



*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: Bureau Compliance Analyst Paterson Grade: D-Lower**

### **Requirements:**

- The successful candidate must hold a three year Financial or Legal related Degree or equivalent qualification with a minimum of 5 years relevant experience in a credit bureau or analytical compliance background.

### **Duties:**

- Ensure credit bureaux adhere to the NCA and are complaint in terms of the credit information held within their databases as well as the National Loans Register.
- 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.
- Compiling relevant internal submissions for corrective action, e.g. statutory reporting review, briefs for forensic investigations.
- Manage memorandum of agreement between the NCR and SACRRA on credit reporting.
- Enhancing and maintaining the compliance framework for credit beaus, 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.
- 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.
- Presentation skills.
- Customer focus.
- Very good communication skills . verbal and written.
- Administrative skills.
- Ability to work under pressure.
- Risk Management.

### **Closing date: 19 June 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](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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