

**YEAR 2021****Cases assessed regarding former senior staff members who notified their intention to engage in an occupational activity within 12 months of leaving the service****Name of senior staff member**

Piers Haben

Date of departure of the senior staff member

17 September 2021

Type of post held by the senior staff member and a description of the duties carried out during the last three years in the EU civil service

Director of Innovation, Conduct and Consumers (ICC) Department. As such, he was responsible for the EBA's thematic and policy work on digital finance and information and communication technology (ICT) and security risks, consumer protection, and Anti Money Laundering and Countering the Financing of Terrorism (AML/CFT). He steered the EBA's work on financial and technological innovations and digital operational resilience, as well as the work on the conduct of financial institutions including in the areas of consumer protection, payment services, depositor protection and all aspects of AML/CFT.

The ICC Director worked closely with the EBA's Chairperson and Executive Director, oversaw the work of three units, and coordinated with other EBA Directors and competent authorities from the 27 EU member states.

Before becoming ICC Director, Piers Haben was Director of the Oversight Department. In such capacity, he had overall managerial responsibility for the EBA's oversight activities.

Name of the (intended) future employer and a description of the type of duties to be carried out in the new occupational activity; alternatively, a description of the intended self-employed activities

N/A

Is the (intended) future employer or the self-owned company registered on the EU Transparency Register?

— If yes, link to the relevant register entry: N/A

Detailed assessment of the case, including its conclusion on whether to authorise it (with or without mitigating measures) and a statement as to whether the intended activity may entail lobbying and advocacy and thus warrants the imposition of a lobbying and advocacy ban.

Piers Haben notified on 19 March 2021 his intention to leave the EBA. He informed that he would not be taking up any occupational activity after leaving the EBA.