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National Lotteries Commission (NLC)
P.O Box 1556 Brooklyn Square 0083, Pretoria

NATIONAL LOTTERIES COMMISSION

REQUEST FOR PROPOSALS FOR THE PROVISION OF ADVANCED MONEY LAUNDERING AND POLITICAL DISCLOSURES TECHNOLOGY SOLUTIONS

BID PROCESS	BID REQUIREMENTS
Tender number	**NLC/2025-016**
Bid advertisement date	**29 September 2025**
Closing date and time	***22 October 2025* @ *11:00*** *(South African Standard Time)*
Tender validity period	**120 days from the closing date**
Submission instruction:	The **ORIGINAL** bid document must be submitted together with **ONE** USB and must be delivered to: Supply Chain Management National Lotteries Commission 333 Grosvenor Street Block D, Hatfield Gardens Hatfield, Pretoria 0083 Enquires **ONLY** can be emailed to lucky@nlcsa.org.za NO email or hardcopies will be accepted.

REQUEST FOR PROPOSALS FOR THE PROVISION OF ADVANCED MONEY LAUNDERING AND POLITICAL DISCLOSURES TECHNOLOGY SOLUTIONS

SECTION 1: BACKGROUND, OVERVIEW AND RFP SCOPE OF REQUIREMENTS

1. INTRODUCTION

The National Lotteries Commission (NLC) is a statutory body established in terms of the Lotteries Act No. 57 of 1997, as amended, to regulate the National Lottery and other lotteries and societies in South Africa. The NLC's primary objective is to ensure that funds raised through the National Lottery are distributed equitably and expeditiously across South Africa to advance social upliftment of communities in need, addressing poverty and reducing inequalities in line with the National Development Plan. In exercising its functions, the Commission is committed to upholding principles of openness and transparency, as mandated by the Lotteries Act.

2. BACKGROUND

The NLC is committed to maintaining effective, efficient, and transparent systems of financial and risk management and internal control, as required by the Public Finance Management Act No. 1 of 1999 (PFMA). Specifically, Section 51(1)(a) of the PFMA requires that an accounting authority for a public entity must ensure that the public entity has and maintains effective, efficient, and transparent systems of financial and risk management and internal control. In line with these requirements, the NLC has adopted and implemented the Anti-Bribery Management System (ABMS) – ISO 37001:2016, demonstrating its commitment to preventing bribery and corruption. As part of its ongoing efforts to strengthen its anti-money laundering (AML) and combating the financing of terrorism (CFT) capabilities, the NLC is seeking to acquire an advanced money laundering and politically exposed party disclosures technology solution.

3. PURPOSE

The purpose of this Request for Proposals (RFP) is to solicit proposals from qualified service providers to provide an advanced money laundering and politically exposed party disclosures technology solution that meets the NLC's requirements for effective and efficient AML/CFT capabilities. The NLC seeks a solution that will enable it to identify and mitigate potential money laundering risks, ensure regulatory compliance, and maintain the integrity of the lottery industry.

4. OBJECTIVE

The objective of this RFP is to acquire a comprehensive technology solution that provides advanced anti-money laundering capabilities, including real-time transaction monitoring, enhanced pattern recognition, and improved anomaly detection. The solution should enable the NLC to identify high-risk customers and transactions, evaluate geographic and sector-specific risks, and update risk profiles based on new data.

5. SCOPE OF WORK

The scope of work for the Advanced Money Laundering and Political Disclosures Technology Solutions includes the following requirements:

1. **Advanced AML Technology Solution:** Develop and implement an advanced anti-money laundering (AML) technology solution that can efficiently identify and prevent financial crimes.
2. **Compliance and Regulatory Adherence:** Ensure the solution complies with relevant regulatory requirements and standards, including AML laws and regulations.
3. **Risk Assessment and Management:** Develop a risk assessment and management framework that identifies, assesses, and mitigates potential risks associated with money laundering.
4. **Due Diligence and Customer Verification:** Implement a due diligence and customer verification process that ensures accurate identification and verification of customers.
5. **Ongoing Monitoring and Suspicious Activity Reporting:** Develop an ongoing monitoring system that detects and reports suspicious activity, ensuring timely intervention and prevention of financial crimes.
6. **Integrating AML Solutions with Financial Systems:** Integrate the AML solution with existing financial systems, ensuring seamless data flow and comprehensive oversight.
7. **Regulatory Compliance and Global AML Standards:** Ensure the solution adheres to global AML standards and regulatory requirements, enabling the organization to navigate complex regulatory landscapes.
8. **Training and Education Services:** Provide training and education services to ensure that staff are equipped to effectively use the AML solution and stay up to date with the latest AML trends and regulations.

6. DELIVERABLES

The deliverables below will provide a comprehensive solution to enhance anti-money laundering efforts and ensure regulatory compliance:

1. A comprehensive AML solution that includes:

- Real-time transaction monitoring
- Machine learning algorithms
- AI-driven customer risk profiling
- Blockchain-based secure tracking

2. **A risk assessment and management framework that includes:**
   - Risk assessment report
   - Risk management plan
   - Regular review and update of risk profiles
3. **A due diligence and customer verification system that includes:**
   - Customer verification process
   - Beneficial ownership information collection and verification
   - Sanctions and PEP list screening
4. **An ongoing monitoring system that includes:**
   - Automated transaction monitoring
   - Real-time detection of unusual activities
   - Suspicious activity reporting
5. **A fully integrated AML solution that includes:**
   - Seamless data flow between systems
   - Comprehensive oversight and monitoring
6. **A solution that ensures adherence to global AML standards and regulatory requirements, including:**
   - Real-time updates on regulatory changes
   - Multi-country alignment in AML standards
7. **Comprehensive training and education services that include:**
   - Regular workshops and seminars
   - Training materials and documentation
   - Ongoing support and guidance
8. **A cloud-based solution that provides:**
   - Scalability and flexibility
   - Cost-effectiveness
   - Rapid deployment and implementation

7. DURATION OF THE PROJECT

- The expected duration of the contract is 36 months which may be effective on the date of appointment, the date of signing of a service level agreement (SLA), or directed and at the discretion of the NLC

SECTION 2: NOTICE TO BIDDERS

1. Terms and conditions of Request for Proposals

1.1 This document may contain confidential information that is the property of the NLC.

1.2 No part of the contents may be used, copied, disclosed, or conveyed in whole or in part to any party in any manner whatsoever other than for preparing a proposal in response to this RFP without prior written permission from the NLC.

1.3 All copyright and intellectual property herein vests with the NLC.

1.4 Late and incomplete submissions will not be accepted.

1.5 No services must be rendered, or goods delivered before an official NLC Purchase Orderform has been received.

1.6 This RFP will be evaluated in terms of the 80/20 preference point system.

1.7 Suppliers are required to register on the Central Supplier Database at www.csd.gov.za.

1.8 Suppliers must provide their CSD registration number (and attach a CSD Registration report)and ensure that their tax matters are compliant.

1.9 All questions regarding this RFP must be forwarded lucky@nlcsa.org.za

2. General rules and instructions

2.1 News and press releases

2.1.1 Bidders or their agents shall not make any news releases concerning this RFP or the awardingof the same or any resulting agreement(s) without the consent of, and then only in co- ordination with, the NLC.

2.2 Precedence of documents

2.2.1 This RFP consists of a number of sections. Where there is a contradiction in terms between the clauses, phrases, words, stipulations, or terms and herein referred to generally as stipulations in this RFP and the stipulations in any other document attached hereto, or the RFP submitted hereto, the relevant stipulations in this RFP shall take precedence.

2.2.2 Where this RFP is silent on any matter, the relevant stipulations addressing such matter, andwhich appear in section 217 of the constitution of the republic shall take precedence. Biddersshall refrain from incorporating any additional stipulations in its proposal submitted in terms hereof other than in the form of a clearly marked recommendation that the NLC may in its solediscretion elect to import or to ignore. Any such inclusion shall not be used for any purpose ofinterpretation unless it has been so imported or acknowledged by the NLC.

It remains the exclusive domain and election of the NLC as to which of these stipulations areapplicable and to what extent. Bidders are hereby acknowledging that the decision of the commission in this regard is final and binding. The onus to enquire and obtain clarity in this regard rests with the Bidder(s). The Bidder(s) shall take care to restrict its enquiries in this regard to the most reasonable interpretations required to ensure the necessary consensus.

2.3 Preferential procurement reform

2.3.1 The commission supports B-BBEE as an essential ingredient of its business. In accordance with government policy, the NLC insists that the private sector demonstrates its commitmentand track record to B-BBEE in the areas of ownership (shareholding), skills transfer, employment equity and procurement practices (SMME Development) etc.

2.4 National Industrial Participation Programme

2.4.1 The Industrial Participation policy, which was endorsed by Cabinet on 30 April 1997, is applicable to contracts that have an imported content. The NIP is obligatory and therefore must be complied with. Bidders are required to sign and submit the Standard Bidding Document (SBD).

2.5 Language

2.5.1 Bids shall be submitted in English.

2.6 Gender

2.6.1 Any word implying any gender shall be interpreted to imply all other genders.

2.7 Headings

2.7.1 Headings are incorporated into this RFP document and submitted in response thereto, for ease of reference only and shall not form part thereof for any purpose of interpretation or for any other purpose.

2.8 Occupational Injuries and Diseases Act 13 of 1993

2.8.1 The Bidder warrants that all its employees (including the employees of any sub-contractor that may be appointed) are covered in terms of the Compensation for Occupational Injuries and Diseases Act 13 of 1993 and that the cover shall remain in force for the duration of the adjudication of this RFP and/ or subsequent agreement. The commission reserves the right torequest the Bidder to submit documentary proof of the Bidder's registration and "good standing" with the Compensation Fund, or similar proof acceptable to the commission.

2.9 Processing of the Bidder's Personal Information

2.9.1 All Personal Information of the Bidder, its employees, representatives, associates and sub- contractors ("Bidder Personal Information") required under this RFP is collected and processed for the purpose of assessing the content of its tender proposal and awarding the bid. The Bidder is advised that Bidder Personal Information may be passed on to third partiesto whom the commission is compelled by law to provide such information. For example, whereappropriate, the commission is compelled to submit information to National Treasury'sDatabase of Restricted Suppliers.

2.9.2 All Personal Information collected will be processed in accordance with POPIA and with the commission Data Privacy Policy.

2.9.3 The following persons will have access to the Personal Information collected:

2.9.3.1 The commission personnel participating in procurement/award procedures; and

2.9.3.2 Members of the public: within seven working days from the time the bid is awarded, thefollowing information will have to be made available on National Treasury's e-Tender portal:

2.9.3.3 contract description and bid number.

2.9.3.4 names of the successful bidder(s) and preference points claimed.

2.9.3.5 the contract price(s) (if possible).

2.9.3.6 contract period.

2.9.3.7 names of directors; and

2.9.3.8 date of completion/award.

2.9.4 The commission will ensure that the rights of the Bidder and of its employees and representatives (i.e., the right of access and the right to rectify) are effectively guaranteed in accordance with the procedures as specified in the commission PAIA manual.

2.9.5 In signing this document, the Bidder consents to the use of its Personal Information for the purposes as specified in section 2.9.1 above.

3. Supplier Performance

3.1. The National Lotteries Commission conducts regular performance reviews in accordance with the requirements for the classification of the contract and or stakeholder by making use of supplier evaluation forms. The evaluation is conducted against the deliverables or scope of the contract with a minimum of an annual review done for contracts longer than a year and a review at completion of contract for those contracts less than a year.

3.2. Ad-hoc performance reviews shall be conducted where non-performance is identified outside the review period.

3.3. Non-performance will be addressed with at least a formal letter advising specificnon-performing areas and stating remedial action/s required within specific time frames. Non-adherence to remedial actions shall lead to escalating performance management actions.

3.4. Any party to this agreement may request to participate in a joint performancereview where appropriate and seek continuous improvement opportunities.

4. Formal Briefing Session

No Compulsory briefing session

5. Validity Period

5.1 The Commission requires a validity period of 120 Days [from closing date] against this RFP.

5.2 Bidders are to note that they may be requested to extend the validity period of their bids,on the same terms and conditions, if the internal evaluation process is not finalised within the validity period.

6. National Treasury's Central Supplier Database

6.1 Bidders are required to self-register on National Treasury's Central Supplier Database (CSD)which has been established to centrally administer supplier information for all organs of stateand facilitate the verification of certain key supplier information.

6.2 The Commission may not award business to a bidder who has failed to register on the CSD.

6.3 Only foreign suppliers with no local registered entity need not register on the CSD.

6.4 The CSD can be accessed at https://secure.csd.gov.za/

7. Confidentiality

7.1 Bids submitted for this Request for Proposals will not be revealed to any other bidders and will be treated as contractually binding;

7.2 The Commission reserves all the rights afforded to it by POPIA in the processing of any of its information as contained in Bid Proposals.

7.3 The Bidder acknowledges that it will obtain and have access to personal information of The NLC and agrees that it shall only process the information disclosed by the NLC in terms of this bid award and only for the purposes as detailed in this RFP and in accordance with any applicable law.

7.4 The Bidder shall notify the NLC in writing of any unauthorised access to personal information and the information of a third party, through cybercrimes or suspected cybercrimes, in its knowledge and report such crimes or suspected crimes to the relevant authorities in accordance with applicable laws, after becoming aware of such.

8. Communication

8.1 Specific queries relating to this RFP should be submitted bids lucky@nlcsa.org.za, before the closing date.

8.2 In the interest of fairness and transparency the NLC's response to such a query may be Made available to other bidders.

8.3 It is prohibited for bidders to attempt, either directly or indirectly, to canvass any officer or employee of the NLC in respect of this RFP between the closing date and the date of the award of the business.

8.4 Bidders found to be in collusion with one another will be automatically disqualified and restricted from doing business with organs of state for a specified period.

9. SUPPLIER PERFORMANCE

9.1 The NLC conducts regular performance reviews in accordance with the requirements for the classification of the contract and or stakeholder by making use of supplier evaluation forms. The evaluation is conducted against the deliverables or scope of the contract with a minimum of an annual review done for contracts longer than a year and a review at completion of contract for those contracts less than a year.

9.2 Ad-hoc performance reviews shall be conducted where non-performance is identified outside the review period.

9.3 Non-performance will be addressed with at least a formal letter advising specific non-performing areas and stating remedial action/s required within specific time frames.

Non-adherence to remedial actions shall lead to escalating performance management actions.

9.4 Any party to this agreement may request to participate in a joint performance review where appropriate and seek continuous improvement opportunities.

SECTION 3: EVALUATION CRITERIA

NLC will make an assessment whether all the bids comply with set minimum requirements and whether all returnable documents/information have been submitted. Bidders which fail to meet any minimum requirements, thresholds or have not submitted required mandatory documents will be disqualified from the tender process.

The requirements of any given stage must be complied with prior to progression to the next stage. NLC reserves the right to disqualify bidders without requesting any outstanding document/information.

1. A staged approach will be used to evaluate bids, and the approach will be as follows:

Stage 1	Stage 2	Stage 3	Stage 4	Stage 5	Stage 6
Tender Closing and Opening	Administrative Compliance	Mandatory Compliance	Technical Evaluation	Due Diligence	Contract and Award

Stage 1: Tender Closing and Opening

1.1 Tender closing details

The deadline for Tender submission is Standard South African Time. Any late tenders will not be accepted. Tenders are to be submitted to the NLC’s tender box at the following physical address:

National Lotteries Commission
333 Grosvenor Street
Block D, Hatfield
Gardens Hatfield,
Pretoria
0083

1.2 Bid Formats

Bid submissions must be submitted in a PDF format that is protected from any modifications, deletions, oradditions.

Financial/pricing information must be presented in a separate folder from the Technical/Functional Response information. The onus is on the Bidder to ensure that all mandatory and required documents areincluded in the electronic submission.

Submissions must be prominently marked with the full details of the tender namely Bidder's Name, TenderNo and Tender Title.

Tender submissions received after submission date and time will be declared late and will not be acceptedfor consideration by the NLC.

The NLC will not be responsible for any failure or delay in the submission or receipt of the bid including butnot limited to:

- Traffic.
- Struggling to find parking.
- Courier arriving late.

Password protected USBs will not be evaluated. Links to external references (websites, etc. will not be accepted for evaluation).

Stage 2: Administrative Compliance

All bid respondents must submit the relevant documents that comply with administrative compliance, which will include the following:

Evaluation Criteria	Supporting Document
• Whether all Returnable Documents and/or schedules [where applicable] werecompleted and returned by the closing date and time	Bid Proposal and completed and standard bidding document (SBD) forms
• Whether the Bid document has been duly signed by the authorised bidder official	Company resolution as proof of authorized individuals' delegation
• Whether the Bid contains a priced offer	Pricing schedule

• Whether Bidders have failed to register on the Central Supplier Database (CSD). Only foreign suppliers with nolocal registered entity need not register on the CSD	Proof of CSD

Stage 3: Mandatory Compliance

All bid respondents must submit mandatory documents that comply with all mandatory requirements.Bids that do not fully comply with the mandatory/compulsory requirements will be disqualified and will not be considered for further evaluation. The Mandatory Compliance Evaluation will include the following:

Evaluation Criteria	Supporting Document
1. In the event of the bidder being in a joint venture (JV), a signed JV agreement must be submitted (where applicable)	JV Agreement
2. Bidders must submit a fully complete declaration of interest form (failure to declare honestly will lead to bidder being disqualified)	SBD 4
3. Proof that the bidder attended the compulsory briefing session	No briefing session
4. Bidder must submit proof of accreditation to South African National System (SANAS) for ISO/IEC27001 or any other relevant quality accreditation body for ISO20022.	Please attach a membership/accreditation certification/ letter of good standing. ISO/IEC27001 OR ISO20022.

Note to Bidders:

Bidders may be requested, at the behest of the NLC, to submit via courier services to the SCM unit of the NLC, within a minimum of 3 working days from date of request hard copy certified qualifications, memberships certificates, COIDA etc. which may have been requested for mandatory or functionality assessment.

STAGE 4: TECHNICAL EVALUATION

3.1 The following rating scale will be used to evaluate bid proposals:

Table 1: Rating Scale

Rating	Definition	Score

Excellent	Exceeds the requirement. Exceptional demonstration by the bidder ofthe relevant ability, understanding, experience, skills, resource, and quality measures required to provide the goods / services. Responseidentifies factors that will offer potential added value, with supporting evidence.	**5**
Good	Satisfies the requirement with minor additional benefits. Above average demonstration by the bidder of the relevant ability, understanding, experience, skills, resource, and quality measures required to provide the goods / services. Response identifies factorsthat will offer potential added value, with supporting evidence.	**4**
Acceptable	Satisfies the requirement. Demonstration by the bidder of the relevant ability, understanding, experience, skills, resource, andquality measures required to provide the goods / services, with supporting evidence.	**3**
Minor Reservations	Does not meet the requirement with minor reservations. Some minor reservations of the supplier's relevant ability, understanding, experience, skills, resource and quality measures required to providethe goods / services, with little or no supporting evidence.	**2**
Serious Reservations	Does not meet the requirement with major reservations. Considerable reservations of the bidder's relevant ability, understanding, experience, skills, resource, and quality measures required to provide the goods / services, with little or no supporting evidence.	**1**
Unacceptable	Does not meet the requirement. Does not comply and/or insufficientinformation provided to demonstrate that the bidder has the ability, understanding, experience, skills, resource & quality measures required to provide the goods / services, with little or no supporting evidence.	**0**

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3.2 The evaluation for the Technical and Functional threshold will include the following:

Rating scale of 0 – 5 to be applied.

Ensure that the proposal clearly designates who the proposed team will be for scoring purposes below.

Category & Criteria Description	**Weightings (%)**	**Scoring Matrix**
1. Company Experience and Expertise	**30%**	
1.1 Written reference letters Provide reference letters from contactable existing/ recent clients (within the past 5 years) of projects successfully completed. The letter must be in the letterhead of the client's name, contact name, address, phone number, and duration of the contract, a brief description of the services that you provided in relation to Advanced Money Laundering and Political Disclosures Technology Solutions. **No appointment letters from clients will be accepted as reference letters.**	10%	**Reference letters:** • No reference letters = **(0)** • One (1) reference letter = **(1)** • Two (2) reference letters = **(2)** • Three (3) reference letters = **(3)** • Four (4) reference letters = **(4)** • Five (5) reference letters = **(5)**
1.2. Bidder's experience in advanced money laundering and political disclosures technology solutions • Successful implementation of AML/CTF (Anti-Money Laundering/Counter-Financing of Terrorism) solutions for financial institutions • Development of machine learning models for detecting suspicious transactions • Integration of PEP (Politically Exposed Person)	20%	**Company experience:** •No relevant experience = **(0)** •Less than 1 year experience = **(1)** •1-2 years' experience = **(2)** •3-4 years' experience = **(3)** • 5-6 years' experience = **(4)** •Above 7 years' experience = **(5)**

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Category & Criteria Description	Weightings (%)	Scoring Matrix
screening tools with existing systems • Experience with regulatory compliance reporting for AML and sanctions **NB: Bidder is required to demonstrate experience in all four criteria.**		
2. Capacity and experience of the proposed team	**45%**	
2.1. Team Leader Experience Provide brief CVs of the team/project leader covering relevant experience in leading teams in AML/CFT, IT, or financial services.	15%	**Team Leader's Experience :** • 7+ years of relevant experience= **(5)** • 5-6 years of relevant experience = **(4)** • 3-4 years of relevant experience = **(3)** • 1-2 years of relevant experience = **(2)** • Less than 1 year of relevant experience = **(1)** • No relevant experience = **(0)**
2.2. Qualifications of the team leader: Provide copies of relevant qualifications of the team leader in related fields (e.g Computer Sciences, IT, data analysis) and certifications (e.g. CAMS, CFE, PMP, ITIL).	10%	**Team leader qualifications:** • Relevant Post graduate Qualification (NQF 9) and relevant certification= (5)

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Category & Criteria Description	Weightings (%)	Scoring Matrix
		• Relevant Post graduate Qualification (NQF 8) and relevant certification = (4) • Relevant Degree Qualification (NQF 7) = (3) • Relevant Diploma Qualification (NQF 6) = (2) • No relevant qualification = (0)
2.3. Qualifications of the three (3) Senior Officials: Provide copies of relevant qualifications of the three Senior Officials in related fields(e.g Computer Sciences, IT, data analysis) and certifications (CAMS, CFE, PMP, ITIL). Please note that: Formula = (Rating for each proposed Senior Officials) / 3 (Three) = Average score out of 5. Rating scale of 0 – 5 to be applied	10%	**Qualifications: Senior Officials Team:** • Relevant Post graduate Qualification (NQF 8) and relevant certification= (5) • Relevant Qualification (NQF 7) and relevant certification = (4) • Relevant Qualification (NQF 7) = (3) • Relevant Qualification (NQF 6) = (2) • No relevant qualification = (0)
2.4. Experience of the three (3) Senior Officials: Provide a comprehensive CV demonstrating experience of the proposed three (3) Senior Officials in senior-level roles	10%	**Experience: Senior Officials (3)** • Above 6 years relevant experience = **(5)**

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Category & Criteria Description	Weightings (%)	Scoring Matrix
or advisory positions in:(AML/CFT (Anti-Money Laundering/Countering the Financing of Terrorism)Financial services (banking, finance, insurance, etc.)Regulatory compliance or Risk management). **Please note that: Formula = (Rating for each proposed Senior Officials) / 3 (Three) = Average score out of 5. Rating scale of 0 – 5 to be applied**		• 5 years relevant experience = **(4)** • 4 years relevant experience = **(3)** • 3 years relevant experience = **(2)** • 2 years relevant experience = **(1)** • Less than 1 -year experience = **(0)**
3. Project Management & Methodology The bidder is required to provide a detailed project plan depicting how the services will be delivered to the NLC. The project plan must include deliverables, timelines, as well as project monitoring and reporting. Consider the responsiveness to the TOR, the level of detail in the proposal, attention to project management and innovative approaches and ideas. The methodology must include the following key areas: 1. **Risk Assessment & Management** o Identify high-risk customers & transactions o Evaluate geographic & sector-specific risks o Update risk profiles with new data 2. **Due Diligence & Customer Verification** o Collect & verify ID & beneficial ownership info o Screen against sanctions & PEP lists o Continuously update customer profiles	**15%**	**Approach:** •No project plan and methodology provided = **(0)** •Project plan provided and methodology including only one key area = **(1)** • Project plan provided and methodology only including two key areas = **(2)** •Project plan provided and methodology only including three key areas = **(3)** •Project plan provided and methodology only including four key areas = **(4)** •Project plan provided and methodology including all five key areas = **(5)**

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Category & Criteria Description	Weightings (%)	Scoring Matrix
3. Ongoing Monitoring & Suspicious Activity Reporting ○ Leverage Machine Learning & AI for AML detection ○ Automated transaction monitoring & real-time detection ○ Analyze historical transactions & detect anomalies **4. Integration with Financial Systems** ○ Bridge solutions for siloed, legacy systems ○ Facilitate communication between disparate platforms ○ Cloud-based solution for scalability, cost-effectiveness, and rapid deployment **5. Regulatory Compliance & Global AML Standards** ○ Real-time updates for evolving regulations ○ Multi-country alignment in AML standards ○ Enhanced ability to combat cross-border financial crimes		
4. Presentation/Demonstration The bidder must provide a detailed and comprehensive demonstration of their Software/ Tool, indicating how the proposed tool will satisfy each user requirement as indicated below: The bidder will be advised on method of demonstration / presentation to the BEC during the evaluation process (physically / Microsoft Teams).	**10%**	Demonstration includes • No demonstration of AML solution features = **(0)** • The solution demonstrates basic compliance features (e.g., PEP and sanctions vetting) = **(1)** • The solution demonstrates advanced compliance features (e.g., media vetting,

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Category & Criteria Description	Weightings (%)	Scoring Matrix
NB: Only qualified bidders that meet the mandatory requirements will be required to provide a presentation/demonstration.		risk assessment, real-time transaction monitoring) = **(2)** • The solution demonstrates comprehensive AML features (e.g., due diligence, customer verification, ongoing monitoring, suspicious activity reporting) = **(3)** • The solution demonstrates AI-driven AML features (e.g., machine learning algorithms, AI-driven customer risk profiling) = **(4)** • The solution demonstrates fully integrated and advanced AML features (e.g., blockchain, API integration, batch vetting, cloud-based) = **(5)**
Total Weighting:	**100**	
Minimum qualifying score required:	**70**	

Stage 4: Pricing and Special goal

Pricing Schedule: Please refer to Annexure B

Note that only bidders who obtain the minimum qualifying score of 75 will be evaluated further on 80/20 andspecific goals. The bidders will be awarded highest scoring bidders on price and specific goal

The evaluation for Pricing and Special goals will include the following:

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1. Procurement from entities who are Black Owned	Sub - points for specific goals	Maximum points for specific goals	Relevant Evidence
Tenderer who have 100% black Ownership	8	**8**	CSD report /B-BBEE Certificate / B-BBEESworn Affidavit
Tenderer who have 51% to 99% black ownership	4		
Tenderer who have less than 51% black ownership	0		
2. Procurement from entities who are Black women Owned		**4**	CSD report /B-BBEE Certificate / B-BBEE Sworn Affidavit
Tenderer who have 100% women Ownership	4		
Tenderer who have 30% to 99% women ownership	2		
Tenderer who have less than 30% women ownership	0		

3. Black Youth Ownership		**4**	CSD report /B-BBEE Certificate / B-BBEE SwornAffidavit
Tenderer who have 100% black youth ownership	4		
Tenderer who have 30% to 99% black youth ownership	2		
Tenderer who have less than 30% black youth ownership	0		
4.Procurement from Disabilities		**4**	Letter from the Doctor not older than 12 months from the closing date of the bid confirming disability and CSD
Tenderer who have 20% or more owners with disability	4		
Tenderer who have less than 20% but more than 10% owners with	2		

disability			Report
Tenderer who have less than 10% owners with disability	0		
Total points for specific goals		**20**	
Total Points (Price + Specific Goals)		**100**	

Failure to submit the required evidence to claim the points for specific will score zero.

Stage 5: Due Diligence

NLC reserves the right to conduct supplier due diligence prior to final award or at any time during the contract period. This may include site visits and requests for additional information.

Stage 6: Contract and Award

The stage is for negotiation after receipt of formal tenders and before the conclusion of contracts with suppliers/contractors submitting the lowest acceptable tender with a view to obtaining an improvementin price, delivery or content, in circumstances which do not put other tenderers at a disadvantage or affect adversely their confidence or trust in the competitive system. Bidders may be requested to provide their best and final offers based on contract negotiation.

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ANNEXURE A: CV TEMPLATE

Proposed role in the project: --

Name: ....

First name: ....

Date of birth: ....

Nationality: ....

Education

Institution **(Date from- Date to)**	**Degree(s) or Diploma(s) obtained**

Membership of Professional Bodies: ....

Other skills (e.g. computer literacy, etc.): ....

Present position ---

Years within the organisation:.....................

Key qualifications (relevant to project):..

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Professional experience --

Date (From -To) (mm/yy)	
Organisation	
Location	
Position	
Description of duties	

Date (From -To) (mm/yy)	
Organisation	
Location	
Position	
Description of duties	

Date (From -To) (mm/yy)	
Organisation	
Location	
Description of duties	

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SCM: CONSENT REQUEST FORM

REQUEST FOR THE CONSENT OF A DATA SUBJECT FOR PROCESSING OF PERSONALINFORMATION FOR THE PURPOSE OF PROCUREMENT OF GOODS AND SERVICES
APPLICATION, IN LINE WITH THE NLC's SUPPLY CHAIN MANAGEMENT POLICY, IN TERMS OF SECTION 11(1)(a) OF THE PROTECTION OF PERSONAL INFORMATION ACT,2013 (ACT NO.4 OF 2013) (**"POPIA"**).

TO: ________________________

FROM: ______________________

ADDRESS: ___________________

Contact number: _________________

Email address: __________________

PART A

1. In terms of the PROTECTION OF PERSONAL INFORMATION ACT, consent for processing of personal information of a data subject (the person/entity to whom personal information relates) must be obtained for the purpose of processing of application for procurement of goods and services, in line with the NLC's supply chain management policy, and storage of your personal data by means of any form of electronic communication, including automatic calling machines, facsimile machines, SMSs or e-mail, which is prohibited unless written consent to the processing is given by the data subject. You may only be approached once for your consent by us (NLC). After you have indicated your wishes in Part B,

   you are kindly requested to submit this Form either by post, facsimile or e-mail to the address, facsimile number or e-mail address as stated above.

2. "Processing" means any operation or activity or any set of operations, whether or

not by automatic means, concerning personal information, including—

2.1 the collection, receipt, recording, organisation, collation, storage, updating or modification, retrieval, alteration, consultation or use;

2.2 dissemination by means of transmission, distribution or making available in any other form; or

2.3 merging, linking, as well as restriction, degradation, erasure or destruction of information.

3. "Personal information" means information relating to an identifiable, living, natural person, and where it is applicable, an identifiable, existing juristic person, including, but not limited to—

3.1 information relating to the race, gender, sex, pregnancy, marital status, national, ethnic or social origin, colour, sexual orientation, age, physical or mental health, well- being, disability, religion, conscience, belief, culture, language and birth of the person;

3.2 information relating to the education or the medical, financial, criminal or employment history of the person;

3.3 any identifying number, symbol, e-mail address, physical address, telephone number, location information, online identifier or other particular assignment to the person;

3.4 the biometric information of the person;

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3.5 the personal opinions, views or preferences of the person;

3.6 correspondence sent by the person that is implicitly or explicitly of a private or confidential nature or further correspondence that would reveal the contents of the original correspondence;

3.7 the views or opinions of another individual about the person; and

3.8 the name of the person if it appears with other personal information relating to the person or if the disclosure of the name itself would reveal information about the person.

____

Full names of the designated person on behalf of the Responsible Party

____

Signature of Designation person

PART B

I,________________________________(full names), duly authorized, hereby: Consent to the processing of my/our personal information for the application of procurement of goods and services, in line with the NLC supply chain management policy, in terms of section 11(1)(a) of POPIA.

SPECIFY GOODS AND SERVICES (Edit/Click on services not required):

☐ Product Information

☐ Product Updates

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☐ Industry Newsletters

☐ Price Changes

Method of Communication will be via: Email/Postal

☐ Give my consent.

By Ticking the next box, I am aware that I am Digitally Signing this Consent request Form:

☐

Full Name:

Date:

WITHDRAWAL OF CONSENT ONCE GIVEN

You may withdraw your consent at any time.

Write or email us at the address above, advising us of your consent withdrawal.

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PART A INVITATION TO BID (SBD 1)

YOU ARE HEREBY INVITED TO BID FOR REQUIREMENTS OF THE (*NAME OF DEPARTMENT/ PUBLIC ENTITY*)					
BID NUMBER:	**NLC/2025-016**	CLOSING DATE:	22 October 2025	CLOSING TIME:	11:00
DESCRIPTION	**REQUEST FOR PROPOSALS (RFP) FOR THE PROVISION OF ADVANCED MONEY LAUNDERING AND POLITICAL DISCLOSURES TECHNOLOGY SOLUTIONS**				
BID RESPONSE DOCUMENTS MAY BE DEPOSITED IN THE BID BOX SITUATED AT ***(STREET ADDRESS)***					
NATIONAL LOTTERIES COMMISSION OFFICE					
333 GROSVENOR STREET,					
BLOCK D HATFIELD GARDENS,					
HATFIELD,					
PRETORIA					
0083					

BIDDING PROCEDURE ENQUIRIES MAY BE DIRECTED TO		**TECHNICAL ENQUIRIES MAY BE DIRECTED TO:**	
CONTACT PERSON	**SCM**	CONTACT PERSON	**SCM**
TELEPHONE NUMBER	**(012) 432 1309**	TELEPHONE NUMBER	**(012) 432 1309**
FACSIMILE NUMBER		FACSIMILE NUMBER	
E-MAIL ADDRESS	**lucky@nlcsa.org.za**	E-MAIL ADDRESS	**lucky@nlcsa.org.za**

SUPPLIER INFORMATION				
NAME OF BIDDER				
POSTAL ADDRESS				
STREET ADDRESS				
TELEPHONE NUMBER	CODE		NUMBER	
CELLPHONE				

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<table>
<tr><td>NUMBER</td><td colspan="6"></td></tr>
<tr><td>FACSIMILE NUMBER</td><td>CODE</td><td colspan="2"></td><td>NUMBER</td><td colspan="2"></td></tr>
<tr><td>E-MAIL ADDRESS</td><td colspan="6"></td></tr>
<tr><td>VAT REGISTRATI ONNUMBER</td><td colspan="6"></td></tr>
<tr><td>SUPPLIER COMPLIANCE STATUS</td><td>TAX COMPLIANCE SYSTEM PIN:</td><td></td><td>OR</td><td>CENTRAL SUPPLIER DATABASE No:</td><td colspan="2">MAAA</td></tr>
<tr><td>ARE YOU THE ACCREDITED REPRESENTATIVE IN SOUTH AFRICA FOR THE GOODS /SERVICES OFFERED?</td><td colspan="2">Yes No
[IF YES ENCLOSE PROOF]</td><td colspan="2">ARE YOU A FOREIGN BASED SUPPLIER FOR THE GOODS /SERVICES OFFERED?</td><td colspan="2">Yes No
[IF YES, ANSWER THE QUESTIONNAIRE BELOW]</td></tr>
<tr><td colspan="7">QUESTIONNAIRE TO BIDDING FOREIGN SUPPLIERS</td></tr>
<tr><td colspan="7">IS THE ENTITY A RESIDENT OF THE REPUBLIC OF SOUTH AFRICA (RSA)? YES NO
DOES THE ENTITY HAVE A BRANCH IN THE RSA? YES NO
DOES THE ENTITY HAVE A PERMANENT ESTABLISHMENT IN THE RSA? YES NO
DOES THE ENTITY HAVE ANY SOURCE OF INCOME IN THE RSA? YES NO
IS THE ENTITY LIABLE IN THE RSA FOR ANY FORM OF TAXATION?</td></tr>
</table>

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YE

SNO

IF THE ANSWER IS "NO" TO ALL OF THE ABOVE, THEN IT IS NOT A REQUIREMENT TO REGISTER FOR A TAX COMPLIANCE STATUSSYSTEM PIN CODE FROM THE SOUTH AFRICAN REVENUE SERVICE (SARS) AND IF NOT REGISTER AS PER 2.3 BELOW.

RT B

TERMS AND CONDITIONS FOR BIDDING

1. BID SUBMISSION:
1.1. BIDS MUST BE DELIVERED BY THE STIPULATED TIME TO THE CORRECT ADDRESS. LATE BIDS WILL NOT BE ACCEPTED FOR CONSIDERATION.
1.2. **ALL BIDS MUST BE SUBMITTED ON THE OFFICIAL FORMS PROVIDED (NOT TO BE RE-TYPED) OR IN THEMANNER PRESCRIBED IN THE BID DOCUMENT.**
1.3. THIS BID IS SUBJECT TO THE PREFERENTIAL PROCUREMENT POLICY FRAMEWORK ACT, 2000 AND THE PREFERENTIAL PROCUREMENT REGULATIONS, THE GENERAL CONDITIONS OF CONTRACT (GCC) AND, IF APPLICABLE, ANY OTHER SPECIAL CONDITIONS OF CONTRACT.
1.4. **THE SUCCESSFUL BIDDER WILL BE REQUIRED TO FILL IN AND SIGN A WRITTEN CONTRACT FORM (SBD7).**
2. TAX COMPLIANCE REQUIREMENTS

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2.1 BIDDERS MUST ENSURE COMPLIANCE WITH THEIR TAX OBLIGATIONS.

2.2 BIDDERS ARE REQUIRED TO SUBMIT THEIR UNIQUE PERSONAL IDENTIFICATION NUMBER (PIN) ISSUED BY SARS TO ENABLE THE ORGAN OF STATE TO VERIFY THE TAXPAYER'S PROFILE AND TAX STATUS.

2.3 APPLICATION FOR TAX COMPLIANCE STATUS (TCS) PIN MAY BE MADE VIA E-FILING THROUGH THE SARS WEBSITE WWW.SARS.GOV.ZA.

2.4 BIDDERS MAY ALSO SUBMIT A PRINTED TCS CERTIFICATE TOGETHER WITH THE BID.

2.5 IN BIDS WHERE CONSORTIA / JOINT VENTURES / SUB-CONTRACTORS ARE INVOLVED; EACH PARTY MUST SUBMIT A SEPARATE TCS CERTIFICATE / PIN / CSD NUMBER.

2.6 WHERE NO TCS PIN IS AVAILABLE BUT THE BIDDER IS REGISTERED ON THE CENTRAL SUPPLIER DATABASE (CSD), A CSD NUMBER MUST BE PROVIDED.

2.7 NO BIDS WILL BE CONSIDERED FROM PERSONS IN THE SERVICE OF THE STATE, COMPANIES WITH DIRECTORS WHO ARE PERSONS IN THE SERVICE OF THE STATE, OR CLOSE CORPORATIONS WITH MEMBERS PERSONS IN THE SERVICE OF THE STATE."

NB: FAILURE TO PROVIDE / OR COMPLY WITH ANY OF THE ABOVE PARTICULARS MAY RENDER THE BID INVALID.

SIGNATURE OF BIDDER: ……………………………………………

CAPACITY UNDER WHICH THIS BID IS SIGNED: ……………………………………………
(Proof of authority must be submitted e.g. company resolution)

DATE: ……………………………………………

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BIDDER'S DISCLOSURE **SBD 4**

1. PURPOSE OF THE FORM

Any person (natural or juristic) may make an offer or offers in terms of this invitation to bid. In line with the principles of transparency, accountability, impartiality, and ethics as enshrined in the Constitution of the Republic of South Africa and further expressed in various pieces of legislation, it is requiredfor the bidder to make this declaration in respect of the details required hereunder.

Where a person/s are listed in the Register for Tender Defaulters and / or the List of Restricted Suppliers, that person will automatically be disqualified from the bid process.

2. Bidder's declaration

2.1 Is the bidder, or any of its directors / trustees / shareholders / members / partners or any person having a controlling interest1 in the enterprise, employed by the state? **YES/NO**

2.1.1 If so, furnish particulars of the names, individual identity numbers, and, if applicable, state employee numbers of sole proprietor/ directors / trustees / shareholders / members/ partners or any person having a controlling interest in the enterprise, in table below.

Full Name	Identity Number	Name of State institution

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1 the power, by one person or a group of persons holding the majority of theequity of an enterprise, alternatively, the person/shaving the deciding vote orpower to influence or to direct the course and decisions of the enterprise.

Do you, or any person connected with the bidder, have a relationship with any person who is employed by the procuring institution? **YES/NO**

2.1.2 If so, furnish particulars:

…………………………………………………………………………………

…………………………………………………………………………………

2.2 Does the bidder or any of its directors / trustees / shareholders / members / partners or any person having a controlling interest in the enterprise have any interest in any other related enterprise whether or not they are bidding for this contract? **YES/NO**

2.2.1 If so, furnish particulars:

……………………………………………………………………………

……………………………………………………………………………

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3 DECLARATION

I, the undersigned, (name) in submitting the accompanying bid, do hereby make the following statements that I certify to be true and complete in every respect:

3.1 I have read and I understand the contents of this disclosure;

3.2 I understand that the accompanying bid will be disqualified if this disclosure is foundnot to be true and complete in every respect;

3.3 The bidder has arrived at the accompanying bid independently from, and without consultation, communication, agreement or arrangement with any competitor. However, communication between partners in a joint venture or consortium2 will not be construed as collusive bidding.

3.4 In addition, there have been no consultations, communications, agreements or arrangements with any competitor regarding the quality, quantity, specifications, prices, including methods, factors or formulas used to calculate prices, market allocation, the intention or decision to submit or not to submit the bid, bidding with the intention not to win the bid and conditions or delivery particulars of the productsor services to which this bid invitation relates.

3.4 The terms of the accompanying bid have not been, and will not be, disclosed by the bidder, directly or indirectly, to any competitor, prior to the date and time of the official bid opening or of the awarding of the contract.

---

2 Joint venture or Consortium means an association of persons for the purpose of combining their expertise, property, capital, efforts, skill andknowledge in an activity for the execution of a contract.

3.5 There have been no consultations, communications, agreements or arrangements made by the bidder with any official of the procuring institution in relation to this

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procurement process prior to and during the bidding process except to provide clarification on the bid submitted where so required by the institution; and the bidder was not involved in the drafting of the specifications or terms of reference for this bid.

3.6 I am aware that, in addition and without prejudice to any other remedy provided to combat any restrictive practices related to bids and contracts, bids that are suspicious will be reported to the Competition Commission for investigation and possible imposition of administrative penalties in terms of section 59 of the Competition Act No 89 of 1998 and or may be reported to the National Prosecuting Authority (NPA) for criminal investigation and or may be restricted from conducting business with the public sector for a period not exceeding ten (10) years in terms of the Prevention and Combating of Corrupt Activities Act No 12 of 2004 or any other applicable legislation.

I CERTIFY THAT THE INFORMATION FURNISHED IN PARAGRAPHS 1, 2 and 3 ABOVE IS CORRECT.
I ACCEPT THAT THE STATE MAY REJECT THE BID OR ACT AGAINST ME IN TERMS OF PARAGRAPH 6 OF PFMA SCM INSTRUCTION03 OF 2021/22 ON PREVENTING AND COMBATING ABUSE IN THE SUPPLY CHAIN MANAGEMENT SYSTEM SHOULD THIS DECLARATION PROVE TO BE FALSE.

…………………………………….. ..………………………………………………

Signature Date

…………………………………… ………………………………………………….

Position Name of bidder

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SBD 6.1

PREFERENCE POINTS CLAIM FORM IN TERMS OF THE PREFERENTIAL PROCUREMENT REGULATIONS 2022

This preference form must form part of all tenders invited. It contains general information and serves as a claim form for preference points for specific goals.

NB: BEFORE COMPLETING THIS FORM, TENDERERS MUST STUDY THE GENERAL CONDITIONS, DEFINITIONS AND DIRECTIVES APPLICABLE IN RESPECT OF THE TENDER AND PREFERENTIAL PROCUREMENT REGULATIONS, 2022

---

1. GENERAL CONDITIONS

1.1 The following preference point systems are applicable to invitations to tender:

- the 80/20 system for requirements with a Rand value of up to R50 000 000 (all applicable taxes included); and

1.2 To be completed by the organ of state

(*delete whichever is not applicable for this tender*).

a) The applicable preference point system for this tender is the 80/20 preference point system.

b) The 80/20 preference point system will be applicable in this tender. The lowest/ highest acceptable tender will be used to determine the accurate system once tenders are received.

1.3 Points for this tender (even in the case of a tender for income-generating contracts) shall be awarded for:

(a) Price; and

(b) Specific Goals.

1.4 To be completed by the organ of state:

The maximum points for this tender are allocated as follows:

	POINTS
PRICE	**80**
SPECIFIC GOALS	**20**
Total points for Price and SPECIFIC GOALS	**100**

1.5 Failure on the part of a tenderer to submit proof or documentation required in terms of this tender to claim points for specific goals with the tender, will be interpreted to mean that preference points for specific goals are not claimed.

1.6 The organ of state reserves the right to require of a tenderer, either before a tender is adjudicated or at any time subsequently, to substantiate any claim in regard to preferences, in any manner required by the organ of state.

2. DEFINITIONS

(a) **"tender"** means a written offer in the form determined by an organ of state in response to an invitation to provide goods or services through price quotations, competitive tendering process or any other method envisaged in legislation;

(b) **"price"** means an amount of money tendered for goods or services, and includes all applicable taxes less all unconditional discounts;

(c) **"rand value"** means the total estimated value of a contract in Rand, calculated at the time of bid invitation, and includes all applicable taxes;

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(d) **“tender for income-generating contracts”** means a written offer in the form determined by an organ of state in response to an invitation for the origination of income-generating contracts through any method envisaged in legislation that will result in a legal agreement between the organ of state and a third party that produces revenue for the organ of state, and includes, but is not limited to, leasing and disposal of assets and concession contracts, excluding direct sales and disposal of assets through public auctions; and

(e) **“the Act”** means the Preferential Procurement Policy Framework Act, 2000 (Act No.5 of 2000).

3. FORMULAE FOR PROCUREMENT OF GOODS AND SERVICES

3.1. POINTS AWARDED FOR PRICE

3.1.1 THE 80/20 PREFERENCE POINT SYSTEMS

A maximum of 80 or 90 points is allocated for price on the following basis:

80/20 **or** **90/20**

$$Ps = 80\left(1 - \frac{Pt - P\min}{P\,min}\right) \quad \text{or}$$

$$Ps = 90\left(1 - \frac{Pt - P\min}{P\,min}\right)$$

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Where

Ps	=	Points scored for price of tender under consideration
Pt	=	Price of tender under consideration
Pmin	=	Price of lowest acceptable tender

4. POINTS AWARDED FOR SPECIFIC GOALS

4.1. In terms of Regulation 4(2); 5(2); 6(2) and 7(2) of the Preferential Procurement Regulations, preference points must be awarded for specific goals stated in the tender. For the purposes of this tender the tenderer will be allocated points based on the goals stated in table 1 below as may be supported by proof/ documentation statedin the conditions of this tender:

4.2. In cases where organs of state intend to use Regulation 3(2) of theRegulations, which states that, if it is unclear whether the 80/20 preference point system applies, an organ of state must, in the tender documents, stipulate in the case of—

(a) an invitation for tender for income-generating contracts, that either the 80/20 or preference point system will apply and that the highest acceptable tender will be used to determine the applicable preference point system; or

(b) any other invitation for tender, that either the 80/20 preference point system will apply and that the lowest acceptable tender will be used to determine the applicable preference point system,

then the organ of state must indicate the points allocated for specificgoals for 80/20 preference point system

Table 1: Specific goals for the tender and points claimed are indicated per the table below. ***Note to tenderers: The tenderer must indicate how they claim pointsfor each preference point system.*****)**

1. Procurement from entities who are BlackOwned	Sub - points	Maximum points for specific goals	To be completed by supplier
Tenderer who have 100% black Ownership	8	**8**	
Tenderer who have 51% to 99% black ownership	4		
Tenderer who have less than 51% black ownership	0		
2. Procurement from entities who are Black women Owned		**4**	
Tenderer who have 100% women Ownership	4		
Tenderer who have 30% to 99% women ownership	2		
Tenderer who have less than 30% women ownership	0		
3. Black Youth Ownership		**4**	
Tenderer who have 100% black youth ownership	4		
Tenderer who have 30% to 99% black youth ownership	2		
Tenderer who have less than 30% black youth ownership	0		
4.Procurement from Disabilities		**4**	
Tenderer who have 20% or more owners with disability	4		

Tenderer who have less than 20% but more than 10% owners with disability	2		
Tenderer who have less than 10% owners with disability	0		
Total points for specific goals		**20**	

DECLARATION WITH REGARD TO COMPANY/FIRM

4.3. Name of company/firm……………………………………………………………………….

4.4. Company registration number: ……………………………………………………………...

4.5. TYPE OF COMPANY/ FIRM

☐ Partnership/Joint Venture / Consortium
☐ One-person business/sole propriety
☐ Close corporation
☐ Public Company
☐ Personal Liability Company
☐ (Pty) Limited
☐ Non-Profit Company
☐ State Owned Company [TICK APPLICABLE BOX]

4.6. I, the undersigned, who is duly authorised to do so on behalf of the company/firm, certify that the points claimed, based on the specificgoals as advised in the tender, qualifies the company/ firm for the preference(s) shown and I acknowledge that:

i) The information furnished is true and correct;

ii) The preference points claimed are in accordance with the General Conditions as indicated inparagraph1 of this form;

iii) In the event of a contract being awarded as a result of points claimed asshown in paragraphs 1.4 and 4.2, the contractor may be required to furnish documentary proof to the satisfaction of the organ of state that the claims are correct;

iv) If the specific goals have been claimed or obtained on a fraudulent basis or any of the conditions of contract have not been fulfilled, the organ of state may, in addition to any other remedy it may have –

4.7 disqualify the person from the tendering process;

(a) recover costs, losses or damages it has incurred or suffered as a result of that person's conduct;

(b) cancel the contract and claim any damages which it has suffered as a result of having to make less favourable arrangements due to such cancellation;

(c) recommend that the tenderer or contractor, its shareholders and directors, or only the shareholders anddirectors who acted on a fraudulent basis, be restricted from obtaining business from any organ of state for a period not exceeding 10years, after the *audi*

(d) *alteram partem* (hear the other side) rule has been applied; and

(e) forward the matter for criminal prosecution, if deemed necessary.

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ANNEXURE B

PRICING SCHEDULE: APPOINTMENT OF A SERVICE PROVIDER FOR THE PROVISION OF ADVANCED MONEY LAUNDERING AND POLITICAL DISCLOSURES TECHNOLOGY SOLUTIONS

NLC/2025 - 016

Name of bidder………

Please provide prices (VAT Inclusive) for the provision of advanced money laundering and political disclosures technology solutions

TABLE 1			
Description	**Unit**	**Cost**	**Total Cost (VAT Inclusive)**
System Development Advanced Money Laundering and Political Disclosures Technology Solutions which includes the following requirements • **AML Technology Solution** • **Risk Assessment & Management Framework** • **Due Diligence & Customer Verification System**	**1**		

Established in terms of the Lotteries Act 57 of 1997, as amended

• **Ongoing Monitoring & Suspicious Activity Reporting** • **Integration with NLC Thuthuka Systems** • **Regulatory Compliance & Global AML Standards Alignment** • **Project Management & Reporting** • **Cloud-Based Solution**			
Software Licenses	**1**		
Support & Maintenance			
Training & Education Services	**1**		
Total Cost (VAT Inclusive)	**R**		

……………………………………….

Name of representative

……………………………………….. **…………………………..……..……..**

Signature **Date**