

4. Risk Analysis

Border Guard/Border Police

Functions (indicative):

- To observe and evaluate the collection, treatment, assessment and dissemination of information by partners services and to provide initial advice for tactical risk analysis.
- To provide training at the operational level on risk analysis including the development of cross border crime threat assessments, collection and treatment of information, use of risk profiles and selectivity as well as profiling of passengers and means of transport.
- To improve and strengthen the functioning of risk analysis units at operational level in order to support and enhance their sustainability, which will have influence on the interaction between strategic, operational and tactical levels.
- To help establish risk analysis profiles, basic tools and operational planning models taking into account the specifics of the working location at which border control is exercised, in order to ensure that effective control of all persons at the border is based on the use of proper risk analysis.
- To assist in sharing and exchanging information within and between all authorities involved in border management (i.e. customs and police).
- To support the EUBAM HQ based activities in accordance with the Action Plan at local and field level.
- To liaise with all relevant partners within the area of responsibility.
- To contribute to regular reporting.

Requirements:

- Active border police/border guard or law enforcement official of an EU Member State or an EU institution.
- Professional experience (minimum 6 years) in a Border Guard/Police Service and a minimum of 3 recent years in the areas of risk analysis and border police/border guard or police analysis, including analysis of cross-border trafficking, etc.; excellent knowledge of latest developments in the EU in this regard.
- Familiarity with the EU Acquis Communautaire on border management and the Common Integrated Risk Analysis Model (CIRAM).
- Experience in planning and delivery of training in risk analysis information management or data mining.
- Fluency in working with data analysis and research software used by border services.
- Respect of confidentiality clauses regarding any sensitive/confidential information, which could be received or handled in the exercise of the duties.
- Fluency in written and spoken English; knowledge of Russian, Romanian or Ukrainian will be an asset.
- Very good drafting skills.
- Previous international experience and specifically, participation in border management reform projects in third countries will be an asset.
- Strong interpersonal, communication and presentational skills, and the ability to work effectively in a multicultural environment.
- Corresponding national security clearance.
- Computer literacy (Windows applications) and experience in the usage of office equipment. Experience with data analysis and research software, preferably, i2 Analyst's Notebook.
- Possession of a valid civilian driver license for motor vehicles (Category B or equivalent) and ability to drive any 4-wheel drive vehicles with manual/automatic transmission under complicated road conditions.

- Serious deficiencies in any of these essential requirements may result in repatriation/termination of the secondment.

Customs

Functions (indicative):

- To observe and evaluate the collection, treatment, assessment and dissemination of information by partner services, and to provide initial advice for tactical risk analysis.
- To provide training at the operational level on risk analysis including the development of cross border crime threat assessments, collection and treatment of information, use of risk profiles and selectivity as well as profiling of passengers and means of transport.
- To improve and strengthen the functioning of risk analysis units at operational level in order to support and enhance their sustainability, which will have influence on the interaction between strategic, operational and tactical levels.
- To help establish risk profiles at the operational level, taking into account the economic situation in the region concerned for each location at which customs control is exercised, in order to ensure that selectivity of customs examination is based on the use of proper analysis of risk involved.
- To liaise with all relevant partners within the area of responsibility in order to help, support and advise their local risk analysis units in any issues dealing with the analysis of information.
- To assist in sharing and exchanging information within and between all authorities involved in border management (i.e. border guards and police).
- To support EUBAM HQ based activities in accordance with the Action Plan at local and field level.
- To liaise with all relevant partners within the area of responsibility.
- To contribute to regular reporting.

Requirements:

- Active customs official/customs specialist of an EU Member State, an EU institution.
- Professional experience (minimum 6 years) in a Customs Service and a minimum of 3 recent years in the areas of risk analysis and customs analysis, including analysis of cross-border crimes, etc.; excellent knowledge of latest developments in the EU in this regard.
- Fluency in working with data analysis and research software used by customs.
- Respect of confidentiality clauses regarding any sensitive/confidential information which could be received or handled in the exercise of the duties.
- Fluency in written and spoken English; knowledge of Russian, Romanian or Ukrainian will be an asset.
- Very good drafting skills.
- Previous international experience and specifically, participation in border management reform projects in third countries will be an asset.
- Strong interpersonal, communication and presentational skills, and the ability to work effectively in a multicultural environment.
- Corresponding national security clearance.
- Computer literacy (Windows applications) and experience in the usage of office equipment. Experience with data analysis and research software, preferably, i2 Analyst's Notebook.
- Possession of a valid civilian driver license for motor vehicles (Category B or equivalent) and ability to drive any 4-wheel drive vehicles with manual/automatic transmission under complicated road conditions.
- Serious deficiencies in any of these essential requirements may result in repatriation/termination of the secondment.