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Contract

CSSF Panama: Trace & Tackle Illicit Financial Flows

Foreign Commonwealth & Development Office

F03: Contract award notice

Notice identifier: 2021/S 000-022740

Procurement identifier (OCID): ocds-h6vhtk-02e043

Published 13 September 2021, 10:45pm

Section I: Contracting authority

I.1) Name and addresses

Foreign Commonwealth & Development Office

King Charles Street

London

SW1A 2AH

Email

tony.mesarowicz@fcdo.gov.uk

Telephone

+44 2070081500

Country

United Kingdom

NUTS code

UK - United Kingdom

Internet address(es)

Main address

<https://www.gov.uk/fcdo/>

Buyer's address

<https://fcdo.bravosolution.co.uk/>

I.4) Type of the contracting authority

Ministry or any other national or federal authority

I.5) Main activity

Economic and financial affairs

Section II: Object

II.1) Scope of the procurement

II.1.1) Title

CSSF Panama: Trace & Tackle Illicit Financial Flows

Reference number

CPG/6565/2021

II.1.2) Main CPV code

- 79410000 - Business and management consultancy services

II.1.3) Type of contract

Services

II.1.4) Short description

The CSSF Combatting Illicit Economies Programme (“CIEP”) partners with countries in Latin America to tackle threats including serious organised crime, grand corruption and instability/conflict. Primarily, it does this through an illicit economies approach: tackling corrupt and criminal networks operating transnationally through a focus on illicit and criminal financing which sustains these threats. In Panama, CIEP works with a number of state institutions providing expert assistance to strengthen financial crime response. This contract will involve providing assistance to improve capacity to superintend non-financial services.

II.1.6) Information about lots

This contract is divided into lots: No

II.1.7) Total value of the procurement (excluding VAT)

Value excluding VAT: £350,000

II.2) Description

II.2.3) Place of performance

NUTS codes

- PA - Panama

Main site or place of performance

Panama

II.2.4) Description of the procurement

See II.1.4 above.

II.2.5) Award criteria

Quality criterion - Name: Technical / Weighting: 70

Quality criterion - Name: Commercial / Weighting: 30

Cost criterion - Name: Price / Weighting: 15

Cost criterion - Name: Average Daily Rate / Weighting: 15

II.2.11) Information about options

Options: No

II.2.13) Information about European Union Funds

The procurement is related to a project and/or programme financed by European Union funds: No

Section IV. Procedure

IV.1) Description

IV.1.1) Type of procedure

Award of a contract without prior publication of a call for competition in the cases listed below

- The procurement falls outside the scope of application of the regulations

Explanation:

Contract awarded as a call-off competition under an existing framework.

IV.1.8) Information about the Government Procurement Agreement (GPA)

The procurement is covered by the Government Procurement Agreement: No

Section V. Award of contract

Contract No

CPG/6565/2021

Lot No

1

Title

Panama: Trace & Tackle Illicit Financial Flows

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

6 September 2021

V.2.2) Information about tenders

Number of tenders received: 3

Number of tenders received from SMEs: 1

Number of tenders received by electronic means: 3

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

Adam Smith International Limited

London

Country

United Kingdom

NUTS code

- UKI - London

National registration number

02732176

The contractor is an SME

No

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £350,000

Section VI. Complementary information

VI.4) Procedures for review

VI.4.1) Review body

FCDO Commercial Director

King Charles Street

London

SW1A 2AH

Country

United Kingdom