



**TENDER NO. 1.0/2023/2024 FOR THE AUDIT OF EASTERN AND SOUTHERN AFRICA
ANTI-MONEY LAUNDERING GROUP
ACCOUNTS FOR THE YEAR ENDING 31ST MARCH 2024**

1. Eastern and Southern Africa Anti-Money Laundering Group (ESAAMLG) is a Financial Action Task Force (FATF) – Style Regional Body (FSRB) that was established in 1999 in Arusha, Tanzania. The organization’s Secretariat is based in Dar Es Salaam, Tanzania. ESAAMLG consists of 20 member countries, namely: The Republics of Angola, Botswana, Ethiopia, Kenya, Madagascar, Malawi, Mauritius, Mozambique, Namibia, Rwanda, South Africa, South Sudan, Seychelles, Tanzania, Uganda, Zambia, Zimbabwe; the Kingdoms of Lesotho and Eswatini; and the State of Eritrea.
2. The Secretariat administers a budget of around USD1,800,00.00 per annum on programme activities and administration with approximately four to five hundred transactions per annum.
3. The Secretariat is inviting sealed tenders, including cost and timeframe for the expected Audit of its 2023/2024 Financial Year which will end on 31st March, 2024.
4. Tenders should be addressed to the Executive Secretary, Eastern and Southern Africa Anti-Money Laundering Group (ESAAMLG), No. 1 Madaraka Street, Ilala, 11468 Dar es Salaam, United Republic of Tanzania (Tanzania) and should be received on or before 16.30hrs on 26 June 2023. All tenders will be opened on 30 June 2023.
5. Those interested in witnessing the opening of the Tenders can attend the opening session to be held from 9.00am – 11.00am at the 1st Floor Boardroom of the ESAAMLG Offices at No. 1. Madaraka Street, Ilala, 11468 Dar es Salaam, Tanzania.

**EXECUTIVE SECRETARY
ESAAMLG**