

DECLARATION ON EXCLUSION CRITERIA

Title of Fundamental Rights and Citizenship 2007 project:

Investigation of criminal Records of EU citizens

Name of applicant organisation (full legal name):

Fair Trials International

Declaration by Legal Representative:

I, the undersigned, declare on my honour that neither myself nor the applicant organisation, identified above, are in one of the situations described in points (a) to (h) below.

I accept to supply evidence if the European Commission would so request to support this declaration.

Name and position:

Chairman of Avocats sans Frontières Italy

Signature:

Date and place:

Rome on the 2nd May 2008

In accordance with Article 93(1) and 114 of the Financial Regulation of the European Communities, and Section VI of the Call for Proposals, **candidates shall be excluded from participation to a call for proposals if:**

- (a) they are bankrupt or being wound up, are having their affairs administered by the court, have entered into an arrangement with creditors, have suspended business activities, are the subject of proceedings concerning those matters, or are in any analogous situation arising from a similar procedure provided for in national legislation or regulations;
- (b) they have been convicted of an offence concerning their professional conduct by a judgement which has the force of *res judicata*;

- (c) they have been guilty of grave professional misconduct proven by any means which the contracting authority can justify;
- (d) they have not fulfilled obligations relating to the payment of social security contributions or the payment of taxes in accordance with the legal provisions of the country in which they are established or with those of the country of the contracting authority or those of the country where the contract is to be performed;
- (e) they have been the subject of a judgement which has the force of *res judicata* for fraud, corruption, involvement in a criminal organisation or any other illegal activity detrimental to the Community's financial interests;
- (f) they are currently subject to an administrative penalty imposed by the contracting authority on (i) applicants which are guilty of misrepresentation in supplying the information required by the contracting authority as a condition of participation in the grant application procedure or fail to supply this information; or (ii) contractors who have been declared to be in serious breach of their obligations under contracts covered by the budget.

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