

DECLARATION ON EXCLUSION CRITERIA

The undersigned [*insert name of the signatory of this form*], representing:

<i>(only for natural persons)</i> himself or herself	<i>(only for legal persons)</i> the following legal person:
ID or passport number: (‘the person’)	Full official name: Official legal form: Statutory registration number: Full official address: VAT registration number: (‘the person’)

By this declaration, the bidder, supplier, contractor, consultant, applicant, beneficiary, partner (*delete as applicable) confirms that he/she/they/it do not practice and have not been found to be guilty of the following practices:

- (i) “corrupt practice” defined as the offering, giving, receiving or soliciting, directly or indirectly, of anything of value to influence improperly the actions of another party;
- (ii) “fraudulent practice” defined as any act or omission including a misrepresentation that knowingly or recklessly misleads, or attempts to mislead, a party to obtain a financial or other benefit or to avoid an obligation;
- (iii) “collusive practice” defined as an arrangement between two or more parties designed to achieve an improper purpose, including to influence improperly the actions of another party;
- (iv) “coercive practice” defined as impairing or harming or threatening to impair or harm, directly or indirectly, any party or the property of the party to influence improperly the actions of a party; and
- (v) “obstructive practice” defined as deliberately destroying, falsifying, altering or concealing of evidence material to any investigation or making false statements to investigators in order to materially impede any investigation into allegations of a corrupt, fraudulent, coercive or collusive practice; and/or threatening, harassing or intimidating any party to prevent it from disclosing its knowledge of matters relevant to the investigation or from pursuing the investigation.

In addition, the bidder, supplier, contractor, consultant, applicant, beneficiary, partner (*delete as applicable) confirms that:

- a) They are not bankrupt, insolvent or in receivership or subject to any proceedings of this nature;
- b) That they have fulfilled all tax and social security obligations; and
- c) That their business activities are not under suspension by national authorities.

In the event that the entity or person has been in any of the above exclusion criteria, the entity or person may submit evidence of any remedial measures taken to mitigate against the above exclusion criteria. This evidence must be presented as an annex to this declaration.

The Contracting Authority reserves the right to request additional information or documentation about legal or natural persons pertaining to this exclusion criteria within a set time limit.

The above-mentioned person must immediately inform the contracting authority of any changes in the situations as declared.

The above-mentioned person may be subject to rejection from this procedure and to administrative sanctions (exclusion or financial penalty) if any of the declarations or information provided as a condition for participating in this procedure prove to be false.

Full name

Date

Signature

