

**ITALIAN TRADE AGENCY - HOUSTON**

**CERTIFICATE OF GOOD STANDING  
FOR VENDORS' DATABASE**

I/We/The Company declare/declares under penalty of perjury under the Law of the United States and the Italian Law (D.Lgs. 50/2016 and its subsequent amendments) that:

- I/We/The Company have/has never been condemned in any court of law and I am not aware of any criminal federal or state investigation conducted against me;
- I/We/The Company possess/possesses the license and/or permit and/or authorization in good standing and my license/permit/authorization 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 and named ITA as an additional insured (if applicable);
- The **N.A.I.C.S. (North American Industry Classification System) Number** of the company is: \_\_\_\_\_  
For more information: <https://www.census.gov/eos/www/naics/index.html>
- I/We/The Company have/has not had a complaint filed against me by any enforcement agency and have not engaged in any conduct that would give rise to sanctions and/or conviction under international, federal, state or local laws;
- I/We/The Company am/are/is in compliance with all governmental laws, statutes, and requirements applicable to the services/goods provided hereunder;
- I/We/The Company furthermore declare/declares that all the information provided and the accompanying documents and reports are true and correct to the best of my knowledge and belief.
- I/We/The Company agree/agrees to comply with the requirements stated in Legislative Decree 50/2016.
- By signing this statement, I/We/The Company hereby agree/agrees to authorize a background check and I agree to sign each and every document necessary to enable ITA to conduct a verification and background check. I expressly release ITA from any claim or cause of action arising out of the ITA's verification of such information.
- I/We/The Company have/has not retained or engaged professionally in any ex-public sector employee who has ceased his or her employment with ICE Agenzia within the last three years and who has occupied a management role in said organization or has been delegated management powers to execute contracts or other commercial transaction on behalf of the organization. (*Anti Pantouflage Cause*)

Date \_\_\_\_\_

Print Name \_\_\_\_\_

Company Name \_\_\_\_\_

Position \_\_\_\_\_

Legal Address \_\_\_\_\_

Tax ID \_\_\_\_\_

Number of Employees \_\_\_\_\_

Annual Sales \_\_\_\_\_

\_\_\_\_\_  
Authorized Signature