



United Nations Procurement Division

REQUEST FOR EXPRESSION OF INTEREST (EOI)

This notice is placed by UNPD. The accuracy, reliability and completeness of the contents of furnished information is the responsibility of United Nations Procurement Division. You are therefore requested to direct all queries regarding this EOI to United Nations Procurement Division using the fax number or e-mail address provided below.

Title of the EOI:

Third Party Screening Solution

Date of this EOI: 16 June 2026**Closing Date for Receipt of EOI:** 15 July 2026**EOI Number:** EOIUNPD24495**Beneficiary Country/Territory:** United States of America**Commodity/Service category:** Professional Services**Address EOI response by fax or e-mail to the Attention of:** Ricardo Velez**Fax Number:****E-mail Address:** ricardo.velezcastellon@un.org**UNSPSC Code:**

43232304 - Data base management system software
43232901 - Access software
43233405 - Device drivers or system software
43232606 - Compliance software
80101507 - Information technology consultation services
80101508 - Business intelligence consulting services
80101602 - Regional or location studies for projects
81111504 - Application programming services
81112201 - Maintenance or support fees



DESCRIPTION OF REQUIREMENTS

The United Nations Joint Staff Pension Fund (UNJSPF), Office of Investment Management (OIM), is seeking Expression of Interest from qualified and experienced vendors to provide a third party screening solution to screen and monitor third parties against legal entity and ownership data, sanctions and enforcement lists, financial health indicators, and adverse media for a five year subscription term. The objective is to support compliance with United Nations Security Council resolutions, mitigate reputational risk, and align with industry best practices for third party engagement.

The solution must cover the following:

1. Legal entity checks: Verify legal existence through official or reliable registry sources and confirm, at minimum, legal name, registration number, jurisdiction, registered address, and current status.
2. UBO information: Provide ultimate beneficial ownership data, including direct and indirect ownership where available, and identify key beneficial owners or controlling persons.
3. Financial health checks: Provide available indicators of insolvency, bankruptcy, financial distress, and material adverse change monitoring.
4. UN sanctions and enforcement lists: Screen third parties and relevant related parties against all United Nations sanctions lists and global legal and regulatory enforcement lists, with regular updates and alerts for new or changed matches.
5. Adverse media: Provide adverse media screening and ongoing monitoring across reliable news sources, covering key reputational risk topics such as fraud, corruption, money laundering, sanctions breaches, and other serious misconduct.

SPECIFIC REQUIREMENTS / INFORMATION (IF ANY)

The solution must provide the following capabilities and services:

- Batch screening of high volumes of entities and related parties.
- Add, update, and remove entities and related parties at any time.
- Continuous monitoring for changes to sanctions, watchlists, regulatory or legal issues, adverse media, legal entity status, ownership, and financial distress.
- Maintain current United Nations sanctions lists, with administrator-controlled configuration to activate, deactivate, add, or remove individual lists or categories without vendor support.
- Configurable alerts and notifications based on keywords, severity, new matches, status changes, and material risk events.
- Entity matching and deduplication to reduce duplicate records and false positives through name matching, alias handling, and record resolution.
- Dashboards showing screening results, monitoring status, pending reviews, and trends.
- Reporting and data export at alert, third party, and portfolio-wide levels.
- Enable OIM users to add internal ratings, comments, dispositions, and review notes.
- Case management or workflow to document review, escalation, clearance, and follow-up actions.
- Search and filter capabilities for entities, alerts, and case records.
- Audit trail of searches, matches reviewed, user actions, and timestamps.
- API integration with Third Party Risk Management platforms.
- Role-based access supporting current and future users.
- User training, implementation support, and ongoing technical support.

NOTE

Information on tendering for the UN Procurement System is **available free of charge** at the following address: <https://www.unqm.org/Public/Notice>



Only the United Nations Global Marketplace (UNGM) has been authorised to collect a nominal fee from vendors that wish to receive automatically Procurement Notices or Requests for Expression Of Interest. Vendors interested in this Tender Alert Service are invited to subscribe on <http://www.ungm.org>

Vendors interested in participating in the planned solicitation process should submit the Vendor Response Form of this EOI electronically (through the link available on the next page) before the closing date set forth above.



VENDOR RESPONSE

NOTICE

- Companies can only participate in solicitations of the UN Secretariat after completing their registration (free of charge) at the United Nations Global Marketplace (www.ungm.org).
- As you express interest in the planned solicitation by submitting this response form, please verify that your company is registered under its **full legal** name on the United Nations Global Marketplace (www.ungm.org) and that your application has been submitted to the **UN Secretariat**.
- While companies can participate in solicitations after completion of registration at Basic Level, we strongly recommend all companies to register at least at **Level 1** under the United Nations Secretariat prior to participating in any solicitations.
- Companies are reminded of the restrictions of employment of former UN personnel that were involved in the procurement process during their last three years of service as per ST/SGB/2006/15, including (a) employing those personnel for one year after separation of service and (b) allowing those personnel to communicate with, or appear before, active UN personnel for matters related to the procurement process for two years after separation of service. Violation of the provisions of ST/SGB/2006/15 may lead to suspension of the registration of the company as a UN vendor.

PLEASE NOTE: You should express your interest to this EOI electronically at:

<https://www.ungm.org/Public/Notice/304357>

In case you have difficulties submitting your interest electronically, please contact ricardo.velezcastellon@un.org directly for instructions.



EOI INSTRUCTIONS

1) Registering as a Vendor with the United Nations

Vendors interested in fulfilling the requirement described above must be registered at the UN Global Marketplace (www.ungm.org) with the UN Secretariat in order to be eligible to participate in any solicitation. Information on the registration process can be found at <https://www.un.org/Depts/ptd/vendors>.

Prerequisites for Eligibility

In order to be eligible for UN registration, you must declare that:

- A. Your company (as well as any parent, subsidiary or affiliate companies) is not listed in, or associated with a company or individual listed in:
 - I. the Compendium of United Nations Security Council Sanctions Lists (<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>), or
 - II. the IIC Oil for Food List website or, if listed on either, this has been disclosed to the United Nations Procurement Division in writing.
- B. Your company (as well as any parent, subsidiary or affiliate companies) is not currently removed or suspended by the United Nations or any other UN organisation (including the World Bank);
- C. Your company (as well as any parent, subsidiary or affiliate companies) is not under formal investigation, nor have been sanctioned within the preceding three (3) years, by any national authority of a United Nations Member State for engaging or having engaged in proscribed practices, including but not limited to: corruption, fraud, coercion, collusion, obstruction, or any other unethical practice;
- D. Your company has not declared bankruptcy, are not involved in bankruptcy or receivership proceedings, and there is no judgment or pending legal action against your company that could impair your company's operations in the foreseeable future;
- E. Your company does not employ, or anticipate employing, any person(s) who is, or has been a UN staff member within the last year, if said UN staff member has or had prior professional dealings with the Vendor in his/her capacity as UN staff member within the last three years of service with the UN (in accordance with UN post-employment restrictions published in ST/SGB/2006/15).
- F. Your company undertakes not to engage in proscribed practices (including but not limited to: corruption, fraud, coercion, collusion, obstruction, or any other unethical practice), with the UN or any other party, and to conduct business in a manner that averts any financial, operational, reputational or other undue risk to the UN.

For Registered Vendors: Vendors already registered at the UN Global Marketplace with the UN Secretariat must ensure that the information and documentation (e.g. financial statements, address, contact name, etc.) provided in connection with their registration are up to date in UNGM. Please verify and ensure that your company is registered under its full legal name.

For Vendors Interested in Registration: Vendors not yet registered should apply for registration on the United Nations Global Marketplace (<http://www.ungm.org>); information on the registration process can be found at <https://www.un.org/Depts/ptd/vendors>. Vendors must complete the registration process prior to the closing date of the REOI. Vendors who have not completed the UNGM registration process with the UN Secretariat before the closing date of the REOI are not considered eligible to participate in solicitations of the UN Secretariat. We strongly recommend all companies to register at least at Level 1 under the UN Secretariat prior to participating in any solicitations.

IMPORTANT NOTICE: Any false, incomplete or defective vendor registration may result in the rejection of the application or cancellation of an already existing registration.

2) EOI Process

Vendors interested in participating in the planned solicitation process should forward their expression of interest (EOI) to United Nations Procurement Division (UNPD) by the closing date set forth in this EOI. *Due to the high volume of communications UNPD is not in a position to issue confirmation of receipt of EOIs.*

Please note that no further details of the planned solicitation can be made available to the vendors prior to issuance of the solicitation documents.

This EOI is issued subject to the conditions contained in the EOI introductory page available at <https://www.un.org/Depts/ptd/eoi>.

