

**FORM H**

**SOUTH AFRICAN DIAMOND AND PRECIOUS METALS  
REGULATOR**

251 FOX STREET, JOHANNESBURG, 2001(ENTRANCE: CORNER  
GREENE AND MAIN STREETS)

**APPLICATION FOR REGISTRATION AS AUTHORISED  
REPRESENTATIVE OF A JURISTIC PERSON  
DIAMONDS ACT, 1986 (ACT56 OF 1986)  
In terms of section 53**

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**PARTICULARS OF JURISTIC PERSON:**

Name of Business:

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Business address:

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**TYPE OF LICENCE HELD BY JURISTIC PERSON:**

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|-------------------------|----------------|------------------|
| DIAMOND<br>BENEFICIATOR | DIAMOND DEALER | DIAMOND PRODUCER |
|-------------------------|----------------|------------------|

**PARTICULARS OF NATURAL PERSON TO BE REGISTERED AS  
AUTHORISED REPRESENTATIVE:**

1. Surname:

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2. First name (s):

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3. Identity Number:

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**(Please attach certified copy of identity document)**

4. Date of birth:

\_\_\_\_\_

5. Nationality: \_\_\_\_\_

\_\_\_\_\_

6. Residential Address:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

7. Nature of involvement of juristic person's activities:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

8. Particulars and knowledge/ experience of diamonds:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

9. Names of existing authorised representative(s), if any:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

10. Names of authorised representative(s) to be replaced, if any:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**DECLARATION**

I, \_\_\_\_\_ (Director/  
Member of juristic entity); hereby declare that the particulars in this application are true  
and correct.

**SIGNATURE:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

## **REGISTRATION OF NATURAL PERSONS AS AUTHORISED REPRESENTATIVES OF JURISTIC PERSONS**

In terms of Diamonds Act, 1986 (Act 56 of 1986) Regulations as per Government Notice R680 of 1 April 1987 (No 10684)

4. (1) The requirements refer to in section 54(1) (a) of the Act shall be the following, namely, that the natural person concerned shall-
- a) Be over the age of 18 years;
  - b) Be a person who is employed by, or involved in the activities of such juristic person;
  - c) Not be a licensee under the Act;
  - d) Not be an authorised representative of any other juristic person;
  - e) Be a fit and proper person, having regard to such person's character, possible previous criminal convictions of such person, possible previous undesirable trading activities of such person, or any other similar factor or circumstance relating to such person, to be involved in purchasing and selling of unpolished diamonds; and
  - f) Have sufficient knowledge or experience of diamonds to be able to purchase or sell unpolished diamonds.

Provided that paragraph (d) shall not apply if the other juristic person contemplated in that paragraph has, with the Regulator's knowledge or consent, Amalgamated its business with that of the juristic person applying for registration of an authorised representative, or is marketing its unpolished diamonds jointly with such last-mentioned juristic person.

(2) any person who subsequent to his registration as an authorised representative becomes subject to any of the disqualifications mentioned in paragraph (b), (c) and (d) of sub- regulation (1) shall forthwith notify the Regulator, which shall on receipt of such notification cancel his registration.

(3) any person who fails to notify the Regulator of a disqualification under the circumstances contemplated in sub regulation (2) shall be guilty of an offence.

### **CURRENT PRACTICE:**

In case of South Africans, we require

- Certified copy of the first page of ID Book
- Curriculum Vitae
- Police Clearance Certificate

In case of Non- South African citizen, we require

- Certified copy of Passport
- Certified copy of work/ residence permit
- Curriculum Vitae

- Police Clearance certificate form country of origin