



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)

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

Title – Sujet GST/HST HIGH RISK SCORES AND ANALYSIS	
Solicitation No. – No de l'invitation 1000338939	Date (yyyy-mm-dd) (aaaa-mm-jj) July 6, 2018
Amendment No. - N° modif. 002	
Solicitation closes – L'invitation prend fin on – le July 23, 2018 at – à 2:00 P.M. / 14 h	Time zone – Fuseau horaire EDT/HAE Eastern Daylight Time/ Heure avancée de l'Est
Contracting Authority – Autorité contractante Name – Nom : Tanya Di Virgilio Address – Adresse - See original document/ voir document original E-mail address – Adresse de courriel – Tanya.DiVirgilio@cra-arc.gc.ca	
Telephone No. – No de téléphone (613) 957-2354	
Fax No. – No de télécopieur (613) 957-6655	
Destination - Destination See herein / Voir dans ce document	



SOLICITATION AMENDMENT # 002

This solicitation amendment is raised to:

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

1. QUESTIONS AND ANSWERS

Q6: Is Canada willing to include SACC N0000C (Limitation of Liability - Information Management/Information Technology) in the resulting contract?

A6: No CRA will not include Limitation of Liability provisions for this requirement.

Q7: On page 46 under Annex A – Statement of Work on point 4.0 – Mandatory Requirements, it states “...series of batches where the CRA will be responsible for selecting up to 75 scored networks of interest...” and “...CRA will provide feedback within 15 days to the Contractor regarding whether or not any changes, additions or edits should be made to their rules or algorithms in order to enhance their model before further scores are provided...”. Can CRA indicate what criteria will be used to determine which scored networks will be of interest?

A7: CRA will use several criteria to choose the networks of interest such as:

- the materiality of the potential scheme (for example, a network with potential of \$1M of tax changes would likely be chosen over one with potential tax changes of \$10,000)
- whether the accounts in the network have been recently audited
- whether the accounts in the network are currently under audit

Q8: On page 46 under Annex A – Statement of Work on point 4.0 – Mandatory Requirements, it states “...This process will be repeated until 75 scores are selected by the CRA...”. Is CRA able to provide an upper limit on the number of iterations or the maximum number of scores generated? Without there being an upper limit, it is difficult to estimate the effort and duration of the project.

A8: CRA anticipates doing up to 3 iterations. Due to the nature of these type of models, hundreds of thousands of “scores” may be generated on the population but the vast majority of them are a low or very low score. CRA may find 75 cases of interest in the top scoring networks from the first run of the models, at which time the vendor’s obligation will be complete. Based on the first batch, the vendor may need to work with CRA to “tweak” the model based on the data available. Such tweaks could include increasing or decreasing of the weighting of certain factors in the model, filtering certain industries in or out, etc.

Q9: Will the successful vendor be given assurances that their intellectual property (IP), methodology, scores, models or weightings will not be shared with any other 3rd party vendor?

A9: The vendor’s IP will not be shared with any other vendors. CRA will look at the characteristics of the networks and determine if there are any characteristics of those networks that may have caused them to rank differently in the vendors models than in CRA’s models.

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.