



Technical Evaluation Report

(Under Rule 35 of Public Procurement Rules, 2004)

Procuring Agency Name Zarai Taraqati Bank Ltd (ZTBL)
Procurement Title Procurement of Transactions Monitoring, Sanctions, PEP Screening Software Solution & Lists
Procurement Reference Number P39938
Procurement Type Goods
Procurement Procedure Single Stage-Two Envelope
Evaluation Criteria Least Cost Based Selection (LCBS)
Date & Time (Bid Closing) Tuesday, June 16, 2026 11:00 AM
Date & Time (Bid Opening) Tuesday, June 16, 2026 11:30 AM
No. of Bids Received 03
Report Preparation Date Friday, July 10, 2026 11:54 AM
Report Publish Date Thursday, July 23, 2026 02:01 PM

BIDDER NAME	ELIGIBILITY	TECHNICAL MARKS: 100 PASSING: 100	REMARKS UNDER 35(2) OF PUBLIC PROCUREMENT RULES, 2004
Techlogix Pakistan Private Limited Company (Private Limited)	Ineligible	--	Declared ineligible by the majority of Procurement Committee members.
Sapphire Consulting Services Private Limited Company (Private Limited)	Eligible	100 Weightage : ((100 / 100 x 100) x 100% = 100)	

BIDDER NAME	ELIGIBILITY	TECHNICAL MARKS: 100 PASSING: 100	REMARKS UNDER 35(2) OF PUBLIC PROCUREMENT RULES, 2004
BenchMatrix Company (Private Limited)	Eligible	100 Weightage : ((100 / 100 x 100) x 100% = 100)	

Items and Lots

AUTOMATED TRANSACTIONS MONITORING SYSTEM BUNDLED WITH KNOW YOUR CUSTOMER (KYC) MODULE/APPLICATION (LOT ITEMS)	REMARKS UNDER 35(2) OF PUBLIC PROCUREMENT RULES, 2004
BenchMatrix Company (Private Limited)	Qualified
Sapphire Consulting Services Private Limited Company (Private Limited)	Qualified
AUTOMATED SCREENING SOLUTION ALONG WITH SANCTIONS & PEP SCREENING DATABASE (LOT ITEMS)	REMARKS UNDER 35(2) OF PUBLIC PROCUREMENT RULES, 2004
Sapphire Consulting Services Private Limited Company (Private Limited)	Qualified

Note:- The financial proposal of technically compliant bidder shall be opened on 31.07.2026 at 11:00 Am through the PPRA EPAD System