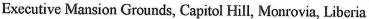
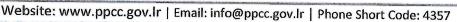
### Republic of Liberia

## Public Procurement & Concessions Commission





Ref. PPCC/RL/CEO/0278/'18

July 30, 2018

Hon. Alex Cuffy
CHIEF EXECUTIVE OFFICER
Financial Intelligence Unit of Liberia
Republic of Liberia

Dear Hon. Cuffy:

Subject: PROVISIONAL APPROVAL OF THE DRAFT PROCUREMENT PLAN FOR 2018/2019

We present our compliments and wish to acknowledge receipt of your letter dated June 29, 2018 which sought the approval of the Commission for the **Financial Intelligence Unit of Liberia** SBA Procurement Plans for FY 2018/2019 in accordance with Section 40(3) of the PPC Act. The Commission however wishes to inform you that your plan has been **Provisionally Approved** pending the passage of the national budget.

Please be advised that your Entity can carry out procurement activities based on this provisionally approved draft procurement plan culminating in framework agreements for recurrent procurement items. Similarly, you are also advised to carry out procurement activities for non-recurrent procurement items in advance of the passage of the National Budget, but contracts for these packages MUST not be signed until the budget is approved by the President and you ascertain the availability of funding. Please ensure to include notifications of this information in the tender documents for both framework agreements and advance procurement. For your guidance, the Commission has produced a short note explaining the processes for framework agreements and advance procurement you can download http://ppcc.gov.lr/vr/index.php/documents

Upon passage of the FY 2018/2019 National Budget, you are required to submit a revised/updated procurement plan, detailed budget for the Financial Intelligence Unit of Liberia allocation in the approved budget, Cash Plan, names and positions of Procurement Committee members for FY 2018/2019 and staff of your Procurement Unit.

Meanwhile, we request that you kindly submit your contract award information for all procurement contracts awarded in the previous fiscal year (2017/2018).

We look forward to working with you to ensure compliance with the PPC Act as we strive to attain equality, Transparency, fairness and accountability in the Public procurement and concessions processes.

Kind regards.

Yours sincerely.

6.

James Dorbor Jallah

CHIEF EXECUTIVE OFFICER

Thanks for your Consideration.

### Memorandum

To:

James Dorbor Jallah

Chief Executive Officer

From:

Anthony P. Tarbah, Stational

Asst. Executive Director, Compliance and Monitoring Division

**Subject:** The Financial Intelligence unit of Liberia request for approval of its FY2018/2019 SBA and Non SBA Procurement Plans.

Date:

July 30, 2018,

After a thorough and completed review of the copy of the SBA and non SBA procurement plans of The Financial Intelligence Unit of Liberia for FY 2018/2019, it is hereby recommended for provisional approval by the commission.





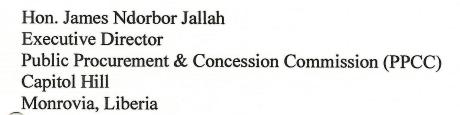
## FINANCIAL INTELLIGENCE UNIT OF LIBERIA



## Congo Town back road behind the Ministry of Health (Old LACC Building) Monrovia, Liberia

DIRECTOR / Chief Executive Officer Ref: FIU/CEO/0629/'18/01

June 29, 2018



Dear Hon. Jallah:

Re: Provisional FY - 2018/19 Procurement Plan Approval

Please find attached the 2018/2019 Fiscal Year Provisional Procurement Plan for the FIU.

Your review and approval is highly anticipated to enable us commence our budget execution. Please do not hesitate to call or schedule a meeting for us to provide any additional details.

Thanks in advance for your immediate attention.

Sincerely,

Alex Cuffy

# FINANCIAL INTELLEGENCE UNIT (FIU) of LIBERIA Procurement Plan (SBA) GOL National Budget Fiscal Year: 2018-2019

		ACTUAL	UPDATE	PLANNED	PLANNED 4	ACTUAL	UPDATE	PLANNED 3	ACTUAL	UPDATE	PI ANNED 2	ACTUAL	UPDATE	PLANNED	мо мо		1 2	
GRAND TOTAL				IFB No. FIU/SBA/RB/001/18-19	IFB No. FIU/SBA/SS/001/18/19			IFB No. FIU/SBA/NCB/001/18-19			IFB No. FIU/SBA/RFQ/002/18/19			IFB No FIU/SBA/RFQ/001/18/19	PACKAGE NUMBER (CODE)		3	7
OTAL TATO				Petroleum Products(Diezel &: Gasoline)	Office Building(Rental & Lease)			Guard & Security Services			Publications			Printing and Binding	CONTRACT PACKAGE	BASIC DATA		T
				G4661	L6810			N8010			C1811			C1811	Business Acitivity Code	DATA		
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S 142,315				s 12915	S 110,000			\$ 19.200			\$ 100			\$ 100	ESTIMATED COST (CSD)		6	
				RB	Single Source			NCB			RFQ			RFQ	PROCUREMENT METHOD			
				6/4/2018	6/4/2018			6/4/2018			6/4/2018			6/4/2018	TECHNICAL SPECS/BOQ/DR AWINGS		7 8	·
				6/8/2018	6/8/2018			6/8/2018			6/11/2018			6/11/2018	PREP. OF BID DOCUMENT		9	
				6/15/2018	6/14/2018			6/15/2018			6/18/2018			6/18/2018	PC APPROVAL BID INVITATION BID DOC/TECH & RELEASE OF SPECS BID DOC		10	
				7/5/2018	6/21/2018			7/5/2018			6/28/2018			6.28.2018	BID INVITATION BID A RELEASE OF SUBMISSION/PU BID DOC BLIC OPENING		111	,
				7/11/2018	6/28/2018			7/11/2018			7/3/2108			7/3/2018		IMPLEN	12	
				 7/20/2018	7/5/2018			7/20/2018			7/9/2018			7/9/2018	SUBMISSION OF BID EVALUATION REPORT	IMPLEMENTATION DATES	13	
				7/26/2018	7/11/2018			7/26/2018			7/16/2018			7/16/2018	PC APPROVAL - BID EVALUATION REPORT	ON DATE	1.1	
				8/2/2018	7/18/2018			8/2/2018			7/20/2018			7/20/2018	CONTRACT AWARD & SIGNING	Š	15	
	\			N/A	N/A			N/A			N/A			N A	ADVANCE PAYMENT (MOBILIZATION)		16	
5				8/13/2018	7/31/2018			8/13/2018			8/1/2018			8/1/2018	DELIVERY, INSPECTION (SUBSTANTIAL COMPLETION)			
				9/3/2018				9/3/2018			8/20/2018			8/202018	ACCEPTANCE & FINAL PAYMENT		7 18	
															REMARKS		3 19	

DATE: 06/10/18

PREPARED BY:

ALEXANDER W. DANIELS PROCUREMENT OFFICER

Hemels

July 29, 2018

APPROVED:

ALEX CUFFY
CEO/ PROCUREMENT COMMITTEE CHAIRPERSON

# FINANCIAL INTELLEGENCE UNIT (FIU) of LIBERIA

Procurement Plan (SBA)Explanatory Note Core Budget Fiscal Year: 2018 - 2019

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lubricant generator & vehicle, which is intended to purchase fuel & gasoline for the entity. The total amount of diesel and fuel is equal to 3,490 gallons at the unit cost of \$ 3.70 per gallon.	TOTOROUT LINEARO ( Dioxi & Casoline)	J II D INC. I ROZDAZKOJOVITO: IX
and the owner  This contract neckage is funded from the hadget line fiel &	Patrolaum Broducts ( Discol & Conclina)	5 IED NO. EII1/6D A /DD /// 110/10
	O	
This contract package is funded from the budget line Office	Office Building (Rental & Lease)	4 IFB No: FILI/SRA/SS/001/18/19
protect the primises of the entity.		
Security Services which is intended to hired Security firm to		
This contract package funded from the budget line Guard &	Guard and Security Services	3 IFB No: FIU/SBA/NCB/001/18/19
advertisement, etc		
entity items such such as reports ,manuel & bids		
& binding & publication which is intended for publishing the		
This contract package is funded from thr budget line printing	Publication	2 IFB No: FIU/SBA/RFQ/002/18/19
the entity annual reports, brochures, etc.		
and binding and publication which is intended for printing		
The contract package is funded from the budget line printing	Printing and Binding	I IFB:No: FIU/SBA/ RFQ/001/18/19
Content of Contract Package	Contract Package	No. Contract Package Code
		Item

Signed:

Procurement Officer

## Details Proposed Draft Budget and Spending Plan Financial Intelligence Unit (FIU) FY-2018/2019

	Total			223106					221603				221203		221103		221101	Use of Go		212101	211101	Compens	Code	Account	FY-2018/
			Sub-Total	Vehicle Insurance	Personnel Insurance	Guard and Security Services	Operational Expenses	Intelligence Service	Printing Binding and Publications Services	Fuel and Lubricants - Generators	Fuel and Lubricants - Vehicles	Office Buildings Rental and Lease	Telecommunications, Internet,	Electricity	Foreign Travel - Incidental Altowance	Foreign Travel - DSA	Foreign Travel - Means of travel	Use of Goods and Services:	Sub-Total	Social Security Contributions	Basic Salary - Civil Service	Compensation of Employees:	Name	Account	FY-2018/19 Original Budgetary Ceiling
_	577,044		174,192		13,800	19,200		10,271	200	2,500	10,415	110,000		2,400	200	2,206	3,000		402,852	19,956	382,896		Draft Budget	FIU Revised	577,044.00
	38,133		3,132			1,600	r			250	1,042			240					35,001	1,663	33,338		July		
	148,133		113,132			1,600				250	1,042	110,000		240					35,001	1,663	33,338		Aug		
	48,604		13,603			1,600		10,271	200	250	1,042			240					35,001	1,663	33,338		Sept		
	234,869		129,866			4,800		10,271			3	110,000		720		•			105,003		1		Qtr. 1		
	57,339		22,338		13,800	1,600				250	1,042		1	240	200	2,206	3,000		35,001	1,663	33,338		Oct		The state of the s
	38,133		3,132			1,600		T		250	1,042		1	240					35,001	1,663			Nov		
	38,133		3,132			1,600				250	1,042			240					35,001	1,663	33,338		Dec		
	133,604	ALM SUCKE SUCKE	28,601		13,800	4,800	•			750	3,125			720	200	2,206	3,000		105,003	4,989	100,014		Qtr. 2		
	38,133		3,132			1,600		-		250	1,042		-	240					35,001	1,653	33,338		Jan		
	38,133		3,132			1,600				250	1,042			240					35,001	1,563	33,338		Feb		
	38,133		3,132			1,600				250	1,042			240					35,001	1,663	33,338		Mar		
	114,398		9,395		•	4,800				750	3,125			720					105,003	4,989	700,014		Qtr. 3		
	32,413		3,132			1,600				250	1,042			240.00					29,281	1,003	27,518	27 242	Apr		
	30,881		1,600			1.600							i						29,281	1,063	27.010	27 646	May		
	30,881		1,600		-	- 000				,	,		,						29,281	1,003	27,010	27 640	Jun		
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Prepared by andine H. Ungelon Position: 1 rower Office Date: H 9 2018 Signature: Office

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## Details Proposed Draft Budget and Spending Plan Financial Intelligence Unit (FIU) FY-2018/2019

Total			223106		222113		221808	221603	221402		221303	221203	221201	221103	221102	221101	Use of Go		212101	211101	Compens	Code	Account	FY-2018/
	Sub- Lotal	Sub-Total	Vehicle Insurance	Personnel Insurance	Guard and Security Services	Operational Expenses	Intelligence Service	Printing Binding and Publications Services	Fuel and Lubricants – Generators	Fuel and Lubricants - Vehicles	Office Buildings Rental and Lease	Telecommunications, Internet,	Electricity	Foreign Travel - Incidental Allowance	Foreign Travel - DSA	Foreign Travel - Means of travel	Use of Goods and Services:	Sub-Total	Social Security Contributions	Basic Salary - Civil Service	Compensation of Employees:	Name	Account	FY-2018/19 Original Budgetary Celling
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48,604	10,000	13 603	e		1,600	-	10,271	200	250	1,042			240					35,001	1,663	33,338		Sept		
234,869	120,000	129.866			4,800		10,271	200	750	3,125	110,000	•	720	•	•	•		105,003	4,989	100,014		Qtr. 1		
57,339	 ,000	22 338		13,800	1,600		,		250	1,042			240	200	2,206	3,000		35,001	1,663	33,338		Oct		
38,133	27.152	3.132			1,600	,			250	1,042		T.	240					35,001	1,663	33,338		Nov		
38,133	2,100	3.132	,		1,600	1			250	1,042			240					35,001	1,663	33,338		Dec		
133,604	-0)00	28.601		13,800	4,800				750	3,125			720	200	2,206	3,000		105,003	4,989	100,014		Qtr. 2		
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38,133		3.132			1,600				250	1,042			240					35,001	1,663	33,338		Feb		
38,133	1	3.132			1,600				250	1,042		-	240					35,001	1,663	33,338		Mar		
114,398	1	9.395			4,800	•	•	•	750	3,125	•		720		,	•		105,003	4,989	100,014		Qtr. 3		
32,413		3.132			1,600				250	1,042			240.00					29,281	1,663	27,618		Apr		
30,881		1.600			1,600					-								29,281	1,663	27,618		May		
30,881		1.600			1.600					,		-						29,281	1,663	27,618		Jun		
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577		174		13	19		10		2	10	110		2		2	۵		402	19	382		Tota		

Prepared by Coulon A. Unado Position: Anana Office Date: 4 9 (A) Signature: Office.

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Position Not Gold Colo Date June 29, 1218 Signature

## Financial Intelligence Unit (FIU) FY-2018/2019 Details Proposed Draft Budget and Spending Plan

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		Sub-Total	Vehicle Insurance	Personnel Insurance	Guard and Security Services	Operational Expenses	Intelligence Service	Printing Binding and Publications Services	Fuel and Lubricants – Generators	Fuel and Lubricants - Vehicles	Office Buildings Rental and Lease	Telecommunications, Internet,	Electricity	Foreign Travel - Incidental Allowance	Foreign Travel - DSA	Foreign Travel - Means of travel	Use of Goods and Services:	Sub-Total	Social Security Contributions	Basic Salary - Civil Service	Compensation of Employees:	Name	Account	FY-2018/19 Original budgetary Centry
011,011	577 044	174,192		13,800	19,200		10,271	200	2,500	10,415	110,000		2,400	200	2,206	3,000		402,852	19,956	382,896		Draft Budget	FIU Revised	077,077,00
00,100	38 133	3,132			1,600				250	1,042			240					35,001	1,663	33,338		July		
	148.133	113,132			1,600				250	1,042	110,000		240					35,001	1,663	33,338		Aug		
	48,604	13,603			1,600		10,271	200	250	1,042			240					35,001	1,663	33,338		Sept		
	234,869	129,866		-	4,800		10,271	200	750	3,125	110,000		720					105,003	4,989	100,014		Qtr. 1		
	57,339	22,338		13,800	1,600				250	1,042			240	200	2,206	3,000		35,001	1,663	33,338		Oct		
	38,133	3,132			1,600	ī			250	1.042			240					35,001	1,663	33,338	200	Nov		-
	38,133	3,132			1,600				250	1,042			240					35,001	1,663	33,338	22.226	Dec	,	
	133,604	28,601		13,800	4,800		1		750	3,125			/20	200	2,206	3,000	2000	105,003	4,989	100,014	10000	Qtr. 2		
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G-10-10-10-10-10-10-10-10-10-10-10-10-10-	38,133	3,132			1,600				250	1,042			240	2				35,001	1,663	33,330	22 220	rep	1	
The second secon	38,133	3,132		,	1,600				250	1,042			240					35,001	1,003	33,330	22 220	Mar		
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77	32,413	3,132			1,600	200			720	1,042	200	,	240.00	200				29,281	1,000	27,010	27 618	Apr		
NAME AND ADDRESS OF THE OWNER, TH	30,881	1,600			1,000	200				-		,						29,281	1,003	27,010	27 618	Way		
	30,881	1,600	-		1,500	200												29,281	1,003	27,010	27 618	Juli		
	94,175	6,332	220	-	4,000	1000	-		750	1,042	1000		240	340	-			87,843	4,505	1000	82 854	Qu. +	2	
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Prepared by Addie J. Unifriposition: Thomas Will Date: 49/2018 Signature: Office

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pproved by:

Position: J. Weble Date: 57 B

ignature:

# FINANCIAL INTELLEGENCE UNIT (FIU) of LIBERIA

Procurement Plan (Core Budget)
GOL National Budget
Fiscal Year: 2018 - 2019

	ACTUAL	UPDATE	PLANNED		ACTUAL	UPDATE	PLANNED				
	Н		13		_			NO NI		1 2	
			IFB No. FIU/RB/001/18/19				IFB No. FIU/RFQ/001/18-19	M PACKAGE NUMBER (CODE)			
			Personnel Insurance				Air Ticket	CONTRACT PACKAGE	BASIC DATA	4	
			K6512		,		N7911	Business Activity Code	АТА		
			1 Firm				1 Firm	QTY		5	
			\$ 13,800				\$ 3 000	ES FIMATED COST (USD)		6	
			RB				RFQ	PROCUREMENT METHOD		7	
			6/4/2018				6/4/2018	TECHNICAL SPECSBOQDR AWINGS		8	1 ISCAL 1 C
			6/8/2018				6/11/2618	PREP OF BID DOCUMENT		9	13car 1 car. 2010 - 2017
			6/15/2018				6-18/2018	PC APPROVAL BID DOC/TECH SPECS		10	
			7/5/2018				6/28/2018	PE APPROVAL. BID INVITATION BID DOCTECH & RELEASE OF SUBMISSION-PE SPECS BID DOC BLIC OPENING		11	<b>*</b>
			7/11/2018				6/28/2018	BLIC OPENING	IMPLE	12	
			7/20/2018				7/5/2018	SUBMISSION OF BID FVALUATION REPORT	IMPLEMENTATION DATES	13	
			7/26/2018				7/12/2018	SUBMISSION OF PC APPROVAL- BID BID FYALLATION EVALUATION REPORT REPORT	ION DAT	14	
			8/2/2018				7/23/2018	CONTRACT AWARD & SIGNING	ES	15	
			N/A				N/A	ADVANCE PAYMENT (MOBILIZATION)			
			8/13/2018				8/3/2018			16 1	-
			9/3/2018				8/27/2018	DELIVERY. INSPECTION (SUBSTANTIAL COMPLETION) FINAL PAYMENT	1	7 1	
								REMARKS		18 19	
1	-			1	_			J		10	J

ALEXANDER W. DANIELS PROCUREMENT OFFICER Haniel

**GRAND TOTAL** 

\$ 16,800

PREPARED BY:

DATE: 06/10/N

APPROVED:

ALEX CUFFY
CEO/ PROCUREMENT COMMITTEE CHAIRPERSON

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JR244

# FINANCIAL INTELLEGENCE UNIT (FIU) of LIBERIA

Procurement Plan (Non SBA) Explanatory Note Core Budget Fiscal Year: 2018 - 2019

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			.)
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This contract package is funded from the budget line	Personnel Insurance	IEB No EIII/RB/001/18-19	
Travel which is intended to purchase Air Ticket for use by the		II D INC. I I COM COMING IN	
This contract package is	Air Tickel	IEB No EII //REO/001/18-19	
	Contract Package	Contract Package Code	70.
			ltem

Signed:

**Procurement Officer** 

Jary 29,2018