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Tender

CON-21-099 Enhance Due Diligence Tool

The Financial Conduct Authority

F02: Contract notice

Notice identifier: 2021/S 000-011402

Procurement identifier (OCID): ocds-h6vhtk-02b3fc

Published 21 May 2021, 6:15pm

Section I: Contracting authority

I.1) Name and addresses

The Financial Conduct Authority

12 Endeavour Square

London

E20 1JN

Email

isprocurement@fca.org.uk

Telephone

+44 2070661000

Country

United Kingdom

NUTS code

UK - United Kingdom

National registration number

United Kingdom

Internet address(es)

Main address

<http://fca.org.uk>

Buyer's address

<https://www.delta-esourcing.com>

I.3) Communication

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

<https://www.delta-esourcing.com/tenders/UK-UK-London:-IT-services:-consulting%2C-software-development%2C-Internet-and-support./XAWCFMEDSF>

Additional information can be obtained from the above-mentioned address

Tenders or requests to participate must be submitted electronically via

<https://www.delta-esourcing.com/respond/XAWCFMEDSF>

Tenders or requests to participate must be submitted to the above-mentioned address

I.4) Type of the contracting authority

Body governed by public law

I.5) Main activity

Economic and financial affairs

Section II: Object

II.1) Scope of the procurement

II.1.1) Title

CON-21-099 Enhance Due Diligence Tool

Reference number

CON-21-099

II.1.2) Main CPV code

- 72000000 - IT services: consulting, software development, Internet and support

II.1.3) Type of contract

Services

II.1.4) Short description

The FCA require a tool which is user friendly, allow search, retrieval, collation and dissemination of results in a simple and efficient way for wider organisational use. The tool should:

Provide information relating to international and domestic-level sanctions list coverage;

Provide information about Politically Exposed Persons (PEPs);

Identify and show convictions (in the public domain) for numerous offences listed in our requirements as well as a list of those accused, investigated, arrested, charged, indicted, detained, questioned or placed on trial;

Be available for demonstration to FCA staff showing its full capabilities;

Be supported by easily accessible “Help and Support” to include on-line user training and guidance;

Permit the FCA to switch users between staff as often as required and the facility for the FCA to swap users itself;

Be licensed for sharing results across the FCA and reference our sources within formal

documentation.

II.1.5) Estimated total value

Value excluding VAT: £33,500

II.1.6) Information about lots

This contract is divided into lots: No

II.2) Description

II.2.2) Additional CPV code(s)

- 72000000 - IT services: consulting, software development, Internet and support
- 48600000 - Database and operating software package
- 48610000 - Database systems
- 48611000 - Database software package
- 48612000 - Database-management system
- 72212600 - Database and operating software development services
- 72212610 - Database software development services
- 72320000 - Database services
- 72321000 - Added-value database services

II.2.3) Place of performance

NUTS codes

- UK - United Kingdom

Main site or place of performance

UNITED KINGDOM

II.2.4) Description of the procurement

The FCA require a tool which is user friendly, allow search, retrieval, collation and dissemination of results in a simple and efficient way for wider organisational use. The tool should:

Provide information relating to international and domestic-level sanctions list coverage;

Provide information about Politically Exposed Persons (PEPs);

Identify and show convictions (in the public domain) for numerous offences listed in our requirements as well as a list of those accused, investigated, arrested, charged, indicted, detained, questioned or placed on trial;

Be available for demonstration to FCA staff showing its full capabilities;

Be supported by easily accessible “Help and Support” to include on-line user training and guidance;

Permit the FCA to switch users between staff as often as required and the facility for the FCA to swap users itself;

Be licensed for sharing results across the FCA and reference our sources within formal documentation.

II.2.5) Award criteria

Quality criterion - Name: Technical / Weighting: 60

Cost criterion - Name: Price / Weighting: 40

II.2.6) Estimated value

Value excluding VAT: £33,500

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

Duration in months

12

This contract is subject to renewal

Yes

Description of renewals

This contract is for one (1) year with the option to extend by a further one (1) year.

II.2.10) Information about variants

Variants will be accepted: No

II.2.11) Information about options

Options: Yes

Description of options

This contract is for one (1) year with the option to extend by a further one (1) year.

II.2.13) Information about European Union Funds

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

II.2.14) Additional information

Bidders can access this opportunity using this link <https://www.delta-sourcing.com/respond/XAWCFMEDSF>.

Section III. Legal, economic, financial and technical information

III.1) Conditions for participation

III.1.2) Economic and financial standing

Selection criteria as stated in the procurement documents

III.1.3) Technical and professional ability

Selection criteria as stated in the procurement documents

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: No

IV.2) Administrative information

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

Date

11 June 2021

Local time

12:00pm

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

English

IV.2.6) Minimum time frame during which the tenderer must maintain the tender

Duration in months: 9 (from the date stated for receipt of tender)

IV.2.7) Conditions for opening of tenders

Date

11 June 2021

Local time

12:01pm

Section VI. Complementary information

VI.1) Information about recurrence

This is a recurrent procurement: Yes

Estimated timing for further notices to be published: May 2022

VI.2) Information about electronic workflows

Electronic invoicing will be accepted

VI.3) Additional information

The contracting authority considers that this contract may be suitable for economic operators that are small or medium enterprises (SMEs). However, any selection of tenderers will be based solely on the criteria set out for the procurement.

For more information about this opportunity, please visit the Delta eSourcing portal at:

<https://www.delta-esourcing.com/tenders/UK-UK-London:-IT-services:-consulting%2C-software-development%2C-Internet-and-support./XAWCFMEDSF>

To respond to this opportunity, please click here:

<https://www.delta-esourcing.com/respond/XAWCFMEDSF>

GO Reference: GO-2021521-PRO-18282167

VI.4) Procedures for review

VI.4.1) Review body

The Financial Conduct Authority

12 Endeavour Square

London

E20 1JN

Country

United Kingdom

Internet address

<https://www.fca.org.uk>