



EASTERN AND SOUTHERN AFRICA ANTI MONEY LAUNDERING GROUP

JOB DESCRIPTION

Ref:	ESAAMLG Advertisement 1 of 2009
POST TITLE	Law Enforcement Expert
DUTY STATION	Dar es Salaam, United Republic of Tanzania
DURATION	2 years renewable subject to satisfactory performance
REPORTING TO	Executive Secretary ESAAMLG Secretariat
SALARY	The package shall be negotiable and commensurate with experience and qualifications.

Background

The Eastern and Southern Africa Anti Money Laundering Group (ESAAMLG) intends to recruit a Law Enforcement Expert. The Expert will work with the ESAAMLG Secretariat in assisting the ESAAMLG member States¹ in the development and implementation of anti-money laundering (AML) and combating the financing of terrorism (CFT) laws and regulations that comply with the required international standards. The Expert will be based at the ESAAMLG Secretariat Headquarters in Dar es Salaam and will report directly to the Executive Secretary.

Objectives of the Post and deliverables

In order to achieve the objectives of ESAAMLG in identifying and implementing AML/CFT laws the expert will undertake the following:

¹ ESAAMLG Member countries are: Botswana, Kenya, Lesotho, Malawi, Mauritius, Mozambique, Namibia, Swaziland, South Africa, Seychelles, Tanzania, Uganda, Zambia, Zimbabwe

- 1 Assist in the development and improvement of the AML/CFT legal frameworks of ESAAMLG and build the capacity of law enforcement officials on the various aspects of AML/CFT, including
 - Providing inputs in the reviews of the criminal justice institutional and legal framework currently in place in the ESAAMLG countries and where a mutual evaluation or assessment has taken place, take into account the recommendations from those reports.
 - Identifying gaps /deficiencies in the criminal justice legal and institutional framework and assisting in developing and implementing an action plan to enable countries to further enhance their criminal justice institutional and legal framework.
 - Building capacity by organizing the relevant training and providing appropriate advisory services.

- 2 Assist ESAAMLG assessors during mutual evaluation exercises, including assisting in drafting the law enforcement component of Mutual Evaluation Reports. The law enforcement expert will act as mentor and provide advice on what is required during mutual evaluations. The successful candidate will also assist in identifying law enforcement issues and problems, and incorporate the subsequent recommendations in the AML/CFT legal frameworks.

- 3 Contribute to the ESAAMLG Secretariat's capacity building programme in AML/CFT issues. This will include:
 - Assisting in the development of ESAAMLG's institutional knowledge and understanding of AML and CFT issues.
 - Advising and providing inputs to the ESAAMLG Task Force of Senior Officials Working Groups.
 - Providing such assistance as may be required to Project Teams in researching money laundering and terrorist financing typologies.

- 4 Perform any other duties assigned by the Executive Secretary.

Qualifications

Education

University Degree in Law or other related field.

Experience and core competencies

- At least five years relevant experience in the criminal justice system including-
 - investigating or prosecuting money laundering and terrorist financing offences.
 - dealing or assisting with requests for mutual legal assistance, extradition or other international cooperation issues related to money laundering and terrorist financing.
- Demonstrated full understanding of the 40+9 Recommendations of the Financial Action Task Force.
- Understanding of the work of other regional and international organisations involved in the fight against money laundering and terrorist financing, including the Financial Action Task Force and the Egmont Group.
- Clear understanding of money laundering and terrorist financing issues in the ESAAMLG region.
- Experience in conducting mutual evaluations or assessments of countries' AML/CFT frameworks would be an added advantage.

Other requirements

- Excellent communication skills: both oral and written. Demonstrated ability in report writing is essential.
- Ability to effectively work independently and in a team.
- Good interpersonal skills.
- Proficiency in MS Office, especially Power Point, Excel and Word

Eligibility of Applicants

Open to citizens from the ESAAMLG member countries.

Mode of application

All applications must be sent in writing, **by 10 May 2009**, to:

The Executive Secretary
ESAAMLG Secretariat
PO Box 9923
Dar Es Salaam, United Republic of Tanzania
Phone: +255 22 266 7895/7679;
Fax: +255 22 266 8745
Email executivesec@esaamlg.or.tz

For any further enquiries, please contact Mr. Phineas Moloto or Ms. Yotsna Lalji at the ESAAMLG Secretariat:

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