

Position: Bureau Compliance Analyst (Re-Advertisement) Paterson Grade: D-Lower

Requirements:

- The successful candidate must hold a B.Com or LLB Degree with a minimum of 5 years relevant experience. A good knowledge and understanding of credit bureaux or analytical compliance coupled with Risk Management is required.

Key Performance Areas:

- Monitor compliance with legislation to ensure the protection of consumer credit information.
- Responsible for coordinating , planning and conducting / compliance on-site / desktop visits in terms of risk based supervision approach;
- Report on the findings and recommend corrective actions where feasible e.g. statutory reporting review, briefs for forensic investigations.
- Establishing of and enforcing of compliance with the National Register of Credit Agreements.
- Monitoring and managing issues related to bureaux general NCA compliance and adhoc information requirements.
- Manage memorandum of agreement between the NCR and SACRRA on credit reporting.
- Enhancing and maintaining the compliance framework for credit bureaux, undertaking periodic and specific initiative to drive compliance, for example, developing and issuing guidelines on the relevant matters.
- Liaising at multiple hierarchical and organisational levels, executive to operational.
- Manage and co-ordinate projects in the department.
- Facilitating meetings, hosting workshops, negotiating solutions and issuing of correspondence.

Knowledge:

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

Skills:

- Computer literate.
- Detail orientated.
- Interpersonal skills and emotional intelligence
- Customer focus.
- Very Good communication skills . verbal and written.
- Problem analysing and solving skills
- Administrative skills.
- Ability to work under pressure.
- Risk Management.

Closing date: 03 August 2018

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

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

