



Where ideas work

**Ministry of Finance  
Surrey, BC**

**Team Lead Tax Fraud Investigator and Provincial Expert  
Financial Officer (TMA) R33  
Salary: \$85,391.06 - \$97,782.70 annually plus 6.6% (\$5635.81 - \$6453.71 annually) Temporary  
Market Adjustment**

**Bring your strong leadership and investigative skills to this strategic role**

The Investigations Unit within the Ministry of Finance leads 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.

This critical role requires experience in criminal and quasi-criminal investigation of tax fraud, knowledge of burden of proof required for judicial authorization applications, writing Crown reports, strategic thinking and in-depth knowledge of accounting theory, practices, policies and audit standards and procedures.

As a successful leader, you are responsible for the high performance of the provincial major investigation teams conducting investigations involving criminal activities, wilful misconduct and fraud. You recommend policy and new regulations and provide authoritative advice on implementation requirements for new legislative interpretations. You are an excellent communicator with attention to detail and strong problem-solving skills. In this leadership position you are required to testify as an expert witness, report on investigation findings and establish evidence supporting offences to prosecute individual or corporate violators. You develop methods and strategies for gathering and securing evidence for court purposes. Building partnerships and multi-jurisdictional collaboration with enforcement agencies across B.C. and Canada are part of your responsibilities.

If you are looking for an exciting leadership opportunity and strive in a dynamic environment, we look forward to your application.

Surrey, BC is one of the liveliest and fastest-growing cities in Metro Vancouver. Surrey is a diverse community rich in arts, culture, history, heritage and home to some of the largest and most vibrant festivals in Canada. Surrey's rich, natural landscape provides countless recreational opportunities, like kayaking along the Nicomekl River, paddle boarding at Crescent Beach, and biking, hiking or walking the many parks and trails. With over 6,000 acres of green space that spans scenic, coastal landscapes to thriving, urban forests and everything in-between, Surrey is THE place to connect with nature.

**For more information and to apply online by July 27, 2020, please go to:**  
<https://bcpublicservice.hua.hrsmart.com/hr/ats/Posting/view/69827>