

Finland-Veikkaus: Electronic information services
OJ S 112/2023 13/06/2023
Contract notice
Services

Legal Basis:

Directive 2014/24/EU

Section I: Contracting authority

I.1. Name and addresses

Official name: Veikkaus Oy
National registration number: 2765220-1
Postal address: PL 1
Town: Veikkaus
NUTS code: FI Suomi / Finland
Postal code: 01009
Country: Finland
Contact person: Veikkaus Hankinnat
E-mail: hankinnat@veikkaus.fi
Telephone: +358 943701
Internet address(es):
Main address: <https://www.veikkaus.fi>

I.3. Communication

The procurement documents are available for unrestricted and full direct access, free of charge, at: <https://tarjouspalvelu.fi/veikkaus?id=461572&tpk=98cd3811-d36b-45bc-a857-6cb9cb69708e>

Additional information can be obtained from the abovementioned address

Tenders or requests to participate must be submitted electronically via: <https://tarjouspalvelu.fi/veikkaus?id=461572&tpk=98cd3811-d36b-45bc-a857-6cb9cb69708e>

I.4. Type of the contracting authority

Other type: Company owned by the state of Finland

I.5. Main activity

Other activity: Gambling

Section II: Object

II.1. Scope of the procurement

II.1.1. Title

Counterparty due diligence (KYC, AML, PEP, Sanctions, Financial, ESG)

II.1.2. Main CPV code

64216200 Electronic information services

II.1.3. Type of contract

Services

II.1.4. Short description

The object of this procurement is for Veikkaus to sign procurement contract(s) with tenderers for the provision of counterparty due diligence (KYC, AML, PEP, FDD, ESG) and sanctions screening. The procurement is divided in two parts and optional services and the estimated four (4) year combined value of all the parts including the options and integration works is 726 000 € (0% VAT) and the procurement contract(s) will be signed on an ongoing basis, until terminated. This procurement is a negotiated procedure, where an invitation to participate is issued first and a maximum of three (3) tenderers per procurement part will be selected into a second phase of contract negotiation after passing mandatory criteria and quality criteria as set in the invitation to participate. As a result of the negotiation process and final bid for tenders, Veikkaus may sign either one (1) or multiple agreements to meet its requirements under this procurement. The procurement process will be conducted through a negotiation procedure due to acknowledging that the needs of the purchasing entity may not be met with out-of-the-box solutions already on the market, i.e., the procurement may involve some development of the object of procurement during the negotiation. The negotiation method is suitable for procurement when the goods or services targeted by the procurement unit cannot be filled with solutions already on the market as defined in chapters 33-37§ of the Procurement Act.

II.1.5. Estimated total value

Value excluding VAT: 726 000,00 EUR

II.1.6. Information about lots

This contract is divided into lots: yes

Tenders may be submitted for all lots

The contracting authority reserves the right to award contracts combining the following lots or groups of lots:

Veikkaus reserves the right to combine some or all of the procurement parts and sign only the number of contracts required to cover the combined parts. Veikkaus may also elect to not sign a contract for selected procurement part(s) in the event it does not receive final proposals that comply with the set requirements and mandatory criteria.

II.2. Description

II.2.1. Title

Part 1 - KYC, AML, PEP, SANCTIONS

Lot No: 1

II.2.2. Additional CPV code(s)

64216200 Electronic information services

II.2.3. Place of performance

NUTS code: FI Suomi / Finland

II.2.4. Description of the procurement

This procurement part has been described in Annex 1 - Object of procurement (section 2.1) and Annex 2 - Statement of Requirements.

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: 30/09/2023

This contract is subject to renewal: no

II.2.9. Information about the limits on the number of candidates to be invited

Envisaged minimum number: 3Maximum number: 3Objective criteria for choosing the limited number of candidates:

Due to the negotiation method, there needs to be a limited number of participants in the process. Selection will be based on performance against mandatory and quality criteria.

II.2.10. Information about variants

Variants will be accepted: no

II.2.11. Information about options

Options: yes

Description of options:

During the agreement term Veikkaus may also require ESG due diligence screening of potential and current suppliers to assess their suitability and reliability for a business engagement. Screening is required for both Finnish and international suppliers. The purpose of enhanced supplier due diligence screening is to first verify the identity of the supplier from Finnish business registries and international suppliers from relevant international registries and ensure the sustainability of a company in three specific categories: environmental, social and governance.

These optional services are described in the Annex 1 - Object of procurement part (section 2.8) and Annex 2 Statement of Requirements.

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

II.2. Description

II.2.1. Title

Financial Due Diligence screening

Lot No: 2

II.2.2. Additional CPV code(s)

64216200 Electronic information services

II.2.3. Place of performance

NUTS code: FI Suomi / Finland

II.2.4. Description of the procurement

This procurement part has been described in Annex 1 - Object of procurement (section 2.2) and Annex 2 - Statement of Requirements.

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: 30/09/2023

This contract is subject to renewal: no

II.2.9. Information about the limits on the number of candidates to be invited

Envisaged minimum number: 3Maximum number: 3Objective criteria for choosing the limited number of candidates:

Due to the negotiation method, there needs to be a limited number of participants in the process. Selection will be based on performance against mandatory and quality criteria.

II.2.10. Information about variants

Variants will be accepted: no

II.2.11. Information about options

Options: yes

Description of options:

Optional services: Collection services

Important: These services are optional and tenderers that are bidding for Financial Due Diligence services, can choose to not issue a tender and pricing for these services.

Veikkaus may also acquire collection services that can be directed towards individuals and companies based in Finland and internationally, from the service provider as an additional service. It is a voluntary option both for the service provider to offer and for the purchasing entity to acquire.

These optional services have been described in Annex 1 - Object of procurement (section 2.7) and Annex 2 - Statement of Requirements.

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

IV.1. Description

IV.1.1. Type of procedure

Competitive dialogue

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: 01/08/2023 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

English

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

Duration in months: 6 (from the date stated for receipt of tender)

Section VI: Complementary information

VI.1. Information about recurrence

This is a recurrent procurement: no

VI.2. Information about electronic workflows

Electronic ordering will be used

Electronic invoicing will be accepted

Electronic payment will be used

VI.3. Additional information

VI.4. Procedures for review

VI.4.1. Review body

Official name: Markkinaoikeus

Postal address: Radanrakentajantie 5

Town: Helsinki

Postal code: 00520

Country: Finland

E-mail: markkinaoikeus@oikeus.fi

Telephone: +358 295643300

Internet address: <http://www.oikeus.fi/markkinaoikeus>

VI.5. Date of dispatch of this notice

08/06/2023