



**AZANIA BANK LTD**

*The One Stop Financial Centre*

## **EXPRESSION OF INTEREST (EOI)**

# **SUPPLY AND INSTALLATION OF AML TRANSACTION MONITORING SYSTEM (AML) FOR AZANIA BANK LTD**

### **1.0 INTRODUCTION**

Azania Bank Limited is a limited liability company licensed by the Bank of Tanzania to conduct banking services.

The company has reviewed its existing system and resolved to initiate new AML transaction monitoring system. Therefore, invites interested eligible service providers to submit **Expression of Interest** for supply and installation of the said system.

The purpose of the EOI is to explore the supply market for competent suppliers with requisite skills, knowledge and financial capacity for supply and delivery of the system to Azania Bank Ltd.

### **2.0 SCOPE OF WORK**

The primary purpose of the service is to provide updated system that will support the bank in AML transaction monitoring system services.

### **3.0 SPECIAL INFORMATION REQUIRED**

The following information form special requirement for the prequalification evaluation process:

- Capability
- Number of years' experience (preferable in banking industry)
- Approved dealership (where applicable)
- Warranty (where applicable)
- Detailed AML solution to be rendered to the Bank
- Detailed financial proposal for the proposed solution to be rendered to the Bank

### **4.0 GENERAL INFORMATION REQUIRED**

The following information are required in order to conclude the prequalification evaluation set out below:

- a) Detailed service providers information with organizational structure, list of manpower with CVs of key personnel.
- b) Details of their financial capability supporting their ability to render the service.
- c) Details of completion of similar type of contracts on the last three years and similar contracts/agreements currently under execution covering;
  - brief scope of work
  - value of work in Tanzania shillings
  - Contract execution duration
  - client's name and contact details
  - at least three reference letter from existing clients

Interested bidders must submit their Expression of Interest (EOI) by quoting with supporting information which states the full name, address, telephone and email address of the bidder, name of the principal contact and signed by an authorized representative.

The closing date for the submission of EOI documents from interested companies is **22ND MARCH 2021 at 2:00PM.**

**EOI must be submitted in a sealed bids addressed to;**  
**Secretary,**  
**Tender committee**  
**Azania bank ltd**  
**Ground floor, Mwasiliano Towers**  
**20 Sam Nujoma Road**  
**P.O.Box 32089**  
**Dar Es Salaam**