**1. Explanation**

Completion of this Declaration of any Previous or Pending Legal Processes or Investigations is a requirement for selection, award and appointment of contracts with OCHA *[Country]*. Failure to provide a duly completed Declaration of any Previous or Pending Legal Processes or Investigations will be considered cause for removal as a candidate for selection of contracts. If any of the below statements apply, please ensure to provide sufficient additional details

The organization is also required to update this Declaration as soon as the circumstances change, including but not limited to when a new legal process begins, or when the legal representative of the organization changes. Failure to update this declaration may result in loss of eligibility to receive CBPF funding and/or in the termination of any ongoing projects.

Any information provided in this declaration will be treated as confidential.

**2. Declaration of any Previous or Pending Legal Processes or Investigations**

I declare as the representative of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *[Organization Name]* that I am answering the following questions truthfully:

1. Has the organization / company that you represent been bankrupt, or being wound up, or are its financial affairs presently being administered by a court?

⏭ Yes, (please provide details):

⏭ No.

1. Has the organization / company that you represent entered into an arrangement with creditors and suspended business activities with entities that are in any analogous situations arising from a similar procedure under national laws and regulations?

⏭ Yes (please provide details):

⏭ No.

1. Has the organization / company that you represent, or any personnel / owner of the organization / company been subject to any legal proceedings, or disputes or investigations by or with a regulatory body, contracting authority, United Nations entity, criminal justice or fiscal agency?

⏭ Yes (please provide details)

⏭ No.

1. Has the organization / company that you represent been the subject of a conviction under domestic, or foreign law, or the subject of an investigation for corruption?

⏭ Yes (please provide details):

⏭ No.

1. Has the organization / company that you represent been the subject of a conviction under domestic, or foreign law, or the subject of an investigation for fraud?

⏭ Yes (please provide details):

⏭ No.

1. Has the organization / company that you represent been the subject of a conviction under domestic, or foreign law, or the subject of an investigation for money laundering?

⏭ Yes (please provide details):

⏭ No.

1. Has the organization / company that you represent been the subject of a conviction under domestic, or foreign law, or the subject of an investigation for participation in a criminal organisation?.

⏭ Yes (please provide details):

⏭ No.

Furthermore I, representative of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*\_ [Organization Name],* recognize that provision of false information will be due cause for removal as a candidate for selection in the contracting process. If it is determined that false statements were provided this will lead to the immediate termination of a contract and suspension of eligibility and any other measures as deemed appropriate.

Signed: ..........................................................................................................................................

Name: ...........................................................................................................................................

Position: .......................................................................................................................................

Date: .............................................................................................................................................