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**Annex 5**

**to the Terms and Conditions**

INFORMATION ABOUT THE SUPPLIER (SUPPLIER, SUBCONTRACTOR, SUBCONTRACTOR, OTHER CONTRACTUAL BUSINESS ENTITY ON WHOSE CAPABILITIES SUPPLIER RELIES ON, MANUFACTURER OR PERSON CONTROLLING THEM)

the form is filled out separately for the supplier, each sub-supplier, sub-supplier, sub-contractor, other contracted business entity whose capacity is relied upon, manufacturer or person controlling them)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(date)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(place)

**1. DATA OF THE SUPPLIER (SUB SUPPLIER, SUBCONTRACTOR, OTHER CONTRACTUAL BUSINESS ENTITY ON WHOSE CAPABILITIES SUPPLIER RELIES ON, MANUFACTURER OR PERSON WHO CONTROLS THEM)**

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| 1.1. | Name of the legal entity  (or name and surname of a natural person) |  |
| 1.2. | Legal entity code (or natural person code) |  |
| 1.3. | Address of the registered office of the legal entity (or actual place of residence of the natural person) |  |
| 1.4. | The address of the place where the activity is actually carried out |  |
| 1.5. | Members of the management bodies of the legal entity (person's name, surname, personal identification number) |  |
| 1.6. | The chief accountant of the legal entity or the head of the accounting department or other legal entity that manages the company's accounting (person's name, surname, personal identification number or legal entity name, code) |  |
| 1.7. | Genaral information about the offered product (name, model, features, manufacturer and country of origin), services or works (brief description of services or works, place of performance of services or works) |  |

**2. SUBMITTED DOCUMENTS**

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| **No.** | **Document** | **Document submission mark - "Yes" or**  **No (state reason)** |
| 2.1. | 2.1.1. If the supplier, its sub-supplier, sub-supplier, sub-contractor, economic entity whose capacity is relied upon, the manufacturer of the goods offered by the supplier (including their components) or the person controlling them is a legal entity, a copy of the legal entity's establishment documents approved by the head of the legal entity shall be submitted, the extended version of the Register of Legal Entities extract with history, extract from the information system of participants of legal entities or relevant documents issued by a member state or a third-party institution (certificates of professional or activity managers, state-authorized institutions, as determined in the country where the supplier is registered).  2.1.2. If the supplier, its sub-supplier, sub-supplier, sub-contractor, economic entity whose capacity is relied upon, the manufacturer of the goods offered by the supplier (including their components) or the person controlling them is a natural person, a copy of the document confirming the identity of the person (identity card or passport), a translation of the permit a relevant copy of a document confirming economic activity (for example, a business license, a certificate of individual activity, etc.) and a certificate of the declared place of residence or relevant documents from a member state or a third country. |  |
| 2.2. | If the supplier is a legal entity, - a list of its (and, if necessary, contractual entities) ultimate owners who directly and/or indirectly control the supplier and their data (legal entity name, code, natural person's name, surname, personal identification number) (only documents related to the supplier are provided). |  |
| 2.3. | If the supplier is a legal entity, - data on the lists and their data of companies owned by its (if necessary - and contractually acting persons) final owners who directly and/or indirectly control the supplier, as well as companies in which they are participants (name of legal entity, code) (only documents related to the supplier are submitted). |  |
| 2.4. | The list of countries in which the supplier operates and the nature of its activities, as well as the list of entities of other states related to business cooperation and partnership relations and their data (name of legal entity, code, name of natural person, personal identification number, states where these entities operate) (only documents related to the supplier are provided). |  |

**NOTE. Personal data provided in accordance with the requirements of this annex are processed for the purposes of national security and defense, in order to carry out purchases related to national security, in accordance with the personal data of the Republic of Lithuania, the prevention, investigation, disclosure or prosecution of criminal acts, execution of sentences or national security or for defense purposes, the law on legal protection. More information on the processing of personal data in the national defense system is provided in the rules for the processing of personal data and the implementation of the rights of data subjects in the national defense system, approved by the Minister of National Defense of the Republic of Lithuania in 2015. December 3 by order no. V-1253 "On the approval of the rules for the processing of personal data and the implementation of the rights of data subjects in the national defense system", and on the website of the Ministry of National Defense at www.kam.lt, in the section "Personal data processing". The documents specified in the appendix (and the personal data contained in them) are stored in accordance with the procedure and terms established by the Chief Archivist of Lithuania in accordance with the institution's documentation plan.**