FINANCIAL CRIMES COMMISSION
MAURITIUS

REQUEST FOR EXPRESSIONS OF INTEREST
(INDIVIDUAL CONSULTING SERVICES)

Country: Republic of Mauritius

Project Title: Technical Assistance for Combatting Financial Crimes (TACFiC) -- Development of the National Financial Crimes Policy and Strategy (NFCPS) and Standard Operating Procedures (SOPs)

Executing Agency: Financial Crimes Commission (FCC)

Financing Agreement Reference: 5500155016253

Project ID No.: P-MU-KF0-003

EOI Reference: FCC Procurement No. 12 of 2026/2027

Date: 31 July 2026

Duration of Assignment: Six (6) months

Assignment Title: Recruitment of a Short-Term Procurement Consultant for Project Implementation Support

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1. Background

The Government of the Republic of Mauritius has received a Grant from the African Development Bank (the "Bank") under the Middle-Income Country Technical Assistance Fund (MIC TAF) to finance the Technical Assistance for Combatting Financial Crimes (TACFIC) Project (Project ID: P-MU-KF0-003). The principal objective of this project is to strengthen national capacity and improve the policy environment for combatting financial crime, thereby safeguarding the integrity of Mauritius' financial sector.

Among the key project activities is the development of a national policy and strategy on financial crimes, updating relevant legislation, conducting sectoral risk assessments, developing Standard Operating Procedures (SOPs) for the Financial Crimes Commission (FCC). This will be carried out by a firm.

2. Scope of Services

In order to ensure that procurement activities related to the recruitment of a firm are conducted in compliance with the Bank's procedures, the FCC intends to recruit a Short-Term Procurement Consultant for a period of six months to be based at FCC headquarters.

The Procurement Consultant will provide dedicated procurement support to the FCC in planning, managing, and executing all procurement processes under the project, in accordance with the African Development Bank's "Procurement Policy for Bank Group Funded Operations" (October 2015) and the provisions of the Financing Agreement. Key responsibilities will include, among others:

- Preparing and maintaining the project Procurement Plan.

- Drafting solicitation documents (Requests for Proposals, Expressions of Interest) for the recruitment of consultancy firms and individual consultants.
- Managing procurement processes including advertisement, receipt and evaluation of proposals, and preparation of evaluation reports and contract award recommendations.
- Supporting contract management and maintaining a complete procurement archive.
- Preparing periodic procurement progress reports for submission to the FCC and the Bank.

Full details of the scope of work are provided in the Terms of Reference (TOR).

3. Eligibility and Qualification Requirements

The Financial Crimes Commission now invites eligible individual consultants to indicate their interest in providing the above-mentioned services. Interested consultants must meet the following key eligibility requirements:

- A degree in Procurement, Supply Chain, Public and/or Business Administration, Law, Economics, Engineering, or a related field. A professional procurement certification (e.g., CIPS, FIDIC) is an asset.
- A minimum of proven experience managing procurement under projects financed by international development institutions (AfDB, World Bank, or equivalent).
- Demonstrated knowledge of AfDB Procurement Policy and Procedures; experience with other multilateral development bank procurement frameworks will be considered.
- Experience in preparing REOIs, RFPs, shortlists, evaluation reports, and contracts, particularly for consulting services.
- Excellent analytical, communication, and report-writing skills in English (knowledge of French is an advantage).
- A clean criminal record and demonstrated integrity and professional conduct.

Interested consultants must provide information demonstrating that they are qualified to perform the services, including:

- A curriculum vitae (CV) detailing relevant academic qualifications and professional certifications.
- Description of similar assignments undertaken, particularly under projects financed by the African Development Bank or other multilateral development banks.
- Evidence of experience in procurement of consultancy services under international development institution procedures.
- Any other information relevant to the assignment.

4. Selection Procedure

The eligibility criteria, the selection and engagement of the consultant will be carried out through the **Individual Consultant (IC)** selection method, subject to **prior review** by the African Development Bank, in accordance with the Bank's "Procurement Policy for Bank Group Funded Operations" (October 2015), which is available on the Bank's website at: https://www.afdb.org/en/projects-and-operations/procurement/new-procurement-policy

The expressions of interest received will be evaluated based on the criteria stated in the Terms of Reference. The top-ranked candidate will subsequently be invited to submit a financial proposal which will serve as basis for Contract Negotiation.

5. Submission of Expressions of Interest

- Interested consultants may obtain the Terms of Reference and further information at the address below during office hours (08:00 – 16:00, Monday to Friday).

- Expressions of interest must be submitted **by email no later than 18 August 2026,** with the following reference clearly indicated in the subject line of the email:

- "EOI – FCC Procurement No. 12 of 2026/2027– Short-Term Procurement Consultant"

Addressed:
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