



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 (CP)
Paterson Grade: C- Lower
Salary ranges from: R159 100 - R302 300

Requirements:

- The suitable candidate must hold a Bachelor of Commerce with an advanced qualification and/or certification in Compliance /BCom Law or LLB Degree.
- A minimum of 2 years relevant working experience.
- Experience in a regulatory or compliance environment will be an added advantage.

Duties:

- Conducting compliance monitoring through desktop exercises, virtual or onsite visits.
- Conducting market conduct analysis;
- Drafting, issuing and enforcing compliance notices.
- Monitoring submissions and analysing statutory reports.
- Conducting workshops to credit providers and alternative dispute resolution agents.
- Drafting compliance monitoring reports.

Knowledge:

- National Credit Act and Regulations
- The South African credit market
- Interpretation of statutes

Skills:

- Computer literate
- Report and letter writing skills.
- Detail orientated
- Presentation skills
- Good communication skills – verbal and written.
- Must have strong personal and professional ethics.
- Ability to work under pressure.

Closing date: 26 December 2023

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. By responding to this advert, you acknowledge that you will be subjected to a security vetting process.



Ref: CPCO/12/23