



Republic of the Philippines
ANTI-MONEY LAUNDERING COUNCIL

BIDS AND AWARDS COMMITTEE

BID BULLETIN No. 1

Project Title : PR No. 22-036: One (1) Lot Supply, Delivery, Setup, Installation, Data Ingestion, Testing, and Implementation of Software for Artificial Intelligence, inclusive of one (1) year Support and Training.

Date : 17 October 2022

In its meeting on 10 October 2022 and pursuant to the e-mail from prospective bidder dated 14 October 2022, the Bids and Awards Committee resolved to issue this Bid Bulletin to clarify issue in the Bid Documents regarding the purchase of One (1) Lot Supply, Delivery, Setup, Installation, Data Ingestion, Testing, and Implementation of Software for Artificial Intelligence, inclusive of one (1) year Support and Training posted in PhilGEPS website, AMLC website and conspicuous places on 01 October 2022.

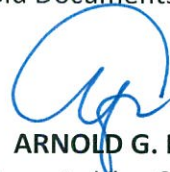
ISSUE/S	CLARIFICATIONS / AMENDMENTS
Issue No 1: Bid Submission Date 1. Request for two (2) weeks extension of the submission date, that is, from 24 October 2022 to 07 November 2022.	Clarification No. 1 1. The deadline of bid submission cannot be extended.
Issue No 2: Eligibility Requirements 2.1 Specified format for the Statement of the Bidder of All Ongoing Government and Private Contracts. 2.2 Specified format for the Statement of the Bidder's Single Largest Completed Contract (SLCC), supporting documents needed, and when these should be submitted.	Clarification No. 2 2.1 The prospective bidder may use any format to disclose all its ongoing government and private contracts, including contracts awarded but not yet started, if any. 2.2 The prospective bidder may use any format to disclose all its SLCC. It shall be supported by an Owner's Certificate of Final Acceptance issued by the project owner other than the contractor or a final rating of at least

<p>2.3 Specified format for the Curriculum Vitae (CV's) of the members of the Development Team and when these should be submitted.</p>	<p>Satisfactory in the Constructors Performance Evaluation System (CPES). In case of contracts with the private sector, an equivalent document shall be submitted. The first envelope shall contain the statement of SLCC to be submitted during bid submission.</p> <p>2.3 The prospective bidder may use any format of CV. The first envelope shall contain the statement of SLCC to be submitted during bid submission.</p>
<p>Issue No 3: Technical Specifications</p> <p>Item No. 3. Section A.1.c (Maps) i. Display the concentration and flow of transactions through maps; and ii. Allow adding, removing, or editing, or editing the maps interactively</p> <p>3. May we know if we can propose an alternative solution for this software tools requirement?</p>	<p>Clarification No. 3</p> <p>3. Yes, as long as it meets the objective and provide more flexibility for users to visualize the result of the analysis thru maps.</p>
<p>Issue No 4:</p> <p>4.1 We understand that there is an existing data integration / ETL tool, can we leverage on this to process our required data?</p> <p>4.2 Please confirm if there are no limitations/prohibitions in the use of open-source tools for data</p>	<p>Clarification No. 4</p> <p>4.1 Yes, leveraging on this to process is allowed.</p> <p>4.2 None, as long as it is to be configured (by the provider) with the hardware intended for the project.</p>

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<p>preparation and RDBMS connection modules.</p> <p>4.3 What is the current process of extracting data from external data sources (e.g. Local Law Enforcement Agencies, News, etc.)?</p> <p>4.4 To confirm, all bidders regardless joining as sole bidder or JV must be a PhilGEPS Platinum member.</p> <p>4.5 For the SLCC is this already allowed? - submitting at least two (2) similar contracts and the aggregate contract amounts should be equivalent to at least the percentage of the ABC as required.</p>	<p>4.3 Currently, manual/batch uploading is being done for data sets such as watchlists, forex declarations, etc.</p> <p>4.4 Yes, a valid PhilGEPS Registration Certificate (Platinum Membership) should be submitted.</p> <p>4.5 No. It is not allowed.</p>
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This Bid Bulletin shall form an integral part of the Bid Documents.



ARNOLD G. FRANE
Alternate Vice Chairperson