



**TRANSPARENCY
INTERNATIONAL-PAKISTAN**

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21st August, 2014

Mr. Muneer Kamal,
Chairman,
National Bank of Pakistan
NBP Building, I.I. Chundrigar Road
Karachi, Pakistan.

Sub: Violation of Public Procurement Rules 2004, SVP/ Divisional Head, Logistic Support, Security and Engineering Group, NBP Karachi's Tender Notice of Procurement of KYC & AML.

Dear Sir,

This is with reference to SVP/ Divisional Head, National Bank of Pakistan, Karachi's Tender Notice, published in daily "Jang" on 20th August, 2014. It is observed that the advertisement is in violation of the Public Procurement Rules 2004.

As per advertisement no response time is mentioned for the bidders, for the submission of bids, which is a violation of Public Procurement Rules 2004, Rule No.13 (1). Stated as under:

13. Response time. - (1) The procuring agency may decide the response time for receipt of bids or proposals (including proposals for pre-qualification) from the date of publication of an advertisement or notice, keeping in view the individual procurement's complexity, availability and urgency. However, under no circumstances the response time shall be less than fifteen days for national competitive bidding and thirty days for international competitive bidding from the date of publication of advertisement or notice.

Also, as per PPRA guidelines mentioned in the 'Desirable Minimum Information to Be Provided in Tender Notice' the Closing date and time as well as opening time and place of bids place should be given in the tender notice. (Copy Attached)

The above information is forwarded for the purpose of avoiding the mis-procurement charge under Rule No 50, and with request to re-invite the tender under the prescribed procedures or issue a corrigendum and extend date accordingly.

Transparency International Pakistan is striving for across the board application of Rule of Law, which is the only way to stop corruption.

With Regards,

Sohail Muzaffar
Chairman

Copies forwarded for the information with request to take action under their mandate to:

1. Secretary to Prime Minister, Islamabad.
2. Mr. Khurshid Shah, Leader of Opposition & Chairman, PAC, National Assembly, Islamabad.
3. Chairman, NAB, Islamabad.
4. Registrar, Supreme Court of Pakistan, Islamabad.
5. Managing Director, PPRA, Islamabad.

**TENDER FOR PROCUREMENT OF KYC
(KNOW YOUR CUSTOMER) & AML
(ANTI MONEY LAUNDERING) SOLUTION
TENDER ID: NBP/CG/KYC-AML/20082014**

National Bank of Pakistan (NBP) invites eligible & qualified bidders to submit sealed bids for the Procurement of KYC (KNOW YOUR CUSTOMER) & AML (ANTI MONEY LAUNDERING) Solution as mentioned in bidding documents with warranty, support & maintenance services for two (02) years in a transparent manner by adopting Public Procurement Rules.

For further details, please visit NBP (<http://www.nbp.com.pk/tenders>) or PPRA (www.ppra.org.pk) website or contact the under-signed for any information.

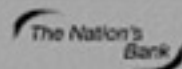
Note: NBP reserves the right to cancel this project at any stage.

SVP/Divisional Head
Logistics Support, Security & Engineering Group
National Bank of Pakistan
3rd Floor, NBP Head Office, Karachi.
Tel: 99220720, 99212100-50 Extension: 2533, 2978
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NBP

National Bank of Pakistan



PID/K) 399/14



PUBLIC PROCUREMENT REGULATORY AUTHORITY PAKISTAN



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Procurement Guide Lines

DESIRABLE MINIMUM INFORMATION TO BE PROVIDED IN TENDER NOTICE

1. Name of procuring agency.
2. Tender number (for identification)
3. Procurement Title (indicating type and quantity).
4. Contact person (for seeking bidding documents).
5. Last date for obtaining bidding documents and its price (if any).
6. Closing time and date as well as place for receiving bids.
7. Time and Place of public opening of bids (Bids must be opened on the closing date).
8. Amount of bid security (%age of bid price).
9. Time period for performance of contract.