

- (4) A qualification referred to in sub-section (3) must –
- (a) in respect of non-unit standards based qualifications, the individual must have successfully completed a minimum of three subjects listed in Table A and at least one of the subjects must be-
- (i) in the field of commerce, corporate governance or law; and
- (ii) a major subject on final year level, where applicable; or
- (b) in respect of unit standards based qualifications, at least 60% of the qualifying criteria is met by the core and elective unit standards of the qualification.

Table A: Subjects

SUBJECTS	
Accounting	Financial Planning
Auditing	Financial/ Securities Markets
Business Assurance	Fraud Risk Management
Business Economics	Health Care Benefits
Business Environment	Informatics
Business Finance	Insurance
Business Information Systems	Interpretation of Statutes
Business Integration	Law of Contract or Delict
Business Management	Legal Environment
Commercial Law	Mercantile Law
Companies Law	Money Laundering Control
Compliance Management	Network Administration
Computer Architecture	Process Management (Process Modeling and Control)
Corporate Finance	Retirement Planning
Corporate Governance	Risk Management
Estate and Trust Law	Strategic Communication Management Skills
Estate planning	Strategic Management
Finance	Strategy
Financial Management	Wealth Management

PART VII

Delegation of rendering of compliance services

- 8 (1) No compliance officer, other than an internal compliance officer and subject to the conditions referred to in subparagraph (2), may delegate the rendering of compliance services, including compliance monitoring to another person.