



Police Advisor in Guatemala City, Guatemala

CRC is seeking a qualified police advisor to provide asset seizure invest legal 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 technical assistance in the drafting and review of inter and intra institutional protocols and guidelines regarding the procedure for the administration of seized assets for the National Secretariat for the Administration of Seized Assets; the Seized Assets Law and the Seized Assets Prosecution Manual.
- Provide class room training for new appointed personnel of the Public Ministry, Courts and other GOG units related to asset seizure procedures.
- Conduct on-the-job advising and direct consultation with GOG Officials working on asset forfeiture cases, when required by the Public Ministry, Magistrates, Judges and other GOG Officials and in compliance with terms of Guatemalan law.
- Provide guidance and training on the use of the Seized Assets Prosecution Manual to GOG Officials.
- Provide technical advice in the review of the asset seizure law, including preparing technical legal opinions.
- Provide technical advice in the review of training material and course syllabus regarding courses on asset seizure law.
- Participate in evaluation and monitoring procedures of projects, activities and tasks related to the implementation of the asset seizure law.
- Prepare a concise written report (in Spanish) for the PM upon completion of training, indicating the degree of accomplishment of goals.
- Prepare summary status reports for the PM on a monthly basis to inform INL-G of the progress of the training and any challenges that require a change in scope or focus of technical assistance.
- Perform other duties as requested and assigned by the INL-G Director or Rule of Law Project Manager.
- 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 legal studies and opinions provided during the consultancy, including those related to policy design and implementation.
- Documents containing draft suggested changes regarding the Asset Seizure Law and the criteria used for their consideration.

- Documents containing draft suggested changes regarding the reforms to current inter and intra institutional protocols and guidelines regarding the procedure for the administration of seized assets for the National Secretariat for the Administration of Seized Assets and the criteria used for their consideration.
- Documents containing draft suggested changes regarding the reforms to current Seized Assets Prosecution Manual and the criteria used for their consideration.
- Documents containing case management system suggestions and the criteria used for their consideration.
- 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.
- Hours for contract will be the core hours of the Guatemalan Government, with no more than 40 hours maximum per week. Consultant should work only one week every month, during the 12 months' time frame of the contract.
- The position is located in Guatemala City, Guatemala. Frequent travel to and from Guatemala will be required.

Qualifications

- University Law Degree with graduate studies in criminal law.
- Guatemala citizen or Third Country National
- RSO security clearance or MRPT
- FSI level 4/4 Spanish, Level 3/3 English
- A minimum of 9-12 years' experience working with asset seizures.
- Teaching experience, preferably at the university level.
- Demonstrated expert knowledge of legislation regarding Asset Seizure legislation in Guatemala and in Latin America, preferably in Colombia, where implementation of such legislation is most advanced.
- Ability to provide expert rule of law subject matter and policy guidance relevant to asset seizure legislation in Guatemala to multiple sectors of the Guatemalan justice system.
- Good working knowledge of Guatemalan host government institutions, functions and jurisdictions.
- Experience in teaching to high and medium rank Guatemalan professionals.
- Experience in the investigation, prosecution and ruling of money laundering, terrorist financing and asset seizure cases.
- Experience in assessing money laundering prevention activities and seized assets investigations according to international standards.
- Superior interpersonal and oral and written communication skills.
- Ability to conduct training and evaluation and communicate complex issues in Spanish, which will require the ability to speak, write, and read Spanish at Level V fluency.

Preferred Qualifications

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- Experience working with and building consensus among high-level contacts within the host government.
- Experience in program development, implementation, management, monitoring and evaluation along with knowledge base of US Government procedures and policies.

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