



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

Diamond Trading Processes And Legal Obligations Training

Manufacturing, Engineering and Technology / Fabrication and Extraction

Unit Standard 110214 · NQF Level 3 · 6 Credits · 3 Days

COURSE OVERVIEW

This course equips learners with the knowledge and skills to manage diamond trading processes in compliance with South African legal obligations. It covers the Kimberley Process, diamond valuation, and ethical trading practices, ensuring participants can navigate regulatory requirements and industry standards.

Category	Manufacturing, Engineering and Technology
Subfield	Fabrication and Extraction
Unit Standard	110214
Accreditation	SAQA Accredited · NQF Level 3 · 6 Credits
Duration	3 days
Training Method	Online, On-Campus, In-House
Certificate	Issued via AATICD LMS – verifiable online

LEARNING OUTCOMES

- Apply the principles of the Kimberley Process Certification Scheme to diamond trading transactions.
- Analyze diamond valuation methods and their impact on trading decisions.
- Evaluate legal obligations under South African diamond trade legislation.
- Demonstrate compliance with ethical trading practices and anti-money laundering requirements.
- Implement record-keeping and reporting procedures for diamond transactions.

WHO SHOULD ATTEND

- This course is designed for diamond traders, brokers, and compliance officers in the diamond industry, as well as professionals seeking to understand diamond trading regulations and processes.

COURSE OUTLINE

Day 1: Introduction to Diamond Trading and Legal Framework

- Overview of the diamond industry and trading processes
- The Diamond Act and other relevant legislation
- The Kimberley Process Certification Scheme (KPCS)
- Roles of SA Diamond Board, Diamond Exchange, and Diamond Trading Company
- Ethical trading and corporate social responsibility
- Introduction to diamond grading and valuation basics

Day 2: Trading Operations and Compliance Requirements

- Diamond trading licenses and permits
- Import/export procedures and customs documentation
- AML/CTF compliance in diamond trading
- Customer due diligence and record-keeping
- Valuation and pricing mechanisms
- Trade finance and payment methods
- Case studies on compliance failures

Day 3: Advanced Legal Obligations and Practical Integration

- Legal consequences of non-compliance
- Drafting compliance policies and procedures
- Audit preparation and response strategies
- Emerging trends in diamond regulation
- Interactive workshop: compliance scenario analysis
- Course review and assessment

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 **6 NQF credits** at **NQF Level 3**.

PRICING (PER DELEGATE, EX-VAT)

Delegates	Training Method	Price per Delegate	Total
1	Online	R 17,900.00	R 17,900.00
1	In-House	R 23,300.00	R 23,300.00
1	On-Campus (Pretoria)	R 26,800.00	R 26,800.00

UPCOMING SESSIONS

Start	End	Method	Venue
04 Aug 2026	06 Aug 2026	On-Campus	Pretoria, South Africa
04 Aug 2026	06 Aug 2026	On-Campus	Mauritius
05 Aug 2026	07 Aug 2026	On-Campus	Cape Town, South Africa
05 Aug 2026	07 Aug 2026	On-Campus	Lagos, Nigeria
10 Aug 2026	12 Aug 2026	On-Campus	Pretoria, South Africa
10 Aug 2026	12 Aug 2026	On-Campus	Mauritius
11 Aug 2026	13 Aug 2026	On-Campus	Abu Dhabi, UAE
11 Aug 2026	13 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, open the page for this course (Unit Standard 110214) 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 – 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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