



Accredited Africa Training Institute for Capacity Development

Unit FO409, Hatfield Plaza · 1122 Burnett St, Hatfield 0028 · Pretoria, Gauteng · South Africa

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COURSE BROCHURE

Financial Transaction Processing in Gaming

Services / Hospitality, Tourism, Travel, Gaming and Leisure

Unit Standard 246743 · NQF Level 4 · 8 Credits · 5 Days

COURSE OVERVIEW

This course equips learners with the skills to process financial transactions accurately and securely within a gaming environment. It covers the handling of cash, tokens, and electronic payments, as well as the reconciliation of gaming machine transactions. Learners will also gain an understanding of the regulatory and compliance requirements specific to the South African gaming industry.

Category	Services
Subfield	Hospitality, Tourism, Travel, Gaming and Leisure
Unit Standard	246743
Accreditation	SAQA Accredited · NQF Level 4 · 8 Credits
Duration	5 days
Training Method	Online, On-Campus, In-House
Certificate	Issued via AATICD LMS – verifiable online

LEARNING OUTCOMES

- Apply procedures for accepting, verifying, and recording cash and cash equivalents in a gaming environment.
- Demonstrate the ability to process and reconcile financial transactions from gaming machines and tables.
- Analyze and resolve discrepancies in financial transactions using established protocols.
- Implement security measures to prevent fraud and theft in financial transaction processing.
- Evaluate compliance with relevant legislation, regulations, and organizational policies.

WHO SHOULD ATTEND

- This course is designed for gaming industry staff responsible for financial transactions, including cashiers, cage personnel, and gaming floor attendants.
- It is also suitable for supervisors and managers seeking to ensure compliance and accuracy in financial processing.

COURSE OUTLINE

Day 1: Introduction to Financial Transaction Processing in Gaming

- Overview of the South African gaming industry
- Regulatory bodies and legal requirements (SAQA, NGB, provincial boards)
- Types of financial transactions: cash, electronic, credit, and loyalty points
- Transaction lifecycle: initiation, authorisation, settlement, reconciliation
- Ethical considerations and responsible gambling
- Introduction to internal controls and audit trails

Day 2: Transaction Processing Systems and Controls

- Point-of-sale (POS) and electronic payment terminals
- Slot machine accounting systems (SAS) and central monitoring
- Cash handling procedures: drops, counts, and vault operations
- Internal controls: dual control, reconciliations, and exception reporting
- Fraud prevention: skimming, counterfeit currency, and chargebacks
- Error detection and correction protocols

Day 3: Reconciliation and Reporting

- Reconciliation of cash, credit, and electronic transactions
- Balancing gaming machine revenue reports
- Preparing daily summary reports and variance analyses
- Regulatory reporting requirements (e.g., tax, turnover)
- Use of spreadsheets and accounting software
- Documentation and audit trail maintenance

Day 4: Advanced Topics and Compliance

- Progressive jackpot pooling and payout processing
- Multi-currency and foreign exchange considerations
- AML: suspicious transaction reporting, customer due diligence
- Data protection and privacy in financial transactions
- Emerging technologies: digital wallets, blockchain, cryptocurrency
- Audit preparation: documentation, sampling, and testing

Day 5: Practical Integration and Assessment

- Simulated transaction processing exercise (cash, EFT, credit)
- Reconciliation of a mock gaming day
- Handling discrepancies and fraud scenarios
- Role-play: surveillance, compliance, and management
- Assessment: written test and practical demonstration
- Course review and feedback

ASSESSMENT & CERTIFICATION

Delegates are assessed through exercises and a final test. A mark of **50% or above** earns an **AATICD Certificate of Completion**, issued digitally with a unique verification code. This course carries **8 NQF credits** at **NQF Level 4**.

PRICING (PER DELEGATE, EX-VAT)

Delegates	Training Method	Price per Delegate	Total
1	Online	R 23,000.00	R 23,000.00
1	In-House	R 29,900.00	R 29,900.00
1	On-Campus (Pretoria)	R 34,500.00	R 34,500.00

UPCOMING SESSIONS

Start	End	Method	Venue
10 Aug 2026	14 Aug 2026	On-Campus	Durban, South Africa
10 Aug 2026	14 Aug 2026	On-Campus	Abu Dhabi, UAE
10 Aug 2026	14 Aug 2026	On-Campus	Pretoria, South Africa
10 Aug 2026	14 Aug 2026	On-Campus	Dubai, UAE
10 Aug 2026	14 Aug 2026	On-Campus	Cape Town, South Africa
10 Aug 2026	14 Aug 2026	On-Campus	Mauritius
17 Aug 2026	21 Aug 2026	On-Campus	Dubai, UAE
17 Aug 2026	21 Aug 2026	On-Campus	Pretoria, South Africa

Contact us if no suitable date is listed – on-demand sessions can be arranged for groups.

HOW TO GET A QUOTE OR APPLY

- 1. Get an instant quotation online:** visit www.aaticd.co.za, open the page for this course (Unit Standard 246743) and click **Get A Quote / Apply**. Select your training method and number of delegates – your quotation is generated immediately and emailed to you with the course brochure attached.
- 2. Apply by email:** send the course title, your preferred training method (Online, In-House or On-Campus Pretoria), the number of delegates and your preferred dates to apply@aaticd.co.za – our team will reply with a formal quotation.
- 3. Apply by phone or WhatsApp:** call +27 12 004 8389 or WhatsApp +27 65 077 6310 and we will prepare your quotation and reserve your seats.
- 4. Confirm your booking:** accept the quotation and settle the invoice. As soon as payment is confirmed your delegates are enrolled and receive their AATICD LMS login details by email, along with joining instructions for their chosen training method.

Group discounts apply automatically – the more delegates you enrol, the lower the price per delegate. No payment is required to request a quotation.

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