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SOUTH AFRICAN RESERVE BANK

File ref. no.: 3/4/1/1/1

Human Resources Department

Job no.: 1772

Job title: Contractor – Associate Investigator (12-month contract) x3

Location: Head Office, Pretoria

Organisation: Compliance and Enforcement Division

Department: Financial Surveillance Department

Brief description

The main purpose of this position is to investigate basic, intermediate and complex matters related to alleged contraventions of the Exchange Control Regulations (Regulations) and to proactively identify illegal money and value transfer services (MVTs) operators and/or alternative remittance providers (ARPs), with a view to recouping capital exported from the Republic of South Africa in contravention of the Regulations and enforcing anti-money laundering legislation, under limited supervision of a senior investigator.

Detailed description

The successful candidate will be responsible for the following key performance areas:

- Proactively identify illegal MVTs operators and ARPs in the current exchange control environment by conducting extensive research in local and international jurisdictions.
- Identify new trends employed by MVTs operators and ARPs to externalise funds from South Africa.
- Recommend or develop new ways to detect the methods MVTs operators and ARPs use to externalise funds.
- Investigate, with limited supervision, basic, intermediate and complex matters involving alleged contraventions of the Regulations.
- Recoup, recover or regularise capital lost due to alleged contraventions of the Regulations.
- Administer the collection, preservation and distribution of money and/or goods seized in terms of the provisions of the Regulations.
- Assist, under supervision, legal practitioners and law enforcement agencies with investigations and litigation.
- Record all relevant information and correspondence regarding allocated investigations and provide investigative administrative support when required.
- Collate, report on and link data on all identified matters, including those under investigation and/or sanctioned.
- Provide accurate reporting to all levels within the South African Reserve Bank (SARB) and external stakeholders.
- Participate in meetings and provide written reports linked to the above processes.

Job requirements

To be considered for this position, candidates must be in possession of:

- at least a Bachelor's degree in either law, commerce or forensics (in the accounting or financial fields), or an equivalent NQF level 7 qualification in a related field;
- a minimum of one to three years' experience in financial or related investigations in the banking, financial sector and/or law enforcement environment; and
- knowledge of and experience in the application of the Currency and Exchanges Act 9 of 1933, the Regulations, Currency and Exchanges Manuals and other relevant legislation.

Additional requirements include:

- building and managing relationships;
- resilience and perseverance;
- good verbal and written communication skills;
- good analytical and judgement skills;
- knowledge and skill in:
 - investigations report writing;
 - analysis and problem-solving;
 - sound judgement and decision-making; and
 - planning and organising;
- advanced skills in Microsoft Excel and Word;
- ability to work under pressure; and
- a valid driver's licence and the ability to travel from time to time to perform duties away from the SARB Head Office.

Additional details

Career Path: Functional Contributor (FC)

Broadband: FC2 – AssocPro SnrTech SnrAdmin

How to apply

Enquiries related to this position may be directed to Mr Lemeck Molobi at Lemeck.Molobi@resbank.co.za. This position will be advertised internally and externally.

How to apply

All interested parties are invited to apply.

Internal applicants **MUST** apply through the HCM Cloud Solution.

Follow these links:

- Click on **Me**.
- Click on **Show More**.
- Under **Current Jobs**, click on **Search Jobs**, then select the job you want to apply for.
- Click on **Apply now**.

External applicants **MUST** apply online, via www.resbank.co.za.

All available vacancies will be visible.

Follow these links:

- Click on **WORK @ SARB (Career opportunities)**.
- Under **Latest vacancies**, scroll to 'For more vacancies click here' and click on **here**.
- Click on **All jobs**.
- Select the job you want to apply for.
- Click on **Apply now**.
- Login/register
 - Is this your first visit to our Job Site? > Register today (Ensure that you include all your skills and qualifications during the registration process.); or
 - Already registered on our Job Site? > Already registered? > Login here.

Do not enclose copies of your identity document or qualifications with your application.

Shortlisted applicants will be subjected to a psychometric assessment, an appropriate reference check and a security clearance as part of the selection process.

The closing date for applications is **11 August 2026**. Late applications will not be considered.

In line with the SARB's commitment to diversifying its workforce, preference will be given to suitable candidates from designated groups. People with disabilities are welcome to apply.

The SARB offers remuneration and benefits commensurate with the level of the position and in line with the market. The level at which the successful applicant will be appointed will depend on his/her competence and experience.

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