

# AFD's COVENANT OF INTEGRITY<sup>1</sup>

Invitation of Bids/Proposals/Contract No \_\_\_\_\_

To: \_\_\_\_\_

We declare and undertake that neither we nor anyone, including any member of our joint venture or any of our suppliers, contractors, sub-contractors, consultants, sub-consultants, where these exist, acting on our behalf with due authority or with our knowledge or consent, or facilitated by us, has engaged, or will engage, in any activity prohibited under AFD's General Policy on Combatting Corruption, Fraud, Anti-Competitive Practices, Money Laundering and Terrorist Financing<sup>2</sup> ("AFD's General Policy") in connection with the present procurement process and (in case of award) the execution of the above-referenced contract ("Contract"), including any amendments thereto.

We acknowledge that AFD's participation in the financing of the Contract is subject to AFD's General Policy. As such, we acknowledge that AFD will not be able to participate in the financing of the Contract if we, including any member of our joint venture, or any of our suppliers, contractors, subcontractors, consultants or sub-consultants are ineligible as a result of a decision of the United Nations Security Council taken under Chapter VII of the Charter of the United Nations or are on any of the following lists (AFD's Sanction Lists):

EU <i>financial sanctions list</i>	<a href="https://eeas.europa.eu/headquarters/headquartershomepage/8442/consolidated-list-sanctions_fr">https://eeas.europa.eu/headquarters/headquartershomepage/8442/consolidated-list-sanctions_fr</a>
French <i>financial sanctions list</i>	<a href="http://www.tresor.economie.gouv.fr/4248_Dispositif-National-de-Gel-Terroriste">http://www.tresor.economie.gouv.fr/4248_Dispositif-National-de-Gel-Terroriste</a>
EU <i>commercial sanctions list</i>	<a href="https://eeas.europa.eu/sites/eeas/files/restrictive_measures-2017-08-04.pdf">https://eeas.europa.eu/sites/eeas/files/restrictive_measures-2017-08-04.pdf</a>

We shall permit, and shall cause our sub-contractors, sub-consultants, agents (whether declared or not), personnel, consultants, service providers or suppliers, to permit the AFD to inspect all accounts, records, and other documents relating to the procurement process and/or Contract execution (in the case of award), and to have them audited by auditors appointed by the AFD.

We agree to preserve all accounts, records, and other documents (whether in hard copy or electronic format) related to the procurement and execution of the Contract.

Name \_\_\_\_\_ In the capacity of: \_\_\_\_\_

Duly empowered to sign in the name and on behalf of<sup>3</sup>: \_\_\_\_\_

<sup>1</sup> **Drafting note:** In case of competitive procurement process, this document shall be annexed to the bid/proposal submission form. In case of non-competitive process, this document shall be annexed to the respective contract. IT IS A MANDATORY DOCUMENT.

<sup>2</sup> Available at <http://www.afd.fr/fr>.

<sup>3</sup> In case of joint venture, the name of the joint venture shall be inserted here, and the Covenant shall be signed by the person duly authorized to sign the application, bid or proposal on behalf of the applicant, proposer, bidder or consultant.