

**PROGRAMME NAME: DEPOSITS (32 CREDITS)**

**MODE OF DELIVERY: DISTANCE LEARNING**

## DESCRIPTION

Milpark Business School offers the Deposits skills programme to equip the learner with the knowledge needed to interact more effectively with the personal banking client. Learners will be given an overview of the FAIS Act and taught how to establish and analyse a client's financial situation.

## OPTIONS AVAILABLE

### 1. Two-Day Workshop

A two-day workshop is offered and learners will be issued with study material prior to attendance. Learners will need to have prepared thoroughly for the workshop by working through the material and the self-assessment questions and answers in the text. The workshop will comprise of a brief overview of all seven unit standards and the completion of a Portfolio of Evidence which will be handed to the assessor. Successful learners will be declared "Fit and Proper" once external moderation has taken place.

### 2. Distance Learning Option

This option is aimed primarily at learners who are in more remote areas and/or who have attended a workshop at one of the centres and need to resubmit some unit standards. Learners will work through the material independently and will be required to submit a Portfolio of Evidence (PoE) on a pre-determined due date. Successful learners will be declared "Fit and Proper" once external moderation has taken place.

## ADMISSION REQUIREMENTS

There are no admission requirements for the Bank FAIS skills programme (Deposits).

## CREDITS

On successful completion of the Bank FAIS skills programme (Deposits), learners will be granted 32 credits.

## PROGRAMME OUTLINE

On completion of the BankFAIS skills programme (Deposits), the qualifying learner should be competent in the following unit standards:-

- 242584 Demonstrate knowledge and insight of the Financial Advisory and Intermediary Act (37 of 2002)
- 7223 Provide banking-related information services
- 7231 Establish a personal banking client's financial situation
- 114759 Conduct an analysis of a personal banking client's financial position
- 7236 Open a savings or transmission account for a personal banking client

### HEAD OFFICE CAPE TOWN

2nd Floor Sunclare Building  
Cnr Protea and Dreyer Roads, Claremont  
PO Box 44235, Claremont, 7735

**Phone:** 021 673 9100  
**Fax:** 021 673 9111  
**Fax to email:** 021 673 9111

### JOHANNESBURG

Corner Main Road East and Landau Terrace,  
Melville Extension 2  
PO Box 91714, Auckland Park, 2007

**Phone:** 011 718 4000  
**Fax:** 011 718 4001

### DURBAN

2 Derby Place, Derby Downs, University Road,  
Westville, 3631  
PO Box 2248, Westville, 3631

**Phone:** 031 266 0444  
**Fax:** 031 266 0466

- 7244 Provide a standard investment solution for a personal banking customer
- 242593 Explain South African money-laundering legislation and the implications for accountable institutions in transacting with clients.

### **ASSESSMENT**

Assessment is the process of gathering and weighing evidence to determine whether learners have demonstrated competence in the unit standard outcomes.

Milpark Business School makes use of a Portfolio of Evidence for assessment, where learners need to complete all the relevant assessment activities.

### **FURTHER STUDIES**

Learners who have completed the Deposits module and then decide to study further can articulate to the Certificate in Banking Services Advice, the Certificate in Banking (Financial Services), or the Certificate in Bank Credit, which are all at NQF Level 5.

### **ABOUT THE BUSINESS SCHOOL**

Milpark Business School offers a range of HEQC conditionally accredited higher education qualifications. The qualifications range from an MBA and a BCom in Banking Management to Certificate and Diploma programmes.

### **PRICING**

The price includes the study material, assessment and exam, as well as a tutor service and final certification. Please contact one of our campuses for more information.

### **DISCLAIMER**

The content of this brochure is accurate at the time of going to print. Milpark Business School reserves the right to change the programme content due to changes in legislation, market requirements and other reasons. Notice of such changes will be published on our website.

Website: [www.milpark.ac.za](http://www.milpark.ac.za)

Email: [info@milpark.ac.za](mailto:info@milpark.ac.za)