



## TENDER NOTICE

NOTICE REF.: <b>MIB-PR-TN-2025-12</b>	NOTICE DATE: <b>04 MARCH 2025</b>
TENDER NAME: <b>AML CUSTOMER AND TRANSACTION MONITORING SYSTEM</b>	CLOSING DATE: <b>10 MARCH 2025 (12.30 PM)</b>

Maldives Islamic Bank (MIB) invites reliable parties to submit proposals for the following services.

- **AML Customer and Transaction Monitoring System**

Interested parties are requested to register to the tender via email to [procurement@mib.com.mv](mailto:procurement@mib.com.mv) with a copy of the company registration before the registration deadline specified in the Procurement Schedule included in this notice.

The RFP and full scope of work for this project will **only be provided to those who register** to the tender before the registration deadline.

The expected Procurement Schedule for the tender is as follows.

TABLE 2 – PROCUREMENT SCHEDULE		
Event	Date/time (Maldives)	Responsible Party
Tender notice	04 March 2025	MIB
Tender registration deadline	10 March 2025 (12.30 PM)	MIB
<b>Last day to submit proposals</b>	<b>17 March 2025 (12:30 PM)</b>	Proposer
Announcement of winning proposal and award of contract	<i>TBD</i>	MIB/Proposer
Start of work	<i>As specified in the contract</i>	Proposer

All queries regarding this tender may be directed to:

Contact: Mohamed Zulaal Zaeem Email: [procurement@mib.com.mv](mailto:procurement@mib.com.mv)