
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

I.1) Name, addresses and contact point(s)
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

I.2) Type of the contracting authority
European institution/agency or international organisation

I.3) Main activity
Economic and financial affairs

I.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

II.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

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


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:


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:


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
Information on value of contract

Information about subcontracting

Contract No: PRO-001070

Date of contract award decision:

Information about offers
Number of offers received: 9
Number of offers received by electronic means: 0

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

Information on value of contract

Information about subcontracting

Contract No: PRO-001070

Date of contract award decision:

Information about offers
Number of offers received: 9
Number of offers received by electronic means: 0

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

Information on value of contract

Information about subcontracting

Contract No: PRO-001070

Date of contract award decision:

Information about offers
Number of offers received: 9
Number of offers received by electronic means: 0

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

Information on value of contract

Information about subcontracting

Contract No: PRO-001070
V.1) **Date of contract award decision:**

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:**

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:**

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:**
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