Africa Network for Environment and Economic Justice (ANEEJ)

Request for Application: Consultant on Peer Learning on Data Management in Asset Recovery.

Issue Date: 26th May 2026
Closing Date: 16th July 2026
Contact Email: procurement@aneej.org

Background

The Africa Network for Environment and Economic Justice (ANEEJ) is implementing the project *"Tackling Illicit Financial Flows (IFFs) through Asset Recovery and Management and Countering Money Laundering, Terrorism Financing and Proliferation Financing in Nigeria"* with funding support from the Foreign, Commonwealth & Development Office (FCDO) of the United Kingdom.

The project aims to strengthen Nigeria's response to Illicit Financial Flows (IFFs) through enhanced implementation of the Asset Recovery and Management Framework and improved legal sector Anti-Money Laundering/Counter Terrorism Financing (AML/CFT) compliance.

As part of the project implementation, ANEEJ seeks to engage a consultant to undertake peer learning on data management in asset recovery, drawing lessons from other jurisdictions and countries, and comparing Nigeria's practices with global best standards.

Objective of the Assignment

The consultant will:

i. Conduct a comparative analysis of data management practices in asset recovery across selected jurisdictions.

ii. Benchmark Nigeria's current practices against global best practices.

iii. Provide actionable recommendations to strengthen Nigeria's Asset Recovery and Management Framework.

iv. Facilitate consultations with the Asset Recovery and Management Unit (ARMU) and relevant Recovery Organizations (ROs).

Scope of Work

The consultant will:

i. Identify and review peer countries with established asset recovery data management systems.

ii. Analyze similarities, differences, and gaps between Nigeria's framework and those of selected jurisdictions.

iii. Document global best practices in asset recovery data management.

iv. Engage with ARMU and other ROs to validate findings and recommendations.

v. Produce a concise report with comparative analysis and recommendations.

Deliverables

- Inception Report outlining methodology and work plan.
- Comparative Analysis Report (max. 25 pages) including:
    - Case studies from selected jurisdictions.
    - Benchmarking Nigeria's practices against global standards.
    - Recommendations for strengthening Nigeria's asset recovery data management.
- Presentation of Findings to ANEEJ, ARMU, and ROs.

Duration

The assignment will be undertaken and completed in 10 working days.

Required Qualifications

- Advanced degree in Law, Economics, Public Policy, or related field.
- Proven expertise in asset recovery, anti-money laundering (AML), counter-terrorism financing (CFT), or financial crime prevention.
- Demonstrated experience in comparative legal or policy analysis.
- Strong research, analytical, and report-writing skills.
- Familiarity with Nigeria's asset recovery and AML/CFT frameworks is an advantage.

How to Apply

Interested and qualified consultants should submit:

- A technical proposal (max. 5 pages) outlining understanding of the assignment, methodology, and work plan.
- A financial proposal indicating daily rate and total cost.
- Updated CV highlighting relevant experience.
- At least two references from similar assignments.

Submission Details

Applications should be sent to **procurement@aneej.org** no later than **16th July 2026,**

with the subject line: ***"Consultancy Proposal – Peer Learning on Asset Recovery Data Management".***

Evaluation Criteria

Proposals will be evaluated based on:

1. Relevant experience and qualifications (40%).
2. Quality of technical proposal (30%).
3. Cost-effectiveness of financial proposal (25%).
4. References and past performance (5%).