



Police Advisor in Guatemala City, Guatemala

CRC is seeking a qualified police advisor to provide Forensic Audit Expertise as part of the Central America Regional Security Initiative (CARSI). The CARSI Initiative, one of the largest and most sophisticated multi-lateral security efforts in the world, provides funding for the USG to assist the governments of the CARSI countries with police professionalization, justice sector reform, counter narcotics efforts, border security management, crime and violence prevention, and anti-corruption efforts.

Duties and Responsibilities

- Provide training and technical advice to prosecutors, analysts, judges and investigators on the following topics (list not intended to exclude other pertinent topics):
- Forensic audit techniques in criminal investigations,
- How to interpret financial information,
- Objectives of forensic audit,
- The accountant or auditor as expert witness,
- How to elaborate a financial profile for a person,
- How to prepare a financial historic study of a company,
- Techniques to collect financial information,
- How to classify financial and accounting information oriented to a criminal investigation,
- Regulations and guidelines for governmental audit.
- On-the-job advising and direct consultation with Guatemala legal and law enforcement professionals will be required as necessary by the Public Ministry, investigators or judges and magistrates, and done in compliance with terms of Guatemalan law.
- All reports/deliverables should be submitted to the INL-G Rule of Law and Justice Sector Reform Program Manager. Reports are required on a weekly basis and upon completion of the period of performance.
- Consultant will provide a weekly brief of the work being performed with the counterparts indicating not only duties performed but their relation to the advancement of project objectives and goals and also addressing suggestions to improve prosecutorial, administrative and judicial capabilities and/or areas for improvement within the justice system entities.
- Documents containing expert technical studies and opinions provided during the consultancy, including those related to policy design and implementation.
- Reports on advice provided documenting the scope, the activities and other relevant information in terms that the information provided is pertinent to the evaluation mechanisms used by INL in project monitoring.
- Documents containing course syllabus and training materials, list of references for further consultation and reading by the trainees and course attendance lists.
- A concise written report (in Spanish) must be delivered to the INL Prosecutors Rule of Law/Anti-corruption Reforms Project Manager upon completion of training, indicating the degree of accomplishment of goals.
- Hours for contract will be the core hours of the Guatemalan Government, not to exceed



more than 40 hours per week.

- The position is located in Guatemala City, Guatemala.
- Frequent travel to and from Guatemala will be required.

Qualifications

- A minimum of 10 years' experience working on financial forensic investigations and/or money laundering or narcotics cases, especially those that are complex.
- US Citizen or Third Country National
- MRPT security clearance
- A university degree in accounting.
- A minimum of 5 years' experience training justice sector officials.
- Teaching experience preferably at a University level and adult audiences.
- Demonstrated expert knowledge of money laundering typologies as well as international regulations to prevent this and other financial crimes.
- Good working knowledge of Guatemalan host government institutions, functions and jurisdictions.
- Superior interpersonal and oral and written communication skills.
- Ability to conduct training and technical advice and communicate complex issues in Spanish, which will require the ability to speak, write, and read Spanish at FSI Level 4/4 fluency.

Preferred Qualifications

- Familiarity with Guatemalan laws and justice sector institutions.
- Prior experience in Guatemala and familiarity with local crime issues. Special consideration should be provided to individuals with relevant experience in other Latin American countries as well.
- Experience working with and building consensus among high-level contacts within the host government.

About CRC

Crisis Response Company, LLC (CRC) is a Service Disabled Veteran Owned Small Business (SDVOSB) formed in 2009 by leaders who have captured and led numerous and recent peacekeeping operations on behalf of DoS, DoD, United Nations, the African Union, and Private Industry. CRC's leadership formed the company with a single goal to enable Governments and Private Industry succeed in Security Sector Reform/Transformation, Subject Matter Expert Manning, and Defense initiatives around the globe.

Please send qualified resumes to admin@crc-intl.com