



**ADMINISTRAȚIA PARCULUI PENTRU TEHNOLOGIA INFORMAȚIEI „MOLDOVA IT PARK”**

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No.1

18.12.2018

## **DECISION**

on establishing the indicators of the annual Park resident's activity verification, in accordance with the provisions of the Law No.77/2016 on information technology parks

According to paragraph 2 of the Article 18 of the Law No.77 as of 21.04.2016 on information technology parks and sub-paragraph 13) of paragraph 8 of the Decision on the organization and functioning of the Administration of the Information Technology Park "MOLDOVA IT PARK", approved by the Government Decision No.1144 as of 20.12.2017 on the establishment of the Information Technology Park "MOLDOVA IT PARK", the Administration of the Information Technology Park "MOLDOVA IT PARK" sets the following indicators of the annual Park residents activity verification:

- 1. Validity of resident registration in the Republic of Moldova as a part of entrepreneurial activity.** (Article 2 of the Law No.77/2016) (Verification of the current status of the resident, i.e. if the company is not in the process of insolvency or liquidation and/or restructuring as a result of insolvency; if the company's entrepreneurial activity is not suspended, or it is in the process of declaring the company in one of the listed statuses – p.4 of the Decision on registration of residents of the information technology park „Moldova IT Park”, Annex no.2 to the Government Decision no.1144 as of December 20, 2017).
- 2. Carrying out the main activity at the legal address and subdivisions located on the territory of the Republic of Moldova.** (Paragraph 4 of the Article 7 of the Law No.77/2016).
- 3. Compliance with the requirement to generate 70% or more of sales revenue from the activities permitted in the Park.** (Article 8, Article 2 of the Law No.77/2016) (p.3 of the Decision on registration of residents of the information technology park „Moldova IT Park”, Annex 2 to the Government Decision No.1144 as of December 20, 2017 – in order to determine that 70% or more of sales revenue of the Park resident is generated from its activity, the ratio between the amount of sales revenue from services/works allowed in the Park (listed in the Article 8 of the Law No. 77/2016) and the total sales revenue reflected in the accounting is calculated. In this case, both indicators related to the sales revenue are determined on the monthly basis as a cumulative sum from the beginning of the calendar year or from the beginning of company's activity in the Park).

- 4. The total sales revenue generated by the resident during the entire calendar year.**
- 5. Confirming the accounting record-keeping, preparation and submission of the financial statements, reports and declarations under the current statutory procedure (p.5 of the Article 7 of the Law No.77/2016), including documentary confirmation of informing the resident's employees on the peculiarities related to social and health insurance, as well as on the income tax on salary (paragraph 3 of the Article 16 of the Law No.77/2016).**

The annual verification is carried out by an audit company/auditor accredited on the territory of the Republic of Moldova, according to the State register of auditors and the State register of audit companies controlled by the State Council for Control of Auditing Activity in accordance with the Law No.271 as of 15.12.2017 on the audit of financial statement.

The annual Park resident's activity verification is performed and has to be submitted to the „Moldova IT Park” Administration after closing the financial year, but not later than March 15.

**Valentina STADNIC**  
Administrator a.i.