



UNIDADE DE GESTÃO DE PROJECTOS ESPECIAIS

PROJECTO DIGITAL CABO VERDE

Av. China, Edif. Tribunal Constitucional, 3º andar
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Consultancy Services to develop an IT Solution that allows implementation of an Automatic Exchange of Information (AEOI) in tax matters, to support the operationalization of an information exchange office

EOI#47/DCVP/UGPE/2023

CLARIFICATION # 1

QUESTION 1:

Please could (1) you confirm the full scope of the project. We understand :

- FATCA (mandatory and top priority)
- CRS Non Reciprocal (mandatory)
- CbCR Non Reciprocal (mandatory)
- EOIR (optional as few volumes)
- ETR (optional as few volumes)

(2) Please could you confirm that no business needs are missing.

(3) Please could you confirm if EOIR & ETR are part of this project or not. Also if we need to price these 2 parts for subscription costs & implementation

(4) Please could you also share with us the volumes per topics

ANSWER 1:

(1) Full scope

- FATCA (mandatory and top priority)
- CRS Non Reciprocal (mandatory)
- CbCR Non Reciprocal (mandatory)
- EOIR (mandatory)

(2) No additional business is needed.

(3) EOIR is part of this Project but can be delivered later in the project

QUESTION 2:

You are mentioning 20 weeks as project duration. Which topics should be include for these 5 months project.



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Please could you detail which module(s) need to be live and for when * ?

* As we understand that Cabo Verde Ministério das Finanças needs to be live on Fatca very rapidly with less pressure for CRS & CbCR implementation.

ANSWER 2:

FACTA is mandatory and top priority. Implementation period - 5 months. To be delivered no later than 01/08/2023 and for a go live no later than 01/09/2023

QUESTION 3:

Are you open to splitting the eventual RFT in to service Lots? If yes, could you precise content of this lots and deadlines.

ANSWER 3:

All lots to be delivered in the same time.

FATCA is priority 1 and need to be live in september. We would like to have also in september 2023 CRS Reciprocal, CbCR Reciprocal & EOIR but we could agree with an additional delay but with a go live no later than December 2023.

QUESTION 4:

Said in the RFP that "The language in which the work is conducted and all interactions with the tax technicians, as well as other related entities and institutions, will be in Portuguese." We already worked with another Tax Authority (portuguese language) in the African continent in English (with the AEOI platform both in portuguese/english) and we did not encounter any issue for english usage during the strategic implementation project. Do you confirm that portuguese language will be the only one used during the project ?

ANSWER 4:

The use of the Portuguese language during project implementation is not relevant and all the project can be delivered in English, as long as translation into Portuguese is guaranteed whenever necessary (namely in more technical discussions and for officials training); as for the platform, it will also have to have a version in Portuguese.



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QUESTION 5:

The results sought require specific legal and software expertise. Will you accept a counter proposal for the key team experts, so long as the material points of experience requested are retained?

ANSWER 5:

We are at expression of interest stage, where the qualifications of the applicants will be analysed.

In the stage of submission of proposals, the selected firms will be able to make suggestions regarding the staff required to perform the service indicated in the TOR (point 4).

QUESTION 6:

May we associate with another firm at the time of the RFT if required?

ANSWER 6:

Yes. Please refer to point 8 of the announcement.

QUESTION 7:

As part of our response, would you also like to receive the completed contract proposal (3 years subscription contract and also statement of work) or do you need it later?

ANSWER 7:

This aspect is outside the scope of this TOR and will be addressed at a later stage.