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Contract

Cryptoasset Investigation Services

H M Revenue & Customs

F03: Contract award notice

Notice identifier: 2024/S 000-033347

Procurement identifier (OCID): ocds-h6vhtk-03dcb1

Published 16 October 2024, 12:33pm

Section I: Contracting authority

I.1) Name and addresses

H M Revenue & Customs

100 PARLIAMENT STREET

LONDON

SW1A2BQ

Contact

Sajid Allibhaye

Email

sajid.allibhaye@hmrc.gov.uk

Telephone

+44 3000539705

Country

United Kingdom

Region code

UKI32 - Westminster

Justification for not providing organisation identifier

Not on any register

Internet address(es)

Main address

<https://www.gov.uk/government/organisations/hm-revenue-customs>

I.4) Type of the contracting authority

Other type

Commissioners for HM Revenue & Customs

I.5) Main activity

Other activity

Tax Authority

Section II: Object

II.1) Scope of the procurement

II.1.1) Title

Cryptoasset Investigation Services

Reference number

SR1542554079

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

HMRC have carried out a procurement exercise for cryptoasset investigation services and, following the completion of the process, have awarded a contract for the supply of these services.

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: £477,650

II.2) Description

II.2.2) Additional CPV code(s)

- 48461000 - Analytical or scientific software package
- 72268000 - Software supply services
- 79700000 - Investigation and security services

II.2.3) Place of performance

NUTS codes

- UK - United Kingdom

II.2.4) Description of the procurement

Supply of Cryptoasset Investigation Services via an online solution.

Investigative support.

Associated training.

II.2.5) Award criteria

Quality criterion - Name: Quality / Weighting: 55%

Quality criterion - Name: Social Value / Weighting: 10%

Cost criterion - Name: Cost / Weighting: 35%

II.2.11) Information about options

Options: Yes

Description of options

There is an option to extend the contract by a further year, exercisable by HMRC only.

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: [2023/S 000-031094](#)

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

25 March 2024

V.2.2) Information about tenders

Number of tenders received: 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

Chainalysis UK Ltd

77 Kingsway 2nd Floor Office, 77 Kingsway,

London

WC2B 6SR

Country

United Kingdom

NUTS code

- UK - United Kingdom

Companies House

11434241

The contractor is an SME

No

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

Total value of the contract/lot: £477,650

Section VI. Complementary information

VI.4) Procedures for review

VI.4.1) Review body

HM Revenue & Customs

Manchester

Country

United Kingdom