

**Netherlands-Amsterdam: Auditing services**

OJ S 150/2023 07/08/2023

Contract award notice

Services

**Legal Basis:**

Directive 2014/24/EU

**Section I: Contracting authority**

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**I.1. Name and addresses**

Official name: De Nederlandsche Bank N.V.

National registration number: 33003396

Postal address: Spaklerweg 4

Town: Amsterdam

NUTS code: NL Nederland

Postal code: 1096 BA

Country: Netherlands

Contact person: Thomas van Ommeren

E-mail: [T.van.Ommeren@dnb.nl](mailto:T.van.Ommeren@dnb.nl)

Telephone: +31 0205242001

**Internet address(es):**Main address: <http://www.dnb.nl>Address of the buyer profile: <https://platform.negometrix.com/PublishedTenders.aspx?tenderid=218813>**I.4. Type of the contracting authority**

Body governed by public law

**I.5. Main activity**

Economic and financial affairs

**Section II: Object**

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**II.1. Scope of the procurement****II.1.1. Title**

Europese aanbesteding - Inhuur en Advies Compliance &amp; Integriteit

Reference number: 218813

**II.1.2. Main CPV code**

79212000 Auditing services

**II.1.3. Type of contract**

Services

**II.1.4. Short description**

Dit document is het beschrijvend document voor een openbare procedure voor Inhuur en Advies Compliance & Integriteit. Deze aanbesteding is verdeeld over twee percelen, namelijk:

- Perceel 1 - Inhuur en Advies - Onderzoek en Compliance Expert
- Perceel 2 - Inhuur en Advies - Expert Personentoetsing

Nadere informatie over de opdracht en procedure treft u aan in het Beschrijvend document onder de tab 'vragenlijsten'.

Voor deze aanbesteding wordt gebruik gemaakt van het digitale aanbestedingsplatform van Negometrix. Voor uitleg over het gebruik van Negometrix verwijzen wij u naar: Instructie digitaal aanbieden.

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

This contract is divided into lots: yes

#### **II.1.7. Total value of the procurement**

Value excluding VAT: 3 600 000,00 EUR

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

#### **II.2.1. Title**

Inhuur & Advies Onderzoek en Compliance Expert

Lot No: 1

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

79212000 Auditing services

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

NUTS code: NL Nederland

Main site or place of performance: Amsterdam

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

Perceel 1 ziet toe op Inhuur en Advies Onderzoek en Compliance Expert.

Hierbij kan bijvoorbeeld gedacht worden aan opdrachten die betrekking hebben op: Uitvoering van onderzoeken, gericht op naleving van integriteitswet- en regelgeving. Analyseren van verschillende databronnen en (nieuwe) technologieën (bijvoorbeeld blockchain, AI) gericht op beheersing van integriteitsrisico's door financiële instellingen en de aanpak van integriteitstoezicht. Uitvoering van onderzoeken inzake beheersing van compliance risico's.

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

Quality criterion - Name: Cv's / Weighting: 50

Quality criterion - Name: Borging kennis gedurende de dienstverlening / Weighting: 5

Quality criterion - Name: Borging continuïteit van de dienstverlening / Weighting: 20

Price - Weighting: 25

#### **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**

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

#### **II.2.1. Title**

Inhuur & Advies Expert Personentoetsing

Lot No: 2

#### **II.2.2.**

**Additional CPV code(s)**

79212000 Auditing services

**II.2.3. Place of performance**

NUTS code: NL Nederland

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

Perceel 2 ziet toe op Inhuur en Advies Expert Personentoetsing. Hierbij kan bijvoorbeeld gedacht worden aan opdrachten die betrekking hebben op de uitvoering van personeelsonderzoeken/toetsingen.

**II.2.5. Award criteria**

Quality criterion - Name: Cv's / Weighting: 50

Quality criterion - Name: Borging kennis gedurende de dienstverlening / Weighting: 5

Quality criterion - Name: Borging continuïteit van de dienstverlening / Weighting: 20

Price - Weighting: 25

**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 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**

The procurement involves the establishment of a framework agreement

**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.2.1. Previous publication concerning this procedure**

Notice number in the OJ S: [2023/S 070-210874](#)

**IV.2.8. Information about termination of dynamic purchasing system****IV.2.9. Information about termination of call for competition in the form of a prior information notice****Section V: Award of contract**

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**Lot No: 1**

**Title:**

Inhuur & Advies Onderzoek en Compliance Expert

A contract/lot is awarded: yes

## **V.2. Award of contract**

### **V.2.1. Date of conclusion of the contract**

14/07/2023

### **V.2.2. Information about tenders**

Number of tenders received: 2

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

### **V.2.3. Name and address of the contractor**

Official name: Ernst & Young Accountants LLP

Town: Amsterdam

NUTS code: NL Nederland

Country: Netherlands

The contractor is an SME: no

### **V.2.4. Information on value of the contract/lot**

Total value of the contract/lot: 2 400 000,00 EUR

### **V.2.5. Information about subcontracting**

## **Section V: Award of contract**

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**Lot No: 1**

**Title:**

Inhuur & Advies Onderzoek en Compliance Expert

A contract/lot is awarded: yes

## **V.2. Award of contract**

### **V.2.1. Date of conclusion of the contract**

14/07/2023

### **V.2.2. Information about tenders**

Number of tenders received: 2

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

### **V.2.3. Name and address of the contractor**

Official name: IBM Nederland B.V.

Town: Amsterdam

NUTS code: NL Nederland

Country: Netherlands

The contractor is an SME: no

### **V.2.4. Information on value of the contract/lot**

Total value of the contract/lot: 2 400 000,00 EUR

### **V.2.5. Information about subcontracting**

## **Section V: Award of contract**

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**Lot No: 2**

**Title:**

Inhuur & Advies Expert Personentoetsing

A contract/lot is awarded: yes

**V.2. Award of contract**

**V.2.1. Date of conclusion of the contract**

14/07/2023

**V.2.2. Information about tenders**

Number of tenders received: 1

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

**V.2.3. Name and address of the contractor**

Official name: Ernst & Young Accountants LLP

Town: Amsterdam

NUTS code: NL Nederland

Country: Netherlands

The contractor is an SME: no

**V.2.4. Information on value of the contract/lot**

Total value of the contract/lot: 1 200 000,00 EUR

**V.2.5. Information about subcontracting**

**Section VI: Complementary information**

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**VI.3. Additional information**

**VI.4. Procedures for review**

**VI.4.1. Review body**

Official name: DNB, afdeling Juridische Zaken

Town: Amsterdam

Country: Netherlands

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

02/08/2023