

## Compliance Self-Declaration

As GARDP is using public funding, GARDP must exclude from funding any organization or person having powers of representation, decision-making or control over the organization or a member of their administrative, management or supervisory body if they have been the subject of a final judgment or of a final administrative decision for one of the following reasons<sup>1</sup>:

- a) bankruptcy, insolvency or winding-up procedures;
- b) breach of obligations relating to the payment of taxes or social security contributions;
- c) grave professional misconduct, including mis-representation
- d) fraud;
- e) corruption;
- f) conduct related to a criminal organisation;
- g) money laundering or terrorist financing;
- h) terrorist offences or offences linked to terrorist activities;
- i) child labour and other trafficking in human beings;
- j) irregularity
- k) creating a shell company;
- l) being a shell company
- m) misuse of asset of your organisation (embezzlement of Organisation's funds theft and sale for benefit.
- n) misrepresentation of your Organisation's financial results.
- o) investigation for non-compliance with anti-bribery and corruption regulations.

I, \_\_\_\_\_, acting as representative of the \_\_\_\_\_, hereby confirm that none of the above apply to our company or to any persons have powers or representation, decision-making or control of our organization, or is a member of our administrative, management or supervisory body.

---

Name & Title

---

Date & Location

---

<sup>1</sup> Directive 2014/24/EU (repealing Directive 2004/18/EC) shall be considered equivalent to the Financial Regulation of the EU. This section may therefore be checked against systems, rules and procedures applying the above-mentioned Directive or national law transposing the above-mentioned Directive.