

Diploma in Banking

**FACT
SHEET**

Diploma in Banking

The Diploma in Banking is a rigorous 12-month non-degree programme that provides students with advanced knowledge and skills in financial management, risk analysis, global banking practices, regulatory compliance, and applied research.

It is designed for individuals seeking to grow within the financial services sector, particularly in banking environments, and is also ideal for professionals looking to enhance their qualifications and practical competence in banking operations, governance, and strategy.



Modules

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

Module Codes	Description	Credits	Semester
HCFS501	Financial planning A	3	1
HCFS502	Banking A	3	1
HCFS503	Fundamentals of risk management	3	1
HCFS505	Banking B	3	2
ACB603	Risk management in banking	3	2
ACB605	Digital banking and Fintech	3	2
ACB606	Introduction to cybercrime	3	2
MBR303	Business Research Analysis and Application	3	2



Assessment

The assessment approach is blended and includes:

- Assignments
- Problem-solving exercises
- Case studies.
- Research Component
- Final Examination

Outcomes

- Perform financial analysis and forecasting using industry-standard tools.
- Identify, assess, and manage risks in banking using advanced methodologies.
- Understand and apply regulatory and compliance standards including Basel III.
- Operate confidently in global and digital banking environments.
- Produce an applied research report on real banking sector challenges.
- Align banking operations with good corporate governance practices.

Admission Requirements

South African Applicants

- National Senior Certificate (NSC) or equivalent, with a minimum of NQF Level 4
- Proficiency in English and Mathematics or Mathematical Literacy
- Recognition of Prior Learning (RPL) may be applied for mature learners

International Applicants

- Completion of a qualification equivalent to NQF Level 4 (e.g. IGCSE, GED, A-Levels, IB)
- English language proficiency (e.g. IELTS 5.5 / TOEFL iBT 60+)
- SAQA evaluation may be required for non-South African qualifications



Completion Time

Duration: 3 Years

Career Opportunities

Diploma in Banking

- Banking Risk Analyst
- Compliance and Regulatory Officer
- Operations Supervisor in Banking Global Trade Finance Assistant
- Applied Researcher in Banking and Finance
- Financial Technology Analyst