

Annex No. 5

Annex No. 3 Criminal offences for the purposes of proving basic qualification pursuant to Section 74 (1) a) of Public Procurement Act

For the purposes of proving basic qualification pursuant to Section 74 (1) a), criminal offence mean

- a) a criminal offence committed in favour of an organised criminal group or a criminal offence of participation in an organised criminal group,
- b) criminal offence of human trafficking,
- c) these criminal offences against property
- 1. fraud,
- 2. credit Fraud,
- 3. subvention Fraud,
- 4. participation,
- 5. negligent Participation,
- 6. money Laundering,
- 7. money Laundering out of Negligence,
- d) these economic criminal offences
- 1. abuse of Information and Status in Business Relations,
- 2. negotiating advantages during public procurement, public competition and public auction,
- 3. machinations during public procurement and public competition,
- 4. machinations in Public Auction,
- 5. harming Financial Interests of European Communities,
- e) generally dangerous criminal acts,
- f) Criminal Offences against the Czech Republic, foreign states and International Organisations,
- g) these criminal offences against order in public matters
- 1. criminal offences against the execution of powers of public authority and public official,
- 2. Abuse of Competence of Public Official,
- 3. Corruption,
- 4. Other Interference with Activity of Public Authority.