

SCHEDULE 4: PERSONAL SITUATION DECLARATION FORM

This declaration of compliance with Article 45 of EU Council Directive 2004/18/EC **MUST** be signed by all **Applicants**

Name of Applicant: _____

Address: _____

Country: _____

Please enter Yes or No as appropriate to the following statements relating to the current status of your organisation.

		Yes/No
1.	The Applicant (including a Director or Partner of the Applicant) has been the subject of conviction by final judgment of participation in a prescribed criminal organisation, as defined in Article 2(1) of Council Joint Action 98/733/JHA	
2.	The Supplier, (including a Director or Partner of the Applicant) has been the subject of conviction by final judgment of corruption, as defined in Article 3 of the Council Act of 26 May 1997 and Article 3(1) of Council Joint Action 98/742/JHA respectively.	
3.	The Supplier (including a Director or Partner of the Applicant) has been the subject of conviction by final judgment of fraud within the meaning of Article 1 of the Convention relating to the protection of the financial interests of the European Communities.	
4.	The Supplier, (including a Director or Partner of the Applicant) has been the subject of conviction by final judgment of money laundering, as defined in Article 1 of Council Directive 91/308/EEC of 10 June 1991 on prevention of the use of the financial system for the purpose of money laundering.	

		Yes/No
5.	The Applicant, (including a Director or Partner of the Applicant) is bankrupt or the subject of a bankruptcy petition.	
6.	The Applicant, being a body corporate, is being wound up or the subject of proceedings for compulsory winding up.	
7.	The Applicant's affairs, or its director or partner's affairs, are being administered by a court, or the Applicant is the subject of proceedings in which it is sought to have the Applicant's affairs so administered.	
8.	The Applicant (including a Director or Partner of the Applicant) has entered into an arrangement with creditors.	
9.	The Applicant (including a Director or Partner of the Applicant) has suspended business activities.	

		Yes/No
10.	The Applicant (including a Director or Partner of the Applicant) is, in the opinion of Irish Water, in any situation analogous to any of those mentioned in subparagraphs (5) to (9) under a law of Ireland, another Member State or a third country relating to bankruptcy or insolvency.	
11.	The Applicant (including a Director or Partner of the Applicant) has been found guilty of professional misconduct by a competent authority that is authorised by law to hear and determine allegations of professional misconduct against persons that include the operator.	
12.	The Applicant (including a Director or Partner of the Applicant) has committed grave professional misconduct provable by means that Irish Water can demonstrate.	
13.	The Applicant (including a Director or Partner of the Applicant) has not fulfilled an obligation to pay a social security contribution as required by a law of — the country or territory where the Applicant ordinarily resides or carries on business, or Ireland.	
14.	The Applicant (including a Director or Partner of the Applicant) has not fulfilled an obligation to pay a tax or levy imposed by or under a law of— the country or territory where the Applicant, Director or Partner ordinarily resides or carries on business, or Ireland.	
15.	The Applicant (including a Director or Partner of the Applicant) has provided a statement or information to Irish Water or another contracting authority knowing it to be false or misleading, or has failed to provide to Irish Water or another such authority a statement or information that is reasonably required by Irish Water for the purpose of awarding the public contract concerned.	
16.	The Applicant (including a Director or Partner of the Applicant) has failed to comply with employment law— where the Applicant, Director or Partner ordinarily resides or carries on business, or in Ireland.	

THIS FORM MUST BE COMPLETED AND SIGNED BY A DULY AUTHORISED OFFICER OF THE APPLICANT'S ORGANISATION

I certify that the information provided above is accurate and complete to the best of my knowledge and belief.

I understand that the provision of inaccurate or misleading information in this declaration may lead to my organisation being excluded from participation in this and future competitions.

Signed: _____ **Date:** _____

Print Name: _____

Position in Applicant: _____

Applicant Name: _____

Instruction To Applicants – Irish Water Plant Hire (Region 1 to 7) 2015

Address: _____

E-mail Address: _____