Annex 1

DECLARATION OF THE ABSENCE OF CONFLICTS OF INTEREST

Declaration made pursuant to Articles 46 and 47 of the Consolidated Law on Administrative Documentation No. 445/2000

The undersigned _____ born in _____ on _____, resident in _____ at _____, Tax code _____, pursuant to Articles 75 and 76 of Presidential Decree No. 445 of 28 December 2000, aware that anyone who makes false statements, creates false documents or makes use of them shall be punished in accordance with the Criminal Code and special laws on the subject, without prejudice to the forfeiture of the appointment if conferred in the event of verification by the Ministry of Agriculture, Food Sovereignty and Forestry (MASAF) of the falsity of statements made, under his/her own responsibility,

DECLARES UNDER HIS/HER OWN RESPONSIBILITY

Pursuant to Articles 46 and 47 of Presidential Decree 445/2000, Article 61 of Regulation (EU, Euratom) 2024/2509 and to the best of his knowledge at the date of this declaration

☐ that he/she is not, and has no reason to believe that he/she may be, in any situation of conflict of interest, real or potential, with the Proposing Organization selected and/or with any subcontractors, as well as with entities controlled by or affiliated with the latter;

☐ that the Implementing Body and any subcontractors have not carried out preparatory activities in relation to the programme and/or the tender;

☐ that they have no direct or indirect economic, professional, family or corporate relationships with the Proposing organization or any subcontractors that could compromise the transparency, impartiality or independence of the selection and implementation procedure;

☐ that they do not hold shares, positions or voting rights in companies, entities or consortia linked to the proposing Organization body or subcontractors, nor do they have links with persons who exercise a dominant influence over them;

☐ to have carried out the selection procedure of the OE in full compliance with the principles of transparency, competition, equal treatment and traceability of decisions, as required by current European and national legislation;

☐ that it has adopted, or undertakes to adopt, appropriate internal measures to prevent and manage any conflicts of interest, through the collection and verification of individual declarations by the members of the evaluation committee and the staff involved in the procedure;

☐ to undertake to promptly notify in writing the Agency for Agricultural Disbursements (AgEA), the Ministry of Agriculture, Food Sovereignty and Forestry (MASAF) and the European Commission of any circumstances that may constitute or give rise to suspicion of a conflict of interest during the implementation of the project.

The undersigned also undertakes to promptly notify, and in any case within 30 days of the change, any changes to the content of this declaration and to make, if necessary, a new declaration replacing the previous one.

Date and place Signature

_____ _____

List of attachments to be submitted:

- Attachments relating to the implementing body:
  1) updated Chamber of Commerce registration (issued less than six months ago) or equivalent document issued by the competent authority of the country of origin[1] ;
  2) list of shareholders and beneficial owners (Legislative Decree 231/2007);
  3) updated Chamber of Commerce registration certificate for companies associated with, affiliated to or controlled by the Executing Body, or equivalent document issued by the competent authority of the country of origin[2] ;
  4) certificate of active positions and certificate of updated active shares of all natural persons belonging to the implementing body and any associated, affiliated or subsidiary companies, or equivalent document issued by the competent authority of the country of origin[3] ;
  5) list of subcontractors of the implementing body;

[1] *Ibid.*
[2] *Ibid.*
[3] *Ibid.*

6) self-declaration of absence of conflict of interest, whereby the implementing body certifies that it has not participated in the main stages of preparing the documents that make up the programme submitted to the REA by the proposing organisation.

- Attachments relating to subcontractors of the implementing body:

1) updated Chamber of Commerce registration (issued less than six months ago) or equivalent document issued by the competent authority of the country of origin[4] ;

2) list of shareholders and beneficial owners (Legislative Decree 231/2007);

3) certificate of active positions and certificate of updated active shares of all natural person members belonging to the subcontractors of the implementing body and any associated, affiliated or controlled companies, or equivalent document issued by the competent authority of the country of origin[5] .

Information on the processing of personal data

(Art. 13 EU Reg. 2016/679 and Legislative Decree 196/2003, as amended by Legislative Decree 101/2018)

The personal data provided in this declaration will be processed in compliance with current legislation on the protection of personal data.

- **Purpose and methods of processing:** the data collected is processed exclusively for purposes related to the management and control of projects financed under Regulation (EU) No 1144/2014;
- **Legal basis:** the provision of data is necessary for the regularity of the procedure and the management of public funds;
- **Communication of data:** the data may be communicated to internal staff of the Ministry of Agriculture, Food Sovereignty and Forestry, to other public administrations and to the competent control bodies, in compliance with current regulations;
- **Rights of the data subject:** the data subject may exercise the rights referred to in Articles 12 et seq. of Regulation (EU) 2016/679 (access, rectification, erasure, objection, restriction), in accordance with the procedures set out in the extended privacy policy available from the MASAF or on the institutional website.

[4] *Ibid.*
[5] *Ibid.*