

APPLICATION FORM

CALL FOR PROPOSALS FOR THE ADJUDICATION OF PREVENTION AND PROTECTION SERVICES FOR THE PERMANENT MISSION OF ITALY TO THE UNITED NATIONS

TO
PERMANENT MISSION OF ITALY TO THE U.N.
885 Second Avenue
One Dag Hammarskjold Plaza, 49th floor
New York, NY 10017

The undersigned,

first name and last name _____
date of birth _____
national ID _____
address _____

as legal representative of _____ (business name, company name, official name of the person or entity that owns the company, etc.), intends to participate to the call for proposals issued by the Permanent Mission of Italy.

* * * * *

All information shall be provided by the Applicant

PART I SELECTION PROCEDURE AND CUSTOMER INFORMATION

| | |
|-----------------|---|
| CUSTOMER | |
| Name: | <i>Permanent Mission of Italy to the U.N.</i> |
| Title: | <i>Call for proposals for the adjudication of <u>prevention and protection services</u></i> |
| CIG code | <i>TBD</i> |

PART II: APPLICANT INFORMATION

| | |
|---|--|
| A. Company | |
| Business name: | |
| Business license | |
| Address: | |
| Contact person: Phone: certified e-mail or e-mail: web site: | |

| | |
|--|--|
| B. Legal representative: | |
| First and Last name | |
| Date and place of birth | |
| Title/Position: | |
| Address: | |
| Phone: | |
| E-mail: | |
| If necessary, provide more details about the kind of legal representation: | |

PART III: EXCLUSION CRITERIA

An economic operator will be excluded from participation in procurement and grant procedures if:

- a) it is bankrupt, subject to insolvency or winding-up procedures, where its assets are being administered by a liquidator or by a court, where it is in an arrangement with creditors, where its business activities are suspended, or where it is in any analogous situation arising from a similar procedure provided for under national laws or regulations;
- b) it has been established by a final judgment or a final administrative decision that the economic operator is in breach of its obligations relating to the payment of taxes or social security contributions in accordance with the applicable law;
- c) it has been established by a final judgment or a final administrative decision that the economic operator is guilty of grave professional misconduct by having violated applicable laws or regulations or ethical standards of the profession to which the economic operator belongs, or by having engaged in any wrongful conduct which has an impact on its professional credibility where such conduct denotes a 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 economic operators with the aim of distorting competition;
 - iii) violating intellectual property rights;
 - iv) attempting to influence the decision-making process of the contracting authority during the procurement procedure;
 - v) attempting to obtain confidential information that may confer upon it undue advantages in the procurement procedure;
- d) it has been established by a final judgment that the economic operator is guilty of any of the following:
 - i) fraud, within the meaning of Article 3 of Directive (EU) 2017/1371 of the European Parliament and of the Council of 5 July 2017 on the fight against fraud to the Union's financial interests by means of criminal law¹¹¹ and Article 1 of the Convention on the protection of the European Communities' financial interests drawn up by the Council Act of 26 July 1995¹¹²;
 - ii) corruption, as defined in Article 4(2) of Directive (EU) 2017/1371 and Article 3 of the Convention on the fight against corruption involving officials of the European Communities or officials of Member States of the European Union, drawn up by the Council Act of 26 May 1997¹¹³, and in Article 2(1) of Council Framework Decision

2003/568/JHA of 22 July 2003 on combating corruption in the private sector¹¹⁴, as well as corruption as defined in the law of the country where the contracting authority is located, the country in which the economic operator is established or the country of the performance of the contract;

iii) conduct related to a criminal organisation referred to in Article 2 of Council Framework Decision 2008/841/JHA of 24 October 2008 on the fight against organised crime¹¹⁵;

iv) money laundering or terrorist financing within the meaning of Article 1(3), (4) and (5) of Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC (Text with EEA relevance) of the European Parliament and of the Council¹¹⁶;

v) terrorist-related offences or offences linked to terrorist activities, as defined in Articles 1 and 3 of Council Framework Decision of 13 June 2002 on combating terrorism¹¹⁷, respectively, or inciting or aiding or abetting or attempting to commit such offences, as referred to in Article 4 of that Framework 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 of 5 April 2011 on preventing and combating trafficking in human beings and protecting its victims, and replacing Council Framework Decision 2002/629/JHA¹¹⁸;

e) the economic operator has shown significant deficiencies in complying with main obligations in the performance of a contract financed by the EU, which has led to the early termination of a legal commitment or to the application of liquidated damages or other contractual penalties or which has been discovered following checks and audits or investigations by an authorising officer, OLAF or the Court of Auditors;

f) it has been established by a final judgment or final administrative decision that the economic operator has committed an irregularity within the meaning of Article 1(2) of Council Regulation (EC, Euratom) No 2988/95 of 18 December 1995 on the protection of the European Communities financial interests¹¹⁹.

g) it has been established by a final judgment or final administrative decision that the person or entity has created an entity under a different jurisdiction with the intent to circumvent fiscal, social or any other legal obligations of mandatory application in the jurisdiction of its registered office, central administration or principal place of business.

h) it has been established by a final judgment or final administrative decision that an entity has been created with the intent provided for in point (g).

PART IV: SELECTION CRITERIA

| | Answer |
|---|--|
| Does the economic operator meet all the requirements of the call for proposals? | <input type="checkbox"/> Yes <input type="checkbox"/> No |

PART V: FINAL DECLARATION

The undersigned formally declares that the information provided in parts II, III and IV is true and correct and that the undersigned is aware of the consequences - even of criminal nature - of a fraudulent misrepresentation.

The undersigned hereby certifies the possession of criteria and the absence of exclusion criteria set forth in this document.

The undersigned formally authorizes the Permanent Mission of Italy to conduct, if necessary, enquiries and investigations with the competent local authorities on the truthfulness of the statements made.

New York, __/__/2022

[first name, last name, title/position of the signer]

PLEASE ATTACH A COPY OF THE SIGNER'S IDENTIFICATION DOCUMENT (ID)