

Ireland-Dublin: Financial and insurance services
OJ S 190/2023 03/10/2023
Contract notice
Services

Legal Basis:

Directive 2014/24/EU

Section I: Contracting authority

I.1. Name and addresses

Official name: Department of Finance

Postal address: Merrion Street

Town: Dublin 2

NUTS code: IE Éire / Ireland

Postal code: Do2R583

Country: Ireland

Contact person: Eric Gargan

E-mail: eric.gargan@finance.gov.ie

Telephone: +353 860287682

Internet address(es):

Main address: <https://www.etenders.gov.ie>

Address of the buyer profile: <https://www.etenders.gov.ie>

I.3. Communication

The procurement documents are available for unrestricted and full direct access, free of charge, at: <https://www.etenders.gov.ie>

Additional information can be obtained from the abovementioned address

Tenders or requests to participate must be submitted electronically via: <https://www.etenders.gov.ie>

I.4. Type of the contracting authority

Ministry or any other national or federal authority, including their regional or local subdivisions

I.5. Main activity

General public services

Section II: Object

II.1. Scope of the procurement

II.1.1. Title

Risk Assessment Partner for National and Sectoral Risk Assessments in relation to Anti-money Laundering and Counter Terrorist Financing

II.1.2. Main CPV code

66000000 Financial and insurance services

II.1.3. Type of contract

Services

II.1.4. Short description

Anti-money Laundering and Counter Terrorist Financing (AML/CTF) is a key priority for the Government of Ireland. The EU has adopted a risk-based approach towards ML/TF and the 4th Anti-Money Laundering Directive (4AMLD) has imposed obligations on Member States to contribute to an ongoing analysis of ML/TF risks at country-level. Ireland has an obligation under Article 7 of 4AMLD to take “appropriate steps to identify, assess, understand and mitigate the risks of money laundering and terrorist financing and to keep that risk assessment up to date”. There are also likely to be further obligations in relation to such risk assessments arising out of the forthcoming new EU AML package.

II.1.5. Estimated total value

II.1.6. Information about lots

This contract is divided into lots: no

II.2. Description

II.2.2. Additional CPV code(s)

73000000 Research and development services and related consultancy services, 79000000 Business services: law, marketing, consulting, recruitment, printing and security

II.2.3. Place of performance

NUTS code: IE Éire / Ireland

II.2.4. Description of the procurement

Anti-money Laundering and Counter Terrorist Financing (AML/CTF) is a key priority for the Government of Ireland. The EU has adopted a risk-based approach towards ML/TF and the 4th Anti-Money Laundering Directive (4AMLD) has imposed obligations on Member States to contribute to an ongoing analysis of ML/TF risks at country-level. Ireland has an obligation under Article 7 of 4AMLD to take “appropriate steps to identify, assess, understand and mitigate the risks of money laundering and terrorist financing and to keep that risk assessment up to date”. There are also likely to be further obligations in relation to such risk assessments arising out of the forthcoming new EU AML package.

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

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

Duration in months: 12

This contract is subject to renewal: yes

Description of renewals:

Subject to successful delivery of the project at the discretion of the Contracting Authority there may be a possibility of up to three extensions of 12 months each.

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 IV: Procedure

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: 01/11/2023 Local time: 23:45

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

English

IV.2.7. Conditions for opening of tenders

Date: 01/11/2023 Local time: 23:45

Section VI: Complementary information

VI.1. Information about recurrence

This is a recurrent procurement: no

VI.3. Additional information

VI.4. Procedures for review

VI.4.1. Review body

Official name: High Court of Ireland

Town: Dublin

Country: Ireland

VI.5. Date of dispatch of this notice

28/09/2023