

Procurement of Online Name Screening Solution/Portal Access

Pak China Investment Company Limited (PCICL) is a joint venture Development Financial Institution regulated by State Bank of Pakistan (SBP). We have to adhere our due diligence obligations, including meeting our requirements under Know Your Customer(KYC)/Anti-Money Laundering(AML)/Counter-Terrorist Financing (CFT) and Counter Proliferation Financing (CPF) legislations/regulations; alongwith anti-bribery and corruption related legal requirements of Islamic Republic of Pakistan.

In this regard, we are looking for services of a reputed company to provide Name Screening Solution/ Portal Access with at least following features:

- Coverage of Sanctioned Lists, Designated Person, Proscribed Persons, PEPs, etc in line with FATF and SBP's definitions. (International, regional, domestic levels etc)
- Coverage of local negative lists. (Fourth schedule, NAB orders etc)
- Parameters for identification and linkages of Associates and Family.
- Negative Media (International and Domestic).
- Enable us to feed data of our customers, employees, vendors and broker's to get notified instantly, if anyone of them gets enlisted in the above lists, at minimum.

We look forward to the details of the offered solution by your organization, existing clients in Pakistan along with the quoted price inclusive of any taxes for one user access/one ID of the portal. If your company may fulfill the above criteria, you may send proposals for the same to "The Secretary, Procurement & Disposal Committee" at rehan.azim@pakchinainvest.com not later than 30th April, 2025.

Any clarification in this regard may be sought from Mr. Muhammad Bilal, Manager Compliance at : muhammad.bilal@pakchinainvest.com