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Planning

## Finance and Personal Data Services

Police and Crime Commissioner for Lincolnshire

UK2: Preliminary market engagement notice - Procurement Act 2023 - [view information about notice types](#)

Notice identifier: 2025/S 000-017999

Procurement identifier (OCID): ocds-h6vhtk-050a2e

Published 30 April 2025, 1:23pm

## Scope

## Reference

CCM/1101

## Description

Lincolnshire Police is undertaking this Preliminary Market Engagement to assist in developing a specification and determine a breakdown of charges.

The Force require a Financial and personal check management system which must allow access to check the following information.

1. Flexible searching even with missing fields and using aliases.
  2. Tracing request - being able to search a range of full or partial keys as per below.
- Name and Postcode

- Name and address.
- Address
- Name and DOB
- Director's name
- Business
- Bank account.
- Credit Card
- Telephone number.
- E-mail addresses.

3. Obtain contact information (telephone numbers)

4. Identify deceased/mortality indicators.

5. Date of birth appending

6. Identifies individuals connected to the nominal - financial associations.

7. Full financial information - Bank accounts and credit cards

8. Search Land registry records.

9. Business and Directorship information

10. Credit account Information and credit application previous searches.

11. One Stop Search-this allows us to search on a specific person using a name and an address.

## **Total value (estimated)**

- £350,000 including VAT

Above the relevant threshold

### **Contract dates (estimated)**

- 1 October 2025 to 30 September 2029
- 4 years

### **Main procurement category**

Services

### **CPV classifications**

- 48400000 - Business transaction and personal business software package
- 72300000 - Data services
- 79720000 - Investigation services

### **Contract locations**

- UK - United Kingdom

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## **Engagement**

## **Engagement deadline**

23 May 2025

## **Engagement process description**

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## **Contracting authority**

### **Police and Crime Commissioner for Lincolnshire**

- Public Procurement Organisation Number: PNBV-7818-LZWL

Police Headquarters, Deepdale Lane, Nettleham

Lincoln

LN2 2LT

United Kingdom

Email: [commercial@lincs.police.uk](mailto:commercial@lincs.police.uk)

Region: UKF30 - Lincolnshire

Organisation type: Public authority - sub-central government

