

ZARAI TARAQIATI BANK LIMITED

TECHNICAL EVALUATION REPORT

(AS PER RULE 35 OF PUBLIC PROCUREMENT RULES 2004)

1	Name of Procuring Agency	ZARAI TARAQIATI BANK LIMITED, HEAD OFFICE, ISLAMABAD
2	Method of Procurement	Open Competitive Bidding. Single stage - two envelope procedure as defined in PPRA Rules 2004, Clause 36 (b)
3	Title of Procurement	Procurement of Transactions Monitoring, Sanctions, PEP Screening Software Solution & Lists.
4	Tender Enquiry No.	ZTBL-08-2026
5	PPRA Ref. No. TSE	TS0000006965E dated 25.05.2026
6	Date & Time of Bid Closing	16.06.2026, 11:00 AM
7	Date & Time of Bid Opening	16.06.2026, 11:30 AM
8	No. of Bids Received	03 (Three)
9	Criteria of Bid Evaluation	Bidder Qualification Criteria Bidder complying with all conditions mentioned in the Bidding Document shall be selected for technical and financial evaluation. Bidder(s) not fulfilling any condition of Bidder Qualification Criteria shall be disqualified and their bids shall not be considered for technical & financial evaluation. BID EVALUATION CRITERIA Technical Evaluation Criteria Bidders' solution submitted as technical proposal must be capable to perform all functions and must meet all requirements mentioned in Scope of Work. Compliance of all technical specifications mentioned in this Bid Document is mandatory. Technical Evaluation to be done on compliant/non-compliant basis (without scoring or weightage). Below specification or partially compliant proposals shall be declared as Non-Compliant. Technical Compliance Matrix given in bid document to be used for evaluation. Financial Evaluation Criteria Technically Compliant Bidders shall be considered for Financial Evaluation. Responsive" bidders on basis of Total Quoted Cost (inclusive of all applicable taxes and excluding any discount), shall be assigned ranking in ascending order i.e. bidder offering lowest evaluated price shall be placed at Top and be called as "Lowest Evaluated Bidder".

ZARAI TARAQIATI BANK LIMITED

10. Details of Technical Bid(s) Evaluation:

LOT -I (Transactions Monitoring System)

S/N	Bidder Names	Compliance Status	Remarks
01	M/s Bench Matrix (Pvt) Limited	Compliant	Compliant
02	M/S Techlogix	Non-Compliant	M/S Technologix submitted outdated forms and certificates(i.e, staff resumes/CVs, Blacklist affidavit, etc.) and has not submitted the Technical Compliance Sheet for Lot No. 1.
03	M/S Sapphire	Compliant	Compliant

LOT-II (Sanctions and PEP Screening Solutions & Lists/Data Base)

S/N	Bidder Names	Compliance Status	Remarks
01	M/s Techlogix	Non- Compliant	M/S Technologix submitted the Technical Compliance Sheet for Lot No. 2, which was not in accordance with the submitted Technical Compliance Sheet.
02	M/S Sapphire	Compliant	Compliant

Note: The financial proposals of technically compliant bidders shall be opened on 31.07.2026 at 11:00 AM through the PPRA EPAD System. The bidder is encouraged to attend the financial bid opening. ZTBL reserves the right to correct any error in the bid evaluation report. EPAD Technical evaluation report is attached.

Signature: _____

Dr. Haseeb Akhter
Head (Procurement Department)
General Services Division
ZTBL Head Office, Islamabad

Official Stamp: _____

Dated: 23.07.2026



Technical Evaluation Report

(Under Rule 35 of Public Procurement Rules, 2004)

Procuring Agency Name Zarai Taraqati Bank Ltd (ZTBL)
Procurement Title Procurement of Transactions Monitoring, Sanctions, PEP Screening Software Solution & Lists
Procurement Reference Number P39938
Procurement Type Goods
Procurement Procedure Single Stage-Two Envelope
Evaluation Criteria Least Cost Based Selection (LCBS)
Date & Time (Bid Closing) Tuesday, June 16, 2026 11:00 AM
Date & Time (Bid Opening) Tuesday, June 16, 2026 11:30 AM
No. of Bids Received 03
Report Preparation Date Friday, July 10, 2026 11:54 AM
Report Publish Date Thursday, July 23, 2026 02:01 PM

BIDDER NAME	ELIGIBILITY	TECHNICAL MARKS: 100 PASSING: 100	REMARKS UNDER 35(2) OF PUBLIC PROCUREMENT RULES, 2004
Techlogix Pakistan Private Limited Company (Private Limited)	Ineligible	--	Declared ineligible by the majority of Procurement Committee members.
Sapphire Consulting Services Private Limited Company (Private Limited)	Eligible	100 Weightage : ((100 / 100 x 100) x 100% = 100)	

BIDDER NAME	ELIGIBILITY	TECHNICAL MARKS: 100 PASSING: 100	REMARKS UNDER 35(2) OF PUBLIC PROCUREMENT RULES, 2004
BenchMatrix Company (Private Limited)	Eligible	100 Weightage : ((100 / 100 x 100) x 100% = 100)	

Items and Lots

AUTOMATED TRANSACTIONS MONITORING SYSTEM BUNDLED WITH KNOW YOUR CUSTOMER (KYC) MODULE/APPLICATION (LOT ITEMS)	REMARKS UNDER 35(2) OF PUBLIC PROCUREMENT RULES, 2004
BenchMatrix Company (Private Limited)	Qualified
Sapphire Consulting Services Private Limited Company (Private Limited)	Qualified
AUTOMATED SCREENING SOLUTION ALONG WITH SANCTIONS & PEP SCREENING DATABASE (LOT ITEMS)	REMARKS UNDER 35(2) OF PUBLIC PROCUREMENT RULES, 2004
Sapphire Consulting Services Private Limited Company (Private Limited)	Qualified

Note:- The financial proposal of technically compliant bidder shall be opened on 31.07.2026 at 11:00 Am through the PPRA EPAD System