



Where ideas work

**Ministry of Finance
Surrey**

Tax Fraud Investigator

\$63,973.31 - \$72,937.86 annually plus 6.6% Temporary Market Adjustment (\$161.84 - \$184.52 bi-weekly)

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 Tax Fraud Investigator will plan, lead and conduct 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 Tax Fraud Investigator will report on investigation findings and establish evidence supporting offences to prosecute individual or corporate violators and to optimize tax revenue to the province. As the ideal candidate, you have excellent analytical research skills to gather and interpret information, apply legislation, and establish evidence to support investigation assessments. You are highly advanced in professional communication and negotiation skills necessary to finalize investigation assessments and resolve contentious issues.

The BC Public Service is an award winning employer and offers employees competitive benefits, amazing learning opportunities and a chance to engage in rewarding work with exciting career development opportunities. Come be a part of the **BC Public Service**, a Top 100 Employer that embraces diversity, health and career growth. For more information, please see [What We Offer](#).

Qualifications for this role include:

- Completion of a 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.
- Two (2) years experience leading others and providing mentoring and guidance to team members.
- Two (2) years experience in audit or investigation or other enforcement activities for non-compliance to statutes.
- A valid Class 5 BC driver's license with no more than 9 points in the last five-year period; or an equivalent class driver's license from another province or jurisdiction.

For more information and to apply online by October 1, 2019, please go to:

<https://bcpublicservice.hua.hrsmart.com/hr/ats/Posting/view/63272>

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