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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): ocids-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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developing a specification and determine a breakdown of charges.

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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