



## GENERAL PROCUREMENT NOTICE

Government of the Republic of Mauritius

### TECHNICAL ASSISTANCE FOR COMBATTING FINANCIAL CRIMES (TACFiC) PROJECT

#### GENERAL PROCUREMENT NOTICE

1. The Government of the Republic of Mauritius has received a Grant from the African Development Bank (the “Bank”), acting as administrator of grant funds under the Middle-Income Country Technical Assistance Fund (MIC-TAF), to finance the Technical Assistance for Combatting Financial Crimes (TACFiC) Project.
2. The principal objective of this project is to support the Government of Mauritius to combat financial crimes and improve financial integrity. As a leading International Financial Centre, the country needs to safeguard the integrity of its financial sector by ensuring that proper legislative, regulatory, institutional and policy frameworks are in place for combatting illicit financial flows (IFFs) and economic crimes. Given the broad reform agenda and limited room for borrowing by Government due to high public debt-to-GDP ratio, the country needs to identify innovative financing instruments for infrastructure projects.
3. The project includes the following components:
  - (a) **Component 1: Strengthening of policy and operational environment for combatting financial crimes:** This component seeks to strengthen government’s capacity in combatting financial and economic crimes through development of a strategic vision and national policy regarding the fight against financial crimes as envisaged under Section 6(2) a of the Financial Crimes Commission (FCC) Act. The key activities to be undertaken include: (i) Development of a National Policy and Strategy regarding the fight against financial crimes; (ii) Development of an implementation plan for the Policy and Strategy; and (iii) Development of standard operating procedures.
  - (b) **Component 2: Strengthening capacity for combatting illicit financial flows and facilitate identification of public-private partnership investment opportunities:** This component seeks to strengthen the capacity of the Ministry of Financial Services and Economic Planning to prepare for the upcoming Anti Money Laundering and Combating the Financing of Terrorism (AML/CFT) Mutual Evaluation. It also includes supporting government to identify innovative financing instruments for infrastructure projects through a country PPP diagnostic.

(c) **Component 3: Project Implementation Support:** The sub-component is to support project implementation and will largely be financed by government. The key activities include: (a) Recruitment of a short-term Procurement Consultant; (b) Project audit; (c) Coordinating project activities and ensuring smooth communication and alignment among stakeholders; (d) Managing procurement and financial operations to maintain transparency, accountability, and adherence to AfDB guidelines; and (e) Project monitoring and reporting.

4. Consultancy services (including non-consultancy services) under the project will be undertaken using Bank's Procurement Policy and Procedures as per Bank's "*Procurement Policy for Bank Group Funded Operations*", dated October 2015 and following the provisions stated in the Financing Agreement. Bidding documents are expected to be available in **April 2026**.

5. Interested bidders may obtain further information, and should confirm their interest, by contacting:

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