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Contract

## **Credit Referencing Services**

Ministry of Justice

F03: Contract award notice

Notice identifier: 2024/S 000-013872

Procurement identifier (OCID): ocds-h6vhtk-04560a

Published 30 April 2024, 12:05pm

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

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

Ministry of Justice

5 Wellington Place

Leeds

LS1 4AP

#### **Email**

[CCMDFinancialServices@justice.gov.uk](mailto:CCMDFinancialServices@justice.gov.uk)

#### **Telephone**

+44 02033343555

#### **Country**

United Kingdom

#### **Region code**

UK - United Kingdom

**Internet address(es)**

Main address

<https://www.gov.uk/government/organisations/ministry-of-justice>

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

Ministry or any other national or federal authority

**I.5) Main activity**

General public services

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## **Section II: Object**

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

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

Credit Referencing Services

#### **II.1.2) Main CPV code**

- 66000000 - Financial and insurance services

#### **II.1.3) Type of contract**

Services

#### **II.1.4) Short description**

The provision of Analytical Data Solutions Credit Referencing and Tracing Services for HMCTS, LAA, CCMD Commercial, OPG and CICA. The purpose of this contract for:

- HMCTS is to provide additional intelligence, through which to trace parties and enable enforcement of court orders, collect monies across criminal, civil and family jurisdictions.
- Legal Aid Agency is to provide a credit check service for the civil and criminal proceedings funding, to determine client's/ debtor's ability to repay an outstanding liability which has been deemed repayable following the public funding received in relation to the proceedings. A tracing service is also required to locate clients/ debtors trying to evade repayment.
- MOJ CCMD is to help mitigate against any legal or commercial risk in particular to financial viability of existing or potential suppliers. This enables MOJ to procure great services and goods at competitive prices that offer value for money and help to deliver the frontline justice services that protect the public, reduce reoffending, and provide citizens with swift access to justice.
- OPG is to utilise address data, confirm customer bereavement data, and financial data to support OPG operational business.
- CICA to trace applicants who have moved away from their last known address and are no longer contactable on any email or phone number held by CICA. This will enable CICA to establish contact and pay the retained award of compensation due to applicants

#### **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: £273,780

**II.2) Description**

**II.2.3) Place of performance**

NUTS codes

- UK - United Kingdom

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

Services

**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:

This procurement was a call off from the CCS G-Cloud 13 framework, lot 2 Cloud Software, Service ID - 6022 6030 5200 012.

Key search terms: online Identity verification services validation Web API interfaces fraud

#### **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**

### **Title**

Credit Referencing Services

A contract/lot is awarded: Yes

### **V.2) Award of contract**

#### **V.2.1) Date of conclusion of the contract**

29 March 2024

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

Number of tenders received: 1

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

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

Equifax Limited

London

EC2R 7HJ

Country

United Kingdom

NUTS code

- UK - United Kingdom

The contractor is an SME

No

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

Total value of the contract/lot: £273,780

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## **Section VI. Complementary information**

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

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

Ministry of Justice

LS1 4AP

Leeds

Country

United Kingdom