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| **FORM A.1 – Exclusion Criteria Mandatory Pass** | | | |
| A1 | Has your organisation or any of its directors or any other person who has powers of representation, decision or control of the organisation been convicted of any of the following offences: (please see description given in the selection document (exclusion criteria 1 -2-3)  **NOTE: Responses to these questions will be assessed as PASS / FAIL. Only those applications achieving a PASS will be put forward for further evaluation.** | | |
|  | NAME OF THE COMPANY: …………………………………………………………..  Consortium member 1: …………………………………..  Consortium member 2: ………………………………….  …. | |  |
| A1.1 | Conspiracy | | Yes / No |
| A1.2 | Corruption | | Yes / No |
| A1.3 | Bribery | | Yes / No |
| A1.4 | Fraud | | |
| (i) | The offence of cheating the Revenue | Yes / No |
| (ii) | The offence of conspiracy to defraud | Yes / No |
| (iii) | Fraud or theft | Yes / No |
| (iv) | Fraudulent trading | Yes / No |
| (v) | Defrauding HM Revenue & Customs | Yes / No |
| (vi) | An offence in connection with taxation in the European community | Yes / No |
| (vii) | Destroying defacing or concealing of documents or procuring the extension of a valuable security | Yes / No |
| (viii) | Money laundering | Yes / No |
| (ix) | Any other offence | Yes / No |

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| **FORM A.2 –Exclusion criteria– Discretionary Pass \*(see note below)** | | |
| A.2 | Do any of the following apply to your organisation, or to (any of) the director(s) / partners / proprietor(s)?  **NOTE: Responses to these questions will be assessed as PASS / FAIL. Only those applications achieving a PASS will be put forward for further evaluation.** | |
| A2.1 | Bankruptcy, insolvency, compulsory winding up, receivership, composition with creditors, or subject to relevant proceedings | Yes / No |
| A2.2 | A conviction (or convictions) for a criminal offence related to business or professional conduct | Yes / No |
| A2.3 | Legal or administrative finding of a commission of an act of grave misconduct in the course of business | Yes / No |
| A2.4 | Failure to fulfil obligations related to payment of social security contributions | Yes / No |
| A2.5 | Failure to fulfil obligations related to the payment of taxes | Yes / No |
| A2.6 | Failure to provide information required or providing inaccurate / misleading information when participating in a procurement exercise | Yes / No |
| A2.7 | Failure to obtain and maintain relevant licences or membership of an appropriate trading or professional organisation where required by law | Yes / No |
| A2.8 | Has personal or financial connection with an elected member or senior officer of the authority | Yes / No |
| A2.9 | If the answer to any of these is **“Yes”** please give brief details below, including what has been done to put things right. | |
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\* Where a ‘Yes’ response has been given to any question, information given in 2.9 should clearly indicate the problem has been resolved and that steps have been taken to prevent its recurrence or that propriety can be maintained.

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|  | I, the undersigned, being the authorised signatory of the above tenderer (for consortiums, **this form has to be submitted by each consortium member**), hereby declare that I, or my company, am (is) not falling in one of the situations described in the exclusion criteria or here above. |
| **Name** |  |
| **Signature** |  |
| **Date** |  |