

## Question table A: Natural persons

### A 1. Exclusion criteria referring to judicial records or equivalent documents issued for natural persons

[Please fill empty fields with Y(es) or N(o) or NA (not applicable)]

<i>[Member State or, if applicable, subdivision of Member State] ESTONIA</i>							
Exclusion criterion for a candidate or tenderer who <sup>1</sup> :	Availability of a(n)				Designation of the extract of the judicial record, the equivalent document or other means of proof	Entity(ies)  - issuing the extract of the judicial record, the equivalent document or  - certifying other means of proof such as declarations on oath or solemn statements	Do these extracts, documents or other means of proof relate to company directors or any <u>natural</u> person having power of representation, decision-making or control?
	extract of the judicial record	equivalent document	declaration on oath	solemn statement			
a) has been convicted by final judgment of the participation in a criminal organisation	Y	N	Y	Y	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i> <b>Punishment register notice, declaration on oath, autographic confirmation</b>	<i>[Issuing entity(ies)]</i> <b>Police Board</b> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i> <b>Notary public, consular officer of Estonian consulate</b>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof]</i> <b>No</b>

<sup>1</sup> For definitions regarding cases a-d cf. Art. 45 of Directive 2004/18/EC

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b) has been convicted by final judgment of corruption	Y	N	Y	Y	[Designation of the extract of the judicial record, the equivalent document or other means of proof] <b>Punishment register notice, declaration on oath, autographic confirmation</b>	[Issuing entity(ies)] <b>Police Board</b> [If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement] <b>Notary public, consular officer of Estonian consulate</b>	[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ] <b>No</b>
c) has been convicted by final judgment of fraud	Y	N	Y	Y	[Designation of the extract of the judicial record, the equivalent document or other means of proof] <b>Punishment register notice, declaration on oath, autographic confirmation</b>	[Issuing entity(ies)] <b>Police Board</b> [If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement] <b>Notary public, consular officer of Estonian consulate</b>	[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ] <b>No</b>
d) has been convicted by final judgment of money laundering	Y	N	Y	Y	[Designation of the extract of the judicial record, the equivalent document or other means of proof] <b>Punishment register notice, declaration on oath, autographic confirmation</b>	[Issuing entity(ies)] <b>Police Board</b> [If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement] <b>Notary public, consular officer of Estonian consulate</b>	[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ] <b>No</b>
e) has been convicted of an offence concerning his professional conduct by a judgement which has the force of res judicata	N	N	Y	Y	[Designation of the extract of the judicial record, the equivalent document or other means of proof] <b>Declaration on oath, autographic confirmation</b>	[Issuing entity(ies)] [If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement] <b>Notary public, consular officer of Estonian consulate</b>	[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ] <b>No</b>

*Natural persons - 3*

<b>f) is bankrupt</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i> <b>Declaration on oath, autographic confirmation</b>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i> <b>Notary public, consular officer of Estonian consulate</b>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i> <b>No</b>
<b>g) is being wound up or whose affairs are being administered by the court,</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i> <b>Declaration on oath, autographic confirmation</b>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i> <b>Notary public, consular officer of Estonian consulate</b>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i> <b>No</b>
<b>h) has entered into an arrangement with creditors,</b>	<i>NA</i>	<i>N</i> <i>A</i>	<i>N</i> <i>A</i>	<i>N</i> <i>A</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i>
<b>i) has suspended business activities</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i> <b>Declaration on oath, autographic confirmation</b>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i> <b>Notary public, consular officer of Estonian consulate</b>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i> <b>No</b>
<b>j) is in any analogous situation (f-i) arising from a similar procedure under national laws and regulations</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i> <b>Declaration on oath, autographic confirmation</b>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i> <b>Notary public, consular officer of Estonian consulate</b>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i> <b>No</b>

**Natural persons - 4**

<b>k) is the subject of proceedings for a declaration of bankruptcy</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i> <b>Declaration on oath, autographic confirmation</b>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i> <b>Notary public, consular officer of Estonian consulate</b>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i> <b>No</b>
<b>l) is the subject of proceedings, for an order for compulsory winding-up</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i> <b>Declaration on oath, autographic confirmation</b>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i> <b>Notary public, consular officer of Estonian consulate</b>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i> <b>No</b>
<b>m) is the subject of proceedings for an order for administration by the court</b>	<i>NA</i>	<i>N</i> <i>A</i>	<i>N</i> <i>A</i>	<i>N</i> <i>A</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i>
<b>n) is the subject of proceedings for an arrangement with creditors</b>	<i>NA</i>	<i>N</i> <i>A</i>	<i>N</i> <i>A</i>	<i>N</i> <i>A</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i>
<b>o) is the subject of any other similar proceedings (k-n) under national laws or regulations</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i> <b>Declaration on oath, autographic confirmation</b>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i> <b>Notary public, consular officer of Estonian consulate</b>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i> <b>No</b>

Natural persons - 5

A 2. Other exclusion criteria regarding natural persons

[Please fill empty fields with Y(es) or N(o) or NA (not applicable)]

<i>[Member State or, if applicable, subdivision of Member State] ESTONIA</i>					
Exclusion criterion for a candidate or tenderer who:	Availability of a			Designation of the document/certificate or other means of proof	Entity(ies) - issuing the document/certificate or - certifying other means of proof
	document or certificate	oath declaration on	solemn statement		
a) has not fulfilled obligations relating to the payment of social security contributions	Y	N	N	<i>[Designation of the certificate, document or other means of proof] Estonian Tax and Customs Board Certificate</i> <i>[Please distinguish between different kinds of social security contributions if applicable] Social tax, unemployment insurance</i>	<i>[Issuing entity(ies)] Estonian Tax and Customs Board</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i>
b) has not fulfilled obligations relating to the payment of taxes	Y	N	N	<i>[Designation of the certificate, document or other means of proof] Estonian Tax and Customs Board Certificate</i> <i>[Please distinguish between certificates for the payment of direct taxes and certificates for the payment of indirect taxes if applicable]</i>	<i>[Issuing entity(ies)] Estonian Tax and Customs Board</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i>

## Question table B: Legal persons

### B 1. Exclusion criteria referring to judicial records or equivalent documents issued for legal persons

[Please fill empty fields with Y(es) or N(o) or NA (not applicable)]

<i>[Member State or, if applicable, subdivision of Member State] ESTONIA</i>							
Exclusion criterion for a candidate or tenderer who <sup>1</sup> :	Availability of a(n)				Designation of the extract of the judicial record, the equivalent document or other means of proof	Entity(ies)  - issuing the extract of the judicial record, the equivalent document or  - certifying other means of proof such as declarations on oath or solemn statements	Do these extracts, documents or other means of proof relate to company directors or any <u>natural</u> person having power of representation, decision-making or control?
	extract of the judicial record	equivalent document	declaration on oath	solemn statement			
a) has been convicted by final judgment of the participation in a criminal organisation	Y	N	Y	Y	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i> <b>Punishment register notice, declaration on oath, autographic confirmation</b>	<i>[Issuing entity(ies)]</i> <b>Police Board</b> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i> <b>Notary public, consular officer of Estonian consulate</b>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof]</i> <b>No</b>

<sup>1</sup> For definitions regarding cases a-d cf. Art. 45 of Directive 2004/18/EC

*Legal persons - 2*

b) has been convicted by final judgment of corruption	Y	N	Y	Y	[Designation of the extract of the judicial record, the equivalent document or other means of proof] <b>Punishment register notice, declaration on oath, autographic confirmation</b>	[Issuing entity(ies)] <b>Police Board</b> [If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement] <b>Notary public, consular officer of Estonian consulate</b>	[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ] <b>No</b>
c) has been convicted by final judgment of fraud	Y	N	Y	Y	[Designation of the extract of the judicial record, the equivalent document or other means of proof] <b>Punishment register notice, declaration on oath, autographic confirmation</b>	[Issuing entity(ies)] <b>Police Board</b> [If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement] <b>Notary public, consular officer of Estonian consulate</b>	[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ] <b>No</b>
d) has been convicted by final judgment of money laundering	Y	N	Y	Y	[Designation of the extract of the judicial record, the equivalent document or other means of proof] <b>Punishment register notice, declaration on oath, autographic confirmation</b>	[Issuing entity(ies)] <b>Police Board</b> [If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement] <b>Notary public, consular officer of Estonian consulate</b>	[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ] <b>No</b>
e) has been convicted of an offence concerning his professional conduct by a judgement which has the force of <b>res judicata</b>	N	N	Y	Y	[Designation of the extract of the judicial record, the equivalent document or other means of proof] <b>Declaration on oath, autographic confirmation</b>	[Issuing entity(ies)] [If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement] <b>Notary public, consular officer of Estonian consulate</b>	[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ] <b>No</b>

**Legal persons - 3**

<b>f) is bankrupt</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof] Declaration on oath, autographic confirmation</i>	<i>[Issuing entity(ies)] [If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement] Notary public, consular officer of Estonian consulate</i>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ] No</i>
<b>g) is being wound up or whose affairs are being administered by the court,</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof] Declaration on oath, autographic confirmation</i>	<i>[Issuing entity(ies)] [If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement] Notary public, consular officer of Estonian consulate</i>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ] No</i>
<b>h) has entered into an arrangement with creditors,</b>	<i>NA</i>	<i>N</i> <i>A</i>	<i>N</i> <i>A</i>	<i>N</i> <i>A</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i>	<i>[Issuing entity(ies)] [If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i>
<b>i) has suspended business activities</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof] Declaration on oath, autographic confirmation</i>	<i>[Issuing entity(ies)] [If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement] Notary public, consular officer of Estonian consulate</i>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ] No</i>
<b>j) is in any analogous situation (f-i) arising from a similar procedure under national laws and regulations</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof] Declaration on oath, autographic confirmation</i>	<i>[Issuing entity(ies)] [If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement] Notary public, consular officer of Estonian consulate</i>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ] No</i>

**Legal persons - 4**

<b>k) is the subject of proceedings for a declaration of bankruptcy</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i> <b>Declaration on oath, autographic confirmation</b>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i> <b>Notary public, consular officer of Estonian consulate</b>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i> <b>No</b>
<b>l) is the subject of proceedings, for an order for compulsory winding-up</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i> <b>Declaration on oath, autographic confirmation</b>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i> <b>Notary public, consular officer of Estonian consulate</b>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i> <b>No</b>
<b>m) is the subject of proceedings for an order for administration by the court</b>	<i>NA</i>	<i>N</i> <i>A</i>	<i>N</i> <i>A</i>	<i>N</i> <i>A</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i>
<b>n) is the subject of proceedings for an arrangement with creditors</b>	<i>NA</i>	<i>N</i> <i>A</i>	<i>N</i> <i>A</i>	<i>N</i> <i>A</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i>
<b>o) is the subject of any other similar proceedings (k-n) under national laws or regulations</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i> <b>Declaration on oath, autographic confirmation</b>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i> <b>Notary public, consular officer of Estonian consulate</b>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i> <b>No</b>

*Legal persons - 5*

**B 2. Other exclusion criteria regarding legal persons**

*[Please fill empty fields with Y(es) or N(o) or NA (not applicable)]*

<i>[Member State or, if applicable, subdivision of Member State] ESTONIA</i>					
Exclusion criterion for a candidate or tenderer who:	Availability of a			Designation of the document/certificate or other means of proof	Entity(ies)  - issuing the document/certificate or - certifying other means of proof
	document or certificate	oath declaration on	solemn statement		
<b>a) has not fulfilled obligations relating to the payment of social security contributions</b>	Y	N	N	<p><i>[Designation of the certificate, document or other means of proof]</i> <b>Estonian Tax and Customs Board Certificate</b></p> <p><i>[Please distinguish between different kinds of social security contributions if applicable]</i> <b>Social tax, unemployment insurance</b></p>	<p><i>[Issuing entity(ies)]</i> <b>Estonian Tax and Customs Board</b></p> <p><i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i></p>
<b>b) has not fulfilled obligations relating to the payment of taxes</b>	Y	N	N	<p><i>[Designation of the certificate, document or other means of proof]</i> <b>Estonian Tax and Customs Board Certificate</b></p> <p><i>[Please distinguish between certificates for the payment of direct taxes and certificates for the payment of indirect taxes if applicable]</i></p>	<p><i>[Issuing entity(ies)]</i> <b>Estonian Tax and Customs Board</b></p> <p><i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i></p>

## Question table C: Public entities

**C 1. Exclusion criteria referring to judicial records or equivalent documents issued for public entities (either being authorities or bodies governed by public law under Art. 1 (9) of the Directive 2004/18/EEC in so far as these bodies are not covered by question table B on legal persons)**

*[Please fill empty fields with Y(es) or N(o) or NA (not applicable)]*

<i>[Member State or, if applicable, subdivision of Member State] ESTONIA</i>							
Exclusion criterion for a candidate or tenderer who <sup>1</sup> :	Availability of a(n)				Designation of the extract of the judicial record, the equivalent document or other means of proof	Entity(ies)  - issuing the extract of the judicial record, the equivalent document or  - certifying other means of proof such as declarations on oath or solemn statements	Do these extracts, documents or other means of proof relate to company directors or any <u>natural</u> person having power of representation, decision-making or control?
	record	equivalent document	declaration on oath	solemn statement			
<b>a) has been convicted by final judgment of the participation in a criminal organisation</b>	Y	N	Y	Y	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i> <b>Punishment register notice, declaration on oath, autographic confirmation</b>	<i>[Issuing entity(ies)]</i> <b>Police Board</b>  <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i> <b>Notary public, consular officer of Estonian consulate</b>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i> <b>No</b>

<sup>1</sup> For definitions regarding cases a-d cf. Art. 45 of Directive 2004/18/EC

*Public entities - 2*

b) has been convicted by final judgment of corruption	Y	N	Y	Y	[Designation of the extract of the judicial record, the equivalent document or other means of proof] <b>Punishment register notice, declaration on oath, autographic confirmation</b>	[Issuing entity(ies)] <b>Police Board</b> [If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement] <b>Notary public, consular officer of Estonian consulate</b>	[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ] <b>No</b>
c) has been convicted by final judgment of fraud	Y	N	Y	Y	[Designation of the extract of the judicial record, the equivalent document or other means of proof] <b>Punishment register notice, declaration on oath, autographic confirmation</b>	[Issuing entity(ies)] <b>Police Board</b> [If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement] <b>Notary public, consular officer of Estonian consulate</b>	[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ] <b>No</b>
d) has been convicted by final judgment of money laundering	Y	N	Y	Y	[Designation of the extract of the judicial record, the equivalent document or other means of proof] <b>Punishment register notice, declaration on oath, autographic confirmation</b>	[Issuing entity(ies)] <b>Police Board</b> [If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement] <b>Notary public, consular officer of Estonian consulate</b>	[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ] <b>No</b>
e) has been convicted of an offence concerning his professional conduct by a judgement which has the force of <b>res judicata</b>	N	N	Y	Y	[Designation of the extract of the judicial record, the equivalent document or other means of proof] <b>Declaration on oath, autographic confirmation</b>	[Issuing entity(ies)] [If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement] <b>Notary public, consular officer of Estonian consulate</b>	[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ] <b>No</b>

**Public entities - 3**

<b>f) is bankrupt</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i> <b>Declaration on oath, autographic confirmation</b>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i> <b>Notary public, consular officer of Estonian consulate</b>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i> <b>No</b>
<b>g) is being wound up or whose affairs are being administered by the court,</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i> <b>Declaration on oath, autographic confirmation</b>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i> <b>Notary public, consular officer of Estonian consulate</b>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i> <b>No</b>
<b>h) has entered into an arrangement with creditors,</b>	<i>NA</i>	<i>N</i> <i>A</i>	<i>N</i> <i>A</i>	<i>N</i> <i>A</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i>
<b>i) has suspended business activities</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i> <b>Declaration on oath, autographic confirmation</b>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i> <b>Notary public, consular officer of Estonian consulate</b>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i> <b>No</b>
<b>j) is in any analogous situation (f-i) arising from a similar procedure under national laws and regulations</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i> <b>Declaration on oath, autographic confirmation</b>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i> <b>Notary public, consular officer of Estonian consulate</b>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i> <b>No</b>

**Public entities - 4**

<b>k) is the subject of proceedings for a declaration of bankruptcy</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i> <b>Declaration on oath, autographic confirmation</b>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i> <b>Notary public, consular officer of Estonian consulate</b>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i> <b>No</b>
<b>l) is the subject of proceedings, for an order for compulsory winding-up</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i> <b>Declaration on oath, autographic confirmation</b>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i> <b>Notary public, consular officer of Estonian consulate</b>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i> <b>No</b>
<b>m) is the subject of proceedings for an order for administration by the court</b>	<i>NA</i>	<i>N</i> <i>A</i>	<i>N</i> <i>A</i>	<i>N</i> <i>A</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i>
<b>n) is the subject of proceedings for an arrangement with creditors</b>	<i>NA</i>	<i>N</i> <i>A</i>	<i>N</i> <i>A</i>	<i>N</i> <i>A</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i>
<b>o) is the subject of any other similar proceedings (k-n) under national laws or regulations</b>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>[Designation of the extract of the judicial record, the equivalent document or other means of proof]</i> <b>Declaration on oath, autographic confirmation</b>	<i>[Issuing entity(ies)]</i> <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i> <b>Notary public, consular officer of Estonian consulate</b>	<i>[If yes, please specify the title of <u>natural</u> persons under national law who are covered by the relevant means of proof ]</i> <b>No</b>

Public entities - 5

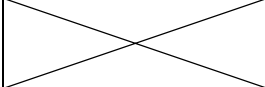
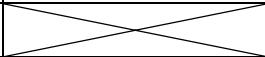

**C 2. Other exclusion criteria regarding public entities (either being authorities or bodies governed by public law under Art. 1 (9) of the Directive 2004/18/EEC in so far as these bodies are not covered by question table B on legal persons)**

*[Please fill empty fields with Y(es) or N(o) or NA (not applicable)]*

<i>[Member State or, if applicable, subdivision of Member State] ESTONIA</i>					
Exclusion criterion for a candidate or tenderer who:	Availability of a			Designation of the document/certificate or other means of proof	Entity(ies)  - issuing the document/certificate or  - certifying other means of proof
	document or certificate	oath declaration on	solemn statement		
a) has not fulfilled obligations relating to the payment of social security contributions	Y	N	N	<i>[Designation of the certificate, document or other means of proof]</i> <b>Estonian Tax and Customs Board Certificate</b>  <i>[Please distinguish between different kinds of social security contributions if applicable]</i> <b>Social tax, unemployment insurance</b>	<i>[Issuing entity(ies)]</i> <b>Estonian Tax and Customs Board</b>  <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i>
b) has not fulfilled obligations relating to the payment of taxes	Y	N	N	<i>[Designation of the certificate, document or other means of proof]</i> <b>Estonian Tax and Customs Board Certificate</b>  <i>[Please distinguish between certificates for the payment of direct taxes and certificates for the payment of indirect taxes if applicable]</i>	<i>[Issuing entity(ies)]</i> <b>Estonian Tax and Customs Board</b>  <i>[If only declaration on oath or solemn statement possible, please indicate who is entitled to take an oath or to certify a solemn statement]</i>

*Certification bodies and lists of economic operators - 1*

**Question table D in respect of Art. 52 of the Directive 2004/18/EC**

<i>[Member State or, if applicable, subdivision of Member State] ESTONIA</i>		
<b>Official lists of approved economic operators</b>		<b>Name and address of the relevant body (or bodies) to which applications for a listing or a certification should be sent</b>
a) for works contractors	<i>[yes/no] Yes</i>	Ministry of Economic Affairs and Communications, Harju 11, 15072 Tallinn
b) for suppliers	<i>[yes/no] No</i>	
c) for service providers	<i>[yes/no] No</i>	
<b>Certification by certification bodies</b>		
a) for works contractors	<i>[yes/no] No</i>	
b) for suppliers	<i>[yes/no] No</i>	
c) for service providers	<i>[yes/no] No</i>	

*Contact point - 1*

**Question table E: Contact point regarding the questions dealt with above:**

<i>[Member State or, if applicable, subdivision of Member State] ESTONIA</i>	
<b>Name</b>	Evelin Karindi-Kask
<b>Institution</b>	Ministry of Finance
<b>Address</b>	Suur-Ameerika 1, 15006 Tallinn
<b>Telephone</b>	+372 611 3248
<b>Fax</b>	+372 696 6810
<b>E-Mail</b>	evelin.karindi-kask@fin.ee