



## ANTI-TERROR SQUAD (ATS), UTTAR PRADESH (INDIA)

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Date... 8/6/22

### Expression of Interest (EOI) for purchase of Automated Financial Analysis Tool

Anti-Terror Squad, Uttar Pradesh is conducting a market survey for availability of a tool to analyze financial data (Bank Transaction Data) and to provide automatically generated reports on specific financial rationale.

The specifications of such automated financial analysis tool are being mentioned below:

- Providing automated solutions for legal enforcement authorities to investigate fund flows across multiple bank accounts in view of suspicious behaviors imperative to money laundering, terror financing and other fraudulent financial activities crucial for national security.
- The tool should be able to convert raw data into workable format at first with accuracy and speed.
- The tool must be able to generate Automated Financial Reports such as 1. Over All Character of Bank Account/Financial Analysis Report, 2. Flow Of Funds, 3. Credit- Debit Mode And Party Analysis, 4. Chronological Analysis Of Banking Activities, 5. Cash Deposit-With Drawl Trend Analysis, 6. Link Analysis between various accounts and other reports of such sort.

Submissions: Supplier (Company/firm/other) should send details of product with hardware and software specifications and reports the tool can provide with approximate cost of purchase/installation/maintenance (including tax) via email – [controlroom.ats-up@gov.in](mailto:controlroom.ats-up@gov.in)

The closing date of submission is 15-June-2022 at 1200 PM Indian Standard time.

8/6/22  
(रामेश्वर शिवदी)  
(अ.प्र. उ.प्र.)

8/6/22  
(अ.प्र. उ.प्र. फौज)  
(नि.प्र.)

8/6/22  
(सौम्या पाण्डेय)  
पुलिस उपाधीक्षक  
ए.टी.एस., उ.प्र., लखनऊ