

## REQUEST FOR EXPRESSIONS OF INTEREST (INDIVIDUAL CONSULTANTS)



### SENEGAL

Capacity Development Project on Anti-Money Laundering and Combating the Financing of Terrorism in West Africa Transition States (CD4AML/CFT)

Consultant to Develop FIU Operational Manuals

**Sector:** Anti-Money Laundering and Counter Financing of Terrorism (AML/CFT)

**Financing Agreement reference:** P-Z1-KFO-072

**Project ID No.:** 5900155017401

The Intergovernmental Action Group against Money Laundering in West Africa (GIABA) has received financing from the African Development Bank towards the cost of the Capacity Development Project on Anti-Money Laundering and Combating the Financing of Terrorism in West Africa Transition States (CD4AML/CFT) and intends to apply part of the agreed amount for this grant to payments under the contract for the recruitment of consultants to develop/review Operational manuals (OMs)/ Standard Operating Procedures (SOPs) for the Financial Intelligence Units (FIUs) of Comoros, The Gambia, Guinea-Bissau and Liberia.

The services included under this project are - to develop a comprehensive OM/SOPs that will facilitate the generation and dissemination of robust financial intelligence by the four (4) GIABA member FIUs to support end users' operational needs. The OM/SOPs will ensure that the FIUs operations are carried out effectively and in a consistent manner, and to train FIU staff on the OM/SOPs.

GIABA invites eligible consultants (English, French, and Portuguese) to indicate their interest in providing these services. Interested consultants must provide information indicating that they are qualified to perform the services (description of similar assignments, experience in similar conditions, availability of appropriate skills among staff - curriculum vitae, etc.).

The consultant must have the following qualifications and competencies:

- A minimum of a master's degree in economics, finance, business administration, anti-money laundering or other relevant field (s) from a duly recognized university.
- At least 10 years of practical experience in an FIU or FIU's operation, especially in analysis (financial intelligence generation and dissemination), 3 years of which should be at management level.
- Proficient in written and oral English, French or Portuguese, with analytic capacity, and strong report writing /drafting skills; and
- Well-grounded in the process and procedures of FIU's operations.

Eligibility criteria, establishment of the short-list and the selection procedure shall be in accordance with the African Development Bank's "***Procurement Framework for Bank Group Funded Operations***" dated 2015, which is available on the Bank's website at: <https://www.afdb.org/en/projects-and-operations/procurement/new-procurement-policy>.

A Consultant will be selected under the Individual Consultant method. Interested consultants may obtain further information and terms of reference at the address below during office hours from 09.00am to 17.00pm.

Expressions of interest must be **emailed** to the address below by **25<sup>th</sup> September 2024** at 17.00 pm (GMT) with "*Consultant on FIUs Operational Manuals*" in the email subject line (stating the country/ies that you are applying for).

**Attn: PROCUREMENT SERVICES**

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