

PROCUREMENT PLAN

I. General

1. Project Information:

Country: Eastern Caribbean Central Bank (ECCB)

Beneficiaries: Eastern Caribbean Currency Union (ECCU) member governments, regulators and financial institutions

Project Name: Improving Integrity and Financial Transparency in the ECCU

Executing Agency: Eastern Caribbean Central Bank

2. **Bank's Approval Date of the Procurement Plan** Original: 31 August 2019; Revision: December 2024

3. **Period Covered By This Procurement Plan: January to September 2025**

II. Goods and Works and Non-Consulting Services

1. **Prior Review Threshold:** Procurement decision subject to Prior Review by the Bank as stated in the Procurement Procedures:

	Selection Method	Prior Review Threshold (USD)	Comments
1.	Direct Selection (DS)	>\$15,000	
2.	Limited Bidding (LB) national	>\$7,000	

2. **Prequalification:** N/A

3. **Reference to (if any) Project Operational/Procurement Manual:** *Procurement Policy for Projects Financed by CDB (November 2019) and the Procurement Procedures for Projects Financed by CDB (December 2021)*

4. **Procurement Packages with Methods and Time Schedule**

1	2	3	4	5	6	7	8	9
Ref No.	Contract (Description)	Estimated Cost (USD)	Selection Method	Prequalification (Yes/No)	Regional Preference (Yes/No)	Review by Bank (Prior/Post)	Expected Bid-Opening Date	Comments
1a	Accommodation for supervising AML/CFT training		LB national	No	Yes	Prior	N.A.	
1b	Travel for supervising AML/CFT training		DS	No	Yes	Post	N.A.	There is an existing travel agent and insurance provider.
2a	Accommodation for regulators for training on Enhancing Beneficial Ownership Transparency Frameworks		DS	No	N.A	Prior	Contract closed	Marriott Hotel, St Kitts is usually used for these type of events given its proximity to the ECCB and ability to accommodate the number of participants.
2b	Flights to St Kitts for regulators for training on Enhancing Beneficial		DS	No	N.A	Prior	Contract closed	There is an existing travel agent and

	Ownership Transparency Frameworks							insurance providers.
2c	Lunch/Refreshments for training on Enhancing Beneficial Ownership Transparency Frameworks		DS	No	N.A.	Post	Contract closed	For quick turnaround, a service provider normally used by the ECCB was directly selected. Contracts closed
3	Accommodation and travel for training on the risk-based approach and methodologies to supervising AML/CFT		DS	No	N.A.	Prior	Q2 2025	

III. Consulting Services

1. **Prior Review Threshold:** Procurement decision subject to Prior Review by the Bank as stated in the Procurement Procedures:
2. **Short list comprising entirely of national consultants:** Not Applicable
3. **Reference to Project Operational/Procurement Manual:** *Procurement Policy for Projects Financed by CDB (November 2019) and the Procurement Procedures for Projects Financed by CDB (December 2021)*
4. **Any Other Special Procurement Arrangements:** N/A
5. **Procurement Packages with Selection Methods and Time Schedule**

	Selection Method			Prior Review Threshold (USD)	Comments			
1.	Quality Based Selection (QBS)			> 75,000				
2.	Direct Selection (DS)			> 15,000				
3.	Consultant's Qualification Based Selection (CQS)			> 30,000				
Ref No.	Contract (Description)	Estimated Cost (USD)	Selection Method	Prequalification (Yes/No)	Regional Preference (Yes/No)	Review by Bank (Prior/Post)	Expected Bid-Opening Date	Comments
1.	Consulting Services for National Risk Assessments (NRA) and Regional Training		QBS	No	Yes	Prior	Bid opened in 2021	Contract closed in 2023

2.	Training in AML/CFT risk based regulation for ECCU member countries.		DS	No	No	Post	Contract closed	Closed in July 2023
3.	ACAMS Online Training and certification in AML/CFT regulation		DS	No	No	Post	Contract closed	Contract awarded in 2022
4	Provision of training on Enhancing Beneficial Ownership Transparency Frameworks		DS	No	No	Prior	Contract closed	Training completed in October 2024
5.	Provision of training in Money Laundering /Financing Terrorists issues for law enforcement agencies.		CQS	No	Yes	Prior	April 2025	

6.	Provision of training on institutional risk assessments.		DS	No	No	Prior	April 2025	Training to be facilitated by ACAMS
7	Provision of training to country regulators on the risk-based approach and methodologies to supervising AML/CFT.		NBF	No	Yes	Prior	Q2 2025	Training to be provided by ECCB in first half of 2025

IV. Implementing Agency Procurement Capacity Building Activities with Time Schedule

In this section the agreed Procurement Capacity Building Activities are listed with time schedule.

No.	Expected Outcome/ Activity Description	Estimated Cost	Estimated Duration	Start Date	Comments
1.	Review of CDB Procurement Framework	0	3 hours (2 sessions of 1.5 hours)	January 2024	Completed
2.	Increased capacity of Executing Agency to undertake procurement in accordance with CDB's Procurement Procedures through CDB's Online Procurement Training.	0	20 contact hours	Q1 2025	Persons from the ECCB will be enrolled. All three courses can be completed in twenty (20) contact hours and are self-paced.

DS LB NBF	Direct Selection Limited Bidding Non-Bank Financed	QBS CQS	Quality Based Selection Consultants Qualifications Selection
-----------------	--	------------	---