



**Request for Proposal (RFP) No. RFP 23-186**

**Provision of Automated Due Diligence and Compliance Solution**

**BID BULLETIN**

In reference to the Request for Proposal 23-186 issued last 05 June 2023 via UNGM, IOM Website, and IOM email **Provision of Automated Due Diligence and Compliance Solution**.

Reference	Query	Response
Section 5: Terms of Reference. "Deliverables."	<i>The "vendor" referred to in this query below is a company that will be screened by the Automated Due Diligence Service Provider</i>	The requirement in section 5 page 19/52 refers to informational elements which the selected service provider shall verify that IOM's vendors have complied with. In exceptional situations, IOM will have a need to conduct business with vendors who do not have bank accounts, so non-provision of bank account details is not an exclusion criteria for submitting bids nor for becoming an IOM "spend-authorized" vendor.
Page 19/52 of the RFP	If a vendor is not able to provide the <b>vendor bank account</b> requirement listed in the minimum fields to be checked, but they are able to provide the other requirements (vendor name, owner's name and/or shareholders and or legal representative, vendor address, vendor tax ID), would vendor still be allowed to participate in the RFP?  Will the inability to meet this requirement disqualify the vendor?	In the latter case, i.e. a vendor has been awarded a contract via a bidding process and is now requested to be promoted to become "spend-authorized" will – unless already provided – now be requested to submit bank details. If the vendor fails to do so, the vendor can still be approved as spend-authorized if IOM's escalated approval authority authorizes this based on solid justification from the vendor. In this case, the selected service provider shall switch-on the flag in Oracle which signals that this vendor has "incomplete documentation".

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