



## Accredited Africa Training Institute for Capacity Development

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

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### COURSE BROCHURE

# Diamonds Act And Minerals Act Compliance For Diamond Industry Training

Manufacturing, Engineering and Technology / Fabrication and Extraction

Unit Standard 110212 · NQF Level 3 · 8 Credits · 5 Days

## COURSE OVERVIEW

This course equips learners with the knowledge and skills required to comply with the Diamonds Act and Minerals Act within the diamond industry. It covers legal requirements, regulatory frameworks, and practical compliance measures to ensure ethical and lawful diamond trading and mining operations. Upon completion, learners will be able to apply these acts to their daily work and contribute to a compliant and responsible industry.

|                 |                                           |
|-----------------|-------------------------------------------|
| Category        | Manufacturing, Engineering and Technology |
| Subfield        | Fabrication and Extraction                |
| Unit Standard   | 110212                                    |
| Accreditation   | SAQA Accredited · NQF Level 3 · 8 Credits |
| Duration        | 5 days                                    |
| Training Method | Online, On-Campus, In-House               |
| Certificate     | Issued via AATICD LMS – verifiable online |

## LEARNING OUTCOMES

- Apply the key provisions of the Diamonds Act and Minerals Act to diamond industry operations.
- Analyze compliance requirements for diamond possession, trading, and export.
- Evaluate the implications of non-compliance with the Diamonds Act and Minerals Act.
- Implement procedures for record-keeping and reporting as required by the Acts.
- Demonstrate understanding of the role of regulatory bodies in enforcing the Acts.
- Design a basic compliance checklist for diamond-related activities.

## WHO SHOULD ATTEND

- This course is designed for diamond industry professionals including miners, traders, cutters, polishers, and regulatory compliance officers who need to understand and implement the Diamonds Act and Minerals Act in their operations.

## COURSE OUTLINE

### Day 1: Introduction to Diamond and Minerals Legislation

- Overview of the South African diamond industry and regulatory framework
- The Diamonds Act, 1986 (Act No. 56 of 1986): purpose and key provisions
- The Minerals and Petroleum Resources Development Act, 2002 (Act No. 28 of 2002): purpose and key provisions
- Roles of the South African Diamond and Precious Metals Regulator (SADPMR) and the Department of Mineral Resources and Energy (DMRE)
- Legal definitions: diamond, rough diamond, beneficiation, licensee, etc.
- Penalties for non-compliance

### Day 2: Licensing, Permits and Registration Requirements

- Diamond trading licences: categories and eligibility
- Diamond cutting and polishing permits
- Diamond beneficiation licence requirements
- Mining permits and rights under MPRDA
- Application procedures and documentation
- Licence conditions, renewals, and variations
- Consequences of operating without a licence

### Day 3: Compliance Obligations and Record-Keeping

- Obligations to maintain accurate records of diamond acquisitions, disposals, and stocks
- Reporting requirements: monthly returns and annual statements
- Inspection procedures by SADPMR and DMRE officials
- Security measures for diamond storage and transportation
- Chain of custody documentation
- Penalties for non-compliance with record-keeping
- Case studies of compliance failures

### Day 4: Ethical Sourcing, Kimberley Process and International Compliance

- The Kimberley Process: history, objectives, and implementation
- KPCS certificate requirements for rough diamond imports and exports
- Due diligence guidelines for diamond supply chains
- Ethical sourcing and corporate social responsibility
- The role of the World Diamond Council and industry self-regulation
- International sanctions and trade restrictions
- South Africa's obligations under the KPCS

### Day 5: Enforcement, Audits and Practical Compliance Management

- Enforcement actions: warnings, fines, licence suspension, and criminal prosecution
- Compliance audits: internal and external audit processes
- Developing a compliance manual and training staff
- Responding to regulatory inquiries and inspections
- Best practices for maintaining ongoing compliance
- Review of case studies and lessons learned
- Final assessment and course wrap-up

## 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 **8 NQF credits** at **NQF Level 3**.

## PRICING (PER DELEGATE, EX-VAT)

| Delegates | Training Method      | Price per Delegate | Total       |
|-----------|----------------------|--------------------|-------------|
| 1         | Online               | R 23,000.00        | R 23,000.00 |
| 1         | In-House             | R 29,900.00        | R 29,900.00 |
| 1         | On-Campus (Pretoria) | R 34,500.00        | R 34,500.00 |

## UPCOMING SESSIONS

| Start       | End         | Method    | Venue                      |
|-------------|-------------|-----------|----------------------------|
| 03 Aug 2026 | 07 Aug 2026 | On-Campus | Pretoria, South Africa     |
| 03 Aug 2026 | 07 Aug 2026 | On-Campus | Dubai, UAE                 |
| 03 Aug 2026 | 07 Aug 2026 | On-Campus | Cape Town, South Africa    |
| 03 Aug 2026 | 07 Aug 2026 | On-Campus | Mauritius                  |
| 03 Aug 2026 | 07 Aug 2026 | On-Campus | Johannesburg, South Africa |
| 03 Aug 2026 | 07 Aug 2026 | On-Campus | Lagos, Nigeria             |
| 10 Aug 2026 | 14 Aug 2026 | On-Campus | Mauritius                  |
| 10 Aug 2026 | 14 Aug 2026 | On-Campus | Cape Town, 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](http://www.aaticd.co.za), open the page for this course (Unit Standard 110212) 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](mailto: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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