

# Investigator – Anti Fraud Department

## PURPOSE AND SCOPE OF THE POSITION

A major part of the OHR's anti-corruption methodology is within the framework of a case-based track. This work requires co-ordination and guidance of investigations and prosecutions undertaken by the appropriate investigative authorities of corruption cases with a view towards achieving successful prosecutions.

The purpose of this position is to improve the ability and quality of local investigations and prosecutions with critical corruption and fraud cases. The scope of the position includes providing direct guidance and leadership to investigators and prosecutors on specific cases, reviewing both the investigative process and political context of cases being investigated, recommending and developing strategies in conjunction with the Anti-Fraud Department's audit capacity.

## DUTIES AND RESPONSIBILITIES

§ Develop investigative strategies with a view towards removing the sources of systemic fraud and promoting reform.

§ Assist and support domestic investigators in

implementing strategies as developed above.

§ Identify and support opportunities for the use of forensic audits to support local capacities in investigating corruption and fraud.

§ Advise the local prosecutors in developing strategies to fight corruption, fraud and economic crime.

· Co-ordinate with international agencies in information-sharing and case development of corruption cases.

§ Assist the Head of the Anti-Fraud Department in information-sharing and case development of corruption cases.

§ Represent the Anti-Fraud Department as required.

## **PROFESSIONAL REQUIREMENTS / QUALIFICATIONS**

§ Qualified investigator with at least 10 years of experience in dealing with corruption and/or economic crime cases, preferably within the context of the prosecutor's office or a national law enforcement agency.

§ Understanding of the basic anti-corruption themes and strategies being pursued by the international and domestic authorities in reducing corruption and fraud.

§ Very good interpersonal skills to interact with both international and local experts.

§ Strong personal commitment to peace implementation and anti-fraud/corruption work. Awareness and knowledge of BiH

political situation and environment is an advantage.

§ Willingness to work long hours and in a team.

§ Strong management and organisational skills, particularly of projects requiring both international and national components in the anti-corruption field.

§ Excellent command of oral and written English.

Any personnel with the above qualifications should provide a CV (in English) with a one-page cover letter and references to:

***Personnel Department***

# ***Office of the High Representative***

**Emerika Bluma 1, 71000 Sarajevo**

***Bosnia and Herzegovina***

***Fax: +387 (0) 33 283 771***

***E-mail: [application@ohr.int](mailto:application@ohr.int)***

***Please quote Reference No. 2002/63***

***Closing date for applications: 2 April 2002***

No telephone enquiries please.

Only short listed candidates will be contacted.