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GOVERNMENT NOTICES

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SOUTH AFRICAN QUALIFICATIONS AUTHORITY

No. 332

12 March 2004



Established in terms of Act 58 of 1995

Announcement of the Intention to Extend the Accreditation of the **Banking Sector Education and Training Authority (BANKSETA)**

The South African Qualifications Authority (SAQA) hereby notifies the public that it intends to extend the accreditation of the **Banking Sector Education and Training Authority (BANKSETA)** to include the following unit standards and qualifications, which are registered on the National Qualifications Framework.

UNIT STANDARDS

NO	TITLE OF UNIT STANDARD	NQF LEVEL	NLRD NUMBER	ID
	ASSET-BASED FINANCE			
1	Process and administer financial applications for movable assets (personal)	3	127491	
2	Manage security documentation in as asset based financing environment	3	12750	
3	Maintain and Administer documents relating to client acc (1). Doc	2	12751	
4	Manage the legal and administrative process for the collection of arrears within an asset banking environment	3	12752	
5	Carry out asset based financing activities on the computer system	3	12753	
6	Prepare vehicle financing proposals and documentation	3	12754	
7	Terminate and refinance leases in an asset based banking environment	4	12755	
8	Process and Administer Financial Applications for movable assets (corporate)	4	12756	
9	Demonstrate an understanding of the legal and professional requirements pertaining to the asset based financing environment	4	12757	
10	Perform basic mathematical calculations in a baking environment	3	12758	
11	Provide after sales customer service in an Asset Based Financing environment	4	12759	
12	Manage pre-legal collections in an asset based financing environment	3	12760	
13	Demonstrate an understanding of Macroeconomic Principles as they apply to the South African business environment	4	12761	
14	Market and Prepare a Floor plan facility in an asset based financing environment	5	12762	

N0	TITLE OF UNIT STANDARD	NQF LEVEL	NLRD NUMBER	ID
15	Administer a Floor plan facility and inspections in an asset based financing environment	4	12763	
16	Assess credit for Floor plan facility in as asset based financing environment	5	12764	
17	Demonstrate an understanding of legal and ethical terminology in a banking environment	2	12765	

N0	TITLE OF UNIT STANDARD	NQF LEVEL	NLRD NUMBER	ID
	INTERNATIONAL BANKING			
1	Process import letters of credit.	3	10128	
2	Process forward exchange contracts	3	10125	
3	Process reimbursement authorisation.	3	10119	
4	Process export letters of credit.	4	10130	
5	Authorise and release an import letter of credit/amendment.	4	10129	
6	Process Foreign Finance Loans	4	10127	
7	Authorise and release reimbursement payments.	4	10121	
8	Authorise and release forward exchange contracts.	4	10122	
9	Manage Foreign Currency Accounts.	4	10120	
10	Authorise and release an export letter of credit.	5	10126	
11	Authorise and release foreign finance loans	5	10123	
12	Consult to clients on trade related issues.	5	10124	

N0	TITLE OF UNIT STANDARD	NQF LEVEL	NLRD NUMBER	ID
	FACTORING AND DISCOUNTING			
1	Establish the security over the factoring liability provided by debtors in factoring	4	12735	
2	Demonstrate knowledge and understanding of factoring as a lending vehicle	4	12737	
3	Demonstrate a knowledge and understanding of specific risks related to factoring as a lending vehicle	4	12738	
4	Establish a collectable value of a debtor's book of a business	4	12738	
5	Evaluate the quality of a business' debtor administration	4	12739	
6	Report findings of debtor administration review to inform future credit decisions	4	12740	
7	Calculate advance against offer of invoices presented for discounting	4	12741	
8	Demonstrate a knowledge and understanding of the requirements of import and export factoring discounting	4	12742	

NO	TITLE OF UNIT STANDARD	NQF LEVEL	NLRD ID NUMBER
9	Demonstrate knowledge and understanding of factoring agreement	4	12743
10	Identify factorable invoices	4	12744
11	Demonstrate a knowledge and understanding of accounting practice and procedures associated with the collection of debts	4	12745
12	Manage the operational aspects of the factoring relationship with a supplier	4	12746
13	Take on a business' debtor's book in full	4	12747

NO	TITLE OF UNIT STANDARD	NQF LEVEL	NLRD ID NUMBER
	MORTGAGE FINANCE		
1	Demonstrate knowledge and understanding of property concepts associated with Mortgage Finance	4	13403
2	Demonstrate knowledge and understanding of ownership of property relevant to Mortgage Finance	4	13415
3	Demonstrate knowledge and understanding of the basis of security for finance	4	13416
4	Demonstrate knowledge and understanding of a mortgage bond as a form of debt security	4	13418
5	Demonstrate knowledge and understanding of a mortgage bond registration process	4	13420
6	Evaluate the impact of changes to details after bond registration on the finance agreement	5	13421
7	Present the factual requirements of Mortgage Finance options	5	13300
8	Guide a borrower through an application for a mortgage loan	5	13302
9	Present options to a borrower concerning affordability of mortgage finance	5	13304

NO	TITLE OF UNIT STANDARD	NQF LEVEL	NLRD ID NUMBER
	RESERVE BANK		
1	Demonstrate knowledge and understanding of the technical functionality of the sorting machinery and process	3	13307
2	Operate a note sorting machine	3	13322
3	Operate note processing computer system linked to note processing machine	3	13324
4	Demonstrate skill in note handling	3	13425
5	Solve note-processing operating problems to maintain efficiency of production process	4	13427
6	Demonstrate knowledge and understanding of production efficiency in note processing	4	13429

NO	TITLE OF UNIT STANDARD	NQF LEVEL	NLRD ID NUMBER
7	Drive daily note processing production	4	13430
8	Demonstrate understanding of risk management policy and procedure in note processing	4	13433
9	Evaluate the application of risk management policy and procedure in	4	13436
10	Train operators of note sorting machine on the job	4	13439

NO	TITLE OF UNIT STANDARD	NQF LEVEL	NLRD ID NUMBER
	MERCHANT BANK		
1	Demonstrate an Understanding of Macroeconomic principles as they Apply to the South African Business Environment	4	13846
2	Identify and Explain Different Types of Derivatives	4	13380
3	Perform Basic Money Market Calculations	4	13396
4	Calculate Interest using the Basic Mathematics of Interest Rates	4	13379
5	Perform Bond Market Calculations	4	13399
6	Demonstrate an Understanding of the Core Concepts of the Money Market	4	13376
7	Demonstrate an Understanding of the Core Concepts of the Bond Market	4	13397
8	Demonstrate an Understanding of the Core Concepts of the Equities Market	4	13381
9	Perform Basic Forex Market Calculations	4	13357
10	Demonstrate an Understanding of the Concepts and Conventions of the Forex Market	5	13398
11	Demonstrate an Understanding of the Core Concepts underlying Private Equity Transaction	5	13401
12	Demonstrate an Understanding of the Principles of Project and Structured Finance	5	13398
13	Demonstrate an Understanding of the Core Concepts of Corporate Finance	5	13402

Unit Standard-Based Qualifications

NO	TITLE OF QUALIFICATION	NQF LEVEL	NLRD ID Number
1	National Banking Certificate	2	20183
2	National Banking Certificate	3	20184
3	National Banking Certificate	4	20185
4	National Banking Certificate	5	20186
5	National Certificate in Micro-Finance	3	23453
6	National Certificate in Micro-Finance	4	23433

Unit Standards

NO	TITLE OF UNIT STANDARD	NQF LEVEL	NLRD ID NUMBER
	MICRO-FINANCE		
1	Collect and manage loans	3	13424
2	Recommend the financing decisions and pay out the loan	3	13425
3	Counsel customers in a Micro-Finance environment	3	13444
4	Calculate the repayment ability and assess the credit risk of potential clients	3	13419
5	Understand Micro-Finance principles	3	13429
6	Understand the legal, ethical and professional needs of the Micro-Finance industry	3	13440
7	Develop a client repayment management system	4	13445
8	Develop and implement credit policies	4	13426
9	Manage loan portfolios	4	13428
10	Manage and prevent fraud in a Micro-Finance Institution	4	13442
11	Develop cash management procedures in a Micro-Finance institution	4	13441
12	Conduct a market analysis for a Micro-Finance institution	4	13417
13	Develop administrative procedures in a Micro-Finance organisation	4	13438
14	Manage service providers in a Micro-lending institution	4	13443
15	Conduct a financial analysis of a small business	4	13414

Non-Unit Standard Based Qualifications

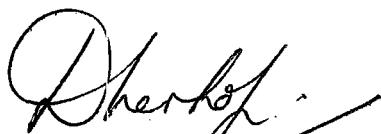
NO	TITLE OF QUALIFICATION	NQF LEVEL	NLRD ID NUMBER
1	National Diploma: Financial Markets and Instruments (AFM)	6	24314
2	National Higher Diploma: Financial Markets and Instruments (AFM)	7	24316
3	Certificate in Banking (IOB)	5	11541
4	Diploma: Credit (IOB)	5	20331
5	Diploma: Treasury: International Banking (IOB)	5	20334
6	Diploma: Trust and Estate Administration (IOB)	5	20335
7	Diploma: Marketing (IOB)	5	20332
8	Diploma: Property Finance (IOB)	5	20333

The accreditation will be effective for the duration of the Accreditation of the **Banking Sector Education and Training Authority** in terms of Section 2 (1) of the Education and Training Quality Assurance Regulations, number R1127 of 1998.

Objections to the extension of accreditation must be lodged with the Executive Officer of SAQA by the 23 April 2004.

**The Executive Officer
South African Qualifications Authority
Postnet Suite 248
Private Bag X06
WATERKLOOF
0145**

**Attention: Ms Vuyelwa Penxa
Director: Quality Assurance and Development
Telephone: (012) 431 5008
Fax: (012) 431 5120
E-mail: vpexa@saqa.co.za**



**ANNE OBERHOLZER
DEPUTY EXECUTIVE OFFICER**