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Contract

## **Retained Advisory Support in relation to Financial Crime Risk**

National Wealth Fund Limited

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

Notice identifier: 2025/S 000-038881

Procurement identifier (OCID): ocds-h6vhtk-04f980 ([view related notices](#))

Published 10 July 2025, 11:36am

## **Scope**

## **Reference**

C0969

## **Description**

The supply of retained advisory support in relation to financial crime risk and regulatory compliance (the "Services"). This initiative aims to ensure the NWF continues to meet all regulatory requirements and maintains a proactive approach to financial crime prevention. The Supplier shall be required to supply the Services to the NWF on an ad hoc basis, as and when expert support and guidance is required by the NWF financial crime team. Specification is included in the Invitation To Tender documents posted under the C0969 opportunity via the following Atamis link - [https://atamis-3929.my.salesforce-sites.com/ProSpend\\_CS\\_PublicLandingPage?SearchType=Projects&searchStr=&sortStr=Recently+Published&page=1&filters=&County=](https://atamis-3929.my.salesforce-sites.com/ProSpend_CS_PublicLandingPage?SearchType=Projects&searchStr=&sortStr=Recently+Published&page=1&filters=&County=)

## **Contract 2. Retained Advisory Support in relation to Financial Crime Risk**

### **Supplier**

- [New Link Consulting LLP](#)

### **Contract value**

- £50,000 excluding VAT
- £60,000 including VAT

Below the relevant threshold

### **Date signed**

7 July 2025

### **Contract dates**

- 8 July 2025 to 7 July 2026
- 1 year

## **Main procurement category**

Services

## **CPV classifications**

- 79400000 - Business and management consultancy and related services

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## **Procedure**

### **Procedure type**

Below threshold - open competition

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## **Supplier**

### **New Link Consulting LLP**

C/O Streets Whittles The Old Exchange, 64 West Stockwell Street

Essex

CO11HE

United Kingdom

Email: [businessmanagement@new-linkconsulting.com](mailto:businessmanagement@new-linkconsulting.com)

Region: UKH34 - Essex Haven Gateway

Small or medium-sized enterprise (SME): Yes

Voluntary, community or social enterprise (VCSE): No

Contract 2. Retained Advisory Support in relation to Financial Crime Risk

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## Contracting authority

### National Wealth Fund Limited

- Public Procurement Organisation Number: PZLH-3537-RPCP

2 Whitehall Quay, Leeds, LS1 4HR

Leeds

LS1 4HR

United Kingdom

Email: [procurement@nationalwealthfund.org.uk](mailto:procurement@nationalwealthfund.org.uk)

Website: <https://atamis-3929.my.site.com/s/Welcome>

Region: UKE42 - Leeds

Organisation type: Public authority - central government