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Contract

## **Cryptoasset Investigation Services**

H M Revenue & Customs

F03: Contract award notice

Notice identifier: 2024/S 000-012761

Procurement identifier (OCID): ocds-h6vhtk-03dcb1

Published 19 April 2024, 10:58am

### **Section I: Contracting authority**

#### **I.1) Name and addresses**

H M Revenue & Customs

57 Willows Lane

Bolton

BL3 4AB

#### **Contact**

Sajid Allibhaye

#### **Email**

[sajid.allibhaye@hmrc.gov.uk](mailto:sajid.allibhaye@hmrc.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/hm-revenue-customs>

**I.4) Type of the contracting authority**

Other type

Commissioners for HM Revenue & Customs

**I.5) Main activity**

Other activity

Tax Authority

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## **Section II: Object**

### **II.1) Scope of the procurement**

#### **II.1.1) Title**

Cryptoasset Investigation Services

Reference number

SR1542554079

#### **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**

HMRC have carried out a procurement exercise for cryptoasset investigation services and, following the completion of the process, have awarded a contract for the supply of these services.

#### **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: £288,000

### **II.2) Description**

#### **II.2.2) Additional CPV code(s)**

- 48461000 - Analytical or scientific software package
- 72268000 - Software supply services
- 79700000 - Investigation and security services

#### **II.2.3) Place of performance**

NUTS codes

- UK - United Kingdom

#### **II.2.4) Description of the procurement**

Supply of Cryptoasset Investigation Services via an online solution.

Investigative support.

Associated training.

#### **II.2.5) Award criteria**

Quality criterion - Name: Quality / Weighting: 55%

Quality criterion - Name: Social Value / Weighting: 10%

Cost criterion - Name: Cost / Weighting: 35%

#### **II.2.11) Information about options**

Options: Yes

Description of options

There is an option to extend the contract by a further year, exercisable by HMRC only.

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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: [2023/S 000-031094](#)

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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**

21 March 2024

#### **V.2.2) Information about tenders**

Number of tenders received: 6

Number of tenders received by electronic means: 6

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

#### **V.2.3) Name and address of the contractor**

TRM Labs Inc.

548 Market Street, PMB 85965

San Francisco

CA 94104

Country

United States

NUTS code

- US - United States

Dun & Bradstreet number. USA

080921060

The contractor is an SME

Yes

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

Initial estimated total value of the contract/lot: £288,000

Total value of the contract/lot: £288,000

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### **Section VI. Complementary information**

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

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

HM Revenue & Customs

Manchester

Country

United Kingdom