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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

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

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.

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](#)

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

Section VI. Complementary information

VI.4) Procedures for review

VI.4.1) Review body

HM Revenue & Customs

Manchester

Country

United Kingdom