**Statutory declaration**

*Please fill in all the entries in large, legible letters in order to process your request*

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| --- | --- |
| Name |  |
| Surname |  |
| Phone number and e-mail address |  |
| Position | RTA ASSISTANT for the Twinning Project “Strengthening supervision, corporate governance and risk management in the financial sector” MD 20 ENI FI 01 21 R2 (MD/36) |

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| Statutory declaration to determine the eligibility of candidates to participate in the selection process: |
| **Have you ever been convicted of an offence concerning your professional conduct by a judgement which has the force of *res judicata*?**  *Tick!*  **YES**  **or**  **NO**  If the answer is yes, please give details concerning the nature of the conviction and the penalties applied (prison, fine etc.) |
| **Have you been the subject of a judgement which has the force of *res judicata* for fraud, corruption, involvement in a criminal organisation, money laundering or any other illegal activity detrimental to the EU’s financial interest?**  *Tick!*  **YES**  **or**  **NO**  If the answer is yes, please give details concerning the case or the investigation. |
| **Have you been found guilty of grave professional misconduct proven by any means justifiable?**  *Tick!*  **YES**  **or**  **NO**  If the answer is yes, please give details concerning the case or the investigation. |
| **Did you enter into an agreement with creditors; have your business activities suspended?**  *Tick!*  **YES**  **or**  **NO**  If the answer is yes, please give details.  **Are you the subject of proceedings concerning these matters or be in any analogous situation arising from a similar procedure provided for in a national legislation or regulations?**  *Tick!*  **YES**  **or**  **NO**  If the answer is yes, please give details. |
|  |
| **Are you currently subject to an administrative penalty referred to made false declarations, made substantial errors, committed irregularities or fraud in the last five years? That period may be extended to 10 years in the event of a repeated offence within five years of that date.**  *Tick!*  **YES**  **or**  **NO**  If the answer is yes, please give details. |
| **Have you ever had or recently had (in the past 6 months) any contractual relation with the beneficiary country public sector?**  *Tick!*  **YES**  **or**  **NO**  If the answer is Yes, the candidate will be eliminated from the participation in the selection process. |
| * *I hereby declare that all the answers given in this statutory declaration drafted under my own responsibility, in full knowledge of the facts and in good faith, are true and complete. I understand that, if the data in this Declaration or other information required by the NBR prove to be false, misleading or incomplete, may provide grounds for withdrawal of the offer of employment.* * *I am aware of the provisions of****Regulation (EU) 679/2016****on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation), hereinafter named “GDPR”, and of Law No. 506/2004 on the processing of personal data and the protection of privacy in the electronic communications sector, in a secure manner and for the sole purpose for which they have been collected. I agree with the purpose and the recipients of the data and I authorize National Bank of Romania, which has No. 3481 in the register for processing personal data to process my personal data. At the same time, I know that I have the right to be informed about the use and processing of my personal data, the right to access, the right of opposition to the use of these data and the right of intervention on them.* * *Only tenderer selected to sign the service contract will present documents certifying the absence of grounds for exclusion from participation in selection procedures.*   **Date: Name: Signature:** |