

## 19. Customs Expert, Intelligence & Investigation (in Moldova or Ukraine)

### Functions (indicative):

- Observe and evaluate the customs intelligence and investigation activities of partner services at local level. Assist and advise partner services in the prevention, detection and investigation of Customs and VAT fraud, cross-border smuggling of goods, trafficking of drugs, tobacco and weapons, IPR infringements, as well as in the prevention of corruption.
- Assist in customs investigations conducted by the Moldovan and Ukrainian Customs personnel. Assist and advise them on standards and practices applied in the EU Member States, to come up with recommendations on how to make customs investigations and collection and securing the evidence more effective and result-oriented.
- Provide related on-the-job training to the Moldovan and Ukrainian Customs personnel on a daily basis.
- Provide pro-active advice and support to the Moldovan and Ukrainian Customs services in the actual working environment on the basis of relevant Moldovan and Ukrainian national legislation.
- Assist in sharing and exchanging information within and between all authorities involved in border management (i.e. border guards and police).
- Support EUBAM HQ-based activities in accordance with the Action Plan at local and field level.
- Liaise with all relevant partners within the area of responsibility.
- Contribute to regular reporting.

### Selection criteria/requirements:

- Active customs official/customs specialist of an EU Member State, an EU institution.
- Professional experience, minimum six (6) years, in a Customs Service and a minimum of three (3) recent years in the areas of customs intelligence and investigation.
- Fluency in working with data analysis and research software used by customs.
- Previous involvement in capacity building projects will be an asset.
- Previous international experience and specifically, participation in border management reform projects in third countries will be an asset.
- Respect of confidentiality clauses regarding any sensitive/confidential information which could be received or handled in the exercise of the duties.
- Very good communication and drafting skills.
- Strong interpersonal and presentational skills and the ability to work effectively in a multicultural environment.
- Fluency in written and spoken English. Knowledge of other EU languages (Romanian, in particular) and Russian and/or Ukrainian will be an asset.
- Computer literacy (Windows applications) and experience in the usage of office equipment.

- National certificate of no criminal record.
- 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.