1. The State Bank of Pakistan (SBP) intends to procure Targeted Financial Sanction Screening Solution for strengthening AML/CFT and Sanctions Regime for SBP and its Subsidiaries. Sealed bids are invited from all eligible bidders that meet the following eligibility criteria:

   a. **Bidder must be either the Original Equipment Manufacturer (OEM) of Targeted Financial Sanction Screening Solution or the subsidiary of the OEM or an authorized agent/partner of the OEM**;
   
   b. **Bidder (in case of subsidiary/agent/partner) must be authorized by the OEM to participate specifically in this procurement**;
   
   c. **Bidder must have experience of at least 01 (one) successful project implementation of Targeted Financial Sanction Screening Solution in a Commercial Bank / Scheduled bank in Pakistan during last 05 (five) years**;
   
   d. **Bidder’s proposed solution must have been deployed in at least 05 (five) Commercial Banks / Central Banks during last 05(five) years**;
   
   e. **Bidder must have technical strength of at least 03 (three) certified /trained OEM resources**;
   
   f. **Bidder must have Annual Sales Volume / Gross Turnover of at least 01 (One) Million USD or equivalent in any of last 03 (three) years**;
   
   g. **Bidder must have positive net worth as per last audited financial statement**.

2. Bidding documents containing detailed terms and conditions, etc. are available free of cost for the interested bidders on submission of a written application from the address given below during office hours after publication of IFB till closing thereof. This IFB is also uploaded for display on the websites http://www.ppra.org.pk and http://www.sbp.org.pk.

3. The bids, prepared in accordance with the instructions in the bidding documents, must reach at office of the undersigned on or before **Tuesday, 18 August 2020, 11:00 am**. Bids will be opened same day at **11:30 am**, at Learning Resource Centre, State Bank of Pakistan, I.I Chundrigar Road, Karachi –Pakistan.

   **Director**

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