



**FINANCIAL INTELLIGENCE UNIT-INDIA
MINISTRY OF FINANCE, GOVERNMENT OF INDIA**

Project FINnet

Invitation for Expression of Interest (EoI) for Hiring of Consultant

This Expression of Interest (EoI) Document is for **Hiring of Consultant for the Project FINnet - Financial Intelligence Network**. The Government of India set up Financial Intelligence Unit – India (FIU-IND) (Website: <http://www.fiuindia.gov.in>) on 18th November 2004 to coordinate and strengthen collection and sharing of financial intelligence through an effective national, regional and global network to combat money laundering and related crimes.

The objective of the Project FINnet is to “Adopt industry best practices and appropriate technology to collect, analyze and disseminate valuable financial information for combating money laundering and related crimes”. The Project would consist of two phases i.e. Phase I- Preparation of the Consultancy Report and Phase II- Implementation of the Consultancy Report.

In the first phase, the Consultant would be responsible for preparing a detailed Consultancy Report and the in the second phase, he would act as a project manager to ensure its implementation. The Consultant is expected to have competencies in Design of Anti Money Laundering/Risk Assessment Systems, Process Design, Information Systems Design, Information Security Planning and Project Management. The Consultant who is selected for preparing the Consultancy Report will be barred from participating in the bidding process for its implementation.

Interested bidders may download the EoI document from the website <http://www.tenders.gov.in> or <http://www.fiuindia.gov.in/tenders> or may obtain the same from FIU-IND, 6th Floor, Hotel Samrat, Chanakyapuri, New Delhi -110021, on payment of Rs. 500/- (Rupees Five Hundred only), from **9th June 2006** upto **10th July 2006** between 1000 hrs and 1700 hrs on working days. The payment will be accepted in the form of crossed demand draft drawn on any scheduled bank, payable at par in New Delhi in favour of DDO, Financial Intelligence Unit-India, New Delhi.

Last Date for Submission of EoI: 1500 hours (IST) on 12th July 2006

You may contact Shri Sanjeev Singh, Additional Director, FIU-IND (Tel:(+91)-11-26874369, Fax:(+91)-11-26874459 Email: sanjeev.singh@fiuindia.gov.in) for any clarification.

Arun Goyal
Director, FIU-IND