



OFFICE OF THE REGISTRAR OF FINANCIAL INSTITUTIONS

PUBLIC NOTICE

ILLEGAL OPERATION BY

GREENLIGHTS BUSINESS INVESTORS PORTFOLIO

AND

HERITAGE PARTNERS FINANCIAL CONSULTANT

The Registrar of Financial Institutions (the Registrar) has noted with great concern the increase in private equity and private debt activities by unlicensed firms or persons who are soliciting investment funds from the general public and promising them high investment returns. In particular, the Registrar wishes to inform the public that **Greenlights Business Investors Portfolio** and **Heritage Partners Financial Consultant** and/or any other individuals/representatives or promoter groups operating under these names, are not and have not, at any point in time, been licensed by the Office of the Registrar to conduct business in the capital markets as per the requirements of the Financial Services Act, 2010 and Securities Act, 2010.

The Registrar therefore urges the public to immediately cease from dealing with **Greenlights Business Investors Portfolio** and **Heritage Partners Financial Consultant** and any other associated individuals and/or entities. Meanwhile, the Registrar is taking necessary enforcement actions within the confines of the law.

To this extent, the public is advised to always deal with financial institutions that are licensed or registered by the Registrar to avoid being defrauded by illegal financial institutions or persons. Where members of the public are in doubt about the licensing status and credibility of a financial institution or financial group being dealt with, the public is advised to urgently seek guidance from the Registrar's Office. Further, the list of all registered and licensed financial institutions is attainable on the Reserve Bank of Malawi's website (www.rbm.mw) to assist the public in checking and confirming the registration/licensing status of financial institutions.

For more information, please contact:

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REGISTRAR OF FINANCIAL INSTITUTIONS