

**Roster of Experts** – **FORM**

**Introduction**

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| The Egmont Centre of FIU Excellence and Leadership (ECOFEL) is compiling a roster of reliable, qualified, professional, linguistically and geographically diverse Experts and Consultants whose skills can be applied to the **AML/CFT** field and will assist ECOFEL in the delivery of technical assistance and capacity building projects aimed at supporting and strengthening financial intelligence units (FIUs).  In striving for Excellence and Leadership an Expert may be called upon to deliver consultancies, mentorships, be part of our expert hotline team, develop research, a wide range of media products, IT assistance and/or development, and much more!  ECOFEL is looking for a wide variety of interdisciplinary experience, in areas such as: **Academia, Media, Excellence & Leadership, Coaching and Mentoring, FIU Experts, Law Enforcement, Legal, Financial, DNFBPs Experts, IT, and E-Learning, as well as any other experience relevant to FIUs.**  We invite you to fill out the roster form below. ECOFEL will be primarily looking at this Roster of Experts to fill ECOFEL needs. Should a relevant role or assignment become available we will contact you.  **Send Roster of Experts Form and CV to**: [ecofel.careers@egmontsecretariat.org](mailto:ecofel.careers@egmontsecretariat.org)  Should you wish to update us on any pertinent information and/or experience, please don’t hesitate to contact us. |

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**BACKGROUND**

**IF APPLYING AS A COMPANY OR FIRM**

**IF APPLYING AS AN INDIVIDUAL**

Title

Family name

First name

Middle name

Date of birth

MM/DD/YY

Place of birth

Nationality(ies)

Gender

Home base address (Where would you be departing from in the case of travel?)

Present address (if different from home base address)

Telephone No.

( )

E-mail:

Skype username (optional)

Text # - such as cell, WhatsApp, Viber (optional)

LANGUAGE PROFICIENCY. What is your native tongue(s)?

OTHER LANGUAGES - Please state your level in accordance to your level in a work environment.

Reading

(Beginner,Intermediate, Advanced)

Writing

(Beginner,Intermediate, Advanced)

Oral Interaction

(Beginner,Intermediate, Advanced)

1.

2.

3

4.

3

4.

3

4.

3

4.

LINKS – Portfolio, Personal and/or Company (website, Twitter, LinkedIn, Facebook, etc.)

Company Name

Name of Contact Person

Business Field

Headquarters address

Other addresses (if applicable)

Telephone No.

( )

E-mail

Skype username (optional)

Text # - such as cell, WhatsApp, Viber (optional)

LANGUAGE (What is the principal language within your company or firm?)

OTHER LANGUAGES - Please state your level in accordance to your level in a work environment.

Reading

(Beginner,Intermediate, Advanced)

Writing

(Beginner,Intermediate, Advanced)

Oral Interaction

(Beginner,Intermediate, Advanced)

1.

2.

3

4.

3

4.

3

4.

3

4.

LINKS – Portfolio, Personal and/or Company (website, Twitter, LinkedIn, Facebook, etc.)

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**WORK EXPERIENCE**

**GEOGRAPHICAL INFORMATION REGARDING WORK EXPERIENCE**

**Region(s) in which you have relevant work experience. (Please refer to The Egmont Group’s regions)**

**Name the specific country(ies) or jurisdiction(s).**

**SUMMARY OF RELEVANT WORK EXPERIENCE**

Tell us more about your work experience. Please include relevant experience and provide #hashtags for your areas of interest and expertise (e.g. #AML, #IWT, #CFT)

Years of Experience

HAVE YOU EVER WORKED FOR AN FIU? YES NO IF YES, WHAT COUNTRY(IES)

OR JURISDICTION(S)?

WHAT TYPE?

FOR HOW LONG?

WHAT YEAR WERE YOU LAST EMPLOYED BY AN FIU?

ARE YOU A FORMER HEAD OF FIU? YES NO

IF YES, HOW LONG? WHAT COUNTRY(IES)

OR JURISDICTION(S)?

PROFESSIONAL AFFILIATIONS AND/OR ACTIVITIES IN RELEVANT, PUBLIC, PRIVATE OR INTERNATIONAL AFFAIRS

LIST ANY SIGNIFICANT PUBLICATIONS YOU HAVE WRITTEN *(There is no need to attach documents)*

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**EDUCATIONAL BACKGROUND**

**SKILLS**

**SUMMARY OF DESIRED EXPERIENCE, SKILLS AND ATTRIBUTES**

Please provide a brief description on how you meet the desired experience, skills and attributes that apply to you or your area(s) of expertise.

1. Familiarity with the mandate of the Egmont Group of Financial Intelligence Units and the AML/CTF environment;
2. Awareness of new trends and developments in FIU specific IT tools;
3. Experience in developing new and innovative methods of working and support;
4. Experience identifying and outlining training/learning needs and plans;
5. Experience in the planning and delivery of international meetings, workshops and training sessions globally;
6. Ability to coordinate projects and activities;
7. Ability to prioritize activities and deliver results within established timelines;
8. Excellent oral, writing, interpersonal and presentation skills;
9. Self-motivated;
10. Teamwork and resource management;
11. Analytical thinking;
12. Out of the box thinking, creative;
13. Integrity and high ethical standards;
14. Thoroughness and detail oriented.

EDUCATIONAL BACKGROUND.

Tell us about your education. (B.A., M.A, Ph.D. and any Certificates and Accreditations).

NAME OF INSTITUTION

YEAR(S) OF ATTENDANCE

DEGREES AND ACADEMIC DISTINCTIONS OBTAINED

MAIN FIELD OF STUDY

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**AREAS OF EXPERIENCE AND EXPERTISE**

**SKILLS AND AREAS OF INTEREST**

Please check all categories that apply to you.

Assessing Overall Effectiveness of FIU Operations Business Analysis

Coaching Drafting/Writing E-Learning

IT Assistance

IT Development

Leadership Skills Development Management

Training

Media

Production

Media Relations Mentoring

Policy & Procedure Delivery

Research Speaker

Training / Facilitation Workshop Instructor

Please check all categories that apply to you.

**ACADEMIA**

**Research Area**

**COACH/MENTOR**

**DNFBPs EXPERIENCE**

**(Designated Non- Financial Business or Profession)**

**E-LEARNING EXPERT**

**EXCELLENCE & LEADERSHIP**

**FINANCIAL SECTOR EXPERT**

AML CFT

Corruption Criminology Economics Finance

Financial Inclusion Global Affairs Human Trafficking Illicit Wildlife Trade Intelligence Analysis IT

Law Mathematics/Statistics Political Science Virtual Assets

Writing publications on

AML/CFT area

AML/CFT Mutual Evaluations Design of AML/ CFT Technical Assistance Delivery of AML/ CFT Technical Assistance FATF standards FIU Operational Analysis

FIU Strategic Analysis

Non-Profit

Organizations

AML/CFT Supervision

Auditors Casinos

Company Service Providers

Dealers in Arts and

Antiquities

Dealers in Precious Metals

Dealers in Precious Stones

External Accountants Gambling

Lawyers Notaries

Tax Advisors

Real Estate Agents Trust Service Providers

AML/CFT training products Course/Content Development Developer Platform Building Webinars

Coaching Consulting Management Mentoring Keynote Speaker

AML/CFT

Supervision

Auditing Banking Regulation Financial Products Insurance Regulation Money Transfer Securities Regulation

**FIU EXPERIENCE**

**IT & TECH**

**LAW ENFORCEMENT BACKGROUND**

**LEGAL EXPERTS**

**MEDIA**

**PRIVATE SECTOR**

Delivery of AML/CFT Technical Assistance Design of AML/CFT Technical Assistance Establishing an FIU FATF Standards

FIU Internal Analysis Procedures

FIU Security

FIU Strategic Analysis Managing an FIU

Use of Financial Intelligence

Analytical Tools Artificial Intelligence (AI) Big Data

New Financial Technologies STR Tools & Products Virtual Assets

AML

Corruption Customs & Trade Drug Enforcement Financial Investigations Human Trafficking Joint Investigations Legislative Drafting Liaising with FIUs Terrorism

Terrorism Financing

AML

Corruption

Drug Enforcement Freezing Asset Recovery

Human Trafficking Legal Entities and Arrangements Legislative Drafting Non-Profit Organizations Proliferation Financing Sanctions Knowledge Terrorism

Terrorism Financing

Journalist Podcast Production Public Relations Radio

Social Media TV

Video Production Writing on AML/ CFT field

Casinos Consulting Companies

IT Companies National ML/TF Risk Assessment Real Estate Financial Institutions

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**EGMONT RELATED INFORMATION**

**AVAILABILITY**

**Availability**

Known dates of unavailability (if known)

Short-term assignments (up to two weeks)

Medium-term assignments (from two weeks to three months) Long-term assignments (over three months)

**Willingness to travel**

Are there any limitations on your ability to perform in your prospective field of work?

Yes No

Are there any limitations on your ability to engage in all travel?

Yes No

Are you willing and able to travel:

Globally Within the region of residence Home country

**How much notice do you need to be involved in an assignment?**

**Expectation of a clean police record**

Yes

No

If “no”, please elaborate below:

**Have you ever been involved in Egmont Group’s work or projects (i.e., Working Group Member, chairing the EG and its WGs, acting as a Regional Representative, member of EG project teams, member of a mission team conducting onsite visits for EG)?**

Yes

No

If yes, please elaborate below:

**Have you delivered the following Egmont Courses? If yes, how many times?**

Tactical Analysis Course (TAC):

Strategic Analysis Course (SAC):

Corporate Vehicles and Financial Products Course (CORFIN): Securing an FIU (SEC-FIU):

FIU Information Systems Maturity Model (FISMM):

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**REFERENCES**

**ADDITIONAL INFORMATION**

The Egmont Centre of FIU Excellence and Leadership (ECOFEL) is an equal opportunity employer. We are building a Roster of Experts which is representative of a global community and, our programs and policies are designed to foster diversity and inclusion.

We are absolutely committed to protecting your privacy. Our policy states that we shall not share your information with others without your prior consent. Only our staff shall have access to your information. We will observe strict confidentiality.

I certify that the statements made by me in answer to the foregoing questions are true, complete and correct to the best of my knowledge and belief. I understand that any misrepresentation or material omission made on the Roster of Experts form or other document requested by The Egmont Group is liable to termination or dismissal.

SIGNATURE

DATE AND/OR

(MM/DD/YY) PRINT NAME

**Please add any additional information you wish to include. We welcome personal details.**

Please list three professional references who are familiar with your character and qualifications. Such as previous managers, employers, etc.

FULL NAME

BUSINESS OR OCCUPATION

CONTACT DETAILS