Call for applicants

Position: Project Coordinator
Location: Abuja, Nigeria
Contract: Part time Consultancy

The Global Center on Cooperative Security (Global Center) is seeking a part-time consultant to serve as project coordinator for an anti-money laundering and countering the financing of terrorism (AML/CFT) technical assistance program supporting the Federal Government of Nigeria. The coordinator supports efficient and impactful delivery of program activities on financial investigations, confiscation and asset recovery, targeted financial sanctions, and cross-border movements of currency.

About the Candidate
Candidates must have demonstrated expertise on the Financial Action Task Force (FATF) Standards and typologies for money laundering and terrorism financing in Nigeria. Candidates should be able to demonstrate experience in one or more of the following issue areas:

- Risk-based approaches to the design and implementation of AML/CFT measures
- 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 have an existing network and/or prior experience with 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.

Roles and Responsibilities
As a contributor to an international, dynamic, multinational, and multidisciplinary team, the successful candidate will be assigned the following responsibilities:

- Collaborate with team members, expert practitioners, and project partners to support coordinated and impactful delivery of multi-faceted program workstreams.
- Serve as a program representative and maintain open lines of communication with key stakeholders, working in close coordination with the project manager and team.
- Lead the administrative and logistical planning of activities, including the preparation of meeting materials, securing venues and equipment, and arranging transportation.
- Execute monitoring and evaluation plans, including collection of qualitative and quantitative data as needed.
- Support ongoing risk monitoring, including by identifying and tracking developments at the national and institutional level that may affect program delivery.
• Provide timely communication on program developments, experiences, lessons learned, challenges, and stakeholder feedback.

Education and Qualifications

The consultant must possess the following qualifications:

• A minimum of 3 years of substantial work experience in government or an international/multilateral organization on AML/CFT related issues
• A minimum of 1 years of experience with capacity development programming
• Demonstrated capacities on project management, monitoring, and evaluation
• Ability to uphold robust administrative and financial management procedures
• Ability to manage time and work independently with minimal supervision.
• Ability to work with a geographically diverse team
• Excellent written and verbal communication skills in English
• Must have authorization to work in Nigeria

Job Summary

• September 2023-September 2024
• 20 hours per week, terms and conditions of the contract determined in accordance with the envisaged role and expert’s qualifications

Application Process

Candidates are requested to submit a CV and cover letter detailing relevant experience no later than 15 August 2023. Complete application packages should be sent via email to JoinOurTeam@globalcenter.org with a subject header of: Application for Nigeria AML/CFT Program Coordinator.

About the Global Center on Cooperative Security

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.