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## NOTICE OF OPEN PROCUREMENT PROCEDURE TO COLLECT EXPRESSIONS OF INTERESTS

Date

28-01-2022

Publication Reference:

**EUROPEAN COMMISSION- DG HOME Projects:  
101038761 — BIGOSINT and 101049532 STAND UP**

**Agenfor International on behalf of the Prosecutor Offices of Trento, and Venezia**

Procedure

**OPEN SIMPLIFIED PROCEDURE**

Program Title

**BIGOSINT and STAND UP  
EUROPEAN COMMISSION- Contract subject to the sub-contract rules of the EC-  
DG HOME 101038761 and DG JUST 101049532**

Tendering Station and Contracting Agency

**Tendering Station: Foundation Agenfor International, Italy, Contracting Authorities: Prosecutor Office of  
Trento, and Prosecutor Office of Venezia**

Nature of Contract

**Best Ratio price/quality with at least 5 valid offers**

Contract Description

**Foundation Agenfor International, as a single tendering station for the consortium, to collect offers for 5  
lots of services/hardware. Further information on the call and the contract can be sent to  
[sergio.bianchi@agenformedia.com](mailto:sergio.bianchi@agenformedia.com) within the 15/02/2022**

Indicative Budget

**Euro 149.000,00, for Big Osint and Euro 215.000 for STAND UP,  
including VAT and any other cost, if relevant**

Intended date of tender results

**20/02/2022**



This project is funded by the DGHOME, Nr. 101021612 and DG JUST, Nr. 101049532



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#### Additional Information

**Tenders can be edited in English or Italian**

## DESCRIPTION OF THE PROCUREMENT PROCEDURES

Considering that Agenfor International is a private foundation, recognized by public authorities and accredited by the EU, the tender rules will be organized in line with their procurement procedure, using a transparent methodology to collect offers and select services, as defined in the project description approved by the EC.

**GENERAL PROJECT RULE:** The services describe in BIG OSINT and STAND-UP are awarded by a facilitated open procedure in which the procurement notice:

- (1) Is published in Italy through the project website, via Agenfor International open space and eventually in local newspapers, AND
- (2) The managing body of the project draws up a selection list of service providers, suppliers and contractors from which the managing board selects the candidates of its choice. The candidates are sent a letter of invitation (or a legal mail) to tender, explaining the references of such tender procedures (publication, reference, country, contracting authority and type of contract), accompanied by a tender dossier (or reach the Project Management at the official address and by no later than the date and time shown in the letter of invitation to tender to submit their tenders).
- (3) For both projects, service contracts and supply contracts per lot below 75.000,00 and with a performance period of under 36 months, can be assigned directly in line with the Law Decree 76/2020 as commented by the MIMS interpretation n,764 dated 20.102020. While service contract for a higher value must be awarded under a competitive negotiated procedure or simplified procedure, involving at least five valid candidates, meaning that least five competitive contractors must be consulted.

Tenders must reach the Project Management at the official address and by no later than the date and time shown in the letter of invitation to tender to submit their tenders.

Based upon the list of the selected company, a negotiation with the awarded tenderer will take place to eventually further reduce the price in line with the budget approved by the EC. In case tenderers selected in the procedure refuse the contract, the other bidders will be selected in their order, selecting the second best price/quality ratio.



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## DATA PROTECTION

This activity involves the recording and processing of personal data. Such data will be processed pursuant to Regulation (EC) No 45/2001 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data. Details concerning the processing of personal data are available on the privacy statement at:

[http://ec.europa.eu/dataprotectionofficer/privacystatement\\_publicprocurement\\_en.pdf](http://ec.europa.eu/dataprotectionofficer/privacystatement_publicprocurement_en.pdf)

For more information see the Privacy Statement on:

[http://ec.europa.eu/budget/explained/management/protecting/protect\\_en.cfm](http://ec.europa.eu/budget/explained/management/protecting/protect_en.cfm)

## TENDER DOSSIER

Within the framework of the Eu-funded project BIGOSINT, coordinated by the Prosecutor Office of Trento, the consortium is needs to acquire the following specialized services that are not available in the MEPA platform.

### TENDER LOT 1 – Max 65.000€

#### PREMISE:

2 years rental of a new version of the FAST platform with new interface, modules and data integration, to gather, elaborate, correlate and equalize data from the main closed and open databases in Europe, producing searchable investigative files from OSINT (open source) and deep Web (closed data).

The new 2 modules of the FAST platform must have the capacity to import structured and unstructured files from different closed sources such as National DBs used by LEAs and EU agencies, bank and money transfers, residences, phones, property, company and vehicle registers but also open source data and Deep Web analysis with the possibility to correlate all types of data adding several analytical possibilities, including “entities”, “events” and “correlation” visualized in different forms (link charts, geo-referential maps connected to entities and space-time events, data prioritization, etc.) producing also financial equalizations for all entities in ration to the events and risk indicators.

#### SPECIFICATIONS:



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5 full Licenses for minimum 5 contemporary investigations installed in Italy, by TRENTO Prosecutor Office and its investigative offices;

2 full Licenses for minimum 5 contemporary investigations installed in Italy, by VENEZIA Prosecutor Office and its investigative offices

2 test versions installed in the LEAs partner premises.

The licenses consist in a Data-based intelligence software platform, on premises or browser, with the capacity to import structured and unstructured files from different sources (national DBs such as the Italian SDI; highway transits; driver licenses and vehicles registers; banks financial transactions; business company registers (like Italian Telemaco, imported data from OSINT source) and similar DBs; real estate property, fiscal and tax registers, electronic billing, access IP log on cloud services, phone calls analysis, including ID spoofing calls, interceptions and digital forensics extractions). The platform should allow the user to edit and perform entity-detection on textual content and to archive any kind of multimedia content. The platform provides the capability to crosscheck structured data with unstructured data (manual import) adding several analytical possibilities, including correlated analysis of entities, link charts, geo-referential maps connected to entities and space-time events and financial transactions, with financial equalization.

The conditional call for offer concerns 5 full licenses for Italy and 2 test licenses for Spain and Germany through strong authentication (user and password connected to a Token OTP) and full independent management.

Installation and services: 5 full licenses for 5 contemporary investigations must be installed in Italy, under the Coordination of the Prosecutor Office of Trento, and 2 test licenses must be installed by the German and Spanish partner for testing purposes.

The offer must include a suitable IT architecture as follows:

1 PHYSICAL Workstation Server • Dual Processor (min. 8 core, 16 threads) • at least 128 GB RAM DDR4 • 1 x 500 GB SSD NVME (operating system) • 2 x 2TB GB SSD SATA 6Gbps (Data + Backups) • 1GbE (net) • Operative System Windows server 2019 Standard.

OR

1 PHYSICAL Workstation Server • Dual Processor (min. 8 core, 16 threads) • at least 128 GB RAM DDR4 • 1 x 2TB SSD NVME (with Virtualization Platform Software) • 4 x 2TB GB SSD SATA or SAS in RAID 5 (Data + Backups) • 1GbE or 2,5 GbE (net) • LOT 1 must include 24/h remote service for 7 days a week, software updates for 2 years for the full licenses starting from the date of actual supply, installation and testing of the software and at the end of



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the rental period the hardware will be provided to TNJudPol and VEJudpol free of charge. .  
At the end of the rental period, the hardware will remain free of charge in the possession  
of TNJUdPol and VEJudpol

## **TENDER LOT 2 – Max 200.000€**

### CLOUD:

2 years rental of a tech tool for downloading, parsing, crawling and archiving of deepweb pages and integrated into a tool for cryptocurrency monitoring and blockchain analytics. The solution must be adaptive for crypto currency explorations to link deepweb and soft chain analysis with real-life events while decoding and parsing both human-readable and machine-produced contents integrated with anti-CAPTCHA solutions and hooking methods to pass authentication and authorization credentials.

LOT3: 2 years rental for an OSINT platform adaptive to the FAST Importer, with data normalization, using API for Twitter and indexed open contents for all other social media, including a multilingual semantic engine.

### SPECIFICATIONS:

3 full licenses with 8 contemporary accesses and illimited contemporary task that will be used: 2 by TRENTO Prosecutor Office and its investigative offices and 1 by VENEZIA prosecutor Office and its investigative office;

1 full license that will be used by the Foundation Agenfor International and its analytical offices for analysis only;

2 test versions installed in the LEAs partner premises.

The licenses consist in a platform able to highlight trends in real-time thanks to machine learning capabilities. The platform can be used to massively monitor media sources (text, pictures and videos) for preventive purposes.

Platform and services required:

Full Cloud date through web browser;

8 Users with parallel logs among the prosecutor staff;

1 Independent user for Agenfor

25 research tasks for each user. The task number refers to open task in parallel



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Sources for the search:

Twitter

Facebook

Instagram

LinkedIn

Web

Dark Web

Deep Web

People Search

Analisi File Multimediali

Identificazione Cryptocurrencies

Analisi immagini

Face filter e Image

Automatic translation from minimum 3 languages (using also e-translation building blocks and similar applications) Strong authentication (user and password connected to a Token OTP) and full independent management.

LOT 2 must include 8/h remote service for 7 days a week, software update for 2 years for the full licenses, starting from the day of delivery of access keys.

### **TENDER LOT 3: Digital Forensics Tools Max. 30.000 euro**

#### **PREMISES**

2 Years rental for 2 different types of 4 licenses of Digital Forensics Tool for phone extractions. The licenses can be also extension of pre-existing but expired licenses. 2 of the licenses will be installed by the Prosecutor Office of Trento and 2 by the Prosecutor Offices of Venezia



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#### **TENDER LOT 4: VR Equipment and software licenses Max 65.000,00**

Rental of 15 VR stations for Training. Equipment to be rent for 12 months –15 HTC VIVE PRO FULL KIT with 15 ALIENWARE COMPUTERS for VR, with the following specifics: GPU 2070 of higher i7 16/34 RAM. The service includes: installation, 5/7 days assistance, Cloud services and Steam software, operational software, VPN for connection, configuration.

#### **Step 3: Evaluation**

The evaluation will consider the following elements:

Technical description of the platform and compliance with the Lots Description	10 points
Prevision installations of similar platforms in at least 5 other prosecutor offices	10 points
Financial offer, best price/quality ratio	10 points
Support letter by at least an International Company specialized in security and interested to commercially market the platform after project termination (International project sustainability)	5 points



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## LETTER OF CONTRACT AWARD

**EUROPEAN COMMISSION- ISFP Programme Project: 101021612 — UNCHAINED**

**Date .....**

Following the procurement procedure and the tenders received, the Technical Committee of Agenfor International – **composed by X**, meets today, **date month year, at X AM/PM**, to award the contract.

Criteria for the assignment are established as follow:

- Technical description of the platform and compliance with the Lots Description: 10 points
- Prevision installations of similar platforms in at least 5 other prosecutor offices: 10 points
- Financial offer, best price/quality ratio: 10 points
- International Project Sustainability: 5 points

Having received n° X offers, and assessed that n°/n° are valid, offers have been evaluated as follow:

Enterprise	Technical Description+Experience+Project Sustainability	Financial Offer
	xx punti	
	xx punti	
	xx punti	

The Technical Committee, after evaluating all the valid offers received, has selected the **provider XXXX**, with a contract subject to the condition that the **provider XXX** accepts the payment and financial reporting terms, according to the 'Guide for Action Grants'.

**On (date) .....,at (time) .....**, the following award of contract is signed and concluded.



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