The ANAC (Italian Anti-Corruption State Agency) guideline n. 6/2016 (paragraph 4.3) states the following: "assessments concerning the economic operators of a Member State are carried out through access to the databases or request for equivalent certificates, covered by the E-certis system (https://ec.europa.eu/tools/ecertis/search). Operators not belonging to EU Member States must deliver, at the request of the contracting authority, the corresponding certification or, in case this is not available, a sworn-in self-declaration certifying that the documents proving the possession of the requisite as per **art. 80, paragraph 5, sub. c)** * of such code are not issued or do not mention all foreseen cases.

* Grounds for exclusion: reasons related to criminal convictions, bankruptcy, conflicts of interest or professional misdemeanors, as well as grounds for exclusion exclusively related to national legislation, reasons linked to the payment of taxes or social security contributions.

Main contracting authorities must in any case assess the possession of requisites through the AVCpass system, except in case foreign economic operators are by law waived from it and do not intend to apply for a PEC-Italian Certified mail and digital signature.
Online registration to ANAC services is a compulsory step in order to generate the PassOE (a sort of economic operator's fiscal code, through which the contracting authority may assess that all company's ethical conduct requirements are met) to deliver to the contracting authority and to pay the online fee with credit card.
Registration steps are accessible via the following web page: http://www.anticorruzione.it/portal/public/classic/Servizi/ServiziOnline/_RegistrazioneProfilazioneU or through the ANAC Contact center: 800896936 (toll free from Italy); toll call from abroad: + 39.02.4952.0512; in both cases there is an English operator assistance.

N. 18. Which documents are to be transmitted to the ANAC anti-corruption authority by the foreign economic operator in order to be issued the license to conduct business as an Economic Operator Administrator?

Foreign economic operators must transmit requested documents to the following address: protocollo@pec.anticorruzione.it, in compliance with their Countries' laws and regulations, proving the existence of the company in their Country of origin, the role of the contracting individual within the economic operator's organization, and also submitting a certified translation in Italian and, where possible, a digital signature. For EU economic operators, if no document or certificate has been issued by the State of origin, a sworn-in statement is considered as adequate evidence. In Member States where such a declaration does not exist, a declaration by the interested party issued by a State judicial or administrative authority is also considered as adequate evidence, as well as a notary public deed, or a certificate issued by a professional association/body qualified to receive such declarations or certificates.