**ANTIMAFIA SELF-CERTIFICATION FORM**

*(to be put on headed paper and attached to the application to be submitted)*

Form for declaring moral suitability on the part of **each** of the following parties **in office** and **having left office in the previous year: owner** (for sole proprietorships), **partners** (for “s.n.c” partnerships), general partners (for “s.a.s.” partnerships), **directors** furnished with powers of representation or the natural person **single member** or majority shareholder in the case of companies with less than 4 members (for other type of company), **technical director**. **Members** of the board of statutory auditors.

I, the undersigned (*name and surname*)

born in on , resident in**...............................................**

via no. , in my capacity as legal representative of the company   
(*indicate the business name*) or: in my capacity as owner of the enterprise (*indicate the name*)

**...........................................................................................** with registered office in

Province of Via no. ….., tel. no. ,

aware of the penal sanctions referred to by art.76 of Presidential Decree 445/00 in the case of false declarations and of the forfeiture of any benefits obtained from any provision issued

on the basis of false declarations, as per art.75 of Presidential Decree 445/00;

pursuant to and by the effects of art.47 of the aforementioned Presidential Decree 445/00;

under my own responsibility

**DECLARE**

* pursuant to the antimafia legislation in force, that there are no grounds for prohibition, forfeiture or suspensions **against me** as provided for by art. 67 of Leg. Dec. no.159/2011, as amended
* that there are no grounds for prohibition against me to enter into contracts as per art. 38 of Leg. Dec. 163/2006, as amended,
* that there are no pending proceedings against me for the application of any of the prevention measures as per art. 6 of Leg. Dec. 159/2011
* that no final conviction or criminal conviction that has become definitive have been issued against me or judgment issued imposing a penalty/sanction further to request pursuant to art. 444 of the Code of Criminal Procedure
* Or
* to have received the following sentences, including those for which I have benefited from sealed convictions (specify also the article of the Code of Criminal Procedure and the year of conviction):

1. pursuant to Leg. Dec. 159/2011 to have the following adult cohabiting family members:

(surname) (name) (date of birth) (place of birth)

1. pursuant to Leg. Dec. 159/2011 NOT to have adult cohabiting family members.

date In witness thereof

legible signature of the declarant (\*)

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| **Sole proprietorship** | 1. Owner of the enterprise 2. **technical director (if applicable)** 3. **family members cohabiting with the parties as per points 1 and 2** |
| **Associations** | 1. Legal representatives 2. **members of the board of auditors or statutory auditors (if applicable)** 3. **family members cohabiting with the parties as per points 1 and 2** |
| **Joint-stock companies or cooperatives** | 1. Legal representative 2. Directors 3. **technical director (if applicable)** 4. **members of the board of statutory auditors** 5. **majority shareholder (in companies with a number of members equal to or less than 4)** 6. **member (in the case of single-member company)** 7. **members of the board of statutory auditors or, in the cases contemplated by art. 2477 of the Italian Civil Code, of the statutory auditor, as well as parties that perform supervisory tasks as per art. 6, paragraph 1, letter b) of Leg. Dec. 231/2001;** 8. **family members cohabiting with the parties as per points 1-2-3-4-5-6-7** |
| **Simple and general partnership** | 1. all the partners 2. **technical director (if applicable)** 3. **members of the board of statutory auditors (if applicable)** 4. **family members cohabiting with the parties as per points 1,2 and 3** |
| **Limited partnership** | 1. general partners 2. **technical director (if applicable)** 3. **members of the board of statutory auditors (if applicable)** 4. **family members cohabiting with the parties as per points 1,2 and 3** |
| **Foreign companies with secondary office in Italy** | 1. those who represent them permanently in Italy 2. **technical director (if applicable)** 3. **members of the board of statutory auditors (if applicable)** 4. **family members cohabiting with the parties as per points 1, 2 and 3** |
| **Foreign companies without secondary office but with stable representation in Italy** | 1. **Those exercising powers of administration, representation or management of the enterprise** 2. **family members cohabiting with the parties as per point 1** |
| **Partnerships (besides what is expressly provided for simple and general partnerships)** | 1. **Natural person members of the partnerships or joint-stock companies that are members of the partnership in question** 2. **Technical director (if applicable)** 3. **Members of the board of statutory auditors (if applicable)** 4. **family members cohabiting with the parties as per points 1, 2 and 3** |
| **Joint-stock companies, also consortia, for cooperative companies of cooperative consortia, for consortia with external activities** | 1. legal representative 2. members of the management body 3. **technical director (if applicable)** 4. **members of the board of statutory auditors (if applicable)** 5. each of the consortium members which holds a shareholding in the consortium companies of greater than 10 percent or holds a shareholding of less than 10 percent and has entered into a shareholders’ agreement referrable to a shareholding equal or greater than 10 percent and members or consortium members on whose behalf the consortium companies or consortia have dealings exclusively with the public administration; 6. **family members cohabiting with the parties as per points 1,2,3,4 and 5** |
| **Consortia as per art. 2602 of the Italian Civil Code not having external activity and for European economic interest groups** | 1. legal representative 2. any members of the management body 3. **technical director (if applicable)** 4. entrepreneurs and consortium members (and relative legal representative and any members of the management body) 5. **members of the board of statutory auditors (if applicable)** 6. **family members cohabiting with the parties as per points 1,2,3,4 and 5** |
| **Temporary groupings of enterprises** | 1. all enterprises forming part of the Grouping, also if they have their registered office abroad, as well as the natural persons in the enterprise, as identified for each type of enterprise and company 2. **technical director (if applicable)** 3. **members of the board of statutory auditors (if applicable)** 4. **family members cohabiting with the parties as per points 1, 2 and 3** |
| **For joint-stock companies, also consortia, for cooperative companies of cooperative consortia, for consortia with external activities, and for joint-stock companies with a number of members equal to or less than four (see letter c of paragraph 2 art. 85), dealers in the** | **Besides the controls provided for joint-stock companies, also consortia, for cooperative companies of cooperative consortia, for consortia with external activities and for joint-stock companies with a number of members equal to or less than four, the antimafia documentation must refer also to the members and natural persons that hold, also indirectly, a shareholding or capital greater than 2 percent, as well as general managers and the persons responsible for the secondary offices or permanent establishments in Italy of non-resident parties. In the event that natural persons hold a stake greater than the aforementioned threshold through other joint-stock companies, the documentation must refer also to the legal representative and any members of the management body of the company, to the natural persons that, directly or indirectly, control said company, as well as to the general managers and persons responsible for secondary offices or for the permanent establishments in Italy of non-resident parties. The documentation as per the previous sentence must refer also to the non-separated spouse.** |
| **gaming sector** |
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