

BOARD NOTICE 44 OF 2010**FINANCIAL SERVICES BOARD****FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002
(ACT NO 37 OF 2002)****AMENDMENT NOTICE ON THE DETERMINATION OF QUALIFYING CRITERIA AND
QUALIFICATIONS FOR FINANCIAL SERVICES PROVIDERS, 2008**

I, German Emmanuel Anderson, the Deputy Registrar of Financial Services Providers, after consultation with the Advisory Committee on Financial Services Providers, hereby under paragraph 5(1)(a) of Part V of the Determination of Fit and Proper Requirements for Financial Services Providers, 2008, amend Annexure 2 to the Notice on the Determination of Qualifying Criteria and Qualifications for Financial Services Providers, Number 1 of 2008, as set out in the Schedule to this Notice.

This Notice is called the Amendment Notice on the Determination of Qualifying Criteria and Qualifications for Financial Services Providers, No. 1 of 2010.



GE ANDERSON,
Deputy Registrar of Financial Services Providers

SCHEDULE

AMENDMENTS NOTICE ON THE DETERMINATION OF QUALIFYING CRITERIA AND QUALIFICATIONS FOR FINANCIAL SERVICES PROVIDERS, 2008

1. Definition

In this Schedule "the Notice" means the Notice on the Determination of Qualifying Criteria and Qualifications for Financial Services Providers, Number 1 of 2008, as published by Board Notice 105 of 2008 in Government Gazette No. 31514 of 15 October 2008.

2. Amendment of the index of Annexure 2 to the Notice

Annexure 2 of the Schedule to the Notice is hereby amended by the substitution of the index of Annexure 2 for the following:

"ANNEXURE 2: QUALIFICATIONS LIST

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3. Amendment of Annexure 2 to the Notice

Annexure 2 of the Schedule to the Notice is hereby amended by the substitution for Annexure 2 of the following Annexure:

ANNEXURE 2: LIST OF RECOGNISED QUALIFICATIONS**SECTION 1****List 1: Qualifications recognised for Category I FSPs**

Qualification title	ID No.	Level	Credits	Category I																		
				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Higher Certificate in Financial Markets and Instruments (Historical Qualification)	FSB 028	-	-	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	-
National Certificate: Insurance Administration	14653	2	120	S	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	S	-
National Certificate: Financial Services	48783	2	120	G	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	G	-
Further Education and Training Certificate: Banking	20185	4	120	S	S	S	G	G	S	G	-	-	-	-	-	G	-	G	S	S	G	-
National Certificate: Collective Investment Schemes	20638	4	120	-	-	-	-	-	-	-	-	-	-	-	-	G	-	-	-	-	-	-
National Certificate: Healthcare Benefits Administration: Claims Assessing	20639	4	120	-	-	-	-	-	-	-	-	-	-	-	-	-	-	S	-	-	-	-

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Qualification title	ID No.	Level	Credits	Category I																			
				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	KI
National Certificate: Banking	61589	5	120	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G
Certificate: Management Development	62269	5	120	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G
Certificate: Sales: Banking Services	65170	5	120	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	-
Bachelor of Commerce: General University of Transkei/ Walter Sisulu University	FSB 029	6	360	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G
National Diploma: Economic Management Analysis	961	6	360	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G
National Diploma: Banking	977	6	360	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	S	S	G	G
National Diploma: Cost and Management Accounting	1061	6	360	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G
National Diploma: Internal Auditing	2165	6	360	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G
Bachelor of Agricultural Management	2483	6	384	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G

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Qualification title	ID No.	Level	Credits	Category I																			
				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	KI
Certificate: Wealth Management	73350	6	120	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G
Registered Persons Exam: Specialisation in the Equity Market • Must include the 3 prescribed modules	FSB 030	6	N/A	G	G	G	G	G	G	S	G	G	G	G	G	G	G	G	G	G	G	G	G
Registered Persons Exam: Specialisation in the Bond Market (Compliance): • Must include the 3 prescribed modules	FSB 031	6	N/A	G	G	G	G	G	G	G	G	G	S	G	G	G	G	G	G	G	G	G	G
Registered Persons Exam: Specialisation in the Bond Market (Trader) • Must include the 4 prescribed modules	FSB 032	6	N/A	G	G	G	G	G	G	G	G	S	G	G	G	G	G	G	G	G	G	G	G
Registered Persons Exam: Specialisation in the Futures Market: • Must include the 5 prescribed	FSB 033	6	N/A	G	G	G	G	G	G	G	G	G	S	G	S	G	G	G	G	G	G	G	G

Qualification title	ID No.	Level	Credits	Category I																			
				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	KI
modules																							
Registered Persons Exam: Specialisation in the Yield – X Market: • Must include the 5 prescribed modules	FSB 034	6	N/A	G	G	G	G	G	G	G	G	G	G	S	G	G	G	G	G	G	G	G	G
Registered Persons Exam: Specialisation in the Currency Derivatives Market (Advice): • Must include the 4 prescribed modules	FSB 035	6	N/A	G	G	G	G	G	G	G	G	G	G	S	G	G	G	G	G	G	G	G	G
Registered Persons Exam: Specialisation in the Currency Derivatives Market (Trader): • Must include the 3 prescribed modules	FSB 036	6	N/A	G	G	G	G	G	G	G	G	G	G	S	G	G	G	G	G	G	G	G	G
Registered Persons Exam: Specialisation in the Foreign	FSB 037	6	N/A	G	G	G	G	G	G	G	G	G	G	G	G	G	S	G	G	G	G	G	G

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Qualification title	ID No.	Level	Credits	Category I																		
				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Practice																						
Bachelor of Technology: Marketing	72429	7	480	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G
Doctor of Commerce: Investment Management	3133	8	360	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G
Master of Commerce: Investment Management	3135	8	240	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G
Master of Commerce: Specialisation in Banking	4807	8	300	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G
Doctor of Commerce: Specialisation in Insurance Science	4887	8	144	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G
Master of Business Administration	4909	8	300	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G
Master of Business Administration	5047	8	120	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G
Master of Business Administration	9257	8	240	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G

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Qualification title	ID No.	Level	Credits	Category I																			
				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	KI
ACI Dealing Certificate	FSB 012	-	-	-	-	-	-	-	-	-	-	-	-	G	-	-	-	-	-	-	G	-	-

List 2: Specified subject(s) / module(s) / unit standard(s) based qualifications recognised for Category I FSPs

The qualifications included in the list below must contain the subjects / modules / unit standards as specified below in order to be recognised.

Qualification title	ID No.	Level	Credits	Specified subjects/ modules/ unit standards based qualifications recognised for Category I																			
				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	KI
Further Education and Training Certificate: Banking	20185	4	120	G	G	G	G	G	-	G	-	-	-	-	-	-	-	-	-	G	G	G	?
• *This qualification is recognised if it contains the following unit standards: 230071, 230075, 242655, 252203, 242815, 110028, 242658, 242657, 120127, 13379, 117156, 114759, 243137, 252191, 7223, 14963, 12456, 117709, 242584, 242593.																							
• To be recognised for <u>short-term insurance</u> the following electives will apply: 120011, 119679, 242653, 120114, 243137, 117121																							
• To be recognised for <u>long-term insurance</u> the following electives will apply: 117126, 119261, 11713																							
• To be recognised for <u>short-term and long-term deposits</u> the following electives will apply: 7223, 7231, 7236, 114759, 117156																							
• Please note: This SAQA ID for this qualification is the same as for the National Certificate: Banking (20185) NQF level 4																							
National Certificate: Banking	20186	5	120	G	-	G	G	-	-	-	G	G	G	G	G	G	-	-	G	G	G	?	

This qualification is recognised if it contains the following unit standards: 12886, 12887, 12888, 12937, 12883, 7343, 230071, 230075, 7334, 7356, 7361, 13948, 242614.

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Qualification title	ID No.	Level	Credits	Category II and IIA															
				2.1	2.2	2.3	2.4	2.5	2.6	2.7	2.8	2.9	2.10	2.11	2.12	2.13	2.14	IIA	KI
Bachelor of Economics	8613	6	536	G	G		G	G		G	G		G	G		G	G	G	G
Bachelor of Law	8877	6	480	G	G		G	G		G	G		G	G		G	G	G	G
Bachelor of Commerce	9843	6	360	G	G		G	G		G	G		G	G		G	G	G	G
Bachelor of Commerce: Law	9878	6	360	G	G		G	G		G	G		G	G		G	G	G	G
Bachelor of Banking	14375	6	504	G	G		G	G		G	G		G	G		G	G	G	G
Bachelor of Commerce: Accountancy	14779	6	384	G	G		G	G		G	G		G	G		G	G	G	G
Bachelor of Commerce: Accounting	14780	6	416	G	G		G	G		G	G		G	G		G	G	G	G
Bachelor of Commerce	15147	6	360	G	G		G	G		G	G		G	G		G	G	G	G
Bachelor of Commerce	15337	6	384	G	G		G	G		G	G		G	G		G	G	G	G

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Qualification title	ID No.	Level	Credits	Category II and IIA															
				2.1	2.2	2.3	2.4	2.5	2.6	2.7	2.8	2.9	2.10	2.11	2.12	2.13	2.14	IIA	KI
Associate ship of the CII (Chartered Insurance Institute) (Foreign Qualification)	FSB 007	-	-	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G
International Diploma in Compliance	FSB 010	-	-	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G
ACI Dealing Certificate	FSB 012	-	-	-	-	-	-	-	-	G	-	-	-	G	-	-	-	-	-

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Section 4:**List 7: Qualifications recognised for Category IV FSPs**

Qualification title	ID No.	Level	Credits	Category IV	KI
Higher Certificate in Financial Markets and Instruments (Historical Qualification)	FSB 028	-	-	G	-
National Certificate: Insurance Administration	14653	2	120	G	G
National Certificate: Financial Services	48783	2	120	G	G
Certificate: Banking	20185	4	120	G	G
Certificate: Financial Products	21166	4	120	S	G
Further Education and Training Certificate: Long-term Insurance	49649	4	140	G	G
Further Education and Training Certificate: Short-term Insurance	49929	4	150	G	G
Further Education and Training Certificate: Wealth Management	57917	4	150	G	G
Diploma in Business Management (Historical Qualification)	FSB 041	5	N/A	G	G
Associateship Certificate: Building Societies Institute of South Africa (Historical Qualification)	FSB 042	5	N/A	G	G
National Higher Certificate: Banking	1213	5	240	G	G

Qualification title	ID No.	Level	Credits	Category IV	KI
National Certificate: Banking	1217	5	120	G	G
Diploma: Investment Management	3139	5	240	G	G
IISA Programme: Life Insurance	7150-1	5	120	G	G
Certificate: Banking	11541	5	120	G	G
Diploma: Banking	14373	5	384	G	G
Certificate in Management and Leadership (CML)	17001	5	120	G	G
National Certificate: Banking	20186 / 61589	5	120	G	G
Diploma: Treasury: International Banking	20334	5	240	G	G
Diploma: Accounting Technician	20402	5	252	G	G
Higher Certificate: Short-term Insurance	20411	5	120	G	G
Certificate: Banking	21164	5	120	G	G
Certificate: Management Development	22151	5	120	G	G
National Certificate: Business Studies	22452	5	120	-	G
Certificate: Local Government	23616	5	120	G	G
Certificate: Practical Management	36047	5	163	G	G

Qualification title	ID No.	Level	Credits	Category IV	KI
Certificate: Banking Services Advice	48533	5	120	G	G
National Diploma: Financial Services Long Term Risk Assessment	49860	5	245	G	G
National Certificate: Wealth Management	57608	5	120	G	G
Certificate: Banking (Financial Services)	57639 / 62794	5	120	G	G
National Certificate: Short-term Insurance	57918	5	120	G	G
Certificate: Financial Planning	57998	5	120	S	G
National Certificate: Banking Services Advice	58002 / 62811	5	131	G	G
Diploma: Business Management	58341	5	240	G	G
National Certificate: Generic Management	59201	5	162	G	G
Registered Financial Planner (RFP™)	59234	5	120	G	G
Certificate: Bank Credit	59829 / 62813	5	120	G	G
Certificate: Technology Management & Innovation	59449	5	120	G	G
National Certificate: Banking	61589	5	120	G	G
Certificate: Management Development	62269	5	120	G	G
Certificate: Sales: Banking Services	65170	5	120	G	-

Qualification title	ID No.	Level	Credits	Category IV	KI
Certificate: Banking	72345	5	120	G	G
National Diploma: Economic Management Analysis	961	6	360	G	G
National Diploma: Banking	977	6	360	G	G
National Diploma: Cost and Management Accounting	1061	6	360	G	G
National Diploma: Internal Auditing	2165	6	360	G	G
Bachelor of Agricultural Management	2483	6	384	G	G
Bachelor of Accounting	2549	6	384	G	G
Bachelor of Social Science	2961	6	384	G	G
Bachelor of Commerce: Accounting	3095	6	432	G	G
Bachelor of Commerce: Finance	3117	6	432	G	G
Bachelor of Commerce: Industrial Psychology	3255	6	432	G	G
Bachelor of Commerce: Economics and Law	4427	6	432	G	G
Bachelor of Commerce: Accounting	4737	6	432	G	G
Bachelor of Accounting Science	5535	6	408	G	G
Bachelor of Commerce	5563	6	384	G	G

Qualification title	ID No.	Level	Credits	Category IV	KI
Baccalaureas Procurations	5997	6	432	G	G
Bachelor of Commerce	6153	6	360	G	G
Bachelor of Laws/ Bachelor Legum	6875/ 6877	6	360	G	G
Bachelor of Commerce: Banking	7039	6	430	G	G
Bachelor of Commerce: Economics	7263	6	360	G	G
Bachelor of Administration	7333	6	360	G	G
Bachelor of Commerce	7849	6	360	G	G
Bachelor of Commerce: Monetary Economics	7895	6	360	G	G
Bachelor of Commerce	8543	6	360	G	G
Bachelor of Economics	8613	6	536	G	G
Bachelor of Law	8877	6	480	G	G
Bachelor of Commerce	9843	6	360	G	G
Bachelor of Commerce: Law	9878	6	360	G	G
Bachelor of Banking	14375	6	504	G	G
Bachelor of Commerce: Accountancy	14779	6	384	G	G

Qualification title	ID No.	Level	Credits	Category IV	KI
Bachelor of Commerce: Accounting	14780	6	416	G	G
Bachelor of Commerce	15147	6	360	G	G
Bachelor of Commerce	15337	6	384	G	G
Bachelor of Accountancy	15506	6	384	G	G
Bachelor of Commerce: Law	15594	6	369	G	G
Bachelor of Science: Actuarial Science	16253	6	384	G	G
Bachelor of Commerce: Investment Management	16386	6	473	G	G
Bachelor of Commerce: Banking	16913	6	536	G	G
Bachelor of Commerce: General Management	16912	6	536	G	G
Bachelor of Commerce: Marketing	16915	6	536	G	G
Bachelor of Commerce: Agribusiness Management	16441	6	421	G	G
Bachelor of Commerce: Agricultural Economics	16927	6	568	G	G
Bachelor of Commerce: Risk Management	16936	6	528	G	G
Diploma in Management Leadership (DML)	16991	6	360	G	G
Bachelor of Commerce: Accounting Sciences	19584	6	386	G	G

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Qualification title	ID No.	Level	Credits	Category IV	KI
Bachelors of Commerce: Management Sciences	19587	6	370	G	G
Bachelor of Economics: Economics and Management	19592	6	370	G	G
Bachelor of Military Science	19669	6	360	G	G
Bachelor of Arts (Law)	23375	6	360	G	G
National Diploma: Financial Markets	23653	6	240	G	G
Diploma: Accounting & Business Administration	24326	6	360	G	G
Diploma: Marketing	24327	6	350	G	G
Diploma: Management	35957	6	420	G	G
Certificate: Business Management	36045	6	120	G	G
National Certificate: Financial Markets and Instruments	50481	6	120	G	G
National Diploma: Management (Accountancy)	57222	6	240	G	G
National Certificate: Financial Planning	57695	6	120	G	G
Bachelor of Commerce: Banking Management	58005	6	363	G	G
Associate Financial Planner (AFP™)	59233	6	120	G	G
Higher Diploma: Banking	59830	6	240	G	G

Qualification title	ID No.	Level	Credits	Category IV	KI
Bachelor in Business Administration	59850	6	360	G	G
Advanced Diploma: Management	62270	6	120	G	G
Higher diploma: Banking	62810	6	240	G	G
Bachelor of Commerce: Banking Management	62812	6	363	G	G
National Diploma: Marketing	65306	6	360	G	G
National Diploma: Cost and Management Accounting	72220	6	360	G	G
National Diploma in Management	72610	6	360	G	G
Certificate: Wealth Management	73350	6	120	G	G
Bachelor of Commerce: General University of Transkei/ Walter Sisulu University	FSB 029	6	360	G	G
Bachelor of Science: Mathematical Statistics	62469/ 17398	6	360	G	G
Registered Persons Exam: Specialisation in the Equity Market • Must include the 3 prescribed modules	FSB 030	6	N/A	G	G
Registered Persons Exam: Specialisation in the Bond Market (Compliance): • Must include the 3 prescribed modules	FSB 031	6	N/A	G	G
Registered Persons Exam: Specialisation in the Bond Market (Trader) • Must include the 4 prescribed modules	FSB 032	6	N/A	G	G
Registered Persons Exam: Specialisation in the Futures Market: • Must include the 5 prescribed modules	FSB 033	6	N/A	G	G

Qualification title	ID No.	Level	Credits	Category IV	KI
Registered Persons Exam: Specialisation in the Yield – X Market: • Must include the 5 prescribed modules	FSB 034	6	N/A	G	G
Registered Persons Exam: Specialisation in the Currency Derivatives Market (Advice): • Must include the 4 prescribed modules	FSB 035	6	N/A	G	G
Registered Persons Exam: Specialisation in the Currency Derivatives Market (Trader): • Must include the 3 prescribed modules	FSB 036	6	N/A	G	G
Registered Persons Exam: Specialisation in the Foreign Exchange Market: • Must include the 3 prescribed modules	FSB 037	6	N/A	G	G
Registered Persons Exam: Specialisation in the Money Market: • Must include the 3 prescribed modules	FSB 038	6	N/A	G	G
Registered Persons Exam: Agricultural Products • Must include the 3 prescribed modules	FSB 039	6	N/A	G	G
Bachelor of Commerce: Financial Planning	FSB 040	6	-	G	G
Bachelor of Technology: Banking (ID 57202)	1019	7	480	G	G
Bachelor of Technology: Marketing	1325	7	480	G	G
Bachelor of Accounting Honours	2559	7	128	G	G
Post-Graduate Diploma: Finance Banking and Investment Banking	2629	7	128	G	G
Bachelor of Commerce Honours: all specialisations	3093	7	120	G	G
Bachelors of Commerce Honours: Accounting	3095	7	120	G	G
Bachelor of Commerce Honours: Investment Management	3137	7	160	G	G

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Qualification title	ID No.	Level	Credits	Category IV	KI
Bachelor of Business Science: Specialisation in Accounting	4403	7	576	G	G
Bachelor of Business Science: Specialisation in Finance	4403	7	576	G	G
Bachelor of Business Science: Actuarial Science	4411	7	576	G	G
Postgraduate Diploma: Accounting	5191	7	120	G	G
Bachelor of Laws/ Bachelor Legum	6015	7	480	G	G
Bachelor of Commerce Honours: Banking	7215	7	200	G	G
ICSA Programme in Strategic Management and Corporate Governance	7110-2	7	96	G	G
Postgraduate Certificate: Advanced Taxation	14547	7	240	G	G
Bachelor of Business Science: Economics	14784	7	544	G	G
Bachelor of Arts Honours: International Trade and Finance	14860	7	160	G	G
Bachelor of Business Management and Administration Honours	15370	7	150	G	G
Bachelor of Commerce Honours: International Trade and Finance	15415	7	160	G	G
Bachelor of Arts Honours: Trade and Development	15475	7	160	G	G
Post Graduate Diploma: Management Financial Accounting	15497	7	120	G	G
Bachelor of Commerce Honours: Financial Management Sciences	16400	7	180	G	G

Qualification title	ID No.	Level	Credits	Category IV	KI
Bachelor of Commerce Honours: Investment Management	16955	7	120	G	G
Bachelor in Management Leadership (BML)	16994	7	120/360	G	G
Bachelor of Commerce Honours: Financial Management	18974	7	160	G	G
Bachelor of Commerce Honours: Financial Analysis and Portfolio Management	19960	7	120	G	G
Bachelor of Commerce Honours: Financial Management	19962	7	120	G	G
Post-Graduate Diploma: Account Practice	20391	7	240	G	G
Post-Graduate Professional Qualification: Professional Accountant in Business	20392	7	480	G	G
Bachelor of Laws	22993	7	480	G	G
Diploma: Company Direction	36050	7	240	G	G
Post-Graduate Diploma: Financial Planning (Depending on provider)	48866	7	120/ 160	G	G
Advanced Postgraduate Diploma: Financial Planning	48867	7	120	G	G
Chartered Accountant: Financial Management	48912	7	698	G	G
Chartered Accountant: Auditing	48913	7	679	G	G
Bachelor of Commerce Honours: Financial Planning	50148	7	120	G	G
Certified Financial Planner (CFP®)	59235	7	120	G	G

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Qualification title	ID No.	Level	Credits	Category IV	KI
Professional Postgraduate Qualification: Company Secretarial and Governance Practice	60654	7	120	G	G
Bachelor of Technology: Internal Auditing	65341	7	480	G	G
Bachelor of Technology: Marketing	72429	7	480	G	G
Doctor of Commerce: Investment Management	3133	8	360	G	G
Master of Commerce: Investment Management	3135	8	240	G	G
Master of Commerce: Specialisation in Banking	4807	8	300	G	G
Doctor of Commerce: Specialisation in Insurance Science	4887	8	144	G	G
Master of Business Administration	4909	8	300	G	G
Master of Business Administration	5047	8	120	G	G
Master of Business Administration	9257	8	240	G	G
Doctor of Commerce: Banking	16574	8	300	G	G
Master of Business Administration: Telematic	19606	8	288	G	G
Master of Business Management and Administration	19608	8	120	G	G
Master of Business Administration: Tourism Development	36072	8	440	G	G
Master: Business Administration: General	36078	8	200	G	G

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Qualification title	ID No.	Level	Credits	Category IV	KI
Master: Business Administration	62271	8	233	G	G
Chartered Financial Analyst (CFA) (Foreign Qualification)	FSB 001	-	-	S	S
Chartered Insurance Institute (CII): Certificate in Insurance (Foreign Qualification)	FSB 003	-	-	G	G
Chartered Insurance Institute (CII): Diploma in Insurance (Foreign Qualification)	FSB 004	-	-	G	G
Chartered Insurance Institute (CII): Advanced diploma in Insurance (Foreign Qualification)	FSB 005	-	-	G	G
Chartered Insurance Institute (CII): Fellowship (Foreign Qualification)	FSB 006	-	-	G	G
Associate ship of the CII (Chartered Insurance Institute) (Foreign Qualification)	FSB 007	-	-	G	G
International Certificate in Financial Advice	FSB 009	-	-	G	-
International Diploma in Compliance	FSB 010	-	-	G	G
UK Chartered Insurance Institute Certificate in Financial Planning	FSB 011	-	-	G	G

List 8: Specified subject(s) / module(s) / unit standard(s) based qualifications recognised for Category IV FSPs

The qualifications included in the list below must contain the subjects / modules / unit standards as specified below in order to be recognised.

Qualification title	ID No.	Level	Credits	Category IV	KI
Further Education and Training Certificate: Banking	20185	4	120		
- This qualification is recognised if it contains the following unit standards: 230071, 230075, 242655, 252203, 242815, 110028, 242658, 242657, 120127, 13379, 117156, 114759, 243137, 252191, 7223, 14963, 12456, 117709, 242584, 242593. - To be recognised for <u>short-term insurance</u> the following electives will apply: 120011, 119679, 242653, 120114, 243137, 117121 - To be recognised for <u>long-term insurance</u> the following electives will apply: 117126, 119261, 11713 - To be recognised for short-term and long-term deposits the following electives will apply: 7223, 7231, 7236, 114759, 117156 - Please note: This SAQA ID for this qualification is the same as for the National Certificate: Banking (20185) NQF level 4					

List 9: Qualifications recognised for Category IV FSPs for the transitional period only

The qualifications included in the list below will only be recognised up to and including 31 December 2009 in accordance to the Fit and Proper Requirements for Financial Services Providers, 2008 Part X.

Qualification title	ID No.	Level	Credits	Category IV
Certificate of Proficiency: Long-term basic (Category B Programme)	FSB 017	4	N/A	G
UNISA Certificate in Financial Management	FSB 019	6	60	G
UNISA Programme: Banking	FSB 020	6	96	G
UNISA Programme: Risk Management	FSB 021	6	108	G
UNISA Advanced Programme: Bank Credit	FSB 026	7	96	G
Senior Management Programme	FSB 027	7	N/A	G