



ITALIAN TRADE AGENCY

New Delhi Office

### Declaration of Moral and Professional Requirements – Individuals

I, the undersigned, .....national, holder of passport no. .... resident in ..... (address, city, Country), hereby declare that:

- I am registered with .....(indicate the relevant professional register or other competent body), and I am licensed to perform the activity related to the Category for which the admission is applied for;
- I have been not convicted or found guilty for the following crimes: criminal organization, bankruptcy, corruption or fraud, theft, fraudulent misrepresentation, breach of trust, forgery or use of forged papery, money laundering, terrorist financing and any related criminal activities, exploitation of minor and other form of human trafficking , violations related to the payment of taxes and social contributions (if applicable), any criminal offenses or of any circumstances which may affect my right to participate in public procurement procedures or which may affect my reputation or hamper the punctual carrying out of activities, or I have been convicted or found guilty for any of the crimes above but I have been rehabilitated;
- I have not been subject to bankruptcy or liquidation or I have not submitted an application for a protective composition, or I have been subject to bankruptcy or liquidation, but I have been rehabilitated;
- I comply with and observe all the applicable labor laws and regulations;
- I meet the requirements of professional and moral eligibility as well as the financial and technical capacity necessary for the performance of the Supplies;
- I did not fail to fulfil my obligations under any agreement with ITA New Delhi or with any other public entity, so that ITA New Delhi or any other public entity has been due to terminate the contract;
- I did not carry out conducts aimed at impeding the regular tendering procedure and/or the regular determination of its price and/or the controls and inspections from ITA New Delhi or any other public entity as well as conducts aimed at the obtainment of illicit profits;
- I have not conferred any professional assignment or activities to ex-government employees who had authoritative or negotiating powers on behalf of ICE and/or ITA New Delhi during the last 3 (three) years of employment and have terminated the employment with ICE and/or ITA New Delhi from less than three years;
- the application for admission to the Register will not: i) violate any provision of its business license, incorporation documents, article of association or similar documents; ii) violate any applicable laws; iii) violate any agreements in which I am a party or any commitments or undertaking; iv) violate any

executive judgment or arbitration award issued against me or any order or ruling to which I am subject.

Further, I hereby declare that I am not in breach of any other requirements requested by the laws of the Territory.

I declare that all the information provided in this document is true and correct. I understand that providing false or untrue information and declarations shall be considered a violation of the applicable laws.

I also authorize ITA New Delhi to verify with the relevant authorities the requirements and/or information provided in this document and I will supply additional documentation if required.

Date

Signature

