

Reference No. EOI/SEC/18/2020 Date: 14th December 2020

## PUBLIC CALL FOR IMPLEMENTING PARTNERS TO PROVIDE A STRATEGIC ANALYSIS ON FINANCIAL AND ECONOMIC ASPECTS OF ORGANIZED CRIME

## **CLARIFICATIONS**

	Questions	Responses from OSCE
1	Under section 3) Qualifications of the IP (mandatory requirements): Does criterion number 4 "Active involvement in other projects' activities in the fight against organized crime", does this mean any other projects or OSCE projects specifically?	It means <u>any project on organized crime</u> , not necessarily with the OSCE.
2	Under the financial proposal section it says that we should "show a detailed cost breakdown per price categories"; Do you have a budget template to show the price categories that are allowed under OSCE rules?	There is no budget template. The Financial Application should show a detailed cost breakdown per price categories  IP cannot budget for overheads and claim those costs if they are not in full attributable to the project implementation and achievement of its
	And do you accept a price category for admin or overhead costs?	objectives. E.g. you can claim costs for rental of premises, if it is needed to rent an extra room for accommodating the project personnel, not the usual office rental costs. IP can include bank fees, but only for processing transactions related to the project costs, and this shall be traceable in the financial report they submit.
3	Should the research undertaken under the project cover only the issues within the 5 countries of South Eastern Europe, or does OSCE also want to look at the financial and economic aspects of organized criminal groups from the 5 countries that are active in other parts of the OSCE area (like Western Europe)?	Yes we would be interested in understanding if the illicit financial flows from SEE impact other OSCE pS. This should not be the core of the research but some information on this aspect are also expected. For maximum 2 pages, not entire an chapter.