

Assessment grid for checking the eligibility of candidates/tenderers (all procedures)

CONFIDENTIAL

CandidateTenderer 1-5 of 0

1	Officer responsible for the commission		Project title	Strengthening Public Finance and Financial Markets – Iraq					Tender number:		10020998		
2	Commercial assessor		Service tendered:	Anti-money laundering and counter the financing of terrorism (AML/CFT)									
3	Technical assessor												
4													
5				Candidate/tenderer 1	Candidate/tenderer 2	Candidate/tenderer 3	Candidate/tenderer 4	Candidate/tenderer 5					
6	A. General information (all procedures)												
7	I. Commercial eligibility assessment												
8	Mandatory grounds for exclusion as per section 123 GWB												
9	Optional grounds for exclusion as per section 124 para. 1 GWB												
10	Optional grounds for exclusion as per section 124 para. 2 GWB												
11	Optional grounds for exclusion as per section 22 LkSG												
12	Information: Evidence of commercial register entry												
13	In case of candidate/tenderer consortium: Declaration by candidate/tenderer consortium												
14	Average annual turnover for the last three financial years (last-but-four financial year can be included in case of tenders held within six months of end of last financial year).		At least:	500000	EUR (net)								
15	Average number of employees and managers for the past three calendar years		At least:	5	persons								
16	Result												
17													
18	II. Technical eligibility assessment												
19	The technical assessment is only based on reference projects with a minimum commission value of:			80000	EUR (net)								
20	At least	2	reference projects in the technical field	Anti-Money Laundering and Countering the Financing of Terrorism									
21	and at least	2	reference projects	in MENA countries in the above mentioned technical field		In the last 36 months (deadline: date of publication of invitation to tender).							
22	Result												
23													
24	Overall result, commercial and technical												
25													
26	B. Ranking (in addition for calls for competitive tender with a limited number of candidates)												
27	III. Weighted criteria												
28	(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
29	Critereon		Weighting in %	Score (max.10)	Assessment (2)x(3)	Score (max.10)	Assessment (2)x(5)	Score (max.10)	Assessment (2)x(7)	Score (max.10)	Assessment (2)x(9)	Score (max.10)	Assessment (2)x(11)
30													
31	1. Technical experience												
32	Technical experience (up to five specialist areas, including cross-cutting themes)												
33	1.												
34	2.												
35	3.												
36	4.												
37	5.												
38	Total 1.												
39	2. Regional experience												
40	Regional experience		[please select region/country]										
41	3. Experience of development projects (ODA-financed)												
42	Experience of development projects (at least 50% ODA-financed)												
43	Overall total												

44

Ranking											
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I hereby declare that I have filled out this assessment independently, to the best of my knowledge and in good faith.

For the technical assessment:

Date, full first and last names, function, OU

For the commercial assessment:

Date, full first and last names, function, OU

Overview geographical regions and compositions
(<http://unstats.un.org/unsd/methods/m49/m49regin.htm#ftna>)

Americas	Europe	Africa	Asia	Oceania
Latin America and the Caribbean Antigua and Barbuda Aruba Bahamas Barbados Bonaire, Sint Eustatius and Saba British Virgin Islands Cayman Islands Cuba Curaçao Dominica Dominican Republic Grenada Guadeloupe Haiti Jamaica Martinique Montserrat Puerto Rico Saint-Barthélemy Saint Kitts and Nevis Saint Lucia Saint Martin (French part) Saint Vincent and the Grenadines Sint Maarten (Dutch part) Trinidad and Tobago Turks and Caicos Islands United States Virgin Islands	Eastern Europe Belarus Bulgaria Czech Republic Hungary Poland Republic of Moldova Romania Russian Federation Slovakia Ukraine Northern Europe Åland Islands Channel Islands Denmark Estonia Faeroe Islands Finland Guernsey Iceland Ireland Isle of Man Jersey Latvia Lithuania Norway Sark Svalbard and Jan Mayen Islands Sweden United Kingdom of Great Britain and Northern Ireland Southern Europe Albania Andorra Bosnia and Herzegovina Croatia Gibraltar Greece Holy See Italy Kosovo Malta Montenegro Portugal Republic of North Macedonia San Marino Serbia Slovenia Spain Austria Belgium France Germany Liechtenstein Luxembourg Monaco Netherlands Switzerland Western Europe	Eastern Africa Burundi Comoros Djibouti Eritrea Ethiopia Kenya Madagascar Malawi Mauritius Mayotte Mozambique Réunion Rwanda Seychelles Somalia South Sudan Uganda United Republic of Tanzania Zambia Zimbabwe Middle Africa Angola Cameroon Central African Republic Chad Congo Democratic Republic of the Congo Equatorial Guinea Gabon Sao Tome and Principe Northern Africa Algeria Egypt Libya Morocco Sudan Tunisia Western Sahara Southern Africa Botswana Lesotho Namibia South Africa Swaziland Western Africa Benin Burkina Faso Cabo Verde Cote d'Ivoire Gambia Ghana Guinea Guinea-Bissau Liberia Mali Mauritania Niger Nigeria Saint Helena Senegal Sierra Leone Togo	Central Asia Kazakhstan Kyrgyzstan Tajikistan Turkmenistan Uzbekistan Eastern Asia China China, Hong Kong Special Administrative Region China, Macao Special Administrative Region Democratic People's Republic of Korea Japan Mongolia Republic of Korea Afghanistan Bangladesh Bhutan India Iran (Islamic Republic of) Maldives Nepal Pakistan Sri Lanka Brunei Darussalam Cambodia Indonesia Lao People's Democratic Republic Malaysia Myanmar Philippines Singapore Thailand Timor-Leste Southern Asia Viet Nam Armenia Azerbaijan Bahrain Cyprus Georgia Israel Kuwait Oman Qatar Saudi Arabia United Arab Emirates South-Eastern Asia Algeria Bahrain Egypt Israel Iran Iraq Jordan Kuweit Lebanon Libya Marocco Oman Qatar Saudi-Arabia Syria Tunisia United Arab Emirates Yemen Western Asia	Australie + New Zealand Australia New Zealand Norfolk Island Malanesia Fiji New Caledonia Papua New Guinea Solomon Islands Vanuatu Micronesien Guam Kiribati Marshall Islands Micronesia (Federated States of) Nauru Northern Mariana Islands Palau Polynesia American Samoa Cook Islands French Polynesia Niue Pitcairn Samoa Tokelau Tonga Tuvalu Wallis and Futuna Islands

**This region is provided in addition to UNstat*