STATEMENT OF WORK (SOW)

1. BACKGROUND

The Office of Terrorism and Financial Intelligence (TFI) develops and implements U.S. government strategies to combat terrorist financing domestically and internationally and develops and implements the National Money Laundering Strategy as well as other policies and programs to fight financial crimes. As a component of TFI, the Office of Intelligence and Analysis (OIA) is responsible for TFI's intelligence functions, integrating the Treasury Department into the larger intelligence community (IC), and providing support to both Treasury leadership and the IC. TFI oversees several component offices and bureaus, including the Office of Foreign Assets Control (OFAC), which administers and enforces economic and trade sanctions based on US foreign policy and national security goals against targeted foreign countries and regimes, terrorists, international narcotics traffickers, those engaged in activities related to the proliferation of weapons of mass destruction, and other threats to the national security, foreign policy or economy of the United States. Treasury's Office of International Affairs protects and supports U.S. economic prosperity by strengthening the external environment for U.S. growth, preventing and mitigating global financial instability, and managing key global challenges.

In support of these missions, TFI (including OFAC, OIA, and TFFC) and the Office of International Affairs require a subscription to a web-based online search and data visualization service to assist with investigative and compliance functions. The subscription product must offer:

- Proactive network analysis of persons on OFAC's Specially Designated Nationals (SDN) list and other global watch lists
- Direct access to the source materials (e.g., media reports, business records, etc.)

2. SCOPE

The purpose of this requirement is to acquire a subscription for at least 3 accounts to an existing off-the-shelf service that provides proactive, network-based analysis of sanctioned or trade-restricted parties. This standalone service must assist with developing linkages, allowing for exploration without significant lead information. Additionally, the service must offer multiple degrees of separation analysis and permit a user to explore any node for additional links. Finally, this service must also contain copies of the documentary materials underlying the analysis (i.e., media reports, business records, etc.).

3. SPECIFIC TASKS

Contractor shall provide 24/7 access to an online subscription service for up to 3 user accounts per period of performance.

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4. GOVERNMENT-FURNISHED EQUIPMENT AND GOVERNMENT-FURNISHED INFORMATION

There is no GFE or GFI in support of this requirement.

5. PLACE OF PERFORMANCE

Services will be available online via the contractor's website. This subscription service will be used at workstations in Department of Treasury buildings, and on government-issued computers for employees who work off-site.

6. PERIOD OF PERFORMANCE

Base: 9/29/2026 – 9/28/2027
Option Period 1: 9/29/2027 – 9/28/2028
Option Period 2: 9/29/2028 – 9/28/2029
Option Period 3: 9/29/2029 – 9/28/2030
Option Period 4: 9/29/2030 – 9/28/2031

7. WORK HOURS

Online service – available 24 hours a day/7 days a week.

8. SECURITY

Information is unclassified and does not require DD Form 254, Contract Security Classification Specification Form.

9. 508 Compliance

This service must meet industry standards to comply with 508 regulations.

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