

Document to be completed by the Contracting Authority and made public at the same time as the invitations to tender are sent to short-listed candidates

SERVICE CONTRACT SHORTLIST NOTICE

"Enhancing the quality and efficiency of Suspicious Transactions Reporting (STR) and Administration for the Prevention of Money Laundering (APML) core functions"

Republic of Serbia

1. Publication reference

2. EuropeAid/138350/DH/SER/RS

3. Publication date of the contract notice

10. 02. 2017.

4. Lot number and lot title

One lot only

5. Procedure

Restricted

6. Number of applications received

9 (nine)

7. Names of short-listed Candidates

- **B&S EUROPE S.A. (BE)**
in consortium with
 - Northern Ireland Co-operation Overseas (NI-CO) (GB)
 - Ministry Of Finance: Office for Money Laundering Prevention (SI)

- **ETI Consulting (FR)**
in consortium with
 - Agencia Consulting Ltd (GB)
 - Tched Consulting Services Ltd (HR)
 - Bluelight Global Solutions Ltd (GB)
 - AML Consulting (GB)

- **HD European Consulting Group (RS)**

in consortium with

- Deloitte d.o.o. (RS)
- Mazars LLP (GB)

- **KPMG d.o.o. Beograd (RS)**

in consortium with

- Institute "Mihailo Pupin" d.o.o. Beograd (RS)

- **Oliver Wyman SPRL (BE)**

- **PwC EU Services EESV (BE)**

in consortium with

- PricewaterhouseCoopers d.o.o. (RS)
- Cellule de Traitement d'Informations Financieres / Cel voor Financiële Informatieverwerking (CTIF/CFI) (BE)
- R.U.R. d.o.o. (SI)
- Alterfact (RS)

- **Sustainable Criminal Justice Solutions (SCJS) Community Interest Company (CIC) (GB)**

in consortium with

- Societe Francaise de Realisation, d'Etudes et de Conseil (SOFRECO) (FR)
- BDO LLP (GB)

- **VXSoft Limited (IE)**

in consortium with

- Grant Thornton (AM)
- Grant Thornton (RS)

Any tenders received from tenderers comprising legal entities other than those mentioned in the short-listed application forms will be excluded from this restricted tender procedure. Short-listed candidates may not form alliances or subcontract to each other for the contract in question.