

## Answers to Questions

### National Bank of Moldova Politically Exposed Person and Sanctions Screening Solution RFI

1. What are the volumes in terms of number of accounts, clients or names to be screened against sanction lists and PEP via solution?

Can you please provide us with expected annual usage numbers for the RFI-Moldova that we are completing in terms of how many compliance checks will be run per year and what those numbers might look like?

Can IDG provide the estimated volume of unique entities to be screened annually?

*The number of accounts in Moldova is 4 million and the number of customers is 3 million. The estimated number of annual transactions is 14 million.*

2. Can IDG confirm where the searches “will be screened.” U.S., Moldova, or both?

*The software solution should have the capability to screen against international lists, meaning that searches should not be limited to the U.S. and Moldova.*

3. Regarding 8.3.3 Beneficial ownership data management, can IDG provide clarification on what is meant by “data management?”

*Please outline the capabilities that your solution has in relation to beneficial ownership screening.*

4. Can IDG confirm if the application would be hosted on LNRS servers or on premise solution behind your firewall due to SPII data storage regulations?

*Please indicate how your screening solution is typically hosted. If there are multiple options, please indicate the difference in cost (if any) for each option.*

5. What are the client’s preferences in terms of installation (hosted or deployed solution)?

*Please see the answer to question 4. The final determination will be made based on a number of factors, including overall cost.*

6. What are the timelines for initiation of the project and for implementation finalization?

*The timeline will be dependent upon the required time needed to deploy and implement the screening solution. Please indicate how long it typically takes to finalize a project of a similar size and scope.*