



Where ideas work

**Ministry of Finance
Surrey**

Team Lead, Tax Fraud Investigations and Provincial Expert

\$76,442.17 - \$87,354.80 annually plus 6.6% (\$193.38 - \$220.99 bi-weekly) Temporary Market Adjustment

Bring your strong leadership and investigative skills to this critical role

The Revenue Division (RD), Ministry of Finance, provides administration, compliance and enforcement of ministry taxation statutes, including audit, refunds, credit and benefit programs, inspections and investigations. RD also collects royalties, taxes and fees levied on mineral, oil and gas production and works with other levels of government to collect taxes on behalf of the province. The Investigations Unit within RD is responsible for the criminal investigation into wilful non-compliance of those tax revenues.

The Team Lead, Tax Fraud Investigations and Provincial Expert provides technical leadership and policy coordination and develops, plans and leads 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. The Team Lead will 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. The position will supervise a team of investigators.

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.
- 5 years experience leading others and providing mentoring and guidance to team members. Preference may be given to applicants with 8 or more years of experience.
- 5 years experience leading audit, investigation or other enforcement activities for non-compliance to statutes. Preference may be given to applicants with 8 or more years of experience.
- 8 years experience in putting together prosecution briefs, production orders and search warrants.
- 8 year of experience in investigating economic crime, tax fraud and/or 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.
- Preference may be given to applicants who have completed or begun their Certified in Financial Forensics credential.

For more information and to apply online by September 29, 2019, please go to:

<https://bcpublicservice.hua.hrsmart.com/hr/ats/Posting/view/63124>

Attention: only applications submitted through the BC Public Service's employment website (see link above) will be accepted.