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Tender

## **CDD Screening Solution and Fraud Investigation Solution Market Engagement**

Homes England (the name adopted by the Homes and Communities Agency)

F02: Contract notice

Notice identifier: 2023/S 000-004457

Procurement identifier (OCID): ocds-h6vhtk-03a56c

Published 14 February 2023, 10:30am

### **Section I: Contracting authority**

#### **I.1) Name and addresses**

Homes England (the name adopted by the Homes and Communities Agency)

Windsor House, 42-50 Victoria Street

London

SW1H 0TL

#### **Contact**

Commercial Team

#### **Email**

[centralprocurement@homesengland.gov.uk](mailto:centralprocurement@homesengland.gov.uk)

#### **Telephone**

+44 1133949382

#### **Country**

United Kingdom

**Region code**

UK - United Kingdom

**Internet address(es)**

Main address

<https://www.gov.uk/government/organisations/homes-england>

Buyer's address

<https://www.gov.uk/government/organisations/homes-england>

**I.3) Communication**

The procurement documents are available for unrestricted and full direct access, free of charge, at

<https://procontract.due-north.com>

Additional information can be obtained from the above-mentioned address

Tenders or requests to participate must be submitted electronically via

<https://procontract.due-north.com>

**I.4) Type of the contracting authority**

National or federal Agency/Office

**I.5) Main activity**

Housing and community amenities

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## **Section II: Object**

### **II.1) Scope of the procurement**

#### **II.1.1) Title**

CDD Screening Solution and Fraud Investigation Solution Market Engagement

Reference number

DN655750

#### **II.1.2) Main CPV code**

- 79700000 - Investigation and security services

#### **II.1.3) Type of contract**

Services

#### **II.1.4) Short description**

1. Homes England intends to procure a new:

i. Economic Crime Due Diligence (ECDD) Platform for the purpose of integrating workflows, holding customer information and screening results and ensure application of Single View of Customer (SVoC) and parental grouping approach, etc.

ii. Economic Crime screening solution for the purpose of conducting Anti-Money Laundering, Countering Terrorist Financing and Financial Sanction, and fraud due diligence on both new and existing customers;

iii. Fraud investigation solution for the purpose of conducting intelligence development checks, fraud investigations and/or reporting internally and externally on new and existing customers; and

iv. Workflow solution which provides a 'front-door' to Homes England allowing the processing of scheme application(s), CDD information, screening and/or fraud investigation outcomes to go through the appropriate process, end-to-end, allowing defined responses and segregation of duties including approvals, and performance Management Information.

This notice relates to a market engagement process. Should this process result in an open tender the appropriate notices will be published.

### **II.1.6) Information about lots**

This contract is divided into lots: No

## **II.2) Description**

### **II.2.3) Place of performance**

NUTS codes

- UK - United Kingdom

### **II.2.4) Description of the procurement**

1. Homes England intends to procure a new:

- i. Economic Crime Due Diligence (ECDD) Platform for the purpose of integrating workflows, holding customer information and screening results and ensure application of Single View of Customer (SVoC) and parental grouping approach, etc.
- ii. Economic Crime screening solution for the purpose of conducting Anti-Money Laundering, Countering Terrorist Financing and Financial Sanction, and fraud due diligence on both new and existing customers;
- iii. Fraud investigation solution for the purpose of conducting intelligence development checks, fraud investigations and/or reporting internally and externally on new and existing customers; and
- iv. Workflow solution which provides a 'front-door' to Homes England allowing the processing of scheme application(s), CDD information, screening and/or fraud investigation outcomes to go through the appropriate process, end-to-end, allowing defined responses and segregation of duties including approvals, and performance Management Information.

This notice relates to a market engagement process. Should this process result in an open tender the appropriate notices will be published.

### **II.2.5) Award criteria**

Price is not the only award criterion and all criteria are stated only in the procurement documents

### **II.2.7) Duration of the contract, framework agreement or dynamic purchasing system**

Duration in months

60

This contract is subject to renewal

No

**II.2.10) Information about variants**

Variants will be accepted: No

**II.2.11) Information about options**

Options: No

**II.2.13) Information about European Union Funds**

The procurement is related to a project and/or programme financed by European Union funds: No

## **Section IV. Procedure**

### **IV.1) Description**

#### **IV.1.1) Type of procedure**

Open procedure

#### **IV.1.8) Information about the Government Procurement Agreement (GPA)**

The procurement is covered by the Government Procurement Agreement: Yes

### **IV.2) Administrative information**

#### **IV.2.2) Time limit for receipt of tenders or requests to participate**

Date

28 February 2023

Local time

3:00pm

#### **IV.2.4) Languages in which tenders or requests to participate may be submitted**

English

#### **IV.2.7) Conditions for opening of tenders**

Date

28 February 2023

Local time

3:00pm

## **Section VI. Complementary information**

### **VI.1) Information about recurrence**

This is a recurrent procurement: No

### **VI.4) Procedures for review**

#### **VI.4.1) Review body**

Homes England

Windsor House, 42-50 Victoria Street

London

SW1H 0TL

Country

United Kingdom