



**CRDB BANK BURUNDI S.A.  
("CRDB")**

**REQUEST FOR PROPOSAL  
("RFP")**

**" INITIATION OF ISO 27001:2022 INFORMATION SECURITY MANAGEMENT  
SYSTEM (ISMS) IMPLEMENTATION AND CERTIFICATION PROJECT"**

**FOR CRDB BANK BURUNDI'**

The content of this document is strictly confidential. You are authorized to use this document only in preparing a response to this CRDB Request ONLY."

It is forbidden to make copies of this document without the express written permission of the REQUESTOR. The content remains the property of CRDB BANK BURUNDI S.A. This document, together with all such copies, should be returned to CRDB BANK BURUNDI S.A. together with your Proposal. Should you decide not to submit a Proposal, this document should be returned to CRDB BANK BURUNDI S.A. not later than the closing date for the submission of the Proposal.

The address of the Requestor is:

CRDB BANK BURUNDI S.A.  
Head Office,  
Rohero I, Chaussée du Prince Louis Rwagasore, No 490/A  
P.O. Box 254, Bujumbura, Burundi  
Tel: +257 (0) 22 277 769  
Email: [mtcburundi@crdbbank.co.bi](mailto:mtcburundi@crdbbank.co.bi)  
Website: <http://www.crdbbank.co.bi>

*Please escalate your concerns confidentially about any unacceptable practices by any Bank staff involved in this RFP through the following channels:  
[whistleblowing@crdbbank.co.bi](mailto:whistleblowing@crdbbank.co.bi)*



## RFP SCHEDULE – SOURCING PLAN SUMMARY

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details Date (Time)</b>
1	Start date of supply of RFP document	16/02/2026
2	Last date for Submission of Queries	19/02/2026
3	Last date for supply of RFP Document	19/02/2026
4	Last date and time for RFP Submission	02/03/2026 at 16h00
	Date and time for opening of all bids	04/03/2026 at 10h00

# 1. THE REQUEST

## 1.1 Invitation

You, your company are hereby invited to submit a Proposal for the initiation of ISO 27001:2022 information security management system implementation and certification project **FOR CRDB BANK BURUNDI S.A.** You will use this Proposal as a basis for a decision regarding the Request for Proposal for, **INITIATION OF ISO 27001:2022 INFORMATION SECURITY MANAGEMENT SYSTEM (ISMS) IMPLEMENTATION AND CERTIFICATION PROJECT FOR CRDB BANK BURUNDI**”

Accepted	Not Accepted

## 1.2 Schedule for decision-making

The closing time and date for written Proposals is on ..... by which time your Proposal must be delivered by email only to the authorized email [mtcburundi@crdbbank.co.bi](mailto:mtcburundi@crdbbank.co.bi)

The Email subject to be marked as : **REQUEST FOR PROPOSAL FOR: INITIATION OF ISO 27001:2022 INFORMATION SECURITY MANAGEMENT SYSTEM (ISMS) IMPLEMENTATION AND CERTIFICATION PROJECT.**  
**FOR CRDB BANK BURUNDI** shall be entitled to reject any proposal received after the due date and time.

Accepted	Not Accepted

## 1.3 Disclosure of reasons

CRDB BANK BURUNDI S.A. reserves the right not to disclose any of its reasons for the taking of decisions resulting from this Request for Proposal.

Accepted	Not Accepted

## 1.4 Completeness of Proposal

You are specifically required, in your Proposal, to respond in writing to each of the points of Section 1& 2 of this Request for Proposal, in this sequence and with retention of this numbering system. Your responses could consist of, "Accepted" or "Not Accepted", together with an associated or supporting statement where appropriate.

You are also required, in your Proposal, to respond in writing to each of the points of Section 3 and 4 of this Request for Proposal, in this sequence and with retention of the numbering system.

Accepted	Not Accepted

### 1.5 Language

You are requested to submit your Proposal in English.

Accepted	Not Accepted

### 1.6 Number of copies

You are requested to submit one encrypted complete set of your Proposal and come with the passwords during the opening day. Electronic copy, in MS-Word format, is requested under the understanding that the electronic document will have official status.

Accepted	Not Accepted

### 1.7 Format of Proposal

You are requested to submit your Proposal in A4 format, with printing on one side of a page only. The proposal not limited to however should provide the following:

- i. Technical Proposal covering functional and Non-Functional requirements articulated in **Section 2 of this RFP.**
- ii. Vendors must submit sample deliverables as part of the technical proposal, including a sample Gap Assessment Report, Statement of Applicability (SoA), Risk Register, and Internal Audit Report.
- iii.
- iv. Financial Proposal for the provision of the referred service as described in the pricing Section of this RFP.

Accepted	Not Accepted

### 1.8 Misrepresentation

CRDB Bank Burundi S.A, decision-making process, will largely be reliant upon the information supplied by you. Should it be found that aspects of such information are incomplete, untrue or misleading, CRDB Bank Burundi S.A. reserves the right to terminate negotiations with you.

Accepted	Not Accepted


**1.9 Access to CRDB BANK BURUNDI S.A.**

You may require access to persons, departments, or building of CRDB Bank Burundi S.A. in order to acquire further information for the preparation of your response to this Request for Proposal. You are requested to arrange such appointments through the office of the Secretary of the Management Tender Committee through the following email address [BURUNDI\\_PROCUREMENT@crdbbank.co.tz](mailto:BURUNDI_PROCUREMENT@crdbbank.co.tz)

Accepted	Not Accepted

**1.10 Completeness of Proposal**

You are expected to provide to CRDB Bank Burundi S.A. an accurate and complete Proposal as requested in more detail hereunder. Should you find the said requests incomplete or ambiguous, and then the onus rests upon you to obtain clarification from the Requestor.

CRDB Bank Burundi S.A. will require that any omissions by you or mistakes on your part in this regard be rectified within a time scale agreed to by CRDB Bank Burundi S.A.

You are expected to make an unequivocal statement to this effect in your Proposal, since CRDB Bank Burundi S.A. will require that such an undertaking be included in any contractual agreement, which may result from the selection process.

Accepted	Not Accepted

**1.11 RFP Official Contact**

Upon release of this RFP, all supplier communications concerning this Proposal request should be directed to the RFP Requestor. Unauthorized contact regarding this RFP with other CRDB Bank Burundi S.A. employees may result in disqualification. Any oral communications will be considered unofficial and non-binding to CRDB Bank Burundi S.A. You are to rely only on written statements issued by the RFP Requestor.

Accepted	Not Accepted

**1.12 Influencing**

It is specifically brought to your attention that any attempts at influencing CRDB BANK BURUNDI S.A. decision-making process outside of the Management Tender Committee responsible, may lead to disqualification.

Accepted	Not Accepted

**1.13 Costs and Selection**

All costs incurred by you in preparing the Proposal and providing any additional information to CRDB Bank Burundi S.A. shall be borne by you. The issuance of this RFP does not obligate CRDB Bank Burundi S.A. to accept any of the resulting Proposals. CRDB Bank Burundi S.A. makes no commitments, implied or otherwise, that this RFP process will result in a business transaction with one or more of the suppliers.

Accepted	Not Accepted

**1.14 Contracts**

If you are successful and selected, you will be required to sign the contract, which will be under CRDB’s bank standard template, and no other template will be allowed only the contract document that will be provided by CRDB.

Accepted	Not Accepted

**1.15 Tax Compliance**

Please note the price proposal that you will provide on this RFP will be complying with the requirements of the Tax laws of the Republic of Burundi that will include but not limited to Withholding Tax and VAT.

Accepted	Not Accepted

**1.16 Contract Award**

CRDB Bank Burundi S.A. reserves the right to appoint more than one Supplier for all services. In the event that this contract is split, the pricing offered in your proposal will expect to be maintained. Should there be pricing differences in line with business awarded; this must be clearly stated in your proposal.

Accepted	Not Accepted

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**1.17 Queries should necessarily be required, please submit in the following format:**

Sr. No.	RFP Reference(s) (Section & Page Number(s))	Content of RFP requiring Clarification(s)	Points of Clarification

The Bank shall not be responsible for ensuring that we have received the bidders’ queries. The Bank may not entertain any requests for clarifications after the indicated date and time.

**1.18 Responses to Pre-Bid Queries and Issue of Corrigendum**

- a. The Bank will provide timely response to all queries. However, Bank makes no representation or warranty as to the completeness or accuracy of any response made in good faith, nor does Bank under take to answer all the queries that have been posed by the bidders.
- b. At any time prior to the last date for receipt of bids, Bank may, for any reason, whether at its own initiative or in response to a clarification requested by a prospective Bidder, modify the RFP Document by a corrigendum.
- c. The Corrigendum (if any) & clarifications to the queries from all bidders will be e-mailed to [BURUNDI PROCUREMENT@crdbbank.co.tz](mailto:BURUNDI PROCUREMENT@crdbbank.co.tz)
- d. Any such corrigendum shall be deemed to be incorporated into this RFP.
- e. The request should also indicate clearly the name, address, telephone number, E-mail address of the bidder to enable the Bid to be returned unopened in case it is declared “Late”.

**1.19 Tender Opening**

Opening shall be online, representatives of the tendering firms to identify their Bonafede for attending the opening of the proposal.

**1.20 Tender Validity**

The offer submitted by the Bidders should be valid for minimum period of **90 days** from the date of submission of Tender.

Accepted	Not Accepted

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**1.21 Authentication of Bids**

A Letter of Authorization in the name of the signatory of the Proposal should accompany a Proposal.

Accepted	Not Accepted

**1.22 Deviations**

The bidder may provide deviation to the contents of the RFP document. It may be noted that once the deviations are provided, the bidder would not be allowed to withdraw the deviation submitted. The Proposal Evaluation Committee would evaluate and classify them as “material deviation” or “non-material deviation “. In case of any material deviations, the Committee would be entitled to reject the bid.

**1.23 Evaluation process**

- a. The evaluation Committee constituted by the Bank shall evaluate the responses to the RFP and all supporting documents/documentary evidence. Inability to submit requisite supporting documents/documentary evidence, may lead to rejection of bid.
- b. Decision of the evaluation Committee in the evaluation of responses to the RFP shall be final. No correspondence will be entertained outside the process of evaluation with the Committee.
- c. The evaluation Committee may request from the Secretary of the Management Tender Committee for meetings/presentations with the Bidders to seek clarifications on their proposals
- d. The evaluation Committee reserves the right to reject any or all proposals on the basis of any deviations.
- e. Each of the responses shall be evaluated as per the criteria and requirements specified in this RFP.

**1.24 Performance Bank Guarantee (if Applicable)**

Bank will require the selected bidder to provide a Performance Bank Guarantee, within 15 days from the notification of award; Performance Guarantee shall be kept valid till completion of the Project. Performance Guarantee shall contain a claim period of twelve months from the last date of validity. Selected bidder shall be responsible for extending the validity date and claim period of Performance Guarantee as and when it is due because of non-completion of the Project and Warranty period. In case, the selected bidder fails to submit Performance Guarantee within the time stipulated, Bank at its discretion may cancel the order placed on the selected bidder without giving any notice.

Accepted	Not Accepted

**1.25 Failure to Agree with the Terms and Conditions of the RFP**

Failure of the successful bidder to agree with the Draft Legal Agreement and Terms & Conditions of the RFP shall constitute sufficient grounds for the annulment of the award, in which event, Bank may award the contract to the next best value bidder or call for new proposals from the interested bidders. One among the attached terms will apply to your contract depending on the nature of the project i.e. Hardware, goods or services.

Accepted	Not Accepted

**2. Vendor Registration & Due Diligence Forms.**

Fill the attached forms for Bank Indemnity and Supplier registration forms as well as KYV documents below by requesting at [BURUNDI\\_PROCUREMENT@crdbbank.co.tz](mailto:BURUNDI_PROCUREMENT@crdbbank.co.tz)

Accepted	Not Accepted

3. During RFP process and contract execution stage, all complains (non-fraud, should be channeled to [BURUNDI\\_PROCUREMENT@crdbbank.co.tz](mailto:BURUNDI_PROCUREMENT@crdbbank.co.tz) and all fraud, corruptions, bribes and related issues should be channeled to [whistleblowing@crdbbank.co.bi](mailto:whistleblowing@crdbbank.co.bi)

## 4. STATEMENT OF REQUIREMENT

### 4. 1. Background

CRDB Bank Burundi continues to strengthen its operational resilience and align itself with international banking practices, cybersecurity standards, and regulatory expectations. As the Bank expands its digital service offerings and modernizes its technology environment, the need for a structured and comprehensive information security governance framework has become increasingly important.

To ensure compliance with international standards, enhance customer trust, protect critical systems, and meet emerging regulatory frameworks, management must initiate a formal ISO 27001:2022 Information Security Management System (ISMS) project.

This project will strengthen cybersecurity posture, streamline security processes, and position CRDB Bank Burundi for official ISO 27001 certification. The expected duration for the ISO 27001:2022 implementation and certification readiness activities is estimated at six (6) to nine (9) months, and vendors are required to propose a detailed project plan and timeline aligned with this expectation.

### 4. 2. PROJECT OBJECTIVE

The primary objective of this initiative is to establish a bank wide, resilient, and internationally recognized Information Security Management System (ISMS) aligned to ISO 27001:2022, in order to:

#### VI. Strengthen the Bank's Risk and Cybersecurity Posture

To proactively identify, manage, and mitigate information security risks across all departments, systems, branches, and third party integrations, ensuring CRDB Bank Burundi operates with a robust, consistent, and defensible cybersecurity framework that matches global banking standards.

#### 2. Ensure Regulatory Alignment and Group-Level Compliance

To meet and exceed regulatory expectations from the Central Bank, align with CRDB Group's cybersecurity strategy, comply with emerging data protection requirements, and demonstrate our readiness for inspections, supervisory reviews, and cross border governance requirements.

#### 3. Protect Customer Information and Build Trust in Digital Services

To safeguard customer data and ensure the confidentiality, integrity, and availability of all critical banking services, thereby strengthening customer trust and enhancing the Bank's reputation in the competitive financial market.

#### VI. Standardize Security Processes Across All Bank Operations

To formalize and harmonize all information security policies, procedures, controls, and operational practices across branches, departments, and all technology environments, ensuring consistent, efficient, and auditable security operations bank-wide.

#### VI. Enable Operational Resilience and Business Continuity

To reinforce the bank's ability to withstand disruptions through structured incident management, disaster recovery, continuity planning, and security monitoring, ultimately safeguarding uninterrupted banking services and reducing operational risk exposure.

### VI. Scope of the Engagement

The Information Security Management System (ISMS) will cover all information assets, processes, systems, and supporting functions that enable CRDB Bank Burundi to deliver secure, continuous, and compliant banking services. The scope is designed to protect customer information, safeguard critical systems, and ensure regulatory and operational resilience across the entire organization.

#### VI. Organizational Functions

All business, operational, technical, control, and support departments are involved in processing, managing, or safeguarding information across the Bank.

#### II. Technology and Information Systems

All internal systems, digital platforms, infrastructure components, and data-processing environments used to support banking operations, service delivery, customer interactions, and information storage.

This includes both on-premises and group-hosted systems, as well as any critical operational systems used across branches and head office.

#### III. Outsourced and Third-Party Services

All external service providers, technology partners, and group-affiliated systems that support banking operations, payment processing, digital banking, risk management, and customer service.

This ensures third-party and cross-border service dependencies follow ISO 27001 security requirements.

#### IV. Physical and Digital Locations

All branches, Head Office, operational facilities, data center environments, disaster recovery locations, and any digital service channels accessed by customers or staff.

#### V. Information Assets and Data Flows

All customer information, employee data, transactional records, operational documentation, and digital logs, whether processed electronically or manually.

#### VI. Business Processes

All core banking, support, operational, control, and governance processes, including processes related to risk, compliance, audit, HR, finance, and digital banking.

## ISO 27001 Implementation Specifications

**Vendor shall support implementation of ISO 27001:2022 Annex A controls across all control domains (A.5 Organizational Controls, A.6 People Controls, A.7 Physical Controls, and A.8 Technological Controls).**

#	Requirement Category	Specification / Detailed Requirement	Expected Deliverable	Mandatory (Yes/No)
1	ISMS Gap Assessment	Perform full ISO 27001:2022 Gap Assessment across all CRDB Burundi departments, branches, IT systems, hosted systems, third parties.	Gap Assessment Report, Maturity Scorecard	Yes
2	ISMS Scope Definition	Define ISMS scope boundaries, processes, technology assets, third-party interfaces, and physical locations.	ISMS Scope Statement	Yes
3	Implementation Roadmap	Develop detailed ISMS Implementation Roadmap including milestones, timelines, dependencies.	ISMS Roadmap Document	Yes
4	ISO Documentation Development	Create/update all ISO 27001:2022 required policies, procedures, standards, guidelines.	Full ISMS Document Set	Yes
5	Statement of Applicability (SoA)	Develop updated ISO 27001:2022 SoA with justification for inclusion/exclusion of controls.	Final SoA v2022	Yes
6	Asset Register	Create complete information assets inventory with owners, classification, risk levels.	Asset Register	Yes
7	Risk Assessment	Conduct risk identification, analysis, evaluation by ISO methodology.	Risk Assessment Report	Yes
8	Risk Treatment Plan	Define treatment options, actions, responsible persons, and timelines.	RTP Document	Yes
9	Control Implementation Support	Support implementation of Annex A controls across ICT, Operations, HR, Finance, Risk, Compliance.	Control Evidence Pack	Yes
10	Evidence Templates	Provide templates for logs, monitoring records, backup evidence, incident records, audits, etc.	ISMS Evidence Toolkit	Yes
11	Internal ISMS Audit	Conduct full internal ISO 19011 audit (Stage 1 simulation).	Internal Audit Report	Yes
12	Management Review	Prepare and guide Management Review with all ISO-required inputs.	MRM Pack & Minutes	Yes

#	Requirement Category	Specification / Detailed Requirement	Expected Deliverable	Mandatory (Yes/No)
13	Training & Awareness	Provide awareness for all staff + targeted training for key personnel.	Training Materials + Attendance	Yes
14	Certification Readiness	Prepare bank for Stage 1 & Stage 2 audits with certification body.	Stage 1/Stage 2 Readiness Reports	Yes
15	Post-Audit Corrective Support	Assist remediation of findings from certification body.	Corrective Action Register	Yes

### VENDOR MINIMUM ELIGIBILITY REQUIREMENTS

#	Eligibility Criteria	Requirement	Document to Submit	Mandatory
1	Organizational Qualification	ISO 27001 consultancy firm, registered company	Certificate of Incorporation	Yes
2	ISO Experience	Minimum 3 ISO 27001 implementations (last 5 years)	Work Orders / Reference Letters	Yes
3	Banking Experience	At least 2 implementations in a bank/financial institution	Reference Letters	Yes
4	Consultant Qualifications	At least 2 ISO 27001 Lead Auditors or Lead Implementers	CVs + Certificates	Yes
5	Team Composition	Dedicated team for project;	Staff List	Yes
6	Legal Standing	Must not be blacklisted or under litigation	Self-Declaration	Yes
7	Local Presence	Ability to support onsite in Burundi	Local Presence Declaration	Yes
8	Technical Capability	Demonstrated methodology for ISO 27001 implementation	Methodology Document	Yes
9	Training Capability	Ability to deliver awareness & specialized training	Training Material Samples	Yes
10	Certification Support	Capability to prepare for Stage 1 & Stage 2 audits	Past Certification Proof	Yes

### TECHNICAL EVALUATION MATRIX

Category	Criteria	Weight
Vendor Experience	Number of ISO 27001 Implementations	25%
Banking Experience	BFSI Implementations	15%
Consultant Qualifications	LI/LA + CISM/CISSP	20%
Methodology Fit	Quality of proposed methodology & project plan	20%
ISMS Delivery Capability	Tools, templates, documentation quality	10%

Category	Criteria	Weight
Local Support	Ability to support operations in Burundi	5%
Presentation & understanding	Completeness of RFP response	5%

**TOTAL: 100%**

#### KEY DELIVERABLES

Deliverable	Description	Format	Delivery Timeline
Gap Assessment Report	Detailed gap analysis & maturity assessment	PDF/Excel	Month 1
ISMS Scope Document	Approved ISMS boundaries	PDF	Month 1
Full ISMS Documentation Set	Policies, procedures, standards	Word/PDF	Months 1–3
Risk Assessment	Organization-wide RA	Excel	Month 2
Risk Treatment Plan	Mitigation controls & owners	Excel	Month 2
Awareness Training	Staff & management	PPT/Recording	Ongoing
Internal Audit Report	ISO 19011 audit	PDF	Month 5
Management Review Pack	ISO-required input documents	PDF	Month 5
Stage 1 Readiness	Gap closure verification	PDF	Month 6
Stage 2 Support	Certification preparation	PDF	Month 6–7
Final Documentation	Certification evidence set	ZIP Package	Month 7

#### 4.3 Terms and Conditions

This RFP is not an offer to contract. Acceptance of a proposal neither commits the Bank to award a contract to any vendor, even if all requirements stated in the RFP are met, nor limits our right to negotiate in our best interest. The Bank reserves the right to contract with a vendor for reasons other than lowest price. The Bank will thoroughly examine each proposal for best price, product quality, performance measures, flexibility, and customer support.

The contract will be for a period of **3 years**, with the option to extend for additional another 3 years. Other terms will be included in the contracts between the two parties.

The execution of the project will be done at CRDB BANK, Rohero 1 av Prince Louis Rwagasore,

#### LANGUAGE AND REPORTING STRUCTURE

All correspondences and Reports shall be done in English language unless circumstances dictates that such communication be conducted in French.



**AS PART OF THE TECHNICAL AND FINANCIAL EVALUATION OF PROPOSALS, PLEASE INDICATE THE FOLLOWING DETAILS IN YOUR PROPOSAL:**

- a) submit a Company Profile
- b) Submit a detailed relevant experience with evidence attached (at least three (3) copies of current *Contracts, LPOs, and Recommendation letters*) including customers served before and type of work undertaken.
- c) Location of regional offices (HQ & Branches if Any)
- d) Annual reports / audited financial reports for the past *three (3) years General*.
- e) Current year Annual return certificate, where applicable.
- f) Submit legal certificates together with Regulatory, Government Board or Agency certificate required for such goods/services.
- g) Valid and Relevant business license as applicable.
- h) Current year Tax Clearance certificate

**5. COMMERCIAL REQUIREMENT**

**a. Capability**

- i.** Please indicate where you have fulfilled similar requirements on other completed or ongoing projects of a similar nature, type, scale and / or complexity before.
- ii.** If you have, how would you classify your performance? What problems arose, and how will they be avoided on this contract?
- iii.** Provide at least three references from current clients who have similar arrangements relating to implementation of similar assignment.

	Reference Number 1	Reference Number	Reference Number 3
Client			
Contact's Title			
Phone			

- iv.** What do you believe are your firm's strengths? What do you believe are the challenges you face? -
- v.** What do you believe are the challenges you face?
- vi.** Please describe the 3 most recent customer complaints and how you resolved them. –

Briefly describe your interest in this contract and what factors makes you the best vendor in your opinion (include here any information or material you want CRDB to take into consideration while evaluating your ability to perform this contract).

- vii.** Explain on whether the use of other parties or subcontractors by the third party would be recommended in your proposal.

- viii.** Explain the Scope of your internal controls, systems and data security, privacy protections and audit coverage.



Give details on Knowledge of relevant consumer protection controls that are applicable in your procedures. –

- ix. Business Continuity Management (BCM) plan and Policy for ICT related Vendors only for services and support. Please show the BCM plan and policy, attach for evidence.

**b. Service Provisioning and Management**

- i. Please describe your proposed account management structure for the CRDB Contract. -
- ii. Please describe your proposed staffing plans in respect of the CRDB Contract. -

**c. Quality Process**

- i. Please provide details of any quality assurance certification that your company holds e.g., ISO 9000 or equivalent standard. Please include a copy of any certificate. If no accreditation held, please attach an outline of your quality assurance policy.

Please describe your solution delivery and project management methodology/framework including the recommended project organizational structure and governance framework-

**ii. Supplier Organization**

- iii. Provide a complete description of all third parties / consortia members to this tender, i.e.

Foreign suppliers, local suppliers and or agencies involved in this bid.

- iv. Clarify how third parties' / consortia members will be organized and managed.
- v. Identify which part of the product / service each third party / consortia member will deliver (if any):

Names of third party / consortia members (if any)	Total % Purchases	Local / foreign purchases

Who will have overall responsibility for delivery e.g. single contractor, joint venture?

- vi. Describe how you will manage third parties / consortia members in the supply chain.

- vii. How will you manage your supplier's performance?

- viii. Please indicate whether third parties' / consortia members have worked together before and give details.
  - ix. Describe your business resumption strategy and contingency development plans. –

## 6. SUPPLIER SPECIFIC INFORMATION

### a. Vendor Background

Unless instructed otherwise, when answering questions in this Section, please give details which specifically relate to your Company and not to the whole of the group if your Company forms part of that group.

- i. Please describe the vendor's background, including how long it has been in business.

Date of Incorporation	
Country of Registration	
Business Registration Number (RC)	
Vat Registration Number TIN NUMBER (NIF)	

- ii. Are there any current directors serving on boards of other organizations?

Names of Directors	Name of organization

- iii. Please supply a detailed organ gram, disclosing all related holding companies, subsidiaries and associates clearly showing the respective shareholding.
- iv. **Pricing**–Please submit your competitive pricing in a separate proposal.

### b. Annual Reports and Financial Data

Unless instructed otherwise, when answering questions in this Section, please give details, which specifically relate to your Company and not to the whole of the group if your Company forms part of that group.

- i. Characterize your company's financial performance for the last three years.
- ii. Furnish balance sheets/financial statements for the last three years.



- iii. Specify whether there is any pending or threatened claims that could affect your financial standing. Provide details of attorney's and legal advisors as well as confirmation
- iv. Letters from such attorneys with regard to the existence or non-existence of any pending litigation.

**c. Declaration of Interest**

- i. Has any Director, Partner, Associate, Company Secretary, Senior Manager or Manager in your organization been employed by CRDB Bank? If YES, please give details.
- ii. Does any Director, Partner, Associate, Company Secretary, Senior Manager, Manager or any person connected with this RFP, have any relationship (family, friend, other) with a person employed in the department concerned with the administration of this RFP and/or any person who may be involved with the evaluation or adjudication of this RFP? If YES, please give details.