



Call for Expression of Interest for Seconded National Expert ('SNE')
Austria, Germany, Bulgaria, Cyprus, Italy, Latvia, Lithuania,
Luxembourg, Malta, the Netherlands, Portugal, Slovenia
Expert investigator of financial crimes
EPPO/2022/SNE/003

Position (business title):	Expert investigator of financial crimes
Status:	Seconded National Expert ('SNE')
Location:	Luxembourg, LUXEMBOURG
Closing date for applications:	<u>13 July 2022; 23:59 (CET)</u> ¹

The EPPO

Under the leadership of the European Chief Prosecutor ('ECP'), the European Public Prosecutor's Office ('the EPPO') is the first European Union independent Prosecution Office of the European Union. The EPPO is responsible for carrying out criminal investigations and prosecutions into crimes affecting the Union budget in 22 EU Member States as one of the European Union Institutions and Bodies delivering the European Union's Justice System. It became operational on 1 June 2021.

The EPPO working language is English.

National Officials' secondment to the EPPO

To build on competences of national administrations and contribute to a smooth articulation between the central and decentralised components of its organisational model, the EPPO is seeking skilled individuals, employed in one of the 22 participating Member States' judicial and investigative national, regional or local public administration, available to be seconded to the EPPO for fixed-term secondments under the status of Seconded National Experts ('SNE')².

Candidate SNE should be expert investigator of financial crimes.

Most competent candidates will be placed on a reserve list, which the EPPO draws from as specific needs for expertise and knowledge arise.

SNEs functionally report to the Chief European Prosecutor and are delegated to specific tasks during their period of secondment under the supervision of diverse functional areas' leaders.

¹ Published on **13 June 2022**

² College Decision No 102/2021 of 20 October 2021 laying down rules on the secondment to the European Public Prosecutor's office ('EPPO') on National Experts



Duties and Accountabilities

The selected candidate, under the authority of the European Chief Prosecutor in accordance with Article 98 of the EPPO Regulation, would be tasked with:

- a. giving operational support to investigative activities of the EPPO, specifically to the European Prosecutors in their supervising role, to the European Delegated Prosecutors responsible for the investigations and prosecutions assigned to them and, if necessary, to the Permanent Chambers in their directing and monitoring role;
- b. liaising with the national law enforcement authorities with the purpose of ensuring consultation, exchanging information and possible coordination, especially in cases with a cross-border dimension;
- c. analysing case files and information in possession of the EPPO, and drafting operational documents and proposals;
- d. identifying and assessing possible developments and issues at legal and operational level, especially with reference to cases with a cross-border dimension;
- e. undertaking other tasks assigned by European Chief Prosecutor or by the supervising person delegated by him/her.

Eligibility and selection requirements

Eligibility Criteria

Applicants will be considered eligible for the selection based on the following formal criteria to be fulfilled by the deadline for applications:

- to be a national of one of the Member States and enjoy the full rights as a citizen;
- to have a thorough knowledge of the working language of the EPPO and satisfactory knowledge of a second European Union language to the extent necessary for the performance of the duties;
- to be employed by a public administration of a member state in accordance with Article 2(1) of the EPPO Regulation – all public services of the Member States of the European Union and central, federal and regional level, including government, prosecution parliamentary and judicial services, the national courts, central banks, as well as the decentralised administrative services of the State and of such authorities;
- to have at least 3 (three) years` full-time experience of administrative, judicial, legal, scientific, technical, advisory or supervisory functions;
- must have worked for his/her employer on a permanent or contractual basis for at least 12 (twelve) months before the secondment and shall remain in service of the employer throughout the period of secondment.

Applicants who meet the eligibility criteria will be assessed against the following selection criteria:

Essential criteria

- experience in investigating financial criminality cases in the Member State of origin;
- knowledge of operational practices and regulations followed by investigators and law enforcement authorities in the Member State of origin.



Advantageous criteria

- experience in investigating PIF offences;
- experience in investigating cross-border offences;
- knowledge of an additional EU language at least at a level B2³ excluding English and mother tongue.

Candidates are invited to read the ANNEX that represents an integral part of this Call of Expressions and provides information on how to complete the application, the steps of the selection process and appeal procedures.

³ cf. Language levels of the Common European Framework of reference:
<https://europass.cedefop.europa.eu/sites/default/files/cefr-en.pdf>