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| **Dichiarazioni normativa antimafia** |

L'Esportatore dichiara di essere:

□ un soggetto tenuto alla presentazione della documentazione antimafia;

OPPURE

□ un soggetto esente dalla presentazione della documentazione antimafia ai sensi dell’articolo 83, comma 3, del D. Lgs. 159/2011 in quanto:

[-] è ente o azienda vigilata dallo Stato o da altro ente pubblico ovvero società, impresa comunque controllata dallo Stato o da altro ente pubblico ovvero concessionario di opere pubbliche, ovvero

[-] è un soggetto, anche privato, il cui organo rappresentativo o quello avente funzioni di amministrazione e di controllo è sottoposto, per disposizione di legge o di regolamento, alla verifica di particolari requisiti di onorabilità tali da escludere la sussistenza di una delle cause di sospensione, di decadenza o di divieto di cui all’articolo 67 del D. Lgs. 159/2011.

In tal caso, l’Esportatore si impegna a comunicare immediatamente le eventuali variazioni intervenute riguardanti il titolo di esclusione.

OPPURE

□ un soggetto esente dalla presentazione della documentazione antimafia alla luce del principio di equipollenza tra documentazione antimafia e iscrizione nella White List sancito dall’articolo 1, comma 52-bis, della Legge n. 190/2012, dichiara di essere regolarmente iscritta alla White List presso la Prefettura di \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ in data \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

**Il presente documento dovrà essere sottoscritto digitalmente.**

**Qualora non si disponga di firma digitale, il dichiarante sarà tenuto a sottoscrivere il presente documento con firma autografa e ad inviarne copia PDF allegando copia del proprio documento d’identità e Codice Fiscale.**

**ALLEGATO 2**

1. **Sub Allegato A - Autocertificazione Antimafia**

**MODELLO DI AUTOCERTIFICAZIONE**

***articoli 46 e 47 del decreto del Presidente della Repubblica 28 dicembre 2000, n. 445, recante “Testo unico delle disposizioni legislative e regolamentari in materia di documentazione amministrativa”***

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**consapevole delle sanzioni previste dall’art. 76, DPR n. 445/2000 (“*Disposizioni legislative in materia di documentazione amministrativa*”) in caso di dichiarazioni mendaci e della decadenza dai benefici conseguenti al provvedimento emanato sulla base di dichiarazioni non veritiere di cui all’art. 75, DPR n. 445/2000**

**DICHIARA SOTTO LA PROPRIA RESPONSABILITÀ**

**PARTE 1**

che, ai sensi della vigente normativa antimafia, nei propri confronti **non sussistono le** **cause di divieto, di decadenza o di sospensione previste dall’art. 67 del D.Lgs. n. 159/2011** (“*Codice delle leggi antimafia e delle misure di prevenzione, nonché nuove disposizioni in materia di documentazione antimafia*”) e di non essere a conoscenza dell'esistenza di tali cause nei confronti dei seguenti soggetti conviventi[[1]](#footnote-1)

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**PARTE 2**

**[NOTA: REPLICARE LA DICHIARAZIONE PER CIASCUN SOGGETTO SOTTOPOSTO A VERIFICA]** [[2]](#footnote-2)

ai sensi e per gli effetti di cui all’art. 47 del DPR 445/2000, di essere a diretta conoscenza che, ai sensi della vigente normativa antimafia, nei confronti di [*nome e cognome*] in qualità di [*indicare ruolo*] della società [∙] come sopra individuata, **non sussistono le** **cause di divieto, di decadenza o di sospensione previste dall’art. 67 del D.Lgs. n. 159/2011** (“*Codice delle leggi antimafia e delle misure di prevenzione, nonché nuove disposizioni in materia di documentazione antimafia*”)

Soggetto sottoposto alla verifica antimafia ai sensi dell’art. 85 del decreto legislativo 6 settembre 2011, n. 159

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Il/la sottoscritto/a dichiara inoltre di essere informato/a, ai sensi della vigente normativa in materia di protezione di dati personali, che i dati raccolti saranno trattati, anche con strumenti informatici, esclusivamente nell’ambito del procedimento per il quale la presente dichiarazione viene resa.

ESTREMI DEL DOCUMENTO DI RICONOSCIMENTO

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Il dichiarante

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(firma leggibile)

**Il presente documento dovrà essere sottoscritto digitalmente.**

**Qualora non si disponga di firma digitale, il dichiarante sarà tenuto a sottoscrivere il presente documento con firma autografa e ad inviarne copia PDF allegando copia del proprio documento d’identità e Codice Fiscale.**

**Allegato 2 - Sub Allegato B - Autocertificazione Antimafia**

**MODELLO DI AUTOCERTIFICAZIONE**

***articoli 46 e 47 del decreto del Presidente della Repubblica 28 dicembre 2000, n. 445, recante “Testo unico delle disposizioni legislative e regolamentari in materia di documentazione amministrativa”***

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(***l’autocertificazione deve essere resa dai soggetti che sono sottoposti alla verifica antimafia ai sensi dell’art. 85 del decreto legislativo 6 settembre 2011, n. 159)***

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**consapevole delle sanzioni previste dall’art. 76, DPR n. 445/2000 (“*Disposizioni legislative in materia di documentazione amministrativa*”) in caso di dichiarazioni mendaci e della decadenza dai benefici conseguenti al provvedimento emanato sulla base di dichiarazioni non veritiere di cui all’art. 75, DPR n. 445/2000**

**DICHIARA SOTTO LA PROPRIA RESPONSABILITA’**

che, ai sensi della vigente normativa antimafia, nei propri confronti **non sussistono le** **cause di divieto, di decadenza o di sospensione previste dall’art. 67 del D.Lgs. n. 159/2011** (“*Codice delle leggi antimafia e delle misure di prevenzione, nonché nuove disposizioni in materia di documentazione antimafia*”) e di non essere a conoscenza dell'esistenza di tali cause nei confronti dei seguenti soggetti conviventi[[3]](#footnote-3)

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Il/la sottoscritto/a dichiara inoltre di essere informato/a, ai sensi della vigente normativa in materia di protezione di dati personali, che i dati raccolti saranno trattati, anche con strumenti informatici, esclusivamente nell’ambito del procedimento per il quale la presente dichiarazione viene resa.

ESTREMI DEL DOCUMENTO DI RICONOSCIMENTO

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In fede,

Luogo e data

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Il dichiarante

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(firma leggibile)

**Il presente documento dovrà essere sottoscritto digitalmente.**

**Qualora non si disponga di firma digitale, il dichiarante sarà tenuto a sottoscrivere il presente documento con firma autografa e ad inviarne copia PDF allegando copia del proprio documento d’identità e Codice Fiscale.**

1. Per “familiari conviventi” si intendono “chiunque conviva” con i soggetti di cui all’art. 85 (“*Soggetti sottoposti alla verifica antimafia*”) del D.Lgs 159/2011, purché maggiorenni e residenti nel territorio dello Stato italiano. [↑](#footnote-ref-1)
2. Le dichiarazioni di cui alla parte 2 devono essere rese dal dichiarante con riferimento a tutti gli ulteriori soggetti che sono sottoposti alla verifica antimafia ai sensi dell’art. 85 del decreto legislativo 6 settembre 2011, n. 159 quali, ad esempio, ciascun componente del consiglio di amministrazione, il direttore tecnico (se previsto), ciascun componente del collegio sindacale (inclusi sia i sindaci effettivi che i sindaci supplenti), e relativi familiari conviventi di ciascuno di tali soggetti. [↑](#footnote-ref-2)
3. Per “familiari conviventi” si intendono “chiunque conviva” con i soggetti di cui all’art. 85 (“*Soggetti sottoposti alla verifica antimafia*”) del D.Lgs 159/2011, purché maggiorenni e residenti nel territorio dello Stato italiano. [↑](#footnote-ref-3)