

# NADIA YUSUF GANGAT

## LEGAL AND COMPLIANCE OFFICER

I am an ardent, strong willed and motivated individual that has a zest for life.  
Enthusiastic and energetic yet firm with my opinions, is just the way I am.  
These qualities have allowed me to be successful in my career thus far.

I am a driven and results-orientated professional with an exemplary track record, currently looking to develop my legal knowledge and share my expertise within the corporate sector.

### CONTACT



nadiagangat9@gmail.com



3 Sylvania Place,  
Umgeni Park, Durban



<https://www.linkedin.com/in/nadia-gangat-a89565139>



(074) 578 2968

### CERTIFICATIONS

- Regulatory Exam 5 - Representatives
- Class of Business – Category I
  - Investments/Financial Services Sector Overview/Economics
  - Health
  - Pension Fund Benefits
  - Long Term Deposits
  - Long & Short Term Deposits
  - Structured Deposits
  - Short Term Insurance - Personal Lines
  - Short Term Insurance - Commercial Lines
- Invuya - Short Term Insurance
- TEFL – 120 Hour Course

### EXPERIENCE

#### INTERNAL LEGAL AND COMPLIANCE OFFICER

Anglowealth (Pty) Ltd

December 2017 – August 2022

- Checked documents, agreements and contracts for legal compliance
- Completion and submission of NCR reports
- Ensured adherence to FICA, FAIS and POPI
- Fulfilled the role of AML Officer
- Rendered financial advice and intermediary services
- Drafted and perused contracts, loan agreements and general agreements
- Worked in partnership with a panel of Attorneys to handle matters by compiling documentation, drawing up proposals etc.
- Provided effective, timeous and accurate counsel on legal and compliance issues
- Attended to monthly recoveries, sending out arrear notices and following up with outstanding/defaulting debtors
- Managed the bank accounts of the company
- Calculated and attended to payments of profits to the company shareholders and investors
- Managed the company's property portfolio and drafted lease agreements
- Human resources – attended to CCMA and disciplinary hearings as well as potential employee interviews
- Collated and presented reports to co-directors and shareholders of the company
- Induction of new employees
- Registered new companies with CIPC, filed annual returns and made amendments to existing information
- Improved company policies and standards to outline ethical, safe and efficient procedures

## HOBBIES

- Reading
- Volunteering
- Sport
- Researching and Learning
- Photography

## REFERENCES

- **ANGLOWEALTH**  
Yusuf Adamjee (082) 844 7862  
Sindy Bangar (066) 267 4346
- **INSTYLE**  
Saeeda Joosab (031) 577 2929

- Prepared training programs to improve compliance at all levels.
- Reviewed company forms, marketing material and communication, for compliance
- Oversaw proper maintenance and dissemination of filing documentation as well as records and reports for review by various departments
- Conducted credit checks and provided applicable reports to management
- Handled the company's insurance portfolio (new policies, claims etc.)
- Company secretarial tasks

### SALESMAN

InStyle Corporation

December 2014 – December 2015

- Managing pop-up stores
- Attending to Customers
- Handling of cash
- Promoted and up-sold products and services to meet needs of customers
- Assisted in product placement and visual merchandising, maintaining an attractive and inviting appearance

## EDUCATION

### CRESCENT GIRLS' HIGH SCHOOL

*Grade 12 (Matric)*

2014

### INDEPENDENT INSTITUTE OF EDUCATION

*Bachelor of Commerce in Law*

2015 – 2018

### REGENT BUSINESS SCHOOL

*Postgraduate Diploma in Islamic Banking and Finance*

2021 - 2022

## KEY SKILLS

- Compliance and Legal
- Professionalism
- Excellent verbal and written communication
- Critical Thinking
- Proficient at Microsoft Suite
- Adaptable
- Able to work in a high-paced and pressurized environment



This is to certify that

**Nadia Yusuf Gangat**

having satisfied the requirements

was awarded the

**Bachelor of Commerce in Law**

at a congregation of the Institute on 03 May 2018





Name:	Nadia Y Gangat
ID Number:	9704250312087


Results are subject to Inseta's verification process\*

Unit Standard	Formative	Summative
117117	67%	68%
13940	58%	68%
113911	63%	68%
120128	91%	68%
120127	54%	68%
<b>Total Core</b>	<b>15/15</b>	
<b>Total Credits Achieved</b>	<b>30</b>	

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**For The Senate**



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Invuya Institute of Learning (PTY) Ltd ©  
Accreditation No : 130123

# Regulatory Examination Certificate

289854

THIS SERVES TO CERTIFY THAT

Nadia Yusuf

Gangat

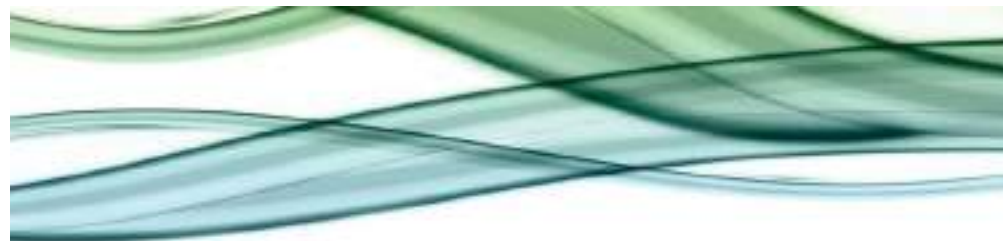
9704250312087

has successfully completed the  
RE5 Regulatory Examination: Representatives in all Categories of FSPs

examination at  
Durban Westville Pharos House

on  
10/12/2018

yRFPyWaUaWW7nmwGZBi6nwYidFc+y2LKN9gCp7+jFOw



## TEFL 120 Hour Certificate

This certifies that

**Nadia Yusuf Gangat**

**Has successfully completed the 120 Hour TEFL course  
at Teach Tefl Language School**



Director of academics



**This certificate is dated  
19 July 2019**

Certificate Number: 2019/LK/124255

This certificate is only valid for the above-mentioned person. It has been awarded after successful completion of the 120 Hour Course. Queries can be directed to [info@teachtefl.co.za](mailto:info@teachtefl.co.za)

