

327563-2026 - Competition

Spain – Development consultancy services – Servicios de consultoría especializada, asistencia técnica y formación para el fortalecimiento de los marcos institucionales y legales de lucha contra el Blanqueo de Capitales y la Financiación del Terrorismo (BC/FT) en el marco del proyecto SecFin Africa.

OJ S 92/2026 13/05/2026

Contract or concession notice – standard regime

Services

1. Buyer

1.1. Buyer

Official name: Dirección de la Fundación para la Internacionalización de las Administraciones Públicas

Email: juridico@fiap.gob.es

Legal type of the buyer: Body governed by public law, controlled by a central government authority

Activity of the contracting authority: General public services

2. Procedure

2.1. Procedure

Title: Servicios de consultoría especializada, asistencia técnica y formación para el fortalecimiento de los marcos institucionales y legales de lucha contra el Blanqueo de Capitales y la Financiación del Terrorismo (BC/FT) en el marco del proyecto SecFin Africa.

Description: Servicios de consultoría especializada, asistencia técnica y formación para el fortalecimiento de los marcos institucionales y legales de lucha contra el Blanqueo de Capitales y la Financiación del Terrorismo (BC/FT) en el marco del proyecto SecFin Africa.

Las prestaciones se centrarán en la mejora de las capacidades nacionales, regionales e interregionales en África subsahariana, abarcando las regiones de África Occidental, Central, Oriental y Austral.

Procedure identifier: 73bd9f49-d397-4805-aa7c-1f036a214200

Internal identifier: SDA-SPD-2026-028

Type of procedure: Restricted

The procedure is accelerated: no

2.1.1. Purpose

Main nature of the contract: Services

Main classification (cpv): 73220000 Development consultancy services

2.1.2. Place of performance

Country subdivision (NUTS): Madrid (ES300)

Country: Spain

2.1.3. Value

Estimated value excluding VAT: 300 000,00 EUR

2.1.4. General information

Legal basis:

2.1.5. Terms of procurement

Terms of submission:

Maximum number of lots for which one tenderer can submit tenders: 2

Terms of contract:

Maximum number of lots for which contracts can be awarded to one tenderer: 2

2.1.6. Grounds for exclusion

Sources of grounds for exclusion: Notice

Breaching obligation relating to payment of social security contributions: Conforme al pliego modelo.

5. Lot

5.1. Lot: LOT-0001

Title: Lote 1: Equipos de expertos

Description: Lote 1: Equipos de expertos

Internal identifier: 1

5.1.1. Purpose

Main nature of the contract: Services

Main classification (cpv): 73220000 Development consultancy services

5.1.2. Place of performance

Country subdivision (NUTS): Madrid (ES300)

Country: Spain

5.1.3. Estimated duration

Start date: 11/06/2026

Duration end date: 31/07/2028

5.1.4. Renewal

Maximum renewals: 0

5.1.5. Value

Estimated value excluding VAT: 150 000,00 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): no

5.1.7. Strategic procurement

Aim of strategic procurement: No strategic procurement

Approach to reducing environmental impacts: Other

Social objective promoted: Other

5.1.9. Selection criteria

Sources of selection criteria: Notice

Criterion: General yearly turnover

Description of selection criterion: Cifra anual de negocio

5.1.10. Award criteria

Criterion:

Type: Price

Description: Se configuran los criterios de adjudicación en los contratos específicos..

Category of award weight criterion: Weight (points, exact)

Award criterion number: 100

5.1.11. Procurement documents

Address of the procurement documents: https://contrataciondelestado.es/wps/poc?uri=deeplink:detalle_licitacion&idEvl=hEB99Ib%2FxxG5HQrHoP3G5A%3D%3D

5.1.12. Terms of procurement

Terms of submission:

Electronic submission: Required

Address for submission: https://contrataciondelestado.es/wps/poc?uri=deeplink:detalle_licitacion&idEvl=hEB99Ib%2FxxG5HQrHoP3G5A%3D%3D

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

Electronic catalogue: Not allowed

Deadline for receipt of requests to participate: 12/06/2026 23:59:00 (UTC+02:00) Eastern European Time, Central European Summer Time

Terms of contract:

The execution of the contract must be performed within the framework of sheltered employment programmes: No

Electronic invoicing: Not allowed

Electronic ordering will be used: no

Electronic payment will be used: yes

5.1.15. Techniques

Framework agreement:

No framework agreement

Information about the dynamic purchasing system:

Dynamic purchasing system, also usable by buyers not listed in this notice

5.1.16. Further information, mediation and review

Review organisation: Dirección de la Fundación para la Internacionalización de las Administraciones Públicas - Tribunal Administrativo de Contratación Publica de Madrid

Information about review deadlines: Conforme al CCP.

Organisation providing more information on the review procedures: Dirección de la Fundación para la Internacionalización de las Administraciones Públicas - Tribunal Administrativo de Contratación Publica de Madrid

5.1. Lot: LOT-0002

Title: Lote 2: Expertos individuales

Description: Lote 2: Expertos individuales

Internal identifier: 2

5.1.1. Purpose

Main nature of the contract: Services

Main classification (cpv): 73220000 Development consultancy services

5.1.2. Place of performance

Country subdivision (NUTS): Madrid (ES300)

Country: Spain

5.1.3. Estimated duration

Start date: 11/06/2026

Duration end date: 31/07/2028

5.1.4. Renewal

Maximum renewals: 0

5.1.5. Value

Estimated value excluding VAT: 150 000,00 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): no

5.1.7. Strategic procurement

Aim of strategic procurement: No strategic procurement

Approach to reducing environmental impacts: Other

Social objective promoted: Other

5.1.9. Selection criteria

Sources of selection criteria: Notice

Criterion: General yearly turnover

Description of selection criterion: Cifra anual de negocio

5.1.10. Award criteria

Criterion:

Type: Price

Description: Se configuran los criterios de adjudicación en los contratos específicos..

Category of award weight criterion: Weight (points, exact)

Award criterion number: 100

5.1.11. Procurement documents

Address of the procurement documents: https://contrataciondelestado.es/wps/poc?uri=deeplink:detalle_licitacion&idEvl=hEB99Ib%2FxxG5HQrHoP3G5A%3D%3D

5.1.12. Terms of procurement

Terms of submission:

Electronic submission: Required

Address for submission: https://contrataciondelestado.es/wps/poc?uri=deeplink:detalle_licitacion&idEvl=hEB99Ib%2FxxG5HQrHoP3G5A%3D%3D

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

Electronic catalogue: Not allowed

Deadline for receipt of requests to participate: 12/06/2026 23:59:00 (UTC+02:00) Eastern European Time, Central European Summer Time

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Information about review deadlines: Conforme al CCP.

Organisation providing more information on the review procedures: Dirección de la Fundación para la Internacionalización de las Administraciones Públicas - Tribunal Administrativo de Contratación Publica de Madrid

8. Organisations

8.1. ORG-0001

Official name: Dirección de la Fundación para la Internacionalización de las Administraciones Públicas

Registration number: 50459810083361

Registration number: G82053851

Town: Madrid

Postcode: 28042

Country subdivision (NUTS): Madrid (ES300)

Country: Spain

Contact point: Dirección de la Fundación para la Internacionalización de las Administraciones Públicas

Email: juridico@fiap.gob.es

Telephone: +34 915914600

Fax: 0000000000

Internet address: <http://www.fiap.gob.es>

Buyer profile: <https://contrataciondelestado.es/wps/poc?uri=deeplink:perfilContratante&idBp=B%2B%2FQftGhNVcQK2TEfXGy%2BA%3D%3D>

Other contact points:

Official name: Tribunal Administrativo de Contratación Publica de Madrid

Town: Madrid

Postcode: 28010

Country subdivision (NUTS): Madrid (ES300)

Country: Spain

Internet address: <https://www.comunidad.madrid/tacp/>

Other contact points:

Official name: Tribunal Administrativo de Contratación Publica de Madrid

Town: Madrid

Postcode: 28010

Country subdivision (NUTS): Madrid (ES300)

Country: Spain

Internet address: <https://www.comunidad.madrid/tacp/>

Roles of this organisation:

Buyer

Central purchasing body awarding public contracts or concluding framework agreements for works, supplies or services intended for other buyers

Review organisation

Organisation providing more information on the review procedures

Notice information

Notice identifier/version: 8cf5d669-a3c5-4972-bd39-215ec93f9c6c - 01

Form type: Competition

Notice type: Contract or concession notice – standard regime

Notice subtype: 16

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Languages in which this notice is officially available: Spanish

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