

CRDF GLOBAL
REQUEST FOR INFORMATION (RFI)

Deadline: *December 4, 2020 5:00 PM EST*

Summary:

CRDF Global is seeking Subject Matter Experts (SMEs) with experience developing and delivering instruction and training on how state and non-state actors use and abuse cryptocurrency exchanges to fund illicit activities.

Scope of Work:

The SME would build, tailor, and deploy curricula for government and non-governmental audiences around the world, both in person and via online methods such as live or recorded webinars. This effort could include presentations and tabletop exercises on best practices for due diligence and methods to identify and prevent North Korea, Iran, and others from exploiting cryptocurrency exchanges to evade international sanctions.

SME Requirements:

- The Subject Matter Expert will have experience developing and delivering trainings on the use of cryptocurrency and blockchain technology by state and non-state actors to circumvent U.S. and international sanctions and fund illicit activities including the proliferation and financing of WMD programs.
- SME will have knowledge of how state actors—notably North Korea and Iran—seek to circumvent these sanctions regimes and use cryptocurrency transfers to conceal identifying information about the origins and purpose of financial activities. Subject Matter Expert will be able to train to specific case studies highlighting the threats and risks posed to the necessary audiences.
- Subject Matter Expert will be able to leverage this knowledge to train non-technical audiences on how to detect, report and obstruct illicit cryptocurrency based financial networks.
- Subject Matter Expert must have experience working with:
 - Public sector stakeholders, such as financial and non-financial supervisors, customs, export and trade control / licensing, law enforcement and intelligence authorities, financial intelligence units (FIUs), as well as other government departments or agencies responsible for sanctions implementation; and/or
 - Private sector stakeholders, such as could include cryptocurrency exchanges, banks, MVTs institutions, insurance companies, industry, trust and company service providers, lawyers, non-profit organizations, or trading companies

Preferred Experience:

- A strong candidate for this work would be able to engage training audiences with presentations and leave-behind materials as well as lead interactive tabletop exercises and hands-on demonstrations.
- Experience working with stakeholders in Southeast Asia
- Ability to conduct training in multiple languages as needed.

Submission Requirements:

Each submission must include:

- Statement of Interest and Technical Capabilities
- Proposed labor rate
- CV(s)
- List of recent experience working on due diligence trainings or how state and non-state actors exploit cryptocurrency exchanges in violation of UN sanctions.
- Any Small or Disadvantaged Business Designations (Veteran Owned, HUB Zone, Women Owned, Disadvantaged Businesses)

SME Selection Criteria:

CRDF Global may select the subject matter experts who provides the best value in terms of expertise, past performance, and labor rate.

Submission:

Submissions should be submitted to procurement@crdfglobal.org & dsarma@crdfglobal.org no later than **December 4, 2020 by 5:00 PM, EST**. Submissions should be submitted as electronic documents in PDF, Word or Excel format.

Background:

CRDF Global is an independent nonprofit organization founded in 1995 in response to the collapse of the Soviet Union and the threat of large-scale proliferation of weapons technology from the region. With support authorized by the Nunn-Lugar Act of 1991 and the Freedom Support Act of 1992, as well private foundation contributions, CRDF Global embarked on bolstering the global scientific community and fostering alternatives to weapons research.

In the past 25 years, our work has expanded to address ever-changing global concerns, but our commitment to ensuring the success of our partners remains the same. We are a leading provider of flexible logistical support, program design and management, and strategic capacity building programs in the areas of higher education, CBRNE security and nonproliferation, border security, cybersecurity, global health, technology entrepreneurship, and international professional exchanges.

With offices in Arlington, VA; Kyiv, Ukraine; and Amman, Jordan, CRDF Global's diverse staff and networks of local community and government stakeholders deliver tailored programs that meet specific regional needs in over 100 countries across the globe.

Vision Statement:

Our world, healthy, safe, and sustainable.

Mission Statement:

Safety, security, and sustainability through science, innovation, and collaboration.

Values:

We do the right thing.

We care about each other and the people we work with.

We work together to deliver excellence

More information is available at www.crdfglobal.org.

Solicitation Terms & Conditions:

Right to Select Suppliers. CRDF Global reserves the right to negotiate with and select all qualified suppliers at its own discretion and is not obligated to inform suppliers of the methods used in the selection process. CRDF Global reserves the right to dismiss any and/or all suppliers from the bid process and reject any and/or all proposals.

Obligation. This RFI does not bind nor obligate CRDF Global in any way. CRDF Global makes no representation, either expressed or implied, that it will accept or approve in whole or in part any proposal submitted in response to this RFI. CRDF Global may reward, in whole or in part, the proposal at its sole discretion.

Hold Harmless. By submitting a response to the RFI, bidder agrees that CRDF Global has sole discretion to select any and/or all suppliers. During or following the conclusion of this process, bidders waive their rights to damages whatsoever attributable to the selection process, materials provided, supplier selection, or any communication associated with the RFI process and supplier selection.

Transfer to Final Contract. The terms and conditions of the RFI, including the specifications and the completed proposal, will become at CRDF Global's sole discretion, part of the final contract (the "Agreement") between CRDF Global and the selected bidder. In the event that responses to the terms and conditions will materially impair a bidder's ability to respond to the RFI, bidder should notify CRDF Global in writing of the impairment. If bidder fails to object to any condition(s) incorporated herein, it shall mean that bidder agrees with, and will comply with the conditions set forth herein.

Exceptions. Any exceptions to the terms and conditions or any additions, which bidder may wish to include in the RFI, should be made in writing and included in the form of an addendum to the applicable Section in the RFI.

CRDF Global Proprietary Information. Supplier agrees that all non-public information contained in this document and communicated verbally in reference to this RFI by CRDF Global shall be received for the sole discretion and purpose of enabling the supplier to submit an accurate response to this RFI. The information contained in this RFI and disclosed during the course of negotiations and communications are proprietary in nature and under no circumstances to be disclosed to a third party without prior written consent from CRDF Global.

Supplier Proprietary Information. Information contained in the response to this RFI will be considered proprietary in nature if marked "confidential" or "proprietary". Such marked documents will not be disclosed to third parties outside CRDF Global with the exception of retained consultants under contractual confidentiality agreements.