



REGIONAL ANTI-CORRUPTION INITIATIVE ◦ SECRETARIAT ◦

Date: 21.01.2019

Ref.: Consultancy on international cooperation in asset recovery

Chair of the RAI Secretariat Evaluation Committee for 2018 prepared the Evaluation report for the above stated vacancy (hereinafter the "Evaluation report").

One permanent member of the Evaluation Committee, Mr. Tomislav Curic, the Anti-corruption Expert, is not employed by the Regional Anti-corruption Initiative (RAI) Secretariat anymore. Therefore, other two permanent Evaluation Committee members agreed that Mr. Vladan Joksimovic, Head of Secretariat would act as an interim member of the Evaluation Committee until the new Anti-corruption Expert is appointed. This is deemed necessary in order to ensure an all-encompassing approach to evaluation process. Mr. Joksimovic agreed to act as an interim member of the Evaluation Committee for the purpose of this Procurement Notice.

EVALUATION REPORT

concerning the Procurement Notice for Consultancy on international cooperation in asset recovery for the project "Strengthening anti-corruption work in the Southeast Europe through improving asset seizure measures". Based on the conducted evaluation, it is proposed that the Contract is offered to AML Consulting (Global) Ltd, represented by Mr. Lawrence Day.

EXPLANATION

Procurement Notice was published on RAI website on January 11, 2019 with deadline for applications on January 20, 2019.

Applications to this notice were to be submitted by potential applicants via email to vacancy@rai-see.org.

1. Timetable

	DATE	TIME	VENUE
Procurement Notice Announcement	11.01.2019	N/A	online



REGIONAL ANTI-CORRUPTION INITIATIVE ◦ SECRETARIAT ◦

Deadline for submission of applications	20.01.2019	23:59 (CET)	online
Applications evaluation session	21.01.2019	11:30 (CET)	RAI Secretariat premises/ closed session

2. Evaluation

Candidate applications will be evaluated using a cumulative analysis method taking into consideration the combination of the applicant's experience and qualifications. Details on evaluation criteria are laid down in the attached Procurement Notice.

During the technical evaluation of received applications, it has been noted that:

- Number of received applications: four (4);
- Number of applications that comply with the formal requirements of the call: two (2), as follows:

No.	Name	Team / Consortia	Applicant summary	Evidence of previous work	CVs	Info on Availability	Remark
1	Applicant 1	X	X	X	√	X	Incomplete Application
2	Applicant 2	X	√	X	√	X	Incomplete Application
3	Applicant 3	√	√	√	√	√	
4	Applicant 4	√	√	√	√	√	

The technical evaluation is as follows:

Technical Evaluation – (100%)					
Applicant	Exp. / Practical tools/ guides	Exp./ Trainings	Exp./Asset recovery	Exp. / State inst. In SEE	Total score
	/40%	/30%	/20%	/10%	/100%
Applicant 3	38	30	20	10	98
Applicant 4	35	30	0	10	75

3. Conclusion



REGIONAL ANTI-CORRUPTION INITIATIVE
◦ SECRETARIAT ◦

In accordance with the results of technical evaluation above, the Evaluation Committee recommends that the Contract is offered to Applicant 4 - AML Consulting.

4. Signatures

	Name	Signature
Chair	Aida Bulbul, Finance and Administrative Officer	
Member	Jasna Panjeta, Program and Outreach Officer	
Member	Vladan Joksimovic, Head of Secretariat	

Evaluation report is hereby

Approved Not approved

Vladan Joksimovic, Head of Secretariat

Date: 21/01/2019