

## Call for Experts

### Anti-Money Laundering and Countering the Financing of Terrorism in Nigeria

The Global Center on Cooperative Security (Global Center) is seeking anti-money laundering and countering the financing of terrorism (AML/CFT) experts with substantive experience in Nigeria to assist in leading an anticipated capacity building program. Applicants residing and working in Nigeria are strongly preferred.

Candidates must have demonstrated expertise on the Financial Action Task Force (FATF) Standards and typologies for money laundering and terrorism financing in Nigeria or the Sahel region. Candidates should also demonstrate experience with at least one of the following issue areas:

- Risk-based approaches to the design and implementation of AML/CFT measures
- Drafting and refining legal and regulatory frameworks for AML/CFT
- Analysis, generation, and use of financial intelligence
- Financial crime investigations and prosecutions
- Confiscation and asset recovery
- Domestic and international cooperation on money laundering and terrorism financing
- Targeted financial sanctions for counterterrorism and CFT purposes
- Private sector engagement and AML/CFT compliance
- Detection and reporting of cross-border currency movements
- Implementation of AML/CFT measures in compliance with international human rights law and international humanitarian law

It is preferred that the consultant will have an existing network within government agencies in Nigeria, including but not limited to the Central Bank of Nigeria (CBN), the Nigerian Financial Intelligence Unit (NFIU), the Special Control Unit against Money Laundering (SCUML), the Economic and Financial Crimes Commission (EFCC), the National Drug Law Enforcement Agency (NDLEA), and the Independent Corrupt Practices and other related offences Commission (ICPC), and the Nigeria Customs Service.

Hiring for this position is contingent upon funding.

### Education and Qualifications

The consultant must possess the following qualifications:

- A minimum of 5 years of substantial work experience in government or an international/multilateral organization on AML/CFT related issues
- A minimum of 3 years of experience with capacity development programming
- Experience working in Nigeria; Nigerian residency and work authorization strongly preferred
- Demonstrated capacities on project design, management, monitoring, and evaluation
- Ability to uphold robust administrative and financial management procedures
- Excellent written and verbal communication skills in English

## **Job Summary**

- September 2022-September 2024
- 30-40 hours per week
- Terms and conditions of the contract determined in accordance with the envisaged role and expert's qualifications
- Hiring contingent upon funding

## **Application Process**

Candidates are requested to submit a CV, cover letter detailing relevant experience no later than **8 July 2022**. Complete application packages should be sent via email to: [joinourteam@globalcenter.org](mailto:joinourteam@globalcenter.org) with a subject header of: Application for AML/CFT Expert: Nigeria

## **About the Global Center**

At the Global Center on Cooperative Security, we believe that policies that protect society are best informed by the people most directly impacted. We work with changemakers around the world to advance inclusive, human rights-based policies, partnerships, and practices that address the root causes of violent extremism. As an independent non-profit organization, we provide policy analysis and design, deliver, and evaluate programming that is globally informed and locally grounded to address four mutually reinforcing areas: (1) preventing and countering violent extremism; (2) criminal justice and rule of law; (3) financial integrity and inclusion; and (4) multilateral security policy.

As part of its work on financial integrity and inclusion, the Global Center provides training and capacity development support to advance AML/CFT measures that safeguard civic space, human rights, and financial access. This includes advancing legal regimes in accordance with international standards, supporting proportionate and risk-based policy implementation, and encouraging greater cooperation among judicial bodies, prosecutors, law enforcement, and the financial and non-profit sectors. The Global Center has been partnering with jurisdictions considered higher risk for money laundering and terrorism financing for more than fifteen years. Additional information about the Global Center can be found at [www.globalcenter.org](http://www.globalcenter.org).