Head Cyber Forensic Investigations

Are you ready to make a difference?

Our Converged Security Office prides itself in its unique structure that sees an integration and collaboration model between our Information Risk, Cyber, Resilience, Physical Security & Forensics teams to ensure effective risk management across all disciplines. It also carries the responsibility of owning, operationally supporting and maintaining specialist security services to safeguard the confidentiality, integrity and availability of infrastructure and information to our customers in order to meet industry and regulatory requirements and good practice.

You will be tasked with directing, maintaining, delivering and expanding where necessary a forensic investigatory capability that will support Absa’s needs. Ensuring that electronic investigations, eDiscovery and reporting are delivered to the highest levels. Both within Absa and in compliance with the rules of evidence particular to each jurisdiction Absa operates in. This includes the delivery of evidence either internally or externally (e.g. in courts of law). In addition to Barclays internal staff resources, you will also be required to direct and manage, appropriate outsourced suppliers who will support CFI activities as required.

What you’ll get to do:

The role is within the Cyber Forensics Investigations team and your responsibilities will include the following:

- Develop and maintain the operation of a world-class Digital Investigations and eDiscovery unit with continent wide capability
- Deliver effective and efficient internal processes to capture demand for investigations globally and ensure they are centrally managed
- Implement and develop people, Group processes and technology/facilities to search for, collect and store data globally in response to legal and regulatory requests and demand for investigations – ensuring evidence handling requirements are always met
- Implement and develop Group policy and manage function which produces electronic information for discovery
- Build and manage internal capability (people/process/technology) to undertake forensic examination of data/equipment appropriate for submission as evidence to courts of law
- Build the credibility of Absa CFI in both the internal and external marketplace as having a world-class Investigation and e-Discovery capability
- Identify and prioritise the key sources of data to be required by investigations
- Specify clear requirements for investigations as to storage and archival of data and drive those requirements into the roadmaps of the various technology platforms
- Develop ability to test and monitor the data sources to ensure compliance with discovery/investigation requirements is maintained over time
- Reporting and giving evidence on investigations to Absa senior executives and external organizations / courts of law
- Build and maintain wide network of relationships to maintain profile and effectiveness of team
- Leadership of a specialist business-critical team
- Provide investigative support to law enforcement investigations in relation to technology assisted financial crime
- Research of technological fraud prevention tools, techniques and methodologies to Group Financial Crime communities
What do you need to get in?

- Degree or similar in forensic investigation, technology related field (Master’s degree advantageous)
- Related professional certifications such as GCFE, GCFA, GCIH, EnCe, CISM, or CISSP
- To have a CFE qualification will be to your advantage
- 5 years financial crime risk management experience or similar
- 3 years managerial experience
- Background and experience in information security management, computer forensics and eDiscovery.
- Experience of corporate security investigations or fraud investigations
- Demonstrated skills and experience in computer forensic tools and technology, such as AccessData Forensic Tool Kit, EnCase, Magnet Axiom, BlackLight, Nuix, Oxygen Mobile Forensics, UFED Cellebrite
- Knowledge and experience in leading and delivering complex cyber-attack investigations
- Report writing skills and attention to detail
- Experience in coaching and mentoring staff
- Experience leading client engagements and teams
- Experience within a similar environment is highly desirable
- Demonstrated and documented skills as a subject matter expert in the field of digital forensics, cyber incidence response and/or eDiscovery
- Knowledge of regulatory requirements for electronic discovery
- Understanding of wider security technologies
- Knowledge of law enforcement practices and related
- Knowledge and experience in business-critical operations
- Experience of handling intelligence product
- Working knowledge of the Regulatory Environment (e.g. Money Laundering, Proceeds of Crime Act) and understanding and implications of proposed legislation in relation to fraud.
- Experience and track record of risk mitigation by both technical and non-technical measures

If you’re passionate about working in a fast-paced environment and contributing to the exciting world of Security by leading from the front, we would love to hear from you!

CVs to be emailed to: clinton.schietekat@absa.africa

Closing date: Friday 18 September 2020