

17th February 2026

EUROPEAN DYNAMICS Consortium

TID: 000218843

REFERENCE: CT3021/2024

SUBJECT : Services - Tender for the Customisation and Implementation of An Off The Shelf Courts Management Information System for the Court Services Agency

Thank you for participating in the above-mentioned tender procedure. However, I regret to inform you that the offer submitted by your company was not successful as shown in the following table since it failed to satisfy the criterion for award, being the offer with the Best Price Quality Ratio (BPQR):

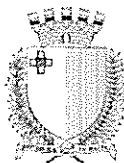
Tender ID	Name of Tenderer	Average Technical Score	Technical Score in proportion to offer with highest average technical score 70%	Financial Offer €	Financial Score in proportion to offer with lowest financial offer 30%	Overall Score (b) + (d)	Ranking
		a	b	c	d		
218920	LexNova	95.03	70	7,840,354.74	22.48	92.48	1
218843	EUROPEAN DYNAMICS Consortium	81.03	59.69	5,874,470.70	30	89.69	2

The tender is being recommended to:

TID 000218920 - LexNova for the amount of €7,840,354.74 excluding VAT being the offer with the Best Price Quality Ratio (BPQR).

If you intend to object to this decision, the Public Procurement Regulations allow for an official objection which in this case has to be lodged electronically with the Public Contracts Review Board by sending an email on: info.pcrb@gov.mt by noon of Friday 27th February 2026 against the following deposit of **€50,000**.

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Payments are to be made through bank transfer in terms of the following details:

Name of Account Holder	Cashier Malta Government
Name of Bank	Central Bank of Malta
Address of Bank	Castille Place, Valletta
Account Number	40001EUR-CMG5-001-H
BIC	MALT MT MT
IBAN Code	MT55MALT011000040001EURCMG5001H
Bank Code	01100

The official schedule can be accessed on the website: www.etenders.gov.mt.

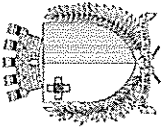
Although we have not been able to make use of your services on this occasion, I trust that you will continue to take an active interest in our initiatives.

Yours sincerely,

Adrian Dalli

Director General (Contracts)

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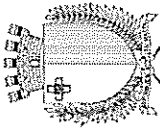


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LexNova - Technical Grid

Tender ID 000218920 LexNova							
Criteria / Sub Criteria	Mandatory Add-On	Points	Threshold	Justification	Average Technical Score		
	A - Risk Mitigation						
Max of 5 points							
1. Provide a comprehensive risk assessment and management plan to identify and mitigate the potential risks throughout the development and implementation phases as referenced in Article 3.2 of Section 3 – Terms of Reference.	Mandatory	Max 3 points	Max 100%	requirements met	3		
2. The bidder is to provide proactive measures to address risks related to data security, system downtime, regulatory compliance and user adoption.	Mandatory	Max 2 points	Max 100%	requirements met	2		
B - Plan & Methodology							
Max of 15 points							
The project scope, objectives, and timeline are detailed within the							

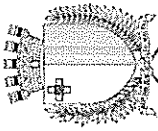
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<p>document. (Reference to Section 3 – Article 4.3 and 4.4)</p>					
<p>2. Provide customisation detail for each specified function within the tender document. (Article 4.3 and 4.4). For each function the bidder shall indicate whether: -</p> <ul style="list-style-type: none"> - the function is available out of the box, - available with customisation, - will be available (and when) - not available - (0 points – disqualified). <p>Note: Points will be awarded based on the readiness of all functionalities. Each feature will be assessed individually, and the total score will reflect the overall completeness and operational status. If any single functionality is not available will receive zero points and be disqualified.</p>	<p>Mandatory</p>	<p>Max 10 points</p>	<p>Max 100%</p>	<p>The bidder has functions with the status marked as available with customization.</p>	<p>8</p>

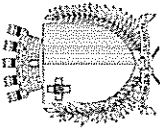
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<p>3. Provide a scalable system architecture proposal capable of accommodating future growth and evolving business needs. The proposal should include but not limited to</p>							
<p>a. The solution shall be flexible to adapt to changes in regulations, court procedures, and technological advancements without significant disruption.</p>	Mandatory	Max 5 points	Max 100%	requirements met	5		
<p>b. The proposal shall also highlight the ability to customize and scale the system based on court size and caseload.</p>	Mandatory	Max 3 points	Max 100%	requirements met	3		
<p>c. The solution shall have integration capabilities to seamless integration with third-party applications, and databases to ensure interoperability and data exchange.</p>	Mandatory	Max 2 points	Max 100%	requirements met	2		
<p>D. Change Management</p>	Max. of 5 points						

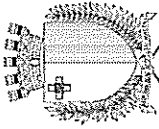
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<p>1. The bidder shall submit a write-up on the how would the bidder assist the Court Service Management to develop a change management strategy to address resistance towards to digitisation and ensure successful adaption.</p>	<p>Mandatory</p>	<p>Max 5 points</p>	<p>Max 100%</p>	<p>requirements met</p>	<p>5</p>
<p>E. Data Protection & Privacy</p>					
<p>Max. of 7 points</p>					
<p>1. Provide how the bidder will adhere to General Data Protection Regulation (GDPR) standards to protect personal data and ensure privacy rights of individuals involved in court cases.</p>	<p>Mandatory</p>	<p>Max. of 4 points</p>	<p>Max. of 100%</p>	<p>requirements met</p>	<p>4</p>
<p>2. Provide an independent GDPR Compliance Certificate issued by an Official Appointed Body.</p>	<p>Add-On</p>	<p>3 points or 1 point</p>	<p>100% or 1% as minimum</p>	<p>GDPR compliance certificate not attached</p>	<p>0.03</p>
<p>F. Quality & Infosec</p>					
<p>Max. of 12 points</p>					
<p>1. Bidder must demonstrate how to adhere to quality management principles ensuring consistent delivery of high-quality products and services.</p>	<p>Mandatory</p>	<p>Max. of 4 points</p>	<p>Max. of 100%</p>	<p>requirements met</p>	<p>4</p>

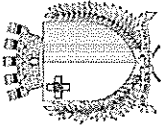
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	Mandatory	Max. of 4 points	Max. of 100%	requirements met	4
2. Provide details about the implementation of robust information security controls to safeguard sensitive case data against unauthorized access, disclosure, alteration, or destruction.					
3. The bidder is to Provide:-					
a) ISO 27001 (Information Security Management System) valid certification or equivalent (2 points)	Mandatory	2 points or 0	100% or 0	certificate supplied	2
OR/AND					
b) ISO 9001 (Quality Management System) valid certification or equivalent. (2 points)	Mandatory	2 points or 0	100% or 0	certificate supplied	2
ISO 9001 (Quality Management System) valid certification or equivalent. (2 points)	Mandatory	2 points or 0	(100% or 0)		

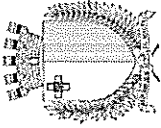
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<p>It is to be noted that for the above criterion if one certificate is presented the bidder shall obtain 2 points whilst if both certificates are presented the bidder shall obtain 4 points. If no certificates are presented the bidder shall be allotted a score of '0' and shall consequently be disqualified.</p>					
<p>G. Infrastructure</p>	<p>Max. of 3 points</p>				
<p>1. Provide a detailed proposed infrastructure plan taking into consideration scalability, reliability, and security.</p>	<p>Mandatory</p>	<p>Max. of 3 points</p>	<p>Max. of 100%</p>	<p>requirements met</p>	<p>3</p>
<p>H. Business Intelligence & Ad Hoc Reporting</p>	<p>Max. of 14 points</p>				
<p>1. Provide how the Bidder will implement a robust Business Intelligence (BI) tool for generating insightful reports and analytics. The tools shall have a web based user-friendly interface for data visualization and analysis, enabling informed decision-making (Article 4.3.4).</p>	<p>Mandatory</p>	<p>Max. of 5 points</p>	<p>Max. of 100%</p>	<p>requirements met</p>	<p>5</p>

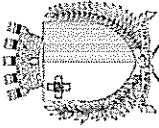
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<p>2. Provide a write-up on how to implement ad hoc reporting capabilities to allow users to generate custom reports tailored to their specific requirements. (Article 4.3.4)</p>	<p>Mandatory</p>	<p>Max. of 4 points</p>	<p>Max. of 100%</p>	<p>requirements met</p>	<p>4</p>
<p>3. Confirm readiness on the below minimum standard templates (Article 4.3.4)</p> <p>a) Time the case takes to be resolved from the date it was filed to the date it was disposed of.</p> <p>b) backlogs</p> <p>c) New cases</p> <p>d) Case outcomes</p> <p>e) Case load for judiciary and court</p> <p>f) Backlogs</p> <p>g) Demographic data</p> <p>h) Court schedule statistics</p> <p>i) Finances and payment systems</p>	<p>Mandatory</p>	<p>Max. of 5 points</p>	<p>Max. of 100%</p>	<p>requirements met</p>	<p>5</p>
<p>Max. of 5 points</p>					
<p><i>I. User Experience</i></p> <p>1. Demonstrate how the solution will provide an intuitive user interface design for easy navigation and accessibility.</p>	<p>Mandatory</p>	<p>Max. of 3 points</p>	<p>Max. of 100%</p>	<p>requirements met</p>	<p>3</p>

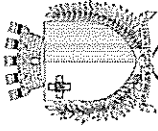
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2. Propose how the Bidder will provide responsive technical support and training resources to ensure users can effectively utilize the system.	Mandatory	Max. of 2 points	Max. of 100%	requirements met	2
J. Innovation & Future Readiness					
1. Provide how the Bidder is committed to innovation and continuous improvement, with a clear roadmap for future enhancements and upgrades to meet evolving court management needs (such as case weighting).	Mandatory	Max. of 2 points	Max. of 100%	requirements met	2
2. Provide how the Bidder is exploring and integrates emerging technologies such as artificial intelligence, machine learning, and blockchain for enhanced efficiency and security.	Mandatory	Max. of 2 points	Max. of 100%	requirements met	2
K. Key Experts					
Key Expert 1: Project Manager	Max. of 5 points				
Responsibilities: Overseeing the entire implementation project, coordinating team members,					

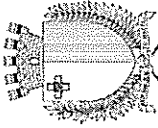
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<p>managing timelines, and ensuring the project meets its objectives.</p>	
<p>Skills: Project management, communication, and leadership skills.</p>	
<p>Qualification: MQF/EQF level 6 (or equivalent) in ICT or Management related subject and a Project management certification such as Prince II or equivalent</p>	
<p>Experience: a minimum of three (3) years in project management role and managed at least one (1) similar implementation</p>	
<p>Language Proficiency: Proficient User (C1 or C2 level or equivalent) in the English writing and speaking.</p>	
<p>Availability: Must be available in person on site throughout the project implementation.</p>	
<p>Key Expert 2: Business Systems Analyst / Legal Expert</p>	
<p>Responsibilities: Gathering and detail document the technical and business requirements and design an intuitive</p>	

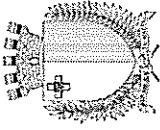
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<p>and user-friendly interface for the application.</p>	Empty space for content
<p>Skills: Analytical, Business Process re-engineering and mentorship skills.</p>	
<p>Qualification: MQF/EQF level 6 (or equivalent) in ICT or Information Systems or Business Management related subjects or equivalent comparable qualification.</p>	
<p>Experience: (i) a minimum of three (3) years of professional experience in gathering technical requirement for the respective assignment OR legal/consultancy services related to Maltese judiciary or similar justice systems in terms of legal history, ii) minimum of one project (e-justice tools, DMS, CMS or similar) of a similar or larger size and complexity nature.</p>	
<p>Language Proficiency: Proficient User (C1 or C2 level or equivalent) in the English writing and speaking.</p>	
<p>Availability: Must be available in person on site throughout the analysis and requirements gathering, user testing and user training phases</p>	

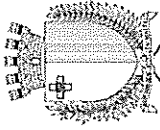
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<p>for the duration of the project implementation.</p>	
<p>Key Expert 3: Solution Architect</p>	
<p>Responsibilities: Designing the overall architecture of the solution, ensuring scalability, security, performance, and alignment with business requirements.</p>	
<p>Skills: System architecture, Virtual platform knowledge, and understanding of business needs.</p>	
<p>Qualification: MQF/EQF level 6 (or equivalent) in Software Engineering or related subjects or equivalent comparable qualification.</p>	
<p>Experience: a minimum of three (3) years in a Solution Architect role</p>	
<p>Language Proficiency: Proficient User (C1 or C2 level or equivalent) in the English writing and speaking.</p>	
<p>Key Expert 4: IT Infrastructure and Security Architect</p>	

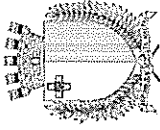
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<p>Responsibilities: Designing the overall IT infrastructure for the solution, ensuring scalability, security, performance, and alignment with business and non-functional requirements. Ensuring the security of the solution, including data protection and compliance with security standards.</p>	
<p>Skills: System Infrastructure, Security standards, and understanding of business needs.</p>	
<p>Qualification: MQF/EQF level 6 (or equivalent) in Software Engineering or IT Security or related subjects or equivalent comparable qualification.</p>	
<p>Experience: a minimum of three (3) years in a Solution Architect or IT Security role</p>	
<p>Language Proficiency: Proficient User (C1 or C2 level or equivalent) in the English writing and speaking.</p>	
<p>Key Expert 5: One (1) Senior Software Developer</p>	
<p>Responsibilities: Writing, testing, and deploying code for the proposed solution. Managing the database infrastructure, optimizing</p>	

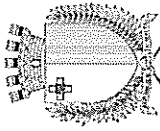
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<p>performance, and ensuring data integrity.</p>	
<p>Skills: Programming languages relevant to the project, knowledge of development best practices, database management and data modelling.</p>	
<p>Qualifications: MQF/EQF level 6 (or equivalent) in IT related subjects or equivalent comparable qualification.</p>	
<p>Experience: a minimum of four (4) years in a software developer role</p>	
<p>Language Proficiency: Proficient User (C1 or C2 level or equivalent) in the English writing and speaking.</p>	
<p>Key Expert 6: Two (2) Software Developers</p>	
<p>Responsibilities: Writing, testing, and deploying code for the proposed solution. Managing the database infrastructure, optimizing performance, and ensuring data integrity.</p>	

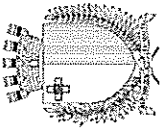
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<p>Skills: Programming languages relevant to the project, knowledge of development best practices, database management and data modelling.</p>			
<p>Qualifications: MQF/EQF level 6 (or equivalent) in IT related subjects or equivalent comparable qualification.</p>			
<p>Experience: a minimum of two (2) years in a software developer role</p>			
<p>Language Proficiency: Proficient User (C1 or C2 level or equivalent) in the English writing and speaking.</p>			
<p>Key Expert 7: Two (2) Technical Support Specialist</p>			
<p>Responsibilities: Providing support during and after the solution implementation, addressing user issues and ensuring smooth operation.</p>			
<p>Skills: Customer support, troubleshooting, and communication skills.</p>			
<p>Language Proficiency: Proficient User (C1 or C2 level or equivalent) in the English writing and speaking.</p>			

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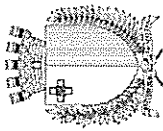


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<p>Key Expert 8 – Training Specialist</p>	<p>Responsibilities: Developing and delivering training programs for end-users and other stakeholders.</p> <p>Skills: Training and instructional design, communication.</p> <p>Experience: The trainer must have judicial or legal background to understand the user’s perspective and have a common understanding.</p> <p>Language Proficiency: Proficient User (C1 or C2 level or equivalent) in the English writing and speaking</p> <p>Availability: Must be available in person site throughout the training phases for the duration of the project.</p> <p>All experts must be independent and free from conflicts of interest in the responsibilities accorded to them. The same person cannot hold different Key Expert roles. All key experts shall be provided.</p>

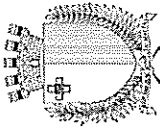
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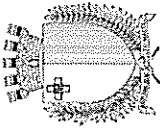


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EUROPEAN DYNAMICS Consortium - Technical Grid

Tender ID	Criteria / Sub Criteria	Points		Threshold	Justification	Average Technical Score
		Mandatory	Add-On			
000218843	European Dynamics Consortium					
A - Risk Mitigation						
1. Provide a comprehensive risk assessment and management plan to identify and mitigate the potential risks throughout the development and implementation phases as referenced in		Max 3 points		Max 100%	Requirements met	3

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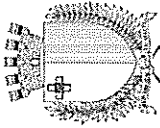


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as part of your implementation plan.					
3. Provide a comprehensive training programme for end-users and administrators to ensure efficient utilization of the system. (Article 9)	Mandatory	Max 4 points	Max 100%	Requirements met	4
4. Provide a complete testing program to ensure efficient and complete User Acceptance Testing. (Article 4.4.4)	Mandatory	Max 3 points	Max 100%	In the clarification reply submitted, the bidder directed the evaluators to Document 1.6 B Plan & Methodology and 1.3 B PLAN & METHODOLOGY With reference to Article 15.6, Acceptance Test Plan - point 2d. The bidder did not provide any example or template of the test progress report, bidder only provided minimal details of the tasks required to produce the actual progress report. With reference to Article 15.6, Acceptance Test Plan - point 2e. The bidder did not provide any process details for the review of test issues and progress on a timely basis, bidder only provided minimal details of the tasks and timelines. With reference to Article 15.6, Acceptance Test Plan - point 2f. The bidder provided very basic and minimal details about the the re-test procedure, the timetable and the resources which would be required for re-testing.	2

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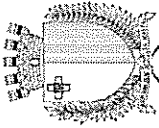


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				<p>With reference to Article 15.6, Acceptance Test Plan - point 2g. The bidder provided only minimal details about the software tools and the human resources that will be used for testing purposes.</p> <p>With reference to Article 15.6, Acceptance Test Plan - point 2h. The bidder provided very minimal details about the input required by the contracting authority.</p>	
C - Functional Requirements & Scalability	Max. of 25 points				
<p>1. Provide a comprehensive detail of the available functionalities in relation to the requirements as stipulated within the tender document. (Reference to Section 3 – Article 4.3 and 4.4)</p>	Mandatory	Max 5 points	Max 100%	<p>The bidder did not provide comprehensive detail of the available functionalities, within the writeup the bidder only provided a brief description of the functionalities with very minimal detail. During the demonstration the bidder only provided a superficial overview of the available functionalities again failed to provide comprehensive details of the functionalities. Furthermore, the bidder did not provide a demonstration to substantiate functionalities such as:</p> <p>The Case management including the case life cycle is not an actual case journey for each action within the case lifecycle the user has to switch between modules and search for the specific case to edit the case.</p> <p>The public portal user interface as demonstrated, is based on submission of a series of electronic forms for e-filing and not a direct in system e-filing service, the interface provided is manually quite laborious for e-filers.</p> <p>The virtual sittings feature was presented as an autonomous module with minimal or no integration with the actual system where users have to manually upload data from the external module to the actual system.</p>	1

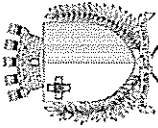
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2. Provide customisation detail for each specified function within the tender document. (Article 4.3 and 4.4). For each function the bidder shall indicate whether: - the function is available out of the box, - available with customisation, - will be available (and when) - not available - (0 points – disqualified). Note: Points will be awarded based on the readiness of all	Mandatory	Max 10 points	Max 100%	3
				The bidder has a function with the status marked as will be available.

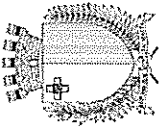
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<p>functionalities. Each feature will be assessed individually, and the total score will reflect the overall completeness and operational status. If any single functionality is not available will receive zero points and be disqualified.</p>								
<p>3. Provide a scalable system architecture proposal capable of accommodating future growth and evolving business needs. The proposal should include</p>								

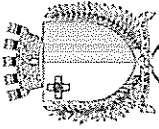
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<p>c. The solution shall have integration capabilities to seamless integration with third-party applications, and databases to ensure interoperability and data exchange.</p>	<p>Mandatory</p>	<p>Max 2 points</p>	<p>Max 100%</p>	<p>Requirements met</p>	<p>2</p>
<p>D. Change Management</p>					
<p>1. The bidder shall submit a write-up on the how would the bidder assist the Court Service Management to develop a change management strategy to</p>	<p>Mandatory</p>	<p>Max 5 points</p>	<p>Max 100%</p>	<p>Requirements met</p>	<p>5</p>

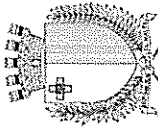
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2. Provide an independent GDPR Compliance Certificate issued by an Official Appointed Body.	Add-On	3 points or 1 point	100% or 1% as minimum	does not possess GDPR as requested	0.03
F. Quality & Infosec					
Max. of 12 points					
1. Bidder must demonstrate how to adhere to quality management principles ensuring consistent delivery of high-quality products and services.	Mandatory	Max. of 4 points	Max. of 100%	Requirements met	4
2. Provide details about the implementation of robust information security controls	Mandatory	Max. of 4 points	Max. of 100%	Requirements met	4

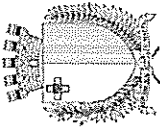
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to safeguard sensitive case data against unauthorized access, disclosure, alteration, or destruction.						
3. The bidder is to Provide:-						
a) ISO 27001 (Information Security Management System) valid certification or equivalent (2 points)	Mandatory	2 points or 0	100% or 0	certificate provided		2
OR/AND						
b) ISO 9001 (Quality Management System) valid certification or	Mandatory	2 points or 0	100% or 0	certificate provided		2

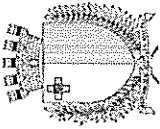
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1. Provide a detailed proposed infrastructure plan taking into consideration scalability, reliability, and security.	Mandatory	Max. of 3 points	Max. of 100%	Requirements met	3
H. Business Intelligence & Ad Hoc Reporting					
1. Provide how the Bidder will implement a robust Business Intelligence (BI) tool for generating insightful reports and analytics. The tools shall have a web-based user-friendly interface for data visualization and analysis,	Mandatory	Max. of 5 points	Max. of 100%	Requirements met	5

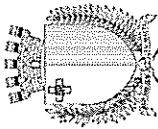
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enabling informed decision-making (Article 4.3.4).					
2. Provide a write-up on how to implement ad hoc reporting capabilities to allow users to generate custom reports tailored to their specific requirements. (Article 4.3.4)	Mandatory	Max. of 4 points	Max. of 100%	Requirements met	4
3. Confirm readiness on the below minimum standard templates (Article 4.3.4)	Mandatory	Max. of 5 points	Max. of 100%	Requirements met	5
a) Time the case takes to be resolved from the date it was filed to the date					

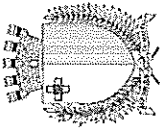
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it was disposed of.										
b) backlogs										
c) New cases										
d) Case outcomes										
e) Case load for judiciary and court										
f) Backlogs										
g) Demographic data										
h) Court schedule statistics										
i) Finances and payment systems										
I. User Experience	Max. of 5 points									

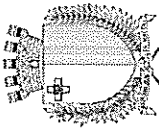
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1. Demonstrate how the solution will provide an intuitive user interface design for easy navigation and accessibility.	Mandatory	Max. of 3 points	Max. of 100%	The writeup provided by the bidder described theoretically the technologies that will be applied to build the user interface. During the demonstration, such technologies were not efficiently applied, the user interface provided in the demo was not intuitive and easy to navigate as an example: The case life cycle is not an actual case journey for each action within the case lifecycle the user has to switch between modules and search for the specific case to edit the case. The virtual sittings feature was presented as an autonomous module with minimal or no integration with the actual system where users have to manually upload data from the external module to the actual system.	1
2. Propose how the Bidder will provide responsive technical support and training resources to ensure users can effectively utilize the system.	Mandatory	Max. of 2 points	Max. of 100%	Requirements met	2
J. Innovation & Future Readiness					
Max. of 4 points					

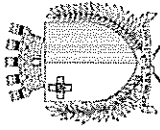
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	Mandat ory	Max. of 2 points	Max. of 100%	Requirements met	2
<p>1. Provide how the Bidder is committed to innovation and continuous improvement, with a clear roadmap for future enhancements and upgrades to meet evolving court management needs (such as case weighting).</p>	Mandat ory	Max. of 2 points	Max. of 100%		
<p>2. Provide how the Bidder is exploring and integrates emerging technologies such as artificial intelligence, machine learning, and blockchain for enhanced</p>	Mandat ory	Max. of 2 points	Max. of 100%	<p>The bidder, in contrast with the actual writeup provided, did not demonstrate any actual or future readiness for innovation technologies such as artificial intelligence, machine learning, and blockchain or automation features in supporting business and judiciary decisions and future innovation as requested.</p>	1

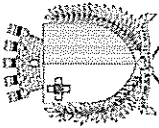
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efficiency and security.					
K. Key Experts	Max. of 5 points				
Key Expert 1: Project Manager	5				
Responsibilities: Overseeing the entire implementation project, coordinating team members, managing timelines, and ensuring the project meets its objectives.					

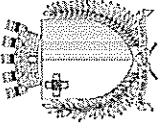
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<p>Skills: Project management, communication, and leadership skills.</p>			
<p>Qualification: MQF/EQF level 6 (or equivalent) in ICT or Management related subject and a Project management certification such as Prince II or equivalent</p>			
<p>Experience: a minimum of three (3) years in project management role and managed at least one (1) similar implementation</p>			
<p>Language Proficiency: Proficient User</p>			

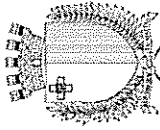
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<p>(C1 or C2 level or equivalent) in the English writing and speaking.</p>			
<p>Availability: Must be available in person on site throughout the project implementation.</p>			
<p>Key Expert 2: Business Systems Analyst / Legal Expert</p>			
<p>Responsibilities: Gathering and detail document the technical and business requirements and design an intuitive and user-friendly interface for the application.</p>			

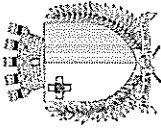
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<p>Skills: Analytical, Business Process re-engineering and mentorship skills.</p>			
<p>Qualification: MQF/EQF level 6 (or equivalent) in ICT or Information Systems or Business Management related subjects or equivalent comparable qualification.</p>			
<p>Experience: (i) a minimum of three (3) years of professional experience in gathering technical requirement for the respective assignment OR legal/consultanc</p>			

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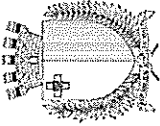
y services related to Maltese judiciary or similar justice systems in terms of legal history, ii) minimum of one project (e-justice tools, DMS, CMS or similar) of a similar or larger size and complexity nature.

Language Proficiency: Proficient User (C1 or C2 level or equivalent) in the English writing and speaking.

Availability: Must be available in person on site throughout the analysis and requirements

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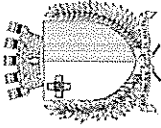
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<p>gathering, user testing and user training phases for the duration of the project implementation.</p>			
<p>Key Expert 3: Solution Architect Responsibilities: Designing the overall architecture of the solution, ensuring scalability, security, performance, and alignment with business requirements.</p>			
<p>Skills: System architecture, Virtual platform knowledge, and understanding of business needs.</p>			

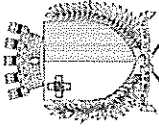
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<p>Qualification: MQF/EQF level 6 (or equivalent) in Software Engineering or related subjects or equivalent comparable qualification.</p>			
<p>Experience: a minimum of three (3) years in a Solution Architect role</p>			
<p>Language Proficiency: Proficient User (C1 or C2 level or equivalent) in the English writing and speaking.</p>			
<p>Key Expert 4: IT Infrastructure and Security Architect</p>			

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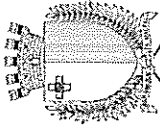
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Responsibilities:
Designing the overall IT infrastructure for the solution, ensuring scalability, security, performance, and alignment with business and non-functional requirements. Ensuring the security of the solution, including data protection and compliance with security standards.

Skills: System Infrastructure, Security standards, and understanding of business needs.

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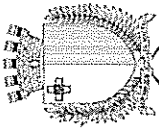


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Qualification: MQF/EQF level 6 (or equivalent) in Software Engineering or IT Security or related subjects or equivalent comparable qualification.
Experience: a minimum of three (3) years in a Solution Architect or IT Security role
Language Proficiency: Proficient User (C1 or C2 level or equivalent) in the English writing and speaking.
Key Expert 5: One (1) Senior Software Developer

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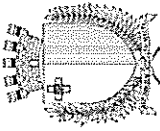
Responsibilities:
Writing, testing, and deploying code for the proposed solution.
Managing the database infrastructure, optimizing performance, and ensuring data integrity.

Skills:
Programming languages relevant to the project, knowledge of development best practices, database management and data modelling.

Qualifications:
MQF/EQF level 6 (or equivalent) in IT related

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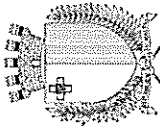
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<p>subjects or equivalent comparable qualification.</p>			
<p>Experience: a minimum of four (4) years in a software developer role</p>			
<p>Language Proficiency: Proficient User (C1 or C2 level or equivalent) in the English writing and speaking.</p>			
<p>Key Expert 6: Two (2) Software Developers Responsibilities: Writing, testing, and deploying code for the proposed solution. Managing the</p>			

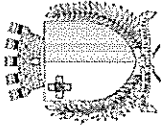
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<p>database infrastructure, optimizing performance, and ensuring data integrity.</p>			
<p>Skills: Programming languages relevant to the project, knowledge of development best practices, database management and data modelling.</p>			
<p>Qualifications: MQF/EQF level 6 (or equivalent) in IT related subjects or equivalent comparable qualification.</p>			
<p>Experience: a minimum of two (2) years in a</p>			

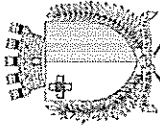
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<p>software developer role</p> <p>Language Proficiency: Proficient User (C1 or C2 level or equivalent) in the English writing and speaking.</p>			
<p>Key Expert 7: Two (2) Technical Support Specialist</p>			
<p>Responsibilities: Providing support during and after the solution implementation, addressing user issues and ensuring smooth operation.</p>			
<p>Skills: Customer support, troubleshooting,</p>			

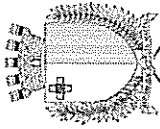
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<p>and communication skills.</p>			
<p>Language Proficiency: Proficient User (C1 or C2 level or equivalent) in the English writing and speaking.</p>			
<p>Key Expert 8 – Training Specialist</p>			
<p>Responsibilities: Developing and delivering training programs for end-users and other stakeholders.</p>			
<p>Skills: Training and instructional design, communication.</p>			

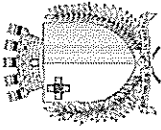
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Floriana FRN 1601 – MALTA



DEPARTMENT OF CONTRACTS
Notre Dame Ravelin
Floriana FRN 1601 – MALTA
 Contact Number: +356 2378 1001
 e-Mail: info.contracts@gov.mt
 website: www.contracts.gov.mt

<p>Experience: The trainer must have judicial or legal background to understand the user's perspective and have a common understanding.</p>			
<p>Language Proficiency: Proficient User (C1 or C2 level or equivalent) in the English writing and speaking</p>			
<p>Availability: Must be available in person site throughout the training phases for the duration of the project.</p>			

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 website: www.contracts.gov.mt

<p>All experts must be independent and free from conflicts of interest in the responsibilities accorded to them. The same person cannot hold different Key Expert roles. All key experts shall be provided.</p>			<p>81.03</p>
<p>Total</p>			

polyxeni.gkaintatzi@eurodyn.com

From: polyxeni.gkaintatzi@eurodyn.com
Sent: Wednesday, February 18, 2026 3:07 PM
To: 'adrian.dalli@gov.mt'
Cc: 'emanuel.grech@gov.mt'; 'tenders.courts@courtservices.mt'; 'info.contracts@gov.mt'; 'legal'; 'info@eurodyn.com'
Subject: URGENT: Request for Disclosure of Information regarding Tender CT3021/2024 – "Customisation and implementation of an off-the-shelf Courts Management Information System for the Court Services Agency"
Attachments: EUROPEAN DYNAMICS Consortium_Request for disclosure of information 18 02 2026.pdf

Importance: High

Tracking:	Recipient	Read
	'adrian.dalli@gov.mt'	
	'emanuel.grech@gov.mt'	
	'tenders.courts@courtservices.mt'	
	'info.contracts@gov.mt'	
	'legal'	
	'info@eurodyn.com'	
	anastasia.metsiou@eurodyn.com	Read: 2/18/2026 3:15 PM

Dear Sir,

kindly find attached our today's **Request for Disclosure of Information** regarding Tender CT3021/2024 – "Customisation and implementation of an off-the-shelf Courts Management Information System for the Court Services Agency".

Given the strict and short deadline for filing a complaint before the Public Contracts Review Board, as indicated in your award decision, notified to us yesterday, the Applicant respectfully requests that you disclose to us the requested information **no later than Monday, 23 February 2026.**

Thank you in advance for your prompt actions and relevant response, as requested above.

Kind regards,

Polyxeni D. Gkaintatzi
Head of Legal Department



Phone: +356 2123 5123

Website: <https://www.eurodyn.com/>

polyxeni.gkaintatzi@eurodyn.com

From: Info at Department of Contracts <info.contracts@gov.mt>
Sent: Wednesday, February 18, 2026 3:08 PM
To: polyxeni.gkaintatzi@eurodyn.com
Subject: Automatic reply: URGENT: Request for Disclosure of Information regarding Tender CT3021/2024 -"Customisation and implementation of an off-the-shelf Courts Management Information System for the Court Services Agency"

Dear Sir / Madam,

Thank you for contacting the Department of Contracts Information Desk.

This email is to acknowledge receipt of your query. Your request has been received and registered. The Department strives to address all queries in a timely and efficient manner, in line with its service standards.

*Customer Care opening hours are from **08:00hrs to 13:00hrs** on working days.*

Please refrain from sending duplicate emails, as this may delay processing.

Thank you for your cooperation.

polyxeni.gkaintatzi@eurodyn.com

From: Info at Department of Contracts <info.contracts@gov.mt>
Sent: Wednesday, February 18, 2026 3:08 PM
To: polyxeni.gkaintatzi@eurodyn.com
Subject: Automatic reply: URGENT: Request for Disclosure of Information regarding Tender CT3021/2024 -"Customisation and implementation of an off-the-shelf Courts Management Information System for the Court Services Agency"

Dear Sir / Madam,

Thank you for contacting the Department of Contracts Information Desk.

This email is to acknowledge receipt of your query. Your request has been received and registered. The Department strives to address all queries in a timely and efficient manner, in line with its service standards.

*Customer Care opening hours are from **08:00hrs to 13:00hrs** on working days.*

Please refrain from sending duplicate emails, as this may delay processing.

Thank you for your cooperation.



25th October 2024

CT3021/2024 - Services - Tender for the Customisation and Implementation of An Off The Shelf Courts Management Information System for The Court Services Agency

Clarification Note # 13

To all prospective bidders

Reference is made to the above-captioned tender for which the deadline for submission of offers is **26th November 2024 at [09:30am]**.

Please find a set of clarifications which are construed to form an integral part of the tender document.

Question No. [01]:

Write-ups of approximately between 1000 to 2000 words

On page 10/86 of the Tender Dossier we read: "Bidders are requested to submit their writeups of approximately between 1000 to 2000 words for each criterion". We understand that 1000 to 2000 words is per every sub-criterion, e.g. the sub-criteria "1. Provide a comprehensive risk assessment..." and "2. The bidder is to Provide proactive measures to address risks related to data security...", and not the entire criterion "A – RISK MITIGATION". Could you please confirm if our understanding is correct?

Answer No. [01]:

With reference to Section 1 - Article 6.3, the word limit is per each sub-criterion.

Question No. [02]:

Article 9 missing

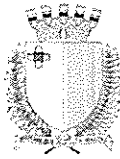
On page 11/86 of the Tender Dossier we read: "Provide a comprehensive training programme for end-users and administrators to ensure efficient utilization of the system. (Article 9)". We cannot locate Article 9 in the Tender Dossier document. Please clarify.

Answer No. [02]:

This criterion is referred to Section 3 - Article 8, the sub requirements titled "Provision of Training Services".

All other tender documents, conditions and requirements, which are not superseded by this clarification remain in place.

Adrian Dalli (signed)
Director General (Contracts)



26th October 2024

CT3021/2024 - Services - Tender for the Customisation and Implementation of An Off The Shelf Courts Management Information System for The Court Services Agency

Clarification Note # 17

To all prospective bidders

Reference is made to the above-captioned tender for which the deadline for submission of offers is **26th November 2024 at [09:30am]**.

Please find a set of clarifications which is/are construed to form an integral part of the tender document.

Question No. [01]:

Key Expert 1: Differences among Tender Dossier and Form 3

With reference to the Tender Dossier, Section 1, Chapter 6 Criteria for Award, paragraph 6.3 Evaluation Grid, sub criterion K - KEY EXPERTS:

1. Key Expert 1: Project Manager. Regarding Qualification, s/he is required to possess an "MQF/EQF level 6 (or equivalent) in ICT or Management related subject" (p.14). However, in document CT3021 2024 - Form 3 - Experts, KEY EXPERT/S FORM,

Key Expert 1 is required to be "in possession of a recognised qualification at MQF/EQF Level 6 (or equivalent) in Management", ICT is missing.

2. Key Expert 2: Business Systems Analyst / Legal Expert. Regarding Language Proficiency, s/he is required to be a "Proficient User (C1 or C2 level or equivalent) in the English writing and speaking" (p.15).

However, in document CT3021 2024 - Form 3 - Experts, KEY EXPERT/S FORM, Key Expert 2 is required to "speak and write fluently in Maltese and English Language".

3. Key Expert 5: One (1) Senior Software Developer. Regarding expert total, one (1) is required (p.15). However, document CT3021 2024 - Form 3 - Experts, KEY EXPERT/S FORM, refers to

Senior Software Developers in plural (“The Senior Software Developers shall possess the educational qualifications as outlined hereunder”) (p.2).

We understand that these inconsistencies in document CT3021 2024 - Form 3 - Experts are clerical errors.

Therefore, as per the Tender Dossier:

- *For Key Expert 1, a degree in ICT or a Management-related field is required (point 1),*
- *For Key Expert 2, proficiency in English only is required (point 2), and*
- *Only one (1) Senior Software Developer is required for Key Expert 5 (point 3).*

Please confirm if this understanding is correct.

Answer No. [01]:

The requirements for key experts must comply with the published Tender Dossier, as outlined in Section 3, Article 6.1.

Question No. [02]:

Extend of responses (1000 – 2000 words)

In the Tender Dossier, Section 6.3. ‘Evaluation Grid’, p.10/86, we read: *“Bidders are requested to submit their writeups of approximately between 1000 to 2000 words for each criterion. Documentation must include chart (e.g. Gantt Charts) or/and designs to elaborate better the presented write-ups.”*

1. We understand that tables of content, lists of acronyms and designs/charts (e.g. Gantt Charts) are not counted towards the 1000 to 2000 words required for each criterion. Please confirm or clarify.
2. We understand that the limit of 1000 to 2000 words does not apply to Criterion K - Key Experts, considering that a complete CV may exceed by far the above limit. Please confirm or clarify.

Answer No. [02]:

With reference to Section 1, Article 6.3:

1. The table of contents, lists of acronyms, and designs/charts are not included in the approximate word count.
 2. A detailed CV must be submitted using Form 3 - Experts.
-

Question No. [03]:

Electronic Signatures

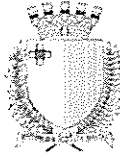
Are electronic signatures in conformance to the eIDAS standard acceptable?

Answer No. [03]:

Prospective bidders are to refer to Clarification Note No 14 - Question 7. Where there is stated that eIDAS standard is required.

All other tender documents, conditions and requirements, which are not superseded by this clarification remain in place.

Adrian Dalli (signed)
Director General (Contracts)



26th October 2024

CT3021/2024 - Services - Tender for the Customisation and Implementation of An Off The Shelf Courts Management Information System for The Court Services Agency

Clarification Note # 19

To all prospective bidders

Reference is made to the above-captioned tender for which the deadline for submission of offers is **26th November 2024 at [09:30am]**.

Please find a set of clarifications which are construed to form an integral part of the tender document.

Question No. [01]:

External consultants

As we intend to rely on external consultants to cover some of the required roles, we kindly ask to clarify the correct procedure for declaring them as key professional experts in the tender documents. In particular we refer to individuals, not companies.

Answer No. [01]:

The key experts (individuals) are outlined in Section 3, Article 6.1 of the tender dossier. Prospective bidders are required to complete Form 3 - Experts with the necessary details about the Key Experts. For companies, please refer to Section 1, Article 5(c)(ii) regarding the subcontracting proportion.

Question No. [02]:

Selection criteria - reference letter

Selection criteria - reference letter provided by the clients: Please could you clarify where the reference letter has to be upload on the portal?

Answer No. [02]:

Prospective bidders are to upload these in Eligibility and Administrative Information under ESPD Information for Subcontractors.

Question No. [03]:

Performance Guarantee

Performance Guarantee (art. 7.12 - pag. 19 del Tender Dossier): Could you please provide a standard form or draft of it?

Answer No. [03]:

The Performance Guarantee template can be found on the EPPS portal in the resources section as stated in Section No 4 - SUPPLEMENTARY DOCUMENTATION of the published tender document.

Question No. [04]:

Paragraph 4.3.4 (Statistics and Reports)

Paragraph 4.3.4 (Statistics and Reports) indicates that "The minimum requirements are specified within Section 2 (Chapter 6.3-point B.2.)": section and chapter indicated cannot be found anywhere in the document.

Answer No. [04]:

With reference to Section 3, Article 4.3.4, the text should read: "The minimum requirements are outlined in Section 2, Article 6.3 (Criteria H – Business Intelligence & Ad-hoc Reporting)."

Question No. [05]:

Paragraph 4.3.11, point q (Registers)

Paragraph 4.3.11, point q (Registers) requires the "Integration with national/EU registers to make use of the data provided". We kindly ask to have the list of these registers and a minimum description for each of them.

Answer No. [05]:

Prospective bidders are to reference to Section 3, Article 4.3.11 (q), further to the existing registers are listed within Annex B.

Question No. [06]:

Paragraph 4.3.12, point a (Subbasti, Judicial Sales)

Paragraph 4.3.12, point a (Subbasti, Judicial Sales) requires that "The system shall have the facility to cater for judicial sales to be processed online by e-Auction". We kindly ask to have a more detailed description of this requirement.

Answer No. [06]:

Section 3, Article 4.3.12 (a) outlines the high-level requirements for Subbasti (Judicial Sale). The detailed requirements will be provided as part of the Milestone 1 deliverable, as specified in Section 2, Article 18.2.

Question No. [07]:

Sub-Criterion E2

In reference to sub-criterion E2, please explain what is meant by "[...] GDPR compliance Certificate issued by an Official Appointed, please list the type of the Certificates and which entities could issue that certificates.

Answer No. [07]:

Prospective bidders are to refer to Clarification Note No 18 - Question 1.

Question No. [08]:

Technical Response

Please confirm that the technical response requires for each sub-criterion, a document of approximately 1,000 to 2,000 words. Please indicate how to count text in the pictures and tables.

Answer No. [08]:

Prospective bidders are to refer to Clarification Note 17 - Question 2.

Question No. [09]:

Form 4 - GDPR Questionnaire

"Form 4 - GDPR Questionnaire": To provide detailed responses to the questions in Form 4, some documents are required. These documents are in their original language. We kindly ask you to confirm whether it is acceptable to provide both the original version and an equivalent English translation, even if not certified.

Answer No. [09]:

Prospective bidders are to provide both.

Question No. [10]:

Technical Offer - Evaluation Grid

Technical offer - Evaluation grid: Please confirm that the technical offer is composed of the chapters listed in Section 1 – INSTRUCTIONS TO TENDERERS - Article 6.3 Evaluation Grid of the tender dossier.

Answer No. [10]:

The Technical Offer is composed of the requirements in Section 1 - Article 5 C and related to the responses expected in Article 6.

Question No. [11]:

Software licences

Please confirm the supplier can base its solution on technology that requires commercial licenses, including the costs of the licenses in the overall offer without additional charges until the end of the contractual period.

Answer No. [11]:

Prospective bidders are to refer to Section 2 Article 30, where there is stated “No additional payment shall be due over and above that stipulated in the awarded contract value”.

All other tender documents, conditions and requirements, which are not superseded by this clarification remain in place.

Adrian Dalli (signed)

Director General (Contracts)

----- Forwarded Message -----

Subject:e-Justice Partnership / materials

Date:Wed, 14 Sep 2022 12:50:36 +0000

From:Maria Baraz <Maria.Baraz@synisys.com>

To:Constantinos.Velentzas@eurodyn.com <Constantinos.Velentzas@eurodyn.com>, leonidas.bardis@eurodyn.com <leonidas.bardis@eurodyn.com>

CC:Alan Babakhanian <Alan.Babakhanian@synisys.com>, Tilen Levin <Tilen.Levin@synisys.com>, Ani Gevorgyan <Ani.Gevorgyan@synisys.com>

Dear Constantinos and Leonidas,

Thanks again for today's call, it was a pleasure to communicate with you.

As agreed, I am sending you our detailed presentation and eCase Factsheet, so you can learn more about our system and experience. You can access them via the link below.

https://synisys-my.sharepoint.com/:f:/p/maria_baraz/ErCUaqtd4GJBgCJqzfiMOB4BMS6PA0xoCqL3A_z8u2c6WA?e=Qrpb7K

Also, could you please suggest several time slots for our next call?

P.S. Looking forward to fruitful cooperation 😊

Best,
Maria

eJustice Development Executive
Synergy International Systems, Inc.
Phone: +1 (703) 883 1119 ext. 1318
Email: Maria.Baraz@synisys.com
Address: 8500 Leesburg Pike Suite 314 Vienna, USA
Website: www.synisys.com

On 13/9/2022 13:28, Alan Babakhanian wrote:

Hi – I tried to reach out to a few of your colleagues through LinkedIn in relation to partnership but none were responsive.

I am wondering if you could point me to the direction of someone who I can have a virtual call to assess the possibility of having a partnership with your organization.

By way of Introduction, I am Alan and I am looking after the partnerships for Synergy international systems ; this is a US based software company with 25 yrs of experience , 320 ppl and pure focus on delivering solution to public sector.

We are active in four niche domains of e-Justice, M&E, Social protection and PFM.

The purpose of this partnership with your organization is around pursuing opportunities in Justice domain in EU. I might sound biased but I should say that we are a leading provider of justice solutions worldwide, we are helping to digitalize public sector institutions across 5 continents in more than 14 countries.

You can have a view your website to learn more about us:

<https://www.synisys.com/>

Cheers,

Alan Babakhanian

Director of Strategic Growth and Partnerships

Synergy International Systems, Inc.

Email: Alan.Babakhanian@synisys.com

Website: www.synisys.com

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----- Forwarded Message -----

Subject:RE: e-Justice Partnership / materials

Date:Mon, 19 Sep 2022 07:56:30 +0000

From:Maria Baraz <Maria.Baraz@synisys.com>

To:Constantinos.Velentzas@eurodyn.com <Constantinos.Velentzas@eurodyn.com>,
leonidas.bardis@eurodyn.com <leonidas.bardis@eurodyn.com>

CC:Alan Babakhanian <Alan.Babakhanian@synisys.com>, Tilen Levin <Tilen.Levin@synisys.com>,
Ani Gevorgyan <Ani.Gevorgyan@synisys.com>

Dear Constantinos and Leonidas,

Hope you had a great weekend.

I am wondering if you had a chance to review my email I sent last week.

As well, I'd like to share with you the recordings of our webinars so you could better understand our live product.

1. Webinar: Paperless Court; Part 1- How It Works
<https://www.youtube.com/watch?v=wHjAxtzHSpY&t=2632s>
2. Webinar: Paperless Court; Part 2- OCR, Transcription and Advanced Document Management
<https://www.youtube.com/watch?v=ZZ1v46tABsY>

We will be happy to have a call meeting with you this week, please let us know your availability.

Best,
Maria

eJustice Development Executive
Synergy International Systems, Inc.
Phone: +1 (703) 883 1119 ext. 1318
Email: Maria.Baraz@synisys.com
Address: 8500 Leesburg Pike Suite 314 Vienna, USA
Website: www.synisys.com

Nov 7, 2025

Former Economy Minister Vahan Kerobyan Arrested in Large-Scale Money Laundering Case



Former Minister of Economy Vahan Kerobyan has been arrested in connection with a major money-laundering and corruption case, the Investigative Committee of Armenia confirmed to *The Armenian Report*. His brother, Avetik Kerobyan, said that law enforcement officers searched his brother's apartment but did not inform the family which agency carried out the arrest or under which specific case it was made.


According to the Investigative Committee, the arrest of the former minister is part of an extensive investigation into large-scale money laundering and illegal land seizures carried out by an organized criminal group between 2008 and 2014.

The investigation revealed that the group, led by the owner of a wine and brandy factory identified as H.M., and supported by officials from the Cadastre Committee, illegally took control of 73.8 hectares of land that belonged to the Yerevan community. Using forged ownership documents, they registered 40-hectare, 19.3-hectare, and 14.5-hectare plots under companies and individuals linked to their organization.

The illegally obtained land was later mortgaged in commercial banks, allowing the group to secure loans of more than 10 million U.S. dollars. Investigators say the members were fully aware that the properties were of criminal origin and used a series of fake civil transactions to launder the illicit funds.

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The investigation has identified 12 individuals connected to the criminal organization. More than ten searches have been carried out, and items of major importance to the case were seized.

Criminal prosecution has been launched under multiple articles of the Armenian Criminal Code, including participation in a criminal organization, large-scale money laundering, fraud, forgery, and abuse of official authority.

- Six individuals are charged with participation in a criminal organization and money laundering.
- Four others face additional forgery charges.
- One suspect is accused of leading the organization and committing large-scale fraud.
- Another is charged with abuse of official authority and official forgery.

In total, 12 arrest warrants have been issued, and seven suspects are currently in custody. The preliminary investigation is ongoing.

Kerobyan, who served as Minister of Economy until February 2024, was previously charged with abuse of official authority. On February 16, a court placed him under house arrest for four months, which ended in June 2024.

In an earlier stage of the same investigation, the Deputy Minister of Economy Ani Ispiryan, Synergy company director Ashot Hovhannisyan, and several others were arrested over the alleged manipulation of a public tender. According to investigators, ministry officials intentionally disqualified a lower-priced bidder, Harmonia, in favor of Synergy, which had submitted a higher bid.

Although charges against several of those defendants were later dropped, Kerobyan and Hovhannisyan remained under prosecution.

The Armenian Report LLC

2300 Broadway, Suite 1000

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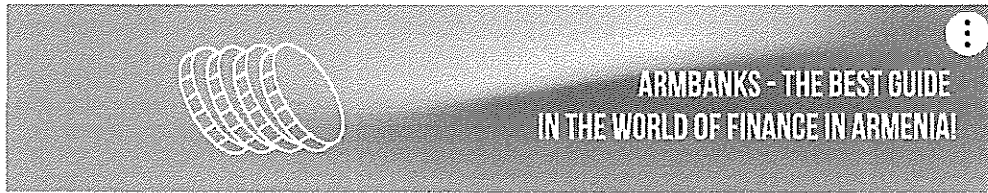
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SOCIETY

Five high-ranking Economy Ministry officials, including ex-Minister Kerobyan, accused of corruption

16.02.2024, 09:18

Eight people, including five officials of Armenia's Ministry of Economy, are accused of apparent abuses committed during a tender announced for the purchase of services for the needs of the ministry, the press service of the Investigative Committee reported.



YEREVAN, February 16. /ARKA/. Eight people, including five officials of Armenia's Ministry of Economy, are accused of apparent abuses committed during a tender announced for the purchase of services for the needs of the ministry, the press service of the Investigative Committee reported.

The officials allegedly created conditions for illegally disqualifying a private company from the tender announced for the establishment of a bank of state investment projects so that it would be won by another bidder that offered 392 million drams (about \$1 million), three times the price offered by the disqualified competitor.

According to the Investigative Committee, 4 companies applied for the two-stage tender in 2022, two of which passed the pre-qualification stage- a U.S.-registered software company Synergy International Systems and Harmonia company,

According to the investigators, acting on the instructions of their superior, the ministry officials held meetings and telephone conversations with representatives of Synergy to discuss the terms of the tender and even provided them with the package of documents submitted to the tender commission by Harmonia company.

After the tender commission announced Synergy the winner, the competitor company filed a lawsuit against the decision with a Yerevan court, which in 2023 June ruled to declare the decision of the tender commission invalid. Only on August 31, 2023 the commission recognized Harmonia as the winner of the tender.

The Investigative Committee spokesman, Gor Abrahamian, told azatutyun.am that Kerobyan is among five ministry officials indicted in the case.

Synergy's founder Ashot Hovanesian and two current and former female employees of the company were also arrested but later the women who have little children were set free pending investigation.

The Investigative Committee also stated that the ministry official detained in another criminal case unreasonably facilitated the transfer of 238 million drams to the accounts of farmers involved in the creation of intensive orchards, who did not provide the relevant documents and misappropriated the funds. According to the Investigative Committee, the detained official was in close relations with these persons. -0-

#ARMENIA #KEROBYAN #CORRUPTION



(https://khachkarstudios.com/failing-us-armenian-christian-ecosystem-12-body-parts/?utm_source=arminfo&utm_medium=banner&utm_campaign=failing_ecosystem&utm_content=tophz)

Learn How to Revitalize the Failing U.S. Armenian Christian Ecosystem



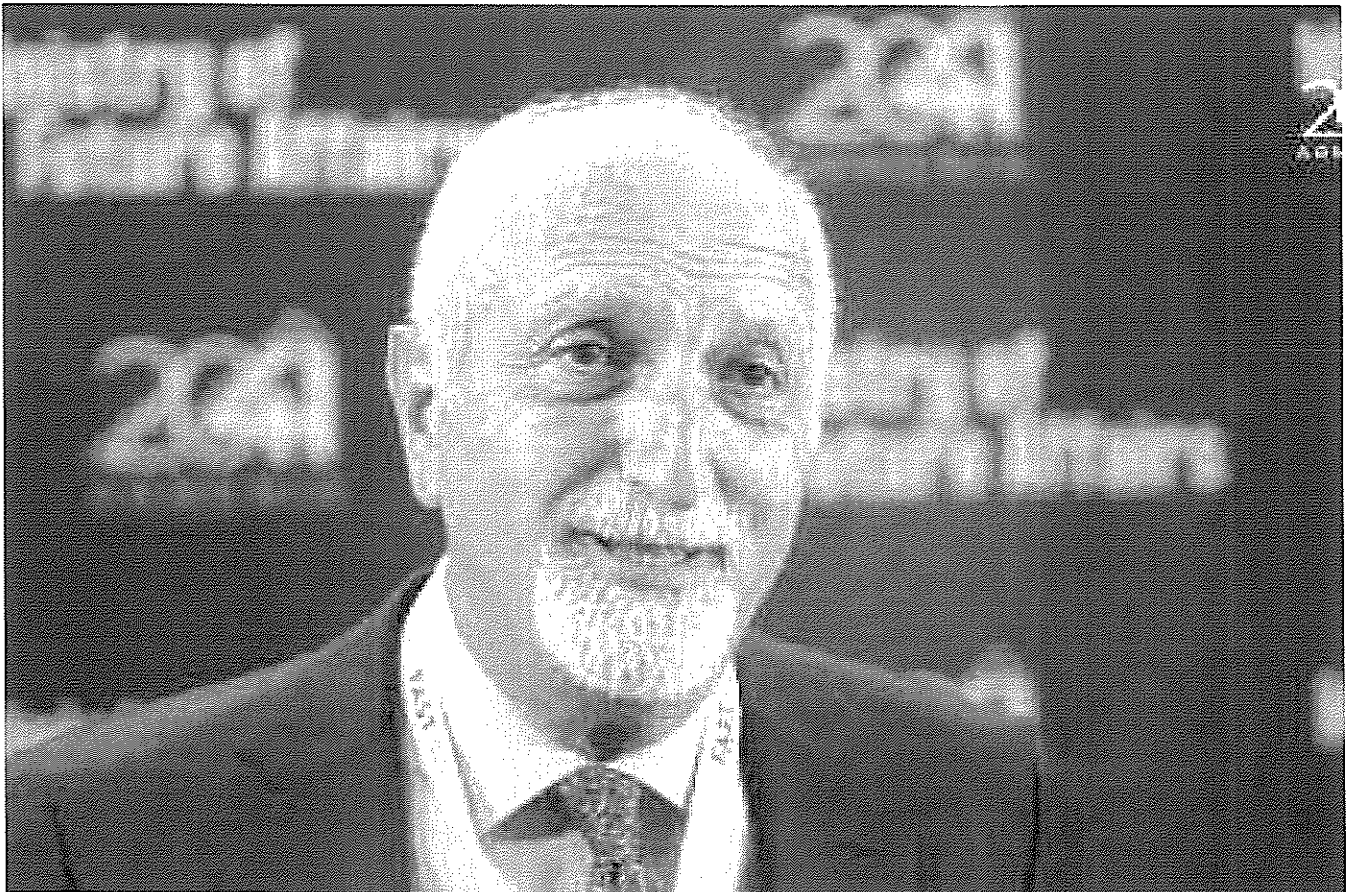
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(https://khachkarstudios.com/failing-us-armenian-christian-ecosystem-12-body-parts/?utm_source=arminfo&utm_medium=banner&utm_campaign=failing_ecosystem&utm_content=tophz)

Wednesday, February 21 2024 15:11

Naira Badalian (news_by_author.php?auth=45&lang=3)

Synergy director, involved in case of 'abuse of power' at Ministry of Economy, to be released



ArmInfo. On February 21, 2024, the prosecutor, on his own initiative, changed the preventive measure against accused director of Synergy International's Armenian branch, Ashot Hovhanesian, who is undergoing criminal proceedings in the Investigative Committee.

According to the press service of the Prosecutor General's Office, the decision was made due to the fact that the accused gave evidence on circumstances of significant importance for criminal proceedings. A recognizance not to leave was taken from Hovhannisyan.

On January 31, 2024, the Prosecutor's Office began criminal prosecution against officials of the RA Ministry of Economy in connection with the officials' abuse of official powers. According to investigators, as part of the "Bank of Public Investment Projects," tender officials entered into a conspiracy with the head of one of the companies, creating artificial obstacles to the participation of other applicants. As a result, the company that bid three times more than the winning price (392 million drams - almost \$100 thousand) was declared the winner.

Later it became known that the company in question was Synergy. The following were arrested in the case: Director of Synergy International's Armenian branch, Ashot Hovhannisyan,; former employee of the company, daughter-in-law of the Speaker of Parliament Ani Gevorgyan; another employee of the company Lily Mkryan, as well as the heads of the department of public investment policy and implementation of agricultural programs of the Ministry Lily Sirakanyan and Taron Martirosyan. Deputy Minister of Economy Ani Ispiryan, who was dismissed from her post, was sent under house arrest.

After the Prosecutor General's Office of Armenia received a received a personal guarantee request from MPs of the ruling "Civil Contract" faction, the prosecutor, on his own initiative, on February 12, 2024 changed the preventive measure against Ani Gevorgyan and Lily Mkryan - to bail, surety and recognizance not to leave. Economy Minister Vahan Kerobyan was also dismissed and placed under house arrest.

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LATEST NEWS

LAW 14:13 12/02/2024 ARMENIA

Armenian parliament speaker's sister-in-law released

Ani Gevorgyan, the wife of Armenian National Assembly Speaker Alen Simonyan's brother Karlen and a former employee of the U.S.-registered company Synergy International Systems, as well as her former colleague Lili Mkryan have been released from pre-trial custody.

They and the Synergy founder were arrested and indicted as part of a corruption probe in Armenia's Ministry of Economy. Former Deputy Economy Minister Ani Ispiryan and three other employees of the ministry, who are accused of abuse of office, are currently placed under house arrest.

The Prosecutor General's Office said in a statement on Monday that Gevorgyan and Mkryan testified about the circumstances essential to the criminal proceedings and took part in confrontations.

"In view of this, at this stage of the proceedings, the risk of misconduct by the defendants and the likelihood of their unlawful interference in the evidentiary process were significantly reduced. Therefore, the prosecutor instructed the body conducting the proceedings to impose a combined alternative measure of restraint on A.G. and L.M., including bail, ban to leave the country and surety," reads the statement.



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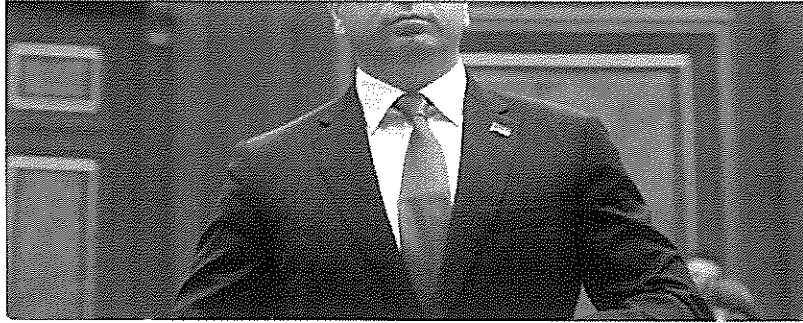
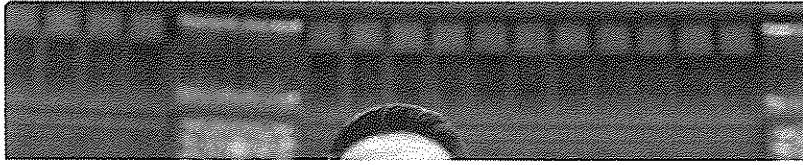
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Prosecutor releases Armenian National Assembly speaker's relative on bail

12 February 2024 13:40

Wife of Armenian National Assembly Speaker Aten Simonian's brother Ani Gevorgyan has been released.

Gevorgyan and representative of the Synergy International Systems company Lily Mkryan were released on bail, a letter of undertaking not to leave the country and a surety, the Armenian Prosecutor General's Office said, Caliber.Az reports citing the Armenian media.

The prosecutor, on his own initiative, changed the preventive measure on February 12. In particular, the investigative body thinks that the influence of Gevorgyan and Mkryan on the investigative process has decreased at this stage.

Confrontations have already been held, and they have given evidence, which is essential for the criminal case.

Director of the company Ashot Hovhannisyanyan is still in custody. The preventive measure against him has not been changed.

Earlier, the Armenian Prosecutor General's Office received a request for a personal guarantee from MPs of the Civil Contract faction in a corruption case, in which Gevorgyan's actions are also being investigated. A criminal case against several officials of the Ministry of Economy and representatives of the private sector was filed on January 31.

According to investigators, as part of the tender entitled "Creation of a bank for public investment programmes", officials entered into a conspiracy with the head of one of the companies, creating artificial obstacles to the participation of its competitor. As a result, the company, which submitted an application three times more expensive (392 million drams, which is almost \$100,000), won.

Three people have been arrested in the case, namely, company director Ashot Hovhannisyanyan, head of the public investment policy department of the Economy Ministry Lili Sirakanyan and head of the agricultural programme implementation department of the ministry Taron Martirosyan.

Deputy Economy Minister Ani Ispiryan is under house arrest.

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