



**National Bank of Pakistan**  
**Revised Minimum Eligibility Criteria**  
**BPR & COSO Implementation Project**

**1. Qualification and Experience.**

- i. All the Applicant Firms duly incorporated and based in Pakistan and governed by rules, laws and statutes of Government of Pakistan shall be eligible. A consortium of Applicants (not more than 3 partners) are also eligible to apply. Such firms should declare one lead partner, eligibility of the lead partner; should be able to execute 70% or more of the entire project.
  - ii. Average Cash Flows for **3 years** from Operations should be positive.
  - iii. 30% or more members of the proposed team dedicated to NBP project must have experience of implementing successfully 6 stages **COSO framework or part thereof in large commercial banks of Pakistan.**
  - iv. The firm should have implemented 6 stages **COSO framework or part thereof in large commercial banks of Pakistan.**
  - v. The firms overall experience in **COSO** implementation/review should not be less than **3 years** in Pakistan.
  - vi. Firms with experience of BPR will be given separate weightages based on the length of their experience.
  - vii. Applicants will be required to make presentation of their proposals as per the format and schedule provided by NBP before the final evaluation. Applicants will also be required to submit a softcopy of their presentation prior to the presentation.
  - viii. The process will be in conformity with the Public Procurement Regulatory Authority (PPRA) rules and regulations as defined in the RFP
2. Applicants are required to provide an undertaking; certifying correctness of the information provided and fulfillment of above mentioned eligibility criteria. Provision of false information may lead to disqualification of the firm from the process
  3. Applicants are required to provide Non Disclosure Agreement (on Rs. 100/= bond paper) as per prescribed format available on NBP's website for obtaining the RFP.
  4. Applicants are required to provide contact number and email address of the authorized senior executive/partner for any future communication relating to the project.
  5. Applicants are required to provide authority letter favoring the person authorized to collect Revised-RFP along with a copy of CNIC of the person.