

TENDER

The Bank of Khyber invites sealed quotations for purchase of the following Software with below specifications for records of people / entities which are restricted by international /national agencies due to their environment in organized crimes, Money laundering, terrorist activities, corruption etc.

Specifications	Details
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Banned Entity searching Solution:

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1. Number of records available in database file further broken down into PEPs, relatives/ associates of PEPs, Known Money Launderers, Criminals wanted by global law enforcement agencies, persons black-listed by United Nations and Persons black-listed by Governments throughout the world. Please also mention number of records where unique IDs are available.
2. Number of records relating of persons with Pakistani origin further broken down into PEPs, Relatives/ Associates of PEPs, Known Money Launderers, Criminals wanted by Pakistani Law Enforcement Agencies, persons black- listed by Government of Pakistan. Please also mention number of records where unique IDs are available.
3. Percentage of records where Aliases are available to bifurcate the percentage for good quality and bad quality Aliases.
4. Number of records relating to NPOs/ NGOs/ Trust and the executives related to these entities.
5. Bifurcations of database file in broader categories.
6. The updates of the database file should be available in incremental mode and in complete refresh mode.
7. Response time in case of record being reported for Updation/ deletion.
8. The solution should provide link between various connected entities. The nature and reason for linking the entities should also be available.
9. The solution should have separate identifier for countries/ entities banned for proliferation of weapons.
10. For financial institutions under sanctions, the data base contains BIC codes, Routing codes and Sort codes.
11. There should be no redundant/ duplicate records pertaining to same person/ entity

TERMS & CONDITIONS FOR SOFTWARE

1. The Bank of Khyber invites bids from authorized dealers for the supply, delivery and Installation of the software.
2. Preference will be given to those companies who already providing similar solution to Financial Institutions.
3. The bidder should provide for each quoted item manufacture's authorization certificate.
4. All bids must be accompanied by a call deposit of two percent (2%) of total bid amount in favor of the Bank and must be delivered to the HEAD COMPLIANCE DIVISION, THE BANK of KHYBER **on 26-05-2016 at 10 O'clock and the opening timings is 11 O'clock on same day morning at BOK Compliance Division 8th FLOOR.**
5. Call deposit must be attached with financial proposal in sealed envelopes.
6. **All Bids must be submitted and will be opened on same day dated 26-05-2016 Thursday at 10 O'clock and the opening timings will be 11 O'clock morning at BOK Head Office, Compliance Division.**
7. **If any bids submitted late on the date of opening after opening times will not be entertained.**
8. The Tender Bids must be in sealed envelopes. Proponents applying for bids should submit two separate sealed bids/envelopes, one for Technical Proposal and one for Financial Proposal.
9. The Technical Proposal should contain all the bid items (Specification of bid) without quoting the price and must list the support plan (After Sale Service Plan) during warranty period.
10. **If the Technical Specification does not meet BOK requirement, then financial proposal shall not be opened.**
11. The Bank of Khyber will not be responsible for any costs or expenses incurred by bidders in connection with the preparation or delivery of bids.
12. Installation of the required solution must be made within (4 – 6) weeks of issuance of purchase order.
13. All prices quoted must include all Taxes applicable, such as GST, Income Tax, etc.
14. **In case of failure to supply the item. The work order should be awarded to second lowest.**
15. Failure to supply items within (4 - 6) weeks' time period will invoke. In addition to that, 2% Call Deposit (CDR) amount will be forfeited.
16. Company seal/stamp must be fixed on Technical specification and financial proposal.
17. Bidders must submit at least one bid that matches or is better than the advertised specifications and are free to quote more options each clearly marked as option 1, option 2 in separate envelopes. All options will be evaluated and BOK reserves the right to select the best option based on Technology and cost.

Address:-

***The Bank of Khyber, Compliance Division, Head office
34-The Mall, 8th Floor, State Life Building
Peshawar Cantt***

UAN: 091-111-95-95-95

Fax.: +92-91-5253820



The Bank of Khyber

Tender For Purchase Of Software

Sealed Bids/Proposals are invited from the authorized dealers/ TRI:-

1. Banned Entity solution software:

Further details / Specifications, TORs and quantity of the above Software can be seen at on website

<http://www.bok.com.pk/downloads/>

Bids in all respects along with 2% earnest money should reach the following address on 26-05-2016 at 10:00 AM and the opening timings will be 11:00 AM on same day morning at BOK Compliance Division Head office.

**The Bank of Khyber
Compliance Division,
8th Floor,
State Life Building, Peshawar.
Phone: +92-91-5253867, 5278039.
UAN: 091-111-95-95-95**