**GFTrade™** is a proprietary, cloud-based risk assessment tool designed by Global Financial Integrity to help detect international trade transactions showing an indication of trade misinvoicing.

Trade misinvoicing is the weakest link in the fight against illicit trade and revenue losses. It is a significant and persistent feature of developing country trade with advanced economies.

**GFTrade™** can help governments collect millions in additional customs duties and other taxes from transactions showing indications of misinvoicing.

For more information or a demonstration of **GFTrade™** please contact Tom Cardamone, President & CEO
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GFTrade removes the asymmetry of information in international trade transactions.

How it works
The system enables users to quickly determine whether goods being imported or exported are priced outside average price ranges for comparable commodities.

- GFTrade uses official monthly trade data from 31 countries, including China, the U.S., Japan, and EU28, to compare the information provided by the declarant (declared value, quantity, and commodity) with the average prices reported by any of the 31 trading partners;
- GFTrade displays visual price comparisons in several ways to facilitate analysis and use.

Benefits
GFTrade increases customs clearance efficiency. The system is designed to help customs officials place more focus and scrutiny on the commodities posing a high risk of misinvoicing. Similarly, it enables users to quickly clear low-risk commodities, saving time and effort.

- For customs valuation officers, GFTrade acts as a risk filter that is designed to complement existing customs clearance procedures;
- For post-clearance units, GFTrade data can help fine-tune risk management in customs clearance procedures by better targeting commodities and trading routes exposed to trade misinvoicing.

Case study: $100+ million in under-invoicing detected over a 12-week period

Actual GFTrade usage from a government showing transactions flagged for potential misinvoicing during a 12-week period.

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