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Searched system for BANKSETA

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U Std ID	Unit Standard Title	Pre-2009 NQF Level	NQF Level	ABET Band	Learning Subfield	Originator	Field	Credits	Primary or Delegated QA Functionary
7365	Evaluate and respond to advanced requests outside the ambit of exchange control rulings	Level 6	Level TBA: Pre-2009 was L6	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	54	BANKSETA
7305	Evaluate and respond to basic requests outside the ambit of exchange control rulings within a banking environment	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	54	BANKSETA
13436	Evaluate the application of risk management policy and procedure in note processing	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	12	BANKSETA
13421	Evaluate the impact of changes to details after bond registration on the finance agreement	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	14	BANKSETA
12739	Evaluate the quality of a business` debtor administration	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	16	BANKSETA
117775	Explain and apply accounting and valuation rules for investment instruments	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Insurance and Investment	Field 003 - Business, Commerce and Management Studies	25	BANKSETA
117778	Explain Client requirements and Products that satisfy them	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Insurance and Investment	Field 003 - Business, Commerce and Management Studies	9	BANKSETA
117781	Explain legislative and regulatory requirements and their impacts	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Insurance and Investment	Field 003 - Business, Commerce and Management Studies	16	BANKSETA
117782	Explain the functionality of Investment	Level 5	Level TBA: Pre-	Undefined	Finance, Economics	SGB Insurance	Field 003 - Business, Commerce and	15	BANKSETA

	Administration systems		2009 was L5		and Accounting	and Investment	Management Studies		
117769	Explain the Investment Process used to generate performance	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Insurance and Investment	Field 003 - Business, Commerce and Management Studies	5	BANKSETA
117773	Explain the structure and mechanics of Financial Markets	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Insurance and Investment	Field 003 - Business, Commerce and Management Studies	28	BANKSETA
7143	Follow banking procedures to resolve a loss	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	10	BANKSETA
117808	Follow trading procedures in a treasury	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Insurance and Investment	Field 003 - Business, Commerce and Management Studies	6	BANKSETA
7376	Form external banking-related business partnerships	Level 6	Level TBA: Pre-2009 was L6	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	10	BANKSETA
13302	Guide a borrower through application for a mortgage loan	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	6	BANKSETA
114746	Handle rejected money transfers in a banking environment	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	3	BANKSETA
13380	Identify and explain different types of derivatives	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	8	BANKSETA
7373	Identify and interpret trends in personal selling within the banking sector	Level 6	Level TBA: Pre-2009 was L6	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	15	BANKSETA
7342	Identify and manage security risks in a banking environment	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	30	BANKSETA
7226	Identify credit risks when preparing and recommending new proposals in a banking environment	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	25	BANKSETA
12744	Identify factorable invoices	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and	4	BANKSETA

							Management Studies		
117820	Identify the risk implications of trading associated within a treasury in a banking environment	Level 7	Level TBA: Pre-2009 was L7	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	10	BANKSETA
7378	Implement and monitor pricing in a banking marketing environment	Level 6	Level TBA: Pre-2009 was L6	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	12	BANKSETA
7361	Implement personal selling strategies to achieve banking-related targeted results	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	10	BANKSETA
7364	Inspect and monitor advanced foreign exchange transactions	Level 6	Level TBA: Pre-2009 was L6	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	54	BANKSETA
7304	Inspect and monitor basic foreign exchange transactions within the banking environment	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	54	BANKSETA
7203	Investigate and resolve irregularities on finance records in a banking environment	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	36	BANKSETA
114751	Investigate banking-related claims on behalf of the branch	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	8	BANKSETA
7374	Investigate the delivery of a banking-related product	Level 6	Level TBA: Pre-2009 was L6	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	18	BANKSETA
7258	Issue certificates of balances and tax certificate in a banking environment	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	2	BANKSETA
7096	Issue credit cards in a banking environment	Level 2	NQF Level 02	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	42	BANKSETA
114749	Maintain an Automated Teller Machine (ATM)	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	4	BANKSETA
12751	Maintain and administer	Level 2	NQF Level 02	Undefined	Finance, Economics	SGB Banking and Micro Finance	Field 003 - Business, Commerce and	5	BANKSETA

	documents relating to client accounts				and Accounting		Management Studies		
7222	Maintain and monitor investment bank accounts	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	2	BANKSETA
117770	Maintain system data in an Asset Management back office environment	Level 6	Level TBA: Pre-2009 was L6	Undefined	Finance, Economics and Accounting	SGB Insurance and Investment	Field 003 - Business, Commerce and Management Studies	25	BANKSETA
117768	Manage and coordinate documentation and client investment mandates	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Insurance and Investment	Field 003 - Business, Commerce and Management Studies	10	BANKSETA
13442	Manage and prevent fraud in a micro-finance institution	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	7	BANKSETA
117772	Manage and support systems used in Asset Management administration	Level 6	Level TBA: Pre-2009 was L6	Undefined	Finance, Economics and Accounting	SGB Insurance and Investment	Field 003 - Business, Commerce and Management Studies	15	BANKSETA
7340	Manage Business Continuity Risks in a banking environment	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	30	BANKSETA
114763	Manage cash in till or under counter safe in a banking environment	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	5	BANKSETA
10120	Manage Foreign Currency Accounts	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	20	BANKSETA
7341	Manage Human Resources Risks in a banking environment	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	25	BANKSETA
13428	Manage loan portfolios	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	6	BANKSETA
7339	Manage marketing risks in a banking environment	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	30	BANKSETA
7291	Manage new currency design	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	20	BANKSETA

7224	Manage physical security risks during branch operations in a banking environment	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	25	BANKSETA
12760	Manage pre-legal collections in an asset based financing environment	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	8	BANKSETA
12750	Manage security documentation in an asset based financing environment	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	12	BANKSETA
13443	Manage service providers in a micro-lending institution	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	5	BANKSETA
12752	Manage the legal and administrative process for the collection of arrears within an asset banking environment	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	10	BANKSETA
12746	Manage the operational aspects of the factoring relationship with supplier	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	8	BANKSETA
7294	Manage the prevention of counterfeiting of currency in a banking environment	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	12	BANKSETA
117785	Manage trade confirmation and settlement processes	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Insurance and Investment	Field 003 - Business, Commerce and Management Studies	8	BANKSETA
12762	Market and Prepare a Floorplan facility in an Asset Based Financing environment	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	10	BANKSETA
7286	Monitor and audit releases of units against a bonded property for development in a banking environment	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	7	BANKSETA
117847	Monitor and Control Purchases and Sales of Exchange (BoP) in a banking environment	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	15	BANKSETA
7338	Monitor and manage information technology risks in a	Level 5	Level TBA: Pre-	Undefined	Finance, Economics	SGB Banking and Micro Finance	Field 003 - Business, Commerce and	35	BANKSETA

	banking environment		2009 was L5		and Accounting		Management Studies		
114753	Monitor cash centre reports and accounts in a banking environment	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	5	BANKSETA
117762	Monitor daily cash positions and cash flows to ensure settlement and maximise performance	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Insurance and Investment	Field 003 - Business, Commerce and Management Studies	10	BANKSETA
7366	Monitor individual banks	Level 6	Level TBA: Pre-2009 was L6	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	41	BANKSETA

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