

**KINGDOM OF CAMBODIA**

**MINISTRY OF COMMERCE  
GENERAL DEPARTMENT OF INTERNATIONAL TRADE  
DEPARTMENT OF INTERNATIONAL COOPERATION**

**Trade Development Support Program (TDSP)**  
(Grant No.: TF093573, Program ID No: P109648)

**REQUEST FOR EXPRESSIONS OF INTEREST  
FOR LOCAL IT EXPERT FOR DEVELOPMENT OF CUSTOMS INTELLIGENCE SYSTEM  
(REF: TDSP/2012/018/7)**

1. The Kingdom of Cambodia has received financing in the amount of US\$ 12.60 million, from the Multi Donor Trust Fund (MDTF) for the Trade Development Support Program (TDSP) administered by the World Bank, and contributed to by the European Commission, DANIDA and UNIDO. The Ministry of Commerce (MOC), through the Department of International Cooperation (DICO), is the implementing agency responsible for managing the overall implementation of the TDSP and coordination with other line ministries and stakeholders. The MOC will apply part of the proceeds of the Trust Fund to payments for goods, works, and consulting services to be procured under the program.

To build on progress achieved to date the GDCE has obtained financing through the TDSP to further its reform and modernization program. The TDSP financed project, known as the GDCE Capacity Enhancement Program, is expected to build on progress achieved to date and will enhance the capacity of the GDCE to adopt practices in line with international standards and modern good practice. It is also expected to make a meaningful contribution to increasing the efficiency, effectiveness and transparency of GDCE operations. The program will make a major contribution to enhanced trade facilitation outcomes while enhancing GDCE's capacity to meet RGC objectives.

2. DICO, serving as the Project Coordination Unit, on behalf of the GDCE, is recruiting a **Local IT Expert for Development of Customs Intelligence System** for developing a computerized customs intelligence trial system to be agreed by GDCE which will be considered to be the national computerized customs intelligence system if tested successfully.
3. The selected Local IT Expert for Development of Customs Intelligence System, will be responsible for development of such a research and analysis tool was highlighted in the Government endorsed 2009 – 2013 Customs Modernization and Reform Program. Activity 1.2.1 - *“implementing exchange of information on high value and sensitive goods as considered high risk with potential trade partners, local law enforcement agencies and neighboring countries”*, and *“improving capacity of risk management and intelligence services”*. Activity 4.2.1, *“develop the customs intelligence system”*. The Customs Enforcement Strategy is also indicated that *“Customs shall arrange for efficient exchange of information on high volume, high value, high risk and sensitive products with other customs and LEA in Cambodia, the region and around the world, and “strengthen the risk management and intelligence gathering capacity for customs”*.
4. The position is part time with a total of 90 days (12 weeks) for developing a trial system of customs intelligence system which broken into two separate phases conducted over a six month period.

5. DICO invites expressions of interest from qualified and experienced individual consultants to undertake the above mentioned services which are further detailed in the Terms of Reference for this assignment. The successful consultant will be selected in accordance with the World Bank's Guidelines: Selection and Employment of Consultants by World Bank Borrowers, January 2011.
6. In submitting their expressions of interest, consultants are kindly requested to indicate the following reference (Ref: TDSP/2012/018/7). Interested consultants must provide their updated curriculum vitae, indicating personal and technical skills, academic qualifications, experience in similar assignments, and experience in Cambodia and/or other developing countries along with the names of at least three (3) referees with contact information (e-mail address, telephone or fax numbers). Expressions of Interest may be submitted electronically followed by the submission of a hard copy as well. If it is submitted in hard copy, consultants must also provide an electronic copy.
7. Consultants may obtain copies of the detailed Terms of Reference (in English) for the assignment from the address below during office hours from 8:30 to 12:00 and from 14:00 to 17:00 hours, Monday through Friday.
8. Expressions of interest must be submitted to the address below on or before **29<sup>th</sup> January 2013 (before 17:00 hours)**.

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