

## Final Assessment Reps - FAIS

### Level 1 Questions

1. The FAIS Act requires that the FSP/Key Individual must ensure that the Representatives are fit and proper at recruitment and appointment stage and secondly that the Representatives remain fit and proper throughout their employment.

Consider the following statements carefully and then choose the statement that is FALSE.

- a) To ensure honesty and integrity you can check the data bureau.
  - b) To ensure honesty and integrity you should only rely on the applicant's disclosure of information as the FAIS Act prohibits any checking of information submitted by prospective Representatives.
  - c) To ensure honesty and integrity you can check the validity of membership of professional bodies or other institutions.
  - d) To ensure honesty and integrity you can check the FSB website to see if a Representative has been debarred.
2. Consider the following statements carefully and then choose the statement that is FALSE.
- a) The definition of "advice" includes any recommendation, guidance or proposal of a financial nature given to a client about buying, investing in a financial product.
  - b) In order to qualify as advice in terms of the FAIS Act, the advice must be given in writing.
  - c) "Advice" is not an analysis or report on a financial product without an express or implied recommendation, guidance or proposal that a transaction in respect of the product meet the client's needs, investment objectives or financial situation.
  - d) Intermediary service is defined in the FAIS Act as any act other than the furnishing of advice, performed by a person for or on behalf of a client or product supplier, which results in a transaction.
3. Which of the following requirements are not applicable to Custody of Client Funds and Premiums?
- a) The FSP must have a separate bank account at a bank.
  - b) The bank account must be designated to receive funds and premiums from clients.
  - c) The account may contain other funds of the FSP.
  - d) The FSP is responsible for bank charges except deposit or withdrawal charges.

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**Karin Nielsen-Saines**



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## **Table of Contents Re5 Exam Papers**

1. Understanding the eBook Re5 Exam Papers
  - The Rise of Digital Reading Re5 Exam Papers
  - Advantages of eBooks Over Traditional Books
2. Identifying Re5 Exam Papers
  - Exploring Different Genres
  - Considering Fiction vs. Non-Fiction
  - Determining Your Reading Goals
3. Choosing the Right eBook Platform
  - Popular eBook Platforms
  - Features to Look for in an Re5 Exam Papers
  - User-Friendly Interface
4. Exploring eBook Recommendations from Re5 Exam Papers
  - Personalized Recommendations
  - Re5 Exam Papers User Reviews and Ratings
  - Re5 Exam Papers and Bestseller Lists
5. Accessing Re5 Exam Papers Free and Paid eBooks
  - Re5 Exam Papers Public Domain eBooks
  - Re5 Exam Papers eBook Subscription Services
  - Re5 Exam Papers Budget-Friendly Options
6. Navigating Re5 Exam Papers eBook Formats

- ePub, PDF, MOBI, and More
- Re5 Exam Papers Compatibility with Devices
- Re5 Exam Papers Enhanced eBook Features
- 7. Enhancing Your Reading Experience
  - Adjustable Fonts and Text Sizes of Re5 Exam Papers
  - Highlighting and Note-Taking Re5 Exam Papers
  - Interactive Elements Re5 Exam Papers
- 8. Staying Engaged with Re5 Exam Papers
  - Joining Online Reading Communities
  - Participating in Virtual Book Clubs
  - Following Authors and Publishers Re5 Exam Papers
- 9. Balancing eBooks and Physical Books Re5 Exam Papers
  - Benefits of a Digital Library
  - Creating a Diverse Reading Collection Re5 Exam Papers
- 10. Overcoming Reading Challenges
  - Dealing with Digital Eye Strain
  - Minimizing Distractions
  - Managing Screen Time
- 11. Cultivating a Reading Routine Re5 Exam Papers
  - Setting Reading Goals Re5 Exam Papers
  - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Re5 Exam Papers
  - Fact-Checking eBook Content of Re5 Exam Papers
  - Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
  - Utilizing eBooks for Skill Development
  - Exploring Educational eBooks
- 14. Embracing eBook Trends
  - Integration of Multimedia Elements
  - Interactive and Gamified eBooks

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