Transparency Mauritius (TM), an independent, non-political and non-partisan body, affiliated to Transparency International (TI) invites researchers and research organizations (provider) to express interest for the conduct of a research on the situation of Illicit Financial Flows (IFFs). This will involve in particular, analysing the risk factors in Mauritius that might be the origin and/or transit of IFFs connected to corruption and tax abuse.

**Deliverables:**
- The selected provider will deliver a comprehensive report on the identified risk factors for IFFs in the country based on the guiding methodology from TI. The provider will have to implement the proposed three-pronged methodology consisting of (i) **Quantitative data analysis** which will focus on identification of factors which determine and or signal IFFs by means of available datasets and the (ii) **Qualitative data analysis** aimed at investigating in depth the methods used to vehiculate capitals out of African countries through interviews, surveys, focus groups with national experts and stakeholders and (iii) **case studies** based on cases provided by TM.
- The selected provider is expected to carry out the data collection and analysis in two stages: first, submit the quantitative data frames and main results (i.e., brief descriptive summary of findings) after two weeks. After that, by the end of the study, the final report with the overall analysis should be delivered. The final product should consist of a national report detailed findings, an Executive Summary and a Power Point Presentation. The National Report will then feed into a Regional Report produced by TI.
- The selected provider will be requested to do a presentation of its findings.
- The selected provider shall submit a detailed timeline of the research process and ensure the timely delivery of the service.
- Copyright of the report and all data collected during the research exercise shall become the property of TM upon delivery of the product.
- The medium used should be English.

**Duration:**
From date of signing the contract to **17 June 2022**.

**Fees and Payments:**
The agreed fees will be paid upon completion of the work.

**Submission of expression of interest:**
Interested parties are requested to submit their expression of interests and price quotations in sealed including a curriculum vitae for individual researchers or the Business Registration Certificate for agencies addressed to: Transparency Mauritius, 6th Floor TN Tower, 13 Saint Georges Street, Port Louis or by email: info@transparencymauritius.org by **27 April 2022 before 15:00 hrs.**

20 April 2022