

TERMS OF REFERENCE

**Request for Bid for the Supply and Delivery
of the Personal Data Anonymisation Software
in Support of the National Anti-Corruption Bureau of Ukraine (NABU)**

November 2019

This program is financed by the **European Union**
and co-financed and implemented by **DANIDA**



**MINISTRY OF FOREIGN AFFAIRS
OF DENMARK**
Danida

1. BACKGROUND AND CONTEXT

1.1 General overview

Endemic corruption remains to be one of the major impediments for democratic and economic development of Ukraine.

The support to anti-corruption efforts in Ukraine is a high priority for Denmark and the European Union. The European Union Anti-Corruption Initiative (EUACI) supported by the EU and Denmark and implemented by DANIDA under the Ministry of Foreign Affairs of Denmark is the largest EU-supported programme in the area of anti-corruption in Ukraine so far. The overall objective of the EUACI is to improve implementation of anti-corruption policy in Ukraine, thereby ultimately contributing to a reduction in corruption.

EUACI is aimed at:

- strengthening the capacity of the newly created anti-corruption institutions;
- enhancing external oversight over the reform process by the Verkhovna Rada;
- enhancing the capacity of local government, civil society, and media to contribute to the fight against corruption.

One of the key anti-corruption bodies created in Ukraine is the National Anti-Corruption Bureau (NABU). The Law on National Anti-Corruption Bureau of Ukraine was adopted in October 2014.

Article 216 of the Criminal Procedure Code of Ukraine states that the Bureau is in charge of pre-trial investigation of corruption allegedly committed by high level officials of Ukrainian government, and/or when the amount in question exceeds minimal cost of living by over 500 times (currently that would be around UAH 968,000 or approximately EUR 34,850).

According to Article 16 of the Law on NABU, specific areas of NABU's competence include the following: conducting operative search activities with a goal to prevent, detect, suppress and conduct pre-trial investigation in high profile corruption cases. Furthermore, NABU conducts search and seizure of property, which may be subject to confiscation due to ongoing investigations.

1.2 Contracting authority

The contracting authority is the Ministry of Foreign Affairs of Denmark, EUACI, hereinafter referred to as the "Customer".

1.3 Beneficiary

The Beneficiary is the NABU. The main office of the NABU is located at the following address: 3, Vasylia Surykova Street, Kyiv, 03035, Ukraine.

2. OBJECTIVE

Under the law, the NABU enjoys direct access to automated information and reference systems, registries and data repositories held (administered) by central or local governments, and uses government communications, special communication networks and other technical means of communication.

The various government bodies that administer and/or hold state information resources employ different approaches and methods of information access. The NABU has to stay in tune with miscellaneous data formats and access requirements to external resources. This makes collection, processing and aggregation of data from different sources too time-consuming and frustrating for the NABU's users, as they have to forward inquiries related to the same object to nearly a dozen of external sources.

The NABU needs to have a Data Warehouse System (DWH) in place for automation of collecting, processing, storing and analyzing large volumes of data relevant and important for its activities.

The objective of this request for bid is to ensure information security of personal data in the DWH of the NABU by providing licensed software for quick, efficient and qualitative personal data anonymisation.

3. BIDDING DETAILS (INSTRUCTION TO BIDDERS)

The subject of the tender is supply and delivery of the following software licenses for the NABU:

#	Description	Beneficiary	Qty
1	Data Masking and Subsetting (Anonymisation) Software License with Update and Support for 1 Year	NABU	4

Detailed specification of the item is provided in Annex 1.

The financial bid shall be submitted in the format provided in Annex 2. Prices must be quoted in EUR, all duties and taxes applicable, and excluding VAT.

The financial bid must be accompanied by filled out table provided in Annex 1, describing technical specification / manufacturer / particular part number of the software licenses offered by the Supplier.

The provided software must be fully compatible with the Oracle databases used by the Beneficiary.

4. TIMING

The software licenses shall be delivered in electronic format to the following e-mail: licenses@nabu.gov.ua.

The estimated timeframe for the software delivery is two weeks after signing the contract.

Deadline for proposals submission is 11 December, 2019, 18:00 Kyiv time.

The proposals shall be submitted in electronic format only within the above deadlines to the email: tulsted@ukraine-aci.com, cc: olepas@ukraine-aci.com.

5. ESTIMATED BUDGET

The full budget for this assignment all included may not exceed EUR 33,000. The bidder's financial proposal shall include all costs for fee and project related reimbursable expenses.

All the payments under the Contract shall be made in **UAH (Ukrainian Hryvnias)** according to the official NBU exchange rate published on the business day of the invoice issuance by the Contractor.

The Contractor may request 60% of the payment on signing the contract and the remaining 40% will be paid when the entire assignment will be completed. Please pay attention that the EUACI has a VAT exemption as an international technical assistance program.

6. BIDS EVALUATION CRITERIA

Bids will be evaluated in accordance with criteria provided below:

#	Criteria	Weight
1	Price	100%

Annex 1. Technical Specification of the Software Licenses

#	Item	Minimum requirement	Specifications offered
	Manufacturer's name:		<i>To be filled out by Supplier</i>
	Software name & license type:		<i>To be filled out by Supplier</i>
1	Software name	Data Masking and Subsetting (Anonymisation) Software License with Update and Support for 1 Year	<i>To be filled out by Supplier</i>
2	Metric	Processor License Type	<i>To be filled out by Supplier</i>
3	Software update & support	Not less than 12 months	<i>To be filled out by Supplier</i>

Annex 2. Format for the Financial Bid

#	Description	Qty	Rate per unit, EUR (excl. VAT)	Total amount, EUR (excl. VAT)
1	Data Masking and Subsetting (Anonymisation) Software License with Update and Support for 1 Year	4	<i>To be filled out by Supplier</i>	<i>To be filled out by Supplier</i>