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Contract

CON-20-115 Consultancy & Skilled Persons Framework

Financial Conduct Authority
Payment Services Regulator
Bank of England (including the PRA)
Financial Ombudsman Service
Financial Services Compensation Scheme
Money & Pensions Service

F03: Contract award notice
Notice identifier: 2022/S 000-018896
Procurement identifier (OCID): ocds-h6vhtk-02bcfb
Published 11 July 2022, 12:05pm

Section I: Contracting authority

I.1) Name and addresses

Financial Conduct Authority

12 Endeavour Square

London

E20 1JN

Contact

Kevin McMahon

Email

kevin.mcmahon@fca.org.uk

Telephone

+44 2070664634

Country

United Kingdom

NUTS code

UK - United Kingdom

Internet address(es)

Main address

www.fca.org.uk

I.1) Name and addresses

Payment Services Regulator

12 Endeavour Square

London

E20 1JN

Email

fcaprocurement@fca.org.uk

Country

United Kingdom

NUTS code

UK - United Kingdom

Internet address(es)

Main address

www.psr.org.uk

I.1) Name and addresses

Bank of England (including the PRA)

Threadneedle Street

London

EC2R 8AH

Email

fcaprocurement@fca.org.uk

Country

United Kingdom

NUTS code

UK - United Kingdom

Internet address(es)

Main address

www.bankofengland.co.uk

I.1) Name and addresses

Financial Ombudsman Service

Harbour Exchange Square

London

E14 9SR

Email

fcaprocurement@fca.org.uk

Country

United Kingdom

NUTS code

UK - United Kingdom

Internet address(es)

Main address

www.financial-ombudsman.org.uk/

I.1) Name and addresses

Financial Services Compensation Scheme

10th Floor, Beaufort House, 15 Botolph Street

London

EC3A 7QU

Email

fcaprocurement@fca.org.uk

Country

United Kingdom

NUTS code

UK - United Kingdom

Internet address(es)

Main address

www.fscs.org.uk

I.1) Name and addresses

Money & Pensions Service

120 Holborn

London

EC1N 2TD

Email

fcaprocurement@fca.org.uk

Country

United Kingdom

NUTS code

UK - United Kingdom

Internet address(es)

Main address

www.moneyandpensionservice.org.uk

I.2) Information about joint procurement

The contract involves joint procurement

I.4) Type of the contracting authority

Body governed by public law

I.5) Main activity

Economic and financial affairs

Section II: Object

II.1) Scope of the procurement

II.1.1) Title

CON-20-115 Consultancy & Skilled Persons Framework

Reference number

CON-20-115

II.1.2) Main CPV code

- 66171000 - Financial consultancy services

II.1.3) Type of contract

Services

II.1.4) Short description

Creation of a consultancy and skilled persons framework with multiple lots. Lots A to L cover different specialities of s166 skilled persons review as part of the FCA and Bank of England (including the PRA) regulatory remit. Lot M covers general consultancy and is split into specialisms. Suppliers will not need to deliver all of the specialisms in the lot and will be considered for the specialism(s) that they have been selected.

II.1.6) Information about lots

This contract is divided into lots: Yes

II.1.7) Total value of the procurement (excluding VAT)

Value excluding VAT: £110,000,000

II.2) Description

II.2.1) Title

Client Assets and Safeguarding

Lot No

Lot A

II.2.2) Additional CPV code(s)

- 66171000 - Financial consultancy services

II.2.3) Place of performance

NUTS codes

- UK - United Kingdom

Main site or place of performance

UNITED KINGDOM

II.2.4) Description of the procurement

This will include skills, experience and expertise in areas such as, but not limited to:

- Client Assets (CASS) and SUP 16 in the appropriate regulator's Handbook, including governance, regulatory reporting and systems and controls arrangements associated with client assets.
- Safeguarding requirements as set out in the Payment Services Regulations 2017 and E-money Regulations 2011, and the FCA Payment Services and Electronic Money Approach Document.

II.2.5) Award criteria

Quality criterion - Name: Technical / Weighting: 58

Cost criterion - Name: Commercial / Weighting: 42

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

II.2) Description

II.2.1) Title

Governance, Accountability, Strategy & Culture

Lot No

Lot B

II.2.2) Additional CPV code(s)

- 66171000 - Financial consultancy services

II.2.3) Place of performance

NUTS codes

- UK - United Kingdom

Main site or place of performance

UNITED KINGDOM

II.2.4) Description of the procurement

Advice, skills and technical expertise in assessing whether firms have effective purpose, governance arrangements, leadership and approaches to people and how these support a healthy culture that mitigates potential harm to customers or markets and/or safety and soundness and/or operational resilience

This should include, but not be limited to knowledge of relevant national and international regulatory requirements, standards, guidelines and industry best practice and experience and expertise in assessing:

- governance frameworks (including policies and procedures) and whether they result in effective governance;
- board effectiveness, decision making and influential and accountable leadership;
- people policies and practices (including remuneration, training and competence, psychological safety and diversity and inclusion) and whether these result in behaviours that drive good outcomes;
- leadership and the Senior Managers and Certification Regime, (including the assessment of the fitness and propriety of Senior Managers and certified staff, the embedding and application of the Conduct Rules, and individual accountability);
- firms' purpose, risk appetite, business model, strategies, change management programmes (during transition, implementation, delivery);

- governance arrangements for recovery and resolution plans;
- approaches to operational resilience and business continuity;
- Board reporting and management information; and
- involvement across all levels of firms that encourages effective challenge and prevents harm by promoting a range of views in the decision-making process.

II.2.5) Award criteria

Quality criterion - Name: Technical / Weighting: 58

Cost criterion - Name: Commercial / Weighting: 42

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

II.2) Description

II.2.1) Title

Controls and Risk Management Frameworks

Lot No

Lot C

II.2.2) Additional CPV code(s)

- 66171000 - Financial consultancy services

II.2.3) Place of performance

NUTS codes

- UK - United Kingdom

Main site or place of performance

UNITED KINGDOM

II.2.4) Description of the procurement

Advice, skills and technical expertise in assessing whether firms have effective controls and risk management frameworks, including identification and control arrangements to identify and mitigate risks in their business models (including outsourcing arrangements); taking a risk based approach to deliver fair outcomes for customers and/or safety and soundness and/or operational resilience.

This should include but not be limited to knowledge of relevant regulatory requirements, standards, guidelines and industry best practice and experience and expertise in assessing:

- firm's capacity and effectiveness to self-identify potential harm to consumers and markets; so that it can implement controls to minimise the risk of harm;
- internal control effectiveness across the three lines of defence, operational risk and resilience;
- stress testing frameworks;
- all types of enterprise-wide risk (including operational risk, credit risk, traded risk, liquidity risk, compliance/legal risk, conduct risk, valuation risk, people risk, climate risk and reputational risk management);
- outsourcing arrangements;
- effectiveness and independence of the Risk, Compliance and Internal Audit functions;
- management information (MI) that effectively tracks and monitors risk trends and analysis that would enable pro-active mitigation of risk; thereby minimising risk to business plans, strategic delivery, market impact and customer detriment; including how the MI is used to remedy both emerging and crystallised risk;
- effectiveness of the risk management framework in identifying, mitigating and escalating new or developing risks; and
- model expertise, where risks arise from the use of complex derivatives, to ensure adequate management reporting.

II.2.5) Award criteria

Quality criterion - Name: Technical / Weighting: 58

Cost criterion - Name: Commercial / Weighting: 42

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

II.2) Description

II.2.1) Title

Conduct of Business

Lot No

Lot D

II.2.2) Additional CPV code(s)

- 66171000 - Financial consultancy services

II.2.3) Place of performance

NUTS codes

- UK - United Kingdom

Main site or place of performance

UNITED KINGDOM

II.2.4) Description of the procurement

Advice, skills and technical expertise in assessing:

- the fair treatment of customers, including: design and distribution of financial products, pricing, marketing and advertising, customer communications, quality of advice, sales practices, management of conflicts of interest, complaints handling, conduct of business rules and guidance, collections and arrears management, pre- and post-sale service and retail conduct risks associated with each stage of the retail product life-cycle. Ability to

adapt their approach and resource where necessary to ensure a proportionate approach to smaller regulated firms.

- wholesale market conduct, including: upholding market integrity, ensuring effective market abuse systems and controls, managing conflicts and ensuring markets remain orderly in a range of market conditions, appropriate implementation of whistleblowing processes and procedures including assessing the adequacy of investigations, and products and services provide fair value and meet clients' investment needs.

This will include skills, experience and expertise in a wide variety of product types and in areas such as, but not limited to: COBS, ICOBS, MCOB, BCOBS, CONC, DISP, CMCOB, MAR, COLL and FUND in the FCA handbook, IDD, MiFID, market conduct codes, the requirements of other legislation such as the Competition Act 1998, PSR and EMR, the 2010 Equality Act, and expertise in past business reviews and overseeing redress exercises.

II.2.5) Award criteria

Quality criterion - Name: Technical / Weighting: 58

Cost criterion - Name: Commercial / Weighting: 42

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

II.2) Description

II.2.1) Title

Financial Crime

Lot No

Lot E

II.2.2) Additional CPV code(s)

- 66171000 - Financial consultancy services

II.2.3) Place of performance

NUTS codes

- UK - United Kingdom

Main site or place of performance

UNITED KINGDOM

II.2.4) Description of the procurement

Advice, skills and technical expertise in financial crime, anti-money laundering, anti-bribery and corruption, sanctions, cryptocurrency and payments solutions, tax evasion, market abuse (including insider dealing and market manipulation), and governance of these areas.

This will include skills, experience and expertise in the provision of advice, assessing the adequacy of firms' systems and controls, and the investigation of areas including, but not limited to: the Market Abuse Regulation (MAR), the Suspicious Transaction and Order Reports (STOR) regime, the Money Laundering Regulations, the Bribery Act 2010, the Criminal Finances Act 2017, relevant SYSC rules, the Joint Money Laundering Steering Group guidance, the Payment Services Regulations 2017 (PSR) and the Electronic Money Regulations 2011 (EMR).

II.2.5) Award criteria

Quality criterion - Name: Technical / Weighting: 58

Cost criterion - Name: Commercial / Weighting: 42

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

II.2) Description

II.2.1) Title

Prudential - Deposit Takers, recognised Clearing Houses, Central Securities Depositories

and PRA- designated Investment Firms

Lot No

Lot F

II.2.2) Additional CPV code(s)

- 66171000 - Financial consultancy services

II.2.3) Place of performance

NUTS codes

- UK - United Kingdom

Main site or place of performance

UNITED KINGDOM

II.2.4) Description of the procurement

Advice, skills and technical expertise in assessing whether firms have effective prudential arrangements and how these support safety and soundness and/or operational resilience.

This should include, but not be limited to knowledge of relevant national and international regulatory requirements, standards, guidelines and industry best practice and experience and expertise in:

- assessing and modelling risks (including, credit risk; traded risk; interest rate risk, liquidity and treasury risk; operational risk; and settlement risk);
- calculating prudential requirements (including for capital, liquidity, large exposures, and non-financial resources);
- reviewing the preparation and reporting of regulatory returns;
- business, capital and liquidity planning (including ICAAPs, ILAAPs and stress tests, and for mergers, acquisitions and transfer of business); and
- recovery and resolution planning, implementation and reporting (including Resolution Assessments).

II.2.5) Award criteria

Quality criterion - Name: Technical / Weighting: 58

Cost criterion - Name: Commercial / Weighting: 42

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

II.2) Description

II.2.1) Title

Prudential - Insurance

Lot No

Lot G

II.2.2) Additional CPV code(s)

- 66171000 - Financial consultancy services

II.2.3) Place of performance

NUTS codes

- UK - United Kingdom

Main site or place of performance

UNITED KINGDOM

II.2.4) Description of the procurement

Advice, skills and technical expertise in assessing whether firms have effective prudential arrangements and how these support safety and soundness and/or operational resilience, and/or policyholder protection.

This should include, but not be limited to knowledge of relevant national and international regulatory requirements, standards, guidelines and industry best practice and experience and expertise in:

- in assessing risks arising from life and/or non-life insurance business, (including credit

risk, market risk, operational risk, liquidity risk and climate risk).

- business, capital and liquidity planning (including stress tests and mergers, acquisitions and transfer of business).
- reserving and technical provisions;
- underwriting, claims handling and pricing;
- capital modelling – build and review, including the ability to assess insurance firms' validation of internal models;
- reinsurance modelling and exposure management, including catastrophe risk;
- actuarial modelling;
- asset-liability modelling;
- insurance Special Purpose Vehicles, insurance linked securities and valuation of assets;
- merger and acquisition due diligence;
- reviewing the preparation and reporting of regulatory returns; and
- recovery and resolution planning, implementation and reporting.

II.2.5) Award criteria

Quality criterion - Name: Technical / Weighting: 58

Cost criterion - Name: Commercial / Weighting: 42

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

II.2) Description

II.2.1) Title

Prudential - Adequate Financial Resources for FCA solo-regulated Firms

Lot No

Lot H

II.2.2) Additional CPV code(s)

- 66171000 - Financial consultancy services

II.2.3) Place of performance

NUTS codes

- UK - United Kingdom

Main site or place of performance

UNITED KINGDOM

II.2.4) Description of the procurement

Advice, skills and technical expertise in evaluating whether solo-regulated firms are accurately assessing adequate financial resources to ensure they meet threshold conditions and on-going regulatory requirements.

This will require skills, experience and expertise across different prudential regimes, the FCA Handbook, International Accounting Standards, International Financial Reporting Standards and UK Generally Accepted Accounting Practice.

This should include but not be limited to knowledge of relevant regulatory requirements, standards, guidelines and industry best practice and experience and expertise in assessing:

- Firm's skills, systems and processes to calculate and hold appropriate level and type of capital and/or liquid resources to cover potential harm and to put things right when they go wrong.
- Firm's capacity and effectiveness of assessing the likelihood and impact of potential harm to consumer and markets; thereby determining the amount of financial resources (capital and liquidity). The skills, experience and technical expertise should include but not be limited to:
- Non-trading book: operational risk, credit risk, counterparty credit risk, credit valuation adjustment, settlement risk and/or the modelling of these risks, as well as regulatory

reporting

- Trading book: market risk, settlement risk, large exposures and/or the modelling of these risks, as well as regulatory reporting
- Any other risks that are inherent to the firm's business model and that can lead to impair its ability to compensate for harm done
- Firm's skills, systems and processes to evaluate the viability and sustainability of their own business model and strategy; whereby firms consider forward-looking financial projections and strategic plans, under both business-as-usual and adverse circumstances that are outside their normal and direct control. The assessment of tail risk analysis should include elements like the stress test, reverse stress test and wind-down planning, together with the adequacy of the scenarios, its modelling and the governance of these areas.

II.2.5) Award criteria

Quality criterion - Name: Technical / Weighting: 58

Cost criterion - Name: Commercial / Weighting: 42

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

II.2) Description

II.2.1) Title

Technology & Information Management

Lot No

Lot I

II.2.2) Additional CPV code(s)

- 66171000 - Financial consultancy services

II.2.3) Place of performance

NUTS codes

- UK - United Kingdom

Main site or place of performance

UNITED KINGDOM

II.2.4) Description of the procurement

Advice, skills and technical expertise in assessing whether firms have effective technology and information management systems, and how these support an appropriate culture and/or safety and soundness policy holder protection and/or operational resilience.

This should include but not be limited to

knowledge of national and international regulatory requirements, standards, guidelines and industry good practice, such as:

- Configuration of IT infrastructure standards such IPSEC;
- IT control frameworks, such as COBIT, ISO standards and ITIL;
- Cyber and information security standards and frameworks such as NIST;
- Project and programme management good practices such as PRINCE2 and MSP;
- Software development life cycles such as SSADM and RAD; and
- Relevant IT infrastructure, systems and application software.

and experience and expertise in:

- IT strategy, governance and culture;
- IT risk management;
- Cyber and information security;
- Threat and vulnerability management;
- Service mapping and design, Systems architecture, development and maintenance;

- Incident and problem management;
- Project and change management;
- Performance and capacity management;
- Data integrity, quality and migration;
- Identity and accesses management;
- Physical Environment security;
- Service continuity, testing and disaster recovery management;
- Third party governance (outsourced and off-shore activities, including cloud services); and
- Regulatory Technology (RegTech), including regulatory compliance and reporting.

II.2.5) Award criteria

Quality criterion - Name: Technical / Weighting: 58

Cost criterion - Name: Commercial / Weighting: 42

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

II.2) Description

II.2.1) Title

CBEST Threat Intelligence

Lot No

Lot J

II.2.2) Additional CPV code(s)

- 66171000 - Financial consultancy services

II.2.3) Place of performance

NUTS codes

- UK - United Kingdom

Main site or place of performance

UNITED KINGDOM

II.2.4) Description of the procurement

The provision of services by a supplier with CREST accreditation for the delivery of CBEST-Threat Intelligence services

II.2.5) Award criteria

Quality criterion - Name: Technical / Weighting: 58

Cost criterion - Name: Commercial / Weighting: 42

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

II.2) Description

II.2.1) Title

CBEST Penetration Testing

Lot No

Lot K

II.2.2) Additional CPV code(s)

- 66171000 - Financial consultancy services

II.2.3) Place of performance

NUTS codes

- UK - United Kingdom

Main site or place of performance

UNITED KINGDOM

II.2.4) Description of the procurement

The provision of services by a supplier with CREST accreditation for the delivery of CBEST- Penetration Testing services

II.2.5) Award criteria

Quality criterion - Name: Technical / Weighting: 58

Cost criterion - Name: Commercial / Weighting: 42

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

II.2) Description

II.2.1) Title

Credit Ratings

Lot No

Lot L

II.2.2) Additional CPV code(s)

- 66171000 - Financial consultancy services

II.2.3) Place of performance

NUTS codes

- UK - United Kingdom

Main site or place of performance

UNITED KINGDOM

II.2.4) Description of the procurement

The provision of credit opinions to the standard of public issue credit ratings on financial assets. The service is to be provided by a credit rating agency that is registered or certified in accordance with CRA regulation.

II.2.5) Award criteria

Quality criterion - Name: Technical / Weighting: 58

Cost criterion - Name: Commercial / Weighting: 42

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

II.2) Description

II.2.1) Title

Business Consultancy

Lot No

Lot M

II.2.2) Additional CPV code(s)

- 79400000 - Business and management consultancy and related services

II.2.3) Place of performance

NUTS codes

- UK - United Kingdom

Main site or place of performance

UNITED KINGDOM

II.2.4) Description of the procurement

This lot is divided into specialisms. The specialisms are as follows:

Risk/Risk Management;

HR Strategy;

Financial, Economical and Policy Related;

Business Consultancy;

Technology;

Forensic Accountancy / General Investigations;

Resource Augmentation; and

Economic Regulation and Analysis

II.2.5) Award criteria

Quality criterion - Name: Technical / Weighting: 58

Cost criterion - Name: Commercial / Weighting: 42

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

Section IV. Procedure

IV.1) Description

IV.1.1) Type of procedure

Restricted procedure

IV.1.3) Information about a framework agreement or a dynamic purchasing system

The procurement involves the establishment of a framework agreement

IV.1.8) Information about the Government Procurement Agreement (GPA)

The procurement is covered by the Government Procurement Agreement: No

IV.2) Administrative information

IV.2.1) Previous publication concerning this procedure

Notice number: [2021/S 000-013704](#)

Section V. Award of contract

Contract No

CON-20-115 (A)

Lot No

1

Title

Lot A Client Assets & Safeguarding

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 16

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

Alvarez & Marsal Financial Industry Advisory Services LLP

Tower Bridge House

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC338317

The contractor is an SME

No

V.2.3) Name and address of the contractor

Bovill Limited

82 Blackfriars Road

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

03815134

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

Deloitte LLP

1 New Street Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303675

The contractor is an SME

No

V.2.3) Name and address of the contractor

Kroll Advisory Ltd

7 Albemarle Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

05568550

The contractor is an SME

No

V.2.3) Name and address of the contractor

Ernst & Young LLP

1 More London Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC300001

The contractor is an SME

No

V.2.3) Name and address of the contractor

Grant Thornton UK LLP

30 Finsbury Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC307742

The contractor is an SME

No

V.2.3) Name and address of the contractor

KPMG LLP

15 Canada Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC301540

The contractor is an SME

No

V.2.3) Name and address of the contractor

Ocreus Limited

24 Holborn Viaduct

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

08727529

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

Protiviti Limited

International Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

4482240

The contractor is an SME

No

V.2.3) Name and address of the contractor

PriceWaterhouseCoopers LLP

1 Embankment Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303525

The contractor is an SME

No

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

Initial estimated total value of the contract/lot: £1,000,000

Total value of the contract/lot: £1,000,000

Section V. Award of contract

Contract No

CON-20-115 (B)(i)

Lot No

2

Title

Lot B Governance, Accountability, Strategy & Culture

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 20

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

Allen & Overy LLP

One Bishops Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC306763

The contractor is an SME

No

V.2.3) Name and address of the contractor

Alvarez & Marsal Financial Industry Advisory Services LLP

St. Katherines Way

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC338317)

The contractor is an SME

No

V.2.3) Name and address of the contractor

Avyse Partners Ltd

41 Rodney Road

Cheltenham

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

13311604

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

BDO LLP

55 Baker Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC305127

The contractor is an SME

No

V.2.3) Name and address of the contractor

Deloitte LLP

1 New Street Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303675

The contractor is an SME

No

V.2.3) Name and address of the contractor

Ernst & Young LLP

1 More London Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC300001

The contractor is an SME

No

V.2.3) Name and address of the contractor

Eversheds Sutherland (International) LLP

1 Wood Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC304065

The contractor is an SME

No

V.2.3) Name and address of the contractor

Grant Thornton UK LLP

30 Finsbury Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC307742

The contractor is an SME

No

V.2.3) Name and address of the contractor

KPMG LLP

15 Canada Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC301540

The contractor is an SME

No

V.2.3) Name and address of the contractor

Management Solutions

5 Bevis Marks

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

06324826

The contractor is an SME

Yes

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

Initial estimated total value of the contract/lot: £2,500,000

Total value of the contract/lot: £2,500,000

Section V. Award of contract

Contract No

CON-20-115 (B)(ii)

Lot No

2

Title

Lot B Governance, Accountability, Strategy & Culture

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 20

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

Ocreus Limited

24 Holborn Viaduct

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

08727529

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

PA Consulting Services Limited

10 Bressenden Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

00414220

The contractor is an SME

No

V.2.3) Name and address of the contractor

PriceWaterhouseCoopers LLP

1 Embankment Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303525

The contractor is an SME

No

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

Initial estimated total value of the contract/lot: £2,500,000

Total value of the contract/lot: £2,500,000

Section V. Award of contract

Contract No

CON-20-115 (C) (i)

Lot No

3

Title

Lot C Controls and Risk Management Frameworks

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 22

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

Allen & Overy LLP

One Bishops Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC306763

The contractor is an SME

No

V.2.3) Name and address of the contractor

Alvarez & Marsal Financial Industry Advisory Services LLP

St. Katherines Way

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC338317

The contractor is an SME

No

V.2.3) Name and address of the contractor

Avyse Partners Limited

41 Rodney Road

Cheltenham

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

13311604

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

Baringa Partners LLP

62 Buckingham Gate

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303471

The contractor is an SME

No

V.2.3) Name and address of the contractor

BDO LLP

55 Baker Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC305127

The contractor is an SME

No

V.2.3) Name and address of the contractor

Deloitte LLP

1 New Street Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303675

The contractor is an SME

No

V.2.3) Name and address of the contractor

Ernst & Young LLP

1 More London Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC300001

The contractor is an SME

No

V.2.3) Name and address of the contractor

Eversheds Sutherland (International) LLP

1 Wood Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC304065

The contractor is an SME

No

V.2.3) Name and address of the contractor

Grant Thornton UK LLP

30 Finsbury Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC307742

The contractor is an SME

No

V.2.3) Name and address of the contractor

Guidehouse Europe Limited

100 New Bridge Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

11378449

The contractor is an SME

No

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

Initial estimated total value of the contract/lot: £3,500,000

Total value of the contract/lot: £3,500,000

Section V. Award of contract

Contract No

CON-20-115 (C)(ii)

Lot No

3

Title

Lot C Controls and Risk Management Frameworks

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 22

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

KPMG LLP

15 Canada Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC301540

The contractor is an SME

No

V.2.3) Name and address of the contractor

PA Consulting Services Limited

10 Bressenden Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

00414220

The contractor is an SME

No

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

Initial estimated total value of the contract/lot: £3,500,000

Total value of the contract/lot: £3,500,000

Section V. Award of contract

Contract No

CON-20-115 (D)(i)

Lot No

4

Title

Lot D Conduct of Business

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 21

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

Allen & Overy LLP

One Bishops Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC306763

The contractor is an SME

No

V.2.3) Name and address of the contractor

Aurexia

1 Poultry

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

09144432

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

Avyse Partners Limited

41 Rodney Road

Cheltenham

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

13311604

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

BDO LLP

55 Baker Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC305127

The contractor is an SME

No

V.2.3) Name and address of the contractor

Deloitte LLP

1 New Street Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303675

The contractor is an SME

No

V.2.3) Name and address of the contractor

Ernst & Young LLP

1 More London Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC300001

The contractor is an SME

No

V.2.3) Name and address of the contractor

Eversheds Sutherland (International) LLP

1 Wood Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC304065

The contractor is an SME

No

V.2.3) Name and address of the contractor

Grant Thornton UK LLP

30 Finsbury Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC307742

The contractor is an SME

No

V.2.3) Name and address of the contractor

KPMG LLP

15 Canada Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC301540

The contractor is an SME

No

V.2.3) Name and address of the contractor

Ocreus Limited

24 Holborn Viaduct

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

08727529

The contractor is an SME

Yes

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

Initial estimated total value of the contract/lot: £3,000,000

Total value of the contract/lot: £3,000,000

Section V. Award of contract

Contract No

CON-20-115 (D)(ii)

Lot No

4

Title

Lot D Conduct of Business

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 21

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

PA Consulting Services Limited

10 Bressenden Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

00414220

The contractor is an SME

No

V.2.3) Name and address of the contractor

PriceWaterhouseCoopers LLP

1 Embankment Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303525

The contractor is an SME

No

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

Initial estimated total value of the contract/lot: £3,000,000

Total value of the contract/lot: £3,000,000

Section V. Award of contract

Contract No

CON-20-115 (E)(i)

Lot No

5

Title

Lot E Financial Crime

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 25

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

Avyse Partners Limited

41 Rodney Road

Cheltenham

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

13311604

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

Deloitte LLP

1 New Street Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303675

The contractor is an SME

No

V.2.3) Name and address of the contractor

Ernst & Young LLP

1 More London Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC300001

The contractor is an SME

No

V.2.3) Name and address of the contractor

Eversheds Sutherland (International) LLP

1 Wood Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC304065

The contractor is an SME

No

V.2.3) Name and address of the contractor

Exiger Limited

15 Westferry Circus

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

8613726

The contractor is an SME

No

V.2.3) Name and address of the contractor

Grant Thornton UK LLP

30 Finsbury Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC307742

The contractor is an SME

No

V.2.3) Name and address of the contractor

Guidehouse Europe Limited

100 New Bridge Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

11378449

The contractor is an SME

No

V.2.3) Name and address of the contractor

KPMG LLP

15 Canada Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC301540

The contractor is an SME

No

V.2.3) Name and address of the contractor

Ocreus Limited

24 Holborn Viaduct

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

08727529

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

Oliver Wyman Limited

1 Tower Place West

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

02995605

The contractor is an SME

No

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

Initial estimated total value of the contract/lot: £2,000,000

Total value of the contract/lot: £2,000,000

Section V. Award of contract

Contract No

CON-20-115 (E) (ii)

Lot No

5

Title

Lot E Financial Crime

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 25

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

V.2.3) Name and address of the contractor

Plenitude Consulting Limited

40 Bank Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

07593870

The contractor is an SME

Yes

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

Initial estimated total value of the contract/lot: £2,000,000

Total value of the contract/lot: £2,000,000

Section V. Award of contract

Contract No

CON-20-115 (F)

Lot No

6

Title

Lot F Prudential - Deposit Takers, recognised Clearing Houses, Central Securities Depositories and PRA- designated Investment Firms

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 12

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

Alvarez & Marsal Financial Industry Advisory Services LLP

St. Katharines Way

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC338317

The contractor is an SME

No

V.2.3) Name and address of the contractor

Baringa Partners LLP

62 Buckingham Gate

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303471

The contractor is an SME

No

V.2.3) Name and address of the contractor

BDO LLP

55 Baker Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC305127

The contractor is an SME

No

V.2.3) Name and address of the contractor

Deloitte LLP

1 New Street Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303675

The contractor is an SME

No

V.2.3) Name and address of the contractor

Kroll Advisory Limited

7 Albemarle Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

05568550

The contractor is an SME

No

V.2.3) Name and address of the contractor

Ernst & Young LLP

1 More London Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC300001

The contractor is an SME

No

V.2.3) Name and address of the contractor

Grant Thornton UK LLP

30 Finsbury Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC307742

The contractor is an SME

No

V.2.3) Name and address of the contractor

KPMG LLP

15 Canada Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC301540

The contractor is an SME

No

V.2.3) Name and address of the contractor

PriceWaterhouseCoopers LLP

1 Embankment Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303525

The contractor is an SME

No

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

Initial estimated total value of the contract/lot: £1,500,000

Total value of the contract/lot: £1,500,000

Section V. Award of contract

Contract No

CON-20-115 (G) (i)

Lot No

7

Title

Lot G Prudential - Insurance

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 15

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

Accenture

30 Fenchurch Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

4757301

The contractor is an SME

No

V.2.3) Name and address of the contractor

Barnett Waddingham LLP

2 London Wall Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC307678

The contractor is an SME

No

V.2.3) Name and address of the contractor

BDO LLP

55 Baker Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC305127

The contractor is an SME

No

V.2.3) Name and address of the contractor

Deloitte LLP

1 New Street Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303675

The contractor is an SME

No

V.2.3) Name and address of the contractor

Ernst & Young LLP

1 More London Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC300001

The contractor is an SME

No

V.2.3) Name and address of the contractor

Grant Thornton UK LLP

30 Finsbury Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC307742

The contractor is an SME

No

V.2.3) Name and address of the contractor

Hymans Robertson LLP

One London Wall

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC310282

The contractor is an SME

No

V.2.3) Name and address of the contractor

KPMG LLP

15 Canada Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC301540

The contractor is an SME

No

V.2.3) Name and address of the contractor

Lane, Clarke & Peacock LLP

95 Wigmore Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC301436

The contractor is an SME

No

V.2.3) Name and address of the contractor

Management Solutions

6 Bevis Marks

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

06324826

The contractor is an SME

Yes

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

Initial estimated total value of the contract/lot: £3,000,000

Total value of the contract/lot: £3,000,000

Section V. Award of contract

Contract No

CON-20-115 (G)(ii)

Lot No

7

Title

Lot G Prudential - Insurance

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 15

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

Milliman LLP

11 Old Jewry

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC376134

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

Oliver Wyman Limited

1 Tower Place West

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

02995605

The contractor is an SME

No

V.2.3) Name and address of the contractor

Protiviti Limited

International Square

Birmingham

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

4482240

The contractor is an SME

No

V.2.3) Name and address of the contractor

PriceWaterhouseCoopers LLP

1 Embankment Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303525

The contractor is an SME

No

V.2.3) Name and address of the contractor

Steve Dixon Associates LLP

12-22 West Street

Epsom

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC359741

The contractor is an SME

Yes

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

Initial estimated total value of the contract/lot: £3,000,000

Total value of the contract/lot: £3,000,000

Section V. Award of contract

Contract No

CON-20-115 (H)(i)

Lot No

8

Title

Lot H Prudential - Adequate Financial Resources for FCA solo-regulated Firms

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 15

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

Alvarez & Marsal Financial Industry Advisory Services LLP

St. Katharines Way

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC338317

The contractor is an SME

No

V.2.3) Name and address of the contractor

BDO LLP

55 Baker Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC305127

The contractor is an SME

No

V.2.3) Name and address of the contractor

Complyport Limited

34 Lime Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

04333584

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

Deloitte LLP

1 New Street Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303675

The contractor is an SME

No

V.2.3) Name and address of the contractor

Kroll Advisory Ltd

7 Albemarle Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

05568550

The contractor is an SME

No

V.2.3) Name and address of the contractor

Ernst & Young LLP

1 More London Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC300001

The contractor is an SME

No

V.2.3) Name and address of the contractor

Grant Thornton UK LLP

30 Finsbury Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC307742

The contractor is an SME

No

V.2.3) Name and address of the contractor

KPMG LLP

15 Canada Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC301540

The contractor is an SME

No

V.2.3) Name and address of the contractor

Management Solutions

6 Bevis Marks

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

06324826

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

Ocreus Limited

24 Holborn Viaduct

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

08727529

The contractor is an SME

Yes

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

Initial estimated total value of the contract/lot: £1,000,000

Total value of the contract/lot: £1,000,000

Section V. Award of contract

Contract No

CON-20-115 (H)(ii)

Lot No

8

Title

Lot H Prudential - Adequate Financial Resources for FCA solo-regulated Firms

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 15

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

Oliver Wyman Limited

1 Tower Place West

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

02995605

The contractor is an SME

No

V.2.3) Name and address of the contractor

PriceWaterhouseCoopers LLP

1 Embankment Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303525

The contractor is an SME

No

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

Initial estimated total value of the contract/lot: £1,000,000

Total value of the contract/lot: £1,000,000

Section V. Award of contract

Contract No

CON-20-115 (I)(i)

Lot No

9

Title

Lot I Technology & Information Management

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 19

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

Alvarez & Marsal Financial Industry Advisory Services LLP

St. Katharines Way

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC338317

The contractor is an SME

No

V.2.3) Name and address of the contractor

BDO LLP

55 Baker Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC305127

The contractor is an SME

No

V.2.3) Name and address of the contractor

Capgemini Invent

1 Forge End

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

00943935

The contractor is an SME

No

V.2.3) Name and address of the contractor

Deloitte LLP

1 New Street Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303675

The contractor is an SME

No

V.2.3) Name and address of the contractor

Ernst & Young LLP

1 More London Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC300001

The contractor is an SME

No

V.2.3) Name and address of the contractor

Eversheds Sutherland (International) LLP

1 Wood Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC304065

The contractor is an SME

No

V.2.3) Name and address of the contractor

Grant Thornton UK LLP

30 Finsbury Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC307742

The contractor is an SME

No

V.2.3) Name and address of the contractor

KPMG LLP

15 Canada Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC301540

The contractor is an SME

No

V.2.3) Name and address of the contractor

Mason Advisory Limited

White Tower

Manchester

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

8990928

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

PA Consulting Services Ltd

10 Bressenden Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

00414220

The contractor is an SME

No

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

Initial estimated total value of the contract/lot: £1,000,000

Total value of the contract/lot: £1,000,000

Section V. Award of contract

Contract No

CON-20-115 (I)(ii)

Lot No

9

Title

Lot I Technology & Information Management

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 19

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

Protiviti Limited

International Square

Birmingham

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

4482240

The contractor is an SME

No

V.2.3) Name and address of the contractor

PriceWaterhouseCoopers LLP

1 Embankment Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303525

The contractor is an SME

No

V.2.3) Name and address of the contractor

The Berkeley Partnership

20 Farringdon Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC346597

The contractor is an SME

Yes

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

Initial estimated total value of the contract/lot: £1,000,000

Total value of the contract/lot: £1,000,000

Section V. Award of contract

Contract No

CON-20-115 (J)

Lot No

10

Title

Lot J CBEST Threat Intelligence

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 6

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

Accenture

30 Fenchurch Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

4757301

The contractor is an SME

No

V.2.3) Name and address of the contractor

NCC Group

2 Hardman Boulevard

Manchester

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

04474600

The contractor is an SME

No

V.2.3) Name and address of the contractor

Netitude Limited

71 Fenchurch Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

4705154

The contractor is an SME

No

V.2.3) Name and address of the contractor

Orpheus

19 Willow Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

10499131

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

PriceWaterhouseCoopers LLP

1 Embankment Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303525

The contractor is an SME

No

V.2.3) Name and address of the contractor

Security Alliance Limited

Emperor Way

Exeter

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

06049094

The contractor is an SME

Yes

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

Initial estimated total value of the contract/lot: £2,000,000

Total value of the contract/lot: £2,000,000

Section V. Award of contract

Contract No

CON-20-115 (K)

Lot No

11

Title

Lot K CBEST Penetration Testing

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 9

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

Accenture

30 Fenchurch Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

4757301

The contractor is an SME

No

V.2.3) Name and address of the contractor

Cyberis Limited

Tewkesbury Business Park

Tewkesbury

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

7556994

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

Deloitte LLP

1 New Street Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303675

The contractor is an SME

No

V.2.3) Name and address of the contractor

Withsecure Limited

Basing View

Basingstoke

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

04451698)

The contractor is an SME

No

V.2.3) Name and address of the contractor

Gotham Digital Science Limited

122 Leadenhall Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

6005406

The contractor is an SME

No

V.2.3) Name and address of the contractor

KPMG LLP

15 Canada Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC301540

The contractor is an SME

No

V.2.3) Name and address of the contractor

NCC Group

2 Hardman Boulevard

Manchester

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

04474600

The contractor is an SME

No

V.2.3) Name and address of the contractor

Nettitude Limited

71 Fenchurch Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

4705154

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

PriceWaterhouseCoopers LLP

1 Embankment Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303525

The contractor is an SME

No

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

Initial estimated total value of the contract/lot: £1,000,000

Total value of the contract/lot: £1,000,000

Section V. Award of contract

Contract No

CON-20-115 (L)

Lot No

12

Title

Lot L Credit Ratings

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 4

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

DBRS Limited

20 Fenchurch Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

7139960

The contractor is an SME

No

V.2.3) Name and address of the contractor

Kroll Bond Rating Agency UK Limited

Austin Friars

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

10985604

The contractor is an SME

Yes

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

Initial estimated total value of the contract/lot: £2,000,000

Total value of the contract/lot: £2,000,000

Section V. Award of contract

Contract No

CON-20-115 (M)(i)

Lot No

13

Title

Lot M Business Consultancy

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 53

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

Accenture

30 Fenchurch Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

4757301

The contractor is an SME

No

V.2.3) Name and address of the contractor

AND Digital

1 Bell Street

Maidenhead

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

08761455)

The contractor is an SME

No

V.2.3) Name and address of the contractor

Aurexia

1 Poultry

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

09144432

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

Avyse Partners Limited

41 Rodney Road

Cheltenham

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

13311604

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

B2E Consulting Solutions Limited

155-157 Minories

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

13311604

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

BDO LLP

55 Baker Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC305127

The contractor is an SME

No

V.2.3) Name and address of the contractor

CEPA

55-56 Lincoln's Inn Fields

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC326074)

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

Deloitte LLP

1 New Street Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303675

The contractor is an SME

No

V.2.3) Name and address of the contractor

Ernst & Young LLP

1 More London Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC300001

The contractor is an SME

No

V.2.3) Name and address of the contractor

European Economic Research Limited

5 Chancery Lane

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

3477100

The contractor is an SME

Yes

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

Initial estimated total value of the contract/lot: £80,000,000

Total value of the contract/lot: £80,000,000

Section V. Award of contract

Contract No

CON-20-115 (M)(ii)

Lot No

13

Title

Lot M Business Consultancy

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 53

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

Fingleton Limited

843 Finchley Road

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

08371505

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

FTI Consulting LLP

200 Aldersgate

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC372614

The contractor is an SME

No

V.2.3) Name and address of the contractor

Grant Thornton UK LLP

30 Finsbury Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC307742

The contractor is an SME

No

V.2.3) Name and address of the contractor

Guidehouse Europe Limited

100 New Bridge Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

11378449

The contractor is an SME

No

V.2.3) Name and address of the contractor

KPMG LLP

15 Canada Square

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC301540

The contractor is an SME

No

V.2.3) Name and address of the contractor

Lipis Advisors Gmbh

Uhlandstrasse 85

Berlin

Country

Germany

NUTS code

- DE - Germany

National registration number

107154B

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

Lucerna Partners Limited

Harrow Park

Harrow

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

08347324

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

Macfarlanes LLP

20 Cursitor Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC334406

The contractor is an SME

No

V.2.3) Name and address of the contractor

Management Solutions

6 Bevis Marks

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

06324826

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

Mason Advisory Limited

White Tower

Salford

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

8990928

The contractor is an SME

Yes

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

Initial estimated total value of the contract/lot: £80,000,000

Total value of the contract/lot: £80,000,000

Section V. Award of contract

Contract No

CON-20-115 (M)(iii)

Lot No

13

Title

Lot M Business Consultancy

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

22 March 2022

V.2.2) Information about tenders

Number of tenders received: 53

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

Mazars LLP

St Katharines Way

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC308299

The contractor is an SME

No

V.2.3) Name and address of the contractor

Milliman LLP

11 Old Jewry

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC376134

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

North Highland UK

120 Holborn

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

04801815

The contractor is an SME

No

V.2.3) Name and address of the contractor

Oliver Wyman Limited

1 Tower Place West

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

02995605

The contractor is an SME

No

V.2.3) Name and address of the contractor

PA Consulting Services Limited

10 Bressenden Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

00414220

The contractor is an SME

No

V.2.3) Name and address of the contractor

Program Planning Professionals t/a PCubed

3-5 Crutched Friars

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

03025947

The contractor is an SME

No

V.2.3) Name and address of the contractor

Plenitude Consulting Limited

40 Bank Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

07593870

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

PriceWaterhouseCoopers LLP

1 Embankment Place

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC303525

The contractor is an SME

No

V.2.3) Name and address of the contractor

Square 4 Partners Limited

48 Warwick Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

13470352

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

The Berkeley Partnership

20 Farringdon Street

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

OC346597

The contractor is an SME

Yes

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

Initial estimated total value of the contract/lot: £80,000,000

Total value of the contract/lot: £80,000,000

Section VI. Complementary information

VI.3) Additional information

To view this notice, please click here:

<https://fca.delta-esourcing.com/delta/viewNotice.html?noticeId=704730178>

GO Reference: GO-2022711-PRO-20586930

VI.4) Procedures for review

VI.4.1) Review body

Financial Conduct Authority

12 Endeavour Square

London

E20 1JN

Country

United Kingdom

VI.4.2) Body responsible for mediation procedures

Financial Conduct Authority

12 Endeavour Square

London

E20 1JN

Telephone

+44 2070666702

Country

United Kingdom

VI.4.4) Service from which information about the review procedure may be obtained

Financial Conduct Authority

12 Endeavour Square

London

E20 1JN

Telephone

+44 2070666702

Country

United Kingdom