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Not applicable

Cryptoasset Investigation tools

H M Revenue & Customs

F14: Notice for changes or additional information

Notice identifier: 2023/S 000-018308

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

Published 27 June 2023, 5:16pm

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

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

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.

Section VI. Complementary information

VI.6) Original notice reference

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

Section VII. Changes

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

Section number

II.1.4

Instead of

Text

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Read

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To gain access to the RFI, an NDA will need to be completed.

This will be sent in response to any requests for access made.