

Corrigendum-1 to GeM bid ref no. GEM/2025/B/6056999 dated 14/03/2025 for Selection of Vendor for conducting Money Laundering Terror Financing Internal Risk Assessment in the Bank for a period of Three Years.

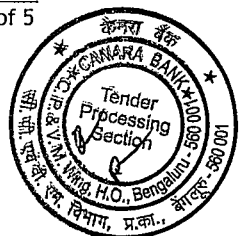
It is decided to amend the following in respect of the above RFP:

a. GeM bid document (Bid End date/ Bid Opening Date, Page no. 1 of 7):

Description	Existing details	Amended details
Bid End Date/Time	04/04/2025, 15:00:00	<u>08/04/2025, 15:00:00</u>
Bid opening Date/Time	04/04/2025, 15:30:00	<u>08/04/2025, 15:30:00</u>

b.

Sl. No.	Section/ Annexure/ Appendix of the RFP	Clause No.	Existing	Amended
a.	List Of Contents	Appendices	Existing Clause	<u>Amended Appendices attached to this Corrigendum</u>
b.	Section B - Introduction	2. Definitions	Existing Clause	<u>Amended Definitions attached to this Corrigendum</u>
c.	Annexure-2	Pre-Qualification Criteria	<p>Pre-Qualification Criteria The Bidder must have completed at least one similar assignments in the field of ML-TF risk assessment in a scheduled commercial Bank with more than 2000 branches in last four years from the date of bid publication. Documents to be submitted In compliance with Pre-Qualification Criteria The bidder should submit Purchase Order/ work order along with proof of completion/ Reference Letter/ Satisfactory Letter from the customer duly mentioning the details of the services to this effect.</p>	<p>Pre-Qualification Criteria The Bidder must have completed at least one similar assignments in the field of ML-TF risk assessment in a scheduled commercial Bank having more than 2000 branches during last four years from the date of bid publication. Documents to be submitted In compliance with Pre-Qualification Criteria The bidder should submit Purchase Order/ work order along with proof of completion/ Reference Letter/ Satisfactory Letter from the customer duly mentioning the details of the services to this effect.</p>



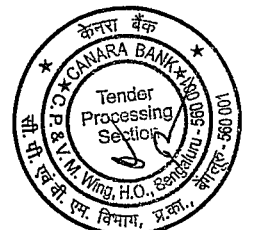
d.	Annexure-2	Pre- Qualification Criteria	Pre-Qualification Criteria Bidder should have a pool of minimum 05 professionals with related domain expertise and should be in permanent roster. Documents to be submitted In compliance with Pre-Qualification Criteria Copy of the certificates of the professionals and letter from Bidder's HR stating/ Company secretary stating that they are on payroll of the bidder.	Pre-Qualification Criteria Bidder should have a pool of minimum 05 professionals with related domain expertise and should be in permanent roster. Documents to be submitted In compliance with Pre-Qualification Criteria Copy of the experience certificates in KYC/AML domain of the professionals and letter from Bidder's HR stating/ Company secretary stating that they are on payroll of the bidder.
e.	Annexure-8	Office Details	Existing Annexure	<u>Amended Annexure attached to this Corrigendum</u>

All the other instructions and terms & conditions of the above GeM bid shall remain unchanged.

Please take note of the above amendments while submitting your response to the subject GeM bid.

Date: 01/04/2025
Place: Bengaluru


Deputy General Manager



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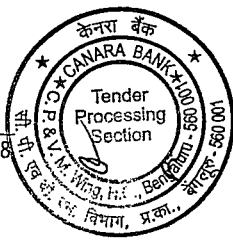
APPENDICES	
A.	Instructions to be noted while preparing/submitting Part A - Technical cum Eligibility
B.	Instruction to be noted while preparing/submitting Part B - Commercial Bid
C.	<u>Authorization Letter Format</u>
D.	Bank Guarantee Format for Earnest Money Deposit
E.	<u>Proforma of Bank Guarantee for Contract Performance</u>
F.	<u>Contract Agreement</u>



SECTION B - INTRODUCTION

2. Definitions

- 2.1. 'Bank' means, unless excluded by and repugnant to context or the meaning thereof, shall mean 'Canara Bank', described in more detail in paragraph 1 above and which has invited bids under this RFP and shall be deemed to include its successors and permitted assigns.
- 2.2. 'GeM' means Government e-Marketplace wherein the whole bidding process shall be conducted online.
- 2.3. 'RFP' means Request for Proposal for Selection of Vendor for conducting Money Laundering Terror Financing Internal Risk Assessment (IRA) in the Bank for a period of Three Years
- 2.4. The eligible vendor submitting the proposal in response to this RFP shall hereinafter be referred to as 'Bidder'.
- 2.5. 'Services' means "Conducting Money Laundering Terror Financing Internal Risk Assessment (IRA) in the Bank for a period of Three years" as per RFP terms.
- 2.6. 'Proposal' means the response (including all necessary documents) submitted by the eligible Bidder in response to this RFP.
- 2.7. 'Contract' means the agreement signed by successful Bidder and the Bank at the conclusion of bidding process, wherever required.
- 2.8. 'TCO or Total Cost of Ownership' means the total Cost mentioned in the Purchase Order including GST/ GeM Sanction order issued by the Bank.
- 2.9. 'Successful Bidder' / 'Selected Bidder' / 'L1 Bidder' means the Bidder who is found to be the lowest quoted Bidder after conclusion of the bidding process, subject to compliance to all the Terms and Conditions of the RFP, etc.





Annexure-8
Office Details

(Office Details has to be submitted in Company's Letter Head)

SUB: Selection of Vendor for conducting Money Laundering Terror Financing Internal Risk Assessment (IRA) in the Bank for a period of Three Years

Ref: GEM/2025/B/6056999 dated 14/03/2025.

Sl. No.	Name of the Office	Address and Telephone No's	E-mail ID of office	Number of employees under the jurisdiction
1.	Bengaluru			
2.	Others...			

Date:
Place :

Signature with seal:
Name:
Designation :

