

Terms of reference

Research Consultant, Green Corruption Programme, Peru

About the Basel Institute on Governance

The Basel Institute on Governance is an international and independent not-for-profit organisation working worldwide with the public and private sectors to counter corruption and other financial crimes and to improve the quality of governance. As a Swiss foundation with headquarters in Basel, the Basel Institute maintains field operations in Africa, Eastern Europe, Southeast Asia and Latin America. The Basel Institute is an Associated Institute of the University of Basel.

The Basel Institute's Green Corruption programme focuses on applying our in-house expertise and experience in relation to the prevention of corruption and the enforcement of anti-corruption and anti-money laundering standards to the environmental sector. The programme covers corruption and financial crime related to the illegal trade in wildlife, forestry and timber products, fish and mining.

Assignment

The objective of this consultancy is to provide assistance to Specialised Prosecutors in charge of emblematic investigations regarding specific technical and legal issues. These include the organisation of investigation files, preparation of databases, processing and analysis of information, drafting of documents and reports, as well as legal and administrative support for criminal investigations and financial investigations. The prime focus is assets that originate from or are instrumentalities for the commission of environmental crimes.

We are looking for an individual who is exceptionally motivated, knowledgeable, reliable, flexible and able to work in a team. The successful candidate will work under the supervision of the Green Corruption programme's Senior Asset Recovery Specialist and the Head of Latin America of the Basel Institute on Governance.

Timeline and location

This is a full-time consultancy position with a duration of four months, based in Lima, Peru. We anticipate filling this consultancy by 7 December 2022.

Activities

Under the supervision of the Senior Asset Recovery Specialist, the consultant will be in charge of:

- Collecting information on emblematic cases and organising investigation folders.
- Reading, analysing and summarising emblematic cases.
- Developing databases.
- Drafting legal and management documents.
- Preparing and reviewing reports.
- Participating in working groups with specialised prosecutors in charge of the recovery of assets in environmental crimes.
- Other specific activities that contribute to obtaining the indicated products can be agreed with the Senior Asset Recovery Specialist.

Profile

- Bachelor's degree in law.
- Proven knowledge and experience in criminal matters and criminal procedure (preferably in public institutions such as the *Ministerio Público* or the Judiciary).
- Excellent writing skills.
- Good knowledge of Microsoft Excel.
- Proactivity and ability to work in a team and under pressure.
- A service-oriented profile; ability to listen to the needs of the beneficiaries is essential.
- Must demonstrate that s/he meets the requirements under the Peruvian law to work in Peru.

Applications

Interested applicants should submit a cover letter stating their relevant experience for the assignment (max 2 pages) along with their CV (max 2 pages) in a single PDF file.

Please submit applications to proposal@baselgovernance.org no later than 18:00 CET on 30 November 2022. Only shortlisted candidates will be contacted. Applications will be reviewed until the position is filled.