# Eligibility criteria grid

# Policy Expert

# (Anti-Money Laundering)

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

## 1.1. General **Yes No**

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| I have a thorough knowledge of one of the languages of the EU and a satisfactory knowledge of another language of the European Union |  |  |
| 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 am physically fit to perform the duties linked to the post |  |  |

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| 1.2. Specific |
| 1.2.1.  I have a level of education which corresponds to completed university studies of at least three years attested by a diploma | |  |  |
| 1.2.2. | |  |  |
| I have, in addition to above, at least 3 years of relevant proven fulltime professional experience of which  at least 2 years related to risk management, internal audit or banking supervision/regulation after completing the education as mentioned under 1.2.1**.** | |  |  |
| 1.2.3. I have an excellent knowledge of English language (written and spoken) | |  |  |

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| 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.

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