**Thank you for your interest in submitting an application for the position of** “**Member of the Management Board / Chief Financial Officer” competition announced by AS "RB Rail"!**

This document must be completed, signed and attached to your application.

The document must be signed with a secure electronic signature or it can be physically signed and scanned document.

**Please note that applications without a signed confirmation will not be considered.**

**With my signature, I confirm, that:**

1. My acts or omissions have not resulted in the bankruptcy or compulsory liquidation of a company, or the revocation of the activity license of a company;
2. I am not or have not been subject to personal bankruptcy proceedings within the last 7 years;
3. My activities have not shown that I am not capable of organizing the management of a company in such a manner that the interests of the shareholders, members, creditors and clients of the company are sufficiently protected;
4. I do not represent economic interests that are in conflict or potentially might create a conflict of interest in accordance with applicable laws. For avoidance of doubt, the parties agree that being a member of the management board or a member of the supervisory board or employee of the national infrastructure managers, as well as holding any position in the national ministries shall not be deemed a conflict of interest;
5. I have not been punished for a willful criminal act, an economic offence, official misconduct or offence against property or offence against public trust.
6. I have impeccable personal and business reputation;
7. Information in application documents is correct and true;
8. I hereby provide informed consent to conduct reference screenings and background interviews with my previous employers and colleagues. Specific persons and contacts are agreed separately beforehand later in assessment process. No reference interviews will be conducted before mutual agreement.

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| --- | --- |
| Name, Surname |  |
| Date: |  |
| Signature: |  |