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GENERAL NOTICE

Minerals and Energy, Department of

General Notice

417 Diamonds Act (56/1986): Proposed amendment to the Diamond Act Regulations, 1987: For comments 3 28628

GENERAL NOTICE

NOTICE 417 OF 2006

DEPARTMENT OF MINERALS AND ENERGY DEPARTEMENT VAN MINERALE EN ENERGIE

DIAMONDS ACT ,1986 (ACT 56 OF 1986)

The Department of Minerals and Energy hereby publishes for comments the proposed amendment to the Diamonds Act Regulations, 1987 as set out in the Schedule . Interested persons are invited to submit written comments on the draft regulations by not later than the 14 April 2006 Submissions should be marked for the attention of **The Director-General, Department of Minerals and Energy, Private Bag x59,Pretoria,0001,Att: Adv M Mononela, Fax :(012) 320 1982,E-mail: thelma.moima@dme.gov.za**

SCHEDULE

DEFINITIONS

1. In this Schedule any word or expression to which a meaning has been assigned in the Act shall have that meaning, unless the context indicates otherwise-

"Form" means a document or standard form attached to the regulations as Annexure I;

"Regulator" means the South African Diamonds and Precious Metal Regulator established in terms of section 3(1) of the Diamonds Amendment Act, 2005 (Act 29 of 2005)

"Regulations" means the regulations published under Government Notice No. R 680 of 1 April 1987, as amended by Government Notice No. R 462 of 16 April 1999, as amended by Government Notice No. R 1361 of 1 November 2002 and further amended by Government Notice No. R 519 dated 11 April 2003

"The Act" means the Diamonds Act, 1986 (Act No.56 of 1986) as amended by Diamonds Amendment Act, 2005 (Act 29 of 2005) and Diamonds Second Amendment Act, 2005 (Act 30 of 2005).

Insertion of Regulation

2. The regulations are amended by the insertion after regulation 2 of the following regulations-

Manner of lodging application

2A. (1) Any application for a licence, permit or certificate made in terms of the Act must be lodged by submitting an appropriate completed form contained in Annexure I, to the office of the Regulator at the relevant address specified in the appropriate form.

(2) All applications shall be lodged within determined hours on the working days with the receiving official who shall note thereon the date of such lodgement.

Application for a diamond dealer's licence

2B. (1) An application for a diamond dealer's licence contemplated in section 26 (a) must be completed in the form of Form A contained in Annexure I, and must contain-

(a) name, surname and identity number of the applicant;

(b) in case of a company or close corporation, name and registration number of the company or close corporation,

(c) physical address of the premises in which the applicant will carry on business as a dealer.

- (d) sources from which unpolished diamond will be obtained.
- (2) The following documents must be lodged with an application:-
- (a) A certified copy of an identity document, or
 - (b) in case of a company or close corporation, certified copy of certificate of incorporation, article of association and founding statement (CK1),
 - (c) documentary proof that the applicant has obtained the necessary authority to make the application in a representative capacity on behalf of the company or close corporation, and detail particulars of shareholders;
 - (d) documentary proof of the registered business premises
 - (e) (police clearance certificate)particulars of criminal records, if applicable.
- (3) The application for a diamond dealer's licence must be lodged together with an application fee contemplated in regulation 10.

Terms and conditions of a diamond dealers licence

2C. A diamond dealer's licence entitles the holder to do the following-

- (a) buy unpolished diamonds from producers, other dealer, diamond beneficiator, at the diamond trading house, diamond exchange and export centre or other premises approved by the Regulator;
- (b) sell unpolished diamonds to other dealers, diamond beneficiators and/or holders of temporary buyer's permit
- (c) import and export unpolished diamonds;
- (d) carry on his or her business on the premises approved by the Regulator
- (e) carry on his or her business for a period of five years, which period may be renewed for a further period of five years.

Application for a renewal of a diamond dealers licence

- 2D** (1) An application for renewal of a diamond dealers licence contemplated in section 32(2)(b) of the Act must be completed in the form of Form B contained in Annexure I , and must be accompanied by the information requested therein.
- (2) The application for a renewal of a diamond dealer's licence must be lodged together with an application fee contemplated in regulation 10.

Application for a diamond beneficiation licence

- 2E** (1) An application for a diamond beneficiation licence contemplated in section 26(b) or (c) of the Act must be completed in the form of Form C contained in Annexure I and must contain-

- (a) name, surname and identity number of the applicant;
 - (b) in case of a company or close corporation, name and registration number of a company or close corporation,
 - (c) physical address of the premises in which the applicant will conduct his or her business as a diamond beneficiator;
- (2) The following documents must be lodged with an application:-
- (a) a certified copy of an identity document, or
 - (b) in case of a company or close corporation, certified copy of a certificate of incorporation, article of association and founding statement (CK1)
 - (c) Documentary proof that the applicant has obtained the necessary authority to make the application in a representative capacity on behalf of the company or close corporation, and detail particulars of shareholders;
 - (d) documentary proof of the registered business premises.
 - (e) (police clearance)particulars of criminal records, if applicable.
- (3) The application for a diamond beneficiation licence must be lodged together with an application fee contemplated in regulation 10.

Terms and conditions of a diamond beneficiation licence

2D. A diamond beneficiation licence entitles the holder to do the following-

- (a) buy unpolished diamond from the State Diamond Trader, diamond exchange and export centre, diamond dealer, producers and/or at the diamond trading house or any other premises approved by the regulator;
- (b) sell unpolished diamonds if in possession of a permit referred to in section 26(h) of the Act
- (c) polish any diamond or crush or set any unpolished diamond in any tool, implement or other article;
- (d) carry on his or her business on the premises approved by the Regulator;
- (e) carry on his or her business for a period of five years, which period may be renewed for a further period of five years.

Application for renewal of diamond beneficiation licence

- 2E. (1)** An application for the renewal of diamond beneficiation licence contemplated in section 32(2) (b) of the Act must be completed in the form of Form E

contained in Annexure I, and must be accompanied by the information requested therein.

(2) The application for the renewal of a diamond beneficiation licence must be lodged together with an application fee specified in regulation 10.

Application for a diamond research licence

2F (1) An application for a diamond research licence contemplated in section 26 (d) of the Act must be completed in the form of Form F contained in Annexure I, and must contain-

- (a) name, surname and identity number of the applicant;
- (b) in case of the company or close corporation, name and registration number of the company or close corporation;
- (c) purpose of the applied research or tests;
- (d) physical address of the premises in which the applicant will conduct his or her business as a researcher.

(2) The following documents must be lodged with an application:-

- (a) a certified copy of an identity document, or
- (b) in case of a company or close corporation, certified copy of a certificate of incorporation, article of association and founding statement (CK1)
- (c) documentary proof that the applicant has obtained the necessary authority to make the application in a representative capacity on behalf of the company or close corporation, and detail particulars of shareholders; and
- (d) documentary proof of the registered business premises
- (e) police clearance certificate.

(3) The application for a diamond research licence must be lodged together with an application fee contemplated in regulation 10

Terms and conditions of a diamond research licence

2G. A diamond research licence entitles the holder to do the following:-

- (a) applied research and tests in connection with diamonds, but not to polish diamonds for the purpose of business or trade;
- (b) carry on his or her business in the premises approved by the Regulator;
- (c) carry on his or her business until the licence is suspended or cancelled in terms of the Act.

Application for a temporary diamond buyer's permit

2F. (1) An application for a temporary buyer's certificate contemplated in section 26(e) of the Act must be completed in the form of Form G contained in Annexure I and must contain-

- (a) name, surname and identity number of the applicant;
- (b) in the case of a company or close corporation, name and registration number of a company or close corporation;
- (c) proven knowledge of unpolished diamonds;
- (d) police clearance in respect of country of origin of an applicant.

(2) The following documents must be lodged with an application:-

- (a) a certified copy of a passport, or
- (b) in case of a company or close corporation, certified copy of a certificate of incorporation, article of association and founding statement (CK1),
- (c) documentary proof that the applicant has obtained the necessary authority to make the application in a representative capacity on behalf of the company or close corporation,
- (d) an affidavit setting forth the knowledge of unpolished diamond,
- (e) police clearance certificate.

(3) The application for a temporary diamond buyer's permit must be lodged together with an application fee contemplated in regulation 10

Terms and conditions for a temporary diamond buyer's permit

2G. A temporary diamond buyer's permit entitles the holder to:-

- (a) buy unpolished diamonds at the Diamond Exchange and Export Centre; and
- (b) the permit is valid for a period of one month from the date it was issued.

Application for a Diamond Trading House licence

2H. (1) An application for a Diamond Trading House licence contemplated in section 26(f) of the Act must be completed in the form of Form H contained in Annexure I, and must contain-

- (a) name, surname and identity number of the applicant;
- (b) in case of a company or close corporation, name and registration number of the company or close corporation;

- (c) physical address of the premises in which the applicant will conduct his or her business as a holder of a Diamond Trading House
- (2) The following documents must be lodged with the application:-
- (a) certified copy of an identity document; or
 - (b) in case of a company or close corporation, certified copy of a certificate of incorporation, article of association and founding statement (CK1),
 - (c) documentary proof that the applicant has obtained the necessary authority to make the application in a representative capacity on behalf of the company or close corporation;
 - (d) documentary proof of the registered business premises
 - (e) police clearance certificate.
- (3) The application for a Diamond Trading House must be lodged together with an application fee contemplated in regulation 10.

Terms and conditions of a Diamond Trading House licence

2J. A Diamond Trading House licence entitles the holder to do the following:-

- (a) facilitate the buying and selling of unpolished diamonds locally on premises registered in terms of section 47 of the Act.
- (b) carry on business as the holder of a Diamond Trading House licence for a period of five years, which period shall be renewed for a further period of five years,
- (c) submit monthly register to the office of the Regulator on activities or transactions made on the premises of the diamond trading house,
- (d) only licensees will be allowed to view diamonds and transact on the premises of the diamond trading house.

Application for renewal of a Diamond Trading House licence

2K (1) An application for a Diamond Trading House licence contemplated in section 27(a) of the Act must be completed in the form of Form K contained in Annexure I, and must be accompanied by the information requested therein.

(2) The application for a renewal of a Diamond Trading House licence must be lodged together with an application fee contemplated in regulation 10

Application for a certificate

2L (1) An application for a certificate contemplated in section 26(g) of the Act must be completed in the form of Form K(i) contained in Annexure I, and must contain:

- (a) name, surname and identity number of the applicant;

(b) detail information of the manner in which the unpolished diamond was acquired;

(2) The following documents must be lodged with the application:-

- (a) certified copy of an identity document; or
- (b) documentary proof indicating the manner of acquisition
- (c) police clearance certificate.

(3) The application for a certificate must be lodged together with an application fee referred to in regulation 10.

Terms and conditions of a certificate

2P. A certificate entitles the holder to do the following:-

- (a) be in possession of unpolished diamonds obtained in a lawful manner;
- (b) if the holder of an unpolished diamond intends to dispose that unpolished diamond, he or she shall inform the Regulator of the intention to dispose of that unpolished diamond,
- (c) the certificate together with that unpolished diamond shall be lodged at the office of the Regulator ;
- (d) the Regulator shall endorse the certificate to effect the change of ownership;
- (e) Where unpolished diamond(s) is/are transferred in pursuance of the provision of any will, codicil or other testamentary instrument, a copy certified by the Master of the Supreme Court, of such will, codicil or instrument as the case may be, shall be lodged together with that unpolished diamond at the office of the Regulator ;
- (f) The Regulator shall then endorse the certificate to effect the change of ownership.

Application for a permit

2Q (1) An application for a permit contemplated in section 26(h) of the Act must be completed in the form of Form K(ii) contained in Annexure I, and must contain:

- (a) name, surname and identity number of the applicant;
- (b) in case of a company or close corporation, name and registration number of the company or close corporation;
- (c) detail information of the manner in which the unpolished diamond was acquired;

(2) The following documents must be lodged with the application:-

- (a) certified copy of an identity document; or
- (b) in case of a company or close corporation, certified copy of a certificate of incorporation, article of association and founding statement (CK1),

- (c) documentary proof that the applicant has obtained the necessary authority to make the application in a representative capacity on behalf of the company or close corporation;
- (d) documentary proof indicating the manner of acquisition
- (e) police clearance certificate.

(3) The application for a certificate must be lodged together with an application fee referred to in regulation 10.

Terms and conditions of a permit

2R. A permit entitles the holder to do the following-

- (a) buy unpolished diamonds from producers, other dealer or at the diamond trading house, diamond exchange and export centre or other premises approved by the Regulator;
- (b) sell unpolished diamonds to other dealers, diamond beneficiators and/or holders of temporary buyer's permit
- (c) import and export unpolished diamonds;
- (d) carry on his or her business on the premises approved by the Regulator
- (e) carry on his or her business for such period as the Regulator may determined.

Repeal of regulation 3 of the Regulations

3. Regulation 3 of the Regulations is hereby repealed.

Insertion of regulation

4. The regulations are amended by the insertion after regulation 3 of the following-

Manner of offering unpolished diamonds produced to the State Diamond Trader.

3A (1) All diamond producers shall enter into an agreement with the State Diamond Trader to establish their production cycle;

(2) Every diamond producer shall offer all diamonds produced in a production cycle contemplated in sub-regulation (1) to the State Diamond Trader, at the end of that production cycle;

(3) The State Diamond Trader shall then select and purchase **10%**, of the representative sample, in value and carats of the unpolished diamonds offered in terms of sub-regulation (2);

(4) The process of selecting and purchasing of the unpolished diamonds referred to in sub-regulation (3) shall be conducted by any person designated by the State Diamond Trader ,at the premises agreed by the State Diamond Trader and the diamond producer concerned ;

- (5) Any person who fails to offer all diamond produced in a production cycle to the State Diamond Trader, shall be guilty of an offence.

Insertion of regulation

5. The regulations are amended by the insertion after regulation 4 of the following regulation-

MANNER OF DISCLOSING A SYNTHETIC OR ENHANCED DIAMOND

4A. (1) Whenever any person so entitled, delivers or sells any synthetic or enhanced diamond, whether unpolished or polished, such person must complete the disclosure in the form of Form K(iii) contained in Annexure I, and such form must contain :-

- (a) name, surname and identity number of the seller;
- (b) in case of a company or close corporation being the seller, name and registration number of the company or close corporation;
- (c) characteristics of diamonds, mass and value of diamond
- (d) declaration that such diamond is synthetic or enhanced diamond as the case maybe.

(2) Any person, who fails or falsely declare that the diamond is synthetic or enhanced diamond, shall be guilty of an offence.

Amendment of regulation 5 of the Regulations

6. Regulation 5 of the Regulations is hereby amended-

- (a) by the substitution for regulation (5) of the following:

"(5) The Regulator shall from time to time in a Government Gazette Notice declare a premise a diamond exchange and export centre for the purpose of facilitating the buying, selling, exporting and importing of diamonds."

Amendment of regulation 6 of the Regulations

7. Regulation 6 of the Regulations is hereby amended-

- (a) by the insertion after paragraph (1) (a) of the following paragraph:

(1)(aA) The return contemplated in section 61 of the Act, must be kept by the producer, diamond dealer, manufacturer of a synthetic diamonds and the holder of a temporary diamond buyer's permit, and must include-

- (i) name, surname and identity number of the seller;
- (ii) in case of a company or close corporation being a seller, name and registration number of the company or close corporation;
- (iii) name, surname and identity number of the purchaser;

- (iv) in case of a company or close corporation being a purchaser, name and registration number of the company or close corporation;
- (v) In case of a producer, the amount of carats and value of diamonds won or recovered;
- (vi) In case of a diamond beneficiator, the profit made, stock on hand , stock on polished goods and polishing accounts
- (vii) date of sale of unpolished diamonds;
- (viii) the amount of carats sold;
- (ix) Value of unpolished diamond's sold;

(a) by the insertion after sub-regulation 1 of the following sub-regulations:

(1A) In the case of a producer or diamond dealer every entry should be made within 24 hours after each transaction;

(1B) In the case of manufacturer of synthetic diamonds, or temporary diamond beneficiator such entry should be made within 7 days after each transaction.

Amendment of regulation 9 of the Regulations

8. Regulation 9 of the Regulations is hereby amended-

(a) by the substitution for sub-regulation (1) of the following:

“(1) The value of unpolished diamonds shall be assessed by any person designated by the Regulator;”

(b) by the insertion after sub-regulation (1) of the following sub-regulations:

(1A) The person who has assessed the value of that unpolished diamond referred to in sub-regulation (1) shall issue a valuation certificate;

(1B) A certificate referred to in sub-regulation (2) shall contain:

- (a) the mass of the unpolished diamond;
- (b) number of single stones over five (5) carats of the unpolished diamond;
- (c) value of unpolished diamond;
- (d) name of the owner of the unpolished diamond.

(1C) Certificate referred to in sub-regulation (3) shall be valid for a period of not more than one month from the date it was issued.

Amendment of regulation 10 of the Regulations

8. Regulation 10 of the Regulations is hereby amended-

- (a) by the substitution in sub-paragraph (a) of the regulation for the words "diamond cutting licence" of the words "diamond beneficiation licence"
- (b) by the substitution in sub-paragraph (c) of the regulation for the words "diamond tool-making licence" of the words "diamond beneficiation licence".

Amendment of regulation 11 of the Regulations

9. Regulation 11 of the Regulations is hereby amended-

(a) by the substitution for the word "diamond exchange" of the word "diamond exchange and export centre".

(b) by the insertion after sub-regulation (2) of the following sub-regulation:

"(2A) unpolished diamonds referred to in sub-regulation (2) shall be offered to the diamond exchange and export centre together with;

(a) note of purchase /receipt in respect of unpolished diamonds,

(b) declaration that the value so specified in the return is to his or her best knowledge and belief that it is the fair market value of that unpolished diamond, and

(c) in case of imported diamonds, the Kimberley Process Certificate",

(c) by the substitution for sub-regulation (3) of the following:

"(3) unpolished diamonds so offered, shall first be made available to local and foreign buyers for the period of four consecutive working days before export,

FORMS PRESCRIBED FOR USE UNDER THE ACT AND THESE REGULATIONS**Amendment of regulation 13 of the Regulations**

10. Regulation 13 of the Regulations is hereby amended-

(a) by the insertion after sub regulation (4) of the following sub regulations:

"(4A) Form A is an application form for a diamond dealer's licence ,

(4B) Form B(i) is an application form for the renewal of a diamond dealer's licence,

(4C) Form C is an application form for a diamond beneficiation licence,

(4D) Form E is an application form for the renewal of a diamond beneficiation licence,

(4E) Form F is an application form for a diamond research licence;

(4F) Form G(i) is an application form for a temporary buyer's permit,

(4G) Form H(i) is an application form for a diamond trading house licence;

(4H) Form K(i) is an application for renewal of a diamond trading house licence;

- (4J) Form K(ii) is an application form for a certificate;
 (4K) Form K(iii) is a permit to sell, export and import unpolished diamond on prescribed conditions.
 (4L) Form K (iv) is a Disclosure of a synthetic or an enhanced diamond”.

PENALTIES

Amendment of regulation 14 of the Regulations

11. Regulation 14 of the Regulations is hereby amended-

(b) by the insertion after paragraph (b) of the following paragraph:

“(bA) in case of an offence referred to in regulation 3A(5) or 4A(2), to a fine not exceeding R2 500 or imprisonment for a period not exceeding six months.

Commencement

12. These regulations shall come into force on the date of publication thereof.

Annexure I

Form:
Vorm : A

Application No/Nr : _____

SOUTH AFRICAN DIAMONDS AND PRECIOUS METALS REGULATOR

South African Diamond Centre, Cnr Main and Phillip Streets
Johannesburg. P. O. Box 16001 Doornfontein 2028

APPLICATION FOR DIAMONDS DEALER'S LICENCE

[in terms of section 26(a) of the Diamonds Amendment Act, 2005(Act 27 of 2005)]

Instructions:

1. For any enquiries, contact the office of the Regulator during office hours.
2. Complete the form in block letters and in black pen.
3. Where options are given mark the appropriate block.
4. Complete the form in English and do not use abbreviations.
5. Although the application forms are made available in electronic format, only a signed original hard copy shall be acceptable.
6. Ensure that all the required documentations accompany the application
7. The application must be submitted to the operational business premises of the Regulator.

PART A: PARTICULARS OF APPLICANT

1. (a) In case of a natural person, please provide the following:

(i) Surname: _____

(ii) First name (s) _____

(iii) Identity number: _____

*(certified copy of the identity document must be attached)

(iv) Has the applicant ever been convicted of any criminal offence in or outside the R.S.A, (Yes/No). If Yes ,
Furnish particulars on a separate sheet of paper.

(b) In case of a person other than a natural person, please Indicate:

CC. _____ Partnership/Joint venture _____
Co. _____ Other (specify) _____

(i) Name of company, close corporation, partnership or joint venture;

(ii) Registration number of Co. or CC:

(iii) Full names and identity number of Managing Director, Member:

(iv) Full Names and Identity number of every shareholders:

(iv) Particulars of interest held (%) in the juristic person and name of holder of the controlling interest:

(v) State source(s) from which unpolished diamonds will be obtained:

*(in case of a company or close corporation, certified copy of a certificate of incorporation must be attached);

PART B: CORRESPONDENCE ADDRESS FOR THIS APPLICATION

2. Business address :

- (a) Building Name: _____
- (i) Building Number: _____
- (ii) Street Number: _____
- (iii) Street Name: _____
- (iv) Suburb: _____
- (v) Town/City: _____
- (vi) Postal code: _____
- (vii) Province: _____
- (viii) Country: _____
- (ix) Telephone number: _____
- (x) Fax no.: _____
- (xi) Cellphone no: _____
- (xii) E-mail address: _____

(b) Relevant postal address:

- (i) Postal Address: _____
- (ii) Town/City: _____
- (iii) Postal code: _____

(attach documentary proof of the registered business premises)

THE APPLICATION MUST BE ACCOMPANIED BY THE FOLLOWING::

1. A certified copy of the identity document, if applicable.
2. A certified copy of certificate of incorporation, article of association and founding statement if applicable.
3. Copy of resolution, if acting in a representative capacity.
4. Particulars of criminal record, if applicable.
5. Prescribed fee.-----

PART C: DECLARATION

I, the applicant _____ hereby declare that the contents of this application are true and correct.

Capacity: _____

Signed at _____ on the _____ day of _____.

SIGNATURE OF APPLICANT/ REPRESENTATIVE(IF APPLICABLE)

Form:
Vorm : B(l)

Application No/Nr : _____
LICENCE NUMBER _____

SOUTH AFRICAN DIAMONDS AND PRECIOUS METALS REGULATOR

South African Diamond Centre, Cnr Maln and Phillip Streets
Johannesburg. P. O. Box 18001Doomfontein 2028

APPLICATION FOR RENEWAL OF A DIAMONDS DEALER'S LICENCE

[in terms of section 32(2)(b) of the Diamonds Amendment Act, 2005(Act 27 of 2005)]

Instructions:

1. For any enquiries, contact the office of the Regulator during office hours.
2. Complete the form in block letters and in black pen.
3. Where options are given mark the appropriate block.
4. Complete the form in English and do not use abbreviations.
5. Although the application forms are made available in electronic format, only a signed original hard copy shall be acceptable.
6. Ensure that all the required documentations accompany the application
7. The application must be submitted to the operational business premises of the Regulator.

PART A: PARTICULARS OF APPLICANT

1. (a) In case of a natural person, please provide the following:

- (i) Surname: _____
- (ii) First name (s) _____
- _____
- (iii) Identity number: _____

**(certified copy of the identity document must be attached)*

(iv) Has the applicant ever been convicted of any criminal offence in or outside the R.S.A, (Yes/No). If Yes ,
Furnish particulars on a separate sheet of paper.

(b) In case of a person other than a natural person, please indicate:

- CC. _____ Partnership/Joint venture _____
- Co. _____ Other (specify) _____

(i) Name of company, close corporation, partnership or joint venture:

(ii) Registration number of Co. or CC:

(iii) Full names and identity number of Managing Director, Member:

(iv) Full Names and Identity number of every shareholder:

(iv) Particulars of interest held (%) in the juristic person and name of holder of the controlling interest:

(v) State source(s) from which unpolished diamonds will be obtained:

**(in case of a company or close corporation, certified copy of a certificate of incorporation must be attached);*

PART B: CORRESPONDENCE ADDRESS FOR THIS APPLICATION

2. Business address :

- (a) Building Name: _____
- (i) Building Number: _____
- (ii) Street Number: _____
- (iii) Street Name: _____
- (iv) Suburb: _____
- (v) Town/City: _____
- (vi) Postal code: _____
- (vii) Province: _____
- (viii) Country: _____
- (ix) Telephone number: _____
- (x) Fax no.: _____
- (xi) Cellphone no: _____
- (xii) E-mail address: _____

(b) Relevant postal address:

(i) Postal Address: _____

(ii) Town/City: _____
(iii) Postal code: _____

(attach documentary proof of the registered business premises)

THE APPLICATION MUST BE ACCOMPANIED BY THE FOLLOWING:

3. A certified copy of the identity document, if applicable.
4. A certified copy of certificate of incorporation, article of association and founding statement if applicable.
5. Copy of resolution, if acting in a representative capacity.
6. Proof of business premises.
7. Particulars of criminal record, if applicable.
8. Prescribed fee. _____

PART C: DECLARATION

I, the applicant _____ hereby declare that the contents of this application are true and correct.

Capacity: _____

Signed at _____ on the _____ day of _____ .

SIGNATURE OF APPLICANT/ REPRESENTATIVE(IF APPLICABLE)

Form:
Vorm : C

Application No/Nr : _____

SOUTH AFRICAN DIAMONDS AND PRECIOUS METALS REGULATOR

South African Diamond Centre, Cnr Main and Phillip Streets
Johannesburg, P. O. Box 16001 Doornfontein 2028

APPLICATION FOR DIAMONDS BENEFICIATION LICENCE

[in terms of section 26(b) or (c) of the Diamonds Amendment Act, 2005(Act 27 of 2005)]

Instructions:

1. For any enquiries, contact the office of the Regulator during office hours.
2. Complete the form in block letters and in black pen.
3. Where options are given mark the appropriate block.
4. Complete the form in English and do not use abbreviations.
5. Although the application forms are made available in electronic format, only a signed original hard copy shall be acceptable.
6. Ensure that all the required documentations accompany the application
7. The application must be submitted to the operational business premises of the Regulator.

PART A: PARTICULARS OF APPLICANT

1. In case of a natural person, please provide the following:

- (i) Surname: _____
- (ii) Firstname (s) _____
- (iii) Identity number: _____

**(certified copy of the identity document must be attached)*

(iv) Has the applicant ever been convicted of any criminal offence in or outside the R.S.A, (Yes/No). If Yes ,
Furnish particulars on a separate sheet of paper.

(b) In case of a person other than a natural person, please indicate:

CC. _____ Partnership/Joint venture _____
 Co. _____ Other (specify) _____

(i) Name of company, close corporation, partnership or joint venture:

(ii) Registration number of Co. or CC:

(iii) Full names and identity number of Managing Director, Member:

(iv) Full names and identity number of every shareholder:

(iv) Particulars of interest held (%) in the juristic person and name of holder of the controlling interest:

**(in case of a company or close corporation, certified copy of a certificate of incorporation must be attached);*

PART B: CORRESPONDENCE ADDRESS FOR THIS APPLICATION

2. Business address :

(a) Building Name:

- (i) Building Number: _____
- (ii) Street Number: _____
- (iii) Street Name: _____
- (iv) Suburb: _____
- (v) Town/City: _____
- (vi) Postal code: _____
- (vii) Province: _____
- (viii) Country: _____
- (ix) Telephone number: _____
- (x) Fax no.: _____
- (xi) Cellphone no: _____
- (xii) E-mail address: _____

(b) Relevant postal address:

- (i) Postal Address: _____
- (ii) Town/City: _____
- (iii) Postal code: _____

(attach documentary proof of the registered business premises)

THE APPLICATION MUST BE ACCOMPANIED BY THE FOLLOWING::

3. A certified copy of the identity document, if applicable.
4. A certified copy of certificate of incorporation, article of association and founding statement if applicable.
5. Copy of resolution, if acting in a representative capacity.
6. Proof of business premises
7. Particulars of criminal record, if applicable.
8. Prescribed fee. _____

PART C: DECLARATION

I, the applicant _____ hereby declare that the contents of this application are true and correct.

Capacity: _____

Signed at _____ on the _____ day of _____.

SIGNATURE OF APPLICANT/ REPRESENTATIVE(IF APPLICABLE)

Form:
Vorm : E

Application No/Nr : _____
LICENCE NUMBER : _____

SOUTH AFRICAN DIAMONDS AND PRECIOUS METALS REGULATOR

South African Diamond Centre, Cnr Main and Phillip Streets
Johannesburg. P. O. Box 16001 Doornfontein 2028

APPLICATION FOR RENEWAL OF DIAMONDS BENEFICIATION LICENCE
[in terms of section 32(2)(b) of the Diamonds Amendment Act, 2005(Act 27 of 2005)]

Instructions:

1. For any enquiries, contact the office of the Regulator during office hours.
2. Complete the form in block letters and in black pen.
3. Where options are given mark the appropriate block.
4. Complete the form in English and do not use abbreviations.
5. Although the application forms are made available in electronic format, only a signed original hard copy shall be acceptable.
6. Ensure that all the required documentations accompany the application
7. The application must be submitted to the operational business premises of the Regulator.

PART A: PARTICULARS OF APPLICANT

1.(a) In case of a natural person, please provide the following:

- (i) Surname: _____
- (ii) First name (s) _____
- (iii) Identity number: _____

**(certified copy of the identity document must be attached)*

(iv) Has the applicant ever been convicted of any criminal offence in or outside the R.S.A, (Yes/No). If Yes ,
Furnish particulars on a separate sheet of paper.

(b) In case of a person other than a natural person, please indicate:

CC. _____ Partnership/Joint venture _____
Co. _____ Other (specify) _____

(i) Name of company, close corporation, partnership or joint venture:

(ii) Registration number of Co. or CC:

(iii) Name and identity number of Managing Director, Member:

(iv) Full Names and Identity number of every shareholder :

(iv) Particulars of interest held (%) in the juristic person and name of holder of the controlling interest:

**(in case of a company or close corporation, certified copy of a certificate of incorporation must be attached);*

PART B: CORRESPONDENCE ADDRESS FOR THIS APPLICATION

2. (a) Business address:

- (i) Building Name: _____
- (ii) Building Number: _____
- (iii) Street Number: _____
- (iv) Street Name: _____
- (v) Suburb: _____
- (vi) Town/City: _____
- (vii) Postal code: _____
- (viii) Province: _____
- (ix) Country: _____
- (x) Telephone number: _____
- (xi) Fax no.: _____
- (xii) Cellphone no: _____
- (xiii) E-mail address: _____

(b) Relevant postal address:

- (i) Postal Address: _____
- (ii) Town/City: _____
- (iii) Postal code: _____

(attach documentary proof of the registered business premises)

THE APPLICATION MUST BE ACCOMPANIED BY THE FOLLOWING:

- 6. A certified copy of the identity document, if applicable.
- 7. A certified copy of certificate of incorporation, article of association and founding statement if applicable.
- 8. Copy of resolution, if acting in a representative capacity.
- 9. Prescribed fee. _____

PART C: DECLARATION

I, the applicant _____ hereby declare that the contents of this application are true and correct.

Capacity: _____

Signed at _____ on the _____ day of _____

SIGNATURE OF APPLICANT/ REPRESENTATIVE(IF APPLICABLE)

Form:
Vorm :F

Application No/Nr : _____

SOUTH AFRICAN DIAMONDS AND PRECIOUS METALS REGULATOR

South African Diamond Centre, Cnr Main and Phillip Streets
Johannesburg, P. O. Box 16001 Doornfontein 2028

APPLICATION FOR DIAMONDS RESEARCHER'S LICENCE

[in terms of section 26(d) of the Diamonds Amendment Act, 2005(Act 27 of 2005)]

Instructions:

1. For any enquiries, contact the office of the Regulator during office hours.
2. Complete the form in block letters and in black pen.
3. Where options are given mark the appropriate block.
4. Complete the form in English and do not use abbreviations.
5. Although the application forms are made available in electronic format, only a signed original hard copy shall be acceptable.
6. Ensure that all the required documentations accompany the application
7. The application must be submitted to the operational business premises of the Regulator.

PART A: PARTICULARS OF APPLICANT

1. In case of a natural person, please provide the following:

- (i) Surname: _____
- (ii) First name (s) _____
- (iii) Identity number: _____

**(certified copy of the identity document must be attached)*

(iv) Has applicant ever been convicted of a criminal offence in or outside the R.S.A, (Yes/No). If Yes , Furnish particulars on a separate sheet of paper.

(b) In case of a person other than a natural person, please indicate:

CC. _____ Partnership/Joint venture _____
Co. _____ Other (specify) _____

(i) Name of company, close corporation, partnership or joint venture:

(ii) Registration number of Co. or CC:

(iii) Full names of Managing Director, Member:

(iv) Full names and Identity number of every Director(member):

(iv) Particulars of interest held (%) in the juristic person and name of holder of the controlling interest:

**(in case of a company or close corporation, certified copy of a certificate of incorporation must be attached);*

PART B: CORRESPONDENCE ADDRESS FOR THIS APPLICATION

2. Business address :

- (a) Building Name: _____
- (i) Building Number: _____
- (ii) Street Number: _____
- (iii) Street Name: _____
- (iv) Suburb: _____
- (v) Town/City: _____
- (vi) Postal code: _____
- (vii) Province: _____
- (viii) Country: _____
- (ix) Telephone number: _____
- (x) Fax no.: _____
- (xi) Cellphone no: _____
- (xii) E-mail address: _____

(b) Relevant postal address:

- (i) Postal Address: _____
- (ii) Town/City: _____
- (iii) Postal code: _____

(attach documentary proof of the registered business premises)

PART C: STATE THE PURPOSE OF THE APPLIED RESEARCH OR TEST

THE APPLICATION MUST BE ACCOMPANIED BY THE FOLLOWING:

- 3. A certified copy of identity document, if applicable.
- 4. A certified copy of certificate of incorporation, article of association and founding statement if applicable.
- 5. Copy of resolution, if acting in a representative capacity,
- 6. Particulars of criminal record if applicable,
- 7. Prescribed fee. _____

PART C: DECLARATION

I, the applicant _____ hereby declare that the contents of this application are true and correct.

Capacity: _____

Signed at _____ on the _____ day of _____

SIGNATURE OF APPLICANT/ REPRESENTATIVE(IF APPLICABLE)

Form:
Vorm : G(f)

Application No/Nr : _____

SOUTH AFRICAN DIAMONDS AND PRECIOUS METALS REGULATOR

South African Diamond Centre, Cnr Main and Phillip Streets
Johannesburg. P. O. Box 16001 Doornfontein 2028

APPLICATION FOR TEMPORARY BUYER'S PERMIT

[in terms of section 26(e) of the Diamonds Amendment Act, 2005(Act 27 of 2005)]

Instructions:

1. For any enquiries, contact the office of the Regulator during office hours.
2. Complete the form in block letters and in black pen.
3. Where options are given mark the appropriate block.
4. Complete the form in English and do not use abbreviations.
5. Although the application forms are made available in electronic format, only a signed original hard copy shall be acceptable.
6. Ensure that all the required documentations accompany the application
7. The application must be submitted to the operational business premises of the Regulator.

PART A: PARTICULARS OF APPLICANT

1. In case of a natural person, please provide the following:

- (i) Surname: _____
- (ii) First name (s) _____
- (iii) Identity number: _____

**(certified copy of the identity document must be attached)*

(iv) Has the applicant ever been convicted of a criminal offence in or outside the R.S.A, (Yes/No). If Yes , Furnish particulars on a separate sheet of paper.

(b) In case of a person other than a natural person, please indicate:

CC. _____	Partnership/Joint venture _____
Co. _____	Other (specify) _____

(i) Name of company, close corporation, partnership or joint venture:

(ii) Registration number of Co. or CC:

(iii) Full names and identity number of Managing Director, Member:

(iv) Full names and Identity number and date of birth of every shareholder:

(iv) Particulars of interest held (%) in the juristic person and name of holder of the controlling interest:

**(in case of a company or close corporation, certified copy of a certificate of incorporation must be attached);*

PART B: CORRESPONDENCE ADDRESS FOR THIS APPLICATION

2. Business address :

- (a) Building Name: _____
- (i) Building Number: _____
- (ii) Street Number: _____
- (iii) Street Name: _____
- (iv) Suburb: _____
- (v) Town/City: _____
- (vi) Postal code: _____
- (vii) Province: _____
- (viii) Country: _____
- (ix) Telephone number: _____
- (x) Fax no.: _____
- (xi) Cellphone no: _____
- (xii) E-mail address: _____

(b) Relevant postal address:

- (i) Postal Address: _____
- (ii) Postal code: _____

(attach documentary proof of the registered business premises)

PART C: PROVEN KNOWLEDGE OF UNPOLISHED DIAMOND

3. Number of years dealing in unpolished diamonds _____

Area _____ or _____ field _____ of _____ expertise _____ in diamonds _____

THE APPLICATION MUST BE ACCOMPANIED BY THE FOLLOWING:

- 4. A certified copy of the identity document, if applicable.
- 5. A certified copy of certificate of incorporation, article of association and founding statement, if applicable.
- 6. Copy of resolution, if acting in a representative capacity.
- 7. Particulars of criminal record if applicable,
- 7. Prescribed fee. _____

PART C: DECLARATION

I, the applicant _____ hereby declare that the contents of this application are true and correct.

Capacity: _____

Signed at _____ on the _____ day of _____ .

SIGNATURE OF APPLICANT/ REPRESENTATIVE(IF APPLICABLE)

Form:
Vorm : H(I)

Application No/Nr : _____

SOUTH AFRICAN DIAMONDS AND PRECIOUS METALS REGULATOR

South African Diamond Centre, Cnr Main and Phillip Streets
Johannesburg. P. O. Box 18001 Doornfontein 2028

APPLICATION FOR DIAMONDS TRADING HOUSE LICENCE

[in terms of section 26(f) of the Diamonds Amendment Act, 2005(Act 27 of 2005)]

Instructions:

1. For any enquiries, contact the office of the Regulator during office hours.
2. Complete the form in block letters and in black pen.
3. Where options are given mark the appropriate block.
4. Complete the form in English and do not use abbreviations.
5. Although the application forms are made available in electronic format, only a signed original hard copy shall be acceptable.
6. Ensure that all the required documentations accompany the application
7. The application must be submitted to the operational business premises of the Regulator.

PART A: PARTICULARS OF APPLICANT

1. In case of a natural person, please provide the following:

- (i) Surname: _____
- (ii) First name (s) _____
- _____
- (iii) Identity number: _____

*(certified copy of the identity document must be attached)

(iv) Has applicant ever been convicted of a criminal offence in or outside the R.S.A, (Yes/No). If Yes , Furnish particulars on a separate sheet of paper.

(b) In case of a person other than a natural person, please indicate:

CC. _____ Partnership/Joint venture _____
Co. _____ Other (specify) _____

(i) Name of company, close corporation, partnership or joint venture:

(ii) Registration number of Co. or CC:

(iii) Full name and identity number of Managing Director, Member:

(iv) Full names and Identity number of every shareholder:

(iv) Particulars of interest held (%) in the juristic person and name of holder of the controlling interest:

*(in case of a company or close corporation, certified copy of a certificate of incorporation must be attached);

PART B: CORRESPONDENCE ADDRESS FOR THIS APPLICATION

2. Business address :

- (a) Building Name: _____
 (i) Building Number: _____
 (ii) Street Number: _____
 (iii) Street Name: _____

 (iv) Suburb: _____
 (v) Town/City: _____
 (vi) Postal code: _____
 (vii) Province: _____
 (viii) Country: _____
 (ix) Telephone number: _____
 (x) Fax no.: _____
 (xi) Cellphone no: _____
 (xii) E-mail address: _____

(b) Relevant postal address:

- (i) Postal Address: _____

 (ii) Town/City: _____
 (iii) Postal code: _____

(attach documentary proof of the registered business premises)

THE APPLICATION MUST BE ACCOMPANIED BY THE FOLLOWING:

4. A certified copy of the identity document, if applicable.
5. A certified copy of certificate of incorporation, article of association and founding statement , if applicable.
6. Copy of resolution, if acting in a representative capacity.
7. Prescribed fee. _____

PART C: DECLARATION

I, the applicant _____ hereby declare that the contents of this application are true and correct.

Capacity: _____

Signed at _____ on the _____ day of _____.

SIGNATURE OF APPLICANT/ REPRESENTATIVE(IF APPLICABLE)

Form:
Vorm : K(l)

Application No/Nr : _____
LICENCE NUMBER: _____

SOUTH AFRICAN DIAMONDS AND PRECIOUS METALS REGULATOR

South African Diamond Centre, Cnr Main and Phillip Streets
Johannesburg, P. O. Box 16001 Doornfontein 2028

APPLICATION FOR RENEWAL OF A DIAMOND TRADING HOUSE LICENCE
[in terms of section 32(e) of the Diamonds Amendment Act, 2005(Act 27 of 2005)]

Instructions:

1. For any enquiries, contact the office of the Regulator during office hours.
2. Complete the form in block letters and in black pen.
3. Where options are given mark the appropriate block.
4. Complete the form in English and do not use abbreviations.
5. Although the application forms are made available in electronic format, only a signed original hard copy shall be acceptable.
6. Ensure that all the required documentations accompany the application
7. The application must be submitted to the operational business premises of the Regulator.

PART A - PARTICULARS OF APPLICANT

1. In case of a natural person, please provide the following:

- (i) Surname: _____
- (ii) First name (s) _____
- (iii) Identity number: _____

**(certified copy of the identity document must be attached)*

(iv) Has the applicant ever been convicted of a criminal offence in or outside the R.S.A, (Yes/No). If Yes , Furnish particulars on a separate sheet of paper.

(b) In case of a person other than a natural person, please indicate:

CC. _____ Partnership/Joint venture _____
Co. _____ Other (specify) _____

(i) Name of company, close corporation, partnership or joint venture:

(ii) Registration number of Co. or CC:

(iii) Full name of Managing Director, Member:

(iv) Full Names and Identity number of every Director(member):

(iv) Particulars of interest held (%) in the juristic person and name of holder of the controlling interest:

**(in case of a company or close corporation, certified copy of a certificate of incorporation must be attached);*

PART B: CORRESPONDENCE ADDRESS FOR THIS APPLICATION

2. (a) Business address :

- (i) Building Name: _____
- (ii) Building Number: _____
- (iii) Street Number: _____
- (iv) Street Name: _____
- (v) Suburb: _____
- (vi) Town/City: _____
- (vii) Postal code: _____
- (viii) Province: _____
- (ix) Country: _____
- (x) Telephone number: _____
- (xi) Fax no.: _____
- (xii) Cell phone no: _____
- (xiii) E-mail address: _____

(b) Relevant postal address:

- (i) Postal Address: _____
- (ii) Town/City: _____
- (iii) Postal code: _____

(attach documentary proof of the registered business premises)

THE APPLICATION MUST BE ACCOMPANIED BY THE FOLLOWING:

3. A certified copy of the identity document, if applicable.
4. A certified copy of certificate of incorporation, article of association and founding statement, if applicable.
5. Copy of resolution, if acting in a representative capacity,
6. Particulars of criminal record , if applicable,
6. Prescribed fee. _____

PART C: DECLARATION

I, the applicant _____ hereby declare that the contents of this application are true and correct.

Capacity: _____

Signed at _____ on the _____ day of _____.

SIGNATURE OF APPLICANT/ REPRESENTATIVE (IF APPLICABLE)

Form :
Form : K(II)

Application No/Nr : _____

SOUTH AFRICAN DIAMONDS AND PRECIOUS METALS REGULATOR

124 Diamond and Gold Centre, Cnr Market and Commissioners Streets
Marshalltown. Private Bag X 23 Marshalltown 2000

APPLICATION FOR CERTIFICATE

[in terms of section 26(g) of the Diamonds Amendment Act, 2005(Act 27 of 2005)]

Instructions:

1. For any enquiries, contact the office of the Regulator during office hours
2. Complete the form in block letters and in black pen.
3. Where options are given mark the appropriate block.
4. Complete the form in English and do not use abbreviations.
5. Although the application forms are made available in electronic format, only a signed original hard copy shall be acceptable.
6. Ensure that all the required documentations accompany the application.
7. The application must be submitted to the operational business premises of the Regulator.

PART A: PARTICULARS OF APPLICANT

1. (a) In case of a natural person, please provide the following :

Surname: _____
First name(s) _____

Identity number: _____
**(certified copy of the identity document must be attached)*

(b) In case of a person other than a natural person, please indicate:

CC. _____ Partnership/Joint venture _____
Co. _____ Other (specify) _____

Name of company, close corporation, partnership or joint venture:

Registration number of Co. or CC

_____ **(in case of a company or close corporation, certified copy of a certificate of incorporation must be attached);*

PART B: CORRESPONDENCE ADDRESS FOR THIS APPLICATION

2. (a) Business address :

- (i) Building Name: _____
- (ii) Building Number: _____
- (iii) Street Number: _____
- (iv) Street Name: _____
- (v) Suburb: _____
- (vi) Town/City: _____
- (vii) Province: _____
- (viii) Country: _____
- (v) Telephone number: _____
- Fax no.: _____
- Cellphone no: _____
- E-mail address: _____

(b) Relevant postal address:

Postal Address: _____

Town/City: _____

Postal code: _____

** (documentary proof of the registered business premises must be attached)***THE APPLICATION MUST BE ACCOMPANIED BY THE FOLLOWING:**

3. A certified copy of the passport, if applicable.
4. A certified copy of certificate of incorporation, if applicable.
5. Copy of resolution, if acting in a representative capacity.
6. Certified copy of the business premises.
7. Prescribed fee. _____

PART C: DECLARATION

I, the applicant _____ hereby declare that the contents of this application are true and correct.

Capacity: _____

Signed at _____ on the _____ day of _____.

SIGNATURE OF APPLICANT/ REPRESENTATIVE (IF APPLICABLE)

Form:
Vorm : K(III)

Application No/Nr : _____

SOUTH AFRICAN DIAMONDS AND PRECIOUS METALS REGULATOR

South African Diamond Centre, Cnr Main and Phillip Streets
Johannesburg. P. O. Box 16001 Doornfontein 2028

APPLICATION FOR A PERMIT

[in terms of section 26(h) of the Diamonds Amendment Act, 2005(Act 27 of 2005)]

Instructions:

1. For any enquiries, contact the office of the Regulator during office hours.
2. Complete the form in block letters and in black pen.
3. Where options are given mark the appropriate block.
4. Complete the form in English and do not use abbreviations.
5. Although the application forms are made available in electronic format, only a signed original hard copy shall be acceptable.
6. Ensure that all the required documentations accompany the application
7. The application must be submitted to the operational business premises of the Regulator.

PART A: PARTICULARS OF APPLICANT

1.(a) In case of a natural person, please provide the following:

- (i) Surname: _____
- (ii) First name (s) _____
- (iii) Identity number: _____

*(certified copy of the identity document must be attached)

(iv) Has the applicant ever been convicted of any criminal offence in or outside the R.S.A, (Yes/No). If Yes ,
Furnish particulars on a separate sheet of paper.

(b) In case of a person other than a natural person, please indicate:

CC. _____ Partnership/Joint venture _____
Co. _____ Other (specify) _____

(i) Name of company, close corporation, partnership or joint venture:

(ii) Registration number of Co. or CC:

(iii) Full names and identity number of Managing Director, Member:

(iv) Full names and identity number of every shareholders:

(iv) Particulars of interest held (%) in the juristic person and name of holder of the controlling interest:

*(in case of a company or close corporation, certified copy of a certificate of incorporation must be attached);

PART B: CORRESPONDENCE ADDRESS FOR THIS APPLICATION

2. (a) Business address :

- (i) Building Name: _____
- (ii) Building Number: _____
- (iii) Street Number: _____
- (iv) Street Name: _____

- (v) Suburb: _____
- (vi) Town/City: _____
- (vii) Postal code: _____
- (viii) Province: _____
- (ix) Country: _____
- (x) Telephone number: _____
- (xi) Fax no.: _____
- (xii) Cellphone no: _____
- (xiii) E-mail address: _____

(b) Relevant postal address:

- (i) Postal Address: _____
- (ii) Town/City: _____
- (iii) Postal code: _____

(attach documentary proof of the registered business premises)

THE APPLICATION MUST BE ACCOMPANIED BY THE FOLLOWING:.

3. A certified copy of the identity document, if applicable.
4. A certified copy of certificate of incorporation, if applicable.
5. Copy of resolution, if acting in a representative capacity.
6. Prescribed fee. _____

PART C: DECLARATION

I, the applicant _____ hereby declare that the contents of this application are true and correct.

Capacity: _____

Signed at _____ on the _____ day of _____.

SIGNATURE OF APPLICANT/ REPRESENTATIVE(IF APPLICABLE)

Form :
Form : K(lv)

Application No/Nr : _____

SOUTH AFRICAN DIAMONDS AND PRECIOUS METALS REGULATOR

124 Diamond and Gold Centre, Cnr Market and Commissioners Streets
Marshalltown. Private Bag X 23 Marshalltown 2000

DISCLOSURE OF A SYNTHETIC OR ENHANCED DIAMONDS

[in terms of section 26(a) of the Diamonds Amendment Act, 2005(Act 27 of 2005)]

Instructions:

1. For any enquiries, contact the office of the Regulator during office hours (refer to List 1).
2. Complete the form in block letters and in black pen.
3. Where options are given mark the appropriate block.
4. Complete the form in English and do not use abbreviations.
5. Although the application forms are made available in electronic format, only a signed original hard copy shall be acceptable.
6. Ensure that all the required documentations accompany the application
7. The application must be submitted to the operational business premises of the Regulator.

PART A: PARTICULARS OF MANUFACTURER

1. (a) In case of a natural person, please provide the following :

Surname: _____

First name(s) _____

Identity number: _____

*(certified copy of the identity document must be attached)

(b) In case of a person other than a natural person, please indicate:

CC. _____ Partnership/Joint venture _____

Co. _____ Other (specify) _____

Name of company, close corporation, partnership or joint venture:

Registration number of Co. or CC

*(in case of a company or close corporation, certified copy of a certificate of incorporation must be attached);

PART B: CORRESPONDENCE ADDRESS FOR THIS APPLICATION

Building Name: _____

Building Number: _____

Street Number: _____

Street Name: _____

Suburb: _____

Town/City: _____

Province: _____

Country: _____

Telephone number: _____

Fax no.: _____

Cellphone no: _____

E-mail address: _____

Relevant postal address:

Postal Address: _____

Town/City: _____

Postal code: _____

* (documentary proof of the registered business premises must be attached)

PART C: CHARACTERISTICS OF DIAMONDS

	Carats mass/weight	Value US\$
Synthetic diamond/ or enhanced * Indicate the applicable		
TOTAL		

PART D: THE APPLICATION MUST BE ACCOMPANIED BY THE FOLLOWING:

1. A certified copy of the identity number, if applicable.
2. A certified copy of certificate of incorporation, if applicable.
3. Copy of resolution, if acting in a representative capacity.
4. Prescribed fee. _____

PART E: DECLARATION

I _____ hereby declare that the information contained in this form and in the prescribed register confirming substantiation of Part C referred to above is true and correct.

*(attach prescribed register)

Signed at _____ on the _____ day of _____.

SIGNATURE OF APPLICANT/ REPRESENTATIVE(IF APPLICABLE)