

Publishing of tenders awarded in SP-II (AML CFT Project)												
RFP No. / Nomination No. & Date	Item/ Service procured	Mode of tender enquiry	Type of bidding	Last date of receipt of tender	No. of tenders received	No. and names of bidders qualified after technical evaluation.	No. and names of bidders not qualified after technical evaluation.	Whether tender awarded to lowest bid/L1 bidder?	Name of L1 Vendor	Purchase Order details	Value of contract	Scheduled date of completion of supplies.
Nomination /3205 Dated 26.10.2020	Regeneration of old CBWTR for SBI Associate Banks from August 2013 to June 2017 in terms of instructions circulated by FIU-IND	Via emails and other communications with 3i-infotech & as per MSA between SBI & 3i-infotech	Awarded through nomination. The rate is finalized based on TPNC	NA	NA	Nomination Basis	NA	NA	M/S 3i-infotech Ltd.	PO00189774 dtd.04.11.2020	Rs.2,03,636/- plus applicable taxes	As it is a regulatory requirement Completed up to 15.10.2020
NSC/2446 Dated 08.11.2019	Renewal of 6 onsite support resources for 24X7 support of AMLOCK application	Via emails and other communications with 3i-infotech & as per new MSA between SBI & 3i-infotech	Awarded through nomination. The rate is finalized based on new MSA between SBI & 3i-infotech	NA	NA	Nomination Basis	NA	NA	M/S 3i-infotech Ltd.	PO00189767 dtd.31.10.2020	Rs. 19,80,000/- plus applicable taxes	From 01.11.2020 to 31.01.2021
Nomination /3205 Dated 26.10.2020	Regeneration of old CBWTR for SBI from August 2013 to June 2019 in terms of instructions circulated by FIU-IND	Via emails and other communications with 3i-infotech & as per MSA between SBI & 3i-infotech	Awarded through nomination. The rate is finalized based on TPNC	NA	NA	Nomination Basis	NA	NA	M/S 3i-infotech Ltd.	PO00188701 dtd.15.10.2020	Rs.12,36,363/- plus applicable taxes	As it is a regulatory requirement Completed up to 15.10.2020
Nomination /3123 Dated 25.09.2020	Renewal of AML CFT existing hardware AMC for PR and DR site	Via emails and other communications with TCS & as per MSA between SBI & TCS	Awarded through nomination. The rate is finalized based on MSA between SBI & TCS	NA	NA	Nomination Basis	NA	NA	M/S TCS	PO00183533 dtd.29.09.2020	Rs. 3,13,078/- plus applicable taxes	From 01.10.2020 to 31.03.2021
NSC/2446 Dated 08.11.2019	Granting of 2 DBA for onsite support to AMLOCK application	Via emails and other communications with TCS & as per MSA between SBI & TCS	Awarded through nomination. The rate is finalized based on MSA between SBI & TCS	NA	NA	Nomination Basis	NA	NA	M/S TCS	PO00183523 dtd.25.09.2020	Rs. 25,15,020/- plus applicable taxes	From 01.10.2020 to 28.02.2021

Nomination /3074 Dated 10.09.2020	Continuation of 8 System Administrator onsite support for AMLOCK application	Via emails and other communications with TCS & as per MSA between SBI & TCS	Awarded through nomination. The rate is finalized based on MSA between SBI & TCS	NA	NA	Nomination Basis	NA	NA	M/S TCS	PO00183522 dtd.25.09.2020	Rs. 56,87,856/- plus applicable taxes	From 01.10.2020 to 31.03.2021
Nomination /3097 Dated 18.09.2020	Hiring of one ETL support resource for AML CFT project	Via emails and other communications with TechM & as per MSA between SBI & TechM	Awarded through nomination. The rate is finalized based on MSA between SBI & TechM	NA	NA	Nomination Basis	NA	NA	M/S Tech Mahindra	PO00182527 dtd.19.09.2020	Rs. 10,95,696/- plus applicable taxes	From 01.10.2020 to 31.03.2021