



Roster of Experts - FORM

Introduction

Welcome and thank you for your interest in the Egmont Group!

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

Should you wish to update us on any pertinent information and/or experience, please don't hesitate to contact us.

BACKGROUND

IF APPLYING AS A COMPANY OR FIRM

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	Writing
1.		1.	1.
2.		2.	2.
3		3	3
4.		4.	4.
LINKS – Portfolio, Personal and/or Company (website, Twitter, LinkedIn, Facebook, etc.)			

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	Writing
1.		1.	1.
2.		2.	2.
3		3	3
4.		4.	4.
LINKS – Portfolio, Personal and/or Company (website, Twitter, LinkedIn, Facebook, etc.)			

WORK EXPERIENCE

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 <i>(There is no need to attach documents)</i>		

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).	

EDUCATIONAL BACKGROUND

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

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.

- a) Familiarity with the mandate of the Egmont Group of Financial Intelligence Units and the AML/CTF environment;
- b) Awareness of new trends and developments in FIU specific IT tools;
- c) Experience in developing new and innovative methods of working and support;
- d) Experience identifying and outlining training/learning needs and plans;
- e) Experience in the planning and delivery of international meetings, workshops and training sessions globally;
- f) Ability to coordinate projects and activities;
- g) Ability to prioritize activities and deliver results within established timelines;
- h) Excellent oral, writing, interpersonal and presentation skills;
- i) Self-motivated;
- j) Teamwork and resource management;
- k) Analytical thinking;
- l) Out of the box thinking, creative;
- m) Integrity and high ethical standards;
- n) Thoroughness and detail oriented.

AREAS OF EXPERIENCE AND EXPERTISE

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 O-æjā Q * Aæ AONVÅ QOS/QSæ āæā • Å QONVÅ c\i) æA) æ • ā Å P\{ &ā' i^ QONVÅ^& iæ Å QONVÅcæ* æ.Cæ æ • ā Å T æ æ æ * Aæ AONVÅ V^ ^ Å -Æ æ æ ææ Å I) c\jā ^) &^ Å	Analytical Tools Artificial Intelligence (AI) Big Data New Financial Technologies STR Tools & Products Virtual Assets	AML Corruption Ô • q { • BÅ iæ^ Å Ô i^ * Å) { i&{ ^) oÅ Qæ æ ææ Å Q c^ • cā ææ } • Å P^ { æ Å iæ ææ æ * Å R æ Å) c^ • cā ææ } • Å S^ * ā iææ^ Å iæææ * Å Sææ æ * Å æ QONVÅ Å V^ i\{ iæ { Å V^ i\{ iæ { Å 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

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

EGMONT RELATED INFORMATION

<p>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)?</p>	<p><input type="checkbox"/> Yes No</p> <p>If yes, please elaborate below:</p>
<p>Have you delivered the following Egmont Courses? If yes, how many times?</p>	<p>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):</p>

AVAILABILITY

<p>Availability</p> <p>Known dates of unavailability (if known)</p>	<p>Short-term assignments (up to two weeks) Medium-term assignments (from two weeks to three months) Long-term assignments (over three months)</p>
<p>Willingness to travel</p>	<p>Are there any limitations on your ability to perform in your prospective field of work? Yes <input type="checkbox"/> No</p> <p>Are there any limitations on your ability to engage in all travel? Yes No</p> <p>Are you willing and able to travel: Globally Within the region of residence Home country</p>
<p>How much notice do you need to be involved in an assignment?</p>	
<p>Expectation of a clean police record Yes No</p> <p>If "no", please elaborate below:</p>	

REFERENCES

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

ADDITIONAL INFORMATION

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

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.

DATE
(MM/DD/YY)

SIGNATURE
AND/OR
PRINT NAME

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.