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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](mailto: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./XAWCFMEDSE>

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/XAWCFMEDSE>

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

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## **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-esourcing.com/respond/XAWCFMEDSF>.

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## **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

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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: 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

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## **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>



