Annex I

INVITATION FOR EXPRESSION OF INTEREST

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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA

PROCUREMENT OF SERVICES OF A FIRM WITH A GLOBAL PRACTICE AND INTERNATIONAL EXPERIENCE FOR A FORENSIC AUDIT/INVESTIGATION ON SELECTED ENTITIES REGULATED AND SUPERVISED BY THE CENTRAL BANK OF SRI LANKA

Introduction

The Cabinet Appointed Consultants Procurement Committee on behalf of the Central Bank of Sri Lanka (CBSL) invites Expression of Interest (EOI) from eligible firms to undertake an independent forensic audit/investigation of certain operations on selected entities regulated and supervised by the CBSL, in compliance with international best practices and also within the legal framework 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.
- The bidder must have completed three or more forensic audits/investigations of a duration of not less than three months in the fields of banking, finance or investments during the last 5 years until EOI closing date.
- The Head of the team and two senior members of the team assigned for the audit/investigation 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 shall be in the areas of Forensic Auditing/Investigations, Banking, Finance, Treasury Operations, Law and Information Technology and such expertise needs 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 for a Forensic Audit/Investigation on Selected Entities Regulated and Supervised by CBSL"** 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: fa6@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 on or before 1430 hours Sri Lanka Time on 13th of August, 2019.

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