



<h1>APPLICATION FORM</h1>

Call for Framework Partners
to implement CEPOL training
activities and learning products in
2017-2020

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CHECK-LIST

Please use the TAB-key on your keyboard to navigate between the input fields, or click in the upper left corner of the input field to enter text.

TYPE OF APPLICANT	
Law enforcement agency	<input type="checkbox"/>
Law enforcement training institution	<input type="checkbox"/>
Research institute	<input type="checkbox"/>
Public university	<input type="checkbox"/>
Other relevant public body (e.g.: Ministry of Interior)	<input type="checkbox"/>

THE FOLLOWING DOCUMENTS MUST BE SUBMITTED TO CEPOL HQ <u>IN TRIPLICATE</u> (ONE ORIGINAL AND TWO COPIES). THE USE OF THE STANDARD FORMS IS COMPULSORY.

1. The application form, duly completed, dated and signed by the person authorised to enter into legally binding commitments on behalf of the applicant	<input type="checkbox"/>
A single copy of the following documents must be submitted: (to be numbered as indicated in this check-list:	
2. The legal entities form, dated and signed by the applicant	<input type="checkbox"/> , Yes <input type="checkbox"/> , No Already submitted to CEPOL
3. The duly completed financial identification form	<input type="checkbox"/> , Yes <input type="checkbox"/> , No Already submitted to CEPOL
4. A copy of the resolution, law, decree or decision establishing the entity in question or, failing that, any other official document attesting the establishment of the entity	<input type="checkbox"/> , Yes <input type="checkbox"/> , No Already submitted to CEPOL
<u>For research institutions and public universities:</u>	
5. Confirmation letter from the cooperating law enforcement agency proving that it has existing cooperation of more than 3 years with a the applicant	<input type="checkbox"/> , Yes <input type="checkbox"/> , No Already submitted to CEPOL

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DOCUMENTS TO BE PROVIDED IN ELECTRONIC FORMAT TO CEPOL NATIONAL CONTACT POINT (PDF)	
1. Completed application form.	<input type="checkbox"/>
2. The legal entities form, dated and signed by the applicant.	<input type="checkbox"/>
3. The duly completed financial identification form	<input type="checkbox"/>
4. A copy of the resolution, law, decree or decision establishing the entity in question or, failing that, any other official document attesting the establishment of the entity	<input type="checkbox"/>
<u>For research institutions and public universities:</u>	
5. A confirmation letter from the cooperating law enforcement agency proving that it has existing and ongoing cooperation of more than 3 years with the applicant	<input type="checkbox"/>

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1. INFORMATION REGARDING THE APPLICANT

1.1 Identity of the applicant (not a private person)

1.1.1. Full legal name (in original language):

1.1.2. Short name (where applicable):

1.1.3. Organisation name in English:

1.1.4. Registration number
(where applicable):

1.1.5. Legal status: Public body

1.1.6. VAT number:

1.2 Authorised signatory legally representing the organisation

1.2.1. Title:

1.2.2. Family name:

1.2.3. First name:

1.2.4. Position:

1.3 Address (of registered office – address for contact)

1.3.1. Street, number:

1.3.2. Post code:

1.3.3. Town / city:

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- 1.3.4. Country: A to J ..
Country: K to Z ..

1.4 Contact address for the Agency (address for correspondence, including invitations to submit proposals for individual actions to be carried out under the framework partnership)

- 1.4.1. Street, number:
- 1.4.2. Postal code:
- 1.4.3. Town / city:
- 1.4.4. Country: A to J ..
Country: K to Z ..
- 1.4.5. Telephone: + ()
- 1.4.6. Email:

1.5 Authorised contact person.

- 1.5.1. Title:
- 1.5.2. Family name:
- 1.5.3. First name:
- 1.5.4. Position:
- 1.5.5. Direct Telephone + ()
- 1.5.6. Email:

2.AREAS OF ACTIVITIES

All training activities and learning products in the CEPOL training portfolio as defined in the Single Programming Document.

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3. PROFESSIONAL CAPACITY OF THE APPLICANT ORGANISATION

3.1. Specific expertise can be made available on the following topics:

Trafficking in Human Beings	<input type="checkbox"/>
Cybercrime Online Child Sexual Exploitation	<input type="checkbox"/>
Cybercrime – Card fraud	<input type="checkbox"/>
Cybercrime – Cyber attacks	<input type="checkbox"/>
Cybercrime – other	<input type="checkbox"/>
Heroin trafficking	<input type="checkbox"/>
Cocaine trafficking	<input type="checkbox"/>
Synthetic drugs and psychoactive substances	<input type="checkbox"/>
Firearms smuggling	<input type="checkbox"/>
Migration	<input type="checkbox"/>
Missing Trader Intra Community (MTIC) fraud	<input type="checkbox"/>
Excise fraud	<input type="checkbox"/>
Organised property crime	<input type="checkbox"/>
Counterfeit goods/IPR infringements/Pharmaceutical crime	<input type="checkbox"/>
Counter terrorism, radicalisation and extremism	<input type="checkbox"/>
Fraud	<input type="checkbox"/>
Fighting corruption	<input type="checkbox"/>
Money laundering	<input type="checkbox"/>
Financial Investigations	<input type="checkbox"/>
Asset recovery	<input type="checkbox"/>
Illicit trafficking of goods	<input type="checkbox"/>
Environmental crime	<input type="checkbox"/>
Organised crime – regional aspects	<input type="checkbox"/>
Other organised crime	<input type="checkbox"/>
Criminal analysis	<input type="checkbox"/>
Forensics	<input type="checkbox"/>
Informant handling	<input type="checkbox"/>
Witness protection	<input type="checkbox"/>
Undercover operations	<input type="checkbox"/>
Other special law enforcement techniques	<input type="checkbox"/>
Integrated border management	<input type="checkbox"/>
SIRENE cooperation	<input type="checkbox"/>
Schengen evaluation	<input type="checkbox"/>
Joint Investigation Teams (JIT)	<input type="checkbox"/>
EU law enforcement cooperation	<input type="checkbox"/>
Fugitives	<input type="checkbox"/>
Common Security and Defence Policy (CSDP)	<input type="checkbox"/>
Civilian crisis management	<input type="checkbox"/>

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Security Sector Reform	<input type="checkbox"/>
Mentoring, monitoring and advising (MMA)	<input type="checkbox"/>
Public order and security of citizens	<input type="checkbox"/>
Football security	<input type="checkbox"/>
Community policing	<input type="checkbox"/>
Crime prevention	<input type="checkbox"/>
Law enforcement management	<input type="checkbox"/>
Quality assurance	<input type="checkbox"/>
Fundamental rights	<input type="checkbox"/>
Hate crime	<input type="checkbox"/>
Language development:	<input type="checkbox"/>
Learning and training	<input type="checkbox"/>
Law enforcement research and science	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>

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3.2. The applicant organisation is capable to:

3.2.1 To create effective learning products and learning environments for a multinational audience of law enforcement officers, experts, trainers originating from a vast variety of European Member States and where applicable third countries which have signed Working Arrangements with CEPOL

Yes No

3.2.2 To design learning products reflecting European context of the topics as specified above

Yes No

3.3 Additional comments

4. DECLARATION OF THE APPLICANT ORGANISATION

• **The applicant organisation is not in one of the following situations, foreseen by the Financial Regulation of the European Communities:**

Article 106(1): Candidates or tenderers shall be excluded from participation in procurement procedures if:

(a) they are bankrupt or being wound up, are having their affairs administered by the courts, have entered into an arrangement with creditors, have suspended business activities, are the subject of proceedings concerning those matters, or are in any analogous situation arising from a similar procedure provided for in national legislation or regulations;

(b) they or persons having powers of representation, decision making or control over them have been convicted of an offence concerning their professional conduct by a judgment of a competent authority of a Member State which has the force of *res judicata*;

(c) they have been guilty of grave professional misconduct proven by any means which the contracting authority can justify including by decisions of the EIB and international organisations;

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(d) they are not in compliance with their obligations relating to the payment of social security contributions or the payment of taxes in accordance with the legal provisions of the country in which they are established or with those of the country of the contracting authority or those of the country where the contract is to be performed;

(e) they or persons having powers of representation, decision making or control over them have been the subject of a judgment which has the force of *res judicata* for fraud, corruption, involvement in a criminal organisation, money laundering or any other illegal activity, where such illegal activity is detrimental to the Union's financial interests;

(f) they are subject to an administrative penalty referred to in Article 109(1).

Article 107: A contract shall not be awarded to candidates or tenderers who, during the procurement procedure for that contract:

(a) are subject to a conflict of interests;

(b) are guilty of misrepresenting the information required by the contracting authority as a condition of participation in the procurement procedure or fail to supply that information;

(c) find themselves in one of the situations of exclusion, referred to in Article 106(1), for the procurement procedure.

The signature below confirms the following:

- **The applicant organisation has the operational and financial capacity to carry out the activities as described in Section 2 of this application form;**
- **Information given in this application as well as all annexes is true and verifiable.**

Authorised signatory of the applicant organisation:

Title:	
First name and family name:	
Position in the applicant organisation:	
Date:	
Signature:

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