



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 Compliance and Regulatory Standards

Services / Hospitality, Tourism, Travel, Gaming and Leisure

Unit Standard 258056 · NQF Level 3 · 3 Credits · 1 Day

COURSE OVERVIEW

This course equips learners with a thorough understanding of the legislative and regulatory frameworks governing casino operations in South Africa. It focuses on the practical application of compliance standards to ensure ethical, legal, and operational integrity within the casino environment. By the end, learners will be able to interpret and implement key compliance requirements effectively.

Category	Services
Subfield	Hospitality, Tourism, Travel, Gaming and Leisure
Unit Standard	258056
Accreditation	SAQA Accredited · NQF Level 3 · 3 Credits
Duration	1 day
Training Method	Online, On-Campus, In-House
Certificate	Issued via AATICD LMS – verifiable online

LEARNING OUTCOMES

- Apply the principles of the National Gambling Act and relevant provincial gambling laws to daily casino operations.
- Analyze compliance requirements related to responsible gambling, player protection, and anti-money laundering.
- Demonstrate procedures for handling cash, chips, and gaming equipment in accordance with regulatory standards.
- Evaluate internal control measures and reporting protocols to ensure ongoing regulatory adherence.
- Implement effective record-keeping and documentation practices to meet audit and inspection requirements.
- Identify and respond to potential compliance breaches and ethical dilemmas in a casino setting.

WHO SHOULD ATTEND

- This course is designed for casino floor staff, supervisors, compliance officers, and managers working in or aspiring to work in the casino industry.
- It is also suitable for regulatory body employees and consultants seeking to deepen their knowledge of casino compliance.

COURSE OUTLINE

Day 1: Fundamentals of Casino Compliance and Regulatory Standards

- Overview of South African gambling legislation: National Gambling Act, provincial acts, and regulatory authorities (e.g., National Gambling Board, provincial gambling boards).
- Licensing requirements for casinos, employees, and suppliers.
- Anti-money laundering (AML) obligations: customer due diligence, record-keeping, and reporting suspicious transactions.
- Responsible gambling practices: self-exclusion programs, signage, and staff training.
- Operational compliance: game integrity, payout ratios, and surveillance requirements.
- Regulatory reporting and audits: documentation, deadlines, and penalties for non-compliance.

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

PRICING (PER DELEGATE, EX-VAT)

Delegates	Training Method	Price per Delegate	Total
1	Online	R 12,800.00	R 12,800.00
1	In-House	R 16,600.00	R 16,600.00
1	On-Campus (Pretoria)	R 19,200.00	R 19,200.00

UPCOMING SESSIONS

Start	End	Method	Venue
31 Jul 2026	31 Jul 2026	On-Campus	Johannesburg, South Africa
03 Aug 2026	03 Aug 2026	On-Campus	Cape Town, South Africa
04 Aug 2026	04 Aug 2026	On-Campus	Dubai, UAE
05 Aug 2026	05 Aug 2026	On-Campus	Pretoria, South Africa
05 Aug 2026	05 Aug 2026	On-Campus	Lagos, Nigeria
06 Aug 2026	06 Aug 2026	On-Campus	Johannesburg, South Africa
07 Aug 2026	07 Aug 2026	On-Campus	Mauritius
10 Aug 2026	10 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 258056) 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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