

Advanced Certificate in Banking (ACB600) *

**FACT
SHEET**

Advanced Certificate in Banking

The Advanced Certificate in Banking is designed to provide individuals with comprehensive knowledge and skills to excel in the dynamic banking sector. The program covers essential topics in banking, including financial markets, risk management, credit management, digital banking, and cybercrime awareness.

It is suited for those looking to deepen their expertise and pursue a career in the financial services industry.



Modules

* Prescribed textbooks, must be obtained by students at their own cost prior to the commencement of classes

Module Codes	Description	Credits	Semester
ACB601	Fundamentals of financial markets	3	1
ACB602	Financial market regulatory environment	3	1
ACB603	Risk management in banking	3	1
ACB604	Credit management	3	2
ACB605	Digital banking and Fintech	3	2
ACB606	Introduction to cybercrime and fraud management	3	2



Assessment strategy

Assessment for the Advanced Certificate in Banking will be a combination of:

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- **Written Examinations:** To test theoretical understanding and practical application of course content.
- **Assignments:** To gauge research ability, critical thinking, and application of concepts.
- **Case Studies/Projects:** Real-world problem-solving and practical application of banking principles.
- **Presentations:** To assess communication skills and the ability to articulate banking concepts effectively.

Admission Requirements

For South African Applicants:

- **Matriculation (National Senior Certificate):** A minimum of 50% in relevant subjects.
- **Previous Work Experience (optional):** Prior experience in the banking or finance industry may be beneficial but is not mandatory.
- **Language Proficiency:** Strong proficiency in English (both written and verbal).

For International Applicants:

- **Equivalent of South African Matriculation:** Applicants must hold an equivalent secondary school qualification to the South African National Senior Certificate, with a minimum of 50% in relevant subjects.
- **English Language Proficiency:** Applicants whose first language is not English may be required to demonstrate English proficiency through a recognized test (e.g., TOEFL, IELTS).
- **Additional Requirements:** Depending on the applicant's country of origin, additional documentation such as visa requirements and educational equivalency assessments may be required.

Career Opportunities:

Upon successful completion of the Advanced Certificate in Banking, graduates can pursue a wide range of career opportunities in the banking and financial services sector, including but not limited to:

- **Banking Operations Officer**
- **Risk Analyst**
- **Credit Analyst**
- **Financial Advisor**
- **Digital Banking Specialist**
- **Compliance Officer**
- **Cybersecurity Analyst in Banking**
- **Relationship Manager**

Graduates will be equipped to work in various financial institutions, including commercial banks, investment banks, regulatory bodies, fintech startups, and insurance companies.



Outcomes

- Understand and navigate the regulatory framework governing financial markets.
- Gain foundational knowledge of financial markets, including their functioning and role in the economy.
- Implement effective risk management strategies within a banking context.
- Demonstrate proficiency in credit management techniques and tools.
- Develop an understanding of the impact of digital banking and fintech on traditional banking operations.
- Recognize and mitigate the risks posed by cybercrime in the banking sector.

Completion Time

The Advanced Certificate in Banking typically takes one year to complete, divided into two semesters.

- Semester 1: Focus on foundational banking concepts and regulatory frameworks.
- Semester 2: Deepen practical skills in credit management, digital banking, and cybersecurity.