

## Minimum qualification criteria

- 1) criteria defined by subparagraphs 1, 3, 4, 8, 14 of paragraph 13 of the Procedure:
  - to be registered as a legal entity in accordance with the procedure established by law;
  - lack of an open procedure for restoring solvency or declaring a legal entity bankrupt, a court decision on declaring a bankrupt, an open procedure for liquidating a legal entity;
  - non-application of any personal, special, economic and other restrictive measures (sanctions) at the national and/or international level to the legal entity, its ultimate beneficial owner, founders (participants), other persons in the ownership structure and to the employees;
  - have at least six employees available to ensure the proper process of electronic bidding (auctions);
  - not to have among the final beneficial owners, as part of the founders (participants) or the ownership structure of the legal entity, individuals or legal entities whose place of residence (location) or registration are states recognized by the Verkhovna Rada of Ukraine as aggressor states, or the Republic of Belarus;
- 2) availability of the right of use of system of electronic bidding according to the auction principle (document that confirms ownership of such a system or the right to use it, in particular, by engaging others legal persons);
- 3) availability of the right to use the domain name on which electronic system is placed bidding on the principle of an auction, on the Internet (document that confirms the right to use such domain by name);
- 4) availability of developed and posted instructions for users regarding the use of the system specified in subparagraph 2 of the paragraph;
- 5) availability of a valid tool in the system specified in sub-item 2 of this item cryptographic protection that confirms the authenticity of the domain name on which placed the specified system, and is used for provisioning safe connection between the server of the operator's website and the participants auction;
- 6) availability of the possibility to provide feedback from potential participants of electronic auctions during preparation for their conduct and during their conduct (independently or with the involvement of other persons);
- 7) availability of no less than three years of experience in organizing at the international level of sale of assets of the corresponding type ( similar or analogous to assets are which subject to sale) at electronic auctions based on the auction principle, which is documented;
- 8) have an impeccable business reputation within the meaning of subparagraph 15 of paragraph 13 of the Procedure.

**An impeccable business reputation should be understood as a set of confirmed information about a legal entity, which makes it possible to draw a conclusion about:**

the absence of violations of the requirements of the legislation on prevention and countering against the legalization (laundering) of proceeds of crime, the financing of terrorism, and the financing of the proliferation of weapons of mass destruction established during the last three years by the competent authorities or the court;

the absence of violations of the requirements of the legislation on the prevention of corruption established by the competent authorities or the court during the last three years;

the absence of anti-competitive concerted actions of business entities established by the competent authorities or a court within the last three years in accordance with the legislation of Ukraine or the legislation of other states;

the absence of criminal law measures applied to the legal entity in accordance with the legislation of Ukraine or the legislation of other states;

the absence by authorized persons of a legal entity and employees which are involved in the provision of services for the sale of assets of convictions for crimes against the foundations of national security, peace, security of humanity and international legal order, public safety, property, in the sphere of economic activity, in the sphere of the use of electronic computing machines (computers), systems and computer networks and telecommunication networks and in the field of official activity and professional activity related to the provision of public services, which was not expunged or (the record was not cleared) in accordance with the procedure established by law.

**The following qualification criteria are established for the participants of the competition, in relation to which the commission conducts an assessment in order to determine the winner**

1) the presence by the competition participant of the appropriate material and technical base for the organization and realization of the sale of the asset on electronic auctions based on the auction principle;

2) the presence by the participant of the competition of at least three years of practical experience in the organization of sale at electronic auctions based on the principle of asset auction, similar or analogous to the assets to be sold;

3) the presence of employees which have the necessary knowledge and practical experience in the preparation and implementation of the sale of property, in particular seized property;

4) the presence by the participant of the competition (independently or with the involvement of other persons) of practical experience, which is at least three years, regarding the organization of the evaluation of the asset to be sold, by professional appraisers who have practical experience in the evaluation of a certain type of property;

5) the presence by the participant of the competition, independently or with the involvement of other persons, of practical experience, which is at least three years, in relation to:

demonstration of the asset;

implementation of measures related to the preparation of the asset for sale, in particular, regarding the movement, inventory, sorting, identification of assets or other measures, the implementation of which is necessary for the sale of assets;

6) the presence by the participant of the competition of at least three years of practical experience in the organization of the sale of assets at the international level, in particular, with the involvement of foreign participants;

7) a proposed price offer for the payment of the competition participant's services under the agreement for the provision of services;

8) the rules of electronic auctions proposed by the participant correspond to the Procedure for the sale of seized assets at electronic auctions regarding the sale of assets provided for in the third paragraph of Clause 3 of the Procedure.