**About Us:**

**“Pasha Bank Georgia”** commenced operations in 2013, offering a comprehensive suite of corporate banking products and services to businesses across Georgia. The bank is a member of **Pasha Holding**, a prominent regional investment group founded in 2006 and headquartered in Baku, Azerbaijan.

As part of a leading financial group in the region, Pasha Bank Georgia stands as a reliable and robust financial partner for businesses operating in **Azerbaijan, Georgia, and Turkey**. With a strong focus on client-centricity, the bank is dedicated to delivering customized financial solutions tailored to meet the unique needs and strategic goals of its corporate clients.

**Subject of the Tender:**

Fraud Transaction Monitoring System

**Tender Documents:**

NDA, Technical Requirements for Fraud Transaction Monitoring System, Application Form.

**Requested documents:**

1. Signed NDA;
2. Filled and signed Application Form;
3. Extract from the Register of Commercial and Non-Commercial Legal Entities;
4. At least one (1) recommendation letter;
5. Information about experience;
6. Filled ESG Checklist.

**Deadline for Submission:**  
Technical bids must be submitted via email to the address below no later than **[22/07/2025-24/07/2025]**.

Commercial bids must be submitted via email to the address below on **[25/07/2025-29/07/2025]**.

**Address for Submission and Further Information:**  
[tenders@pashabank.ge](mailto:tenders@pashabank.ge) [m.vacheishvili@pashabank.ge](mailto:m.vacheishvili@pashabank.ge)

**Contact information in case of technical questions:**

Maka Vacheishvili 599 48 77 99

[m.vacheishvili@pashabank.ge](mailto:m.vacheishvili@pashabank.ge)

[tenders@pashabank.ge](mailto:tenders@pashabank.ge)

**Note:**

During the tender process, the applicant is obligated to provide any legal or financial document upon request.