



Job Description

Internal Auditor, Unifi Africa

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| Title: | Internal auditor |
| Remuneration: | R30 000 to R50 000 per month CTC depending on candidate experience |
| Start date: | 1 June 2022 or earlier if available |
| Applications close: | 30 April 2022 |
| Place of work: | The Vineyard, 1 Devon Valley Rd, Stellenbosch, South Africa Partial remote working option available |
| Reporting to: | CEO |

Unifi is a fast-growing finance and technology company operating in Zambia, South Africa, Uganda and soon Kenya. Unifi delivers personal lending products through online, mobile phone and branch channels. The company is well supported by strong shareholders and a board of directors with vast experience in entrepreneurship and lending.

Unifi is recruiting a new member of the audit team to help keep controls tight even as the company expands into new markets. The ideal candidate must balance analytical diligence with a willingness to learn and innovate. A healthy spirit of adventure and sense of humour would be helpful.

Learn more about Unifi at:

www.unifi.credit/about

<https://www.youtube.com/watch?v=vI32BzxAHfA&t=26s>

<https://www.youtube.com/watch?v=Gf1ZiPpfSc&t=188s>

Responsibilities

Auditor responsible for Unifi Zambia, Uganda, South Africa and Kenya.

1. Operational audit
 - a. Ongoing audit of areas vulnerable to operational fraud
 - i. Unusual loan account transactions
 - ii. Branch cash-out instances
 - iii. Expense abuse
 - b. Cash variance checking
 - i. End of day variances: investigate, keep track, make findings
 - ii. Monthly cash counts
 - iii. Cash to bank – bank to cash audits
 - c. Client sampling – phone 10-20 clients per week to test transaction validity
2. Financial audit
 - a. Audit implementation of accounting policies
 - b. Loan book reconciliation
 - c. Expense authorisations / legitimacy audit
 - d. Clearing accounts reconciliations review
 - e. Banking rights / recipients audit
 - f. Inspect processed journals
3. Compliance audit
 - a. In charge of regulatory compliance



4. Team leader
 - a. Manage a team of two audit assistants
 - b. Drive the growth of the team in future

Requirements

Required

- Relevant higher education qualification
- Passion for Africa and willingness to work in the developing world context

Optional

- 3-5 years' work experience

To apply send CV to careers@unifi.credit.