



State Bank of Pakistan (SBP BSC) Invitation for Bids (IFB)

IFB No. GSD (PROC-I)/ 047531 /Supply /SW AML/2020

Date: 04 June 2020

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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