

**Norway-Oslo: Financial market regulatory services**

**OJ S 140/2023 24/07/2023**

**Contract notice**

**Services**

**Legal Basis:**

Directive 2014/24/EU

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**Section I: Contracting authority**

**I.1. Name and addresses**

Official name: NORGES BANK

National registration number: 937884117

Postal address: Bankplassen 2

Town: OSLO

NUTS code: NO Norge

Postal code: 0151

Country: Norway

Contact person: Kari Tovseth

E-mail: [kari.tovseth@norges-bank.no](mailto:kari.tovseth@norges-bank.no)

Telephone: +47 92846631

**Internet address(es):**

Main address: <https://permalink.mercell.com/208665351.aspx>

Address of the buyer profile: <http://www.norgesbank.no/>

**I.3. Communication**

The procurement documents are available for unrestricted and full direct access, free of charge, at: <https://permalink.mercell.com/208665351.aspx>

Additional information can be obtained from the abovementioned address

Tenders or requests to participate must be submitted electronically via: <https://permalink.mercell.com/208665351.aspx>

**I.4. Type of the contracting authority**

Other type: Central Bank of Norway

**I.5. Main activity**

General public services

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**Section II: Object**

**II.1. Scope of the procurement**

**II.1.1. Title**

IDD - Integrity Due Diligence Services

Reference number: 23/06053

**II.1.2. Main CPV code**

66152000 Financial market regulatory services

**II.1.3. Type of contract**

Services

#### **II.1.4. Short description**

Contract to conduct IDD services (integrity investigations performed by a third party)

#### **II.1.5. Estimated total value**

Value excluding VAT: 2 000 000,00 NOK

#### **II.1.6. Information about lots**

This contract is divided into lots: no

### **II.2. Description**

#### **II.2.2. Additional CPV code(s)**

71248000 Supervision of project and documentation, 79100000 Legal services, 79130000 Legal documentation and certification services, 79212000 Auditing services, 79212400 Fraud audit services, 79311400 Economic research services, 79700000 Investigation and security services, 79996000 Business organisation services

#### **II.2.3. Place of performance**

NUTS code: NO081 Oslo

Main site or place of performance: Oslo

#### **II.2.4. Description of the procurement**

The services must deliver relevant information that will be used to assess AML/CFT risk, sanctions, risk of fraud as well as other relevant risks such as environmental, climate, human rights and social factors.

#### **II.2.5. Award criteria**

Price is not the only award criterion and all criteria are stated only in the procurement documents

#### **II.2.6. Estimated value**

Value excluding VAT: 2 000 000,00 NOK

#### **II.2.7. Duration of the contract, framework agreement or dynamic purchasing system**

Duration in months: 24

This contract is subject to renewal: yes

Description of renewals:

The Central Bank of Norway has an option to extend the contract for 2 years + 2 years.

#### **II.2.10. Information about variants**

Variants will be accepted: no

#### **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

#### **II.2.14. Additional information**

### **Section III: Legal, economic, financial and technical information**

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#### **III.1. Conditions for participation**

### **III.1.1. Suitability to pursue the professional activity, including requirements relating to enrolment on professional or trade registers**

List and brief description of conditions:

Tenderers must be a legally established company. Documentation Requirements: Norwegian companies: Company Registration Certificate. - Foreign companies: Proof that the company is registered in a trade or company register as prescribed by the law of the country where the tenderer is established.

### **III.1.2. Economic and financial standing**

List and brief description of selection criteria:

Tenderers must have sufficient economic and financial capacity to execute the delivery /contract. Documentation requirement: The tenderer's annual accounts (including notes and a statement from the board auditor) for the last 2 years. If the annual accounts for the previous year have not been completed by the tender deadline for this contest, the partial accounts for the previous year must be attached. A credit rating report from an approved credit rating institution (must not more than 2 months old). If the requested documentation is unavailable, the Central Bank of Norway may accept other documentation that the bank finds acceptable and relevant. If the financial documentation shows a negative development, the self-declaration form should contain a brief explanation, including an explanation of the tenderer's liquidity risk (the risk of a company encountering difficulties in fulfilling its obligations).

### **III.1.3. Technical and professional ability**

List and brief description of selection criteria:

Tenderers must have sufficient professional qualifications and concepts to be able to fulfil the assignment Description and documentation of the tenderer's expertise in Integrity Due Diligence (IDD) services

## **Section IV: Procedure**

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### **IV.1. Description**

#### **IV.1.1. Type of procedure**

Open procedure

#### **IV.1.3. Information about a framework agreement or a dynamic purchasing system**

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

The procurement is covered by the Government Procurement Agreement: yes

### **IV.2. Administrative information**

#### **IV.2.2. Time limit for receipt of tenders or requests to participate**

Date: 22/08/2023 Local time: 12:00

#### **IV.2.3. Estimated date of dispatch of invitations to tender or to participate to selected candidates**

#### **IV.2.4. Languages in which tenders or requests to participate may be submitted**

Norwegian

#### **IV.2.6. Minimum time frame during which the tenderer must maintain the tender**

Tender must be valid until: 30/10/2023

#### **IV.2.7.**

## **Conditions for opening of tenders**

Date: 22/08/2023 Local time: 12:00

Place:

The opening of tenders will not be public.

## **Section VI: Complementary information**

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### **VI.1. Information about recurrence**

This is a recurrent procurement: no

### **VI.2. Information about electronic workflows**

Electronic ordering will be used

Electronic invoicing will be accepted

Electronic payment will be used

### **VI.3. Additional information**

### **VI.4. Procedures for review**

#### **VI.4.1. Review body**

Official name: Oslo Tingrett

Postal address: Postboks 2106 Vika

Town: Oslo

Postal code: 0125

Country: Norway

E-mail: [oslo.tingrett@domstol.no](mailto:oslo.tingrett@domstol.no)

Telephone: +47 22035200

Internet address: [www.domstol.no/Enkelt-domstol/oslo-tingrett](http://www.domstol.no/Enkelt-domstol/oslo-tingrett)

### **VI.5. Date of dispatch of this notice**

19/07/2023