

REQUEST FOR INFORMATION

Date Posted: 03 January 2024

Sanctions Screening Tool Project

LANDBANK is inviting interested vendors to participate in the budget discovery/exploratory of the LANDBANK's Sanctions Screening Tool for the following:

- To comply with the AMLC Thematic Review of the Effectiveness of Customer and Transaction Screening System
- To subscribe to a Sanctions Screening Solutions with a comprehensive Risk Database that includes data on Sanctions, Politically Exposed Persons (PEPs), Adverse Media, and specialized datasets. The subscription also includes a quarterly service for fine-tuning the name matching threshold, which is one of the requirements of the AMLC

For interested vendor/s, please send an email or call any of the following ITPMD personnel:

Krimsey Anne G. Floria
kfloria@mail.landbank.com
+639175120813

Harold A. Bautista
habautista@mail.landbank.com
+639778593293

Sid Amiel B. Bautista
sbbautista@landbank.com
+639175245809

Duration of posting: two (2) weeks

Land Bank of the Philippines

LANDBANK Plaza, 1598 M.H. Del Pilar corner Dr. J. Quintos Sts., Malate, Manila, Philippines 1004
T (632) 8522-0000 8551-2200 8450-7001 **W** www.landbank.com