



Kriben Moodley
Partner

Professional Background

- Kriben is the founding member of Transfer Pricing Associates South Africa
- He has more than 18 years end to end business experience including being a CFO and board member at investee level
- Kriben has several years of business exposure to transactions in India, Singapore, Seoul, Hong Kong, Taiwan, London, Germany, Holland, Switzerland, Angola, Botswana, Zambia, Malawi and Mozambique
- 9 Years of his experience includes international tax and transfer pricing both in industry and consulting in the areas of transfer pricing strategy and risk management including the design, documentation and implementation of revenue authority guidelines
- Kriben has an honours degree in Accounting Sciences, a Masters degree in Business Leadership (MBL) and a Masters degree in International Tax Law
- Kriben is a member of the Institute of Directors of Southern Africa and a registered master tax practitioner with the South African Institute of Tax Practitioners

Proven Track Record

- Involved in several local and regional transfer pricing studies
- Involved in several projects in Africa requiring compliance with CFC rules

Capabilities

- Kriben has worked in a number of industries including furniture, textiles automotive, fast moving consumer goods, mining and financial services
- His technical skills include international financial reporting standards, valuation of business, optimizing supply chain processes, setting up tax structures offshore, transfer pricing and resolving disputes with revenue authorities