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Planning

## **Financial Crime Compliance 2nd Screening Platform**

UK EXPORT FINANCE

F01: Prior information notice

Prior information only

Notice identifier: 2024/S 000-008105

Procurement identifier (OCID): ocids-h6vhtk-044857

Published 14 March 2024, 8:22am

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

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

UK EXPORT FINANCE

1 Horse Guards Road

LONDON

SW1A2HQ

#### **Email**

[commercial@ukexportfinance.gov.uk](mailto:commercial@ukexportfinance.gov.uk)

#### **Country**

United Kingdom

#### **Region code**

UKI32 - Westminster

#### **Justification for not providing organisation identifier**

Not on any register

**Internet address(es)**

Main address

<https://www.gov.uk/government/organisations/uk-export-finance>

**I.3) Communication**

Additional information can be obtained from the above-mentioned address

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

Ministry or any other national or federal authority

**I.5) Main activity**

Economic and financial affairs

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**Section II: Object**

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

**II.1.1) Title**

Financial Crime Compliance 2nd Screening Platform

Reference number

UK1250

**II.1.2) Main CPV code**

- 79980000 - Subscription services

**II.1.3) Type of contract**

Services

**II.1.4) Short description**

UKEF (UK Export Finance) Financial Crime Due Diligence Division's (FCDD) primary

purpose is to help Business and Risk Owners understand the financial crime risk and avoid supporting transactions that are not "viable" by their being unlawful or contrary to government/internal policy. The solution will mitigate risks that may arise, and the service provider must meet the wider requirements of the UKEF financial crime policy. To identify substantial risk indicators concerning the transactions or related parties in a transaction.

UKEF seek to procure a Financial Crime Screening Solution that specializes in negative news / adverse media company and individual data on regulatory, financial, and criminal.

#### **II.1.5) Estimated total value**

Value excluding VAT: £900,000

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

This contract is divided into lots: No

### **II.2) Description**

#### **II.2.2) Additional CPV code(s)**

- 79980000 - Subscription services

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

NUTS codes

- UK - United Kingdom

Main site or place of performance

London

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

Key requirements:

The screening platform must have the ability to uncover hidden risk relevant to the operations of UKEF by providing advanced, negative news screening and monitoring from the earliest indication of risk.

The system must identify the correct entities/individuals, ensure connections and relationships correlate with the information provided and deliver a structured process to provide assurance to staff that they are carrying out their work correctly and reducing the risk of human error.

The screening platform must allow Financial Crime Due Diligence ("FCDD") to screen and process transactions for onboarding and ongoing monitoring thoroughly and effectively. Consider relevant findings across a range of financial and other crimes including continuous screening and monitoring of individuals and entities.

#### **II.2.14) Additional information**

Please express your interest in participating in market engagement by emailing [commercial@ukexportfinance.gov.uk](mailto:commercial@ukexportfinance.gov.uk) by 21st March 2024. Please include 'FCC Screening Platform - Market Engagement EOI' as your email subject heading. Further details will be provided on accessing further documents on receipt of the expression of interest. Your email must clearly state:

- the name of your organisation;
- contact details;
- base location (city) for the individual(s) who will be participating.

If you intend on making an expression of interest, could you please register on our e-procurement system, Atamis, on the link below:

<https://ukef-atamis.my.site.com/s/Welcome>

#### **II.3) Estimated date of publication of contract notice**

1 November 2024

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### **Section IV. Procedure**

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

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

The procurement is covered by the Government Procurement Agreement: No