

300463-2026 - Competition

Malta – Auditing services – CT2092/2026 TENDER FOR THE PROVISION OF SERVICES IN DUE DILIGENCE FOR THE RESIDUAL BALANCES FUND

OJ S 85/2026 04/05/2026

Contract or concession notice – standard regime

Services

1. Buyer

1.1. Buyer

Official name: Department of Contracts

Email: info.contracts@gov.mt

Legal type of the buyer: Central government authority

Activity of the contracting authority: General public services

2. Procedure

2.1. Procedure

Title: CT2092/2026 TENDER FOR THE PROVISION OF SERVICES IN DUE DILIGENCE FOR THE RESIDUAL BALANCES FUND

Description: TENDER FOR THE PROVISION OF SERVICES IN DUE DILIGENCE FOR THE RESIDUAL BALANCES FUND

Procedure identifier: ca7fe4e2-27cc-42d5-937f-bcb949102b54

Type of procedure: Open

The procedure is accelerated: no

2.1.1. Purpose

Main nature of the contract: Services

Main classification (cpv): 79212000 Auditing services

Additional classification (cpv): 79212400 Fraud audit services, 79200000 Accounting, auditing and fiscal services, 79210000 Accounting and auditing services, 79212100 Financial auditing services

2.1.2. Place of performance

Country subdivision (NUTS): Malta (MT001)

Country: Malta

2.1.3. Value

Estimated value excluding VAT: 573 750,00 EUR

2.1.4. General information

Legal basis:

Directive 2014/24/EU

2.1.6. Grounds for exclusion

Sources of grounds for exclusion: European Single Procurement Document (ESPD)

5. Lot

5.1. Lot: LOT-0001

Title: CT2092/2026 TENDER FOR THE PROVISION OF SERVICES IN DUE DILIGENCE FOR THE RESIDUAL BALANCES FUND

Description: TENDER FOR THE PROVISION OF SERVICES IN DUE DILIGENCE FOR THE RESIDUAL BALANCES FUND

5.1.1. Purpose

Main nature of the contract: Services

Main classification (cpv): 79212000 Auditing services

Additional classification (cpv): 79212400 Fraud audit services, 79200000 Accounting, auditing and fiscal services, 79210000 Accounting and auditing services, 79212100 Financial auditing services

5.1.2. Place of performance

Country subdivision (NUTS): Malta (MT001)

Country: Malta

5.1.3. Estimated duration

Other duration: Unknown

5.1.4. Renewal

Maximum renewals: 0

5.1.5. Value

Estimated value excluding VAT: 573 750,00 EUR

5.1.6. General information

Reserved participation:

Participation is not reserved.

Procurement Project not financed with EU Funds.

The procurement is covered by the Government Procurement Agreement (GPA): yes

5.1.9. Selection criteria

Sources of selection criteria: European Single Procurement Document (ESPD)

5.1.11. Procurement documents

Languages in which the procurement documents are officially available: English

Languages in which the procurement documents (or their parts) are unofficially available: English

Address of the procurement documents: <https://www.etenders.gov.mt/epps/cft/listContractDocuments.do?resourceId=13710896>

5.1.12. Terms of procurement

Terms of submission:

Electronic submission: Required

Address for submission: <https://www.etenders.gov.mt/epps/cft/viewTenders.do?resourceId=13710896>

Languages in which tenders or requests to participate may be submitted: English

Electronic catalogue: Not allowed

Tenderers may submit more than one tender: Allowed

Deadline for receipt of tenders: 04/06/2026 09:30:00 (UTC+02:00) Eastern European Time, Central European Summer Time

Duration during which the tender must remain valid: 90 Days

Information about public opening:

Opening date: 04/06/2026 10:00:00 (UTC+02:00) Eastern European Time, Central European Summer Time

Place: <https://www.etenders.gov.mt/epps/cft/prepareViewCfTWS.do?resourceId=13710896>

Terms of contract:

The execution of the contract must be performed within the framework of sheltered employment programmes: Not yet known

Electronic invoicing: Required

Electronic ordering will be used: no

Electronic payment will be used: no

5.1.15. Techniques

Framework agreement:

No framework agreement

Information about the dynamic purchasing system:

No dynamic purchase system

5.1.16. Further information, mediation and review

Review organisation: Public Contracts Review Board

Information about review deadlines: As Per CFT Core Information on the EPPS

Organisation providing offline access to the procurement documents: Department of Contracts

Organisation receiving requests to participate: Department of Contracts

Organisation processing tenders: Department of Contracts

8. Organisations

8.1. ORG-0001

Official name: Department of Contracts

Registration number: MT25645419

Department: Department of Contracts

Postal address: Notre Dame Ravelin

Town: Floriana

Postcode: FRN 1600

Country subdivision (NUTS): Malta (MT001)

Country: Malta

Email: info.contracts@gov.mt

Telephone: +356 23781001

Internet address: <http://www.contracts.gov.mt>

Buyer profile: <http://www.contracts.gov.mt>

Roles of this organisation:

Buyer

Organisation providing offline access to the procurement documents

Organisation receiving requests to participate

Organisation processing tenders

8.1. ORG-0002

Official name: Public Contracts Review Board

Registration number: TBD

Department: Ministry for Finance and Employment

Postal address: Notre Dame Ditch

Town: Floriana

Postcode: FRN 1601

Country subdivision (NUTS): Malta (MT001)

Country: Malta

Email: info.pcrb@gov.mt

Telephone: +356 2139095

Roles of this organisation:

Review organisation

8.1. ORG-0003

Official name: European Dynamics S.A.

Registration number: 002024901000

Department: European Dynamics S.A.

Town: Athens

Postcode: 15125

Country subdivision (NUTS): Βόρειος Τομέας Αθηνών (EL301)

Country: Greece

Email: eproc-esender@eurodyn.com

Telephone: +30 2108094500

Roles of this organisation:

TED eSender

Notice information

Notice identifier/version: 10f628ad-86af-4ec2-83bd-0c608da602be - 01

Form type: Competition

Notice type: Contract or concession notice – standard regime

Notice subtype: 16

Notice dispatch date: 30/04/2026 11:44:04 (UTC+02:00) Eastern European Time, Central European Summer Time

Languages in which this notice is officially available: English

Notice publication number: 300463-2026

OJ S issue number: 85/2026

Publication date: 04/05/2026