

## Summary of law reference

This summary is illustrative only and does not replace the text of the law to which the tenderer must refer.

### Article 80, Par. 1, 2, 4 and 5 of the Decree Law no 50/2016

#### Paragraph 1

Conviction by final judgment, even for a subcontractor, for any of the following offenses:

- a) crimes related to participation in a criminal organization
- b) Corruption or Extortion crimes
- c) fraud affecting the European Communities' financial interests
- d) offenses, attempted or committed, with the purpose of terrorism
- e) laundering of money provided by crimes or terrorism financing
- f) exploitation of child labor and other forms of trafficking in human beings
- g) any other offense which may give rise, as a corollary, the inability to contract with public administration

#### paragraph 2

mafia infiltration

#### paragraph 4

serious violations, as finally established, with respect to the obligations relating to the payment of taxes or social security contributions

#### paragraph 5

- a) serious duly found to have contravened the rules on health and safety at work
- b) the applicant is in a state of bankruptcy
- c) guilty of grave professional misconduct, such as to render questionable integrity or reliability
- d) the economic operator participation lead to a situation of conflict of interest
- e) distortion of competition arising from the previous involvement of economic operators in the preparation of the procurement procedure
- f) disqualification sanction involving a ban on contracting with the public administration
- g) the applicant entered into the computer record held by the Observatory of ANAC for presenting false information or false documents for the purpose of issue of the certificate of qualification
- h) the applicant has violated the prohibition of fiduciary
- i) the applicant does not present the certification of the regularity under the profile of the respect of rules on job placement of disabled persons.
- j) the applicant who, despite having been the victim of Extortion and Concussion, not found to have reported the facts to the court
- k) the offers of different bidders are attributable to a single decision-making

### Article 83, Par. 3 of the Decree Law no 50/2016

If the tender requires professional competence:

#### Paragraph 3:

competitors in tenders, if Italian citizens or citizens of another Member State resident in Italy, must be entered in the register of the Chamber of Commerce, Industry, Handicraft and Agriculture or in the Register of Provincial Commissions for the craft, or at the competent professional associations. The national of another Member State not resident in Italy, is required proof of registration, as prescribed in the State of residence, in one of the professional or trade registers.