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| **Declaration on the honour (DoH)** | |
| **Participant** | |
| Legal name | *Please fill in the legal name of the applicant entity e.g. DefenceStartup GmbH* |
| Place of establishment: (country of registration, full address) | *Please fill in the full address of the applicant entity e.g. Startupstreet 12, 85303 Startup City, Startup Country* |
| **Place of establishment** |  |
| Location of global headquarters/ head office:  (full address) | *In case the location of the global headquarters is different to the place of establishment please indicate here* |
| Location of the executive management structure:  (if different from the location of global headquarters/head office; full address)  ‘Executive management structure’ means a body appointed in accordance with national law, and, where applicable, reporting to the chief executive officer, which is empowered to establish the strategy, objectives and overall direction, and who oversees and monitors management decision-making |  |
| **Nationality of owners and economic centre of interest** | |
| Do the ultimate owners have EU/NO/UA nationality?  In case of invitation to the Pitch Days (mid-may) applicants need to provide a copy of the ID card or passport of the ultimate owner(s) indicated in the table on the right | *Please indicate in the table below the complete list of shareholders , the country of citizenship, specific rights (veto etc.) etc.*   |  |  |  |  | | --- | --- | --- | --- | | **Owner / name Shareholder** | **Country** | **Owned shares [%]** | **Specific rights attached to shares** | |  |  |  |  | |  |  |  |  | |  |  |  |  | |  |  |  |  | |  |  |  |  | |  |  |  |  | |
| Do the ultimate owners have a second non-EU//non-NO/non-UA nationality? | *Please indicate which owner has a dual non-European citizenship and you will be request to provide a copy of the passport / ID card if you are invited for the Pitch Days (mid-may)* |
| Where is the economic centre of interest of owners?  Residence in or outside EU and/or country where owner is subject to taxation | *Please indicate the location of residence/taxation for each owner of the company indicated in the table above* |
| **Ownership and Control** | |

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| **Control** | | | | |
| **Commercial links conferring control**  *List individuals or legal entities with whom you (or your owners, including intermediate layers until the ultimate owners) have a commercial relationship that (1) leads to a similar level of control on management and resources as the ownership of shares or assets and (2) is of very long duration (e.g. very important long-term supply agreements or credits provided by suppliers/customers, coupled with structural links).*  *Supporting documents: cooperation agreements with the customer or supplier, etc.* | | | | |
| Name | | Country of establishment/ or nationality | Commercial link type  *(Supplier, customer, etc…)* | Indicative amount |
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| **Financial links conferring control**  *List individuals or legal entities (including controlling shareholders/owners) from whom you (or your owners) are financially dependent in a way that could allow them to obtain concessions in strategic business areas.*  *Supporting documents: loan documents, by-laws, documents showing the link; etc.* | | | | |
| Name | | Country of establishment/ or nationality | Financial link type | Indicative amount |
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| **Other sources of control**  *Indicate if there is any other mean, process or link ultimately conferring control to another country entity (similar level of control on management and resources as the ownership of shares or assets and of long duration).*  *Supporting documents: documents showing the control* | | | | |
| Insert text | | | | |
|  | **DECLARATION (control)** | | | |
| **We hereby confirm that:**   1. our organisation is **subject to control** by an ineligible country or ineligible country entity 2. the present declaration is true and sincere 3. the information regarding ownership and control is accurate and reliable 4. if needed, we will provide guarantees to prove compliance with the requirements set out in the call conditions. | | | | |
|  | **DECLARATION (no control)** | | | |
| **We hereby confirm that:**   1. our organisation is **NOT subject to control** by an ineligible country or ineligible country entity 2. the present declaration is true and sincere 3. the information regarding ownership and control is accurate and reliable 4. to the best of our knowledge, there are no other arrangements or coordination between shareholders from ineligible countries that would together exercise control 5. to the best of our knowledge, there are no other financial or commercial links with ineligible countries or ineligible county entities conferring control 6. we are aware that false declarations may lead to proposal rejection/grant termination and to administrative sanctions under Articles 135 to 145 of the [EU Financial Regulation 2018/1046](https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32018R1046&qid=1535046024012). | | | | |
|  | **DECLARATION (no change)** | | | |
| **We hereby confirm that:**   1. there has been no change in our organisation’s ownership and control situation compared to the last declaration/assessment procedure by the EU services 2. the present declaration is true and sincere 3. if needed, we will provide guarantees to prove compliance with the requirements set out in the call conditions. | | | | |

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| Are you a beneficiary in an EDF project or other EU-funded project? | *Please state Yes / No, if yes please indicated the name of the project. Additionally please indicated the PIC number in case this exists* |
| Last declaration/assessment: | [mm/YYYY (date of request of supporting documents by the EU services)] |
| **Signature of the authorised person** | |
| **Name and function:** | [name NAME], [function] |
| **Date of signature:** | [date] |
| **Signature and stamp:** | [signature and stamp] |