

Norway-Oslo: Compliance software package
OJ S 247/2018 22/12/2018
Contract award notice
Services

Legal Basis:

Directive 2014/24/EU

Section I: Contracting authority

I.1. Name and addresses

Official name: Norges Bank Investment Management

National registration number: 937 884 117

Postal address: Bankplassen 2

Town: Oslo

NUTS code: NO011 Oslo

Postal code: 0151

Country: Norway

Contact person: Michelle von der Fehr

E-mail: NBIMTradingSurveillanceTender@nbim.no

Internet address(es):

Main address: <http://www.nbim.no>

I.4. Type of the contracting authority

National or federal agency/office

I.5. Main activity

General public services

Section II: Object

II.1. Scope of the procurement

II.1.1. Title

Trading Surveillance Solution

Reference number: 18/23

II.1.2. Main CPV code

48170000 Compliance software package

II.1.3. Type of contract

Services

II.1.4. Short description

Open tender competition for the procurement of a trading surveillance solution.

II.1.6. Information about lots

This contract is divided into lots: no

II.1.7. Total value of the procurement

Value excluding VAT: 12 000 000,00 NOK

II.2. Description

II.2.3. Place of performance

NUTS code: NO011 Oslo

II.2.4. Description of the procurement

NBIM has entered into a contract with one tenderer for the procurement of a monitoring system for securities trading for a period of 4 years. The system shall help NBIM with minimising and preventing violations of regulatory obligations with a focus on identifying and following up potential market misuse and market manipulation (for example insider trading). The aim is to automate workflows that handle a large amount of trade data and generate alerts. The solution must have a complete alert library that covers the existing regulations for cross transfer instruments that address, for example, tried and tested market manipulation, as well as market abuse.

The contract covers the implementation and maintenance of the proposed solution.

The estimated four year contract value is 6 000 000 NOK-12 000 000 NOK. This was only an estimate and is not binding for the NBIM.

II.2.5. Award criteria

Quality criterion - Name: Quality / Weighting: 75

Price - Weighting: 25

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

The tender documentation will be sent after a correctly signed NDA is received.

The NDA shall not be changed without prior approval.

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.2.1. Previous publication concerning this procedure

Notice number in the OJ S: [2018/S 169-386019](#)

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

A contract/lot is awarded: yes

V.2. Award of contract

V.2.1. Date of conclusion of the contract

07/12/2018

V.2.2. Information about tenders

Number of tenders received: 5

Number of tenders received from SMEs: 3

Number of tenders received from tenderers from other EU Member States: 3

Number of tenders received from tenderers from non-EU Member States: 2

Number of tenders received by electronic means: 5

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

V.2.3. Name and address of the contractor

Official name: TradingHub Group Limited

National registration number: 07382307

Postal address: 18th Floor, Broadgate Tower, 20 Primrose Street

Town: London

NUTS code: NO Norge

Postal code: EC2A 2EW

Country: United Kingdom

E-mail: arjun.uppal@tradinghub.com

Internet address: <https://www2.tradinghub.com/>

The contractor is an SME: yes

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

Initial estimated total value of the contract/lot: 12 000 000,00 NOK

Total value of the contract/lot: 12 000 000,00 NOK

V.2.5. Information about subcontracting

Section VI: Complementary information

VI.3. Additional information

Visma notice: <https://opic.com/id/affxmgupbv>

VI.4. Procedures for review

VI.4.1. Review body

Official name: Klagenemnda for offentlige anskaffelser

Town: Bergen

Country: Norway

VI.4.3. Review procedure

Precise information on deadline(s) for review procedures:

NBIM will have a minimum 10-day standstill period from the award of contract(s) until the contract(s) can be signed.

VI.5.

Date of dispatch of this notice

19/12/2018