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**ANTI-CORRUPTION QUESTIONNAIRE FOR BUSINESS FRANCE THIRD PARTIES**

The French Act of December 9, 2016, on transparency, the fight against corruption and the modernization of economic life, known as the “Sapin II Act”, requires reporting entities to set up an anti-corruption system, based on eight compliance obligations\* (see article 17). The French Anti-Corruption Agency (*Agence Française Anti-Corruption* – AFA) monitors compliance with these measures and procedures.

Although the agency has not yet met the necessary criteria obliging it to comply, Business France, as a Public Establishment of a Commercial and Industrial nature (*Etablissement Public à caractère Industriel et Commercial* – EPIC), has decided to set up, as of January 1, 2023, an anti-corruption system. This has been approved by the Audit and Ethics Committee of Business France.

As far as the public sector is concerned, article three of the Act specifies that the AFA “controls, on its own initiative, the quality and efficiency of the procedures implemented within the administrations of the State, local authorities, their public establishments and semi-public businesses, and associations and foundations recognized as being beneficial to the public to prevent and detect acts of corruption, influence peddling, bribery, unlawful taking of interests, embezzlement of public funds and favoritism.”

In this context, and as a current or future third party of Business France, we kindly ask you to complete the questionnaire below.

NB: Even if the Sapin II Act does not apply to you (your business has fewer than 500 employees and/or its revenues amount to less than €100 million), we would still like you to answer these questions.

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Anti-corruption questionnaire** | **Response** | **Comments** |
| 1 | Does your company have a system to prevent and combat corruption and influence peddling (code of conduct, policies, procedures, ISO 37001 anti-bribery certifications, etc.)? |  |  |
| 2 | More specifically, have you implemented a procedure governing the gifts and/or invitations received or offered? |  |  |
| 3 | Does your company have a formal process in place to select its suppliers? |  |  |
| 4 | Does your company carry out integrity assessments of its third parties? If so, do you evaluate compliance with the restrictive measures imposed by the European Union? |  |  |
| 5 | Has your company been audited by a public authority or a private entity in the last five years? |  |  |
| 6 | What percentage of your revenues are generated through public contracts? |  |  |
| 7 | Are you aware of a possible formal or potential conflict of interest that could compromise the business relationship between your company and Business France? |  |  |
| 8 | From 2017 to 2021, was your organization a victim of one or more breaches of probity? |  |  |
| 9 | Do you have one or more politically exposed persons (PEPs) within your business? |  |  |
| 10 | Do you occasionally or on a recurring basis request the payment of services in a country other than that in which your company is registered?  [If yes, please specify the countries in the comments](https://translate.google.fr/details) |  |  |
| 11 | Does your company have a sanctions policy? |  |  |

***I certify that all the information provided in the answers to this questionnaire is correct and complete. I am aware that Business France may terminate the contractual relationship should false or misleading information be provided.***

**Name of the Company: Stamp and signature:**

**Name / Role of the contact person:**

**Date:**

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**AFFIDAVIT OF HONOR**

In accordance with the provisions of Regulation (EU) No. 2022/576 of the Council dated April 8, 2022, amending Regulation (EU) No. 833/2014 (Article 3 terdecies), I hereby attest that:

1. I am not a Russian national, nor a natural or legal person, entity, or organization established within Russian territory.
2. My company is not directly or indirectly owned by an entity established in Russia, exceeding 50% ownership.
3. Neither I nor my company or organization act on behalf of an entity established in Russian territory or an entity more than 50% owned by an entity established in Russia.
4. The subcontractors, suppliers, or any entities involved in the contract do not fall into any of the aforementioned categories, and their services represent more than 10% of the contract's value.

**Company Name:**

**Full Name and Title of Authorized Representative:**

**Date:**

**Seal and Signature**