

531442-2026 - Kompetizzjoni

Il-Ġermanja – Servizzi finanzjarji u ta' assigurazzjoni – 10020998 - Strengthening Public Finance and Financial Markets - Iraq

OJ S 146/2026 31/07/2026

Avviż tal-kuntratt jew tal-konċessjoni – reġim standard

Servizzi

1. Xerrej

1.1. Xerrej

Isem uffiċjali: Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH

Email: frankfurt@crp-law.de

Tip legali tax-xerrej: Impriża pubblika, ikkontrollata minn awtorità tal-gvern ċentrali

Attività tal-awtorità kontraenti: Servizzi publiċi ġenerali

2. Proċedura

2.1. Proċedura

Titlu: 10020998 - Strengthening Public Finance and Financial Markets - Iraq

Deskrizzjoni: The Strengthening Public Finances and Financial Markets II Project (FFM II), commissioned by the German Federal Ministry for Economic Cooperation and Development (BMZ), supports the Government of Iraq in advancing key reform priorities in public finance, financial integrity, and financial sector development. The Project aims to improve revenue mobilisation, strengthen budgetary and oversight functions, enhance AML/CFT capacities, and contribute to a more resilient and inclusive banking sector in both Federal Iraq (FI) and the Kurdistan Region of Iraq (KRI). In doing so, FFM II helps reduce vulnerabilities to money laundering, terrorist financing, and other forms of Illicit Financial Flows (IFF). The objective of this consultancy is to support GIZ and its Iraqi partners - in particular the Financial Intelligence Unit (FIU), the Central Bank of Iraq (CBI), the Ministry of Finance and the Federal and Kurdistan Integrity Commissions - in implementing reform measures that strengthen Iraq's resilience against Illicit Financial Flows (IFFs) and improve compliance with international standards on Anti-Money Laundering, Countering the Financing of Terrorism and Countering the Financing of Proliferation (AML/CFT/CPF). This includes expert support for the implementation of Iraq's FATF Action Plan and the follow-up to the MENAFATF Mutual Evaluation Report (MER).

Identifikatur tal-proċedura: 7f35ca95-c482-4433-8906-bde56a39d7d2

Identifikatur intern: 10020998

Tip ta' proċedura: Miftuħa

Il-proċedura hija aċċellerata: Ie

2.1.1. Għan

Natura tal-kuntratt: Servizzi

Klassifikazzjoni prinċipali (cpv): 66000000 Servizzi finanzjarji u ta' assigurazzjoni

2.1.2. Post tal-prestazzjoni

Belt: Irak

Pajjiż: L-Iraq

2.1.4. Informazzjoni ġenerali

Informazzjoni addizzjonali: #Bekanntmachungs-ID: CXTRY6YTTMKAS0J# All communication takes place in English via communication tool in the project area of the procurement portal.

Bażi legali:

Direttiva 2014/24/UE

vgv -

2.1.6. Raġunijiet għall-eskluzjoni

Sors tal-motivi għall-eżklussjoni: Avviż

Ksur tal-obbligi stabbiliti skont raġunijiet ta' esklużjoni purament nazzjonali: In accordance with §§ 123,124 GWB, § 22 LkSG

Parteċipazzjoni f'organizzazzjoni kriminali: In accordance with §§ 123,124 GWB, § 22 LkSG

Reati terroristiċi jew reati marbuta ma' attivitajiet terroristiċi: In accordance with §§ 123,124 GWB, § 22 LkSG

Hasil tal-flus jew finanzjament tat-terroriżmu: In accordance with §§ 123,124 GWB, § 22 LkSG

Frodi: In accordance with §§ 123,124 GWB, § 22 LkSG

Il-korruzzjoni: In accordance with §§ 123,124 GWB, § 22 LkSG

Thaddim tat-tfal u forom oħra ta' traffikar tal-bnedmin: In accordance with §§ 123,124 GWB, § 22 LkSG

Ksur tal-obbligu relatat mal-ħlas tat-taxxi: In accordance with §§ 123,124 GWB, § 22 LkSG

Ksur tal-obbligu relatat mal-ħlas tal-kontribuzzjonijiet tas-sigurtà soċjali: In accordance with §§ 123,124 GWB, § 22 LkSG

Ksur tal-obbligi fl-oqsma tal-liġi ambjentali: In accordance with §§ 123,124 GWB, § 22 LkSG

Ksur tal-obbligi fl-oqsma tal-liġi soċjali: In accordance with §§ 123,124 GWB, § 22 LkSG

Ksur tal-obbligi fl-oqsma tal-liġi tax-xogħol: In accordance with §§ 123,124 GWB, § 22 LkSG

Insolvenza: In accordance with §§ 123,124 GWB, § 22 LkSG

Assijiet amministrati minn likwidatur: In accordance with §§ 123,124 GWB, § 22 LkSG

L-attivitajiet kummerċjali huma sospizi: In accordance with §§ 123,124 GWB, § 22 LkSG

Sitwazzjoni analoga bħal falliment skont il-liġi nazzjonali: In accordance with §§ 123,124 GWB, § 22 LkSG

Imġiba professjonali serjament ħażina: In accordance with §§ 123,124 GWB, § 22 LkSG

Ftehimiet ma' operatori ekonomiċi oħrajn li għandhom l-għan li jikkawżaw distorsjoni tal-kompetizzjoni: In accordance with §§ 123,124 GWB, § 22 LkSG

Kunflitt ta' interess minħabba l-parteċipazzjoni tiegħu fil-proċedura ta' akkwist: In accordance with §§ 123,124 GWB, § 22 LkSG

Involvement dirett jew indirett fit-tnejn ta' din il-proċedura ta' akkwist: In accordance with §§ 123,124 GWB, § 22 LkSG

Terminazzjoni bikrija, danni jew sanzjonijiet komparabbli oħra: In accordance with §§ 123,124 GWB, § 22 LkSG

Dikjarazzjoni falza, informazzjoni moħbija, ma setgħux jiġu pprovduti d-dokumenti meħtieġa jew inkisbet informazzjoni kunfidenzjali ta' din il-proċedura: In accordance with §§ 123,124 GWB, § 22 LkSG

5. Lott

5.1. Lott: LOT-0001

Titlu: 10020998 - Strengthening Public Finance and Financial Markets - Iraq

Deskrizzjoni: The contractor will deliver four work packages: Work Package 1 - Legal and Regulatory Framework for IFF Prevention: Review of existing laws and regulations against FATF standards; drafting of at least four legislative or regulatory reform proposals; facilitation

of national consultation workshops in Federal Iraq and the KRI; support to formal submission and adoption processes; development of compliance manuals, supervisory guidance and training material. Work Package 2 - Capacity Building for Public and Private Sector Institutions: Design and delivery of a minimum of four one-week training modules and annual training programmes (2026-2028) in Federal Iraq and the KRI; training of at least 160 participants from public and private sector institutions, of whom at least 40 per cent women; pre- and post-training assessments and certification of participants. Work Package 3 - Adaptation of Regulatory Frameworks for Digital Financial Services (DFS), Virtual Asset Service Providers (VASPs), and Money Exchange Dealers (MXDs) in Federal Iraq and the Kurdistan Region of Iraq (KRI): Gap analysis of existing legal, regulatory and supervisory frameworks; recommendations for alignment with FATF standards; risk-based prioritisation of Digital Financial Services (DFS), Money Exchange Dealers (MXDs) and Virtual Asset Service Providers (VASPs) oversight and in alignment with international best practices and FATF recommendations; knowledge transfer through workshops, technical training and advisory support. Work Package 4 - Technical Support to Integrity and Anti-Corruption Bodies: Expert advisory services to the Federal Commission of Integrity and the KRI Integrity Commission(s); development of a regional practical guide on parallel financial investigations in corruption cases; capacity development sessions and ongoing coaching.

Identifikatur intern: 10020998

5.1.1. Għan

Natura tal-kuntratt: Servizzi

Klassifikazzjoni prinċipali (cpv): 66000000 Servizzi finanzjarji u ta' assigurazzjoni

Għażliet:

Deskrizzjoni tal-għażliet: GIZ may optionally commission contract amendments and/or increases based on the criteria in the tender documents to the successful bidder of this tender. For details, please see the terms of reference.

5.1.2. Post tal-prestazzjoni

Belt: Irak

Pajjiż: L-Iraq

5.1.3. Tul ta' żmien stmat

Tul ta' żmien: 25 Xhur

5.1.4. Tiġdid

Numru massimu ta' tiġdid: 2

Informazzjoni oħra dwar it-tiġdid: GIZ may optionally commission contract amendments and/or increases based on the criteria in the tender documents to the successful bidder of this tender. For details, please see the terms of reference.

5.1.6. Informazzjoni ġenerali

Parteċipazzjoni riżervata:

Il-parteċipazzjoni mhijiex riżervata.

Iridu jingħataw l-ismijiet u l-kwalifiki professjonali tal-istaff assenjat biex iwettaq il-kuntratt: Ma hemmx għalfejn tingħata

Proġett ta' akkwist mhux iffinanzjat mill-Fondi tal-UE

L-akkwist huwa kopert mill-Ftehim dwar l-Akkwisti Pubbliċi (GPA): iva

Dan l-akkwist huwa adattat ukoll għall-intrapriżi żgħira u ta' daqs medju (SMEs): iva

Informazzjoni addizzjonali: #Besonders auch geeignet für:freelance#, #Besonders auch geeignet für:selbst#, #Besonders auch geeignet für:startup#, #Besonders auch geeignet für:other-sme#

5.1.7. Akkwist strateġiku

Għan tal-akkwist strateġiku: Tnaqqis tal-impatti ambjentali

Deskrizzjoni: siehe oben

Għan tal-akkwist strateġiku: Ksib tal-oġettivi soċjali

Deskrizzjoni: siehe oben

Approċċ għat-tnaqqis tal-impatti ambjentali: It-transizzjoni lejn ekonomija ċirkolari, Il-mitigazzjoni tat-tibdil fil-klima, Il-prevenzjoni u l-kontroll tat-tniġġis

Għan soċjali promoss: Aċċessibbiltà għal kulhadd, Ugwaljanza bejn in-nisa u l-irġiel

5.1.9. Kriterji tal-għażla

Sors tal-kriterji ta' għażla: Avviż

Kriterju: Rekwiziti ekonomiċi jew finanzjarji oħra

Deskrizzjoni tal-kriterju ta' selezzjoni: EN-A1: Principles for the execution of orders (Mit dem Angebot; Mittels Eigenerklärung): The eligibility criteria are not from the same category as stipulated above, as there is no suitable category. 1. Self-declaration: name of company and address, tax ID, registration and commercial register number or equivalent register in accordance with the legal provisions of the country of origin. 2. No grounds for exclusion pursuant to § 123, § 124 GWB, § 22 LkSG, EU-Russia sanctions 3. Declaration of bidding consortium and/or declaration of subcontractors (if applicable)

Kriterju: Referenzi fuq servizzi speċifiċi

Deskrizzjoni tal-kriterju ta' selezzjoni: EN-B1: Technical and professional ability (Mit dem Angebot; Mittels Eigenerklärung): 1. The technical assessment is only based on reference projects with a minimum commission value of 80,000.00EUR (net). 2. At least 2 reference projects in the technical field of Anti-Money Laundering and Countering the Financing of Terrorism and at least 2 reference projects in MENA countries in the technical field of Anti-Money Laundering and Countering the Financing of Terrorism in the last 36 months.

Kriterju: Volum ta' negozju annwali medju

Deskrizzjoni tal-kriterju ta' selezzjoni: EN-C1: Economic and financial standing (Mit dem Angebot; Mittels Eigenerklärung): Average annual turnover for the last three years (last-but-four financial year can be included in case of tenders held within 6 months of end of last financial year), at least: 500,000.00 EUR (net).

Kriterju: Rekwiziti ekonomiċi jew finanzjarji oħra

Deskrizzjoni tal-kriterju ta' selezzjoni: EN-C2: Economic and financial standing (Mit dem Angebot; Mittels Eigenerklärung): Average number of employees and managers in the last three calendar years, at least 5 persons.

5.1.10. Kriterji tal-għoti

Kriterju:

Tip: Prezz

Isem: Price

Deskrizzjoni: Price criteria for "Bestangebots-Quotienten-Methode"

Kategorija tal-kriterju tal-għoti piż: Fattur ta' ponderazzjoni (punti, eżatt)

Numru tal-kriterju għall-għoti: 30

Kriterju:

Tip: Kwalità

Isem: Erreichte Gesamtpunktzahl nach fachlicher Wertung (inkl. Mindbed.)

Deskrizzjoni: Zur Ermittlung des wirtschaftlichsten Bieters wird hier von der Vergabestelle die erreichte Gesamtpunktzahl nach fachlicher Wertung eingetragen. Es werden nur Angebote mit einer fachlichen Bewertung von über 500 Punkten gewertet. Fachliche Angebote mit weniger Punkten scheiden als fachlich ungeeignet aus.

Kategorija tal-kriterju tal-għoti piż: Fattur ta' ponderazzjoni (punti, eżatt)

Numru tal-kriterju għall-għoti: 70

Kriterju:

Tip: Kwalità

Isem: Erreichte Gesamtpunktzahl nach fachlicher Wertung (inkl. Mindbed.)

Deskrizzjoni: Zur Ermittlung des wirtschaftlichsten Bieters wird hier von der Vergabestelle die erreichte Gesamtpunktzahl nach fachlicher Wertung eingetragen. Es werden nur Angebote mit einer fachlichen Bewertung von über 500 Punkten gewertet. Fachliche Angebote mit weniger Punkten scheiden als fachlich ungeeignet aus.

Kategorija tal-kriterju tal-għoti limitu: Punteġġ minimu

Numru tal-kriterju għall-għoti: 500

5.1.11. Dokumenti tal-akkwist

Lingwi li bihom id-dokumenti tal-akkwist huma disponibbli uffiċjalment: Ingliż

Skadenza biex tintalab informazzjoni addizzjonali: 18/08/2026 23:59:59 (UTC+02:00) Ħin tal-Ewropa tal-Lvant, Ħin tas-sajf tal-Ewropa Ċentrali

Indirizz tad-dokumenti tal-akkwist: <https://ausschreibungen.giz.de/Satellite/notice/CXTRY6YTTMKAS0J/documents>

Mezz ta' komunikazzjoni ad hoc:

URL: <https://ausschreibungen.giz.de/Satellite/notice/CXTRY6YTTMKAS0J>

5.1.12. Termini tal-akkwist

Termini tas-sottomissjoni:

Sottomissjoni elettronika: Meħtieġa

Indirizz għas-sottomissjoni: <https://ausschreibungen.giz.de/Satellite/notice/CXTRY6YTTMKAS0J>

Lingwi li bihom jistgħu jiġu sottomessi offerti jew talbiet għall-partekipazzjoni: Ingliż

Katalogu elettroniku: Mhux permessa

Varjanti: Mhux permessa

L-offerenti jistgħu jifgħu aktar minn offerta waħda: Mhux permessa

Skadenza biex jintlaqgħu l-offerti: 01/09/2026 12:00:00 (UTC+02:00) Ħin tal-Ewropa tal-Lvant, Ħin tas-sajf tal-Ewropa Ċentrali

Perjodu waqt li l-offerta għandha tibqa' valida: 121 Jiem

Informazzjoni li tista' tiġi ssupplimentata wara l-iskadenza għas-sottomissjoni:

Fid-diskrezzjoni tax-xerrej, xi dokumenti neqsin relatati mal-offerenti jistgħu jiġu pprezentati aktar tard.

Informazzjoni addizzjonali: GIZ asks the applicant or bidder to submit, complete or correct documents, within the framework laid down by law.

Termini tal-kuntratt:

L-eżekuzzjoni tal-kuntratt għandha titwettaq fil-qafas ta' programmi ta' impjiegi protetti: Le Kundizzjonijiet relatati mat-twettiq tal-kuntratt: The execution conditions result from the information given in the contract notice and the tender documents.

Fatturazzjoni elettronika: Meħtieġa

Se tintuża l-ordni elettronika: iva

Se jintuża l-pagament elettroniku: iva

5.1.15. Tekniki

Ftehim qafas:

Ebda ftehim ta' qafas

Informazzjoni dwar is-sistema dinamika tax-xiri:

Ebda sistema dinamika ta' xiri

5.1.16. Aktar informazzjoni, medjazzjoni u riežami

Organizzazzjoni tar-riežami: Bundeskartellamt - Vergabekammern des Bundes

Informazzjoni dwar l-iskadenzi tar-riežami: According to Article 160, Section 3 of the German Act Against Restraint of Competition (GWB), application for review is not permissible insofar as 1. the applicant has identified the claimed infringement of the procurement rules before submitting the application for review and has not submitted a complaint to the contracting authority within a period of 10 calendar days; the expiry of the period pursuant to Article 134, Section 2 remains unaffected, 2. complaints of infringements of procurement rules that are evident in the tender notice are not submitted to the contracting authority at the latest by the expiry of the deadline for the application or by the deadline for the submission of bids, specified in the tender notice. 3. complaints of infringements of procurement rules that first become evident in the tender documents are not submitted to the contracting authority at the latest by the expiry of the deadline for application or by the deadline for the submission of bids, 4. more than 15 calendar days have expired since receipt of notification from the contracting authority that it is unwilling to redress the complaint. Sentence 1 does not apply in the case of an application to determine the invalidity of the contract in accordance with Article 135, Section 1 (2). Article 134, Section 1, Sentence 2 remains unaffected.

Organizzazzjoni li tipprovdi informazzjoni addizzjonali dwar il-proċedura tal-akkwist: Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH

Organizzazzjoni li tirċievi t-talbiet għall-partekipazzjoni: Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH

8. Organizzazzjonijiet

8.1. ORG-0001

Isem uffiċjali: Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH

Numru tar-registrazzjoni: 993-80072-52

Indirizz postali: Dag-Hammarskjöld-Weg 1 - 5

Belt: Eschborn

Kodiċi postali: 65760

Sottodivizjoni tal-pajjiż (NUTS): Main-Taunus-Kreis (DE71A)

Pajjiż: Il-Ġermanja

Punt ta' kuntatt: c.r.p. law. partnerschaft mbB

Email: frankfurt@crp-law.de

Telefown: +49 69 247 4828 00

Fax: +49 69 247 4828 99

Indirizz tal-internet: <https://www.giz.de>

Rwoli ta' din l-organizzazzjoni:

Xerrej

Organizzazzjoni li tipprovdi informazzjoni addizzjonali dwar il-proċedura tal-akkwist

Organizzazzjoni li tirċievi t-talbiet għall-partekipazzjoni

8.1. ORG-0002

Isem uffiċjali: Bundeskartellamt - Vergabekammern des Bundes

Numru tar-registrazzjoni: T:022894990

Indirizz postali: Kaiser-Friedrich-Straße 16
Belt: Bonn
Kodiċi postali: 53113
Sottodivizzjoni tal-pajjiż (NUTS): Bonn, Kreisfreie Stadt (DEA22)
Pajjiż: Il-Ġermanja
Email: vk@bundeskartellamt.bund.de
Telefown: +49 2289499-0
Fax: +49 2289499-163
Indirizz tal-internet: <https://www.bundeskartellamt.de>
Rwoli ta' din l-organizzazzjoni:
Organizzazzjoni tar-rieżami

8.1. **ORG-0003**

Isem uffiċjali: Datenservice Öffentlicher Einkauf (in Verantwortung des Beschaffungsamts des BMI)
Numru tar-registrazzjoni: 0204:994-DOEVD-83
Belt: Bonn
Kodiċi postali: 53119
Sottodivizzjoni tal-pajjiż (NUTS): Bonn, Kreisfreie Stadt (DEA22)
Pajjiż: Il-Ġermanja
Email: noreply.esender_hub@bescha.bund.de
Telefown: +49228996100
Rwoli ta' din l-organizzazzjoni:
TED eSender

Informazzjoni dwar l-avviż

Identifikatur/verżjoni tal-avviż: d855fb2a-ff19-4383-8fc3-1b581dedeece - 01
Tip ta' formola: Kompetizzjoni
Tip ta' avviż: Avviż tal-kuntratt jew tal-konċessjoni – reġim standard
Sottotip tal-avviż: 16
Data ta' meta ntbaġħat l-avviż: 30/07/2026 11:16:36 (UTC+02:00) Ħin tal-Ewropa tal-Lvant,
Ħin tas-sajf tal-Ewropa Ċentrali
Lingwi li bihom dan l-avviż huwa disponibbli uffiċjalment: Ingliż
Numru tal-pubblikazzjoni tal-avviż: 531442-2026
Numru tal-ħarġa tal-ĠU S: 146/2026
Data tal-pubblikazzjoni: 31/07/2026