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Contract

ISF/12216/2025: Ukraine - Illicit Finance

Foreign Commonwealth and Development Office

F03: Contract award notice

Notice identifier: 2025/S 000-053824

Procurement identifier (OCID): ocds-h6vhtk-0593e1

Published 4 September 2025, 11:04am

Section I: Contracting authority

I.1) Name and addresses

Foreign Commonwealth and Development Office

King Charles Street

London

SW1A 2AH

Contact

Tony Mesarowicz

Email

tony.mesarowicz@fcdo.gov.uk

Telephone

+44 2070085000

Country

United Kingdom

Region code

UK - United Kingdom

Internet address(es)

Main address

<https://fcdo.bravosolution.co.uk/>

I.4) Type of the contracting authority

Ministry or any other national or federal authority

I.5) Main activity

General public services

Section II: Object

II.1) Scope of the procurement

II.1.1) Title

ISF/12216/2025: Ukraine - Illicit Finance

Reference number

ISF/12216/2025

II.1.2) Main CPV code

- 79410000 - Business and management consultancy services

II.1.3) Type of contract

Services

II.1.4) Short description

This project has been created to improve Ukraine's ability to counter illicit finance. The supplier is required to deliver policy change, improvements to financial supervision and to law enforcement.

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: £750,000

II.2) Description

II.2.3) Place of performance

NUTS codes

- UA - Ukraine
- UK - United Kingdom

Main site or place of performance

United Kingdom and Ukraine

II.2.4) Description of the procurement

Mini-competition under ISF Framework for services contract to deliver services related to helping Ukraine identify and tackle illicit finance.

II.2.5) Award criteria

Quality criterion - Name: Total Price / Weighting: 15

Quality criterion - Name: Avg Daily Rate / Weighting: 15

Cost criterion - Name: Approach & Methodology / Weighting: 20

Cost criterion - Name: Independent Ops in UA / Weighting: 20

Cost criterion - Name: Resources/Capacity/Capability / Weighting: 20

Cost criterion - Name: QA: MREL/Risk/Exit / Weighting: 10

II.2.11) Information about options

Options: No

II.2.13) Information about European Union Funds

The procurement is related to a project and/or programme financed by European Union funds: No

Section IV. Procedure

IV.1) Description

IV.1.1) Type of procedure

Award of a contract without prior publication of a call for competition in the cases listed below

- The procurement falls outside the scope of application of the regulations

Explanation:

Route to market was mini-competition under existing UK government procurement framework.

IV.1.8) Information about the Government Procurement Agreement (GPA)

The procurement is covered by the Government Procurement Agreement: No

Section V. Award of contract

Contract No

ISF/12216/2025

Title

Ukraine - Illicit Finance

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

4 September 2025

V.2.2) Information about tenders

Number of tenders received: 4

Number of tenders received from tenderers from non-EU Member States: 4

Number of tenders received by electronic means: 4

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

DAI Global (UK) Limited

3rd Floor One Smarts Place

London

WC2B 5LW

Country

United Kingdom

NUTS code

- UK - United Kingdom

National registration number

01858644

The contractor is an SME

No

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

Total value of the contract/lot: £750,000

Section VI. Complementary information

VI.4) Procedures for review

VI.4.1) Review body

FCDO Commercial Directorate

King Charles Street

London

SW1A 2AH

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+44 2070085000

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