



**SOUTH AFRICAN DIAMOND AND
PRECIOUS METALS REGULATOR**

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REQUIREMENTS AFTER EXPORT OF UNPOLISHED DIAMOND IN TERMS OF SECTION 69A OF THE DIAMOND ACT 56 OF 1986 (THE ACT), READ TOGETHER WITH SECTION 84 OF THE ACT, AS AMENDED.

In terms of section 69A of the Diamond Act No 56 of 1986, as amended, the exporter of unpolished diamonds must: “within three months from the date on which any unpolished diamond has been released for export in terms of section 69 submit to the Regulator certified documentation from the South African Reserve Bank as proof that the proceeds of the relevant transaction have been repatriated to the Republic”.

DECLARATION AND UNDERTAKEN BY THE EXPORTER

I/We _____ the Exporter of _____ carats, valued at (US\$) _____ /
(Rand value) _____ of unpolished diamonds from South Africa to _____, with
the Kimberley Process Certification No: _____, on this ___ day of _____
20____.

I fully understand the conditions of section 69A of the Diamond Act No 56 of 1986 as amended and I undertake to submit to the South African Diamond and Precious Metals Regulator documentary proof that the proceeds of this transaction shall be repatriated to the Republic within three months of this _____ day of _____ 20 ____

I further acknowledge that non-compliance with section 69A of the Act constitutes an offence in terms of section 84 of the Act. I acknowledge that the Regulator is empowered to impose any conditions or measures that will ensure compliance with this section, which could include but not limited to suspension from the Diamond Exchange and Export Centre (DEEC).

Exporter

Diamond Exchange and Export Centre

Registering Officer