UCO BANK
(A Government of India Undertaking)
(Bank incorporated in India with limited liability)
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Ref: CE/GEN/64/2026-27 **Date: 20.08.2026**

Notice for Inviting Applications & quotation for Regulatory Return Automation Services

UCO Bank Hong Kong Centre invites applications from qualified firms for providing regulatory return automation services of HKMA returns. The selected firm will assist in automating the preparation, validation, reconciliation, and submission of regulatory returns, including related workflow controls and reporting governance.

The selected firm will be engaged under an outsourcing arrangement subject to the Bank's internal governance, risk assessment, due diligence, contractual safeguards, and all applicable regulatory requirements, including the HKMA's outsourcing expectations under Supervisory Policy Manual SA-2

Scope of services

The appointed firm is expected to:

- Automate HKMA's regulatory return preparation and submission processes.
- Support validation, reconciliation, exception handling, and audit trail requirements.
- Enhance accuracy, timeliness, and control over regulatory reporting.
- Provide implementation support, training, and ongoing maintenance as required.
- Solution should be capable to support new HKMA requirement such as Granular Data Reporting

Eligibility criteria

Interested firms should have:

- Proven experience in regulatory reporting automation.
- Strong technical capability and relevant implementation track record.
- Ability to work with banking / financial institution reporting requirements and implementation in India based bank in Hong Kong

- Adequate governance, information security, and support capability.

Submission of application

Interested firms are requested to submit their quotation along with relevant company profile, experience details, and proposed solution to:

The eligible/interested firms/companies may apply at the email cesec.hk@uco.bank.in and/or hkmain@uco.bank.in or at branch on or before 31st August, 2026.

This procurement is subject to the Bank's internal approval process and regulatory review obligations. The Bank reserves the right to accept or reject any application without assigning any reason. The final appointment will be made only after completion of the Bank's due diligence and required regulatory notifications / approvals, if applicable.

Chief Executive
UCO Bank
Hong Kong Centre

UCO BANK Incorporated in India with limited liability HONG KONG BRANCH

To be placed at Branch Notice Board

To Be displayed at Bank's website: ucobankhongkong.com