

WE ARE HIRING

**Job Role : Technical Advisor -National Long-term
Advisor on Detection and Asset Recovery**

Reports to: Component Manager

Contract : 2 years with possibility to renew

Location : Accra



Implemented by:
giz Deutsche Gesellschaft
für Internationale
Zusammenarbeit

Company Profile:

Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) - is a public-benefit federal enterprise working in more than 100 countries worldwide. We work on behalf of the German Government and support public and private sector clients in a wide variety of areas, including economic development and employment, energy and environment, and peace and security. Our activities cover three priority areas: Energy and Climate, which deals with renewable energy and energy efficiency; Training and Sustainable Growth for decent Jobs; and Peaceful and Inclusive Societies, which focuses on good governance.

Project Brief:

The programme Participation, Accountability, and Integrity for a Resilient Democracy (PAIReD) supports public institutions in Ghana in implementing citizen-oriented, trustworthy, and accountable governance structures at national and local level. PAIReD works on behalf of the German Federal Ministry for Economic Cooperation and Development (BMZ) in partnership with the Ministry of Finance in Ghana and is implemented by the Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH. The programme cooperates with ministries and national authorities, civil society organizations, as well as 60 districts. PAIReD supports the capacity development of its partners for making the public financial management system more transparent, fairer, and more effective. As part of its interventions in the field of anticorruption PAIReD plans to implement a multi-donor action co-financed by the European Union that seeks to strengthen the rule of law and the fight against corruption in Ghana. The specific objective here is to enhance the effectiveness of key government agencies in the fight against corruption in the area of detection, recovery and management of assets.

Scope of Role:

The Advisor will provide expert advice and input to anti-corruption agencies and other relevant stakeholders on relevant legislation, institutional reforms and other legal operational instruments necessary to strengthen the overall anti-corruption regime in Ghana. The role includes designing and delivering capacity-building initiatives to enhance the detection, recovery and management of corruption proceeds. Additionally, the Advisor will contribute to results-based monitoring and reporting of activities.

Tasks:

- Conduct assessments of the capacity and effectiveness of asset recovery management and detection agencies, identify gaps and design targeted interventions to improve the effectiveness of investigation and detection of corruption cases.
- Offer expert advice and guidance on detection strategies, methodologies and best practices related to corruption cases with a special focus on financial intelligence and analysis.
- Develop and implement strategies to enhance the detection capabilities of the financial intelligence Centre and other relevant intelligence agencies.
- Advise on the development and implementation of technology-based solution tools and software to enhance the detection and prevention of corruption.
- Provide guidance on the identification of suspicious financial activities, money laundering and illicit financial flows related to corruption.
- Analyse existing asset recovery and management procedures of state anti-corruption agencies, identify gaps and design targeted interventions to enhance effectiveness.
- Collaborate with relevant stakeholders to develop and implement mechanisms for identifying tracing and cataloging assets derived from corruption related cases.
- Conduct training sessions and workshops for asset recovery practitioners, law enforcement agencies and other relevant stakeholders to enhance their knowledge and skills in asset recovery and management.
- Provide expert advice and input in the development and review of legislation, policies and guidelines relevant to anti-corruption asset recovery and management efforts.
- Support the development of mutual legal assistance frameworks and international cooperation mechanisms for asset recovery.
- Facilitate information sharing, joint investigations and cooperation to enhance the effectiveness of asset recovery and management efforts.
- Lead the development of annual work plans, milestone plans and ensuring a technically and operationally sound program to ensure that results and deliverables are achieved.

Profile:

- University degree in a relevant field of the Social Sciences, such as Political Science, Sociology, Economics, Law, International Development or related field. A master's degree would be an advantage
- At least 5 to 8 years' relevant professional working experience – preferably working with international NGO or international organisations in the area of good governance, anti-corruption, asset recovery management, financial intelligence analysis, anti-money laundering, illicit financial flows and serious and organised crime or another related field.
- Substantial technical expertise in anti-corruption reforms including providing technical assistance and advisory support to law enforcement agencies, government agencies, civil society organisations and other relevant anti-corruption stakeholders regarding intelligence gathering and analysis and asset recovery management.
- Demonstrated knowledge and experience in implementing effective anti-corruption capacity building initiatives especially for asset recovery management practitioners and investigators.
- Strong understanding of the Ghanaian laws, regulations, and legal procedures related to anti-corruption laws, asset recovery and financial crimes.
- In-depth knowledge of international anti-corruption standards relating to asset recovery management, financial intelligence analysis, best practices and legal frameworks.

How to Apply:

Interested and suitable applicants are to forward their Curriculum Vitae (C.V.) and a one-page cover letter stating their motivation to the position and added value to the project to recruitment-ghana@giz.de quoting the **Job Code 2024/PAIReD/01/06**. If you do not hear from us four (4) weeks after the deadline, please consider your application unsuccessful.

GIZ is an equal opportunity employer committed to diversity. All qualified candidates regardless of age, sex, ethnicity, race, and religion are encouraged to apply.

 **Closing date: 20.01.2025**