



Declaration

Company name: _____

docuplus S&I N°: _____

This declaration is mandatory and must be completed by all applicants to the docuplus S&I database

The undersigning company **confirms** that in the last three years:

1. It has not been found guilty by means of a binding sentence nor is being processes or accused of any crimes of falsehood or crimes against the property, or for bribe crimes, or graft of public funds, or traffic of influences, or revelation of secrets or use of privileged information or crimes against the Public Treasury, or for crimes against the security and hygiene in the workplace or for crimes against the freedom and the safety in the workplace, or for crime or serious infraction in environmental matters, or for crime or serious infraction in regards to market discipline, professional matter or in regards to handicapped labor integration or very serious social matter.
2. It has not asked for a declaration of bankruptcy, not has been declared insolvent, failed in any procedure or subject to judicial intervention; and it has not been declared disqualified in accordance to the Spanish Bankruptcy Law.
3. It has not given reason, by which it would have been declared guilty, for the resolution of any contract entered with the contracting Companies.
4. It is up-to-date in the execution of its tributary and Social Security obligations imposed by the current legal dispositions in the State where it is located.
5. It is not a part of any government office or Company administration, having incurred in no incompatibilities as settled and shown in the current legal dispositions.
6. It is not a incurred in any serious or intentional false statements when facilitating the information demanded by the contracting Companies.
7. It has paid the Tax on Economic Activity (IAE) for all to activities it is authorized to perform and in all the venues where it carries out such activities (only applicable to providers legally established in Spain). Please indicate if not applicable:

Not applicable

In case it cannot confirm any of the previous statements, please point the number out and provide a brief explanation of the reason:

| N° | Reason |
|----|--------|
| | |
| | |

THIS FORM MUST BE SIIGNED BY A REPRESENTATIVE OF T THE COMPANY WITH POWER OF AT ATTORNEY

I certify that the information provided on this form and contained in the questionnaire is accurate and complete; I understand that the prevision of inaccurate or misleading information in this declaration or in the questionnaire may lead to my company being removed from the docuplus S&I database. I also assume that it is my responsibility keeping the Subscribers informed, through Achilles South Europe, S.L. Unipersonal, of any change on the information contained in this declaration and in the questionnaire.

SIGNATURE _____ **DATE** ____/____/____

NAME _____

POSITION _____



Achilles South Europe, S.L. Unipersonal

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DOCUMENTS REQUESTED IN ORDER TO PROCEED WITH REGISTRATION

In order to proceed with the effective registration of your Company, you will be required to send to the Register Department, copies of the following documents

Mandatory documents:

1. Balance sheet and profit and loss account from previous year finished
2. Certificate by the Social Security of not having debts with them.
3. Certificate by the Treasury of not having debts with them.

If mentioned in the Questionnaire, it will be also mandatory to present the following documents:

4. Certificate of the Quality and Environmental Management System (or written proof of the EMAS Registry) and Health & Safety Management System certificated by a third party.
5. Legal Audit Certificate in the case of having an Internal Health & Safety Prevention Services.
6. Public liability insurance certificate (when alleged in the questionnaire).
7. Employers' Liability of Workers' Compensation insurance certificate (when alleged in the questionnaire)

Keep in mind that together with the documentation it must be included the Declaration of incorporation to the system. It must be signed by a representative of the company with power of attorney. This declaration can be found in the following page or can be downloaded in the screen Declaration of the questionnaire



| País | Treasury | Social Security | Business Registration | Quality | Environment | Health & Safety | Sustainability |
|----------------|--|--|---|---------------------------------|----------------------------------|------------------------------------|--------------------------------|
| SPAIN | Certificate of tax observance for debts (or not having debts) to the state, issued by Agencia Estatal Tributaria | Certificate of non-indebtedness, issued by Tesorería General de la Seguridad Social | Certificate of Incorporation from Business Register | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| PORTUGAL | Certificate of tax observance for debts (or not having debts) to the state, issued by Dirección General de Impuestos. | Certificate of non-indebtedness, issued by Instituto de Gestão Financeira da Segurança Social | Certificate of Incorporation from Business Register | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| ITALY | Certificate of tax observance for debts (or not having debts) to the state, issued by Agencia de Impuestos. | DURC Certificate of non-indebtedness, issued by INPS (Istituto Nazionale della Previdenza Sociale) | Certificate of Incorporation from Camera di Commercio | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| FRANCE | Certificate of tax observance for debts (or not having debts) to the state, issued by Ministère de l'Economie, des Finances et de l'Industrie | Certificate of non-indebtedness, issued by Tesorería General de la Seguridad Social | Certificate of Incorporation from Business Register | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| GERMANY | Certificate of tax observance for debts (or not having debts) to the state, issued by Treasury | Certificate of non-indebtedness, issued by BKK, AOK, DAK | Certificate of Incorporation from Business Register | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| UNITED KINGDOM | Certificate of tax observance for debts (or not having debts) to the state, issued by Inland Revenue | | Certificate of Incorporation from Business Register | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| SWITZERLAND | Certificate of tax observance for debts (or not having debts) to the state, issued by Finance Department | Certificate of non-indebtedness, issued by Canton Social Security Office, hay 2 tipos: caja de compensación (jubilaciones) y SUVA (accidentes profesionales) | Certificate of Incorporation from Business Register http://www.zefix.admin.ch/ | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| GREECE | Certificate of tax observance for debts to the state, issued by Ministry of Finance Department of Revenue | Certificate of non-indebtedness, expedido por el Institute of Social Security | | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| AUSTRIA | Certificate of tax observance for debts (or not having debts) to the state, issued by Local Taxation Office | Certificate of non-indebtedness, issued by Local Gebietskrankenkasse | | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| BELGIUM | Certificate of tax observance for debts (or not having debts) to the state, issued by Service Public Fédéral - FINANCES | Certificate of non-indebtedness, issued by Office National de Securite Sociale | | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| FINLAND | Certificate of tax observance for debts (or not having debts) to the state, issued by Local Taxation Office | Certificate of tax observance for debts (or not having debts) to the state, issued by Local Taxation Office | | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| NETHERLANDS | Certificate of tax observance for debts (or not having debts) to the state, issued by Local Taxation Office | Certificate of non-indebtedness, issued by UWV | | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| RUMANIA | Certificate of tax observance for debts (or not having debts) to the state, issued by Agentia Nationala de Administrare Fiscala | Certificate of non-indebtedness, issued by Social Security | Certificate of Incorporation from Business Register | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| HUNGARY | Certificate of tax observance for debts (or not having debts) to the state, issued by Treasury | Certificate of non-indebtedness, issued by Social Security | Certificate of Incorporation from Business Register | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| BULGARIA | Certificate of tax observance for debts (or not having debts) to the state, issued by Treasury | Certificate of non-indebtedness, issued by Social Security | Certificate of Incorporation from Business Register | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| CROATIA | Certificate of tax observance for debts (or not having debts) to the state, issued by Treasury | Certificate of non-indebtedness, issued by Social Security | Certificate of Incorporation from Business Register | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| SERBIA | Certificate of tax observance for debts (or not having debts) to the state, issued by Treasury | Certificate of non-indebtedness, issued by Social Security | Certificate of Incorporation from Business Register | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| SLOVAKIA | Certificate of tax observance for debts (or not having debts) to the state, issued by Treasury | Certificate of non-indebtedness, issued by Social Security | Certificate of Incorporation from Business Register | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| REP. CZECH | Certificate of tax observance for debts (or not having debts) to the state, issued by Treasury | Certificate of non-indebtedness, issued by Social Security | Certificate of Incorporation from Business Register | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| RUSSIA | Certificate of tax observance for debts (or not having debts) to the state, issued by Treasury | | Certificate of Incorporation from Business Register | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| LÍBANO | | Certificate of non-indebtedness, issued by Social Security National Fund | Certificate of Incorporation, issued by Finance Ministry | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| BRASIL | Certificado de inexistencia de deudas, expedido por la Dirección de Hacienda | Certificado de inexistencia de deudas, emitido por Previsión Social | | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| CANADÁ | Certificado de inexistencia de deudas, expedido por la agencia de aduanas e impuestos (Canada customs and revenue agency). | | | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| ESTADOS UNIDOS | Certificado del FEI (federal identification number) emitido por IRS (Internal Revenue Service) | | Certificado de modificación de los artículos de incorporación expedido por el Secretario del Estado. | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| INDIA | FORM 53, Certificado de inexistencia de deudas de empresas registradas expedido por el comisionado adjunto de impuestos (Deputy Commissioner of Comml. Taxes). | | Certificado de registro de la compañía en el Registro Comercial (Business Registration). | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| JAPÓN | Certificado de inexistencia de deudas por el pago de impuestos, expedido por el Ministerio de Finanzas. | Certificado del pago de primas del seguro privado de salud. | Certificado de registro de la compañía en el Registro Comercial (Business Registration). | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| COREA DEL SUR | | | Certificado de registro de la compañía en el Registro Comercial (Business Registration). | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| CHINA | | | Certificado de registro de la compañía en el Registro Comercial (Business Registration). | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |
| HONG KONG | | | Certificado de registro de la compañía en el Registro Comercial (Business Registration). | International Standard ISO 9001 | International Standard ISO 14001 | International Standard OHSAS 18001 | International Standard SA 8000 |