

TENDER FOR PROCUREMENT OF
ANTI MONEY LAUNDERING SOLUTION (AML) PROJECT
TENDER ID: NBP/ITD/PW/AML/03072011

NBP is looking for an advanced Anti Money Laundering solution to fulfill the current and future needs of compliance. The solution must provide end-to-end compliance on a single, integrated platform. The proposed solution must have a proven record in banking industry of reliability, feature rich and scalability. The proposed solution must be based on current technologies and be capable of being integrated and/or upgraded to the upcoming future Core Banking System.

NBP invites proposals/Bids from registered and reputable organizations with industry experience of providing Anti Money Laundering Solution. Bidding will be conducted using the Single Stage – Two Envelope Procedure of Public Procurement Rules, 2004. Bids are called from companies who must be registered with Sales Tax, Income Tax Departments and should be active tax payers. Bidder should be minimum 3 years of experience in providing Anti Money Laundering Solution. Photocopies of relevant documents / certificates should be submitted as proofs of the claims made. NBP reserves the right to verify / evaluate the claims made by the vendors independently. Only the bidders, who fulfill the above mentioned criteria, are eligible to submit their proposals.

Interested vendors may collect the bidding documents/RFP from undersigned office on or before **15th July 2011**, after submitting a Non-Disclosure Agreement valid for 5 years (specimen of NDA may be obtained from the undersigned office), on production of Copy of CNIC and Authority Letter. Bids may be submitted accompanying all requisite documents by **22nd July 2011 at 1100 Hours** in the office of undersigned. Tenders will be opened on the same day at 1130 Hours in the presence of bidders or their authorized representative. All bids must be accompanied by a bid security of not less than 2% of the total bid value, in currency of Pak Rupees.

Note: This advertisement is also available on the websites of PPRA and NBP.

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