

CFT/EUI/BFA/2014/001

DECLARATION ON HONOUR ON EXCLUSION CRITERIA AND ABSENCE OF CONFLICT OF INTEREST

The undersigned (*insert name of the signatory of this form*) :

in his/her own name (*for a natural person*)

or

representing the following legal person: (*only if the economic operator is a legal person*)

full official name:

official legal form:

full official address:

VAT registration number:

1) declares that [the above-mentioned legal person] [he/she] is not in one of the following situations:

- a. bankrupt or being wound up, is having its affairs administered by the courts, has entered into an arrangement with creditors, has suspended business activities, is the subject of proceedings concerning those matters, or is in any analogous situation arising from a similar procedure provided for in national legislation or regulations;
- b. has been convicted of an offence concerning professional conduct by a judgment of a competent authority of a Member State which has the force of *res judicata*;
- c. has been guilty of grave professional misconduct proven by any means which the contracting authorities can justify including by decisions of the European Investment Bank and international organisations;
- d. is not in compliance with all its obligations relating to the payment of social security contributions and the payment of taxes in accordance with the legal provisions of the country in which it is established, with those of the country of EUI and those of the country where the contract is to be performed;
- e. has been the subject of a judgement which has the force of *res judicata* for fraud, corruption, involvement in a criminal organisation, money laundering or any other illegal activity, where such activity is detrimental to the EUI's financial interests;

2) (Only for legal persons other than Member States and local authorities, otherwise delete) declares that the natural persons with power of representation, decision-making or control¹ over the above-mentioned legal entity are not in the situations referred to in b) and e) above;

3) declares that [the above-mentioned legal person] [he/she]:

¹ This covers the company directors, members of the management or supervisory bodies, and cases where one natural person holds a majority of shares.

- f. has no conflict of interest in connection with the contract; a conflict of interest could arise in particular as a result of economic interests, political or national affinity, family, emotional life or any other shared interest; and also confirm not to have any personal, financial or commercial interest existing at present or occurred over the past 5 years;
 - g. is not a subject of an administrative penalty for being guilty of misrepresentation in supplying the information required by EUI as a condition of participation in a procurement procedure or failing to supply this information, or having been declared to be in serious breach of its obligations under contracts covered by the Union's budget
 - h. will inform EUI, without delay, of any situation considered a conflict of interest or which could give rise to a conflict of interest;
 - i. has not granted and will not grant, has not sought and will not seek, has not attempted and will not attempt to obtain, and has not accepted and will not accept any advantage, financial or in kind, to or from any party whatsoever, where such advantage constitutes an illegal practice or involves corruption, either directly or indirectly, inasmuch as it is an incentive or reward relating to award of the contract;
 - j. provided accurate, sincere and complete information to EUI within the context of this procurement procedure;
- 4) **acknowledges that [the above-mentioned legal person] [he/she] may be subject to administrative and financial penalties if any of the declarations or information provided prove to be false.**

If the tenderer is a legal person, information on the natural persons with power of representation, decision making or control over the legal person shall be provided only upon request by EUI.

DONE AT _____ ON _____

SIGNATURE:

Hereto attached to this present declaration is a non-authenticated photocopy of a valid identification document of the signatory.