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Not applicable

## **Cryptoasset Investigation tools**

H M Revenue & Customs

F14: Notice for changes or additional information

Notice identifier: 2023/S 000-018216

Procurement identifier (OCID): ocds-h6vhtk-03dcb1

Published 27 June 2023, 11:43am

### **Section I: Contracting authority/entity**

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

H M Revenue & Customs

Trinity Bridge House, 2 Dearmans Place

Salford

M3 2 BS

#### **Contact**

Catherine Moore

#### **Email**

[catherine.moore3@hmrc.gov.uk](mailto:catherine.moore3@hmrc.gov.uk)

#### **Country**

United Kingdom

#### **Region code**

UK - United Kingdom

**Justification for not providing organisation identifier**

Not on any register

**Internet address(es)**

Main address

[www.gov.uk](http://www.gov.uk)

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## **Section II: Object**

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

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

Cryptoasset Investigation tools

Reference number

SR1512328556

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

- 48000000 - Software package and information systems

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

Supplies

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

His Majesty's Revenue and Customs (HMRC) is the UK's tax, payments and customs authority and collects the money that pays for the UK's public services and helps families and individuals with targeted financial support.

FIS is responsible for the department's civil and criminal investigations into the most serious fraud, money laundering, and wrongdoing, working to protect funding for UK public services, investigate the most harmful tax frauds and criminals, and ensure that none are beyond our reach.

While traditional money laundering methods are still favoured by criminals, technology is

transforming the financial services landscape. With the growth of the digital economy, money launderers are looking to exploit these new technologies due to their increasing prominence, their relative ease of use, and most importantly the consistent lack of transparency.

HMRC are considering the future of cryptoasset investigation services and would like to invite suppliers to provide an in-depth overview of the types of cryptoassets and cryptoasset investigation tools & ancillary services in the markets, as well as some strategic insight as to what this fast-growing market may evolve into as it matures.

It is envisaged that the procurement for cryptoasset investigation services will launch in July/August 2023, post market engagement days (planned for w/c 17/07 but STC), Please note that this Procurement may not progress in this or any other format and is subject to the relevant internal Governance and approvals.

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## **Section VI. Complementary information**

### **VI.6) Original notice reference**

Notice number: [2023/S 000-018186](#)

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## Section VII. Changes

### VII.1.2) Text to be corrected in the original notice

Section number

II.1.4.

Instead of

Text

It is envisaged that the procurement for cryptoasset investigation services will launch in July/August 2023, post market engagement days (planned for w/c 17/07 but STC), Please note that this Procurement may not progress in this or any other format and is subject to the relevant internal Governance and approvals", those should have been amended in line with the timeline changes

Read

Text

It is envisaged that the procurement for Cryptoasset Investigation Services will launch in September 2023, post market engagement days (planned for w/c 24/07/2023 but STC), Please note that this Procurement may not progress in this or any other format and is subject to the relevant internal Governance and approvals", those should have been amended in line with the timeline changes