

CERTIFICATION OF GOOD STANDING FOR VENDORS' LIST - ITA CHICAGO OFFICE

Vendors who have been convicted before a federal or state criminal court (in Italy or in the USA) and for the following crimes, will be excluded contractual procedures: (1) criminal conspiracy; (2) bribery; (3) fraud; (4) crimes related to terrorist activities; (5) money laundering or terrorism financing; (6) child labor and other forms of human trafficking; (7) any other crime that carries the sanction to forbid the individual from deal with public (federal, state or local) entities. Relevant reasons of exclusion are those regulated under Italian law, as well as:

- in the EU Member States, the factual circumstances described under Article 57 of the UE Directive 2014/24
- in non-EU countries, the factual equivalent circumstances regulated under local criminal law.

DECLARATION

I/We/The Company declare/declares under penalty of perjury under the Law of the United States and the Italian Law (Italian Legislative Decree 36/2023, as amended by Legislative Decree 192/2017, referring to "Procedures for the awarding of public contracts for the amount below the EU threshold relevance") that:

- I/We/The Company, or a member of its management (to my knowledge), have/has never been convicted of one of the above-mentioned crimes with a final judgment in the last five years.
- I/We/The Company have/has never been condemned in any court of law and I/We/The Company am/are/is not aware of any criminal federal or state investigation conducted against me/us/it.
- The Company does not have a complaint filed by any enforcement agency and has not engaged in any conduct that would give rise to sanctions and/or convictions under international, federal, state or local laws.
- The Company is not at risk of infiltration by criminal organizations.
- The Company am/are/is compliant with all USA taxes, social security, other contributions, and law requirements applicable, including health and safety; environmental; employment law for disabled individuals.
- The Company is not currently under bankruptcy, insolvency proceedings, liquidation, receivership and any other similar proceedings.
- I/We/The Company have/has not been found guilty of gross professional misconduct.
- I/We/The Company have/has not been ordered to pay damages or similar penalties in relation to a previous procurement deal.
- The Company has not been banned from business activity or has been subject to sanctions involving prohibition of contracts with the public administration.
- I/We/The Company possess/possesses the license and/or permit in good standing, and the license/permit/has not been suspended (if applicable).
- I/We/The Company possess/possesses the skill and experience to provide the service/good to ITA.
- I/We/The Company possess/possesses have/has obtained proper insurance coverage (if applicable).

- I/We/The Company am/are/is not aware of any conflict of interest affecting the participation in this procurement
- I/We/The Company did not attempt to unduly influence the buyer's decision-making process, or to obtain confidential information that may give undue advantages in this procedure, or to provide misleading information that may have a significant influence on the decisions concerning buyer's decision-making process.
- The Company has not entered employment contracts with employees who have ceased to work for the buyer in the last 3 years and who were managers with negotiating contracting authority on behalf of the buyer (pantouflage or revolving door).

The undersigned hereby states that the information contained in this document is true and correct to the best of knowledge and belief, and the undersigned is aware of the civil and criminal consequences in case of false statement and perjury under Italian and US law.

The undersigned authorizes background checks and expressly releases ITA from any claim or cause of action arising out of the ITA's verification of such information.

DATA PROTECTION – GDPR 679/16

Regulation (EU) 2016/679, known as the General Data Protection Regulation (GDPR), is the primary EU law governing data protection and privacy. It mandates strict, transparent rules for processing personal data, enforcing rights like access, erasure, and portability, with penalties for non-compliance. You are invited to read the Information on the processing of personal data pursuant to Regulation (EU) 679/2016 available on our institutional website at <https://www.ice.it/en/privacy>.

By signing this document, you agree that corporate data and information will be stored and published on ITA website, among which: your name; address; and the essential elements of the contract, in accordance with Italian law on the transparency of public contracts.

Place _____

Date _____

Print name and position _____

Company Name _____

Tax ID Number _____

Telephone Number _____

Email _____

Authorized Signature _____

PLS ATTACH COPY OF ID OF SIGNATORY