



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 Iraq. Failure to comply with this Declaration of any Previous or Pending Legal Processes or Investigations may be considered cause for removal as a candidate for selection of contracts.

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

I declare as the representative of ***the National Institute for Human Rights*** the following elements are true:

- A. The organization / company that I represent is not bankrupt, or being wound up, or whose financial affairs are presently being administered by a court;
- B. The organization / company that I represent has not entered into an arrangement with creditors and has suspended business activities with entities that are in any analogous situations arising from a similar procedure under national laws and regulations;
- C. The organization / company that I represent, or any personnel / owner of the organization / company is not presently in any legal proceedings, or disputes or investigations by or with a regulatory body, contracting authority, United Nations entity, criminal justice or fiscal agency;
- D. The organization / company that I represent has not been the subject of a conviction under domestic, or foreign law, or the subject of an investigation for corruption;
- E. The organization / company that I represent has not been the subject of a conviction under domestic, or foreign law, or the subject of an investigation for fraud;
- F. The organization / company that I represent has not been the subject of a conviction under domestic, or foreign law, or the subject of an investigation for money laundering;
- G. The organization / company that I represent has not been the subject of a conviction under domestic, or foreign law, or the subject of an investigation for participation in a criminal organisation.

Furthermore I recognize that provision of false information will be due cause for removal as a candidate for selection in the contracting process.

Signed:



Name: ... Sameer N. Hasan.....

Position: Chairman of the Administrative Board.....

Date: Oct. 11th, 2016.....