

Anti-Money Laundering Council Supplemental Annual Procurement Plan for FY 2022

Item No.	Code (PAP)	Procurement 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	
1	310100100001	Supply and delivery of photocopier machine	LEG	NO	NP-53.9 - Small Value Procurement	2nd Quarter				GoP	500,000.00		500,000.00	To be used for AML/CFT-related purposes (1 unit)
2	310100100001	Supply and delivery of date/time stamp machine	OED Core	NO	NP-53.9 - Small Value Procurement	2nd Quarter				GoP	14,500.00	14,500.00		1 unit to be used for receiving of documents at the OED Core
3	310100100001	Supply and delivery of desktop document scanner	OED Core	NO	NP-53.9 - Small Value Procurement	2nd Quarter				GoP	60,000.00		60,000.00	1 unit to be used for receiving of documents at the OED Core
4	310100100001	Procurement of uninterruptible power supply	ITSS	NO	Competitive Bidding	2nd Quarter				GoP	2,700,000.00		2,700,000.00	To replace defective and provide upgraded UPS
5	310100100001	Procurement of universal security combination cable lock for laptop	ITSS	NO	NP-53.9 - Small Value Procurement	2nd Quarter				GoP	900,000.00		900,000.00	To secure access to laptops only to authorized personnel
6	310100100001	Procurement of security equipment	FCIG	NO	Competitive Bidding	2nd Quarter				GoP	3,135,000.00		3,135,000.00	To augment security measures principally of financial investigators.
7	310100100001	Procurement of Enterprise Patch Management Software	ITSS	NO	Competitive Bidding	2nd Quarter				GoP	2,200,000.00		2,200,000.00	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.
8	310100100001	Backup technology upgrade	ITSS	NO	Competitive Bidding	2nd Quarter				GoP	3,300,000.00		3,300,000.00	To upgrade backup technology to ensure creation of compressed version of office data and secure access thereof.
9	310100100001	Procurement of network monitoring tool	ITSS	NO	Competitive Bidding	2nd Quarter				GoP	2,750,000.00		2,750,000.00	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.
10	310100100001	Procurement of environmental sensor	ITSS	NO	Competitive Bidding	2nd Quarter				GoP	3,200,000.00		3,200,000.00	To provide insights into our data center environmental conditions. The sensors come in different forms, like temperature and combined temperature / humidity, water, air flow and power. The sensors attach to an environment monitor and the monitor logs the sensor data periodically as well as alarming if our thresholds are not being met.
11	310100100001	Subscription to IT Audit Software	EAS	NO	Competitive Bidding	2nd Quarter				GoP	5,000,000.00	5,000,000.00		To help keep track across IT environment in order to proactively IT prevent issues in the AMLC.
12	310100100001	Subscription of additional licenses for Software Maintenance and Support for Unified Endpoint Management (Sophos)	ETMG	NO	NP-53.9 - Small Value Procurement	2nd Quarter				GoP	275,384.62	275,384.62		Additional 50 licenses to replace one component of the current security system (installed on AMLC servers) in order to detect and mitigate advanced threats.
13	310100100001	Subscription of License for FortiToken Mobile	ITSS	NO	NP-53.9 - Small Value Procurement	2nd Quarter				GoP	720,000.00	720,000.00		To provide a strong authentication security for the AMLC's IT system.
14	310100100001	Procurement of HDMI Cable and Multiport Adapter	ITSS	NO	NP-53.9 - Small Value Procurement	2nd Quarter				GoP	100,000.00	100,000.00		15 units for connection of devices
15	310100100001	Procurement of industrial fans	ETMG	NO	NP-53.9 - Small Value Procurement	3rd Quarter				GoP	50,000.00	50,000.00		To improve air circulation and to prevent overheating of IT resources at the Data Center and Telco area both in the HO and SPC.
16	310100100001	Procurement of furnitures and fixtures for the hearing room	OED Core	NO	NP-53.9 - Small Value Procurement	3rd Quarter				GoP	250,000.00	250,000.00		To provide furnitures and fixtures for the Hearing Room

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17	310100100001	Lease of venue with meals and/or accommodation for various trainings, conferences and other relevant activities of the AMLC	AMLCS	NO	NP-53.10 Lease of Real Property and Venue		Q2 to Q4			GoP	5,162,551.32	5,162,551.32		Provision of venue, including meals and accommodation, for various activities of the AMLC, including coordination meetings, workshops, summits, trainings, seminars and conferences with Supervising Authorities, Appropriate Government Agencies, other law enforcement agencies and stakeholders.
18	310100100001	Various representation expenses	AMLCS	NO	NP-53.9 - Small Value Procurement		Q2 to Q4			GoP	1,000,000.00	1,000,000.00		Representation expenses in various AMLC activities.
19	310100100001	Rental of copier machine	ASD	NO	NP-53.5 Agency-to-Agency		Q2 to Q4			GoP	2,000,000.00	2,000,000.00		For the printing and copying needs of AMLCS personnel.
20	310100100001	Supply and delivery of various office supplies, semi-expendable and equipment	AMLCS	NO	NP-53.5 Agency-to-Agency		Q2 to Q4			GoP	1,000,000.00	1,000,000.00		CSE available in DBM-PS
21	310100100001	Supply and delivery of various common-use supplies and equipment	AMLCS	NO	NP-53.9 - Small Value Procurement		Q2 to Q4			GoP	500,000.00	500,000.00		CSE not available in DBM-PS
22	310100100001	Printing and Publication of advisories, policies, regulations, administrative resolutions, notices and orders/ Print media publication for AMLC issuances	CAMU/ CPG	NO	NP-53.9 - Small Value Procurement		Q2 to Q4			GoP	500,000.00	500,000.00		For printing and publication needs in the AMLCS
23	310100100001	Electricity Expenses	ASD	NO	NP-53.5 Agency-to-Agency		Q2 to Q4			GoP	2,000,000.00	2,000,000.00		Provision of electricity services. Pursuant to MOA between the BSP and the AMLC dated 22 January 2014
24	310100100001	Grammarly subscription	CAMU	NO	NP-53.9 - Small Value Procurement		3rd Quarter			GoP	100,000.00	100,000.00		To identify and check spelling and grammar mistakes that will supplement the review of documents in the AMLC.
25	310100100001	Procurement of cash counting machine	ASD	NO	NP-53.9 - Small Value Procurement		3rd Quarter			GoP	7,400.00	7,400.00		1 unit for use in the ASD
26	310100100001	Supply and delivery of various furnitures and fixtures	ASD	NO	NP-53.9 - Small Value Procurement		3rd Quarter			GoP	535,000.00	140,000.00	395,000.00	Procurement of furnitures and fixtures for the Directors' Offices in the HO and SPC
27	310100100001	Procurement of Glass Board calendar	ASD	NO	NP-53.9 - Small Value Procurement		3rd Quarter			GoP	18,000.00		18,000.00	1 unit for use of the AMG
28	310100100001	Procurement of Glass Board	ASD	NO	NP-53.9 - Small Value Procurement		3rd Quarter			GoP	9,000.00	9,000.00		1 unit for use of the AMG
29	310100100001	Procurement of Inventory Management System	ASD	NO	Competitive Bidding		3rd Quarter			GoP	3,000,000.00		3,000,000.00	To manage data relevant to property supplies
30	310100100001	Subscription of SSL certificates for AMLC Website and Helpdesk Tool	ETMG	NO	NP-53.9 - Small Value Procurement		3rd Quarter			GoP	67,200.00	67,200.00		To secure web traffic to/from the AMLC website and Helpdesk tool
31	310100100001	Subscription of Adobe XD License	ETMG	NO	NP-53.9 - Small Value Procurement		3rd Quarter			GoP	26,678.00	26,678.00		To help ADS in developing graphical user interfaces for AMLC web applications
32	310100100001	Procurement of 10G Switch	ETMG	NO	Competitive Bidding		3rd Quarter			GoP	6,500,000.00		6,500,000.00	To maximize bandwidth allocation, high-speed connectivity, availability of critical servers, and throughput of ICT infrastructure equipment
33	310100100001	Procurement of Solid-state Drives	ETMG/ Disposal Committee	NO	NP-53.9 - Small Value Procurement		3rd Quarter			GoP	310,000.00	310,000.00		To replace the hard disks of old AMLC laptops and desktops
34	310100100001	Subscription of Data Mining	FIAG	NO	Competitive Bidding		3rd Quarter			GoP	11,339,200.00	11,339,200.00		Tool to uncover money laundering and terrorist financing trends and patterns through the generation of alerts.

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35	310100100001	Procurement of goods and services for Office Productivity	ITSS	NO	NP-53.5 Agency-to-Agency	3rd Quarter				GoP	6,000,000.00	6,000,000.00		Procurement of goods and services to enhance office productivity including supply and delivery of laptops for AMLC personnel
36	310100100001	Data and Electrical Structured Cabling rehabilitation	ITSS	NO	Competitive Bidding	3rd Quarter				GoP	2,500,000.00	2,500,000.00		To fix issues and redesign/reinstall cabling system to support multiple hardware uses.
37	310100100001	Procurement of Consultancy Services for POPR/ICRG	CPG	NO	NP-53.7 - Highly Technical Consultant	3rd Quarter				GoP	3,000,000.00	3,000,000.00		This will be used as part of the 3rd contract with Josee, which will cover the period of Sept 2022 - March 2023. The 2nd contract (March - August 2021) in the amount of P9.75M will be drawn from the 2022 budget. For the 3rd contract, 6.75M will be drawn from the 2022 budget + this 3M additional budget.
38	310100100001	Procurement of maintenance and support for the Document Management System	ETMG/ AFSG	NO	Competitive Bidding	3rd Quarter				GoP	2,978,300.00	2,978,300.00		The Document Management System (DMS) is the principal medium for the receipt, routing, storage, and management of digital copies of hardcopy documents, cases, records, and reports used in the AMLC Secretariat.
39	310100100001	Procurement of Document camera	ITSS	NO	NP-53.9 - Small Value Procurement	3rd Quarter				GoP	200,000.00		200,000.00	To support viewing of documents during virtual meetings
40	310100100001	World Check One Annual Subscription Fee	FIAG	NO	Direct Contracting	4th Quarter				GoP	1,095,000.00	1,095,000.00		Name screening database necessary for the conduct of financial intelligence analysis
									TOTAL	75,003,213.94	46,145,213.94	28,858,000.00		

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