

SENIOR FORENSIC INVESTIGATOR: D2

SALARY PER MONTH: R76955 TCTC

AUDIT SERVICES

ITHALA TRADE CENTRE

REFERENCE NUMBER: LJ23141

Reporting to the Forensic Investigation Manager, the Senior Forensic Investigator will implement the investigation process.

The Senior Forensic Investigator will

- Conduct an end-to-end forensic investigation on allegations/tip-offs received.
- Plan for each investigation.
- Execute the plan and complete the fieldwork within timelines.
- Compile comprehensive forensic investigation report.
- Contribute to the continuous improvement of risk, governance, and control.
- Ensure compliance with investigation standards.
- Maintain portfolio of evidence.
- Lead evidence at disciplinary hearing and/or courts.
- Prepare time schedule of priorities and update status weekly.
- Provide Forensic Investigation Manager with periodical status of work.
- Prepare AFEC and Loss Control Committee reports.
- Ensure that investigations are correctly captured in the FSI log.
- Review and update the investigation policy and investigations methodology periodically.
- Manage subordinates.

The following minimum requirements should be met in order to be considered:

Qualifications:

- Bachelor's degree in Legal/Commerce qualification.
- Certified Fraud Examiner (CFE) would serve as an advantage.
- Professional registrations with ACFE/ICFP

Experience:

- Minimum of 5 years' experience in forensic investigations, of which at least 1 year experience spent in supervisory level.

Requisite Functional Competencies:

- Computer literacy in Ms Office package.
- Knowledge of all legislation pertaining to IDFC.
- Knowledge and experience in IR laws and regulations, financial services related laws.
- Knowledge and understanding of Banking regulations; FICA, FAIS Acts.
- Knowledge of IIA/GAAP – standards.
- Knowledge of Corporate Governance Principles (PFMA, King II).
- Knowledge of Enterprise-Wide Risk Principles.

All short-listed applicants will be subjected to assessments, references and credit checks.

**ITHALA EMBRACES THE PRINCIPLES OF THE EMPLOYMENT EQUITY ACT
PREFERENCE WILL BE GIVEN TO PEOPLE WITH DISABILITIES, AFRICAN FEMALE OR WHITE FEMALE**

CLOSING DATE: 14 OCTOBER 2023

INTERESTED APPLICANTS MUST FORWARD A DETAILED CV; CERTIFIED COPIES OF QUALIFICATIONS AND ID DOCUMENT BY E-MAIL TO HR_recruitment8@ithala.co.za. KINDLY ALSO INCLUDE A MOTIVATION OF HOW YOU MEET EACH OF THE ENTRY REQUIREMENTS LISTED ABOVE AND QUOTE THE REFERENCE NUMBER FOR THE POSITION.

PLEASE NOTE:

- LATE APPLICATIONS AND APPLICATIONS WITH NO REFERENCE NUMBER WILL NOT BE CONSIDERED.
- E-MAIL USERS ARE REQUESTED TO SET THE DELIVERY OPTION ON BOTH "RETURN RECEIPT" AND "CONFIRM DELIVERY".
- CORRESPONDENCE WILL BE LIMITED TO SHORT-LISTED CANDIDATES.
- ALL SHORT-LISTED APPLICANTS WILL BE SUBJECTED TO ASSESSMENTS, REFERENCE AND CREDIT CHECKS.
- IF YOU HAVE NOT BEEN CONTACTED WITHIN 3 MONTHS OF CLOSING DATE OF THE ADVERTISEMENT, PLEASE ACCEPT THAT YOUR APPLICATION HAS BEEN UNSUCCESSFUL.