



RETURN BIDS TO : - RETOURNER LES SOUMISSION À:

Canada Revenue Agency
Agence du revenu du Canada
See herein / Voir dans ce document

Proposal to: Canada Revenue Agency
We hereby offer to sell to Her Majesty the Queen in right of Canada, in accordance with the terms and conditions set out herein, referred to herein and/or attached hereto, the goods and/or services listed herein and on any attached sheets at the price(s) set out therefor.

Proposition à : l'Agence du revenu du Canada
Nous offrons par la présente de vendre à Sa Majesté la Reine du Chef du Canada, en conformité avec les conditions énoncées dans la présente incluses par référence dans la présente et/ou incluses par référence aux annexes jointes à la présente et ci-jointes, les biens et/ou services énumérés ici sur toute feuille ci-annexée, au(x) prix indiqué(s).

Bidder's Legal Name and Address - (ensure the Bidder's complete legal name is properly set out)
Raison sociale et adresse du Soumissionnaire - (s'assurer que le nom légal au complet du soumissionnaire est correctement indiqué)

Blank lines for bidder information

Bidder is required to identify below the name and title of the individual authorized to sign on behalf of the Bidder - Soumissionnaire doit identifier ci-bas le nom et le titre de la personne autorisée à signer au nom du soumissionnaire

Name /Nom

Title/Titre

Signature

Date (yyyy-mm-dd)/(aaaa-mm-jj)

Telephone No. - No de téléphone

Fax No. - No de télécopieur

E-mail address - Adresse de courriel

AMENDMENT TO REQUEST FOR PROPOSAL / MODIFICATION DE DEMANDE DE PROPOSITION

Table with 2 columns: Solicitation No. - No de l'invitation, Date (yyyy-mm-dd) (aaaa-mm-jj), Amendment No. - N° modif., Solicitation closes - L'invitation prend fin, Time zone - Fuseau horaire, Contracting Authority - Autorité contractante, Telephone No. - No de téléphone, Fax No. - No de télécopieur, Destination - Destination



SOLICITATION AMENDMENT # 001

This solicitation amendment is raised to:

1. Address the following questions submitted during the solicitation period as per RFP.

1. QUESTIONS AND ANSWERS

Q1: On page 6 under Section 1.2 -Summary, there is a reference to “... its newly designed system is correctly identifying organizations and accounts that have been abusing the Value Added Tax/Government Sales Tax/Harmonized Sales Tax (VAT/GST/HST) systems ...” . Can additional information be provided surrounding this new system?

A1: In recent years, the Canada Revenue Agency (CRA) has experienced an increase in claims made by individuals and groups for large unwarranted GST/HST refunds through the use of fictitious businesses. While most Canadians obey the law and pay their taxes, there are individuals and groups that utilize schemes to obtain GST/HST refunds they are not entitled to.

Willful non-compliant activity is a growing global issue. Like other countries around the world, Canada is looking at ways to make compliance easier and non-compliance more difficult. Additional investments in information technology and verification activities will more effectively identify and prevent the payment of unwarranted GST/HST refunds.

Budget 2016 provided funding to develop an advanced solution and related business processes that will have the ability to identify and profile various schemes in the GST/HST registrant population to better identify willful non-compliance to prevent the payment of unwarranted refunds. This advanced technology will revolutionize the detection processes currently in use.

Q2: What technology platforms, business rules, advanced analytics, link analysis software (COTS and / or open source) are being used to generate and display network risk scores today?

A2: We use Linux based EBCI and mainframe platforms.

CRA currently licenses software from SAS, Oracle, SAP, and IBM among others. Components from these vendors, as well as components built in-house are being used to develop this new solution.

Q3: Can you provide details on the accuracy of the current system?

A3: Not at this time

Q4: Would CRA allow for the respondent to use existing software licensed within CRA to support some of the project work?

A4: Subject to current licensing restrictions, respondents may use any software tools available in the CRA. The CRA is also offering the use of a stand-alone environment that will allow the respondent to use licensed or open-source software at their disposal that is not available for use within the CRA networks.

Q5: Will CRA modify the evaluation of responses to allow for network scoring accuracy (hit rate % against past known events) to be point rated in addition to the number of rules and algorithms underlying a score?

A5: No, we will not be making modifications.

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.