

**United Kingdom-London: Software package and information systems**  
**OJ S 61/2019 27/03/2019**  
**Contract award notice**  
**Services**

**Legal Basis:**

Directive 2014/24/EU

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**Section I: Contracting authority**

**I.1. Name and addresses**

Official name: Financial Services Compensation Scheme (FSCS)

Postal address: 10th Floor, Beaufort House, 15 St Botolph Street

Town: London

NUTS code: UK United Kingdom

Postal code: EC3A 7QU

Country: United Kingdom

E-mail: [Chris.Sutherland@fscs.org.uk](mailto:Chris.Sutherland@fscs.org.uk)

Telephone: +44 2073758175

**Internet address(es):**

Main address: [www.fscs.org.uk](http://www.fscs.org.uk)

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

Body governed by public law

**I.5. Main activity**

General public services

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**Section II: Object**

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

**II.1.1. Title**

Provision of Sanctions Screening Service

Reference number: FSCS343

**II.1.2. Main CPV code**

48000000 Software package and information systems

**II.1.3. Type of contract**

Services

**II.1.4. Short description**

Provision of a screening service to perform sanction screening. The solution will batch screen a payment transaction listing prior to the payment being issued against a prescribed list of sanction lists inc US, UK and UN sanctions lists.

The solution will:

- batch screen a transaction listing, returning the results in a batch file to update our CRM system,
- be configurable to allow filtering of potential matches based on pre-defined criteria,
- deal with incomplete data eg no DOB or incomplete address,

- allow enhanced due diligence eg providing beneficial ownership information for corporate entities,
- use an efficient screening algorithm that produces a low false positive rate,
- be able to handle fluctuating volumes up to a maximum of 2m payment records within tight SLA.

There will also be an optional service which is the provision of the first stage review of potential matches identifying and eliminating the false positives.

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

This contract is divided into lots: no

#### **II.1.7. Total value of the procurement**

Value excluding VAT: 307 000,00 GBP

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

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

NUTS code: UK United Kingdom

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

Provision of a screening service to perform sanction screening. The solution will batch screen a payment transaction listing prior to the payment being issued against a prescribed list of sanction lists inc US, UK and UN sanctions lists.

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

Quality criterion - Name: Quality / Weighting: 70

Price - Weighting: 30

#### **II.2.11. Information about options**

Options: yes

Description of options:

The contract period is 3 years with the option of a further two extensions of up-to 12 months each.

#### **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.2.1. Previous publication concerning this procedure**

Notice number in the OJ S: [2018/S 145-332017](#)

##### **IV.2.8. Information about termination of dynamic purchasing system**

##### **IV.2.9. Information about termination of call for competition in the form of a prior information notice**

### **Section V: Award of contract**

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**Contract No:** FSCS343

**Title:**

Provision of a Sanctions Screening Service

A contract/lot is awarded: yes

#### **V.2. Award of contract**

##### **V.2.1. Date of conclusion of the contract**

15/02/2019

##### **V.2.2. Information about tenders**

Number of tenders received: 5

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

##### **V.2.3. Name and address of the contractor**

Official name: LexisNexis Risk Solution UK

Town: 1st Floor, 80 Moorbridge Road, Maidenhead, Berkshire, SL6 8BW

NUTS code: UK United Kingdom

Country: United Kingdom

The contractor is an SME: no

##### **V.2.4. Information on value of the contract/lot**

Total value of the contract/lot: 307 000,00 GBP

##### **V.2.5. Information about subcontracting**

### **Section VI: Complementary information**

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#### **VI.3. Additional information**

#### **VI.4. Procedures for review**

**VI.4.1. Review body**

Official name: The Royal Court of Justice

Town: The Strand

Postal code: WC2A 2LL

Country: United Kingdom

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

22/03/2019