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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): ocids-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](mailto: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

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## **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

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## **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

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## **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

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## **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