

## Call for tenders' details

Title: Feasibility Study for a European Asset Registry in the Context of the Fight Against AML and Tax Evasion

Start date: 16/07/2021

Time limit for receipt of tenders: 01/10/2021

Contracting authority: European Commission, DG Financial Stability, Financial Services and Capital Markets Union (FISMA)

Status: Closed

## Call for tenders question list

#	Submission date	Publication date	Question subject	Question	Answer
1	23/08/2021 14:12	30/08/2021 16:40	Question regarding project number - Reference	Dear Sir/Madam, it is stated under section II.2.13) Information about European Union funds "The procurement is related to a project and/or programme financed by European Union funds: yes Identification of the project: Please consult the procurement documents available at the address indicated in section I.3)." Could you please inform to which Project or Programm financed by EU funds this procurement relates to? Unfortunately I was not able to identify it in the procurement documents.	<b>30/08/2021</b> The study is carried out by the European Commission following a European Parliament request for a pilot project on the subject under the EU Budget 2020.
2	13/09/2021 15:04	14/09/2021 11:50	Extension of the deadline for submission.	Would the contracting authority consider extending the submission deadline by another two weeks?	<b>14/09/2021</b> The submission deadline cannot be extended for budgetary reasons.

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### Call for tenders questions summary

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#	Submission date	Publication date	Question subject	Question	Answer
3	27/09/2021 18:56	30/09/2021 09:12	Criterion 6 - The team delivering the service should include experts in financial services.	Good evening, The “minimum level of capacity” of Criterion T6 requires the expert(s) in financial services to have a higher education degree (at Master level or equivalent) in finance and at least five years professional experience in EU financial services legislation (securities market legislation). 1. Does the 5 years of experience need to be in securities market legislation specifically? Or can it be in different EU financial services legislation, including securities market legislation? 2. Is a degree in finance the only type of degree accepted or can a degree in law combined with more than five years of professional experience in EU financial services legislation also be accepted? Thank you and have a nice evening.	<b>30/09/2021</b> The question has not been submitted 6 days before the deadline for submission therefore it will not be answered, but please read carefully the tender specifications for all information is already provided.

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