

## 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)

National Training Workshops for DNFBPs (Real Estate Agents)

**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 and intends to apply part of the agreed amount for this grant to payments under the contract for the recruitment of International Experts/Resource Persons to conduct National Workshops on Enhancing AML-CFT/PF Compliance by Designated Non-Financial Businesses and Professions (DNFBPs - in particular, Real Estate Agents) in **Togo** and **The Gambia**.

The services included under this project are as follows: to promote the effective implementation of the FATF standards in the two transitional countries to fight potential money laundering and terrorist financing effectively. Specifically, the objectives of the program are to raise awareness; develop a common understanding among stakeholders and enhance the capacity of participants on ML/TF issues within the real estate sector; sensitize stakeholders on AML/CFT regulatory and supervisory framework for real estate sector; promote reporting, information sharing, cooperation, coordination, and engagement amongst and between relevant competent authorities and real estate dealers on AML/CFT.

The Intergovernmental Action Group against Money Laundering in West Africa (GIABA) invites eligible consultants (English and French) 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:

- At least a Master's degree in economics, finance, business administration, law, accounting, political science, anti-money laundering or other relevant field (s) from a duly recognized university including an anti-money laundering qualification.
- At least 7 years of working experience in the AML/CFT compliance or DNFBP supervision; a good understanding of AML/CFT issues and challenges, including ML/TF risks in sub-

Saharan Africa and/or WAMU countries in particular; an excellent understanding of the AML/CFT preventive measures incumbent on DNFBBs and a thorough understanding of the application of the ML/TF risk-based approach as well as risk-based supervision; and in the case of the assignment in Togo, an excellent knowledge of the uniform AML/CFT law in the WAMU States (knowledge of the new WAMU directive of 31 March 2023) would be an added advantage.

- In-depth knowledge of the FATF standards on preventive measures
- Experience in capacity building is desirable
- Experience in delivering regional/national training is an added advantage
- Excellent analytical and drafting skills
- Experience in mutual evaluation (assessment of preventive measures) / mutual evaluation training is an advantage
- Excellent communication and presentation skills in French (for Lomé Workshop) and English (for Banjul Workshop).

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>.

The 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 "*National Training Workshops for DNFBBs – Real Estate Agents*" in the email subject line (stating the country/ies that you are applying for).

**Attn: PROCUREMENT SERVICES**

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