



National Credit Regulator

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 and debt counsellors, investigation of complaints, and enforcement of the Act. The Act requires the Regulator 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:

Senior Inspector: Investigations and Enforcement

Requirements:

- The successful candidate will hold a 3 year Legal Degree or relevant Diploma in investigations with at least 3 year experience in a similar position, or a Grade12 Certificate with 8 years investigative experience. Forensic investigation and credit industry experience will be an added advantage.

Duties:

- The successful candidate will provide support to the Investigations and Enforcement Manager in prioritising cases taken on by the department.
- Conducting investigations as required to ensure compliance with the National Credit Act and other relevant legislation.
- Provide investigation reports.
- Oversee the investigation team of inspectors.
- Allocate cases to inspectors and supervise/monitor the investigations.
- Review and approve investigation reports.
- Training and development of inspectors and other departmental staff.
- Assisting the Investigations and Enforcement Manager with any other tasks that are deemed necessary.
- Managing of external service providers.

Knowledge:

- Strong knowledge of law of evidence.
- Ability and knowledge on how to build and prepare and present cases in courts or Tribunals.
- Ability to apply law to facts.
- Strong knowledge of the credit industry or civil law.

Skills:

- Leadership skills.
- Computer literacy.
- Oral and communication skills and ability to provide testimony in a Tribunal or court.
- Attention to detail.
- Display strong personal and professional ethics.
- Assertive and must have high ethical values.
- Candidate must be able to work in a team oriented environment.

Closing Date: 2 June 2015

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.



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