



Request for Information – Electronic Intelligence System

Following the approval of Decree-Law N.º 16/2014 of 18 June on the Financial Information Unit, Banco Central de Timor-Leste (BCTL) is in the process of setting up the Unit whose function is to receive, request and to analyse information related to suspicious transaction reports and other information related to the crimes of money laundering and the financing of terrorism, and to disseminate the information to competent authorities as established by law.

The BCTL now wishes to acquire a computer software package which will support the staff of the FIU in carrying out their assigned duties. In particular this system will enable the collection of information from multiple sources (such as Suspicious Transaction Reports or STRs), collation, analysis, profiling, charting and other related activities. The package must be already fully-developed and installed and operational in at least one country, preferably in the Asia-Pacific region.

Companies which believe that they can provide a suitable intelligence software package to satisfy the BCTL's requirements are hereby invited to submit responses to the Request for Information (RFI) which can be downloaded from the BCTL's website (<http://www.bancocentral.tl>). The deadline for submission of responses is 4.00 p.m. on 25 July 2014.

Any queries relating to this RFI should be directed to Ms. Raquel Gonçalves da Costa at [raquel.goncalves\[at\]bancocentral.tl](mailto:raquel.goncalves[at]bancocentral.tl).