# Eligibility criteria grid

# Expert

(Anti-money laundering)

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

## 1.1. General **Yes No**

|  |  |  |
| --- | --- | --- |
| 1.1.1. I am a national of a Member State of the European Union, of an European Free Trade Association Member State ([Iceland](https://en.wikipedia.org/wiki/Iceland), [Liechtenstein](https://en.wikipedia.org/wiki/Liechtenstein), [Norway](https://en.wikipedia.org/wiki/Norway), and [Switzerland](https://en.wikipedia.org/wiki/Switzerland)), or a country with which the Council has decided to open accession negotiations and which has concluded a specific agreement on staff secondments **Please specify country:** |  |  |
| Click here to enter text. | |
| 1.1.2. I am entitled to my full rights as a citizen |  |  |
| 1.1.3. I have a thorough knowledge of one of the languages of the EU and a satisfactory knowledge of another language of the European Union |  |  |
| 1.1.4. I am employed by:  a) a member of the ESFS (as specified in Article 2 of Regulation (EU) no. 1093/2010)  b) a country with which the Council has decided to open accession negotiations and which  has concluded a specific agreement on staff secondments for participation in EBA’s work  within the meaning of Article 75 of the Regulation  c) a public intergovernmental organisation |  |  |
| 1.1.5. I have worked for my employer on a permanent or contract basis for at least 12 months before secondment |  |  |

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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]](#footnote-1). | |  |  |
| 1.2.2. I have, in addition to above, at least three years of relevant proven fulltime professional experience 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 Europass format | |  |  |

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

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

1. Only qualifications awarded by EU Member State authorities or European Economic Area (EEA) authorities or qualifications recognised as equivalent by the relevant authorities will be taken into consideration. If the main studies took place outside the European Union, the candidate’s qualification must have been recognised by a body delegated officially for the purpose by one of the European Union Members States (such as a national Ministry of Education) and a document attesting so must be submitted with the application by the closing date. [↑](#footnote-ref-1)