

Declaration of Moral and Professional Requirements – Legal Entity

I, the undersigned,,
.....national, holder of passport no.....,
resident in.....
(address, city, Country), in my capacity as legal representative of..... (name
of the company), having registered office at..... (address,
city, Country), having license no.....and
commercial registration number.....,
hereby declare that:

- the Applicant is a legal entity registered with..... (indicate the relevant companies' register or the competent body), and it is licensed to perform the activity related to the Category for which the admission is applied for;
- none of the Applicant's legal representatives has been 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 the right to participate in public procurement procedures or the reputation or the punctual carrying out of activities, or it has been convicted or found guilty for any of the crimes above but it has been rehabilitated;
- the Applicant has not been subject to bankruptcy or liquidation or it has not submitted an application for a protective composition, or it has been subject to bankruptcy or liquidation, but it has been rehabilitated;
- the Applicant complies with and observes all the applicable labour laws and regulations;
- the Applicant meets the requirements of professional and moral eligibility as well as the financial and technical capacity necessary for the performance of the Supplies;
- the Applicant did not fail to fulfil its 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 with it;
- the Applicant 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;



ITALIAN TRADE AGENCY

- the Applicant declares that it has not conferred any professional assignment or activities to ex-government employees who had authoritative or negotiating powers on behalf of ITA New Delhi during the last 3 (three) years of employment and have terminated the employment with ITA New Delhi from less than three years;
- the application for admission to the Register will not violate: i) any provision of its business license, incorporation documents, article of association or similar documents; ii) any applicable laws; iii) any agreements in which the company is a party or any commitments or undertaking; iv) any executive judgment or arbitration award issued against the company or any order or ruling to which the company is subject.

Further, I hereby declare that the Applicant is 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

