

#### DEMOCRATIC SOCIALIST REPUBLIC OF SRI LANKA MINISTRY OF FINANCE, ECONOMIC STABILIZATION & NATIONAL POLICIES

#### CONSULTING SERVICES – INDIVIDUAL CONSULTANT SELECTION REQUEST FOR EXPRESSIONS OF INTEREST (EOI)

# Request for Proposal for the Selection of an individual Forensic accountant to carry out a forensic audit for a SOE under the purview on Ministry of Finance Economic Stabilization & National Policies.

Assignment Title: Consultant for to carry out a forensic Audit related in specific areas.

Reference No.: MF1/12/1/3/47/2-2024

The consulting service ("the Service") includes a Forensic audit service of a SOE under the purview of Ministry of Finance, Economic Stabilization & National Policies, the objective of the hiring of a consultant to conducting the forensic audit to review transactions made by the relevant SOE and details will be described in the TOR.

Invites proposal from suitable individual consultants for this procurement. You are requested to submit your proposals along with details of qualifications, previous experience in carrying out similar assignments (with references), technical capabilities, and appropriate expertise. Documentary evidence that should be submitted in this regard include (in the minimum) the following.

- 1. Cover letter summarizing your relevant experience, expertise etc. in areas related to this assignment
- 2. Detailed Curriculum Vitae with details of similar assignments (Refer Annexure 1)
- 3. If employed, letter from employer confirming your release for this assignment
- 4. Brief description of approach/work plan related to the assignment
- 5. Any comments to the enclosed Terms of Reference
- 6. Expected consulting fee as a lump sum.

All payments will be made on receipt of the recommendation and approval of the chairman of the said SOE.

Individual Consultant shall be selected in accordance with the procedures set out in the current SELECTION & EMPLOYMENT OF CONSULTANTS Guidelines and Manuals -2007 issued by Government of Sri Lanka

The "Terms of Reference" (TOR) and format for the Curriculum Vitae (CV) are now available to download at https://www.treasury.gov.lk/procurement/procurement-notices

Your proposal including all requested information must be delivered **on or before 01.03.2024 not later than 1500 hrs on** by: (i) hand delivery or (ii) registered post to the addressed **Finance Division, Upper Ground Floor, New Building, Ministry of Finance Economic Stabilization & National policies, Colombo 01, Sri Lanka.** The envelope containing proposal must clearly be marked on the top left-hand corner as "Consultant for the forensic audit of SOE under the purview of Ministry of Finance"

Further information can be obtained from Mr. Yushan Tharanga Abeykoon (Director) contacting on Phone: 0112484600 EXT 1500 during office hours (09.00a.m. to 03.00p.m local hours).

Chairperson, Ministry Consultant Procurement Committee, Ministry of Finance Economic Stabilization & National policies. Colombo 01.

## **ANNEXURE 1**

### CURRICULUM VITAE OF .....

#### Submitted for the Position of Consultant on Forensic Audit

- *1. Name:*
- 2. Date of Birth:
- 3. Address:
- 4. Profession/ Present Designation:
- 5. *Current Employer:*
- 6. Nationality: NIC/Passport No.:
- 7. Area of Specialization:
- 8. *Key Academic Qualifications:* (Add as may be required)

Year	Academic Achievement	Academic Institution

#### 9. Key Professional Qualifications:

Year	Achievement	Institution

- 10. Other Qualifications/Achievements:
- 11. Employment Record (with description of the responsibilities and reference contact):
- *12. Languages:* (Add as may be required)

Language	Speaking*	Reading*	Writing*

\* Excellent/Good/Average/Weak

#### 13. Assignment Related Forensic Audit Experiences: (Add as may be required)

Name of assignment or project:			
Year:	Location:		
Client:	Reference:		
Position Held:	Reference Contact:		
Project Description:			
Key Responsibilities:			

## 14. Certification:

I, the undersigned, certify that to the best of my knowledge and belief, this CV correctly describes myself, my qualifications, and my experience. I understand that any wilful misstatement described herein may lead to my disqualification or dismissal, if engaged.

Date:

[Signature of applicant] [Signature of applicant] Day/Month/Year Day/Month/Year