

DECLARATION
REGARDING EXPORT TRANSACTION

INSURED:**EXPORTER:****DEBTOR:**

The undersigned Entity is **Exporter** **Financing Bank**

DECLARATIONS:

In consideration of:

- OECD Council Recommendation on Bribery and Officially Supported Export Credits, applicable to EximBank S.A as specialized institution of Romanian state that officially supports export credits complies with;
- Provisions of Art. 289 and Art. 290 of Romanian Criminal Code
- Provisions of *Law no. 78/2000 regarding prevention, disclosure and sanctioning of bribery.*

A. The undersigned _____ hereby declares and acknowledges under Romanian law sanctions the following:

- is aware of the legal consequences of the bribery in international business transactions to foreign and Romanian public officials and companies in the private sector;
- the undersigned entity and any other physical/legal person acting on its behalf (agents/intermediaries) in regard of the export transaction is not and will not be involved in bribery of foreign and Romanian public officials and companies in the private sector.;
- taxes and fees paid or convened upon to be paid to any physical or legal persons acting on their behalf in the transaction (e.g. agents) are related or will be related to legally legitimate and reasonable services;
- agrees to offer at EximBank request information on identity of any physical or legal person that act on behalf of the exporters in the export transaction, the value and scope of fees and taxes paid or convened to be paid to such persons as well as the country and jurisdiction where these fees and taxes have been paid or convened to be

paid.

- acknowledges that should it be proven that the export transaction involved bribery of foreign and/ or Romanian public officers or companies in the private sector, EximBank is entitled to deny granting the requested product or to apply contractual provisions (deny paying indemnification/ request for reimbursement of the indemnification paid/ suspension of credit payments/ request for advanced credit reimbursement).

B. The undersigned as well as any other physical/legal person acting on its behalf in relation with the export transaction:

- is mentioned on the lists of World Bank, European Bank for Reconstruction and Development, African Development Bank, Asian Development Bank, Inter-American Development Bank containing physical or legal persons sanctioned for bribery?
YES NO
- to the best of their knowledge are at present charged or will be charged by prosecutors for breaching the legislation regulating the bribery in any country?
YES NO
- has been convicted within a five-year period preceding the application in any national court for breaching in legislation that regulates bribery in any country or has been subject to equivalent measures or has been mentioned / found as involved in bribery in a public sentence of an arbitral court?
YES NO

- The undersigned has internal procedures/ code of conducts internal control systems appropriate for combating bribery.
YES NO
- The undersigned has implemented / will implement these procedures in obtaining and executing the export contract?
YES NO

Enclosed a copy of the procedures/ Code of Conduct

EximBank is encouraging all business partners to develop, apply and formally implement appropriate management control systems for combating bribery in international transactions

(Name, Position)

(signature)

(Name, Position)

(signature)