

## **Req 66520**

### **Senior Manager, Investigations & Fraud Prevention Mountain View, CA**

**Intuit is ranked #1 Most Admired Software Company by Fortune**, and #43 on Fortune's Top 100 companies to work for. Intuit is a company that practices what it preaches and values its employees. Its culture encourages and facilitates work-life balance, a learning and development environment, and giving back to the community. Intuit offers excellent pay & benefits, a generous 401K matching program, & continuing education.

**Intuit Inc. (NASDAQ: INTU)** is the leading provider of financial software and Web-based services for consumers, small businesses and accounting professionals. Its flagship products and services --- including QuickBooks, and TurboTax --- simplify personal finance, small business management, payroll processing, tax preparation and filing. Founded in 1983, Intuit has annual revenues of nearly \$3 billion and reaches over 25 million customers with over 8,000 employees. For additional information about our company and recent initiatives, please visit our website at [www.Intuit.com](http://www.Intuit.com).

#### **Primary Responsibilities:**

#### **Essential Functions of Corporate Investigations Team Leader:**

- Drive the global establishment of investigative function through definition of role and responsibilities, cross-functional collaboration, and the implementation of governance, work flow process.
- Coordinate appropriate investigation resources from business units, external resources, and functions to conduct complex investigations.
- Create and track investigations, losses, and improvements, with policy, key measures and recommendations via a score card for regular reporting to senior leadership.
- Develop a standardized case management system to track all investigative analysis, details, statistics, etc.
- Ensure post mortem investigative recommendations are fully implemented.
- Together with Enterprise Risk Management coordinate the collection of internal loss data, investigative post mortem analysis, external industry information, internal Key Risk Indicator metrics, etc. to create heat maps on risks from fraud and crime.
- Develop and maintain strong contacts with industry, regulatory and law enforcement personnel responsible for enforcement and oversight.
- Provide regular fraud risk assessments, analysis and recommendations.
- In partnership with the Incident Management, assists in the development of incident management policy, plans and crisis simulation exercises designed to enhance the response to major events.

- General knowledge of know your customer / partner, and regulatory acts such as US Patriot Act, Sarbanes-Oxley, Fair Credit Reporting Act.

**Qualifications:**

- Minimum of 8-15 years of experience with a deep understanding of all aspects of investigations including experience in areas of financial fraud, online services, and global operations.

**Education:**

- College degree in related field.
- Masters preferred.
- Law enforcement or intelligence agency experience

**Required skills include:**

- Must be a strong communicator and influencer, capable of interacting and leading change with senior leaders at Intuit.
- Must be a strong leader capable of leading divergent teams and stakeholders and capitalize on them to achieve tangible results.
- Must have great business acumen and judgment and possess the confidence to strongly influence decision making processes. Deep understanding of the internal and external environment and proactively adapt to these changes.
- Must be adept at organizing and leading successful projects through the use of process excellence methodologies, including the ability to create the platform for and managing change.
- Must be comfortable and adept at balancing risk and opportunity, and thinking creatively to enable Intuit to make smart decisions.
- Must also be comfortable in an environment of change. Requires good teaching and training skills.

**IF YOU ARE INTERESTED IN BEING CONSIDERED FOR THIS POSITION, CLICK THE LINK BELOW TO SEND YOUR RESUME DIRECTLY TO THE MANAGER:**

<http://www.intuit.apply2jobs.com/index.cfm?fuseaction=mExternal.showJob&RID=66521&CurrentPage=1>