

EUROPEAN SINGLE PROCUREMENT DOCUMENT (ESPD)

Part I: Information concerning the procurement procedure and the contracting authority or contracting entity
Notice number in the OJ S: 2021/S 251-667338

INFORMATION ON THE PROCUREMENT PROCEDURE

Identity of the procurer	Answer:
Name:	CONSULATE GENERAL OF ITALY AT FRANKFURT AM MAIN Danziger Platz 12, 60314 Frankfurt am Main, Germany
Tax code:	80213330584
Which tender is it?	Answer:
Title or brief description of the tender:	RESTRICTED PROCEDURE TO ASSIGN THE SERVICES OF "PRELIMINARY DESIGN", "FINAL DESIGN", "EXECUTIVE DESIGN", "WORKS DIRECTION" AND "COORDINATION OF SAFETY IN THE DESIGN AND EXECUTION PHASE" PERTAINING TO THE WORK OF RENOVATION AND FUNCTIONAL ENHANCEMENT OF THE NEW PREMISES OF THE CONSULATE GENERAL OF ITALY IN FRANKFURT AM MAIN LOCATED IN ESCHERSHEIMER LANDSTRASSE 23, 60322 FRANKFURT AM MAIN (GERMANY)
Reference number attributed to the file by the contracting authority or contracting entity (if any):	N/A
CIG	8918897AA1
CUP (where applicable)	N/A
Project code (if the contract is financed or co-financed by European funds)	N/A

Part II: Information on the economic operator

A: INFORMATION ON THE ECONOMIC OPERATOR

Identification data	Answer:
Name:	[]
VAT number, if applicable: If a VAT number is not applicable, indicate another national identification number, if required and applicable	[] []
Postal address:	[.....]
Contact persons ⁽¹⁾ : Phone: PEC or e-mail: (Internet address or website) (if any):	[.....] [.....] [.....] [.....]
General information:	Answer:
Form of participation:	Answer:
Is the economic operator taking part in the procurement procedure together with others ⁽²⁾ ?	[] Yes [] No
If yes, please ensure that the other operators concerned provide a separate ESPD.	
If yes: a) Specify the role of the economic operator in the association (leader, responsible for specific tasks, etc.): b) Indicate the other economic operators participating in the procurement procedure: c) If pertinent, indicate the name of the participating association: d) If pertinent, indicate the names of the economic operators forming part of the firm of professionals that will perform the services covered by the contract.	a): [.....] b): [.....] c): [.....] d): [.....]

B: INFORMATION ON THE REPRESENTATIVES OF THE ECONOMIC OPERATOR

Where pertinent, indicate the names and addresses of persons authorised to act as the economic operator's representatives, including attorneys and agents, for the purposes of this procurement procedure; if there is more than one legal representative, repeat as many times as necessary

Representatives, if any:	Answer:
Full name; if requested, also indicate date and place of birth:	[.....]; [.....]
Position/legal standing:	[.....]
Postal address:	[.....]
Phone:	[.....]
E-mail:	[.....]
Representatives, if any:	Answer:
Full name; if requested, also indicate date and place of birth:	[.....]; [.....]

⁽¹⁾ Repeat the information for each contact person as many times as necessary.
⁽²⁾ Specifically in the context of an association, consortium, joint venture or other

Annex 2

Position/legal standing:	[.....]
Postal address:	[.....]
Phone:	[.....]
E-mail:	[.....]
Representatives, if any:	Answer:
Full name; if requested, also indicate date and place of birth:	[.....]; [.....]
Position/legal standing:	[.....]
Postal address:	[.....]
Phone:	[.....]
E-mail:	[.....]
If necessary, give details of the type of representation (form, scope, purpose, joint signature):	[.....]
Is the economic operator a micro, small or medium-sized enterprise?	<input type="checkbox"/> Yes <input type="checkbox"/> No

C: INFORMATION CONCERNING SUBCONTRACTORS, IF ANY
(ART. 71 OF DIRECTIVE 2014/24/EU)

Subcontractor:	Answer:
Does the economic operator intend to subcontract part of the contract to third parties? If yes: List the services or work that it is intended to subcontract and the relevant share (expressed as a percentage) of the contract amount:	<input type="checkbox"/> Yes <input type="checkbox"/> No [.....] [.....]

PART III: GROUNDS FOR EXCLUSION

A: REASONS LINKED TO CRIMINAL CONVICTIONS

Article 57(1) of Directive 2014/24/EU (hereinafter the Directive) sets out the following grounds for exclusion:

1. Participation in a criminal organisation ⁽³⁾
2. Corruption ⁽⁴⁾
3. Fraud ⁽⁵⁾;
4. Terrorist offences or offences linked to terrorist activities ⁽⁶⁾;
5. Laundering of proceeds of crime or financing of terrorism ⁽⁷⁾;
6. Child labour and other forms of trafficking in human beings ⁽⁸⁾

In the Italian legal system, this regulatory provision was transposed and supplemented by Article 80, paragraph 1 of Legislative Decree 50/2016 (Public Contracts Code, hereinafter the Code), which provided for, as a further reason for exclusion:

7. Any other offence which, as a secondary penalty, results in the inability to enter into a contract with the public administration (Article 80(5)(f) of the Code.);

Grounds relating to criminal convictions under national provisions implementing the grounds set out in Article 57(1) of the Directive (Article 80, para. 1 of the Code):	Answer:
Have the persons referred to in Article 80(3) of the Code been convicted with a final judgment or a criminal decree of conviction that has become irrevocable or a penalty enforcement pursuant to Article 444 of the Code of Criminal Procedure for one of the reasons indicated above, following which a period of exclusion established directly in the judgment or inferable pursuant to Article 80(10) is still applicable?	<input type="checkbox"/> Yes <input type="checkbox"/> No If the relevant documentation is available electronically, please indicate: (web address, issuing authority or body, precise documentation reference): [.....][.....][.....][.....] ⁽⁹⁾
If yes , indicate ⁽¹⁰⁾ : a) the date of the conviction, the criminal decree of conviction or the sentence imposing the sanction requested, its duration and the offence committed among those listed in Article 80(1)(a) to (g) of the Code and the grounds for the conviction; b) b) identification data of convicted persons []; c) if the duration of the secondary penalty is laid down directly in the conviction, indicate:	a) Date: [], Duration [], paragraph 1, Article 80 [], reasons:[] b) [.....] c) duration of the exclusion period [.....], paragraph 1, Article 80 [],
In the event of a conviction, has the economic operator taken sufficient measures to prove his reliability despite the existence of relevant grounds for exclusion ¹¹ (self-discipline or self-cleaning, see Article 80(7))?	<input type="checkbox"/> Yes <input type="checkbox"/> No
If yes , indicate: 1) did the final conviction recognise the mitigating circumstance of	<input type="checkbox"/> Yes <input type="checkbox"/> No

⁽³⁾ As defined in Article 2 of Council Framework Decision 2008/841/JHA of 24 October 2008 on the fight against organised crime (OJ L 300, 11.11.2008, p. 42).
⁽⁴⁾ As defined in Article 3 of the Convention on the fight against corruption involving officials of the European Communities or officials of Member States of the European Union (OJ C 195, 25.6.1997, p. 1) and in Article 2(1) of Council Framework Decision 2003/568/JHA of 22 July 2003 on combating corruption in the private sector (OJ L 192, 31.7.2003, p. 54). This ground for exclusion includes corruption as defined in the national law of the contracting authority (or contracting entity) or economic operator.
⁽⁵⁾ Pursuant to Article 1 of the Convention on the protection of the European Communities' financial interests (OJ C 316, 27.11.1995, p. 48).
⁽⁶⁾ As defined in Articles 1 and 3 of the Council Framework Decision of 13 June 2002 on combating terrorism (OJ L 164, 22.6.2002, p. 3). This ground for exclusion also includes inciting, aiding and abetting, or attempting to commit one of those offences, as referred to in Article 4 of that Framework Decision.
⁽⁷⁾ As defined in Article 1 of Directive 2005/60/EC of the European Parliament and of the Council of 26 October 2005 regarding prevention of the use of the financial system for the purpose of money laundering and terrorist financing (OJ L 309, 25.11.2005, p. 15).
⁽⁸⁾ 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 (OJ L 101, 15.4.2011, p. 1).
⁽⁹⁾ Repeat as many times as necessary.
⁽¹⁰⁾ Repeat as many times as necessary.

¹¹ In accordance with national provisions implementing Article 57(6) of Directive 2014/24/EU.

<p>cooperation as defined by the individual offences?</p> <p>2) did the final conviction carry a term of imprisonment not exceeding 18 months?</p> <p>3) if the answer is affirmative for hypotheses 1) and/or 2), have the persons referred to in Article 80, paragraph 3, of the Code:</p> <ul style="list-style-type: none"> - fully made up the damage? - formally undertaken to make up the damage? <p>4) in the case of 1) and 2), has the economic operator adopted technical or organisational measures and measures relating to staff that are suitable for preventing further offences or crimes?</p> <p>5) if convictions have been handed down against persons who have ceased to be covered by Art. 80(3), indicate the measures taken that demonstrate complete and effective dissociation from the criminally penalised conduct:</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, please list the relevant documentation [] and, if available electronically, indicate: (web address, issuing authority or body, precise documentation reference):</p> <p>[.....][.....][.....][.....]</p> <p>[.....]</p>
---	---

B: GROUNDS RELATED TO THE PAYMENT OF TAXES OR SOCIAL SECURITY CONTRIBUTIONS

<p>Payment of taxes, duties or social security contributions (in Article 57(2) of the Directive, implemented in the Italian legal system by Article 80(4) of the Code):</p>	<p>Answer:</p>	
<p>Has the economic operator fulfilled all obligations relating to the payment of taxes, duties or social security contributions, both in the country where he is established and in the Member State of the contracting authority or contracting entity, if different from the country of establishment?</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>If not, please indicate:</p> <p>a) Country or Member State concerned</p> <p>b) What amount is involved</p> <p>c) How was this non-compliance established?</p> <p>1) By judicial or administrative decision:</p> <ul style="list-style-type: none"> - Is this decision final and binding? - Indicate the date of the conviction or decision. - In the case of a conviction, if directly stated in the conviction, the duration of the exclusion period: <p>2) In another way? Specify:</p> <p>d) Has the economic operator complied or will he comply with his obligations by paying or giving a binding undertaking to pay any taxes, duties or social security contributions due, including any interest or fines, having made the payment or formalised the undertaking before the deadline for submitting the application (Article 80(4), last sentence, of the Code)?</p>	<p>Taxes/duties</p> <p>a) [.....]</p> <p>b) [.....]</p> <p>c1) <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>- <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>- [.....]</p> <p>- [.....]</p> <p>c2) [.....]</p> <p>d) <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, please provide details: [.....]</p>	<p>Social security contributions</p> <p>a) [.....]</p> <p>b) [.....]</p> <p>c1) <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>- <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>- [.....]</p> <p>- [.....]</p> <p>c2) [.....]</p> <p>d) <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, please provide details: [.....]</p>
<p>If the relevant documentation relating to the payment of taxes or social security contributions is available electronically, please indicate:</p>	<p>(web address, issuing authority or body, precise documentation reference) ⁽¹²⁾:</p> <p>[.....][.....][.....]</p>	

⁽¹²⁾ Repeat as many times as necessary.

C: REASONS RELATED TO INSOLVENCY, CONFLICT OF INTEREST OR PROFESSIONAL MISCONDUCT ⁽¹³⁾

Information on possible insolvency, conflict of interest or professional misconduct	Answer:
<p>Has the economic operator, to the best of his knowledge, infringed applicable obligations in the field of health and safety at work, environmental, social and labour law, ⁽¹⁴⁾ as set out in Article 57(4)(a) of the Directive, implemented in the Italian legal system by Article 80(5)(a) of the Code?</p> <p>If yes, has the economic operator taken sufficient measures to demonstrate his reliability despite the existence of relevant grounds for exclusion (self-discipline or "self-cleaning", see Article 80(7))?</p> <p>If yes, indicate:</p> <p>1) Has the economic operator</p> <ul style="list-style-type: none"> - fully settled the damage? - formally undertaken to settle the damage? <p>2) Has the economic operator adopted technical or organisational and personnel measures to prevent further offences or crimes?</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, please list the relevant documentation <input type="checkbox"/> and, if available electronically, indicate: (web address, issuing authority or body, precise reference of documentation):</p> <p>[.....][.....][.....][.....]</p>
<p>Is the economic operator in one of the following situations or is he subject to proceedings for the settlement of one of the following situations referred to in Article 57(4)(b) of the Directive, implemented in the Italian legal system by Article 80(5)(b) of the Code:</p> <p>a) bankruptcy</p> <p>If yes:</p> <ul style="list-style-type: none"> - Has the liquidator of the bankruptcy been authorised by the delegated judge to participate in procedures for the award of public contracts (Article 110(3)(a) of the Code)? - Was participation in the award procedure made conditional, pursuant to Art. 110(5), on the employment of another economic operator? <p>b) forced liquidation</p> <p>c) composition with creditors</p> <p>d) is admitted to a composition with business continuity</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, please provide details of the measures [.....] [.....]</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, indicate the Auxiliary Company [.....]</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>Is the economic operator guilty of grave professional misconduct such as to cast doubt on his integrity or reliability⁽¹⁵⁾ (Article 57(4)(c) of the Directive, implemented in Italian law by Article 80(5)(c) of the Code)?</p> <p>If yes, please provide detailed information, specifying the type of offence:</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>[.....]</p>
<p>If yes, has the economic operator taken any self-regulatory measures?</p> <p>If yes, indicate:</p> <p>1) Has the economic operator:</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>

⁽¹³⁾ Cf. article 57, para 4 of Directive 2014/24/UE.

⁽¹⁴⁾ As established for the purposes of this procurement by national legislation, the relevant notice or tender documents or Article 18(2) of Directive 2014/24/EU

⁽¹⁵⁾ See, where applicable, national law, the relevant notice or tender documents

<p>- fully settled the damage? - formally undertaken to settle the damage?</p> <p>2) Has the economic operator adopted technical or organisational and personnel measures to prevent further offences or crimes?</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, please list the relevant documentation [] and, if available electronically, indicate: (web address, issuing authority or body, precise documentation reference): [.....][.....][.....][.....]</p>
<p>Has the economic operator attempted to unduly influence the decision-making process of the contracting authority or to obtain confidential information for his own benefit, or has he provided, if only out of negligence, false or misleading information likely to influence decisions on exclusion, selection or award, or has he omitted information required for the proper conduct of the selection procedure (Article 57(4)(h) of the Directive, implemented in Italian law by Article 80(5)(c-bis) of the Civil Code)?</p> <p>If yes, please provide details:</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>[.....]</p>
<p>Has the economic operator shown significant or persistent deficiencies in carrying out a previous tender or concession contract which have led to its termination for non-performance or an order for damages or other comparable sanctions (Article 57(4)(g) of the Directive, implemented in the Italian legal system by Article 80(5) (c-ter) of the Code)?</p> <p>If yes, please provide details:</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>[.....]</p>
<p>Has the economic operator committed a serious breach of contract in regard to one or more subcontractors which has been proven or confirmed by a judgment which has the force of res judicata (Article 80(5) (c-quater) of the Code)?</p> <p>If yes, please provide details:</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>[.....]</p>
<p>Has the economic operator entered into agreements with other economic operators aimed at undermining the competition (Article 57(4)(d) of the Directive)?</p> <p>If yes, please provide details:</p> <p>Has the economic operator taken sufficient measures to prove his reliability despite the existence of relevant grounds for exclusion (self-discipline or "self-cleaning"?)</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>[.....]</p> <p>[.....]</p>
<p>Is the economic operator aware of any conflict of interest ⁽¹⁶⁾ linked to his participation in the tender procedure (Article 57(4)(e) of the Directive, implemented in the Italian legal system by Article 80(5)(d) of the Civil Code)?</p> <p>If yes, please provide details on how the conflict of interest has been resolved:</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>[.....]</p>

¹⁶ As indicated in national law, the relevant notice or tender documents.

<p>Has the economic operator or a firm affiliated to him advised the contracting authority or contracting entity or otherwise participated in the preparation of the procurement procedure (Article 57(4)(f) of the Directive, implemented in the Italian legal system by Article 80(5)(e) of the Code)?</p> <p>If yes, please provide details on the measures taken to prevent possible undermining of the competition:</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>[.....]</p>
--	--

D: OTHER GROUNDS FOR EXCLUSION APPLICABLE ONLY TO ECONOMIC OPERATORS RESIDENT IN ITALY

<p>Grounds for exclusion envisaged exclusively by national legislation (Article 80, paragraph 2 and paragraph 5, letters f), f-bis), f-ter), g), h), i), l), m) of the Civil Code and Article 53 paragraph 16-ter of Legislative Decree 165/2001</p>	<p>Answer:</p>
<p>Are there any grounds for disqualification, suspension or prohibition against the economic operator under Article 67 of Legislative Decree 159 of 6 September 2011 or any attempt at infiltration on the part of the mafia under Article 84(4) of the same decree, without prejudice to the provisions of Articles 88(4-bis) and 92(2) and (3) of Legislative Decree 159 of 6 September 2011 in respect to anti-mafia communications and anti-mafia information respectively? Notwithstanding the provisions of Article 34-bis, paragraphs 6 and 7 of Legislative Decree 159/2011 (Article 80, paragraph 2, of the Code)?</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If relevant documentation is available electronically, please indicate: (web address, issuing authority or body, precise reference of the documentation):</p> <p>[.....][.....][.....][.....] ⁽¹⁷⁾</p>
<p>Is the economic operator in one of the following situations?</p> <ol style="list-style-type: none"> 1. He has been subject to the disqualifying sanction referred to in Article 9, paragraph 2, letter c) of Legislative Decree no. 231 of 8 June 2001 or to other sanctions involving prohibition to sign contracts with the public administration, including the disqualifying measures referred to in Article 14 of Legislative Decree no. 81 of 9 April 2008 (Article 80, paragraph 5, letter f); 2. He has attempted to unduly influence the decision-making process of the contracting authority or to obtain confidential information for his own benefit, or has provided, even out of negligence, false or misleading information likely to influence decisions on the exclusion, selection or award process, or has omitted information required for the proper conduct of the selection process (Article 80, paragraph 5, letter f-bis); 3. he has shown significant or persistent shortcomings in the performance of a previous contract or concession contract which have led to its termination for non-performance or an order for damages or other comparable sanctions (Article 80(5) (f-ter)); 4. he is registered in the electronic register kept by the ANAC Observatory for having submitted false declarations or false documentation for the purpose of obtaining the qualification certificate, for the period during which the registration lasts (Article 80, paragraph 5, letter g); 5. has he infringed the prohibition of fiduciary registration laid down in Article 17 of Law No 55 of 19 March 1990 (Article 80(5)(h))? <p>If yes: indicate the date of the final determination and the issuing authority or body:</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If the relevant documentation is available electronically, please indicate: web address, issuing authority or body, precise documentation reference):</p> <p>[.....][.....][.....]</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If the relevant documentation is available electronically, please indicate: web address, issuing authority or body, precise documentation reference):</p> <p>[.....][.....][.....]</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>[.....][.....][.....]</p> <p>If the relevant documentation is available electronically, please indicate: web address, issuing authority or body, precise documentation reference):</p>

(17) Repeat as many times as necessary.

<p>- has the infringement been removed?</p> <p>6. has he complied with the rules governing the right to work of disabled persons under Law No 68 of 12 March 1999? (Article 80, paragraph 5, letter i);</p> <p>7. has he been a victim of the offences provided for and punished by Articles 317 and 629 of the Criminal Code, compounded by Article 7 of Decree-Law No 152 of 13 May 1991, converted, with amendments, by Law No 203 of 12 July 1991?</p> <p>If yes:</p> <p>- has he reported the facts to the judicial authority?</p> <p>- are the cases provided for in Article 4(1) of Law no. 689 of 24 November 1981 (Article 80(5)(l)) applicable?</p> <p>8. does he find himself, with respect to another participant in the same award procedure, in a situation of control for the purposes of Article 2359 of the Civil Code or in any relationship, even de facto, if the situation of control or the relationship results in the tenders being attributable to a single decision-making centre (Article 80, paragraph 5, letter m)?</p> <p>If yes:</p> <p>Indicate why the situation of control does not lead to the tenders being attributed to a single decision-making centre:</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not required to comply with Law 68/1999</p> <p>If the relevant documentation is available electronically, please indicate: web address, issuing authority or body, precise reference of the documentation): [.....][.....][.....]</p> <p>If the operator is not required to comply with Law 68/1999, please indicate the reasons why.: (number of employees and/or other) [.....][.....][.....]</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If the relevant documentation is available electronically, please indicate: web address, issuing authority or body, precise reference of the documentation):</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>[.....]</p>
<p>9. Does the economic operator find itself in the situation envisaged by Article 53, paragraph 16-ter of Legislative Decree 165/2001 (<i>pantouflage</i> or revolving door) insofar as it has concluded employment or self-employment contracts and, in any case, has assigned tasks to former employees of the contracting authority who terminated their employment relationship less than three years before and who, in the last three years of service, have exercised authoritative or negotiating powers on behalf of the same contracting authority over the same economic operator?</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>

E: GROUNDS FOR EXCLUSION UNDER LOCAL LEGISLATION

<p>Grounds for exclusion provided for exclusively by local legislation in application of the provisions of Article 57 of Directive 2014/24/EU, and situations equivalent to the provisions of Article 80 of Italian Legislative Decree 50/2016 (Articles 123 and 124 of the standard GWB – Gesetz gegen Wettbewerbsbeschränkungen))</p>	<p>Answer:</p>
---	----------------

Annex 2

<p>Are there grounds for exclusion against the economic operator under current local legislation?</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If the relevant documentation is available electronically, please indicate: web address, issuing authority or body, precise reference of the documentation):</p> <p>[.....][.....][.....][.....] ⁽¹⁸⁾</p>
<p>If yes, please provide details of the grounds for exclusion mentioned</p>	<p>[.....]</p>

(18) Repeat as many times as necessary.

Part IV: Selection criteria

With regard to the selection criteria (sections A to D of this part) the economic operator declares that

A: ELIGIBILITY

This section is to be completed only if the information has been expressly requested by the contracting authority or contracting entity in the relevant notice or tender documents.

Eligibility	Answer
<p>1) Registration in a professional or trade register held in the Member State of establishment ⁽¹⁹⁾</p> <p>If the relevant documentation is available electronically, please indicate:</p>	<p>[.....]</p> <p>(web address, issuing authority or body, precise documentation reference):</p> <p>[.....][.....][.....]</p>
<p>2) For service contracts:</p> <p>Is a particular authorisation or membership of a particular organisation (lists, registers, etc.) required in order to be able to provide the service in question in the country where the economic operator is established?</p> <p>If the relevant documentation is available electronically, please indicate:</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, please specify what documentation and whether the economic operator has it at its disposal: [...] <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>(web address, issuing authority or body, precise documentation reference):</p> <p>[.....][.....][.....]</p>

⁽¹⁹⁾ In accordance with the list in Annex XI to Directive 2014/24/EU; economic operators from certain Member States may have to fulfil other requirements set out in the same Annex.

B: ECONOMIC AND FINANCIAL CAPACITY

This section is to be completed only if the information has been expressly requested by the contracting authority or contracting entity in the relevant notice or tender documents.

ECONOMIC AND FINANCIAL CAPACITY	Answer:
<p>1a) The annual ("general") turnover of the economic operator for the number of years laid down in the relevant notice or tender documents is as follows:</p> <p>and/or,</p> <p>1b) The average annual turnover of the economic operator for the number of years requested in the relevant notice or tender documents is as follows ⁽²⁰⁾:</p> <p>If the relevant documentation is available electronically, please indicate:</p>	<p>financial year: [.....]turnover: [.....] [...]currency financial year: [.....]turnover: [.....] [...]currency financial year: [.....]turnover: [.....] [...]currency</p> <p>(number of businesses, average turnover): [.....], [.....] [...]currency</p> <p>(web address, issuing authority or body, precise documentation reference): [.....][.....][.....]</p>
<p>2a) The economic operator's annual ("specific") turnover in the area of activity which is the subject of the contract and which is specified in the relevant notice or tender documents for the requisite number of financial years is as follows:</p> <p>and/or,</p> <p>2b) The average annual turnover of the economic operator in the sector and for the number of years specified in the relevant notice or tender documents is as follows ⁽²¹⁾:</p> <p>If the relevant documentation is available electronically, please indicate:</p>	<p>exercise: [.....] turnover: [.....] [...] currency exercise: [.....] turnover: [.....] [...] currency exercise: [.....] turnover: [.....] [...] currency</p> <p>(number of businesses, average turnover): [.....], [.....] [...] currency</p> <p>(web address, issuing authority or body, precise documentation reference): [.....][.....][.....]</p>
<p>3) If the information on turnover (general or specific) is not available for the whole of the requested period, indicate the date on which the economic operator was set up or started trading:</p>	<p>[.....]</p>
<p>4) The amount insured under professional risk cover is as follows:</p> <p>If this information is available electronically, please indicate:</p>	<p>[.....] [...] currency</p> <p>(web address, issuing authority or body, precise documentation reference): [.....][.....][.....]</p>
<p>5) With regard to any other economic or financial requirements specified in the relevant notice or tender documents, the economic operator declares that:</p> <p>If any relevant documentation specified in the relevant notice or tender documents is available electronically, indicate:</p>	<p>[.....]</p> <p>(web address, issuing authority or body, precise documentation reference): [.....][.....][.....]</p>

C: TECHNICAL AND PROFESSIONAL CAPACITY

This section is to be completed only where the information has been expressly requested by the contracting authority or contracting entity in the relevant notice or contract documents.

Technical and professional capacity	Answer:
<p>6) Indicate the educational and professional qualifications</p>	

⁽²⁰⁾ Only if allowed by the relevant notice or tender documents.

⁽²¹⁾ Only if allowed by the relevant notice or tender documents.

<p>they hold:</p> <p>a) the members of the technical/operational structure/working groups:</p>	<p>a) [.....]</p>
<p>8) The average annual workforce of the economic operator:</p>	<p>Year, average annual workforce: [.....],[.....], [.....],[.....], [.....],[.....].</p>
<p>13) As regards any other technical and professional requisites specified in the relevant notice or tender documents, the economic operator declares that:</p> <p>If any relevant documentation specified in the relevant notice or tender documents is available electronically, indicate:</p>	<p>[.....]</p> <p>(web address, issuing authority or body, precise documentation reference)</p> <p>[.....][.....][.....]</p>

Part V: Reduction in the number of qualified candidates (ARTICLE 65 DIRECTIVE)

The economic operator must only provide information where the contracting authority or contracting entity has specified objective and non-discriminatory criteria and rules to be applied in order to limit the number of candidates that will be invited to submit a tender or to participate in the dialogue. This information, which may be accompanied by conditions relating to the (types of) certificates or the forms of documentary evidence to be produced, if any, is set out in the relevant notice or tender documents referred to therein

Only for restricted procedures, competitive procedures with negotiation, competitive dialogue procedures and innovation partnerships:

The economic operator declares:

Reducing the number	Answer:
<p>To comply with the objective and non-discriminatory criteria and rules to be applied for limiting the number of applicants, as stated in the Tender Notice, Point 13):</p> <p>If certain certificates or other forms of documentary evidence are required, indicate for each document whether the economic operator has the required documents at his disposal:</p> <p>If some of these certificates or other forms of documentary evidence are available electronically ⁽²²⁾, please indicate for each document:</p>	<p>[.....]</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No ⁽²³⁾</p> <p>(web address, issuing authority or body, precise documentation reference)</p> <p>[.....][.....][.....]⁽²⁴⁾</p>

Part VI: Final statements

I, the undersigned, formally declare that the information set out in Parts II to V above is true and correct and that I am aware of the consequences of a serious misrepresentation, also pursuant to Article 76 of Presidential Decree 445/2000.

Without prejudice to the provisions of Articles 40, 43 and 46 of DPR 445/2000, the undersigned formally declares that he/she is able to produce, upon request and without delay, the certificates and other forms of documentary evidence required.

I, the undersigned, formally authorise the CONSULATE GENERAL OF ITALY IN FRANKFURT AM MAIN to have access to the additional documents and information mentioned in this Single European Tender Document for the purposes of the selection procedure in accordance with the restricted procedure under Article 28 of Directive 24/2014/EU, CIG 8918897AA1.

Date, place

signature

²² Indicate clearly the item to which the answer refers.

⁽²³⁾ Repeat as many times as necessary.

⁽²⁴⁾ Repeat as many times as necessary.