

**Sweden-Stockholm: Data analysis services**

**OJ S 35/2023 17/02/2023**

**Contract notice**

**Services**

**Legal Basis:**

Directive 2014/24/EU

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**Section I: Contracting authority**

**I.1. Name and addresses**

Official name: EXPORTKREDITNÄMNDEN

National registration number: 202100-2098

Postal address: Box 3064

Town: STOCKHOLM

NUTS code: SE11 Stockholm

Postal code: 10361

Country: Sweden

Contact person: Jeanette Hemmingsson

E-mail: [jeanette.hemmingsson@ekn.se](mailto:jeanette.hemmingsson@ekn.se)

**Internet address(es):**

Main address: <http://www.ekn.se>

**I.3. Communication**

The procurement documents are available for unrestricted and full direct access, free of charge, at: <https://tendsign.com/doc.aspx?Uniqueld=affsapemvy&GoTo=Docs>

Additional information can be obtained from the abovementioned address

Tenders or requests to participate must be submitted electronically via: <https://tendsign.com/doc.aspx?Uniqueld=affsapemvy&GoTo=Tender>

**I.4. Type of the contracting authority**

National or federal agency/office

**I.5. Main activity**

Economic and financial affairs

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**Section II: Object**

**II.1. Scope of the procurement**

**II.1.1. Title**

Third party due diligence tool

Reference number: D23/00620

**II.1.2. Main CPV code**

72316000 Data analysis services

**II.1.3. Type of contract**

Services

**II.1.4. Short description**

EKN intends to procure a user-friendly KYC-screening tool. The tool shall assist in the screening of approximately 2500-3000 transactions per year including companies and individuals (below referred to as entities). Our activities encompass export transactions in 148 countries. An elevated risk associated with an entity needs to be identified quickly.

#### **II.1.5. Estimated total value**

#### **II.1.6. Information about lots**

This contract is divided into lots: no

### **II.2. Description**

#### **II.2.2. Additional CPV code(s)**

48000000 Software package and information systems, 66000000 Financial and insurance services, 71620000 Analysis services, 72221000 Business analysis consultancy services, 72310000 Data-processing services, 72316000 Data analysis services

#### **II.2.3. Place of performance**

NUTS code: SE11 Stockholm

#### **II.2.4. Description of the procurement**

EKN intends to procure a user-friendly KYC-screening tool. The tool shall assist in the screening of approximately 2,500-3,000 transactions per year including companies and individuals (below referred to as entities). That implies the search of approximately 4,500 entities per year. Our activities encompass export transactions in 148 countries. An elevated risk associated with an entity needs to be identified quickly.

#### **II.2.5. Award criteria**

Price is not the only award criterion and all criteria are stated only in the procurement documents

#### **II.2.6. Estimated value**

#### **II.2.7. Duration of the contract, framework agreement or dynamic purchasing system**

Start: 01/05/2023 End: 30/04/2024

This contract is subject to renewal: yes

Description of renewals:

3 extensions per 12 months

#### **II.2.10. Information about variants**

Variants will be accepted: no

#### **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

#### **II.2.14. Additional information**

### **Section IV: Procedure**

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#### **IV.1. Description**

**IV.1.1. Type of procedure**

Open procedure

**IV.1.3. Information about a framework agreement or a dynamic purchasing system****IV.1.8. Information about the Government Procurement Agreement (GPA)**

The procurement is covered by the Government Procurement Agreement: yes

**IV.2. Administrative information****IV.2.2. Time limit for receipt of tenders or requests to participate**

Date: 17/03/2023 Local time: 23:59

**IV.2.3. Estimated date of dispatch of invitations to tender or to participate to selected candidates****IV.2.4. Languages in which tenders or requests to participate may be submitted**

Swedish, English

**IV.2.6. Minimum time frame during which the tenderer must maintain the tender**

Tender must be valid until: 31/12/2023

**IV.2.7. Conditions for opening of tenders**

Date: 20/03/2023 Local time: 00:00

**Section VI: Complementary information**

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**VI.1. Information about recurrence**

This is a recurrent procurement: no

**VI.3. Additional information**

Mercell notice: <https://opic.com/id/affsapemvy>

**VI.4. Procedures for review****VI.4.1. Review body**

Official name: Förvaltningsrätten i Stockholm

Town: Stockholm

Country: Sweden

**VI.5. Date of dispatch of this notice**

14/02/2023