**Request for Interest (RFI) for Procurement of Fraud Risk Management Solution**

**Scope of Work:**

* **Fraud Detection & Prevention** – Implementing AI-powered analytics, behavioural monitoring, and real-time threat intelligence to identify fraudulent activities before they cause damage.
* **Centralized Data Integration** – Aggregating data from multiple sources, including transactions, user behaviour, and device information, to create a unified fraud detection system.
* **Multi-Channel Monitoring** – Ensuring fraud detection across various platforms such as banking, e-commerce, and digital interactions.
* **Regulatory Compliance** – Aligning with industry standards and legal requirements to prevent financial losses and reputational damage.
* **Automated Response & Investigation** – Using AI-driven automation to flag suspicious activities and streamline fraud investigations.
* **Scalability & Adaptability** – Designing the solution to evolve with emerging fraud threats, including AI-powered scams and phishing attacks.

**Instructions for interested participants**

* Interested participants are requested to submit the technical proposal (including Company profile) and budgetary proposals through by mail to [rufyda.jahan@bracbank.com](mailto:rufyda.jahan@bracbank.com) & [khaleda.kabir@bracbank.com](mailto:khaleda.kabir@bracbank.com) ; **CC** : [masuduzzaman.sourov@bracbank.com](mailto:masuduzzaman.sourov@bracbank.com). Subject of the mail will be “RFI for **Fraud Risk Management Solution**”
* Submission deadline: Within 06:00 PM, 18th September 2025.
* **In case of mail participation, the mail size must be limited to 5MB. Multiple mails to be sent if necessary.**
* Contact Points for queries
  + **Techno-Functional or Scope Related Queries:** Mr. Masuduzzaman Sourov

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* + **Submission or Commercial Queries:** Rufyda Jahan, [Rufyda.jahan@bracbank.com](mailto:Rufyda.jahan@bracbank.com) Cell: +8801708453485