



Where ideas work

Ministry of Finance Surrey

Team Lead Tax Fraud Investigator and Provincial Expert \$85,391.06 - \$97,782.70 annually plus 6.6% Temporary Market Adjustment

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 Investigator and Provincial Expert will develop, plan and lead major provincial tax fraud 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 manages provincial underground economy operations and manages collaboration with enforcement agencies with all jurisdictions for the Province. The position leads major investigation teams and 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. The Team Lead supervises a team of investigators and provides authoritative provincial advice.

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. For more information, please see [What We Offer](#).

The BC Public Service is committed to creating a [diverse workplace](#) to represent the population we serve and to better meet the needs of our citizens. We acknowledge all Indigenous peoples on whose territories we work and play. We honour their connections to the land and respect the importance of the diverse teachings, traditions, and practices within these territories. Consider joining our team and helping us build an innovative, inclusive and rewarding workplace.

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.

- Eight (8) years experience leading others and providing mentoring and guidance to team members.
- Eight (8) years experience leading audit, investigation or other enforcement activities for non-compliance to statutes.
- Eight (8) years experience in putting together prosecution briefs, production orders and search warrants.

For more information and to apply online by May 25, 2020, please go to:

<https://bcpublicservice.hua.hrsmart.com/hr/ats/Posting/view/68927>