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GENERAL NOTICE No. 67

FINANCIAL CRIMES ACT

(No. 14 of 2017)

Official or Identification Documents Notice

NOTICE IS HEREBY GIVEN to the general public that pursuant to section 16 (1) (a) of the Financial Crimes Act, the Minister has, by notice, prescribed as follows—

1. The following documents as official or identifying documents for the following customers or class of customers—

(a) for Malawian citizens—

(i) valid National Identity issued by the National Registration Bureau as primary form of identification;

(ii) valid Passport issued by the Department of Immigration; and

(iii) biometrics;

(b) for non-Malawian citizens—

(i) valid Passport bearing a valid business or residence permit;

(ii) valid refugee identity bearing a recognizable photograph and proof of refugee status from competent authorities of a designated refugee camp; or

(iii) valid asylum seeker identity bearing a recognizable photograph and proof of asylum seeker status from competent authorities of a designated asylum camp.

(2) A reporting institution may verify identity of a customer under this notice through—

(a) a valid Driver's Licence issued by an appropriate authority;

(b) a valid Traffic Register Card issued by an appropriate authority;

(c) a valid National Identity document for foreigners;

(d) the National Registration Bureau database;

(e) the Malawi Traffic Information System database;

(f) a birth certificate;

(g) a stamped letter bearing verifiable particulars of an employer signed by the head of the employer; or

(h) a stamped letter bearing verifiable particulars of a learning institution signed by the head of the learning institution.

Dated this 17th day of July, 2018.

GOODALL GONDWE
Minister of Finance, Economic
Planning and Development

(FILE NO. FIA/DG03/02/17)

GENERAL NOTICE No. 68

FINANCIAL CRIMES ACT

(No. 14 of 2017)

Simplified Due Diligence Notice

NOTICE IS HEREBY GIVEN to the general public that pursuant to section 16 (1) (b) of the Financial Crimes Act, the Minister has, by notice, prescribed the following measures for simplified due diligence for the following customers of class of customers—

(a) a reporting institution may apply simplified due diligence for the following thresholds to—

(i) customers whose monthly income does not exceed K300,000;

(ii) customers whose monthly withdrawals do not exceed K300,000;

(b) a reporting institution may consider the following identification documents—

(i) a valid Driver's Licence issued by an appropriate authority;

(ii) a valid Traffic Register Card issued by an appropriate authority;

(iii) a birth certificate for minors;

(iv) a valid student identification from a recognized learning institution authenticated by a Commissioner for Oaths;

(v) valid employee identification authenticated by a Commissioner for Oaths.

(c) a reporting institution may verify identity of a customer under this notice through—

(i) the National Registration Bureau database;

(ii) the Malawi Traffic Information System database;

(iii) a stamped letter bearing verifiable particulars of an employer signed by the head of the employer;

(iv) a stamped letter bearing verifiable particulars of a learning institution signed by the head of the learning institution; or

(v) a stamped letter from a chief, a sub-chief, a village, headman, leader of a recognized religious institution or the District Commissioner.

Dated this 17th day of July, 2018.

GOODALL GONDWE
Minister of Finance, Economic
Planning and Development

(FILE NO. FIA/DG03/02/17)

GENERAL NOTICE No. 69

FINANCIAL CRIMES ACT

(No. 14 of 2017)

Designation of Supervisory Authorities Notice

NOTICE IS HEREBY GIVEN to the general public that pursuant to section 2 of the Financial Crimes Act, the Minister has, by notice, designated the following institutions as supervisory authorities under the Act—

- (a) the Malawi Gaming Board for all reporting institutions regulated under the Gaming Act (Cap. 47:03);
- (b) the National Lotteries Board for all reporting institutions regulated under the Lotteries Act (Cap. 47:04); and
- (c) the Financial Intelligence Authority, for all reporting institutions for which a supervisory authority has not been specifically designated under the Act.

Dated this 17th day of July, 2018.

GOODALL GONDWE
Minister of Finance, Economic
Planning and Development

(FILE NO. FIA/DG03/02/17)

GENERAL NOTICE No. 70

ADMINISTRATOR GENERAL ACT

(Cap. 10:01 Laws of Malawi)

Notice

Under the provisions of section 9 of the Administrator General Act, the Administrator General gives notice of her intention to apply to the High Court of Malawi for letters of administration in respect of the estates of the deceased persons whose particulars are given hereunder. All claimants who are indebted to the below mentioned deceased estates or those who have anything in their possession which forms part of the said deceased estates should account for the same to the Administrator General, Private Bag 202, Blantyre, within two months of the date of this notice after which date the deceased estates will be distributed by the Administrator General having regard only to those claims of which she shall have received written particulars.

MRS. KONJERA PHIRI MUNDE
Chief Assistant Administrator General

- (1) VITTO MLOZOWA, formerly of Ministry of Education, who died at Queen Elizabeth Central Hospital on the 20th day of September, 2017.
- (2) JAMES AJDA, formerly of Ministry of Health, who died at Mangochi District Hospital on the 31st day of January, 2017.
- (3) WADI GIDEON AMALI, formerly of Ministry of Home Affairs (Police), who died at Kamuzu Central Hospital on the 30th day of January, 2018.
- (4) FRED CHIWAYA, formerly a Pensioner, who died at Saiti Village, T.A. Mwambo, Zomba, on the 21st day of August, 2017.
- (5) MAUNDA REGGIE DOVIKA, formerly of Internal Affairs (Police), who died at Kasambwe Village, T.A. Mwambo, Zomba, on the 29th day of November 2017.

(6) IVY MIKUNDI, formerly of Internal Affairs (Police), who died at Chingondo Village, T.A. Mwambo, Zomba, on the 8th day of December, 2017.

(7) RAPHAEL MAKUNGWA, formerly a Pensioner, who died at Chiwaya Village, T.A. Kawinga, Machinga, on the 6th day of June, 2017.

(8) JOSEPH GREVULO, formerly of Ministry of Education, who died at Baluti Village, T.A. Somba, Blantyre, on the 8th day of July, 2018.

(9) EUNICE LKOMWA, formerly a Pensioner, who died at Dael Village, T.A. Mulauli, Neno, on the 11th day of October, 2017.

(10) CHRISSE C. MATENDA, formerly of Ministry of Gender, who died at Mwandama Village, T.A. Kuntumanji, Zomba, on the 1st day of October, 2017.

(11) LAMECK A. FULUKIYA, formerly of Ministry of Education, who died at Malemia Village, T.A. Malemia, Nsanje, on the 21st day of January, 2014.

(12) MAXON NAMAHEFYA, formerly of Ministry of Education, who died at Chamasowa Village, T.A. Chimaliro, Thyolo, on the 18th day of July, 2015.

(13) GRANT F. NYALI, formerly of Ministry of Agriculture, who died at Chonde Village, T.A. Nthiramanja, Mulanje, on the 28th day of September, 2017.

(14) ELEVE THEWE, formerly a Pensioner, who died at Chimbele Village, T.A. Mhumbwe, Zomba, on the 16th day of December, 2016.

(15) MELIA SUPELO, formerly of Ministry of Health, who died at Lijanga Village, T.A. Mabuka, Mulanje, on the 23rd day of May, 2017.

(16) VINCENT MPASULA, formerly of Ministry of Health, who died at Mtengo Village, T.A. Mkumba, Phalombe, on the 17th day of April, 2015.

(17) TRECEY LIWAGO, formerly of Ministry of Health, who died at Chilanga Village, T.A. Mkanda, Mulanje, on the 26th day of January, 2017.

(18) NORLEY CHITHYOKA, formerly of Ministry of Education, who died at Majiya Village, T.A. Nthiramanja, Mulanje, on the 1st day of March, 2015.

(19) AARON S. C. JERE, formerly a Pensioner, who died at Khwethemule Village, T.A. Khwethemule, Thyolo, on the 17th day of August, 2017.

(20) EDSON NKONADI, formerly of Ministry of Education, who died at Kuntumanji Village, T.A. Mchilamwera, Thyolo, on the 29th day of February, 2016.

(21) HARRY M. MPILISI, formerly of Ministry of Agriculture, who died at Kachenga Village, T.A. Kaiembo, Balaka, on the 23rd day of September, 2017.

(22) MAGALENA CHIBWANA, formerly a Pensioner, who died at Kalombola Village, T.A. Ntchemba, Chiradzulu, on the 15th day of October, 2017.

(23) DUNCAN F. P. BANDA, formerly of Ministry of Internal Affairs (Police), who died at Salima Village, T.A. Mwambo, Zomba, on the 29th day of November, 2017.

(24) DYSON SYDNEY MAPESE, formerly of Ministry of Finance, who died at Chiduba Village, T.A. Nazombe, Phalombe, on the 1st day of December, 2017.

APPENDIX A

Situation Normal (15 days and above) (WHITE)	Situation is normal: The period is used for testing, auditing and reviewing the NLFGEF and for maintaining contacts between the Government, the Regulator and Industry
Early Warning (10 -15 days) (BLACK)	Where there is concrete, serious and reliable information that an event may occur which is likely to result in significant deterioration of the supply situation and is likely to lead to an alert for emergency level being triggered
Alert (5-10 days) (AMBER)	When a supply disruption or exceptionally high liquid fuels and gas demand occurs, which result in significant deterioration of the supply situation, but the market is still able to manage that disruption or demand without the need to resort to non-market measures
Emergency (Below 5 days) (RED)	In the event of exceptionally high demand, significant supply disruption and when all relevant market measures have been implemented but the supply is insufficient to meet the remaining demand. Immediate action to coordinate emergency response and consequent management across industry and Government should be undertaken. Non-market measures in particular, to maintain safety of the network and safeguard supplies to customers shall be implemented.

Made this 1st day of September, 2018.

(FILE NO. MERA/LA/1/11)

REV. DR. J. P. BVUMBWE
Board Chairperson, Malawi Energy
Regulatory Authority

GENERAL NOTICE No. 80

ADMINISTRATOR GENERAL ACT

(Cap. 10:01 Laws of Malawi)

Notice

Under the provision of section 9 of the Administrator General Act, the Administrator General hereby gives notice of her intention to apply to the High Court of Malawi, for letters of administration in respect of the Estates of the Deceased persons whose particulars are given hereunder. All persons who are indebted to the below mentioned deceased persons or those who have anything in their possession which forms part of the said deceased persons estates, should submit the particulars thereof in writing to the Administrator General, Private Bag 218, Lilongwe, within fourteen (14) days of the date of this notice after which date the deceased estates will be distributed by the Administrator General having regard only to those claims of which she shall have received written particulars.

PETER CHISAMA
for Administrator General

(1) EZEKIEL KWAITWANI, formerly of Chigwasa Village, T.A. Kalolo, Lilongwe, who died at The Clinic Hospital on the 12th day of October, 2015.

(2) LOYCE CHILEMBWE KUYEWAWA, formerly of Champiti Village, T.A. Champiti, Ntcheu, who died at Queen Elizabeth Central Hospital on the 8th day of July, 2016.

(3) LOTANI CHILOZI, formerly of Kabudula Village, T.A. Kabudula, Lilongwe who died at Kamuzu Central Hospital on the 27th day of February, 2017.

(4) ROBINS NOPROBLEM MKONDA, formerly of Chembe Village, T.A. Nankumba, Mangochi, who died at Monkey Bay Community Hospital, on the 15th day of September, 2016.

(5) JHN MBETAYASAMBA, formerly of Ministry of Natural Resources, who died at Ntchisi District Hospital, on the 31st day of January, 2017.

(6) FLEX CHIMWANO, formerly of Ministry of Health, who died at Nkhoma Mission Hospital on the 24th day of December, 2017.

(7) MASAUKO PHIRI, formerly of Ministry of Education, who died at Sinoya Village on the 14th day of October, 2017.

(8) FRANK F. KALONDE, formerly of Ministry of Health, who died at Kamuzu Central Hospital on the 14th day of July, 2017.

(9) IGNATIUS CHIKAONDA, formerly of Ministry of Agriculture, who died at Ntcheu District Hospital on the 06th day of October, 2017.

(10) CHRISPIN K. MBUNA, formerly of Ministry of The Accountant General, who died at Kamuzu Central Hospital on the 20th day of June, 2017.

(11) RODRICK ZAWANDA, formerly of Ministry of Education, who died at Ntcheu District Hospital on the 27th day of August, 2017.

(12) VANUWICK OFENI CHAPENDEKA, formerly of Ministry of Agriculture, who died at Mitundu Community Hospital on the 2nd January, 2018.

(13) SLVIO KUDZINGO, formerly of Ministry of Accountant General, who died at Matapa, Lilongwe, on the 17th day of October, 2017.

(14) LESTON MGAWANYUMBA, formerly of Ministry of Accountant General, who died at Queen Elizabeth Hospital on the 9th day of September, 2017.

(15) VICTOR SAKALA, formerly of Ministry of Accountant General, who died at Mchinji District Hospital on the 10th day of November, 2017.

(16) SYDNEY HALIASI, formerly of Ministry of Accountant General, who died at Chakhumbira Village on the 30th day of December, 2017.

(17) JOE CHANGWA, formerly of Ministry of Accountant General, who died at Ntcheu District Hospital on the 26th day of January, 2017.

(18) JUDITH SAMBIKENI, formerly Ministry of Education, who died at Nkharenya Community Hospital on the 22nd day of October, 2017.

(19) LYMORT SEVEN, formerly of Accountant General, who died at Likumi Mission Hospital on the 04th day of January, 2018.

(20) ERNEST E.F NTINGWI, formerly of Accountant General, who died at Dowa District on the 3rd day of March, 2017.

(21) DIVALA CHIMANGENI, formerly of Accountant General, who died at T.A. Nthondo Village, Ntchisi, on the 6th day of September, 2017.

(22) HACE SAUKA, formerly of Accountant General, who died at Chiwambo Village, Lilongwe, on the 26th day of November, 2017.

(23) GELD GENDA, formerly of Accountant General, who died at Kapesi Village, Dedza, on the 9th day of February, 2018.

(24) JOHN CHIMALIRA formerly of Ministry of Health who died at Dedza District Hospital, on 7th day of January, 2017.

(25) GEORGE IZIDOLI formerly of Ministry of Agriculture who died at Mwindi Village, Lilongwe on 18th day of December, 2017.

(26) DZAUTSI JAMES BANDA, formerly of Accountant General, who died at Ntcheu District Hospital on the 11th day of December, 2017.

(27) FALLOT CHIMBALAME, formerly of Accountant General, who died at Kamuzu Central Hospital on the 20th day of December, 2017.

(28) RAPHAEL CHAGUZIKA, formerly of Accountant General, who died at Ntchisi Distric Hospital on the 17th day of November, 2017.

(29) EDWARD KAZOMBO, formerly of Ministry of Education, who died at Kasungu Distric Hospital on the 17th day of November, 2017.

(30) BONNEX CHAOMBA, formerly of Ministry of Water, who died at Queen Elizabeth Hospital on the 3rd day of July, 2017.

(31) YEMBEKEZANI CHIDZANIA, formerly of Ministry of Information, who died at Deyang Luke Hospital on the 3rd day of May, 2017.

(32) HYSON H. K. CHIDZENJE, formerly of Accountant General, who died at Ntchisi District on the 15th day of November, 2017.

(33) AXON B. KACHALE, formerly of Mwandama Village, T.A. Chikulamayembe, Rumphi, who died at Kamuzu Central Hospital on the 29th day of September, 2016.

(34) ESTHER KAUNDA, formerly of Accountant General, who died at Partners In Hope Clinic on the 17th day of March, 2016.

(35) CHRISSIE NAJIRA, formerly of Kayonanga Village, T.A. Mtwalo Mzimba, who died at Blantyre Adventist Hospital on the 13th day of November, 2016.

(36) COLLINGS MWASE, formerly of Ministry of Internal Affairs, who died at Kamuzu Central Hospital on the 31st day of January, 2018.

(37) SUZGEKA GONDWE, formerly of Ministry of Education, who died at Nkhota-Kota District Hospital on the 8th day of May, 2014.

GENERAL NOTICE NO. 81

CHANGE OF NAME RESTRICTION ACT

Change of Name Restriction Regulation Notice of approval to change Name

Notice is hereby given that approval has been granted by HIS EXCELLENCY THE PRESIDENT PROF. ARTHUR PETER MUTHARUKA to the underlisted persons to change names as stated below—

CHARITY MUNGONI TO CHARITY STEPHENS

AUSTIN KAUNDA TO AUSTIN KAUNDA MANYUNGWA

All persons are authorized and required at all times to designate, describe and address such persons by the said new names only.

Dated this 29th day of August, 2018.

K. BEN

(REF. NO. 11/06/04/XCIV)

for Chief Secretary to the Government

GENERAL NOTICE NO. 82

NATIONAL COUNCIL FOR HIGHER EDUCATION ACT

(Cap. 30:12)

Notice of appointment

NOTICE IS HEREBY GIVEN to the general public that pursuant to section 4 (4) of the National Council for Higher Education Act (Cap. 30:12) the following individuals have been appointed as members of the National Council for Higher Education—

- | | |
|-------------------------|--------------------|
| 1. DR. BRUCE MUNTHALI: | <i>Chairperson</i> |
| 2. DALTON MPHEPO | <i>Member</i> |
| 3. DR. CLEMENCE KADZERA | <i>Member</i> |
| 4. REV. JOHN GONDWE | <i>Member</i> |
| 5. MR. ALBERT JEREMIAH | <i>Member</i> |
| 6. MRS. TEMWA SIMWAKA | <i>Member</i> |

7. The Secretary for Education or his/her designated representative *ex-official*

8. The Secretary to the Treasury or his/her designated representative *ex-official*

9. The Comptroller of Statutory Corporation or his/her designated representative *ex-official*

10. The Secretary for Human Resource Management and Development or his/her designated representative *ex-official*

11. Vice Chancellor of University of Malawi representing public universities *ex-official*

12. Vice Chancellor of Malawi University of Science and Technology representing public universities *ex-official*

13. Vice Chancellor of Malawi Adventist University representing public universities *ex-official*

The appointments are with effect from 26th July 2018.

Dated this 7th day of September, 2018.

BRIGHT MSAKA SC

Minister of education, Science and
Technology

(FILE NO. EDU/HG/18/145)

GENERAL NOTICE NO. 83

TRAFFICKING IN PERSONS ACT

(No. 3 of 2015)

Designation of Enforcement Officers

IT IS HEREBY published for general information that in exercise of the powers conferred by section 26 of the Trafficking in Persons Act, I, CECILIA CHAZAMA, Minister of Home Affairs and Internal Security, has designated the following persons as enforcement officers for the purposes of the Act—

- Police officers;
- Immigration officers; and
- Labour officers.

Dated this 14th day of September, 2018.

CECILIA CHAZAMA
Minister for Home Affairs
and Internal Security

(FILE NO. HA/2/1)

THE OFFICIAL JOURNALS OF PATENTS, TRADE MARKS

AND DESIGNS

for

MALAWI

CLOSING HOUR FOR ACCEPTANCE OF COPY

Advertisers should note that the closing day for the acceptance of 'copy' is the last Wednesday of each month.

Any copy received after this day will be held over for the following month.

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With effect from 1st January, 2018, rates for advertising are as follows—

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Three-quarters column	K40,500
Half column	K27,000
One-third column	K20,250
Quarter column or less	K12,150

No Patent or Trade Mark advertisement will be accepted for publication in the Journals unless it is in the approved form and accompanied by proof of the authority of the Registrar of Patents or of Trade Marks, as the case may be, for publication.

No responsibility can be accepted for losses arising from omissions or typographical errors.

Manuscript of Advertisements should be written on one side of the paper only and not as a part of the covering letter. All proper names must be plainly incised; in the event of any name being incorrectly printed as a result of indistinct writing, the advertisement can be republished only on payment of the cost of another insertion.

All cheques, bank drafts, postal orders or money orders must be crossed and made payable to the Government Printer, P.O. Box 37, Zomba.

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Address correspondence to—

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(2) The Government Printer, P.O. Box 37, Zomba, Malawi, in connexion with subscriptions and publication of Patents and Trade Marks advertisements.