



national treasury
Department:
National Treasury
REPUBLIC OF SOUTH AFRICA

OFFICE OF THE ACCOUNTANT-GENERAL

DIRECTOR: FORENSIC AUDIT SERVICES

Remuneration Package R1,057,326.00 per annum (All-Incl.)

Reference: (Ref. S060/2020)

Pretoria

The incumbent will be required to: Investigative breaches in financial management matters in all spheres of government (Regulatory).

Qualifications and experience requirements: A minimum Degree in Auditing/ Legal/ Risk Management • The Certified Fraud Examination designation (CFE) will be an added advantage • A minimum of 5 years' experience at a middle management level (Deputy Director) obtained in fraud and corruption investigation • In-depth knowledge and understanding of Fraud risk and effective risk management techniques • Knowledge of Forensic audit practices • Knowledge and experience of latest technologies and audit automation tools • Knowledge of business process re-engineering, outsourcing and co-sourcing • Successful completion of the Public Service Senior Management Leadership Programme as endorsed by the National School of Government available as an online course on www.thensg.gov.za.

Some key outputs include: Investigate fraud and corruption in all spheres of government: Initiate the development of a fraud and corruption management framework for all spheres of government • Implement the fraud and corruption investigation policy, strategy and methodology • Conduct forensic (fraud and corruption) investigations:

The National Treasury is an equal opportunity employer and encourages applications from women and the persons with disabilities in particular. Our buildings are accessible to people with disabilities.

Applications should be accompanied by a fully completed Z83 (non-negotiable) comprehensive CV and originally certified copies of qualifications and ID. Please forward your application, quoting the relevant reference number and the name of the position on the subject line of the email, to the e-mail address mentioned.

Kindly note: applications that are not compliant with the above requests will not be considered. The Department reserves the right not to fill the post.

Please note: All shortlisted candidates for SMS posts will be subjected to a technical exercise that intends to test relevant technical elements of the job, the logistics of which will be communicated by the Department. Successful candidates will be appointed on probation for the period of twelve (12) months into the prescribed rules

All short-listed candidates will be subjected to personnel suitability checks and the successful candidate will undergo security vetting. It is the applicant's responsibility to have foreign qualifications evaluated by the South African Qualifications Authority (SAQA). If you have not received feedback from the National Treasury within 3 months of the closing date, please regard your application as unsuccessful.



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Assess the probable level of collusion in fraud and corruption within a government institution to protect information and evaluate the credibility of information provided; Determine the knowledge, skills and disciplines needed to carry out the investigation; Plan, execute and co-ordinate the investigation with relevant role-players • Provide clients with a proposed plan of action to address causes of fraud and corruption as identified during investigations and fraud risk assessments • Monitor actions taken against perpetrators and initiate the recovery of losses against the State. **Stakeholder Engagement:** Complete reports to relevant stakeholders in respect of: Findings and recommendations on how risks are being managed; Agreed on management action plans; Accountability for the execution of management action plans • Report on findings and recommendations pertaining to remedial steps necessary in the liaison of other organs of State • Develop reports on progress of specialised audit services and summary of outcomes of investigations • Provide detailed feedback of reviews undertaken and update on progress and deviations as a result of interventions initiated and implemented. **Provide support to Law Enforcement Agencies/ Anti-Corruption Task Team (ACTT):** Provide consultation services on procurement fraud related cases to SAPS, NPA and others law enforcement agencies, • Submit affidavits for criminal investigation/ prosecution relating to fraud and corruption prevention • Consult stakeholders on foreign bribery in line with the United Nations Anti-Corruption Convention compliance • Facilitate training on the application of PFMA, MFMA and other relevant National Treasury Regulations pertaining to criminal proceedings by law enforcement agencies. **Strategic Direction:** Provide inputs towards the development and enhancement of the broader strategic plan of the business unit. Provide inputs in the development of a risk management plan for the forensic audit services • Provide inputs in the development of a fraud policy framework. **Knowledge Management:** Index and reference files and working documents for easy of reference • Provide a place of safekeeping for evidence and exhibits • Update and amend investigative approach and tools.

Applications may be sent via e-mail to Recruit.OAG@treasury.gov.za

Closing date: 19 October 2020 at 12:00 pm

Please note: We only accept applications sent via email to the above mentioned email address in a PDF format. The National Treasury no longer accepts hand delivered or posted applications.

Please also ensure that you read the full advert for guidance on how to send your applications.

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For further information regarding the positions please visit our careers page <http://www.treasury.gov.za/careers/default.aspx> or contact: Human Resources on 012 315 5100, follow the voice prompts and press number 2.

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