

**Entity/Organisation**

**Conflict of Interest Declaration Form[[1]](#footnote-2)**

**(to be filled in by Entity/Organisation**

**officials)**

|  |  |
| --- | --- |
| Full Name and Surname of Official: |  |
| I.D. Number of Official: |  |
| Date of birth: |  |
| Position of Official: |  |
| Detailed functions of official: |  |
| Senior Official: |  |
| Position of Senior Official: |  |
| I.D. Number of Senior Official: |  |

In terms of the Article 61 “Conflict of interests” of Regulation (EU, Euratom) 2024/2509 of the European Parliament and of the Council of 23 September 2024, I, the undersigned, engaged with / providing services to the ***Entity*** do hereby declare that

1. I ***have / do not have*** a conflict of interest in the implementation of the ***project FUND & Project Number*** (*The official is hereby declaring whether he/she is related with contractors/subcontractors/ultimate beneficial owner/s by virtue of a professional or work relationship, provided that a period of five years has not elapsed since such relationship has been terminated)* or have any interests that are in conflict with the implementation of the EU budget and/or in conflict of interest linked to the implementation of the EU budget.

b) I **have** / **do not have** a conflict of interest in the implementation of the project FUND & Project Number (The official is hereby declaring whether he/she has a family relationship with the contractors/subcontractors/ultimate beneficial owner/s) or have any interests that are in conflict with the implementation of the EU budget and/or in conflict of interest linked to the implementation of the EU budget.

c) There ***are / are*** **no** other circumstances or personal/professional relationships with the *contractors/subcontractors/ultimate beneficial owner/s that might* influence me in the exercise of judgement my position requires me to take while executing my official duties on the case. These circumstances/relationships can include emotional , political or national affinity, economic interest and/or any other direct or indirect personal interest.

d) There ***are / are*** **no** current circumstances (including interests) that might place me in a conflict of interest situation vis-à-vis the project in question, in the near future.

e) I will immediately report any possible conflict of interest in the event of any change in the current circumstances.

In all cases where a conflict of interest is claimed by the official, a declaration should be made in the attached form Annex I.

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Signature of Official Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Senior Official Date

**Annex I to Conflict of Interest Declaration Form**

1. Description of the conflict-of-interest situation (where applicable)

Signature

 Signature

1. Decision by Senior Official

I agree that subject to the information given by the official in section 1 of this declaration:

* 1. There is no conflict of interest and the official should continue with his/her work [ ]

* 1. There is a conflict of interest and the official should refrain from continuing [ ]

with his/her work

Signature

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Signature of Senior Official Date

**Annex II to Conflict of Interest Declaration Form (Explanatory Note)**

As stipulated in the sub-heading 1 of Article 61 “Conflict of interests” of Regulation (EU, Euratom) 2024/2509 of the European Parliament and of the Council of 23 September 2024, “persons . . involved in budget implementation . . shall not take any action which may bring their own interests into conflict (financial or otherwise) with those of the Union (including Malta). They shall also take appropriate measures to prevent a conflict of interests from arising in the functions under their responsibility and to address situations which may objectively be perceived as a conflict of interests.”

In view of this and of the fact that the **Entity/Organisation** aims to ensure that the implementation of the project **FUND & Project Number**is carried out guided by the principles of good governance, transparency and sound financial management efficiently and effectively, it is of utmost importance that officers working within this organisation declare any conflict of interest vis-à-vis the task assigned to them. Indeed, officers are to ensure that they declare whether they have interests that they perceive to be or may be perceived to be in conflict with the implementation of the EU budget and/or whether they are in conflict of interest linked to the implementation of the EU budget. It is pertinent to note, that the declaration made by the officer is subject to verification to ensure the correctness thereof.

Officers are to sign the Declaration of Conflict of Interest as soon as new officers are engaged on the project, or their circumstances vis-à-vis the project, change.

The following definitions in relation to the respective declaration are being provided:

1. **Direct personal interest** – direct connection between the person in question and any other officer involved in EU funds, including contractors/sub-contractors and ultimate beneficial owner/s. This can include gifts or hospitality, non-economic interests, or result from involvement with governmental/non-governmental or political organisations (even if non remunerated), competing duties of loyalty between their entity, and any other person/entity the person may owe duty to, or is owed duty by.
2. **Indirect personal interest** – indirect connection goes beyond the direct connection between the person in question and any other officer involved in EU funds, including contractors/sub-contractors and ultimate beneficial owner/s. This can include gifts or hospitality, non-economic interests, or result from involvement with governmental/non-governmental or political organisations (even if non remunerated), competing duties of loyalty between their entity, and any other person/entity the person may owe duty to, or is owed duty by.
3. **Professional and working relationships** - The declaration of conflict of interest should also include any reference to current and past interests. The latter are relevant as long as the person continues to have obligations/liabilities stemming from past positions/employment (during a specific period for ‘cooling off’ and abstention from exercise of duties which may interfere with duties of past employment). Declarations of past interests are to be limited to 5 years or as long as the person continues to have liabilities/obligations related to those past positions/employment situations.
4. **Family relationship** - a person who is either the spouse (including a partner with whom the individual has a (non-)registered non-marital partnership), children and parents, (great)grandparents and (great-)grandchildren, (half-) brothers and sisters (including from blended families), uncles and aunts, nieces and nephews, first-degree cousins, parents-in -law, children-in-law, siblings-in-law, stepparents and stepchildren or any other person who is in a personal friendship (or god-parents or god-children relationships) which may imply a closer proximity to immediate family. This will also include someone permanently living in the concerned persons’ household.
5. **National affinity, political affinity, emotional life or others as listed in Article 61(3) FR 2024[[2]](#footnote-3)** – these are factors that could compromise the impartiality and objectivity of a person involved in budget implementation. In practical terms, to avoid such compromise persons involved in budget implementation should refrain from involvement, influences or pressures that may affect their impartiality and objectivity (or the perception of their impartiality or objectivity) in their professional performance. This could result from friendships or enmities, family relationships, party affiliations, associations, or religious beliefs. Persons involved in budget implementation should base their performance and professional judgement only on legal and objective criteria and on sufficient and appropriate evidence.

Where applicable, in accordance with Codes of Ethics of Entities/Organisations, and guiding values related to integrity, an officer may become liable to disciplinary proceedings for misconduct which includes unprofessional and unethical behaviour. Indeed, should an officer intentionally fail to disclose a conflict of interest, also known as “breach of trust” procedures, the officer may become liable to disciplinary proceedings.

N.B. The conflict-of-interest related procedures as outlined in this declaration can be adapted in case of a need.

1. Please refer to the explanatory note (Annex II) attached to this declaration for clear guidance on the aspects of this declaration form. [↑](#footnote-ref-2)
2. For the purposes of paragraph 1, a conflict of interests exists where the impartial and objective exercise of the functions of a financial actor or other person, as referred to in paragraph 1, is compromised for reasons involving family, emotional life, political or national affinity, economic interest or any other direct or indirect personal interest. [↑](#footnote-ref-3)