



Head Office, Suvastu Imam Square [Level-3 & 6]
65 Gulshan Avenue, Gulshan-1, Dhaka-1212

Ref: MGBL/PROC/Rfq/Y23/8924

Date: November 12, 2023

Tender Notice of SWIFT CSP Assessment - 2023 for Meghna Bank Limited

MEGHNA BANK LIMITED, one of the fourth-generation commercial banks in Bangladesh, provides services in the fields of Retail Banking, SME Banking, and Corporate Banking. The Bank invites proposals from qualified bidders to participate in the bidding process for selecting a partner for SWIFT CSP Assessment - 2023.

SWIFT CSP Assessment - 2023 providers who have the below qualifications may get added benefits during the selection process:

1. The bidder shall be enlisted in the 'Directory of CSP assessment providers' published by SWIFT.com
2. The bidder should have sufficient training and knowledge of SWIFT and SWIFT security – including an understanding of the SWIFT security control framework and detailed mandatory and advisory controls
3. The bidder should be a company focusing on audit and assessment, and cyber security business with minimum 03 years of similar business experience.
4. Entire Assessment (Planning, fieldwork, assessment, reporting, etc.) must be conducted onsite, no remote assessment will be allowed.
5. The bidder should have its own/partner registered office in Bangladesh and all payments will be made in BDT (Bangladeshi Taka).
6. The bidder should have completed the SWIFT CSP Assessment and submit the final report within 15 (fifteen) days after notification of award (NOA).

For RFP Collection, further Inquiries, and any clarifications, please communicate with **Mr. Nazir Ahammed** by phone at +88 01719406118 or email: ahammed.nazir@meghnabank.com.bd

Please submit your technical project proposal and commercial offer separately in sealed envelopes on or before the deadline. **Deadline for RFP Submission is November 19, 2023(before 1:00 pm BST).**

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Scope of Work

The following broad activities are required to be carried out by the implementing vendor or agency in SWIFT setup on premise at LIVE environments at the Data Centre (DC) in Dhaka.

The minimum specified scope of work to be undertaken by the selected bidder is mentioned below:

SL#	Description	Vendor Response	Man-Days	Vendor Comments
Technical Scope				
1	Compliance Assessment, Remediation assistance, Vulnerability Assessment as per Bank schedule, and Final Report Submission based on The SWIFT Customer Security Control Framework (CSCF) v2023			
2	Security assessment and Gap analysis report to be submitted within 07 days from purchase order date			
3	Security review and assessment covering all the SWIFT-related controls as per BB guidelines/circulars			
Business Scope				
4	Assist MEGHNA Bank in going through the SWIFT CSP v2023 Attestation process in a more efficient way.			
5	Review recommendations for the functional domains. Produce a Gap Analysis Report to complement the Attestation and audit process of SWIFT infrastructure components			
6	For SWIFT infrastructure assessment at Bank's DC and Test Server, SWIFT security audit, and providing required assistance to the Bank for attestation in the SWIFT KYC- SA module, Vendor should complete the requirement study of the complete environment and submit go-ahead documentation, required to host, configure, customize and implement the mandated controls in line with the recommendations defined in CSCF-2023 within 15 days from the date of placing the order. Implementation of the entire project along with the required customization as per the requirement of the Bank and implementation at the Bank's DC site and Test Server to be completed within 15 days from the date of the order or as advised by MEGHNA Bank (whichever is earlier).			
7	All claims for business / functional/technical delivery made by the Vendor in their responses/proposals to this RFP shall be assumed as deliverable, within the quoted financials			
8	Post finalization of SWIFT Security Audit, the Vendor must provide required support for any queries/requirements related to attestation in SWIFT KYC-SA module, at no additional cost			
9	In case of any damage to Bank's property during the project implementation attributable to the Vendor, the Vendor should replace the damaged property at their own cost.			
10	The MEGHNA Bank has A2- Architecture and SWIFT infrastructure at the Bank's DC and Test Server			
11	The Bidder must follow SWIFT CSP framework v2023 as the baseline for attestation purposes and BB circulars/guidelines related to SWIFT for compliance review			
The project Methodology should be as follows				
	SWIFT infrastructure review			
	Gap Analysis as per CSP v2023			
	Gap Analysis as per BB guidelines/Circulars			
	SWIFT Security Audit for DC and Test server			

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	SWIFT Network Audit			
	Audit Report Delivery and resolution of dispute/ disagreement (if any)			
	Helping the Bank comply with the audit observations			
	Project Management			
	Helping the Bank in the submission of attestation in the SWIFT KYC-SA module in line with CSCF-2023			
	Compliance Assessment, Remediation assistance, Risk Assessment, Vulnerability as per Bank schedule, and Final Report Submission			
Terms & Conditions, Enclosure:				
	Please provide Financial & Technical Response Separately			
	Please provide Soft Copy Files of all Financial & Technical Responses.			
	Kindly make sure the RFP response of Technical Requirements & Functional Requirement has been sent in the same format without making any Row/ Column level Change			
	Please provide the following enclosure along with the RFP response			
	The bidder's annual report for the last 3 years			
	Similar implementation experience			
	Generally Followed Methodology in Development			
	Financial Strength - Organizational Turnover, Asset (Fixed & Current) and Liabilities, Income Statement			
	The bank will hold discussions with short-listed vendors before giving the final work order.			