

INVITATION FOR EXPRESSION OF INTEREST



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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA

PROCUREMENT OF SERVICES OF FIRM/S WITH A GLOBAL PRACTICE AND INTERNATIONAL EXPERIENCE IN FORENSIC AUDITS/ INVESTIGATIONS/ EXAMINATIONS

Introduction

The Cabinet Appointed Consultant Procurement Committee (CPC) on behalf of the Central Bank of Sri Lanka (CBSL) invites eligible consultants to indicate their interest in providing services for independent forensic audits/ investigations/ examinations to be undertaken on selected departments of the CBSL.

The CBSL as the Procurement Entity is initiating several forensic audits/ investigations/ examinations on certain activities of some of its departments. Accordingly, CPC invites Expression of Interest (EOI) from eligible entities to undertake forensic audits/ investigations/ examinations in compliance with international standards and best practices and also within the legal framework of Sri Lanka. This procurement will follow the Procurement Guidelines on Selection and Employment of Consultants – 2007, issued by the National Procurement Agency of Sri Lanka.

Eligibility Criteria

- EOI can be forwarded by a firm with a global practice and international experience in carrying out forensic audits/ investigations/examinations.
- The bidder must have completed three or more Forensic Audits of a duration of at least three months in the fields of banking, finance or investments during the last 5 years.
- The Head of the audit team and two senior members of the team assigned for audits/ investigations/ examinations shall be from a global practice and with international experience in similar assignments and such senior members shall actively engage in the activities until the successful completion of the assignment.
- The required expertise among the members of the team are in the areas of Forensic Auditing/ Investigations, Accountancy, Economics, Law and Information Technology and such expertise need to be specifically identified with their qualifications and experience.

Procedure for submitting EOI

The EOI and all other relevant documents (corporate profiles, details of previous forensic audits/ investigations, team composition and their experience, qualifications etc.) shall be submitted in paper (hard copy) form along with a softcopy in PDF format in a sealed envelope labeled "Procurement of Services of International Forensic Audit Firm/s for Forensic Audits" on the top left-hand corner of the envelope.

Request for the EOI document for the proposed assignment can be obtained by forwarding a letter of request (made on a business letterhead) to the email address: cpc5@cbsl.lk. Any further queries shall be sent to the same email address and responses will be shared with all bidders through email.

All EOIs should be delivered to the following address by 1400 hours Sri Lanka Time on or before 25th July, 2018.

Chairperson
Cabinet Appointed Consultant Procurement Committee
C/O Secretary to the Monetary Board
Board Secretariat
Central Bank of Sri Lanka,
No 30, Janadhipathi Mawatha, Colombo, 00100, Sri Lanka.