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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](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.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**

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

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## 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

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## **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

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## **Section VI. Complementary information**

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

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

Public Procurement Review Service

London

Country

United Kingdom