

EXCLUSION CRITERIA FOR LOW VALUE CONTRACTS

Exclusion criteria common to all European University Institute (hereinafter “the Institute”) procurement procedures as established by Articles 26 and 27 of the [Public Procurement Regulation](#):

1. Any tenderer or potential tenderer¹ will be excluded from participation in procurement procedures if:
 - a. they are bankrupt or being wound up, are having their affairs administered by the courts, have entered into an arrangement with creditors, have suspended business activities, are the subject of proceedings concerning those matters, or are in any analogous situation arising from a similar procedure provided for in national legislation or regulations;
 - b. they have been convicted of an offence concerning their grave professional conduct by a final judgment of a competent judicial authority or administrative decision or decisions of international organisations;
 - c. they are not in compliance with the obligations relating to the payment of social security contributions or the payment of taxes in accordance with the legal provisions of the country in which they are established or with those of Italy being the country of establishment of the Institute or those of the country where the contract is to be performed. This breach needs to have been established by a judgement or administrative decision having final and binding effect in accordance with the legal provisions of the country in which the economic operator is established or of those of Italy being the country of establishment of the Institute;
 - d. they have been the subject of a final judgment for fraud, corruption, involvement in a criminal organisation, money laundering, terrorist-related offences, child labour or other forms of trafficking in human beings or any other illegal activity, where such illegal activity is detrimental to the Institute's financial interests;
 - e. they have been in serious breach of a contract financed by the Institute or have been the subject of an offense of serious irregularity established by a final judgment of a competent judicial authority or administrative decision;
 - f. they are subject to an administrative penalty as provided under Article 41 of the Public Procurement Regulation;
 - g. they have created a shell company;
 - h. they are a shell company;
2. A contract shall not be awarded to tenderers² who, during the procurement procedure for that contract:

¹ The tenderer, in case it is a legal person, shall be excluded from participation where a person who is a member of the administrative, management or supervisory body of the economic operator or has the powers of representation, decision or control is in one or more of the situations listed.

² Please see footnote 1.

- a. are subject to a conflict of interests which cannot be effectively remedied by other less intrusive measures;
- b. are guilty of misrepresenting the information required by the Institute as a condition of participation in the procurement procedure or fail to supply that information;
- c. find themselves in one of the situations of exclusion referred to in the previous point 1 for the procurement procedure.