

Tender for a Compliance advisor for the Afghan Fund

The Fund for the Afghan People (the “Afghan Fund”) is a charitable foundation established in Switzerland whose purpose is to receive, protect, preserve, and disburse assets for the benefit of the Afghan people, including for foreign exchange rate and price stabilization objectives in Afghanistan.

To aid in fulfilling this purpose, the Afghan Fund seeks expressions of interest from legal counsel, compliance firms, and other individuals or entities qualified to serve as Compliance Service Provider. The Compliance Service Provider shall establish and perform due diligence and controls procedures with respect to payments of the Afghan Fund to third-parties, particularly with respect to compliance with laws pertaining to sanctions, anti-money laundering (“AML”), combating the financing of terrorism (“CFT”), and anti-bribery and corruption (“ABC”).

The Compliance Service Provider’s responsibilities will include the establishment and execution of systems and controls to ensure the Afghan Fund’s and the involved financial institutions’ compliance with the foregoing areas of law, as well as coordination with the Afghan Fund’s staff, the Board of Trustees and the involved financial institutions to ensure such systems and controls are properly maintained and fulfill the requirements of the involved financial institutions . The Compliance Service Provider may also be asked to advise on such additional related matters as the Afghan Fund may deem relevant.

Qualified legal counsel, compliance firms, and other individuals or entities are invited to submit an expression of interest to info@afghanfund.ch. Expressions of interest should include a brief overview of relevant skills and experience and a curriculum vitae or resume. Desired experience includes work within or with government agencies on AML/CFT, work within or with financial institutions on sanctions compliance, risk management, knowledge of geopolitical and regional issues, and ability to establish and perform effective and efficient AML/CFT procedures. Expressions of interest will be evaluated on a rolling basis.

More information about the Afghan Fund may be found at its website: afghanfund.ch.

Geneva, 26.01.2023