

The National Lotteries Commission (NLC), a Scheduled 3A entity in terms of the Public Finance Management Act (PFMA), is a statutory body established in terms of the Lotteries Act (Act 57 of 1997), as amended with the purpose of regulating South African Lotteries and administering the National Lottery Distribution Trust Fund (NLDTF). Suitably qualified prospective candidates who are South African citizens are invited to submit their applications to fill the position listed below. The National Lotteries Commission is committed to the achievement and maintenance of diversity and equity in employment, especially in respect of race, gender, and disability.

INTERNAL AUDIT & ADVISORY DIVISION

REF: HCIAA11

FORENSIC INVESTIGATOR X2

PURPOSE OF THE JOB:

The Forensic Investigator is responsible for investigating all allegations of fraud, corruption, and maladministration.

SALARY SCALE:

Remuneration package ranges from R439 800 – R630 200

REQUIRED QUALIFICATIONS:

- BCom Accounting / Law / Auditing / Forensic Auditing or similar degree with completed articles
- Certificate or Diploma in Forensic Investigation / Fraud Examination / Forensic Accounting / Digital Forensics
- Commercial Forensic Practitioner (CFP) and/or Certified Fraud Examiner (CFE) will be an added advantage.

REQUIRED WORK EXPERIENCE:

- At least 3 -5 years' experience as a forensic investigator.

KEY DELIVERABLES:

- Assist in the development and implementation of an Anti-Fraud Risk framework.
- Assist in conducting anti-fraud awareness campaigns
- Investigate all allegations of fraud and corruption allocated
- Identify fraud risks and patterns identified during the investigation
- Compile reports on the findings of investigations and recommend appropriate actions
- Maintain record of all cases allocated for investigation
- Continuously update the case register on the progress of investigation

- Support the training of managers in systems and procedures
- Provide support on all anti-fraud related matters to stakeholders
- Assist in compilation of monthly and quarterly reports to stakeholders
- Provide in-puts on the combined assurance reports
- Compile accurate reports related to the role timeously

COMPETENCIES AND SKILLS

- Strong written and oral communication skills
- Highly Analytical
- Attention to detail
- Strong quantitative and analytical abilities
- Team Player
- Planning and organising
- Decision Making and Initiating Action.
- Sound decision-making ability
- Trustworthy
- Communication skills
- Strong, problem solving and analytical skills
- Project management

Note: Recommended candidates will be subjected to attend a generic managerial competency-based assessment. Background verification, social media checks and security vetting will form part of the selection process and successful candidates will be subjected to security vetting. Correspondence will be limited to shortlisted candidates only. If you have not been contacted within three (3) months of the closing date of this advertisement, please accept that your application was unsuccessful. The NLC reserves the right not to fill any advertised position(s).

IMPORTANT NOTICE: APPLICATION INSTRUCTIONS:

- Please clearly indicate the reference number of the position you are applying for in the subject line
- Only candidates who meet the requirements should apply;
- Correspondence will be entered into with shortlisted candidates only;
- CV's from Recruitment Agencies will not be considered.
- Applications received after the closing date will not be considered.
- Submit your comprehensive C.V with qualifications attached to the following email address:
Recruitment@nlcsa.org.za

CLOSING DATE: 27 MARCH 2024

NLC WELCOMES APPLICANTS WITH DISABILITIES



DISCLAIMER- POPIA

By applying for NLC's vacancy, you expressly give NLC consent to process your personal information stored in our history of all who have applied will be processed in accordance with the Protection of Personal Information Act 4 of 2013 ("POPIA"), the NLC Human Capital Policy/Procedures, the NLC's POPIA Policy and the NLC's Privacy Policy. These documents set out why the NLC needs the personal information, what NLC will do with it, and with whom the NLC will share it. Note that we will not further process the personal information stored automatically in this portal.