

| Criteria | Applicable Scores | Marks | NZAJ & Co. | Crowe Hussain |
|--|--|------------------------------|------------|---------------|
| 1. Overall Audit Experience of the Consultant Firm / JV: Note: Clear evidence of the experience claimed must be attached | <ul style="list-style-type: none"> The Consultant Firm/ JV has more than 15 years of experience. The Consultant Firm/ JV has 10- 15 years of experience. The Consultant Firm/ JV has 7 to 9 years of experience. The Consultant Firm/ JV has 5-6 years of experience. | 10 8 6 4 | 10 | 10 |
| 2. Forensic Audit / Projects related to scope of work and internal audit of IPP's the Consultant Firm / JV Note: Copy of completion certificates, letters of award / or Contract Agreements must be attached | <i>Similar Projects / Engagements Completed in past five years:</i> More than Six (6) Five (5) – Six (6) Three (3) – Four (4) One (1) - Two (2) | 10 8 5 3 | 10 | 8 |
| 3. General Audit Projects of the Consultant Firm / JV Note: Copy of completion certificates, letters of award / or Contract Agreements must be attached | <i>Experience of working on ICC International Arbitrations/LCIA involving IPP's:</i> Two (2) or more One (1) | 10 5 | 10 | 0 |
| | <i>Projects / Engagements Completed in past five years:</i> More than Six (6) Five (5) – Six (6) Three (3) – Four (4) One (1) - Two (2) | 10 8 5 3 | 10 | 10 |
| | <i>Projects / Engagements In hand:</i> Two (2) or more One (1) | 5 3 | 5 | 5 |
| | | | | |
| 4. Team assigned for the forensic audit Note: CVs of the assigned resource with the engagement must be attached. Moreover, the client may demand the qualification and experience certificates as evidence. | <ul style="list-style-type: none"> Two (2) Chartered Accountants with forensic experience or Two (2) Certified Public Accountants (CPA) with forensic experience Two (2) Certified Fraud Examiner (CFE) One (1) Certified Information Systems Auditor (CISA) for digital forensics Two (2) Legal Experts <ul style="list-style-type: none"> At least three (3) power sector specialists preferably having EPC contracts experience Two (2) Chartered Accountants with forensic experience or Two (2) Certified Public Accountants (CPA) with forensic experience One (1) Certified Fraud Examiner (CFE) One (1) Certified Information Systems Auditor (CISA) for digital forensics One (1) Legal Expert <ul style="list-style-type: none"> At least two (2) power sector specialists preferably having EPC contracts experience Two (2) Chartered Accountants with forensic experience or Two (2) Certified Public Accountants (CPA) with forensic experience One (1) Certified Fraud Examiner (CFE) One (1) Certified Information Systems Auditor (CISA) for digital forensics One (1) Legal Expert <ul style="list-style-type: none"> At least one (1) power sector specialist preferably having EPC contracts experience. | 10 8 5 | 10 | 5 |
| 5. Contents of the proposal cover the requirement as per the terms of reference (ToRs), including: <ul style="list-style-type: none"> The work methodology plan must demonstrate that the bidder has the required expertise, resources, skills, capabilities, and effective, well-practiced project management process to execute the forensic audit plan. The proposal should include the framework tools that will be utilized in conducting forensic audits. The proposal must also indicate the quality control measures that will be applied by the Firms for the audit. An audit plan that covers all the areas mentioned in the ToRs with timeframe. | The submitted proposal conforms to the prescribed ToRs. The submitted proposal does not conform to the prescribed ToRs. | 10 0 | 10 | 10 |
| 6. Financial Soundness Note: Bank statement/ Audit report/Tax Returns of last two year must be attached | <i>Average Monthly Turnover of two (2) years</i> Above PKR twenty (20) Million From PKR ten (10) Million up to twenty (20) Million | 5 3 | 5 | 5 |
| Total Marks | | 70 | 53 | 68 |
| Threshold Marks | | 49 | Qualified | Qualified |





