



Servicio Extenda Oportunidades de Proyectos y Licitaciones Internacionales y Multilaterales

MEXICO

Assignment Title: Developing a SupTech Roadmap for FIGI Mexico Project

Expression of Interest Deadline 15-Dec-2020 at 11:59:59 PM (Eastern Time – Washington D.C.)

Language of Notice English

Selection Notice

Assignment Country MX - Mexico

Funding Sources The World Bank Group intends to finance the assignment/services under:

BB - BANK BUDGET

TF0A8072 - Mexico FIGI Component 3: FinTech Market Development Individual/Firm The consultant will be a firm.

Assignment Description

SELECTION FOR CONSULTANTS BY THE WORLD BANK GROUP

REQUEST FOR EXPRESSIONS OF INTEREST

Electronic Submissions through World Bank Group eConsultant2

<https://wbgeconsult2.worldbank.org/wbgec/index.html>

ASSIGNMENT OVERVIEW

Assignment Title: 1271413 - Developing a SupTech Roadmap for FIGI Mexico Project

Assignment Countries:

- Mexico

ASSIGNMENT DESCRIPTION

The purpose of this TOR is to procure a firm to provide support to the Comisión Nacional Bancaria y de Valores (CNBV) in Mexico to advance their SupTech efforts in the areas of (i) AML / CFT; (ii) Credit Risk Monitoring; and (iii) Fraud Detection & Prevention. The firm will be tasked with (i) conducting assessments on new areas for SupTech as well as building off previous initiatives (such as R2A and their already existing SupTech for AML / CFT platforms) to strengthen the CNBV's efforts; (ii) provide a roadmap with recommendations to integrate SupTech specifically into CNBV's AML / CFT, Credit Risk Monitoring and Fraud Detection & Prevention systems, and provide recommendations on new technologies, analytical models and tools to streamline and strengthen information gathering, monitoring through predictive analysis and identification of atypical patterns and trends, data analytics, among other topics.

FUNDING SOURCE

The World Bank Group intends to finance the assignment / services described below under the following:

- Mexico FIGI Component 3: FinTech Market Development



ELIGIBILITY

Eligibility restrictions apply:

[Please type list of restrictions]

INDIVIDUAL / FIRM PROFILE

The consultant will be a firm.

SUBMISSION REQUIREMENTS

The World Bank Group now invites eligible firms to indicate their interest in providing the services. Interested firms must provide 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, etc. for firms; CV and cover letter for individuals). Please note that the total size of all attachments should be less than 5MB. Consultants may associate to enhance their qualifications.

Interested firms are hereby invited to submit expressions of interest.

Expressions of Interest should be submitted, in English, electronically through World Bank Group eConsultant2 (<https://wbgeconsult2.worldbank.org/wbgec/index.html>)

NOTES



**EL ÉXITO ES PARA
LOS QUE VUELAN**

SI QUIERES VOLAR VUELA



INFORMACIÓN



FORMACIÓN



FINANCIACIÓN



CONSULTORÍA



PROMOCIÓN

Following this invitation for Expression of Interest, a shortlist of qualified firms will be formally invited to submit proposals. Shortlisting and selection will be subject to the availability of funding.

Only those firms which have been shortlisted will receive notification. No debrief will be provided to firms which have not been shortlisted.

Optional TOR File

'<https://wbgeconsult2.worldbank.org/wbgect/download?uid=4f12d635-17ef-42e4-9a01-eefec826f7e5>'

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CONSULTORÍA



PROMOCIÓN

No dude en contactarnos si necesita información sobre cómo afrontar esta licitación o sobre cualquier proyecto o licitación internacional y multilateral en marcha o en preparación, así como información sobre empresas que hayan desarrollado proyectos similares que puedan ser posibles socios.

Departamento de Consultoría
EXTENDA - Agencia Andaluza de Promoción Exterior
multilateral@extenda.es

¹ Extenda únicamente pone en contacto a demandante y oferente del producto o servicio, no teniendo mayor intervención en la posterior relación contractual que pudiese generarse entre las partes.

extenda

AGENCIA ANDALUZA DE
PROMOCIÓN EXTERIOR



Junta de Andalucía
Consejería de la Presidencia,
Administración Pública e Interior