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

The Master of Forensic Accounting 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- and email-based sessions. The Program currently has the following Sessional Lecturer position available for the Winter/Spring term and invites applications from suitably qualified candidates who are not current University of Toronto students. No late applications can be considered.

Posting date: August 26, 2020
Closing date: September 4, 2020

Course title: Money Laundering, Asset Tracing & Recovery, & International Aspects of Fraud (IFA 1906H)
# of Positions: 3 (Instructors)

Class schedule: Online sessions will typically be scheduled on Wednesdays from 19:00-21:30 EST/EDT

Dates of appointment: January 27, 2021 – March 23, 2021

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, followed by an invigilated examination in the 9th week. There will also be an individual assignment and a group assignment.

Position description:

Instructor

As the primary Instructor in the course, you will be responsible for liaising with the MFAcc Director and/or his nominee when required. New program development as per the requirements of the curriculum mapping. Meeting with students on-line for three hours per week for 8 weeks using the Program’s Blackboard system. Coordinating the schedule to accommodate the Secondary Instructor who will provide classes of their expertise such as Anti-Money Laundering. Answering emails from students on a short-delay basis at other times during the week, as required. Consultation with the Director and other Instructors when appropriate.
The role of the secondary instructors will be to develop and teach one class on their area of expertise.

**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, however divided accordingly between the Instructors

**Anticipated enrolment:** 18-24

**Minimum TA support:** 48 hrs

Please submit an [application](mailto:julian.gaspini@utoronto.ca) and current Curriculum Vitae (including valid email address) to:

**Julian Gaspini, Program Coordinator**  
MFACC Program Office, Innovation Complex, Room 2218  
University of Toronto Mississauga  
3359 Mississauga Road  
Mississauga, ON L5L 1C6  
julian.gaspini@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.

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