



VACANCY NOTICE FOR A POST OF SECONDED NATIONAL EXPERT

DG – Directorate – Unit	DG FISMA Unit D2
Post number in sysper:	256994
Contact person:	Raluca PRUNA
Provisional starting date:	...Q3 quarter 2024
Initial duration:	...2 years
Place of secondment:	<input checked="" type="checkbox"/> Brussels <input type="checkbox"/> Luxemburg <input type="checkbox"/> Other: Click or tap here to enter text.
Type of secondment	<input checked="" type="radio"/> With allowances <input type="radio"/> Cost-free
This vacancy notice is open to: <input type="radio"/> EU Member States as well as <input type="checkbox"/> The following EFTA countries: <input type="checkbox"/> Iceland <input type="checkbox"/> Liechtenstein <input type="checkbox"/> Norway <input type="checkbox"/> Switzerland <input type="checkbox"/> The following third countries: <input type="checkbox"/> The following intergovernmental organisations: ... <input checked="" type="radio"/> EFTA-EEA In-Kind agreement (Iceland, Liechtenstein, Norway)	
Deadline for applications	<input checked="" type="radio"/> 2 months <input type="radio"/> 1 month Latest application date: 25-09-2024

Entity Presentation (We are)

Unit D2 Financial Crime is a motivated and dynamic team within the Directorate Bank, insurance and financial crime of DG FISMA. The unit is responsible for the Union policy and legislation in the field of Anti-Money Laundering and Countering Terrorist Financing (AML/CFT). The unit is currently working on reforming the Union AML/CFT regime and recently concluded negotiations of an ambitious legislative package tabled by the Commission in July 2021. This comprises the

revision of the AML/CFT single rulebook and a major revamp of the institutional architecture at Union level through the creation of an EU AML Authority. This work will be followed by completing the AML/CFT single rule book with regulatory technical standards and other secondary legislation. The work of the unit also comprises active participation in the work of the Financial Action Task Force (FATF) - the main standard setter at global level. The unit is also actively involved in assessing the AML/CFT framework of third countries seeking EU membership.

Job Presentation (We propose)

Fighting money laundering and terrorist financing, in particular by developing a comprehensive AML/CFT policy, is a priority for the Commission. The main focus is on the following tasks:

- Contribute to the shaping of a comprehensive EU AML/CFT policy, in particular by supporting the development of secondary legislation needed to complete the AML/CFT single rule book.
- Contribute to an effective application and enforcement of the Union regulatory framework.
- Contribute to the active participation of the European Commission in different workstreams of FATF and its regional body, MONEYVAL.
- Prepare meetings with other significant bodies with a strong interest in the fight against money laundering, such as the Basel Committee, the European Central Bank, Europol, EPPO and others, including by preparing and delivering presentations.
- Liaise with stakeholders in the public and private sector on a variety of AML/CFT issues.
- Draft answers to oral and written questions and petitions of Members of the European Parliament.
- Reply/coordinate replies to external requests for information.

Jobholder Profile (We look for)

The qualifications for this job include team player skills. The successful candidate will work within a collaborative team and with a large number of colleagues from other Commission services, the EEAS and external stakeholders. S/he will need the ability to work within a group of people to achieve a shared goal in an effective way. Listening skills, openness to everyone's ideas, the willingness to working for the good of the group as a whole, and a strong sense of responsibility are essential.

The position will require the delivery of consistently high-quality, well written briefings and background notes, often under pressure and tight deadlines. It also includes maintaining an overview of priorities, supporting the proposed comprehensive AML/CFT policy at Union level and further developing it where necessary. Travel requirements can be expected as part of the role.

Eligibility criteria

The secondment will be governed by the **Commission Decision C(2008) 6866** of 12/11/2008 laying down rules on the secondment to the Commission of national experts and national experts in professional training (SNE Decision).

Under the terms of the SNE Decision, you need to comply with the following eligibility criteria at **the starting date** of the secondment:

- **Professional experience:** at least three years of professional experience in administrative, legal, scientific, technical, advisory or supervisory functions which are equivalent to those of function group AD. A very good knowledge and/or experience in anti-money laundering policies is required, at national and international level.
- **Seniority:** having worked for at least one full year (12 months) with your current employer on a permanent or contract basis.
- **Employer:** must be a national, regional or local administration or an intergovernmental public organisation (IGO); exceptionally and following a specific derogation, the Commission may accept applications where your employer is a public sector body (e.g., an agency or regulatory institute), university or independent research institute.
- **Linguistic skills:** thorough knowledge of one of the EU languages and a satisfactory knowledge of another EU language to the extent necessary for the performance of the duties. If you come from a third country, you must produce evidence of a thorough knowledge of the EU language necessary for the performance of his duties.

Conditions of secondment

During the full duration of your secondment, you must remain employed and remunerated by your employer and covered by your (national) social security system.

You shall exercise your duties within the Commission under the conditions as set out by aforementioned SNE Decision and be subject to the rules on confidentiality, loyalty and absence of conflict of interest as defined therein.

In case the position is published with allowances, these can only be granted when you fulfil the conditions provided for in Article 17 of the SNE decision.

Staff posted in a European Union Delegation are required to have a security clearance (up to SECRET UE/EU SECRET level according to [Commission Decision \(EU, Euratom\) 2015/444 of 13 March 2015](#)). It is up to you to launch the vetting procedure before getting the secondment confirmation.

Submission of applications and selection procedure

If you are interested, please follow the instructions given by your employer on how to apply.

The European Commission **only accepts applications which have been submitted through the Permanent Representation / Diplomatic Mission to the EU of your country, the EFTA Secretariat or through the channel(s) it has specifically agreed to.** Applications received directly from you or your employer will not be taken into consideration.

You should draft your CV in English, French or German using the **Europass CV format** ([Create your Europass CV | Europass](#)). It must mention your nationality.

Please do not add any other documents (such as copy of passport, copy of degrees or certificate of professional experience, etc.). If necessary, these will be requested at a later stage.

Processing of personal data

The Commission will ensure that candidates' personal data are processed as required by Regulation (EU) 2018/1725 of the European Parliament and of the Council ⁽¹⁾. This applies in particular to the confidentiality and security of such data. Before applying, please read the attached privacy statement.

⁽¹⁾ Regulation (EU) 2018/1725 of the European Parliament and of the Council of 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC (OJ L 295, 21.11.2018, p. 39)