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Tender

2nd FCC Screening Platform

UK EXPORT FINANCE

F02: Contract notice

Notice identifier: 2024/S 000-033060

Procurement identifier (OCID): ocds-h6vhtk-044857

Published 14 October 2024, 5:17pm

Section I: Contracting authority

I.1) Name and addresses

UK EXPORT FINANCE

1 Horse Guards Road

LONDON

SW1A2HQ

Email

commercial@ukexportfinance.gov.uk

Country

United Kingdom

Region code

UKI32 - Westminster

Justification for not providing organisation identifier

Not on any register

Internet address(es)

Main address

<https://www.ukexportfinance.gov.uk/>

I.3) Communication

Access to the procurement documents is restricted. Further information can be obtained at

<https://ukef-atamis.my.site.com/s/Welcome>

Additional information can be obtained from the above-mentioned address

Tenders or requests to participate must be submitted electronically via

<https://ukef-atamis.my.site.com/s/Welcome>

I.4) Type of the contracting authority

Ministry or any other national or federal authority

I.5) Main activity

Economic and financial affairs

Section II: Object

II.1) Scope of the procurement

II.1.1) Title

2nd FCC Screening Platform

Reference number

UKEF1250

II.1.2) Main CPV code

- 48812000 - Financial information systems

II.1.3) Type of contract

Supplies

II.1.4) Short description

The primary purpose of UKEF (UK Export Finance) Financial Crime Due Diligence Division's (FCDD) is to help Business and Risk Owners understand the financial crime risk and avoid supporting transactions that are not "viable" by their being unlawful or contrary to government/internal policy.

UKEF is seeking a Financial Crime Screening Solution that specialises in negative news / adverse media data companies and individuals related to regulatory, financial, and criminal activities. The solution must mitigate potential risks that may arise, and adhere to the wider requirements of the UKEF financial crime policy by identifying significant risk indicators in transactions or related parties .

UKEF is using e-tendering for this procurement which means this Invitation To Tender (ITT) and the forms for submitting a response are only available in electronic form which can be accessed via your web browser at:

<https://ukef-atamis.my.site.com/s/Welcome>.

Bidders should read all the instructions and documents thoroughly and follow the defined processes to comply with our requirements.

II.1.5) Estimated total value

Value excluding VAT: £500,000

II.1.6) Information about lots

This contract is divided into lots: No

II.2) Description

II.2.3) Place of performance

NUTS codes

- UKI32 - Westminster

II.2.4) Description of the procurement

UKEF is seeking a Financial Crime Screening Solution that specialises in negative news / adverse media data companies and individuals related to regulatory, financial, and criminal activities. The solution must mitigate potential risks that may arise, and adhere to the wider requirements of the UKEF financial crime policy., by identifying significant risk indicators in transactions or related parties .

II.2.5) Award criteria

Price is not the only award criterion and all criteria are stated only in the procurement documents

II.2.7) Duration of the contract, framework agreement or dynamic purchasing system

Duration in months

24

This contract is subject to renewal

Yes

Description of renewals

There is an extension option of a further 12 months within the opportunity.

II.2.10) Information about variants

Variants will be accepted: No

II.2.11) Information about options

Options: No

Section III. Legal, economic, financial and technical information

III.1) Conditions for participation

III.1.2) Economic and financial standing

Selection criteria as stated in the procurement documents

III.1.3) Technical and professional ability

Selection criteria as stated in the procurement documents

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: Yes

IV.2) Administrative information

IV.2.1) Previous publication concerning this procedure

Notice number: [2024/S 000-008105](#)

IV.2.2) Time limit for receipt of tenders or requests to participate

Date

14 November 2024

Local time

12:00pm

IV.2.4) Languages in which tenders or requests to participate may be submitted

English

IV.2.6) Minimum time frame during which the tenderer must maintain the tender

Duration in months: 4 (from the date stated for receipt of tender)

IV.2.7) Conditions for opening of tenders

Date

15 November 2024

Local time

9:00am

Section VI. Complementary information

VI.1) Information about recurrence

This is a recurrent procurement: No

VI.4) Procedures for review

VI.4.1) Review body

Public Procurement Review Service

London

Country

United Kingdom