
Germany-Frankfurt am Main: External Support for On-site Missions
2022/S 089-238463

Contract award notice

Results of the procurement procedure

Services

Legal Basis:
Directive 2014/24/EU

Section I: Contracting authority

I.1) Name and addresses
Official name: European Central Bank
Postal address: Sonnemannstrasse 22
Town: Frankfurt am Main
NUTS code: DE712 Frankfurt am Main, Kreisfreie Stadt
Postal code: 60314
Country: Germany
Contact person: Central Procurement Office
E-mail: procurement@ecb.europa.eu
Telephone: +49 69/13440
Fax: +49 69/13447110

Internet address(es):
Main address: http://www.ecb.europa.eu

I.4) Type of the contracting authority
European institution/agency or international organisation

I.5) Main activity
Economic and financial affairs

Section II: Object

II.1) Scope of the procurement

II.1.1) Title:
External Support for On-site Missions
Reference number: PRO-006194

II.1.2) Main CPV code
79210000 Accounting and auditing services

II.1.3) Type of contract
Services

II.1.4) Short description:
The ECB selected through this procedure highly-qualified external service providers with experience in the assessment of banks’ risks. This experience included having reviewed compliance of significant institutions under the direct SSM supervision with banking regulation and having assessed applicable risk models and risk management processes. The Regulatory Requirements include Regulation (EU) No 575/2013 on prudential
requirements for credit institutions and investment firms and Directive 2013/36/EU on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, together with the level-2/implementing regulations.

The envisaged number of framework contracts to be awarded is 12 for lot 1 (‘Expert assessments for OSIs and IMIs’) and four for lot 2 (‘Horizontal tasks with regards OSIs and IMIs’).

II.1.6) **Information about lots**
This contract is divided into lots: yes

II.1.7) **Total value of the procurement (excluding VAT)**
Value excluding VAT: 100 900 000.00 EUR

II.2) **Description**

II.2.1) **Title:**
Expert Assessments for On-site Inspections and Internal Model Investigations
Lot No: 1

II.2.2) **Additional CPV code(s)**
79210000 Accounting and auditing services

II.2.3) **Place of performance**
NUTS code: DE Deutschland
Main site or place of performance:
The tasks will be performed in connection with the ECB carrying out of OSIs and IMIs, at the Banks’ premises (also outside Europe), at the ECB premises in Frankfurt am Main and/or remotely.

II.2.4) **Description of the procurement:**
With regard to the services of lot 1 (‘Expert assessments for on-site inspections and internal model investigations’), the contractors shall execute independent tasks in connection with the ECB’s carrying out of on-site inspections and internal model investigations performed at the Banks’ premises, at the ECB premises and/or remotely, upon specific request of the ECB. The contractors shall execute independent assessments and provide additional perspectives based on their relevant expertise in specified areas that could be included in assessing the Banks’ risks and/or reviewing Banks’ compliance with the regulatory requirements. In doing so, the contractors shall adhere to a variety of inspection techniques, including (but not limited to) observation, information verification and analysis, targeted interviews, walk-through tests, sampling, and data analysis, and contribute to the assessment report with a set of defined deliverables.

II.2.5) **Award criteria**
Quality criterion - Name: Quality of the technical offer / Weighting: 50
Price - Weighting: 50

II.2.11) **Information about options**
Options: no

II.2.13) **Information about European Union funds**
The procurement is related to a project and/or programme financed by European Union funds: no

II.2.14) **Additional information**
The total value of the procurement referred to in Section II.1.7) of this contract award notice refers exclusively to the value of the contracts being awarded for the lot referred to in this contract award notice.

**Section IV: Procedure**

IV.1) **Description**

IV.1.1) **Type of procedure**
Competitive procedure with negotiation
IV.1.3) **Information about a framework agreement or a dynamic purchasing system**
The procurement involves the establishment of a framework agreement

IV.1.8) **Information about the Government Procurement Agreement (GPA)**
The procurement is covered by the Government Procurement Agreement: no

IV.2) **Administrative information**

IV.2.1) **Previous publication concerning this procedure**
Notice number in the OJ S: 2021/S 107-278184

IV.2.8) **Information about termination of dynamic purchasing system**

IV.2.9) **Information about termination of call for competition in the form of a prior information notice**

**Section V: Award of contract**

**Title:**
Expert Assessments for On-site Inspections and Internal Model Investigations

A contract/lot is awarded: yes

V.2) **Award of contract**

V.2.1) **Date of conclusion of the contract:**
28/03/2022

V.2.2) **Information about tenders**
Number of tenders received: 15
Number of tenders received from SMEs: 2
Number of tenders received from tenderers from other EU Member States: 4
Number of tenders received from tenderers from non-EU Member States: 2
Number of tenders received by electronic means: 15
The contract has been awarded to a group of economic operators: yes

V.2.3) **Name and address of the contractor**
Official name: Grant Thornton Corporate Finance Ltd
Town: Dublin
NUTS code: IE061 Dublin
Country: Ireland
The contractor is an SME: no

V.2.3) **Name and address of the contractor**
Official name: Grant Thornton Chartered Accountants and Management Consultants Societe Anonyme
Town: Athens
NUTS code: EL30 Αττική / Attiki
Country: Greece
The contractor is an SME: no

V.2.3) **Name and address of the contractor**
Official name: Grant Thornton Advisory S.A.
Town: Luxembourg
NUTS code: LU00 Luxembourg
Country: Luxembourg
The contractor is an SME: no

V.2.4) **Information on value of the contract/lot (excluding VAT)**
Total value of the contract/lot: 100 900 000.00 EUR
Information about subcontracting

Section V: Award of contract

Title:
Expert Assessments for On-site Inspections and Internal Model Investigations

A contract/lot is awarded: yes

Award of contract

Date of conclusion of the contract:
22/03/2022

Information about tenders

Number of tenders received: 15
Number of tenders received from SMEs: 2
Number of tenders received from tenderers from other EU Member States: 4
Number of tenders received from tenderers from non-EU Member States: 2
Number of tenders received by electronic means: 15
The contract has been awarded to a group of economic operators: no

Name and address of the contractor

Official name: KPMG AG Wirtschaftsprüfungsgesellschaft
Town: Frankfurt am Main
NUTS code: DE712 Frankfurt am Main, Kreisfreie Stadt
Country: Germany

The contractor is an SME: no

Information on value of the contract/lot (excluding VAT)

Total value of the contract/lot: 100 900 000.00 EUR

Information about subcontracting

Section V: Award of contract

Title:
Expert Assessments for On-site Inspections and Internal Model Investigations

A contract/lot is awarded: yes

Award of contract

Date of conclusion of the contract:
23/03/2022

Information about tenders

Number of tenders received: 15
Number of tenders received from SMEs: 2
Number of tenders received from tenderers from other EU Member States: 4
Number of tenders received from tenderers from non-EU Member States: 2
Number of tenders received by electronic means: 15
The contract has been awarded to a group of economic operators: no

Name and address of the contractor

Official name: Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft
Town: Eschborn
NUTS code: DE71A Main-Taunus-Kreis
Country: Germany

The contractor is an SME: no
V.2.4) **Information on value of the contract/lot (excluding VAT)**
Total value of the contract/lot: 100 900 000.00 EUR

V.2.5) **Information about subcontracting**

**Section V: Award of contract**

**Title:**
Expert Assessments for On-site Inspections and Internal Model Investigations

A contract/lot is awarded: yes

V.2) **Award of contract**

V.2.1) **Date of conclusion of the contract:**
18/03/2022

V.2.2) **Information about tenders**
Number of tenders received: 15
Number of tenders received from SMEs: 2
Number of tenders received from tenderers from other EU Member States: 4
Number of tenders received from tenderers from non-EU Member States: 2
Number of tenders received by electronic means: 15
The contract has been awarded to a group of economic operators: no

V.2.3) **Name and address of the contractor**
Official name: Prometeia SpA
Town: Bologna
NUTS code: ITH55 Bologna
Country: Italy
The contractor is an SME: no

V.2.4) **Information on value of the contract/lot (excluding VAT)**
Total value of the contract/lot: 100 900 000.00 EUR

V.2.5) **Information about subcontracting**

**Section V: Award of contract**

**Title:**
Expert Assessments for On-site Inspections and Internal Model Investigations

A contract/lot is awarded: yes

V.2) **Award of contract**

V.2.1) **Date of conclusion of the contract:**
21/03/2022

V.2.2) **Information about tenders**
Number of tenders received: 15
Number of tenders received from SMEs: 2
Number of tenders received from tenderers from other EU Member States: 4
Number of tenders received from tenderers from non-EU Member States: 2
Number of tenders received by electronic means: 15
The contract has been awarded to a group of economic operators: no

V.2.3) **Name and address of the contractor**
Official name: Deloitte GmbH Wirtschaftsprüfungsgesellschaft  
Town: Frankfurt am Main  
NUTS code: DE712 Frankfurt am Main, Kreisfreie Stadt  
Country: Germany  
The contractor is an SME: no

V.2.4) **Information on value of the contract/lot (excluding VAT)**  
Total value of the contract/lot: 100 900 000.00 EUR

V.2.5) **Information about subcontracting**

**Section V: Award of contract**

**Title:**  
Expert Assessments for On-site Inspections and Internal Model Investigations  
A contract/lot is awarded: yes

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18/03/2022

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Number of tenders received by electronic means: 15  
The contract has been awarded to a group of economic operators: no

V.2.3) **Name and address of the contractor**  
Official name: d-fine GmbH  
Town: Frankfurt am Main  
NUTS code: DE712 Frankfurt am Main, Kreisfreie Stadt  
Country: Germany  
The contractor is an SME: no

V.2.4) **Information on value of the contract/lot (excluding VAT)**  
Total value of the contract/lot: 100 900 000.00 EUR

V.2.5) **Information about subcontracting**

**Section V: Award of contract**

**Title:**  
Expert Assessments for On-site Inspections and Internal Model Investigations  
A contract/lot is awarded: yes

V.2) **Award of contract**

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20/03/2022

V.2.2) **Information about tenders**  
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Number of tenders received from tenderers from non-EU Member States: 2
Number of tenders received by electronic means: 15
The contract has been awarded to a group of economic operators: no

V.2.3) **Name and address of the contractor**
Official name: GMS Management Solutions, S.L
Town: Madrid
NUTS code: ES300 Madrid
Country: Spain
The contractor is an SME: no

V.2.4) **Information on value of the contract/lot (excluding VAT)**
Total value of the contract/lot: 100 900 000.00 EUR

V.2.5) **Information about subcontracting**

Section V: Award of contract

**Title:**
Expert Assessments for On-site Inspections and Internal Model Investigations
A contract/lot is awarded: yes

V.2) **Award of contract**

V.2.1) **Date of conclusion of the contract:**
18/03/2022

V.2.2) **Information about tenders**
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Number of tenders received from tenderers from non-EU Member States: 2
Number of tenders received by electronic means: 15
The contract has been awarded to a group of economic operators: no

V.2.3) **Name and address of the contractor**
Official name: PwC EU Services EEIG
Town: Sint-Stevens-Woluwe
NUTS code: BE100 Arr. de Bruxelles-Capitale / Arr. Brussel-Hoofdstad
Country: Belgium
The contractor is an SME: no

V.2.4) **Information on value of the contract/lot (excluding VAT)**
Total value of the contract/lot: 100 900 000.00 EUR

V.2.5) **Information about subcontracting**

Section V: Award of contract

**Title:**
Expert Assessments for On-site Inspections and Internal Model Investigations
A contract/lot is awarded: yes

V.2) **Award of contract**

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18/03/2022

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Number of tenders received from tenderers from other EU Member States: 4
Number of tenders received from tenderers from non-EU Member States: 2
Number of tenders received by electronic means: 15
The contract has been awarded to a group of economic operators: no

V.2.3) **Name and address of the contractor**
Town: New York
NUTS code: US United States
Country: United States
The contractor is an SME: no

V.2.4) **Information on value of the contract/lot (excluding VAT)**
Total value of the contract/lot: 100 900 000.00 EUR

V.2.5) **Information about subcontracting**

**Section V: Award of contract**

**Title:**
Expert Assessments for On-site Inspections and Internal Model Investigations

A contract/lot is awarded: yes

V.2) **Award of contract**
V.2.1) **Date of conclusion of the contract:**
20/03/2022

V.2.2) **Information about tenders**
Number of tenders received: 15
Number of tenders received from SMEs: 2
Number of tenders received from tenderers from other EU Member States: 4
Number of tenders received from tenderers from non-EU Member States: 2
Number of tenders received by electronic means: 15
The contract has been awarded to a group of economic operators: no

V.2.3) **Name and address of the contractor**
Official name: TNP Deutschland GmbH
Town: Frankfurt am Main
NUTS code: DE712 Frankfurt am Main, Kreisfreie Stadt
Country: Germany
The contractor is an SME: yes

V.2.4) **Information on value of the contract/lot (excluding VAT)**
Total value of the contract/lot: 100 900 000.00 EUR

V.2.5) **Information about subcontracting**

**Section V: Award of contract**

**Title:**
Expert Assessments for On-site Inspections and Internal Model Investigations

A contract/lot is awarded: yes

V.2) **Award of contract**
V.2.1) **Date of conclusion of the contract:**
V.2.2) **Information about tenders**
Number of tenders received: 15
Number of tenders received from SMEs: 2
Number of tenders received from tenderers from other EU Member States: 4
Number of tenders received from tenderers from non-EU Member States: 2
Number of tenders received by electronic means: 15
The contract has been awarded to a group of economic operators: no

V.2.3) **Name and address of the contractor**
Town: Münster
NUTS code: DEA3 Münster
Country: Germany
The contractor is an SME: no

V.2.4) **Information on value of the contract/lot (excluding VAT)**
Total value of the contract/lot: 100 900 000.00 EUR

V.2.5) **Information about subcontracting**

**Section V: Award of contract**

**Title:**
Expert Assessments for On-site Inspections and Internal Model Investigations

A contract/lot is awarded: yes

**V.2) Award of contract**

**V.2.1) Date of conclusion of the contract:**
21/03/2022

**V.2.2) Information about tenders**
Number of tenders received: 15
Number of tenders received from SMEs: 2
Number of tenders received from tenderers from other EU Member States: 4
Number of tenders received from tenderers from non-EU Member States: 2
Number of tenders received by electronic means: 15
The contract has been awarded to a group of economic operators: no

**V.2.3) Name and address of the contractor**
Official name: BDO AG Wirtschaftprüfungsgesellschaft
Town: Hamburg
NUTS code: DE60 Hamburg
Country: Germany
The contractor is an SME: no

**V.2.4) Information on value of the contract/lot (excluding VAT)**
Total value of the contract/lot: 100 900 000.00 EUR

**V.2.5) Information about subcontracting**

**Section VI: Complementary information**

**VI.3) Additional information:**

The total values of the procurement and contracts indicated in Section II.1.7) and Sections V.2.4) are an indicative non-binding spending estimate at the time of contract award.

The actual value of the contracts may differ and will be determined by actual business needs, up to a maximum value for lot 1 of EUR 100 900 000.

The estimated value indicated per contract for multi-supplier framework agreements in each case represents the total value of the overall lot as the value of orders awarded per contractor may not be determined upfront.

VI.4) Procedures for review

VI.4.1) Review body
Official name: Procurement Review Body of the European Central Bank, c/o Legal Advice Team
Postal address: Sonnemannstrasse 22
Town: Frankfurt am Main
Postal code: 60314
Country: Germany
Telephone: +49 6913440
Fax: +49 6913446886
Internet address: http://www.ecb.europa.eu

VI.4.2) Body responsible for mediation procedures
Official name: The European Ombudsman
Postal address: 1 avenue du Président Robert Schuman, CS 30403
Town: Strasbourg Cedex
Postal code: 67001
Country: France

VI.4.3) Review procedure
Precise information on deadline(s) for review procedures:
Within 10 days of receipt of the notification in accordance with Article 34(1) or the first sentence of Article 34(3) of Decision ECB/2016/2 laying down the Rules on Procurement, as amended. Further requirements are outlined in Article 39 of this Decision. A complaint to the European Ombudsman does not affect the deadline for lodging appeals.

VI.4.4) Service from which information about the review procedure may be obtained
Official name: Central Procurement Office of the European Central Bank
Postal address: Sonnemannstrasse 22
Town: Frankfurt am Main
Postal code: 60314
Country: Germany
E-mail: procurement@ecb.europa.eu
Telephone: +49 6913440
Fax: +49 6913447110
Internet address: http://www.ecb.europa.eu

VI.5) Date of dispatch of this notice:
27/04/2022