



REQUEST FOR PROPOSAL

State bank of India Hong Kong invites proposal from reputed Advisory Services firm for conducting an assessment for analyzing the adequacy of its transaction monitoring software with regards to the following parameters:

1. The adequacy of the alert scenarios defined with regarding to the HKMA and Reserve Bank of India guidelines
2. The integrity of data between the source systems and the transaction monitoring system.
3. The alert generation method and its robustness.
4. Defining additional alerts if the existing alerts are found to be inadequate.

For any clarification please contact Mr. Nilanka Roy, email- vpsys.hk@statebank.com, phone no: 25239643

The interested auditing firm may submit the proposal latest by 5:00 pm of 23rd March 2016 by email to vpsys.hk@statebank.com.

Sd/-

Country Head & CEO
14.03.2016