

Y van Wyk t/a Golden Homes

15 Wattle Street, Primrose, 1401 website: www.goldenhomes.co.za email: yvonne@goldenhomes.co.za

Tel: 011 828-4967 Fax: 086 668 0060 Cell: 082 780 8071

If it's GOLD it's SOLD

RISK MANAGEMENT COMPLIANCE MANAGEMENT (FICA MANUAL) PROGRAME FOR ESTATE AGENTS

- 1. Confirmation of who the Company FIC Compliance officer is, their duty and responsibility.
- 2. Detailed training session on the office FICA Manual.
- 3. Make agents aware of where the FICA and PAIA manuals are stored for agent access.
- 4. Questions and answers
- 5. Agents confirmation of training forms
- 6. File forms with FICA manual

OTHER

- 1. FICA training will be provided with every update or change to the ACT.
- 2. FICA training will be provided annually by either the Attorneys or the nominated FICA Compliance Officer.
- 3. The manual will be updated with every change or amendment required by FIC and communicated to all agents.