

Manitoba Government Job Opportunities

Money Laundering Investigator

XO4 Administrative Officer 4

Regular/full-time
(2 Positions Available)

Manitoba Justice
Criminal Property Forfeiture, Public Safety
Winnipeg MB

Advertisement Number: 39782

Salary(s): XO4 \$68,995.00 - \$86,717.00 per year

Closing Date: September 9, 2022

The Manitoba government recognizes the importance of building an exemplary public service reflective of the citizens it serves, where diverse abilities, backgrounds, cultures, identities, languages and perspectives drives a high standard of service and innovation. The Manitoba government supports equitable employment practices and promotes representation of designated groups (women, Indigenous people, persons with disabilities, visible minorities).

Employment Equity is a factor in selection for this competition. Consideration will be given to Indigenous people and persons with disabilities.

An eligibility list may be created for similar positions and will remain in effect for 12 months.

To be considered for this competition, you must submit an Application Screening Form along with a resume and cover letter. Complete the Application Screening Form at the link below.

[Click here](#) to access the Application Screening Form.

If you are having difficulty opening the link, you may have to use a different browser. You may also contact Human Resource Services (contact information under "Apply to") to request a copy of the Application Screening Form.

Introduction

The Money Laundering Investigator works under the direction of the Assistant Director, Criminal Property Forfeiture to conduct specialized, complex and in-depth money laundering investigations and analysis pursuant to the Criminal Property Forfeiture Act.

Conditions of Employment:

- Must be legally entitled to work in Canada
- Satisfactory Criminal Record Check with Vulnerable Sector Search
- Satisfactory Adult Abuse Registry Check
- Satisfactory Child Abuse Registry Check
- Satisfactory Enhanced Security Screening
- A valid Class 5F Manitoba Driver's Licence and ability to travel within Winnipeg and surrounding areas as required
- Ability to work flexible hours

Qualifications:

Essential:

- Extensive investigative experience related to criminal offences, specifically money laundering, commercial and organized crime
- Investigative training or equivalent in a police academy including extensive policing and law enforcement experience in conducting investigations and intelligence gathering
- In-depth knowledge of the Canadian/Provincial structure of organized crime and an understanding of investigative police work and criminal law
- Effective verbal communication skills with the ability to present to various stakeholder groups
- Excellent written communication skills with the ability to provide recommendations to senior management based on a thorough investigation and review of established laws, policies, and procedures
- Effective interpersonal skills with the ability to build positive relationships with various internal and external stakeholders

- Proven analytical skills with the ability to exercise sound judgment to identify crime trends/patterns and potential illicit assets through data analysis
- Excellent organizational skills with the ability to work under pressure and meet workload demands and deadlines
- Ability to manage highly confidential and politically sensitive material
- Experience preparing clear and concise information for testifying in Court on complex criminal cases
- Ability to work independently in planning and organizing investigations in order to bring them to a successful conclusion
- Experience using MS Office Suite (including Excel, Word, Outlook, PowerPoint, TEAMS) and Adobe Acrobat

Desired:

- Knowledge and application of the Criminal Property Forfeiture Act
- Experience using Corrections Offender Management System (COMS) and Niche RMS or equivalent software

Duties:

The incumbent is expected to provide recommendations to the Executive Director as to the existence of reasonable grounds to proceed with Preliminary Disclosure Order applications and other legal proceedings pursuant to the Criminal Property Forfeiture Act. Analysis of the provincial money laundering context will be expected along with providing input to the Executive Director relating to an overall Money Laundering Strategy for the province. This will include leading and managing the development of policies, procedures, communications as well as law enforcement and public awareness initiatives relating to the Criminal Property Forfeiture Unit and the Provincial Money Laundering Strategy. Judgement is exercised in: creating and implementing effective project development strategies; identifying and responding to the needs of the Executive Director; demonstrating political acumen; trouble shooting; analyzing and interpreting information including complex financial data; conducting comprehensive and complete analysis of complex business planning and fiscal management; developing recommendations and options on organizational structures and design; providing reasoned and cogent advice to senior management on business planning, project and financial management to assist them in their decision-making.

Apply Now:

Advertisement # 39782
Service Centre 1
Human Resource Services
1130-405 Broadway
Winnipeg, MB, R3C 3L6
Phone: 204-945-3204
Fax: 204-948-7373
Email: govjobs@gov.mb.ca

Applicants may request reasonable accommodation related to the materials or activities used throughout the selection process. When applying to this position, please indicate the advertisement number and position title in the subject line and/or body of your email. Your cover letter, resumé and/or application must clearly indicate how you meet the qualifications.

Please be advised that job competitions for represented positions may be grieved by internal represented applicants. Should a selection grievance be filed, information from the competition file will be provided to the grievor's representative. Personal information irrelevant to the grievance and other information protected under legislation will be redacted.

We thank all who apply and advise that only those selected for further consideration will be contacted.

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Any personal information provided including employment equity declarations will be used for employment and/or statistical purposes and is protected by The Freedom of Information and Protection of Privacy Act.

Alternate formats available upon request