

Public contracts Declaration (Entity – Level 2/3 and Lender)

This declaration form (the “**Declaration**”) must be completed by every Entity disclosing any relationship with the enterprise (the “**Applicant**”) (**Level 2 – L2**) applying for authorization to enter into/renew a public contract/subcontract or with one of its shareholders¹ (**Level 3 – L3**). This Declaration must also be completed by any natural person that is a Lender of the Applicant.

Please complete a Declaration for each Entity.

Part 1 – Identification

Name of Entity completing the present Declaration

Name of the Applicant
(Entity applying for an authorization)

Part 2 – Additional information

Only an Entity disclosed as a lender has to answer to the next question.

Loan amount:

IMPORTANT: If the Entity completing the present for is only a lender, proceed to Part 4.

¹ In the present form, the term “Applicant’s shareholder” refers to any type of Entity that has control over the Applicant.

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Part 3 – Declaration

If the only relationship disclosed is “Applicant’s Lender”, proceed to Part 4.

Please answer the following questions. Please note that even if a pardon has been granted, you still need to answer “Yes” to the related question.

1. In the past five years, has the Entity been prosecuted for or found guilty of an offence listed in Schedule I of the *Act respecting contracting by public bodies*? Yes ² No

Questions 2 and 3 apply only to entities disclosing at least one Level 2 relationship.

2. In the past five years, has the Entity been prosecuted for or found guilty of any other criminal or penal offence committed in the course of its business? Yes ² No

3. a) In the past five years, has the Entity been a shareholder or a partner of another enterprise, or has it directly or indirectly had legal or *de facto* control over another enterprise? Yes No

- b) If you answered “yes”, in the past five years, have any of these enterprises been prosecuted or found guilty of an offence listed in Schedule I of the *Act respecting contracting by public bodies*? Yes ³ No

4. Is there any information you would like to provide which could be of interest to the Autorité des marchés publics (AMP) in connection with the application for authorization? If you answered “yes”, please provide details: Yes No

Name of Entity’s authorized signatory

Signature

Date (dd/mm/yyyy)

² If you answered “yes”, please complete and join the “Information about offences” form.

³ If you answered “yes”, please complete and join the “Information about other enterprises controlled” form.

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Part 4 – Signature

I declare having read and understood the questions and statements in this application.

I declare that all information set out in this application is true and complete.

I acknowledge that the AMP will send the Associate Commissioner for Audits appointed under section 8 of the *Anti-Corruption Act* (c. L-6.1) the information obtained so that the Associate Commissioner may conduct the audits he considers necessary in order to provide the AMP with an advisory opinion on the enterprise concerned by the application for authorization, the whole pursuant to the *Act respecting contracting by public bodies* (c. C-65.1; 2012, c. 25).

I agree that, in connection with the application for authorization, the AMP may communicate to the enterprise or its respondent the recommendation of the aforementioned Associate Commissioner for Audits and any grounds in support of such recommendation.

I understand that under section 27.13 of the *Act respecting contracting by public bodies*, every person who helps another person to make a false or misleading statement to the AMP so that the Applicant may obtain, renew or keep an authorization is guilty of an offence and liable to a fine.

Name of Entity's authorized signatory

Signature

Date (dd/mm/yyyy)

Part 5 – Additional consent

If the Entity is not constituted under the laws of Québec and does not have its head office or an establishment in Québec where it primarily conducts its activities, the following consent is required:

I agree that the Associate Commissioner for Audits may communicate the information provided herein to any local police force or local source of information as well as to the local fiscal authorities mentioned in section 5 of the Regulation, and receive all information necessary for the audits. The location of the enterprise and the persons concerned is the Canadian province or territory or other jurisdiction where the enterprise primarily conducts its activities or, in the case of a natural person, where he or she is domiciled.

Name of Entity's authorized signatory

Signature

Date (dd/mm/yyyy)