



Forensic Accountant

Investigations

The Investigating Forensic Accountant will apply their investigation experience and technical knowledge and skill to investigate or prosecute serious or complex financial crime.

Reporting to

Principal – People Lead

Location

Auckland

Salary range

SFO Band 2

What we do matters – our purpose

The Serious Fraud Office (SFO) is a small, highly specialised government department responsible for serious or complex fraud investigations and prosecutions.

How we do things around here – our principles

Excellence

A world class financial crime and corruption agency

Connect

Stronger together

Pride

In all that we do

| What you will do to contribute | As a result we will see |
|--|---|
| <p>Investigations</p> <ul style="list-style-type: none"> To undertake and contribute to investigations and/or prosecutions as part of a team led by a Principal or other project lead | <ul style="list-style-type: none"> High quality contribution to tasks allocated in furtherance of the investigation strategy Collaborative approach to work which ensures team members are aware of progress |
| <p>Leadership</p> <ul style="list-style-type: none"> Supports the Principal and/or project lead in leading an investigation team. Takes ownership of the delivery of investigation and/or prosecution tasks. Effective project management of assigned investigations. Communicates with influence at all levels, internally and externally. | <ul style="list-style-type: none"> Takes ownership of tasks and supports team members to achieve their milestones. Sets and meets realistic milestones for tasks. Proactive participation in case team endeavours such as summarising reports, execution of search warrants, witness management etc. |
| <p>Technical Expertise</p> <ul style="list-style-type: none"> Applies advanced technical experience, knowledge and skills to advance investigations and/or prosecutions. Identifies potential issues in an investigation and generates solutions. | <ul style="list-style-type: none"> Demonstration of innovation and fresh thinking in approach to financial and general tasks, in collaboration with team members. Demonstration and application of experience in presentation of financial evidence. Identification of opportunities for continuous improvement in own and organisational processes. |

Who you will work with to get the job done

| | |
|----------|---|
| Internal | The SLT |
| | Investigations team |
| | Evaluation and Intelligence Team |
| | Evidence Management & EFU Team |
| | Business Services Team |
| External | Private Sector: Victims, Witnesses, Defence Counsel, Contractors, Professional Services firms |
| | Public Sector: Other law enforcement and regulatory agencies, Court staff |

Your delegations

| | |
|-----------------------|-----------|
| Financial delegations | Nil / \$0 |
| Direct reports | Nil |

| Your competency profile | What you will bring specifically |
|--|--|
| <p>Keys to Success:</p> <ul style="list-style-type: none">• Interpersonal savvy• Courage• Self-development• Action orientated• Manages complexity• Customer focus | <p>Experience:</p> <ul style="list-style-type: none">• A minimum of two years' experience in financial crime investigations and/or prosecutions as a Lawyer, Investigator or Forensic Accountant.• In-depth understanding of complex financial analysis and the standard of evidence required for criminal matters• Experience in managing a diverse workload and timeframes. <p>Skills:</p> <ul style="list-style-type: none">• An in-depth understanding of accounting and finance systems• A high level of proficiency with Excel, Word and visualisation software• Demonstrated knowledge of Serious Fraud Office Act 1990 Ideally knowledge of the public sector legislation <p>Other requirements:</p> <ul style="list-style-type: none">• Appropriate relevant professional Tertiary qualification• CA Qualified |