



Where ideas work

**Ministry of Finance
Vancouver and Surrey**

**Tax Fraud Investigator
\$65,252.73 - \$74,396.51 annually plus 6.6% Temporary Market Adjustment**

There are three positions available.

Work with a strong, results oriented team in a challenging field of enforcement

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 the Tax Fraud Investigator, you 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 position reports on investigation findings and establishes evidence supporting offences to prosecute individual or corporate violators and to optimize tax revenue to the province.

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](#).

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:

- Post-secondary education plus a professional accounting designation CPA - CA, CGA, CMA, issued by a Canadian Accounting Association plus one year of *related experience. Preference may be given to those with education in a related discipline such as administrative law, investigation and enforcement, criminology, etc.
 - 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.
- *Related experience includes:
 - Conducting audit and/or investigation or other enforcement activities for non-compliance to statutes.
 - Conducting research and preparing documentation to support audits and/or investigations.

For more information and to apply online by February 23, 2021, please go to:
<https://bcpublicservice.hua.hrsmart.com/hr/ats/Posting/view/74421>