

NATIONAL AGENCY FOR FISCAL ADMINISTRATION, ROMANIA

**REQUEST FOR EXPRESSIONS OF INTEREST
(CONSULTING SERVICES– FIRMS SELECTION)**

Country: ROMANIA

Name of the Project: Revenue Administration Modernization Project (RAMP)

Project ID: P130202

Loan No: 8261 - RO

Assignment Title: Anti-Fraud and Business Intelligence Development

Reference No. (as per Procurement Plan): RAMP/CS/12

The Romanian National Agency for Fiscal Administration (NAFA) has applied for financing from the World Bank toward the cost of the Revenue Administration Modernization Project (RAMP), and intends to apply part of the proceeds for consulting services aimed at enhancing its anti-fraud and business intelligence functions.

The consulting services (“the Services”) include:

- technical assistance for organizational development of the General Directorate for Fiscal Administration and General Directorate for Anti-Fraud;
- development of the internal capacity of the anti-fraud function in NAFA;
- development of risk analysis activity and also for the development of the methodology for non-compliance risk assessment,
- delivery of recommendations and functional requirements for a suitable information system for anti-fraud and for the business intelligence platform, which will allow NAFA to fulfill its operations in accordance with EU/international standards,
- consolidation of strategy regarding third party data collecting systems and their efficient use,
- definition and implementation of a program that will be used to identify any possible illegal activity by analyzing both NAFA’s databases and the information acquired from taxpayers, reviewing of the legal framework;
- improving staff efficiency and effectiveness by analyzing the training needs and proposing a permanent training program for its staff and deliver initial training, including training of the unit's trainers.

The indicative duration of subcomponent RAMP/CS/12 – Anti-Fraud and Business Intelligence Development is of 21 Staff-months, distributed over 4 years, starting of 2014

The National Agency for Fiscal Administration (NAFA) now invites eligible consulting firms (“Consultants”) to indicate their interest in providing the Services. Interested Consultants should provide information demonstrating that they have the required qualifications and relevant experience to perform the Services. The short listing criteria are as follows:

Evaluation criteria for REOI - Anti-Fraud and Business Intelligence Development			
No.	Criteria (short-listing)	Maximum mark	
1	Qualification and experience of the Consultant	70	<ul style="list-style-type: none"> • Experience of the Consultant with a revenue or tax administration, requiring general knowledge of the entire organization including the organization of business intelligence and risk analysis functions 10%; • Experience in the field of data collection, processing and analysis and IT support, preferably related to business intelligence and anti-fraud functions and in compliance risk management and best practices 20% • Experience in designing functionalities and technical requirements for specific software for anti-fraud, risk analysis and BI activities, preferably in a EU or OECD member state 40%; • Experience in working in a similar transitional economy 10% • Experience in delivering training for BI and anti-fraud processes 20%
2	Availability of appropriate qualifications and skills among staff	30	The consultant should confirm availability of appropriate skills among staff to perform the assignment (please note that CVs of individual experts are not required to be submitted at this stage of the selection procedure). – 100%
		100	

The attention of interested Consultants is drawn to paragraph 1.9 of the *World Bank's Guidelines: Selection and Employment of Consultants under IBRD Loans and IDA Credits & Grant by World Bank Borrowers*, from January 2011 ("Consultants Guidelines"), setting forth the World Bank's policy on conflict of interest.

Consultants may associate with other firms in the form of a joint venture or a sub consultancy to enhance their qualifications. The Consulting Firm should indicate whether the EOI is being submitted as a Joint Venture or otherwise.

A Consultant will be selected in accordance with the Quality and Cost-Based Selection method (QCBS) set out in the World Bank's Consultant Guidelines.

Consultants must provide all information indicating that they are qualified to perform the services (brochures, description of similar assignments, experience in similar conditions, availability of appropriate skills among staff, etc)

Further information can be obtained at the address below during office hours 8.30 to 17.00 Monday to Thursday and 8.30 to 14.30 on Friday.

Expressions of Interest must be delivered in a written form to the address below, in sealed covers superscripted with “Expression of Interest for **Anti-Fraud and Business Intelligence Development**” due by 17.00 hrs on December 11, 2013.

National Agency for Fiscal Administration

RAMP Project Management Unit

To the attention of Mrs. Daniela Manoli, Project Manager

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