Anness A

L-impjieg	*Manager II (Project Management)*

MINISTRU GĦALL-AFFARIJIET BARRANIN U EWROPEJ U L-KUMMERĊ
PALAZZO PARISIO, TRIQ IL-MERKANTI, VALLETTA, MALTA

Dmirijiet u responsabbiltajiet

Nomenklaturi li jindikaw il-maskil jinkludu wkoll il-femminil.

i. Jiżviluppa għarfien espert fl-analiżi u fl-implimentazzjoni tas-sanzjonijiet b'aspett finanzjarju inkluż l-implimentazzjoni tal-iffriżar tal-assi kontra persuni, entitajiet jew korpi legali; il-kunċett tal-applikazzjoni diretta jew indiretta tas-sanzjonijiet; u l-applikazzjoni ta' sanzjonijiet fuq persuni li jaġixxu f'isem persuna elenkata;

ii Jikkordina wkoll mal-awtoritajiet superviżjori kif ukoll ma' entitajiet u aġenziji oħra fuq materji ta' analiżi finanzjarja biex jiżgura l-implimentazzjoni komprensiva u rigoruża tal-leġiżlazzjoni nazzjonali u internazzjonali dwar is-sanzjonijiet. Dan jista' jinkludi l-għoti ta' taħriġ sabiex l-awtoritajiet superviżorji jkunu jistgħu jagħmlu l-aċċertamenti meħtieġa fuq il-post, kif ukoll taħriġ lill-aġenziji oħra, sabiex tiġi żgurata l-konformità fl-evalwazzjoni u l-applikar ta' sanzjonijiet;

iii Jirraporta lis-superjur u għandu jipproduċi analiżi ta' sitwazzjonijiet u jipproponi pjan ta' azzjoni għal kunsiderazzjoni tas-superjur kif ukoll taċ-Chairperson tal-Bord kif meħtieġ;

iv Jassisti fix-xogħol tal-Unit tas-Sanzjonijiet kif meħtieġ u kif dirett mis-superjur inkluż il-formulazzjoni ta' pożizzjonijiet li għandhom jiġu addottati minn Malta, l-parteċipazzjoni f'laqgħat u f'attivitajiet ta' sensibilizzazzjoni;

v Kwalunkwe kompitu ieħor li s-superjur jista' jiddelega lilu/ha, kif jista' jkun meħtieġ;

vi Kwalunkwe dmir ieħor hekk kif ordnat mis-Segretarju Permanenti Ewlieni.

Annex A

Job title	*Manager II (Project Management)*

MINISTRY FOR FOREIGN AND EUROPEAN AFFAIRS AND TRADE
PALAZZO PARISIO, MERCHANT STREET, VALLETTA, MALTA

Duties and responsibilities

Nomenclatures denoting the male gender include also the female gender.

i. Develop expertise in the analysis and implementation of sanctions with a financial aspect including the implementation of the asset freeze against persons, entities or bodies corporate; the concept of direct or indirect applicability of sanctions; and the applicability of sanctions on persons acting on behalf of designated person;

ii Coordinate with the supervisory authorities as well as other entities and agencies on matters related to financial analysis to ensure a comprehensive and rigorous implementation of national and international sanctions legislation. This may include providing training so the supervisory authorities may do the necessary checks on site, as well as providing training to other agencies in order to conduct on-site analysis, independently of or with other agencies, to ensure conformity in the evaluation and application of sanctions;

iii Report to the Head and needs to produce analysis of situations and propose a plan of action for the consideration of the Head as well as the Chairman of the Board as necessary;

iv Assist with the work of the Sanctions Unit as necessary and as directed by the Head including the drafting of Malta positions, participation in meetings and outreach activities;

v Undertakes any other tasks, which the superior may delegate to him/her, as may be required;

vi Any other duties as directed by the Prinicipal Permanent Secretary.