



Where ideas work

## **Ministry of Finance**

2 Full time Permanent Positions Available

Positions may be located in either Vancouver or Surrey

### **Tax Fraud Investigator III**

**\$67,418.93 - \$77,019.79 annually plus 6.6% Temporary Market Adjustment**

#### **A unique opportunity to apply your financial expertise in this exciting role**

The Investigations Unit (IU) is responsible for the administration and criminal enforcement of numerous provincial taxation statutes. Our mandate involves investigations of offences throughout the province of BC relating to tax evasion and fraud; recovery of revenue owed to the provincial government; enforcement action; recovery of revenue obtained as proceeds of crime; and voluntary compliance by promoting education and general deterrence.

The Investigator will develop, plan, lead and conduct complex investigations on individuals and businesses involving non-compliance and/or frauds relating to evasion of tax under all statutes administered by the Ministry of Finance and under the Criminal Code of Canada. Testify as expert witness, report on investigation findings and establish evidence supporting offences to prosecute individual or corporate violators and to optimize tax revenue to the province.

#### **Qualifications for this role include:**

- Professional accounting designation CPA - CA, CGA, CMA, issued by a Canadian Accounting Association.  
**Note:** If your designation was obtained from outside of Canada, you will need to confirm it has been assessed for equivalency through an applicable Canadian Accounting Association
- Five (5) years of experience leading others and providing mentoring and guidance to team members
- Five (5) years of experience leading audit, investigation or other enforcement activities for non-compliance to statutes
- Five (5) years of experience in putting together prosecution briefs, production orders and search warrants
- Five (5) years of experience in investigating economic crime, tax fraud and conducting forensic investigations

**For more information and to apply online by September 23, 2018, please go to:**

**<https://bcpublicservice.hua.hrsmart.com/hr/ats/Posting/view/53989>**