**ANNEX II**

**Tenderer Declaration on honour on exclusion and selection criteria**

**SINGLE REQUIREMENTS DOCUMENT**

**The economic operator must enter all required information, unless specifically indicated**

**PART I**

**INFORMATION ON THE TENDER PROCEDURE AND CLIENT**

|  |  |
| --- | --- |
| **Identity of the Client** | **Answer:** |
| Name: | Italian Agency for development cooperation – Addis Ababa office |
| Title or brief description of the contract: | Tender by simplified procedure under threshold for supply of one 4x4 vehicle in the framework of the Project *Inclusive and Sustainable Value Chain Development in Oromia and SNNP Regions* |
| CIG | Z7B3782794 |

**PART II**

**INFORMATION ON THE ECONOMIC OPERATOR/CONTRACTOR**

|  |  |
| --- | --- |
| **A. Identification data of the economic operator** | **Answer:** |
| Name: | [………] |
| National identification number, if applicable (TIN number, VAT number, registration ...) | [………] |
| Postal address: | [………] |
| Contact person:  Telephone:  E-mail:  (web site) (*if available*): | [………]  [………]  [………]  [………] |

|  |  |
| --- | --- |
| **B.** **Any representatives of the economic operator:** | **Answer:** |
| Complete name:  Date and place of birth: | [………]  [………] |
| Position / title to act: | [………] |
| Postal address: | [………] |
| Telephone: | [………] |
| E-mail: | [………] |
| If necessary, provide details on form/scope of representation: | [………] |

**PART III**

**REASONS FOR EXCLUSION**

**A: Reasons related to criminal convictions**

Excluded from participating in the selection are those who have been convicted, with a definite criminal sentence, in Italy or in Ethiopia, for one or more of the following reasons:

(1) Participating in a criminal organization; (2) corruption; (3) fraud; (4) terrorist crimes or offenses related to terrorist activities; (5) money laundering or financing terrorism; (6) child labour and other forms of human trafficking; (7) any other crime resulting from the inability to deal with the public administration.

The situations that determine the exclusion are those provided for by the Italian law, as well as:

- In Member States of the European Union, for situations indicated in the internal law enforces Article 57 of Directive 2014/24 / EU;

- In countries not members of the European Union, whose equivalent situations are enforced by their local criminal law.

|  |  |
| --- | --- |
| **A. Reasons related to criminal convictions** | **Answer:** |
| The economic operator or a member of its management or supervisory body or whoever in the economic operator has powers to represent, decide or control, have not been condemned for one of the reasons above indicated with a final sentence delivered not more than five years ago or if still applicable, following an exclusion period established by said sentence. | [ ] Yes [ ] No |

|  |  |
| --- | --- |
| **B. Reasons related to the payment of taxes or social security contributions** | **Answer:** |
| 1) The economic operator has satisfied all the obligations related to the payment of taxes and social security contributions, in the country where established, in Italy and in the country where the contract is carried out. | [ ] Yes [ ] No |

|  |  |
| --- | --- |
| **C. Information related to insolvency, conflict of interest or professional misconduct** | **Answer:** |
| 1) The economic operator has not violated, as far as it is aware, obligations concerning health and safety at work, environmental law, social and labour law? | [ ] Yes [ ] No |
| 2) The economic operator is not in any of the following situations and is not subject to procedures to ascertain one of the following situations.  a) Bankruptcy, insolvency proceedings, liquidation, arrangement with creditors, receivership or other similar situation;  b) Has ceased its activities. | a) [ ] Yes [ ] No  b)[ ] Yes [ ] No |
| 3) The economic operator has not been found guilty of serious professional misconduct.? | [ ] Yes [ ] No |
| 4) The economic operator is not aware of any conflict of interest related to his participation in the tender procedure? | [ ] Yes[ ] No |
| 5) The economic operator or a company connected to him has not carried out consultancy for the Client nor participated in the preparation of the award procedure? | [ ] Yes [ ] No |
| 6) The economic operator has not previously experienced an early termination from a previous public contract, nor had any damages or other penalties already imposed in regards to a previous public contract.? | [ ] Yes [ ] No |
| 7) The economic operator confirms:  a) is not severely guilty of false declarations when providing the information required for the verification of the reasons for excluding data or in respect of the selection criteria;  b) Not to have hidden such information,  c) To have provided without delay the additional documents requested by a Client,  d) not to have attempted to unduly influence the decision-making procedure of a Client, nor to have attempted to obtain confidential information that could have given it undue advantages in the procurement procedure, nor to have provided misleading information that could have a significant influence on the decisions concerning the procedure of tender. | a) [ ] Yes [ ] No  b) [ ] Yes[ ] No  c) [ ] Yes[ ] No  d) [ ] Yes[ ] No |

|  |  |
| --- | --- |
| **D: Reasons for exclusion under the Italian law and equivalent situations provided by the law of the country where the contract is in force.** | **Answer:** |
| 1. There are grounds for forfeiture, suspension or prohibition foreseen by the anti-mafia law? 2. Is subject to infiltration by organized crime? 3. Is banned from exercising in the activity or by another sanction that prohibits to go into contract with the public administration? 4. Is registered in the computerized records of the National Anti-Corruption Authority for having presented false declarations or false documentation for the purpose of issuance of the qualification certificate, for the period of the registration? 5. Has infringed the ban on fiduciary entrustment? 6. Respects the laws on the working rights for the disabled? 7. To have reported to the judicial authority that they have been victims of extortion and extortion offenses committed by an organized crime or by whoever intended to assist in the activity of the organized crime and was not due to a case of necessity or self-defence? 8. finds himself in respect of another participant in the same awarding procedure, in a controlling situation or in any relationship, even de facto, if the controlling situation or the relationship implies that the offers are attributed to a single decision-making body? 9. has terminated employment or self-employed contracts and has assigned tasks to former employees of the Client who have that had ceased their employment relationship less than three years and who in the last three years of service, exercised a position of authority or had negotiating powers on account of the Client in respect of the same economic operator (*pantouflage* or *revolving door*)? | 1) [ ] Yes[ ] No  2) [ ] Yes[ ] No  3) [ ] Yes [ ] No  4) [ ] Yes [ ] No  4) [ ] Yes [ ] No  5) [ ]Yes [ ] No  6) [ ] Yes[ ] No  7) [ ]Yes [ ] No    8) [ ] Yes[ ] No |

**PART IV: SELECTION CRITERIA**

|  |  |
| --- | --- |
|  | **Risposta** |
| The economic operator meets all the selection criteria required in the documentation relevant to the selection procedure. | [ ] Yes[ ]No [ ] |

**1 ECONOMIC AND FINANCIAL CAPACITY (Financial Requirements)**

Please complete the following table of contractual data[[1]](#endnote-1) based on your annual closed accounts and your latest projections. If annual accounts are not yet available for the current year or past year, please provide your latest estimates in the columns marked with \*\*.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Contractual data** | **2019**  **EUR** | **2020**  **EUR** | **2021**  **EUR** | **Average**  **EUR** | **[Pastyear**  **EUR]\*\*** | **[Current**  **year**  **EUR]\*\*** |
| Value of supply of vehicles contracts |  |  |  |  |  |  |

**2 CERTIFICATIONS AND MEMBERSHIPS (Professional Requirements)**

Please fill in the table below to indicate any certifications related to this contract and area of expertise. **Maximum 10 certifications/memberships**

|  |  |
| --- | --- |
| **Certifications** | |
| **National** | **International** |
|  |  |
|  |  |
|  |  |
|  |  |

**3 EXPERIENCE (Technical Requirements)**

Please fill in the table below to summarise the main projects related to this contract carried out over the past 3 years by the legal entity or entities making this tender. The number of references to be provided must not exceed 15 for the entire tender.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Ref no (maximum 15)** | **Project title** | |  | | | |
| **Name of legal entity** | **Country** | **Overall contract value (EUR)** | **Name of client** | **Origin of funding** | **Dates (start/end)** | **Name of consortium members, if any** |
| … | … | … | … | … | … | … |
| **Detailed description of project** | | | | **Type and scope of services provided** | | |
| … | | | | … | | |

**Part V: FINAL DECLARATIONS**

The undersigned formally declares that the information stated in parts II to IV is true and correct and that the undersigned is / are aware of the consequences, even of a criminal nature, for a serious false declaration, provided for both in the Italian and local legal system.

The undersigned hereby certify/certifies the absence for the reasons of exclusion set forth in Part III and its possession of the requirements referred to in Part IV.

The undersigned formally authorizes the Client, as per Part I, to carry out checks with the competent local authorities, regarding the truthfulness of the declarations made relating to the requirements.

The undersigned accepts without reservation or exception the provisions and conditions contained in the letter of appointment and in Annex 1 of the same letter, which is an integral part of the same

*Place and date*

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

(Name, Surname and *Position of the Signatory/signatories)*

ATTACH COPY OF THE IDENTITY DOCUMENT OF EACH SIGNATORY.

IF THE LOCAL LEGAL SYSTEM REQUIRES THAT THE DECLARATION HAVE THE EFFECTIVENESS OF A SWORN STATEMENT, THE DECLARATION MUST HAVE A CERTIFICATION THAT IT HAS BEEN WRITTEN BEFORE A COMPETENT LOCAL AUTHORITY.

1. [↑](#endnote-ref-1)