The Internal Auditors’ Guide to the National Credit Act (TNCA)

All banking and lending operations in South Africa conduct their business under the umbrella of The National Credit Act. It is imperative for the Internal Auditor in any such business to have, at the very least, a working understanding of this Act and the implications it has on the operations of a company affected by it.

This course is designed to impart a basic understanding of this technically complex Act and more importantly, the requirements placed upon the Internal Auditor as far as the information contained in the Act is concerned.

COURSE CONTENT

- The National Credit Act: Where it all started.
- The construct of the Act – a quick overview
- The obligation to assess affordability
- When an Act bites - Reckless lending
- The In Duplum rule – where ancient Rome meets modern South Africa
- Creating a checklist for elements of The National Credit Act.

WHO SHOULD ATTEND?

This course is suitable for Internal Auditors at all levels who provide internal audit services, in-house or outsourced, to banks or money lending companies.

A 10% group discount will apply to organisations placing a simultaneous booking for 2 or more registrants.

Please click here for general course information

Delegates are also requested to review the content and the levels of the courses presented before booking, to ensure they are attending the right course.