

Revised Simplified Procurement Plan 2024 - Procurement of Goods, Works & Consulting Services

Country / Executing Agency	GIABA DAKAR
Name of Project/Program	CD4AML/CFT PROJECT
Loan No.	P-Z1-KFO-072

Procurement Template Simplified Version												
Procurement System*	Package No.	Package Description	Category~	Estimated Cost UA**	Procurement Method	Oversight Audit Prior-or-Post Review***	Date SPN Published	Date Bid/Proposals Closing/ Opening	Date Contract Award	Contract Amount (Currency)**	Date Contract Completion	Comments for Contract Execution
1- CONSULTANCY SERVICES												
Bank's Procurement Methods and Procedures	C-01	Recruitment of 1 International firm for the Review of Data requirements of the World Bank NRA tool to update countries 'data collection systems	Consultancy services (firm)	127.76	SBQC	Prior review	03-08-2024	2024-10-22	01-01-2025			
	C-02	Recruitment of 1 International firm for the Technical-Assistance (international) - Financial, Technical and Logistics Support to Transition countries for the Conduct of NRA	Consultancy services (firm)	92.27	SBQC	Prior review	30-10-2024	2025-01-13	25-03-2025			
	C-03	Technical Assistance (international) - Technical and logistical support to strengthen legal and regulatory framework in line with AML/CFT/CPF Strategy and NRA action plan	Consultancy services (firm)	85.17	SBQC	Prior review	02-11-2024	2025-01-16	28-03-2025			
	C-04	Recruitment of a firm for the Technical Assistance for the support to countries for the development of national policies and mechanism to recover stolen assets	Consultancy services (firm)	106.47	SBQC	Prior review	02-10-2024	2024-12-21	02-03-2025			
	C-05	Firm Technical Assistance - Mentorship Support for Egmont Group Membership	Consultancy services (firm)	127.76	SBQC	Prior review	27-07-2024	2024-10-15	25-12-2024			
	C-06	Annual audit of the project	Consultancy services (firm)	31.94	SBQC	Prior review	23-12-2024	2025-03-06	16-05-2025			
	C-07	Recruitment of 6 Consultants Trainers, local consultants - onsite	Individual consultant	42.59	CI	Prior review	30-07-2025		09-10-2025			

	and intensive distance trainings for countries, on the use of the NRA Tools and Database										
C-08	Technical Assistance (international) - Financial, Technical and Logistics Support for the Conduct of Mutual Evaluation	Individual consultant	85.17	CI	Prior review	24-07-2025		03-10-2025			
C-09	International consultant - Development/Review of Financial Intelligence Unit Operational Manuals	Individual consultant	68.28	CI	Prior review	25-07-2024		04-10-2024			
C-10	International consultant (facilitator) - Training for FIUs, strategic analysis (beginners and advanced)	Individual consultant	42.59	CI	Prior review	01-10-2024		11-12-2024			
C-11	International consultant - Regional Seminar on Capacity Building on Economic and Financial Crimes for Judges	Individual consultant	21.29	CI	Post review	04-08-2024		29-08-2024			
C-12	International consultant - National Seminar on Economic and Financial Crimes for Prosecutors and Law Enforcement Officers	Individual consultant	21.29	CI	Post review	06-08-2024		31-08-2024			
C-13	International consultant - National Workshop on Asset Recovery & Management of Seized and Confiscated Assets for National Competent Authorities	Individual consultant	21.29	CI	Post review	09-09-2024		04-10-2024			
C-14	International Consultant - National Workshop on Enhancing AML-CFT Compliance by Designated Non-Financial Businesses and Professions (Extractive Industry, Lawyers, Accountants, Real Estate Dealers)	Individual consultant	23.17	CI	Post review	25-07-2024		19-08-2024			
C-15	International Consultant - Regional Meeting of Chief Compliance	Individual consultant	18.45	CI	Post review	05-11-2024		30-11-2024			

	Officers of Financial Institutions on Emerging Money Laundering and Terrorist Financing Issues										
C-16	International Consultant - AML/CFT awareness workshops targeting CSOs. and the Media are organized	Individual consultant	21.29	CI	Post review	11-11-2024		06-12-2024			
C-17	Recruitment of a firm for providing Interpretation and translation services for the following activities : 1. Recruitment of Consultants (2 interpreters) for the Data Base testing and validation workshop 2. Recruitment of 10 Interpreters - onsite and intensive distance trainings for countries, on the use of the NRA Tools and Database 3. National consultants/translators - Financial, Technical and Logistics Support for the Conduct of Mutual Evaluation 4. Recruitment of national consultants, interpreters - Peer Learning on counter IFFs capacities in transition countries 5. Training for FIUs, strategic analysis (beginners and advanced). 6. Regional Seminar on Capacity Building on Economic and Financial Crimes for Judges. 7. National Seminar on Economic and Financial Crimes for Prosecutors and Law Enforcement Officers. 8. National Workshop on Asset Recovery & Management of Seized and Confiscated Assets	Consultancy services (firm)	197.98	SBQC	Prior review	20-07-2024	2024-09-26	08-12-2024			

		for National Competent Authorities. 9. National Workshop on Enhancing AML-CFT Compliance by Designated Non-Financial Businesses and Professions (Extractive Industry, Lawyers, Accountants, Real Estate Dealers) 10. Regional Meeting of Chief Compliance Officers of Financial Institutions on Emerging Money Laundering and Terrorist Financing Issues 11. AML/CFT awareness workshops targeting CSOs and the Media are organized 12. Recruitment of 3 Consultants (2 interpreters +1 facilitator) for the Data Base testing and validation workshop 13. Recruitment of national consultants, interpreters - Peer Learning on counter IFFs capacities in transition countries										
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2- GOODS												
Bank's Procurement Methods and Procedures	G-1	Financial Management logical	Good	9.94	Quotation	Post review	18-07-2024	15-08-2024	30-08-2024			

- * Insert Procurement System or Regime for the procurement transaction under the project (i.e. BPS, Bank or Third Party)
- ~ Indicate Goods, Works, non-consulting or Consulting Services
- ** Total cost of the package or lot or procurement transaction in UA from the PAR
- *** Indicate oversight modality (i.e. procurement audit if BPS or post or prior review for Bank methods or reports for third party)
- *+ Indicate currency of the contract