# Eligibility criteria grid

# EXPERT

# (Anti-Money Laundering and Countering the Financing of Terrorism)

|  |  |
| --- | --- |
| First name: Click here to enter text. | Family name(s): Click here to enter text. |

## General

##  **Yes No**

|  |  |  |
| --- | --- | --- |
| I am a national of a Member State of the European Union, or a national of the European Economic Area (Iceland, Liechtenstein, Norway)**Please specify country:** | [ ]  | [ ]  |
| Click here to enter text. |
| I am entitled to my full rights as a citizen | [ ]  | [ ]  |
| I have fulfilled any obligations imposed by applicable laws on military service | [ ]  | [ ]  |
| I have a thorough knowledge of one of the official languages of the European Union and a satisfactory knowledge of another language of the European Union | [ ]  | [ ]  |
| I am physically fit to perform the duties linked to the post | [ ]  | [ ]  |

|  |
| --- |
| 1.2. Specific |
| 1.2.1. I have a level of education which corresponds to completed university studies attested by a diploma1 when the normal period of university education is at least three years | [ ]  | [ ]  |
| 1.2.2. In addition to above, I have at least 3 years of relevant proven fulltime professional experience of which at least 2 years of experience in one of the following areas: | [ ]  | [ ]  |
| * + AML/CFT consulting, compliance, internal policy development and/or risk assessment in the private sector;
	+ AML/CFT policy development, supervision or enforcement in the public sector; or
	+ FATF, MoneyVal or similar evaluations

after completing the education as mentioned under 1.2.1. | [ ]  | [ ]  |
| 1.2.3. I have an excellent knowledge of English language (written and spoken) | [ ]  | [ ]  |

|  |  |  |
| --- | --- | --- |
| I have submitted my CV in the Europass format | [ ]  | [ ]  |

**Declaration:**

I declare in my word of honour, that the information provided above is true and complete.

If offered the position, I will declare any conflict of interest before recruitment in accordance with Article 11 and 11a of the SR and Articles 11 and 81 of the CEOS.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Signature: |  |  | Date: | Click here to enter a date. |