

This is a published notice on the Find a Tender service: <https://www.find-tender.service.gov.uk/Notice/022177-2021>

Contract

## **CON-21-099 Enhance Due Diligence Tool**

Financial Conduct Authority

F03: Contract award notice

Notice identifier: 2021/S 000-022177

Procurement identifier (OCID): ocds-h6vhtk-02b3fc

Published 7 September 2021, 4:15pm

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

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

Financial Conduct Authority

12 Endeavour Square

London

E20 1JN

#### **Contact**

Lea-Rose Clarke

#### **Email**

[isprocurement@fca.org.uk](mailto:isprocurement@fca.org.uk)

#### **Telephone**

+44 2070661000

#### **Country**

United Kingdom

**NUTS code**

UK - United Kingdom

**Internet address(es)**

Main address

[www.fca.org.uk](http://www.fca.org.uk)

**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-21-099 Enhance Due Diligence Tool

Reference number

CON-21-099

**II.1.2) Main CPV code**

- 72000000 - IT services: consulting, software development, Internet and support

**II.1.3) Type of contract**

Services

**II.1.4) Short description**

The FCA require a tool which is user friendly, allow search, retrieval, collation and dissemination of results in a simple and efficient way for wider organisational use. The

tool should:

Provide information relating to international and domestic-level sanctions list coverage;

Provide information about Politically Exposed Persons (PEPs);

Identify and show convictions (in the public domain) for numerous offences listed in our requirements as well as a list of those accused, investigated, arrested, charged, indicted, detained, questioned or placed on trial;

Be available for demonstration to FCA staff showing its full capabilities;

Be supported by easily accessible “Help and Support” to include on-line user training and guidance;

Permit the FCA to switch users between staff as often as required and the facility for the FCA to swap users itself;

Be licensed for sharing results across the FCA and reference our sources within formal documentation.

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

This contract is divided into lots: No

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

Value excluding VAT: £30,000

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

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

- 72000000 - IT services: consulting, software development, Internet and support

#### **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 FCA require a tool which is user friendly, allow search, retrieval, collation and dissemination of results in a simple and efficient way for wider organisational use. The tool should:

Provide information relating to international and domestic-level sanctions list coverage;

Provide information about Politically Exposed Persons (PEPs);

Identify and show convictions (in the public domain) for numerous offences listed in our requirements as well as a list of those accused, investigated, arrested, charged, indicted, detained, questioned or placed on trial;

Be available for demonstration to FCA staff showing its full capabilities;

Be supported by easily accessible "Help and Support" to include on-line user training and guidance;

Permit the FCA to switch users between staff as often as required and the facility for the FCA to swap users itself;

Be licensed for sharing results across the FCA and reference our sources within formal documentation.

#### **II.2.5) Award criteria**

Quality criterion - Name: Technical / Weighting: 60

Cost criterion - Name: Commercial / Weighting: 40

#### **II.2.11) Information about options**

Options: Yes

Description of options

This contract has the option to extend by a further 12 months.

#### **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**

Open procedure

#### **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 000-011402](#)

#### **IV.2.9) Information about termination of call for competition in the form of a prior information notice**

The contracting authority will not award any further contracts based on the above prior information notice

---

## **Section V. Award of contract**

A contract/lot is awarded: Yes

### **V.2) Award of contract**

#### **V.2.1) Date of conclusion of the contract**

8 July 2021

#### **V.2.2) Information about tenders**

Number of tenders received: 6

Number of tenders received from SMEs: 0

Number of tenders received from tenderers from other EU Member States: 0

Number of tenders received from tenderers from non-EU Member States: 6

Number of tenders received by electronic means: 6

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

**V.2.3) Name and address of the contractor**

Exiger Limited

15 Westferry Circus, Canary Wharf

London

E14 4HD

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

08613726

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: £30,000

Total value of the contract/lot: £30,000

---

## **Section VI. Complementary information**

### **VI.3) Additional information**

This contract has the option to extend by a further 12 months.

To view this notice, please click here:

<https://www.delta-esourcing.com/delta/viewNotice.html?noticeId=624225849>

GO Reference: GO-202197-PRO-18865984

### **VI.4) Procedures for review**

#### **VI.4.1) Review body**

The Financial Conduct Authority

12 Endeavour Square

London

E20 1JN

Country

United Kingdom