



Where ideas work

**Ministry of Finance
Surrey**

Tax Fraud Investigator Team Lead

\$73,768.80 - \$84,361.58 annually plus 6.6% Temporary Market Adjustment

Bring your strong leadership and investigative skills to this critical role

As the Tax Fraud Investigator Team Lead, you provide technical leadership and policy coordination and develop, plan and lead complex and difficult 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. You will testify as an 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. You also will supervise a team of investigators.

If you are looking for an exciting leadership opportunity and possess the required qualifications, we look forward to your application.

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.

Preference may be given to applicants with a Certified in Financial Forensics credential.

- Eight (8) years of experience leading others and providing mentoring and guidance to team members.
- Eight (8) years of experience leading audit, investigation or other enforcement activities for non-compliance to statutes.
- Eight (8) years of experience in putting together prosecution briefs, production orders and search warrants.
- Eight (8) year of experience in investigating economic crime, tax fraud and conducting forensic investigations.
- Preference may be given to candidates who hold, or are have previously held, status as a Peace Officer, Provincial Constable or Special Provincial Constable.

For more information and to apply online by September 29, 2018, please go to:

<https://bcpublicservice.hua.hrsmart.com/hr/ats/Posting/view/53970>