

Accelerate your career in this progressive and dynamic environment, whilst contributing to the growth of our country.

OFFICE OF THE ACCOUNTANT GENERAL

Director: Forensic Audit Services

Salary: From R864 177 per annum (all-inclusive remuneration package) Ref. S173/2015 Pretoria

Purpose:

To investigative breaches in financial management matters in all spheres of government (Regulatory).

Requirements:

- An Honours Degree in Auditing/ Legal/ Risk Management.
- Minimum 6-8 years' working experience obtained in fraud and corruption investigation.
- Must have an in-depth understanding of: Fraud risk and effective risk management techniques.
- Forensic audit practices.
- New technologies and audit automation tools.
- Business process re-engineering, outsourcing, and co-sourcing.

Key Outputs:

- 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: 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.
- 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.
- Provide inputs in respect of periodic specialised audit services reports summarizing results of investigations.
- Report structure will include, inter alia: Details of the activities for the preceding period, Results of the reviews undertaken and finalised during the preceding period, Progress against the approved annual intervention plan – including any deviations from the approved plan.
- 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 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.
- Provide inputs in the enhancement of strategic plans and charters.
- Participate and contribute to the development of the risk management plan.

- Provide inputs in the development of the policy framework.
- Index and reference t files and working documents for easy reference.
- Provide a place of safekeeping for evidence and exhibits.
- Update and amend investigative approach and tools.

Closing date: 26 October 2015 at 12:00. No late applications will be accepted.

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

Only applications accompanied by a completed Z83 form will be considered with a comprehensive CV and copy of the ID. Certified copies of qualifications will only be requested and accepted from shortlisted candidates.

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.

Please forward your application, quoting the relevant reference number and the name of the publication in which you saw this advertisement, to the Recruitment Administrator: National Treasury, Private Bag X115, Pretoria 0001 or e-mail: recruit.oag@treasury.gov.za

Qualifications and SA citizenship checks will be conducted on all short-listed candidates and, where applicable, additional checks will be conducted. 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 1 month of the closing date, please regard your application as unsuccessful.