Country	Name	Parent Criterion	Description	Law	Article	Type of criterion	Scope	Last Update	Linked Evidence
Country	Name	Parent Criterion	Description Operators are	Law	Article	Type of criterion	Scope	Last Update	Linked Evidence
			required to confirm						
			that they are not	!					
			guilty of serious						
			misrepresentation						
			in supplying the						
			information						
			required for the						
			verification of the						
			absence of						
			grounds for						
			exclusion or the						
			fulfilment of the						
			selection criteria						
			for this						
			Competition and						
			did not withhold						
			such information						
			and did not fail to						
			submit supporting documents in						
		Guilty of	respect of this						
		misinterpretation,	Competition as						[[id=16687,
		withheld	required under						name=Declaration
		information,	Article 59 of						of Personal
		unable to provide	Directive			Exclusion Ground:			Circumstances],
		required	2014/24/EU of the			Grounds related to			[id=19265,
		documents and	European	European Union		insolvency			name=European
		obtained	Parliament and of	(Award of Public		conflicts of			Single
		confidential	the Council on	Authority		interests or			Procurement
	Guilty of serious	information of this	Public	Contracts)		professional			Document
IE	misrepresentation	procedure	Procurement. A	Regulations 2016	57(8)	misconduct	All areas	26/02/2018	(ESPD)]]

Operators may be requested to evidence that they have previously provided supplies of a similar or equal nature as those required in the procurement documents. With regard to technical and professional ability, a contracting authority may impose requirements ensuring that an economic operator possesses the necessary human and technical resources and experience to perform the contract concerned to an

require that an

For supply contracts: performance of deliveries of the specified type

appropriate quality European Union standard. A (Award of Public contracting Authority authority may Contracts)

Regulations 2016 58(16) & 58(17)

Selection Ground:

Technical and Specific area(s):

professional ability Supply 03/03/2017

Experience - supplies

Previous

Operators may be requested to evidence that they have previously provided services of a similar or equal nature as those required in the procurement documents. With regard to technical and professional ability, a contracting authority may impose requirements ensuring that an economic operator possesses the necessary human and technical resources and experience to perform the contract concerned to an

For service contracts: performance of services of the

appropriate quality European Union standard. A (Award of Public contracting Authority authority may Contracts)

Selection Ground: Technical and

Specific area(s):

professional ability Service

03/03/2017

Previous Experience services

specified type

require that an

Regulations 2016 58(16) & 58(17)

Operators may be requested to evidence that they have carried out works of a similar or equal nature as those required in the procurement documents. With regard to technical and professional ability, a contracting authority may impose requirements ensuring that an economic operator possesses the necessary human and technical resources and experience to perform the contract concerned to an appropriate quality standard. A

contracting

For works contracts: performance of works of the specified type

Previous

works

Experience -

European Union (Award of Public authority may Authority require that an

Contracts) economic operator Regulations 2016 58(16) & 58(17) Selection Ground:

Technical and Specific area(s):

03/03/2017

professional ability Works

With regard to
economic and
financial standing,
a contracting
authority may
impose
requirements
ensuring that an
economic operato
possesses the
necessary
economic and
financial capacity
to perform the
contract.
Economic
operators may be
required to have
an appropriate
level of

Professional Professional risk Indemnity indemnity Insurance insurance

(Award of Public professional risk Authority Selection Ground: indemnity Contracts) Economic and financial standing All areas

insurance in place. Regulations 2016 12(8)(c)

European Union

Economic Operators may be requested to evidence their yearly turnover prior to the award of a contract.

European Union Turnover may be (Award of Public required in relation Authority

to specific areas Contracts) only of a contract. Regulations 2016 12(8) Selection Ground:

Economic and financial standing All areas 03/03/2017

ΙE

ΙE

Annual Turnover Requirement

turnover

Specific yearly

03/03/2017

[[id=16900, name=Turnover]]

ΙΕ	Average Annual Turnover Requirement	Specific average turnover	Economic Operators may be requested to evidence their average annual turnover prior to the award of a contract. Turnover may be required in relation to specific areas only of a contract.	(Award of Public	12(8)	Selection Ground: Economic and financial standing	All areas	03/03/2017	[[id=16900, name=Turnover]]
			Economic Operators are required to confirm that they are not guilty of grave professional misconduct A contracting authority may exclude from participation in a procurement procedure any economic operator where the						
ΙE	Grave professional misconduct	Guilty of grave professional misconduct	contracting authority can demonstrate, by appropriate means, that the economic operator is guilty of grave professional misconduct, which renders its integrity questionable.	European Union	57(8)	Exclusion Ground: Grounds related to insolvency conflicts of interests or professional misconduct		03/03/2017	[[id=16687, name=Declaration of Personal Circumstances], [id=19265, name=European Single Procurement Document (ESPD)]]

Operators are required to confirm that they are not bankrupt or the subject of insolvency or winding-up proceedings, its assets are not being administered by a liquidator or by the court, it is not in an arrangement

with creditors, its

business activities

are not suspended

nor is it in any

analogous

Bankrupt, the subject of insolvency or winding-up, arrangement with creditors,

analogous situation arising from a similar procedure under national laws and regulations, its assets are being

administered by a participation in a European Union liquidator or by the procurement court, or its

Bankruptcy,

Insolvency &

Winding Up

are suspended

situation arising from a similar procedure under national laws and regulations. A contracting authority may exclude from

(Award of Public procedure any Authority business activities economic operator Contracts) if the economic

Regulations 2016 57(8)

Exclusion Ground: Grounds related to insolvency conflicts of

interests or professional

03/03/2017 misconduct All areas

[[id=16687, name=Declaration of Personal Circumstances], [id=19265, name=European Single Procurement

Document (ESPD)]]

Operators are required to confirm that they have never been the subject of a conviction for terrorist offences or offences linked to terrorist activities, as defined in Articles 1 and 3 of Council Framework Decision 2002/475/JHA respectively, or for inciting or aiding or abetting or attempting to commit an offence, as referred to in Article 4 of that Framework Decision. A contracting authority shall exclude an

Exclusion Ground: Grounds related to criminal convictions All areas

name=European Single Procurement Document (ESPD)]]

03/03/2017

[[id=16687,

of Personal

[id=19265,

name=Declaration

Circumstances],

Terrorist offences Terrorist offences economic operator (Award of Public or offences linked or offences linked from participation Authority to terrorist to terrorist activities activities

in a procurement Contracts) procedure where it Regulations 2016 57(1)

European Union

Operators are required to confirm that they have never been the subject of a conviction for participation in a criminal organisation, as defined in Article 2 of Council Framework Decision 2008/841/JHA. A contracting authority shall exclude an economic operator from participation in a procurement procedure where it has established, by verifying in accordance with Regulations 59, 60 and 61, or is otherwise aware that the economic European Union

Exclusion Ground: Grounds related to criminal

All areas

Single

Procurement Document (ESPD)]]

[[id=16687,

of Personal

[id=19265,

name=Declaration

Circumstances],

name=European

ΙE

Participation in a Participation in a concerned has Criminal Organisation

criminal organisation

been convicted of Contracts)

operator

participation in a Regulations 2016 57(1)

(Award of Public

Authority

convictions

03/03/2017

Operators are required to confirm that they have never been the subject of a conviction for fraud within the meaning of Article 1 of the Convention on the protection of the European Communities' financial interests. A contracting authority shall exclude an economic operator from participation in a procurement procedure where it has established, by verifying in accordance with Regulations 59, 60 and 61, or is otherwise aware that the economic European Union

operator

concerned has

fraud within the

been convicted of Contracts)

(Award of Public

Regulations 2016 57(1)

Authority

[[id=16687, name=Declaration of Personal Circumstances], [id=19265, name=European Single Procurement Document

(ESPD)]]

Exclusion Ground: Grounds related to criminal

convictions All areas 03/03/2017

ΙE Fraud Fraud Operators are required to confirm that they have never been the subject of a conviction for corruption, as defined in Article 3 of the Convention on the fight against corruption involving officials of the European Communities or officials of Member States of the European Union and Article 2(1) of Council Framework Decision 2003/568/JHA as well as corruption as defined in the national law of the Contracting Authority or in the

Exclusion Ground: Grounds related to criminal convictions

of Personal Circumstances], [id=19265, name=European Single Procurement Document (ESPD)]]

name=Declaration

[[id=16687,

Corruption

Corruption

authority shall

the economic

operator. A

contracting

national law of the European Union

Contracts) Regulations 2016 57(1)

(Award of Public

Authority

All areas

03/03/2017

Operators are required to confirm that they have never been the subject of a conviction for child labour and other forms of trafficking in human beings as defined in Article 2 of Directive 2011/36/EU of the European Parliament and of the Council. A contracting authority shall exclude an economic operator from participation in a procurement procedure where it has established, by verifying in accordance with Regulations 59, 60 and 61, or is

operator

Child labour and labour and other other forms of forms of trafficking trafficking in in human beings human beings

Legal obligations

relating to child

concerned has

European Union (Award of Public otherwise aware that the economic Authority Contracts)

Regulations 2016 57

Exclusion Ground: Grounds related to criminal convictions

All areas

03/03/2017

[[id=16687, name=Declaration of Personal Circumstances], [id=19265, name=European Single Procurement Document (ESPD)]]

Economic Operators are required to confirm that they have never entered into agreements with other economic operators aimed at distorting competition. A contracting authority may exclude an economic operator from participation in a procurement procedure where a distortion of competition from the prior involvement of the economic operator in the preparation of the procurement procedure, as referred to in

Agreements with Regulation 41, other economic cannot be operators aimed at remedied by other, Authority

distorting less intrusive, competition measures.

European Union (Award of Public Contracts) Regulations 2016 57 **Exclusion Ground:** Grounds related to insolvency conflicts of interests or professional

All areas 03/03/2017 misconduct

[[id=16687, name=Declaration of Personal Circumstances], [id=19265, name=European Single Procurement Document (ESPD)]]

Distortion of Competition

Operators are required to confirm that they have never been the subject of a conviction for money laundering or terrorist financing, as defined in Article 1 of Directive 2005/60/EC of the European Parliament and of the Council. A contracting authority shall exclude an economic operator from participation in a procurement procedure where it has established, by verifying in accordance with Regulations 59, 60 and 61, or is otherwise aware European Union

Exclusion Ground: Grounds related to criminal

convictions

03/03/2017

[[id=16687, name=Declaration of Personal Circumstances], [id=19265, name=European Single Procurement Document

(ESPD)]]

Money Laundering Money laundering operator or Terrorist or terrorist Financing

financing

concerned has been convicted of Regulations 2016 57(1)

Contracts)

Authority

that the economic (Award of Public

All areas

Operators are required to confirm that they have met all their obligations relating to the payment of taxes, both in the country in which it is established and in the Member State of the contracting authority if other than the country of establishment. It will be a condition of the award of any contract that a successful Tenderer shall for the term of any such contract, comply with all EU and domestic taxation law and requirements, including but not being limited to Circular 43/2006 issued by the

European Union (Award of Public Authority Contracts)

Exclusion Ground: Grounds related to the payment of taxes or social security

[[id=16861, name=Compliance with all EU and domestic taxation law and requirements]]

Tax Clearance Certificate

Payment of taxes Circular and

Finance. This

Department of

Regulations 2016 57

contributions All areas

03/03/2017

Economic Operators are required to confirm that they have met all their obligations relating to the payment of social security contributions, both in the country in which it is established and in

Exclusion Ground: the Member State European Union Grounds related to the payment of of the contracting (Award of Public taxes or social

than the country of Contracts) security establishment Regulations 2016 57

contributions All areas 03/03/2017 [[id=16687,

of Personal Circumstances],

[id=19265, name=European

Procurement

Document

(ESPD)]]

Single

name=Declaration

Payment of social Payment of social authority if other Authority security security contributions

ΙE contributions performance of any Services Contract awarded, the successful Tenderer(s) and Subcontractors (if any), shall be required to comply with all applicable obligations in the field of labour law, that apply at the place where the services are provided, and that have been established by EU law, national law, collective agreements or by international labour law listed in Annex X of Directive 2014/24/EU of the European

Exclusion Ground: Grounds related to insolvency

conflicts of interests or professional

Social and Labour All areas 02/03/2017 Law]] misconduct

[[id=16901,

name=Legal

obligations relating

to Environmental,

Legal obligations Breaching of relating to Labour obligations in the Procurement (the Contracts) Law

Public field of labour law "Directive").

the Council on

Parliament and of European Union

Regulations 2016 18 (4)

(Award of Public

Authority

In the performance of any Services Contract awarded, the successful Tenderer(s) and their Subcontractors (if any), shall be required to comply with all applicable obligations in the field of social law, that apply at the place where the services are provided, and that have been established by EU law, national law, collective agreements or by international social law listed in Annex X of Directive 2014/24/EU of the European

Legal obligations Breaching of relating to Social obligations in the field of social law Law

Parliament and of European Union the Council on Public Authority Procurement (the Contracts) "Directive").

(Award of Public Regulations 2016 18 (4) **Exclusion Ground:** Grounds related to insolvency conflicts of interests or professional

All areas misconduct

[[id=16901, name=Legal obligations relating to Environmental, Social and Labour

02/03/2017 Law]]

performance of any Services Contract awarded, the successful Tenderer(s) and Subcontractors (if any), shall be required to comply with all applicable obligations in the field of environmental law, that apply at the place where the services are provided, and that have been established by EU law, national law, collective agreements or by international, environmental law listed in Annex X of Directive 2014/24/EU of the

European obligations in the the Council on Public

Legal obligations Breaching of

field of

relating to

Law

Environmental

European Union Parliament and of (Award of Public Authority Contracts) environmental law Procurement (the Regulations 2016 18 (4) **Exclusion Ground:** Grounds related to insolvency conflicts of interests or

professional All areas

02/03/2017

Social and Labour

[[id=16901,

name=Legal

obligations relating

to Environmental,

Law]] misconduct

certificates issued by independent bodies attesting to the extent to which an economic operator has complied with environmental management standards as provided by Regulation 57(1)(d) or 59(1)(f) shall be by reference to the Community Eco-Management and Audit Scheme (EMAS), or to environmental management standards based on the relevant European or international

Certificates by independent bodies about environmental management systems or standards

Certificates by independent bodies about environmental management systems or standards

standards certified European by bodies Communities conforming to (Award of Public Authorities' European Community law or Contracts) the relevant Regulations European or

2006 64 Selection Ground: Quality assurance schemes and environmental management

standards All areas 09/02/2017