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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): ocids-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

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

Region: UKI32 - Westminster

Organisation type: Public authority - central government