



ITALIAN TRADE AGENCY

ICE - Italian Trade Commission
Trade Promotion Office of the Italian Embassy

UFFICIO DI KUALA LUMPUR

SUPPLIER FORM

SUPPLIER FORM

APPLICATION FOR REGISTRATION OF SUPPLIERS AND CONTRACTORS

SECTION A COMPANY DETAILS AND INFORMATION

Basic Information

Company Name:	
Type of Company:	
SSM Registration No.:	
Date of Registration:	
Parent Companies:	<input type="checkbox"/> No
	<input type="checkbox"/> Yes, Name(s): _____
Subsidiaries:	<input type="checkbox"/> No
	<input type="checkbox"/> Yes, Name(s): _____

Owner/Legal Representative:

Surname:		Social Capital (RM):	
Name:		Email Address:	

Turnover of Last Three Years:

Year:		Amount (RM):	
Year:		Amount (RM):	
Year:		Amount (RM):	

Registered Office

Address:			
State:		Postcode:	
Country:		Telephone:	
Email:			
Website:			

Postal Address

Tick if postal address is the same as registered office.

Address:			
State:		Postcode:	
Country:		Telephone:	
Email:			
Website:			



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Bank Details

Bank:			
Branch:		City / State:	
Account Name:			
Account No.:			

Employees

Number of Employees:	
<i>out of which:</i>	
Managers:	
Officers:	
Technicians:	
Others:	

Agent / Representative (if any)

Full Name:	
Postal Address:	
IC/Passport No.:	
Contact No.:	
Email:	

Product Sectors and Subcategories

(Please refer to full list on www.ice.gov.it)

MACRO SECTORS

(Please choose maximum 2)

- A – Organization of Exhibitions and Fairs
- B – Office Supplies
- C – Office Furniture and Machinery
- D – Labour and Maintenance
- E – Services and Consultation

SUBCATEGORIES

(Please indicate maximum 5)

Code	Description



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Other Information

Please provide details of quality/professional certifications, if any:

Details of work carried out for other Italian Trade Agencies, if any:

I declare to have read and accepted the “Regulations and Guidelines for Registration And Selection Processes of Suppliers And Contractors” of ICE Kuala Lumpur.

Date:

Signature:

Company Stamp:



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SECTION B
QUESTIONNAIRE / DECLARATION
(Mandatory for Stand Construction and Setup)

Company Structure

Offices (area in sqm): Warehouse (area in sqm):
Factory (area in sqm): In-house Design Studio: Yes No

For Work Assembly, You Use:

Own Staff: Yes No Local Workers: Yes No

For Transporting Materials, You Use:

Own Transport: Yes No - within distance (in KM): _____
Trusted Shipper: Yes No - if yes, please list name(s): _____

Experiences in Last Three Years

Geographical Areas You Have Operated: _____
Geographical Areas You Intend to Operate: _____

Largest Construction/Set-up Done To-Date:

Year:
Exhibition:
Area in sqm:
Customer:

List of Foreign Partners:

Partner Name:	Geographical Area:

I declare to have read and accepted the “Regulations and Guidelines for Registration And Selection Processes of Suppliers And Contractors” of ICE Kuala Lumpur.

Date:

Signature:

Company Stamp:

SECTION C
DECLARATION OF HONOUR ON
EXCLUSION CRITERIA AND ABSENCE OF CONFLICT OF INTEREST

(Please cross out selections in grey that are irrelevant)

The undersigned (*insert name of the signatory of this form*):

in ~~[his][her]~~ own name (*for a natural person*)

or

representing the following legal person: (*only if the economic operator is a legal person*)

Full official name:

Official legal form:

Full official address:

SSM registration number:

➤ declares that ~~[he][she]~~ is not in one of the following situations:

- a) is bankrupt or being wound up, is having its affairs administered by the courts, has entered into an arrangement with creditors, has suspended business activities, is the subject of proceedings concerning those matters, or is in any analogous situation arising from a similar procedure provided for in national legislation or regulations;
- b) has been convicted of an offence concerning professional conduct by a judgment of a competent authority of a Member State which has the force of *res judicata*;
- c) has been guilty of grave professional misconduct proven by any means which the contracting authorities can justify including by decisions of the European Investment Bank and international organisations;
- d) is not in compliance with all its obligations relating to the payment of social security contributions and the payment of taxes in accordance with the legal provisions of the country in which it is established, with those of the country of the contracting authority and those of the country where the contract is to be performed;
- e) has been the subject of a judgement which has the force of *res judicata* for fraud, corruption, involvement in a criminal organisation, money laundering or any other illegal activity, where such activity is detrimental to the Union's financial interests;
- f) is a subject of an administrative penalty for being guilty of misrepresentation in supplying the information required by the contracting authority as a condition of participation in a procurement procedure or failing to supply this information, or having been declared to be in serious breach of its obligations under contracts covered by the Union's budget.

➤ *(Only for legal persons other than Member States and local authorities, otherwise delete)* declares that the natural persons with power of representation, decision-making or control¹ over the above-mentioned legal entity are not in the situations referred to in b) and e) above;

➤ declares that ~~[he][she]~~:

¹ This covers the company directors, members of the management or supervisory bodies, and cases where one natural person holds a majority of shares.



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- g) has no conflict of interest in connection with the contract; a conflict of interest could arise in particular as a result of economic interests, political or national affinity, family, emotional life or any other shared interest;
- h) will inform the contracting authority, without delay, of any situation considered a conflict of interest or which could give rise to a conflict of interest;
- i) has not granted and will not grant, has not sought and will not seek, has not attempted and will not attempt to obtain, and has not accepted and will not accept any advantage, financial or in kind, to or from any party whatsoever, where such advantage constitutes an illegal practice or involves corruption, either directly or indirectly, inasmuch as it is an incentive or reward relating to award of the contract;
- j) provided accurate, sincere and complete information to the contracting authority within the context of this procurement procedure ;
 - acknowledges that [he][she] may be subject to administrative and financial penalties² if any of the declarations or information provided prove to be false.

In case of award of contract, the following evidence shall be provided upon request and within the time limit set by the contracting authority:

For situations described in (a), (b) and (e), production of a recent extract from the judicial record is required or, failing that, a recent equivalent document issued by a judicial or administrative authority in the country of origin or provenance showing that those requirements are satisfied. Where the tenderer is a legal person and the national legislation of the country in which the tenderer is established does not allow the provision of such documents for legal persons, the documents should be provided for natural persons, such as the company directors or any person with powers of representation, decision making or control in relation to the tenderer.

For the situation described in point (d) above, recent certificates or letters issued by the competent authorities of the State concerned are required. These documents must provide evidence covering all taxes and social security contributions for which the tenderer is liable, including for example, GST, income tax (natural persons only), company tax (legal persons only) and social security contributions.

For any of the situations (a), (b), (d) or (e), where any document described in two paragraphs above is not issued in the country concerned, it may be replaced by a sworn or, failing that, a solemn statement made by the interested party before a judicial or administrative authority, a notary or a qualified professional body in his country of origin or provenance.

If the tenderer is a legal person, information on the natural persons with power of representation, decision making or control over the legal person shall be provided only upon request by the contracting authority.

Full name

Date

Signature

² As provided for in Article 109 of the Financial Regulation (EU, Euratom) 966/2012 and Article 145 of the Rules of Application of the Financial Regulation