



THE REPUBLIC OF NAMIBIA  
MINISTRY OF MINES AND ENERGY  
DIAMOND ACT, 1999 (ACT 13 of 1999)

APPLICATION FOR LICENCE IN TERMS OF SECTION 16

NEW LICENCE

RENEWAL

1. KIND OF LICENCE APPLIED FOR: Dealer Cutter Tool-maker Researcher

2. Particulars of applicant if prospective licensee is a natural person:

(In case of partnerships, provide particulars required in paragraph 2 in respect of each partner on separate sheet of paper)

2.1 First Name(s): 2.2 Surname(s):
2.3 Identity Number/ Passport No. (attach certified copy) 2.4 Nationality (attach proof)
2.5 Postal Address:
2.6 Residential Address:
2.7 Telephone No. (Work) (Home) 2.8 Fax No: 2.9 E-mail:
2.10 If permanently resident in Namibia, state Permanent Residence Permit No. and attach certified copy: 2.11 Tax No. (attach proof)
2.12 In case of a partnership, indicate what % interest is held in the partnership: Indicate how many partners are involved in the partnership

3. Particulars of prospective licensee if it is a juristic person (company or close corporation) already in existence

3.1 Name: 3.2 Namibian Registration No.:
3.3 Telephone No. 3.4 Fax No: 3.5 E-mail:
3.6 Business Address:
3.7 Postal Address:
3.8 Tax No. (attach proof) 3.9 Name of Chief Executive

3.9 Fill in below details of each director/member:

Table with 4 columns: First Name(s), Surname(s), Nationality, Identity No. / Passport No.

3.10 Particulars of each interest held (%) in the juristic person and name, address and nationality of holder(s) of controlling interest (as defined in Section 1 of the Act):

First Name(s):	Address details	% interest held

**4. Particulars of prospective licensee if it is a juristic person (company or closed corporation) to be incorporated in the event that a licence is granted to it:**

4.1 Proposed Name:	4.2 Name of proposed Chief Executive
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4.3 Fill in below details of every person to become a director/member:

First Name(s):	Surname(s):	Nationality	Identity No. / Passport No.

4.4 Particulars of each interest (%) to be held in the juristic person and name, address and nationality of any person to become holder(s) of controlling interest (as defined in Section 1 of Act):

First Name(s):	Address details	% interest held

**4.5 Particulars of applicant applying on behalf of prospective licensee:**

(Note: If applicant is a natural person, complete 4.5.1 - 4.5.9.; 4.5.20 and 4.5.21 below.  
If applicant is a juristic person (company or close corporation) complete 4.5.10 - 4.5.21

4.5.1 First Name(s):	4.5.2 Surname:
4.5.3 Identity Number/ Passport No. (attach certified copy)	4.5.4 Nationality (attach proof)
4.5.5 Postal Address:	
4.5.6 Residential Address:	
4.5.7 Telephone No: (Work):	(Home)
4.5.8 Fax No:	4.5.8 E-mail:
4.5.10 If permanently resident in Namibia, state Permanent Residence Permit No.and attach copy:	4.5.11 Tax No. (attach proof)
4.5.12 In case of a partnership, indicate what % interest is held in the partnership:	Indicate how many partners are involved in the partnership

Complete 4.5.10 -4.5.19 below only if a juristic person (company or close corporation)

4.5.10 Name:	4.5.11 Namibian Registration No.:	
4.5.12 Telephone No.	4.5.13 Fax No:	4.5.14 E-mail:
4.5.15 Business Address:		
4.5.16 Postal Address:		
4.5.17 Tax No. (attach proof)	4.5.18 Name of Chief Executive	

4.5.18 Fill in below details of each director/member:

First Name(s):	Surname(s):	Nationality	Identity No. / Passport No.

4.5.19 Particulars of each interest held (%) in the juristic person and details of holder(s) of controlling interest (as defined in Section 1 of the Act):

First Name(s):	Address details	% interest held

4.5.20 Give details of relationship with (including any interest in) and reason for applying on behalf of prospective licensee:	4.5.21 I, _____ undertake to
	incorporate and register the company/close corporation mentioned in paragraph 4.1 above with such particulars as furnished in paragraph 4.1-4.4 above within a period of _____ in the event of the application being granted.
	Signature _____ Date: _____

5. In the case of all applicants, give FULL particulars of any person, who by virtue of an agreement with the prospective licensee, or by virtue of any direct or indirect interest in the prospective licensee, or by any other means, is able to exert influence over the conduct of the affairs of the prospective licensee - (See Section 16(4)(b)(iv) of Act):

First Name(s):	Surname(s):	Nationality	Identity No. / Passport No.

**6. State whether applicant named in paragraph 2.1 and 2.2 or 3.1 or whether any person mentioned in paragraph 3.8, 3.9, 3.10, 4.2, 4.3, 4.4, 4.5.1, 4.5.2, 4.5.17, 4.5.18, 4.5.19 or 5 -**

6.1 has ever been declared solvent: (if Yes, provide details on separate sheet of paper)	6.2 is of unsound mind and has been declared so by a competent court: (if Yes, provide details on separate sheet of paper)
6.3 has ever been convicted of a criminal offence, in or outside the Republic of Namibia: (if Yes, provide details on separate sheet of paper)	6.4 has ever been arrested for or charged with, or acquitted of, any criminal offence, in or outside the Republic of Namibia:(if Yes, provide details on separate sheet of paper)
6.5 has any investigation in connection with any criminal offence pending against him/her: (if Yes, provide details on separate sheet of paper)	

**7. Attach business plan including FULL details of the following:**

7.1 Number of employees to be employed in connection with activities authorised by the licence.
7.2 Names, positions and nationality of key personnel and details of expertise, including copy of their curriculum vitae.
7.3 Experience and expertise of prospective licensee/shareholders/members/directors and/or management in diamond industry.
7.4 Available working capital, financial support and insurance arrangements with regard to diamonds.
7.5 How unpolished diamonds (in case of dealer) or polished diamonds (in case of cutter) will be marketed.
7.6 How tools, implements or other articles or crushed or altered diamonds (in case of tool-maker) will be marketed.
7.7 Object and details of research (in case of researcher.)
7.8 Source from which unpolished diamonds will be obtained.
7.9 Any further particulars, information or details of relevant plans or programs.

**8. Full particulars of address where business premises referred to in Section 18 of the Act is or will be situated (if particulars not yet available, then provide as soon as possible as licence will not be issued unless provided):**


9. \* I, \_\_\_\_\_ (full names) hereby declare that the contents of this application are to the best of my knowledge and belief true and correct in all respects after due inquiry and I declare that I am aware of the provisions of section 71(g) of the Act.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

(\* Owner in case of one-man business, duly authorised person on behalf of company or close corporation, all partners in case of partnership)