

This is a published notice on the Find a Tender service: <https://www.find-tender.service.gov.uk/Notice/034570-2025>

Contract

## Investigating Money Laundering

Department for Work & Pensions

UK7: Contract details notice - Procurement Act 2023 - [view information about notice types](#)

Notice identifier: 2025/S 000-034570

Procurement identifier (OCID): ocds-h6vhtk-055230

Published 24 June 2025, 9:15am

## Scope

## Reference

39050323860

## Description

To provide 15 learners with specialised training in money laundering investigation techniques.

To be delivered face to face over 5 days to 15 learners within the next 6 months. To include assessments.

On providers premises.

Training to cover the following learner outcomes:

- Money laundering typologies and the stages involved

- The legislative framework relevant to money laundering investigation including international frameworks and civil and criminal options
- Conducting money laundering investigations in a confident and professional manner
- Tools and tactics available to investigators including covert, financial intelligence, Financial Investigators, Suspicious Activity Reports (SARs)
- Identification of suspicious transactions both nationally and internationally and understanding the techniques used by criminals involved in money laundering
- The role of the internet, trusts and offshore jurisdictions to launder the proceeds of crime

Processed by SSCL

---

## **Contract 1**

### **Supplier**

- City of London Police Economic and Cyber Crime Academy

### **Contract value**

- £28,500 excluding VAT
- £34,200 including VAT

Below the relevant threshold

## **Date signed**

24 June 2025

## **Contract dates**

- 25 June 2025 to 24 July 2025
- 1 month

## **Main procurement category**

Services

## **CPV classifications**

- 80511000 - Staff training services

## **Contract locations**

- UKC - North East (England)
- UKD - North West (England)
- UKE - Yorkshire and the Humber
- UKF - East Midlands (England)
- UKG - West Midlands (England)
- UKH - East of England

- UKI - London
- UKJ - South East (England)
- UKK - South West (England)

---

## Procedure

### Procedure type

Below threshold - without competition

---

## Supplier

### City of London Police Economic and Cyber Crime Academy

- Public Procurement Organisation Number: PBYM-9675-BRHX

Guildhall Yard East

London

EC2V 5AE

United Kingdom

Email: [academy@cityoflondon.police.uk](mailto:academy@cityoflondon.police.uk)

Region: UKI31 - Camden and City of London

Small or medium-sized enterprise (SME): No

Voluntary, community or social enterprise (VCSE): No

Contract 1

---

## **Contracting authority**

### **Department for Work & Pensions**

- Public Procurement Organisation Number: PJCP-7274-TLRQ

Caxton House 7th Floor 6-12 Tothill Street

London

SW1H 9NA

United Kingdom

Email: [cdp-i.systemsanddata@dwp.gov.uk](mailto:cdp-i.systemsanddata@dwp.gov.uk)

Region: UKI32 - Westminster

Organisation type: Public authority - central government