

Sr.No.	Eligibility Criteria
A	
A1	The Bidder should be registered company in India. Should either be a PSU/PSE/Registered Partnership Firm or a Limited Company under Indian Laws with an established set up with support of adequate staff and with an office in India.
A2	The Bidder should have average revenues in excess of INR 100 Cr. for the past 3 financial years i.e.2013-14, 2014-15 & 2015-16
A3	The Bidder should have made Net Profit (after all taxes etc.) during the last three financial years i.e. 2013-14, 2014-15 & 2015-16
A4	The Bidder should own the intellectual property rights of the product / solution or should have rights from the owner for deployment/ resale/ customization of software with the product Bidder or any other third party, whose software products are offered.
A5	The Bidder and the proposed OEM solution provider should have not been blacklisted at the time of submission of the bid by any regulator / statutory body/ any government department/ PSU/ PSE/Financial Institution or banks in India.
A6	The Bidder having at least one of the following certifications by a recognized certifying agency: <ul style="list-style-type: none"> • ISO 9001:2000 • CMMI 5
A7	The bidder must be in the business of providing/Implementing solutions for Credit / Operational/Market Risk Management under BASEL guidelines, for scheduled commercial banks in India or abroad for more than two years
A8	OEM product should have capability in all three risk areas namely, Credit, Market and Operational Risk.
B	Cred

B1	<p>The Bidder must have installed and Implemented Basel II AIRB solution for credit risk for at least one Scheduled Commercial Bank in India or abroad.</p> <p>OR</p> <p>The AIRB compliant solution (OEM product) must have been implemented for Basel II credit risk at least one Scheduled Commercial Bank/ Financial Institution in India or abroad.</p> <p>Co-operative banks (State Co-operative Banks, District Central cooperative banks, Urban Co-operative banks, etc.) shall not be considered for evaluation.</p>
B2	<p>The Bidder must have installed and implemented Basel II IMA solution for market risk for at least one Scheduled Commercial Bank in India or abroad.</p> <p>OR</p> <p>The IMA compliant solution (OEM product) must have been implemented for Basel II market risk in at least one Scheduled Commercial Bank/ Financial Institution in India or abroad.</p> <p>Co-operative banks (State Co-operative Banks, District Central cooperative banks, Urban Co-operative banks, etc.) shall not be considered for evaluation.</p>
B3	<p>The Bidder must have installed and implemented Basel II AMA solution for Operational risk for at least one Scheduled Commercial Bank/ Financial Institution in India or abroad.</p> <p>OR</p> <p>The AMA compliant solution (OEM product) must have been implemented for Basel II operational risk at least one Scheduled Commercial Bank/Financial Institution in India or abroad.</p> <p>Cooperative banks (State Co-operative banks, District Central cooperative banks, Urban Cooperative banks, etc.) shall not be considered for evaluation.</p>
B4	<p>The proposed solutions' OEM must have a presence in India for at least last 2 years and should have revenues in excess of Rs.50 Crores for the past 2 financial years i.e. 2014-2015 and 2015-2016</p>
B5	<p>The OEM should either be a PSU/PSE/Registered Partnership Firm or a Limited Company under Indian Laws with an established set up with support of adequate staff and with an office in India.</p>

Note:

NOTE:

1. Attested photocopies of all relevant documents / certificates should be submitted as proof in support of wherever required in the eligibility criteria. The Bank reserves the right to verify /evaluate the claims made final, conclusive and binding upon the Bidder.
 2. The Bidder should provide an integrated solution for both hardware and software and should provide fi
 3. Either the Indian agent on behalf of the Principal/OEM or Principal/OEM itself can bid but both cannot b
 4. In case of business transfer where bidder has acquired a Business from an entity ("Seller"), work experie considered.
 5. In-case of corporate restructuring the earlier entity's incorporation certificate, financial statements, Cre
 6. If an agent submits a bid on behalf of the Principal/ OEM, the same agent shall not submit a bid on beha
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Documentary Evidence to be submitted to the Bank

Common Eligibility Criteria

Certificate of Incorporation, Certification of commencement of business
Reference of Act/Notification/Registration Certificate etc.

Copies of Annual Reports in case of listed companies and copies of audited
balance sheets and P&L statements in case of others

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balance sheets and P&L statements in case of others.

Self-Declaration from the Bidder and an authorization letter from manufacturer
to this effect should be furnished giving mandate to participate in this RFP. Self-
declaration should also specify that the bidder would be solely responsible for
designing, procuring and delivering the entire solution.

An undertaking to this effect must be submitted on bidder's letterhead

Relevant Certificates to be provided

An undertaking to this effect (specifying the banks serviced, along with bank's
confirmation) must be submitted on bidder's letterhead.

Or
relevant credential letter

Or
Purchase Order / Work order with Completion certificate

A report from Gartner/Forrester/any other globally recognized body on the
solutions offered by the OEM must be submitted and must be positioned as
"Leaders" in Gartner's "Magic Quadrant"/similar position in reports of other
globally recognized bodies.

it Risk, Market Risk and Operational Risk Management Solution

Copies of the credential letter from the Bank(s) or any other supporting document, such as an independent press release, to establish the successful Implementation of Basel II AIRB solution for credit risk.

Copies of the credential letter from the Bank(s) or any other supporting document, such as an independent press release, to establish the successful implementation of Basel II IMA solution for market risk.

Copies of the credential letter from the Bank(s) or any other supporting document, such as an independent press release, to establish the successful implementation of Basel II AMA solution for operational risk.

- Copy of audited balance sheets and profit and loss statements of OEM for last two financial years - 2014-15 & and 2015-2016
- Certificate of Incorporation, Certification of commencement of business of OEM.

- Certificate of Incorporation, Certification of commencement of business Reference of Act/Notification/Registration Certificate etc.
- Certificate of Incorporation, Certification of commencement of business.

f the claims made. The bidder should provide relevant additional information
e by The Bidder independently. Any decision of The Bank in this regard shall be

or enterprise support for the same from OEM, as a part of the AMC and ATS.
bid simultaneously for the same solution.

ence credentials of the Seller in relation to the acquired Business may be

redentials, etc. may be considered.

alf of another Principal/ OEM for the same solution.

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