**APPLICATION forM**

**IMPORTANT: it is mandatory to use this form to respond to the call for proposals referred to in point II. If this form is not submitted, the expression of interest will be rejected.**

**I – Identification of the contracting authority**

**Expertise France (EPIC), 73 rue de Vaugirard, 75006 PARIS**

**II – Purpose of the call for proposals**

This call for tenders pertains to the Developing and coordination of the system of research, analysis and exchange of information about regional prosecutor’s offices (GTOR C1-01-2020).

**III – Identification of the tenderer**

[Specify the status, the trade name and the company name of the tenderer, the addresses of its establishment and its registered office (if it is different from that of the establishment, its e-mail address, telephone and fax numbers and SIRET number; otherwise, a European or international identification number or an ID specific to the country of origin of the tenderer.]

**IV – Purpose of the expression of interest**

This expression of interest is submitted as part of the call for tenders for the Developing and coordination of the system of research, analysis and exchange of information about regional prosecutor’s offices (GTOR C1-01-2020).

**IX – Sworn statement**

The tenderer fills in, dates and signs the sworn statement relating to the exclusion criteria and the absence of conflict of interest provided in the Appendix to this form.

**X - Tenderer identification sheet and Bank account details**

The tenderer fills in, dates and signs the “third party identification sheet” provided in the Appendix and must include bank account details.

Some countries or banks do not issue bank account details. In this case, the tenderer also gets the “Third party identification sheet” signed from the banking establishment.

**SIGNATURE**

|  |  |
| --- | --- |
| Signature of the person authorised to engage and represent the tenderer | |
| Last name:  First name:  Role: | I declare that I am applying as part of the call for proposals referred to in point II above of behalf of *name of the Applicant.*  Date:  Signature: |

**DECLARATION OF HONOUR ON  
EXCLUSION CRITERIA AND ABSENCE OF CONFLICT OF INTEREST**

Contracts reference: Developing and coordination of the system of research, analysis and exchange of information about regional prosecutor’s offices (GTOR C1-01-2020).

*(Complete or delete the parts in grey italics in parenthese)*

[Choose options for parts in grey between square brackets]

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:

VAT registration number:

* declares that [the above-mentioned legal person][he][she] is not in one of the situation mentionned in Article 45 and 48 of the Frenche order n°2015-899 issued on july 23rd, 2015 and notably in the following situation :

1. 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;
2. 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*;
3. 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;
4. 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;
5. 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;
6. is subject to an administrative penalty for being guilty of misrepresenting the information required by the contracting authority as a condition of participation in a grant award procedure or another procurement procedure or failing to supply this information, or having been declared to be in serious breach of its obligations under contracts or grants covered by the Union's or one Member State’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 control[[1]](#footnote-1) over the above-mentioned legal entity are not in the situations referred to in b) and e) above;
* declares that [the above-mentioned legal person][he][she]:

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 [the above-mentioned legal person][he][she] may be subject to administrative and financial penalties 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, VAT, 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



1. This covers the company directors, members of the management or supervisory bodies, and cases where one natural person holds a majority of shares. [↑](#footnote-ref-1)