



MAURITIUS QUALIFICATIONS AUTHORITY

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NATIONAL CERTIFICATE

LEVEL 5

IN

BANKING OPERATIONS

National Certificate Level 5 in Banking Operations

1. Level: 5
2. Credits: 120
3. Review Date: June 2021

4. Access to qualification

4.1 Entry Information

National Certificate Level 4 in Banking Operations

4.2 Recognition of Prior Learning [RPL]

Applicant holding a qualification at NQF Level 3 and at least 3 years' experience in the field should apply for RPL on the prescribed Application Form.

5. Award of Qualification Requirements

Compulsory

All the unit standards listed are required:

Unit No.	Unit Standard Title	Level	Credit
LAWS AND REGULATIONS			
mt/12/0001/05	Demonstrate Knowledge of the Regulatory Framework of Accounting	5	5
mt/12/0002/05	Interpret and Apply the Laws and Procedures related to Taxes Levied	5	5
mt/12/0003/05	Explain Fiduciary Responsibilities and the Associated Consequences	5	5
mt/12/0004/05	Apply Provisions relating to the Concept of Tax Avoidance	5	2
FINANCIAL MARKETS AND MANAGEMENT			
mt/12/0005/05	Demonstrate Knowledge of the Role of Central Bank	5	5
mt/12/0006/05	Explain the Structure and Mechanics of Financial Markets	5	5
mt/12/0007/05	Identify and Control Risk within the Financial Markets	5	5
mt/12/0008/05	Analyse and Evaluate the Financial Markets	5	2

mt/12/0009/05	Manage and Coordinate Documentation and Client Investment Mandates	5	2
mt/12/0010/05	Inspect and Monitor Basic Foreign Exchange Transactions within the Banking Environment	5	5
mt/12/0011/05	Purchase and Exchange of Foreign Currencies	5	5
mt/12/0012/05	Monitor Daily Cash Positions and Cash Flows to ensure Settlement and Maximise Performance	5	2
mt/12/0013/05	Authorise and Release Local and Foreign Finance Loans	5	2
mt/12/0014/05	Apply Knowledge of Investment to Hedge Funds	5	2
mt/12/0015/05	Apply International Financial Reporting Standards (IFRS4) to Risk Management in Banking	5	2
mt/12/0016/05	Enhance Work Practices within a Treasury by the Application of Market knowledge in a Banking Environment	5	5
mt/12/0017/05	Develop Cash Management Procedures in Banking Environment	5	5
RISK MANAGEMENT			
mt/12/0018/05	Demonstrate Knowledge on Risk Analysis	5	5
mt/12/0019/05	Demonstrate an Understanding of and Provide Assistance for Risk Analysis Functions	5	5
mt/12/0020/05	Identify and Manage Security Risks in a Banking Environment	5	5
mt/12/0021/05	Describe the Operational Risk Management in the Banking sector	5	5
mt/12/0022/05	Manage Operational Risk Management in a Banking Sector	5	5
mt/12/0023/05	Demonstrate Knowledge of Credit Risk Assessment Process	5	5
mt/12/0024/05	Apply Financial Analysis to Assess & Manage Financial Risk	5	5
mt/12/0025/05	Identify Credit Risks when Preparing and Recommending New Proposals in a Banking Environment	5	5
mt/12/0026/05	Analyse People related Risks in an Organisation in order to Control the Risk	5	2
mt/12/0027/05	Monitor and Manage Information Technology Risks in a	5	2

	Banking Environment		
mt/12/0028/05	Administer and Maintain a Security Information Library in a Banking Environment	5	2
GLOBAL SECTOR BUSINESS			
mt/12/0029/05	Demonstrate Knowledge on Global Business Operations	5	5
mt/12/0030/05	Demonstrate Knowledge and Insight into Offshore Legislation in the Mauritian Banking Environment	5	5
	TOTAL		120

6. Purpose

Banking has become increasingly important due to the needs of consumers for a safe and reliable payment, savings and investment system in view of dynamic local and global economic and socio-political conditions.

The National Certificate Level 5 in Banking Operations is designed to provide specialised training in the field and practice of banking. It is designed to reflect the skills, attitude and competencies required in any banking organization and to prepare learners for the global and specifically, the Mauritian context.

This qualification is also designed to promote the enhancement and marketability and employability of learners by enabling them to join the financial services sector.