



## Request for Expressions of Interest Individual Consultant

### GEG Africa-ATAF Short-Term Consultancy on Trade Mispricing in Africa

**Description:** Global Economic Governance (GEG) Africa and the African Tax Administration Forum (ATAF) seek the services of an experienced consultant to undertake a short-term consultancy on the development challenges posed by trade mispricing in Africa.

**Objective of the consultancy:** To contribute to enhanced knowledge and a broader understanding of the challenges and opportunities involved in combatting trade misinvoicing, as the largest component of IFFs in Africa.

**Scope of work:** The consultant will undertake an analytical study which includes:

- a. Analysis of the scale and development challenges of IFFs in Africa and locating trade mispricing within the bigger picture of IFFs.
- b. Review of the global standards and actions to combat IFFs, including trade mispricing
- c. Identification of the main challenges experienced during implementation of these global standards in Africa and the main successes: lessons learned.
- d. Review of the methodologies identified to combat trade mispricing:
  - Comparative analysis and evaluation of the advantages and limitations of the Partner Country Trade Statistics Method and Price Filter Method.
  - Identification of the types of support required for African countries to produce quantitative estimates of trade mis-invoicing.
- e. Examination of the policy imperatives which African countries need to establish in order to address trade-mispricing (considering that trade mispricing can occur as a result of trade-based money laundering, fraud, tax and duty evasion, human error in capturing data, etc) including the implications of the Continental Free Trade Agreement, to be included under this section.

- f. Identification of the type of support required from G20 countries to combat trade mispricing.

**Deliverables:** Include a discussion paper (11 000 words) and a policy briefing (3500 words), presentation and participation in a workshop in Pretoria in early September 2018.

**Qualifications:** The Consultant shall have the following qualifications, experience and competencies:

- Advanced degree in economics, finance, law, international development or any related field;
- At least 10 years work experience relevant to the assignment;
- Ability to analyse and present complex data in a clear and understandable format;
- Demonstrated practical working experience in providing policy advice to different stakeholders on trade mispricing;
- Thorough knowledge of issues related to trade mispricing and its impact on development in Africa;
- Excellent analytical, writing and communication skills (the working language of this assignment is English);
- Ability to meet strict deadlines.

**Duration of the assignment:** The consultancy will start on 2 July 2018 and end on 10 September 2018.

**Location:** The consultant may be required to be located at the ATAF offices in Pretoria. (A flight ticket will be issued to the consultant for relocation to South Africa, if required)

**Management and Reporting:** The consultant will be managed and report to the GEG Africa Tax and Transparency Lead and the ATF Head of Research.

**Interested candidates shall submit:**

- A CV providing information on the qualifications and experience demonstrating their ability to undertake this assignment
- A writing sample (report no longer than 3500 words).

**Applications to be submitted to Ms Lesley Wentworth: Managing Director Tutwa Consulting Group**

**Email:** [lesley.wentworth@tutwaconsulting.com](mailto:lesley.wentworth@tutwaconsulting.com) by 22 June 2018.

Only shortlisted candidates will be notified in writing.