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

The Master of Forensic Accounting – Advanced Standing Option (MFAcc – ASO) program is a 4-course program offered at the graduate level to alumni of the DIFA Program, primarily on a distance education basis, using a problem-based learning model supplemented by web- and email-based sessions. The Program currently has the following Sessional Lecturer positions 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: January 18, 2019

Closing date: February 18, 2019

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

# of Positions: 1-2 (Instructors)

Class schedule: Online sessions will typically be scheduled on Thursday from 19:00-22:00 EST/EDT

Dates of appointment: Mar 6 – Apr 30, 2019

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.

IFA 1906H will be taught online in 8 once-per-week, interactive sessions, 3 hours in length. There will be an individual assignment plus an exam in the 9th week.

Position description:

Instructor

As the Instructor in the course, you will be responsible for liaising with the DIFA/MFAcc Director and/or his nominee when required. New program development as per the requirements of the curriculum mapping. Providing feedback to the Director and/or his nominee, and TAs for the assignment. Providing a final marks list to the Director within two weeks of the final examination. Meeting with students on-line for at least 3 hours per week for 8 weeks using the Program’s Blackboard system. Answering emails from students on a short-delay basis at other times during the week, as required. Providing feedback to students on assignments through the MFAcc Office within two weeks.
and in accordance with the standards set for the MFAcc Program. Consultation with the Director when appropriate.

**Minimum qualifications:** Preferred qualifications are either PhD in relevant discipline (completed) or for non University of Toronto graduate students, in progress, or relevant qualifications, professional designation or professional experience. We are seeking previous experience in teaching, teaching excellence, and mastery of subject area. Previous experience in teaching a similar course is highly desirable.

**Salary:** $15,500 for the course - divided between the instructors

**Anticipated enrolment:** 30

**Minimum TA support:** 24 hrs

Please complete the General Application Form which can be found at http://www.utm.utoronto.ca/imi/sites/files/imi/public/shared/pdfs/CUPE3902ApplicationForm%20-%20IMI.pdf

Please submit current Curriculum Vitae (including valid email address) with application to:

Debby Keown, Program Officer  
MFACC Program Office, Innovation Complex, Room 2218  
University of Toronto Mississauga, 3359 Mississauga Road, Mississauga, ON L5L 1C6  
debby.keown@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.**