This notice in TED website: http://ted.europa.eu/udl?uri=TED:NOTICE:102542-2016:TEXT:EN:HTML

Germany-Frankfurt-on-Main: ECB - Provision of support on the development and review of internal models 2016/S 061-102542

Contract award notice

Services

Directive 2004/18/EC

Section I: Contracting authority

Name, addresses and contact point(s) 1.1)

European Central Bank Sonnemannstraße 22

For the attention of: Mr Ramón van Deelen

60314 Frankfurt-on-Main

GERMANY

Telephone: +49 69/13440

E-mail: procurement@ecb.europa.eu

Fax: +49 69/13447110 Internet address(es):

General address of the contracting authority: http://www.ecb.europa.eu

1.2) Type of the contracting authority

European institution/agency or international organisation

1.3) Main activity

Economic and financial affairs

1.4) Contract award on behalf of other contracting authorities

The contracting authority is purchasing on behalf of other contracting authorities: no

Section II: Object of the contract

11.1) **Description**

II.1.1) Title attributed to the contract

Provision of support on the development and review of internal models.

II.1.2) Type of contract and location of works, place of delivery or of performance

Services

Service category No 11: Management consulting services [6] and related services

Main site or location of works, place of delivery or of performance: Frankfurt-on-Main, Germany, or at the premises of the entities under direct SSM supervision (the 'Banks'), which may be inside or outside the EU.

NUTS code DE712

Information about a framework agreement or a dynamic purchasing system (DPS) II.1.3)

The notice involves the establishment of a framework agreement

II.1.4) Short description of the contract or purchase(s)

Highly qualified external service providers with experience in the following were selected:

- (i) the assessment of credit institutions' internal models;
- (ii) conducting horizontal analysis of internal models;

102542-2016-FN

- (iii) analysing the drivers of the variability of risk-weighted assets; and
- (iv) the review of credit institutions' compliance with prudential rules on internal models (the CRD IV and the CRR requirements, the relevant draft EBA's regulatory technical standards, together with the level 2/ implementing regulations on internal models, e.g. Commission implementing regulations, regulatory and implementing technical standards and national discretions (the 'Rules')).

The ECB has contracted external service providers that have at their disposal a pool of professionals who collectively possess in-depth knowledge and experience in the review of internal models and are in compliance with the prudential rules in relation to the following 12 fields of competency:

- 1. credit risk modelling;
- 2. counterparty risk modelling;
- 3. market risk modelling;
- 4. operational risk modelling (including legal and compliance risks).

For each of these 4 model types, the professionals shall collectively possess in-depth knowledge and experience in the review of:

- 5. model governance and model risk management;
- 6. model benchmarking and horizontal analysis;
- 7. analysing the drivers of the variability of risk-weighted assets.

In addition, the professionals shall collectively possess in-depth knowledge and experience in:

- 8. training;
- 9. planning;
- 10. quality assurance;
- 11. project management;
- 12. database business requirements, database implementation and IT support.

II.1.5) Common procurement vocabulary (CPV)

79400000

II.1.6) Information about Government Procurement Agreement (GPA)

The contract is covered by the Government Procurement Agreement (GPA): no

- II.2) Total final value of contract(s)
- II.2.1) Total final value of contract(s)

Section IV: Procedure

- IV.1) Type of procedure
- IV.1.1) Type of procedure

Negotiated with a call for competition

- IV.2) Award criteria
- IV.2.1) Award criteria

The most economically advantageous tender in terms of

- 1. Price. Weighting 30
- 2. Quality. Weighting 65
- 3. Acceptance of the ECB's draft contract. Weighting 5

IV.2.2) Information about electronic auction

An electronic auction has been used: no

- IV.3) Administrative information
- IV.3.1) File reference number attributed by the contracting authority

102542-2016-EN

PRO-001070.

IV.3.2) Previous publication(s) concerning the same contract

Contract notice

Notice number in the OJEU: 2015/S 099-178278 of 23.5.2015

Section V: Award of contract

Contract No: PRO-001070

V.1) Date of contract award decision:

13.1.2016

V.2) Information about offers

Number of offers received: 9

Number of offers received by electronic means: 0

V.3) Name and address of economic operator in favour of whom the contract award decision has been taken

Accenture GmbH & Co KG

Campus Kronberg 1

61476 Kronberg im Taunus

GERMANY

V.4) Information on value of contract

V.5) Information about subcontracting

The contract is likely to be sub-contracted: no

Contract No: PRO-001070

V.1) Date of contract award decision:

13.1.2016

V.2) Information about offers

Number of offers received: 9

Number of offers received by electronic means: 0

V.3) Name and address of economic operator in favour of whom the contract award decision has been taken

The Boston Consulting Group GmbH

Ludwigstraße 21

80539 Munich

GERMANY

V.4) Information on value of contract

V.5) Information about subcontracting

Contract No: PRO-001070

V.1) Date of contract award decision:

13.1.2016

V.2) Information about offers

Number of offers received: 9

Number of offers received by electronic means: 0

V.3) Name and address of economic operator in favour of whom the contract award decision has been taken

d-fine GmbH

Opernplatz 2

60313 Frankfurt-on-Main

GERMANY

V.4) Information on value of contract

V.5) Information about subcontracting

Contract No: PRO-001070

V.1) Date of contract award decision:

13.1.2016

V.2) Information about offers

Number of offers received: 9

Number of offers received by electronic means: 0

V.3) Name and address of economic operator in favour of whom the contract award decision has been taken

Deloitte and Touche GmbH Wirtschaftsprüfungsgesellschaft

Franklinstraße 50

60486 Frankfurt-on-Main

GERMANY

V.4) Information on value of contract

V.5) Information about subcontracting

Contract No: PRO-001070

V.1) Date of contract award decision:

13.1.2016

V.2) Information about offers

Number of offers received: 9

Number of offers received by electronic means: 0

V.3) Name and address of economic operator in favour of whom the contract award decision has been taken

Ernst and Young GmbH Wirtschaftsprüfungsgesellschaft

Mergenthalerallee 3-5

65760 Eschborn

GERMANY

V.4) Information on value of contract

V.5) Information about subcontracting

Contract No: PRO-001070

V.1) Date of contract award decision:

13.1.2016

V.2) Information about offers

Number of offers received: 9

Number of offers received by electronic means: 0

V.3) Name and address of economic operator in favour of whom the contract award decision has been taken

KPMG Wirtschaftsprüfungsgesellschaft

The Squaire, Am Flughafen

60459 Frankfurt-on-Main

GERMANY

V.4) Information on value of contract

V.5) Information about subcontracting

Contract No: PRO-001070

V.1) Date of contract award decision:

13.1.2016

V.2) Information about offers

Number of offers received: 9

Number of offers received by electronic means: 0

V.3) Name and address of economic operator in favour of whom the contract award decision has been taken

GMS Management Solutions S.L.

Plaza Pablo Ruiz Picasso, 1

28020 Madrid (Madrid)

SPAIN

V.4) Information on value of contract

V.5) Information about subcontracting

Contract No: PRO-001070

V.1) Date of contract award decision:

13.1.2016

V.2) Information about offers

Number of offers received: 9

Number of offers received by electronic means: 0

V.3) Name and address of economic operator in favour of whom the contract award decision has been taken

McKinsey & Company Inc.

Kennedydamm 24

40476 Düsseldorf

GERMANY

V.4) Information on value of contract

V.5) Information about subcontracting

Contract No: PRO-001070

V.1) Date of contract award decision:

13.1.2016

V.2) Information about offers

Number of offers received: 9

Number of offers received by electronic means: 0

V.3) Name and address of economic operator in favour of whom the contract award decision has been taken

PwC EU Services EESV

Woluwe Garden, Woluwedal 18

1932 Sint-Stevens-Woluwe

BELGIUM

V.4) Information on value of contract

V.5) Information about subcontracting

Section VI: Complementary information

VI.1) Information about European Union funds

The contract is related to a project and/or programme financed by European Union funds: no

VI.2) Additional information:

102542-2016-EN

VI.3) Procedures for appeal

VI.3.1) Body responsible for appeal procedures

Procurement Review Body of the European Central Bank, c/o Legal Advice Team

Sonnemannstraße 20 60314 Frankfurt-on-Main

GERMANY

Telephone: +49 6913440

Internet address: http://www.ecb.europa.eu

Fax: +49 6913446886

Body responsible for mediation procedures

European Ombudsman

1 avenue du Président Robert Schuman

67001 Strasbourg

FRANCE

VI.3.2) Lodging of appeals

Precise information on deadline(s) for lodging appeals: 15 days from the receipt of the information specified in Article 28(3) of Decision of the European Central Bank of 3.7.2007 laying down the Rules on Procurement (ECB/2007/5) or, if no information is requested, 15 days from the receipt of the notification to unsuccessful tenderers. Further requirements are outlined in Article 33 of this Decision. A complaint to the European Ombudsman does not affect the deadline for lodging appeals.

VI.3.3) Service from which information about the lodging of appeals may be obtained

Central Procurement Office

Sonnemannstraße 20 60314 Frankfurt-on-Main

GERMANY

Telephone: +49 6913440

Internet address: http://www.ecb.europa.eu

VI.4) Date of dispatch of this notice:

16.3.2016