

01/08/2024

1. Buyer

1.1 Buyer

Official name: Invest International B.V.
Legal type of the buyer: Body governed by public law
Activity of the contracting authority: Economic affairs

2. Procedure

2.1 Procedure

Title: B.03.004.2024 European tender for the implementation, maintenance and support of a KYC solution
Description: Invest International intends to award a contract for the implementation, maintenance and support of a KYC tool, with integrated ongoing screenings and a workflow functionality. The contract has an initial term of 2 years, with the possibility of extending the contract by 2 times 1 years. 342.000
Procedure identifier: 2c4f4a0f-aa11-423e-842a-b48baa9962d2
Type of procedure: Open
The procedure is accelerated: no

2.1.1 Purpose

Main nature of the contract: Services
Main classification(cpv): 72200000Software programming and consultancy services

2.1.2 Place of performance

Country: Netherlands
Anywhere in the given country

2.1.4 General information

Legal basis:
Directive 2014/24/EU

5. Lot

5.1 Lot technical ID:LOT-0000

Title: European tender for the implementation, maintenance and support of a KYC solution
Description: Please refer to the Tender documents.
Internal identifier: 1

5.1.1 Purpose

Main nature of the contract: Services
Main classification(cpv): 72200000Software programming and consultancy services

Options:
Description of the options: Please refer to the tender document.

5.1.2 Place of performance

Country: Netherlands

Anywhere in the given country

Additional information:

5.1.3 Estimated duration

Start date: 01/07/2024

Duration end date: 01/07/2026

5.1.4 Renewal

Maximum renewals: 2

The buyer reserves the right for additional

purchases from the contractor, as described here: The contract includes a possible extension of 2 times 1 year.

5.1.6 General information

Procurement Project not financed with EU Funds.

The procurement is covered by the

Government yes

Procurement

Agreement (GPA):

5.1.7 Strategic procurement

Aim of strategic procurement: No strategic procurement

5.1.10 Award criteria

Criterion:

Type: Quality

Name: The KYC solution

Description: Please refer to 5.4.1 of the Tender document.

Weight (points, exact): 30

Criterion:

Type: Quality

Name: Maintenance, support and service levels

Description: Please refer to 5.4.2 of the Tender document.

Weight (points, exact): 20

Criterion:

Type: Quality

Name: Demonstration

Description: Please refer to 5.4.3 of the Tender document.

Weight (points, exact): 25

Criterion:

Type: Price

Name: Price - the total price offered (excluding VAT)

Description: Please refer to 5.5 of the Tender document and the Pricing sheet in Appendix 5.

Weight (points, exact): 25

5.1.15 Techniques

Framework agreement:

No framework agreement

Information about the dynamic purchasing system:

No dynamic purchase system

5.1.16 Further information, mediation and review

Review organisation: Invest International B.V.

Organisation providing additional information about the procurement procedure: Invest International B.V.

Organisation providing more information on the review procedures: Invest International B.V.

Organisation signing the contract: Invest International B.V.

6. Results

Value of all contracts awarded in this notice: 1Euro

6.1 Result lot Identifier: LOT-0000

At least one winner was chosen.

6.1.2 Information about winners

Winner:

Official name: Refinitiv Limited

Tender:

Tender identifier: 1

Identifier of lot or group of lots: LOT-0000

Value of the result: 1Euro

The tender was ranked: no

The tender is a variant: no

Subcontracting: No

Subcontracting value is known: no

Subcontracting percentage is known: no

Contract information:

Identifier of the contract : CON-0001

Title: P1 European tender for the implementation, maintenance and support of a KYC solution

Date of the conclusion of the contract: 01/08/2024

The contract is awarded within a framework agreement: no

Organisation signing

the contract: Invest International B.V.

6.1.4 Statistical information

Received tenders or requests to participate:

Type of received submissions: Tenders submitted electronically

Number of tenders or requests to participate received: 4

Type of received submissions: Tenders from micro, small or medium tenderers

Number of tenders or requests to participate received: 0

Type of received submissions: Tenders

Number of tenders or requests to participate received: 4

8. Organisations

8.1 ORG-0001

Official name: Invest International B.V.

Registration number: 468010083

Postal address: Bezuidenhoutseweg 12

Town: 's-Gravenhage

Postcode: 2594AV

Country subdivision (NUTS): Agglomeratie 's-Gravenhage(NL332)

Country: Netherlands

Contact point: Ilona van der Kaaij

Email: procurement@investinternational.nl

Telephone: +31 625305011

Internet address: <http://www.investinternational.nl>

Other contact points:

Official name: Rechtbank Den Haag

Town: Den Haag

Postcode: 2595AJ

Country subdivision (NUTS): Extra-Regio NUTS 3(NLZZZ)

Country: Netherlands

Email: procurement@investinternational.nl

Internet address: <https://www.rechtspraak.nl/organisatie-en-contact/organisatie/rechtbanken/rechtbank-den-haag>

Roles of this organisation:

Buyer

Organisation providing additional information about the procurement procedure

Review organisation

Organisation providing more information on the review procedures

Organisation signing the contract

8.1 ORG-0002

Official name: Refinitiv Limited
Size of the economic operator: Large
Registration number: 1038318
Postal address: Canada Square 5
Town: London
Postcode: E14 5AQ
Country subdivision (NUTS): Tower Hamlets(UKI42)
Country: United Kingdom
Contact point: Michael Synodinos
Email: michael.synodinos@lseg.com
Telephone: +31 612684170

Roles of this organisation:

Tenderer

Winner of these lots: LOT-0000

11. Notice information

11.1 Notice information

Notice identifier/version : 33d63c13-ad2a-47c7-9e31-144adc5b332d-01

Form type: Result

Notice type: Contract or concession award notice – standard regime

Notice dispatch date: 01/08/2024 10:09 +02:00

Languages in which this notice is officially available: English

11.2 Publication information