

Anti-Money Laundering Council Indicative Annual Procurement Plan for FY 2024

Item No.	Code (PAP)	Program/Project	PMO/End-User	Is this an Early Procurement Activity? (Yes/No)	Mode of Procurement	Schedule for Each Procurement Activity				Source of Funds	Estimated Budget (Php)			Remarks (Brief description of Project)
						Advertisement/Posting of IB/REI	Submission/Opening of Bids	Notice of Award	Contract Signing		Total	MOOE	CO	
PREVIOUSLY PROCURED UNDER MULTI-YEAR CONTRACTING AUTHORITY (MYCA)														
1	310100100001	Procurement of Maintenance and Support for Oracle Database Appliance	ITSS	YES	Competitive Bidding	4th Quarter 2022	1st Quarter 2023	GoP	1,606,620.00	1,606,620.00			Necessary for the maintenance of the AMLC Portal and internal business systems with MYCA No. MYCA-BMB-C-22-0000069 issued on 18 November 2022 with the following authorized amount (PHP): 2023- 1,439,460.00 2024- 1,606,620.00 2025- 1,793,968.00 Total- 4,840,048.00	
2	310100100001	Subscription of License for Oracle	ITSS	YES	Competitive Bidding	4th Quarter 2022	1st Quarter 2023	GoP	4,998,342.00	4,998,342.00			Necessary for the maintenance of the AMLC Portal and internal business systems with MYCA No. MYCA-BMB-C-22-0000077 issued on 18 November 2022 with the following authorized amount (PHP): 2023- 4,998,342.00 2024- 4,998,342.00 2025- 4,998,342.00 Total- 14,995,026.00	
3	310100100001	Subscription of License for SUSE Linux	ITSS	YES	Competitive Bidding	4th Quarter 2022	1st Quarter 2023	GoP	333,250.00	333,250.00			To provide AMLC's Linux Servers access to operating system updates, security patches and knowledge-based supports for troubleshooting with MYCA No. MYCA-BMB-C-22-0000078 issued on 18 November 2022 with the following authorized amount (PHP): 2023- 333,250.00 2024- 333,250.00 2025- 333,250.00 Total- 999,750.00	
4	310100100001	Subscription of Software Maintenance and Support for Penetration Testing Tool (Metasploit)	SGS	YES	Competitive Bidding	4th Quarter 2022	1st Quarter 2023	GoP	1,479,250.00	1,479,250.00			DICT Memorandum Circular NO. 5, series of 2017 requires Vulnerability Assessment and Penetration Testing with MYCA No. MYCA-BMB-C-22-0000073 issued on 18 November 2022 with the following authorized amount (PHP): 2023- 1,369,937.00 2024- 1,479,250.00 2025- 1,610,426.00 Total- 4,459,613.00	
5	310100100001	Subscription of Maintenance and Support for Web Application Firewall (Imperva)	SOCS	YES	Competitive Bidding	4th Quarter 2022	1st Quarter 2023	GoP	1,380,100.00	1,380,100.00			To protect AMLC-managed websites against different forms of web application attacks including cross-site scripting, web crawling, SQL Injection and other forms of web attacks. It provides Ddos Protection as well as Bot protection by making sure that only safe traffic passes through the network with MYCA No. MYCA-BMB-C-22-0000072 issued on 18 November 2022 with the following authorized amount (PHP): 2023- 1,279,940.00 2024- 1,380,100.00 2025- 1,505,564.00 Total- 4,165,604.00	
6	310100100001	Subscription of Software Maintenance and Support for Unified Endpoint Management (Sophos)	SOCS	YES	Competitive Bidding	4th Quarter 2022	1st Quarter 2023	GoP	2,239,878.00	2,239,878.00			For automatic detection and mitigation of all forms of malicious software that could be downloaded or accessed by end users while performing their daily function. This layered approach combines modern and traditional techniques to stop the widest range of threats with MYCA No. MYCA-BMB-C-22-0000074 issued on 18 November 2022 with the following authorized amount (PHP): 2023- 2,077,082.00 2024- 2,239,878.00 2025- 2,430,834.00 Total- 6,747,794.00	

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7	310100100001	Subscription of Software Maintenance and Support for Database Activity Monitor (Imperva)	SOCS	YES	Competitive Bidding	4th Quarter 2022		1st Quarter 2023		GoP	1,238,785.00	1,238,785.00		To capture and analyze all database activity, from both application user and privileged user accounts, providing detailed audit trails that shows the "Who, What,When, Where, and How" of each transaction – and is separately administered from the database – ensuring the audit trail meets regulatory guidelines and standards of trust with MYCA No. MYCA-BMB-C-22-0000075 issued on 18 November 2022 with the following authorized amount (PHP): 2023- 1,150,000.00 2024- 1,238,785.00 2025- 1,375,286.00 Total- 3,764,071.00
8	310100100001	Subscription of Software Maintenance and Support for Privileged Access Management (CyberArk)	SOCS	YES	Competitive Bidding	4th Quarter 2022		1st Quarter 2023		GoP	705,000.00	705,000.00		To allow privileged access to ICT Infrastructure by recording and monitoring activity performed on AMLC Servers.. This aims to secure the AMLC infrastructure and applications, run business efficiently and maintain the confidentiality of sensitive data and critical infrastructure with MYCA No. MYCA-BMB-C-22-0000076 issued on 18 November 2022 with the following authorized amount (PHP): 2023- 705,000.00 2024- 705,000.00 2025- 705,000.00 Total- 2,115,000.00
9	310100100001	Maintenance of CCTVA and Door Access System	ITSS	YES	Competitive Bidding	4th Quarter 2022		1st Quarter 2023		GoP	224,000.00	224,000.00		Maintenance services to secure AMLC Offices in the Main Complex and Security Plant Complex with MYCA No. MYCA-BMB-C-22-0000068 issued on 18 November 2022 with the following authorized amount (PHP): 2023- 224,000.00 2024- 224,000.00 2025- 224,000.00 Total- 672,000.00
10	310100100001	Maintenance and Support of Active Devices	ITSS	YES	Competitive Bidding	4th Quarter 2022		1st Quarter 2023		GoP	78,400.00	78,400.00		Components of Structured Cabling Project 2021 with MYCA No. MYCA-BMB-C-22-0000070 issued on 18 November 2022 with the following authorized amount (PHP): 2023- 78,400.00 2024- 78,400.00 2025- 78,400.00 Total- 235,200.00
11	310100100001	Subscription of Sangfor Maintenance	ITSS	YES	Competitive Bidding	4th Quarter 2022		1st Quarter 2023		GoP	2,360,000.00	2,360,000.00		Services to cover technical support, software support, and hardware maintenance for cyber security and enterprise cloud solutions with MYCA No. MYCA-BMB-C-22-0000079 issued on 18 November 2022 with the following authorized amount (PHP): 2023- 2,360,000.00 2024- 2,360,000.00 2025- 2,360,000.00 Total- 7,080,000.00
12	310100100001	Subscription of one (1) lot Digital Certificate (Website, Portal, Helpdesk)	SOCS	NO	NP-53.9 - Small Value Procurement			1st Quarter 2023		GoP	100,800.00	100,800.00		To confirm the authenticity of AMLC managed website to a web browser, which is also known as a secure sockets layer or SSL certificate. This is also necessary to ensure that communication between covered persons and AMLC website is private and encrypted with MYCA No. MYCA-BMB-C-22-0000071 issued on 18 November 2022 with the following authorized amount (PHP): 2023- 100,800.00 2024- 100,800.00 2025- 100,800.00 Total- 302,400.00

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13	310100100001	Subscription of FortiManager license and support	ETMG	NO	NP-53.9 - Small Value Procurement	3rd Quarter 2023				GoP	347,685.00	347,685.00		To support network operations for centralized management, best practices compliance, and workflow automation to provide better protection against breaches. With MYCA No.: MYCA-BMB-C-23-0000060 issued on 26 June 2023 with the following amount authorized: 2023= 347,686.00 2024= 347,685.00 2025= 347,685.00 Total= 1,043,056.00
14	310100100001	Subscription of Network Monitoring Tool	ITSS	NO	Competitive Bidding	3rd Quarter 2023				GoP	1,455,046.00	1,455,046.00		To constantly track, analyze, and report the availability, health, and performance of networks, which include networking hardware, interfaces, storage devices, virtual environment, and other essential components. With MYCA No. MYCA-BMB-C-23-0000062 issued on 26 June 2023 with the following authorized amount: 2023= 1,455,046.00 2024= 1,455,046.00 2025= 1,455,046.00 Total= 4,365,138.00
15	310100100001	Subscription of Forti-Analyzer Maintenance Support	ITSS	NO	NP-53.9 - Small Value Procurement	3rd Quarter 2023				GoP	108,680.00	108,680.00		Maintenance of log management, analytics and reporting platform providing simplified security operations, proactive identification and remediation of risks, and complete visibility of the entire attack surface. With MYCA No. MYCA-BMB-C-23-0000061 2023: 108,680.00 2024: 108,680.00 2025: 108,680.00 Total: 326,040.00
16	310100100001	Subscription of FortiGate license and support	ITSS	NO	Competitive Bidding	3rd Quarter 2023				GoP	3,129,286.00	3,129,286.00		To handle the complicated assortment of networking setups in the AMLC. With MYCA No. MYCA-BMB-C-23-0000059 2023= 2,700,000.00 2024= 3,129,286.00 2025= 3,129,285.00 Total= 8,958,571.00
											21,785,122.00	21,785,122.00		
17	310100100001	Subscription of Enterprise Patch Management Software	ITSS	YES	Competitive Bidding	4th Quarter 2023	1st Quarter 2024		GoP	2,395,669.00	2,395,669.00		To protect workstations, Laptops, Servers and other mobile devices by ensuring compliance to critical system patch and updates. Network tools like Asset scanning and remote desktop tools are also included in the solution. With MYCA No. MYCA-BMB-C-23-0000065. 2024= 2,395,669.00; 2025= 2,797,251.00; 2026= 3,193,326.00; TOTAL= 8,386,246.00	
18	310100100001	Subscription of Software Maintenance and Support of i2 Analyst Notebook	FIAG	YES	Competitive Bidding	4th Quarter 2023	1st Quarter 2024		GoP	4,601,509.00	4,601,509.00		To provide analytics and collaboration tools for financial intelligence analysts, allowing them to discover underlying money laundering networks, patterns and trends from transaction report data. The software includes network visualization, social network analysis, and graphical views to help uncover hidden data connections or patterns.	
19	310100100001	Subscription, Software Maintenance and Support of Vulnerability Assessment Tool	SGS	YES	Competitive Bidding	4th Quarter 2023	1st Quarter 2024		GoP	385,000.00	385,000.00		DICT Memorandum Circular NO. 5, series of 2017 requires Vulnerability Assessment and Penetration Testing. with MYCA No. MYCA-BMB-C-23-0000066. 2024: 385,000.00 2025: 428,000.00 2026: 475,000.00 TOTAL: 1,288,000;00	

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20	310100100001	Maintenance and Support of Active Devices	ETMG	YES	NP-53.9 - Small Value Procurement	4th Quarter 2023		1st Quarter 2024		GoP	77,667.00	77,667.00		Componenets of structured cabling project 2018 With MYCA No. MYCA-BMB-C-23-0000064 2024=77,667.00 2025=77,667.00 2026=77,666.00 TOTAL=233,000.00
21	310100100001	Procurement and delivery of motor vehicle	RASD	NO	Competitive Bidding	1st Quarter2024				GoP	2,900,000.00		2,900,000.00	For the transportation of personnel and delivery of documents.
											7,459,845.00	7,459,845.00		
TOTAL MAINTENANCE AND OTHER OPERATING EXPENSES (MOOE's)											29,244,967.00	29,244,967.00		
TOTAL CAPITAL OUTLAY											2,900,000.00		2,900,000.00	
TOTAL MOOE and COs											32,144,967.00	32,144,967.00		

Prepared by:

Recommending Approval:

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