



International Organization for Migration (IOM)  
The UN Migration Agency

Date. 16/5/2023

## **Bid Bulletin No 1**

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

**RFP/VSM/23.186/VS**

**Question 1:**

*“Besides the solution, do you need the bidder to provide Oracle integration services as well?”*

**Answer 1:**

IOM will evaluate all proposed solutions to find the one that fits the purpose better, moreover integration with Oracle is desirable but not limiting.

—

**Question 2:**

*“We need customer to sign our terms and conditions and contract forms (order form and statement of work). Is this acceptable ?.”*

**Answer 2:**

Please include this provision in your proposal (including the terms and conditions) in order for IOM to evaluate them.

—

**Question 3:**

*“Can you provide the KYC check-list required for due diligence purpose?.”*

**Answer 3:**

The KYC lists in mention, are industry-standard and will be indicated after the evaluation of the proposals, therefore please submit all your supported lists.

—

Question 4:

*"Is the Vendor tax ID and Vendor Bank account mandatory screening parameter?"*

Answer 4:

Please include in your proposal the parameters, that your solution can check against .

---

Question 5:

*"Are you looking for a screening solution only or a solution along with professional service (implementation and integration with Oracle) ?"*

Answer 5:

IOM will evaluate all proposed solutions to find the one that fits the purpose better, moreover integration with Oracle is desirable but not limiting

---

Question 6:

*"Do you also want screening to be done against Ultimate Beneficial Ownership?"*

Answer 6:

IOM will evaluate the benefits of the proposed solution , therefore please include checking against UBOs as one option in your Proposal .

---

Question 7:

*"Is there any other system to be integrated other than Oracle?"*

Answer 7:

There will not be any other system integrated other than Oracle.

---

Question 8:

*"Which version of Oracle are you using?"*

Answer 8:

IOM will be using Oracle Fusion Cloud Applications 23B (11.13.23.04.0).

---

Question 9:

-Supports checking against customer-provided lists

*"Can you provide these lists or further explanation with some samples?"*

Answer 9:

At this point there are no prepared lists.

---

Question 10:

*"Offers AI-powered risk scoring - Can you elaborate on this requirement? "*

Answer 10:

IOM would like to identify if, there are any new AI-Powered solutions in the market.

---