**RFP-26-UA-2022**

**Technical Proposal**

|  |  |
| --- | --- |
| **Proponent** |  |
| **Contact person** |  |
| **Proponent’s address** |  |
| **Phone Number** |  |
| **DUNS/UEI number** (if available) |  |
| **Email** |  |
| **Website** (if available) |  |

|  |
| --- |
| 1. **Statement of Interest** |
| *(provide your statement of interest regarding the assignment (up to 1000 words)*  *(also, for companies/organizations – provide the following information:*   * *general presentation of your company/organization/business;* * *areas and types of activity;* * *general experience and technical capabilities;* * *other relevant information to present your company/organization/business.*   *this information may also be provided as a separate presentation file).*  *(may also be provided as a separate presentation file)* |

*Please fill out the form below separately for each SME / team member / subcontractor offered for this assignment as a part of your proposal*

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| 1. **Name of the SME** | | | | | | | |
| *(insert full name of the SME)* | | | | | | | |
| 1. **SME’s background and general experience** | | | | | | | |
| *(provide specific details of your general experience and background including*   * *details on educational and professional background;* * *key skills and certifications;* * *areas of expertise;* * *other relevant information).* | | | | | | | |
| 1. **At least five (5) years of relevant experience cleaning data, conducting analysis, and/or delivering briefings related to international finances or counterproliferation** | | | | | | | |
| *(provide specific details or indicate “n/a” in case you don’t have relevant experience or expertise)* | | | | | | | |
| 1. **Knowledge the specific subject matter areas** | | | | | | | |
| A background in using analytical software such as IBM Security i2 Analyst’s Notebook to clean and analyze large data sets | | | *(provide specific details or indicate “n/a” in case you don’t have relevant experience or expertise)* | | | | |
| Experience delivering briefings using PowerPoint and/or analytical dashboards such as Tableau or Microsoft Power BI | | | *(provide specific details or indicate “n/a” in case you don’t have relevant experience or expertise)* | | | | |
| Knowledge of methods the Russian and Chinese defense sectors use to facilitate and obfuscate the procurement and sale of ACW and WMD to evade legal frameworks and sanctions | | | *(provide specific details or indicate “n/a” in case you don’t have relevant experience or expertise)* | | | | |
| Experience of using open-source investigations and data analysis to identify individuals and companies involved in illicit Russian ACW proliferation networks, including connections to offshore networks and corporate secretarial and management providers | | | *(provide specific details or indicate “n/a” in case you don’t have relevant experience or expertise)* | | | | |
| Experience of using public records to identify corporate network data and beneficial ownership information related to defense procurement, corruption, and the arms trade | | | *(provide specific details or indicate “n/a” in case you don’t have relevant experience or expertise)* | | | | |
| Knowledge of US legal frameworks and international sanctions such as the: Non-SDN Chinese Military-Industrial Complex Companies List (NS-CMIC List), CAATSA-231 (d) List of Specified Persons (LSP), U.S. Department of Commerce’s Military End User List and Entity List, Treasury’s Specially Designated Nationals and Blocked Persons (SDN) list, and relevant executive orders | | | *(provide specific details or indicate “n/a” in case you don’t have relevant experience or expertise)* | | | | |
| Knowledge of trends and emerging threats related to counterproliferation finance such as cryptocurrencies | | | *(provide specific details or indicate “n/a” in case you don’t have relevant experience or expertise)* | | | | |
| 1. **Experience with virtual events, capacity building programs, teaching, and/or leading trainings for online audiences** | | | | | | | |
| *(provide specific details or indicate “n/a” in case you don’t have relevant experience or expertise)* | | | | | | | |
| 1. **An understanding of regional political and cultural dynamics in Asia, Middle East North Africa, Sub-Saharan Africa, Eastern Europe, or South America** | | | | | | | |
| *(provide specific details or indicate “n/a” in case you don’t have relevant experience or expertise)* | | | | | | | |
| 1. **List of applicable references** | | | | | | | |
| **#** | **Full Name** | **Title** | | **Entity/Organization** | **Phone** | **Email** | **Website** |
| 1 |  |  | |  |  |  |  |
| 2 |  |  | |  |  |  |  |
| 3 |  |  | |  |  |  |  |
| 4 |  |  | |  |  |  |  |
| 5 |  |  | |  |  |  |  |
|  | | | | | | | |