

Supplier Ethical form/ declaration of honour -exclusion criteria.

Anyone doing business with NIS is required to fill the declaration of honour - exclusion criteria and shall maintain high standards on ethical issues, apply basic human and social rights, and give fair working conditions to their staff respecting ILO's core conventions.

Name of supplier/company: _____

Please answer/fill the following questions, sign, and stamp at the bottom of the document:

1. Have you ever implemented a contract financed by EU or any other donor which was terminated due to non-compliance or poor performance?

Yes: _____ No: _____

If yes please explain the remedial measures that have been taken to remedy the exclusion situation

2. Has it been established by a final judgment or final administrative decision that the person has created an entity under a different jurisdiction with the intent to circumvent fiscal, social or any other legal obligations in the jurisdiction of its registered office, central administration, or principal place of business?

Yes: _____ No: _____

If yes please explain the remedial measures that have been taken to remedy the exclusion situation

3. Has the company/organization and/or any leading personnel ever received a final conviction for participation in a criminal organization, or for corruption, fraud, money laundering, violating intellectual property rights or any other form of economic crime?

Yes: _____ No: _____

If yes please explain the remedial measures that have been taken to remedy the exclusion situation

4. Have you been declared bankrupt, subject to insolvency or winding-up procedures, where your assets were administered by a liquidator or by a court?

Yes: _____ No: _____

If yes please explain the remedial measures that have been taken to remedy the exclusion situation

5. Is there any potential conflict of interest between you and your company with any NIS staff member? A conflict of interest can be due to a relationship with staff members such as close family and/or business partnerships etc.

Yes: _____ No: _____

If yes please explain the remedial measures that have been taken to remedy the exclusion situation

6. Does the company/organisation hold necessary tax registration, and is paying taxes according to regulations?

Yes: _____ No: _____

If yes please explain the remedial measures that have been taken to remedy the exclusion situation

7. Is the company/organisation involved in money laundering or terrorist financing?

Yes: _____ No: _____

8. Is the company/organisation involved in terrorist-related offences or offences linked to terrorist activities?

Yes: _____ No: _____

9. Is the company/organisation involved in child labour or other forms of trafficking in human beings?

Yes: _____ No: _____

10. Has the company/organisation attempted to influence the decision-making process of the contracting authority during the procurement process?

Yes: _____ No: _____

If yes, please explain the remedial measures that have been taken to remedy the exclusion situation:

11. Has the company/organisation attempted to obtain confidential information that may confer upon its undue advantages in the procurement process?

Yes: _____ No: _____

If yes, please explain the remedial measures that have been taken to remedy the exclusion situation:

COMMITMENT TO STANDARDS:

1. Workers shall be treated fairly and all articles of the fundamental ILO conventions shall be adhered to. http://actrav.ilo.org/english/about/about_fundamentals.html
2. Production and extraction of raw materials for production shall not contribute to the destruction of the resources and income base for marginalized populations, such as in claiming large land areas or other natural resources on which these populations are dependent.
3. Environmental measures shall be taken into consideration throughout the production and distribution chain ranging from the production of raw material to the consumer sale. Local, regional and global environmental aspects shall be considered. The local environment at the production site shall not be exploited or degraded by pollution.
4. National and international environmental legislation and regulations shall be respected.
5. All suppliers doing business with NIS should maintain high standards on ethical issues, respect and apply basic human and social rights, ensure non-exploitation of child labour, and give fair working conditions to their staff

We, the undersigned confirm the filled information is correct and we meet the ethical standards as listed above.

Name: _____

Position: _____

Signature: _____

Date: _____

Stamp: _____