**Verification of compliance with the requirements of Regulation (EU) No 1407/2013**

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|  | **Requirement** | **YES** | **NO** | **N/A** |
| 1. | А) The applicant is not an undertaking active in the fishery and aquaculture sector covered by Council Regulation (EU) № 104/2000 or  B) In case the applicant operates in the specified sector and in a sector eligible under Commission Regulation (EU) № 1407/2013, the applicant maintains separate accounting that ensures separation of activities or distinction of costs, and that the activities in the sectors excluded do not benefit from the *de minimis* aid (not funded by the grant provided) |  |  |  |
| 2. | А) The applicant is not an undertaking active in the primary production of agricultural products or  B) In case the applicant operates in the specified sector and in a sector eligible under Commission Regulation (EU) № 1407/2013, the applicant maintains separate accounting that ensures separation of activities or distinction of costs, and that the activities in the sectors excluded do not benefit the *de minimis* aid (not funded by the grant provided) |  |  |  |
| 3. | The applicant is not subject to collective insolvency proceedings nor fulfils the criteria under its domestic law for being placed in collective insolvency proceedings at the request of its creditors. |  |  |  |
| 4. | Does the applicant form with other enterprise a “Single undertaking”, i.e. all enterprises having at least one of the following relationships with each other:  а) one enterprise has a majority of the shareholders’ or members’ voting rights in another enterprise;  b) one enterprise has the right to appoint or remove a majority of the members of the administrative, management or supervisory body of another enterprise;  c) one enterprise has the right to exercise a dominant influence over another enterprise pursuant to a contract entered into with that enterprise or to a provision in its memorandum or articles of association;  d) one enterprise, which is a shareholder in or member of another enterprise, controls alone, pursuant to an agreement with other shareholders in or members of that enterprise, a majority of shareholders’ or members’ voting rights in that enterprise.  Enterprises having any of the relationships referred to in points (a) to (d) through one or more other enterprises shall also be considered to be a single undertaking. |  |  |  |
| 5. | Did the undertakings under item 4 and the Applicant receive the *de minimis* aid during the current year and the two previous budget years |  |  |  |
| 6. | Are there any undertakings which have merged, merged with or acquired by any of the undertakings forming “single undertaking” with the Applicant pursuant to Art. 3, para. 8 of Regulation (ЕU) № 1407/2013 |  |  |  |
| 7. | Did the undertakings under item 6 receive the *de minimis* aid during the current year and the two previous budget years |  |  |  |
| 8. | Are there any cases of separation from or separation of one of the undertakings forming “single undertaking” |  |  |  |
| 9. | Did the undertakings under item 8 receive the *de minimis* aid during the current year and the two previous budget years |  |  |  |
| 10. | Are there any data that one of the enterprises forming the “single undertaking” benefited from the *de minimis* aid granted prior to the split/separation |  |  |  |
| 11. | The sum of the *de minimis* aid received by the undertakings referred to in items 4 – 6 in the current year and the two previous budget years together with the gross grant equivalent of the application does not exceed the BGN equivalent of EUR 200 000 / and, accordingly, BGN equivalent of EUR 100 000 for the same undertaking which performs road freight transport for hire. |  |  |  |