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Tender

## **ID 5996575 - PSNI - Forensic Accountancy and Forensic Technology Services**

Police Service of Northern Ireland (PSNI)

Northern Ireland Environment Agency (NIEA)

Police Ombudsman for Northern Ireland

Department of Justice - DoJ

Department of Finance - DoF

UK4: Tender notice - Procurement Act 2023 - [view information about notice types](#)

Notice identifier: 2025/S 000-084049

Procurement identifier (OCID): ocds-h6vhtk-05f854

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## **Scope**

## **Reference**

ID 5996575

## **Description**

The Police Service of Northern Ireland (PSNI) (referred to as “Buyer” herein and within the Mid-Tier Core Terms and Schedules) require a Supplier(s) to provide forensic accountancy expertise and resources to assist in financial investigations.

The PSNI is seeking to engage forensic accountancy expertise and resources to assist in

financial investigations, particularly when there are complex and specialist financial issues.

As well as forensic accountancy requirements, there is a requirement for specialist forensic technology services in relation to electronic data extraction and analysis.

A number of other government entities may also avail of the services provided by the Supplier(s) under the provision of this contract. A list of those organisations that may utilise the provisions under this contract has been provided below:

- Police Service of Northern Ireland;
- Northern Ireland Environment Agency (NIEA);
- Police Ombudsman Northern Ireland;
- Department of Justice; and
- Department of Finance (DoF).

This is a collaborative contract for the provision of forensic accountancy services, which will be broken into two Lots.

Lot 1 - Forensic Accountancy - This Lot will comprise of the provision of forensic accountancy services such as expert witness reports and analysis of financial records.

Lot 2 - Electronic Data Extraction and Analysis Services – This Lot will involve the provision of electronic data extraction and analysis services.

Suppliers should refer to ID 5996575 - Mid Tier Schedule 02 Specification - Forensic Accounting Services for full details relating to the deliverables of this contract.

## **Total value (estimated)**

- £922,444 excluding VAT
- £1,106,932.80 including VAT

Above the relevant threshold

## **Contract dates (estimated)**

- 11 August 2026 to 10 August 2030
- Possible extension to 10 August 2031
- 5 years

Description of possible extension:

Following the initial contract period, there is 1 potential extension periods of up to 12 months. Optional extension periods will be subject to review and satisfactory performance assessment by the Contracting Authority.

## **Options**

The right to additional purchases while the contract is valid.

In addition, the Supplier may also be required to provide ad hoc forensic accountancy services as requested by PSNI. These may include, but are not limited to, additional financial analysis, expert witness preparation, document review, fraud investigation, or reporting tasks that arise outside the planned scope of work but are relevant to the overall objectives of the engagement. Any costs in addition to the core provision will be dealt with on an individual role basis and in line with the tendered hourly rates.

## **Main procurement category**

Services

## **Contract locations**

- UKN - Northern Ireland

## **Not the same for all lots**

CPV classifications are shown in Lot sections, because they are not the same for all lots.

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## **Lot Lot 1. Forensic Accountancy**

### **Description**

This Lot will comprise of the provision of forensic accountancy services such as expert witness reports and analysis of financial records.

### **Lot value (estimated)**

- £784,078 excluding VAT
- £940,893.60 including VAT

### **CPV classifications**

- 79211000 - Accounting services

### **Same for all lots**

Contract locations, contract dates and options are shown in the Scope section, because they are the same for all lots.

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## **Lot Lot 2. Electronic Data Extraction and Analysis Services**

## **Description**

This Lot will involve the provision of electronic data extraction and analysis services.

## **Lot value (estimated)**

- £138,366 excluding VAT
- £166,039.20 including VAT

## **CPV classifications**

- 72316000 - Data analysis services

## **Same for all lots**

Contract locations, contract dates and options are shown in the Scope section, because they are the same for all lots.

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## **Participation**

### **Technical ability conditions of participation**

#### **Lot Lot 1. Forensic Accountancy**

#### **Lot Lot 2. Electronic Data Extraction and Analysis Services**

As per Tender documentation

## **Particular suitability**

**Lot 1. Forensic Accountancy**

**Lot 2. Electronic Data Extraction and Analysis Services**

Small and medium-sized enterprises (SME)

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**Submission**

**Enquiry deadline**

19 January 2026, 11:59pm

**Submission type**

Requests to participate

**Tender submission deadline**

28 January 2026, 3:00pm

**Submission address and any special instructions**

Tenders must be submitted electronically via the relevant Call for Tender (CfT) opportunity on eTendersNI, website details immediately below.

Paper submissions will not be accepted or considered and will be rejected by the Contracting Authority / Buyer.

The tender documents are available with unrestricted and full direct access, free of charge, at: URL <https://etendersni.gov.uk/epps>

**Tenders may be submitted electronically**

Yes

**Languages that may be used for submission**

English

**Award decision date (estimated)**

30 March 2026

**Award criteria****Lot 1. Forensic Accountancy**

Name	Description	Type
AC1 Forensic Accountancy Expert Witness Experience	Forensic Accountancy Expert Witness Experience - 16.25 Percent	Quality
AC2 Experience of Criminal Legislation	Experience of Criminal Legislation - 14.95 percent	Quality
AC3 Experience of the application of the Rules of Disclosure	Experience of the application of the Rules of Disclosure - 11.7 Percent	Quality
AC4 Experience of Forensic Accountancy	Experience of Forensic Accountancy - 11.7 Percent	Quality
AC5 - Social Value	Social Value - 10.4 Percent	Quality
AC6 Hourly Rate for Director /Partner	Hourly Rate for Director /Partner - 2.8 Percent	Price
AC7 Hourly Rate for Principal Consultant	Hourly Rate for Principal Consultant - 4.2 percent	Price
AC8 Hourly Rate for Senior Consultant	Hourly Rate for Senior Consultant - 7 percent	Price
AC9 Hourly Rate for Consultant	Hourly Rate for Consultant 8.75	Price

Name	Description	Type
AC10 - Hourly Rate for Junior Consultant	Hourly Rate for Junior Consultant - 7.35	Price
AC11 Hourly Rate for Trainee / Research Assistant	Hourly Rate for Trainee / Research Assistant 4.9 percent	Price

## Weighting description

65 percent quality and 35 percent cost.

## Lot 2. Electronic Data Extraction and Analysis Services

Name	Description	Type
AC1 Expert Witness Experience	Expert Witness Experience - 19.5 percent	Quality
AC2 Experience of working as a digital forensic practitioner and using digital forensic tools and software	Experience of working as a digital forensic practitioner and using digital forensic tools and software - 16.25 percent	Quality
AC3 Experience of providing expert witness reports & expert evidence in respect of criminal investigations	Experience of providing expert witness reports & expert evidence in respect of criminal investigations - 10.4 percent	Quality
AC4 Experience with the application of the Rules of Disclosure	Experience with the application of the Rules of Disclosure - 8.45 percent	Price
AC5 Social Value	Social Value - 10.4 Percent	Quality
AC6 Hourly Rate for Director / Partner	Hourly Rate for Director / Partner - 3.5	Price
AC7 Hourly Rate for Principal Consultant	Hourly Rate for Principal Consultant - 4.2 percent	Price
AC8 Hourly Rate for Senior Consultant	Hourly Rate for Senior Consultant - 7 percent	Price
AC9 Hourly Rate for Consultant	Hourly Rate for Consultant - 8.05 percent	Price
AC10 Hourly Rate for Junior Consultant	Hourly Rate for Junior Consultant - 7.35 percent	Price
AC11 Hourly Rate for Trainee / Research Assistant	Hourly Rate for Trainee / Research Assistant - 4.9 percent	Price

## **Weighting description**

65 percent quality and 35 percent cost.

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## **Other information**

### **Description of risks to contract performance**

If at any time during the procurement, or post award, it comes to the attention of the Contracting Authority (CA) or CPD, by whatever means, that a Supplier has become 'excluded' or 'excludable' as per Sec 57 of the PA 2023, the CA, after compliance with its obligations under the PA 23, reserves the right to exclude said Supplier from the procurement procedure or terminate any contract they have been awarded.

Insert appropriate reservations of rights and disclaimers of liability here consider - e.g.

The Contracting Authority expressly reserves the rights:

- (I). not to award any contract as a result of the procurement process commenced by publication of this notice;
- (II). to make whatever changes it may see fit to the content and structure of the tendering Competition;
- (III). to award (a) contract(s) in respect of any part(s) of the [services] covered by this notice; and
- (IV). to award contract(s) in stages.

and in no circumstances will the Authority be liable for any costs incurred by candidates.

## **Applicable trade agreements**

- Government Procurement Agreement (GPA)

## **Conflicts assessment prepared/revised**

Yes

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## **Procedure**

### **Procedure type**

Competitive flexible procedure

### **Competitive flexible procedure description**

1. Publish Notice and procurement documentation
2. Submission of Initial Tenders including Conditions of Participation (COP) submission
3. Consideration of Excluded / Excludable Tenderer Status/ Debarment Status \*
4. Assessment of Tender Responses
5. Identification of preferred supplier (with the option to award prior to security stage)
6. Security Stage(s) with preferred Supplier (if required)
7. Site Verification (if required)

The Contracting Authority may during the process refine the wording and / or weighting of an award criterion in line with section 24 of the PA 2023. Where this is the case revised tender documentation will be provided to all suppliers clearly indicating any refinements made.

The Contracting Authority reserves the right amend the stages of the competitive flexible procurement process. The process described above is indicative only and the finalised process will be provided in the tender documents.

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## Contracting authorities

### **Police Service of Northern Ireland (PSNI)**

- Public Procurement Organisation Number: PJGZ-5912-BTWQ

65 Knock Rd,

Belfast

BT5 6LD

United Kingdom

Email: [Justice.CPD@finance-ni.gov.uk](mailto:Justice.CPD@finance-ni.gov.uk)

Region: UKN06 - Belfast

Organisation type: Public authority - central government

Devolved regulations that apply: Northern Ireland

### **Northern Ireland Environment Agency (NIEA)**

- Public Procurement Organisation Number: PWCP-2929-NDNR

Klondyke Building Cromac Avenue, Gasworks Business Park, Lower Ormeau Road

Belfast

BT7 2JA

United Kingdom

Email: [Justice.CPD@finance-ni.gov.uk](mailto:Justice.CPD@finance-ni.gov.uk)

Region: UKN06 - Belfast

Organisation type: Public authority - central government

Devolved regulations that apply: Northern Ireland

### **Police Ombudsman for Northern Ireland**

- Public Procurement Organisation Number: PDYZ-7751-QWQD

11 Church Street

Belfast

BT1 1PG

United Kingdom

Email: [Justice.CPD@finance-ni.gov.uk](mailto:Justice.CPD@finance-ni.gov.uk)

Region: UKN06 - Belfast

Organisation type: Public authority - central government

Devolved regulations that apply: Northern Ireland

### **Department of Justice - DoJ**

- Public Procurement Organisation Number: PRXC-4231-PHBG

Castle Buildings Stormont Estate

Belfast

BT4 3SG

United Kingdom

Email: [Justice.CPD@finance-ni.gov.uk](mailto:Justice.CPD@finance-ni.gov.uk)

Region: UKN06 - Belfast

Organisation type: Public authority - central government

Devolved regulations that apply: Northern Ireland

## **Department of Finance - DoF**

- Public Procurement Organisation Number: PVTL-7513-YWVJ

44-58 May Street

Belfast

BT1 4NN

United Kingdom

Email: [Justice.CPD@finance-ni.gov.uk](mailto:Justice.CPD@finance-ni.gov.uk)

Region: UKN06 - Belfast

Organisation type: Public authority - central government

Devolved regulations that apply: Northern Ireland

## **Other organisation**

These organisations are carrying out the procurement, or part of it, on behalf of the contracting authorities.

### **CPD - Supplies & Service Division**

Summary of their role in this procurement: Construction and Procurement Delivery - Supplies and Services Division, is a Centre of Procurement Expertise and provides a central procurement function for central government in Northern Ireland

- Public Procurement Organisation Number: PVWG-8426-YW XV

303 Airport Road

Belfast

BT3 9ED

United Kingdom

Email: [Justice.CPD@finance-ni.gov.uk](mailto:Justice.CPD@finance-ni.gov.uk)

Region: UKN06 - Belfast

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## **Contact organisation**

Contact [CPD - Supplies & Service Division](#) for any enquiries.