**TENDER APPLICATION IDENTIFIER: write here a short name/acronym to be used as your tender identifier throughout the Tender application forms**

Form B: Exclusion Criteria

 AI4Cities Request for Tenders

**IMPORTANT NOTICE:**

**Each Tender participant** whether being a consortium member or subcontractor **must submit a separate Form B**

* **Tender Identifier: write here a short name/acronym to be used as your tender identifier throughout the Tender application forms.**
* **Consortium member/Subcontractor name: insert name of entity**

Responses to these questions will be assessed as “pass” or “fail”. Only those bids achieving a “pass” will be considered for further evaluation.

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| **Part A1 – Exclusion Criteria** |
| **A1** | **Has your organisation or any of its directors or any other person with power of representation, decision or control of the organisation been convicted of any of the following offences?** |
| A1.1 | Criminal offences referred to in Article 2 of Council Framework Decision 2008/841/JHA of 24 October 2008 on combating organized crime. | Yes / No |
| A1.2 | Corruption as defined in Article 3 of Council Act of 26 May 1997 preparation on the basis of Article K.3.2 c Treaty on European Union, the Convention on the fight against corruption involving officials of the European Communities or officials of Member States of, and Article 3.1 Council Joint Action 98/742/JHA of 22 December 1998 adopted by the Council on the basis of Article K.3 of the Treaty on European Union, on corruption in the private sector. | Yes / No |
| A1.3 | Money laundering as defined in Article 1 of Council Directive 91/308/EEC of 10 June 1991 on measures to prevent the financial system for money laundering, amended by European Parliament and Council Directive 2001/97/EC. | Yes / No |
| A1.4 | Fraud within the meaning of Article 1 of the Convention drawn up on the basis of Article K.3 of the Treaty on European Union for the Protection of the Communities' financial interests. | Yes / No |
| A1.5 | Terrorist offences or offences linked to terrorist activities as defined in Articles 1 and 3 of Council Framework Decision of 13 June 2002 on combating terrorism. | Yes / No |
| A1.6 | Child labour and other forms of trafficking in human beings as defined in Article 2 of Directive 2011/36/EU of the European Parliament and of the Council of 5 April 2011 on preventing and combating trafficking in human beings and protecting its victims, and replacing Council Framework Decision 2002/629/JHA. | Yes / No |
| A1.7 | Is guilty of serious misrepresentation in supplying the information required under this section or has not supplied such information. | Yes / No |
| **Part A2 – Exclusion Criteria** |
| **A2** | **Does any of the following apply to your organisation, or to (any of) the director(s) and proprietor(s)?** |
| A2.1 | Bankruptcy, insolvency, compulsory winding up, receivership, composition with creditors, or subject to relevant proceedings | Yes / No |
| A2.2 | A conviction (or convictions) for a criminal offence related to business or professional conduct | Yes / No |
| A2.3 | Legal or administrative finding of a commission of an act of grave misconduct in the course of business | Yes / No |
| A2.4 | Failure to fulfil obligations related to payment of social security contributions | Yes / No |
| A2.5 | Failure to fulfil obligations related to the payment of taxes | Yes / No |
| A2.6 | Failure to provide information required or providing inaccurate / misleading information when participating in a procurement exercise | Yes / No |
| A2.7 | Failure to obtain and maintain relevant licencing or membership of an appropriate trading or professional organisation where required by law | Yes / No |
| A2.8 | If the answer to any of these is “Yes” please give brief details below, including what has been done to put things right. | Yes / No |
| Part B – Conflict of Interest  |
| **A3** | Tenderers submitting a Tender in respect to this PCP confirm:* That they do not have any conflict of interest in connection to the contract. A conflict of interest may arise in particular as a result of economic interests, political or national affinities, family or emotional ties, or any other relevant connection or shared interest;
* That they will inform the Lead Procurer, without delay, of any situation constituting a conflict of interest or which could give rise to a conflict of interest;
* That they have not made, and will not make, any offer of any type whatsoever from which an advantage can be derived under the contract;
* That they have not granted, sought, attempted to obtain or accepted and will not grant, seek, attempt to obtain, or accept any advantage, financial or in kind, to or from any party whatsoever, constituting an illegal or corrupt practice, either directly or indirectly, as an incentive or reward relating to the award of the contract;

That they understand that the Lead Procurer reserves the right to verify this information and that they are aware of the consequences which may derive from any false declaration in respect of the information required by the awarding body as a condition of participation in the contract procedure. | Yes / No |
| **I, the undersigned, being the Authorised Signatory of the Name of entity part of the insert tenderer identifier, hereby declare not to meet any of the Exclusion Criteria for this Tender.** |
| Company Role and Name | Partner or Subcontractor No. XX) Name |
| Name of Authorised Signatory |  |
| Position |  |
| Signature and Stamp, if available |  |
| Place, Date |  |