ANNEX B

**STATEMENT ON THE POSSESSION OF REQUIREMENTS**

PART I

**INFORMATION ON THE PROCEDURE**

**AND ADMINISTRATION**

|  |  |
| --- | --- |
| **Details of the Administration** | |
| Name: | **Consulate General of Italy in Dubai** |
| Project: | **Collection of sponsorships for the celebration of the event “Journey to Italy” – November 20th 2025** |
| Reference: | **Public notice ref. no. 3181 dated 16th October 2025** |

PART II

**INFORMATION ON THE SPONSOR**

|  |  |
| --- | --- |
| **A. Details of the sponsor** | |
| Company name: |  |
| Tax ID: |  |
| Address: |  |
| Point of contact:  Phone:  E-mail:  Website: |  |

|  |  |
| --- | --- |
| **B. Sponsor’s representative** | |
| Name: |  |
| Place and date of birth: |  |
| Role: |  |
| Address: |  |
| Phone: |  |

PART III

**GROUNDS OF EXCLUSION**

(Articles 94, 95 and 98 of Legislative Decree 36/2023)

**A: Causes related to criminal convictions**

The sponsor has not been the subject of a conviction by final judgement for one of the following reasons: (1) participation in a criminal organization; (2) corruption; (3) fraud; (4) terrorist crimes or offenses related to terrorist activities; (5) money laundering or terrorist financing; (6) child labor and other forms of human trafficking; (7) any other offense resulting from the inability to contract with the public administration.

This shall also apply where the person convicted by final judgment is a member of the administrative, management or supervisory body of the sponsor or has powers of representation, decision or control therein.

**B: Causes relating to the payment of taxes and social security contributions**

The sponsor has not been found, by a judicial or administrative decision having final and binding effect, in breach of its obligations relating to the payment of taxes or social security contributions, if relevant according to applicable laws.

**C: Causes relating to insolvency, conflict of interest, or professional misconduct**

The sponsor is not bankrupt nor is the subject of insolvency or winding-up proceedings; its assets are not being administered by a liquidator or by the court; it is not in an arrangement with creditors; its business activities are not suspended nor it is in any analogous situation arising from a similar procedure under national laws and regulations.

The sponsor is not guilty of any serious professional misconduct.

The sponsor is not aware of any conflict of interest arising from sponsoring the event.

The sponsor has not already experienced early termination of a previous sponsorship contract or had damages or other penalties imposed on him in connection with a previous public contract.

The sponsor has not been guilty of serious misrepresentation in supplying the information required for the verification of the absence of grounds for exclusion or the fulfilment of the selection criteria.

The sponsor has not attempted to unduly influence the administration’s decision-making process, provided misleading information or attempted to obtain confidential information that may confer undue advantages on the sponsor himself.

**D: Causes under Italian law and similar situations under local law**

The sponsor complies with regulations on the right to work for people of determination.

The sponsor has not, to the best of its knowledge, violated any occupational health and safety, environmental, social and labor law obligations, where applicable.

The sponsor is not subject to infiltration by organized crime within the meaning of the applicable legislation. The sponsor has not been subject to a business ban or other sanction involving a prohibition to contract with the public administration within the meaning of the applicable legislation.

The sponsor has reported the facts to the judicial authorities if it has been a victim of the offences of extortion and bribery committed by organized crime.

PART IV

**OTHER REQUIREMENTS UNDER THE NOTICE**

The sponsor has no affiliation with organizations of political, trade-union, philosophical, religious nature.

The sponsor meets the qualification requirements for the performance of the proposed supply and/or services, in the case of technical sponsorship.

PART V

**FINAL DECLARATIONS**

Aware of the criminal penalties provided for false statements, forgery of documents and use of false documents, the undersigned declares that the information contained in Parts II and IV is true and correct.

The undersigned declares the absence of the grounds for exclusion listed in Part III and the possession of the requirements listed in Part IV.

The undersigned authorizes the Consulate General of Italy in Dubai to carry out the necessary checks to ascertain the truthfulness of what is declared with the competent authorities.

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(*place and date*)

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(*signature and stamp*)