

Assessment grid for checking the eligibility of candidates/tenderers (all procedures)

CONFIDENTIAL

CandidateTenderer 1-5 of 0

1	Officer responsible for the commission	Peter John Jonath	Project title	Strengthening Public and Financial Markets (FFM) in Iraq - Phase II					Tender number:			
2	Commercial assessor	Hussein Al-mamoori , Hori Khajeek	Service tendered:	Consultancy services to Central Bank of Iraq-Design e-KYC Framework								
3	Technical assessor											
4												
5				Candidate/tenderer 1	Candidate/tenderer 2	Candidate/tenderer 3	Candidate/tenderer 4	Candidate/tenderer 5				
6	A. General information (all procedures)											
7	I. Commercial eligibility assessment											
8	company registration											
9	bank account of the company											
10	tax cetificate											
11	similar work											
12	annual turnover											
13	In case of candidate/tenderer consortium: Declaration by candidate/tenderer consortium											
14	Average annual turnover for the last three financial years (last-but-four financial year can be included in case of tenders held within six months of end of last financial year).		At least:	40000	EUR (net)							
15	Average number of employees and managers for the past three calendar years		At least:	1	persons							
16	Result											
17												
18	II. Technical eligibility assessment											
19	The technical assessment is only based on reference projects with a minimum commission value of:			40000	EUR (net)							
20	At least	2	reference projects in the technical field	Financial Technology (FinTech) and Digital Transformation Consulting								
21	and at least	3	reference projects	Middle East and North Africa (MENA)	In the last 36 months (deadline: date of publication of invitation to tender).							
22	Result											
23												
24	Overall result, commercial and technical											
25												
26	B. Ranking (in addition for calls for competitive tender with a limited number of candidates)											
27	III. Weighted criteria											
28	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
29	Critereon	Weighting in %	Score (max.10)	Assessment (2)x(3)	Score (max. 10)	Assessment (2)x(5)	Score (max.10)	Assessment (2)x(7)	Score (max.10)	Assessment (2)x(9)	Score (max.10)	Assessment (2)x(11)
30												
31	1. Technical experience											
32	Technical experience (up to five specialist areas, including cross-cutting themes)											
33	1.											
34	2.											
35	3.											
36	4.											
37	5.											
38	Total 1.											
39	2. Regional experience											
40	Regional experience	[please select region/country]										
41	3. Experience of development projects (ODA-financed)											
42	Experience of development projects (at least 50% ODA-financed)											
43	Overall total											
44	Ranking											

I hereby declare that I have filled out this assessment independently, to the best of my knowledge and in good faith.

For the technical assessment: 29.09.2026,Hussein,Al-Mamoori, Hori Khajeek,
Senior Advisor, Advisor, 3A00
Date, full first and last names, function, OU

For the commercial assessment:
Date, full first and last names, function, OU