

## **Model Validation of Transaction Monitoring and Watch List Filtering Systems**

Bank of Baroda, New York Branch is in the process of getting a Model Validation of its Transaction Monitoring and Watch List Filtering Systems conducted as of December 31, 2023. The work is required to be completed during the first quarter of 2024 and the final report is required by March 31, 2024.

Kindly send your detailed proposal including the scope, timeframe and total fees for the aforesaid work, addressed to Mr. Raveesh Kumar, Chief Executive (US Operations), Bank of Baroda, One Park Avenue, New York, NY 10016, via e-mail to [ce.usa@bankofbaroda.com](mailto:ce.usa@bankofbaroda.com) latest by Wednesday, January 17, 2024.

If any additional information or clarification is required, kindly contact the Compliance Department, Bank of Baroda, One Park Avenue, New York, NY 10016 via e-mail - [compliance.usa@bankofbaroda.com](mailto:compliance.usa@bankofbaroda.com).