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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](mailto: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

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**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

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## **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

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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**

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

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## **Section VI. Complementary information**

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

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

NATURAL ENGLAND (Defra Network eTendering Portal)

17 Nobel House

London

SW1P 3JR

Country

United Kingdom

Internet address

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