



Republic of Mauritius
Ministry of Financial Services and Economic Planning

Addendum No.1

Consultancy Services for the Recruitment of an Individual Consultant to Provide Technical Assistance to Strengthen the Capacity of Government in preparation for the third round of AML/CFT/CPF Mutual Evaluation for Mauritius

Project ID No: P-MU-KF0-003

Please refer to the Request for Expression of Interest launched on 22 May 2026 on the above subject matter.

2. Following requests for clarifications from potential bidders, please find below the corresponding information:

SN	Clarifications	Replies
1.	While the assignment refers to the recruitment of an “Individual Consultant”, would the Ministry consider the Lead Consultant being supported by a multidisciplinary technical team or associated consultants for the delivery of specific components of the assignment?	The Expression of Interest is in respect of the recruitment of an “Individual Consultant”, on a full-time engagement over a period of 24 months who shall remain fully responsible for the coordination, quality assurance and timely delivery of all outputs and deliverables under the assignment.
2.	Please indicate whether the assignment is expected to be full-time throughout the 24-month duration or whether support is expected to be provided on a need’s basis in line with project milestones and deliverables?	The assignment is envisaged as a full-time engagement over a period of 24 months, with the consultant expected to be based at the seat of the Ministry of Financial Services and Economic Planning in Mauritius. Given the strategic and operational nature of the assignment, continuous engagement and close coordination with the Ministry and relevant stakeholders will be required throughout duration of the assignment.
3.	Is there an envisaged inception framework, workplan, or key deliverables already identified by the Ministry for the assignment?	The Terms of Reference for the consultancy services has already been worked out by the Ministry and approved by the AFDB

4.	Would the selected consultant be expected to support only the Ministry and Core Group, or also engage directly with reporting entities, industry stakeholders, and other competent authorities as part of the national preparedness efforts?	The selected consultant will be expected to engage not only with the Ministry of Financial Services and Economic Planning and the Core Group on AML/CFT, but also with competent authorities, supervisory bodies, law enforcement agencies, reporting entities, private-sector representatives and other relevant stakeholders as part of the national AML/CFT preparedness and coordination efforts.
5.	Whether prior direct Mutual Evaluation experience is considered mandatory or whether broader technical compliance experience would also be considered relevant for the purposes of the selection process?	Prior participation in a FATF or FATF-Style Regional Body Mutual Evaluation exercise as an assessor constitutes an important qualification for the assignment. However, broader and extensive technical expertise in AML/CFT matters, including experience in FATF Standards implementation, effectiveness assessments, national risk assessments, capacity building and work undertaken in international financial centres, will also be taken into consideration during the evaluation process.

3. Bidders are kindly requested to take note of this addendum and submit their Expression of Interest accordingly.

Ministry of Financial Services and Economic Planning
03 June 2026