



TENDER FOR FATCA IMPLEMENTATION ADVISORY SERVICES AT NATIONAL BANK OF PAKISTAN

National Bank of Pakistan is in the process of seeking FATCA implementation advisory services. The Consultant will be responsible for performing a detailed FATCA assessment followed by development of remediation plans and provision of implementation advisory with the overall tenure of the advisory encompassing a period of 12 months for assisting the Bank in its timely compliance with FATCA requirements.

National Bank of Pakistan is one of the largest commercial bank operating in Pakistan with an extensive branch network of branches in Pakistan and operates in major business centers abroad (List of countries can be extracted from <http://intranet.nbp.com.pk/BRNTWRK/OverseasBranchFinder.aspx>). It has agency arrangements with more than 3,000 correspondent banks worldwide.

All eligible Applicants will be provided softcopy of RFP after submitting following documents;

- Non-Disclosure Agreement (NDA) on Rs.100 Bond paper which is available on NBP website (www.nbp.com.pk);
- CNIC, Contact Number & Email Addresses of authorized person; and
- Authority Letter / Undertaking from the Company.

ELIGIBILITY CRITERIA

All the applicants / applicant firms incorporated and based in Pakistan and governed by rules, laws and statutes of Government of Pakistan that meet the following criteria shall be eligible to apply:

- A Chartered Accountants firm registered with Institute of Chartered Accountants of Pakistan and rated as "A" on SBP panel of audit firms
- Undertaking of at least one FATCA implementation assignment with a Top 10 Bank in Pakistan at the time of proposal submission (client's position to be assessed on the basis of total asset size as at December 31, 2013), failing which the proposal would not be accepted at the time of opening of Technical Proposal.
- Foreign affiliation with a recognized international firm of accountants
- Must have Positive Working Capital for last 3 years
- Must have Positive Cash Flows from Operational Activities for past 3 years
- The Engagement Leader of the project must be local resident with hands-on advisory experience

The applicants will be required to provide declarations to the above effects and supporting evidences, if required, at the time of taking/ requesting the copy of RFP.

Bidding Process

It is Single Stage Two Envelope bidding procedure. The single package should contain two separate sealed envelopes. The first sealed envelope should contain the Technical Bid and the second sealed envelope should contain the Financial Bid. The Request for Proposal will be provided at the time of submission of NDA and other necessary documents (available at NBP website). Applicant scoring the highest aggregate of Technical and Financial Score will be awarded the contract.

Timelines

Step wise details of the application procedure for Consultants are; tep I	Last Date for Submission of Proposals	30 th April 2014	01:00 P.M
Step II	Opening of Technical Bids	30 th April 2014	03:00 P.M
Step III	Opening of Financial Bids	15 th May 2014	03:00 P.M

Contact

Consultants can contact at the following address within the given timeline.

EVP/Group Chief (A)
Compliance Group,
National Bank of Pakistan,
I. I. Chundrigar Road, Karachi
Telephone: + (92-21)-99220640
PABX: + (92-21)-99220100 Extension 2761
Facsimile: + (92-21)-99220639
Email: sashimi@nbp.com.pk