Republic of the Philippines
ANTI-MONEY LAUNDERING COUNCIL

BIDS AND AWARDS COMMITTEE

BID BULLETIN No. 01

Project Title : PR21-095: Software for Artificial Intelligence
Date: : 13 December 2021

In its meeting on 6 December 2021 and pursuant to the e-mail inquiry of SMS Global Technologies Inc. dated 10 December 2021, the Bids and Awards Committee resolved to issue this Bid Bulletin to clarify/amend certain items in the Bid Documents regarding the purchase of one (1) Lot Multi-Year Supply, Delivery, Setup, Installation, Data Ingestion, Testing, and Implementation of Software for Artificial Intelligence, Inclusive of One (1) Year Support and Training (PR21-095) posted in PhilGEPS website, AMLC website and conspicuous places on 26 November 2011.

The following are the clarifications/amendments, to wit:

ISSUES	CLARIFICATIONS/AMENDMENTS
Issue No. 1 **Section II. Instruction to Bidders** Whether the requirement for Single Largest Completed Contract is **one contract or combination of contracts**.	**Clarification/Amendment No. 1** The Bidder must have completed a **single/one** contract that is similar to this Project.
Issue No. 2 **Section V. Special Conditions of Contract** **Item 4. Inspection and Tests** Minimum testing phases that AMLC requires.	**Clarification/Amendment No. 2** Testing phases will include User Acceptance Testing, Performance Testing, and System Integration Testing.
Issue No. 3 **Section V. Special Conditions of Contract** **Item 4. Inspection and Tests** Testing activities covered by AMLC (or another third-party provider under AMLC's scope).	**Clarification/Amendment No. 3** Testing activities indicated in Section V. Special Conditions of Contract, Item 4, will be done by the AMLC end-users and technical group.

Issue No. 4 **Section VI. Schedule of Requirements** Target project implementation start (month/year) and target implementation duration.	**Clarification/Amendment No. 4** The target project implementation and implementation duration are indicated in Section VI. Schedule of Requirements, page 23, as well as in Section VII. Technical Specifications, Item 4, pages 32 to 34.
Issue No. 5 **Section VII. Technical Specifications** **Item 1.2.8, page 25** a. Whether DevOps and MLOps are both hard requirements. b. Whether the AMLC has existing DevOps framework and the DevOps toolsets currently being used, if any.	**Clarification/Amendment No. 5** a. For sustainability and maintenance, development operations and machine learning operations are necessary and hard requirements. b. None.
Issue No. 6 **Section VII. Technical Specifications** **Item 1.2.15, page 26** List of data sources and corresponding databases and versions.	**Clarification/Amendment No. 6** The data sources are Covered Transaction Reports and Suspicious Transaction Reports that are stored in the existing Oracle database (12c R2) and PostgreSQL (v3).
Issue No. 7 **Section VII. Technical Specifications** **Item 1.3. Documentation** **From:** "The Solution/Service Provider must provide **one (2) softcopies** (preferably MS Word) and **two (3)** hardcopies (1 copy at HO, 1 copy at Back-up site, 1 copy at another Off site) of the following documents or its equivalent. "	**Clarification/Amendment No. 7** **To:** "The Solution/Service Provider must provide **one (1) softcopy** (preferably MS Word) and **three (3)** hardcopies (1 copy at HO, 1 copy at Back-up site, 1 copy at another Off site) of the following documents or its equivalent. "

Issue No. 8 **Section VII. Technical Specifications** **Item 1.3.2.c, page 26** Whether a PDF file will suffice on the Entity Relationship Diagram documentation.	**Clarification/Amendment No. 8** One (1) soft copy in Word or PDF file and three (3) hard copies of all the documentary requirements indicated in Section VII, Item 3 must be provided by the interested solutions provider.
Issue No. 9 Whether AMLC is open to implementing a container-based applications.	**Clarification/Amendment No. 9** Yes. AMLC is open to implementing a container-based applications as long as it is on-premise.
Issue No. 10 Whether the models required for the implementation are supervised or unsupervised.	**Clarification/Amendment No. 10** The models required for the implementation are both supervised and unsupervised.
Issue No. 11 Whether the target users of the AI system are the same with the users of the existing AML/Fraud Management system.	**Clarification/Amendment No. 11** No. Target users of AI solution covers both users of datamining/monitoring system, as well as other users within AMLC.
Issue No. 12 Whether the AI result/output are expected to be passed to existing AML/Fraud Management System.	**Clarification/Amendment No. 12** Part of the result of AI solution will be used by the existing datamining/monitoring system particularly the output of Functionality No. 1.
Issue No. 13 Whether the users are expecting one User Interface for analyzing suspicious transactions and associated relevant information.	**Clarification/Amendment No. 13** The users prefer to have one User Interface for ease of use, but this is not mandatory.

This Bid Bulletin shall form an integral part of the Bid Documents.

MA. RHEA M. SANTOS-MENDOZA
Chairperson