REQUEST FOR EXPRESSION OF INTEREST (EOI)

This notice is placed on behalf of UNODC, Pakistan. United Nations Procurement Division (UNPD) cannot provide any warranty, expressed or implied, as to the accuracy, reliability or completeness of contents of furnished information; and is unable to answer any enquiries regarding this EOI. You are therefore requested to direct all your queries to UN Office on Drugs and Crime using the fax number or e-mail address provided below.

Title of the EOI:
Asset Recovery Peer Review of the Kyrgyz Republic

Date of this EOI: 29 July 2020  Closing Date for Receipt of EOI: 13 August 2020

EOI Number: COPAK-20/01

Address EOI response by fax or e-mail to the Attention of: Bushra Hussain Or Faran A. Khan

Fax Number: N/A

E-mail Address: unodc-pakistanprocurement@un.org

UNSPSC Code: 93000000, 80000000

DESCRIPTION OF REQUIREMENTS
The United Nations Office on Drugs and Crime (UNODC), Country Office Pakistan hereby invites qualified firms/companies to submit Expression of Interest for carrying out a Peer Review Assessment of the legal and institutional asset recovery capacities of the Kyrgyz Republic.

This assessment will include desk review of all available asset recovery documentation from the Kyrgyz Republic, interviewing key stake holders and drafting and finalizing a report with outline of gaps and challenges in the English language.

Detailed Specification/ requirement will be provided in the tender document at a later date.

SPECIFIC REQUIREMENTS / INFORMATION (IF ANY)

Only those firms/companies meeting the below criteria will be considered:

1. Legally registered firms/companies
2. Firms/companies with at least 15 years’ experience of its experts in international asset recovery practice and conducting and/or participating in the legal and institutional assessments of the asset recovery framework of individual jurisdictions during all phases of the asset recovery cycle including asset tracing, freezing and seizure, management, confiscation, asset disposal and re-use and international cooperation will be considered.

An in-depth knowledge of the global Asset Recovery Inter-Agency networks (ARINs) structure and functions/operations is required.

This REOI does not constitute a solicitation. UNOV/UNODC reserves the right to change or cancel the requirement at any time during the EOI or solicitation process. Thus, submitting a response to this REOI does not automatically guarantee that your company will be considered for receipt of the solicitation when issued.

NOTE

Information on tendering for the UN Procurement System is available free of charge at the following address: https://www.ungm.org/Public/Notice

Only the United Nations Global Marketplace (UNGM) has been authorised to collect a nominal fee from vendors that wish to receive automatically Procurement Notices or Requests for Expression Of Interest. Vendors interested in this Tender Alert Service are invited to subscribe on http://www.ungm.org

Vendors interested in participating in the planned solicitation process should complete/submit the Vendor Response Form of this EOI either electronically (through the link available on the next page) or
send it via fax or e-mail to UN Office on Drugs and Crime (UNODC, Pakistan) before the closing date set forth above.
NOTICE

- Companies can only participate in solicitations of the UN Secretariat after completing their registration (free of charge) at the United Nations Global Marketplace (www.ungm.org).

- As you express interest in the planned solicitation by submitting this response form, please verify that your company is registered under its full legal name on the United Nations Global Marketplace (www.ungm.org) and that your application has been submitted to the UN Secretariat.

- We strongly recommend all companies to register at least at Level 1 under the United Nations Secretariat prior to participating in any solicitations.

PLEASE NOTE: You can express your interest to this REOI by filling out this form manually or electronically (recommended) at:

To be completed by the Vendor (All fields marked with an ‘*’ are mandatory)

COMPANY INFORMATION

UNGM Vendor ID Number*:

Legal Company Name (Not trade name or DBA name) *:

Company Contact *:

Address *:

City *:

State:

Postal Code *:

Country *:

Phone Number *:

Fax Number *:

Email Address *:

Company Website:

We declare that our company fully meets the prerequisites A, B, C, D, E and F, for eligibility to register with the United Nations as outlined in the paragraph 1 of the EOI INSTRUCTIONS page.
Signature: ____________________________  Date: ____________________

Name and Title: ____________________________
EOI INSTRUCTIONS

1) Registering as a Vendor with the United Nations

Vendors interested in fulfilling the requirement described above must be registered at the UN Global Marketplace (www.ungm.org) with the UN Secretariat in order to be eligible to participate in any solicitation. Information on the registration process can be found at https://www.un.org/Depts/ptd/vendors.

Prerequisites for Eligibility

In order to be eligible for UN registration, you must declare that:

A. Your company (as well as any parent, subsidiary or affiliate companies) is not listed in, or associated with a company or individual listed in:
   II. the IIC Oil for Food List website or, if listed on either, this has been disclosed to the United Nations Procurement Division in writing.

B. Your company (as well as any parent, subsidiary or affiliate companies) is not currently removed or suspended by the United Nations or any other UN organisation (including the World Bank);

C. Your company (as well as any parent, subsidiary of affiliate companies) is not under formal investigation, nor have been sanctioned within the preceding three (3) years, by any national authority of a United Nations Member State for engaging or having engaged in proscribed practices, including but not limited to: corruption, fraud, coercion, collusion, obstruction, or any other unethical practice;

D. Your company has not declared bankruptcy, are not involved in bankruptcy or receivership proceedings, and there is no judgment or pending legal action against your company's operations in the foreseeable future;

E. Your company does not employ, or anticipate employing, any person(s) who is, or has been a UN staff member within the last year, if said UN staff member has or had prior professional dealings with the Vendor in his/her capacity as UN staff member within the last three years of service with the UN (in accordance with UN post-employment restrictions published in ST/SGB/2006/15.

F. Your company undertakes not to engage in proscribed practices (including but not limited to: corruption, fraud, coercion, collusion, obstruction, or any other unethical practice), with the UN or any other party, and to conduct business in a manner that averts any financial, operational, reputational or other undue risk to the UN.

For Registered Vendors: Vendors already registered at the UN Global Marketplace with the UN Secretariat must ensure that the information and documentation (e.g. financial statements, address, contact name, etc.) provided in connection with their registration are up to date in UNGM. Please verify and ensure that your company is registered under its full legal name.

For Vendors Interested in Registration: Vendors not yet registered should apply for registration on the United Nations Global Marketplace (http://www.ungm.org); information on the registration process can be found at https://www.un.org/Depts/ptd/vendors. Vendors must complete the registration process prior to the closing date of the EOI. Vendors who have not completed the UNGM registration process with the UN Secretariat before the closing date of the EOI are not considered eligible to participate in solicitations of the UN Secretariat. We strongly recommend all companies to register at least at Level 1 under the UN Secretariat prior to participating in any solicitations.

IMPORTANT NOTICE: Any false, incomplete or defective vendor registration may result in the rejection of the application or cancellation of an already existing registration.

2) EOI Process

Vendors interested in participating in the planned solicitation process should forward their expression of interest (EOI) to UN Office on Drugs and Crime (UNODC, Pakistan) by the closing date set forth in this EOI.
Due to the high volume of communications UNODC, Pakistan is not in a position to issue confirmation of receipt of EOIs.

Please note that no further details of the planned solicitation can be made available to the vendors prior to issuance of the solicitation documents.

This EOI is issued subject to the conditions contained in the EOI introductory page available at https://www.un.org/Depts/ptd/doi.