**DECLARATION OF HONOUR ON EXCLUSION CRITERIA**

**FOR PUBLIC PROCUREMENT AND COMMUNICATION IN ACCORDANCE WITH “LEGGE N. 136/2010”**

**(“FINANCIAL FLOWS TRACEABILITY”)**

*(To be filled out and signed by legal representative)*

The undersigned

Place of birth Date of birth

As the

For the Company

With legal headquarter in Address

VAT number (or similar for taxation purposes) \_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**hereby certify**

thatthe Company is not in one of the situations which would exclude it from public procurement:

* It is NOT bankrupt, subject to insolvency or winding up procedures, its assets are NOT being administered by a liquidator or by a court, it is NOT in an arrangement with creditors, its business activities are NOT suspended or it is NOT in any analogous situation arising from a similar procedure provided for under national legislation or regulations;
* it has NOT been established by a final judgement or a final administrative decision that the person is in breach of its obligations relating to the payment of taxes or social security contributions in accordance with the law of the country in which it is established, with those of the country in which the contracting authority is located or those of the country of the performance of the contract;
* it has NOT been established by a final judgement or a final administrative decision that the person is guilty of grave professional misconduct by having violated applicable laws or regulations or ethical standards of the profession to which the person belongs, or by having engaged in any wrongful conduct which has an impact on its professional credibity where such conduct denotes wrongful intent or gross negligence, including, in particular, any of the following:

(i) fraudulently or negligently misrepresenting information required for the verification of the absence of grounds for exclusion or the fulfilment of selection criteria or in the performance of a contract;

(ii) entering into agreement with other persons with the aim of distorting competition;

(iii) violating intellectual property rights;

(iv) being guilty of grave professional misconduct in respect of any subcontracts

* It is NOT guilty of grave professional misconduct proven by any means;
* It is NOT attempting to influence the decision-making process of the contracting authority during the award procedure;
* it has NOT been established by a final judgement that the Company or persons having powers of representation, decision making or control over it, are guilty of the following:

(i) fraud, within the meaning of Article 1 of the Convention on the protection of the European Communities' financial interests, drawn up by the Council Act of 26 July 1995;

(ii) corruption, as defined in Article 3 of the Convention on the fight against corruption involving officials of the European Communities or officials of EU Member States, drawn up by the Council Act of 26 May 1997, and in Article 2(1) of Council Framework Decision 2003/568/JHA, as well as corruption as defined in the legal provisions of the country where the contracting authority is located, the country in which the person is established or the country of the performance of the contract;

(iii) participation in a criminal organisation, as defined in Article 2 of Council Framework Decision 2008/841/JHA;

(iv) money laundering or terrorist financing, as defined in Article 1 of Directive 2005/60/EC of the European Parliament and of the Council;

(v) terrorist-related offences or offences linked to terrorist activities, as defined in Articles 1 and 3 of Council Framework Decision 2002/475/JHA, respectively, or inciting, aiding, abetting or attempting to commit such offences, as referred to in Article 4 of that Decision;

(vi) child labour or other forms of trafficking in human beings as defined in Article 2 of Directive 2011/36/EU of the European Parliament and of the Council;

* it or persons having powers of representation, decision making or control over it have not an actual or a potential conflict of interest on this procurement procedure;
* It has not made false declarations in supplying the information required by Università degli Studi di Udine.

Moreover, the Company:

* is not in breach of its obligations relating to national legislation or regulations concerning the employment of people with disabilities;
* legislation or regulations concerning the employment of people with disabilities doesn’t exist in the Country in which the Company is established,

Moreover, the Company:

* commits itself to submit the report on male and female staff drawn up in compliance with national legislation or regulations improving gender equality;
* national legislation and regulations don’t provide for drawning up of such report

Moreover, the Company certifies that the supply/service meets the EU GPP criteria for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ available at: [**https://ec.europa.eu/environment/gpp/eu\_gpp\_criteria\_en.htm**](https://ec.europa.eu/environment/gpp/eu_gpp_criteria_en.htm), to the extent compatible with the object of the procurement, in accordance with DNSH criteria, and commits itself to provide the evidence at any time upon request.

If the person declares one of the situations of exclusion listed above, it must indicate measures it has taken to remedy the exclusion situation, thus demonstrating its reliability. This may include e.g. technical, organisational and personnel measures to prevent further occurrence, compensation of damage or payment of fines. The relevant documentary evidence which illustrates the remedial measures taken must be provided in annex to this declaration. This does not apply for situations referred in point (d) of this declaration.

Upon request and within the time limit set by Università di Udine, the Company must provide information on the persons that are members of the administrative, management or supervisory body. It must also provide the evidence concerning the person itself (e.g. production of recent certificates issued by the competent authorities of the State concerned, recent extract from the judicial record or, failing that, an equivalent document recently issued by a judicial or administrative authority in the country of establishment of the person showing that those requirements are satisfied).

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Also, in order to fulfil the requirements for financial flows traceability in accordance with art. 3 comma 7 of Law 136/2010 and subsequent modifications and additions,

**communicates**

1. the full details of the bank account(s) “dedicated”, even if not in an exclusive way, to the financial transactions concerning public orders with the University of Udine and the name of the people authorized to operate on it (them):

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|  | **COUNTRY** | | **CIN EU** | | **CHECK CHAR** | **NATIONAL BANK CODE** | | | | | **BRANCH NO.** | | | | | **ACCOUNT NO.** | | | | | | | | | | | |
| **IBAN** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

**SWIFT CODE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (\*)**

**Bank\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Branch \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Authorized operators**:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Surname | Name | Place of birth | Date of Birth | Tax code |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

1. That this communication is valid (tick the correct box):
   * For all the business relations with the University of Udine
   * Esclusively for the supply/contract:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CIG n.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. the undersigned moreover undertakes to communicate possible variations regarding the above information.

SIGNATURE

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date

\_\_\_\_\_\_\_\_\_\_\_

Please attach a copy of the identity document of the person signing the document.rega di allegare una copia del documento di identificazione persona che firma il documento \_\_ [--TGSMark#signature-999899281\_75\_21