**Deposit Guarantee Fund**

**APPROVED**
**by the minutes of the Tender Committee meeting**
**dated 27.07. 2026 № 112/26**

**Chairman of the Tender Committee**

**Olena NUZHNENKO _____**

# Documentation of the planned qualification selection in the direction

# "Search, tracking and identification of property (assets) abroad (if necessary – in the jurisdiction of Ukraine)"

**Kyiv – 2026**

**1. Client:**
1.1. Name: **Deposit Guarantee Fund (hereinafter referred to as the DGF or Fund)**
1.2. Code for EDRPOU: **21708016**
1.3. Location: **04053, Kyiv, Sichovykh Striltsiv str., 17.**
1.4. Client's employees authorized to communicate with the participants:
**- on organizational issues - Dmytro MYRONIUK, tel. (044) 3333 566, E-mail: Myroniuk@fg.gov.ua;**
**- on other issues - Dmytro TKACHENKO, tel. (044) 3333 652, E-mail: Tkachenkodo@fg.gov.ua**

**2. Direction of qualification selection:**
2.1. Name of the direction: **"Search, tracking and identification of property (assets) abroad (if necessary – in the jurisdiction of Ukraine)".**
2.2. Description of the direction, including the necessary technical, qualitative and other indicators:
**The purpose of the qualification selection in the direction of "Search, tracking and identification of property (assets) abroad (if necessary - in the jurisdiction of Ukraine)" is to select persons (individual entrepreneurs and legal entities (residents or non-residents)) to provide services to insolvent banks or banks that are in liquidation regarding the search, tracking and identification of property (assets) abroad (if necessary - in the jurisdiction of Ukraine).**

The subject of services related to the search, tracking and identification of property (assets) abroad (if necessary – in the jurisdiction of Ukraine) is the provision of services to insolvent banks and / or the Deposit Guarantee Fund in order to detect and identify foreign assets of:

1. Managers, owners of substantial participation and ultimate beneficial owners of an insolvent bank or a bank in respect of which a decision has been made to revoke a banking license and liquidate the bank on the grounds specified in part two of Article 77 of the Law of Ukraine "On Banks and Banking";

2. Defendants in cases on claims of the Deposit Guarantee Fund for recovery of damage – persons and/or other persons related to the bank whose decisions, actions (including completed transactions, transactions, contracts) and/or inaction caused damage (losses) to the bank and/or other persons who, as a result of such decisions, actions (including transactions, operations, contracts) or inaction, directly or indirectly, received property benefits;

3. Foreign states (including state-owned enterprises, the property of which may be subject to foreclosure under state obligations), which caused damage (losses) to banks that are being liquidated or were liquidated by the Guarantee Fund as a result of:

- direct or indirect nationalization or expropriation of property (investments) of the bank, subjecting such investment to measures compatible to expropriation;

- requisition, ruining, damages or impairment of property (investments) of the bank as a result of military activities/ hostilities, armed conflicts, civic unrest or other similar actions;

4. Debtors in enforcement proceedings (individuals, legal entities, foreign states) initiated on the basis of court decisions on the recovery of damage in favour of the Fund and/or an insolvent bank;

in order to ensure the fulfilment of the tasks assigned to the Deposit Guarantee Fund in accordance with parts 1, 5 – 7, 9 – 10 of Article 52 of the Law of Ukraine "On the Household Deposit Guarantee Scheme".

**3. Submission of Qualification Proposals:**

3.1. Place of submission: **04053, Kyiv, Sichovykh Striltsiv str., 17.**

3.2. Method of submission:

**- for residents - to the Fund's office in person or by mail;**

**- for non-residents - to the Fund's office in person or by mail, or to the Client's e-mail address fgvfo@fg.gov.ua in the form of separate electronic files or an archive with a cover letter, which must contain information on the list of documents to be submitted. The date of submission of documents is fixed by the time of receipt of the last document or archive of the proposal to the Client's e-mail address. Documents/archives received by the Client after the deadline, specified in item 3.3. of this documentation shall be deemed to have been "not submitted" and shall not be considered.**

**Requirements for a proposal submitted by e-mail:**

- Participants submit their proposals in the form of electronic files containing a scanned copy of the relevant document provided for in this documentation and executed accordingly, in PDF format (if necessary, an electronic archive / several archives can be formed from these documents);
- documents must be clear and legible to read;
- in the case of creating an archive, you must use the 7Zip archiver, and the size of each archive should not exceed 20 Mb.

3.3. Deadline for submission: **until 12:00, August 28, 2026.**

**Qualification proposals received by the Fund after the deadline for their submission are not disclosed and are returned by mail to the participants who submitted them.**

**Qualification proposals submitted by email and received by the Fund after the deadline for submission will not be considered.**

**4. Disclosure of Qualification Proposals:**

4.1. Location: **04053, Kyiv, Sichovykh Striltsiv str., 17.**

4.2. Date and time: **August 28, 2026, 15-00.**

All participants or their authorized representatives are allowed to participate in the procedure for disclosing qualification proposals (attendance may be limited depending on the situation in the city of Kyiv). The absence of a participant or its authorized representative during the procedure for disclosure of qualification proposals shall not be a ground for refusing to disclose or considering or for rejecting its qualification proposal.

During the disclosure of qualification proposals, the presence or absence of all necessary documents provided for in the qualification selection documentation is

announced. This information is entered into the minutes of disclosure of qualification proposals. The absence of any information, documents, the provision of which is provided by the qualification selection documentation, may be the basis for further rejection of such a qualification proposal. At the same time, the establishment of the availability of a full package of documents at the stage of disclosure of qualification proposals does not mean that the participant meets all the criteria and requirements established by the documentation, nor is it the basis for including the participant in the list of persons selected by the Fund.

**During and after the procedure for disclosure of qualification proposals, the Fund does not accept any documents for qualification proposals!**

5. **The content of the qualification proposal:**

5.1. The Participant's Qualification Proposal shall be submitted in a sealed envelope, which shall contain documents (bound and numbered) in accordance with the requirements specified in Annexes 1, 2 and 3 in writing, signed by the authorized person of the Participant and an electronic media (CD, USB drive or other media) containing scanned copies of such documents*.

All documents must be submitted in Ukrainian. In case of submission of documents in English or any other language, the participant must provide a translation of such documents into Ukrainian. In case of discrepancies between the original text of the document and its translation into Ukrainian, the document translated into Ukrainian will prevail.

The envelope must bear:

- full name and location of the Client;
- "qualification proposal for participation in the planned qualification selection";
- direction: **"Search, tracking and identification of property (assets) abroad (if necessary – in the jurisdiction of Ukraine)"**;
- full name of the participant / full name of the participant of the qualification selection, his/her/its location / place of residence;
- EDRPOU code (for resident participants), contact phone numbers;
- marking: "Do not open until __.__._____before __.00" (the date and time of disclosure of proposals specified in the announcement of the qualification selection are indicated, and in case of changes to the date and time of disclosure - the final date and time).

5.2. The participant's proposal must include*:

- document "General information about the participant" in the form given in the Table of Annex 1;
- documents confirming compliance with the qualification criteria specified in Annex 2;
- documents confirming compliance with the requirements specified in Annex 3;
- originals of signed permissions for the processing of personal data of individuals granted to participate in the qualification selection procedure. These permissions are granted in writing for each individual separately;
- electronic media (CD, USB stick or other media) ***(if the proposal is submitted by e-mail, the electronic media is not submitted).***

*** Participants of the planned qualification selection in this direction whose proposals were rejected due to non-compliance with the qualification criteria and/or requirements set forth in the qualification documentation may submit as part of the qualification proposal for planned selection only documents confirming compliance with those qualification criteria and requirements that the participant did not confirm during the planned selection.**

**6. Consideration of qualification proposals:**

6.1. Qualification proposals are checked for compliance with all requirements and criteria specified in the qualification selection documentation (as amended, if any).

The Client has the right to ask the participants for clarification of the content of the documents submitted by them in order to simplify the consideration.

Annex 1

# General information about the participant*

| № | Question | Answer |
|---|---|---|
| Section 1. General information about the participant: | | |
| 1.1. | Full name | |
| 1.2. | Date of registration | |
| 1.3. | Payment details | |
| 1.4. | USREUOFOPGF code – for legal entities/registration number of the taxpayer's registration card or passport series and number (for individuals who, due to their religious beliefs, refused to accept the registration number of the taxpayer's registration card, notified the relevant supervisory authority and have a mark in their passport on the right to make payments according to the passport series and number) – for sole proprietors | |
| 1.5. | IBAN | |
| 1.6. | TIN (Tax Individual Number) | |
| Section 2. Information about the participant's managers: | | |
| 2.1. | Full name, position, passport data, registration number of the taxpayer's registration card (if any) of the head | |
| 2.2. | Full name, passport data, registration number of the taxpayer's registration card (if any) of the chief accountant | |
| 2.3. | Full name, position, passport data, full name, position, passport data, registration number of the taxpayer's registration card (if any) of the person who has the right to sign | |
| Section 3. Information about the owners of the participant: | | |
| 3.1. | Name, organizational and legal form and code according to the Unified State Register of Legal Entities – for legal entities / full name, registration number of the taxpayer's registration card (if any) - for individuals | |
| Section 4. Contact information about the participant: | | |
| 4.1. | Location | |
| 4.2. | Telephone | |
| 4.3. | Fax | |
| 4.4. | E-mail | |
| 4.5. | Web site | |

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*Position, surname, initials of the authorized person of the Participant (Signature)*

*Non-resident participants fill in the form in accordance with the legislation of the country of registration

Annex 2

# Qualification requirements for participants

| Qualification criteria | Criterion Requirements | Document confirming conformity* |
|---|---|---|
| 1. Availability of appropriately qualified employees with the necessary knowledge and experience. | 1.1. Participants, an individual entrepreneur and a legal entity, must have at least 5 specialists who have:<br>at least 3 years of experience in conducting investigations to track funds and/or search and identify assets of individuals and/or legal entities and/or states (including state-owned enterprises);<br>at least 6 months of experience as part of the participant as of the date of submission of the qualification proposal ("work experience as part of the participant" means both the specialist's employment with the participant and the provision of services under a civil law agreement or contract).<br>1.2. Within these 5 specialists, at least:<br>- one specialist must have a complete higher economic education;<br>- One specialist must have a complete higher legal education. | 1. Certificate on the composition of the participant's specialists in the form given in Table No. 1.<br>2. Portfolio for each specialist specified in the certificate on the composition of specialists, which must indicate:<br>speciality in higher education;<br>current position;<br>description of experience in conducting investigations to trace funds and/or search for and identify assets of individuals and/or legal entities and/or states;<br>previous places of work (if any).<br>3. A copy of the document confirming the presence (and work experience) of 5 specialists in the participant (employment record book, civil law contract or any other document).<br>4. Copies of diplomas of higher education of the participant's specialists. |
| 2. Availability of financial solvency. | 2.1. The participant must have a gross income for the previous year of at least UAH 4 (four) million (or the equivalent in foreign currency at the exchange rate of the National Bank of Ukraine as of the reporting date – for non-resident participants).<br>2.2. The participant's liability to third parties for professional activities must be insured in the amount of at least UAH 5 million (or hryvnia equivalent in foreign currency at the exchange rate of the National Bank of Ukraine on the date of conclusion of the insurance agreement - for non-resident participants). | 1. A copy of the participant's balance sheet (Form No. 1) for the previous year.<br>2. A copy of the participant's income statement (Form No. 2) for the previous year.<br>Documents specified in paragraphs 1. and 2. are submitted together with the mark of the statistics authority of Ukraine on receipt/registration and/or Receipt No. 2.<br>3. A copy of the current liability insurance contract (policy) and/or copies of payment documents on the payment of insurance premiums under this contract. |
| 3. Experience in implementing similar contracts. | 3.1. The participant must have at least 5 (five) years of experience preceding the start date of accepting qualifying proposals, conducting successful investigations into tracking funds, searching, and identifying assets of individuals and/or legal entities, and/or states (including state-owned enterprises) outside the territory of Ukraine, in particular, but not exclusively, in the jurisdictions of:<br>• Cyprus, and/or the British Virgin Islands, and/or Belize, and/or other offshore jurisdictions;<br>• and/or the United Kingdom of Great Britain and Northern Ireland;<br>• and/or the European Union; | 1. Certificate in accordance with Table No. 2, with a description of the participant's successful experience of the conducted investigations and their results (indicate information on at least 5 investigations), while it is necessary to indicate the success of such an investigation (positive result for the recipient of services).<br>2. Documents confirming the participant's experience (at least 5 completed contracts (conducted investigations)):<br>copies of contracts/extracts from contracts for the provision of services to clients for tracking funds, search and identification of assets and copies of documents in accordance with the terms of contracts confirming the performance of such agreements;<br>and/or copies of reports (excerpts from reports) on tracking funds, asset tracing and identification and/or presentation materials confirming experience in |

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|---|---|---|
| | • and/or the United States of America. | providing relevant services and conducting successful investigations.<br>3. Letters from at least 3 clients of the participant, to whom the participant provided services, containing information confirming the fulfilment of the contract by the participant and achieving the corresponding positive result for the client.<br>4. Certificate in any form, which contains general information about the participant, staff, structure, activities and positive experience (results) for clients. |
| 4. Availability of equipment and material and technical base | 4.1. The Participant must have premises, hardware, software, and other support for tracking funds, searching and identifying assets of individuals and/or legal entities, and/or states (including state-owned enterprises) | 1. Certificate in any form on the availability of premises, with a description of the available technical, software and other support of the participant for tracking funds, search, and identification of assets of individuals and/or legal entities, and/or states (including state-owned enterprises). |
| 5. Impeccable business reputation. | 5.1. A set of confirmed information about a person, which makes it possible to conclude that his/her activities comply with the requirements of the law, as well as for individuals – about the proper professional, managerial abilities and the absence of a person's conviction for mercenary crimes and for crimes in the field of economic activity, which has not been removed or extinguished in accordance with the procedure established by law. | 1. Information statement of no conflict of interest filled in by the participant in the Form No. 3.<br>2. Covenant of integrity filled in by the participant in the Form No. 4. |
| 6. Absence of connections with the russian federation, the Republic of Belarus and the Islamic Republic of Iran | 6.1. The participant confirms that he/she is not a person associated with the following countries: the russian federation / the Republic of Belarus / the Islamic Republic of Iran. | 1. A certificate of no connection with the russian federation, the Republic of Belarus and the Islamic Republic of Iran filled in by the participant in the Form No. 5. |

Verification of compliance with business reputation is carried out by the relevant structural unit of the Fund. At the same time, this unit independently collects information on the compliance of the activities of a legal entity, an individual entrepreneur or an individual, including the heads of the legal entity (selection participants), with the requirements of the law, business practice and professional ethics, as well as information on the decency, professional and managerial abilities of an individual, using open registers and databases of Ukraine.

* If the document confirming compliance with the criterion contains confidential information and/or trade secrets, the participant provides a certificate in any form with a reasonable explanation of the reasons for the impossibility of submitting such a document;

Non-resident participants submit documents in accordance with the legislation of the country of registration.

Table 1

Certificate on the composition of the participant's employees

| Full name of the employee | In-State/Under a Civil Law Contract or Agreement (**specify the document confirming**) | Specialisation (position) | Length of service as a participant/work experience in the market (months) |
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*Position, full name of the authorised person of the participant* *(signature)*

Table 2

**Service Experience Certificate**

| No. | The date of the contract, performed or the provision of services is in progress | Name of the counterparty under the contract | Subject of the contract (list of services provided under the contract) | The result achieved as a result of the provision of services |
|---|---|---|---|---|
| | | | | |
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*Position, surname, initials of the authorised person of the participant* *(signature)*

The participant, at his request, may provide additional materials on his compliance with the qualification criteria.

All documents (except for the originals of certificates, extracts and other documents issued to the participant by state bodies, institutions, organizations, banks and other persons other than the participant) that the participant submits to confirm compliance with the qualification criteria must be signed by an authorized person of the participant.

Form No. 3

**INFORMATION STATEMENT of no conflict of interest**

_____ (hereinafter referred to as the Participant), in connection with the intention to provide Services to an insolvent Bank and/or the Fund, informs about the absence of a conflict of interest, both actual and potential, between the private interest of the Participant (including persons involved by the Participant in the provision of Services) and possible powers as a representative of the Fund and/or the Bank, which may affect the objectivity or impartiality in the provision of the Services, or the performance or non-performance of actions during the provision of the Services, as well as the absence of facts of cooperation between the Participant (including persons involved by the Participant in the provision of the Services) with any other persons who act or will act as opponents in any disputes against the Fund and/or the Bank on claims/lawsuits.

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*(position, full name of the authorised person of the Participant)* *(Signature)*

Form No. 4

**Covenant of Integrity**

_____ (hereinafter referred to as the "Participant") declare and covenant that neither we nor anyone, including any of our directors, employees, agents, joint venture partners, consultants or sub-contractors, where these exist, acting on our behalf with due authority or with our knowledge or consent, or facilitated by us, has not performed, does not perform, and will not participate in any Prohibited Practice (as defined below) in connection with participation in the Contest and / or the provision of Services and we undertake to inform the Fund if any instance of any such Prohibited

Practice shall come to the attention of any person in our organization having responsibility for ensuring compliance with this Covenant of integrity.

We declare and covenant that, except for the matters disclosed in this Covenant of Integrity:

(i) we, our subsidiaries and affiliates, and all of our directors, employees, agents or joint venture partners, where these exist, have not been convicted in any court of any offence involving a Prohibited Practice in connection with any tendering process or contests or provision of works, goods or services during the ten years immediately preceding the date of this Covenant;

(ii) none of our directors, employees, agents or representatives of a joint venture partner, where these exist, has been dismissed or has resigned from any employment on the grounds of being implicated in any Prohibited Practice;

(iii) we, our subsidiaries and affiliates and our directors, employees, agents or joint venture partners, where these exist, are not prohibited from participation in a tendering or contests procedure on the grounds of having been found by the final judgement of a judicial process or a finding by the enforcement (or similar) mechanism of another international organisation to have engaged in a Prohibited Practice;

(iv) we, our subsidiaries and affiliates, as well as any persons involved, or affiliates of the persons involved, are not subject to any sanctions imposed by the decision of the UN Security Council and/or the National Security and Defense Council of Ukraine.

If applicable, the Participant shall provide full disclosure of any convictions, dismissals, resignations, exclusions, or other information relevant to Articles (i) ii) (iii) or (iv) of this Covenant, detailing the measures taken or to be taken to ensure that neither the disclosed entity nor its directors, employees, agents or associates engage in any prohibited conduct in connection with the Member's selection process to provide Services.

For the purpose of this Covenant, the terms set forth below define Prohibited Practices as:

(i) a **Coercive Practice** which means impairing or harming, or threatening to impair or harm, directly or indirectly, any party or the property of any party to influence the actions of a party improperly;

(ii) a **Collusive Practice** which means an arrangement between two or more parties designed to achieve an improper purpose, including to influence the actions of another party improperly;

(iii) a **Corrupt Practice** which means the offering, giving, receiving or soliciting, directly or indirectly, of anything of value to influence the actions of another party improperly;

(iv) a **Fraudulent Practice** which means any act or omission, including a misrepresentation and / or concealment, that knowingly or recklessly misleads, or attempts to mislead, a party to obtain a financial or other benefit or to avoid an obligation;

(v) a **Misuse of the Bank's Resources or Bank Assets** (including insolvent bank) which means actions aimed at improper use of the bank's Resources or bank's Assets, committed either knowingly or recklessly;

(vi) an **Obstructive Practice** which means (1) destroying, falsifying, altering or concealing of facts, information, evidence material, etc. for provision of Services; (2) making false statements to investigators in order to materially impede a banks investigation into allegations of a Prohibited Practice; (3) failing to comply with requests to provide information, documents or records in connection with the provision of Services; (4) threatening, harassing or intimidating any party to prevent it from disclosing its knowledge of matters relevant to the provision of Services; or (5) materially impeding the exercise of the Fund`s or of the bank's contractual rights of audit or inspection or access to information; and

(vii) a **Theft,** which means the misappropriation of property belonging to another party.

When submitting a proposal, we give the Fund the right to verify the information provided in its composition.

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*(position, full name of the authorised person of the Participant)* *(Signature)*

Form No. 5

**CERTIFICATE**
**of no connection with the russian federation, the Republic of Belarus and the Islamic Republic of Iran**

_____ (hereinafter referred to as the Participant), in connection with the intention to provide Services to the insolvent bank and/or the Fund, informs that it is not associated with the russian federation, the Republic of Belarus and the Islamic Republic of Iran, namely: the participant confirms that as of the date of this certificate, it is not a person established and registered in accordance with the legislation of the russian federation / the Republic of Belarus / the Islamic Republic of Iran, a legal entity, established and registered in accordance with the legislation of Ukraine, the ultimate beneficial owner, member or participant (shareholder) with a share in the authorized capital of 10 percent or more, which is the russian federation / the Republic of Belarus / the Islamic Republic of Iran, a citizen of the russian federation / the Republic of Belarus / the Islamic Republic of Iran, except for residing on the territory of Ukraine on legal grounds, or a legal entity established and registered in accordance with the legislation of the russian federation / the Republic of Belarus / the Islamic Republic of Iran, a citizen of the russian federation / the Republic of Belarus / the Islamic Republic of Iran, except for resides on the territory of Ukraine on legal grounds, an individual (individual entrepreneur) - a resident of the russian federation / the Republic of Belarus / the Islamic Republic of Iran.

_____ _____

*(position, full name of the authorised person of the Participant)* *(Signature)*

**To confirm compliance with the following requirements, the participant shall provide the following documents as part of its qualification proposal**

| Requirement Name | Document confirming compliance * |
|---|---|
| 1. The participant is not related to other participants in the said procedure and to the member(s) of the tender committee. | **Certificate in any form signed by the authorized person of the participant that the participant of the qualification selection is not related to other participants of the specified procedure and to members of the tender committee.** |
| 2. In accordance with the procedure established by law, the procedure for restoring solvency has not been initiated with respect to the participant, the participant has not been declared bankrupt and the liquidation procedure has not been initiated against him. | **Information certificate from the Unified Register of Enterprises in Respect of Which Bankruptcy Proceedings Have Been Initiated or a certificate in any form signed by the authorized person of the participant stating that the procedure for restoring solvency has not been opened in relation to the participant in accordance with the procedure established by law, the participant has not been declared bankrupt and no liquidation procedure has been initiated against him.** |
| 3. The participant is not registered in offshore zones. The list of offshore zones is established by the Cabinet of Ministers of Ukraine. | **Certificate in any form signed by the authorized person of the participant that the participant is not registered in offshore zones.** |
| 4. As of any date, the participant was not the owner of a substantial interest in an insolvent bank or a bank in liquidation, or a member of the management body of a participating legal entity did not hold a position for more than six months in the management and control bodies of a bank that was declared insolvent or in liquidation, or did not hold the position of head of the internal audit unit of such bank. | **A certificate in any form signed by the authorized person of the participant that the participant was not the owner of a substantial interest in the insolvent bank or the bank in liquidation on any date, and a written certificate of a member of the management body of the legal entity – participant that he did not hold a position for more than six months in the management and control bodies of the bank that was declared insolvent or is being liquidated and did not hold the position of the head of the internal audit unit of such bank.** |
| 5. Information about the participant's legal entity is not included in the Unified State Register of Persons Who Committed Corruption or Corruption-Related Offenses. | **Information certificate from the Unified State Register of Persons Who Committed Corruption or Corruption-Related Offenses in relation to the participant's legal entity. The certificate must be issued no earlier than August 2025.** |
| 6. An individual – participant, the head of a legal entity – participant was not held liable for committing a corruption offense. | **Information certificate from the Unified State Register of Persons Who Committed Corruption or Corruption-Related Offenses in relation to an individual – participant / head of the participant's legal entity. The certificate must be issued no earlier than August 2025.** |
| 7. Over the past three years, the participant has not been held liable for violations provided for in paragraph 4 of part two of Article 6 of Section 2, paragraph 1 of Article 50 of Section 8 of the Law of | **Certificate in any form signed by the authorized person of the participant that the participant has not been held liable for violations provided for in paragraph 4 of part two of Article 6, paragraph 1 of** |

| Requirement Name | Document confirming compliance * |
|---|---|
| Ukraine "On Protection of Economic Competition" in the form of anticompetitive concerted actions. | **Article 50 of the Law of Ukraine "On Protection of Economic Competition" over the past three years.** |
| 8. An individual – participant / head of a legal entity – participant has not been convicted of a crime committed for mercenary motives, or whose conviction has been expunged or expunged in accordance with the procedure established by law. | **A certificate of the established form (including one obtained online) issued by the territorial body of the Ministry of Internal Affairs of Ukraine stating that the individual – participant / head of the legal entity – participant has not been prosecuted, the absence (presence) of a criminal record or restrictions provided for by the criminal procedural legislation of Ukraine. The certificate must be issued no earlier than August 2025.** |
| 9. The Unified Register of Legal Entities, Individual Entrepreneurs and Public Associations contains information provided for in part 2 of Article 9 of the Law of Ukraine "On State Registration of Legal Entities and Natural Persons - Entrepreneurs and Public Organizations" about the ultimate beneficial owner (controller) of a legal entity that is a resident of Ukraine, which is a participant in the qualification selection. | **Extract from the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations or a printout from the website https://usr.minjust.gov.ua/ua/freesearch If the specified Register does not contain data on the ultimate beneficial owner of the participant, then the participant, together with the Extract or printout, submits an explanatory certificate, indicating the grounds for which the specified information was not entered into the Unified State Register. This certificate is signed by an authorized person of the participant.** |
| 10. The participant has no arrears in the payment of taxes, fees, payments. | **A certificate of the established form (including those received in electronic form) issued by the territorial body of the State Fiscal Service of Ukraine on the absence of arrears of payments, the control over the collection of which is entrusted to the regulatory authorities, is valid as of the date of submission of the qualification proposal.** |
| 11. The participant conducts economic activity in accordance with the provisions of its constituent documents (for legal entities of public law - in accordance with the documents specified in Article 87 of the Civil Code of Ukraine). | **A copy of the constituent documents, certified by the signature of the authorized person of the participant.** |
| 12. The participant, its founders and ultimate beneficial owner are not subject to the restrictions established by the Law of Ukraine "On Sanctions». | **Certificate in any form signed by the head of the participant on the absence of application of special economic and other restrictive measures to the participant, its founders and ultimate beneficial owner in accordance with the Law of Ukraine "On Sanctions".** |
| 13. A participant, a participant's manager, the ultimate beneficial owner of a participant, as well as other legal entities in which the latter are founders, may not have outstanding debts to banks that are withdrawn from the market/liquidated in an amount exceeding the minimum subsistence minimum for able-bodied | **Certificate in any form signed by the head of the participant stating that the participant, the head of the participant, the ultimate beneficial owner of the participant, as well as other legal entities in which the latter are the founders, do not have outstanding debts to banks that are withdrawn from the market/liquidated in an amount exceeding the minimum subsistence minimum for able-bodied** |

| Requirement Name | Document confirming compliance * |
|---|---|
| persons approved by the Verkhovna Rada of Ukraine for the relevant year. | **persons, approved by the Verkhovna Rada of Ukraine for the relevant year.** |
| 14.1. A participant may not be:<br>- a legal entity established and registered in accordance with the legislation of the russian federation, the republic of belarus and the islamic republic of iran;<br>- a legal entity established and registered in accordance with the legislation of Ukraine, the ultimate beneficial owner, member or participant (shareholder) with a share in the authorized capital of 10 percent or more, which is the russian federation, the republic of belarus and the islamic republic of iran, a citizen of the russian federation, the republic of belarus and the islamic republic of iran, except for those who reside in Ukraine on legal grounds, or a legal entity established and registered in accordance with the laws of the russian federation, the republic of belarus and the islamic republic of iran, except for those who reside in Ukraine on legal grounds;<br>- a citizen of the russian federation / the republic of belarus / the islamic republic of iran, except for those who reside in Ukraine on legal grounds.<br>14.2. A participant must not have, within its governing bodies and/or within the governing bodies of its founders (whether legal entities or natural persons), any members whose country of registration or citizenship is the russian federation, the republic of belarus or the islamic republic of iran. | **A certificate signed by the participant's manager stating that the participant is not a person associated with the russian federation, the republic of belarus and the islamic republic of iran, in particular is not:**<br>**- a legal entity established and registered in accordance with the legislation of the russian federation, the republic of belarus and the islamic republic of iran;**<br>**- a legal entity established and registered in accordance with the legislation of Ukraine, the ultimate beneficial owner, member or participant (shareholder) with a share in the authorized capital of 10 percent or more, which is the russian federation, the republic of belarus and the islamic republic of iran, a citizen of the russian federation, the republic of belarus and the islamic republic of iran, except for those who reside in Ukraine on legal grounds, or a legal entity established and registered in accordance with the laws of the russian federation, the republic of belarus and the islamic republic of iran, except for those who reside in Ukraine on legal grounds;**<br>**- a citizen of the russian federation / the republic of belarus / the islamic republic of iran, except for those who reside in Ukraine on legal grounds.**<br>**2. A certificate in any form regarding the participant's ultimate beneficial owner(s), specifying their share in the authorised capital;**<br>**3. Copies of the following documents confirming the legality of the grounds for residence in Ukraine of a participant who is a citizen of the russian federation, the republic of belarus or the islamic republic of iran; the ultimate beneficial owner(s), member or participant (shareholder) (if they are a citizen of the russian federation, the republic of belarus or the islamic republic of iran) of legal entities established and registered in accordance with the legislation of Ukraine:**<br>**a) a 1974-model passport of a citizen of the former USSR bearing a mark of permanent or temporary registration in Ukraine, or who has registered their national passport in Ukraine;**<br>**b) a permanent or temporary residence permit in Ukraine;**<br>**c) a military service card issued to a Russian citizen who has entered into a contract for military service in the Armed Forces of Ukraine, the State Special Transport Service or the National Guard of Ukraine;** |

| Requirement Name | Document confirming compliance * |
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| | **d) a refugee certificate or a document confirming the granting of asylum in Ukraine.**<br>**4. a certificate in any form confirming that the participant does not hold a position within the governing bodies and/or within the governing bodies of its founders—whether legal entities or natural persons—whose country of registration or citizenship is the russian federation, the republic of belarus or the islamic republic of iran.** |

The Participant may voluntarily provide additional materials on its compliance with the specified requirements.

All documents (except for the originals of certificates, extracts and other documents issued to the participant by state bodies, institutions, organizations, banks and other persons other than the participant) that the participant submits to confirm compliance with the specified requirements must have the signature of the authorized person of the participant on all pages.

*Non-resident participants submit documents in accordance with the legislation of the country of registration.