

Institutional Risk Assessment (IRA)

We, State Bank of India (SBIHK) propose to conduct bank-wide AML/CFT IRA wherein we would like to invite proposals from desirous consultants. Timeline for submission is 31st October 2018 before 6.00 pm.

Methodology and scope are as under:

1. Identify the general and specific AML/CFT risks faced by SBIHK with emphasis to the inclusion of areas as elucidated in the National Risk Assessment of Hong Kong 2018
2. Evaluate relevant controls which mitigate the identified risks
3. Assessment of the residual risks.

We will also like advisory role in terms of suggesting industry best practices and forward looking approach in managing AML/CFT program from where it is today.

We look forward to your proposal and quote for firming at our end.

Interested parties may submit their offer/quote addressed to:

The Chief Executive Officer

State Bank of India

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