PROCUREMENT PLAN FOR IDB-EXECUTED OPERATIONS

Country: Regional | **Executing Agency: IDB** | **UDR: IFD/ICS**

Project number: RG-T3863 | **Project name: Strenghtening the Integrity of Financial Systems: Improving the Capacity to Prevent Money Laundering and Terrorist Financing IV.**

Period covered by the Plan: 36 months | **Total Project Amount: USD 600,000**

Component	Procurement Type (1) (2)	Service type (1) (2)	Description	Estimated contract cost (US$)	Selection Method (2)	Type of Contract	Source of Financing and Percentage				Estimated date of the procurement notice	Estimated contract start date	Estimated contract length	Comments
							IDB/MIF		Other External Donor					
							Amount	%	Amount	%				
Component I: National Risk Assessments (NRA) and National Strategies (NS)	A. Consulting services	Individual Consultant (AM-650)	Assistance to develop Money Laundering/Terrorism Financing National Risk Assessments and National Strategies, in accordance with FATF Recommendation 1.	$200,000.00	ICQ	Lump Sum	$200,000.00	100%	0		1-Aug-21	1-Sep-21	12 months	
Component II: Regulatory Reforms	A. Consulting services	Individual Consultant (AM-650)	Assistance to strenghten the legal and regulatory framework in compliance with FATF Recommendations; including gap analysis, diagnosis and action plan in priority areas such as DNFBPs and Beneficial Ownership registries.	$200,000.00	ICQ	Lump Sum	$200,000.00	100%	0		1-Oct-21	1-Nov-21	12 months	
Component III: IT Capacity Strenghtening	A. Consulting services	Individual Consultant (AM-650)	Assistance for the evaluation and recommendation of information systems and process to support the supervisory capacity of the state in general and particularly of the agencies directly responsible for detecting, preventing and sanctioning ML/FT.	$100,000.00	ICQ	Lump Sum	$100,000.00	100%	0		1-Feb-22	1-Mar-22	12 months	
Component IV: Knowledge and Dissemination	A. Consulting services	Individual Consultant (AM-650)	Production and dissemination of knowledge as an instrument to pinpoint the issue of money laundering (ML) into public policy discussions both at regional and national level	$100,000.00	ICQ	Lump Sum	$100,000.00	100%	0		1-Mar-22	1-Apr-22	12 month	
Prepared by:	**Maria Cecilia Alvarez Bollea**		**TOTALS**	**$ 600,000**			**$ 600,000**	**100%**	**$ -**	**#DIV/0!**				

(1) Grouping together of similar procurement is recommended, such as publications, travel, etc. If there are a number of similar individual contracts to be executed at different times, they can be grouped together under a single heading with an explanation in the comments column indicating the average individual amount and the period during which the contract would be executed. For example: an export promotion project that includes travel to participate in fairs would have an item called "airfare for fairs", an estimated total value od US$5,000, and an explanation in the Comments column: "This is for approximately four different airfares to participate in fairs in the region in years X and X1".

(2) (i) Individual consultants: ICQ: Individual Consultant Selection Based on Qualifications; SSS: Single Source Selection. Selection process to be done in accordance with AM-650.

(2) (ii) Consulting firms: Per GN-2765-1, Consulting Firm selection methods for Bank-executed Operations are: Single Source Selection (SSS); Simplified Competitive Selection (<=250K) (SCS); Fully Competitive (>250K) (FCS); and Framework Agreement Task Order (TO). All Consulting Firm selection processes under this policy must use the electronic module in Convergence.

(2) (iii) Goods: Per GN-2765-1, par. A.2.2.c: "The procurement of goods and related services, except when such goods and related services are necessary to achieve the objectives of the Bank-executed Operational Work and are included in the consulting services contract and represent less than ten percent (10%) of the consulting services contract value."