

INVITATION FOR “EXPRESSION OF INTEREST” (EOI)

EOI Title	SWIFT CSCF Independent Assessment
EOI Reference Number	EOI-2020-45
EOI Date	25.11.2020

Introduction:

1. The New Development Bank (NDB) is headquartered in Shanghai, China. The Bank was founded in 2014 by the governments of Brazil, Russia, India, China, and South Africa (hereinafter referred to as “BRICS”) and launched in 2015 to mobilize resources for infrastructure and sustainable development projects in these countries and other emerging economies.

Commodity/Project Specifications:

2. NDB is inviting “Qualified Vendors” (as defined in other conditions) to submit an Expression of Interest for the following Commodity/Project **as per annexure A.**

Instruction for Response:

3. Price quote shall be for the Specifications as exactly mentioned under Commodity/Project Specifications, wherever there are variance in vendor’s specifications, that shall be mentioned in the price quote document under the head “Specification Variance”
4. Price quote shall be submitted on the Letter Head of the vendor with Signature of “Authorised person” (as defined in other conditions) and Seal.
5. Price quote shall be submitted only in PDF format
6. The response shall be only in English language, response in any other language may not be considered.



7. All responses shall have the **EOI title and EOI Number as the subject matter of the mail.** Any mails without title of the EOI will be rejected.
8. Pricing quote shall include tax, installation cost, transportation cost and all other costs if any.
9. Conditions if any to the pricing shall be mentioned in the quote.
10. Any response beyond the submission deadline date shall not be considered unless otherwise submission deadline is extended in writing.
11. The response to this EOI with **EOI Title and EOI Number as the mail subject** should be forwarded to:
 - a The technology details, checklist for technology etc. if any to be submitted to zhitnikov.vadim@ndb.int
 - b Quotation to be submitted as password protected files to itsd@ndb.int
 - c Passwords to be communicated with subject line of the product to baryshnikov.alexander@ndb.int
12. Brief introduction and Credentials of the vendor shall be provided as a separate PDF attachment to Price Quote.

EOI Submission Deadline:

13. The deadline for EOI submission is before **5.00 PM, 9th December 2020**

Other Conditions:

14. Qualified vendors hereby defined as Vendors who are legally in existence with valid business licenses to operate, who are authorized to deal, sell and or implement on the commodity and or service mentioned in the EOI.
15. Authorised person is hereby defined duly authorized to represent the vendor to provide Technical and commercial quote.
16. The evaluation process and decision taken by NDB will be final. NDB do not have any obligation to disclose the details or results of the evaluation.



17. Responding to this Expression of interest does not constitute any contractual obligation and rights on the part of the vendor.
18. NDB does not responsible for any cost incurred by the vendor towards preparing and submitting the response to the EOI.
19. NDB reserve its rights to cancel the EOI at any stage of the process without assigning any reason and intimation.
20. All the documents including Annexures if any are forming part of the EOI.

[Annexure A](#)

Scope

Description of the Project	SWIFT CSCF compliance supported by independent external assessment.
High-level Objectives	<ul style="list-style-type: none"> • Ensure NDB's compliance with SWIFT CSCF 2021 controls. • Provide CSCF external assessment.
High-level Requirements	<ul style="list-style-type: none"> • Service have to be delivered remotely. • External assessor should be registered with SWIFT under the SWIFT Partner Programme.

1 Business Requirements

Driven by operational security reasons and increasing cyber threats risks SWIFT introduced Customer Security Controls Framework (CSCF) – comprehensive list of security controls to which each SWIFT customer must comply. Since 2021 CSCF self-assessment must be supported by the mandatory external assessment performed by third party company possessing required expertise

NDB is looking for external assessor who can provide the following services:

- Perform assessment of NDB's SWIFT infrastructure against CSCF 2021.
- Based on the results of the above provide recommendations how to improve NDB's compliance with CSCF controls.
- After implementation of recommendations to perform re-assessment against CSCF 2021.