



Join our team as a

# COMPLIANCE EXECUTIVE

**Fintech | Software Solutions**

Salary negotiable | Medical aid contribution

## REQUIREMENTS

- Matric with a Degree or Diploma in Risk, Finance or Law and a RE1 / 5
- Expert in communicating effortlessly with the regulators – NCR, PASA, FCSA, FICA, and InfoReg
- 5+ years experience drafting local and international policies in above mentioned industries

## DUTIES

- Work closely with department heads to identify risks and design / draft policies and procedures to mitigate risks
- Testing of internal systems and controls through monitoring and audits
- Advise management of any regulatory changes affecting the daily operations of the company
- Managing the complaints framework in line with legislation

## ABOUT OUR GROUP

### Vision

We enable sustainable business by reducing risk and increasing revenue.

### Mission

Empowering people and businesses to safely transact in innovative ways.

### Values

Customer First  
Respect & Integrity  
Excellence

Teamwork  
Innovation

### Why work for us?

Industry leaders  
Annual awards function  
Fun teambuilding events  
Employee recognition awards  
Long term growth opportunities

Birthday bonuses  
Study support  
Excellent leadership  
A family environment

### About us

We showed a 46% annual growth in 2021 in the digital verifications and payments solutions industry. Our solution driven environment is not only extremely fast paced and Agile but maintains exceptionally high standards.