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Contract

2nd Screening Platform

UK Export Finance

F03: Contract award notice

Notice identifier: 2025/S 000-008154

Procurement identifier (OCID): ocds-h6vhtk-044857

Published 6 March 2025, 10:24am

Section I: Contracting authority

I.1) Name and addresses

UK Export Finance

1 Horse Guards Rd,

London

SW1A2HQ

Email

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.4) Type of the contracting authority

Ministry or any other national or federal authority

I.5) Main activity

Economic and financial affairs

Section II: Object

II.1) Scope of the procurement

II.1.1) Title

2nd Screening Platform

Reference number

UKEF1250

II.1.2) Main CPV code

- 79980000 - Subscription services

II.1.3) Type of contract

Services

II.1.4) Short description

The primary purpose of UKEF (UK Export Finance) Financial Crime Due Diligence Division's

(FCDD) 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.

A Financial Crime Screening Solution that specialises in negative news / adverse media data companies and individuals related to regulatory, financial, and criminal activities. The solution must mitigate potential risks that may arise, and adhere to the wider requirements of the UKEF financial crime policy by identifying significant risk indicators in transactions or related parties .

II.1.6) Information about lots

This contract is divided into lots: No

II.1.7) Total value of the procurement (excluding VAT)

Value excluding VAT: £213,500

II.2) Description

II.2.3) Place of performance

NUTS codes

- UKI32 - Westminster

II.2.4) Description of the procurement

Financial screening software

II.2.5) Award criteria

Price

II.2.11) Information about options

Options: Yes

Description of options

1 x 12 months extension provision in the contract

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.2.1) Previous publication concerning this procedure

Notice number: [2024/S 000-033060](#)

IV.2.9) Information about termination of call for competition in the form of a prior information notice

The contracting authority will not award any further contracts based on the above prior information notice

Section V. Award of contract

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

24 February 2025

V.2.2) Information about tenders

Number of tenders received: 6

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

LEXISNEXIS RISK SOLUTIONS UK LIMITED

Cardiff

Country

United Kingdom

NUTS code

- UKL22 - Cardiff and Vale of Glamorgan

Companies House

07416642

The contractor is an SME

No

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £213,500

Section VI. Complementary information

VI.4) Procedures for review

VI.4.1) Review body

Public Procurement Review Service

London

Country

United Kingdom