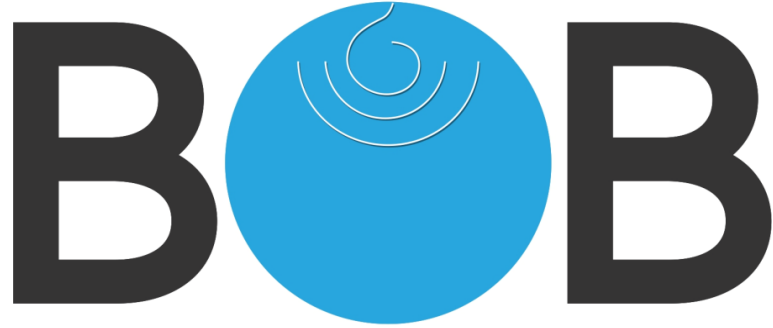


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**BANK OF BHUTAN**

A **dhi** Company

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Banker to the Nation since 1968

**STANDARD BIDDING DOCUMENT  
FOR ADVANCED AI BASED AML/CFT SOFTWARE  
SOLUTIONS FOR BANK OF BHUTAN**

Tender No.: 000/BoB/Tender/2025/017

9<sup>th</sup> May 2025

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NOTICE INVITING TENDER

NIT No. 000/BoB/Tender/2025/017

Date: 9<sup>th</sup> May 2025

1. **Purchaser Name:** Bank of Bhutan
2. Detailed specifications, scope of scope, terms and conditions are given in the Bidding Documents, which are available as per the schedule below:

Tender No. and date	000/BoB/Tender/2025/017 dated 9 <sup>th</sup> May 2025
Document available period (date & time)	From 9 <sup>th</sup> – 26 <sup>th</sup> May 2025
Bid submission (date & time)	26 <sup>th</sup> May 2025 at 1300 Hours Bhutan Standard Time (BST)
Bid opening date, time & place	26 <sup>th</sup> May 2025 at 1500 Hours at BoB Corporate Office
Bidding Documents shall be available	BoB website: <a href="http://www.tender.bt">www.tender.bt</a>

**3. Procurement of Goods: ADVANCED AI BASED AML/CFT SOFTWARE SOLUTIONS FOR BANK OF BHUTAN**

The Bank of Bhutan would like to invite eligible national/International bidders registered with **tender.bt** to submit the bid for the advanced AI based AML/CFT software solutions for the Bank of Bhutan at the BoB Corporate Office, Norzin Lam, Thimphu.

**4. OWNERSHIP OF THIS STANDARD BIDDING DOCUMENT (SBD)**

The content of this SBD is copyright material of the Bank of Bhutan (BoB). No part or material of this SBD should be published on paper or electronic media without prior written permission from the Bank

**5. DUE DILIGENCE**

The bid shall be deemed to have been submitted after careful study and examination of this SBD. The bid should be precise, complete, and in the prescribed format as per the requirement of this SBD document. Failure to furnish all information or submission of a bid not in line with this SBD will be at the bidders' risk and shall result in the rejection of the bid. Also, the grounds for rejection of the Bid should not be questioned after the final declaration of the successful Bidder.

The bidder is requested to carefully examine the SBD and the terms and conditions specified therein and if there appears to be any ambiguity, contradictions, inconsistency, gap, and/or

discrepancy in the SBD, Bidder should seek necessary clarification.

6. Issuance of Bidding Documents shall not automatically construe that the Bidder fulfils the Qualifying Requirements which shall be determined during Bid evaluation based on data/documents submitted by the Bidder.
7. Bids shall be submitted at the address given below and shall be opened in the presence of Bidder's representatives who choose to attend.
8. All Bids must be accompanied by Bid Security of Nu. 40,000.00 (Forty Thousand Only).

The bid security should be in the form of a Demand Draft /Cash Warrant /Banker's Cheque/ Bank Guarantee/Cash deposit, addressed to the Chief Executive Officer, enforceable by any financial institutions in Bhutan, and shall remain valid for **three months from the last date of bid submission**.

The original copy of the above instrument should reach the Admin & Procurement Section, BoB Corporate Office, Thimphu before the bid submission deadline. The bidder(s) has the option to do a fund transfer in the following account details:

**Account Name:** Bid Security EMD Money

**Account Number:** 218773145

Note: If the bidder opts to do a fund transfer, the bidder is not required to submit the original copy, however, the bidder is required to soft copy along with the bid document online.

9. Bid Documents are not transferrable. The Purchaser reserves the right to accept or reject any Bid partly or fully or cancel the bidding process without assigning any reasons thereof and in such case, no Bidder/ intending Bidder shall have any claim arising out of such action of the Purchaser.