

DICHIARAZIONE RELATIVA ALL'INESISTENZA DELLE CAUSE DI ESCLUSIONE DI CUI ALL'ART. 80 Co. da 1 a 5 D.LGS. N. 50/2016 e TRACCIBILITA' FLUSSI FINANZIARI DI CUI ALLA LEGGE 136/2010 E S.M.I

DECLARATION ON INEXISTENCE THE CAUSES OF EXCLUSION ART. 80 Co. 1 - 5 D.LGS. N. 50/2016 AND TRACEABILITY OF FINANCIAL FLOWS LAW 136/2010 AND S.M.I

In order to comply with Italian law on public supply and service contracts, we kindly ask you to **declare** under your responsibility:

1. that you have not been the subject of a conviction by final judgement for one or more of the reasons listed below:
 - participation in a criminal organisation;
 - corruption;
 - fraud;
 - money laundering.
2. that your company is registered in the trade register of your country.
3. That that the work / service / public purchasing is dedicated the following bank account (article 3, paragraph 7 law n. 136 on 13/08/2010):

CODICE PAESE	CIN IBAN	CI N	ABI	CAB	NUMERO DI CONTO CORRENTE

SWIFT CODE

Bank _____

Person assigned to operate the account:

- a. Mr./Miss _____ born in _____ on
 ___/___/___ tax code _____ and living at
 _____ Street _____
- b. Mr./Miss _____ born in _____ on
 ___/___/___ tax code _____ and living at
 _____ Street _____

We kindly ask you to attach the ID-Card of the legal representative of your company.

I, the undersigned (name, surname) _____ born in (town, country) _____ on (dd, mm, yyyy) _____ and living at _____ (write your home permanent address), as the legal representative of _____ (write the name of your company)*

***Please attach your document of identity**

DECLARE UNDER MY RESPONSIBILITY

1. that (name of your company)_____ has not been the subject of a conviction by final judgement for any of the reasons listed below:
 - participation in a criminal organisation;
 - corruption;
 - fraud;
 - money laundering.

2. that _____(please write the name of your company) is registered with the National Trade Register Authority of my country (please indicate name of authority _____).

Signature
