

United Kingdom-London: Software package and information systems

OJ S 145/2018 31/07/2018

Contract notice

Services

Legal Basis:

Directive 2014/24/EU

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: Procurement@fscs.org.uk

Telephone: +44 2077414100

Internet address(es):Main address: www.fscs.org.uk**I.3. Communication**The procurement documents are available for unrestricted and full direct access, free of charge, at: www.fscs.bravosolution.co.uk

Additional information can be obtained from the abovementioned address

Tenders or requests to participate must be submitted electronically via: www.fscs.bravosolution.co.uk

Tenders or requests to participate must be submitted to the abovementioned address

I.4. Type of the contracting authority

Body governed by public law

I.5. Main activity

General public services

Section II: Object

II.1. Scope of the procurement**II.1.1. Title**

Provision of a 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.1.5. Estimated total value

II.1.6. Information about lots

This contract is divided into lots: no

II.2. Description

II.2.3. Place of performance

NUTS code: UK United Kingdom

II.2.4. Description of the procurement

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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

Duration in months: 36

This contract is subject to renewal: yes

Description of renewals:

Further 2 extensions of up to 12 months each.

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 III: Legal, economic, financial and technical information

III.1. Conditions for participation

III.1.1. Suitability to pursue the professional activity, including requirements relating to enrolment on professional or trade registers

List and brief description of conditions:

Please see Minimum Requirements as per the Tender Documents.

III.1.2. Economic and financial standing

Selection criteria as stated in the procurement documents

III.1.3. Technical and professional ability

Selection criteria as stated in the procurement documents

Section IV: Procedure

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: 07/09/2018 Local time: 12:00

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

English

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

Duration in months: 3 (from the date stated for receipt of tender)

IV.2.7.

Conditions for opening of tenders

Date: 07/09/2018 Local time: 12:01

Section VI: Complementary information

VI.1. Information about recurrence

This is a recurrent procurement: yes

Estimated timing for further notices to be published:

3-5 years

VI.2. Information about electronic workflows

Electronic ordering will be used

VI.3. Additional information

VI.4. Procedures for review

VI.4.1. Review body

Official name: Royal Courts of Justice

Town: The Strand

Postal code: WC2A 2LL

Country: United Kingdom

VI.5. Date of dispatch of this notice

26/07/2018