

This position is posted in accordance with the CUPE 3902 Unit 3 Collective Agreement.

The Master of Forensic Accounting (MFAcc) program is a 10-course program offered at the graduate level, primarily on a distance education basis, using a problem-based learning model supplemented by web-based sessions. The Program currently has the following Sessional Instructional Assistant position available for the Winter term and invites applications from suitably qualified candidates who are not current University of Toronto students. No late applications can be considered.

Posting date: November 4, 2024

Closing date: November 22, 2024

Course title: Money Laundering, Asset Tracing & Recovery, & International Aspects of Fraud (IFA 1906H)

of Positions: 2 (SIAs)

Dates of appointment: January 22, 2025 – March 19, 2025

Description of Duties: Marking assignments and the examination in accordance with the marking guide developed in conjunction with the Instructor, and in accordance with the grading policies of the University of Toronto; consultation with the Director and Instructor as required.

Est. Total Required Hours: 44 hours (22 hours per SIA)

Rate: \$52.26 per hour

Enrolment: 20 students

Description of course: This course will cover the recovery of proceeds of crime, the recovery of assets which have “disappeared”, and the international aspects of fraud. Specific topics will include: related regulatory and legal matters including use of Mareva injunctions, and Anton Piller and the Norwich Pharmacal orders; data gathering, tracing and recovery methods; bribery and corruption of foreign officials (FCPA); and avenues of recovery under criminal and civil processes including insurance claims, and the use of the Bankruptcy & Insolvency Act.

Minimum qualifications: Professional Accounting Designation, Masters in Forensic Accounting and Investigative & Forensic Accounting Experience preferred.

Please submit an [application](#) and current Curriculum Vitae (including valid email address) to:

Michelle Bailey, Program Coordinator
MFAcc Program Office, Innovation Complex, Room 2218
University of Toronto Mississauga
3359 Mississauga Road
Mississauga, ON L5L 1C6
rhea.bailey@utoronto.ca

No late applications can be considered. A valid email address is required, and applications may be submitted electronically to the email address above. By submitting an application and CV for this position, you will receive email notification of vacancies for SIAs within the Master of Forensic Accounting Program for the next twenty-four (24) months.

Only applicants who have been chosen for a position will be contacted.