

This is a published notice on the Find a Tender service: <https://www.find-tender.service.gov.uk/Notice/033060-2024>

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](mailto: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