

BUSINESS PROBITY AND LITIGATION HISTORY

Please confirm whether any of the following criteria applies to your organization: Note that failure to disclose information relevant to this section may result in your exclusion as a potential supplier for Britam:

No.	PARTICULARS	RESPONSE (YES or NO)
1.	Is the organization bankrupt or being wound up, having its affairs administered by the court, or have entered into an arrangement with creditors, suspended business activities or any analogous situation arising from similar proceedings in Kenya or the country in which it is established?	
2.	Is the firm is currently involved in any legal process which may result in financial or legal liability and therefore hinder successful and timely implementation of any work awarded?	
3.	Has any partner, director or shareholder been the subject of corruption or fraud investigations by the police, Ethics and Anti-Corruption Commission or similar authority in the country in which your organization is established?	
4.	Has the organization fulfilled obligations relating to the payment of any statutory deductions or contributions including income tax as required under Kenyan law?	
5.	Is there any Director / Partner and / or Company Secretary of your organization who has a close relative employed by Britam and is in a position to influence the award of any supply/service?	
6.	Has your firm or any of your directors/ partners ever been debarred/ deregistered by the Public Procurement Regulatory Authority (formerly PPOA)?	
7.	Has your company had any contracts terminated for poor performance in the last 5 years?	
8.	Has the company experienced any Labour or Industrial Unrest in the last 5 years?	
9.	Would you object to the members of staff of Britam authenticating the information you have provided?	
10.	Has your organization met all its obligations to pay its creditors and staff during the past year?	

Name: _____ Designation: _____

Company Name: _____ Stamp or Seal: _____

Signature: _____

Date: _____