



National Credit Regulator

*The National Credit Regulator (NCR) was established as the regulator under the National Credit Act 34, of 2005 (the Act) and is responsible for the regulation of the South African credit industry. It is tasked with carrying out education, research, policy development, registration of industry participants (i.e. credit providers, credit bureau and debt counsellors), investigation of complaints, and enforcement of the Act. The Act requires the NCR to promote the development of an accessible credit market, particularly to address the needs of historically disadvantaged persons, low income persons, and remote, isolated or low density communities. The NCR invites applications from suitable candidates for the following position.*

## **Position: Inspector - Investigations and Enforcement X2**

### **Paterson Grade : C Upper**

### **(Re-Advertisement)**

#### **Requirements:**

- The successful candidate will hold a 3 year investigations related Degree/Diploma or an equivalent qualification with at least 6 years working experience of which 4 years must be in a in a similar position.
- Forensic audit and detective experience will be an added advantage.
- A valid code B driver's license with own vehicle is essential as well as the willingness to travel.

#### **Duties:**

- Will be responsible for conducting investigations and monitoring of compliance with the National Credit Act.
- Drafting investigation mandates and reports.
- Questioning witnesses and conducting research.
- Monitor other relevant legislation in relation to debt counsellors, credit providers and other players in the consumer credit industry.
- Providing information in order to obtain search warrants.
- Keep up to date with the latest relevant decisions of tribunals and courts.
- Advising on enforcement actions.

#### **Knowledge:**

- Investigation report writing skills.
- Law of evidence.
- Ability to apply law to facts.
- Legal/court procedures.
- Ability to testify in court or tribunals.
- Understanding of the South African consumer credit market.

#### **Skills:**

- Must be able to work in a team oriented environment.
- Good communication skills.
- Ability to work under pressure.
- Must have strong personal and professional ethics.

**Closing Date: 20 June 2016**

The National Credit Regulator is an equal opportunity organisation which offers competitive market related packages. Suitable persons should send a detailed CV quoting the relevant reference number to: [Recruitment@ncr.org.za](mailto:Recruitment@ncr.org.za)

**Correspondence will only be entered into with short listed candidates. The National Credit Regulator reserves the right not to make an appointment.**



Ref : IEI/1/16