

Public contracts

Information about offences

The present form must be completed by any person or Entity that has answered “yes” to questions 1 or 2 in Part 5 – Declaration of the “Relationship with the Applicant – Natural person – Level 2/3 or Lender”, “Relationship with the Applicant – Entity – Level 2/3 or Lender”, or in Part 3 – Declaration of the forms “Declaration (Natural person – Level 2/3 or Lender)” or “Declaration (Entity – Level 2/3 or Lender)”.

Please provide the following information for each offence.

Section and name of the Act or Regulation that was contravened:

Court case number:

Details about the offence or charge (e.g.: facts and circumstances surrounding the offence or charge):

Was a pardon obtained (if applicable)?

Name natural person or name of Entity’s authorized signatory

Signature

Date (dd/mm/yyyy)