

PUBLIC PROCUREMENT REGULATORY AUTHORITY (PPRA)

CONTRACT AWARD PROFORMA – I

(To Be Filled And Uploaded On PPRA Website in Respect of All Public Contracts of Works, Services and Goods worth Fifty Million Rupees or More)

Name of the organization/deptt.	State Bank of Pakistan
Federal / provincial govt/ other	Other
Title of contract	Supply, Installation, Customization, Configuration, Implementation, Maintenance & Support of Targeted Financial Sanctions Screening Solution
Tender number	GSD (PROC-I)/ 047531 /Supply /SW AML/2020
Brief description of contract	Contract is attached
Tender value	US\$449,477/-
Engineer's estimate (for civil works only)	N/A
Estimated completion period	04 Years
Whether the procurement was included in annual procurement plan? (yes/no)	Yes
Advertisement: PPRA website (yes/no) ((if yes give date and ppra's tender number)	Yes TS424546E dated 11-06-2020
Newspapers (yes/no) (if yes give names of newspapers and dates)	Yes- i. Dawn ii. Dunya iii. Imroz iv. Waka v. Pak Karachi vi. Khaleej Times Dated: 14-06-2020
Tender opened on (date & time)	18-08-2020 at 11:30 am
Nature of purchase (local / international)	International
Extension in due date (if any) (yes/no)	No
Number of tender documents sold (attach list of buyers)	Nine (09) i. M/s IBM Pakistan ii. M/s Eastnets iii. M/s National Data Consultants Pvt ltd iv. M/s TallyMarks Consulting v. M/s Techlogix Pakistan vi. M/s Ora-Tech vii. M/s The Risk Advisors viii. M/s FaceKom ix. M/s Mastercard
Whether qualification criteria was included in bidding/tender documents (yes/no) (if yes enclose a copy)	Yes (Copy Attached)
Whether Bid Evaluation Criteria was included in bidding/tender documents?	Yes (Copy Attached)



(if yes enclose a copy)	
Which method of procurement was used: A) single stage – one envelope procedure B) single stage - two envelope procedure C) two stage bidding procedure D) two stage – two envelope bidding procedure Please specify if any other method of procurement was adopted with brief reasons (i.e. emergency, direct contracting, negotiated tendering etc.)	Single stage - two envelope procedure
Who is the approving authority?	Governor, State Bank of Pakistan
Whether approval of competent authority was obtained for using a method other than open competitive bidding.	N/A
Number of bids received	Two (02)
Whether the successful bidder was lowest bidder (yes/no)	Yes
Whether integrity pact was signed (yes/no)	Yes



CONTRACT AWARD PROFORMA – II

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Number of bidders present at the time of opening of bids	02
Name and address of the successful bidder	M/s East Nets FZ LLC. Building 2, Office G02, Dubai Internet City Dubai - UAE
Ranking of successful bidder in evaluation report (i.e. 1 st , 2 nd , 3 rd evaluated bid).	1 st (Lowest Evaluated Bidder)
Need analysis (why the procurement was necessary?)	FATF Action Plan (Recommendation 06) for financial Institutions requires countries to implement targeted financial sanction regimes. State Bank of Pakistan as financial regulatory body of Pakistan and its subsidiaries are under full obligation to ensure compliance to aforementioned guidelines relating to prevention and suppression of terrorist financing through banking channels. Therefore, Targeted financial sanction screening solution was required in light of FATF guidelines.
In case extension was made in response time, what were the reasons (briefly describe)	N/A
Whether names of the bidders and their prices were read out at the time of opening of bids	Yes
Date of contract signing (attach a copy of agreement)	11-Mar-2021 (Contract copy Attached)
Contract award price	US\$449,477/-
Whether copy of evaluation report given to all bidders (yes/no) (attach copy of the bid evaluation report)	Yes (Uploaded on PPRA & SBP websites) (Evaluation Report Attached)
Any complaints received (if yes result thereof)	No
Any deviation from specifications given in the tender notice/documents (yes/no) (if yes give details)	No
Deviation from qualification criteria (yes/no) (if yes give details)	No
Special conditions, if any (give brief description)	N/A



