



Accredited Africa Training Institute for Capacity Development

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

Tel: +27 12 004 8389 · Mobile: +27 65 077 6310

Email: apply@aaticd.co.za · Website: www.aaticd.co.za

COURSE BROCHURE

Credit and Cheque Cashing Monitoring

Services / Hospitality, Tourism, Travel, Gaming and Leisure

Unit Standard 246755 · NQF Level 4 · 6 Credits · 3 Days

COURSE OVERVIEW

This course equips learners with the skills to monitor credit and cheque cashing facilities, applications, and transactions in compliance with South African financial regulations. Participants will learn to assess risk, detect fraud, and ensure operational integrity in financial services environments.

Category	Services
Subfield	Hospitality, Tourism, Travel, Gaming and Leisure
Unit Standard	246755
Accreditation	SAQA Accredited · NQF Level 4 · 6 Credits
Duration	3 days
Training Method	Online, On-Campus, In-House
Certificate	Issued via AATICD LMS – verifiable online

LEARNING OUTCOMES

- Apply procedures to monitor credit applications and cheque cashing transactions for compliance.
- Analyze credit and cheque cashing facilities to identify potential risks and fraud indicators.
- Evaluate transaction data to ensure accuracy and adherence to organizational policies.
- Implement corrective actions based on monitoring findings to mitigate financial losses.
- Demonstrate effective communication of monitoring results to relevant stakeholders.
- Design monitoring processes that align with regulatory requirements and industry best practices.

WHO SHOULD ATTEND

- This course is designed for financial services professionals, including credit managers, bank tellers, cheque cashing staff, and compliance officers, who are responsible for monitoring and processing credit and cheque transactions.

COURSE OUTLINE

Day 1: Foundations of Credit and Cheque Cashing Monitoring

- Overview of the South African credit and financial services landscape
- Key legislation: National Credit Act, Financial Advisory and Intermediary Services Act, and the Banks Act
- Definitions: credit, cheque cashing, money lending, and related terms
- Compliance obligations for credit providers and cheque cashing outlets
- Risk categories: fraud, money laundering, and non-compliance
- Ethical considerations and consumer protection principles

Day 2: Monitoring Techniques and Detection of Irregularities

- Transaction monitoring systems: manual vs automated
- Red flags in credit applications and cheque cashing
- Verification of identity and source of funds
- Record-keeping requirements and audit trails
- Reporting suspicious transactions to the Financial Intelligence Centre
- Case studies: common fraud schemes in credit and cheque cashing

Day 3: Practical Integration and Compliance Management

- Designing a monitoring framework: policies, procedures, and controls
- Conducting internal audits and compliance reviews
- Remedial actions for identified non-compliance
- Communication and training for staff on monitoring protocols
- Emerging trends: digital credit, mobile money, and fintech challenges
- Final assessment: scenario-based problem solving

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 **6 NQF credits** at **NQF Level 4**.

PRICING (PER DELEGATE, EX-VAT)

Delegates	Training Method	Price per Delegate	Total
1	Online	R 17,900.00	R 17,900.00
1	In-House	R 23,300.00	R 23,300.00
1	On-Campus (Pretoria)	R 26,800.00	R 26,800.00

UPCOMING SESSIONS

Start	End	Method	Venue
11 Aug 2026	13 Aug 2026	On-Campus	Durban, South Africa
11 Aug 2026	13 Aug 2026	On-Campus	Dubai, UAE
12 Aug 2026	14 Aug 2026	On-Campus	Pretoria, South Africa
12 Aug 2026	14 Aug 2026	On-Campus	Mauritius
17 Aug 2026	19 Aug 2026	On-Campus	Durban, South Africa
17 Aug 2026	19 Aug 2026	On-Campus	Dubai, UAE
18 Aug 2026	20 Aug 2026	On-Campus	Shenzhen, China
18 Aug 2026	20 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 246755) 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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