

Call for Expression of Interest (EOI) for Hawala Service in Iraq, KRI and Syria

Project No. 18.9206.6-001.00

Project Name: GIZ Country Office Iraq

GIZ in Iraq is looking for a company that will provide Hawala service in Iraq/KRI and Syria, to transfer money to GIZ partners and contractors all over indicated locations according to GIZ instructions, this requirement will result in entering a Framework Agreement with the selected firm (s) for 2 years with the option for extension for an additional 1 year based on satisfactory performance.

Objective

GIZ is requesting services from Hawala companies to express their interest in participating in the mentioned service for achieving the organization objective Therefore, GIZ is looking for adequate companies and invited to express their interest to participate in the upcoming bidding exercise for the provision of Hawala Service in addition the service: Hawala Service paying GIZ contractors in Iraq and cross border payments through Hawala in Syria. This also includes personnel salaries across the country.

Interested Hawala service companies are requested to send a Letter of Interest with the following documents:

- Introduction of the firm/company.
- A scanned copy of the license of the Central Bank of Iraq, KRI, Syria that permits the firm to work in this field.
- A scanned copy of the Ministry of Finance and Economy or Ministry of Trade.
- Bank data with all details from a local bank (Bank Name, Account Holder, IBAN).
- Provide an Affidavit that the firm has been neither blacklisted by any Government, semi-governmental institute, or private institute nor involved in any litigation in the current or during the last two (2) years or a (self-disclosure).
- Provide a letter directed to GIZ exploring:
 - Your company is interested and will participate in the tender.
 - Full names of the owner and representatives, with their signatures' samples.
 - The stamp samples.

Interested companies must submit above mentioned documents and the full contact details of their company within the specified date.

The service providers are requested to submit the following pre-qualification documents as a minimum:

- Evidence of experience from the work of other (international) organizations in similar fields in provision of Hawala services for the last three years.
- Average annual turnover for the last three financial years.
- The reference projects with a minimum commission value
- Average number of employees and managers for the past three calendar years
- The service provider has an admission of the Iraqi Government or KRG to distribute cash in

Federal Iraq, KRI, and Syria and make the necessary currency exchanges. They must ensure that their business partners in Iraq and other regional countries have legal permission to receive/distribute cash through hawala services.

- The service provider also ensures swift and secure transfer of money to GIZ contractors and partners all over Iraq and Syria. The transfers take place under the instruction of GIZ by submitting complete information about the beneficiary.
- The service provider can handle several cash distribution transactions at the same time.
- The service provider holds a bank account in the company's name for payments of distributed cash and service fees by GIZ.

This expression of interest is a market search for qualified suppliers and companies. GIZ keeps the right to the appropriate selection of the best-qualified companies/firms for future demand of hawala services.

Interested companies must submit above mentioned documents via email to: procurement.iraq@giz.de, in a proper digital filing order as above listed order, by the owner of the company or an authorized representative, otherwise, the company EOI will be considered nonresponsive. The email subject must be named below with the deadline.

On Tuesday, 14.05.2024 at 17:00 hrs.

EOI - Provision of Hawala Services

Yours Sincerely,

Procurement and Contracting

Unit Deutsche Gesellschaft für

Internationale Zusammenarbeit (GIZ) GmbH

E procurement.iraq@giz.de

I www.giz.de