

Grid for the technical assessment of tenders for contracts above the EU threshold

Officer responsible for the commission:		Project title:	Strengthening Public Finance and Financial Markets – Iraq	Project no.:	G-018140-001
Assessor:		Works/services put out to tender:	Anti-money laundering and counter the financing of terrorism (AML/CFT)	Transaction number:	10020998
Version (delete as appropriate):	Individual assessment/overall assessment	Tenderers 1 to 5 of 0			

		Enter Tenderer 1		Enter Tenderer 2		Enter Tenderer 3		Enter Tenderer 4		Enter Tenderer 5	
(1) Criterion	(2) Weighting in %	(3) Points (max. 10)	(4) Assessment (2)x(3)	(3) Points (max. 10)	(4) Assessment (2)x(3)	(3) Points (max. 10)	(4) Assessment (2)x(3)	(3) Points (max. 10)	(4) Assessment (2)x(3)	(3) Points (max. 10)	(4) Assessment (2)x(3)
1	Assessment of technical-methodological concept										
1.1	Interpretation of objectives										
1.1.1	Interpretation of the objectives in the ToRs	3%	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
1.1.2	Critical examination of tasks	3%	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
Interim total 1.1		6%	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
1.2	Processes and actors in the partner system										
1.2.1	Presentation of the processes in the sector and/or partner system that are relevant to the services put out to tender	4%	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
1.2.2	Presentation of the relevant actors	3%	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
1.2.3	Description of the interaction between the actors	3%	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
Interim total 1.2		10%	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
1.3	Strategy										
1.3.1	Strategic approach for achieving the objectives in the ToRs	4%	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
1.3.2	Building partnerships with the relevant actors	3%	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
1.3.3	Approaches for leverage effects and measures for scaling-up	3%	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
1.3.4	Consideration of environmental and social sustainability requirements	3%	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
Interim total 1.3		13%	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
1.4	Project management										
1.4.1	Operational plan	4%	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
1.4.2	Coordination with GIZ or the commissioning project	2%	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
1.4.3	Steering or coordination of the measures with the relevant implementing partners	2%	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
1.4.4	Monitoring	1%	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
Interim total 1.4		9%	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0

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		Enter Tenderer 1		Enter Tenderer 2		Enter Tenderer 3		Enter Tenderer 4		Enter Tenderer 5	
(1) Criterion	(2) Weighting in %	(3) Points (max. 10)	(4) Assessment (2)x(3)	(3) Points (max. 10)	(4) Assessment (2)x(3)	(3) Points (max. 10)	(4) Assessment (2)x(3)	(3) Points (max. 10)	(4) Assessment (2)x(3)	(3) Points (max. 10)	(4) Assessment (2)x(3)
1.5 Further requirements	2%		0,0		0,0		0,0		0,0		0,0
Total 1	40%		0,0		0,0		0,0		0,0		0,0
2 Assessment of proposed staff											
2.1 Expert 1 (in accordance with ToR provisions/criteria)											
2.1.1 - Education/training	2%		0,0		0,0		0,0		0,0		0,0
2.1.2 - Language	2%		0,0		0,0		0,0		0,0		0,0
2.1.3 - General professional experience	2%		0,0		0,0		0,0		0,0		0,0
2.1.4 - Specific professional experience	4%		0,0		0,0		0,0		0,0		0,0
2.1.5 - Leadership/management experience	5%		0,0		0,0		0,0		0,0		0,0
2.1.6 - International professional experience outside the country/region of assignment	3%		0,0		0,0		0,0		0,0		0,0
2.1.7 - Professional experience in the country/region of assignment	0%		0,0		0,0		0,0		0,0		0,0
2.1.8 - Development cooperation experience	1%		0,0		0,0		0,0		0,0		0,0
2.1.9 - Other	0%		0,0		0,0		0,0		0,0		0,0
Interim total 2.1	19%		0,0		0,0		0,0		0,0		0,0
2.2 Expert 2 (in accordance with ToR provisions/criteria)											
2.2.1 - Education/training	4%		0,0		0,0		0,0		0,0		0,0
2.2.2 - Language	4%		0,0		0,0		0,0		0,0		0,0
2.2.3 - General professional experience	4%		0,0		0,0		0,0		0,0		0,0
2.2.4 - Specific professional experience	8%		0,0		0,0		0,0		0,0		0,0
2.2.5 - Leadership/management experience	0%		0,0		0,0		0,0		0,0		0,0
2.2.6 - International professional experience outside the country/region of assignment	6%		0,0		0,0		0,0		0,0		0,0
2.2.7 - Professional experience in the country/region of assignment	0%		0,0		0,0		0,0		0,0		0,0
2.2.8 - Development cooperation experience	2%		0,0		0,0		0,0		0,0		0,0
2.2.9 - Other	0%		0,0		0,0		0,0		0,0		0,0
Interim total 2.2	28%		0,0		0,0		0,0		0,0		0,0
2.3 Expert 3 (in accordance with ToR provisions/criteria)											
2.3.1 - Education/training	2%		0,0		0,0		0,0		0,0		0,0
2.3.2 - Language	2%		0,0		0,0		0,0		0,0		0,0
2.3.3 - General professional experience	2%		0,0		0,0		0,0		0,0		0,0
2.3.4 - Specific professional experience	2%		0,0		0,0		0,0		0,0		0,0
2.3.5 - Leadership/management experience	0%		0,0		0,0		0,0		0,0		0,0
2.3.6 - International professional experience outside the country/region of assignment	2%		0,0		0,0		0,0		0,0		0,0

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Version (delete as appropriate):	Individual assessment/overall assessment				

Tenderers 1 to 5 of 0

(1) Criterion		(2) Weighting in %	Enter Tenderer 1		Enter Tenderer 2		Enter Tenderer 3		Enter Tenderer 4		Enter Tenderer 5	
			(3) Points (max. 10)	(4) Assessment (2)x(3)	(3) Points (max. 10)	(4) Assessment (2)x(3)	(3) Points (max. 10)	(4) Assessment (2)x(3)	(3) Points (max. 10)	(4) Assessment (2)x(3)	(3) Points (max. 10)	(4) Assessment (2)x(3)
2.3.7	- Professional experience in the country/region of assignment	2%		0,0		0,0		0,0		0,0		0,0
2.3.8	- Development cooperation experience	1%		0,0		0,0		0,0		0,0		0,0
2.3.9	- Other	0%		0,0		0,0		0,0		0,0		0,0
Interim total 2.3		13%		0,0		0,0		0,0		0,0		0,0
2.4	Expert 4 (in accordance with ToR provisions/criteria)											
2.4.1	- Education/training	0%		0,0		0,0		0,0		0,0		0,0
2.4.2	- Language	0%		0,0		0,0		0,0		0,0		0,0
2.4.3	- General professional experience	0%		0,0		0,0		0,0		0,0		0,0
2.4.4	- Specific professional experience	0%		0,0		0,0		0,0		0,0		0,0
2.4.5	- Leadership/management experience	0%		0,0		0,0		0,0		0,0		0,0
2.4.6	- International professional experience outside the country/region of assignment	0%		0,0		0,0		0,0		0,0		0,0
2.4.7	- Professional experience in the country/region of assignment	0%		0,0		0,0		0,0		0,0		0,0
2.4.8	- Development cooperation experience	0%		0,0		0,0		0,0		0,0		0,0
2.4.9	- Other	0%		0,0		0,0		0,0		0,0		0,0
Interim total 2.4		0%		0,0		0,0		0,0		0,0		0,0
2.5	Expert 5 (in accordance with ToR provisions/criteria)											
2.5.1	- Education/training	0%		0,0		0,0		0,0		0,0		0,0
2.5.2	- Language	0%		0,0		0,0		0,0		0,0		0,0
2.5.3	- General professional experience	0%		0,0		0,0		0,0		0,0		0,0
2.5.4	- Specific professional experience	0%		0,0		0,0		0,0		0,0		0,0
2.5.5	- Leadership/management experience	0%		0,0		0,0		0,0		0,0		0,0
2.5.6	- International professional experience outside the country/region of assignment	0%		0,0		0,0		0,0		0,0		0,0
2.5.7	- Professional experience in the country and/or region of assignment	0%		0,0		0,0		0,0		0,0		0,0
2.5.8	- Development cooperation experience	0%		0,0		0,0		0,0		0,0		0,0
2.5.9	- Other	0%		0,0		0,0		0,0		0,0		0,0
Interim total 2.5		0%		0,0		0,0		0,0		0,0		0,0
2.6	Expert 6 (in accordance with ToR provisions/criteria)											
2.6.1	- Education/training	0%		0,0		0,0		0,0		0,0		0,0
2.6.2	- Language	0%		0,0		0,0		0,0		0,0		0,0
2.6.3	- General professional experience	0%		0,0		0,0		0,0		0,0		0,0
2.6.4	- Specific professional experience	0%		0,0		0,0		0,0		0,0		0,0
2.6.5	- Leadership/management experience	0%		0,0		0,0		0,0		0,0		0,0

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			(3) Points (max.10)	(4) Assessment (2)x(3)	(3) Points (max.10)	(4) Assessment (2)x(3)	(3) Points (max.10)	(4) Assessment (2)x(3)	(3) Points (max.10)	(4) Assessment (2)x(3)	(3) Points (max.10)	(4) Assessment (2)x(3)
2.6.6	- International professional experience outside the country/region of assignment	0%		0,0		0,0		0,0		0,0		0,0
2.6.7	- Professional experience in the country and/or region of assignment	0%		0,0		0,0		0,0		0,0		0,0
2.6.8	- Development cooperation experience	0%		0,0		0,0		0,0		0,0		0,0
2.6.9	- Other	0%		0,0		0,0		0,0		0,0		0,0
Interim total 2.6		0%		0,0		0,0		0,0		0,0		0,0
2.7	Expert 7 (in accordance with ToR provisions/criteria)											
2.7.1	- Education/training	0%		0,0		0,0		0,0		0,0		0,0
2.7.2	- Language	0%		0,0		0,0		0,0		0,0		0,0
2.7.3	- General professional experience	0%		0,0		0,0		0,0		0,0		0,0
2.7.4	- Specific professional experience	0%		0,0		0,0		0,0		0,0		0,0
2.7.5	- Leadership/management experience	0%		0,0		0,0		0,0		0,0		0,0
2.7.6	- International professional experience outside the country/region of assignment	0%		0,0		0,0		0,0		0,0		0,0
2.7.7	- Professional experience in the country and/or region of assignment	0%		0,0		0,0		0,0		0,0		0,0
2.7.8	- Development cooperation experience	0%		0,0		0,0		0,0		0,0		0,0
2.7.9	- Other	0%		0,0		0,0		0,0		0,0		0,0
Interim total 2.7		0%		0,0		0,0		0,0		0,0		0,0
2.8	Expert 8 (in accordance with ToR provisions/criteria)											
2.8.1	- Education/training	0%		0,0		0,0		0,0		0,0		0,0
2.8.2	- Language	0%		0,0		0,0		0,0		0,0		0,0
2.8.3	- General professional experience	0%		0,0		0,0		0,0		0,0		0,0
2.8.4	- Specific professional experience	0%		0,0		0,0		0,0		0,0		0,0
2.8.5	- Leadership/management experience	0%		0,0		0,0		0,0		0,0		0,0
2.8.6	- International professional experience outside the country/region of assignment	0%		0,0		0,0		0,0		0,0		0,0
2.8.7	- Professional experience in the country and/or region of assignment	0%		0,0		0,0		0,0		0,0		0,0
2.8.8	- Development cooperation experience	0%		0,0		0,0		0,0		0,0		0,0
2.8.9	- Other	0%		0,0		0,0		0,0		0,0		0,0
Interim total 2.8		0%		0,0		0,0		0,0		0,0		0,0
2.9	Expert 9 (in accordance with ToR provisions/criteria)											
2.9.1	- Education/training	0%		0,0		0,0		0,0		0,0		0,0
2.9.2	- Language	0%		0,0		0,0		0,0		0,0		0,0
2.9.3	- General professional experience	0%		0,0		0,0		0,0		0,0		0,0
2.9.4	- Specific professional experience	0%		0,0		0,0		0,0		0,0		0,0
2.9.5	- Leadership/management experience	0%		0,0		0,0		0,0		0,0		0,0

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2.9.6	- International professional experience outside the country/region of assignment	0%		0,0		0,0		0,0		0,0		0,0
2.9.7	- Professional experience in the country and/or region of assignment	0%		0,0		0,0		0,0		0,0		0,0
2.9.8	- Development cooperation experience	0%		0,0		0,0		0,0		0,0		0,0
2.9.9	- Other	0%		0,0		0,0		0,0		0,0		0,0
Interim total 2.9		0%		0,0		0,0		0,0		0,0		0,0
2.10	Expert 10 (in accordance with ToR provisions/criteria)											
2.10.1	- Education/training	0%		0,0		0,0		0,0		0,0		0,0
2.10.2	- Language	0%		0,0		0,0		0,0		0,0		0,0
2.10.3	- General professional experience	0%		0,0		0,0		0,0		0,0		0,0
2.10.4	- Specific professional experience	0%		0,0		0,0		0,0		0,0		0,0
2.10.5	- Leadership/management experience	0%		0,0		0,0		0,0		0,0		0,0
2.10.6	- International professional experience outside the country/region of assignment	0%		0,0		0,0		0,0		0,0		0,0
2.10.7	- Professional experience in the country and/or region of assignment	0%		0,0		0,0		0,0		0,0		0,0
2.10.8	- Development cooperation experience	0%		0,0		0,0		0,0		0,0		0,0
2.10.9	- Other	0%		0,0		0,0		0,0		0,0		0,0
Interim total 2.10		0%		0,0		0,0		0,0		0,0		0,0
2.11	Staff presentation											
2.11.1	Technical skills	0%		0,0		0,0		0,0		0,0		0,0
2.11.2	Communication skills	0%		0,0		0,0		0,0		0,0		0,0
2.11.3	Project and process management skills	0%		0,0		0,0		0,0		0,0		0,0
2.11.4	Other skills	0%		0,0		0,0		0,0		0,0		0,0
Interim total 2.11		0%		0,0		0,0		0,0		0,0		0,0
Total 2		60%		0,0		0,0		0,0		0,0		0,0
Total 1 + 2		100%	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
Assessment in %				0,00%		0,00%		0,00%		0,00%		0,00%
Ranking				1		1		1		1		1

I hereby declare that I completed this assessment independently, to the best of my knowledge and in good faith.

Date, given name and family name, function, OU