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Tender

Retained Advisory Support in relation to Financial Crime Risk

National Wealth Fund Limited

UK4: Tender notice - Procurement Act 2023 - [view information about notice types](#)

Notice identifier: 2025/S 000-011551

Procurement identifier (OCID): ocids-h6vhtk-04f97e

Published 27 March 2025, 1:09pm

Scope

Description

The supply of retained advisory support in relation to financial crime risk and regulatory compliance (the "Services"). This initiative aims to ensure the NWF continues to meet all regulatory requirements and maintains a proactive approach to financial crime prevention. The Supplier shall be required to supply the Services to the NWF on an ad hoc basis, as and when expert support and guidance is required by the NWF financial crime team. Specification is included in the Invitation To Tender documents posted under the C0969 opportunity via the following Atamis link - https://atamis-3929.my.salesforce-sites.com/ProSpend__CS_PublicLandingPage?SearchType=Projects&searchStr=&sortStr=Recently+Published&page=1&filters=&County=

Total value (estimated)

- £50,000 excluding VAT
- £60,000 including VAT

Below the relevant threshold

Contract dates (estimated)

- 12 May 2025 to 11 May 2026
- 1 year

Main procurement category

Services

CPV classifications

- 79400000 - Business and management consultancy and related services

Participation

This procurement is reserved for

UK suppliers

Conditions of participation

As per the Invitation To Tender documents posted under the C0969 opportunity via the following Atamis link - https://atamis-3929.my.salesforce-sites.com/ProSpend__CS_PublicLandingPage?SearchType=Projects&searchStr=&sortStr=Recently+Published&page=1&filters=&County=

Particular suitability

Small and medium-sized enterprises (SME)

Submission

Tender submission deadline

16 April 2025, 12:00pm

Submission address and any special instructions

As per the Invitation To Tender documents posted under the C0969 opportunity via the following Atamis link - https://atamis-3929.my.salesforce-sites.com/ProSpend__CS_PublicLandingPage?SearchType=Projects&searchStr=&sortStr=Recently+Published&page=1&filters=&County=

Tenders may be submitted electronically

Yes

Award criteria

As per the Invitation To Tender documents posted under the C0969 opportunity via the following Atamis link
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Procedure

Procedure type

Below threshold - open competition

Contracting authority

National Wealth Fund Limited

- Public Procurement Organisation Number: PZLH-3537-RPCP

2 Whitehall Quay, Leeds, LS1 4HR

Leeds

LS1 4HR

United Kingdom

Email: procurement@nationalwealthfund.org.uk

Website: <https://atamis-3929.my.site.com/s/Welcome>

Region: UKE42 - Leeds

Organisation type: Public authority - central government