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**Bahamas**

**Belize**

**Jamaica**

**Institution**

Inter-American Development Bank

**Procurement type**

Consulting Services - Firm

**Notice Type**

✓ Request for Expression of Interest

**Project**

Strengthening Financial Transparency: Rebuilding Trust in Correspondent Banking in the Caribbean

**Title**

UPDATE- Project Evaluation Consultancy

Additional information can be obtained by selecting the link under "Attachments"

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This is an updated notice.

UPDATED ON 10 NOVEMBER 2020 (ORIGINALLY PUBLISHED ON 4 NOVEMBER 2020): The Terms of Reference (TOR) has been revised. Please view the revised TOR by selecting the link under "Attachments".

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**CONSULTING SERVICES**

Project country:	Regional: The Bahamas, Belize, Jamaica
Financing institution:	Inter-American Development Bank / IDB Lab
Project name:	Strengthening Financial Transparency: Rebuilding Trust in Correspondent Banking in the Caribbean
Procurement type:	Consulting Services
Title:	Project Evaluation Consultancy
Project ID:	RG-T2924
Loan/Credit/Grant Financing No.:	ATN/ME-15948-RG
Miscellaneous:	<p>Correspondent banking relations (CBRs) facilitate access to financial services across jurisdictions, including cross border payments connected to remittances, trade financing and other economic activities. Well-functioning CBRs also promote financial inclusion. In recent years, there has been a growing trend towards a reduction in CBRs in many countries, creating a problem known as “de-risking.”</p> <p>This phenomenon has been particularly acute in the Caribbean. In light of the above, the Association of Supervisors of Banks of the Americas (ASBA) signed an Agreement of Non- Refundable Technical Cooperation ATN/ME-15948-RG, to implement the project denominated “Strengthening Financial Transparency: Rebuilding Trust in Correspondent Banking in the Caribbean.” The objective of this project is to increase the level of financial transparency in Caribbean countries, to help prevent and mitigate the risk of loss of CBRs.</p> <p>This is a joint effort between ASBA and the Central Banks of the Caribbean region, with the support of the Inter-American Development Bank, IDB Lab and the Caribbean Development Bank. The project will conclude activities in January 2021. Therefore, a project evaluation is necessary.</p>
Deadline:	December 4 <sup>th</sup> , 2020

- The general objective of this consultancy is to conduct a mid-term and final evaluation of project activities from July 2017 to January 2021.
- All interested consultants should send their CVs and cover letters to [deriskingproject@iadb.org](mailto:deriskingproject@iadb.org) (<mailto:deriskingproject@iadb.org>) with the subject heading “Project Evaluator Consultancy for “Strengthening Financial Transparency: Rebuilding Trust in Correspondent Banking in the Caribbean (<https://convergence.iadb.org/Operation/RG-T2924>)” by December 4<sup>th</sup>, 2020.

## Deadline

4 Dec 2020

### Date Posted

4 Nov 2020

### Status \*

Open

### DB Reference No

IDB-P591600-11/20

### Loan No/Financing

ATN/ME-15948-RG

### Borrower/BID

### Project Id

RG-T2924

### Language

English

### Attachments

TOR - Evaluation Consultant.docx (<https://devbusiness.un.org/system/files/TOR%20-%20Evaluation%20Consultant.docx>)

### Related Notices and Contract Awards

#### \* Definition of status types:

Open - Procurement notice is open for bidding;

Closed - Deadline has passed;

Cancelled - Procurement process is cancelled;


N/A - Not applicable, for General Procurement Notices with unspecified deadlines.

Please note that due to the difference in time zones, the actual deadline time may be a few hours earlier or later than when the status changes from Open to Closed on the website. Please do not solely rely on the above status and take note of the deadline in local time (found in the body of the text of each procurement notice).

(<https://www.un.org/en/>)

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