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Contract

NE Customer Due Diligence Check Service

NATURAL ENGLAND (Defra Network eTendering Portal)

F03: Contract award notice

Notice identifier: 2023/S 000-013708

Procurement identifier (OCID): ocds-h6vhtk-03c89d

Published 15 May 2023, 9:45am

Section I: Contracting authority

I.1) Name and addresses

NATURAL ENGLAND (Defra Network eTendering Portal)

17 Nobel House

London

SW1P 3JR

Contact

Florence West

Email

network.procurement@defra.gov.uk

Country

United Kingdom

Region code

UK - United Kingdom

Internet address(es)

Main address

<https://www.gov.uk/government/organisations/department-for-environment-food-rural-affairs>

Buyer's address

<https://defra-family.force.com/s/Welcome>

I.4) Type of the contracting authority

Ministry or any other national or federal authority

I.5) Main activity

Environment

Section II: Object

II.1) Scope of the procurement

II.1.1) Title

NE Customer Due Diligence Check Service

II.1.2) Main CPV code

- 79212400 - Fraud audit services

II.1.3) Type of contract

Services

II.1.4) Short description

NE Customer Due Diligence Check Service

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: £500,000

II.2) Description

II.2.2) Additional CPV code(s)

- 79212400 - Fraud audit services

II.2.3) Place of performance

NUTS codes

- UK - United Kingdom

II.2.4) Description of the procurement

When a developer applies for a nutrient credit through the Nutrient Mitigation Scheme, the supplier of the CDD service will complete a number of background checks, identity verification and screenings to ensure the developer (the “Customer”) is correctly risk assessed and not involved in money laundering, sanctions, terrorism or is a political exposed person (PEP). The supplier will provide a report to NE, including a risk score, based on their findings.

II.2.5) Award criteria

Price

II.2.11) Information about options

Options: No

II.2.13) Information about European Union Funds

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

Section IV. Procedure

IV.1) Description

IV.1.1) Type of procedure

Award of a contract without prior publication of a call for competition in the cases listed below

- The procurement falls outside the scope of application of the regulations

Explanation:

Framework Call Off

IV.1.8) Information about the Government Procurement Agreement (GPA)

The procurement is covered by the Government Procurement Agreement: No

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

2 May 2023

V.2.2) Information about tenders

Number of tenders received: 2

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

V.2.3) Name and address of the contractor

Accenture (UK) Limited

1 Plantation Place, 30 Fenchurch Street, London EC3M 3BD, United Kingdom

London

EC3M 3BD

Telephone

+44 2078444000

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

4757301

Internet address

<https://www.accenture.com/gb-en>

The contractor is an SME

No

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

Initial estimated total value of the contract/lot: £500,000

Total value of the contract/lot: £500,000

Section VI. Complementary information

VI.4) Procedures for review

VI.4.1) Review body

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London

SW1P 3JR

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Internet address

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