

SINGLE PROCUREMENT DOCUMENT

The Single Procurement Document, i.e. the European Single Procurement Document (ESPD), is a self-declaration by an economic operator providing preliminary evidence replacing the certificates issued by public authorities or third parties. This PDF document prepared by the register is of explanatory nature and includes the criteria provided by the contracting authority, the view of the format of answers expected from economic operators and references to the Public Procurement Act (PPA) added by the register. This document has not been meant for filling in, but for examining the criteria. The economic operator fills in the Single Procurement Document electronically in the information system or in the ESPD service.

I PART I: INFORMATION CONCERNING THE PROCUREMENT AND THE CONTRACTING AUTHORITY

Information about publication

Notice number in the OJS:

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OJS URL:

National Official Journal:

222866

If there is no call for competition in the Official Journal of the European Union or in case publication of a notice is not required, the contracting authority or contracting entity must fill in the information allowing the procurement procedure to be unequivocally identified (e.g. reference of a publication at national level).

Details of the contracting authority

Official name:

IT and Development Centre. Ministry of the Interior, Estonia (70008440)

Country:

Estonia

Address of the contracting authority:

Mäealuse 2/2

Web address of the contracting authority:

<http://www.smit.ee>

E-mail:

hanked@smit.ee

Information about the procurement procedure

Type of the procedure:

Open procurement procedure

Title:

Entry/Exit System face image capture solution in Estonian Border Control Points

Short description:

The object of the framework agreement (hereinafter the “object of the agreement”) is ordering a face image capture hardware and software solution which is in compliance with the EES (Entry/Exit System) requirements for Border Guard workstations in accordance with the technical specifications of the procurement (annex 2). As a result of the procurement, a framework agreement is awarded for four years.

File reference number attributed by the contracting authority or contracting entity (if applicable):

222866

Type of procurement:

Supplies

Procurement CPV codes:

35123500-7 Video identification systems 38651600-9

Digital cameras

48960000-5 Drivers and system software package

48983000-2 Development software package

II PART II: INFORMATION CONCERNING THE ECONOMIC OPERATOR

A: Information about the economic operator

Name:

Registry code:

Country:

Address:

General website:

Contact persons:

E-mails of the contact persons:

Telephone numbers of the contact persons:

Size of the company:

Number of employees:

Turnover:

Currency:

Description of financial ability:

Description of technical ability:

Description of work performed:

Area of activity of the economic operator:

THE ECONOMIC OPERATOR IS A SHELTERED WORKSHOP

Only in case the procurement is reserved: is the economic operator a sheltered workshop, a 'social business' or will it provide for the performance of the contract in the context of sheltered employment programmes?

Questions to economic operators:

1. Your answer?
2. What is the corresponding percentage of disabled or disadvantaged workers?
3. If required, please specify which category or categories of disabled or disadvantaged workers the employees concerned belong to?
4. Is this information available electronically?
5. URL
6. Reference/Code
7. Issuer

THE ECONOMIC OPERATOR IS REGISTERED ON AN OFFICIAL LIST OF APPROVED ECONOMIC OPERATORS

If applicable, is the economic operator registered on an official list of approved economic operators or does it have an equivalent certificate (e.g. under a national (pre)qualification system)?

Questions to economic operators:

1. Your answer?
2. a) Please provide the relevant registration or certification number, if applicable:
3. c) Please state the references on which the registration or certification is based, and, where applicable, the classification obtained in the official list:
4. d) Does the registration or certification cover all of the required selection criteria?
5. Is this information available electronically?
6. URL
7. Reference/Code
8. Issuer

ECONOMIC OPERATORS PARTICIPATING IN THE PROCUREMENT PROCEDURE TOGETHER

Is the economic operator participating in the procurement procedure together with others?

Questions to economic operators:

1. Name of the economic operator
2. ID of the economic operator
3. Role of the economic operator
4. Is this information available electronically?
5. URL
6. Reference/Code
7. Issuer

INFORMATION ABOUT RELIANCE ON THE CAPACITIES OF OTHER ENTITIES

Does the economic operator rely on the capacities of other entities in order to meet the selection criteria and rules (if any) set out?

Questions to economic operators:

1. Your answer?
2. Name of the economic operator
3. ID of the economic operator
4. Role of the economic operator
5. Is this information available electronically?
6. URL
7. Reference/Code
8. Issuer

INFORMATION CONCERNING SUBCONTRACTORS ON WHOSE CAPACITY THE ECONOMIC OPERATOR DOES NOT RELY

Does the economic operator intend to subcontract any share of the contract to third parties?

Questions to economic operators:

1. Your answer?
2. Name of the economic operator
3. ID of the economic operator
4. Role of the economic operator
5. Is this information available electronically?
6. URL
7. Reference/Code
8. Issuer

LOTS OF THE PROCUREMENT

The lots of the procurement for which the economic operator wishes to tender

Questions to economic operators:

1. Procurement lot number
2. Is this information available electronically?
3. URL
4. Reference/Code
5. Issuer

CONFIRMATIONS PROVIDED BY ECONOMIC OPERATOR IN RESPECT OF PAYMENT OF TAXES

Will the economic operator be able to provide a certificate with regard to the payment of social security contributions and taxes or provide information enabling the contracting authority or contracting entity to obtaining it directly by accessing a national database in any Member State that is available free of charge?

Questions to economic operators:

1. Your answer?
2. Is this information available electronically?
3. URL
4. Reference/Code
5. Issuer

B: Information about representatives of the economic operator

First name:

Last name:

Date of birth:

Place of birth:

Address:

City/rural municipality:

Postcode:

Country:

E-mail:

Telephone:

If needed, please provide detailed information on the representation (its forms, extent, purpose ...):

III PART III: GROUNDS FOR EXCLUSION

A: Grounds relating to criminal convictions

PARTICIPATION IN A CRIMINAL ORGANISATION

Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or has powers of representation, decision or control therein been the subject of a conviction by final judgment for participation in a criminal organisation, by a conviction rendered at the most five years ago or in which an exclusion period set out directly in the conviction continues to be applicable?

Reference to law:

Clause 95 (1) 1) of the PPA “who or whose member of an administrative, management or supervisory board or another legal representative or a contractual representative involved in the public procurement has been convicted by final judgment for participating in a criminal group”

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Date of conviction (Date)
3. Reason (Large input field (maximum length of 4,000 characters))
4. Who has been convicted? (Large input field (maximum length of 4,000 characters))
5. Length of the period of exclusion. (Period)
6. Have you taken measures to demonstrate your reliability (“Self-Cleaning”)? (Radio button with the “Yes/No” options)
7. Please describe them (Large input field (maximum length of 4,000 characters))
8. Is this information available electronically? (Radio button with the “Yes/No” options)
9. URL (Url)
10. Reference/Code (Input field (maximum length of 250 characters))
11. Issuer (Input field (maximum length of 250 characters))

CORRUPTION

Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or has powers of representation, decision or control therein been the subject of a conviction by final judgment for corruption, by a conviction rendered at the most five years ago or in which an exclusion period set out directly in the conviction continues to be applicable? This exclusion ground also includes corruption as defined in the national law of the contracting authority (contracting entity) or the economic operator.

Reference to law:

Clause 95 (1) 1) of the PPA “who or whose member of an administrative, management or supervisory board or another legal representative or a contractual representative involved in the public procurement has been convicted by final judgment for violating the duty of integrity or corrupt practice”

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Date of conviction (Date)
3. Reason (Large input field (maximum length of 4,000 characters))
4. Who has been convicted? (Large input field (maximum length of 4,000 characters))
5. Length of the period of exclusion. (Period)
6. Have you taken measures to demonstrate your reliability (“Self-Cleaning”)? (Radio button with the “Yes/No” options)
7. Please describe them (Large input field (maximum length of 4,000 characters))
8. Is this information available electronically? (Radio button with the “Yes/No” options)
9. URL (Url)
10. Reference/Code (Input field (maximum length of 250 characters))
11. Issuer (Input field (maximum length of 250 characters))

FRAUD

Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or has powers of representation, decision or control therein been the subject of a conviction by final judgment for fraud, by a conviction rendered at the most five years ago or in which an exclusion period set out directly in the conviction continues to be applicable?

Reference to law:

Clause 95 (1) 1) of the PPA “who or whose member of an administrative, management or supervisory board or another legal representative or a contractual representative involved in the public procurement has been convicted by final judgment for fraud”

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Date of conviction (Date)
3. Reason (Large input field (maximum length of 4,000 characters))
4. Who has been convicted? (Large input field (maximum length of 4,000 characters))
5. Length of the period of exclusion. (Period)
6. Have you taken measures to demonstrate your reliability (“Self-Cleaning”)? (Radio button with the “Yes/No” options)
7. Please describe them (Large input field (maximum length of 4,000 characters))
8. Is this information available electronically? (Radio button with the “Yes/No” options)
9. URL (Url)
10. Reference/Code (Input field (maximum length of 250 characters))
11. Issuer (Input field (maximum length of 250 characters))

TERRORIST OFFENCES OR OFFENCES LINKED TO TERRORIST ACTIVITIES

Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or has powers of representation, decision or control therein been the subject of a conviction by final judgment for terrorist offences or offences linked to terrorist activities, by a conviction rendered at the most five years ago or in which an exclusion period set out directly in the conviction continues to be applicable?

Reference to law:

Clause 95 (1) 1) of the PPA “who or whose member of an administrative, management or supervisory board or another legal representative or a contractual representative involved in the public procurement has been convicted by final judgment for terrorist act, other criminal offence linked to terrorist activities or inciting or aiding or abetting or attempting to commit an offence”

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Date of conviction (Date)
3. Reason (Large input field (maximum length of 4,000 characters))
4. Who has been convicted? (Large input field (maximum length of 4,000 characters))
5. Length of the period of exclusion. (Period)
6. Have you taken measures to demonstrate your reliability (“Self-Cleaning”)? (Radio button with the “Yes/No” options)
7. Please describe them (Large input field (maximum length of 4,000 characters))
8. Is this information available electronically? (Radio button with the “Yes/No” options)
9. URL (Url)
10. Reference/Code (Input field (maximum length of 250 characters))
11. Issuer (Input field (maximum length of 250 characters))

MONEY LAUNDERING OR TERRORIST FINANCING

Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or has powers of representation, decision or control therein been the subject of a conviction by final judgment for money laundering or terrorist financing, by a conviction rendered at the most five years ago or in which an exclusion period set out directly in the conviction continues to be applicable?

Reference to law:

Clause 95 (1) 1) of the PPA “who or whose member of an administrative, management or supervisory board or another legal representative or a contractual representative involved in the public procurement has been convicted by final judgment for a money laundering offence or terrorist financing”

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Date of conviction (Date)
3. Reason (Large input field (maximum length of 4,000 characters))
4. Who has been convicted? (Large input field (maximum length of 4,000 characters))
5. Length of the period of exclusion. (Period)
6. Have you taken measures to demonstrate your reliability (“Self-Cleaning”)? (Radio button with the “Yes/No” options)
7. Please describe them (Large input field (maximum length of 4,000 characters))
8. Is this information available electronically? (Radio button with the “Yes/No” options)
9. URL (Url)
10. Reference/Code (Input field (maximum length of 250 characters))
11. Issuer (Input field (maximum length of 250 characters))

CHILD LABOUR AND OTHER FORMS OF TRAFFICKING IN HUMAN BEINGS

Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or has powers of representation, decision or control therein been the subject of a conviction by final judgment for child labour and other forms of trafficking in human beings, by a conviction rendered at the most five years ago or in which an exclusion period set out directly in the conviction continues to be applicable?

Reference to law:

Clause 95 (1) 3) of the PPA “who or whose member of an administrative, management or supervisory board or another legal representative or a contractual representative involved in the public procurement has been convicted by final judgment for illegal use of child labour or another form of trafficking in human beings”

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Date of conviction (Date)
3. Reason (Large input field (maximum length of 4,000 characters))
4. Who has been convicted? (Large input field (maximum length of 4,000 characters))
5. Length of the period of exclusion. (Period)
6. Have you taken measures to demonstrate your reliability (“Self-Cleaning”)? (Radio button with the “Yes/No” options)
7. Please describe them (Large input field (maximum length of 4,000 characters))
8. Is this information available electronically? (Radio button with the “Yes/No” options)
9. URL (Url)
10. Reference/Code (Input field (maximum length of 250 characters))
11. Issuer (Input field (maximum length of 250 characters))

B: Grounds relating to the payment of taxes or social security contributions

PAYMENT OF TAXES

Has the economic operator breached its obligations relating to the payment of taxes, both in the country in which it is established and in Member State of the contracting authority or contracting entity if other than the country of establishment?

Reference to law:

Clause 95 (1) 4) of the PPA “who has tax arrears within the meaning of the Taxation Act regarding state taxes, contributions or environmental charges or tax arrears /.../ under the legislation of the country where the tenderer or candidate is established”

Applicable to: the entire procurement

Description of the criterion:

Limit: 0 Currency:

EUR

Additional information: Pursuant to the Taxation Act, the tax authority does not issue a certificate concerning tax arrears if the tax arrears of the taxable person in terms of all taxes administered by the same tax authority are less than 100 euros or if the tax arrears, not including interest not determined by an administrative act, are being paid in instalments. In the case of a foreign economic operator, the certificate concerning tax arrears is issued pursuant to the legislation of the country of establishment of the economic operator.

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Country or Member State concerned (Country code)
3. Amount concerned (Amount)
4. Currency
5. Has this breach of obligations been established by means other than a judicial or administrative decision? (Radio button with the “Yes/No” options)
6. Please describe which means were used (Large input field (maximum length of 4,000 characters))
7. If this breach of obligations was established through a judicial or administrative decision, was this decision final and binding? (Radio button with the “Yes/No” options)
8. Date of conviction (Date)
9. Length of the period of exclusion. (Period)
10. Has the economic operator fulfilled its obligations by paying or entering into a binding arrangement with a view to paying the taxes or social security contributions due, including, where applicable, any interest accrued or fines? (Radio button with the “Yes/No” options)
11. Please describe them (Large input field (maximum length of 4,000 characters))
12. Is this information available electronically? (Radio button with the “Yes/No” options)
13. URL (Url)
14. Reference/Code (Input field (maximum length of 250 characters))
15. Issuer (Input field (maximum length of 250 characters))

PAYMENT OF SOCIAL SECURITY CONTRIBUTIONS

Has the economic operator breached its obligations relating to the payment of social security contributions, both in the country in which it is established and in Member State of the contracting authority or contracting entity if other than the country of establishment?

Reference to law:

Clause 95 (1) 4) of the PPA “who has tax arrears within the meaning of the Taxation Act regarding state /.../ contributions /.../ or overdue social security contributions under the legislation of the country where the tenderer or candidate is established”

Applicable to: the entire procurement

Description of the criterion:

Limit: 0 Currency:

EUR

Additional information: Pursuant to the Taxation Act, the tax authority does not issue a certificate concerning tax arrears if the tax arrears of the taxable person in terms of all taxes administered by the same tax authority are less than 100 euros or if the tax arrears, not including interest not determined by an administrative act, are being paid in instalments. In the case of a foreign economic operator, the certificate concerning tax arrears is issued pursuant to the legislation of the country of establishment of the economic operator.

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Country or Member State concerned (Country code)
3. Amount concerned (Amount)
4. Currency
5. Has this breach of obligations been established by means other than a judicial or administrative decision? (Radio button with the “Yes/No” options)
6. Please describe which means were used (Large input field (maximum length of 4,000 characters))
7. If this breach of obligations was established through a judicial or administrative decision, was this decision final and binding? (Radio button with the “Yes/No” options)
8. Date of conviction (Date)
9. Length of the period of exclusion. (Period)
10. Has the economic operator fulfilled its obligations by paying or entering into a binding arrangement with a view to paying the taxes or social security contributions due, including, where applicable, any interest accrued or fines? (Radio button with the “Yes/No” options)
11. Please describe them (Large input field (maximum length of 4,000 characters))
12. Is this information available electronically? (Radio button with the “Yes/No” options)
13. URL (Url)
14. Reference/Code (Input field (maximum length of 250 characters))
15. Issuer (Input field (maximum length of 250 characters))

C: Grounds relating to insolvency, conflicts of interests or professional misconduct**ARRANGEMENT WITH CREDITORS**

Is the economic operator in arrangement with creditors?

Reference to law:

Clause 95 (4) 3) of the PPA “who is in another similar situation under the legislation of the country where the tenderer or candidate is established, except upon the purchasing of supplies in the case and on the conditions provided for in subsection 49 (4) of the PPA”

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Please describe them (Large input field (maximum length of 4,000 characters))
3. Indicate reasons for being able nevertheless to perform the contract. This information needs not be given if exclusion of economic operators in this case has been made mandatory under the applicable national law without any possibility of derogation where the economic operator is nevertheless able to perform the contract. (Large input field (maximum length of 4,000 characters))
4. Is this information available electronically? (Radio button with the “Yes/No” options)
5. URL (Url)
6. Reference/Code (Input field (maximum length of 250 characters))
7. Issuer (Input field (maximum length of 250 characters))

ANALOGOUS SITUATION LIKE BANKRUPTCY UNDER NATIONAL LAW

Is the economic operator in any analogous situation like bankruptcy arising from a similar procedure under national laws and regulations?

Reference to law:

Clause 95 (4) 3) of the PPA “who is in another similar situation under the legislation of the country where the tenderer or candidate is established, except upon the purchasing of supplies in the case and on the conditions provided for in subsection 49 (4) of the PPA”.

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Please describe them (Large input field (maximum length of 4,000 characters))
3. Indicate reasons for being able nevertheless to perform the contract. This information needs not be given if exclusion of economic operators in this case has been made mandatory under the applicable national law without any possibility of derogation where the economic operator is nevertheless able to perform the contract. (Large input field (maximum length of 4,000 characters))
4. Is this information available electronically? (Radio button with the “Yes/No” options)
5. URL (Url)
6. Reference/Code (Input field (maximum length of 250 characters))
7. Issuer (Input field (maximum length of 250 characters))

ASSETS BEING ADMINISTERED BY LIQUIDATOR

Are the assets of the economic operator being administered by a liquidator or by the court?

Reference to law:

Clause 95 (4) 3) of the PPA “who is bankrupt, in liquidation or against whom bankruptcy proceedings have been initiated or who is in another similar situation under the legislation of the country where the tenderer or candidate is established, except upon the purchasing of supplies in the case and on the conditions provided for in subsection 49 (4) of the PPA”

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Please describe them (Large input field (maximum length of 4,000 characters))
3. Indicate reasons for being able nevertheless to perform the contract. This information needs not be given if exclusion of economic operators in this case has been made mandatory under the applicable national law without any possibility of derogation where the economic operator is nevertheless able to perform the contract. (Large input field (maximum length of 4,000 characters))
4. Is this information available electronically? (Radio button with the “Yes/No” options)
5. URL (Url)
6. Reference/Code (Input field (maximum length of 250 characters))
7. Issuer (Input field (maximum length of 250 characters))

BUSINESS ACTIVITIES ARE SUSPENDED

Are the business activities of the economic operator suspended?

Reference to law:

Clause 95 (4) 3) of the PPA “whose business activities have been suspended, except upon the purchasing of supplies in the case and on the conditions provided for in subsection 49 (4) of the PPA”

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Please describe them (Large input field (maximum length of 4,000 characters))
3. Indicate reasons for being able nevertheless to perform the contract. This information needs not be given if exclusion of economic operators in this case has been made mandatory under the applicable national law without any possibility of derogation where the economic operator is nevertheless able to perform the contract. (Large input field (maximum length of 4,000 characters))
4. Is this information available electronically? (Radio button with the “Yes/No” options)
5. URL (Url)
6. Reference/Code (Input field (maximum length of 250 characters))
7. Issuer (Input field (maximum length of 250 characters))

GUILTY OF GRAVE PROFESSIONAL MISCONDUCT

Is the economic operator guilty of grave professional misconduct? Where relevant, see definitions in national law, the relevant notice or the procurement documents.

Reference to law:

Clause 95 (4) 4) of the PPA “who has engaged in grave professional misconduct which renders its integrity questionable”

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Please describe them (Large input field (maximum length of 4,000 characters))
3. Have you taken measures to demonstrate your reliability (“Self-Cleaning”)? (Radio button with the “Yes/No” options)
4. Please describe them (Large input field (maximum length of 4,000 characters))
5. Is this information available electronically? (Radio button with the “Yes/No” options)
6. URL (Url)
7. Reference/Code (Input field (maximum length of 250 characters))
8. Issuer (Input field (maximum length of 250 characters))

AGREEMENTS WITH OTHER ECONOMIC OPERATORS AIMED AT DISTORTING COMPETITION

Has the economic operator entered into agreements with other economic operators aimed at distorting competition?

Reference to law:

Clause 95 (4) 5) of the PPA “due to an agreement distorting competition, a decision of an association of economic operators or concerted action”

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Please describe them (Large input field (maximum length of 4,000 characters))
3. Have you taken measures to demonstrate your reliability (“Self-Cleaning”)? (Radio button with the “Yes/No” options)
4. Please describe them (Large input field (maximum length of 4,000 characters))
5. Is this information available electronically? (Radio button with the “Yes/No” options)
6. URL (Url)
7. Reference/Code (Input field (maximum length of 250 characters))
8. Issuer (Input field (maximum length of 250 characters))

CONFLICT OF INTEREST DUE TO ITS PARTICIPATION IN THE PROCUREMENT PROCEDURE

Is the economic operator aware of any conflict of interest, as indicated in national law, the relevant notice or the procurement documents due to its participation in the procurement procedure?

Reference to law:

Clause 95 (4) 6) of the PPA “where a conflict of interests cannot be avoided by any other means”

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Please describe them (Large input field (maximum length of 4,000 characters))
3. Is this information available electronically? (Radio button with the “Yes/No” options)
4. URL (Url)
5. Reference/Code (Input field (maximum length of 250 characters))
6. Issuer (Input field (maximum length of 250 characters))

DIRECT OR INDIRECT INVOLVEMENT IN THE PREPARATION OF THIS PROCUREMENT PROCEDURE

Has the economic operator or an undertaking related to it advised the contracting authority or contracting entity or otherwise been involved in the preparation of the procurement procedure?

Reference to law:

Clause 95 (4) 7) of the PPA “whose tender or request to participate has been drawn up with the involvement of a person who has participated in preparing the same public procurement or who is otherwise related to the contracting authority or entity and information known to the person gives them an advantage over other participants in the public procurement and the distortion of competition arising therefrom cannot be avoided by other means”

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Please describe them (Large input field (maximum length of 4,000 characters))
3. Is this information available electronically? (Radio button with the “Yes/No” options)
4. URL (Url)
5. Reference/Code (Input field (maximum length of 250 characters))
6. Issuer (Input field (maximum length of 250 characters))

EARLY TERMINATION, DAMAGES OR OTHER COMPARABLE SANCTIONS

Has the economic operator experienced that a prior public contract, a prior contract with a contracting entity or a prior concession contract was terminated early, or that damages or other comparable sanctions were imposed in connection with that prior contract?

Reference to law:

Clause 95 (4) 8) of the PPA “who has been in a fundamental or constant breach of a prior public contract or public contracts in such a manner that the breach has resulted in withdrawal from or termination of the contract, a reduction of the price, compensation for damage or payment of a contractual penalty”. Information about public contracts entered into as a result of procurements commenced as of 1 September 2017 can be obtained from the public procurement register.

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Please describe them (Large input field (maximum length of 4,000 characters))
3. Have you taken measures to demonstrate your reliability (“Self-Cleaning”)? (Radio button with the “Yes/No” options)
4. Please describe them (Large input field (maximum length of 4,000 characters))
5. Is this information available electronically? (Radio button with the “Yes/No” options)
6. URL (Url)
7. Reference/Code (Input field (maximum length of 250 characters))
8. Issuer (Input field (maximum length of 250 characters))

GUILTY OF MISINTERPRETATION, WITHHELD INFORMATION, UNABLE TO PROVIDE REQUIRED DOCUMENTS AND OBTAINED CONFIDENTIAL INFORMATION OF THIS PROCEDURE

Can the economic operator confirm that:

- a) It has been guilty of serious misrepresentation in supplying the information required for the verification of the absence of grounds for exclusion or the fulfilment of the selection criteria,
- b) It has withheld such information,
- c) It has not been able, without delay, to submit the supporting documents required by a contracting authority or contracting entity, and
- d) It has undertaken to unduly influence the decision making process of the contracting authority or contracting entity, to obtain confidential information that may confer upon it undue advantages in the procurement procedure or to negligently provide misleading information that may have a material influence on decisions concerning exclusion, selection or award?

Reference to law:

Clause 95 (4) 9) of the PPA “who has given false information on meeting the selection criteria established in this section or on meeting the selection criteria established by the contracting authority or entity on the basis of §§ 98–101 of the PPA”; Clause 95 (4) 9) of the PPA “who has failed to submit the information on meeting the selection criteria established in this section or on meeting the selection criteria established by the contracting authority or entity on the basis of §§ 98–101 of the PPA”;

Clause 95 (4) 9) of the PPA “who has failed to submit the additional documents requested by the contracting authority or entity on the basis of subsections 104 (7) and (8) of this Act”;

Clause 95 (4) 10) of the PPA “who intentionally influences the contracting authority or entity or negligently submits misleading information that may unduly influence the decisions of the contracting authority or entity in the public procurement or acts with the aim of obtaining confidential information that may give them an advantage over other participants in the public procurement”.

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Is this information available electronically? (Radio button with the “Yes/No” options)
3. URL (Url)
4. Reference/Code (Input field (maximum length of 250 characters))
5. Issuer (Input field (maximum length of 250 characters))

BREACHING OF OBLIGATIONS IN THE FIELDS OF ENVIRONMENTAL LAW

Has the economic operator, to its knowledge, breached its obligations in the fields of environmental law?

Reference to law:

Clause 95 (4) 2) of the PPA “who has breached environmental law duties arising from law or from a collective agreement”

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Please describe them (Large input field (maximum length of 4,000 characters))
3. Have you taken measures to demonstrate your reliability (“Self-Cleaning”)? (Radio button with the “Yes/No” options)
4. Please describe them (Large input field (maximum length of 4,000 characters))
5. Is this information available electronically? (Radio button with the “Yes/No” options)
6. URL (Url)
7. Reference/Code (Input field (maximum length of 250 characters))
8. Issuer (Input field (maximum length of 250 characters))

BREACHING OF OBLIGATIONS IN THE FIELDS OF SOCIAL LAW

Has the economic operator, to its knowledge, breached its obligations in the fields of social law?

Reference to law:

Clause 95 (4) 2) of the PPA “who has breached social law duties arising from law or from a collective agreement”

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Please describe them (Large input field (maximum length of 4,000 characters))
3. Have you taken measures to demonstrate your reliability (“Self-Cleaning”)? (Radio button with the “Yes/No” options)
4. Please describe them (Large input field (maximum length of 4,000 characters))
5. Is this information available electronically? (Radio button with the “Yes/No” options)
6. URL (Url)
7. Reference/Code (Input field (maximum length of 250 characters))
8. Issuer (Input field (maximum length of 250 characters))

BREACHING OF OBLIGATIONS IN THE FIELDS OF LABOUR LAW

Has the economic operator, to its knowledge, breached its obligations in the fields of labour law?

Reference to law:

Clause 95 (4) 2) of the PPA “who has breached labour law duties arising from law or from a collective agreement”

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Please describe them (Large input field (maximum length of 4,000 characters))
3. Have you taken measures to demonstrate your reliability (“Self-Cleaning”)? (Radio button with the “Yes/No” options)
4. Please describe them (Large input field (maximum length of 4,000 characters))
5. Is this information available electronically? (Radio button with the “Yes/No” options)
6. URL (Url)
7. Reference/Code (Input field (maximum length of 250 characters))
8. Issuer (Input field (maximum length of 250 characters))

BANKRUPTCY

Is the economic operator bankrupt?

Reference to law:

Clause 95 (4) 3) of the PPA “who is bankrupt, except upon the purchasing of supplies in the case and on the conditions provided for in subsection 49 (4) of the PPA”

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Please describe them (Large input field (maximum length of 4,000 characters))
3. Indicate reasons for being able nevertheless to perform the contract. This information needs not be given if exclusion of economic operators in this case has been made mandatory under the applicable national law without any possibility of derogation where the economic operator is nevertheless able to perform the contract. (Large input field (maximum length of 4,000 characters))
4. Is this information available electronically? (Radio button with the “Yes/No” options)
5. URL (Url)
6. Reference/Code (Input field (maximum length of 250 characters))
7. Issuer (Input field (maximum length of 250 characters))

INSOLVENCY

Is the economic operator the subject of insolvency or winding-up?

Reference to law:

Clause 95 (4) 3) of the PPA “who is in liquidation or against whom bankruptcy proceedings have been initiated, except upon the purchasing of supplies in the case and on the conditions provided for in subsection 49 (4) of the PPA”

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Please describe them (Large input field (maximum length of 4,000 characters))
3. Indicate reasons for being able nevertheless to perform the contract. This information needs not be given if exclusion of economic operators in this case has been made mandatory under the applicable national law without any possibility of derogation where the economic operator is nevertheless able to perform the contract. (Large input field (maximum length of 4,000 characters))
4. Is this information available electronically? (Radio button with the “Yes/No” options)
5. URL (Url)
6. Reference/Code (Input field (maximum length of 250 characters))
7. Issuer (Input field (maximum length of 250 characters))

D: Purely national exclusion grounds**PURELY NATIONAL EXCLUSION GROUNDS: FOR ENABLING AN ILLEGAL ALIEN TO WORK**

Has the economic operator breached its obligations relating to the purely national grounds of exclusion, which are specified in clause 95 (1) 2) of the PPA?

Reference to law:

Clause 95 (1) 2) of the PPA “who or whose member of an administrative, management or supervisory board or another legal representative or a contractual representative involved in the public procurement has been convicted by final judgment for enabling an illegal alien to work or for enabling a breach of the criteria applicable to the work performed by an alien in Estonia, including for payment of a salary below the statutory rate”. Mandatory exclusion ground.

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Is this information available electronically? (Radio button with the “Yes/No” options)
3. URL (Url)
4. Reference/Code (Input field (maximum length of 250 characters))
5. Issuer (Input field (maximum length of 250 characters))

PURELY NATIONAL EXCLUSION GROUNDS: SUBJECT OF AN INTERNATIONAL SANCTION

Has the economic operator breached its obligations relating to the purely national grounds of exclusion, which are specified in clause 95 (1) 5) of the PPA?

Reference to law:

Clause 95 (1) 5) of the PPA “who is a subject of an international sanction within the meaning of the International Sanctions Act”. Inquiry on the website at <https://www.politsei.ee/et/rahapesu>

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Is this information available electronically? (Radio button with the “Yes/No” options)
3. URL (Url)
4. Reference/Code (Input field (maximum length of 250 characters))
5. Issuer (Input field (maximum length of 250 characters))

PURELY NATIONAL EXCLUSION GROUNDS: ARREARS OF A TAX OF THE LOCATION OF THE CONTRACTING AUTHORITY

Has the economic operator breached its obligations relating to the purely national grounds of exclusion, which are specified in clause 95 (4) 1) of the PPA?

Reference to law:

Clause 95 (4) 1) of the PPA “who has arrears of a tax of the location of the contracting authority or entity within the meaning of the Taxation Act”. Optional exclusion ground. Inquiries can only be made through the public procurement register by a contracting authority registered in Tallinn (inquiry concerning tax arrears and made by the Tax and Customs Board + street closure tax).

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Is this information available electronically? (Radio button with the “Yes/No” options)
3. URL (Url)
4. Reference/Code (Input field (maximum length of 250 characters))
5. Issuer (Input field (maximum length of 250 characters))

PURELY NATIONAL EXCLUSION GROUNDS: CONVICTED BY FINAL JUDGMENT FOR TAX OFFENCES

Has the economic operator breached its obligations relating to the ground of exclusion specified in clause 95 (4) 11) of the PPA?

Reference to law:

Clause 95 (4) 11) of the PPA “who has been convicted by final judgment for tax offences”. Optional exclusion ground.

Applicable to: the entire procurement

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. Is this information available electronically? (Radio button with the “Yes/No” options)
3. URL (Url)
4. Reference/Code (Input field (maximum length of 250 characters))
5. Issuer (Input field (maximum length of 250 characters))

IV PART IV: SELECTION CRITERIA

B: Economic and financial standing

GENERAL YEARLY TURNOVER

Its general yearly turnover for the number of years required in the relevant notice, the procurement documents or the ESPD is as follows:

Reference to law:

Clause 100 (1) 4) of the PPA “a statement of the tenderer’s or candidate’s overall net turnover for a maximum of the last three financial years available by the time of commencement of the public procurement, depending on the date on which the tenderer or candidate was set up or started trading”

Explanation of the criterion:

The tenderer's total net turnover in the last 3 (three) audited (if applicable) financial years must be each year at least 4,000,000 (four million) euros without value added tax.

The tenderer certifies the compliance with the criterion primarily by the sole statement or declaration to be made in the Single Procurement Document that the tenderer meets the established requirement. Unless the relevant data or documents are available to the contracting authority free of charge on the basis of data in a database or the contracting authority already has the data or documents, at the corresponding request of the contracting authority the successful tenderer or tenderers shall (upon application of subsection 104 (7) of the PPA) submit to the contracting authority extracts of annual reports, etc., indicating the net turnover of the last three financial years of the tenderer.

Applicable to: the entire procurement

Description of the criterion:

Minimum requirement: 4,000,000 Currency: EUR

Answers expected from economic operators:

1. Period
2. Turnover (Amount)
3. Currency
4. Is this information available electronically? (Radio button with the "Yes/No" options)
5. URL (Url)
6. Reference/Code (Input field (maximum length of 250 characters))
7. Issuer (Input field (maximum length of 250 characters))

Description of the criterion:

Minimum requirement: 4,000,000 Currency: EUR

Answers expected from economic operators:

1. Period
2. Turnover (Amount)
3. Currency
4. Is this information available electronically? (Radio button with the "Yes/No" options)
5. URL (Url)
6. Reference/Code (Input field (maximum length of 250 characters))
7. Issuer (Input field (maximum length of 250 characters))

Description of the criterion:

Minimum requirement: 4,000,000 Currency: EUR

Answers expected from economic operators:

1. Period
2. Turnover (Amount)
3. Currency
4. Is this information available electronically? (Radio button with the "Yes/No" options)
5. URL (Url)
6. Reference/Code (Input field (maximum length of 250 characters))
7. Issuer (Input field (maximum length of 250 characters))

C: Technical and professional ability

FOR SUPPLY CONTRACTS: PERFORMANCE OF DELIVERIES OF THE SPECIFIED TYPE

For public supply contracts only: During the reference period, the economic operator has delivered the following principal deliveries of the type specified. Contracting authorities may require up to three years and allow experience dating from more than three years.

Reference to law:

Clause 101 (1) 2) of the PPA “list of supply contracts that have the characteristics determined by the contracting authority or entity and have been performed within 36 months preceding the commencement of the public procurement, along with information on their value, dates and other contracting parties”

Subsection 101 (2) of the PPA “the contracting authority or entity may, for the purpose of ensuring sufficient competition, take account of information on supplies contracts performed more than 36 months ago.

Explanation of the criterion:

A tenderer must have technical ability to perform the contract.

The tenderer must have performed properly, within 36 months preceding the commencement of the public procurement, a contract or contracts related to face image capture solution of the total value of at least 300,000 (three hundred thousand) euros (without value added tax).

The tenderer certifies the compliance with the criterion primarily by the sole statement or declaration to be made in the Single Procurement Document that contracts in compliance with the description have been entered into (initially it is not necessary to submit form 3.2). Unless the relevant data or documents are available to the contracting authority free of charge on the basis of data in a database or the contracting authority already has the data or documents, at the corresponding request of the contracting authority the successful tenderer or tenderers shall (upon application of subsection 104 (7) of the PPA) submit a standard form list (annex 3.2 to the ITT) of contracts meeting the criteria, setting out at least the following details for each contract: contracting entity, contact person of the contracting entity and contact details of the contact person (incl. telephone number and e-mail address), brief description of the object of the contract, period of performance, contract value, public procurement reference number (if any). The contracting authority reserves the right to address the contact persons of other parties (contracting entities) to the contract submitted by the tenderer to verify the information submitted.

Applicable to: the entire procurement

Description of the criterion:

Minimum quantity of work performed: 1

Description: A tenderer must have technical ability to perform the contract. The tenderer must have performed properly, within 36 months preceding the commencement of the public procurement, a contract or contracts related to face image capture solution of the total value of at least 300,000 (three hundred thousand) euros (without value added tax).

Answers expected from economic operators:

1. Description (Large input field (maximum length of 4,000 characters))
2. Total amount (Amount)
3. Currency
4. Area of responsibility of economic operator (Large input field (maximum length of 4,000 characters))
5. Amount (Amount)
6. Currency
7. Period
8. Is the information confidential? (Radio button with the "Yes/No" options)
9. Name of customer (Input field (maximum length of 250 characters))
10. Name of contact person (Input field (maximum length of 250 characters))
11. E-mail (Input field (maximum length of 250 characters))
12. Telephone (Input field (maximum length of 250 characters))
13. Is this information available electronically? (Radio button with the "Yes/No" options)
14. URL (Url)
15. Reference/Code (Input field (maximum length of 250 characters))
16. Issuer (Input field (maximum length of 250 characters))

FOR SUPPLY CONTRACTS: CERTIFICATES BY QUALITY CONTROL INSTITUTES

Can the economic operator provide the required certificates drawn up by official quality control institutes or agencies of recognised competence attesting the conformity of products clearly identified by references to the technical specifications or standards, which are set out in the relevant notice or the procurement documents?

Reference to law:

Clause 101 (1) 12) of the PPA "certificates drawn up by a technical inspection or technical regulatory authority attesting the conformity of the supplies which constitute the subject-matter of the public contract, along with references to technical specifications or standards"

Explanation of the criterion:

The solution to be tendered must be in compliance with the following parameters: a) Face FtAR (5s) 0.1% and b) Face mTIR (20s) > 99%.

The contracting authority verifies the data submitted by the tenderer on the website of the Biometric Technology Rally of the US Department of Homeland Security, Science and Technology Directorate, Biometrics & Identity Technology Centre, or certificate issued by same organization or certificate issued by some other equivalent organization or on the basis of some other data sent by the tenderer which reveal unambiguously that the tenderer has met the requirements and results are confirmed by independent testing authority.

Applicable to: the entire procurement

Description of the criterion:

Requirement: A certificate issued by the Biometric Technology Rally of the US Department of Homeland Security, Science and Technology Directorate, Biometrics & Identity Technology Centre or some other equivalent organization or on the basis of some other equivalent data sent by the tenderer.

Answers expected from economic operators:

1. Your answer? (Radio button with the “Yes/No” options)
2. If not, please explain why and state which other means of proof can be provided: (Large input field (maximum length of 4,000 characters))
3. Is this information available electronically? (Radio button with the “Yes/No” options)
4. URL (Url)
5. Reference/Code (Input field (maximum length of 250 characters))
6. Issuer (Input field (maximum length of 250 characters))