

PROCUREMENT PLAN (Textual Part)

Project information: Afghanistan **Modernizing Afghan State Owned Banks (P161348)**

Project Implementation agency: Ministry of Finance

Date of the Procurement Plan: May 2, 2018

Period covered by this Procurement Plan: *[insert from - to period]*

Preamble

In accordance with paragraph 5.9 of the “World Bank Procurement Regulations for IPF Borrowers” (July 2016) (“Procurement Regulations”) the Bank’s Systematic Tracking and Exchanges in Procurement (STEP) system will be used to prepare, clear and update Procurement Plans and conduct all procurement transactions for the Project.

This textual part along with the Procurement Plan tables in STEP constitute the Procurement Plan for the Project. The following conditions apply to all procurement activities in the Procurement Plan. The other elements of the Procurement Plan as required under paragraph 4.4 of the Procurement Regulations are set forth in STEP.

The Bank’s Standard Procurement Documents: shall be used for all contracts subject to international competitive procurement and those contracts as specified in the Procurement Plan tables in STEP.

National Procurement Arrangements: In accordance with paragraph 5.3 of the Procurement Regulations, when approaching the national market (as specified in the Procurement Plan tables in STEP), the country’s own procurement procedures may be used.

When the Borrower uses its own national open competitive procurement arrangements as set forth in Afghanistan Procurement Law, such arrangements shall be subject to paragraph 5.4 of the Procurement Regulations and the following conditions.

When other national procurement arrangements other than national open competitive procurement arrangements are applied by the Borrower, such arrangements shall be subject to paragraph 5.5 of the Procurement Regulations.

Leased Assets as specified under paragraph 5.10 of the Procurement Regulations: Leasing may be used for those contracts identified in the Procurement Plan tables. *Otherwise state "Not Applicable"*

Procurement of Second Hand Goods as specified under paragraph 5.11 of the Procurement Regulations - is allowed for those contracts identified in the Procurement Plan tables *"Not Applicable"*

Domestic preference as specified under paragraph 5.51 of the Procurement Regulations (***Goods and Works***). *Specify for each*

Goods: [is applicable for those contracts identified in the Procurement Plan tables];

Other Relevant Procurement Information.

NA

PROCUREMENT PLAN Afghanistan : Modernizing Afghan State-Owned Banks Project

General Information
 Country: Afghanistan Bank's Approval Date of the Original Procurement Plan: 2018-05-05
 Revised Plan Date(s): (comma delineated, leave blank if non 2020-11-25
 Project ID: P161348 GPN Date:
 Project Name: Modernizing Afghan State-Owned Banks Project
 Loan / Credit No: IDA / V0820, IDA / D2830
 Executing Agency(ies) Ministry of Finance

Activity Reference No. / Description	Loan / Credit No.	Component	Review Type	Method	Market Approach	Procurement Process	Prequalification (Y/N)	High SEA/SH Risk	Procurement Document Type	Estimated Amount (US\$)	Actual Amount (US\$)	Process Status	Draft Pre-qualification Documents		Prequalification Evaluation Report		Draft Bidding Document / Justification		Specific Procurement Notice / Invitation		Bidding Documents as Issued		Proposal Submission / Opening / Minutes		Bid Evaluation Report and Recommendation for Award		Signed Contract		Contract Completion
													Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	

Activity Reference No. / Description	Loan / Credit No.	Component	Review Type	Method	Market Approach	Procurement Process	Prequalification (Y/N)	Estimated Amount (US\$)	Actual Amount (US\$)	Process Status	Draft Pre-qualification Documents		Prequalification Evaluation Report		Draft Bidding Document / Justification		Specific Procurement Notice / Invitation		Bidding Documents as Issued		Proposal Submission / Opening / Minutes		Bid Evaluation Report and Recommendation for Award		Signed Contract		Contract Completion		
											Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	
MASOB/AF/G-10 / POS (Machines 305 Terminals Units, Switch, Integration) for N&B BMA and BP	IDA / V0820	Component 2: Institutional Development, Business Strategy, and Information Technology of SBs	Post	Request for Bids	Open - National	Single Stage - One Envelope		150,000.00	0.00	Canceled					2018-07-22	2019-01-29	2018-07-27					2018-09-07		2018-10-07		2018-11-11		2019-05-10	
MASOB/AF/G-13 / Procurement of Storage Devices for BP and BMA	IDA / V0820	Component 2: Institutional Development, Business Strategy, and Information Technology of SBs	Post	Request for Bids	Open - National	Single Stage - One Envelope		150,000.00	0.00	Canceled					2018-06-26	2019-10-14	2018-07-01					2018-08-12		2018-09-11		2018-10-16		2019-04-14	
MASOB/AF/G-17 / Implementation of DR Center for BMA and BP	IDA / V0820	Component 2: Institutional Development, Business Strategy, and Information Technology of SBs	Post	Request for Bids	Open - International	Single Stage - One Envelope		300,000.00	246,189.44	Signed					2018-06-18	2019-11-11	2018-06-23	2019-07-08				2018-08-04	2019-12-18	2018-09-03	2020-01-30	2018-10-08	2020-06-02	2019-04-06	
MASOB/AF/G-20 / Furniture	IDA / V0820	Component 3: Project Implementation and Monitoring	Post	Request for Quotations	Limited	Single Stage - One Envelope		50,000.00	1,973.20	Signed							2018-05-06	2018-08-16							2018-07-01	2018-08-28	2018-12-28		
MASOB/AF/G-23 / Switch for BP SAN switch for Storage and Database connectivity.	IDA / V0820	Component 2: Institutional Development, Business Strategy, and Information Technology of SBs	Post	Request for Quotations	Limited	Single Stage - One Envelope		24,000.00	22,112.38	Signed							2018-06-04								2018-07-30	2018-08-02	2019-01-26		
MASOB/AF/G-24 / Storage Tek tape for BP (Tape Library with Tapes for Backups)	IDA / V0820	Component 2: Institutional Development, Business Strategy, and Information Technology of SBs	Post	Request for Quotations	Limited	Single Stage - One Envelope		15,000.00	0.00	Canceled							2018-06-25								2018-08-20		2019-02-16		
MASOB/AF/G-25 / Rack with necessary network accessories for BP (1 out of 2 Rack will be Placed at Primary site and the other 1 will be placed at DR site).(Qty2)	IDA / V0820	Component 2: Institutional Development, Business Strategy, and Information Technology of SBs	Post	Request for Quotations	Limited	Single Stage - One Envelope		34,000.00	31,217.47	Signed							2018-05-28								2018-07-23	2019-01-30	2019-01-19		
MASOB/AF/G-26 / Non-Oracle Hardware for PR & DR for BP (Baracuda Load Balancer Appliance with 3 Years subscription) (Qty 1)	IDA / V0820	Component 2: Institutional Development, Business Strategy, and Information Technology of SBs	Post	Request for Quotations	Limited	Single Stage - One Envelope		20,000.00	16,909.46	Signed							2018-06-02								2018-07-28	2018-08-12	2019-01-24		
MASOB/AF/G-31 / 2960 24 Cisco Switch (Qty4) for BP (Network devices are needed for the connectivity and management of Primary and DR sites)	IDA / V0820	Component 2: Institutional Development, Business Strategy, and Information Technology of SBs	Post	Request for Quotations	Limited	Single Stage - One Envelope		16,000.00	7,856.40	Signed							2018-06-02								2018-07-28	2018-08-25	2019-01-24		
MASOB/AF/G-32 / (SR 4331 Cisco Router (Qty2) for BP (Network devices are needed for the connectivity and management of Primary and DR sites)	IDA / V0820	Component 2: Institutional Development, Business Strategy, and Information Technology of SBs	Post	Request for Quotations	Limited	Single Stage - One Envelope		11,000.00	5,124.87	Signed							2018-06-02	2018-09-01							2018-07-28	2018-09-14	2019-01-24		
MASOB/AF/G-33 / Oracle 11g R2 Real Application Cluster with 3 Year Support for BP (Number Of Licenses 14) This is the Core Cluster software used for Database Clustering to achieve Highly available and scalable Database and Applications	IDA / V0820	Component 2: Institutional Development, Business Strategy, and Information Technology of SBs	Prior	Request for Bids	Open - International	Single Stage - One Envelope		294,630.00	0.00	Canceled					2018-06-15		2018-06-20						2018-08-01		2018-08-31		2018-10-05		2019-04-03
MASOB/AF/G-36 / Implementation of Hardware, RAC & DC configuration, all other servers configuration including complete DR setup. This is Oracle Database Enterprise Edition option and mandatory for Database Performance	IDA / V0820	Component 2: Institutional Development, Business Strategy, and Information Technology of SBs	Post	Request for Bids	Open - National	Single Stage - One Envelope		150,000.00	0.00	Canceled					2018-05-28		2018-06-02						2018-07-14		2018-08-13		2018-09-17		2019-03-16
MASOB/AF/G-19 / Procurement of Office Equipment (Copiers, Printers, Fax, etc)	IDA / V0820	Component 3: Project Implementation and Monitoring	Post	Request for Quotations	Limited	Single Stage - One Envelope		100,000.00	6,469.82	Signed							2018-06-30	2019-09-14							2018-08-25	2019-08-16	2019-02-21		

Activity Reference No. / Description	Loan / Credit No.	Component	Review Type	Method	Market Approach	Procurement Process	Prequalification (Y/N)	Estimated Amount (US\$)	Actual Amount (US\$)	Process Status	Draft Pre-qualification Documents		Prequalification Evaluation Report		Draft Bidding Document / Justification		Specific Procurement Notice / Invitation		Bidding Documents as Issued		Proposal Submission / Opening / Minutes		Bid Evaluation Report and Recommendation for Award		Signed Contract		Contract Completion	
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MASOB/AF/G-64 / Procurement Compliance Advance Software AML & CFT for BMA	IDA / D2830	Component 2: Institutional Development, Business Strategy, and Information Technology of SBs	Post	Request for Bids	Open – International	Single Stage – One Envelope		260,000.00	0.00	Canceled					2020-02-20		2020-02-25			2020-04-07		2020-05-07		2020-06-11		2020-12-08		

CONSULTING FIRMS

Activity Reference No. / Description	Loan / Credit No.	Component	Review Type	Method	Market Approach	Contract Type	Estimated Amount (US\$)	Actual Amount (US\$)	Process Status	Terms of Reference		Expression of Interest Notice		Short List and Draft Request for Proposals		Request for Proposals as Issued		Opening of Technical Proposals / Minutes		Evaluation of Technical Proposal		Combined Evaluation Report and Draft Negotiated Contract		Signed Contract		Contract Completion		
										Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned
MASOB/AF/G2 / Institutional Development Consultants for Corporate Governance Reforms (CC, Audits, Policies etc)	IDA / V0820	Component 1: Improving MOF's Ownership Role and the Corporate Governance of SBs	Prior	Quality And Cost-Based Selection	Open – International		3,000,000.00	0.00	Canceled	2019-01-15		2019-02-05		2019-03-21				2019-04-18		2019-05-18		2019-06-22		2019-07-27		2020-07-26		
MASOB/AF/G-3 / Consultancy Services for Strategic IT Restructuring of Banking Sector (MoF, OASB, SB)	IDA / V0820	Component 2: Institutional Development, Business Strategy, and Information Technology of SBs	Prior	Quality And Cost-Based Selection	Open – International		3,000,000.00	0.00	Canceled	2019-01-20		2019-02-10		2019-03-26				2019-04-23		2019-05-23		2019-06-27		2019-08-01		2020-07-31		

INDIVIDUAL CONSULTANTS

Activity Reference No. / Description	Loan / Credit No.	Component	Review Type	Method	Market Approach	Contract Type	Estimated Amount (US\$)	Actual Amount (US\$)	Process Status	Terms of Reference		Invitation to Identified/Selected Consultant		Draft Negotiated Contract		Signed Contract		Contract Completion	
										Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual
MASOB/AF/G1 / Hiring of Legal Advisor for MoF	IDA / V0820	Component 1: Improving MOF's Ownership Role and the Corporate Governance of SBs	Post	Individual Consultant Selection	Open		190,000.00	0.00	Canceled	2018-05-29	2018-07-18	2018-07-17		2018-08-07		2018-09-11		2019-03-10	
MASOB/AF/G-4 / Resident Banking Advisor BMA	IDA / V0820	Component 1: Improving MOF's Ownership Role and the Corporate Governance of SBs	Prior	Individual Consultant Selection	Open		255,000.00	0.00	Under Review	2018-05-20	2018-07-18	2018-07-08	2019-05-15	2018-07-29		2018-09-02		2019-03-01	
MASOB/AF/G-7 / Resident advisor (Banking, LT) International	IDA / V0820	Component 2: Institutional Development, Business Strategy, and Information Technology of SBs	Prior	Individual Consultant Selection	Open		255,000.00	0.00	Canceled	2018-05-20		2018-07-08		2018-07-29		2018-09-02		2019-03-01	
MASOB/AF/G-5 / Resident Banking Advisor NKB	IDA / V0820	Component 2: Institutional Development, Business Strategy, and Information Technology of SBs	Post	Individual Consultant Selection	Open		255,000.00	6,149.00	Signed	2018-05-25	2018-07-18	2018-07-13	2019-10-10	2018-08-03	2019-10-10	2018-09-07	2019-10-10	2019-03-06	
MASOB/AF/G-6 / Resident Banking Advisor PB	IDA / V0820	Component 2: Institutional Development, Business Strategy, and Information Technology of SBs	Post	Individual Consultant Selection	Open		255,000.00	7,349.00	Signed	2018-06-12	2018-07-17	2018-07-31	2019-01-30	2018-08-21	2019-08-18	2018-09-25	2019-06-22	2019-03-24	
MASOB/AF/G-37 / Corporate Governance Training for 3 SBs supervisory board and MoF project management team	IDA / V0820	Component 3: Project Implementation and Monitoring	Post	Direct Selection	Direct		74,750.00	64,500.00	Signed	2018-05-22	2018-08-08	2018-06-01	2018-10-10			2018-08-05	2018-11-18	2019-02-01	
MASOB/AF/G-38 / Corporate Governance Consultant	IDA / D2830	Component 1: Improving MOF's Ownership Role and the Corporate Governance of SBs	Post	Individual Consultant Selection	Open		190,000.00	0.00	Canceled	2018-07-15	2018-07-23	2018-09-02		2018-09-23		2018-10-28		2019-04-26	
MASOB/AF/G-53 / PACT Advisor	IDA / D2830	Component 3: Project Implementation and Monitoring	Post	Direct Selection	Direct		32,115.00	0.00	Canceled	2019-09-18	2019-09-11	2019-09-28				2019-12-02		2020-05-30	
MASOB/AF/G-54 / Chief Technical Specialist to PACT	IDA / D2830	Component 3: Project Implementation and Monitoring	Post	Direct Selection	Direct		32,115.00	30,577.57	Signed	2019-09-22	2019-09-24	2019-10-02	2019-09-30			2019-12-06	2019-09-08	2020-06-03	
MASOB/AF/G-56 / International Resident Banking Advisor for BMA	IDA / D2830	Component 1: Improving MOF's Ownership Role and the Corporate Governance of SBs	Post	Individual Consultant Selection	Open		250,000.00	0.00	Canceled	2019-11-04	2019-11-05	2019-12-23		2020-01-13		2020-02-17		2020-08-15	
MASOB/AF/G-50 / International Banking Expert	IDA / D2830	Component 1: Improving MOF's Ownership Role and the Corporate Governance of SBs	Post	Individual Consultant Selection	Open		170,400.00	0.00	Canceled	2019-04-21		2019-06-09		2019-06-30		2019-08-04		2020-01-31	