

<b>Position Name:</b> Senior Adviser on Financial Crimes	<b>Employment Regime:</b> Seconded	
<b>Ref. Number:</b> UAO 116	<b>Location:</b> Kyiv	<b>Availability:</b> ASAP
<b>Department/Component/Unit:</b> Operations Department/ Rule of Law Component/ Criminal Investigation & Organised Crime Unit	<b>Security Clearance Level:</b> EU CONFIDENTIAL	<b>Open to Contributing Third States:</b> Yes

### 1. Reporting Line

The Senior Adviser on Financial Crimes reports to the Head of Criminal Investigation & Organised Crime Unit.

### 2. Main Tasks and Responsibilities

- To provide analysis and recommendations to local counterparts in the area of responsibility;
- To facilitate the support of European Agencies, e.g. EPPO, EUROPOL, and EU Member States' Law Enforcement Agencies;
- To identify, mentor and advise relevant Ukrainian partners on the capacity and capability enhancement opportunities on economic and financial crimes and financial investigations;
- To advise in enhancing the exploitation of financial intelligence;
- To support relevant Ukrainian partners in identifying appropriate equipment and infrastructure needed for effective economic and financial crime investigations;
- To promote the systematic use of financial investigations;
- To manage and lead projects on economic and financial crimes, including financial investigations, and to advise and support relevant Ukrainian partners in implementing externally funded projects/ initiatives in his/her field of expertise;
- To inform relevant Ukrainian partners about EU's legal framework in relation to the application of freezing assets, asset recovery, confiscation, civil confiscation etc.
- To maintain necessary contacts and build relationships with relevant local counterparts;
- To liaise closely with other horizontal advisers.
- To design and deliver training.

### 3. General Tasks and Responsibilities

- To identify and report on lessons learned and best practices on financial crimes related aspects;
- To contribute and ensure timely reporting on financial crimes related activities;
- To take account of gender equality and human rights aspects in the execution of tasks;
- To undertake any other related tasks as requested by the Line Manager(s).

### 4. Essential Qualifications and Experience

- Successful completion of university studies of at least 4 years attested by a diploma **OR** a qualification in the National Qualifications Framework which is equivalent to level 7 in the European Qualifications Framework **OR** a qualification of the second cycle under the framework of qualifications of the European Higher Education Area, e.g. Master's Degree; **OR** police or military equivalent education or training and rank; **AND**
- A minimum of 6 years of relevant professional experience, out of which a minimum of 3 years of experience in economic and financial crime investigations, after having fulfilled the education requirements.

### 5. Essential Knowledge, Skills and Abilities

- Ability to mentor and motivate local counterparts;
- Ability to engage with senior officials/ governmental level decision makers.
- Knowledge of EU legislation related to economic and financial crimes (EU Anti-money laundering directives etc.)

**6. Desirable Qualifications and Experience**

- Experience in designing and delivering training;
- Experience in project management.

**7. Desirable Knowledge, Skills and Abilities**

- Ukrainian and/or Russian language skills.