



*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, alternative dispute resolution agents, payment distribution agents 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: Compliance Officer Paterson Grade: C-Lower**

### **Requirements:**

- The suitable candidate must hold a three years Commerce/Legal Degree or National with two years relevant working experience in a regulatory and/or compliance environment.

### **Duties:**

- Monitor registrants' submission of statutory reports and compliance with the Act.
- Analysing of statutory reports.
- Analysing and reporting on the compliance level of registrants.
- Attending to compliance queries for registrants and other stake holders.
- Ensuring that identified non-compliance is addressed with registrants.
- Conducting presentations and training.

### **Knowledge:**

- National Credit Act.
- Registration of credit providers, debt counsellors and credit bureaux.
- Compliance regulatory framework.
- An understanding of the South African credit market.

### **Skills:**

- Computer literate.
- Report and letter writing skills.
- Detail oriented.
- Presentation skills.
- Very good communication skills – verbal and written.
- Conflict management skills.

### **Closing Date: 9 September 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.**



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