



water & sanitation

Department:
Water and Sanitation
REPUBLIC OF SOUTH AFRICA

DEPARTMENT OF WATER AND SANITATION

NOTE: Applications must be submitted on a signed and dated Z83 form, obtainable from any Public Service Department, and should be accompanied by a comprehensive CV as well as copies of qualifications and Identity document. No late, faxed applications will be accepted. Correspondence will be limited to shortlisted candidates only. If you have not heard from us within two (2) months of the closing date, please accept that your application was unsuccessful. Preference will be given to previously disadvantaged groups. Successful applicants will be required to undergo standard Government security clearance procedures including verification of qualifications. Should you be in a possession of a foreign qualification(s), it must be accompanied by an evaluation from South African Qualification Authority (SAQA). "All SMS shortlisted candidates 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. Following the interview and technical exercise, the selection panel will recommend candidates to attend a generic managerial competency assessment (in compliance with the DPSA Directive on the implementation of competency based assessments). The competency assessment will be testing generic managerial competencies using the mandated DPSA SMS competency assessment tools" People with disabilities are encouraged to apply for the posts. People who are not employed by the Public Service Departments are welcomed to apply for posts. The department reserves the right not to make an appointment.

- APPLICATIONS** : Head Office (Pretoria): Please forward your applications quoting the relevant reference number to the Department of Water and Sanitation, Private Bag X350, Pretoria, 0001 or hand deliver to Continental Building, 285 Bosman Street, Corner of Visagie and Bosman Street, Pretoria. For Attention: Ms L Mabile
- CLOSING DATE** : **06 March 2020 TIME: 16:00**
- POST** : SENIOR INTERNAL AUDITOR: FORENSIC INVESTIGATIONS REF NO: 060320/17
- BRANCH** : D-G, DIR: FORENSIC INVESTIGATIONS AND QUALITY ASSURANCE
- SALARY** : R 316 791 per annum, (Level 08)
- CENTRE** : Head Office Pretoria
- REQUIREMENTS** : A National Diploma or Degree in Accounting/Auditing. Two (2) to three (3) years experience in an auditing environment (Forensic Auditing/ Investigation, Internal Auditing and External Auditing). A valid driver's license. (Attach copy). Certification in Fraud Examination (CFE) will be an added advantage. Knowledge of Forensic investigation/ Auditing/ Accounting/. Knowledge and understanding the Public Finance Management Act, Treasury Regulations and King Code on Corporate Governance. Knowledge of the Prevention and Combating of Corrupt Activities Act. Knowledge of the Protected Disclosures Amendment Act. Knowledge of the Prevention Organised Crimes Act, the Public Service Anti-Corruption Strategy and anti-corruption and fraud prevention measures. Analytical and computer skills. Ability to work independently and under pressure. Willingness to travel as and when required. Skills in the application of audit methodology and execution of audit procedures in accordance with the approved audit programme/ investigation plan. Administrative and clerical procedures and systems. Knowledge of governmental financial systems. Knowledge of principles and practice of financial accounting. Willingness and ability to travel.
- DUTIES** : Conduct investigation into allegations of fraud and corruption. Interview witness to fraud allegations. Gather documentation and other evidence. Evaluate, interpret and analyse evidence. Interview fraud suspects. Compile investigations reports. Participate in fraud awareness and ethics promotion

programmes within the Department. Co-ordinate the forensic audit work with other units within the Department, including Internal Audit. Advise management on areas where inadequate control measures exist to mitigate risks. Contribute to the overall Departmental Fraud Prevention/Anti-Corruption Strategy. Present quality reports to management. Testify in disciplinary hearings, criminal cases and civil proceedings. Identify fraud risk areas and make recommendation on fraud prevention mechanisms. Promote governance.

ENQUIRIES : Mr M Motsatsi, Tel No: 012 336 7905