

United Kingdom-Belfast: Accounting services
OJ S 176/2016 13/09/2016
Contract award notice
Services

Directive 2004/18/EC

Section I: Contracting authority

I.1. Name and addresses

Official name: Police Service of Northern Ireland (PSNI)

Postal address: c/o Central Procurement Directorate, Clare House, 303 Airport Road West

Town: Belfast

Postal code: BT3 9ED

Country: United Kingdom

E-mail: justice.cpd@finance-ni.gov.uk

Internet address(es):

General address of the contracting authority: <http://www.cpdni.gov.uk>

I.2. Type of the contracting authority

Body governed by public law

I.3. Main activity

Public order and safety

I.4. Contract award on behalf of other contracting authorities

The contracting authority is purchasing on behalf of other contracting authorities: yes

Official name: Department of the Environment — Northern Ireland Environment Agency

Postal address: Northern Ireland Environment Agency, Klondyke Building, Cromac Avenue,
Gasworks Business Park, Malone Lower

Town: Belfast

Postal code: BT7 2JA

Country: United Kingdom

Official name: Department of Finance and Personnel (DFP) / Group Internal Audit and Fraud
Investigation Service

Postal address: Internal Audit and Fraud Investigation Services, Annex C, Dundonald House,
Stormont

Town: Belfast

Postal code: BT4 2SF

Country: United Kingdom

Section II: Object of the contract

II.1. Description

II.1.1. Title

PSNI Forensic Accountancy Services.

II.1.2. Type of contract and place of performance or delivery

Services

Service category No 9: Accounting, auditing and bookkeeping services

NUTS code UKN Northern Ireland

II.1.3. Information about a framework agreement or a dynamic purchasing system (DPS)

II.1.4. Short description of the contract or purchase(s)

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. Whilst the PSNI's Economic Crime Team is comprised of highly qualified and experienced investigators, instances can arise where the provision of expert, independent, opinion evidence on accountancy matters is required. Such evidence can only be given by individuals who have formal accountancy qualifications and subject matter expertise with the required practical experience. In some cases the required evidence will be in respect of complex accountancy matters. In addition, some fraud and money laundering schemes may involve the use of complex financial instruments/structures. Where knowledge of such complex structures is not held within the PSNI, there will be a necessity to instruct external experts to provide such advice and guidance. Recent financial investigations where forensic accountancy services were used have resulted in successful prosecutions, with the subjects of the investigations being convicted of money laundering and fraud offences. As well as forensic accountancy requirements, there is a requirement for specialist forensic technology services in relation to electronic data extraction and analysis. Analysis and reports may be required to support ongoing PSNI financial investigations that are also being supported by forensic accountancy services. There will also be instances when forensic technology services will be provided independently of any forensic accountancy services.

II.1.5. CPV code(s)

79211000 Accounting services, 72316000 Data analysis services

II.1.6. Information about the Government Procurement Agreement (GPA)

The procurement is covered by the Government Procurement Agreement: yes

II.2. Total value of the contract/lot

II.2.1. Total value of the contract/lot

Lowest offer 800 000 and Highest offer 1 200 000 GBP
excluding VAT

Section IV: Procedure

IV.1. Type of procedure

IV.1.1. Type of procedure

Open

IV.2. Award criteria

IV.2.1. Award criteria

The most economically advantageous tender in terms of

1. Experience. Weighting 50
2. Price. Weighting 50

IV.2.2. Information about electronic auction

An electronic auction has been used: no

IV.3. Administrative information

IV.3.1. File reference number attributed by the contracting authority

CFT 69399

IV.3.2. Previous publication concerning this procedure

Contract notice

Notice number in the OJ S: [2016/S 053-089187](#) of 16.3.2016

Section V: Award of contract

Contract No: CFT69399

Lot title: Lot 1 — Forensic Accountancy / Lot 2 — Electronic Data Extraction and Analysis Services

V.1. Date of conclusion of the contract

8.9.2016

V.2. Information about tenders

Number of tenders received: 6

Number of tenders received by electronic means: 6

V.3. Name and address of the contractor

Official name: Information withheld for security reasons

Country: United Kingdom

V.4. Information on value of the contract/lot

Total value of the procurement:

Lowest offer 800 000 and Highest offer 1 200 000 GBP
excluding VAT

V.5. Information about subcontracting

The contract is likely to be subcontracted: no

Section VI: Complementary information

VI.1. Information about European Union funds

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

VI.2. Additional information

Contract Monitoring: The successful contractor's performance on the contract will be regularly monitored. Contractors not delivering on contract requirements is a serious matter. It means the public purse is not getting what it is paying for. If a contractor fails to reach satisfactory levels of contract performance they will be given a specified time to improve. If, after the specified time, they still fail to reach satisfactory levels of contract performance, the matter will be escalated to senior management in CPD for further action. If this occurs and their performance still does not improve to satisfactory levels within the specified period, it may be regarded as an act of grave professional misconduct and they may be issued with a Certificate of Unsatisfactory Performance and the contract may be terminated.

VI.3. Procedures for review

VI.3.1. Review body

Official name: The UK does not have any such bodies with responsibility for appeal/mediation procedures

Body responsible for mediation procedures

Official name: The UK does not have any such bodies with responsibility for appeal/mediation procedures

VI.3.2. Review procedure

VI.3.3. Service from which information about the review procedure may be obtained

VI.4. Date of dispatch of this notice

9.9.2016