

NATIONAL AGENCY FOR FISCAL ADMINISTRATION, ROMANIA

**REQUEST FOR EXPRESSIONS OF INTEREST
(CONSULTING SERVICES – FIRMS SELECTION)**

Country: ROMANIA

Name of the Project: Revenue Administration Modernization Project (RAMP)

Project ID: P130202

Loan No: 8261 - RO

Assignment Title: *Training for Penal Code*

Reference No. (as per Procurement Plan): RAMP/CS/8

The Romanian National Agency for Fiscal Administration (NAFA) has received a loan from the World Bank toward the cost of the Revenue Administration Modernization Project (RAMP) and intends to apply part of the proceeds for training services aiming to provide specialized NAFA staff with in-depth knowledge of the Romanian Penal Code.

NAFA now invites eligible consulting firms (“Consultants”) to indicate their interest in providing the Services. Interested Consultants should provide information demonstrating that they have the required qualifications and relevant experience to perform the Services.

The short listing criteria are as follows:

- Relevant experience of the firm in the training field (at least three relevant projects during the last two years) – 50 points
- Demonstrated experience of the firm or of the proposed trainers in delivering training on the Romanian Penal Code – 50 points

The attention of interested Consultants is drawn to paragraph 1.9 of the *World Bank’s Guidelines: Selection and Employment of Consultant under IBRD Loans and IDA Credits & Grant by World Bank Borrowers*, from January 2011 (“Consultant Guidelines”), setting forth the World Bank’s policy on conflict of interest.

Consultants may associate with other firms in the form of a joint venture, association or consortium that may or may not be a new legal entity between members who would be jointly and severally liable for the performance of the contract. The Consultants should indicate whether the Expression of Interest is being submitted as a Joint Venture or otherwise.

A Consultant will be selected in accordance with the *Least Cost Selection (LCS)* procedure as set out in the World Bank’s *Consultant Guidelines*.

Consultants must provide all information indicating that they are qualified to perform the services (brochures, description of similar assignments, experience in similar conditions, availability of appropriate skills among staff, certificates, recommendations etc.).

The Terms of Reference are also attached to serve as indicative elements for the companies expressing their interest.

Expressions of Interest can be delivered electronically at ramp.anaf@mfinante.ro or in a written form to the address below, with the subject line “**Expression of Interest for Training for Penal Code – RAMP/CS/8**”, by **September 21, 2016**.

National Agency for Fiscal Administration

RAMP Project Management Unit

To the attention of Mrs. Daniela Manoli, Project Manager

17, Apolodor Street,

050741, Sector 5, Bucharest, Romania

Tel: +4021 387 20 57

E-mail: ramp.anaf@mfinante.ro