

# Declaration of Undertaking and Anti-corruption of the Multi-buyer Office for Participation in the Multi-buyer Insurance

Schweizerische Exportrisikoversicherung  
Assurance suisse contre les risques à l'exportation  
Assicurazione svizzera contro i rischi delle esportazioni  
Swiss Export Risk Insurance



V5.1, as of 1 October 2020

## Multi-Buyer Office

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We participate in the SERV multi-buyer insurance as Multi-Buyer Office and we are authorised by our members who participate in the SERV multi-buyer policy (exporters) to act for them as the multi-buyer office and to apply to SERV for limits for the policy periods *Click here to enter date.* and *Click here to enter date.*

## Declaration of Undertaking

We confirm that we are aware of the currently valid General Terms and Conditions for Multi-buyer Insurance (GTC MB). We expressly accept their content, especially the provisions pertaining to our duties as the multi-buyer office. The current version of the GTC MB are available and can be viewed on the SERV website ([www.serv-ch.com](http://www.serv-ch.com)).

## Anti-corruption declaration

We are aware for insurance to be granted and subsist applicable Swiss and foreign law including anti-corruption law shall be complied with in connection with the conclusion and performance of the transaction/export transaction underlying our global insurance cover.

We confirm that **neither we, nor** any natural or legal person acting on our behalf or appointed by us to provide services in connection with the transaction, such as agents:

1. a) have in connection with the transaction for which cover is requested under this application been engaged or will engage in acts of bribery of foreign or domestic public officials or in bribery in the private sector per applicable Swiss or foreign law and jurisdiction, and/or  
b) have committed or will commit any other criminal offence per applicable Swiss or foreign law and jurisdiction to bring about the conclusion of the relevant transaction or gain an unbefitting advance;
2. a) are currently under charge in any court or, to the best of our knowledge, are formally under investigation by public prosecutors for violation of laws against bribery of any country; and/or  
b) within a five-year period preceding the application, have been convicted in any court for violation of laws against bribery of any country, been subject to equivalent measures, or been found as part of a publicly-available arbitral award to have engaged in bribery;
3. are listed on the publicly available debarment lists of the following international financial institutions: World Bank Group, African Development Bank, Asian Development Bank, European Bank for Reconstruction and Development and the Inter-American Development Bank;

and further we confirm that:

4. any commissions and fees paid, or agreed to be paid, to any natural or legal person acting on our behalf or appointed by us to provide services in connection with the transaction, such as agents, are or will be for legitimate services only,
5. ☐ A natural or legal person is/was acting on our behalf or appointed by us to provide services in connection with the transaction, such as for example an agent.

This confirmation shall be valid until effective date of withdrawal from this declaration and longest until expiry of the duration of the policy.

### **Duty of disclosure**

We confirm that we are aware of our duty to fully and correctly disclose to SERV all circumstances material to the acceptance of insurance and entitlements to indemnity and to further notify SERV of any changes of such circumstances without delay (Article 16 of the the Swiss Export Risk Insurance Act, Article 8 of the Federal Ordinance on the Swiss Export Risk Insurance).

### **Information**

We confirm that we took notice of the information in leaflet "Prevention of corruption in connection with SERV's insurance products" ([https://www.serv-ch.com/fileadmin/Files/PDF/online-schalter/nachhaltigkeit/Information\\_Korruptionspraevention\\_e.pdf](https://www.serv-ch.com/fileadmin/Files/PDF/online-schalter/nachhaltigkeit/Information_Korruptionspraevention_e.pdf)) and are aware of Articles 102, 322ter to 322decies of the Swiss Criminal Code, Articles 4a and 23 of the Swiss Unfair Competition Act and Articles 27a, 36 of the Swiss Export Risk Insurance Act.

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Place and date

Legally binding signatures of Multi-Buyer Office