



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 bureaux and debt counsellors, investigation of complaints, and enforcement of the Act. The Act requires the Regulator 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: Senior Compliance Officer (Credit Providers)
Paterson Grade: C-Upper
Salary ranges from R253 900 – R482 400 maximum

Requirements:

- The suitable candidate must hold a commerce or legal degree coupled with three years of relevant working experience ideally in a financial services sector, regulatory and/or compliance environment.

Duties:

- The successful candidate will be responsible for the monitoring of compliance submissions which includes the monitoring and tracking of submissions of compulsory statutory returns and reports for credit providers;
- Analysing credit provider compliance submissions;
- Monitoring and tracking of required submissions stated under conditions of registrations for credit providers;
- Conduct compliance monitoring of credit providers with the National Credit Act (NCA);
- Provision of guidance and training support to compliance officers and data capturers;
- Provide support to the Supervisor/Manager in the following functions:
 - People and Departmental performance management;
 - Team adheres to the internal policies and procedures;
- Compile reports on submissions due, vs. submissions received;
- Conduct presentations as and when required;
- Onsite visits to registrants' business premises as and when required.

Knowledge:

- National Credit Act and other relevant legislation
- Understanding of the South African credit market.

Skills:

- Supervisory skills
- Must be computer literate
- Detail orientated
- Presentation skills
- Customer focus
- Very Good communication skills – verbal and written
- Conflict management skills

Closing date: 13 September 2021

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: EST-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 : CSC0/9/02