



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

Casino Legislative Compliance Monitoring and Supervision

Services / Hospitality, Tourism, Travel, Gaming and Leisure

Unit Standard 246766 · NQF Level 5 · 9 Credits · 6 Days

COURSE OVERVIEW

This course equips casino supervisors and compliance officers with the knowledge and skills to monitor and enforce legislative compliance in a casino environment. Participants will learn to interpret relevant legislation, conduct compliance checks, and implement corrective actions to ensure adherence to legal requirements.

Category	Services
Subfield	Hospitality, Tourism, Travel, Gaming and Leisure
Unit Standard	246766
Accreditation	SAQA Accredited · NQF Level 5 · 9 Credits
Duration	6 days
Training Method	Online, On-Campus, In-House
Certificate	Issued via AATICD LMS – verifiable online

LEARNING OUTCOMES

- Apply relevant legislation, regulations, and codes of practice to casino operations.
- Monitor compliance with legislative requirements through systematic observation and documentation.
- Analyze non-compliance incidents to determine root causes and recommend corrective actions.
- Evaluate the effectiveness of compliance monitoring procedures and suggest improvements.
- Demonstrate the ability to communicate compliance requirements to staff and stakeholders.

WHO SHOULD ATTEND

- This course is designed for casino floor supervisors, compliance officers, and managers responsible for ensuring legislative compliance in a casino setting.

COURSE OUTLINE

Day 1: Introduction to Casino Legislative Compliance

- Overview of South African gambling laws (National Gambling Act, provincial acts)
- Regulatory bodies: National Gambling Board, provincial gambling boards
- Licensing requirements for casinos and employees
- Principles of compliance monitoring
- Consequences of non-compliance
- Introduction to the SAQA Unit Standard 246766

Day 2: Casino Operations and Regulatory Requirements

- Casino floor layout and game types (table games, slots)
- Technical standards for gaming machines and software
- Responsible gambling programmes
- Anti-money laundering (AML) compliance
- Customer due diligence and reporting obligations
- Record-keeping and reporting requirements

Day 3: Compliance Monitoring Techniques and Tools

- Surveillance systems and monitoring procedures
- Compliance audit methodologies
- Data analysis for anomaly detection
- Incident reporting and investigation
- Case studies of compliance breaches
- Role of technology in compliance monitoring

Day 4: Supervision and Enforcement of Compliance

- Supervisory roles in compliance enforcement
- Developing compliance action plans
- Communication strategies for compliance training
- Risk assessment and mitigation
- Handling non-compliance: warnings, fines, licence suspension
- Documentation and reporting to regulators

Day 5: Practical Application and Scenario-Based Training

- Simulated casino floor monitoring exercises
- Mock regulatory inspections
- Scenario analysis: money laundering, underage gambling
- Case study: responding to a compliance breach
- Role-play: regulator-casino communication
- Review of practical assessment criteria

Day 6: Integration, Assessment, and Continuous Improvement

- Building a compliance monitoring system
- Ethics and integrity in gambling regulation
- Preparing for the unit standard assessment
- Review of key learning points
- Developing a personal action plan

- Course evaluation and feedback

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 **9 NQF credits** at **NQF Level 5**.

PRICING (PER DELEGATE, EX-VAT)

Delegates	Training Method	Price per Delegate	Total
1	Online	R 26,900.00	R 26,900.00
1	In-House	R 35,000.00	R 35,000.00
1	On-Campus (Pretoria)	R 40,300.00	R 40,300.00

UPCOMING SESSIONS

Start	End	Method	Venue
31 Jul 2026	07 Aug 2026	On-Campus	Cape Town, South Africa
31 Jul 2026	07 Aug 2026	On-Campus	Accra, Ghana
03 Aug 2026	10 Aug 2026	On-Campus	Pretoria, South Africa
03 Aug 2026	10 Aug 2026	On-Campus	Lagos, Nigeria
04 Aug 2026	11 Aug 2026	On-Campus	Johannesburg, South Africa
05 Aug 2026	12 Aug 2026	On-Campus	Mauritius
06 Aug 2026	13 Aug 2026	On-Campus	Cape Town, South Africa
07 Aug 2026	14 Aug 2026	On-Campus	Dubai, UAE

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 246766) 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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