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Planning

## **National Fraud Initiative (NFI) Data Matching and IT Services**

The Minister for the Cabinet Office acting through Crown Commercial Service

F01: Prior information notice

Prior information only

Notice identifier: 2023/S 000-021846

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

Published 27 July 2023, 2:56pm

### **Section I: Contracting authority**

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

The Minister for the Cabinet Office acting through Crown Commercial Service

9th Floor, The Capital, Old Hall Street

Liverpool

L3 9PP

#### **Email**

[supplier@crownccommercial.gov.uk](mailto:supplier@crownccommercial.gov.uk)

#### **Telephone**

+44 3454102222

#### **Country**

United Kingdom

**Region code**

UK - United Kingdom

**Internet address(es)**

Main address

<http://www.gov.uk/ccs>

**I.3) Communication**

Additional information can be obtained from the above-mentioned address

**I.4) Type of the contracting authority**

Ministry or any other national or federal authority

**I.5) Main activity**

Other activity

Public Procurement

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**Section II: Object****II.1) Scope of the procurement****II.1.1) Title**

National Fraud Initiative (NFI) Data Matching and IT Services

Reference number

RM6357

**II.1.2) Main CPV code**

- 48600000 - Database and operating software package

**II.1.3) Type of contract**

Supplies

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

Crown Commercial Service (CCS) in conjunction with the Cabinet Office, intends to put in place a Contract with a single Supplier for the provision of the National Fraud Initiative (NFI) Data Matching Services. The new Contract is to be the successor to the existing Contract which is due to end in December 2024.

#### **II.1.5) Estimated total value**

Value excluding VAT: £6,000,000

#### **II.1.6) Information about lots**

This contract is divided into lots: No

### **II.2) Description**

#### **II.2.2) Additional CPV code(s)**

- 48610000 - Database systems
- 48611000 - Database software package
- 48612000 - Database-management system
- 48613000 - Electronic data management (EDM)
- 48614000 - Data-acquisition system

#### **II.2.3) Place of performance**

NUTS codes

- UK - United Kingdom

#### **II.2.4) Description of the procurement**

The NFI is a complex project requiring flexibility and close cooperation from the supplier. The NFI is a UK wide data matching exercise run by the Public Sector Fraud Authority (PFSA) part of the Cabinet Office. In addition to running the NFI in England under the Cabinet Office's statutory data matching powers, the Cabinet Office operates the NFI in Scotland, Wales and Northern Ireland on behalf of Audit Scotland, the Auditor General for Wales and the Northern Ireland Audit Office.

The NFI is a highly successful data matching initiative that brings together a wide range of organisations (around 1,100 covering the public and some private sector) from across the UK to prevent and detect. By using data matching/analytics to compare different datasets

across these organisations, the NFI is able to identify potentially fraudulent claims and overpayments. Over the years, the NFI has enabled participants to identify fraud and overpayments totalling in excess of £2.4 billion since the commencement of the first generation of the Contract in 1996.

The Cabinet Office requires a managed service to deliver all aspects of the NFI in an environment that meets the Cabinet Office's security requirements and is accredited against relevant Government Information Assurance Standards. The Supplier will be expected to ensure that the system is updated in line with future Government security standards or to data protection legislation. The Cabinet Office does not wish to acquire hardware or software for this exercise. The Cabinet Office may accept some of the activities to be provided through a cloud - based service however, this will be subject to the confirmation of appropriate security measures.

The specification for an exercise of this complexity is necessarily a guide and there will inevitably be occasions when the supplier needs to work with the Cabinet Office to develop new techniques, integrate with other government products or overcome other data related problems.

The initial contract period will be four years (£4,000,000) with the option to extend by two years (£2,000,000). The option of a two year extension will be subject to departmental approval that will be sought prior to the end of year four with 3 months prior notice.

### **II.3) Estimated date of publication of contract notice**

30 September 2023

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## **Section IV. Procedure**

### **IV.1) Description**

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

The procurement is covered by the Government Procurement Agreement: Yes

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## Section VI. Complementary information

### VI.3) Additional information

This Prior Information Notice is to signal an intention to commence market engagement with those within the Data Matching Services market.

A Future Opportunity on contract finder can be found here:

<https://www.contractsfinder.service.gov.uk/Notice/Manage/Value/f49204fe-1b3e-426a-8e4e-6bb12b1cd9bc>

CCS in conjunction with the Cabinet Office is holding a virtual pre-market engagement workshop on Wednesday 30/08/2023 at 10.00 am, with industry experts and suppliers interested in potentially bidding for the resulting replacement Contract.

The purpose of the engagement event is to provide an opportunity to:

- For potential bidders to obtain a clear understanding of what business outcomes the Cabinet Office require and ask questions regarding the proposed scope of services under development.
- For potential bidders to obtain an outline of the intended procurement timetable using the competitive procedure for negotiation to put the replacement Contract in place.
- For the Cabinet Office to obtain market views, thoughts and ideas on how to develop the draft scope of services to maximise market interest, innovation and value for money.
- Interested bidders will be invited to complete an industry survey after the event.

If you are interested in participating in the pre-market engagement virtual workshop and receiving the industry survey, please email [commercial@cabinetoffice.gov.uk](mailto:commercial@cabinetoffice.gov.uk) by 5pm on 11/08/2023 to register your interest.

Joining instructions and access to the virtual workshop will be sent to those who register, along with further information in relation to the requirement.

These engagements are specifically intended to influence the strategy development for the provision of the replacement Contract.

CCS and the Cabinet Office are committed to supporting the government's drive to open competition and increase opportunities for small and medium enterprises (SME) Suppliers and all suitably qualified and experienced SMEs are encouraged to participate in this market engagement exercise.

The Cyber Essentials scheme is mandatory for Central Government Contracts which involve handling personal information and providing certain ICT products and services. The Government is taking steps to further reduce the levels of cyber security risk in its supply chain through the Cyber Essentials scheme. The scheme defines a set of controls which, when properly implemented, will provide organisations with basic protection from the most prevalent forms of threat coming from the internet.

To participate in this procurement, bidders will be required to demonstrate that they are Cyber Essentials Plus certified for the services under and in connection with the procurement, and that this certification is renewed annually.

The CCS and the Cabinet Office reserve the right not to commence any formal procurement process, discontinue any procurement it commences and not to award any Contract.

The estimated date of contract publication in section II.3 is subject to change based on Cabinet Office governance approvals.