

CENTRAL BANK OF NIGERIA
INVITATION
TO EXPRESS INTEREST AND TENDER FINANCIAL BID FOR
THE DEVELOPMENT AND IMPLEMENTATION OF A CROSS
BORDER TRANSACTIONS SYSTEM

The Central Bank of Nigeria is desirous to undertake a pre-qualification exercise for service providers to express interest and tender financial bid for the development and implementation of a Cross Border Transactions System

SCOPE OF WORK

The scope of work requested involves the designing and implementing a flat form to capture and analyse cross border transactions related payment messages.

PREQUALIFICATION REQUIREMENT

Interested and competent service providers wishing to express their interest in the above mentioned project must submit the following documents for verification: -

Mandatory (without which company will be disqualified)

- (i) Evidence of registration with Corporate Affairs Commission.
- (ii) Certified true copy of Memorandum and Article of Association.
- (iii) Evidence of payment of tax for the last three (3) years **as at when due**.

Others.

- (iv) Comprehensive company profile with CV of key personnel.
- (v) Verifiable evidence of similar jobs successfully executed or being executed within the last five years, attaching copies of letters of award and successful completion certificates.

- (vi) Reference letters from 3 previous clients of similar projects satisfactorily executed.
- (vii) Reference letter from bank stating how much credit line the Bank is willing to give to carry out such project(s).
- (viii) Current Company's audited statement of accounts duly stamped by a registered Auditor.
- (ix) Evidence of employees Retirement Savings Account (RSA) with a pension fund administrator.
- (x) Evidence of remittance of employer and employee pension contribution to appropriate pension fund custodian
- (xi) Evidence of membership of relevant professional bodies/associations.
- (xii) Operational strategy.
- (xiii) Quality Assurance Policy.
- (xi) Company's registered address, functional contact email address, GSM phone number(s) and facsimile number(s).
- (xiv) Evidence of employees Retirement Savings Accounts (RSA) with a Pension Fund Administrator.
- (xv) Evidence of remitting employer and employee pension contributions to the appropriate pension fund custodian.
- (xvi) Evidence of transferring all Pension Funds and Assets prior to the commencement of the pension Reform Act to licensed pension operators.

Collection of Bid Document

Interested and competent service providers wishing to carry out the above job should collect the information for Bid (IFB) document from Head Application Management Division, Information Technology Department, CBN Head Office (1st Floor, Wing A) on payment of a non-refundable fee of N10,000.00 (Ten Thousand Naira Only). The payment will be in Bank Draft payable to CENTRAL BANK OF NIGERIA.

SUBMISSION

The submission will be in two separate envelopes.

- A. the General Requirements should be submitted in one wax sealed envelope boldly marked at the top left Corner: **“Prequalification for the development and implementation of a Cross Border Transaction System to the Central Bank of Nigeria”**
- B. Financial bid should be submitted in wax sealed envelope boldly marked at the top left corner: **“Financial Bid for the development and implementation of a Cross Border Transaction System to the Central Bank of Nigeria”**

And addressed to:-

*The Secretary,
Major Contracts Tenders Committee
2nd Floor, Wing C
CBN Head Office Complex,
Central Business District,
Abuja, FCT Nigeria.
Fax No: 09-616-38239
e-mail:- gahmed@cbn.gov.ng*

CLOSING DATE

All submissions must be received at the above Office not later than 2 weeks from the date of this publication.

IMPORTANT NOTICE

- a) *This is not an invitation to tender. Full tendering procedure will be applied to contractors prequalified and found capable of executing the project.*
- b) *Nothing in the advert shall be construed to be a commitment on the part of the CBN.*
- c) *The names of successful prequalified contractors will be published and posted on the CBN website (www.cbn.gov.ng) and notice boards in CBN locations.*

Signed:

MANAGEMENT