

ANNUAL PROCUREMENT PLAN 2021 (Jan-Dec 2021)
(Under Rule 8 and 9 of the Public Procurement Rules 2004)

NATIONAL BANK OF PAKISTAN-COMPLIANCE GROUP

S.No	Name of Procurement (Description)	Estimated Budget-2021 (In Millions)	Procurement Method(Tentative, may vary on requirement basis)	Tentative Date of Tender Publication Notice	Tentative Date of Award of Contract	Tentative Date of Completion	Remarks (if Any)
1	Procurement of Consultancy Services for implementation of SBP's Compliance Risk Management Guidelines	PKR-130	Open Competitive Bidding	16-Aug-21	Q4-2021	Q2-2023	-
2	Implementation of System for Trade Based Money Laundering and monitoring process and procedures thereof.	PKR-40	Open Competitive Bidding	15-Nov-21	Q4-2021	Q1-2023	
3	Implementation of AML compliance system at NBP Bangladesh*	-	Quotation Method	Q1-2022	Q2-2022	Q4-2023	-
4	Implementation of AML compliance system at NBP Japan*	-	Quotation Method	Q1-2022	Q2-2022	Q4-2023	-
5	Implementation of AML compliance system at NBP Frankfurt*	-	Quotation Method	Q1-2022	Q2-2022	Q4-2023	-

*Budgeted by IFRG/Branches



SEVP/CCO
NBP, Compliance Group