



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: Inspector – Investigations & Enforcement
Paterson Grade: C-Upper
Salary ranges from R253 900 – R482 400 maximum
Ref: IEI/04/24

Requirements:

- The successful candidate must hold a 3-year legal degree/ or an Investigations related degree with at least 4 years working experience. Credit Industry, Regulatory compliance experience and an understanding of debt counselling 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:

- Conduction investigations and monitoring of compliance with the National Credit Act and other relevant legislation.
- Drafting investigation mandates and reports.
- Questioning witnesses and conducting research.
- Providing information in order to obtain search warrants.
- Assessment of evidence collected and drafting of investigation reports.
- Interpreting the National Credit Act.
- Providing witness testimony in the National Consumer tribunal and courts.
- Keeping up to date with the latest relevant decisions of tribunals and courts.
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Knowledge:

- Excellent report writing ability.
- Evaluative and problem-solving skills.
- Interpretative skills and ability to apply the law of facts.
- Strong background in the law of evidence and court procedure.
- Good computer skills.
- Understanding of the South Arican consumer credit market.
- Excellent communication skills

Skills:

- Presentable, professional, and confident
- Well-spoken with good communication and listening skills.
- Must have strong personal and professional ethics with high levels of integrity.
- Focused and disciplined as well as results given.

Closing Date: 01 May 2024

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.



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