



SWORN STATEMENT  
ACT NUM. 2-2018

I, \_\_\_\_\_, of legal age, ☐ single ☐ married ☐ other, resident of \_\_\_\_\_, \_\_\_\_\_ in representation of:  

(City) (State)

- ☐ natural person
- ☐ legal entity \_\_\_\_\_, of \_\_\_\_\_  

(Company position) (company name)
- ☐ foreign legal entity; \_\_\_\_\_ of \_\_\_\_\_  

(Company position) (company name)

DO HEREBY SOLEMNLY SWAER AS FOLLOWS:

1. My name and personal circumstances are as stated above.
2. That the owner(s), associate(s), shareholder(s), partner(s), member(s) or any natural or legal person with decision-making power or control of the Entity<sup>1</sup> or Corporation are the following:

First name and Last name(s)	Type of participation (the owner(s), associate(s), shareholder(s), partner(s), etc)	Signature

3. That the Entity or Corporation I represent is a joint venture with the following Entity(ies), Corporation(s) or any other natural or legal person: (if applicable)

Entity(ies), Corporation(s) or any other natural or legal person

<sup>1</sup> For purposes of this Sworn Statement, **Entity** refers to, without being limited to, any partnership, limited liability company, corporation, association, organization, joint venture duly organized and/or registered in accordance with the applicable laws of Puerto Rico.

4. That I acknowledge that by virtue of Act No. 2 of January 4, 2018, as amended, known as the "Anti-Corruption Code for the New Puerto Rico," it is provided that any person, whether natural or real, who has been convicted of: violation of Articles 4.2, 4.3 or 5. 7 of Act 1-2012, known as the "Office of Government Ethics Organic Act"; for violation of any of the felonies against the exercise of public office or against public funds of those contained in Articles 250 to 266 of Act 146-2012, as amended, known as the "Puerto Rico Penal Code"; for any of the crimes typified in the "Anti-Corruption Code for the New Puerto Rico" or for any felony involving the misuse of public funds or property, including but not limited to the crimes mentioned in Section 6. 8 of Act 8-2017, as amended, known as the "Act for the Administration and Transformation of Human Resources in the Government of Puerto Rico"; shall be disqualified from contracting or bidding with any executive agency of the Government of Puerto Rico, public corporation, or municipality, for the applicable term under section 6.8 of Act 8-2017, supra.

The prohibition contained in the aforementioned law for purposes of federal jurisdiction or of the states or territories of the United States of America or of any other country, shall apply in cases of conviction for crimes whose constituent elements are equivalent to those of the aforementioned crimes.

5. **Check only ONE of the following [(a) or (b)] Sworn Statements with both boxes checked are not valid.**

- ☐ a) Neither the undersigned, nor the \_\_\_\_\_, (company name, If applicable)  
none of its subsidiaries, or alter ego, nor any of its presidents, vice presidents, directors, executive directors, or members of its Board of Officers or Board of Directors, or person performing equivalent functions, has been convicted or has pleaded guilty in the state or federal forum, in any other jurisdiction of the United States of America or in any other country, or is under investigation in any legislative, judicial or administrative proceeding, whether in Puerto Rico, the United States of America or any other country for any of the offenses mentioned in Section 3. 4 of Act 2-2018, supra or its equivalent for purposes of the referred Act 2-2018, supra.

- ☐ b) That \_\_\_\_\_ or \_\_\_\_\_, which is  
(company name or individual) (subsidiary name or alter ego)

Or was a subsidiary or *alter ego* of \_\_\_\_\_  
(company name or individual) (company name or individual)

Holding the position \_\_\_\_\_ in the previously mentioned company,  
(presidents name, vice president director, executive director, or Board Official or Board of Directors, or person performing equivalent functions)

☐ has pled guilty (name of president, vice president, director, chief executive officer, or members of the Board of Officers or Board of Directors, or person performing equivalent functions), or

☐ has been convicted in a state or federal forum, in any other jurisdiction of the United States of America or in any other country for.

☐ is under investigation in any legislative, judicial, or administrative proceeding, whether in Puerto Rico, the United States of America, or any other country, for any of the offenses mentioned in Article 3.4 of Act 2-2018, supra or its equivalent for purposes of the aforementioned Act 2-2018, supra.

\_\_\_\_\_  
(company name or individual)      O      \_\_\_\_\_      O      \_\_\_\_\_  
(subsidiary name or alter ego)      (presidents name, vice president, director, Executive director, or members of the Board of Officers or Board of Directors or person performing equivalent functions)

pleaded guilty to, was convicted of, or is under investigation in any legislative, judicial or administrative proceeding for \_\_\_\_\_ in  
(crime name; felony o misdemeanor)  
\_\_\_\_\_ ante \_\_\_\_\_  
(Country/ jurisdiction)      (organism or tribunal)

The conviction or the guilty plea was in \_\_\_\_\_  
(month – day – year)

6. I subscribe to this Affidavit in accordance with the provisions of Act 2-2018, supra.
7. That I understand and agree that conviction or plea of guilty for any of the offenses listed in Article 3.4 of Act 2-2018, supra, carries, in addition to any penalties, the automatic termination of all contracts between the undersigned, the company or business I represent and any governmental entity, public corporation, municipality, the Legislative Branch or the Judicial Branch, as of the date of such conviction or plea of guilty.
8. That I make this Affidavit so that any governmental entity, public corporation, municipality, the Legislative Branch or the Judicial Branch, may have knowledge of what has been declared herein and for any other administrative and/or legal purpose.

AND FOR THE RECORD, I do hereby swear and sign this declaration at  
\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, 20\_\_\_\_.  
(city)      (Country or state)      (month)      (day)

\_\_\_\_\_  
Signature

**AFFIDÁVIT**

Affidavit number: \_\_\_\_\_

SWORN AND SUBSCRIBED before me by \_\_\_\_\_,  
(name of declarant)  
of the circumstances set forth above and whom I identify by \_\_\_\_\_  
(identification, personal knowledge or other)

At \_\_\_\_\_, \_\_\_\_\_, this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.  
(city)      (Country or state)

\_\_\_\_\_  
Name of Notary(s)

\_\_\_\_\_  
Signature of Notary(s)

