



AMBASCIATA D'ITALIA A DAMASCO

CALL FOR EXPRESSION OF INTEREST

GROUNDNS FOR EXCLUSION

Annex 2

TECHNICAL ADVISORY TO THE EMBASSY ON MATTERS RELATED TO ENGINEERING, WORKS, PROCUREMENT AND SUPPLIES AND SERVICES CONNECTED WITH THE SECURITY OF DIPLOMATIC COMPOUNDS, INCLUDING WORKS RELATED TO THE REINFORCEMENT OF PERIMETRAL WALLS AND PASSIVE DEFENSE INSTALLATIONS; ARMORED DOORS AND WINDOWS; HYDRAULIC BARRIERS TO CONTROL VEHICLE ACCESS; CIVIL CONSTRUCTIONS.

Contracting Authority:

Embassy of Italy in Damascus
damasco.amministrazione@esteri.it

Project Manager:

Federico Calabrese Martuscelli
Head of Administration
federico.calabrese@esteri.it

GROUND OF EXCLUSION

A: Grounds related to criminal convictions

The Contractor has not been the subject of a conviction by final judgement for one of the following reasons: (1) participating on 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 that provider or has powers of representation, decision or control therein.

B: Grounds related to the payment of taxes or social security contributions

The Contractor 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: Grounds related to insolvency, conflict of interest or professional misconduct

The Contractor 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 Contractor is not guilty of serious professional misconduct.

The Contractor has not entered into agreements with other companies intended to distort competition.

The Contractor is not aware of any conflict of interest related to its participation in this procedure.

The Contractor has not shown significant or persistent deficiencies in the performance of a prior public contract, which led to early termination of that prior contract, damages or other comparable sanctions.

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

The Contractor has not undertaken to unduly influence the decision-making process of the contracting authority, to obtain confidential information that may confer upon it undue advantages in the procurement procedure or to negligently provide misleading information that may have a material influence on decisions concerning exclusion, selection or award.

D: Grounds provided for by Italian law and equivalent situations provided for by local law

The Contractor is compliant with the applicable laws on the right to work of disabled people.

The Contractor has not committed serious breaches of the applicable laws in the field of workplace health and safety.

The Contractor is not subject to organized crime infiltrations, as defined by applicable laws.

The Contractor is not subject to the suspension or withdrawal of licenses and permits nor to the prohibition of contracting with the State or with governmental agencies according to applicable laws.

The Contractor has not breached the prohibition on fiduciary registration of stakes to trust companies, if relevant according to applicable laws.

The Contractor, having been the victim of extortion offenses by organized crime as defined by applicable laws, has reported the facts to the judicial authority.

The Contractor has not self-employment or employment relationships with former employees of this Embassy who terminated their contract in the last three years and had bargaining or decision-making powers during the last three years of their employment.

The Contractor is not related to another participant in this award procedure, not even de facto, if such relationship implies that tenders are attributable to a single decision-making center.