



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:

Supervisor (Compliance)

Requirements:

- The successful candidate must hold a relevant legal degree with 10 years relevant experience some of which must be at supervisory/ team leader level in a financial, regulatory or compliance environment.

Duties:

- Responsible for guiding the strategic direction and performance of the department.
- Monitoring and tracking of required submissions stated under conditions of registrations of registrants.
- Review submitted statutory reports.
- Assess Compliance Officers performance.
- Attend to compliance queries from registrants and other stakeholders.
- Ensure that identified non-compliance issues are addressed with registrants and also reported to the relevant committees.
- Management of stakeholders.
- Provision of guidance and training support to compliance officers and data capturers.
- Compiling and submission of departmental reports (monthly, quarterly and annually).
- Conduct presentations as and when required.
- Conduct onsite visits to registrants' business premises as and when required and submit reports to relevant committees.

Knowledge:

- National Credit Act and other relevant legislation.
- Registration of credit providers, debt counsellors, credit bureaux, payment distribution agents and alternative dispute resolution agents.
- Compliance regulatory framework.
- Understanding of the South African credit market.

Skills:

- Supervisory skills.
- Computer literate.
- Detail orientated.
- Presentation skills.
- Customer focus.
- Very good communication skills . verbal and written.
- Conflict management skills.
- Administrative skills.
- Ability to work under pressure.
- Team player.

Closing date: 26 March 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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