

MALAWI EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE (MWEITI)

5th MWEITI Final Report Covering the Financial Years

2018/2019 and 2019/2020



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LIST OF ABBREVIATIONS	
AER	Annual Economic Report
ASM	Artisanal and Small-scale Mining
ATI	Access to Information
BO	Beneficial Ownership
CDA	Community Development Agreement
DoM	Department of Mines
DoF	Department of Forestry
EAD	Environmental Affairs Department
ESIA	Environmental and Social Impact Assessment
EITI	Extractive Industries Transparency Initiative
ESMP	Environmental and Social Management Plans
FPIC	Free Prior and Informed Consent
FY	Financial Year
GEMMAP	Geological Mapping and Mineral Assessment Project
GIZ	Deutsche Gesellschaft für Internationale Zusammenarbeit GmbH
IA	Independent Administrator
MCL	Mining Claim License
MKW	Malawi Kwacha
ML	Mining License
MMA	Mines and Minerals Act
MFNR	Ministry of Forestry and Natural Resources
MoF	Ministry of Finance
MoEPD	Ministry of Economic Planning and Development
MRA	Malawi Revenue Authority
MSG	Multi-Stakeholder Group
MT	Materiality Threshold
MWEITI	Malawi Extractive Industries Transparency Initiative
NAO	National Audit Office
PAYE	Pay As You Earn
PEPA	Petroleum Exploration and Production Act
PSA	Production Sharing Agreement
RBM	Reserve Bank of Malawi
RFA	Roads Fund Administration
SOE	State-Owned Entities
SSME	Small Scale Mining Enterprise
TPIN	Tax Payer Identification Number
TEVETA	Technical Entrepreneurial and Vocational Education and Training Authority

USD	United States Dollar
VAT	Value-Added Tax
WP	Work Plan

1. INTRODUCTION

1.1 Extractive Industries Transparency Initiative (EITI)¹

The Extractive Industries Transparency Initiative (EITI), was first announced at the World Summit for Sustainable Development in Johannesburg in 2002 (the 'Earth Summit 2002'), and officially launched at Lancaster House Conference in London in 2003. It was founded on the recognition that, while oil, gas and minerals can help to raise living standards across the world, in countries where these resources are not managed appropriately, this may often lead to corruption and conflict and, for many people, a lower quality of life.

The Extractive Industries Transparency Initiative is a global coalition of Government Entities, Extractive Companies and Civil Society Organisations working together to improve openness and accountability in management of revenues from natural resources. EITI, therefore, promotes better governance in countries rich in oil, gas and mineral resources, and seeks to reduce the risk of diversion or misappropriation of funds generated by the development of a country's extractive industries. This report has been prepared on the 2016 EITI Standard (published on 23 February 2016 - the "EITI Standard") as detailed in the following link: <https://eiti.org/document/eiti-standardrequirements-2016>. Its principles are based on the affirmation that public understanding of government revenues and expenditure over time could help public debate and inform choice of appropriate and realistic option for sustainable economic growth and reduction of poverty in resource-rich countries.

The EITI Standard sets out the requirements which countries need to meet in order to be recognised, first as an EITI Candidate and ultimately as an EITI Compliant country.

1.2 EITI in Malawi

Malawi joined the Extractive Industries Transparency Initiative (EITI) following the announcement of the decision to subscribe to the initiative by His Excellency President of the Republic of Malawi, in his State of the Nation Address of 17th June, 2014. On the basis of this declaration, the Multi-Stakeholder Group (MSG) and the MWEITI Secretariat were formed in February 2015. Malawi was approved as a candidate country in October 2015 for the Extractive Industries Transparency Initiative (EITI). The MWEITI process covers three sectors in Malawi: Solid Minerals, Oil and Gas, and Forestry.

The country has been publishing EITI reports with the first covering the financial year 2014/15 published in April 2017, the second one covered the financial year 2015/16, the third covered the financial year 2016/17 whilst the fourth report covered the financial year 2017/18. This report covers two financial years 2018/19 and 2019/20.

Malawi went through its first validation process from September 2018 and the outcome report was published in February 2019. The country was rated to have made meaningful progress in implementing EITI. The second validation is planned for January 2022.

Table 1: Summary of the timeline of MWEIT

Month	Event
Jun-14	Government's announcement to implement EITI
Jan-15	MWEITI MSG formed and National Secretariat set up
Oct-15	MWEITI becomes Candidate country
Apr-17	Publication of the First EITI Report (Period covered: 1 st July 2014 to 30 th June 2015)
Jun-18	Publication of the Second EITI Report (Period covered: 1 st July 2015 to 30 th June 2016)
Sep-18	Commencement of validation.
Feb-19	Final validation report
Nov-19	Publication of the Third EITI Report (Period covered: 1 st July 2017 to 30 th June 2018)
Feb-21	Finalisation of the Fourth EITI Report (Period covered: 1 st July 2017 to 30 th June 2018)
Dec-21	Finalisation of the Fifth EITI Report (Period covered: 1 st July 2018 to 30 th June 2020)
Jan-22	Undergoing Second Validation Test

¹ Source: <https://eiti.org/eiti>

2. OBJECTIVE AND SCOPE OF WORK

2.1. Objective

EITI requires publishing comprehensive EITI reports, including full disclosure of government revenues from the extractive sector, as well as the disclosure of all material payments made to the government by companies operating in the following sectors: Forestry, Oil and Gas and Mining sectors².

The objective of this EITI report is to help the understanding of the level of contributions of the extractive sector to the economic and social development of Malawi in order to improve transparency and good governance at all levels of the extractive industry value chain.

The objectives set in the EITI implementation are detailed in the EITI Standard.³

Considerations for Flexible Reporting

A new requirement to the EITI reporting is the introduction of Flexible Reporting. In view of this, this report will cover and consider data and information from July 2018 to June 2020 and address issues concerning the Covid-19 pandemic related to the extractives sector as of June 2021 or as recent as possible. The report will disclose information relevant to inform ongoing discussions regarding the impact the Covid-19 pandemic has had on the extractive industry.

2.2. Scope of Work

EMJ Advisory was appointed as Independent Administrator to prepare the Fifth MWEITI Report covering two financial years 2018/2019 and 2019/2020.

This engagement was carried out in accordance with the International Auditing Standard on Related Services, (ISRS 4400 Engagements to perform agreed upon procedures regarding Financial Information). The procedures performed were those set out in the terms of reference as defined in the Contract for Consultants' Services.

The Reconciliation Process

The reconciliation procedures carried out were not designed to constitute an audit or a review in accordance with International Standards on Auditing or International Standards on Review Engagements and as a result, no assurances on the transactions beyond the explicit statements set out in this report are being expressed. Had additional procedures been performed, other matters might have been reported here.

Considerations for Flexible Reporting

In view of the Covid-19 pandemic and the subsequent issuance of the EITI Board's flexible reporting guidelines for EITI Reports published in 2020 and the adoption of the same by the MSG in Malawi, an appropriate questionnaire was developed to be completed by all reporting entities.

This questionnaire was intended to obtain information from the extractive industry in Malawi in terms of sector developments and industry outlook in light of Covid-19 pandemic and the commodity price/economic downturns. This has been covered under section 6 below.

² Requirement 4 of the EITI standard (2016)

³ <https://eiti.org/document/eiti-standard-requirements-2016>

2. OBJECTIVE AND SCOPE OF WORK

2.2. Scope of Work

The report consists of ten (10) chapters as follows:

- 3) Executive Summary;
- 4) Approach and Methodology;
- 5) Contextual Information on the Extractive Industry;
- 6) Defining the Reconciliation Scope;
- 7) Reconciliation Results;
- 8) Analysis of Reported Data;
- 9) Analysis of Covid-19 Impact on the Extractive Industry in Malawi; and
- 10) Recommendations.

Reported data disaggregated by Private Entities, Government Agencies and Revenue Streams are presented in Section 8 of this report.

This report incorporates information received up to 30th November, 2021. Any information received after this date has not, therefore, been included in this report.

3. EXECUTIVE SUMMARY

This report covers payments made by Extractive Companies and revenues received by Government Agencies and other material payments and benefits to Government Agencies as stated by Requirement 4.1 of the 2016 EITI Standard.

It also includes contextual information about the Extractive Industries in accordance with EITI Requirements 2 and 3. This information includes a summary description of the legal framework and fiscal regime, an overview of the extractive industries, the extractive industries' contribution to the economy, production data, the State's shareholding in extractive companies, revenue allocations, licence registers and licence allocations.

3.1 REVENUE GENERATED FROM THE EXTRACTIVE INDUSTRIES

The receipts reported by the Government during the two financial years: 1st July, 2018 to 30th June, 2019 and 1st July, 2019 to 30th June, 2020 after reconciliation are presented below:

Structure of direct revenues of the extractive sector

Total revenues received from the extractive sector in the financial year 2018/2019 amounted to MWK 23,594 million. The Malawi Revenue Authority accounted for 54.1% of the total revenue streams generated by the sector, whilst the Ministry of Transport and Public Works and the Department of Forestry accounted for 38.9% and 3.9%, respectively, of total extractive industry revenues. The breakdown of revenues is set out in the table below:

Table 2 (a): Revenues detailed by Government Agency

Financial Year 2018/2019

Government Agency	FY 2018/19		FY 2017/2018		Variation	
	(MK million)	%	(MK million)	%	(MK million)	%
Malawi Revenue Authority	12,763	54.1%	6,629	35.4%	6,134	126%
TEVETA	143.06	0.6%	122	0.7%	21	0%
Department of Forestry (DoF)	914	3.9%	3,876	20.7%	(2,962)	(61%)
Ministry of Transport and Public Works (MoTPW)	9,189	39.0%	7,475	39.9%	1,714	35%
Department of Mines (DoM)	537.92	2.3%	483	2.6%	55	1%
Social Contributions (SC)	35.14	0.1%	126	0.7%	(91)	(2%)
Geological Survey Department (GSD)	6.45	0.0%	0	0.0%	6	0%
Total extractive revenues	23,588	100%	18,711	100%	4,877	100%

Financial Year 2019/2020

Total revenues received from the extractive sector in the financial year 2019/2020 amounted to MWK 18,703 million. The Malawi Revenue Authority accounted for 68.5% of the total revenue streams generated by the sector, whilst the Ministry of Transport and Public Works and the Department of Forestry accounted for 20.9% and 5.8%, respectively, of total extractive industry revenues. The breakdown of revenues is set out in the table below:

Table 2 (b): Revenues detailed by Government Agency

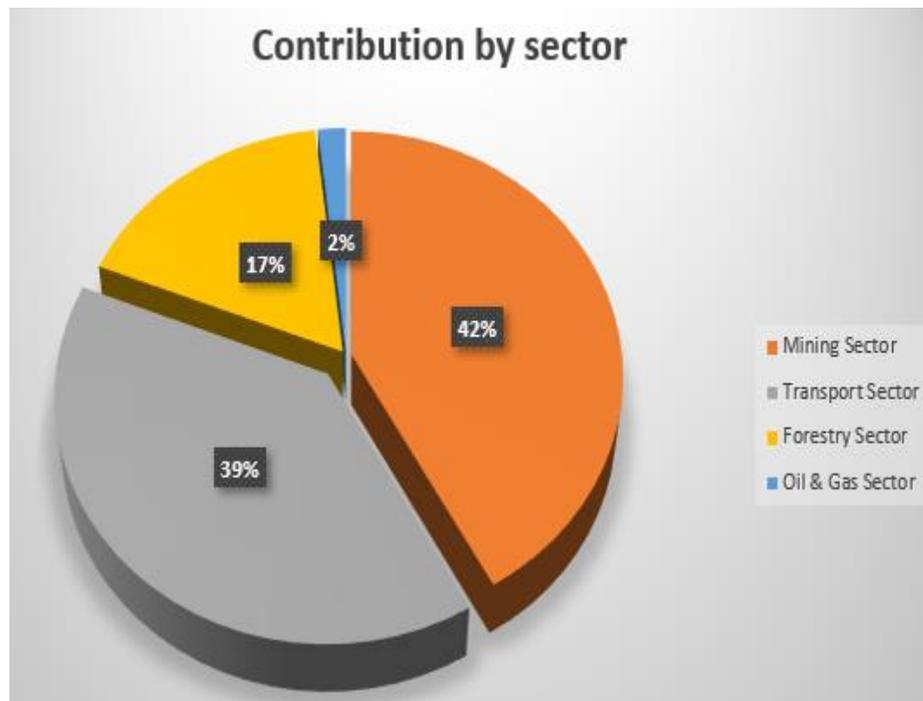
Government Agency	FY 2019/20		FY 2018/19		Variation	
	(MK million)	%	(MK million)	%	(MK million)	%
Malawi Revenue Authority	12,813	68.5%	12,773	54.1%	40	(1%)
TEVETA	261.27	1.4%	143.06	0.6%	118	(2%)
Department of Forestry (DoF)	1,081	5.8%	914	3.9%	167	(3%)
Ministry of Transport and Public Works (MoTPW)	3,905	20.9%	9,189	38.9%	(5,283)	108%
Department of Mines (DoM)	570.47	3.0%	540.97	2.3%	30	(1%)
Social Contributions (SC)	71.45	0.4%	35.14	0.1%	36	(1%)
Geological Survey Department (GSD)	6.12	0.0%	-	0.0%	6	0%
Total extractive revenues	18,709	100%	23,594	100%	(4,886)	100%

Table 3(a): Revenues detailed by sector and Governmental Agency FY 2018/2019

CONTRIBUTION BY SECTOR FY 2018/2019

Sector	Reported Revenue MWK	% of total payments
Mining Sector	9,897,303,994	42%
Transport Sector	9,188,508,251	39%
Forestry Sector	4,080,049,893	17%
Oil & Gas Sector	422,300,634	2%
Total	23,588,162,772	100%

Source: MWEITI Reporting Templates



CONTRIBUTION BY GOVERNMENT AGENCY FY 2018/2019

Government Agency	Reported Revenue MWK	% of total payments
MRA	12,763,283,870	54.1%
MoTPW	9,188,508,251	39.0%
DoF	913,806,247	3.9%
DoM	537,919,775	2.3%
TEVETA	143,055,563	0.6%
SC	35,143,337	0.1%
DGS	6,445,728	0.0%
Total extractive revenues	23,588,162,772	100%

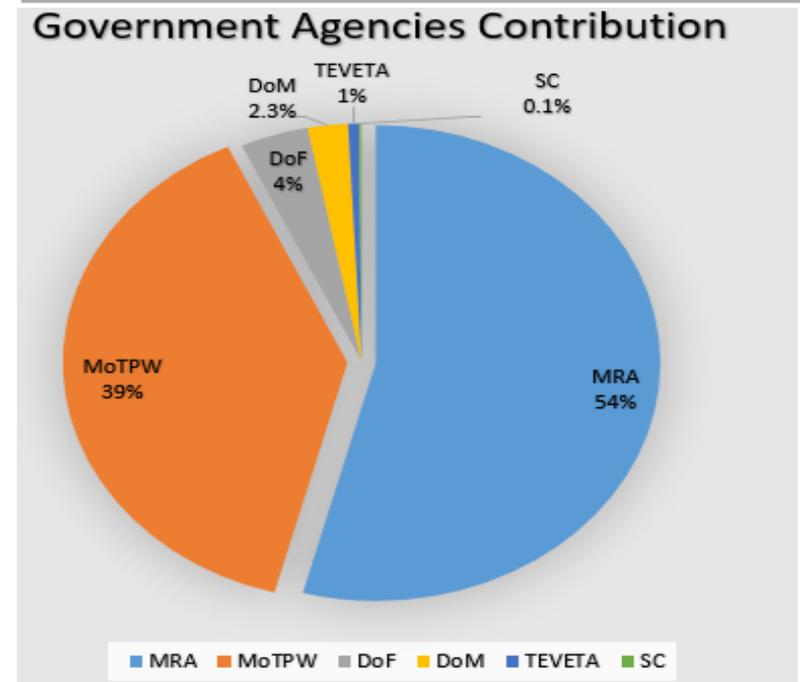
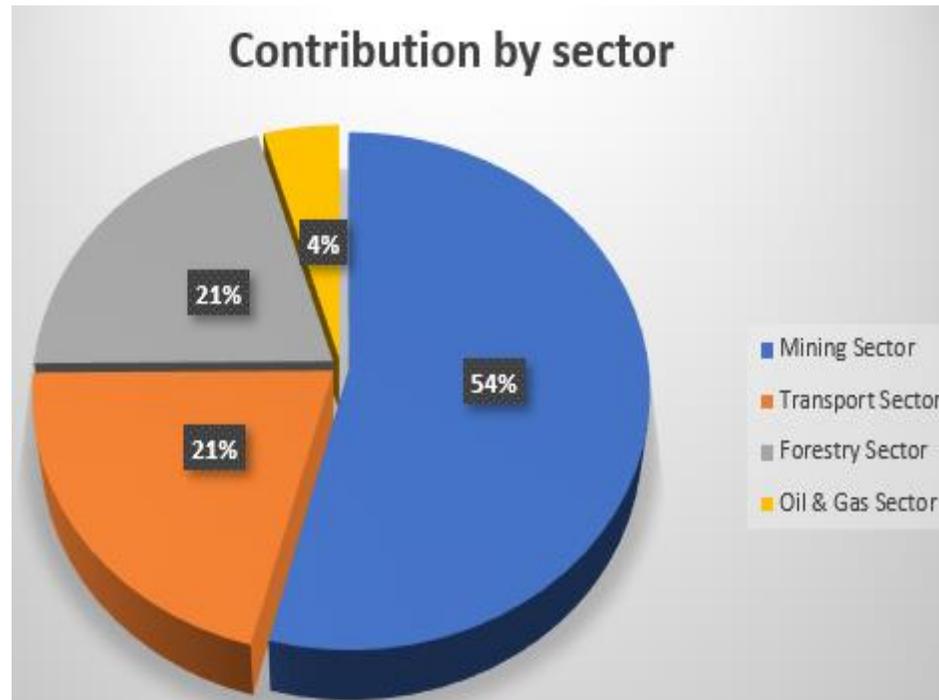


Table 3(b): Revenues detailed by sector and Governmental Agency FY 2019/2020

CONTRIBUTION BY SECTOR FY 2019/2020

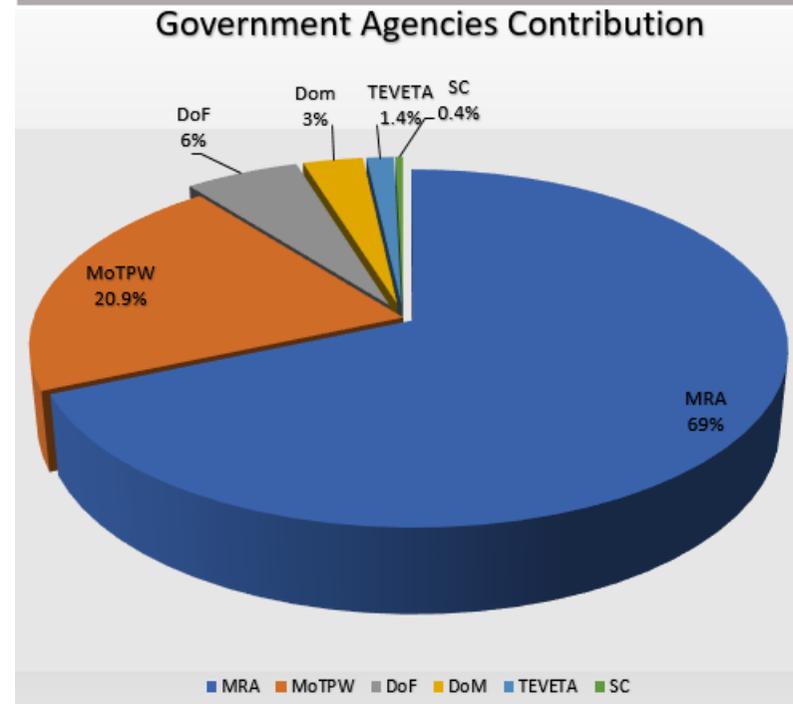
Sector	Reported Revenue MWK	% of total payments
Mining Sector	10,105,351,697	54%
Transport Sector	3,905,402,653	21%
Forestry Sector	3,862,141,011	21%
Oil & Gas Sector	835,803,488	4%
Total	18,708,698,849	100%

Source: MWEITI Reporting Templates



CONTRIBUTION BY GOVERNMENT AGENCY 2019/2020

Government Agency	Reported Revenue MWK	% of total payments
MRA	12,812,887,254	68.5%
MoTPW	3,905,402,653	20.9%
DoF	1,081,092,594	5.8%
DoM	570,473,581	3.0%
TEVETA	261,272,851	1.4%
SC	71,452,416	0.4%
DGS	6,117,500	0.0%
Total extractive revenues	18,708,698,849	100%



3.2 PRODUCTION

Mineral production data received from DoM for the period covered only five types of minerals, whilst the data from companies provided six types of minerals with the value of production higher than declared by DOM. The table below gives details of the production quantities and values during the financial years 2018/2019 and 2018/2019 by mineral type as reported by extractive companies:

Table 4: Summary of production data during the 2017/18 Fiscal Year by mineral type

FY 2018/2019				
Mineral	Quantity (Tons)	Value of the production (in million MWK)	%	District
Iron Ore	1,658	19	0.40%	Kasungu and Blantyre
Limestone	284,179	808	16.61%	Kasungu and Blantyre
Rock Aggregate	326,503	2,805	57.67%	Blantyre, Lilongwe and Chiradzulu
Total mining	612,340	3,633		
Timber	170,213	1,231	25.3%	Mzimba
Total forestry		1,231		
Total		4,864	100.0%	

FY 2019/2020				
Mineral	Quantity (Tons)	Value of the production (in million MWK)	%	District
Iron Ore	2,369	57	1.14%	Kasungu and Blantyre
Limestone	350,068	878	17.76%	Kasungu and Blantyre
Rock Aggregate	261,330	2,808	56.79%	Blantyre, Lilongwe and Chiradzulu
Total mining	613,766	3,743		
Timber	161,615	1,202	24.3%	Mzimba
Total forestry		1,202		
Total		4,945	100.0%	

Source: Extractive companies reporting templates

3.3 SCOPE OF THE DATA COLLECTION AND RECONCILIATION

Five (5) Government Agencies, namely: Malawi Revenue Authority (MRA), Department of Forestry (DoF), Department of Mines (DoM), Technical Entrepreneurial and Vocational Education and Training Authority (TEVETA) and the Department of Geological Survey (DGS) were requested to submit reporting templates. These Government Agencies received payments from the extractive companies.

Based on the revenue structures collected by MRA, DoM, DoF and TEVETA, sixteen (16) extractive companies were identified to be included in the reconciliation scope for the Fifth MWEITI Report. Two of these are in the oil & gas sector, five are in the forestry sector whilst nine are in the mining sector. Seven of the nine mining companies made payments above MWK 200 million materiality threshold to Government Agencies during the Fiscal Years 2018/2019 and 2019/2020. Total revenues from the remaining two mining companies were less than the threshold in the two financial years but were still included in the reconciliation scope based on the MSG's consideration of some qualitative factors.

Payments made by extractive companies below the materiality threshold (MT) of MWK 200 million were included in the EITI Scope through unilateral disclosure in accordance with EITI Requirement 4.1.d. The list of extractive companies which made payments below the materiality threshold is set out in Section 8 of the report.

RECONCILED REVENUE

Oil and Gas Sector

Reconciled revenues from the Oil and Gas sector are detailed as follows:

Table 5: Summary of reconciled revenues from Oil and Gas sector

Payment from:	FY 2018/2019		FY 2019/2020	
	Revenues (in MWK)	%	Revenues (in MWK)	%
Reconciled revenue from the Oil and Gas sector (*)	395,249,078	94.9%	832,422,795	100.0%
Unilateral disclosure by Government Agencies (**)	21,182,250	5.1%	-	0.0%
Total Government revenues from Oil and Gas sector	416,431,328	100%	832,422,795	100%

(*) Reconciled revenues are detailed in Section 7 of the report

(**) Unilateral disclosure from Government Agencies are detailed in Section 8 of the report.

Oil and Gas Sector

Based on the above, we have included payments of MWK21,182,250 as unilateral disclosure from Government Agencies in the report for the financial year 2018/2019. These account for 5.1% of total revenues declared by Government Agencies. Details of the unilateral disclosures by Government are presented in Section 8 of the report. There was no unilaterally disclosed revenues from the sector in the financial year 2019/2020.

Mining sector

Reconciled revenues from the mining sector are detailed as follows:

Table 6: Summary of reconciled revenues from mining sector

Payment from:	FY 2018/2019		FY 2019/2020	
	Revenues (in MWK)	%	Revenues (in MWK)	%
Reconciled revenue from the mining sector (*)	8,248,513,308	84.5%	8,768,025,842	89.0%
Unilateral disclosure by Government Agencies (**)	1,508,506,066	15.5%	1,088,232,945	11.0%
Total Government revenues from Mining sector	9,757,019,374	100%	9,856,258,787	100%

(*) Reconciled revenues are detailed in Section 7 of the report

(**) Unilateral disclosure from Government Agencies is detailed in Section 8 of the report.

Based on the above, we have included payments of MWK 1,508,506,066 as unilateral disclosure from Government Agencies in the report for the financial year 2018/2019 and these account for 15.5% of total revenues declared by Government Agencies. For the financial year 2019/2020, we have included payments of MWK 1,088,232,945 in the report as unilateral disclosure from Government Agencies and these account for 11% of total revenues declared by Government Agencies. Details of the unilateral disclosures by Government are presented in Section 8 of the report. The Unilateral disclosure has included Social Contribution as well as TEVET levy.

Forestry sector

Reconciled revenues from the forestry sector are detailed as follows:

Table 7 Summary of reconciled revenue from the forestry sector

Payment from:	FY 2018/2019		FY 2019/2020	
	Revenues (in MWK)	%	Revenues (in MWK)	%
Reconciled revenue from the forestry sector (*)	4,054,054,674	100.0%	3,775,771,848	100.0%
Unilateral disclosure by Government Agencies	-	0.0%	-	0.0%
Total Government revenues from Forestry sector	4,054,054,674	100%	3,775,771,848	100%

(*) Reconciled revenues are detailed in Section 7 of the report

Transport sector

Unilateral disclosures by the Ministry of Transport and Public Works (MoTPW) and MRA covering the transport sector amount to MWK9,188,508,251 for the financial year 2018/2019 and MWK3,905,402,653 for the financial year 2019/2020. This amount relates to receipt of concession fees from Vale Logistics Limited and CEAR Concession Agreements and the related bank interest. Coal revenue accounts for about 95% of the total revenue.

UNILATERAL DISCLOSURE FROM EXTRACTIVE COMPANIES

Extractive companies unilaterally disclosed payments of MWK 35 million and MWK 71 million in the financial years 2018/2019 and 2019/2020 respectively, which cover social payments. Out of these social payments, some extractive companies made social expenditure payments to support Covid-19 and these amounted to MWK 0.6 million and MWK 24 million in the financial years 2018/2019 and 2019/2020 respectively. Details of the unilateral disclosures by companies are presented below.

No.	Company	Other Social Contributions (in MWK)	Social expenditure to support Covid-19 (in MWK)	Total all social Contributions (in MWK)	Other Social Contributions (in MWK)	Social expenditure to support Covid-19 (in MWK)	Total all social Contributions (in MWK)
		FY 2018/2019	FY 2018/2019	FY 2018/2019	FY 2019/2020	FY 2019/2020	FY 2019/2020
1	Paladin (Africa) Ltd	5,572,108	-	5,570,751	5,572,108	-	5,572,108
2	Shayona Cement Co.	10,993,532	-	10,993,532	25,245,244	-	25,245,244
3	Terrastone Ltd	8,564,560	600,000	9,164,560	10,625,880	14,880,000	25,505,880
4	Raiply Malawi Ltd	4,795,689	-	4,795,689	5,344,227	8,750,842	14,095,069
5	Total Land Care	4,618,805	-	4,618,805	1,034,115	-	1,034,115
Total		34,544,694	600,000	35,143,337	47,821,574	23,630,842	71,452,416

3.4 COMPLETENESS AND RELIABILITY OF DATA

Data Submission

Government Agencies

All Government Agencies included in the reconciliation scope submitted their reporting templates. This included TEVETA.

Extractive companies

At the time of preparing this report, nine (9) companies out of the sixteen (16) included in the reconciliation scope for financial year 2018/2019 did not submit their reporting templates. Out of these nine, two (2) Oil and Gas companies have relinquished their licenses in Malawi, one (1) mining company closed its operations in Malawi whilst another one (1) mining company has had its licence expired in 2017 and was not renewed so in effect, it is the remaining five (5) companies in the mining and forestry sectors that should have submitted their reporting templates. Receipts reported by Government Agencies and relating to these extractive companies amounted to MWK 5.385 billion as detailed in the table below:

Table 8: Reporting template not submitted by the extractive companies

Financial Year 2018/2019

No.	Company	Extractive Company	Government	Difference
1	Mota Engil Ltd	-	704,298,041	(704,298,041)
2	Lafarge Cement Company Ltd	-	2,379,644,609	(2,379,644,609)
3	Strabag International Limited	-	269,391,665	(269,391,665)
4	Cement Products (MW) Ltd	-	1,037,134,064	(1,037,134,064)
5	Nyala Mining Limited	-	2,373,782	(2,373,782)
6	RAK GAS MB45 Limited	-	291,923,933	(291,923,933)
7	HAMRA Oil Holdings Limited	-	103,325,144	(103,325,144)
8	AKL Timber Processing	-	124,956,212	(124,956,212)
9	Vizara Plantation	-	471,925,651	(471,925,651)
	Total	-	5,384,973,101	(5,384,973,101)

Financial Year 2019/2020

At the time of preparing this report, ten (10) companies out of the sixteen (16) included in the reconciliation scope for financial year 2019/2020 did not submit their reporting templates. Out of these nine, two (2) Oil and Gas companies have relinquished their licenses in Malawi, two (2) mining companies have had their licences not renewed by the Government so in effect, it is the remaining six (6) companies in the mining and forestry sectors that should have submitted their reporting templates. Receipts reported by Government Agencies and relating to these extractive companies amounted to MWK 5.385 billion as detailed in the table below:

No.	Company	Extractive Company	Government	Difference
1	Mota Engil Ltd	-	380,868,497	(380,868,497)
2	Lafarge Cement Company Ltd	-	984,766,066	(984,766,066)
3	Master Stone Breakers	-	237,441,156	(237,441,156)
4	Cement Products (MW) Ltd	-	2,204,760,307	(2,204,760,307)
5	Nyala Mining Limited	-	980,351	(980,351)
6	Ilomba Granite Mining	-	100,000	
7	RAK GAS MB45 Limited	-	148,739,066	(148,739,066)
8	HAMRA Oil Holdings Limited	-	683,683,729	(683,683,729)
9	AKL Timber Processing	-	166,507,602	(166,507,602)
10	Vizara Plantation	-	497,787,021	(497,787,021)
	Total	-	5,305,633,795	(5,305,533,795)

Source: MWEITI Reporting templates

Data Reliability

Government Agencies

All Government Agencies included in the reconciliation scope submitted reporting templates signed by authorised officers. This included TEVETA.

Extractive companies

Five (5) extractive companies submitted reporting templates relating to the financial years 2018/2019 and 2019/2020. Out of these companies, only one (1) company (Total Landcare) did not submit its audited financial statements for the two financial years. The revenues reported by Government Agencies in respect of Total Landcare amounted to MWK 447.9 million during the financial year 2018/2019 and MWK 260.2 million during the financial year 2019/2020.

The status of reporting templates submitted by extractive companies is presented in **Annex 3** of the report.

Table 10: List of extractive companies that did not submit reporting templates

For the financial year 2018/2019

No.	Company	Extractive Company MWK	Government MWK	Final Difference MWK
1	Mota Engil Ltd	-	704,298,041	(704,298,041)
2	Lafarge Cement Company Ltd **	-	2,379,644,609	(2,379,644,609)
3	Strabag International Limited *	-	269,391,665	(269,391,665)
4	Cement Products (MW) Ltd	-	1,037,134,064	(1,037,134,064)
5	Nyala Mining Limited	-	2,373,782	(2,373,782)
6	RAK GAS MB45 Limited	-	291,923,933	(291,923,933)
7	HAMRA Oil Holdings Limited	-	103,325,144	(103,325,144)
8	AKL Timber Processing	-	124,956,212	(124,956,212)
9	Vizara Plantation	-	471,925,651	(471,925,651)
	Total	-	5,384,973,101	(5,384,973,101)

For the financial year 2019/2020

No.	Company	Extractive Company MWK	Government MWK	Final Difference MWK
1	Mota Engil Ltd	-	380,868,497	(380,868,497)
2	Lafarge Cement Company Ltd	-	984,766,066	(984,766,066)
3	Master Stone Breakers	-	237,441,156	(237,441,156)
4	Cement Products (MW) Ltd	-	2,204,760,307	(2,204,760,307)
5	Nyala Mining Limited	-	980,351	(980,351)
6	Ilomba Granite Mining	-	100,000	
7	RAK GAS MB45 Limited	-	148,739,066	(148,739,066)
8	HAMRA Oil Holdings Limited	-	683,683,729	(683,683,729)
9	AKL Timber Processing	-	166,507,602	(166,507,602)
10	Vizara Plantation	-	497,787,021	(497,787,021)
	Total	-	5,305,633,795	(5,305,533,795)

3.5 RECENT DEVELOPMENTS WITHIN THE MINING SECTOR

Progress on the formation of Mining SoE and the Mining Regulatory Authority

The Ministry of Mining has submitted a MWK5 billion budget proposal to Treasury for consideration during the 2022/2023 financial year, towards the formation of a new Mining Company.

Mining Regulatory Authority

The process is still underway. As of now, consultations are still in progress with other countries where arrangements are in place to learn from them on such issues as challenges encountered, lessons learnt as well as any positives from these arrangements. Whilst consultations are still on going, the drafting of the relevant Bill is also underway at the Ministry of Justice and Constitutional Affairs.

Regulations for the Mines and Minerals Act (No.8 of 2019)

The new Mines and Minerals Act (No.8 of 2019) has included a provision for any holder of a large-scale mining licence to sign a Community Development Agreement (CDA) with communities that will be affected by its mining operations in order to assist in the development and enhance the general welfare and the quality of life of the affected communities. CDA is a mandatory requirement for large scale license holders and medium scale companies are expected to undertake Corporate Social Responsibility.

The Mineral Title Regulations were split into 10 separate regulations, and were recommended by the Mineral Resources Committee (MRC) in conformity with section 313 of the Mines and Minerals Act (No.8 of 2019). Currently, a joint team with Ministry of Justice is working on the data cleaning and verification of forms and schedules of the regulations for final vetting and gazetting. Tentatively, this process is expected to be complete by March 2022. These regulations will include those on the implementation of the newly introduced CDAs which large scale mining companies are mandated to sign with local communities.

Mines and Minerals Act (No.8 of 2019) implications for transparency and accountability

Sections 268 and 310 were deliberately included in the Act to enforce compliance with fiscal transparency requirements and guideline, bearing in mind that Malawi had qualified for membership under EITI International Standards. Section 268 ensures that mineral tenement holders comply with submission/ publishing of fiscal payment records and information for compliance, while section 310 empowers the Registrar to keep correct information on mineral and payment records, which can be made available for review by the public and legislature, which ultimately increases transparency.

Licensing

The Mineral Resources Committee (MRC) has endeavoured to meet once every two months as stipulated in section 8 of the Act. However, the major delays have been due to:

- COVID-19 restrictions on physical meetings imposed by government. The members, being government bodies, were in compliance with these restrictions.
- Late fulfilment of imposed conditions by applicants, and
- Political instability in the country which saw a series of public demonstrations due to the disputed May 2019 General Elections results. This in turn delayed the appointment of a Minister responsible for Mining who is the granting authority of mineral tenements.

Alternative approaches to licensing in light of social distancing requirements are being explored to conduct the MRC meetings, including virtual meetings.

There have been no material deviations between the legal and regulatory framework governing license transfers and awards and actual practice. There have also not been any material differences between statutory reporting obligations of license and extraction rights-holders and actual filings to government. No licences were suspended due to violation of rules and laws and there have not been any changes in licensing and contract negotiations or amendments to contracts and revisions on work schedules.

Mining Agreements and pipeline projects

All new Mining Development Agreements (MDA) are still under negotiation. Only one MDA between government and Paladin (Africa) Limited was signed and is a public document. MDAs between the Government of Malawi and companies such as Mawei Mining-heavy sands project and Mwalawanga Mining Limited are not yet finalized. On Chimwadzulu Mine, a draft agreement between the Government of Malawi and the new licence holder, Mwalawanga Mining Limited is yet to be developed hence no operations yet at the mine. Some MDAs will be finalised around FY2022/2023.

Paladin Energy Minerals sold its 85% shares in Paladin (Africa) Ltd to Lotus Resources Limited, while Government of Malawi still holds 15% shares in Paladin (Africa) Limited. With the sale, licence ownership changed from Paladin (Africa) Ltd to Lotus (Africa) Limited comprising 85% shares for Lotus Resources Limited and 15% shares for Government of Malawi.

The pipeline projects are in advanced stages of exploration, and some projects are awaiting fulfilment of their energy requirements to take off.

Corruption risk assessment in the mining licensing process

Corruption issues/allegations in the sector are being handled by competent authorities (ACB). The Ministry has also put in place an integrity committee and meetings have been held including with the ACB on its functions and on how the committee will be conducting its business.

Regulatory developments including the new role of the RBM in gold marketing

There is no new regulation to govern gold purchase program except the Section 26(g) of the Reserve Bank of Malawi Act 2018 which gives the Bank general power to purchase, sell and hold gold and other precious minerals.

RBM started the local gold purchase program in May 2021 through the Export Development Fund. As of 31 August, close to 20 kgs of unrefined gold had been purchased at a cost of MWK851 million. Total export volumes and the value of solid mineral exports during FY 2018/19 and FY 2019/20 are as follows and these include gold.

- 2018/2019 total exports: MWK718 million
- 2019/2020 total exports: MWK697 million

In an effort to curb the smuggling of gold out of the country, customs officials from the MRA have recently undergone a special training to detect minerals that pass through the country's borders and only allow those with proper documentation to pass. This training was conducted by officials from the Ministry of Mines.

Information on environmental impact of extractive activities in accordance with EITI Requirement 6.4.

Shifts in Regulatory rules or enforcement related to environmental protection, climate mitigation, FPIC due to COVID-19 pandemic, social reporting, Community Development Agreements

The Environment Management Bill No.23 of 2016 was passed on 7th February 2017. The Bill repeals the Environment Management Act No.23 of 1996 (EMA). The 2017 Act entered into force in 2019. The Act contains provisions on Environmental and Social Impact Assessment and also provides for enforcement action that can be taken when there has been non-compliance with the law including administrative action such as Environmental Protection Order and Closure Orders.

Environmental and Social reporting remains very low within the extractive communities despite increased awareness regarding the need for environmental and social safeguards requirements in the sector. With regard to environmental related issues such as CDAs, Community Engagement Plans, Gender issues and Environmental Rehabilitation as highlighted by the Mines and Minerals Act, these are expected to kick in when the Mines and Minerals Act enters into force.

Compliance trends to ESIA/ESMP by the extractive companies/ project compliance and reporting

The compliance trend has increased from 2018 to 2020. For example, 10 ESIA's for mining projects were considered and approved within 2018/2019 financial year, while in 2019/2020 financial year the number rose to 19. The companies are complying in terms of undertaking environmental and social assessments and being granted environmental approval before commencing operations.

However, the companies are not adhering to reporting requirements despite the fact that it is stipulated on ESIA certificates.

The frequency of compliance monitoring by various lead agencies remains low with lead agencies mostly undertaking monitoring on their own. This is due to inadequate availability of financial resources within the concerned agencies and a continued culture of working in silos.

There is need to establish a coordination mechanism for the concerned regulatory MDAs. Necessary regulations for enforcing compliance need to be promulgated. Necessary enforcement actions as provided for under the relevant principal legislations should be applied to companies that are not compliant. Agencies should provide for adequate resources for compliance monitoring and the building of the requisite institutional capacities. Where necessary, companies and persons should be advised to undertake regular environmental and social audits. Civil society and citizen involvement should also be enhanced.

Going forward and in order to advance project reporting and monitoring, there is need for enhanced stakeholder engagement, increased public awareness and take enforcement action for non-compliance and publishing of information on non-compliance 'Name and Shame' so that other project developers are encouraged to comply with the law.

3.6 RECOMMENDATIONS

The following is a summary of recommendations and additional measures that can be implemented in order to improve the EITI process in Malawi:

No.	Recommendations
1	The National Secretariat should develop a Remedial Action Plan to facilitate follow up and implementation of all MWEITI reports recommendations;
2	The National Secretariat should undertake a detailed study on project level reporting covering the whole spectrum. The report to be produced will produce guidelines on exactly what MRA and other players should do and recommendations on the way forward;
3	The MoM (and MRA) should establish procedures and systems to accurately collect and report on production data from extractive companies;
4	The MSG should establish a mechanism to deter non compliance to data completeness and quality assurance requirements including accuracy and comprehensiveness of data included in the reporting templates by reporting entities;
6	MoM should enforce provisions on non-compliance to reporting deadlines in accordance with Section 37 of the MMA 2018 deadlines by the reporting entities;

- 7 The MoM including Department of Forestry, Ministry of Natural Resources and Forestry, Ministry of Finance and any MDA that signs or keep such documents should facilitate public disclosure and access to contracts/agreements;
- 8 The MoM and MRA should provide a detailed analysis and reconciliation of the total extractive licences issued against the total revenues declared;
- 9 MoM and the Central Bank should expedite establishment and operationalisation of a regulatory and fiscal framework to govern the operations of Artisanal and Small-Scale Mining (ASM) sector;
- 10 Department of Forestry should ensure that the Forest Cadastre that was already developed with Government resources, goes online and is rolled out to other districts;
- 11 Review and strengthen Extractive Sector Contracts' and License awarding procedures
- 12 Commission the Auditor General to conduct An audit of the licencing process of the Ministry of Mining to inform institutional reform. This process should include reporting on the corruption risk assessment in the mining licensing process

These recommendations are detailed in Section 10 of the report.



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31 December 2021

4. APPROACH AND METHODOLOGY

The reconciliation process relating to the EITI reporting consisted of the following steps:

- Conducting a study to determine the scope of the reconciliation exercise and to design the reporting templates;
- The collection of payment data from Government Agencies and Extractive Companies, which provides the basis for the reconciliation;
- A comparison of amounts reported by Government Agencies and Extractive Companies to determine if there are discrepancies between the two sources of data; and
- Interaction with Government Agencies and Extractive Companies to resolve the discrepancies identified.

Considerations for Flexible Reporting

In view of the Covid-19 pandemic and the subsequent issuance of the EITI Board's flexible reporting guidelines for EITI Reports published in 2020 and the adoption of the same by the MSG in Malawi, we developed a questionnaire to be completed by all reporting entities.

This questionnaire was intended to obtain information from the extractive industry in Malawi in terms of sector developments and industry outlook considering the Covid-19 pandemic and the commodity price/economic downturns. This report has, therefore, covered and considered data and information from July 2018 to June 2020 and addressed issues concerning the Covid-19 pandemic and other relevant global developments related to the extractives sector as of June 2021 or as recent as possible. The information obtained can, therefore, inform ongoing discussions on the impact of the pandemic and cover some important evidence based impact of EITI implementation during the period.

4.1 Scoping

A number of aspects were considered in determining the scope of the 5th MWEITI report covering the financial years 2018/2019 and 2019/2020 as follows:

- materiality threshold for receipts and payments;
- taxes and revenues to be covered;
- companies and Government Agencies to be included in the report;
- reporting templates to be used; and
- assurances to be provided by reporting entities to ensure the credibility of the data made available to the Independent Administrator.

4.2 Data collection

In order to understand and document the size of the Malawi Extractive Industry, the commercial practices, taxation systems and the payment flows as well as extractive companies and Government Entities involved in this industry, we collected data on:

- legislations applicable to the extractive sector;
- the structure of the extractive sector in Malawi, its size and the main stakeholders;
- the statistics and financial indicators of the extractive sector in terms of production and contribution in the Malawian economy;
- changes which occurred during the reconciliation period with regards to legislations, new contracts or agreements that could impact the results of our work; and
- filled and submitted reporting package as well as Covid-19 Questionnaire by Extractive Companies and Government Agencies as requested.

4.3 Reconciliation and Investigation of Discrepancies

The process of reconciling the data and investigating discrepancies was carried out between 1st October and 26th September 2020. In carrying out the reconciliation, we performed the following procedures:

- Figures reported by extractive companies were compared item-by-item to figures reported by Government Agencies. Consequently, all discrepancies identified have been listed item by item in relation to each Government Agency and extractive entity;
- Where data reported by extractive companies was consistent with the data reported by Government Agencies, the government figures were considered to be correct and no further action was undertaken; and
- Government Agencies and extractive companies were asked to provide supporting documents and/or confirmation for any adjustments to the information provided on the original data collection templates.

In cases where it was not possible to resolve discrepancies, reporting entities have been contacted directly for additional supporting documentation evidencing the payments declared. In certain cases, these differences remained unresolved. The results of the reconciliation exercise are presented in Section 7 of the report.

4.4 Reliability and Credibility of Data Reported

In order to comply with Requirement No 5 of the EITI Standard (2016) which aims at guaranteeing the credibility of the data submitted by reporting entities, the following approach in the context of the preparation of the financial years 2018/2019 and 2019/2020 Malawi EITI report was followed:

For extractive companies

The Reporting Templates submitted by extractive companies selected in the reconciliation scope should be:

- Signed by a person authorised to represent the extractive company. **This also applies to the questionnaire intended to gather information in compliance with Flexible Reporting Guidelines;**
- accompanied by the audited financial statements of the extractive company for the financial year 2018/2019 and 2019/2020; and
- certified by a registered external auditor that the data reported in the Reporting Templates are in accordance with instructions issued by the MWEITI MSG, are accurate and comprehensive and are in agreement with the accounts for the financial years 2018/2019 and 2019/2020.

For Government Entities

Reporting Templates submitted by Government Entities included in the reconciliation scope must be:

- Signed by a person authorised to represent the Government Entities. **This also applies to the questionnaire intended to gather information in compliance with Flexible Reporting Guidelines;** and
- accompanied by detailed receipts of the payments reported; and
- certified by the Auditor General as a confirmation that the transactions reported in the Reporting Templates are in accordance with instructions issued by the MWEITI MSG, are accurate and comprehensive and are in agreement with the accounts of government for the financial years 2018/2019 and 2019/2020.

In order to make any changes to the information provided on the original data collection templates, supporting documents and/or confirmation from reporting entities were requested in order to make these available to the IA.

4.5 Accounting Records

In accordance with Requirement 4.7 of the EITI Standard, data has been reported by company, by payment flow and by Government Agencies. Reporting entities were requested to provide relevant details along with the reporting templates for each payment flow, as well as contextual information.

The reconciliation has been carried out on a cash basis. Accordingly, payments made prior to 1st July, 2018 have been excluded. The same applies to payments made after 30 June 2020.

“The reporting entities were required to report in the currency of payment for all payments made in foreign currency. However, the reporting currency is Malawi Kwacha, as such, all foreign payments have been converted to MWK at the actual rate used by the Government Agency to record the amount received.”

4.5.1 Accounting Records

Extractive companies normally prepare their accounting records on the accrual basis, i.e. the tax expense is recognised at the time it is due rather than the time when it is paid. However, only the amounts actually paid during the financial years 2018/2019 and 2019/2020 would have to be declared in the Reporting Templates.

4.5.2 Government agencies

In respect of Government Agencies, care has been taken to ensure that amounts shown on the “Payment/Receipt Report” include all receipts during the financial years 2018/2019 and 2019/2020, irrespective of whether the receipt was allocated in the Agency’s records against amounts due in previous or subsequent fiscal years.

5. CONTEXTUAL INFORMATION ON THE EXTRACTIVE INDUSTRY

5.1 Extractive Sector in Malawi

“Malawi is one of Southern Africa’s most densely populated countries with a population of about 18 million. It is landlocked sharing borders with Mozambique, Zambia and Tanzania, covering an area of 118,484 square kilometers. The economy is agro-based with approximately 82.57%⁴ of the people living in rural areas. The majority of the population engages in smallholder, rain fed agriculture production which dominates food production.

The extractive industries in Malawi were dominated by mining especially in artisanal and small-scale rock aggregate and limestone quarrying, coal mining and gemstone prospecting and mining in all the three regions of the country for a long time from independence in 1964 until 1981, when the Mines and Minerals Act had been published. The mining sector arguably has the most viable potential in the Malawi economy, especially uranium which boasts about substantial proven reserves. In addition, advanced exploration projects in rare earth elements, graphite, rutile and heavy mineral sands have produced positive results showing significant quantities of probable reserves.

In order to make the mining sector one of the significant contributors to the economy, Government continues to improve the investment climate including creating and sustaining a stable regulatory framework that provides for the transparent and equitable treatment of investors; and providing a secure, competitive and fair mining fiscal regime. Following the assenting of the Mines and Minerals Act by the president on 25th January, 2019; the new Act was gazetted and the Minister responsible for mining declared that the Mines and Minerals Act be in force from 1st September 2019 through a Notice of Commencement published in the Government Gazette. The review process for the mining legislation was collective and involved inputs and analyses from a broad spectrum of mineral sector stakeholders across the country with a view of ensuring that it veritably reflects authentic hopes and aspirations of all Malawians and investors. Currently, what is remaining is the finalisation of the Mineral Title Regulations together with the Mine Safety and Health regulations to make the management and monitoring of mineral sector activities complete.

During the 2019/20 financial year, access to updated geo-scientific information and mineral rights licensing and management in the mining sector has been greatly improved due to progressive updating of the geo-data management platform at Geological Survey Department and the computer-based Mining Cadastre System at the Department of Mines. The systems have promoted transparent, effective and efficient processing and management of data sets for investors, both local and foreign, interested in the mineral sector. The Computerbased cadastral system has been in operation since 2017 and has improved the aspects of transparency and effective management and administration of mineral rights in the country.

In terms of growth, the mining sector experienced a steady growth trajectory of over 1.3% in the financial year 2019/20 in lime and rock aggregate quarrying due to increased construction projects in the country. Mineral exploration also increased in most cases as a result of continued demand by the mineral consuming industries, and the export market. However, the advent of COVID-19 in the world, including Malawi, has taken a toll on the progress of the exploration works by companies on the ground as travel restrictions and social distancing measures were being enforced to avoid further spread of the Coronavirus. The contribution of mining and quarrying sector to GDP remains low at 0.8% in 2019, more so as a result of Kayelekera Uranium Mine (KUM) remaining under care and maintenance due to persistently low global prices of Uranium. The sectors covered by this report are:

- Mining and quarrying;
- Oil and Gas exploration;
- Forestry; and
- Transport.

It is estimated that with increased emphasis on mineral extraction, the sector’s contribution to GDP has the potential to grow to 20% by 2023. However, this is difficult to attain in the current situation with the largest mining project at Kayelekera still being under care and maintenance due to low global uranium prices. The expected new large mining projects namely; Kanyika Niobium in Mzimba and Songwe Rare Earth Project by Mkango Resources Limited are likely to delay their commissioning dates due to the impact of the Covid-19 pandemic.

⁴ World Bank collection of development indicators, compiled from officially recognised sources

5.2 Legal Framework and Context of the Mining and Quarrying Sector

5.2.1 General Context of Mining and Quarrying Sector

Malawi has several large mineral deposits with economic potential, such as:

- Phosphates (apatite) at Tundulu in Phalombe;
- Bauxite and Rare Earths on Mulanje Mountain;
- Kaolinitic clays at Linthipe and Senzani in Dedza and Ntcheu respectively;
- Coal in Rumphi, Chitipa, Karonga, Nsanje and Chikwawa;
- Kyanite in Ntcheu;
- Limestones in several districts of the country;
- Rare Earths (including Strontianite and Monazite) in Balaka and Phalombe;
- Graphite in Salima and Lilongwe;
- Sulphides (Pyrite and Pyrrhotite) in Lilongwe and Dowa;
- Iron ore in Blantyre; and
- Titanium minerals in Salima and Nsanje; and Vermiculite in Mwanza.

The growth estimate for the sector in 2018 was 2.1 percent. Although Mchenga Coal Mine was closed down in late 2018, the company was mining at a smaller site to maintain production. In 2019, growth in the sector was 4 percent and projected to reach 3 percent in 2020 against an initial projection of 5 percent. Growth in the sector was expected to be driven by major exploration works that are currently in progress at Malingunde in Lilongwe among others and increased revenue from Kasikizi Coal Mine and the limestone mine in Mangochi. However, there was a downward revision to the growth rate, a reflection of the devastating effects of the COVID-19 pandemic which is expected to disrupt work in the sector and also derail construction works which happen to be a major source of demand for the mining and quarrying sector. In 2021, the sector is projected to grow by 3.1 percent.

The Department of Mines put in place a number of interventions to boost growth in the sector. Firstly, the anticipation of the endorsement of the Revised Mines and Minerals Act in 2018 and the adoption of a Computerised Licencing Management System would encourage transparency and attract more investors. As a result of these two interventions, the sector witnessed an increase in applications for Coal Exploration Licences, which was expected to translate into more production of coal in the coming years.

Uranium

In 2009, the first modern and relatively major mining operation for uranium was officially opened at Kayelekera in Karonga district in the northern part of the country. The mine operated by Paladin (Africa) Ltd is considered to be the biggest mining project in Malawi's history with an average production of 1,500 tons of uranium per year. This mine put Malawi on the world map as a mining country and considerably increased the contribution of the sector to GDP from 1% to 10% at its peak production period. Kayelekera Uranium Mine continued to be under care and maintenance during the financial year under review, as a result of the continued shutdown of Japanese reactors following the Fukushima nuclear reactors accident, which has been causing the uranium prices at world market to fall far below \$40/lb. There was no uranium production at the Mine during the financial years 2018/19 and 2019/2020. Almost all the work at the mine centred on environmental management, care and maintenance of the plant and machinery.

In order for the Kayelekera Mine to resume production, the world market price for uranium should be within the range of USD70 - USD75 per pound. In the past month, the spot price for uranium has risen from US\$24/lbs. to US\$34/lbs. While some of this may be driven by Covid-19 related supply disruptions, the increase in prices has renewed interest in the uranium sector. On the same note, Haywood Securities reported that about 56 new nuclear reactors are under construction with China, India and Russia leading; and about 450 nuclear reactors are operational with about 111 planned and about 300 reactors proposed worldwide. There are, however, some good prospects that the price for uranium may pick up in the near future due to supply and demand fundamentals that point to a need for significant additional supply to meet global demand. On the other hand, ASX-listed Lotus Resources Limited; who purchased a controlling interest in Kayelekera Uranium Mine from Paladin Energy; are optimistic of re-starting the operations at the mine in Karonga. Lotus Resources is currently conducting investigations into all aspects of the operation. Resumption of mine operations will happen upon completion of a detailed review of mining, processing, engineering and overall site management with the main aims of increasing the resource base hence increasing mine life, and reduction of operating costs. Considering everything constant, coupled with some global increase in demand for uranium may propel Kayelekera Uranium Mine to recommence production in the near future.

Lime

Limestone was used as feed stock for the production of lime and manufacture of cement, tobacco estates, poultry and paint industries for local market. Recently, the country has started to export lime products to Mozambique.

Rock Aggregate

The production of rock aggregates increased in 2017/18 as compared to the previous financial year due to a considerable increase of economic activities in the country which included construction and rehabilitation of roads and a number of infrastructure development activities. In 2018, there were prospects that the production would increase further as the economy continued stabilizing. Similarly, to the previous year, there were more than 20 operating quarries for production of rock aggregate both at the commercial and project level.

The production of rock aggregates increased in 2018 as compared to 2017. It also increased in 2019 as compared to 2018 due to a considerable increase in economic activity in the country, which included Government projects involving the rehabilitation of roads, agricultural irrigation schemes, construction of secondary schools and technical colleges, among other infrastructure development activities. In 2019 and 2020, there were prospects that the production would increase further as the country's economy continued to stabilise. There were more than 20 rock aggregate quarries in operation and producing rock aggregate in the country both for commercial and Government project purposes and a number of companies had recently obtained both exploration licences and mining licences for the same. This was likely to contribute to the projected increase in rock aggregate production in the coming year.

Mineral deposits

The location of the main mineral deposits in Malawi can be summarised as follows:

Table 11: Known mineral deposits, reserves and grade
Financial Years 2018/2019 and 2019/2020

Deposit	Location	Delianation Reserves (Million tonnes/ grade)
Bauxite	Mulanje	28.8/43.9% Al ₂ O ₃
Uranium	Kayelekera	12,5/0.15% Ur ₃ O ₈
Monazite/ Strontianite	Kangankhunde	11/ 8% Strontianite and 60% REO
Graphite	Katengeza-Dowa	8.0/75.6gm per m ³
Rutile	Kasiya - Lilongwe	1.32% rutile
Limestone	Malowa Hill-Bwanje Chenkumbi-Balaka; Chikoa-Livwezi-Kasungu	15/4% CaO, 1.2% MgO 10/46.1% CaO, 3.5% MgO Titanium bearing Heavy
Titanium bearing Heavy Mineral Sands	NKhotakota-Salima Chipoka Mangochi Halala (Lake Chilwa)	700/5.6% HMS 680/6.0% HMS 15/6.0% HMS
Vermiculite	Feremu-Mwanza	2.5/4.9% (Med+Fine)
Coal	Mwabvi-Nsanje Ngana-Karonga Mchenga	4.7/30% ash 15/21.2% ash 5/17% Ash, 0.5% Sulphur and calorific value of 6,800kcal/kg
Phosphate	Tundulu-Phalombe	2.017% P ₂ O ₅
Pyrite	Chisepo-Dowa Malingunde-Lilongwe	34/8% S 10/12% S
Glass Sands	Mchinji Dambos	1.6/97% SiO ₂
Dimension Stone	Chitipa, Mzimba, Mangochi, Mchinji, Chitipa	Blue, Black, Green, and Pink Granite
Gemstones	Mzimba, Nsanje, Chitipa, Chikwawa, Rumphu, Ntcheu	Numerous pegmatites and volcanic

Source: Geological Surveys Bulletins and Private Companies Mineral Exploration Reports
Source: Annual Economic Report 2019 and 202

5.2.2 Context of the Artisanal and Small-Scale Mining Sector in Malawi

Artisanal and Small-Scale Mining (ASM) in Malawi is generally carried out through labour intensive methods for limestone for lime production, clay for pottery, gemstones and gold. Small Scale Mining is facilitated by Mineral Permits, Small Scale Mining Licences and Reserved Mineral Licences.

ASM is an important sub-sector in Malawi. Its continued growth led the Malawi Government to draft an ASM policy. ASM's importance in the Malawi context lies in its contribution to livelihood and its significant negative impact to the environment. Roughly 40,000 Malawians, 10% of whom were women, were engaged in artisanal mining in Malawi as of 2002⁵, that number having grown since then. Most artisanal miners are informal and it is difficult to obtain statistics on both their production and sales.

Gold

Gold resources of Malawi remain unexplored. Informal alluvial gold panning activities in the Makanjira area in the lakeshore district of Mangochi was reported to the Department of Mines in August 2017. Gold mining operations included several rivers such as Unga, Lugalo, Lukoloma and Thilasi. Recently there have been several reports of informal gold mining along Dwangwa and Nathenje rivers in Kasungu and Lilongwe respectively. This is raising fears of environmental degradation and pollution. No survey has been conducted so far to give any indication if the deposits or the informal activities would potentially yield any significant contribution to Malawi's economy. However, civil society groups are advocating for the government to formalize the gold mining activities, citing the loss of revenue due to smuggling of gold and other minerals by foreign buyers.

Gemstones

Gemstones in Malawi are best mined by small scale miners, but marketing of gemstones requires use of sophisticated marketing techniques. Currently, Malawi is fighting to establish gemstone marketing centres to ease the problem of lack of market access encountered by most of the artisanal and small-scale miners.

In the 2018/19 financial year, recorded data indicated considerable increase for gemstone production from around 2,000 tonnes in 2017 to 2,240 tonnes in 2018. In the 2019/20 financial year, recorded data indicate considerable increase for gemstone production from around 700 tonnes in 2019 to 750 tonnes in 2020.

This may have been caused by the steadily increasing demand for gemstones both locally and internationally. However, the production figures might be much more than the declared figures as there are sometimes smugglers camouflaging as innocent and yet clandestine middlemen in the gemstone sub-sector who do not declare at all what they get from the small-scale miners. Similarly, neither do the small-scale miners bother to declare their production figures for fear of being investigated by Government regulators on the whereabouts of their illegal gemstone buyers.

Government is working very hard to curb illegal gemstone mining and selling through intensive sensitization campaigns and systematic formalization of the small-scale subsector. In the same vein, Government is looking into ways of establishing a well organised and coordinated gemstone market and other precious metals found locally. This will ensure maximisation of revenue lost due to smuggling and under declaration.

⁵ Source: AER 2018

Contextual Framework for Small Scale Mining Enterprise (SSME) in Mining

Context	What needs to be done
An overview of SSME in Mining	Historical perspective Geological setting
Socio-Economic Impacts	Employment provision Mineral production trends Revenue Collections Mineral Marketing and formation of corporations or Funds
Organization of SSMEs	Equipment Purchase and use Mineral Processing Establishment of small-scale mining support schemes
Environmental Impacts	Institute Research studies in pollution Assess impact of land degradation Environmental and Social Impact Assessments
Land Use Disputes	Conflict Resolution Policy direction on land acquisition Effect communication between government bodies, communities and small-scale miners
Regulatory Frameworks	Institutionalise and regulate Classification and registration criteria Institute general mining laws, mining enactments and regulations Provide relevant codes of practice for SME in mining

To improve Future Status of SSMEs in Mining in Malawi, the following should be done by Government:

1. Define a framework to guide cooperation between ASM and medium-large scale enterprises;
2. Operationalise the legal and policy framework on ASM;
3. Impart the technical skills;
4. Support research and development in the ASM sector;
5. Provide funding to conduct the necessary exploration and studies to establish viability of mining project;
6. Enforce Environmental management containment in SME in mining;
7. Source marketing and selling platforms;
8. Employ district based technical field officers, to support formalised miners on technical, environmental and safety issues;
9. Creation of revolving fund for exploration and capitalization;
10. SME requires clear definition, incubation, special treatment and support, which should be reflected in legislation different from large enterprises including on issues such as CSR; and
11. Enforce monitoring and holding of annual performance reviews.

5.2.3 Production

Based on the 2018 Annual Economic Report, the production of key minerals can be presented as noted below.

Table 12: Mineral productions and monetary values

Type	2018 (Actual)		2019 (Actual)		2020 (Estimation)	
	Quantity (tonnes)	Value (K'million)	Quantity (tonnes)	Value (K'million)	Quantity (tonnes)	Value (K'million)
Coal	49,753	733.49	33,100.69	488.00	36,410.76	536.80
Cement	231,550	14,317	243,075	150.3	218,767.5	135.26
Agricultural and Hydrated Lime	48,015	627.01	92,892.8	1,213.09	94,821.8	1,238.23
Other						
Rock Phosphate	1,594	28.16	1,453.0	20.98	1,730.38	30.56
Rock aggregate	2,679,321	4,455.1	15,729,207	26,154.52	17,302,127.3	28,769.98
Gemstones	2,240	350.07	716.39	295.87	752.21	310.66
Iron Ore	2,562.51	6.47	1,008.67	2.55	1,109.54	2.80

Source: Department of Mines

Source: Annual Economic Reports 2019 and 2020

Coal

The position in the financial year 2018/2019

Coal production increased from 45,230 tonnes produced in 2017 to 49,753 tonnes in 2018 due to the opening of Kasikizi Coal Mine in Karonga in 2018 and increased production at several other medium scale coal mines in the Northern Region of Malawi. Most of the coal produced in 2018 was from Mchenga and Kaziwiziwi coal mines as was the case in 2017. However, the increased production in 2018 was still less than the 2016 coal production in the country due to continued competition from coal imports from Moatize in Mozambique.

The position in the financial year 2019/2020

Coal production increased from 33,100 tonnes produced in 2019 to 36,410 tonnes in 2020 due to, among other factors, the optimisation exercise at Kasikizi Coal Mine in Karonga in 2018 and increased production at several other medium scale coal mines in the northern region of Malawi. This was driven by the need for heat in tobacco curing and production processes at the Salima Sugar Company. However, the total production in 2019 was still less than the total uptake of coal in the country due to continued coal imports from Moatize in Mozambique.

Rock aggregate, Gemstones, Agriculture lime, Dimension stone have been increasing in value. In 2018, Iron ore was evaluated at MK6.47 million, but in 2019 and 2020, the value went down to MK2.55 million and MK2.80, respectively.

5.2.4 Main Exploration and Prospecting activities

A number of both international and local companies continue to be actively engaged in mineral exploration and mine development for various minerals. The minerals that are being sought after include rare earth minerals, niobium, uranium, zircon, tantalite, limestone and heavy mineral sands. During the financial years 2018/2019 and 2019/2020, a number of mineral exploration concessionaires continued to actively explore different minerals in various parts of the country. The minerals explored included rare earth minerals; platinum group metals (PGMs), coal, heavy mineral sands, base metals and bauxite. Generally, the year 2018 experienced a slight increase in exploration activities compared to 2017 whereas the year 2019 experienced a slight increase in exploration activities compared to 2018. The major projects in the pipeline include Kanyika multi-commodity project in Mzimba, the anticipated cement production by Bwanje Cement Company in Ntcheu, Tengani Heavy Mineral Sands Project in Nsanje, Mkango Resources Rare Earth Elements Project in Phalombe, Mawei Mining Limited Heavy Mineral Sands Project in Mangochi and McCourt Mining Pty Limited (Sovereign Services Limited) Graphite Project in Malingunde, Lilongwe and Rutile Project in Kasiya area of Lilongwe district.

Table 13: Potential mining projects in Malawi during the financial years 2018/2019 and 2019/2020

Company	Minerals to be Mined	Site	Country of Origin	Status
Globe Metals & Mining	Niobium, Uranium, Zircon and Tantalite	Kanyika, Mzimba	Australia	Mining Agreement Negotiations Bankable
Mkango Resources Limited	Rare Earth Elements	Songwe, Phalombe	Canada	Limited Feasibility Study Completed
The Bwanje Cement Project (Bwanje Cement Company)	Limestone	Bwanje Ntheu	Malawi	Bankable Feasibility Study
Tengani Titanium Minerals Ltd	Heavy mineral sands	Tengani, Nsanje	Malawi	Bankable Feasibility Study
Mawei Mining Limited	Heavy mineral sands	Makanjira, Mangochi	China	About to start construction and development
McCourt Mining Pty Limited	Graphite	Malingunde, Lilongwe	Australia	Bankable Feasibility Study

Source: Geological Surveys Bulletins and Private Companies Mineral Exploration Reports
 Source: Annual Economic Report 2019 and 2020

5.2.5 Institutional Framework

The main stakeholders in the mining sector are:

- a) **Department of Mines** at the Ministry of Mining is the Government Entity responsible for the administration of the minerals sector, including granting mining licences. It has statutory oversight of the Mining Sector as follows:
- preparation of the Mines and Minerals Act, and the Petroleum (Exploration and Production) Act;
 - ensuring technical assistance in setting up mining operations;
 - researching into the benefits of various minerals;
 - providing technical support and assistance to the minerals sector;
 - promote the mineral resources of Malawi;
 - granting prospecting and mining licences, permits and licences for explosives and licences to blaster;
 - providing statistical information on mineral production;
 - conduct bench and pilot scale tests on individual or industrial suitability of the different Malawian minerals;
 - inspection of mines and magazines; and
 - generate and execute mineral development projects.
- b) **The Ministry of Mining:**
This Ministry is responsible for:
- ensuring good management of the natural resources;
 - promoting development, implementation and compliance of natural resources, energy and environment policies, programmes, legislation and other related instruments;
 - realising capacity building in environmental education, public awareness and participation in sound natural resources, energy and environmental management practices;
 - ensuring participatory development and implementation of natural resources, energy and environmental management planning and monitoring tools;
 - providing efficient and responsive weather and climatic services including provision of information on climate changes that meet national and international obligations and contribute to Malawi's social economic development; and
 - transforming the country's energy economy from one that is overly dependent on biomass to one with a high modern energy component in the energy mix.
- c) **Malawi Revenue Authority (MRA):** it is a Government agency under MoF. It is responsible for assessment, collection and accounting of tax revenues.
- d) **Ministry of Finance (MoF):** This Ministry is mandated to formulate economic and fiscal policies and manage financial and material resources of the Government of Malawi in order to realise balanced and sustainable economic growth and to reduce poverty.
- e) **The Geological Survey Department (GSD)**
The Geological Survey Department (GSD) falls within the Ministry of Mining and is the Government Agency responsible for:
- geological mapping of the whole country;
 - preliminary exploration and evaluation of mineral resources;
 - update and keep custody of all geological and mineral resource data of the country. This data is either public domain or proprietary and almost freely available to the general public except for the cost of reproduction;
 - conduct research in the local utilisation of Malawi's mineral resources;
 - provide consultancy services to the private sector at a nominal fee covering such areas as geological mapping, mineral exploration and drilling and analytical laboratory services; and
 - archive prospection reports submitted by private companies. This information is, however, confidential for as long as the private company still holds a prospecting licence over the reported area.

5.2.6 (a) Legislation into force during the financial year 2018/2019 and 2019/2020

The minerals sector is regulated by the Mines and Minerals Act (1981). This Act provides for the licensing and regulation of private operators. The Mines and Minerals Policy of Malawi was approved in March 2013 to outline the Government's expectations with regards to the contributions of all stakeholders in the sustainable development of Malawi's mineral resources. A review of the Mines and Minerals Act of 1981 was carried out and the revised Mines and Minerals Act was assented to by the President and gazetted in 2019.

The Ministry of Mining also drafted an Artisanal and Small-Scale Mining Policy which was approved by the Office of the President and Cabinet and is now operational. The ASM policy has been developed to stimulate and guide ASM operations by administering, regulating and facilitating the growth of the sub-sector through a well-organised and efficient institutional framework. The Policy will further promote orderly and environmentally friendly artisanal and small-scale mining.

We set out below the list of regulations in the Mines and Minerals Act (1981)⁶:

Table 14: List of regulations in the Mines and Minerals Act (1981)

Regulations	Description
Mines and Minerals (Claims) Regulations	Limitation of claim area, shape of claim area, possession process of claim, mode of application and renewal application and priority, registration, posting of claim number, suspension of work, in the case of ground in excess, taking forcible possession of a claim, obligations on abandonment, transfer of whole or share of claim and miscellaneous provisions regarding transfers, amalgamation of claims, survey necessities and registration, notification of grant process, non-resident holder of claim obligations, accounts to be kept by the holder, returns to be furnished, titles to be produced, fees and rent
Mines and Minerals (Disputes) Regulations	Dispute procedures, powers and responsibilities of the Commissioner for Mines and Minerals, fees
Mines and Minerals (Mineral Rights) Regulations	Shape of land area, dimensions of Mineral rights, demarcation of mining areas, application for approval of transfers, fees and annual charges
Mines and Minerals (Miscellaneous Fees) Regulations	Fees for granting of permits for export minerals, issuing minerals permits and reserved mineral licences
Mines and Minerals (Non-Exclusive Prospecting Licence) Regulations	Application process for licences and their renewals, information requirement, restrictions, duties of licence holders, transferability of licences, types of licences and fees
Mineral Permits (Prescribed Minerals) Regulations	These Regulations provide for a list of specific minerals that are prescribed
Mines and Minerals (Prescribed Operations) Regulations	List of prescribed operations and manner of carrying out these operations
Mines and Minerals (Public Purposes) (Prescription) Regulations	The Regulations defines the public purposes of section 103 of the Act when it is necessary or expedient in the interests of defence, public safety, public order, public health, town and country planning, or the development or utilization of any property for the public benefit.

⁶ Most of these regulations are available online on the following link : <https://miningmalawi.com/key-documents/>

Regulations	Description
Mines and Minerals (Reserved Minerals) Regulations	List of minerals reserved
Mines and Minerals (Reserved Minerals Licence) Regulations	Application process for Reserved Minerals Licence, records obligations of licensees and their rights of appeal, duration and termination of licences and consequences of termination, export of reserved minerals guidelines
Mines and Minerals (Royalties) Regulations	Application of mining regulations, demand processes and methods of calculation, returns and obligations by licensees, interpretation and royalty rates
Mining (Safety) Regulations	Interpretation of the safety regulations, their citations and applications, offences, and penalties. The regulations also cover: Health, Safety and Accidents, Surface and Underground Operations in general and in detail, Hauling and Hoisting

5.2.6 (b) Ongoing Reforms

A number of reforms are being undertaken in the mining sector most notably:

- i. Review and reform of the Mining Legislation:
 - o review of the Mines and Minerals Act of 1981: The Revised Mines and Minerals Act was assented to by the President and gazetted in 2019 and the new Mines and Minerals Act is now in force since 1st September, 2019.
 - o drafting of the Regulations to the Mines and Minerals Act (No.8 of 2019) which are currently underway; and
 - o drafting of a standard Mining Development Agreement: Mining companies wishing for a mining agreement with the Government of Malawi will be presented with a standard Mining Agreement, where the fiscal and environmental terms will be imposed, but the technical terms may be negotiated.
- ii. Modernising the Minerals Licensing processes through the development of a computerised mining cadastre system: The Ministry of Mining is implementing a computerised mining cadastre system for the management of all mineral rights. Amongst other things, the system is strengthening investors' property rights and security of tenure and enhancing the transparency of the mineral licensing process. The system will thus be maintaining a database of all concession areas with their ownership status, time validity, geographical position of the mineral concession areas, fees and dues paid, and other relevant information.
- iii. Drafting of the Artisanal and Small-Scale Mining Policy: An Artisanal and Small-Scale Mining Policy was drafted and was already approved by the cabinet. This Policy has been developed to stimulate and guide ASM activities by administering, regulating and facilitating the growth of the sub-sector through a well-organised and efficient institutional framework and intensifying provision of technical extension services to the artisanal and small-scale miners

5.2.6 (b) Ongoing Reforms

- iv. Strengthening Minerals Operations Supervision: The Department of Mines is developing standard procedures for mining inspections and supervision to ensure that all mining inspectors look for the same aspects at any mining operation. The exercise would involve:
 - collecting data on occupational health, safety and environment;
 - developing an inventory of all industrial explosives;
 - monitoring compliance to safety standards of explosives magazines;
 - checking mine operators' compliance to Environmental Management Plans (EMP) as well as mines plans;
 - collecting environmental samples (water samples from mining sites) for further scientific analyses; and
 - ensuring that radiation safety is being adhered to from the mine up to the processing plant.
- v. Reform of the Minerals Royalty and Tax Regime: The Mining fiscal regime was reviewed to ensure a coherent, standardised and globally competitive fiscal regime through the design and implementation of suitable royalty and tax regulations;
- vi. Building Mineral Revenue Transparency through the creation of a Multi-Stakeholder Group (MSG) and being a member of the Extractive Industries Transparency Initiative (EITI);
- vii. Building Capacity for Tertiary Education in Mining to increase the supply of Malawians qualified in mining-related disciplines;
- viii. The new Mines and Minerals Act has included a provision for any holder of a large-scale mining licence to sign a Community Development Agreement (CDA) with communities that will be affected by its mining operations in order to assist in the development and enhance the general welfare and the quality of life of the affected communities. CDA is a mandatory requirement for large scale license holders and medium scale companies are expected to undertake Corporate Social Responsibility. Currently the Ministry of Mining is finalising drafting of the regulations for the Mines and Minerals Act (No.8 of 2019). These regulations will include those on the implementation of the newly introduced CDAs which large scale mining companies are mandated to sign with local communities;
- ix. Generate modern geoscience data and setting up of a modern electronic based geodata management centre at the Geological Survey Department (GSD) which is responsible for acquiring, compiling, managing, publishing and disseminating geoscience databases and information concerning the geology and mineral resources of Malawi; and
- x. Proposed amendment to the Act for the formation of Malawi Mining Regulatory Authority (MMA) as a regulatory body to oversee mining activities taking place in the country.

5.2.7 Fiscal Regime

The fiscal regime specific for mining companies is set out in the Taxation Act (2006) as well as the Mines and Minerals Act.(1981). The main taxes paid by a mining company are: Income tax, Dividends Tax, Royalties and Fees.

No.	Payment	Description
1	Pay As You Earn (PAYE) ⁷	Collected from income earned by individuals between three income tax brackets:0% for the first K360,000, 15% for next K60,000, then 30% for amounts between K420,001-K35,999,999 and 35% for K36,000,000 and above per annum.
2	Corporate Income Tax ⁷	The rate of tax on taxable income from a mining project shall be 30% for companies incorporated in Malawi in accordance with paragraph (d) of the Eleventh Schedule of the Taxation Act (2006). The rate is 35% for companies not incorporated in Malawi.
3	Resource Rent Tax ⁸	Applicable to companies only when their adjusted assessable income exceeds their adjusted deductions of the year (including excess deductions uplifted and carried forward) in which case a resource rent tax of 15% applies to the after-tax profit. Both DAs exempt Paladin Africa Ltd and Nyala Mines Ltd from Resource Rent Tax. The rates were applicable in the financial years 2018/2019 and 2019/2010.
4	Withholding Tax ⁹	Deducted from payments (not any just payments) specified in the 14th Schedule to the Taxation Act made from one person to another person, withheld before the payment is made. The nature of the payment determines the rate of tax withheld. For example, 20% of payment value is charged on royalties and 15% for rents. The rates were applicable in the financial years 2018/2019 and 2019/2010.
5	Fringe Benefits Tax ¹⁰	Fringe benefits provided by an employer (Government not included) are subject to tax, payable by the employer at 30%, the current rate specified in the Eleventh Schedule. The Annual taxable income threshold for an employee with fringe benefits is MKW 60,000. The rates were applicable in the financial years 2018/2019 and 2019/2010.
6	Value Added Tax	An indirect tax imposed on goods and service at a standard rate of 16.5%. Domestic VAT is applied to those goods and services produced domestically and Import VAT is applied to imported goods and services. The VAT Act had been amended in 2016 and the standard 16.5% rate has been introduced on the following products: Tap (piped) water produced by water boards; Ordinary bread; Newspapers, periodicals, journals and magazines; Laundry Soap; and Milk but infant milk is exempted. DAs exempt Paladin Africa and Nyala Mines from VAT."
7	Customs and Excise Tax	"An International trade tax applicable to imported goods. 10%-15% for products classified as raw materials, 15% for intermediate products, and 20-30 % for finished or final goods i.e where there is a certificate of origin (20%) and where there is no Certificate of origin (30%). With an exception of equipment with multipurpose use, all agricultural equipment is duty-free. Both DAs exempt Paladin Africa Ltd and Nyala Mines Ltd from import duties."
8	Dividend Tax	10% of any dividend distributed, payable within 14 days from distribution date to the Commissioner ¹¹
9	Non-Residents Tax ¹²	15% tax is applicable to any income payable arising from a source within Malawi and which is not attributed to a permanent establishment in Malawi.
10	Penalties ¹³	Payable when an eligible tax payer does not observe the tax regulation or procedure applicable to them. These penalties are charged using different rates based on the tax type. Refer to Sections 112 and 113 of the Taxation Act.
11	Royalty ¹⁴	Rates specified in the regulations are: - 10% on exports of rough uncut precious and semi-precious stones and 5% on any other state (Precious metals, radioactive minerals); and - 7% on exports of unprocessed industrial minerals.

⁷ Section 66, Taxation Act 2006.

⁸ Eleventh Schedule, Taxation Act 2006.

⁹ Section 102A and Fourteenth Schedule, Taxation Act 2006.

¹⁰ Section 94A and 94B, Taxation Act 2006.

¹¹ Section 70A, Taxation Act 2006.

¹² Section 76A, Taxation Act 2006.

¹³ Section 84E, Taxation Act 2006.

¹⁴ Regulation 5 – Mines and Minerals (Royalty) Regulations, Mines and Minerals Act.

No.	Payment	Description
		Development Agreement may provide agreed rates for royalties.
12	Application fee / Licence fees ¹⁵	An application for a licence shall be accompanied by an application fee. Exploration licence Renewal of the licence, exploration licence.
13	Dividends	A portion of the profits realised from a company's annual operations is remitted to the government.
14	Annual charge / Ground rent	The annual charge is a surface rental that should be paid by the petroleum company per square kilometre of the area remaining. The amount of the surface rental is stated in the Mines and Mineral Regulations.
15	Concession fees	Annual fees of 4% of gross turnover of the concessionaire on product transportation by rail over the concessionaire's railway section. The payments are collected by PPPC.

5.2.8 Types of Mining Licenses

A number of mining rights can be granted under the Minerals and Mining Act in Malawi. An application should be submitted in written form along with the prescribed fee, to the Minister through the Commissioner.

Licence	Description	Validity period
Reconnaissance Licence ¹⁶	Granted when the area is not already a prospecting, Mining, or Claim Area. The holder is given exclusive rights to carry out reconnaissance operations in that area using the techniques authorised to him. The area shall not exceed 100 Km ² . The application should include a plan of the area, identify the minerals sought, and the financial and technical resources available.	Not exceeding 12 months, renewable for another period of 12 months.
Exclusive Prospecting Licence (EPL) ¹⁷	Granted when the area is not already a Mining or Claim area and is not already subject to a reconnaissance licence. The holder is given exclusive rights to carry out prospecting operations. The application should include a plan of the Area, identify the Minerals sought, and the financial and technical resources available. The application should also be accompanied by a statement of planned Malawi citizens' employment and a training proposal.	Not exceeding 3 years, renewable for another two periods not exceeding two years each.
Mining Licence (ML) ¹⁸	The holder of an EPL can also apply for this within 2 months of his notification of the Minister of any minerals discovered and only for the land subject to the EPL. The holder has exclusive rights to carry out both prospecting and mining operations.	Not exceeding 25 years or the estimated life of the mine, renewable for a maximum of a 15-year period
Non-exclusive Prospecting Licence (NEPL) ¹⁹	Gives authorisation to the holder to enter and prospect/carry out prospecting operations in a district or part of a district as specified in the licence. The area must not already be a reconnaissance area, a prospecting area, or a mining area.	12 months, renewable each year for another 12 months
Mining Claim Licence ²⁰	A NEPL holder can apply for a claim. A Claim gives the holder exclusive rights to enter a claim area to prospect, mine, remove from and dispose of minerals identified from that Claim.	From day of pegging until the following 31st March, renewable from the 1 st April for a 12-month period.
Mineral Permit ²¹	Allows the holder to enter any public or customary land and mine. Forest Reserves, National Parks, Game Reserves, any protected Monuments or Relics are prohibited. Underground mining operations, use of explosives and any powered machinery for the purposes of mining are also prohibited under this licence.	Non-applicable.
Reserved Mineral Licence ²²	Issued by the Commissioner pointed by the Minister, this licence authorises the holder to buy reserved minerals (usually identified as precious stones and metals), and only entitled persons to possess the reserved minerals.	1 Year, renewable each year
Development Agreement	In accordance with the Mines and Minerals Act, the Minister may enter into an agreement on behalf of the Government with any person with respect to matters listed in Section 10 of the Act.	As per the contract

¹⁵ Regulation 7 – Mines and Mineral (Mineral Rights) regulations and Regulation 2 – Mines and Minerals (Miscellaneous Fees) Regulations, Mines and Minerals Act.

¹⁶ Division 2 – Reconnaissance Licence, Mines and Minerals Act.

¹⁷ Division 3 – Exclusive Prospecting Licence, Mines and Minerals Act.

¹⁸ Division 4 – Mining Licence, Mines and Minerals Act.

¹⁹ Part IV – Section 73-75, Mines and Minerals Act.

²⁰ Part IV – Section 76-79, Mines and Minerals Act.

²¹ Part V – Section 81-85, Mines and Minerals Act.

²² Part VIII – Section 98-100, Mines and Minerals Act.

5.2.9 Award Procedures for Mining Agreements and Licences

5.2.9 (i) Mining Licences Allocation Process

There is a strict requirement that a person shall not prospect for minerals or carry on any mining operations without holding a licence or permit granted by the Minister of Mining or by a Commissioner appointed by the Minister. For the Minister to grant a licence for mineral rights, all applications are scrutinised by a Mineral Licensing Committee, formed under administrative arrangement, which is composed of professionals in mining, geology, environmental issues, land and physical planning, police and customs. The following institutions are represented:

- Ministry of Forestry and Natural Resources;
- Ministry of Energy;
- Ministry of Mining;
- Office of Commissioner for Mines and Minerals;
- Department of Mines;
- Geological Survey Department;
- Department of Environmental Affairs;
- Malawi Revenue Authority;
- Malawi Police;
- Ministry of Lands, Housing and Urban Development; and
- (Any other institution that may be co-opted by the committee depending on nature of business).

The Committee recommends to the Minister to grant mineral rights to applicants, after an assessment showing their technical and financial capabilities to undertake prospecting or mining work. The new Mines and Minerals Act proposes the setting up of a Mineral Resources Committee which will perform similar functions as the Mineral Licensing Committee with its decisions becoming legally binding.

During some part of the period under review the new Mines and Minerals Act was in force and the licence allocation process was through the Mineral Resources Committee.

The Department of Mines has put in place administrative and technical information that should be met by applicants for awarding Mining Licences and Exclusive Prospecting Licences. These are as follows:

N°	Administrative and technical criteria	Mining Licence (ML)	Exclusive Prospecting Licence (EPL)
1	Name of applicant company (Attach company registration documents and tax registration documents)	✓	✓
2	Names and nationalities of the directors or equivalent officers of the company (Attach Photo ID)	✓	✓
3	Name of any person holding more than 5% of the issued share capital (if company has share capital)	✓	✓
4	The mineral intended to be mined or prospected	✓	✓
5	The map of the area over which the licence is sought on the 1:50,000 map series	✓	✓
6	Names of lawful occupiers of a holding in that area	✓	
7	The period in which the licence is sought	✓	
8	Technological report on mining and treatment responsibilities	✓	
9	Statement of the programme of mining/prospecting operations intended to carry out during the life of the licence	✓	✓
10	Estimated date mining operations will become profitable	✓	
11	Estimated capacity of production and scale of operations	✓	
12	Estimated overall recovery of the ore and mineral product	✓	
13	Any significant effect which the out of mining operations will have on the environment	✓	✓
14	Proposals for the prevention of pollution, the treatment of waste and safeguarding of natural resources	✓	✓
15	Particulars of the expected infrastructure to be put in place in the area	✓	✓
16	Proposals with respect to employment and training of Malawi citizens	✓	✓
17	Proposals for the procurement of goods and services required for the project	✓	✓
18	Details of capital investment, operating costs and revenues and the anticipated type and source of financing	✓	✓
19	Application fee	✓	✓
20	Statement of compliance on proposed expenditure (*)		✓
21	Ensure all reports and financial obligations have been fulfilled (*)		✓

Source: Department of Mines

(*) Additional considerations for renewal

Once all the administrative and technical information listed above is met by the applicant, the application is systematically approved by the Mineral Licencing Committee and the licence can be granted. The Minister of Mining is responsible for ensuring that the law and regulations are administered properly.

5.2.9 (ii) Procedures for Awarding Mining Contracts

The legislation allows the Minister to conclude agreements with extractive companies with direct negotiation. A company is required to submit all administrative and technical information listed above for a licence application as well as a request for an agreement. There are no requirements to follow tendering procedures for granting contracts.

5.2.9 (iii) New Mining and Prospective Licences Issued

During the FY 2018/2019, the Government granted various licenses to exploration and mining companies and individuals as noted in the table below:

Table 15: New Mining and Prospective Licences Issued during the financial year 2018/2019

Type of Licence	Number issued	Minerals
Small Scale Operators		
Non-Exclusive Prospecting Licence	122	Gemstones, Ornamental stones etc
Mining Claim Licence	29	Gemstones, Ornamental stones etc
Reserved Minerals Licence	117	Gemstones, Ornamental stones etc
Large-Medium Scale Operators		
Exclusive Prospecting Licence	36	Uranium, heavy mineral sands, Base metals, Platinum, Group Metals, Limestone, Gypsum, Iron Ore, Gold and Rare Earth Elements.
Mining Licence	2	Rock aggregate, Galena
Reconnaissance Licence	0	

*Source: Department of Mines
Annual Economic Report 2019*

During the FY 2019/2020, the Government granted various licenses to exploration and mining companies and individuals as noted in the table below:

Table 16: New Mining and Prospective Licences Issued during the financial year 2019/2020

Type of Licence	Number issued	Minerals
Small Scale Operators		
Non-Exclusive Prospecting Licence	82	Gemstones, Ornamental stones etc
Mining Claim Licence	48	Gemstones, Ornamental stones etc
Reserved Minerals Licence	71	Gemstones, Ornamental stones etc
Large-Medium Scale Operators		
Exploration Licence/Exclusive Prospecting Licence	29	Uranium, Heavy Mineral Sands, Base Metals, Platinum Group Metals, Limestone, Gypsum, Iron ore, Gold, Rare Earth Elements e.t.c.
Medium-Scale Mining Licence	9	Rock aggregate, Galena
Large Scale Mining Licence	0	
Reconnaissance Licence	0	

*Source: Department of Mines
Annual Economic Report 2020*

Register of licences

The EITI Standard requires countries to maintain publicly available registers of extractive sector licences and concessions (EITI Requirement 2.3). The Mining Legislation does not prohibit the disclosure of licence information required by the EITI Standard.

MNREM has developed a Mining Cadastre Portal online in order to improve transparency and promote investment in the Malawi mining sector.

Information on licence holders and permit areas are now available online on the following link:
<http://portals.flexicadastre.com/malawi/>

Policy on disclosure of contracts and licenses

In accordance with Requirement 2.4 of the EITI Standard, implementing countries are encouraged to publicly disclose any contracts and licenses that provide the terms attached to the exploitation of minerals.

The right of access to information is explicitly stated in the country's Constitution²³ (1995) as follows: "Subject to any Act of Parliament, every person shall have the right of access to all information held by the State or any of its organs at any level of Government in so far as such information is required for the exercise of his rights."

The Access to Information Bill would be applied to "information in the custody or under the control of any public body, relevant private body or other listed information holders" regardless of whether the information came into existence before the Act²⁴

The Mines and Mineral Act does not include any express restrictions on the public disclosure of contracts and licenses by the government.

Practically, contracts are publicly available on the website of "Resource contracts" on the following link:
<https://resourcecontracts.org/search?q=&country%5B%5D=mw>

²³ <http://www.wipo.int/wipolex/en/details.jsp?id=13999>

²⁴ [Access to Information Bill, 2015](#)

The following agreements are now available on this website:

Document	Year	Contract type
Nyala Mines Limited, Concession, 2008	2008	Development Agreement
Paladin (Africa) Limited, Paladin Energy Minerals NL, Kayelekera, Concession, 2007	2007	Development Agreement

State Participation in the mining sector

MWEITI MSG agreed that MoF should disclose their level of participation in mining companies operating in Malawi, including those held by SOE subsidiaries and joint ventures, and any changes in the level of ownership during the reporting period. Details of public interests reported by MoF are set out in the following table:

Extractive Company	% Interest	Nature of the transaction	Terms attached to their equity stake
Paladin (Africa) Ltd	15%	Shareholder stakes	Attachment B, Item 1, paragraph (e) of the Development Agreement signed between Paladin (Africa) Ltd and the Government on 22 February 2007, the company shall issue 15% equity to the Government as advance payment of corporate tax and rent resource tax.
Nyala Mines Ltd Company	10%	Shareholder stakes	Paragraph (g) of the agreement signed between Nyala Mines Ltd Company and the Government on 18 June 2008, Nyala has agreed to issue 10% of its equity to the Government before the Initial Public Offering.

Source: MoF

In exchange for the shareholding in the mining companies, the Malawi Government gave tax rebates to both of them. For instance, Paladin's Income tax was reduced from 30% to 27.5%, while royalties were reduced from 5% to 3% for the first three years and there were other tax concessions. Similarly, Nyala Mines has been exempted from paying Resource Rent Tax and VAT on capital purchases.

According to the data provided by MoF, apart from the above shareholdings, there are no further shares held in extractive companies and there are no State-Owned Enterprises operating in the extractive sector in Malawi. Furthermore, the percentage of participation in the joint ventures has not changed during the financial year 2017/18.

Local content in mining sector

The Mines and Minerals Act specific obligations with regards to employment and training of Malawian nationals as well as to goods and services that can be procured locally as follows:

Category	Articles
Employment and training	Article 25(f) states that an application for the grant of an exclusive prospecting licence shall give or be accompanied by a statement giving particulars of the applicant's proposals with respect to the employment and training of citizens of Malawi. Article 37(k) states that an application for the grant of a mining licence shall give or be accompanied by a statement giving particulars of the applicant's proposals with respect to the employment and training of citizens of Malawi.
Goods and services	Article 37 states that an application for the grant of a mining licence shall be accompanied by a report on the goods and services required for the mining operations which can be obtained within Malawi and the applicant's proposals with respect to the procurement of those goods and services

Additionally, Article 2 in the agreement between the Government of the Republic of Malawi and Nyala Mines Limited states that the company shall:

- Set up a lapidary in the country and provide capacity building in lapidary to Malawians; and
- Train Malawian Nyala employees in the operation, maintenance, and supervision of all machinery used in the mining and recovery of the Corundum and in the use of computers for satellite navigation equipment for accurately studying the mining areas.

Local content in mining sector

Similarly, the agreement between the Government of the Republic of Malawi and Paladin (Africa) Ltd states that the company shall:

- Give Malawian businesses the opportunity to participate in tender procurements launched by the company. Preference shall be made to the Malawian tender submissions when these meet the required specification of the tender request (Article 4.2 of the agreement);
- Develop a programme for the setting up or expansion of Malawian businesses capable of providing goods and services to the company (Article 5.1 of the agreement);
- Conduct an annual review of progress being made on the implementation of the Local Business Development Programme (Article 5.1 of the agreement); and
- Employ and train Malawian nationals in and for the operations, development and extraction of yellowcake (Article 12 of the agreement).

Infrastructure provisions and barter arrangements

We identified agreements involving the provision of goods and services in exchange of mining concessions as defined by EITI Requirement 4.3, in the agreement between the Government of the Republic of Malawi and Nyala Mines Limited. This agreement stipulates in article 2 that, in consideration of the Government granting the Mining Licence, Nyala shall:

- Renovate local hospital at Katsekera by providing funds & materials such as new beds and linen;
- Install a solar panel at the local hospital at Katsekera;
- Provide financial assistance to the Clinic through the provision of drugs, medicines, dressings and other general medical supplies for use within the local community. This financial aid shall not exceed USD 20,000 per calendar year; and
- Provide funds and materials to build at least four (4) houses for teachers at the school at Kandoma.

5.3 Mining Sector Contribution in the Country

5.3.1 Contribution of the Extractive Industries sector to Gross Domestic Product (GDP)

Based on figures made available by the National Statistical Office (NSO), the contribution of the mining sector to GDP accounted for 0.85% during the financial year 2017/18, 0.84% during the financial year 2018/19 and 0.85% during the financial year 2019/20 as detailed in the table and figure below:

Table 17: Mining sector contribution to GDP

Sector	2018 (c) MWK million	2019 (c) MWK million	2020 * (c) MWK million	Average 2018/19 [(a) +(b)]/2 MWK million	Average 2019/20 [(b) +(c)]/2 MWK million
Mining & quarrying (d)	12,104	12,594	12,976	12,349	12,785
GDP at Constant Market Prices (e)	1,427,942	1,499,565	1,527,736	1,463,754	1,513,651
% GDP (d)/(e)	0.85%	0.84%	0.85%	0.84%	0.84%

Source: Annual Economic Reports 2019 and 2020

* Projections

Table 18: Mining and quarrying contribution to Domestic revenues exports

Sector	2018/19 FY MWK million	2019/20 FY MWK million
Total Mining Revenues (**) (a)	3,233	13,360
Domestic Revenue (*) (b)	838,463	980,274 (***)
% Forestry (a)/(b)	0.39%	1.36%

(*) Source: Annual Economic report 2019 and 2020

(**) Source: EITI Reporting template from companies and Government Agencies

(***) Projected

Employment Levels

Financial year 2018/2019

Employment levels in the sector increased considerably in 2018 as compared to 2017. The increase was a result of increased production of rock aggregate, coal, agricultural and hydrated lime and others which significantly increased the employment numbers.

Financial year 2019/2020

Employment levels in the sector increased considerably in 2019 as compared to 2018. The increase was attributed to increased exploration activities for graphite and gold, with a lot of new companies coming into the sector; and also because of increased production of rock aggregate and lime products (agricultural and hydrated lime), which significantly increased the employment numbers, among others.

Towards the end of 2020 and the beginning of 2021, there are prospects that there will be some significant increase in employment numbers due to the prospects of increased economic activities in the mining sector. The investment climate in the impending financial year looks more promising because of planned mining investments estimating employment opportunities to about 200 to 300 Malawians and some few expatriates.

In addition, some of the major companies in the sector are moving towards the final stages in their exploration programmes, i.e. Bankable Feasibility Study (BFS) and pilot plant test runs; while other companies might be going into construction phase since discussions on their Mining Development Agreements (MDA) are nearing conclusion. These companies are expected to employ many Malawians, thanks to the local content initiative enshrined by the new mining law which includes the requirement for all Mining Licence applicants to develop an Employment and Training Plan to be approved before the grant of the licence.

Table 19: Formal employment in the mining sector in the financial years 2018/2019 and 2019/2020

<u>Workforce</u>	<u>2018 (Actual)</u>	<u>2019 (Actual)</u>	<u>2020 (Estimation)</u>
Coal	715	1,122	1,128
Uranium Mine	179	142	15
Agricultural, Calcitic and Hydrated Lime	2,097	2,105	2,560
Quarry Aggregate production	9,667	9,691	10,569
Cement manufacturing	1,557	1,569	1,545
Gemstones/Mineral Specimens	473	506	836
Ornamental Stones	79	83	78
Terrazzo	146	138	135
Other Industrial Minerals	1,147	1,156	1,066
Exploration activities	532	728	853
Total	16,592	17,240	18,785

Source: Department of Mines

Source: Annual Economic Report 2019 and 2020

Exports

Export of minerals in 2017/18 by different mine operators continued to be dominated by coal, ornamental/dimension stones and gemstones. A more detailed analysis is noted in the table below.

Table 20: Mineral exports

<u>Exports</u> Type	2016 (Actual)		2017 (Actual)		2018 (Estimation)	
	Quantity (tonnes)	Value (K'million)	Quantity (tonnes)	Value (K'million)	Quantity (tonnes)	Value (K'million)
Coal	8,071	159.76	9,500	188.05	9,620	190.43
Agricultural/calclitic lime	1,550	310	2,500	500.00	2,740	540
<u>Other</u>						
Dimension stones	41,218	0.12	50,000	0.15	52,500	0.16
Rock aggregate	-	-	-	-	-	-
Gemstones	292.60	382.48	4,500	5,882.30	4,650	6,078.38
Rock/Soil samples	32.20	8.04	40.00	10.00	44.00	11.00

Source: Department of Mines

Source: Annual Economic Report 2019 and 2020

5.4 Legal framework and the context of the Oil & Gas sector

5.4.1 General Content of the Oil and Gas Sector

Malawi has a vast area located in the Great African Rift Valley where neighbouring countries continue to discover oil resources. The oil discoveries in lakes in Chad, Sudan, Kenya and Uganda in the African Rift System form the basis for oil exploration. Gravity and Magnetic surveys have typically been the primary method of exploration activity. Back in the 80s, Duke University conducted a ship-borne seismic survey over Lake Malawi under a research permit granted by the Government of Malawi. The research work was sponsored by over ten international oil companies including Shell Exploration B.V., Mobil, and Placid.

The results of this research work indicated that there were thick sedimentary rocks in some parts of the lakebed with potential hydrocarbon accumulation. This was followed by shallow scientific drilling on the lakebed by the American Syracuse University in 2004 in order to collect drilled core samples for research purposes. Although the primary objective of the research work was to study the drilled core samples to understand the past climate and geological evolution of the rift valley system containing the Malawi Lake, the research was of great interest to Malawi as the results of the work increased the knowledge of the geology and hydrocarbon potential of the lakebed.

In 2009, the Malawi Government demarcated six blocks over the whole country to grant exploration licences. Surestream Petroleum Limited was awarded its most recent licences in 2011 and subsequently acquired Blocks 2 and 3. The combined surface area of Blocks 2 and 3 equals to 20,000 square kilometers consequently making Surestream the holder of the 3rd largest land (in net acreage) in the East African Rift System.

In 2012, the government awarded the Petroleum Prospecting Licence for Block 1 to SacOil Holdings Ltd (SacOil) of South Africa for the period 2012 to December 2016 with the option of two additional three-year extension periods.

In 2014, the Malawi Government granted two licences over Blocks 4 and 5 to the Emirati Company RakGas LLC and a licence over Block 6 to Pacific Oil Ltd. During the same year, Surestream Petroleum Co. entered into an agreement with an Emirati Company, Hamra Oil Holdings Ltd whereby the former disposed of 51% of its participating interest in its prospecting licences for Blocks 2 and 3. To date, Hamra and Surestream Petroleum Co. hold 51% and 49% participating interests respectively

All exploration activities were suspended in November 2014 in order to review the process of awarding licences and the agreements in place, and whether all the relevant laws of the country had been complied with. The main objective of the suspension was to verify whether or not the five blocks had been acquired by related parties, meaning the same beneficial owners, which is not allowed by law as it exceeds the permissible maximum of two continuous blocks. The suspension was lifted in February 2016 and licensed companies were notified that they could resume all exploration activities without including the suspension period from the licensed period.

Government renewed licenses for Blocks 2 and 3 for Hamra in December, 2016 as first extension period, also called the second exploration period (three years) and in January, 2020 as second exploration period, also called third exploration period (three years). SacOil and Pacific Oil Limited did not renew their Block 1 and Block 6 Licenses in 2017 and 2018 respectively. These companies are no longer license holders in Malawi. Government also renewed licences for Blocks 4 and 5 for RakGas LLC in December, 2018 as first extension period (three years). RakGas LLC and Hamra evoked force majeure in April 2020 due to impacts of COVID - 19 global pandemic. In October, 2020 and January, 2021, RakGas LLC and Hamra, respectively submitted their notices of relinquishment for their licences citing negative impacts of COVID - 19. At the present time, there are no valid licences for oil and gas.

Oil and Gas Exploration

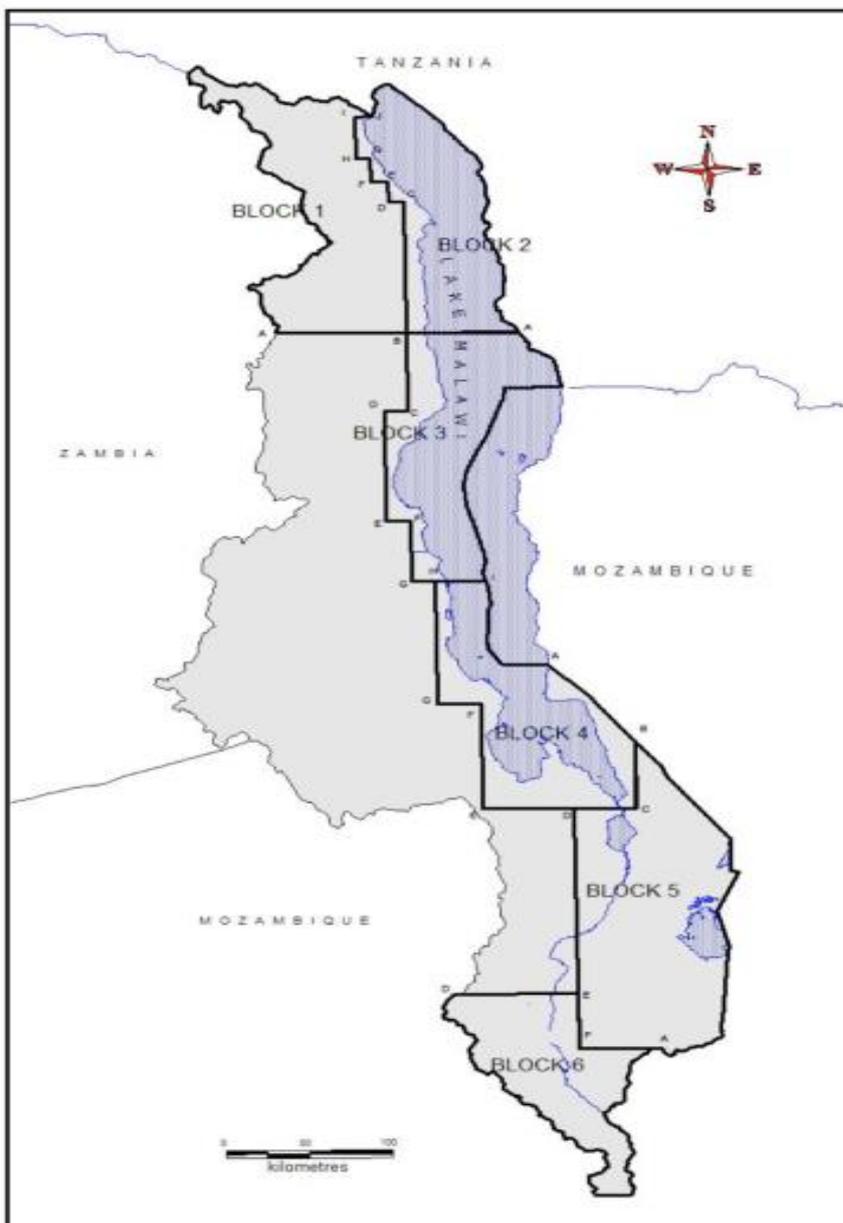
The oil discoveries in lakes in neighbouring countries such as Chad, Sudan, Kenya and Uganda, which form part of the East African Rift System attracted interests of oil companies to explore for Oil and Gas in Lake Malawi.

In the 80's, Duke University conducted a ship-borne seismic survey over Lake Malawi under a research permit granted by the Government of Malawi. The research was sponsored by over ten international oil companies including Shell Exploration B.V., Mobil, and Placid. The results of this research indicated that there were thick sedimentary rocks in some parts of the lakebed with potential hydrocarbon accumulation. This was followed by shallow scientific drilling on the lakebed by the American Syracuse University in 2004 in order to collect drilled core samples for research purposes. The primary objective of the research work was to study the drilled core samples to understand the past climate and geological evolution of the rift valley system containing Lake Malawi. The research was of great interest to Malawi as the results of the work increased the knowledge of the geology and hydrocarbon potential of the lakebed.

Main Oil and Gas exploration projects

Since 2009, the Government of Malawi demarcated the country's oil prospecting area into six blocks and awarded Block 1 to Efora Energy (formerly SacOil Holdings Limited), Blocks 2 and 3 to Hamra Oil, Blocks 4 and 5 to RAKGAS MB45, and Block 6 to Pacific Oil and Gas.

Figure 1: Petroleum concession Map of Malawi



Source: Department of Mines

Block 1 Oil Exploration

Block 1 is the second biggest oil exploration licence demarcated in Malawi and is located onshore in the Northern Region covering the districts of Chitipa and part of Karonga. The Government of Malawi granted a prospecting licence for the block to South Africa's SacOil Holdings in December 2012. The block is geologically on trend with the East African Rift System, a proven hydrocarbon province with prolific oil discoveries in Sudan, Chad, Kenya and Uganda. The Block is now vacant as SacOil now EFORA Energy announced that it has relinquished the license after preliminary exploration work.

Blocks 2 and 3 Oil Exploration

The project, owned by international expatriate firm Hamra Oil Holdings, entails the exploration for oil in Blocks 2 and 3 covering the Lake Malawi area of Karonga, Nkhatabay and Nkhotakota which also falls within the oil rich East African Rift System. Hamra Oil acquired the tenements from UK firm, Surestream Petroleum in 2014. These blocks are now vacant as Hamra submitted its notice of relinquishment for both licences.

Blocks 4 and 5 Oil Exploration

The two blocks cover parts of the districts of Dedza, Machinga, Mangochi, Blantyre, Zomba, Mulanje, Thyolo and Phalombe. The tenements located within the oil rich East African Rift system are held by UAE firm, Rak Gas MB45. These blocks are now vacant as RakGas LLC submitted its notice of relinquishment for both licences.

Block 6 Oil Exploration

The tenement covering the lower Shire Valley area was granted to multinational oil search firm, Pacific Oil Limited. However, after preliminary exploration work mostly involving desk studies, Pacific Oil relinquished the tenement and is now vacant.

Legal framework in the Oil and Gas Exploration

The Malawian upstream Oil and Gas sector is regulated by the Petroleum (Exploration and Production) Act (1983) (PEPA), the Petroleum (Exploration and Production) Regulations 2009 and the Environment Management Act of 2017. A Petroleum Policy as well as a model Production Sharing Agreement are being drafted. Malawi is currently reviewing its Petroleum Act.

The table below summarises the key PEPA (1983) regulations²⁵:

Table 21: Key PEPA (1983) regulations

Regulation	Description
Petroleum (Application) Regulations	The regulations present pre-requirements for applicants to petroleum exploration licences and to petroleum production licences and for their renewals.
Petroleum (Constitution of Blocks) Regulations	The regulation stipulates that the Minister shall cause to prepare a reference map showing the geographical area of the country divided into blocks. The regulations refer to the 6 Blocks already designated for exploration activities.
Petroleum (General Provisions) Regulations	The regulations give more guidance on Section 26 of the PEPA and define protocol on survey of wells that be requested by the Commissioner.
Petroleum (Prescribed Fees and Annual Charges) Regulations	The regulations set out: - in the First Schedule the application fees and renewal of exploration and production licences; - in the Second Schedule the annual charge; and - in the Third Schedule the training fees.
Petroleum (Records, Reports and Accounts) Regulations	The regulations set out detailed administrative and reporting requirements of the licence holder as well as the duties on termination of the licence.
Petroleum (Registration and Transfer of Licences) Regulations	The regulations set the licence transferability requirements and the right of the Minister to ask for any additional information.

²⁵ [https://mininginmalawi.com/key-documents/...](https://mininginmalawi.com/key-documents/)

Reforms in the Petroleum Sector

Malawi is implementing some reforms in the upstream petroleum sector. The most notable ones are:

- **Petroleum Policy:** the Malawi Government is in the process of developing a Petroleum Policy. The main purpose of this policy is to govern oil exploration and production activities in order to ensure that petroleum resources that may be found in the country are exploited for the benefit of the current and future generations without compromising on the sustainable management of the environment.
- **Reviewing of the Petroleum (Exploration and Production) Act of 1983:** The Government of Malawi is currently reviewing this Act.

Fiscal Regime

The fiscal regime specific for petroleum companies is set out in the Taxation Act (2006)²⁶ as there are no specific laws for the fiscal regime in the Oil and Gas sector. Non-tax payments are set in the Petroleum Exploration and Production Act (1983) and in the Petroleum Production Agreement:

No.	Taxes	Description
1	Royalty	A petroleum producer engaged in the exploitation or extraction of petroleum deposits of Malawi is required to pay royalties. The law does not however give any guidance on the amount of royalty nor whether it is the basis of production amounts or selling price. The royalties may be paid in kind ²⁷ at the discretion of the Minister.
2	Annual charge / Ground Rent	The annual charge is a surface rental that should be paid by the petroleum company per square kilometre of the area remaining at the beginning of each year from the granting date as part of the delimited area. The amount of the surface rental is stated in the Second Schedule of the Petroleum (Prescribed Fees and Annual Charges) Regulations.
3	Signature bonuses	These are bonuses or fees paid by companies to the Government of Malawi upon signature of Petroleum Production Agreements.
4	Application fee / Licence fees	An application for a licence shall be accompanied by an application fee of MKW 250,000 for a petroleum exploration licence or MKW 500,000 for a petroleum production licence. Application fees of MKW 500,000 for renewal of the licence and MKW 150,000 for the assignment of petroleum exploration licence, while a fee of MKW 510,500 is payable for the assignment of petroleum production licence.
5	Training fees	The amount of training fees is stated in the Third Schedule of the Petroleum (Prescribed Fees and Annual Charges) Regulations. It is payable annually and by block.
6	Social contribution	A mandatory social contribution shall be at a minimum of MKW 7, 000,000 and MKW 21, 000,000 per block for exploration and for production respectively. This mandatory social contribution is payable annually. ²⁸

Institutional Framework in the Oil and Gas Sector

PEPA which was in force during the financial years 2018/2019 and 2019/2020 recognises the Minister of Mining and the Commissioner for Petroleum Exploration and Production as authorities regulating the petroleum sector.

The Commissioner for Petroleum Exploration and Production is appointed by the Minister and the latter is the sole and final licensing authority for petroleum operations in Malawi. However, in exercising his functions under PEPA, the Minister of Mining shall always act subject to the general or special directions of the President.

As detailed in Section 3.2.5 of this report, the main Government Entities in the Oil and Gas sector are:

- The Department of Mines;
- The Ministry of Forestry and Natural Resources, Ministry of Energy and Ministry of Mining;
- Malawi Revenue Authority (MRA); and
- Ministry of Finance (MoF).

²⁶ http://www.mra.mw/assets/upload/downloads/Taxation_Act.pdf

²⁷ [Ch6102s46]46 of Petroleum Exploration and Production Act (1983)

²⁸ Third Schedule of the Petroleum (Prescribed Fees and Annual Charges) Regulations.

Procedures for the award of Oil and Gas blocks

Licences allocation process

Section 11 of PEPA provides that licence applications have to be made in accordance with the Petroleum Regulations (1984) as amended by subsequent Regulations (2009). Applications shall be submitted to the Minister and the Commissioner for Petroleum Exploration and Production. In accordance with Regulation 2 of the Petroleum (Application) Regulations, applications for a petroleum exploration licence should include the names and nationalities of the applicants, the names and places of incorporation where applicants are companies, names and nationalities of the directors and if it has a share capital, the name of any person who is the beneficial owner of more than 5% of the issued share capital, as well as a statement giving particulars of the works to be carried out and the minimum expenditure involved.

The Minister may consider the application of an exploration licence in respect of one or two blocks at most where he considers it to be appropriate to do so. An application for the renewal of a petroleum exploration licence shall be made ninety days before the expiry date of the exploration licence.

Sub-regulation 1 of the Petroleum (Application) Regulation 4 sets out the list of particulars required for persons or corporations applying for petroleum production licences and which are similar to those for exploration licences but additionally, the applicant should include his financial status, technical competence and experience; the period for which the production licence is being sought for, identify the composition of the petroleum which it is intended to produce, a comprehensive report of the petroleum deposit and any other information listed in the sub-regulation.

The Minister may exempt the applicant from a petroleum production licence from any of the requirements listed in sub regulation 1 of Petroleum (Application) Regulation 4 where he considers appropriate at his own discretion. An application for the renewal of a petroleum production licence shall be made twelve months before the expiry date of the exploration licence.

In addition to the information to be included in the applications for both exploration and production licences, the legislation does not provide any information on technical or financial criteria to be applied for the application assessment and does not specify administrative procedures to be followed when submitting the application.

Given that there were no licences awarded during the financial years 2018/2019 and 2019/2020, during both the first and second awarding processes carried out in July 2010 and December 2011 respectively, seventy (70%) score was regarded as the minimum score for any company to be considered for award of a block applying the following technical and financial criteria:

Table 22: Technical and financial criteria for award of a block

	Criteria	Maximum Mark
1	Particulars of applicant (in the case of company, certificate of incorporation, directors,	2
2	Adequacy of financial resources to carry out the proposed programme of prospecting	15
3	Adequacy of technical resources to carry out the proposed programme of prospecting and the company's previous performance	18
4	Adequacy of programme of prospecting activities to be carried out	10
5	Adequacy of the cost of carrying out the prospecting programme	10
6	Procurement of goods and services	5
7	Employment and training plan of Malawian citizens	10
8	Previous performance, both locally and internationally	5
9	Plans for Corporate Social Responsibility	5
10	Plans for Production Sharing Agreement with Malawi Government if prospector identified a viable oil field	5
11	Plans for Environmental Impact Assessment and mitigation	15
TOTAL SCORE		100

During the third awarding process carried out in July 2013, fifty (50%) score was regarded as the minimum for any company to be considered for award of a block, applying the following technical and financial criteria:

Criteria	Mark allocated
PARTICULARS OF APPLICANT	
Address, Company certificate, Directors, Power of Attorney	5
COUNTRIES WORKING/WORKED	
No work in any country indicated in the submission	0
One Country	1
Two Countries	2
Three and more Countries	5
EXPERIENCE IN AFRICA	
No Experience in Africa	0
Experience in Africa	2
Experience in East African Rift System	5
LEVEL OF PROJECT: MOST ADVANCED	
No Project cited	0
Memorandum of Understanding Signed	1
License Holder	2
Exploration work in progress or done and project closed	8
Oil extraction done/or being done	20
TECHNICAL CAPACITY	
No proposal on TC submitted	0
TC experience: less than Five Years	5
TC experience: more than Five Years	15
FINANCIAL CAPACITY	
No indication of funds to be committed	0
Unrealistic figures presented (less than US\$10.0 Million)	5
Funds properly allocated in phases	10
LOCAL PARTICIPATION (Government and Local Investors)	
No indication given	0
Indicated but not very clear	2
Indicated: with modalities to be used given (investor, government's participation and locals plus Cost sharing arrangements presented clearly)	10
TRAINING OF LOCALS	
No indication presented	0
Presented but not with proposed amounts	2
Presented in detail - with figures to be spent (in US Dollars or Malawi Kwacha)	5

CORPORATE SOCIAL RESPONSIBILITY ISSUES	
No indication	0
Less than \$0.5 Million Dollars during phase 1	2
Ranging from \$0.5 to \$1.0 Million USD	4
Over \$1.0 Million with clear indication of period to be spent	5
ENVIRONMENTAL ISSUES	
No indication of Environmental adherence	0
Indicated without relevant Acts to be adhered to (which could translate into lack of knowledge of Malawi's Environment Laws).	2
Indicated with relevant Environment Laws to be adhered to	5
PROVISION OF WORK SCHEDULE	
No work schedule	0
Work schedule presented in phases	2
Work schedule presented in phases and estimated duration	5
Procurement of Goods and Services	
No indication	0
Ready to procure goods and services of local Malawians	5

Awarding contracts

In accordance with Section 10 of PEPA, the Minister of Mining on behalf of the Republic of Malawi may, with the consent of the President, enter into an agreement with any person or body corporate with respect to granting a licence. Therefore, the awarding licence procedures mentioned above also apply to the awarding of Production Sharing Agreements. However, the legal framework does not provide any petroleum agreement model on the matter or guidance on the fees.

The Act defines the arrangement rules between the Government and petroleum companies without providing the conditions and minimum requirements of the agreement. The Minister has the power without resorting to neither competitive bidding nor directives of the council of Ministers by direct negotiation, to enter into a petroleum sharing agreement with respect to the grant of licences.

In May 2014, the Minister of Natural Resources, Energy and Mining signed petroleum Production Sharing Agreements (PSA) with RakGas LLC and Pacific Oil, which were subsequently approved by the Ministry of Justice.

Transferability of rights

The Petroleum (Registration and Transfer of Licences) Regulations set out state ownership of Oil and Gas and allows the transfer of rights. This proclamation allows the transfer of licences with the prior written consent of the Minister of Natural Resources, Energy and Mining.

There were no transfers of rights during the financial years 2018/2019 and 2019/2020.

Types of rights

Types of licences

PEPA (1983) differentiates between exploration licences and production licences in terms of eligibility for licencees:

Types of licences	Description
Petroleum Production Licence	This licence authorises a company to carry out development and production activities in a particular area for up to twenty-five years after a preparation period which does not exceed one year. The Minister may grant an extension in accordance with Section 32 of the Petroleum (Exploration and Production Act) (1983).
Petroleum Exploration Licence	This licence confers upon a company the right to carry out petroleum exploration activities in a particular area for up to four years after a preparation period which does not exceed one year ³⁹ . The Minister may renew the licence in accordance with Section 21(1)(c) of the Petroleum Exploration and Production Act (1983).

Types of contracts

Production Sharing Agreements (PSA) are a specific model for governing the Oil and Gas sector. In this system, ownership of the petroleum remains with the state, while the contractor funds exploration and development activities and is reimbursed through a share of the oil produced.

A model PSA is not available but based on signed agreements published; we note that these include the following clauses:

- Scope and interpretation including definitions;
- Scope, term, exploration obligations and termination (term, surrender, minimum exploration work and expenditure obligations);
- Rights and obligations of the contractor;
- Rights and obligations of the Government and the Minister;
- Work programme expenditure, development and production;
- Domestic supply obligation, cost recovery, production sharing and marketing;
- Books, accounts, audit, imports, exports and foreign exchange; and
- General (representations and warranties, payments, assignment, joint operating agreement, force majeure, waiver, governing law, settlement of disputes, stability period, notices and amendments).

Register of licenses

The Ministry of Mining developed an online Mining Cadastre Portal in order to improve transparency and promote investment in both Malawi mining and petroleum sector. Information on licence holders and permit areas is now available online at the following link: <http://portals.flexicadastre.com/malawi/>

Policy on disclosure of contracts

In accordance with Requirement 2.4 of the EITI Standard, implementing countries are encouraged to publicly disclose any contracts and licenses that provide the terms attached to the exploitation of oil, gas and minerals.

The Petroleum Act does not include any express restrictions on the public disclosure of contracts and licenses by the government. Production Sharing Agreements are made publicly available on the website of “Resource contracts” at the following link: <https://resourcecontracts.org/search?q=&country%5B%5D=mw>

The following agreements are now available on this website:

Table 23: Agreements available on website

Document	Year	Contract type
RAK Gas MB45 Limited, Block 4, PSA, 2014	2014	Production or Profit Sharing Agreement
RAK Gas MB45 Limited, Block 5, PSA, 2014	2014	Production or Profit Sharing Agreement
Pacific Oil Limited, Block 6, PSA, 2014	2014	Production or Profit Sharing Agreement

State Participation in the Oil and Gas Exploration

The MWEITI MSG agreed that the State participation in Oil and Gas companies operating in Malawi, including those held by SOE subsidiaries and joint ventures, and any changes in the level of ownership during the reporting period be reported. A detail of public interests in the Oil and Gas sector is set out in the following table:

Table 24: Public interests in the Oil and Gas sector

Joint Venture	% Interest	Nature of the transaction	Terms attached to the State participation
Block 4 (Rak Gas MB45 Ltd)	15%	Free Carried Interest in the licenced area	Section 32.1 of the PSA signed between Rak Gas MB45 Ltd and the Government on 12 May 2014, the Government shall have the option to acquire 10% participation in the rights and interest of licence and the contract area for Block 4.
Block 5 (Rak Gas MB45 Ltd)	15%	Free Carried Interest in the licenced area	Section 32.1 of the PSA signed between Rak Gas MB45 Ltd and the Government on 12 May 2014, the Government shall have the option to acquire 10% participation in the rights and interest of licence and the contract area for Block 5.
Block 6 (Pacific Oil Ltd)	10%	Free Carried Interest in the licenced area	Section 32.1 of the PSA signed between Pacific Oil Ltd and the Government on 12 May 2014, the Government shall have the option to acquire 10% participation in the rights and interest of licence and the contract area for Block 6.

Source: PSAs

According to the data provided by DoM, there is no state participation in the equity of the Oil and Gas companies as at 30 June 2018. Furthermore, the percentage of participation in the joint ventures has not changed during the financial year 2017/18.

Oil and Gas Sector Contribution to Employment, GDP and export

The Oil and Gas sector was still at the exploration stage during the financial years 2018/2019 and 2019/2020 and has therefore non-significant contribution to exports, GDP and total employment of the country.

5.5 Legal framework and context of the Forestry Sector

5.5.1 Forestry Sector Overview

Malawi used to have the largest man-made forest in Southern Africa originally called Chikangawa Forestry. The forest has been developing as a forestry reserve since the 1940s until independence in 1964 when the Viphya Plantations project started in view of producing inputs to pulp and paper production. Exotic soft woods have been planted in a number of areas such as Luwawa, Chikangawa, Champhoyo and Lusangazi. Since then, over 53,000 hectares of trees had been planted across the area up until 1988.

Malawi's forests have declined significantly since the majority of the population relies upon the forests and forest resources as a source of energy. This has also been compounded by illegal logging. Forest, Woodland and plantations area decreased during the period 1991 to 2008 as only few plantations are replanted to meet the rate of depletion as presented in the table below.

Malawi area by land-use type (1991 and 2008)

Land use category	1991		2008	
	Area (thousand ha)	%	Area (thousand ha)	%
Intensive agriculture	3,091	33%	3,721	40%
Extensive agriculture	2,669	29%	2,852	30%
Forest, Woodland & Plantation	2,657	28%	1,988	21%
Grassland	766	8%	614	7%
Miscellaneous	216	2%	224	2%
Total	9,399	100%	9,399	100%

Source: Malawi Biomass Energy Strategy study 2009

As shown in the table below, the central region has the smallest forest land in terms of surface area across the country, narrowly followed by the southern region.

	Land Area (thousand ha)	% of forest land ²⁹	Area (thousand ha)
Northern Region	2,720	32%	868
Central Region	3,560	15%	523
Southern Region	3,119	19%	597
Total	9,399	21%	1,988

Source: Malawi Biomass Energy Strategy study 2009

The forestry sector is crucial in supporting livelihoods, infrastructure development and energy in Malawi. Nonetheless, in one of the less urbanised countries in the sub-saharian region, forests and woodlands represent the third largest land-use category, occupying 21% of the total surface area, far behind agriculture land (intensive and extensive), which occupied 70% of the country in 2008, up from 62% in 1991.

As a result, forestry resources are degrading at a fast rate of 2.6% per annum, mostly due to the agricultural expansion driven by population growth but also because of forest degradation for fuel wood (firewood and charcoal)³⁰.

Malawi is heavily dependent on biomass fuels, defined as firewood, charcoal, crop residues and animal dung. The National Energy Policy (2003) estimated that biomass accounted for 93% of total energy consumption in 2000 and new research conducted under the 2009 Malawi BEST study suggested that the contribution of biomass was still 88.5% in 2008.

²⁹ Malawi Biomass Energy Strategy (BEST) Study 2009

³⁰ Economic Valuation of Sustainable Natural Resource Use in Malawi, January 2011

20,000 hectares of the forestry is under a sixty-year concession agreement with Raiply Malawi Ltd since 2009. The company agreement covers Chikangawa, Champhoyo and Kalungulu of Viphya Plantation. These areas include not only mainly pine species but also areas of cypress, cedar, eucalyptus and other species.

The remaining 33,000 hectares of Viphya Plantations were managed by government to avail to Malawian cooperatives' loggers to log forests in a sustainable manner. The remaining 10,000 hectares are under concession to Total Land Care and Timber Millers Cooperatives Union (TMCU) and have been authorised to manage 10,000 hectares under an agreement since December 2011.

New Development in 2020 – management of Viphya plantation

In May 2020, the Government of Malawi and Raiply Malawi Limited signed a new Concession Agreement in respect of the management of Viphya Plantation. The period of this new agreement is sixty (60) years and is subject to the Laws of Malawi. The forest management area comprises an area of 20,000 hectares situated in Champhoyo, Chikangawa and Kalungulu forest and Nthungwa of the Viphya plantation.

Key provisions in the new Concession Agreement

- All trees planted by the Concessionaire during the concession period shall be the property of the Concessionaire;
- All dead wood at the commencement date shall be quantified by the Government and sold to the Concessionaire at an agreed date;
- All trees standing at the signing of this Agreement, excluding those planted by the Concessionaire shall be tariffed, using Government approved tariffing method;
- The Concessionaire shall pay to Government for standing wood at 10USD per cubic meter as concession paid within a period of ten (10) years in an agreed schedule;
- The Concessionaire shall pay to Government, an annual operation fee as prescribed and published from time to time in the Gazette; and
- The Concessionaire shall pay to Government an annual concession fee of 10USD per hectare.

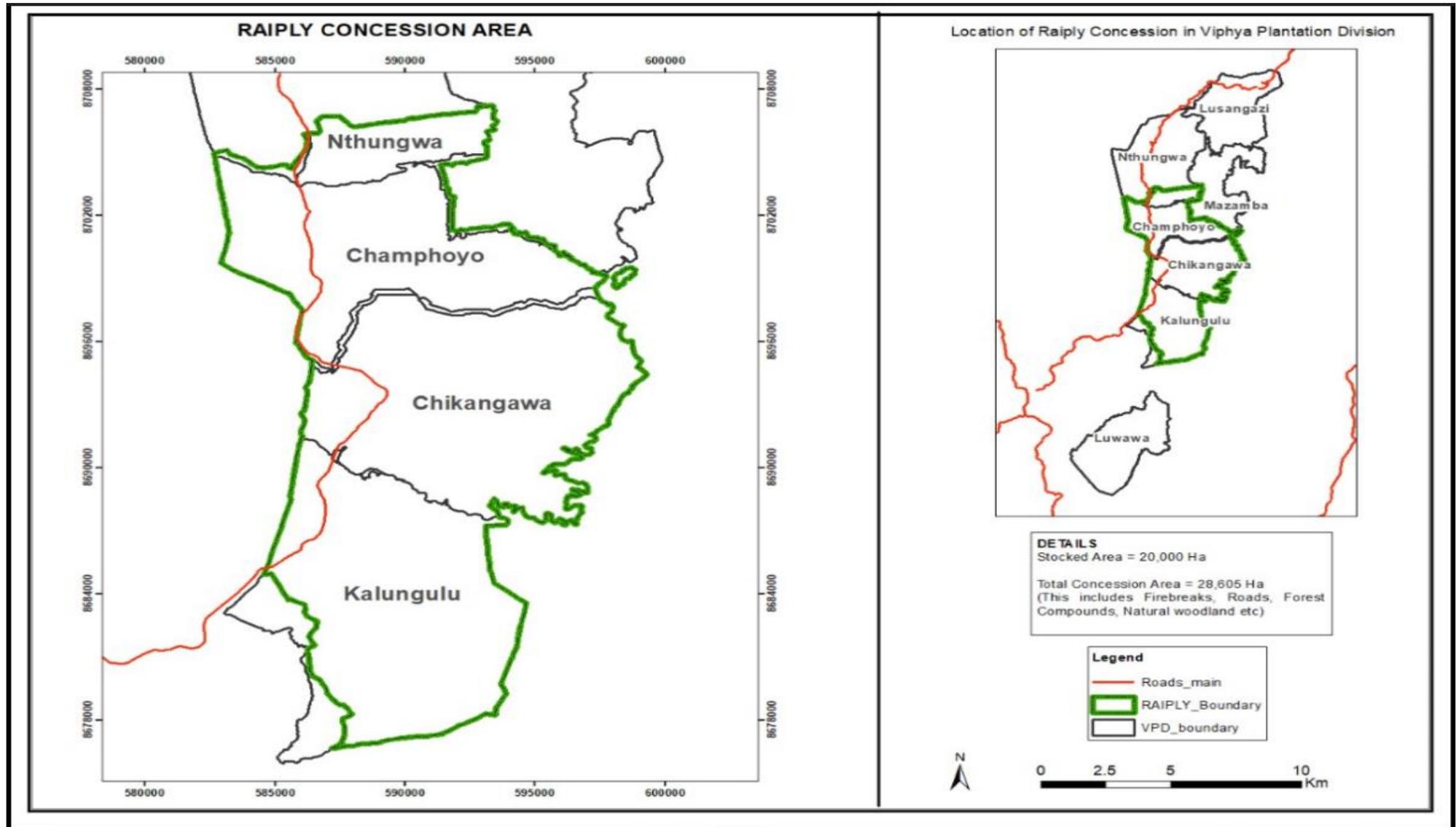
Commencement date of the Concession

The commencement of operations by the Concessionaire under this Agreement is subject to and conditional upon -

- (a) the completion of an Environmental Monitoring and Mitigation Plan as required by the Code of Practice and approval thereof by the Director of Environmental Affairs together with completion of a Waste/Environmental Management License under Section 38 of the Environmental Management Act;
- (b) arrangements for discharge by the Government on or before the Commencement Date of all outstanding liabilities in connection with the Land, Encroachment, the Structures and the Facilities either wholly or on a mutually agreed apportionment basis;
- (c) preparation by the Concessionaire of a five (5) year Forest Management Plan which Shall be approved by the Director, covering all silvicultural operations together with a programme of sustainable harvesting for 5 years from the Commencement Date and for the subsequent period and any renewal periods; and
- (d) issuance of requisite licenses, permits, approvals and other documents by all relevant authorities;

The conditions precedent shall be satisfied within six months from the date of signature unless extended by written agreement of the parties.

Figure 2: Map of RaiPLY Concession Area



Source: Department of Forestry

Legal Framework in Forestry sector

The forestry sector is governed by:

Name	Description
National Forestry Policy effective June (2016)	The National Forestry Policy (1996) which was revised in 2016 sets out the policy framework for the forestry sector.
Forestry Act (FA) (1997)	It enacts many of the policy recommendations discussed in the National Forestry Policy. It created a Forestry Administration, a Forest Management Board, Forest Reserves/Protected Areas, Customary Land Forests, afforestation and forest protection procedures, utilisation practices and a Forest Development and Management Fund.
Forest Rules (2010)	The rules set the amounts of the non-tax payments to be made. These non-tax amounts include the amount of royalties per indigenous tree as well as fees for camping, rest-houses occupation and business activities such as export licence application fees, mobile sawmill and logging fees.

Under section 36 of FA (1997) which states that “Notwithstanding anything on the contrary contained in this Act, the Minister may authorise the Director of Forestry to enter into a forest plantation agreement with any non-governmental organisation or community which may wish to plant trees in forest reserves, public land, customary land and private land.”

The FA (1997) grants specific responsibilities and functions to the Director of Forestry such as initiating and facilitating co-management agreements, in accordance with section 25 of FA (1997), and/or village forest areas, as per section 30 of FA (1997).

The Forestry rule was amended in December 2010 following government notice number 23 for Forestry Act 1997 (Cap.63:01), section 86, issued by the Minister of Natural Resources, Energy and Mining.

There are strong connections of the legal framework governing the forestry sector with other sectorial policies such as:

Name	Description
National Environmental Policy (2004)	It coordinates natural resources and environmental policy instruments in the country
National Land Policy (2002)	It promotes equitable access and tenure security to land and facilitates the attainment of social harmony and public awareness to ensure environmentally sustainable land use practices
National Decentralisation Policy (1998)	It promotes popular participation in governance through local governments
Water Policy (2005)	It promotes effective participation of the forestry in water resources management
National Parks and Wildlife Policy (2000)	It promotes conservation of wildlife including forestry and biodiversity
Land Resources Management Policy (2000)	It promotes natural generation and conservation in order to achieve suitable land utilization
Energy Policy (2003)	It promotes the use of alternative sources of energy to reduce pressure on wood biomass

Fiscal Regime

The main payment flows received by the Department of Forestry for the corresponding sector are summarised as follows.

No.	Taxes	Description
1	Royalty	Forestry Rules Second schedule, section 1. Indigenous forests. Price depends on species ³¹ .
2	Sales of firewood	Forestry Rules Second schedule, section 4 Fuelwood: Sales of Fuelwood from the plantation

³¹ <http://www.malawitradeportal.gov.mw/index.php?r=site/display&id=152>

No.	Taxes	Description
4	Rest-house fees	These are paid for using guesthouses' lodges' facilities in accordance with the Third schedule, Section 1 and Section 2 of the Forestry Rules.
5	Application fee / Licence fees	An application for a licence shall be accompanied by an application fee. Licence fees are also payable in accordance with the Third schedule, Section 3 of the Forestry Rules.
6	Sales	Several revenues are collected by the Department of Forestry with the sales of logs, Firewood, Boarded off items, research produce items, Farm Produce, Forest Seeds,

The Department of Forestry reported receiving other payment flows such as concession fees, Phytosanitary Certificates, Course Fees, Rental of Government Houses, Accommodation and Hall hire and Tuition Fees. Concessions and logging agreements have been issued to some private companies and are still not available at the time of the current study. These agreements may define additional payment flow such as concession fees.

Part XI of the Taxation Act (2006) namely 'Collection and Recovery of Tax' refers to PAYE and to withholding taxes on payments to residents and non-residents. Entities operating in the forestry sector are still liable to pay common taxes that are Income Tax, Resource Rent Tax, Withholding Tax, Fringe Benefit Tax, Value Added Tax, Non-resident Tax, Penalties, Customs and Excise Tax as detailed in Sub-Section 3.1.7 of this report.

Institutional Framework in the Forestry Sector

Under the Ministry of Mining, a Department of Forestry (DoF) was set up in 1942 to administer the National Forest Policy (1996) and Act (1997) through annual work plans. It coordinates and promotes active participation of all stakeholders in the sustainable management and utilisation of forest resources, goods and services.

Additional to DoF, the following entities are also players in the forestry sector:

- Malawi Revenue Authority (MRA); and
- The Ministry of Finance (MoF).

Awarding procedures of forestry rights

According to section 82 of FA, "No person shall engage in commercial processing of any wood or forest produce without a permit from the Director of Forestry".

Section 83 of the FA also states that "No indigenous wood shall be moved from any private land to any place outside the private land without a permit issued by the Director of Forestry. Any revenue realised from the removal of the indigenous wood from leasehold land shall all accrue to the Villager Natural Resources Management Committee of the area..."

(i) Allocation procedures of licenses and permits

As a result, the FA grants to the Director of Forestry the power to:

- Issue export, imports or re-export permits or commercial processing of wood or forest produce, section 42 and section 82 of the Forestry Act (1997); and
- Issue licenses for utilisation of indigenous timber from private land, section 83 of the Forestry Act (1997).

There seems to be no clear mechanisms for accountability in licensing procedures, and no guidance is provided in current legislations. In accordance with the Department of Forestry, the Chief Licensing Officer (CLO) is responsible for the licenses under the Forest Reserves and the following administrative procedures have to be followed in order to obtain Export Licenses and permits.

Awarding procedures of forestry rights

Export License Allocating Process	
1. Preliminary	Any applicant for the licence shall meet the Chief Licensing Officer for an explanation regarding the procedures to be followed and documents to be submitted such as: - certificate from MRA with Tax Payer Identification Number (TPIN), business registration certificate; - contract agreement or order from buyer outside Malawi; - bank account details; and - a letter from the seller providing evidence of the source of the forestry product being exported. The seller should be a licenced operator or member of a cooperative) to hold an export licence. The Chief Licensing Officer subsequently directs the client to the Forestry Licensing System's Office (FLSO) to submit his application.
2. Application	The applicant's details are recorded in the Forestry Rights Administration Support (FRAS). The application fee is paid at the Accounts Office and the receipt of payment is taken to the Forestry Licensing System's Office (FLSO) to be recorded in the FRAS and the receipt scanned. The completed application form is printed, signed by the applicant and sent to the Chief Licensing Officer (CLO) to initiate the approval process.
3. Approval	The Chief Licensing Officer (CLO) forwards the application to the Director of Forestry and makes a recommendation whether the application should be approved or not. The Director sends all approved and rejected applications back to the CLO, and on to the Forestry Licensing System's Office (FLSO) to be entered and approved in FRAS.
4. Payments	The application's approval or rejection is notified to the applicant who takes the approved application to the Accounts Office for payment of the annual operational fees. The Accounts Officer attaches the General Receipt to the application which is taken to the FLSO.
5. Licensing	The Licence is printed by the Forestry Licencing Systems Office, sent to the Director of Forestry for signature, after which, it is dispatched to the licensee.

Export Permit Allocating Process	
1. Preliminary	Any applicant shall meet the Chief Licensing Officer to understand the procedures in place and documents required: - the relevant Export License; - CD1 form; - a Phytosanitary Certificate of the forest produce to be exported; - the payment of fees of MWK 5,000 per consignment truck of 45m ³ for a maximum of 21 days. The Chief Licensing Officer refers the Exporter to the Forestry Licensing System's Office (FLSO) to submit the application for a permit.
2. Application	The exporter provides the Forestry Licencing Systems Office (FLSO) with details of his Export License and additional information for each consignment, before he is granted a permit number.
3. Payments	The exporter pays for each permit to be issued at the Accounts Office and the applicant provides staff with the permit numbers. The Accounts Office records the permit numbers upon receipt. The exporter then takes the receipt to the Forestry Licensing System's Office (FLSO) where the receipt is being scanned.
4. Issuance	The Forestry Licencing Systems Office (FLSO) prints all the permits and the client receives the final signed permits.

(ii) Awarding Procedures of Contracts

Besides the different licenses and permits granted by the Department of Forestry, it is also possible, under section 36 of FA, that the Minister authorises the Director of Forestry to enter into a forest plantation agreement with any non-governmental organisation or community which may wish to plant trees in forest reserves, public land, customary land and private land.”

The FA grants specific responsibilities and roles to the Director of Forestry such as initiating and facilitating co-management agreements, in accordance with section 25 of FA, and/or village forest areas, as per section 30 of FA. The legal framework does not include any insights or guidance on the terms of the forest regional agreements subject to negotiation and there are no model contracts that the Director of Forestry may follow.

Before 2017, there were no requirements to carry out bidding processes before awarding forestry agreements and the authorities allocated forest lands to companies after direct negotiations. However, while the law is silent about the award procedures, forestry agreements have increasingly been awarded through tender rounds since 2017. A bidding process and evaluation procedure is being implemented for the award of contracts.

Stages	Procedure
Request for Proposals and site visits	<p>The Ministry invites bidders to submit technical and financial proposals within specified period of time, generally three months.</p> <p>The request for proposals includes the instructions and the criteria for evaluation. Bidders are also encouraged to visit the project sites in order to assess the site conditions, water and other utilities, climatic conditions and any other matters considered relevant before submitting their bids.</p> <p>A pre-bid conference for interested parties is convened and during which interested bidders can seek clarifications and make suggestions in writing for consideration by the Ministry.</p>
Proposal	<p>Interested candidates submit proposals or letters to the Ministry of Mining with all previous activities recorded.</p> <p>The following documents shall be included in the technical bid envelope:</p> <ul style="list-style-type: none"> - technical capacity details of the bidder including experience; - a concept report with financial and investment plan for the project; - financial capacity details of the bidder including information on its equity and net cash accruals; - power of attorney for signing the bid; - copy of the memorandum and article of association; - copy of the latest audited financial statements; <p>The financial bid shall include the financial offer in a format provided by the request for proposals.</p>
Evaluation	<p>The technical criteria below is published in the request for proposals along with their corresponding scores for the evaluation of technical proposals. These include:</p> <ul style="list-style-type: none"> - number of years' experience in managing forest plantation; - proven experience in value addition technologies with regards to forestry products; - proven familiarity with eco-tourism development and management; and - the minimum net worth of the bidder. <p>The shortlisted bidders are informed so that their financial offer can be opened in their presence. The financial bids are evaluated based on the following criteria:</p> <ul style="list-style-type: none"> - the fixed annual concession fee; - the minimum investment levels in the project in the first years specified in the request for proposals; and - the level of involvement of local communities. <p>The selection method should be specified in the request for proposal and generally follows the quality and cost based selection which gives a score to the points of the technical proposals of the shortlisted bidders and to their corresponding financial proposals. The calculation method of the score to be awarded to each bid is specified in the request for proposals.</p>

Stage	Procedure
Draft agreement	The bidder with the highest combined technical and financial score will be invited for negotiation through a Letter of Award (LoA). The Ministry shall then draft the forestry agreement and other relevant information including all relevant information about financial requirements (royalties, annual concession fees...) bank guarantee and minimum expenditure.
Signature of the contract	After agreeing a draft contract, both parties sign the agreement, which takes immediate effect.

Types of Rights

(i) Rights issued by the Department of Forestry

According to section 82 of FA, “No person shall engage in commercial processing of any wood or forest produce without a permit from the Director of Forestry’.

Section 83 of the FA also states that “No indigenous wood shall be moved from any private land to any place outside the private land without a permit issued by the Director of Forestry. Any revenue realised from the removal of the indigenous wood from leasehold land shall all accrue to the Village Natural Resources Management Committee of the area...”

The forestry legislation specifies various types of permits that can be issued including; Licence to Collect Logs in Forest Reserves, Conveyance Certificate, License to Prospect, License to Prospect Minerals in a Forest Reserve, Licence to Extract Quarry Stones in a Forest Reserve, Licence to Operate a Quarry Plant in a Forest Reserve, Export License and Export permit.

In addition to the rights listed above, the Department of Forestry has the following rights in place, which do not necessarily relate to logging activities. These are Import License, Import permit, Licence to Construct a road in a Forest Reserve, Licence for Installation of Telecommunication Equipment in a Forest Reserve, Licence to Install Electricity Grid in a Forest Reserve, Licence to Construct Lodges in a Forest Reserve, License to Hang/Erect Bee Hives in a Forest Reserve, and Operational Licence Allowing Eco-Tourism Services.

Register of licences

The legislation does not seem to mention any requirement to maintain a cadaster system for the forestry licences and agreements with the timely and comprehensive information regarding the licence holder, coordinates of the license area, the date of application, date of award and duration of the license, and the commodity being produced.

We understand that the Department of Forestry does not maintain a list of all rights in a register. It appears that the list of different rights active during the financial years 2018/2019 and 2019/2020 is scattered between the central office and the decentralised regional offices of the Department of Forestry. We understand that the Department of Forestry does not make public any list of licences or concessions.

Policy on disclosure of forestry agreements

The forestry legislation does not include any express restrictions on the public disclosure of contracts and licenses by the government. The existing agreements entered into by Ministry of Mining and private operators do not contain a confidentiality clause which prevents the public disclosure of the terms of these contracts.

Forestry Sector Contribution to the Economy

Contribution to Gross Domestic Product (GDP)

Financial Year 2018/2019

Based on data received from NSO, the forestry sector accounted for MKW 100,754 million on average of the calendar years 2018/2019 and averaging 6.87% of the GDP at the constant prices.

Table 25: Contribution to Gross Domestic Product (GDP)

Sector	2017	2018	2019	Average 2017/18 [(a) +(b)]/2 MWK million	Average 2018/19 [(b) +(c)]/2 MWK million
	(a) MWK million	(b) MWK million	(c) MWK million		
Forestry and logging (d)	98,418	101,194	100,314	99,806	100,754
Gross Domestic Product at Constant Market Prices (e)	1,374,556	1,430,023	1,501,049	1,402,290	1,465,536
% GDP (d)/(e)	7.16%	7.08%	6.68%	7.12%	6.87%

Sources: Annual Economic Report 2019

Source: National Statistical Office (NSO) and Department of Economic Planning & Development (EP&D)

(*) Projections

Financial Year 2019/2020

Based on data received from NSO, the forestry sector accounted for MKW 100,534 million on average of the calendar years 2019/2020 and averaging 6.53% of the GDP at the constant prices.

Sector	2018	2019	2020 *	Average 2018/19 [(a) +(b)]/2 MWK million	Average 2019/20 [(b) +(c)]/2 MWK million
	(a) MWK million	(b) MWK million	(c) MWK million		
Forestry and logging (d)	101,194	100,314	100,754	100,754	100,534
Gross Domestic Product at Constant Market Prices (e)	1,430,023	1,501,049	1,577,714	1,465,536	1,539,382
% GDP (d)/(e)	7.08%	6.68%	6.39%	6.87%	6.53%

Sources: Annual Economic Report 2020

Source: National Statistical Office (NSO) and Department of Economic Planning & Development (EP&D)

(*) Projections

Contribution to Exports

Financial Year 2018/2019

The Sector gave 45 Export Licences and 587 Export Permits to various exporters largely Raiply Malawi Limited and Vizara Rubber Plantations to export forest products to the Republic of South Africa, Kenya, Tanzania and Zimbabwe. The quantities and values of forest products exported to other countries included 8,316,000 Kgs of medium-density fibre (MDF) Plain Boards, 2,661,120 Kgs of Rubber and 200Kgs of Eucalyptus Poles.

Financial Year 2019/2020

The Sector gave 26 Export Licences and 713 Export Permits to various exporters, largely Raiply Malawi Limited and Vizara Rubber Plantations, to export forest products including medium- density fibre (MDF). Major destinations of exports for forestry products are the Republic of South Africa, Kenya, and Tanzania; while minor ones are Zimbabwe, India, Germany, Mozambique and United States of America.

Quantities and Values of Forestry Products Exported in the financial year 2019/2020

Table 26: Forestry products exports

Forest Product	Quantity exported
MDF laminated boards	439,000 sheets
Rubber	970 480 Kgs
Eucalyptus Poles	841
Shutter ply	15,380
Ply wood	22,150
Blockboard	38,925
Rubber timber	900 Cubic Meters
MDF plain boards	8,018,000
Colombo roots	30,000 Kgs
Moringa products	500Kgs
Flush doors	3,170
Bamboo seedlings	36,000
Wood carvings/curios	2,691

*Source: Department of Forestry
Source: Annual Economic Report 2020*

Based on the data received from Raiply Malawi Ltd, details of exports of main commodities in the forestry sector can be summarised as follows in the financial year 2018/2019 and 2019/2020:

Table 27: Exports declared by Raiply Malawi Ltd

Description	2017/18 FY MWK	2016/17 FY MWK
Timber and timber products	2,678,732,588	702,798,104
Total exports of forestry sector	2,678,732,588	702,798,104

Source: Reporting template from Raiply Malawi Ltd

Forestry Development and Management Fund (FDMF)

Financial Years 2018/2019 and 2019/2020

The Forestry Development and Management Fund (FDMF) became operational in the 2011/12 Financial Year. Its aim is to promote the conservation and management of forest resources in order to increase forest cover in the country. The FDMF was allocated MK929, 247,000 in the financial year 2018/2019 and MK1, 377,813,399 in the financial year 2019/2020. The major activities for FDMF in the two financial years included the following:

- i. Tree planting and management including tree survival promotion;
- ii. Contract work in Government plantations for various silvicultural activities;
- iii. Management of natural regenerants;
- iv. Conducting law enforcement through patrols in forest reserves and on customary land;
- v. Awareness of the Bill once it is assented;
- vi. Finalisation of concession agreements;
- vii. Completion of Network connectivity in the Zones and Viphya plantation;
- viii. Support to Forestry Research in four strategy areas; and
- ix. Completion of the Review of the Forest Act (1997).

Malawi Youth Forest Restoration Programme (MYFRP)

Financial Year 2018/2019

The Malawi Youth Forest Restoration Program (MYFRP) was initiated by the Government of Malawi to address the problem of deforestation and degradation. This programme engages youth in forest restoration activities giving priority to fragile areas within their localities. Following this initiative, the Government of Malawi provided funds amounting to MK1.5 billion in the 2018/19 FY for implementation of the MYFRP in all districts. The programme intends to enhance forest cover in line with the Forest Policy of 2016 and the National Forest Landscape Restoration Strategy of 2017. By mid-March 2019, MYFRP had planted 3,059ha out of a target of 4,733ha, with 45,298 youths involved from the 2,161 youth groups participating in the implementation of the programme across the country.

Financial Year 2019/2020

The Malawi Youth Forest Restoration Program (MYFRP) was initiated by the Government of Malawi to address the problem of deforestation and soil degradation. This programme engages youth in forest restoration activities while prioritising fragile areas within their localities.

Following this initiative, the Government of Malawi provided funds amounting to MK1 billion in the 2019/2020 Financial Year for the implementation of the MYFRP in all districts. The allocated funds are under the jurisdiction of Ministry of Local Government. The programme intends to enhance forest cover in line with the Forest Policy of 2016 and the National Forest Landscape Restoration Strategy of 2017. The MYFRP had a target to plant 4,733ha, and to manage regeneration on 34,000ha using youth groups across the country. By end of March, 2020 the districts had not started producing reports of implementation through their respective councils.

Other major achievements for the Forestry Sector during the financial year 2018/2019

- i. 179km out of 250km of forest reserve boundaries were retraced across the country.
- ii. 92 camping patrols were conducted by the Malawi Defence Force, National Parks and Wildlife Rangers, Police and Forest Rangers mainly in priority forest reserves of Dzalanyama, Viphya, Zomba and Mulanje Mountain.
- iii. 70 forest guards were successfully trained as forest rangers in handling guns.
- iv. Out of 90,000 hectares that are covered by state owned industrial plantations, 89,06ha were protected from fires.
- v. The Forestry Act (1997) was reviewed and approved by the Cabinet.

Other major achievements for the Forestry Sector during the financial year 2019/2020

- vi. 1091.61 Km of firebreak was maintained in Viphya and other plantations.
- vii. 84Km of road was maintained in Viphya and other plantations.
- viii. 867 camping patrols were conducted by Forest Rangers, National Parks and Wildlife Rangers, and Police mainly in priority forest reserves of Mua- Livulezi, Dzalanyama, Viphya, Zomba and Mulanje Mountain and also along hot routes.
- ix. Out of 90,000 hectares that are covered by state owned industrial plantations, 87,834.46ha were protected from fires.
- x. 918ha is being managed under Natural regeneration; and
- xi. 80 students have been recruited for GFC, 42 awaiting commencement of the training at Malawi College of Forestry and Wildlife.

Challenges faced by the Forestry Sector during the financial years 2018/2019 and 2019/2020

Amongst the many challenges, the following have been picked as major ones impeding progress in the implementation of activities in the forestry sector:

- xii. Continued encroachments in protected areas and on customary estates, mainly through commercial charcoal and firewood production, illegal cultivation and settlements;
- xiii. Forest fires in Government plantations led to loss of revenue as well as young stands;
- xiv. High rate of vacancies for both technical and support staff in most stations reaching up to 60 percent and above;
- xv. Continued absenteeism in stations mainly in Government Plantations. This negatively affected the performance of the Department in various fields;
- xvi. Increased number of dilapidated buildings (offices and staff houses). Moreover, some districts have no forestry offices e.g. Chitipa, Balaka, Neno and Phalombe;
- xvii. Illegal logging. This will require more resources in order for the Government to recruit more forestry officers for monitoring and to man check points with the Police and also to train the Police and Customs officials; and
- xviii. Non-compliance with EITI reporting by some companies operating in the forestry sector. For instance, at the time of finalization of this report, Vizara Plantation had not submitted its EITI reporting templates.

5.6 Transport Activities/Railway Sector

For a landlocked country like Malawi, road and rail systems and those of the neighbouring countries are the corner stone for international trading and transportation from and to seaports. The transport system currently comprises 15,451 kilometres of roads, 810 kilometres of railway track, four major lake harbours and five commercial airports³².

The very first railway track to be built in Malawi was from Blantyre to Chiromo, on the south bank of the Shire River in 1909. Since that time, several rail projects have been built³³. Passing through Mozambique, the rail covers a distance of 799 kilometres from Blantyre to the port of Nacala and a distance of 568 kilometres from Blantyre to the Port of Beira³⁴.

Transportation of Malawi minerals

Extractive companies operating in Malawi use their own vehicles as primary means of transport to move extracted minerals throughout and outside the country. Therefore, revenues from transportation of minerals extracted from Malawi are not expected to be material.

Transport project for coal extracted from abroad

The Nacala Railway project was developed for the transportation of coal extracted from mines located in Western Mozambique to the Mozambican Port of Nacala passing through Malawi lands. The project was meant to develop rail access from the deep-water port of Nacala to the company's mines near Moatize in the North of Mozambique³⁵.

Under an agreement signed between the Government of Malawi and the Brazilian mining company Vale Logistics Ltd in December 2011, the company financed the construction of 136.5 kilometres of railroad from Kachaso in Chikwawa on the western border of Malawi, passing through Mwanza and Neno Districts to join the existing railway network at Nkaya junction in Balaka District in the South Central of Malawi. Vale Logistics Ltd started operating trains on the rail line in 2016³⁶. The Moatize railway is used for transportation of coal extracted from Mozambique to be delivered to the other part of Mozambique passing through Malawi territory.

The Concessionaires, Vale Logistics Limited and Central East African Railways Company Ltd pay concession fees to the Government of Malawi based on the quantities of coal transported from Mozambique by rail.

The Brazilian mining company also concluded a partnership with Mozambican State-Owned Enterprise Mozambique Ports and Railways (CFM) in July 2012 to improve the existing line of the Nacala Logistics Corridor³⁷.

Given that the rail route to the Indian Ocean is shorter than existing export routes from most parts of Zambia, it has the potential of becoming the main international mode of goods transport from all or parts of Zambia, to both ports of Nacala and Beira.

³² <http://www.motpwh.gov.mw/index.php/about-us>

http://www.malawi.gov.mw/images/Publications/NTMP_Final_Documents/Sub_Sectr_Rail/NTMP_Rail_Sub-Sectoral_Plan.pdf page 20

³⁴ <http://www.motpwh.gov.mw/index.php/about-us>

³⁵ "Mining drives African rail plans". *Railway Gazette*. 1 November 2010. Retrieved 30 November 2017.

³⁶ Annual Economic Report 2016

³⁷ "Vale starts work on Nacala corridor". *Railway Gazette*. 10 December 2012. Retrieved 30 November 2017.

Legal Framework in transport sector

The rail sub-sector is regulated by the following legislations:

Table 28: Legal framework in transport sector

Type	Descriptions
Railways Act²⁷ (1907)	Provides the regulations of construction, control, management and operation of all railways in Malawi. The RA is framed in a way that provides for public sector and private sector participation in the railway subsector in Malawi.
Public-Private Partnership Act (2011)	Enacted by the Parliament of Malawi in December 2011, this act regulates the partnership agreements between the public sector and the private sector for the supply of infrastructures and delivery of services as a means of contributing towards sustaining economic growth, social development and infrastructure development of the country.
Roads Fund Administration Act (2006)	The main purposes of this Act are to create an Administration Board to raise, administer and account for funds for construction, maintenance and rehabilitation of public roads, as well as to set up a Roads Administration Fund
Concession agreements	The Government of Malawi signed concession agreements with two companies: CEAR and Vale Logistics Ltd. These agreements enclose specific terms and requirements for both parties with regards to Project Financing of the Nacala Corridor.

Challenges and Lessons Learnt

Encroachment, vandalism and theft remain big challenges in the railway sub-sector. The Department of Railway Services continues to engage communities living close to railway lines, conducting sensitization activities. In addition, the Department of Railway Services has commenced bush clearing, stumps removal, grubbing and assessment of railway infrastructure materials on the 72km Bangula-Marka section. Progress is at 60 percent with the activities expected to be extended to other sections of the railway line. This will help curb encroachment and theft of railway infrastructure.

The sector also has capacity constraints with respect to Government's ability to effectively monitor the performance of the concessionaires as well as the various projects that are being implemented. The Department of Railway Services has hired 15 graduate engineers who are being trained on railway engineering in collaboration with CEAR.

Institutional Framework in the Forestry Sector

Stakeholders	Descriptions
Ministry of Transport and Public Works	Government Entity responsible for the administration of the transportation sector in Malawi. Its mission is to provide a safe and sustainable transport system that can foster a competitive operation of commercially viable, financially sustainable and environmentally friendly services.
Railway Division	This division was created in March 2010 and is responsible for all matters relating to railway transportation as well as issues relating to the implementation of policies and directives sanctioned by Government and various Regional and International conventions to which Malawi is party. The purpose of the Railways Division is to ensure a safe, efficient and reliable railway transport system for ease of movement of goods, people and services.

Institutional Framework in the Transport Sector

Stakeholders	Descriptions
Roads Fund Administration	<p>Set up in 2006, the mission of the Roads Fund Administration is to mobilise, administer and account for funds for the construction, maintenance, and rehabilitation of public roads in an efficient, transparent, effective and sustainable manner for the benefit of road users in Malawi³⁸. The main objectives of the Roads Fund Administration are to:</p> <ul style="list-style-type: none"> • Promote accountability and transparency in public roads financing and management; • Help develop capacity of local construction industry and implementing agencies; • Ensure efficient and effective use of funds; and • Enforce excellence and professionalism in service delivery³⁹.
The Public-Private Partnership Commission of Malawi (PPPC)	<p>The Public Private Partnership Commission was created as the Privatisation Commission under the Public Enterprises Act in 1996 and is governed by a policy. As the implementing Government Agency of the Public-Private Partnership Programme in Malawi, it is the only legal authority that implements divestiture of direct and indirect government interests in SOEs.</p> <p>This Commission is responsible for:</p> <ul style="list-style-type: none"> • Developing guidelines on best practices to assist sector ministries in the rolling out of their PPP projects; • Review and assessment of PPP project affordability, value-for-money, feasibility, and contingent liabilities associated with PPP projects.
Providing support and advice to Contracting Authorities (CAs) in the following domains⁴⁰	<ul style="list-style-type: none"> • Procurement process: supervising competitive bidding processes to select the best private sector offer; □ Negotiation: providing backing to the CA during negotiations with the private sector provider; □ Contract management/re-negotiation: assisting in on-going contract oversight, especially over the construction phase and assisting in contract re-negotiation and re-financing; □ Liaison with PPP Monitoring and Review Unit at MoF: assist CAs in understanding the approval requirements, helping them develop necessary documents for review and generally guiding the CAs through the approval process; and • Promotion and Capacity Building and providing guidance on PPP procedures and processes.
Malawi Revenue Authority (MRA)	MRA is the tax authority responsible for the assessment, collection and accounting of fiscal revenues.

State Participation in the Extractive Sector in Malawi

An agreement was signed between the Government of the Republic of Malawi and the forestry companies which defined the area of plantation and exploited by the forestry companies.

In accordance with the agreement and the declaration made by the forestry companies retained in the reconciliation scope, there is no state shareholding in their share capital and there are no State-Owned Enterprises operating in the forestry sector in Malawi.

³⁸ http://www.sdn.org.mw/budget-2011/votes-2011/Vote_274_-_Road_Fund_Administration.pdf

³⁹ https://www.malawilii.org/mw/consolidatedlegislation/6908/roads_fund_adminstration_act_pdf_76596.pdf

⁴⁰ <http://www.pppc.mw/articles/about-us>

Figure 3: Railway Transport routes ⁴¹



⁴¹ Malawi National Transport Master Plan, Ministry of Transport and Public Works
http://www.malawi.gov.mw/images/Publications/NTMP_Final_Documents/Sub_Sector_Rail/NTMP_Rail_Sub-Sectoral_Plan.pdf

5.7 Collection and Distribution of the Extractive Revenues

Budget Process ⁴²

The Public Financial Management (PFM) Act 2003, coupled with the introduction of the Medium-Term Expenditure Framework (MTEF), introduced in the budget for the first time in the 1994/95 FY, has significantly enhanced the national budget process.

The Government of Malawi (GoM) has gone through various stages of budgetary reforms. This involved transformation of budgeting methods from incremental to performance or result based budgeting (based on activities). Currently, Malawi uses a cash budget system.

The cash budget system is based on the principle that no cash is to be released to line ministries or other budget heads unless sufficient funds are available in the Treasury's main bank accounts, in this case account number 1 at the Reserve Bank of Malawi (RBM), to cover government expenditure. The Ministry of Finance (MoF) can decide which activities are to be funded among those initially approved by Parliament in the budget.

It is the responsibility of the Minister of Finance to present a statement of the estimated receipts and the expenditure of the government in respect of each financial year before the National Assembly.

The key budget documents include:

- i. **Budget Statement:** This is the budget speech read in the National Assembly by the Minister of Finance. It is a summary of the whole budget but also covers an outlook of the world economy, performance and achievements of the previous budget, summary of main Government policies, objectives and targets, tax policy measures and expenditure controls;
- ii. **Economic Report:** Provides details of the world economy outlook and the economic performance of Malawi in the preceding year;
- iii. **Financial Statements:** This provides a broad summary of the budget both revenue and expenditure by sector of the economy;
- iv. **Output Base:** This presents more details on the budget. It outlines a ministry's objectives, achievements, challenges for the previous period as well as the activities to be undertaken with related costs and outputs;
- v. **Detailed Estimates:** Provides details of all expenditure for all the votes up to the sub-item level. This forms the basis of accounting in Government.

The budgeting process includes reviewing proposals on major issues and initiatives, setting programme goals, objectives and their associated costs as well as prioritising the proposals submitted or developed.

The principles are as follows:

1. The policy development and planning process needs to begin well in advance of the budget preparation process;
2. Policy decisions should be well documented and incorporated into the budget preparation instructions;
3. The results of the policy planning and development process will strengthen if specific goals and objectives are defined. These may include major government initiatives and other sector specific programmes;
4. Policies should be a major determining factor of budgetary ceilings for ministries and departments; and
5. Policies should identify the priorities to guide allocation of funds among competing needs. Ministries and departments should therefore submit proposals which are consistent with government priorities.

⁴² Source: Government of Malawi Budget Framework paper FY15/16 (www.mfdp.gov.lr).

Revenues Collection

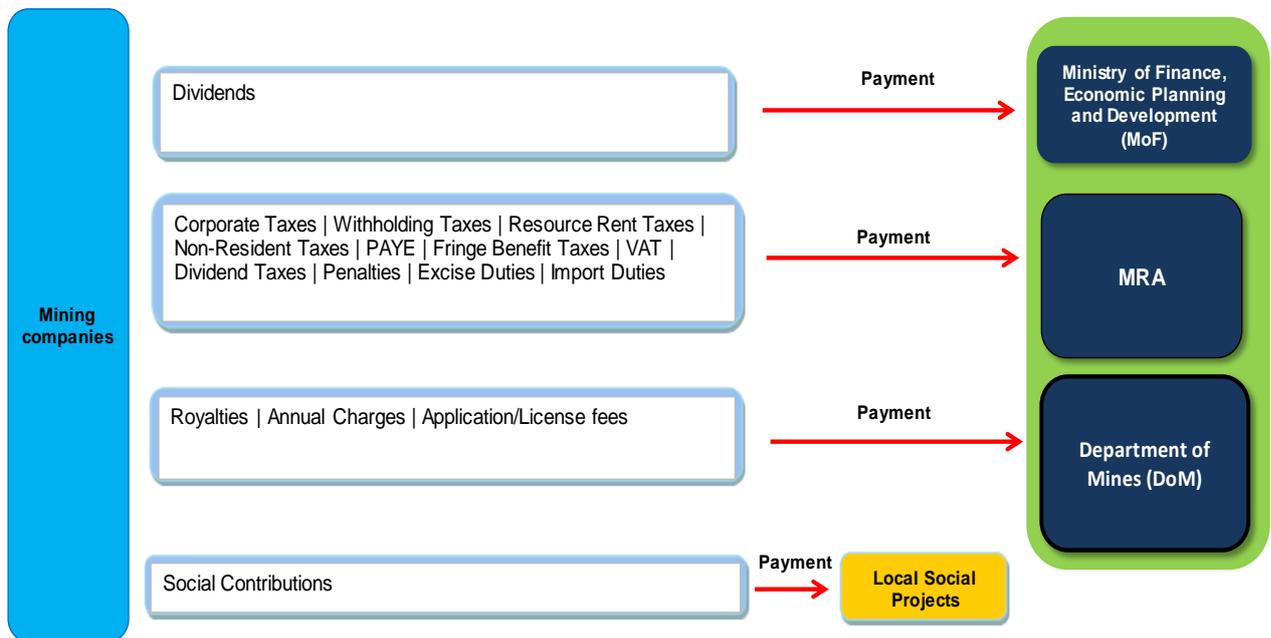
The National Budget is the Government’s plan on how to collect and spend money to deliver services to the citizens of Malawi. The budget begins on 1st July and ends the following year on 30th June. This is referred to as the Financial Year.

Revenue comes from different sources, such as taxes and non-tax revenue and borrowing from local banks and other countries. According to sections 172-173 of the Constitution of Malawi, “All revenues or other funds raised or received for the purposes of the Government shall, subject to this Constitution and any Act of Parliament, be paid into and form one fund, to be known as the Consolidated Fund.

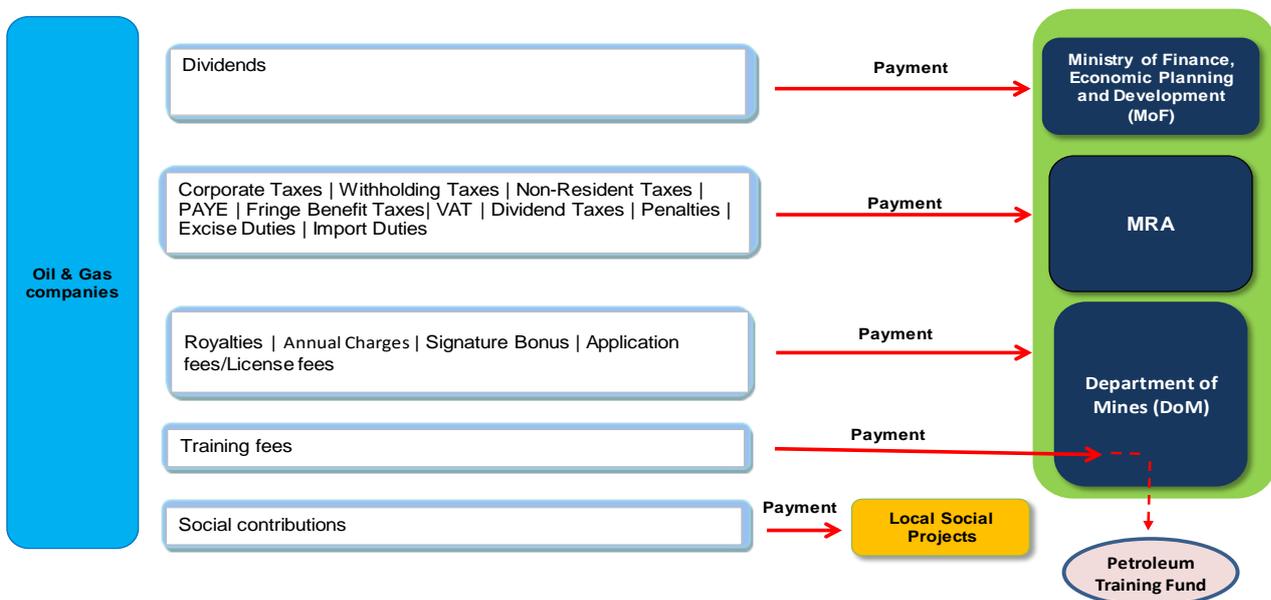
No funds shall be withdrawn from the Consolidated Fund except in the manner prescribed by the National Assembly.”

The extractive revenue collections framework can be represented diagrammatically as follows:

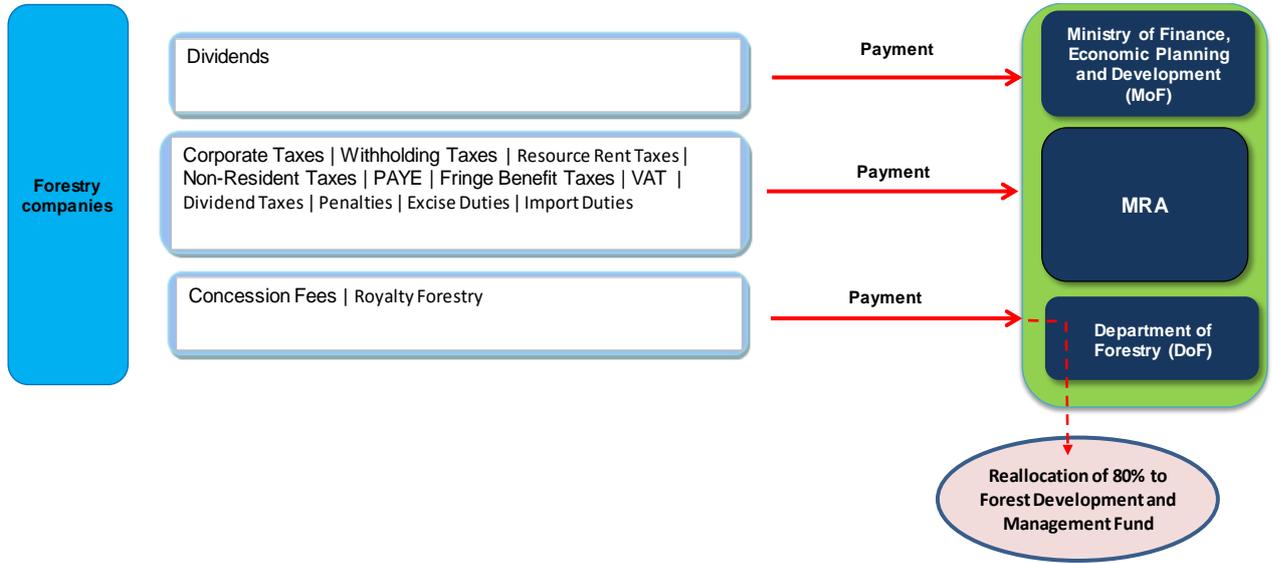
• **Mining Sector**



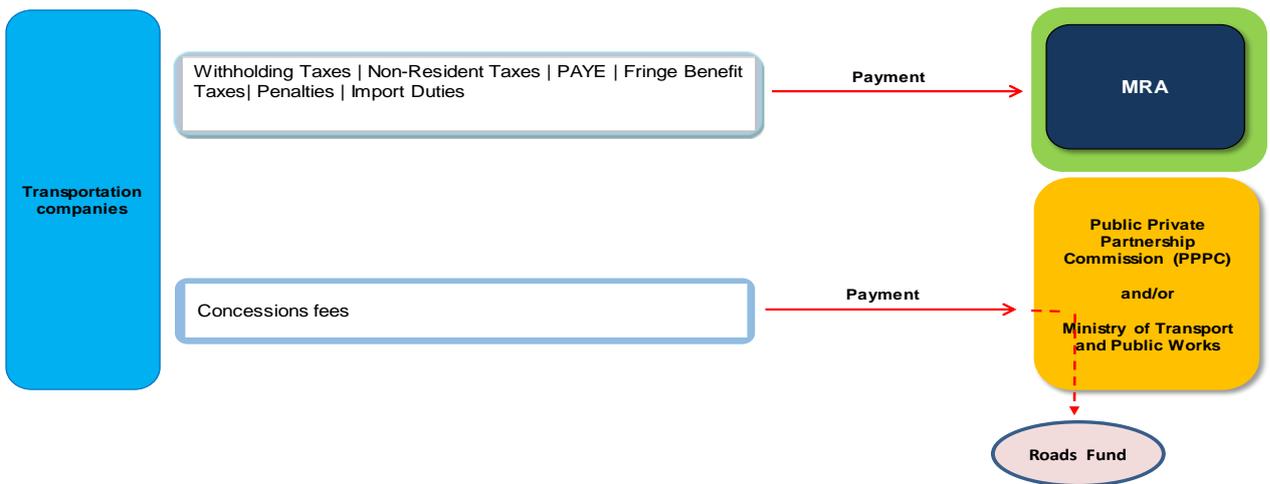
• **Oil and Gas Sector**



• **Forestry Sector:**



• **Transportation**



Revenue allocation

All revenues raised are deposited into the Malawi Government Account Number 1 at the Reserve Bank of Malawi which forms the Consolidated Fund as stipulated in sections 172-173 of the Constitution of Malawi. Government revenues are available for appropriation by the legislation for general government spending. We note that there is no provision within the legislation in Malawi governing any Sub-National Transfers.

(i) Petroleum Training Fund

According to the Third Schedule of the Petroleum (Prescribed Fees and Annual Charges) Regulations, petroleum companies shall contribute training fees at 7 million Kwacha for exploration Licence per annum per block and at 21 million Kwacha per annum per block for production licence.

Training fees from Oil and Gas companies are paid directly to the Petroleum Training Fund account. The Petroleum Training Fund is a separate bank fund which is different from the Government Account number 1. It is managed by the Ministry responsible for Mining and Petroleum and aims to fund capacity building activities in the Oil and Gas sector.

(ii) Forest Development and Management Fund

The FDMF became operational in the 2011/12 FY. Its aim is to promote the conservation and management of forest resources in order to increase forest cover in the country. In the year under review, the FDMF was allocated MK800, 658,435.47. The major activities for FDMF in 2018/19 financial year included the following:

- Tree planting and management including tree survival promotion;
- Contract work in Government plantations for various silvicultural activities;
- Management of natural regenerants;
- Conduct law enforcement through patrols in forest reserves and on customary land;
- Training 73 Forestry Assistants, 51 of whom are now pursuing the Forestry Diploma course at the Malawi College of Forestry and Wildlife; and
- Review of the Forest Act (1997), which is still in progress.

According to the Department of Forestry, total revenues collected by the department during the FY 2017/18 were K647, 243,783.42; major source of revenue being concessions, sale of logs and royalties on forestry products. Most of the revenue was collected from plantations mostly Viphya.

(iii) Roads Fund Administration (RFA)

The Roads Fund Administration is separate from the state budget. Its purpose is:

- To finance the maintenance and rehabilitation of public roads; and
- To administer any monetary contribution of donor-funded projects for the construction, maintenance and rehabilitation of any public road infrastructure.

(iv) Railway Fund

The Fund became operational in the financial year 2016/2017. Its aim is to promote management of railway resources in order to improve railway infrastructure in the country. In the early years of its inception, the Fund was managed by the Public Private Partnership Commission (PPPC). The management was later transferred into the hands of the Roads Fund Administration.

The analysis below provides information on how the concession fees and related interest as well as related expenditures have accumulated since the financial year 2016/2017.

Table 29: Railway Fund income distribution

RAILWAY FUND INCOME & DISTRIBUTION REPORT								
		2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	TOTAL
		MWK	MWK	MWK	MWK	MWK	MWK	MWK
Concession Fees	Note 1	(695,633,983)	(7,264,048,391)	(8,116,459,979)	(3,590,062,928)	(9,213,476,205)	(1,567,370,380)	(30,447,051,867)
Investment Interest Earned		(43,234,601)	(376,266,474)	(1,072,048,272)	(315,339,725)	(204,818,169)	-	(2,011,707,241)
Sale of Scrap metals		(352,500)	-	(750,000)	-	-	-	(1,102,500)
Exchange gain						(31,354,522)	-	(31,354,522)
		(739,221,084)	(7,640,314,864)	(9,189,258,251)	(3,905,402,653)	(9,449,648,896)	(1,567,370,380)	(32,491,216,129)
Less : Bank charges		769,360	329,220	1,462,027	831,490	311,708		3,703,804
Net After Bank Charges		(738,451,725)	(7,639,985,644)	(9,187,796,225)	(3,904,571,162)	(9,449,337,188)	(1,567,370,380)	(32,487,512,325)
Rail Fund Distribution								
RFA Commission	1.5%	(11,076,776)	(114,599,785)	(137,816,943)	(58,568,567)	(141,740,058)	(23,510,556)	(487,312,685)
Net After RFA Commission		(727,374,949)	(7,525,385,860)	(9,049,979,281)	(3,846,002,595)	(9,307,597,130)	(1,543,859,825)	(32,000,199,640)
Distribution Per Agreement:								
Projects	70.0%	(509,162,464)	(5,267,770,102)	(6,334,985,497)	(2,692,201,816)	(6,515,317,991)	(1,080,701,877)	(22,400,139,748)
Treasury	20.0%	(145,474,990)	(1,505,077,172)	(1,809,995,856)	(769,200,519)	(1,861,519,426)	(308,771,965)	(6,400,039,928)
Rail Operations	10.0%	(72,737,495)	(752,538,586)	(904,997,928)	(384,600,259)	(930,759,713)	(154,385,982)	(3,200,019,964)
Total		(727,374,949)	(7,525,385,860)	(9,049,979,281)	(3,846,002,595)	(9,307,597,130)	(1,543,859,825)	(32,000,199,640)
SUMMARY TOTALS		Already Paid					Payables September 2021	-
Projects		(21,319,437,871)					(1,080,701,877)	(22,400,139,748)
Treasury		(6,091,267,963)					(308,771,965)	(6,400,039,928)
Rail Operations		(3,045,633,982)					(154,385,982)	(3,200,019,964)
		(30,456,339,815)					(1,543,859,825)	(32,000,199,640)

INSTITUTION	RATE %	PERIOD		CURRENCY		TOTAL MWK
		FROM	TO	USD	MWK	
<i>CURRENT ACCOUNT</i>						
NBM Rail Projects- 1002993992					115,495,432	115,495,432
NBM Rail Operating A/c- 1006111862					268,389,264	268,389,264
NBM FCDA-1006671997 Current				22,594	18,617,505	18,617,505
<i>INVESTMENTS</i>						
NBS Bank (MWK)	12.0%	31-Jul-21	30-Sep-21		760,937,054	760,937,054
FDH Bank (USD)	5.50%	27-Sep-21	27-Oct-21	1,009,341	831,697,108	831,697,108
Nationa Bank (USD)	4.50%	12-Sep-21	12-Oct-21	1,029,641	848,424,299	848,424,299
Nationa Bank (USD)	5.00%	19-Sep-21	19-Oct-21	1,008,630	831,110,815	831,110,815
NBS Bank (MWK)	5.50%	17-Sep-21	17-Oct-21	2,119,616	1,746,563,930	1,746,563,930
NBS Bank (USD)	5.75%	16-Sep-21	15-Nov-21	1,900,000	1,565,600,000	1,565,600,000
NBS Bank (USD)	5.25%	10-Sep-21	10-Oct-21	2,006,317	1,653,205,274	1,653,205,274
SUB TOTAL				9,096,139	8,640,040,682	8,640,040,682
GRAND TOTAL RAIL FUND					8,640,040,682	8,640,040,682

Notes

The contractual arrangements entail the following:

- Total funds into the Fund include concession fees, investment interest earned, sale of scrap metals and exchange gains as well as any unutilised concession fees transferred from PPPC when it relinquished its administrative role for the railway Fund.

Update

At the time RFA took over the administration of the Fund, no funds were transferred from PPPC as any unutilised concession funds at the time (Financial year 2016/2017) were utilised by PPPC for capacity building after receiving a Ministerial approval on 20 November 2017. At the time, total bank balance was MK864,833,224. The utilisation was backed by a PPPC budget.

2. Once bank charges are excluded from the total funds in the Fund, the RFA deducts the 1.5% administrative fees
3. The remaining funds are expected to be shared as follows based on the contractual arrangements:
 - 70.0% Towards Railway Projects
 - 20.0% Towards Treasury
 - 10.0% Towards Rail Operations
4. Included in the Railway Projects above are payments amounting to MK7.5 billion made in November 2019, December 2019, January 2020 and February 2020. However, these were road related projects in respect of contractor arrears and compensations.

Progress in Rail Infrastructure Projects in the financial year 2018/2019

Development programmes that the Government, in conjunction with Central East African Railways (CEAR) with the support of Development Partners, is undertaking in order to improve rail infrastructure include the following:

- The studies on Sedimentation, Hydrology, Topography and Climate Change for the Limbe-Makhanga railway section, now concluded.
- Designs for a combined rail/road bridge for the Ruo Breakaway at Osiyana near Makhanga. The Government is in the process of recruiting consultants to carry out engineering designs and the supervision of works for the Limbe-Marka railway section.
- Rehabilitation of the 399km Nkaya-Mchinji railway section, which commenced on 2nd March, 2018. The scope of works includes the rehabilitation and upgrading of the section from being able to support a 15 tonne axle load to an 18 tonne axle load. The overall physical progress of the rehabilitation of the railway line is at 45 percent. The project is expected to be completed by end of March, 2020.
- Commencement of the rehabilitation and reconstruction of the Limbe- Marka railway line. Phase I of the project covers the rehabilitation of the 72km Limbe-Sandama railway section. In the meantime, progress is at about 11 percent and Phase I works are expected to be completed by June, 2020.
- Construction of a new railway bridge across the Shire at Shire-North in Balaka District. The physical progress for the works is currently at 38 percent. Works are expected to be completed by August, 2019 subject to rainfall pattern. The newly constructed railway bridge will lead to safer and improved operations.
- Commencement of bush clearing, stumps removal, grubbing and assessing the rail infrastructure materials using labour intensive method for the Bangula-Marka railway section.

Major Achievements in 2018/19

- Completed the construction of 14 passenger shelters on the Limbe-Balaka- Nayuchi section.
- Completed the rehabilitation of the Railway Services Department Office Building.
- Completed the study on Sedimentation, Hydrology, Topography and Climate Change for the Limbe-Makhanga railway section.
- Commenced the clearing and grubbing on the Limbe-Marka railway section through labour intensive method.
- Carried out monitoring activities on the rehabilitation of the Nkaya-Salima railway section, reconstruction of the Limbe-Sandama railway section and the new railway bridge construction across the Shire River in Balaka district.
- Conducted sensitisation activities against theft, vandalism and encroachment of railway infrastructure in Mchinji, Lilongwe, Salima, Balaka, Blantyre and Nsanje.
- Trained train accident first responders in some areas along the railway network.
- Carried out accident investigations on the Kachaso-Nkaya-Nayuchi and the Limbe- Nkaya-Mchinji railway sections.

Progress in Rail Infrastructure Projects in the financial year 2019/2020

Government and the Central East Africa Railways (CEAR) are committed to improving the condition of the infrastructure in order to meet the objectives of the National Transport Master Plan and shift cargo from road to rail transport. To this end, the following projects are being implemented;

- Rehabilitation of the 399km Nkaya-Mchinji Railway section which commenced in March, 2018 and includes the upgrading of the Nkaya-Salima section from 15 tonne axle load to 18 tonne axle load capacity and rehabilitation of the Salima-Mchinji section. Overall physical progress of the project is at 50 percent. The project was expected to be completed by December, 2020. However, this will be affected by the COVID-19 pandemic which has led to some project sites being closed in line with prevention measures instituted by Government.
- Resuscitation of the 201km Limbe-Marka railway section in a phased approach starting with the rehabilitation of the 72km Limbe-Sandama railway section whose progress now stands at 36 percent with the project expected to be completed by December, 2021. The project is financed by CEAR while Government has embarked on the construction of a combined rail/road bridge at Ruo Breakaway at Osiyana near Makhanga in Nsanje.
- Construction of a new railway bridge across the Shire River at Shire-North in Balaka is at 85 percent with works expected to be completed by July, 2020. The new bridge will lead to safer and improved operations along the railway line.
- Construction of hygiene and sanitary structures on passenger shelters along the Limbe-Balaka-Nayuchi Railway section
- Completed the rehabilitation of the office building for the Railway Services Department which will enable the Department to better fulfill its functions as a regulator for the sub-sector.

Challenges and Lessons Learnt

Encroachment, vandalism and theft remain big challenges in the railway sub-sector. The Department of Railway Services continues to engage communities living close to railway lines, conducting sensitization activities. In addition, the Department of Railway Services has commenced bush clearing, stumps removal, grubbing and assessment of railway infrastructure materials on the 72km Bangula-Marka section. Progress is at 60 percent with the activities expected to be extended to other sections of the railway line. This will help curb encroachment and theft of railway infrastructure.

The sector also has capacity constraints with respect to Government's ability to effectively monitor the performance of the concessionaires as well as the various projects that are being implemented. The Department of Railway Services has hired 15 graduate engineers who are being trained on railway engineering in collaboration with CEAR.

2020/21 Outlook

While cargo traffic has grown over the last few years, this is expected to slow down in 2020 and 2021 as the world continues suffering the effects of COVID-19 pandemic. Economic activity across the globe and Malawi in particular is likely to slow down resulting in a reduction of cargo movements.

Slower growth in cargo will also affect revenue collections for the sub-sector as concession fees are dependent on the volume of cargo carried by rail. This may not affect implementation of projects in the sector in the short term as there are some reserves from revenue collections over the last 3 years. The loss of revenue is likely to impact the commencement of other big projects in the sub-sector. Government, however, intends to engage private sector financiers for implementation of some of these projects, particularly the resuscitation of the Limbe-Marka railway line.

5.8 Beneficial ownership

Legal and regulatory framework governing companies

The legal framework governing companies incorporated in Malawi is the Companies Act (2013), which provides guidelines for the formation, administration, and winding up of registered corporate bodies. The Companies Act (2013) is expected to be reformed in the near future to include further transparency and disclosure provisions in the law.

There are various types of companies which can be formed in Malawi;

- Private Limited Liability Company – section 23 of the companies Act 2013;
- Public Limited Liability Company – section 24 of the companies Act 2013;
- A Limited by Guarantee – section 25 of the companies Act 2013; and
- A State Owned Company – section 26 of the companies Act 2013.

Beneficial ownership in Malawi's legal and regulatory framework

Disclosure requirements for private companies

The definition of “beneficial ownership” should not necessarily be linked to share ownership. Owning more than a certain percentage of shares certainly gives a meaningful indication of beneficial ownership. However, in identifying the real beneficial owner, the focus should also be on contractual and informal arrangements.

The notion of control or beneficial ownership has not been treated by the Companies Act. However, the Financial Crime Act (2017) provides a clear definition of beneficial ownership in Malawi as follows: “Beneficial Owner means a natural person who ultimately owns or controls a customer or a person on whose behalf, a transaction is conducted and includes a natural person who exercises ultimate effective control over a legal person or arrangement.”

Disclosure requirements for mining companies

The term beneficial ownership is mentioned in section 16 of the Mines and Minerals Act (1981) which refers to the application for granting of licences. The following information is required in respect of the applicant:

- If it is an individual, his full name and nationality; or
- In the case of a body corporate, its name and place of incorporation, the names and nationalities of the directors or equivalent officers and, if the body corporate has a share capital, the name of any person who is the beneficial owner of more than five percent of the issued share capital;

The term “Beneficial owner” is stated by this Act. However, its definition is more akin to a shareholder as opposed to beneficial ownership, leaving room for ambiguity.

Disclosure requirements for Oil and Gas companies

Furthermore, the term beneficial ownership is also mentioned in the Petroleum Exploration and Production Act (1983). Section 79 of PEPA refers to the application for the grant of petroleum exploration licences “shall give in respect to the person... making the application, in case of body corporate..., if the body corporate has a share capital, the name of any person who is the beneficial owner of more than five percent of the issued share capital.”

Disclosure requirements for Government officials

Currently, there are no specific rules for government officials to disclose their interests, incomes or assets in/from the extractive sector. However, all senior Govt officials are supposed to declare their assets to the Office of Directorate of Public Assets Declaration.

EITI requirements

The 2016 EITI Requirement recommends that implementing countries maintain a publicly available register of the beneficial owners of the corporate entity (ies) that bid for, operate or invest in extractive assets, including the identity (ies) of their beneficial owner(s), the level of ownership and details of how ownership or control is exerted. Where possible, beneficial ownership information should be incorporated in existing filings by companies to corporate regulators, stock exchanges or agencies regulating extractive industry licensing. Where this information is already publicly available, the EITI Report should include guidance on how to access this information.

Currently, full details of the beneficial owners of companies operating in the extractive industries are not publicly available in Malawi.

By 1 January 2017, the Malawi Multi-Stakeholder Group published a roadmap for disclosing beneficial ownership information in accordance with clauses (c) - (f) below. The Multi-Stakeholder Group determined milestones and deadlines in the roadmap. The Beneficial Ownership Roadmap is available on the EITI website under the following link: <https://eiti.org/document/malawi-beneficial-ownership-roadmap>

Progress made towards Beneficial Ownership disclosures

Malawi made a commitment that from 1 January 2020, extractive companies disclose the beneficial ownership information and that the country would have beneficial ownership registers and regulations in place. Progress towards achieving this milestone commenced and is still in process. A number of factors have contributed to the delay some of which include consultative process considering that the process requires inputs from various stakeholders.

The draft Beneficial Ownership (BO) Regulations have now been drafted and submitted to the Ministry of Justice for further processes. This is the position as of 31 December 2021.

The office of the Registrar General is currently development of a new Malawi Business Registration System which, once in operation, will require all those who would want to register a business through this platform to clearly disclose beneficial ownership information.

Beneficial Ownership as defined by the EITI Standard

i) A beneficial owner in respect of a company means the natural person(s) who directly or indirectly ultimately owns or controls the corporate entity

ii) The multi-stakeholder group should agree an appropriate definition of the term beneficial owner. The definition should be aligned with international norms and relevant national laws into existence, and should include ownership threshold(s). The definition should also specify reporting obligations for politically exposed persons.

iii) Publicly listed companies, including wholly-owned subsidiaries, are required to disclose the name of the stock exchange and include a link to the stock exchange filings where they are listed.

iv) In the case of joint ventures, each entity within the venture should disclose its beneficial owner(s), unless it is publicly listed or is a wholly-owned subsidiary of a publicly listed company. Each entity is responsible for the accuracy of the information provided.

Proposed Definition of Beneficial Ownership

In accordance with the EITI Standard, Requirement 2:i5.f.i, “a beneficial owner in respect of a company means the natural person(s) who directly or indirectly ultimately owns or controls the corporate entity”. Further to Requirement 2.5.f.ii and in accordance with MSG’s decision, a beneficial owner is defined as:

Proposal for a definition of beneficial ownership

A beneficial owner in respect of a company means the natural person(s) who directly or indirectly ultimately owns or controls the corporate entity. In addition, a beneficial owner shall include legal owners and share ownership of such corporate entity (ies):

- a) The definition also includes all the private trusts and names of those beneficiaries of those private trusts and their details. For the purpose of the reporting process:
 - a percentage of 5% of direct shares held by a natural person, shall be evidence of ownership or control through shareholding; and
 - a percentage of 5% of indirect shares held by a natural person, shall be evidence of ownership or control through shareholding.*
- b) This definition also includes publicly listed companies, including wholly-owned subsidiaries, which would be required to disclose the name of the stock exchange and include a link to the stock exchange filings where they are listed.*
- c) In the case of joint ventures, each entity within the venture should disclose its beneficial owner(s), unless it is publicly listed or is a wholly-owned subsidiary of a publicly listed company. Each entity is responsible for the accuracy of the information provided.*

The following definition of Politically Exposed Persons (PEPs) was agreed by the MSG according to the beneficial ownership disclosure roadmap:

Politically Exposed Persons (PEPs)

PEPs are defined as individuals who belong to one of the following categories:

- a) an individual who holds, or has held, public office, and includes— (i) a Head of State or Government; (ii) a Minister; (iii) a Deputy Minister; (iv) a politician; (v) a political party official; (vi) a judicial official or other senior official of a quasi-judicial body; (vii) a military official; (viii) a member of an administrative, management or supervisory body of a State owned enterprise;
- b) an individual who is, or has been, entrusted with a public function by a State, public body or a local or international organisations;
- c) an immediate family member of a person referred to in paragraph (a); or
- d) a close associate of a person referred to in paragraph (a).

Beneficial ownership declaration

According to the above proposed definition, the companies to be selected for reporting information on their beneficial ownership would be required to submit a beneficial ownership declaration. Accordingly, the following information should be made available:

- **Name of beneficial owner.** Full name(s) of the company's beneficial owner(s) and information on their identity (ies) including:
 - **Name of any politically exposed person;** where any owner is also a 'politically involved person', this should be mentioned.
 - **Identifying details.** Additional details are required in order to narrow down a beneficial owner to one individual.
- **Contact.** A means of contacting the beneficial owner such as a business address.
- **Means of control.** A description of how the beneficial owner and any politically engaged persons exercise control over the company. If there is a chain of companies between the beneficial owner and the natural resource asset, for example, this would mean the name of every company within the chain. In some cases, there may be an additional link, such as a private agreement between the beneficial owner and the owner of the last company in the chain, in which case this additional link should also be declared. Third parties should then be in a position to verify some, if not all, information declared in the shareholder registers.
- **Signed statement of accuracy:** A senior official from the company should sign a statement to confirm that the information provided is accurate.

5.9 Auditing and accounting

Extractive Companies

Sections 231 to 243 of the Companies Act (2013) provide guidance on the issue of audits. Some of the specific provisions in the Companies Act are as follows:

- S13 (1) stipulates that a private company with an annual turnover of twenty million Kwacha or less shall be exempted from having audited accounts;
- S13 (2) stipulates that a company limited by guarantee with an annual income of twenty million Kwacha or less shall be exempted from having audited accounts;
- S231 (1) stipulates that a company shall at each annual meeting, appoint an auditor to— hold office from the conclusion of the meeting until the conclusion of the next annual meeting; and audit the financial statements of the company and, if the company is required to complete group financial statements, those group financial statements, for the accounting period next after the meeting.
- S234 (1) requires that persons to be appointed as auditors be only those duly qualified, eligible, and entitled to act as such under the Public Accountants and Auditors Act.

- S237 (1) stipulates that the first auditor of a company may be appointed by the directors of the company before the first annual meeting, and, if so appointed, holds office until the conclusion of that meeting.
- S246 stipulates that subject to the other provisions of this section, the financial statements of a company shall present a true and fair view of the state of affairs of the company at the balance sheet date and of its profit or loss and cash flows for the accounting period.
- S250 stipulates that a member of, or holder of debentures of, a public company is entitled to be provided, on demand and without charge, with a copy of the company's last financial statements together with any directors' report and auditor's report on those financial statements.

We may conclude that the same requirements apply to extractive companies.

Additionally, the Institute of Chartered Accountants in Malawi (ICAM) has adopted International Financial Reporting Standards (IFRS) and International Standards on Auditing (ISA) as applicable standards for corporate financial accounting and auditing in the country. The directive given by the ICAM states that all auditors in Malawi must adopt ISA standards. However, in fact, some auditors may not be applying ISA.

Government Entities

Government Entities are audited by the Auditor General (AG), the National Audit Office (NAO) and the Public Accounts Committee (PAC). NAO is headed by the Auditor-General. In June 2003, an Act was passed to update the public finance, procurement of goods and services and audit laws in Malawi, the Public Audit Act (PAA). According to Section 4 of the PAA "The Auditor General shall be responsible for carrying out the duties and responsibilities conferred upon him under the Constitution, this Act, or any other written law, and shall be responsible for the National Audit Office".

At this point a discrepancy between the PAA and the constitution may hinder the independence of the Auditor General, thus, affecting his work. In accordance to Section 184 paragraph 2 of the Constitution, the Auditor General shall submit reports through the Minister of Finance instead of submitting his reports directly to the National Assembly. PAA, however, states in its Section 15 paragraph 1 that the Auditor General should forward his report to the President and to the Speaker of the National Assembly.

Though in both cases, the report goes to the National Assembly, the Constitution clearly states that the Auditor General should report to the Ministry of Finance. This may affect the AG's independence and may pose an ethical issue.

As for the Public Accounts Committee (PAC), PAA in Part IV Section 19-1 stipulates that "the function of the Committee is to examine and report to the National Assembly on the financial statements of the Government generally, and in particular to examine and report on the financial statements of the Government in the light of the outputs proposed and the performance criteria in relation to estimates, together with each statement and report of the Auditor General presented to the National Assembly."

PAC is a standing committee of Members of Parliament; whose responsibilities include ensuring along with the AG and NAO that public funds are put to good use.

The Malawi National Audit Office Auditing Standards are based on, and in full compliance with the Auditing Standards of the International Organisation of Supreme Audit Institutions (INTOSAI). The National Audit Office has adapted the INTOSAI Auditing Standards to fit the Malawi environment.

6.0 DEFINING THE RECONCILIATION SCOPE

The work included a general understanding of the extractive sector in Malawi. Government Agencies have been consulted in order to collect relevant information on the size of the extractive sectors in Malawi, their contributions to the economy and to government revenues, as a part of the process to define the scope for the reconciliation for the Fiscal Year ending 30 June 2018.

6.1 REVENUE FLOWS

6.1.1. Direct payments

Department of Mines (DoM)

In accordance with relevant laws and regulations there are three (3) categories of taxes payable by oil, gas and mining companies. These taxes are set out in the table below:

Table 30: List of direct payments to DoM

Ref.	Payment flows
1.1	Royalties paid
1.2	License Fees
1.3	Annual Charges / Ground rent
1.4	Application fees
1.5	Dividend paid to Government (Government as being shareholder)
1.6	Penalties
1.7	"Mandatory" Training fees
1.8	Other material payments to Mining authority

All of the above fees and charges have been included in the reconciliation scope in order to ensure completeness of revenues.

Malawi Revenue Authority (MRA)

According to the relevant laws and regulation and data collected from MRA there are eight (8) categories of taxes payable by oil, gas, mining and forestry companies to MRA. These taxes are set out in the table below:

Table 31: List of direct payments to MRA

Ref.	Payment flows
2.1	Income tax paid
2.2	Non-resident tax
2.3	Pay As You Earn "PAYE"
2.4	Withholding tax on payments
2.5	Fringe Benefits Tax
2.6	Value Added Tax (VAT)
2.7	Customs Duty / Excise Tax
2.8	Other payments to MRA

All of the above taxes have been included in the reconciliation scope in order to ensure the completeness of revenues.

Technical Entrepreneurial and Vocational Education and Training Authority (TEVETA)

According to the relevant laws and regulation and data collected from TEVETA there is one (1) category of payment flow by oil, gas, mining and forestry companies to TEVETA as noted below.

Table 32: List of direct payments to TEVETA

Ref.	Payment flows
2.11	TEVET Levy

Note

Section 20 (1) and (2) of the TEVET Act creates a TEVET Payroll levy into which "every employer" must pay "the sum of money equal to one percent of the basic payroll in respect of the previous year". This levy forms part of the TEVET Fund that is supposed to finance programmes approved by the Board of the TEVET Authority as defined in the TEVET Act.

Department of Forestry (DoF)

According to the relevant legislations and regulations, there are eight (8) types of payment flows payable by forestry companies to DoF as set out in the table below:

Table 33: List of direct payments to DoF

N°	Payment flows
3.1	Sale of Firewood
3.2	Forest Seed Sales
3.3	Phytosanitary Certificates
3.4	Log Sales
3.5	License Fees
3.6	Export Permit
3.7	Concessions (logs and firewood)
3.8	Royalties on Forestry Produce

All of the above payment flows have been included in the reconciliation scope in order to ensure completeness of the income.

6.1.2. Social Payments

These consist of all contributions made by extractive companies to promote local development and to finance social projects in line with the EITI Standard. The Standard encourages the Multi Stakeholder Board to apply a high standard of transparency to social payments and transfers by disclosing the parties involved in the transactions, the materiality of these payments and transfers to other benefit streams, including the recognition that these payments may be reported even though it is not possible to reconcile them. These contributions can be voluntary or mandatory and can be made in cash or in kind depending on individual contracts. This category includes, inter alia: health infrastructure, school infrastructure, road infrastructure, market gardening infrastructure, projects related to the promotion of the agriculture as well as the grants provided to the population.

Social payments have been included in the EITI scope for the financial years 2018/2019 and 2019/2010 through unilateral disclosure by extractive companies. These disclosures have been segregated between mandatory and voluntary social payments as follows:

Table 34: List of social payments

N°	Payment flows
4.1	Voluntary Corporate Social Responsibility
4.2	Mandatory Social Responsibility

6.1.3. Infrastructure provisions and barter arrangements

Payment flows related to barter arrangements involving infrastructure works as set out in EITI Requirement 4.3 have been included in the reporting templates in case they exist:

Table 35: List of payments under Infrastructure provisions and Barter arrangements

N°	Payment flows
5.1	Total budget of the Engagement/Project
5.2	Value of engagements/project incurred from 01/07/2018 to 30/06/2020
5.3	Cumulated value of engagements/project incurred on 30/06/2020

However, our review of the reporting templates showed that none of the companies included in the reconciliation scope reported expenses under infrastructure provisions or barter arrangements in their reporting template.

6.1.4. State's share of production and other in-kind revenues

There was no payment in-kind in the mining and forestry sectors during the financial years 2018/2019 and 2019/2020. Furthermore, all oil and gas companies are still at the exploration phase. As a result, there were no in-kind revenues from the oil and gas sector during the financial years 2018/2019 and 2019/2020.

6.1.5. Quasi fiscal expenditure

Quasi-fiscal expenditure includes arrangements where SOEs undertake public social expenditure such as payments for social services, public infrastructure, fuel subsidies and national debt servicing, outside of the national budgetary process. EITI Requirement 6.2 stipulates that the Multi-Stakeholder Board is required to develop a reporting process with a view to achieving a level of transparency commensurate with other payments and revenue streams and should include subsidiaries of State-Owned Enterprises and joint ventures. These payments have been included through unilateral disclosure by State-Owned Enterprises.

6.1.6. Subnational payments

There are no sub-national Government Agencies that receive direct or indirect revenues from the extractive companies.

6.1.6. Subnational transfer

There are no sub-national transfers under Malawian legislation

6.1.6. Loan and loan guarantees

Reporting entities have been requested to disclose any loans or loan guarantees provided to extractive companies by the Government or by State-Owned Enterprises. None of the Government Agencies reported loans or loan guarantees granted to extractive companies.

6.2 EXTRACTIVE COMPANIES

6.2.1. Mining and petroleum companies

Based on the statement of revenues from DoM and MRA, 16 extractive companies have been retained in the reconciliation scope and most of these made payments above MWK 200,000,000. However, after consideration of some special cases, the MSG included two additional companies, Nyala Mining Limited and Ilomba Granite Mining. Total revenues from these mining companies is however, below the threshold of MWK200 million.

Table 36: Structure of payments above the materiality threshold

For the Financial Year 2018/19

Sector	Designation	Total Government receipts		Revenues above MT "to be reconciled"		Revenues below MT "unilateral disclosure by Gvt Entities"	
		Value (a)	%	Value (b)	% (b)/(a)	Value (c)	% (c)/(a)
Mining	∑ revenues (MKW)	9,757,019,374	73.29%	8,248,513,308	61.96%	1,508,506,066	11.33%
	Nb of companies	354	98.06%	9	1.94%	345	95.57%
Oil & Gas	∑ revenues (MKW)	416,431,328	3.13%	395,249,078	2.97%	21,182,250	0.16%
	Nb of companies	3	0.83%	2	0.55%	1	0.28%
Forestry	∑ revenues (MKW)	3,140,248,428	23.59%	3,140,248,428	23.59%	-	0.00%
	Nb of companies	4	1.11%	4	1.11%	-	0.00%
Total	∑ revenues (MKW)	13,313,699,130	100%	11,784,010,814	88.51%	1,529,688,316	11.49%
	Nb of companies	361	100%	15	4.16%	346	95.84%

For the Financial Year 2019/20

Sector	Designation	Total Government receipts		Revenues above MT "to be reconciled"		Revenues below MT "unilateral disclosure by Gvt Entities"	
		Value	%	Value	%	Value	%
		(a)		(b)	(b)/(a)	(c)	(c)/(a)
Mining	∑ revenues (MKW)	9,880,218,278	73.69%	8,768,025,843	65.40%	1,112,192,435	8.30%
	Nb of companies	347	98.02%	9	2.54%	338	95.48%
Oil & Gas	∑ revenues (MKW)	832,422,795	6.21%	832,422,795	6.21%	-	0.00%
	Nb of companies	3	0.85%	2	0.56%	1	0.28%
Forestry	∑ revenues (MKW)	2,694,679,254	20.10%	2,694,679,254	20.10%	-	0.00%
	Nb of companies	4	1.13%	4	1.13%	-	0.00%
Total	∑ revenues (MKW)	13,407,320,327	100%	12,295,127,892	91.70%	1,112,192,435	8.30%
	Nb of companies	354	100%	15	4.24%	339	95.76%

Mining sector

In making proposition as to which reporting companies should be included in the reconciliation scope for the 5th MWEITI report, the following considerations were being made:

- Chancellor College being an institution of learning, its license might be acquired to aid learning activities and therefore not necessarily involved in actual mining activities. Therefore the total reported revenues had to be excluded from the scope.
- The mining element for Mota Engil Limited activities account for 10% and therefore out of the total reported total revenues, only 10% of it is related to mining activities.
- JTI Company is fully engaged in agricultural activities and therefore the total reported revenues are not related to mining activities.
- Alliance One Tobacco is fully engaged in agricultural activities and therefore the total reported revenues are not related to mining activities.

Table 37(a): List of extractive companies included in the reconciliation scope in the Financial Year 2018/2019

N°	Name of Company	Commodity
1	Lafarge Cement Company Limited	Limestone
2	Shayona Cement Corporation	Limestone
3	Terrastone Ltd	Rock aggregate
4	Cement Products (MW) Limited	Limestone
5	Mota Engil Limited	Rock aggregate, gold, platinum group metals and base metals
6	Strabag International Limited	Rock aggregate
7	Paladin (Africa) Limited	Uranium
8	Nyala Mining Limited	Gemstones
9	Ilomba Granite Mining	Granite
10	Mwalawanga Mining Limited	
11	RAK GAS MB45	Hydrocarbons
12	HAMRA Oil Holdings Limited	Hydrocarbons

Table 37(b): List of extractive companies included in the reconciliation scope in the Financial Year 2019/2020

N°	Name of Company	Commodity
1	Shayona Cement Corporation	Limestone
2	Cement Products (MW) Limited	Limestone
3	Terrastone Limited	Rock aggregate
4	Lafarge Cement Company Limited	Limestone
5	Lotus Africa Limited (Formerly Paladin Africa Limited)	Uranium
6	Mota Engil Limited	Rock aggregate, gold, platinum group metals and base metals
7	Master Stone Breakers	Rock aggregate
8	Nyala Mining Limited	Gemstones
9	Ilomba Granite Mining	Granite
10	Mwalawanga Mining Limited	
11	RAK GAS MB45	Hydrocarbons
12	HAMRA Oil Holdings Limited	Hydrocarbons

Extractive companies which made payments below the materiality threshold have been retained for unilateral disclosure by Government Agencies as detailed in Section 6.2 of the report in accordance with EITI Requirement 4.1.d.

6.2.2. Forestry companies

The Terms of Reference agreed by MSG state that the report shall cover the following forestry companies:

Table 38: List of forestry companies retained in the reconciliation scope in the Financial Years 2018/2019 and 2019/2020

N°	Name of Company	Commodity
1	AKL Timber Processing	Forestry products
2	Raiply Malawi Ltd	Forestry products
3	Raiply EPZ Limited	Forestry products
4	Vizara Plantations	Forestry products
5	Total Land Care	Forestry products

6.3 GOVERNMENT AGENCIES

Based on the scope proposed above, the Government Agencies that were required to submit reporting templates are as follows:

Table 39: List of Government Agencies required to submit reporting templates

N°	Name of Government Agency
1	Malawi Revenue Authority (MRA)
2	Department of Mines (DoM)
3	Department of Forestry (DoF)
4	Technical Entrepreneurial and Vocational Education and Training Authority (TEVETA)
5	The Geological Survey Department (GSD)

Although the Ministry of Transport and Public Works does not have to submit templates to the reconciliation process, it remained part of the general reporting process to confirm the amount of payments received from transport companies and to provide contextual information about the sectors it regulates.

7.0 RECONCILIATION RESULTS

7.1 PAYMENT RECONCILIATION BETWEEN EXTRACTIVE COMPANIES AND GOVERNMENT AGENCIES

7.1.1. Reconciliation by Extractive Entity

The table below summarises the differences between the payments reported by extractive companies and receipts reported by Government Agencies. It includes consolidated figures based on the reporting templates prepared by each extractive entity and Government Agency, adjustments made by us following the reconciliation work and the residual, unreconciled differences. Details of the adjustments are presented in this report.

Table 40 (a): Reconciliation by extractive entity (Financial Year 2018/2019)

No.	Company	Templates Originally Logged			Adjustments			Adjustments		
		Extractive Company (a)	Government (b)	Difference (c) = (a - b)	Extractive Company (d)	Government (e)	Difference (f) = (d - e)	Extractive Company (g) = (a + d)	Government (h) = (b + e)	Difference (i) = (g - h)
1	Mota Engil Ltd (**)	-	704,298,041	(704,298,041)	-	-	-	-	704,298,041	(704,298,041)
2	Lafarge Cement Company Ltd (**)	-	2,379,644,609	(2,379,644,609)	-	-	-	-	2,379,644,609	(2,379,644,609)
3	Terrastone Ltd	782,227,239	1,502,368,938	(720,141,699)	-	(1,322,084,665)	1,322,084,665	782,227,239	180,284,273	601,942,966
4	Shayona Cement Corporation	1,990,406,152	2,098,000,389	(107,594,237)	-	-	-	1,990,406,152	2,098,000,389	(107,594,237)
5	Strabag International Limited *	-	269,391,665	(269,391,665)	-	-	-	-	269,391,665	(269,391,665)
6	Cement Products (MW) Ltd (**)	-	1,037,134,064	(1,037,134,064)	-	-	-	-	1,037,134,064	(1,037,134,064)
7	Paladin (Africa) Ltd	264,509,239	255,301,820	9,207,419	-	10,818,743	(10,818,743)	264,509,239	266,120,563	(1,611,323)
8	Nyala Mining Limited (***)	-	2,373,782	(2,373,782)	-	-	-	-	2,373,782	(2,373,782)

7.1.1. Reconciliation by Extractive Entity (Financial Year 2018/2019)

No.	Company	Templates Originally Logged			Adjustments			Adjustments		
		Extractive Company (a)	Government (b)	Difference (c) = (a - b)	Extractive Company (d)	Government (e)	Difference (f) = (d - e)	Extractive Company (g) = (a + d)	Government (h) = (b + e)	Difference (i) = (g - h)
9	Ilomba Granite Mining (***)	-	-	-	-	-	-	-	-	-
10	Mwalawanga Mining Limited	-	-	-	-	-	-	-	-	-
11	RAK GAS MB45 Limited (xx)	-	291,923,933	(291,923,933)	-	-	-	-	291,923,933	(291,923,933)
12	HAMRA Oil Holdings Limited (x)	-	103,325,144	(103,325,144)	-	-	-	-	103,325,144	(103,325,144)
13	AKL Timber Processing (**)	-	124,956,212	(124,956,212)	-	-	-	-	124,956,212	(124,956,212)
14	Raiply Malawi Ltd and EPZ	3,151,848,253	3,009,307,201	142,541,052	(139,218,587)	-	(139,218,587)	3,012,629,666	3,009,307,201	3,322,465
15	Vizara Plantation (**)	-	471,925,651	(471,925,651)	-	-	-	-	471,925,651	(471,925,651)
16	Total Land Care	714,536,406	447,865,610	266,670,796	(227,334,650)	-	(227,334,650)	487,201,756	447,865,610	39,336,147
TOTAL		6,903,527,289	12,697,817,059	(5,794,289,769)	(366,553,237)	(1,311,265,923)	944,712,686	6,536,974,053	11,386,551,136	(4,849,577,083)

Source: EITI Reporting Templates

(x) The Company relinquished its Prospective Licence for Block 2 Malawi (Licence No: PEL002/11) and Block 3 Malawi (Licence No: PEL001/11) in January 2021

(xx) In October 2020, the company issued a Notice of Termination of Malawi Block 4 Production Sharing Agreement and Malawi Block 5 Production Sharing Agreement.

(*) Completed reporting template not available as the company closed its operations in Malawi

(**) Reporting template not completed and submitted at the time of producing this report

(***) Completed reporting template not available - the company's licence was not renewed by the Government

7.1.1. Reconciliation by Extractive Entity

Table 40 (b): Reconciliation by extractive entity (Financial Year 2019/2020)

No.	Company	Templates Originally Logged			Adjustments			Adjustments		
		Extractive Company	Government	Difference	Extractive Company	Government	Difference	Extractive Company	Government	Difference
		(a)	(b)	(c) = (a - b)	(d)	(e)	(f) = (d - e)	(g) = (a + d)	(h) = (b + e)	(i) = (g - h)
1	Mota Engil Ltd (**)	-	380,868,497	(380,868,497)	-	-	-	-	380,868,497	(380,868,497)
2	Lafarge Cement Company Ltd (**)	-	984,766,066	(984,766,066)	-	-	-	-	984,766,066	(984,766,066)
3	Terrastone Ltd	601,074,971	1,415,956,136	(814,881,165)	-	(1,175,243,593)	1,175,243,593	601,074,971	240,712,543	360,362,428
4	Shayona Cement Corporation	2,773,256,886	2,873,519,095	(100,262,209)	-	-	-	2,773,256,886	2,873,519,095	(100,262,209)
5	Master Stone Breakers (**)	-	237,441,156	(237,441,156)	-	-	-	-	237,441,156	(237,441,156)
6	Cement Products (MW) Ltd (**)	-	2,204,760,307	(2,204,760,307)	-	-	-	-	2,204,760,307	(2,204,760,307)
7	Paladin (Africa) Ltd	609,197,094	669,634,235	(60,437,141)	-	-	-	609,197,094	669,634,235	(60,437,141)
8	Nyala Mining Limited (***)	-	980,351	(980,351)	-	-	-	-	980,351	(980,351)
9	Ilomba Granite Mining (***)	-	100,000	(100,000)	-	-	-	-	100,000	(100,000)
10	Mwalawanga Mining Limited	-	-	-	-	-	-	-	-	-
11	RAK GAS MB45 Limited (xx)	-	148,739,066	(148,739,066)	-	-	-	-	148,739,066	(148,739,066)
12	HAMRA Oil Holdings Limited (x)	-	683,683,729	(683,683,729)	-	-	-	-	683,683,729	(683,683,729)

7.1.1. Reconciliation by Extractive Entity (Financial Year 2019/2020)

No.	Company	Templates Originally Logged			Adjustments			Adjustments		
		Extractive Company	Government	Difference	Extractive Company	Government	Difference	Extractive Company	Government	Difference
		(a)	(b)	(c) = (a - b)	(d)	(e)	(f) = (d - e)	(g) = (a + d)	(h) = (b + e)	(i) = (g - h)
13	AKL Timber Processing (**)	-	166,507,602	(166,507,602)	-	-	-	-	166,507,602	(166,507,602)
14	Raiply Malawi Ltd and EPZ	3,314,406,936	2,851,317,320	463,089,616	(123,615,874)	154,263,947	(277,879,821)	3,190,791,062	3,005,581,267	185,209,795
15	Vizara Plantation (**)	-	497,787,021	(497,787,021)	-	-	-	-	497,787,021	(497,787,021)
16	Total Land Care	689,028,358	260,159,904	428,868,453	(425,126,612)	-	(425,126,612)	263,901,746	260,159,904	3,741,842
TOTAL		7,986,964,245	13,376,220,486	(5,389,256,241)	(548,742,486)	(1,020,979,646)	472,237,161	7,438,221,759	12,355,240,839	(4,917,019,080)

Source: EITI Reporting Templates

(x) The Company relinquished its Prospective Licence for Block 2 Malawi (Licence No: PEL002/11) and Block 3 Malawi (Licence No: PEL001/11) in January 2021

(xx) In October 2020, the company issued a Notice of Termination of Malawi Block 4 Production Sharing Agreement and Malawi Block 5 Production Sharing Agreement.

(**) Reporting template not completed and submitted at the time of producing this report

(***) Completed reporting template not available - the company's licence was not renewed by the Government

7.2 ADJUSTMENTS

7.2.1. Adjustments to Extractive companies' templates

The adjustments were carried out on the basis of confirmations received from extractive companies and Government Agencies and, were supported by adequate evidence wherever deemed appropriate. The adjustments made are as follows:

SHAYONA – Financial Year 2018/2019

Revenue stream	Government Entity	Reported by Company MWK	Reported by MRA MWK	Reported by DoM MWK	Total Reported by MDA MWK	Differences MWK
Royalties paid	M. of Mining /DoM	9,094,852		8,210,192	8,210,192	884,660
License Fees	M. of Mining /DoM	100,000		801,762	801,762	(701,762)
Annual Charges / Ground rent	M. of Mining /DoM	269,000		4,216,705	4,216,705	(3,947,705)
Non-resident tax	MRA	166,742,827	228,901,157		228,901,157	(62,158,330)
Pay As You Earn "PAYE"	MRA	105,595,116	113,389,826		113,389,826	(7,794,710)
Withholding tax on payments	MRA	64,281,838	82,155,590		82,155,590	(17,873,751)
Fringe Benefits Tax	MRA	41,587,036	34,798,858		34,798,858	6,788,178
Value Add Tax (VAT)	MRA	1,489,962,750	1,489,962,750		1,489,962,750	-
Other material payments to MRA	MRA	-	7,320,000			
Customs duty / Excise Tax	MRA	105,472,443	120,943,259		120,943,259	(15,470,816)
TEVET Levy payments through MRA/TEVETA	MRA/TEVETA	7,300,290	7,300,290		7,300,290	-
Total reported		1,990,406,152	2,084,771,729	13,228,660	2,098,000,389	(107,594,237)

Comment

Some payments were not reported by the company. There were also a number of misallocations within the various categories of payments by the company.

**SHAYONA Financial Year
2019/2020**

Revenue stream	Government Entity	Reported by Company MWK	Reported by MRA MWK	Reported by DoM MWK	Total Reported by MDA MWK	Differences MWK
Royalties paid	M. of Mining /DoM	14,273,578		13,309,859	13,309,859	963,719
Annual Charges / Ground rent	M. of Mining /DoM	199,500		1,203,222	1,203,222	(1,003,722)
Non-resident tax	MRA	195,472,885	202,355,236.84		202,355,237	(6,882,352)
Pay As You Earn "PAYE"	MRA	126,105,539	126,105,538.93		126,105,539	-
Withholding tax on payments	MRA	54,414,922	54,414,922.10		54,414,922	-
Fringe Benefits Tax	MRA	31,779,191	31,779,191.00		31,779,191	-
Value Add Tax (VAT)	MRA	2,295,000,233	2,356,085,061.87		2,356,085,062	(61,084,829)
Other material payments to MRA	MRA	-	9,570,000.00			
Customs duty / Excise Tax	MRA	48,066,838	70,751,866.00		70,751,866	(22,685,028)
TEVET Levy payments through MRA/TEVETA	MRA/TEVETA	7,944,200	7,944,198		7,944,198	2
Total reported		2,773,256,886	2,859,006,015	14,513,080	2,873,519,095	(100,262,208)

Comment

Some payments were not reported by the company. There were also a number of misallocations within the the various categories of payments by the company.

**TERRASTONE Financial
Year 2018/2019**

Revenue Stream	Government Entity	Reported by Company MWK	Reported by MRA MWK	Reported by DoM MWK	Total Reported by MDA MWK	Differences MWK
Royalties paid	M. of Mining /DoM	137,775,887		136,562,454	136,562,454	1,213,433
Annual Charges / Ground rent	M. of Mining /DoM	1,984,225		1,213,433	1,213,433	770,792
Other Material payments to Mining Authority	M. of Mining /DoM	1,000			-	1,000
Corporation Tax	MRA	222,928,112	245,500,000		245,500,000	(22,571,888)
Non-resident tax	MRA	2,240,540	3,348,288		3,348,288	(1,107,748)
Pay As You Earn "PAYE"	MRA	56,316,442	498,718,765		498,718,765	(442,402,323)
Withholding tax on payments	MRA	32,938,237	265,423,304		265,423,304	(232,485,067)
Fringe Benefits Tax	MRA	4,185,089	26,167,394		26,167,394	(21,982,305)
Value Add Tax (VAT)	MRA	197,852,222	197,852,222		197,852,222	0
Other material payments to MRA	MRA		6,550,000		6,550,000	(6,550,000)
Dividend Tax	MRA	-			-	-
Customs duty / Excise Tax	MRA	122,581,540	100,587,605		100,587,605	21,993,935
TEVET Levy payments through MRA/TEVETA	MRA/TEVETA	2,271,945			-	2,271,945
Payment to other Governmenta Departments		1,152,000	20,445,474		20,445,474	(19,293,474)
Total reported		782,227,239	1,364,593,052	137,775,886	1,502,368,938	(720,141,699)
				Adjustments	(1,322,084,666)	Only 12 % of the company's revenues related to extractive industry. The other 88% related to other activities
				Net	180,284,273	

**TERRASTONE Financial
Year 2019/2020**

Revenue Stream	Government Entity	Reported by Company MWK	Reported by MRA MWK	Reported by DoM MWK	Total Reported by MDA MWK	Differences MWK
Royalties paid	M. of Mining /DoM	133,114,543		126,230,107	126,230,107	6,884,436
License Fees	M. of Mining /DoM	108,000			-	108,000
Annual Charges / Ground rent	M. of Mining /DoM	757,500		5,629,519	5,629,519	(4,872,019)
Other Material payments to Mining Authority	M. of Mining /DoM	32,150			-	32,150
Corporation Tax	MRA	179,490,853	240,000,000		240,000,000	(60,509,147)
Pay As You Earn "PAYE"	MRA	62,363,992	430,544,727		430,544,727	(368,180,735)
Withholding tax on payments	MRA	57,889,585	302,717,836		302,717,836	(244,828,251)
Fringe Benefits Tax	MRA	1,555,563	25,501,442		25,501,442	(23,945,879)
Value Add Tax (VAT)	MRA	133,835,145	133,835,145		133,835,145	(0)
Other material payments to MRA	MRA		3,470,000		3,470,000	(3,470,000)
Dividend Tax	MRA	-	20,509,500		20,509,500	(20,509,500)
Customs duty / Excise Tax	MRA	29,071,188	102,713,944		102,713,944	(73,642,756)
TEVET Levy payments through MRA/TEVETA	MRA/TEVETA	2,856,452	24,803,915		24,803,915	(21,947,463)
Total reported		601,074,971	1,284,096,510	131,859,626	1,415,956,136	(814,881,165)
				Adjustments Net	(1,175,243,593) 240,712,543	Only 17 % of the company's revenues related to extractive industry. The other 83% related to other activities

**Paladin Africa Ltd –
Financial Year 2018/2019**

	Government Entity	Reported by Company MWK	Reported by MRA MWK	Reported by DoM MWK	Total Reported by MDA MWK	Differences MWK
License Fees and royalties	M. of Mining /DoM	8,850,000		5,247,500	5,247,500	3,602,500
Annual Charges / Ground rent	M. of Mining /DoM	6,617,900		1,370,400	1,370,400	5,247,500
Application fees	M. of Mining /DoM	1,000,000			-	1,000,000
Pay As You Earn "PAYE"	MRA	209,848,528	210,211,250		210,211,250	(362,722)
Withholding tax on payments	MRA	30,412,990	30,491,591		30,491,591	(78,601)
Non Resident Tax	MRA	-			-	-
Value Add Tax (VAT)	MRA	-	10,000			
Other material payments to MRA	MRA		1,160,000			
Fringe Benefits Tax	MRA	2,420,120	1,870,913		1,870,913	549,207
TEVET Levy payments through MRA/TEVETA	MRA/TEVETA	5,359,701	4,940,166		4,940,166	419,535
Total reported		264,509,239	248,683,920	6,617,900	255,301,820	9,207,420
				Adjustments	10,818,743	Relates to under declaration of Licence fees and royalties, annual charges, Fringe Benefits TAX and TEVET levy by the Government Agencies
				Net	266,120,562	

**Paladin Africa Ltd –
Financial Year 2019/2010**

	Government Entity	Reported by Company MWK	Reported by MRA MWK	Reported by DoM MWK	Total Reported by MDA MWK	Differences MWK
License Fees and royalties	M. of Mining /DoM	14,350,534		3,971,500	3,971,500	10,379,034
Annual Charges / Ground rent	M. of Mining /DoM	4,661,900		1,370,400	1,370,400	3,291,500
Pay As You Earn "PAYE"	MRA	338,674,848	356,295,630		356,295,630	(17,620,782)
Withholding tax on payments	MRA	60,300,795	56,485,464		56,485,464	3,815,331
Fringe Benefits Tax	MRA	2,096,615	7,456,925		7,456,925	(5,360,310)
Non Resident Tax	MRA	-	30,000			
Value Add Tax (VAT)	MRA	-	190,115,479		190,115,479	(190,115,479)
Other material payments to MRA	MRA	-	550,000			
Penalties	MRA	177,744,534			-	177,744,534
TEVET Levy payments through MRA/TEVETA	MRA/TEVETA	11,367,869	53,938,837		53,938,837	(42,570,968)
Total reported		609,197,094	664,872,335	1,520,400	669,634,235	(60,437,141)

Comment

Some payments were not reported by the company. There was also a number of misallocations within the the various categories of payments by the company.

**Total LandCare -
Financial Year
2018/2019**

	Government Entity	Reported by Company MWK	Reported by MRA MWK	Reported by DoF MWK	Total Reported by MDA MWK	Differences MWK
Sale of Firewood	DoF	623,795,433		122,134,807	122,134,807	501,660,626
Concessions (logs and firewood)	DoF	39,635,807			-	39,635,807
Pay As You Earn "PAYE' Withholding tax on payments	MRA	31,895,303	259,229,953		259,229,953	(227,334,650)
Value Add Tax (VAT)	MRA	-	23,424,535		23,424,535	(15,396,513)
Customs duty / Excise Tax	MRA	-	6,451,915		6,451,915	(6,451,915)
Other material payments to MRA	MRA	-	14,994,765		14,994,765	(14,994,765)
TEVET Levy payments through MRA/TEVETA	MRA	-	650,000		650,000	(650,000)
Fringe Benefits Tax	MRA	11,181,841	7,357,000		7,357,000	(7,357,000)
			13,622,635		13,622,635	(2,440,794)
Total reported		714,536,406	325,730,803	122,134,807	447,865,610	266,670,796
	Adjustments Net	(227,334,650)	487,201,756 Relates to payments made to Raiply and not to the Government Entity hence exclude			

**Total LandCare - Financial Year
2019/2020**

	Government Entity	Reported by Company MWK	Reported by MRA MWK	Reported by DoF MWK	Total Reported by MDA MWK	Differences MWK
Sale of Firewood	DoF	666,122,454		-	-	666,122,454
Concessions (logs and firewood)	DoF	7,500,069			-	7,500,069
Pay As You Earn "PAYE'	MRA	8,037,297	169,208,944		169,208,944	(161,171,647)
Withholding tax on payments	MRA	5,800,911	12,692,873		12,692,873	(6,891,962)
Customs duty / Excise Tax	MRA	-	69,318,396		69,318,396	(69,318,396)
Other material payments to MRA	MRA	-	350,000		350,000	(350,000)
TEVET Levy payments through MRA/TEVETA	MRA	-	2,468,502		2,468,502	(2,468,502)
Fringe Benefits Tax	MRA	1,567,627	6,121,189		6,121,189	(4,553,562)
Total reported		689,028,358	260,159,904	-	260,159,904	428,868,453
	Adjustments	(425,126,612)				
	Net	263,901,746				
	Relates to payments made to Raiply and not to the Government Entity hence exclude but also revenues not reported in the reporting template					

**Raiply Malawi Limited -
Financial Year 2018/2019**

	Government Entity	Reported by Company MWK	Reported by MRA MWK	Reported by DoF MWK	Total Reported by MDA MWK	Differences MWK
Other material payments- paid for Logs	DoF	722,197,431		722,217,420	722,217,420	(19,989)
Licence Fees	DoF	-		1,685,000	1,685,000	(1,685,000)
Pay As You Earn	MRA	550,685,602	611,419,278		611,419,278	(60,733,676)
Corporation Tax	MRA	466,734,708	482,321,280		482,321,280	(15,586,572)
Withholding tax on payments	MRA	118,280,814	122,239,966		122,239,966	(3,959,152)
Fringe Benefits Tax	MRA	48,333,794	60,133,333		60,133,333	(11,799,539)
VAT	MRA	752,413,370	704,455,483		704,455,483	47,957,887
Customs duty/Exercise tax	MRA	470,532,606	128,775,700		128,775,700	341,756,906
Penalties	MRA	1,028,846			-	1,028,846
Other material payments to MRA	MRA	-	13,330,000		13,330,000	(13,330,000)
TEVET Levy payments through MRA/TEVETA	MRA	-			-	-
Non Resident Tax	MRA	21,641,082	162,729,742		162,729,742	(141,088,660)
Total reported		3,151,848,253	2,285,404,781	723,902,420	3,009,307,201	142,541,052
	Adjustments	(139,218,587)	Relates to activities not related to extractives hence excluded			
	Net	3,012,629,666				

**Raiply Malawi Limited -
Financial Year 2019/2020**

	Government Entity	Reported by Company MWK	Reported by MRA MWK	Reported by DoF MWK	Total Reported by MDA MWK	Differences MWK
Other material payments- paid for						
Logs	DoF	989,698,255		970,378,253	970,378,253	19,320,002
Licence Fees	DoF	-		5,090,000	5,090,000	(5,090,000)
Pay As You Earn	MRA	553,088,065	567,433,948		567,433,948	(14,345,883)
Corporation Tax	MRA	60,000,000	60,000,000		60,000,000	-
Withholding tax on payments	MRA	56,994,621	63,547,367		63,547,367	(6,552,746)
Fringe Benefits Tax	MRA	41,230,214	52,950,046		52,950,046	(11,719,832)
VAT	MRA	1,052,562,056	872,232,395		872,232,395	180,329,661
Customs duty/Exercise tax	MRA	396,937,043	185,175,570		185,175,570	211,761,473
Penalties	MRA	598,700			-	598,700
Non Resident Tax	MRA	141,352,963	35,032,416		35,032,416	106,320,547
Other material payments to MRA	MRA	-	16,510,000		16,510,000	(16,510,000)
TEVET LEVY	MRA/TEVETA	21,945,020	22,967,327		22,967,327	(1,022,307)
Total reported		3,314,406,937	1,875,849,068	975,468,253	2,851,317,320	463,089,617
	Adjustments	(123,615,874)		Adjustments	154,263,947	Relates to under declaration of PAYE, Fringe Benefits Tax and VAT by the Government Agencies
	Net	3,190,791,063		Net	3,005,581,267	
	Relates to activities not related to extractives hence excluded					

(d) Reporting templates not submitted by extractive companies

This unreconciled difference is a result of some companies that did not submit their reporting templates. The total revenues confirmed by Government Agencies for these companies have been disclosed as detailed below:

Table 41: Breakdown of unreconciled differences for reporting template not submitted by the company

Financial Year 2018/2019

No.	Company	Extractive Company	Government	Difference
1	Mota Engil Ltd	-	704,298,041	(704,298,041)
2	Lafarge Cement Company Ltd	-	2,379,644,609	(2,379,644,609)
3	Strabag International Limited	-	269,391,665	(269,391,665)
4	Cement Products (MW) Ltd	-	1,037,134,064	(1,037,134,064)
5	Nyala Mining Limited	-	2,373,782	(2,373,782)
6	RAK GAS MB45 Limited	-	291,923,933	(291,923,933)
7	HAMRA Oil Holdings Limited	-	103,325,144	(103,325,144)
8	AKL Timber Processing	-	124,956,212	(124,956,212)
9	Vizara Plantation	-	471,925,651	(471,925,651)
	Total	-	5,384,973,101	(5,384,973,101)

Financial Year 2019/2020

No.	Company	Extractive Company	Government	Difference
1	Mota Engil Ltd	-	380,868,497	(380,868,497)
2	Lafarge Cement Company Ltd	-	984,766,066	(984,766,066)
3	Master Stone Breakers	-	237,441,156	(237,441,156)
4	Cement Products (MW) Ltd	-	2,204,760,307	(2,204,760,307)
5	Nyala Mining Limited	-	980,351	(980,351)
6	Ilomba Granite Mining	-	100,000	
7	RAK GAS MB45 Limited	-	148,739,066	(148,739,066)
8	HAMRA Oil Holdings Limited	-	683,683,729	(683,683,729)
9	AKL Timber Processing	-	166,507,602	(166,507,602)
10	Vizara Plantation	-	497,787,021	(497,787,021)
	Total	-	5,305,633,795	(5,305,533,795)

8.0 ANALYSIS OF REPORTED DATA

8.1 ANALYSIS OF TOTAL EXTRACTIVE REVENUES

8.1.1 Analysis of total revenue contribution by sector

This section summarises the total revenues reconciled, unilateral disclosure of revenues by companies and unilateral disclosure of revenues by Government Agencies:

Table 42 (a): Summary of reconciled revenues and unilateral disclosure – financial year 2018/2019

Government Agency	Reconciled Figures	Unilateral Disclosure	Declared Government Revenue	Total Revenue by Sector			
	(b)	(c) = (a) - (b)	(a)	Oil & Gas Sector	Mining Sector	Forestry Sector	Transport Sector
Malawi Revenue Authority (MRA)	11,435,530,425	1,327,753,445	12,763,283,870	231,933,085	9,391,102,358	3,140,248,427	-
Technical Entrepreneurial and Vocational Education and Training Authority (TEVETA)	-	143,055,563	143,055,563	5,869,306	120,605,532	16,580,725	-
Department of Forestry (DoF)	913,806,247	-	913,806,247	-	-	913,806,247	-
Ministry of Transport and Public Works (MoTPW)	-	9,188,508,251	9,188,508,251	-	-	-	9,188,508,251
Department of Mines (DoM)	348,480,388	189,439,387	537,919,775	184,498,243	353,421,533	-	-
Social Contributions (SC)	-	35,143,337	35,143,337	-	25,728,843	9,414,494	-
Geological Survey Department	-	6,445,728	6,445,728	-	6,445,728	-	-
Total extractive revenues	12,697,817,060	10,890,345,712	23,588,162,772	422,300,634	9,897,303,994	4,080,049,893	9,188,508,251

Note: All figures tabulated above are in Malawi Kwacha

Source: EITI Reporting Templates

Table 42 (b): Summary of reconciled revenues and unilateral disclosure – financial year 2019/2020

Government Agency	Reconciled Figures	Unilateral Disclosure	Declared Government Revenue	Total Revenue by Sector			
	(b)	(c) = (a) - (b)	(a)	Oil & Gas Sector	Mining Sector	Forestry Sector	Transport Sector
Malawi Revenue Authority (MRA)	11,851,198,912	961,688,342	12,812,887,254	642,227,795	9,475,980,206	2,694,679,254	-
Technical Entrepreneurial and Vocational Education and Training Authority (TEVETA)	-	261,272,851	261,272,851	3,380,693	186,652,179	71,239,980	-
Department of Forestry (DoF)	1,081,092,594	-	1,081,092,594	-	-	1,081,092,594	-
Ministry of Transport and Public Works (MoTPW)	-	3,905,402,653	3,905,402,653	-	-	-	3,905,402,653
Department of Mines (DoM)	443,928,978	126,544,603	570,473,581	190,195,000	380,278,581	-	-
Social Contributions (SC)	-	71,452,416	71,452,416	-	56,323,232	15,129,184	-
DGS	-	6,117,500	6,117,500	-	6,117,500	-	-
Total extractive revenues	13,376,220,485	5,332,478,364	18,708,698,849	835,803,488	10,105,351,697	3,862,141,011	3,905,402,653

Note: All figures tabulated above are in Malawi Kwacha

Source: EITI Reporting Templates

8.1.1 ANALYSIS OF TOTAL REVENUE CONTRIBUTION BY SECTOR

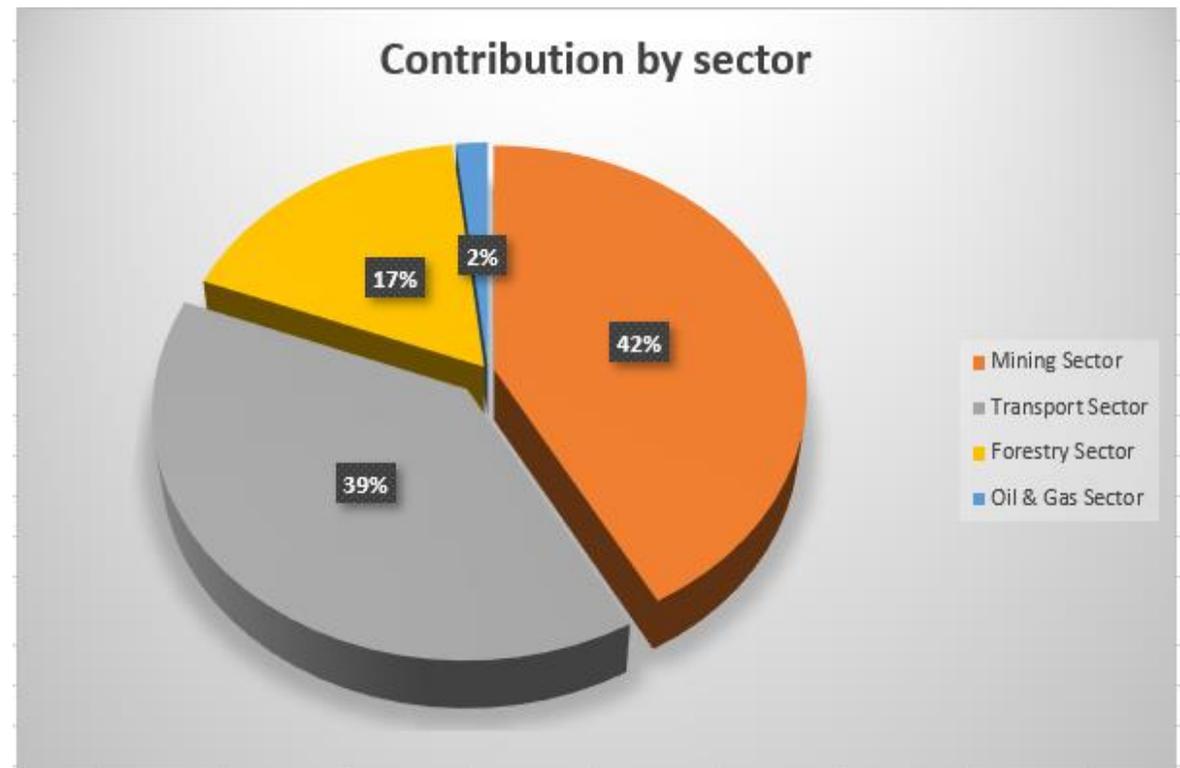
Financial year 2018/2019

The analysis of Government revenues by sector indicates that the mining sector accounted for 42% of the total extractive revenues during the 2018/19 Fiscal Year, followed by the transport sector which accounted for 39% of the total extractive revenues. The table below shows the contribution of each sector:

Table 43 (a): Analysis of total revenues by sector

Sector	Reported Revenue MWK	% of total payments
Mining Sector	9,897,303,994	42%
Transport Sector	9,188,508,251	39%
Forestry Sector	4,080,049,893	17%
Oil & Gas Sector	422,300,634	2%
Total	23,588,162,772	100%

Source: MWEITI Reporting Templates



8.1.1 ANALYSIS OF TOTAL REVENUE CONTRIBUTION BY SECTOR

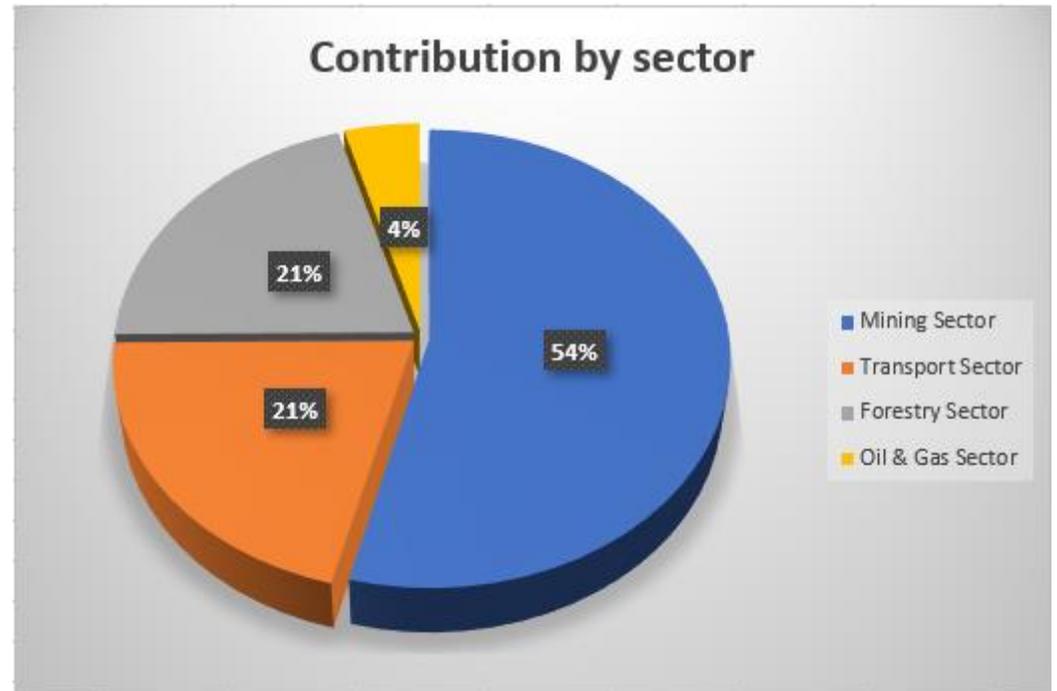
Financial year 2019/2020

The analysis of Government revenues by sector indicates that the mining sector accounted for 54% of the total extractive revenues during the 2019/20 Fiscal Year, followed by the transport and Forestry sectors which accounted for 21% each sector of the total extractive revenues. The table below shows the contribution of each sector:

Table 43 (b): Analysis of total revenues by sector

Sector	Reported Revenue MWK	% of total payments
Mining Sector	10,105,351,697	54%
Transport Sector	3,905,402,653	21%
Forestry Sector	3,862,141,011	21%
Oil & Gas Sector	835,803,488	4%
Total	18,708,698,849	100%

Source: MWEITI Reporting Templates



8.2 ANALYSIS OF TOTAL REVENUE CONTRIBUTION BY SECTOR

8.2.1 Analysis of revenues by Government Agency

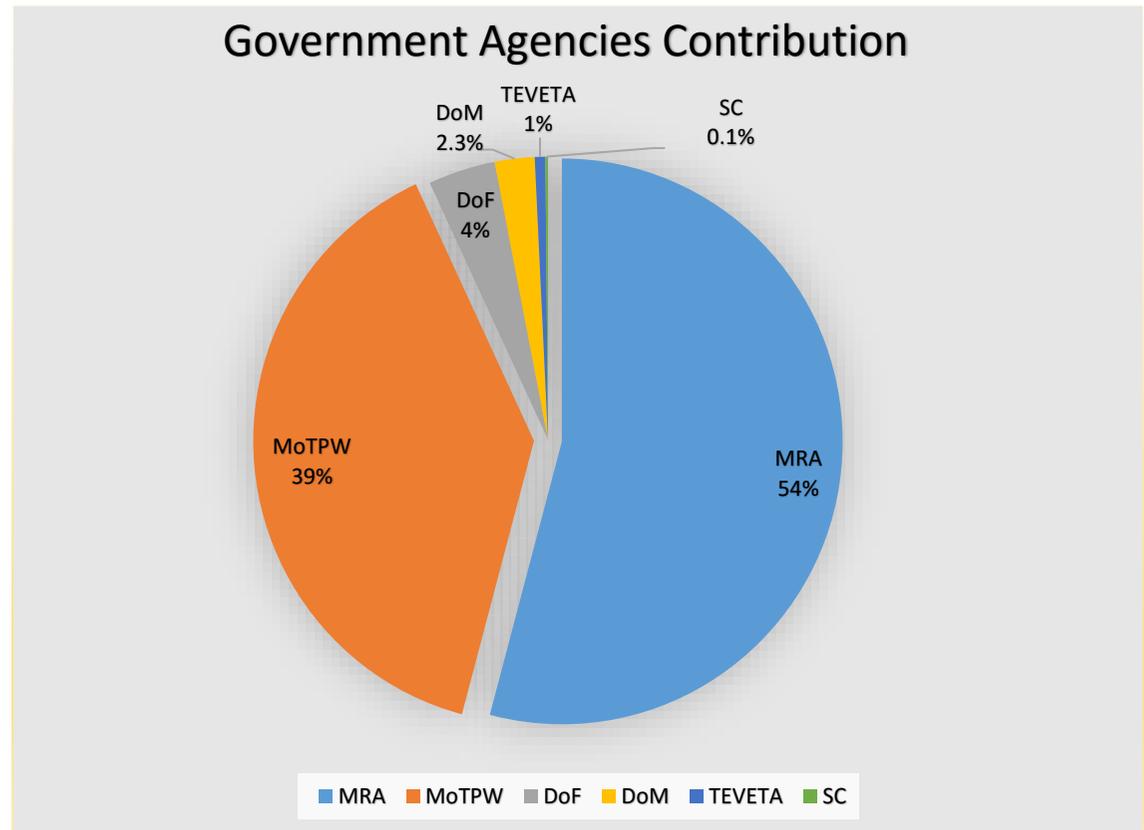
Financial year 2018/2019

During the financial year 2018/2019, MRA collected the largest amount of revenues accounting for 54.1% of total revenues, followed by the MoTPW 38.9% of total revenues as shown in the table below:

Table 44 (a): Government Agencies' Contribution

Government Agency	Reported Revenue MWK	% of total payments
MRA	12,763,283,870	54.1%
MoTPW	9,188,508,251	39.0%
DoF	913,806,247	3.9%
DoM	537,919,775	2.3%
TEVETA	143,055,563	0.6%
SC	35,143,337	0.1%
DGS	6,445,728	0.0%
Total extractive revenues	23,588,162,772	100%

Source: EITI Reporting Templates



Note: DGS contribution was very small and in percentage it was less than 1 %

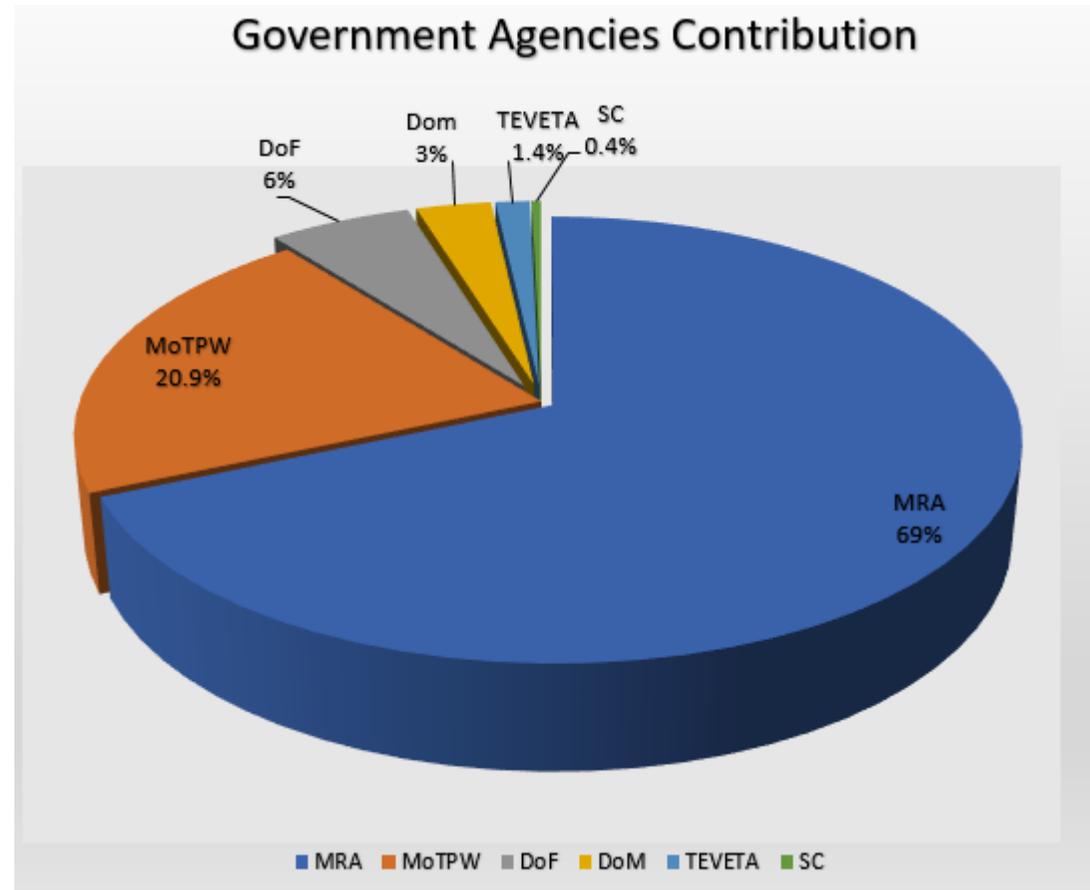
Financial year 2019/2020

During the financial year 2019/2020, MRA collected the largest amount of revenues accounting for 68.5% of total revenues, followed by the MoTPW 20.9% of total revenues as shown in the table below:

Table 44 (b): Government Agencies' Contribution

Government Agency	Reported Revenue MWK	% of total payments
MRA	12,812,887,254	68.5%
MoTPW	3,905,402,653	20.9%
DoF	1,081,092,594	5.8%
DoM	570,473,581	3.0%
TEVETA	261,272,851	1.4%
SC	71,452,416	0.4%
DGS	6,117,500	0.0%
Total extractive revenues	18,708,698,849	100%

Source: EITI Reporting Templates



Note: DGS contribution was very small and in percentage it was less than 1 %

8.3 UNILATERAL DISCLOSURE OF REVENUES BY REPORTING ENTITIES

In accordance with EITI Requirement 4.1.d, Government Agencies have unilaterally disclosed revenue streams collected from companies that have not been included within the reconciliation scope. Extractive companies have also unilaterally disclosed social contributions paid to third parties in accordance with EITI Requirement 6.1.a. Unilateral disclosure of revenues by Government Agencies and companies can be summarised as follows:

8.3.1 Unilateral Disclosure by Government Agency

(a) Oil & gas sector

Unilateral disclosures by MRA and DoM for the Oil and Gas sector are as follows:

Company	MRA (in MWK)	DoM (in MWK)	Total (in MWK)
Financial Year 2018/2019			
Pacific Oil Limited	21,182,250	-	21,182,250
Financial Year 2019/2020			
Pacific Oil Limited	-	-	-

(b) Transport sector

Unilateral disclosures by the Ministry of Transport and Public Works (MoTPW) and MRA covering the transport sector amount to MWK9,188,508,251 for the financial year 2018/2019 and MWK3,905,402,653 for the financial year 2019/2020. This amount relates to receipt of concession fees from Vale Logistics Limited and CEAR Concession Agreements and the related bank interest. Coal revenue accounts for about 95% of the total revenue.

(c) TEVETA

No	Name of Company	TPIN	FY 2019/2020 Levy including penalty MK	FY 2018/2019 Levy including penalty MK	FY 2017/2018 Levy including penalty MK
1	Lafarge Cement Company	20108793	7,903,697	7,241,186	5,759,741
2	Shayona Cement	20150059	7,944,200	7,300,290	12,033,296
3	Terrastone	20112570	28,026,563	22,717,419	16,323,342
4	Cement Products Limited	20190063	5,397,287	5,672,964	
5	Mota Engil Limited	20206901	59,117,812	49,674,574	34,655,286
6	Strabag International Limited	20218998	193,245	2,013,226	10,166,841
7	Lotus Africa Limited (Formerly Paladin Africa)	20170867	62,035,359	-	10,432,653
8	Nyala Mining Limited	*	*	*	*
9	Ilomba Granite Mining	*	*	*	*
10	Master Stone Breakers	20183919	-	-	487,848
11	Raiply Malawi Limited	20154457	47,975,916	-	19,475,344
12	Raiply EPZ Limited	20179728	9,488,554	-	-
13	AKL Timber Processing	30298740		709,430	-
14	Vizara Plantations	20138386	9,534,009	7,896,659	-
15	Total Landcare	20160115	4,241,501	7,974,636	-
16	RAK GAS MB45	20211835	3,380,693	2,860,791	2,505,853
17	Hamra Oil in Joint Operating Agreement with Surestream Petroleum	20210564		3,008,515	2,530,053
18	Sealand Investments	20171493	*	880,263	-
19	Sri Sai Mining Limited	20204955	*	*	*
20	Optichem (2000) Limited	20157873	11,822,223	10,974,027	4,430,132
21	Zalewa Agric. Lime Company	30400080	927,664	1,633,062	521,478
22	Lancaster Exploration Ltd	20195493	*	*	*
23	Lisikwa Investments	20225000	*	*	*
24	Mean Jalawe	20172186	102,810	-	447,000
25	Mchenga Coal Mine	20136744	1,132,905	12,498,521	1,927,808
26	Zunguziwa Quarry Limited	20184925	2,048,414	-	-
	Total		261,272,851	143,055,563	121,696,675

(*) Not in TEVETA data base. TEVETA was still updating their data base during this period.

Source: TEVETA, EITI Reporting templates

(d) Mining sector

Unilateral disclosures by the Department of Mines and MRA covering the mining sector are detailed as follows:

*Table 45 (a): Detail of unilateral disclosure by the Governments Agencies –
Financial Year 2018/2019*

Company	MRA (in MWK)	DoM (in MWK)	Total (in MWK)
Optichem 2000 (Malawi) Limited	148,784,401	869,239	149,653,639
Mchenga Coal Mine	143,002,368	-	143,002,368
Zalewa Agriculture Lime Company	131,816,862	4,020,423	135,837,284
Kaziwiziwi Coal Mine Ltd	117,158,493	-	117,158,493
Lancaster Exploration Limited	114,630,789	11,010,850	125,641,639
Sealand Investments Limited	85,830,800	-	85,830,800
World Of Granite	77,033,742	-	77,033,742
Difference Construction	75,046,128	-	75,046,128
Zunguziwa Quarry	63,139,040	-	63,139,040
Master Stone Breakers	58,408,137	26,262,450	84,670,587
MCCOURT Mining Pty Limited -Registered as Sovereign Services With MRA	50,002,485	43,040,450	93,042,935
Lime Company	47,844,655	332,701	48,177,357
Z.Z.T.H Wealth Company Limited	32,911,293	12,709,094	45,620,386
OASIS Furniture	24,539,271	-	24,539,271
SINO SKY Industrial Company Ltd	22,433,184	4,718,807	27,151,991
DDY General Dealears	18,536,323	-	18,536,323
Transglobe Produce	14,847,760	-	14,847,760
SINO MA Tobacco Company	14,754,122	-	14,754,122
Rukuru Mining		14,144,853	14,144,853
Lisikwa Investments	12,837,467	-	12,837,467
Cilcon Limited		12,634,913	12,634,913
Kasikizi Coal Mine		12,052,618	12,052,618
Lake Valley Minerals		10,947,374	10,947,374
SOS Construction Company	9,721,911	-	9,721,911
MKA Exploration Limited		8,686,900	8,686,900
S & A Resources		8,177,300	8,177,300
PSM Investments	7,917,435	-	7,917,435
Globe Metals And Mining Ltd	6,731,250	-	6,731,250
Sri SAI Mining Limited	6,165,011	2,567,690	8,732,701
Dantasie Mining Ltd		5,250,155	5,250,155
Mean Jalawe Coal Mine Ltd	4,975,419	-	4,975,419
SARU Ventures	4,296,971	-	4,296,971
Zagaf Cement Sales		3,670,774	3,670,774
P Mapala	3,513,713	-	3,513,713
Mount Carmel Construction Limited	3,504,024	-	3,504,024
Tate Minerals		3,045,522	3,045,522
Lynas Africa	2,432,225	-	2,432,225
Zagaf / Kansikizi Coal		1,928,487	1,928,487
Elias M. Phiri	1,851,093	-	1,851,093
Ali Muhammad Snakie	1,662,649	-	1,662,649
Husein Diab	1,492,524	-	1,492,524
Emmanuel Mhango	1,442,880	-	1,442,880
Spring Stone Ltd		1,280,000	1,280,000
Steward Chipala	1,118,938	-	1,118,938

Company	MRA (in MWK)	DoM (in MWK)	Total (in MWK)
Goodwill Investments	1,063,309	-	1,063,309
Cilcon Limited	1,055,729	-	1,055,729
Tijani Mining Company		915,000	915,000
Joseph Chisale	829,032	-	829,032
Charity Mhango	683,146	-	683,146
Mayamiko Mwanza	656,137	-	656,137
Sree Group PVT LTD		648,300	648,300
S.R. Nicholas (Cilcon)		512,034	512,034
Zagaf Cement		483,645	483,645
Invest Pack Solutions		464,600	464,600
Magnum Mining Limited	400,000	-	400,000
E L Mineral		392,530	392,530
ANT Traders	372,583	-	372,583
Njati Mining Ltd		300,000	300,000
Gift Master	221,108	-	221,108
Kulimba Cement		200,000	200,000
Jaiteh Abdulkadre	160,000	-	160,000
Marlyn M. Munthali	110,000	-	110,000
C and M Superstore Co.		102,200	102,200
Sri Sai Miing LTD		100,000	100,000
Nyasa Mining Coperative		63,000	63,000
African Consolidated		60,000	60,000
RMP Investments		57,500	57,500
Mathias J Chimbuto		52,500	52,500
Rift Valley Mining Company (Pty) Ltd	50,000	-	50,000
Multi Trader		50,000	50,000
Rift Valley Mining		50,000	50,000
Rocksizer Mining		50,000	50,000
Sovereign Services Ltd		50,000	50,000
Green Benson		28,500	28,500
Manesa Kawoloka		24,500	24,500
South East African Mining	20,000	-	20,000
Obrien Phiri		19,000	19,000
Gemstone Association		17,500	17,500
A Hassam		16,000	16,000
BT Mining Association		16,000	16,000
C Ntonga		16,000	16,000
E Chulu		16,000	16,000
F Kapanesi		16,000	16,000
F T Kasinja		16,000	16,000
G Chilunga		16,000	16,000
Ishmael Mkumba		16,000	16,000
JT Chikankheni		16,000	16,000
M Dziko		16,000	16,000
Raymond G Palling		16,000	16,000
Mac Code Investment		15,500	15,500
MUST		15,000	15,000
C Mbundi		14,000	14,000
Isaac B Mindini		14,000	14,000
Moses Khembo		14,000	14,000
Geological Survey		12,500	12,500

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Company	MRA (in MWK)	DoM (in MWK)	Total (in MWK)
A Seeman		10,000	10,000
Bassin Jawad		10,000	10,000
Direct Insurance Agency		10,000	10,000
Dominick H Chamba		10,000	10,000
E J Chisoma		10,000	10,000
F K Banda		10,000	10,000
Godfrey Tonde		10,000	10,000
J Mazulu		10,000	10,000
JM Chimbuto		10,000	10,000
Ken Gunsalu		10,000	10,000
M A Amad		10,000	10,000
Moses A.W. Mponda		10,000	10,000
Panji W Tembo		10,000	10,000
Prisma Market		10,000	10,000
T.S. Gwaza		10,000	10,000
W Chabalaka		10,000	10,000
J.BASSAM	10,000	-	10,000
Chiza L Suman	-	6,000	6,000
Ernest Mangani	-	6,000	6,000
Harry Mwawu	-	6,000	6,000
L D Mwanja	-	6,000	6,000
Mavuto WL Bokosi	-	6,000	6,000
Crenotia Malunga	-	4,000	4,000
Elick Nyasulu Lusaku	-	4,000	4,000
F Curanesi	-	4,000	4,000
H Mwawa	-	4,000	4,000
Hassan A Muhammed	-	4,000	4,000
Lydia Malunga	-	4,000	4,000
Mary Malunga	-	4,000	4,000
Reuben Gondwe	3,750	-	3,750
Sharati Investments	3,000	-	3,000
Satemwa Tea	-	2,500	2,500
Ayatu Rajab	-	2,000	2,000
E Ntandasya	-	2,000	2,000
Ishmael Rajab	-	2,000	2,000
John Gave	-	2,000	2,000
SM Pondani	-	2,000	2,000
Yassin Rajab	-	2,000	2,000
Totals	1,316,021,157	192,484,909	1,508,506,066

**Table 45 (b): Detail of unilateral disclosure by the Governments Agencies –
 Financial Year 2019/2020**

Company	MRA (in MWK)	DoM (in MWK)	Total (in MWK)
ZALCO	147,991,253	6,025,954	154,017,206
Optichem 2000 (Malawi) Limited	149,081,498	90,000	149,171,498
Mchenga Coal Mines	83,693,636	1,750,000	85,443,636
Difference Construction	71,487,006	-	71,487,006
MC Court Mining	60,682,234	5,549,800	66,232,034
Sealand Investments Limited	65,743,073	-	65,743,073
Kaziwiziwi Mining	51,166,464	282,500	51,448,964
Strabag International Limited	45,341,562	-	45,341,562
LIME-Company	44,838,397	426,823	45,265,220
Lancaster Exploring	31,216,909	12,263,800	43,480,709
Sino Sky LTD	31,643,602	10,183,163	41,826,765
World of Granite	38,198,263	-	38,198,263
Globe Metals	24,161,806	3,135,594	27,297,400
ZUNGUZIWA QUARRY	21,087,778	157,500	21,245,278
Mean Jalawe	17,271,038	3,396,690	20,667,727
Dantasie Mining LTD	-	16,778,590	16,778,590
DDY General Traders	12,535,581	43,880	12,579,461
Volantis Mining Company Limited	12,526,084	-	12,526,084
Z.Z.T.H Wealth Company Limited	11,167,077	-	11,167,077
Transglobe Produce	9,933,075	-	9,933,075
MKA Exploration	-	8,736,900	8,736,900
Chaser Cons. & Engineering	-	8,538,300	8,538,300
Husein Diab	7,644,605	-	7,644,605
Cilcon LTD	-	7,590,351	7,590,351
Kasikizi quarry	-	6,945,488	6,945,488
Rukuru Mining LTD	-	6,097,371	6,097,371
SOS Construction Company	5,652,448	-	5,652,448
Lake Valley Mining	-	4,680,379	4,680,379
Zunguziwa quarry	-	4,338,506	4,338,506
Nkhauti Trading	-	4,103,649	4,103,649
Kasikizi Coal Mine	-	3,860,838	3,860,838
PSM Investments	3,034,870	36,600	3,071,470
Lynas Africa	2,364,089	-	2,364,089
KGN Resources	-	1,724,400	1,724,400
Stanley Kadam'manja Anselmo	1,643,437	-	1,643,437
Sri Sai Mining Limited	-	1,564,000	1,564,000
Mount Carmel Construction Limited	1,557,700	-	1,557,700
RMP Investments	1,504,934	-	1,504,934
Bwanje Cement Products	1,387,015	-	1,387,015
Strabag International	-	1,332,807	1,332,807
Gift Master	1,268,360	-	1,268,360
ANT Traders	1,196,956	-	1,196,956

Company	MRA (in MWK)	DoM (in MWK)	Total (in MWK)
Lowry S. Mbulo	1,111,405	-	1,111,405
Thomas Chinula	1,060,357	-	1,060,357
J P Import and Exp.	-	1,039,400	1,039,400
OASIS Furniture	859,973	-	859,973
Njati Coal Mine	-	800,000	800,000
Bwanje Cement Products	-	750,000	750,000
Tiger Cement	-	628,000	628,000
Lungton Mining Company	-	568,000	568,000
Lynas Africa Limited	-	450,000	450,000
Joseph Chisale	399,839	-	399,839
Sovereign Services	-	370,000	370,000
Saru Ventures	369,113	-	369,113
Gamba Mining	-	365,000	365,000
Marlyn M. Munthali	241,000	-	241,000
CPM Super Store co.	-	240,000	240,000
Sri Sai Miing LTD	224,250	-	224,250
Kulimba Cement	-	200,000	200,000
Joseph Noel Bapu	173,394	-	173,394
Gemstone	-	162,000	162,000
Goodwill Investments	104,263	-	104,263
Paramount Holdings	-	100,000	100,000
James Kimu	64,000	-	64,000
Savanna Resources	-	60,000	60,000
Yazam Mining	-	56,000	56,000
AANYA Mining Company	-	50,000	50,000
Best One Gems	-	50,000	50,000
Melucky Mining Company	-	50,000	50,000
S And K Gold Mining	-	50,000	50,000
Tinyoloke Properties	-	50,000	50,000
South East African Mining	40,000	-	40,000
Talimba Mangulama	-	32,500	32,500
Bassam Juwad	-	30,000	30,000
Hamilton Chapomba	-	26,000	26,000
Bano Construction	-	20,000	20,000
Evans A Mhaika	-	20,000	20,000
Trinity Ventures Inc.	20,000	-	20,000
Ephraim T Zulu	-	19,520	19,520
Blesswell Kapalamula	-	17,500	17,500
Mathias J Chimbuto	-	17,500	17,500
Yamikani Jimusale	-	17,000	17,000
Dalitso Chinganyama	-	16,000	16,000
Dr Misheck C Chirwa	-	16,000	16,000
Funny Machira	-	16,000	16,000
Gemstone Association	-	16,000	16,000

Company	MRA (in MWK)	DoM (in MWK)	Total (in MWK)
Uncle Jose Import	-	16,000	16,000
Christopher Mtonga	-	15,000	15,000
Nexon Msiska	-	14,000	14,000
Philips A Chimpeni	-	14,000	14,000
H Chapomba	-	12,000	12,000
Tithokoze LIME	-	11,000	11,000
Willian Manda	-	10,500	10,500
A Hassan	-	10,000	10,000
Abdul Kadar JR	-	10,000	10,000
Akram Sherif Khan	-	10,000	10,000
Beston Sakhama	-	10,000	10,000
Brian Kafunda	-	10,000	10,000
Chisambi Cornelious	-	10,000	10,000
David Chisanjire	-	10,000	10,000
Davidson F Masea	-	10,000	10,000
E L Minerals	-	10,000	10,000
Emmanuel B Lole	-	10,000	10,000
Enelesi Ntantaya	-	10,000	10,000
Everlisto Njewa	-	10,000	10,000
Felix G Chawatha	-	10,000	10,000
Green Benson	-	10,000	10,000
Hillary S Bandawe	-	10,000	10,000
Hope Phombeya	-	10,000	10,000
Isaac Mukiza	-	10,000	10,000
John M Chimbuto	-	10,000	10,000
Jones Ngwale	-	10,000	10,000
Josephy R Sifa	-	10,000	10,000
Lusayo Mwalwanda	-	10,000	10,000
Marko Bulukutu	-	10,000	10,000
Mkandawire Shelfridge	-	10,000	10,000
Njombwa Chunala	-	10,000	10,000
Patrick Banda	-	10,000	10,000
Precious Metals LTD	-	10,000	10,000
R Chafukira	-	10,000	10,000
Ramesh Patel	-	10,000	10,000
Silungwe Wansanga	-	10,000	10,000
Sualeh Muhammad	-	10,000	10,000
Worldwide	-	10,000	10,000
Obrien Phiri	-	9,000	9,000
Yohane Ngoma	-	9,000	9,000
Ackim ng'oma	-	8,000	8,000
Agness W Chizumila	-	7,000	7,000
Ackson A Masina	-	6,000	6,000
Ahubokire Mbosco	-	6,000	6,000

Company	MRA (in MWK)	DoM (in MWK)	Total (in MWK)
AM Hassan	-	6,000	6,000
Charles Mansorn Bird	-	6,000	6,000
Daniel Nyangulu	-	6,000	6,000
Hai San Mining	-	6,000	6,000
James Mazulu	-	6,000	6,000
Mathews M Chunda	-	6,000	6,000
Mathias Zgambo	-	6,000	6,000
MMC Mining	-	6,000	6,000
Orton Vundo Msiska	-	6,000	6,000
Passwell Happy Mwanza	-	6,000	6,000
Paul Mphepo	-	6,000	6,000
Talumbe C Chirwa	-	6,000	6,000
Charles SJ Chunga	-	5,000	5,000
Isaac Botha	-	5,000	5,000
Mkhuzo Thole	-	5,000	5,000
Mac Pherson Nyirongo	-	4,000	4,000
Mahomed Hassan	-	4,000	4,000
Oscar Mlenga	-	4,000	4,000
Peter Mtonga	-	4,000	4,000
Sinclair S Robertson	-	4,000	4,000
Stanley Masiku	-	4,000	4,000
Tionge Chisi	-	4,000	4,000
L D Mwanjo	-	3,250	3,250
RMP Investment	-	3,250	3,250
H Mwawa	-	3,000	3,000
Imperial Mining	-	3,000	3,000
Innocent Malamba	-	3,000	3,000
Patrick Gausi	-	3,000	3,000
AL JIANXIN	-	2,800	2,800
Billy Bulukutu	-	2,000	2,000
Bright Luhanga	-	2,000	2,000
Chikomeni Khosa	-	2,000	2,000
Chimwemwe Katundu	-	2,000	2,000
David Sk Chirambo	-	2,000	2,000
Emmanuel J Maonga	-	2,000	2,000
Ernest Chihana	-	2,000	2,000
Iron C Longwe	-	2,000	2,000
Lenox Moyo	-	2,000	2,000
Muhamed A Hassam	-	2,000	2,000
Nicholas Enock	-	2,000	2,000
Patrick Hara	-	2,000	2,000
Rodgers Chiko	-	500	500
Totals	961,688,342	126,544,603	1,088,232,945

(d) Geological Survey Department

Unilateral disclosures by the Geological Survey Department are detailed as follows:

***Table 46 (a): Detail of unilateral disclosure by the Geological Survey Department
 Financial Year 2018/2019***

Cient	Service	Total (in MWK)
I I Siyani G.Dealers	Sale of tender doc stationery	5,000
Narris Investment	Sale of tender doc stationery	5,000
Mandevu	Sale of tender doc stationery	5,000
NOJ Suppliers	Sale of tender doc stationery	5,000
Minotor Digital	Sale of tender doc stationery	5,000
Hallmark Creations	Sale of tender doc stationery	5,000
Office World	Sale of tender doc stationery	5,000
DMS Enterprises	Sale of tender doc stationery	5,000
Vintem Enterprises	Sale of tender doc stationery	5,000
Officenet Enterprises	Sale of tender doc stationery	5,000
His grace	Sale of tender doc stationery	5,000
Bussiness Machines	Sale of tender doc stationery	5,000
IC and K Suppliers	Sale of tender doc stationery	5,000
Universal Trading	Sale of tender doc stationery	5,000
Radhakrishna	Sale of bulletin and maps	25,000
Lilongwe Diary	Lab analysis	9,000
Presscane	Lab analysis	22,000
Mchenga coal mine	Hire of plant and equipment	5,304,438
Thomas Mussa	Sample analysis	2,500
Kyshu University	Seismic data	15,000
Limbe Leaf	Chemical analysis	54,000
Plem cane Limited	Chemical analysis	123,000
Ethanol Co. Limited	Chemical analysis	45,000
Dr. Tuck	Geological publication	60,000
Malawi Bureau of Standard	Sale of bulletins	45,000
Chibuku Products	Chemical analysis	135,000
Rodhelas Limited	Magnetic grid map	11,790
Edward Makaniko	Inspection	4,000
MS. Carol	Inspection	8,000
Yami Gemistone	Identification	4,000
EL Minerals	Identification	2,000
Alison Carrie	Geophysical and geological maps	486,000
Dr. Blackwell Mtanda	Inspection	2,000
Lafarge Cement	Inspection	4,000
Oscar Kauwa	Identification	2,000
BRGM	Inspection	4,000
E. Mayamiko	Inspection	2,000
Collins Mtimaukanena	Identification	2,000
Geomap	Identification	4,000
Total		6,445,728

*Table 46 (b): Detail of unilateral disclosure by the Geological Survey Department
Financial Year 2019/2020*

Cient	Service	Total (in MWK)
Ms. Carol	Processing fee	2,000
O.Kauwa	Processing fee	2,000
E.Gumbala	Inspection fee	2,000
BRGM	Inspection fee	4,000
E.Mayamiko	Inspection fee	2,000
collings	Inspection fee	2,000
yam gem & lab	Identification fee	2,000
Gemmap	Inspection fee	6,000
thawale	Inspection fee	2,000
Dr zuzu	Inspection fee	2,000
A.Gondwe	Identification fee	2,000
J.K. Africa	Sale of Tech Infor	10,000
Ramesh Patel	Identification fee	2,000
Malango	Sale of Mineral Map	10,000
MUST	Inspection fee	2,000
A. Gondwe	Inspection fee	2,000
E. Makaniko	Inspection fee	2,000
Lilongwe Dairy Board	Laboratory fees	18,000
C. Mtimaukanena	Inspection fees	2,500
Zalewa Agriculture	Inspection fees	8,500
M. Chimbuto	Inspection fees	2,500
MKA Exploration	Sale of Radiometric Data	1,040,000
Lafarge Cement	Inspection fees	2,500
Lancaster Exploration	Inspection fees	20,500
Hokkcudo University	Inspection fees	2,500
Benete Mama	Inspection fees	2,500
Chrispin Majawa	Identification fees	2,500
Chibuku Products	Laboratory fees	150,000
MM. Operations	Laboratory fees	27,000
Edward Makaniko	Identification fees	4,500
Gemstone Association	Identification fees	2,000
Peter & Renata Schramm	Inspection fees	15,000
MUST	Laboratory fees	120,000
Robins	Processing fees	2,000
BRGM	Laboratory analysis	955,000
Noj Suppliers	Sale of tender document	5,000
Office World	Sale of tender document	5,000
TGP	Hiring of Equipment	1,000,000
Vintem Enterprizes	Tender document	5,000
EL TeK	Tender document	5,000
Office Net	Tender document	5,000
Percy Malera	Verification fees	2,500
F. Khan	Processing fees	2,500
Malawi Bureau of Standards	Hiring of Equipment	1,700,000
Blessed Fanny Investments	Tender document	5,000
Mathias Chimbuto	Identification fees	2,500

Cient	Service	Total (in MWK)
IC and K Supplies	Tender document	5,000
Rhino Chiphiko	Sale of Bulletins and maps	100,000
Chindikani Lwara	Inspection fees	2,000
Armando Aziz Ferreira	Inspection fees	17,500
L.D. Mwanja	Inspection fees	2,500
EGENCO	Lab analysis	24,500
HAMRA Oil Holdings Limited	Sale of geophysical data	795,000
Total		6,117,500

8.3.2 Social Payments Disclosed Unilaterally by Companies

Social payments consist of all contributions made by extractive companies to promote local development and to finance social projects in line with EITI Requirement 6.1. This Requirement encourages Multi Stakeholder Groups to apply a high standard of transparency to social payments and transfers, the parties involved in the transactions and the materiality of these payments and transfers to other benefit streams, including the recognition that these payments may be reported even though it is not possible to reconcile them. Social contributions reported by companies are detailed in the table below:

Table 47: Social payments details

No.	Company	Other Social Contributions (in MWK) FY 2018/2019	Social expenditure to support Covid-19 (in MWK) FY 2018/2019	Total of all social Contributions (in MWK) FY 2018/2019	Other Social Contributions (in MWK) FY 2018/2019	Social expenditure to support Covid-19 (in MWK) FY 2018/2019	Total of all social Contributions (in MWK) FY 2018/2019
1	Paladin (Africa) Ltd	5,572,108	-	5,570,751	5,572,108	-	5,572,108
2	Shayona Cement Co.	10,993,532	-	10,993,532	25,245,244	-	25,245,244
3	Terrastone Ltd	8,564,560	600,000	9,164,560	10,625,880	14,880,000	25,505,880
4	Raiply Malawi Ltd	4,795,689	-	4,795,689	5,344,227	8,750,842	14,095,069
5	Total Land Care	4,618,805	-	4,618,805	1,034,115	-	1,034,115
	Total	34,544,694	600,000	35,143,337	47,821,574	23,630,842	71,452,416

Source: MWEITI Reporting Templates

At the time of producing this report, a number of extractive companies had not yet submitted the reporting templates.

Details of social contribution totaling MK35, 143,337 for FY2018/2019 and MK71, 452,416 for FY2019/2020 declared by the extractive companies are presented in Annex 8 of this report.

9.0 ANALYSIS OF COVID-19 PANDEMIC IMPACT ON THE EXTRACTIVE INDUSTRY IN MALAWI

The years 2019 and 2020 have been a challenging year as the economy continues to be affected by the Covid-19 pandemic, which is an unprecedented humanitarian and economic crisis. The pandemic has caused severe disruptions to the country's economy leading to underperformance for businesses in all sectors including manufacturing, transport, retail and wholesale among others. In particular, spill overs from the global recession and border closures in neighbouring countries have reduced exports and imports of raw materials; raised transit costs and reduced foreign direct investment.

Similar to other sectors of the Malawi economy, the Covid-19 pandemic has also affected the extractive industry and some of the impact areas are as follows:

9.1 General Outlook and forecast

- **General Comments from the Department of Mines**

The general impact of Covid -19 is that it slowed down businesses as most companies including those in the extractive sector were forced to scale down activities. There have been no specific extractive sector legal or regulatory changes, including moratoriums, in response to COVID-19. No adjustments were made to fiscal regime, incentives or relief requested by or given to companies (e.g. force majeure, modified consultation). There have been no specific reforms in contractual social expenditure requirements.

Effects of COVID-19 on Licences and the decline in prices on exploration or development plans

The pandemic hit hard on funding and works of different mineral tenement holders. For instance, Petroleum Exploration Licence holders evoked force majeure, and later relinquished the licences citing the pandemic challenges. Some Exploration Licence holders suspended works due to travel bans for experts from Asia and Europe and bringing in of crucial equipment. Exploration activities and development plans have been heavily affected by COVID-19.

- **Mining and quarrying sector**

The growth estimate for the sector in 2018 was 2.1 percent. Although Mchenga Coal Mine was closed down in late 2018, the company was mining at a smaller site to maintain production. In 2019, growth in the sector is estimated at 3.6 percent and projected to reach 5.8 percent in 2020. Growth in the sector will be driven by major exploration works that are currently in progress at Malingunde in Lilongwe among others and increased revenue from Kasikizi Coal Mine and the limestone mine in Mangochi. In addition, with a lot of construction activities taking place, quarrying is also expected to increase, thereby contributing to the overall growth of the sector.

In terms of growth, the mining sector experienced a steady growth trajectory of over 1.3% in the financial year 2019/20 in lime and rock aggregate quarrying due to increased construction projects in the country. Mineral exploration also increased in most cases as a result of continued demand by the mineral consuming industries, and the export market. However, the advent of COVID-19 in the world, including Malawi, has taken a toll on the progress of the exploration works by companies on the ground as travel restrictions and social distancing measures were being enforced to avoid further spread of the Coronavirus

- **Analysis by the Malawi Revenue Authority – all sectors of the economy**

The general impact of Covid -19 is that it slowed down businesses as most companies including those in the extractive sector were forced to scale down activities. This resulted in reduced tax revenue from the extractive sector. For instance, a total sum of **MK 34,896,581,389.16** was collected in **2018/19 financial year**, while in **2019/20 financial year** a total of **MK 26,466,689,454.52** was collected. This data has been sourced from SAS and Asycuda.

Covid 19 also affected compliance activities like tax audit exercises. The implementation of Covid-19 working conditions by both MRA and taxpayers such as working from home/in shifts, suspension of field visits etc. negatively affected planned audit activities. Many taxpayers were reluctant to release their records for examination at our office.

As a mitigation measure, auditors have been carrying out desk audits. This type of audit heavily relies on availability and willingness of taxpayers to send information electronically. Most of the information was scanned and sent through emails. Some files were too large to be transmitted electronically. Data entry was also a problem as it was impossible to manipulate for examination purposes, scanned information unless data was captured from scanned images.

With regard to specific measures put in place to smoothen the operations of companies in the extractive industries following the Covid-19 pandemic, our response was that MRA did not implement new policies specifically for the extractive industry during the peak of Covid-19 pandemic. However, some general administrative processes were put in place to allow for flexibility in tax administration such as online filing of tax returns for all taxpayers

- **Forestry sector**

In 2019, the Forestry sector grew by 4.3 percent. In 2020, growth for the sector is expected to be 1 percent, down from the earlier projection of 5.2 percent.

- **Transport sector**

This is one of the most important growth enabling sectors. However, in 2020 growth for Transportation Sector was estimated to be 0.9 percent from the February projection of 4.4 percent. This is a clear indication that the sector has been severely affected by the Covid-19 pandemic following restrictions on international travel as Government put in place measures aimed at reducing the spread of the Corona virus. The slowdown in international trade following border controls and lockdown in trading partner countries has also negatively affected the transportation sector.

Growth for the sector in 2021 has also been revised downwards to 3.8 percent from the initial projection of 4.9 percent during the February 2020 Business Interviews Survey.

While cargo traffic has grown over the last few years, this is expected to slow down in 2020 and 2021 as the world continues suffering the effects of COVID-19 pandemic. Economic activity across the globe and Malawi in particular is likely to slow down resulting in a reduction of cargo movements.

9.2 **Analysis based on feedback from companies included in the reconciliation scope**

Table 48: Analysis of responses to the Covid-19 pandemic questionnaires covering the financial years 2018/2019 and 2019/2020

No.	Mining Company	Commodity (ies)	Staus of Covid-19 questionnaire
1	Lafarge Cement Company	Limestone	Not submitted
2	Shayona Cement	Limestone	Submitted
3	Terrastone Limited	Rock aggregate	Submitted
4	Cement Products Ltd	Limestone	Not submitted
5	Mota Engil Ltd	Rock aggregate, gold, platinum group, base metals	Not submitted
6	Strabag International Ltd	Rock aggregate	Not submitted
7	Paladin Africa Ltd	Uranium	Submitted
8	Nyala Mining Limited	Gemstones	Not submitted
9	Ilomba Granite Mining	Granite	Not submitted
10	Mwalawanga Mining Limited		Not submitted
11	RAK GAS MB45	Hydrocarbons	Not submitted
12	HAMRA Oil Holdings Limited	Hydrocarbons	Not submitted
13	RAIPLY Malawi Limited	Forestry Products	Submitted
14	VIZARA plantations	Forestry Products	Not submitted
15	Total Land Care	Forestry Products	Submitted
16	AKL Timber Processing	Forestry Products	Not submitted
17	Master Stone Breakers	Rock aggregate	Not submitted

Source: Covid-19 pandemic completed questionnaires

Summary of the feedback from the Covid-19 pandemic questionnaires

Out of the seventeen (17) companies that were included in the reconciliation scope, five (5) of them submitted a completed questionnaire, two (2) in the Oil and Gas sector relinquished their licences, two (2) closed their operations in Malawi, one (1) has had its licence not renewed whilst seven (7) did not submit their reporting templates.

The companies are located in various parts of Malawi and operating in Mining, Oil & Gas as well as Forestry sectors of the Malawi economy.

The following are the common outcomes and feedback:

- Strong negative impact on the operations of the companies
- None has benefited from the Covid-19 pandemic support measures for companies set up by the Government.
- Major concerns include the following:
 - Inability to import parts of machinery and some raw materials;
 - Delays in receipt of already ordered machinery or raw materials;
 - Flight bans that affected operations;
 - Reduced investments to the range of between 30% and 50%;
 - Reduced sales to the range of between 30% and 50%;
 - Cashflow problems due to poor sales;
 - Delays in implementation of planned activities;
 - The future is uncertain;
 - Reduced output to the range of between 30% and 50% since staff members have to work on shifts;
 - Inability to fly in experts for specialised services;
 - Continued payment of full salaries without any Government subsidy;
- In the event of non-eradication of the covid-19 pandemic and stagnation of the current economic situation, activities would be threatened after between 1-2 years.
- Government measures that would be most helpful in coping with the COVID crisis/ recovery plans:
 - Tax waivers or temporary tax breaks;
 - Cash transfers;
 - Reduction of tariffs on imported inputs;
 - Extension of the Licences for the period affected by COVID-19;
 - Financial programmes, such as low interest credit line or credit guarantees;
 - Employment programmes (e.g. temporary unemployment programmes or social security waivers);
- Temporarily reduced employment, some employees laid off;
- Stopping of activities on certain unprofitable projects;
- Clients not paying their bills; and
- Increased administrative bottlenecks.

In view of the foregoing, it will be crucial for the Government to formulate economic recovery plans to cushion businesses in the extractives sector in dealing with the impact of Covid-19 pandemic. For instance, provision of bailouts or stimulus packages to companies would be ideal.

10.0 RECOMMENDATIONS

The following proposals should be considered in order to improve the EITI reporting process in Malawi:

10.1. The DoM and the Central Bank should expedite establishment and operationalisation of a regulatory and fiscal framework to govern the operations of Artisanal and Small-Scale Mining (ASM) sector

The Country has developed an enabling and relevant legislation and fiscal framework to govern the operations of the Artisanal and Small Scale Mining (ASM) but government is slow in enforcement of the Mines and Minerals Act 2019 and implementation of the new ASM Policy which calls for formalization of ASM activities.

Consequently, ASM operations remain informal and much of the actual economic potential is lost due to smuggling of minerals and high prevalence of rudimentary production, processing and marketing techniques.

Recommendation

To improve Future Status of SMEs in Mining in Malawi, we propose the following steps:

- *Define a framework to guide cooperation between ASM and medium-large scale enterprises;*
- *Operationalise the legal and policy framework on ASM;*
- *Impart the technical skills;*
- *Support research and development in the ASM sector;*
- *Provide funding to conduct the necessary exploration and studies to establish viability of mining project;*
- *Enforce Environmental Management Containment in SME in mining;*
- *Source marketing and selling platforms;*
- *Employ district based technical field officers, to support formalised miners on technical, environmental and safety issues;*
- *Creation of revolving fund for exploration and capitalization;*
- *SME requires clear definition, incubation, special treatment and support, which should be reflected in legislation different from large enterprises including on issues such as CSR; and*
- *Enforce monitoring and holding of annual performance reviews.*

10.2. Disclosure of contracts/agreements

In accordance with Requirement 2.4 (a) of the 2016 EITI Standard, implementing countries are encouraged to publicly disclose contracts and licenses that provide the terms attached to the exploitation of oil, gas and minerals.

The Forestry Act (1997) does not include any express restrictions on the public disclosure of agreements. However, we note that forestry agreements are not available from the websites of Ministry of Mining. In addition, we note that the transportation legislation does not set out any procedures or safeguard transportation agreements disclosure.

Recommendation

MWEITI Secretariat maintains an archive of copies of all active agreements.

MWEITI MSG sets out a work plan for the publication of all agreements in the extractive sector.

This work plan may include the following:

- *Identifying any legal or commercial constraints for publishing forestry and transport agreements;*
- *The steps required for all mineral agreements to be published electronically and how to make these accessible to the public;*
- *A realistic timeline as to when such data could be available; and*
- *Reviewing the institutional barriers that may prevent such publication electronically.*

10.3. The Department of Forestry should establish a publicly available register of forestry concessions and licenses

The EITI Standard requires implementing countries to maintain a publicly available register or cadastral system with the following up to date and comprehensive data regarding each of the rights pertaining to companies included in the EITI Report:

- i. Name(s) of license holder(s);
- ii. Coordinates of the licensed area;
- iii. Date of application, date of award and duration of the license; and
- iv. In the case of production licenses, the commodity being produced.

However, the Department of Forestry does not have any publicly accessible information electronically of the active concessions being exploited by operators undertaking forestry activities and required by the EITI Standard such as the type of agreement, the precise coordinates of the logging areas, the application dates, the dates licenses were granted, the duration of the concession, and the commodities produced.

Additionally, a centralized and up to date forestry register which summarizes all the concessions/licensed coordinates in a single national data system, is key to allow DoF to both fulfil its licensing authority duties and to ensure effective oversight of the Forestry sector. However, we note that DoF does not currently have a forestry register in place.

Recommendation

An inventory of all active rights should be undertaken by the Department of Forestry in order to capture all relevant details from each license as required by the EITI Standard. Once the register of rights is comprehensive, DoF should ensure that the cadastre is kept up to date and that all data on licenses is systematically recorded therein.

10.4. The National Secretariat should engage MRA on submission of project level data and issuance of TPIN to companies against specific project licenses;

EITI Requirement 4.7 entails the reporting of EITI data at project level in certain circumstances provided that such data is consistent with the United States Securities and Exchange Commission rules and the forthcoming European Union requirements.

In the mining and forestry sectors, several license holders work in different districts of Malawi and accordingly they may own several licenses. For the purpose of EITI reporting, Government Agencies were unable to report EITI data at project level as was the case for this third report, where MRA was unable to report revenues collected by projects .

Disaggregated data at project level should be made available by the Government Agencies: payment flows, exports and production.

Recommendation

In order to achieve this objective, the Government Agencies should maintain an adequate system by including the relevant modules for reporting exports data, revenue collections, and production data at project level.

Malawi Revenue Authority should work with Ministry of Mines and the Registrar of Companies to facilitate the provision of Taxpayer Identification Numbers (TPINs) for all licensed projects.

MRA Comments in 2021

*The Mining Fiscal regime in the Taxation Act was amended in 2016 to provide for registration of mining companies according to each project that they have (**Section 64A**). This means if a particular mining company has more than one mining project, each one of them will have to be registered separately and allocated a TPIN. This automatically means revenues and any other data relating to these projects will be reported separately.*

However, an administrative challenge that needs to be addressed is whether those mining companies who already registered for tax many years ago and have multiple projects will have to file fresh applications to register each of their projects separately. The MRA needs to make a decision on how to proceed.

10.5. The MoM (and MRA) should establish procedures and systems to accurately collect and report on production data from extractive companies

EITI Requirement 3.2 requires the disclosure of production data for the fiscal year covered by the EITI Report, including total production volumes and the value of production by commodity. The Department of Mines at the Ministry of Mining is the Government Agency responsible for collecting reliable production data in order to assess the companies' liabilities in terms of royalties on production and the subsequent monitoring of their payments.

The Department of Mines does not have its own procedures to collect and control production data reported by mining companies. As a result, data on the mining production is unreliable. We note from the analysis of the production data by region and by company provided by the Department of Mines that the value of production is not available.

Additionally, we note that the mineral production data declared by DoM does not match production values and quantities declared by extractives companies.

Recommendation

The Department of Mines should ensure monthly follow up and reconciliation of production data declared by the companies and collected by DoM.

Additionally, the Department of Mines should be adequately equipped to enable them perform their functions by exercising adequate control on the production figures declared by the extractive companies.

Finally, the Department of Mines should set up a control on the data collected or provided by the extractive companies; and implement a computerised system to monitor and update the data on a monthly basis to ensure the comprehensiveness of the production data reported by extractive companies. For instance, the DoM may install equipment on mining facilities that capture production data on a daily basis which the government uses to compare with production data declared by extractive companies.

This would assist DoM with the reconciliation of royalties, other non-tax payments, and production data as well as investigate any discrepancies arising from these reconciliations.

MRA Comments in 2021

This recommendation is probably achievable in the long term as it requires a lot of resources to acquire equipment relevant for the task as highlighted in the report. It is extremely difficult to verify production data because of lack of capacity and resources to monitor production at source. There are no officers on site who would be monitoring production. MRA relies on the taxpayers' records and reports from Ministry of Mines to verify production levels.

In the short term, MRA, shall on a case by case basis, continue to collaborate with Department of Mines to access and verify production data submitted by companies. However, once MRA starts collecting mineral royalties, the data will be easily accessible through mineral royalty returns that they will be submitting. The data will then be subjected to audits to verify its accuracy with the assistance of other government agencies including the Geological Surveys Department.

10.6. Failure to meet the deadline by the reporting entities

Despite chasing reporting entities by e-mail and telephone as well as visits effected by the MWEITI Secretariat staff and the Independent Administrator, some extractive companies still could not submit their reporting templates by the stipulated deadline. At the date of submitting this report on 30th November 2021, the following companies had not yet submitted their reporting templates

- Despite some scoped in extractive companies having closed office in Malawi some having their licences not renewed and or relinquished, six (6) extractives companies (Mining and Forestry); and
- There were significant delays in receipt of reporting templates from DoF to the extent that the Scoping Report was produced within revenue statement from the Department.

This led to significant delays and resulted in material unreconciled differences between amounts reported by extractive companies.

Recommendation

In order to ensure timely reporting, both MWEITI Secretariat and the MSG should send a reminder to all relevant stakeholders to report earlier and emphasize the importance of their collaboration to the EITI reporting process, following the submission of reporting templates.

Both Extractive Companies and Government Agencies should make time for working alongside the Independent Administrator in a bid to resolve discrepancies whenever they arise.

The new MMA is clear on the consequences of non-compliance. Companies should be advised on the consequences and the Ministry should proceed to enforce the provisions in the Act as per section 37-38

10.7. Mainstreaming the creation of EITI data and EITI disclosure

In accordance with EITI Requirement 4.9.c, the Multi-Stakeholder Group may seek approval from the International Secretariat to mainstream EITI data in accordance with the “Agreed upon procedures for mainstreamed disclosures”. Data required to be published by the Standard include a vast range of information such as: revenues collected by Government Agencies, transfers of funds, data on production, exports and register of active licenses, when it is established that there is:

- (i) Routine disclosure of the data required by the EITI Standard in sufficient details; and
- (ii) That the financial data is subject to credible, independent audits, applying international standards.

Although Government Agencies have made a significant amount of EITI data available for example in the Annual Economic Report (AER), we note that financial data was not systematically subjected to independent audits as required by Requirement 4.9.c of the EITI Standard.

Additionally, we note that:

- The Department of Mines is currently using a cadastral system which is publicly accessible online. However, contextual information on the extractive industry, data on revenues collected and budget allocation as required by the EITI Standard, is yet to be made available electronically or as interactive open data;
- The Department of Forestry does not have any open data: revenues collected, production by companies and by type of forest product.

Recommendation

In order to improve transparency in Malawi and to comply with Requirement 4.9.c of the EITI Standard, Government Agencies should pursue installation system of EITI database by:

- *Implementing and upgrading a cadastral system with adequate details such as data about the shareholders and the beneficial owners of the companies;*
- *Enhancing the current management information systems of the Government Agencies involved in the MWEITI process (i.e. NSO, MRA, DoM, DoF) in order to allow, among other benefits, systematic publication of EITI data required to be published in the EITI report;*
- *Implementing/updating manual of procedures for relevant Government Agencies to have processes in place to ensure timeliness, quality of data and cost effectiveness of the systems; and*
- *Capacity building and raising awareness of government officials on transparency and open data disclosure.*

10.8. Data completeness, quality and assurance

EITI Requirement 4.9 necessitates an assessment of whether the payments and revenues made available for the reconciliation have been subject to credible and independent audits, following international auditing standards.

As part of the procedures in place to ensure the reliability of the data reported to the Independent Administrator, reporting entities were requested to provide signed copies of their reporting templates along with copies of their latest audited financial statements. We note that:

- For the Financial Year 2018/2019, Five (5) active companies out of the sixteen (16) included in the reconciliation scope did not submit their reporting templates. Receipts reported by Government Agencies and relating to these extractive companies amounted to MWK 4,718 billion.
- For the Financial Year 2019/2020, Six (6) active companies out of the sixteen (16) included in the reconciliation scope did not submit their reporting templates. Receipts reported by Government Agencies and relating to these extractive companies amounted to MWK 4,472 billion.
- Out of the companies that submitted reporting templates in both financial years, Total Land Care is the only company that submitted reporting templates without their audited financial statements.

Recommendation

In order to ensure the completeness, quality and assurance of the data, the Multi-Stakeholder Group should highlight to the reporting entities the importance of complying with adequate signature and certification of templates by auditors in accordance with Requirement 4.9 (a) of the EITI Standard.

MSG should establish a mechanism to deter non compliance to data completeness and quality assurance requirements including accuracy and comprehensiveness of data included in the reporting templates by reporting entities. Additionally, extractive companies should submit their audited financial statements, in order to verify that these include references made with regards to the EITI reporting (Taxes, activities...).

Finally, we recommend that the Ministry of Mining should review the mining regulations and include EITI reporting obligations of extractive companies. The following are already included in these regulations; however, enforcement of the same is what is needed:

- *Specification of the level of disaggregation of the data to be submitted; and*
- *Applicable sanctions which could be imposed against extractive companies in the event of noncompliance or false declarations.*

10.9. Accuracy and comprehensiveness of data included in the reporting templates

From our review of the submitted reporting templates, we note that a good number of the reporting entities did not follow the guidance and instruction for preparing and completing the reporting templates. We set out below several weaknesses noted during the EITI reconciliation phase:

- Extractive companies and Government Agencies were requested to report detailed payment flows by receipt number, as this information is vital for the reconciliation work. However, in several cases:
 - ✓ extractive companies namely Shayona Cement and Total Land Care Ltd reported some aggregated figures without providing the required level of breakdown by receipt number and by payment stream;
 - ✓ the receipt number indicated in the reporting template of MRA is different from that used by the extractive companies;
 - ✓ some receipt numbers for each payment were not provided in the reporting templates of the companies;
 - ✓ Beneficial Ownership information was not included in most of the completed reporting templates except for Raiply Malawi Limited and Paladin Africa Limited
- Several payments were reported by the extractive companies but outside the period covered as detailed in Section 7 of the report;
- Several reporting templates submitted by extractive companies did not include information on:
 - ✓ comprehensive details of their licenses;
 - ✓ comprehensive details of their legal and beneficial ownership;
 - ✓ export details as mentioned in Section 6.5 of the report; and
 - ✓ employment data.

These deficiencies led to several discrepancies, missing contextual data and delays in the reconciliation process.

Recommendation

The extractive companies and Government Agencies should devote ample time towards the preparation of their respective reporting templates in accordance with the instructions set out by the Independent Administrator and following the supporting schedules.

Sensitisation of all reporting entities on the importance of the provision of the EITI data, which is crucial for production of MWEITI reports.

Note also that these recommendations were already made in previous EITI reports.

10.10. Implementing the recommendations made in the previous MWEITI reports

We note that despite the efforts of MSG members to implement recommendations from the previous MWEITI reports, several of these recommendations are yet to be implemented. A number of issues which arose during the course of the current reconciliation exercise could have been avoided had these recommendations been addressed. The list of the recommendations expressed in the previous MWEITI report which are yet to be implemented is summarised below:

- Mainstreaming EITI disclosure;
- Reporting at Project level;
- Electronic publication of contracts/agreements for the transportation and forestry sectors;
- Centralising a cadastre system for the forestry sector;
- Reliability of the data reports / lack of assurance on reported data;
- Reporting deadlines not met by Government Agencies and Extractive Companies;
- Reporting templates not adequately prepared by several reporting entities;
- Accuracy of Production data; and
- Strengthening the licensing allocation process in line with open contracting principles.

Recommendation

The National Secretariat should develop a workplan to facilitate follow up and implementation of all MWEITI reports recommendations

Establishment of a committee at the Ministry of Mining with the support of the MWEITI MSG members in order to follow up on the implementation of the recommendations from EITI reports. This committee should prepare an action plan to address weaknesses and findings raised in the EITI report within a reasonable timeframe.

11.0 Follow up on the allegations of bribery and corruption involving some senior officers at the Ministry of Mining pertaining to the renewal of the mining licence

The fourth MWEITI report included an allegation of bribery and corruption involving some senior officers at the Ministry of Mining pertaining to the renewal of the mining licence for Ilomba Granite Mine in Chitipa district in the northern part of Malawi. The matter was reported to the country's relevant and competent authority on corruption matters, the Anti-Corruption Bureau (ACB) and subsequently, investigation was instituted. Considering that MWEITI MSG takes keen interest on the progress and outcome of the investigations in accordance with the EITI requirement 2.2 which stipulates the procedures for allocation of licences, a follow up on the progress made towards this investigation was made with the ACB on 1 November 2021. ACB responded that the case was progressing well and at an advanced stage, being handled by the ACB office in Mzuzu.

Updated status 31 December 2021

The ACB through the press on 16 December 2021, indicated that investigations into the matter are now concluded and that the report will be presented soon. At the time of producing this final 5th MWEITI report on 31 December 2021, the final report on the investigations by the ACB was yet to be released.

12.0 FOLLOW UP OF THE PREVIOUS RECOMMENDATIONS

Finding Ref.	Year of the report	Description of Recommendation	Current Status (Addressed, Not addressed, Partially addressed, Ongoing)	Comments	Action Plan
12.1	2016-2017 FY	<p><u>Maintain a publicly available register of forestry concessions</u></p> <p>The Department of Forestry does not have any electronic publicly accessible information of the active concessions being exploited by operators undertaking forestry activities and required by the EITI Standard.</p>	<p>Partially done</p> <p>It has also been re-reported in this 5th MWEITI report.</p>	<p>The Cadastre has been developed by a consultant but not live now.</p>	<p>Finalise the set up and operationalisation of the cadastre within the next workplan.</p>
12.2	2016-2017 FY	<p><u>Disclosure of contracts/agreements</u></p> <p>The MWEITI Secretariat should maintain an archive of copies of all active agreements.</p>	<p>Partially done</p> <p>It has also been re-reported in this 5th MWEITI report.</p>	<p>The MWEITI website was operational and a few contracts were uploaded. However due to funding problems, the website has not been active.</p> <p>There is work in progress to sustain the website.</p>	<p>MWEITI Secretariat to start using Government website support system to support functioning of the website unlike in the past.</p>

Finding Ref.	Year of the report	Description of Recommendation	Current Status (Addressed, Not addressed, Partially addressed, Ongoing)	Comments	Action Plan
12.3	2016-2017 FY	Submission of data at project level	<p>On going</p> <p>The issue was also raised in the second EITI Report covering FY 2015/16.</p> <p>It has also been re-reported in this 4th MWEITI report.</p>	<p>The Mining Fiscal regime in the Taxation Act was amended in 2016 to provide for registration of mining companies according to each project that they have (Section 64A). This means if a particular mining company has more than one mining project, each one of them will have to be registered separately and allocated a TPIN. This automatically means revenues and any other data relating to these projects will be reported separately.</p> <p>However, an administrative challenge that needs to be addressed is whether those mining companies who already registered for tax many years ago and have multiple projects will have to file fresh applications to register each of their projects separately.</p>	The MRA needs to make a decision on how to proceed.

Finding Ref.	Year of the report	Description of Recommendation	Current Status (Addressed, Not addressed, Partially addressed, Ongoing)	Comments	Action Plan
12.4	2016-2017 FY	<p><u>Mainstreaming the creation of EITI data and EITI disclosure</u></p> <p>Although Government Agencies have made a significant amount of EITI data available, for example in the Annual Economic Report (AER), we note that financial data was not systematically subject to independent audits as required by Requirement 4.9.c of the EITI Standard.</p> <p>Government Agencies should pursue installation system of EITI database by:</p> <ul style="list-style-type: none"> - implementing and upgrading a cadastral system with adequate details such as data about the shareholders and the beneficial owners of the companies; - enhancing the current management information systems of the Government Agencies involved in the MWEITI process (i.e. NSO, MRA, DoM, DoF) in order to allow, among other benefits, systematic publication of EITI data required to be published in the EITI report; - implementing /updating manual of procedures for relevant Government Agencies to have processes in place to ensure timeliness, quality of data and cost effectiveness of the systems; and - capacity building and raising awareness of government officials on transparency and open data disclosure. 	<p>On going</p> <p>The issue was also raised in the 4th MWEITI Report.</p> <p>It has also been re-reported in this 5th MWEITI report.</p>	<p>Looking for resources to finance this activity.</p>	<p>Conduct an EITI Mainstreaming study and MWEITI secretariat to conduct follow up meetings on the EITI Mainstreaming with MDAs.</p>

Finding Ref.	Year of the report	Description of Recommendation	Current Status (Addressed, Not addressed, Partially addressed, Ongoing)	Comments	Action Plan
12.5	2016-2017 FY	<p><u>Accuracy of production data</u> The Department of Mines does not have its own procedures and systems to collect and control production data reported by mining companies. As a result, data on the mining production is unreliable.</p> <p>Additionally, we note that the minerals production data declared by DoM does not match production values and quantities declared by extractives companies.</p>	<p>On going</p> <p>The issue was also raised in the EITI Report covering FY 2014/15 and 4th MWEITI report.</p> <p>It has also been re-reported in this 5th MWEITI report.</p>	<p>DoM continues to enforce reporting requirements by companies, including mineral production data through Monthly Statements of Operations. Since all the data was being received and captured manually, cases of missing data were inevitable due to human error and misplacement.</p> <p>However, with the advent of the electronic web-based Mining Cadastre System, it is envisaged that data will be captured and stored in the database, with minimal loss, and subsequent data cleaning exercises will ensure well consolidated and correct data.</p>	<p>The continuous data cleaning exercises will continue to consolidate and clear backlog of actions in the Cadastre System and reduce errors.</p>
12.6	2016-2017 FY	<p><u>Data completeness, quality and assurance</u> EITI Requirement 4.9 necessitates an assessment of whether the payments and revenues made available for the reconciliation have been subject to credible and independent audits, following international auditing standards.</p> <p>However, some reporting entities submitted reporting templates not certified by an independent auditor, some did not even submit a reporting template, and some did not submit audited financial statements whilst others submitted reporting templates not signed by an authorised officer at management level.</p>	<p>Partially done and On going</p> <p>The issue was also raised in the EITI Report covering FY 2015/16 & 2014/15 and 4th MWEITI report.</p> <p>It has also been re-reported in this 5th MWEITI report.</p>	<p>The MWEITI Secretariat expects compliance to improve in view of the recently passed Access to Information (ATI) bill into an Act, coupled with a proposal to develop the EITI Law.</p> <p>The new MMA provides for deterrence mechanism in section 37 and 38. This needs to be enforced by the Ministry of Mining.</p>	<p>MWEITI Secretariat to facilitate the Legal Impediments study; To facilitate Development of EITI Legal Framework (EITI Law and Policy); MoM to enforce available provisions in the MMA for data provision to MWEITI; MWEITI Secretariat to contact the MoM on improvement on data provisions by entities including MoM. MWEITI to conduct a special training of all reporting entities.</p>

Finding Ref.	Year of the report	Description of Recommendation	Current Status (Addressed, Not addressed, Partially addressed, Ongoing)	Comments	Action Plan
12.7	2016-2017 FY	<p><u>Accuracy and comprehensiveness of data included in the reporting templates</u></p> <p>Most reporting entities did not follow the guidance and instruction for preparing and completing the reporting templates. This is despite a workshop having been held to explain how the reporting template should be filled in, address any concerns and clarify any misunderstandings.</p>	<p>Partially addressed and On Going</p> <p>The issue was also raised in the EITI Report covering FY 2015/16 & 2014/15 and also in the 4th MWEITI report.</p> <p>It has also been re-reported in this 5th MWEITI report.</p>	<p>The MWEITI Secretariat has over the years organised special meetings to specifically look at the recommendations pertaining to reporting entities and the reporting process.</p>	<p>MoM to enforce available provisions in the MMA for data provision; MWEITI Secretariat to contact the MoM and other reporting entities on data. MWEITI to conduct a special and targeted training of all reporting entities on data accuracy and completeness.</p>
12.8	2016-2017 FY	<p><u>Failure to meet the deadline by the reporting entities</u></p> <p>Despite chasing reporting entities by e-mail and telephone as well as visits effected by the MWEITI Secretariat staff, some Government Agencies and extractive companies delayed in submitting their reporting templates.</p>	<p>Partially addressed</p> <p>The issue was also raised in the EITI Report covering FY 2015/16 & 2014/15 and also in the 4th MWEITI report</p> <p>It has also been re-reported in this 5th MWEITI report.</p>	<p>The MWEITI Secretariat expects compliance to improve in view of the recently passed Access to Information (ATI) bill into an Act, coupled with a proposal to develop the EITI Law.</p>	<p>Conduct an EITI Mainstreaming study and MWEITI secretariat to conduct follow up meetings on the EITI Mainstreaming with MDAs. MWEITI Secretariat to continue applying incentives to compliant reporting entities by giving awards of certificates. For Non-Compliant entities, taking their Controlling Officers and Chief Executives to task for non Compliance.</p>

Finding Ref.	Year of the report	Description of Recommendation	Current Status (Addressed, Not addressed, Partially addressed, Ongoing)	Comments	Action Plan
12.9	2015-2016 FY	<p><u>Electronic publication of contracts/agreements for forestry sector</u> Requirement 2.4 (a) of the 2016 EITI Standard states that implementing countries are encouraged to publicly disclose contracts and licences that provide the terms attached to the exploitation of oil, gas and minerals.</p> <p>However, there is no model agreement which provides the standard terms attached to the management of forests and plantations; and agreements signed by DoF with private entities operating in the forestry sector and those signed by the government with the concessionaires under the Nacala Railway project, are not published electronically.</p>	<p>Partilly addressed</p> <p>It has also been re-reported in this 5th MWEITI report.</p>	<p>The forestry cadastre at the headquarters has been upgraded with support from MWEITI Secretariat lobbied from the Government. .</p>	<p>Commence operationalisation of the upgraded system in January 2022.</p>
12.10	2015-2016 FY	<p><u>Accelerate updating the Act and the Policy that regulates the oil and gas sector</u></p> <p>To date, the reforms of the petroleum Exploration and Production Act are still in progress, the petroleum policy is still being drafted and model of the Production Sharing Agreement is still not available.</p>	<p>Partially addressed</p>	<p>The Principal Secretaries' Committee on Environment, Energy and Infrastructure Development reviewed the Policy and their views were incorporated in the draft Policy. The Committee recommended that the Policy should be submitted to the Cabinet for consideration and approval. The policy to be submitted to OPC by end of 2020.</p> <p>A draft Petroleum Bill has been prepared. It will be reviewed by stakeholders in 2021.</p> <p>A draft model PSA was prepared.</p>	<p>Petroleum Policy is anticipated to be approved by June 2021</p> <p>The Bill is expected to be presented in Parliament by end of 2021.</p> <p>The model PSA will be presented in Parliament by end of 2021</p>

Finding Ref.	Year of the report	Description of Recommendation	Current Status (Addressed, Not addressed, Partially addressed, Ongoing)	Comments	Action Plan
12.11	2015-2016 FY	<p><u>Publishing revenue allocations of separate funds</u> Requirement 5.1.a of the 2016 EITI standard states that “Implementing countries should indicate which extractive industry revenues, are recorded in the national budget. Where revenues are not recorded in the national budget, the allocation of these revenues must be explained, with links provided to relevant financial reports as applicable.</p> <p>Training fees from oil and gas companies are not recorded in the national budget but directly paid to the Petroleum Training Fund account. Similarly, concession fees are transferred directly to a separate Road Administration Fund. However, the allocations of these revenues are not published.</p>			
12.12	2015-2016 FY	<p><u>Amendment of the fee amounts in the mining sector</u> The country still continues to use the Mines and Minerals Act of 1981 which is an outdated law. Fee amounts do not therefore seem to keep up with the current economic conditions of the country and do not seem to meet the current living standards.</p>	On going	<p>DoM is implementing the Mines and Minerals Act (No. 8 of 2019), which commenced in September, 2019.</p> <p>However, the revised Mineral Title Regulations are still undergoing vetting process at the Ministry of Justice; hence the new fees are not in force yet.</p>	

Finding Ref.	Year of the report	Description of Recommendation	Current Status (Addressed, Not addressed, Partially addressed, Ongoing)	Comments	Action Plan
12.14	2015-2016 FY	<p><u>Capacity building for the Oil and Gas Division at DoM</u></p> <p>The structure of the Oil and Gas Division in the DoM to be reviewed in order to allow all technical officers within the Division to access relevant training and capacity building programs.</p> <p>The training workshops can be conducted by hiring experienced and independent professionals for technical assistance.</p>	On going	<p>DoM and Department of Human Resource Management and Development (DHRMD) were working on a Functional/Institutional review in 2020 in order to establish and allow Oil and Gas Division get relevant technical officers in the industry. A draft report was produced and the process will be finalised in 2021.</p> <p>DoM organised a local training in 2019 that was attended by several stakeholders. The training was conducted by Commonwealth Secretariat. Additionally, other officers were also engaged in oil and gas training across the borders.</p>	

Finding Ref.	Year of the report	Description of Recommendation	Current Status (Addressed Not addressed Partially addressed Ongoing)	Comments	Action Plan
12.18	2014-2015 FY	Enactment of EITI reporting regulations - There is no existing legislation in the Extractive Sector that makes EITI reporting obligations mandatory	On going	Activities aimed at developing the MWEITI ACT have been included in the MWEITI Annual Work Plan but funding has not been forthcoming.	Mobilise resources to finance the development of the EITI Law. 2 1

ANNEXES

Annex 1: Technical criteria for evaluation of exploration right applications

Criteria	Mark allocated
PARTICULARS OF APPLICANT	
Address, Company Certificate, Directors, Power of Attorney	5
COUNTRIES WORKING/WORKED	
No work in any country indicated in the submission	0
One Country	1
Two Countries	2
Three and more Countries	5
EXPERIENCE IN AFRICA	
No Experience in Africa	0
Experience in Africa	2
Experience in East African Rift System	5
LEVEL OF PROJECT: MOST ADVANCED	
No Project cited	0
Memorandum of Understanding Signed	1
Licence Holder	2
Exploration work in progress or done and project closed	8
Oil extraction done/or being done	20
TECHNICAL CAPACITY	
No proposal on TC submitted	0
TC experience: less than Five Years	5
TC experience: more than Five Years	15
FINANCIAL CAPACITY	
No indication of funds to be committed	0
Unrealistic figures presented (less than US\$10.0 Million)	5
Funds properly allocated in phases	10
LOCAL PARTICIPATION (Government and Local Investors)	
No indication given	0
Indicated but not very clear	2
Indicated: with modalities, be used given (investor, government's participation and locals plus Cost sharing arrangements presented clearly)	10
TRAINING OF LOCALS	
No indication presented	0

Criteria	Mark allocated
Presented but not with proposed amounts	2
Presented in detail - with figures to be spent (in US Dollars or Malawi Kwacha)	5
CORPORATE SOCIAL RESPONSIBILITY ISSUES	
No indication	0
Less than \$0.5 Million Dollars during phase 1	2
Ranging from \$0.5 to \$1.0 Million USD	4
Over \$1.0 Million with clear indication of period to be spent	5
ENVIRONMENTAL ISSUES	
No indication of Environmental adherence	0
Indicated without relevant Acts to be adhered to (which could translate into lack of knowledge of Malawi's Environment Laws).	2
Indicated with relevant Environment Laws to be adhered to	5
PROVISION OF WORK SCHEDULE	
No work schedule	0
Work schedule presented in phases	2
Work schedule presented in phases and estimated duration	5
Procurement of Goods and Services	
No indication	0
Ready to procure goods and services of local Malawians	5

Annex 2: Payment flows description

Ref	Payment flows	Paid to / Received by	Description
1- Department of Mines (DoM)			
1.1	Royalties paid	DoM	<p>(5%) for all minerals other than precious stones and semiprecious stones, and commercial minerals exported in an unmanufactured state.</p> <p>(10%) for precious stones and semi-precious stones based on their commercial value worked out as rough stones that is immediately before they are polished (if they are not to be cut) or immediately before they are first polished or cut (if they are to be cut, before or after polishing).</p> <p>(7.5%) for commercial minerals exported in an unmanufactured state.</p>
	License Fees	DoM	An application for licence shall be accompanied by the Application fee of MKW 250,000 or MKW 500,000 for granting a petroleum exploration licence and petroleum production licence respectively.
1.2	Annual Charges / Ground rent	DoM	<p>The annual charge is a surface rental that should be paid by the petroleum company per square kilometre of the area remaining. The amount of the surface rental is stated in the Mines and Mineral Regulation.</p> <p>The annual charge is a surface rental that should be paid by the petroleum company per square kilometre of the area remaining at the beginning of each year from the granting date as part of the delimited area. The amount of the surface rental is stated in the Second Schedule of the Petroleum (Prescribed Fees and Annual Charges) Regulations.</p>
	Application fees	DoM	Application fees amount to MKW 500,000 and MKW 150,000 for renewal and for assignment respectively of petroleum exploration licence and a fee of MKW 510,500 for assignment of petroleum production licence.
	Dividend paid to Government (Government as being shareholder)	DoM	A portion of the profits realized from a company's annual operations is remitted to the Government based on the shares held by the latter.
	Penalties	DoM	Payable when an entity does not observe the Mining regulation or procedure applicable.
	"Mandatory" Training fees	DoM	The amount of training fees is stated in the Third Schedule of the Petroleum (Prescribed Fees and Annual Charges) Regulations. It is payable annually by block.
1.3	Other payments to Mining authority	DoM	Any other payments to the MNREM not listed above

Ref	Payment flows	Paid to / Received by	Description
2. Malawi Revenue Authority (MRA)			
2.1	Income tax paid	MRA	The rate of tax on taxable income from a mining project shall be 30% for companies incorporated in Malawi in accordance with paragraph (ca) of the Eleventh Schedule of the Taxation Act (2006). The rate is 35% for companies operating through a branch.
2.2	Resource Rent Tax	MRA	Applicable to companies only when their rate of return exceeds 20%, in which case a resource rent tax of 15% applies to the after-tax profit. Both DAs exempt Paladin Africa Ltd and Nyala Mines Ltd from Rent Tax. The rates were applicable in the financial years 2018/2019 and 2019/2010.
2.3	Non-resident tax	MRA	The law provides for preferential Non Residents Taxes (NRT) rate of 10% on payments by a mining project by way of interest, royalty and management fees. The normal NRT rate is 15%. The rates were applicable in the financial years 2018/2019 and 2019/2010.
2.4	Pay As You Earn "PAYE"	MRA	Collected from income earned by individuals between three income tax brackets: 0% for the first K360,000, 15% for next K60,000, then 30% for amounts between K420,001 - K35,999,999 and 35% for K36,000,000 and above per annum
2.5	Withholding tax on payments	MRA	Deducted from any payments made from one person to another person, withheld before the payment is made. The nature of the payment determines the rate of tax withheld. For example, 20% of payment value is charged on royalties and 15% for rents. The rates were applicable in the financial years 2018/2019 and 2019/2010.
2.6	Fringe Benefits Tax	MRA	Fringe benefits provided by an employer (Government not included) are subject to tax, payable by the employer at 30%, the current rate specified in the Eleventh Schedule. The Annual taxable income threshold for an employee with fringe benefits is MKW 60,000. The rates were applicable in the financial years 2018/2019 and 2019/2010.
2.7	Dividend Tax	MRA	10% of any dividend distributed, payable within 14 days from distribution date to the commissioner
2.8	Value Add Tax (VAT)	MRA	An indirect tax imposed on goods and service at a standard rate of 16.5%. Domestic VAT is applied to those goods and services produced domestically and Import VAT is applied to imported goods and services. The VAT Act has been amended in 2016 and the standard 16.5% rate has been introduced on the following products: <ol style="list-style-type: none"> 1. Tap (piped) water produced by water boards; 2. Ordinary bread; 3. Newspapers, periodicals, journals and magazines; 4. Laundry Soap; and 5. Milk but infant milk is exempted. DAs exempt Paladin Africa Ltd and Nyala Mines Ltd from VAT." n indirect tax

imposed on goods and services at a standard rate of 16.5%. Domestic VAT is applied to those goods and services produced domestically and Import VAT is applied to imported goods and services.

The VAT Act has been amended in 2016 and the standard 16.5% rate has been introduced on the following products:

6. Tap (piped) water produced by water boards;
7. Ordinary bread;
8. Newspapers, periodicals, journals and magazines;
9. Laundry Soap; and
10. Milk but infant milk is exempted. DAs exempt Paladin Africa Ltd and Nyala Mines Ltd from VAT."

Ref	Payment flows	Paid to / Received by	Description
2.9	Customs duty / Excise Tax	MRA	"An International trade tax applicable to imported goods. 10%-15% for products classified as raw materials, 15% for intermediate products, and 20-30 % for finished or final goods i.e where there is a certificate of origin (20%) and where there is no Certificate of origin (30%). With an exception of equipment with multipurpose use, all agricultural equipment is duty-free. Both DAs exempt Paladin Africa Ltd and Nyala Mines Ltd from import duties."
2.10	Penalties	MRA	Payable when an eligible tax payer does not observe the tax regulation or procedure applicable to them. These penalties are charged using different rates based on the tax type. Refer to Sections 112 and 113 of the Taxation Act.
2.11	Other payments to MRA	MRA	Any other payments to MRA not listed above including Processing fees and Destination Inspection Fees.

Annex 3 (a): Data submission – financial year 2018/2019

N°	Name of Company	Soft copy of the Reporting template (Submitted/Not submitted)	Audited Financial Statements (Submitted/Not submitted)	Hard copy of Reporting template signed by Senior Management (Submitted/Not submitted)	Covid-19 Questionnaire
1	Hamra Oil Holdings Ltd	x	x	x	x
2	RAKGAS MB45 Ltd	xx	xx	xx	xx
3	Mota Engil Ltd	Not submitted	Not submitted	Not submitted	Not submitted
4	Paladin (Africa) Ltd	Submitted	Submitted	Not submitted	Submitted
5	Shayona Cement Company	Submitted	Submitted	Submitted	Submitted
6	Lafarge Cement Co. Ltd	Not submitted	Not submitted	Not submitted	Not submitted
7	Cement Products (MW) Ltd	Not submitted	Not submitted	Not submitted	Not submitted
8	Terrastone Ltd	Not submitted	Submitted	Submitted	Submitted
9	Nyala Mining Limited	(**)	(**)	(**)	(**)
10	Ilomba Granite Mining	Not submitted	Not submitted	Not submitted	Not submitted
11	Mwalawanga Mining Limited	Not submitted	Not submitted	Not submitted	Not submitted
12	Strabag International Ltd	(*)	(*)	(*)	(*)
13	AKL Timber Processing	Not submitted	Not submitted	Not submitted	Not submitted
14	Raiply Malawi Ltd	Submitted	Submitted	Submitted	Submitted
15	Vizara Plantation	Not submitted	Not submitted	Not submitted	Not submitted
16	Total Land Care	Submitted	Not submitted	Submitted	Submitted

(*) *Information not made available as the company closed its operations in Malawi*

(**) *Information not made available. In 2017, the company's licence was not renewed by the Government*

(x) *The Company relinquished it's Prospective Licence for Block 2 Malawi (Licence No: PEL002/11) and Block 3 Malawi (Licence No: PEL001/11) in January 2021*

(xx) *In October 2020, the company issued a Notice of Termination of Malawi Block 4 Production Sharing Agreement and Malawi Block 5 Production Sharing Agreement.*

Annex 3 (b): Data submission – financial year 2019/2020

N°	Name of Company	Soft copy of the Reporting template (Submitted/Not submitted)	Audited Financial Statements (Submitted/Not submitted)	Hard copy of Reporting template signed by Senior Management (Submitted/Not submitted)	Covid-19 Questionnaire
1	Hamra Oil Holdings Ltd	x	x	x	x
2	RAKGAS MB45 Ltd	xx	xx	xx	xx
1	Hamra Oil Holdings Ltd	Not submitted	Not submitted	Not submitted	Not submitted
2	RAKGAS MB45 Ltd	Not submitted	Not submitted	Not submitted	Not submitted
3	Mota Engil Ltd	Not submitted	Not submitted	Not submitted	Not submitted
4	Paladin (Africa) Ltd	Submitted	Submitted	Not submitted	Submitted
5	Shayona Cement Company	Submitted	Submitted	Submitted	Submitted
6	Lafarge Cement Co Ltd	Not submitted	Not submitted	Not submitted	Not submitted
7	Cement Products (MW) Ltd	Not submitted	Not submitted	Not submitted	Not submitted
8	Terrastone Ltd	Not submitted	Submitted	Submitted	Submitted
9	Nyala Mining Limited	(**)	(**)	(**)	(**)
10	Ilomba Granite Mining	(***)	(***)	(***)	(***)
11	Mwalawanga Mining Limited	Not submitted	Not submitted	Not submitted	Not submitted
12	Master Stone Breakers	Not submitted	Not submitted	Not submitted	Not submitted
13	AKL Timber Processing	Not submitted	Not submitted	Not submitted	Not submitted
14	Raiply Malawi Ltd	Submitted	Submitted	Submitted	Submitted
15	Vizara Plantation	Not submitted	Not submitted	Not submitted	Not submitted
16	Total Land Care	Submitted	Not submitted	Submitted	Submitted

(*) *Information not made available as the company closed its operations in Malawi*

(**) *Information not made available. In 2017, the company's licence was not renewed by the Government of Malawi*

(***) *Information not made available. The company's licence expired in 2020 and in 2021, the the Government of Malawi did not renew the company's licence.*

(x) *The Company relinquished it's Prospective Licence for Block 2 Malawi (Licence No: PEL002/11) and Block 3 Malawi (Licence No: PEL001/11) in January 2021*

(xx) *In October 2020, the company issued a Notice of Termination of Malawi Block 4 Production Sharing Agreement and Malawi Block 5 Production Sharing Agreement.*

Annex 4: Company Profiles (Financial Years 2018/19 and 2019/2020)

N°	Name of Company	TPIN	Founding Date	Nature of operation/ Business	% Other than extractive activity	% extractive activity	Capital (MWK)	Company Address
1	Hamra Oil Holdings Ltd	20210564	NC	Petroleum Exploration	0%	100%	NC	P.O Box 31357, Lilongwe 3, Malawi
2	RAKGAS MB45 Ltd	20211835	16-07-14	Petroleum Exploration	0%	100%	NC	P O Box 31799 Lilongwe 3
3	Mota Engil Ltd	20206901	9/10/2013	Quarry	90%	10%	NC	Nasra House 1st Floor – City Centre P O Box 31379 – Lilongwe 3
4	PaladLotus Africa Ltd (Formerly Paladin Africa Ltd)in (Africa) Ltd	20170867	1/8/2000	Uranium mining	0%	100%	1 040	Kayelekera Mine (KM)-P.O. Box 47. Karonga. Malawi
5	Shayona Cement Company	20150059	22-04-94	Limestone mining/ Manufacture and Sale of Cement	0%	100%	200	P. O Box 679, Lilongwe, Malawi
6	Lafarge Cement Co Ltd	20108793	10/1/2008	Manufacture and sale of cement	100%	0%	15 786 000	Plot NY 318, Makata Heavy Industrial Area, PO Box 523, Blantyre
7	Cement Products (MW) Ltd	20190063	15-04-04	Cement Grinding	100%	0%	10 000 000	P.O.Box 241, BT
8	Terrastone Ltd	20112570	20-01-83	Building, Construction / Mining	81%	19%	5 500 000	P.O Box 995, Lilongwe
9	Strabag International Ltd	220218998	NC	NS	NS	NS	NS	NS
10	Nyala Mining Limited	20180197	NC	Gemstones Mining	100%	0%	NS	NS

N°	Name of Company	TPIN	Founding Date	Nature of operation/Business	% Other than extractive activity	% extractive activity	Capital (MWK)	Company Address
11	Ilomba Granite Limited	20241791	NC	Granite Mining	100%	0%	NS	NS
12	Mwalawanga Mining Limited	20228351	NC	Nyala rubies	100%	0%	NS	NS
13	Master Stone Breakers	20183919	NS	NS	NS	NS	NS	NS
14	AKL Timber Processing	30298740	29.09.2008	Manufacturing Plywood/timber processing	0%	100%	18,489,873	P.O.Box 636,Mzuzu
15	Raiply Malawi Ltd	20154457	31.03.1999	Manufacture of timber	0%	100%	51,000,001	Private Bag 1 Chikangawa Mzimba, Malawi
16	Vizara Plantation	20138386	NS	NS	NS	NS	NS	NS
17	Total Land Care	20160115	24.11.2011	Firewood, Timber and Poles	0%	100%	NC	P.O Box 2440 Lilongwe

Source: EEITI Reporting templates of companies
 NC: Not Communicated
 NS: Not Submitted

Annex 5 (a): Detail of Licenses disclosed by companies selected in the scope in the financial year 2018/2019 and 2019/2020

N°	Name of Company	Commodity extracted	No. of Licence/ Lease	Licence type	Licence number or Blocks awarded	Status of lease	Issue Date	Duration	District(s)	Locality
1	Hamra Oil Holdings Ltd	Oil & Gas	1	Exploration	PEL 002/11	Inactive	(**)	Licence Extension to 22 Dec 2019	As designated by Block 2 Malawi Govt Prospecting license coordinates	Block 2
		Oil & Gas	2	Exploration	PEL 001/11	Inactive	(**)	Licence extension to 22 Dec 2019	As designated by Block 3 Malawi Govt Prospecting license coordinates	Block 3
2	RAKGAS MB45 Ltd	Oil & Gas	1	Exploration	PEL 004/13R	Inactive	(**)	3 Yeas - Licence expiring 23 Dec 2021	Nkhotakota, Salima, Dedza, Ntcheu, Balaka, Mangochi	Block 4
		Oil & Gas	2	Exploration	PEL 00/13R	Inactive	(**)	3 Yeas - Licence expiring 23 Dec 2021	Machinga, Zomba, Chiradzulu, Blantyre, Phalombe, Mulanje	Block 5
3	Mota Engil Ltd	Aggregate	1	Mining	ML0175/09R	Inactive	7/9/2009	5 Years	Chikwawa	Ngabu
		Aggregate	2	Mining	ML0184/10R	Inactive	2/2/2015	5 Years	Lilongwe	Dedza
		Aggregate	3	Mining	ML0189/11	Inactive	6/20/2011	5 Years	Zalewa	Mgodi
		Aggregate	4	Mining	ML0194/11	Active	9/28/2011	5 Years	Chiradzulu	Njuli
		Aggregate	5	Mining	ML0196/12	Inactive	11/13/2012	5 Years	Mwanza	Kangombe
		Aggregate	6	Mining	ML0217/15	Inactive	5/22/2015	5 Years	Kasungu	Kasela
		Aggregate	7	Mining	ML0221/16	Inactive	8/2/2016	5 Years	Rumphi	Luzi
		Aggregate	8	Mining	ML0222/16	Inactive	8/2/2016	5 Years	Balaka	Chiendausiku
		Aggregate	9	Mining	ML0223/16	Active	8/2/2016	5 Years	Mangochi	Chiwaula

N°	Name of Company	Commodity extracted	No. of Licence/ Lease	Licence type	Licence number or Blocks awarded	Status of lease	Issue Date	Duration	District(s)	Locality
4	Paladin (Africa) Ltd	Uranium	1	Mining	ML 152	Active	2/4/2007	15 Years	Karonga	Kayelekera
		(***)	2	Exploration	EPL 225	Applied for extension	10/12/2018	2 Years	Karonga	Kayelekera
		(***)	3	Exploration	EPL 417	Applied for extension	22-05-18	2 Years	Karonga	Rukuru
		(***)	4	Exploration	EPL 418	Applied for extension	22-05-18	2 Years	Karonga	Uliwa
		(***)	5	Exploration	EPL 489	Active	30-01-18	3 Years	Chitipa	Nthalire
		(***)	5	Exploration	EPL 0502	Active	20/04/18	3 Years	Karonga/Chitipa	Juma/Miwanga
5	Shayona Cement Company	Limestone	1	Mining	ML0046	Active	02 -12 -19	15 Years	Kasungu	Livwezi/Mwimila
		Limestone	2	Mining	ML0130 R	Active	27 -07 -14	10 Years	Blantyre	Mtolela
		Limestone	3	Mining	ML0142	Active	19 -07 -16	10 Years	Kasungu	Livwezi/Mwimila
		Limestone		Exploration	EPL0444	Active	19 -07 -16	3 years	Kasungu	Livwezi/Mwimila
		Limestone		Exploration	EPL0445	Active	19 -07 -16	3 years	Kasungu	Livwezi/Mwimila
		Limestone		Exploration	EPL0446	Active	19 -07 -16	3 years	Kasungu	Livwezi/Mwimila
		Limestone		Exploration	EPL0460	Active	13 -01 -17	3 years	Kasungu	Livwezi/Mwimila
6	Lafarge Cement Co Ltd	Limestone	1	Mining	ML0200/12	Active	15-06-12	5 Years	Balaka	Liwonde
		Kaolinitic Clays (Pozzolana)	2	Mining	ML0220/15	Active	20-11-15	5 Years	Ntcheu	Senzani
7	Cement Products (MW) Ltd	(**)	1	Mining	ML0180/09	Active	9/7/2009	30 Years	Mangoni	Njereza/Nkope/Hills
8	Terrastone Ltd	Aggregate	1	Mining	ML002/97R	Active	17-11-16	10 Years	Chiradzulo	Njuli
		Aggregate	2	Mining	ML0134/2005	Active	20-04-15	10 Years	Lilongwe	Nathenje
		Aggregate	3	Mining	ML0125/03/r3	Active	19-11-18	5 Years	Blantyre	Lunzu
		Aggregate	4	Mining	ML0159/07T	Inactive	18-12-17	5 Years	Chiradzulo	Mpama
9	Master Stone Breakers	Aggregate	1	Mining	ML0003	Active	05/02/1985	38 Years	Lilongwe	Lilongwe

N°	Name of Company	Commodity extracted	No. of Licence/ Lease	Licence type	Licence number or Blocks awarded	Status of lease	Issue Date	Duration	District(s)	Locality
10	Nyala Mining Limited	(**)	(**)	Mining	MML0150	Inactive	(*)	(*)	(*)	(*)
11	Ilomba Granite Mining	Granite	(**)	Mining	MML0019	Inactive	(*)	(*)	Chitipa	Chitipa
12	Mwalawanga Mining Limited	(**)	(**)	Mining	MML0150	Inactive	(*)	(*)	(*)	(*)
13	Strabag International Ltd	(*)	(*)	(*)	(*)	(*)	(*)	(*)	(*)	(*)
14	AKL Timber Processing	Timber and plywood	1	Exploration	6000 HA	Active	(**)	15 Years	Mzimba	Luwawa
15	Raiply Malawi Ltd	Timber	NC	NC	NC	NC	NC	NC	Mzimba	Mzimba
16	Vizara Plantation	Rubber and timber	(**)	(**)	(**)	(**)	(**)	(**)	Mzimba	Mzimba
17	Total Land Care	Firewood, Timber and Poles	(**)	(**)	(**)	(**)	(**)	(**)	(**)	(**)

Source: EEITI Reporting templates

(NC) Not Communicated

(*) Reporting templates not submitted

(**) Information not communicated

(***) Information not applicable

Annex 5 (b): License issues and renewal details

Contract Block	Licence Number	Company Name	Date of Grant	Date of Expiry	Period
FIRST GRANTING					
Block 2	PEL002/11	Surestream Petroleum	22-09-11	22-12-16	4 Years
Block 3	PEL001/11	Surestream Petroleum	22-09-11	22-12-16	4 Years
Block 4	PEL004/13	Rak Gas LLC **	24-07-13	23-12-18	4 Years
Block 5	PEL005/13	Rak Gas LLC **	24-07-13	23-12-18	4 Years

FIRST RENEWAL					
Block 2	PEL002/11R	Hamra Oil Holdings Ltd *	22-12-16	22-12-19	3 Years
Block 3	PEL001/11R	Hamra Oil Holdings Ltd *	22-12-16	22-12-19	3 Years

(x) *The Company relinquished its Prospective Licence for Block 2 Malawi (Licence No: PEL002/11) and Block 3 Malawi (Licence No: PEL001/11) in January 2021*

(xx) *In October 2020, the company issued a Notice of Termination of Malawi Block 4 Production Sharing Agreement and Malawi Block 5 Production Sharing Agreement.*

Annex 6: Employment data declared by the companies

Annex 6 (a): Employment data declared by the companies - Financial Year 2018/2019

No:	Company	Average number of direct local employees (Malawian)	Average number of direct foreign employees (Expatriates)	TOTAL
1	Mota Engil Ltd	(*)	(*)	(*)
2	Lafarge Cement Company Ltd	(*)	(*)	(*)
3	Terrastone Ltd	102	2	104
4	Shayona Cement Corporation	900	50	950
5	Strabag International Ltd	(**)	(**)	(**)
6	Cement Products (MW) Ltd	(*)	(*)	(*)
7	Paladin (Africa) Ltd	(***)	(***)	(***)
8	Nyala Mining Limited	(*)	(*)	(*)
9	Ilomba Granite Mining	(*)	(*)	(*)
10	Mwalawanga Mining Limited	(*)	(*)	(*)
11	RAK GAS MB45 Limited	(**)	(**)	(**)
12	HAMRA Oil Holdings Limited	(**)	(**)	(**)
13	AKL Timber Processing	(*)	(*)	(*)
14	Raiply Malawi Ltd and EPZ	2,142	24	2,166
15	Vizara Plantation	(*)	(*)	(*)
16	Total Land Care	172	-	172
		3,316	76	3,392

Annex 6 (b): Employment data declared by the companies - Financial Year 2019/2020

No:	Company	Average number of direct local employees (Malawian)	Average number of direct foreign employees (Expatriates)	TOTAL
1	Mota Engil Ltd	(*)	(*)	(*)
2	Lafarge Cement Company Ltd	(*)	(*)	(*)
3	Terrastone Ltd	95	5	100
4	Shayona Cement Corporation	1,000	55	1,055
5	Master Stone Breakers	(*)	(*)	(*)
6	Cement Products (MW) Ltd	(*)	(*)	(*)
7	Paladin (Africa) Ltd	(***)	(***)	(***)
8	Nyala Mining Limited	(*)	(*)	(*)
9	Ilomba Granite Mining	(*)	(*)	(*)
10	Mwalawanga Mining Limited	(*)	(*)	(*)
11	RAK GAS MB45 Limited	(**)	(**)	(**)
12	HAMRA Oil Holdings Limited	(**)	(**)	(**)
13	AKL Timber Processing	(*)	(*)	(*)
14	Raiply Malawi Ltd and EPZ	2,147	24	2,171
15	Vizara Plantation	(*)	(*)	(*)
16	Total Land Care	172	-	172
		3,414	84	3,498

Source: EEITI Reporting templates

(*) Reporting templates not submitted

(**) Information not communicated as the company closed its operations in Malawi

(***) Reporting templates submitted but employment details not communicated

Annex 7: Legal ownership declared by companies in the reconciliation scope (financial years 2018/2019 and 2019/2020)

N°	Companies	N°	Name/Entity	Level of ownership	Nationality of the owner	Stock exchange quotations (yes/no)	Stock exchange	Owner (if the company's shares are not quoted)
1	Hamra Oil Holdings Ltd	1	Hamra Oil Holdings Ltd (Cayman Islands registered)	EI Hamra Oil Company (51%) and Surestream Petroleum Limited (49%)	Cayman Islands	No	No	Government of Ras Al Khaimah
2	RAKGAS MB45 Ltd	1	RAK Gas MB45 Ltd (United Arab Emirates registered)	Rak Gas LLC (100%)	Government of Ras Al Khaimah	No	No	RAK Gas LLC / Government of Ras Al Khaimah
3	Mota Engil Ltd		(**)	(**)	(**)	(**)	(**)	(**)
		1	Malawi Government	15%	Malawian	No	No	N/A
4	Paladin (Africa) Ltd	2	Paladin Energy Minerals NL	85%	Australian	No	No	Paladin Energy Ltd, which is listed on Australian Securities Exchange
		1	Jitendra Narshibhai Patel	30,00%	British	No	No	Jitendra Narshibhai Patel
5	Shayona Cement Co	2	Rajesh Narshibhai Patel	30,00%	British	No	No	Rajesh Narshibhai Patel
		3	Parque Investments	40,00%	British	No	No	Parque Investments
6	Lafarge Cement Co Ltd	1	Pan African Cement Company Limited	Large Holcim Group - 100%	(*)	(*)	(*)	Large Holcim Group
7	Cement Products (MW) Ltd	1	(**)	Aslam Gaffar, Rashid Gaffar (ownership levels not disclosed)	(**)	(**)	(**)	Aslam Gaffar, Rashid Gaffar
		1	A.M.Da Costa	50%	Portugese	No	No	A.M.Da Costa
8	Terrastone Ltd	2	J.A.A Da Costa	25%	Portugese	No	No	J.A.A Da Costa
		3	Maria Isabel Costa Oliveira	25%	Portugese	No	No	Maria Isabel Costa Oliveira

N°	Companies	N°	Name/Entity	Level of ownership	Nationality of the owner	Stock exchange quotations (yes/no)	Stock exchange	Owner (if the company's shares are not quoted)
9	Strabag International Ltd	1	(*)	(*)	(*)	(*)	(*)	(*)
10	Master Stone Breakers	1	(*)	(*)	(*)	(*)	(*)	(*)
11	Nyala Mining Limited	1	(*)	(*)	(*)	(*)	(*)	(*)
12	Ilomba Granite Mining	1	(*)	(*)	(*)	(*)	(*)	(*)
13	Mwalawanga Mining Limited	1	(*)	(*)	(*)	(*)	(*)	(*)
14	Raiply Malawi Ltd	1	(**)	(**)	(**)	(**)	(**)	(**)
15	Vizara Plantation	1	(*)	(*)	(*)	(*)	(*)	(*)
16	Total Land Care	1	Total Land Care	100%	Malawian	No	No	(**)
17	AKL Timber Processing	2	(*)	(*)	(*)	(*)	(*)	(*)

Source: EEITI Reporting templates of companies

() Reporting templates not submitted*

*(**) Information not communicated*

Annex 8: Details of Social Contribution
Covering the financial year 2018/2019

Company	Name and function of beneficiary	District/Area of the beneficiary	Type	Description of the contribution	Payment in cash (MWK)	Payment in kind (MWK)	Cost incurred during the year (MWK)	Reference of Law or contract
Paladin (Africa) Ltd	Communities in Karonga	Karonga	Mandatory	Various social responsibility payments e.g. Construction of Kayelekera Village Clinic, maintenance of Kayerekera primary school, school teachers salaries & various other social responsibility projects		5,570,751	5,570,751	Development agreement between The Government of The Republic of Malawi and Paladin (Africa) Ltd and Paladin Energy Minerals NL on the Kayelekera Uranium Project.
	Blantyre District Council	Blantyre	Voluntary	Rehabilitation work at Muhura Market	3,500,000		3,500,000	
	CSR Expenses	Kasungu	Voluntary	CSR meeting expenses	204,000		204,000	
	CSR Expenses	Kasungu	Voluntary	CSR Expenses	500,000		500,000	
	St. Augustine Clinic'	Kasungu	Voluntary	Donation of drugs	1,342,532		1,342,532	
	Tree planting at the factory	Kasungu	Voluntary	Tree planting at the factory	2,925,000		2,925,000	
	Kasungu District Council	Kasungu	Voluntary	Kasungu community policing	500,000		500,000	
			Voluntary	CSR projects in Blantyre at T.A. Makata area	1,148,000		1,148,000	
Shayona Cement Co.	Blantyre District Council	Blantyre	Voluntary					
	CSR Expenses	Kasungu	Voluntary	CSR meeting expenses	500,000		500,000	
	Expenses for CSR meeting	Kasungu	Voluntary	CSR meeting expenses	374,000		374,000	
	Community	Local stakeholders	Voluntary	Awareness on blasting	1,969,040		1,969,040	
	Queen Elizabeth Central Hospital	Blantyre	Voluntary	Donation to hospital	2,000,000		2,000,000	
	Mlambe Hospital	Blantyre	Voluntary	Donation to hospital	2,000,000		2,000,000	
Terrastone Ltd	Community	Blantyre	Voluntary	Bicycle donation to community member	49,520		49,520	
	Kambewa Village	Lilongwe	Voluntary	Construction of a new borehole	2,346,000		2,346,000	
	Malawi Police Service	Nathenje, Lilongwe	Voluntary	Donation to social activities	200,000		200,000	
	Area of operation	Lilongwe	Voluntary	Social expenditure paid to support Covid-19	600,000		600,000	

Company	Name and function of beneficiary	District/Area of the beneficiary	Type	Description of the contribution	Payment in cash (MWK)	Payment in kind (MWK)	Cost incurred during the year (MWK)	Reference of Law or contract
Raiply Malawi Ltd	Kabunduli Chief installation	Mzimba	Voluntary		100,000		100,000	
	Donation towards Mzuzu city	Mzimba	Voluntary		2,000,000		2,000,000	
	Text books - Mtangatanga school	Mzimba	Voluntary		325,855		325,855	
	MDF plain boards - Mtangatanga school	Mzimba	Voluntary		25,098		25,098	
	Nyika media club award donation	Mzimba	Voluntary		300,000		300,000	
	Blue Eagles Club donation	Mzimba	Voluntary		500,000		500,000	
	Mzuzu City Council Donation- Mtangatanga school block construction	Mzimba	Voluntary		165,810		165,810	
	Annual meeting for police	Mzimba	Voluntary		300,000		300,000	
	Ceiling boards towards school block construction	Mzimba	Voluntary		978,926		978,926	
	Total Land Care	National Bank of Malawi pension Fund	Kachitsa	Mandatory	Pension	4,618,805		4,618,805
Total					29,572,586	5,570,751	35,143,337	

Covering the financial year 2019/2020

Company	Name and function of beneficiary	District/Area of the beneficiary	Type	Description of the contribution	Payment in cash (MWK)	Payment in kind (MWK)	Cost incurred during the year (MWK)	Reference of Law or contract	
Paladin (Africa) Ltd	Communities in Karonga	Karonga	Mandatory	Various social responsibility payments e.g. Construction of Kayelekera Village Clinic, maintenance of Kayerekera primary school, school teachers salaries & various other social responsibility projects		5,572,108	5,572,108	Development agreement between The Government of The Republic of Malawi and Paladin (Africa) Ltd and Paladin Energy Minerals NL on the Kayelekera Uranium Project.	
	Kasungu District Council	Kasungu	Voluntary	CSR expenses for Mwimila-kalenga road works	5,000,000		5,000,000	-	
	Kasungu District Council	Kasungu	Voluntary	Donation	3,000,000		3,000,000	-	
	Kasungu District Council	Kasungu	Voluntary	Office chairs for DC's office - Kasungu	387,000		387,000	-	
	Kasungu District Council	Kasungu	Voluntary	CSR activities - furnitures distribution - for Kasungu DC's office	2,536,500		2,536,500	-	
	Kasungu District Council	Kasungu	Voluntary	CSR expenses towards human resource awards for police officers at Kasungu Police Station	500,000		500,000	-	
	Blantyre District Council	Blantyre	Voluntary	Blantyre CSR comitment for 2020	4,500,000		4,500,000	-	
	Shayona Cement Co.	CSR Expenses	Kasungu	Voluntary	Drilling of borehole - CSR 2019	5,511,744		5,511,744	-
		Expenses for CSR meeting	Kasungu	Voluntary	Being budget for CSR Meeting	553,000		553,000	-
		Kasungu District	Kasungu	Voluntary	Payment for the purchase of seedlings 2020 season	3,000,000		3,000,000	-
Kasungu District		Kasungu	Voluntary	Being CSR meeting expenses (02/09/19)	257,000		257,000	-	

Company	Name and function of beneficiary	District/Area of the beneficiary	Type	Description of the contribution	Payment in cash (MWK)	Payment in kind (MWK)	Cost in the year (MWK)	Reference of Law or contract
Terrastone Ltd	Blantyre District Council	Blantyre	Voluntary	Social welfare	3,000,000		3,000,000	-
	Community	Chiradzulu	Voluntary	Cleaning of the river	210,000		210,000	-
	Chiradzulu District Assembly	Chiradzulu	Voluntary	Social welfare	300,000		300,000	-
	Chiradzulu District Assembly	Chiradzulu	Voluntary		3,500,000		3,500,000	-
	Nsandula Village	Lilongwe	Voluntary	Borehole repairs	85,167		85,167	-
	Kambewa Village	Lilongwe	Voluntary	Borehole repairs	100,712		100,712	-
	National Berbarium Botanic Gargan	Lilongwe	Voluntary	Mbawa Seedlings	30,000		30,000	-
	Kamuzu Central Hospital	Lilongwe	Voluntary	Donation to the medical department project	500,000		500,000	-
	Annual Youth Camp	Lilongwe	Voluntary		300,000		300,000	-
	Kambewa Village	Lilongwe	Voluntary	Drilling of a new borehole	2,600,000		2,600,000	-
	Area of operation	Lilongwe	Voluntary	Social expenditure paid to support Covid-19	14,880,000		14,880,000	-
	-	Mzimba	Voluntary		24,803		24,803	-
	Cash order	Mzimba	Voluntary		43,300		43,300	-
Jere and Chumachaz	Mzimba	Voluntary		70,000		70,000	-	
LLW P/CASH Buckets and sanitizers	Mzimba	Voluntary		61,025		61,025	-	
DAS- Donation Gurudirar AT bt	Mzimba	Voluntary		100,000		100,000	-	
Nation Publication - Donation for fundraising	Mzimba	Voluntary		250,000		250,000	-	
MBC Donation-innovation awards	Mzimba	Voluntary		800,000		800,000	-	
Mtangatanga CDSS	Mzimba	Voluntary		2,964,754		2,964,754	-	
Donation Labour office	Mzimba	Voluntary		248,945		248,945	-	
Immigration donation	Mzimba	Voluntary		90,000		90,000	-	
LLW P/CASH	Mzimba	Voluntary		80,000		80,000	-	
PVC Pillow	Mzimba	Voluntary		548,400		548,400	-	
Single PVC Matress 2"	Mzimba	Voluntary		63,000		63,000	-	
Social expenditure paid to support Covid-19	Mzimba	Voluntary		8,750,842		8,750,842	-	
Total Land Care	National Bank of Malawi pension Fund	Kachitsa	Mandatory	Pension	1,034,115		1,034,115	-
Total					65,880,308	5,572,108	71,452,416	

Annex 9: List of valid licences during the financial year 2018/2019

Exclusive Prospecting Licences

No.	Licence No.	Status	Area (km ²)	Grant Date	Expiry Date	Company	Commodities	District
1	EPL0470	Active	51.5025	07/08/2017	06/08/2020	Tushiya Gold Mining Company Limited	Base Metals, Gold	Kasungu
2	EPL0469	Active	15.0838	07/08/2017	06/08/2020	Shire Power Corporation Ltd	Coal	Nsanje
3	EPL0471	Active	0.3124	07/08/2017	06/08/2020	Aluma Civil Engineering	Rock Aggregate	Mzimba
4	EPL0479	Active	827.46	10/11/2017	09/11/2020	Graphite Africa Limited	Graphite, Lead, Zinc	Dowa, Lilongwe, Salima
5	EPL0483	Active	515.77	10/11/2017	09/11/2020	Graphite Africa Limited	Graphite, Lead, Zinc	Dowa, Salima
6	EPL0484	Active	70.85	10/11/2017	09/11/2020	Graphite Africa Limited	Graphite, Lead, Zinc	Dowa, Lilongwe
7	EPL0480	Active	32.6	10/11/2017	09/11/2020	Chunghwa Mining Company Limited	Copper, Galena, Gold, Graphite, Nickel, Silver, Zinc	Dowa
8	EPL0474	Active	74.02	10/11/2017	09/11/2020	Mawei Exploration Company Limited	57 Heavy Minerals Sand	Mangochi
9	EPL0473	Active	204.67	10/11/2017	09/11/2020	Haman Company Limited	Base Metals, Precious Metals	Mangochi
10	EPL0476	Active	301	10/11/2017	09/11/2020	Hua Run Mining Limited	Base Metals, Gold, Lead, Nickel, Zinc	Chitipa, Karonga
11	EPL0472	Active	829.75	10/11/2017	09/11/2020	Tatai International Mining Company Limited	Base Metals, Lead, Nickel, Niobium, Uranium	Mangochi
12	EPL0481	Active	48.83	10/11/2017	09/11/2020	Wan Peng International Company Limited	Sodalite	Chitipa
13	EPL0468	Active	1	07/08/2017	06/08/2020	Bano Construction Company	Rock Aggregate	Nkhata Bay
14	EPL0482	Active	29.35	10/11/2017	09/11/2020	Kaziwiziwi Mining Company	Coal	Rumphi

15	EPL0400	Active	22.9855	26/08/2014	25/08/2019	Sealand Investments Limited	Clay	Dedza
16	EPL0401	Active	56	26/08/2014	25/08/2019	Sealand Investments Limited	Feldspar	Dedza, Lilongwe
17	EPL0402B	Active	10.4256	26/08/2014	25/08/2019	Sealand Investments Limited	Silica Sand	Mchinji
18	EPL0403	Active	4	26/08/2014	25/08/2019	Sealand Investments Limited	Kyanite	Ntcheu
19	EPL0404	Active	11.0524	26/08/2014	25/08/2019	Sealand Investments Limited	Dolomite	Balaka
20	EPL0405	Active	6.42	26/08/2014	25/08/2019	Sealand Investments Limited	Kaolinitic Clay	Ntcheu
21	EPL0444	Active	10.5	19/07/2016	18/07/2021	Shayona Cement Corporation	Volcanic Tuffs	Ntcheu
22	EPL0445	Active	34.0598	19/07/2016	18/07/2021	Shayona Cement Corporation	Volcanic Tuffs	Karonga
23	EPL0446	Active	129.9998	19/07/2016	18/07/2021	Shayona Cement Corporation	Limestone	Kasungu
24	EPL0460	Active	3.1916	13/01/2017	12/01/2022	Shayona Cement Corporation	Limestone	Ntcheu; Mangochi
25	EPL0477	Active	1.54	10/11/2017	09/11/2020	Dika Construction Company	Rock Aggregate	Mzimba
26	EPL0365	Active	86.75	17/09/2012	12/01/2019	Mpatsa Holdings Limited	Rare Earth Elements	Mangochi
27	EPL0485	Active	200.1	30/01/2018	29/01/2021	Zrs Limited	Galena, Graphite, Zinc	Dowa, Ntchisi
28	EPL0486	Active	451.52	30/01/2018	29/01/2021	Zrs Limited	Graphite, Lead, Zinc	Dowa, Lilongwe
29	EPL0487	Active	789.47	30/01/2018	29/01/2021	Zrs Limited	Galena, Graphite, Zinc	Dedza, Lilongwe
30	EPL0493	Active	48	30/01/2018	29/01/2021	Lafarge Cement Company Limited	Limestone	Mangochi
31	EPL0504	Active	1.21	20/04/2018	19/04/2021	Og Quarry Limited	Limestone	Ntcheu
32	EPL0511	Active	0.0437	18/06/2018	17/06/2021	Og Quarry Limited	Rock Aggregate	Chiradzulu
33	EPL0535	Active	0.095	18/03/2019	17/03/2022	Og Quarry Limited	Rock Aggregate	Mzimba
34	EPL0393	Active	188.7297	26/02/2014	25/02/2019	Tate Minerals (Pty) Ltd	Heavy Minerals Sand	Machinga, Zomba
35	EPL0439	Active	4	19/07/2016	18/07/2019	Difference Construction	Rock Aggregate	Lilongwe

36	EPL0516	Active	67.48	28/11/2018	27/11/2021	Sree Groups Private Limited	Coal	Karonga
37	EPL0478	Active	9.33	10/11/2017	09/11/2020	Crown Minerals Limited	Gold, Niobium, Rare Earth Elements, Tantalum, Uranium	Mchinji
38	EPL0475	Active	47.9554	10/11/2017	09/11/2022	Lancaster Exploration Limited	Chrome, Columbite, Copper, Corundum, Feldspar, Fluorite, Gold, Graphite, Iron, Lead, Lithium, Manganese, Molybdenum, Monazite, Nickel, Niobium, Phosphate, Platinum Group Metals, Silver, Strontium, Tantalite, Thorium, Uranium, Yttrium, Zinc, Zircon	Mchinji
39	EPL0465	Active	66.3	13/01/2017	12/01/2022	Hwm Resources Limited	Base Metals, Iron Ore, Rare Earth Elements	Karonga
40	EPL0225	Active	13	15/08/2008	11/12/2020	Lotus (Africa) Limited	Uranium	Karonga
41	EPL0278	Active	6.9	09/07/2009	13/06/2019	Lime Company	Limestone	Ntcheu
42	EPL0284	Active	849.1	21/01/2010	18/01/2021	Lancaster Exploration Limited	Fluorite, Iron Ore, Manganese, Monazite, Niobium, Phosphate, Rare Earth Elements, Strontium, Thorium, Uranium	Mulanje, Phalombe
43	EPL0303	Active	136.9	10/09/2010	07/09/2021	Lancaster Exploration Limited	Columbite, Molybdenum, Rare Earth Elements, Strontium, Tantalite, Yttrium	Chikwawa, Mwanza
44	EPL0325	Active	128.0003	18/03/2011	17/03/2020	Spring Stone Limited	Bauxite, Rare Earth Elements	Mulanje
45	EPL0341	Active	199.07	15/11/2011	14/11/2020	Rift Valley Mining Company (Pty) Ltd	Coal, Copper, Limestone	Nsanje
46	EPL0354	Active	50	15/06/2012	14/06/2019	Miracle Limited	Copper, Galena, Nickel, Platinum Group Metals, Zinc	Dowa, Lilongwe
47	EPL0359	Active	151.4	15/06/2012	14/06/2021	Sri Sai Mining Limited	57 Heavy Minerals Sand	Mangochi
48	EPL0355	Active	6	15/06/2012	14/06/2021	Sovereign Services Limited	Graphite, Kaolonic Clay	Dowa, Ntchisi
49	EPL0376	Active	151.2	14/03/2013	12/03/2019	Intra Energy Trading Limited	Coal	Chitipa, Karonga

50	EPL0372	Active	729.235	14/03/2013	13/03/2022	Sovereign Services Limited	Base Metals, Graphite	Dedza, Lilongwe
51	EPL0397	Active	3.73	12/05/2014	11/05/2019	Dantasie Mining Limited	Coal	Rumphi
52	EPL0399	Active	17.75	26/08/2014	25/08/2021	Sri Sai Mining Limited	57 Heavy Minerals Sand	Salima
53	EPL0413	Active	533.69	26/09/2014	25/09/2021	Sovereign Services Limited	Base Metals, Graphite	Dowa, Lilongwe, Mchinji, Ntchisi
54	EPL0417	Active	146.3	22/05/2015	21/05/2020	Lotus (Africa) Limited	Uranium	Karonga
55	EPL0418	Active	276.3	22/05/2015	21/05/2020	Lotus (Africa) Limited	Uranium	Karonga, Rumphi
56	EPL0421	Active	163.0581	22/05/2015	21/05/2022	Globe Metals & Mining Exploration (Africa) Ltd	Feldspathoids, Granite, Niobium, Rare Earth Elements, Tantalum, Uranium, Zircon	Kasungu, Nkhota Kota; Mzimba
57	EPL0430	Active	229.5	09/10/2015	08/10/2018	Earth Resources Limited	Gold	Lilongwe
58	EPL0431	Active	46.46	09/10/2015	08/10/2018	Chiwandama Enterprises	Coal	Rumphi
59	EPL0433	Active	139.4	09/10/2015	08/10/2018	Fhc Mining Holdings Co. Limited	Base Metals, Graphite, Lead	Dedza, Lilongwe, Salima
60	EPL0429	Active	42	09/10/2015	08/10/2018	Volantis Mining Company Limited	Graphite, Lead	Dowa
61	EPL0426	Active	380	09/10/2015	08/10/2018	Makanjira Minerals Limited	Base Metals	Chitipa
62	EPL0428	Active	15	09/10/2015	08/10/2018	Sino Sky Industrial Company Limited	Limestone	Mangochi
63	EPL0427	Active	8.9999	09/10/2015	08/10/2020	Why Limestone Mining	Limestone	Karonga
64	EPL0441	Active	58	19/07/2016	18/07/2019	Chakhala Enterprises	Corundum	Ntcheu
65	EPL0442	Active	283.5	19/07/2016	18/07/2019	Mindeco	Coal, Rare Earth Elements, Tungsten, Uranium	Chitipa, Karonga
66	EPL0434	Active	15	19/07/2016	18/07/2019	Njati Mining Corporation	Coal	Mzimba
67	EPL0435	Active	26	19/07/2016	18/07/2019	Trident Group Of Companies	Iron Ore	Blantyre
68	EPL0436	Active	95.8	19/07/2016	18/07/2019	Zasco Mining Company Limited	Vermiculite	Mwanza, Neno

69	EPL0449	Active	2	13/10/2016	12/10/2019	Mount Carmel Construction Limited	Rock Aggregate	Dowa, Lilongwe
70	EPL0459	Active	0.12	13/01/2017	12/01/2020	Shabri Building Solutions	Rock Aggregate	Lilongwe
71	EPL0498	Active	391.15	30/01/2018	29/01/2021	Yazam Mining Company Limited	Coal	Chikwawa
72	EPL0499	Active	96.82	30/01/2018	29/01/2021	Yazam Mining Company Limited	Coal	Chitipa, Karonga
73	EPL0495	Active	819.63	30/01/2018	29/01/2021	Chaser Construction Company Limited	Cobalt, Columbite, Gold, Granite, Nickel, Palladium, Platinum, Precious Metals, Silver, Tantalum, Zinc	Dedza, Lilongwe, Mchinji
74	EPL0496	Active	853.8282	30/01/2018	29/01/2021	Chaser Construction Company Limited	Gold, Precious Metals	Chitipa
75	EPL0488	Active	58	30/01/2018	29/01/2021	Njati Mining Corporation	Graphite, Iron Ore, Titanium	Nkhata Bay, Rumphi
76	EPL0500	Active	186.23	30/01/2018	29/01/2021	S & A Resources Private Limited	Base Metals, Rare Earth Elements	Blantyre, Chikwawa
77	EPL0501	Active	631.5	30/01/2018	29/01/2021	S & A Resources Private Limited	Base Metals, Rare Earth Elements	Blantyre, Thyolo
78	EPL0497	Active	43.2	30/01/2018	29/01/2021	J.P. Import And Export	Coal	Karonga
79	EPL0494	Active	157.22	30/01/2018	29/01/2021	Rockfields Limited	Alkali Feldspars, Pegmatite Vein Minerals, Spodumene	Dowa, Kasungu, Lilongwe
80	EPL0490	Active	36.5	30/01/2018	29/01/2021	Gamba Mining Company	Coal	Chitipa
81	EPL0489	Active	137.04	30/01/2018	29/01/2021	Lotus (Africa) Limited	Uranium	Chitipa
82	EPL0491	Active	158.57	30/01/2018	29/01/2021	Ivory Clays Ltd	Kaolonitic Clay	Dedza
83	EPL0492	Active	935.3993	30/01/2018	29/01/2023	Sovereign Services Limited	Base Metals, Graphite	Dowa, Lilongwe, Mchinji, Ntchisi
84	EPL0507	Active	0.1055	20/04/2018	19/04/2021	Century Holdings	Rock Aggregate	Lilongwe
85	EPL0506	Active	150.4	20/04/2018	19/04/2021	J.P. Import And Export	Coal	Chitipa, Karonga
86	EPL0505	Active	18.12	20/04/2018	19/04/2021	Xiang Yun International Mining Company Limited	Gold	Nkhota Kota; Mzimba
87	EPL0503	Active	34.4	20/04/2018	19/04/2021	C&M Superstore Company Limited	Coal	Karonga

88	EPL0502	Active	28.65	20/04/2018	19/04/2021	Lotus (Africa) Limited	Uranium	Chitipa, Karonga
89	EPL0510	Active	15.96	18/06/2018	17/06/2021	K.G.N. Resources	Base Metals, Gold, Platinum Group Metals	Chikwawa, Thyolo
90	EPL0509	Active	167.67	18/06/2018	17/06/2021	S & K Gold Mining	Corundum, Gold	Ntcheu; Neno
91	EPL0512	Active	36.1	13/07/2018	12/07/2021	Melucky Mining Limited	Copper, Quartz	Karonga
92	EPL0513	Active	249.8808	13/07/2018	12/07/2021	Minestone Company Limited	Limestone	Karonga
93	EPL0517	Active	3.97	28/11/2018	27/11/2021	Ebenezer Concrete Products Limited	Rock Aggregate	Zomba
94	EPL0518	Active	50.1812	28/11/2018	27/11/2021	K.G.N. Resources	Rare Earth Elements	Chikwawa
95	EPL0519	Active	7.5	28/11/2018	27/11/2021	Victory Limited	Zircon	Mwanza
96	EPL0520	Active	64.4	28/11/2018	27/11/2021	Victory Limited	Rare Earth Elements	Balaka
97	EPL0521	Active	152.32	28/11/2018	27/11/2021	Huang Tianling (45%), Deng Jianfu (40%), Hd Mining Company Limited (15%)	57 Heavy Minerals Sand, Base Metals, Limestone	Karonga
98	EPL0522	Active	40	28/11/2018	27/11/2021	Saba Limited	Gold	Lilongwe
99	EPL0523	Active	1	28/11/2018	27/11/2021	Worl Wide Construction Company Limited	Rock Aggregate	Lilongwe
100	EPL0524	Active	3.56	28/11/2018	27/11/2021	Hema Construction Company	Rock Aggregate	Nkhata Bay
101	EPL0526	Active	69.7571	28/11/2018	27/11/2021	Ochan Miniung Company Limited	Copper, Quartz	Rumphi
102	EPL0527	Active	5.619	28/11/2018	27/11/2021	Kingdom Development Limited	Copper	Chitipa
103	EPL0528	Active	16.19	28/11/2018	27/11/2021	Sovereign Services Limited	Gold	Lilongwe
104	EPL0529	Active	90.34	28/11/2018	27/11/2021	K.G.N. Resources	57 Heavy Minerals Sand, Niobium	Machinga, Zomba
105	EPL0530	Active	16.91	28/11/2018	27/11/2021	Wdh Mines Company Limited	Gold	Lilongwe
106	EPL0531	Active	73.7983	18/03/2019	17/03/2022	Ochan Miniung Company Limited	Base Metals, Rare Earth Elements	Balaka

107	EPL0532	Active	95.27	18/03/2019	17/03/2022	Melucky Mining Limited	Base Metals, Rare Earth Elements	Ntcheu
108	EPL0533	Active	46.46	18/03/2019	17/03/2022	Invest-Pack Solutions	Coal	Rumphi
109	EPL0537	Active	337.75	18/03/2019	17/03/2022	Sovereign Services Limited	Base Metals, Gold, Graphite, Titanium	Dedza
110	EPL0538	Active	7.06	18/03/2019	17/03/2022	Nyika Valley Company	Quartz	Rumphi
111	EPL0539	Active	4.26	18/03/2019	17/03/2022	Pezani General Dealers Limited	Coal	Rumphi
112	EPL0540	Active	57.83	18/03/2019	17/03/2022	Multi Trader	Limestone	Neno
113	EPL0541	Active	4.3	18/03/2019	17/03/2022	Cheng Limited	Granite	Rumphi
114	EPL0544	Active	868.69	13/05/2019	12/05/2022	Mka Exploration Limited	Bauxite, Chrome, Clay, Cobalt, Columbite, Copper, Fluorite, Gold, Graphite, Ilmenite Sand, Iron Ore, Kaolonic Clay, Lead, Lithium, Manganese, Molybdenum, Monazite, Nickel, Niobium, Phosphate, Platinum Group Metals, Rare Earth Elements, Silver, Strontium, Tantalum, Thorium, Titanium, Uranium, Yttrium, Zinc, Zircon	Lilongwe, Mchinji
115	EPL0545	Active	53.18	13/05/2019	12/05/2022	Sovereign Services Limited	Gold, Graphite, Titanium	Lilongwe
116	EPL0546	Active	121.25	13/05/2019	12/05/2022	Donghai International Limited	Quartz	Mzimba
117	EPL0547	Active	0.62	13/05/2019	12/05/2022	Donghai International Limited	Sodalite	Chitipa
118	EPL0548	Active	18.01	13/05/2019	12/05/2022	Continental Expo Ltd	Base Metals, Copper, Gold, Graphite, Lead, Nickel, Platinum Group Metals, Silver, Zinc	Lilongwe
119	EPL0549	Active	1.91	13/05/2019	12/05/2022	Saba Limited	Rock Aggregate	Lilongwe
120	EPL0550	Active	2.4	13/05/2019	12/05/2022	Fisd Limited	Black Granite	Mzimba

121	EPL0551	Active	179.71	13/05/2019	12/05/2022	Geo-Development Consultants	Garnet, Gold, Graphite, Limestone, Quartz	Lilongwe
122	EPL0260	Active	100.6656	30/09/2008	29/09/2021	Tangani Titanium Minerals (Ttm)Limited	57 Heavy Minerals Sand, Apatite, Copper, Diamond, Gold	Nsanje
123	EPL0453	Active	327.7	13/10/2016	12/10/2019	Chikale Resources Limited	57 Heavy Minerals Sand, Copper, Gold, Graphite, Lead, Manganese, Silver, Uranium, Zinc	Kasungu, Nkhota Kota; Mzimba
124	EPL0447	Active	500	13/10/2016	12/10/2019	Plinth Mining Group Limited	Base Metals, Gold, Lead, Phosphate, Platinum Group Metals, Uranium, Zircon	Ntcheu; Balaka, Neno
125	EPL0450	Active	290.8	13/10/2016	12/10/2019	Surya Mining Company Limited	57 Heavy Minerals Sand, Copper, Gold, Graphite, Lead, Manganese, Silver, Uranium, Zinc	Blantyre, Neno
126	EPL0451	Active	357.4	13/10/2016	12/10/2019	Surya Mining Company Limited	57 Heavy Minerals Sand, Copper, Gold, Graphite, Lead, Manganese, Silver, Uranium, Zinc	Mwanza, Neno
127	EPL0452	Active	149.3	13/10/2016	12/10/2019	Surya Mining Company Limited	57 Heavy Minerals Sand, Copper, Gold, Graphite, Lead, Manganese, Silver, Uranium, Zinc	Ntcheu; Balaka
128	EPL0455	Active	3.2453	13/10/2016	12/10/2021	Trinity Ventures Inc.	Black Granite, Chrome, Nickel	Mchinji
129	EPL0461	Active	20.77	13/01/2017	12/01/2020	Chiwandama Enterprises	Coal	Karonga
130	EPL0457	Active	2	13/01/2017	12/01/2020	Irs Private Limited	Dimension Stone	Kasungu
131	EPL0458	Active	0.663	13/01/2017	12/01/2020	Irs Private Limited	Dimension Stone	Rumphi
132	EPL0464	Active	663.4	13/01/2017	12/01/2020	Lion Ore Resources Pty Limited	Base Metals	Kasungu
133	EPL0466	Active	164	13/01/2017	12/01/2020	North Light Investments Company Limited	Copper, Nickel, Zinc	Mchinji
134	EPL0467	Active	7.5	13/01/2017	12/01/2020	Psm Investments	Limestone	Ntcheu

135	EPL0462	Active	0.585	13/01/2017	12/01/2020	Tahit Networks Civil Engineering Contractors	Rock Aggregate	Blantyre
136	EPL0463	Active	0.5	13/01/2017	12/01/2020	Tahit Networks Civil Engineering Contractors	Rock Aggregate	Blantyre
137	EPL0456	Active	5.22	13/01/2017	12/01/2020	Vision Corporation Limited	Dolerite	Mzimba
138	EPL0508	Active	1.3044	20/04/2018	19/04/2021	Enandal Gemstone And Mining	Sodalite	Chitipa
139	EPL0515	Active	23.0386	28/11/2018	27/11/2021	Xai Xai Enterprises	Coal	Karonga
140	EPL0525	Active	0.0804	28/11/2018	27/11/2021	Tahit Networks Civil Engineering Contractors	Rock Aggregate	Lilongwe
141	EPL0536	Active	0.0646	18/03/2019	17/03/2022	Tahit Networks Civil Engineering Contractors	Limestone	Ntcheu
142	EPL0543	Active	262.65	13/05/2019	12/05/2022	Akatswiri Mineral Resources	Base Metals, Gold, Nickel	Chitipa

Mining Claims

No:	Licence No:	Licence Name	Commodities	Status	Grant Date	Expiry Date	Area	Map Reference
1	MCL0142	Donald Stephen Banda	Aquamarine	Active	21/09/2015	16/12/2022	1.7565 HA	Northern Region, Mzimba
2	MCL0190	Robin Mines	Corundum, Ruby	Active	29/04/2016	31/03/2020	2.0000 HA	Central Region, Ntcheu
3	MCL0235	Thandizo Mining Club	Rock Aggregate	Active	26/09/2016	25/08/2022	1.3112 HA	Central Region, Lilongwe
4	MCL0263	Magret Nkhoma	Aquamarine, Quartz	Active	01/04/2015	31/03/2020	1.5880 HA	Northern Region, Mzimba
5	MCL0269	Patrick Gausi	Amethyst, Aquamarine, Quartz	Expired	01/04/2016	31/03/2020	1.2659 HA	Northern Region, Mzimba
6	MCL0322	Magret Nkhoma	Aquamarine	Active	01/04/2012	31/03/2020	1.2581 HA	Northern Region, Mzimba
7	MCL0343	Robin Mines	Corundum, Ruby	Active	29/04/2016	31/03/2020	1.0116 HA	Southern Region, Nsanje
8	MCL0372	John Gave	Corundum	Active	01/04/2018	31/03/2019	0.4968 HA	Southern Region, Chikwawa
9	MCL0373	Fabio Capannesi	Corundum	Active	29/04/2016	25/08/2022	1.2597 HA	Southern Region, Nsanje
10	MCL0386	Miscor	Clay	Active	01/04/2015	19/04/2023	1.0169 HA	Central Region, Dedza
11	MCL0387	Miscor	Clay	Active	01/04/2015	19/04/2023	1.1204 HA	Central Region, Dedza
12	MCL0394	Magret Nkhoma	Citrine, Quartz	Active	01/04/2016	31/03/2020	1.0334 HA	Northern Region, Mzimba
13	MCL0402	Mcdonald Nyirenda	Corundum	Active	29/04/2016	31/03/2020	1.1987 HA	Northern Region, Mzimba
14	MCL0415	Fabio Capannesi	Corundum	Active	29/04/2016	20/04/2023	1.0173 HA	Southern Region, Nsanje
15	MCL0418	Donald Stephen Banda	Aquamarine	Active	01/04/2016	15/12/2022	1.0826 HA	Northern Region, Mzimba
16	MCL0420	Chancellor College	Clay	Active	26/09/2016	15/12/2022	1.0158 HA	Central Region, Dedza
17	MCL0428	Ahmed Mahomed Hassam	Corundum	Active	01/04/2016	25/08/2022	1.3846 HA	Southern Region, Nsanje
18	MCL0431	Kalima Mining	Quartz	Expired	29/04/2016	31/03/2019	1.6120 HA	Central Region, Lilongwe
19	MCL0432	Kalima Mining	Tourmaline	Active	29/04/2016	31/03/2019	0.0884 HA	Central Region, Lilongwe
20	MCL0449	Pamodzi Stone Mining (Psm) Investments	Lime Stone	Active	29/04/2016	31/03/2019	1.2197 HA	Central Region, Ntcheu
21	MCL0450	Pamodzi Stone Mining (Psm) Investments	Lime Stone	Active	29/04/2016	31/03/2019	1.3636 HA	Central Region, Ntcheu

22	MCL0451	Pamodzi Stone Mining (Psm) Investments	Lime Stone	Active	29/04/2016	31/03/2019	1.6070 HA	Central Region, Ntcheu
23	MCL0454	Umesh Patel	Tourmaline	Active	29/04/2016	31/03/2019	1.2359 HA	Central Region, Dowa
24	MCL0474	James Mazulu	Ruby	Active	29/04/2016	19/04/2023	1.0374 HA	Southern Region, Mangochi
25	MCL00476	Iman Manduwa	Aquamarine, Quartz	Active	01/04/2018	31/03/2019	0.4999 HA	Northern Region, Mzimba
26	MCL0486	James Mazulu	Ruby	Active	29/04/2016	20/04/2023	1.0280 HA	Southern Region, Mangochi
27	MCL0487	Hassam Ahmed Mahomed	Corundum	Active	01/04/2016	15/12/2022	1.0072 HA	Southern Region, Nsanje
28	MCL0491	Umoza Mining Club	Aquamarine	Active	01/04/2016	31/03/2020	2.0000 HA	Northern Region, Mzimba
29	MCL0493	Ian Petro Mbewe	Aquamarine, Tourmaline	Active	01/04/2016	31/03/2020	0.0021 KM2	Northern Region, Mzimba
30	MCL0495	Hanisha Ishmail	Graphite, Galena	Active	01/04/2016	19/04/2023	2.0000 HA	Central Region, Lilongwe
31	MCL0496	Hanisha Ishmail	Graphite, Galena	Active	01/04/2016	19/04/2023	1.9785 HA	Central Region, Lilongwe
32	MCL0497	Hanisha Ishmail	Graphite, Galena	Active	01/04/2016	19/04/2023	1.9999 HA	Central Region, Lilongwe
33	MCL0506	Haroon Rosmin Feroz	Tourmaline	Active	01/04/2016	31/03/2019	0.2044 HA	Central Region, Dowa
34	MCL0518	David Banda	Aquamarine, Quartz	Active	29/04/2016	31/03/2020	1.0023 HA	Northern Region, Mzimba
35	MCL0519	Readers Mining Ltd	Rhodolite	Active	29/04/2016	19/04/2023	1.1451 HA	Central Region, Lilongwe
36	MCL0521	Gems And Ornamental Stones Investments (Geosin)	Aquamarine, Quartz	Active	29/04/2016	19/04/2023	1.0437 HA	Northern Region, Mzimba
37	MCL0522	Gems And Ornamental Stones Investments (Geosin)	Aquamarine, Quartz	Active	29/04/2016	19/04/2023	1.0564 HA	Northern Region, Mzimba
38	MCL0523	Gems And Ornamental Stones Investments (Geosin)	Aquamarine, Quartz	Active	29/04/2016	19/04/2023	1.5308 HA	Northern Region, Mzimba
39	MCL0527	Sonizawaka Mvula	Aquamarine, Quartz	Active	29/04/2016	31/03/2020	1.0102 HA	Northern Region, Mzimba
40	MCL0534	David Banda	Aquamarine, Quartz	Active	29/04/2016	31/03/2020	1.0033 HA	Northern Region, Mzimba
41	MCL0541	Ian Petro Mbewe	Aquamarine, Quartz	Active	29/04/2016	25/08/2022	1.0569 HA	Northern Region, Mzimba
42	MCL0542	Ian Petro Mbewe	Amethyst, Aquamarine, Quartz	Active	29/04/2016	31/03/2020	1.0427 HA	Northern Region, Mzimba

43	MCL0546	Familjsa Women Mining	Gypsum	Active	26/09/2016	31/03/2020	1.7000 HA	Central Region, Dowa
44	MCL0547	Pt Investments	Tourmaline	Active	26/09/2016	31/03/2020	2.0000 HA	Central Region, Ntchisi
45	MCL0548	Grecian Singano	Lime Stone	Active	26/09/2016	15/12/2022	1.3605 HA	Central Region, Ntcheu
46	MCL0549	Grecian Singano	Lime Stone	Active	26/09/2016	31/03/2019	1.2240 HA	Central Region, Ntcheu
47	MCL0550	Grecian Singano	Lime Stone	Active	26/09/2016	15/12/2022	1.5150 HA	Central Region, Ntcheu
48	MCL0565	Bright Chikomeni	Aquamarine, Quartz	Active	26/09/2016	31/03/2018	0.6297 HA	Northern Region, Mzimba
49	MCL0570	Harry Mwawa	Ruby	Active	26/09/2016	31/03/2020	1.3141 HA	Southern Region, Balaka
50	MCL0571	Harry Mwawa	Ruby	Active	26/09/2016	31/03/2020	1.7608 HA	Southern Region, Balaka
51	MCL0572	Douglas And Agrippa	Garnet	Active	26/09/2016	19/04/2023	1.0590 HA	Central Region, Lilongwe
52	MCL0576	Malawi University Of Science And Technology	Clay	Active	26/09/2016	31/03/2020	1.0020 HA	Central Region, Dedza
53	MCL0577	Malawi University Of Science And Technology	Clay	Active	26/09/2016	31/03/2020	1.0432 HA	Central Region, Dedza
54	MCL0578	Malawi University Of Science And Technology	Silica Sand	Active	26/09/2016	31/03/2020	1.0128 HA	Central Region, Mchinji
55	MCL0582	Mkabasi Gemstone Dealers	Amethyst, Aquamarine, Quartz	Active	01/04/2017	31/03/2020	0.3549 HA	Northern Region, Chitipa
56	MCL0586	Lloyd Chamanza Banda	Galena	Active	01/04/2017	20/06/2023	2.0000 HA	Central Region, Dowa
57	MCL0587	Lloyd Chamanza Banda	Galena	Active	01/04/2017	20/06/2023	2.0000 HA	Central Region, Dowa
58	MCL0590	Melvine C Banda	Galena	Active	01/04/2017	19/04/2023	2.0000 HA	Central Region, Dowa
59	MCL0592	Readers Mining Ltd	Rhodolite	Active	01/04/2016	31/03/2020	1.9491 HA	Central Region, Lilongwe
60	MCL0594	Donald Stephen Banda	Aquamarine	Active	21/09/2015	15/12/2022	1.6405 HA	Northern Region, Mzimba
61	MCL0596	Chancellor College	Silica Sand	Active	26/09/2016	15/12/2022	1.4844 HA	Central Region, Mchinji
62	MCL0597	Chancellor College	Feldspar	Active	26/09/2016	15/12/2022	1.0055 HA	Central Region, Lilongwe
63	MCL0598	Kamphinda Nyasulu	Aquamarine, Quartz	Active	26/09/2016	25/08/2022	1.8921 HA	Northern Region, Mzimba
64	MCL0607	Familjsa Women Mining	Gypsum	Active	01/04/2016	31/03/2020	1.7314 HA	Central Region, Dowa
65	MCL0615	David Banda	Aquamarine, Quartz	Active	01/04/2017	31/03/2019	0.4200 HA	Northern Region, Mzimba
66	MCL0622	Daniel Naura	Talcum	Active	30/10/2017	15/12/2022	1.6032 HA	Northern Region, Mzimba

67	MCL0623	Bettie Banda	Quartz	Active	01/04/2017	31/03/2020	1.0360 HA	Northern Region, Mzimba
68	MCL0626	Elizaberth Tsokalida	Caso	Active	01/04/2017	25/08/2022	1.8663 HA	Central Region, Dowa
69	MCL0627	Daniel Naura	Talcum	Active	01/04/2017	15/12/2022	1.0684 HA	Northern Region, Mzimba
70	MCL0629	Stonie Chadzunda	Tourmaline	Active	01/04/2018	31/03/2019	1.7178 HA	Central Region, Kasungu
71	MCL0630	Jabesi Banda	Garnet, Tourmaline	Active	01/04/2018	19/04/2023	1.3827 HA	Central Region, Kasungu
72	MCL0631	Jabesi Banda	Garnet, Tourmaline	Active	01/04/2018	19/04/2023	1.3740 HA	Central Region, Kasungu
73	MCL0632	Joshua Pelious	Quartz	Active	01/04/2018	31/03/2019	0.4950 HA	Central Region, Lilongwe
74	MCL0633	Umesh Patel	Tourmaline	Active	01/04/2018	31/03/2019	1.1144 HA	Central Region, Dowa
75	MCL0634	Godfrey J Gondwe	Aquamarine, Quartz, Tourmaline	Active	01/04/2018	31/03/2019	1.0480 HA	Northern Region, Chitipa
76	MCL0635	Godfrey J Gondwe	Aquamarine, Quartz, Tourmaline	Active	01/04/2018	31/03/2019	0.5562 HA	Northern Region, Chitipa
77	MCL0636	Familjsa Women Mining	Gypsum	Active	01/04/2018	31/03/2020	1.9260 HA	Central Region, Dowa
78	MCL0637	Bettie Banda	Quartz	Active	01/04/2018	31/03/2020	1.0249 HA	Northern Region, Mzimba
79	MCL0638	Readers Mining Ltd	Ruby, Sapphire	Active	01/04/2018	31/03/2019	1.9640 HA	Southern Region, Balaka
80	MCL0639	Manasseh Kawoloka	Feldspar, Quartz, Sapphire	Active	01/04/2018	31/03/2019	1.7782 HA	Southern Region, Balaka
81	MCL0640	Manasseh Kawoloka	Apatite, Sapphire	Active	01/04/2018	31/03/2019	1.8596 HA	Southern Region, Balaka
82	MCL0641	Tenda Mining Company Limited	Aquamarine, Mica, Quartz	Active	01/04/2018	31/03/2019	1.8124 HA	Northern Region, Mzimba
83	MCL0642	Grace Chimbayo	Gypsum	Active	01/04/2018	15/12/2022	1.9100 HA	Central Region, Dowa
84	MCL0643	Grace Chimbayo	Gypsum	Active	01/04/2018	15/12/2022	1.9200 HA	Central Region, Dowa
85	MCL0644	Grace Chimbayo	Gypsum	Active	01/04/2018	15/12/2022	1.9800 HA	Central Region, Dowa
86	MCL0645	Andrina Mchiela	Gypsum	Active	01/04/2018	31/03/2019	1.8000 HA	Central Region, Dowa
87	MCL0646	Landirani Banda	Aquamarine, Mica, Quartz	Active	01/04/2018	31/03/2019	1.7939 HA	Central Region, Kasungu
88	MCL0647	Chirwa Mapara Association	Amethyst, Aquamarine, Quartz, Ruby	Active	01/04/2018	31/03/2019	0.5871 HA	Northern Region, Nkhata Bay
89	MCL0648	Chirwa Mapara Association	Aquamarine, Quartz, Tourmaline	Active	01/04/2018	31/03/2019	0.2899 HA	Northern Region, Nkhata Bay

90	MCL0649	Andrina Mchiela	Gypsum	Active	01/04/2018	31/03/2019	1.8700 HA	Central Region, Dowa
91	MCL0651	Loveness Annastansia Ntonya	Gypsum	Active	01/04/2018	31/03/2019	1.7700 HA	Central Region, Dowa
92	MCL0652	Hydol Edwin Bhagwanji	Galena	Active	01/04/2018	19/04/2023	1.9999 HA	Central Region, Lilongwe
93	MCL0653	James Phiri	Amethyst, Aquamarine, Emerald, Garnet, Quartz	Active	01/04/2018	31/03/2019	1.0970 HA	Northern Region, Mzimba
94	MCL0654	Obrien Phiri	Garnet	Active	12/11/2018	31/03/2020	1.8895 HA	Southern Region, Chikwawa
95	MCL0656	Yamikani Jimusole	Al ₂ O ₃ , Beryl, Garnet	Active	12/11/2018	31/03/2022	1.2721 HA	Northern Region, Mzimba
96	MCL0657	Mc Donson Beza	Aquamarine, Quartz	Active	01/04/2019	31/03/2020	1.1762 HA	Northern Region, Mzimba
97	MCL0658	Mc Donson Beza	Aquamarine, Quartz	Active	18/02/2019	17/02/2020	1.9833 HA	Northern Region, Mzimba
98	MCL0659	Ian Petro Mbewe	Aquamarine, Columbite, Quartz	Active	18/02/2019	25/08/2022	1.9567 HA	Northern Region, Mzimba
99	MCL0660	Violet Chituzu Nyirenda	Quartz	Active	18/02/2019	17/02/2020	1.5498 HA	Northern Region, Mzimba
100	MCL0661	Jabesi Banda	Garnet, Quartz, Tourmaline	Active	01/04/2019	25/08/2022	1.1377 HA	Central Region, Lilongwe
101	MCL0662	Yamikani Jimusole	Aquamarine, Mica, Quartz	Active	18/02/2019	19/04/2023	1.2572 HA	Northern Region, Mzimba
102	MCL0663	Mc Donson Beza	Amethyst, Quartz	Active	18/02/2019	17/02/2020	1.9479 HA	Northern Region, Mzimba
103	MCL0664	Yamikani Jimusole	Aquamarine, Mica, Quartz	Active	18/02/2019	19/04/2023	1.0013 HA	Northern Region, Mzimba
104	MCL0665	James Phiri	Aquamarine, Mica	Active	18/02/2019	17/02/2020	1.0559 HA	Northern Region, Mzimba
105	MCL0666	Dyson Simeon	Tourmaline	Active	10/06/2019	31/03/2020	1.0156 HA	Central Region, Dowa
106	MCL0667	Dyson Simeon	Tourmaline	Active	10/06/2019	31/03/2020	1.8544 HA	Central Region, Dowa
107	MCL0668	Armstrong Levison Gondwe	Aquamarine, Quartz, Tourmaline	Active	10/06/2019	31/03/2020	1.4329 HA	Northern Region, Mzimba
108	MCL0669	Czzmk Limited	Quartz, Sunstone	Active	01/04/2019	31/03/2020	1.6932 HA	Southern Region, Balaka
109	MCL0672	Czzmk Limited	Quartz, Sunstone	Active	10/06/2019	31/03/2020	1.9601 HA	Southern Region, Balaka
110	MCL0673	Bettie Banda	Aquamarine, Quartz	Active	10/06/2019	31/03/2020	1.1950 HA	Northern Region, Mzimba

111	MCL0674	Lloyd Thomson	Galena	Active	10/06/2019	31/03/2020	2.0000 HA	Central Region, Lilongwe; Central Region, Lilongwe
112	MCL0675	Armstrong Levison Gondwe	Aquamarine, Quartz, Tourmaline	Active	10/06/2019	31/03/2020	1.7806 HA	Northern Region, Mzimba
113	MCL0676	Mwaiwawo Kadango	Quartz	Active	10/06/2019	31/03/2020	1.0262 HA	Northern Region, Mzimba
114	MCL0677	Faines John	Aquamarine, Quartz	Active	26/08/2019	31/03/2020	1.9251 HA	Northern Region, Mzimba
115	MCL0678	Hamilton Chapomba	Amethyst, Aquamarine, Quartz, Tourmaline	Active	10/06/2019	25/08/2022	1.4307 HA	Northern Region, Mzimba
116	MCL0679	Hamilton Chapomba	Amethyst, Aquamarine, Quartz, Tourmaline	Active	10/06/2019	25/08/2022	1.0275 HA	Northern Region, Mzimba
117	MCL0680	Christopher Moyo	Amethyst, Aquamarine, Quartz, Tourmaline	Active	10/06/2019	31/03/2020	1.0084 HA	Northern Region, Mzimba
118	MCL0681	Faines John	Aquamarine, Quartz	Active	26/08/2019	31/03/2020	1.8240 HA	Northern Region, Mzimba
119	MCL0682	Mkhuzo Thole	Amethyst, Aquamarine	Active	10/06/2019	31/03/2020	1.9352 HA	Northern Region, Mzimba
120	MCL0683	Mc Donson Beza	Aquamarine, Quartz	Active	10/06/2019	09/06/2020	1.0114 HA	Northern Region, Mzimba
121	MCL0684	Kamphinda Nyasulu	Gold	Active	10/06/2019	31/03/2020	1.9764 HA	Central Region, Lilongwe
122	MCL0685	Kamphinda Nyasulu	Gold	Active	10/06/2019	31/03/2020	1.9549 HA	Central Region, Lilongwe
123	MCL0686	Kamphinda Nyasulu	Gold	Active	10/06/2019	31/03/2020	1.4408 HA	Central Region, Lilongwe

Mining Licences

No	Lic No	Area	Grant Date	Expiry Date	Company Name	Commodities/ Main products	District	Status
1	ML0002	0.1400 km ²	02/04/1985	16/11/2026	Terrastone Limited	Rock Aggregate	Chiradzulu	Active
2	ML0003	0.4000 km ²	05/02/1985	25/06/2022	Master Stone Breakers	Rock Aggregate	Lilongwe	Active
3	ML0019	3.4000 km ²	28/06/1995	27/06/2020	Ilomba Granite Company Ltd	Sodalite	Chitipa	Active
4	ML0046	2.0300 km ²	31/07/1996	01/12/2034	Shayona Cement Corporation	Limestone	Kasungu	Active
5	ML0075	1.6800 km ²	10/08/1999	29/05/2033	Zalewa Agriculture Lime Company	Limestone	Blantyre	Active
6	ML0118	5.6500 km ²	17/09/2002	15/09/2023	Kaziwiziwi Mining Company	Coal	Rumphi	Active
7	ML0122	9.0000 km ²	18/05/2003	16/10/2018	Lynas Africa Limited	Rare Earth Elements	Balaka	Active
8	ML0125	0.5000 km ²	19/11/2003	16/11/2018	Terrastone Limited	Rock Aggregate	Blantyre	Active
9	ML0130	1.0000 km ²	28/07/2004	26/07/2024	Shayona Cement Corporation	Iron Ore	Blantyre	Active
10	ML0134	1.1900 km ²	18/04/2005	19/04/2020	Terrastone Limited	Rock Aggregate	Lilongwe	Active
11	ML0135	2.8800 km ²	07/07/2005	04/07/2025	Mean Jalawe Coal Mine	Coal	Rumphi	Active
12	ML0142	2.3500 km ²	30/12/2005	28/12/2025	Shayona Cement Corporation	Limestone	Kasungu	Active
13	ML0143	3.5000 km ²	30/12/2005	29/12/2020	Malcoal Mining Limited	Coal	Karonga	Active
14	ML0152	55.5000 km ²	02/04/2007	01/04/2022	Paladin (africa) Ltd	Uranium	Karonga	Active
15	ML0159	0.9100 km ²	19/12/2007	17/12/2022	Terrastone Limited	Rock Aggregate	Chiradzulu	Active
16	ML0161	1.2000 km ²	24/12/2007	23/12/2027	Zunguziwa Quarry Limited	Rock Aggregate	Mzimba	Active
17	ML0163	27.0000 km ²	29/07/2008	28/07/2023	Crown Minerals Limited	Heavy Minerals Sands	Nsanje	Active
18	ML0164	17.5000 km ²	05/05/2008	03/05/2023	Cpl-mchenga Coal Mines Limited	Coal	Rumphi	Active
19	ML0172	1.8000 km ²	29/07/2008	28/07/2023	Optichem 2000 (malawi) Limited	Apatite (Phosphate)	Phalombe	Active
20	ML0173	2.2500 km ²	30/09/2008	29/09/2018	Lime Company	Limestone	Balaka	Active
21	ML0174	28.1598 km ²	30/09/2008	28/09/2028	Lisikwa Investments	Coal	Karonga	Active
22	ML0180	21.0000 km ²	09/07/2009	08/07/2024	Cement Products (MW) Limited	Limestone	Mangochi	Active
23	ML0182	0.7000 km ²	21/01/2010	19/01/2020	Cilcon Limited	Rock Aggregate	Lilongwe	Active
24	ML0184	0.1600 km ²	01/02/2010	01/02/2020	Mota Engel Engenharia E Construcao Africa	Rock Aggregate	Dedza	Active
25	ML0187	15.0000 km ²	14/04/2010	13/04/2025	Bwanje Cement Products	Limestone	Ntcheu	Active
26	ML0189	0.1600 km ²	20/06/2011	18/06/2021	Mota Engel Engenharia E Construcao Africa	Rock Aggregate	Blantyre	Active
27	ML0193	62.5000 km ²	29/06/2011	28/06/2021	Mwabvi Coal Mine	Coal	Nsanje	Active

28	ML0194	0.1397 km ²	14/11/2011	13/11/2021	Mota Engel Engenharia E Construcao Africa	Rock Aggregate	Blantyre	Active
29	ML0195	22.7008 km ²	14/11/2011	13/11/2021	DDY General Dealears	Coal	Rumphi	Active
30	ML0196	0.7360 km ²	13/11/2012	12/11/2022	Mota Engel Engenharia E Construcao Africa	Rock Aggregate	Chikhwawa	Active
31	ML0197	12.4944 km ²	15/06/2012	14/06/2022	Premier-Teamwork Mining	Coal	Karonga	Active
32	ML0198	4.0000 km ²	15/06/2012	14/06/2022	Kulimba Mineral Resources Limited	Limestone	Balaka	Active
33	ML0199	26.9000 km ²	15/06/2012	14/06/2022	Nkhauti Trading	Coal	Karonga	Active
34	ML0200	5.2900 km ²	15/06/2012	14/06/2022	Lafarge Cement Company Limited	Limestone	Balaka	Active
35	ML0202	0.3000 km ²	17/09/2012	17/09/2022	Tijan Mining Company	C, Galena	Lilongwe	Active
36	ML0203	0.2800 km ²	17/09/2012	17/09/2022	Z.Z.T.H Wealth Company Limited	Rock Aggregate	Lilongwe	Active
37	ML0204	28.0000 km ²	17/09/2012	16/09/2022	Rift Valley Minerals Limited	Limestone	Nsanje	Active
38	ML0206	0.2500 km ²	26/04/2013	25/09/2018	M.A Kharafi & Sons	Rock Aggregate	Thyolo	Active
39	ML0207	0.1050 km ²	26/09/2013	25/09/2018	Zunguziwa Quarry Limited	Rock Aggregate	Salima	Active
40	ML0208	0.4500 km ²	16/12/2013	17/03/2022	Zunguziwa Quarry Limited	Rock Aggregate	Chikhwawa	Active
41	ML0210	1.0000 km ²	12/04/2014	11/04/2024	Rocksizer Mining Contractor Limited	Rock Aggregate	Lilongwe	Active
42	ML0211	1.0000 km ²	12/04/2014	11/04/2019	Odox Quarry Limited	Rock Aggregate	Nkhatabay	Active
43	ML0212	4.5000 km ²	12/04/2014	11/04/2019	SOS Construction Company	Rock Aggregate	Mzimba	Active
44	ML0213	39.5000 km ²	26/08/2014	26/08/2019	Zagaf Cement Sales	Coal	Karonga	Active
45	ML0214	1.2000 km ²	26/08/2014	25/08/2019	African Consolidated Mining Sa	Iron Ore	Ntcheu	Active
46	ML0215	4.5000 km ²	26/08/2014	25/08/2019	Njati Mining Corporation	Coal	Karonga	Active
47	ML0217	0.1600 km ²	22/05/2015	21/05/2020	Mota Engel Engenharia E Construcao Africa	Rock Aggregate	Kasungu	Active
48	ML0218	9.0000 km ²	22/05/2015	21/05/2020	World Of Granite	Pink Granite	Rumphi	Active
49	ML0219	2.0000 km ²	09/10/2015	08/10/2020	African Bricks & Tiles	Clay	Lilongwe	Active
50	ML0220A	9.0000 km ²	20/11/2015	19/11/2020	Lafarge Cement Company Limited	Limestone	Ntcheu	Active
51	ML0220B	0.4000 km ²	02/10/2016	01/10/2021	Strabag International Limited	Rock Aggregate	Mzimba	Active
52	ML0221	0.1500 km	02/10/2016	01/10/2021	Mota Engel Engenharia E Construcao Africa	Rock Aggregate	Rumphi	Active
53	ML0222	1.0000 km ²	02/10/2016	01/10/2021	Mota Engel Engenharia E Construcao Africa	Rock Aggregate	Balaka	Active

54	ML0223	0.1000 km ²	02/10/2016	01/10/2021	Mota Engel Engenharia E Construcao Africa	Rock Aggregate	Mangochi	Active
55	ML0224	0.2000 km ²	13/10/2016	12/10/2021	Zunguziwa Quarry Limited	Rock Aggregate	Dedza	Active
56	ML0225	0.7000 km ²	13/10/2016	12/10/2021	Sino Sky Industrial Company Limited	Rock Aggregate	Blantyre	Active
57	ML0226	0.3200 km ²	13/01/2017	12/01/2027	Sino Sky Industrial Company Limited	Rock Aggregate	Lilongwe	Active
58	ML0227	0.0800 km ²	13/01/2017	12/01/2022	Capital Stone Breakers	Rock Aggregate	Lilongwe	Active
59	ML0228	2.0000 km ²	13/01/2017	12/01/2022	Mount Carmel Construction Limited	Rock Aggregate	Lilongwe	Active
60	ML0229	16.9200 km ²	13/01/2017	12/01/2022	Dantasie Mining Limited	Coal	Rumphi	Active
61	ML0237	4.0000 km ²	10/11/2017	09/11/2022	Sino Sky Industrial Company Limited	Rock Aggregate	Lilongwe	Active
62	ML0252	1.0000 km ²	18/03/2019	17/03/2024	World wide Construction Company Limited	Rock Aggregate	Lilongwe	Active
63	ML0253	5.3700 km ²	18/03/2019	17/03/2024	Graphite Africa Limited	Galena	Dowa	Active

Non-Exclusive Prospecting Licences

NO.	LICENCE NO.	LICENCE NAME	COMMODITIES	STATUS	GRANT DATE	EXPIRY DATE	DISTRICTS
1	NEPL02237	KAMPHINDA NYASULU (100%)	AMETHYST, GOLD, COPPER, DIAMOND, GARNET, QUARTZ, TOURMALINE	ACTIVE	21/09/2016	20/09/2018	CHITIPA, KARONGA, RUMPHI
2	NEPL02269	CHARLES THOMAS GONDWE (100%)	AMETHYST, GOLD, COLUMBITE, COPPER, GALENA, GARNET, QUARTZ, TOURMALINE, ZIRCON	ACTIVE	21/09/2016	21/09/2018	NTCHEU, BALAKA, NENO
3	NEPL2333	DINGISWAYO NHLANE (100%)	AGATE, AMETHYST, AQUAMARINE, GOLD, COAL, DIAMOND, FLUORITE, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, SPESSARTITE	ACTIVE	30/10/2017	29/10/2018	MZIMBA
4	NEPL2334	TRYSON MPHANDE (100%)	AGATE, AMETHYST, APATITE, AQUAMARINE, GOLD, COAL, DIAMOND, FLUORITE, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE,	ACTIVE	30/10/2017	29/10/2018	CHITIPA, NKHATA BAY
5	NEPL2335	CHIJUNGU MHANGO (100%)	CORUNDUM, AMETHYST, AQUAMARINE, EMERALD, FLUORITE, QUARTZ, GARNET, RHODOLITE, RUBY, SAPPHIRE, TANTA	ACTIVE	30/10/2017	29/10/2018	MZIMBA
6	NEPL2336	MWABI GODFREY CHAMUMONO (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, GOLD, COAL, CITRINE, DIAMOND, EMERALD, FLUORIDE, FLUORITE, GARNET, QUARTZ,	ACTIVE	30/10/2017	29/10/2018	NKHOTA KOTA, CHITIPA

7	NEPL2337	CHIMWEMWE MKANDAWIRE	AEGIRINE, AGATE, CORUNDUM, AMETHYST, APATITE, AQUAMARINE, GOLD, DIAMOND, GARNET, IOLITE, LIMESTONE, RHODOLITE, RUBY	ACTIVE	30/10/2017	29/10/2018	CHITIPA, MZIMBA
8	NEPL2338	ELIAS MONTFORT MALEKANO (100%)	AGATE, AMETHYST, GOLD, DIAMOND, GARNET, QUARTZ, RHODOLITE, SAPPHIRE, TOPAZ, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	NSANJE
9	NEPL2339	BRIGHTON ENGLAND (100%)	AGATE, AMETHYST, AQUAMARINE, EMERALD, GALENA, GARNET, QUARTZ, RUBY, SAPPHIRE, SPESSARTITE, TANZANITE	ACTIVE	30/10/2017	29/10/2018	KASUNGU
10	NEPL2341	DANSON BANDA (100%)	AMETHYST, AQUAMARINE, EMERALD, GRANITE, GARNET, LIMESTONE, QUARTZ, RUBY, TANZANITE, TOPAZ, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	NTCHEU, BALAKA
11	NEPL2342	GERTRUDE MATENGO (100%)	GOLD, COAL, COPPER, GARNET	ACTIVE	30/10/2017	29/10/2018	LILONGWE
12	NEPL2343	AMIR MUSSA GELOO (100%)	CORUNDUM, AMETHYST, AQUAMARINE, GOLD, COAL, DIAMOND, EMERALD, G, MICA, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TOPAZ, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	MZIMBA
13	NEPL2344	BRIAN MPONDA (100%)	AGATE, AMETHYST, AQUAMARINE, DIAMOND, GARNET, QUARTZ, RHODOLITE, RUBY, TANZANITE, TOPAZ	ACTIVE	30/10/2017	29/10/2018	NTCHEU, SALIMA, KASUNGU
14	NEPL2345	JOHN NYIRENDA (100%)	AGATE, AMETHYST, AQUAMARINE, DIAMOND, EMERALD, FLUORIDE, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, SUNSTONE	ACTIVE	30/10/2017	29/10/2018	CHITIPA, CHITIPA, KARONGA, MZIMBA
15	NEPL2346	CHIKOMENI MANDA	AGATE, AQUAMARINE, EMERALD, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	MZIMBA, NKHATA BAY
16	NEPL2347	EMMANUEL MHANGO	SILVER, AMETHYST, AQUAMARINE, GOLD, COAL, DIAMOND, GARNET, MICA, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TANTALITE, TANTALITE	ACTIVE	30/10/2017	29/10/2018	NKHATA BAY
17	NEPL2348	GLADSON BESTON MSENDERA (100%)	AQUAMARINE, ASBESTOS, GOLD, GRANITE, IRON ORE, LEAD, QUARTZ, RUBY	ACTIVE	30/10/2017	29/10/2018	LILONGWE, NTCHEU, MZIMBA
18	NEPL2350	TICHAONA KAPAZIRA (100%)	AGATE, CORUNDUM, GOLD, BERYL, DIAMOND, MOONSTONE, RARE EARTH ELEMENTS, TANTALITE, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	MZIMBA, NENO, NSANJE
19	NEPL2351	GRACE LOICE CHINKHATA (100%)	AGATE, AQUAMARINE, GOLD, CITRINE, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, SODALITE, ZIOSITE	ACTIVE	30/10/2017	29/10/2018	MANGOCHI, MWANZA, NENO

20	NEPL2352	HILDA MWAIPAPE (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, DIAMOND, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, TANTALITE, TOPAZ, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	MZIMBA, RUMPHI
21	NEPL2353	JOSEPH MICHAEL KAYIRA	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, GOLD, DIAMOND, EMERALD, GRANITE, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TOPAZ, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	MZIMBA, RUMPHI
22	NEPL2354	ORTON VUNGU MSISKA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, GOLD, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TOPAZ, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	SALIMA, SALIMA, RUMPHI, MANGOCHI
23	NEPL2355	HASTINGS HAYPHENS MAKWAKWA (100%)	AMETHYST, AQUAMARINE, GOLD, CARNELIAN, DIAMOND, EMERALD, FLUORITE, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE	ACTIVE	30/10/2017	29/10/2018	CHITIPA
24	NEPL2356	JOSEPH ZGAMBO (100%)	CORUNDUM, AMETHYST, AQUAMARINE, EMERALD, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE, URANIUM	ACTIVE	30/10/2017	29/10/2018	MZIMBA
25	NEPL2357	PERCY MALETA (100%)	CORUNDUM, GOLD, BERYL, GARNET, QUARTZ, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	KASUNGU, MZIMBA
26	NEPL2358	LIMBIKANI THONDOLO (100%)	AQUAMARINE, GOLD, EMERALD, GARNET, QUARTZ, RUBY, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	KASUNGU, MZIMBA
27	NEPL2359	CHRISTOPHER CHAULUKA	AGATE, GOLD, COAL, COPPER, GALENA, GARNET, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	DOWA, NTCHISI, SALIMA
28	NEPL2360	LUMBANI MKANDAWIRE (100%)	AMETHYST, AQUAMARINE, QUARTZ	ACTIVE	30/10/2017	29/10/2018	MZIMBA
29	NEPL2361	MARTHA SHABA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, GOLD, COPPER, GALENA, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	NTCHEU, SALIMA, MZIMBA
30	NEPL2362	ELIZABERTH TSOKALIDA (100%)	AMETHYST, AQUAMARINE, GOLD, COPPER, GALENA, GARNET, QUARTZ, TANTALITE, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	SALIMA LILONGWE MZIMBA
31	NEPL2363	ELLIAS TSOKALIDA (100%)	AMETHYST, GOLD, COPPER, GALENA, GARNET, QUARTZ, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	DOWA, LILONGWE, SALIMA
32	NEPL2364	DAUDI SAIZE KAZEMBE (100%)	AQUAMARINE, GOLD, DIAMOND, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	NTCHEU, MANGOCHI
33	NEPL2365	ELARD ABDUL BAKALI (100%)	AQUAMARINE, DIAMOND, GOLD, GARNET, QUARTZ, RUBY, SAPPHIRE	ACTIVE	30/10/2017	29/10/2018	NTCHEU, MANGOCHI
34	NEPL2366	MKALAJILA MDALA (100%)	GOLD, DIAMOND, GARNET, QUARTZ, RUBY, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	NKHATA BAY, MANGOCHI

35	NEPL2367	MKALAJILA MDALA (100%)	GOLD, DIAMOND, GARNET, QUARTZ, RUBY, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	MANGOCHI
36	NEPL2368	AUDI SAIDI MOHAMMED	AGATE, CORUNDUM, AQUAMARINE, GOLD, GARNET, RED GARNET, RHODOLITE, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	MANGOCHI
37	NEPL2369	PETER KUMPALUME (100%)	GOLD	ACTIVE	30/10/2017	29/10/2018	SALIMA, MANGOCHI, NENO
38	NEPL2370	FRACTION FRED (100%)	AGATE, AMETHYST, AQUAMARINE, EMERALD, GARNET, RUBY, SAPPHIRE, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	30/10/2017	29/10/2018	CHIKWAWA, MWANZA, NSANJE
39	NEPL2371	ELUBE NYALUGWE	AGATE, CORUNDUM, AQUAMARINE, EMERALD, GARNET, RUBY, SAPPHIRE, TOPAZ, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	NTCHEU, CHIKWAWA
40	NEPL2372	ALLAN ALABI	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, GOLD, GARNET, RUBY, SAPPHIRE, TOURMALINE, ZIRCON	ACTIVE	30/10/2017	29/10/2018	NTCHEU, NENO, NSANJE
41	NEPL2373	GREEN BENSON IMPORT AND EXPORT (100%)	CORUNDUM, AQUAMARINE, GOLD, DIAMOND, EMERALD, GARNET, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	NTCHEU, BLANTYRE, NENO
42	NEPL2374	NELLIE CHIMANDA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, GOLD, BERYL, DIAMOND, EMERALD, GARNET, QUARTZ, RUBY, SAPPHIRE	ACTIVE	30/10/2017	29/10/2018	BALAKA, MACHINGA, MANGOCHI
43	NEPL2375	FRACTION FRED	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, EMERALD, RUBY, SAPPHIRE, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	30/10/2017	29/10/2018	CHIKWAWA, NSANJE
44	NEPL2376	PENJANI SOKO (100%)	CORUNDUM, AMETHYST, AQUAMARINE, GOLD, DIAMOND, EMERALD, GARNET, QUARTZ, RUBY, SAPPHIRE, TOPAZ, TOURMALINE, URANIUM	ACTIVE	30/10/2017	29/10/2018	MZIMBA, RUMPHI
45	NEPL2377	UMALI KIMU	AQUAMARINE, GOLD, GARNET, RHODOLITE, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	30/10/2017	29/10/2018	MANGOCHI, NENO, NSANJE
46	NEPL2378	ASAYE NGOSI	ILMENITE SAND	ACTIVE	30/10/2017	29/10/2018	SALIMA, NSANJE
47	NEPL02176	FEROZ HAROON (100%)	CORUNDUM, AQUAMARINE, GOLD, COAL, COPPER, GALENA, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	15/02/2016	14/02/2019	DOWA, LILONGWE, NTCHEU
48	NEPL2380	SYDNEY L. NYIRENDA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, GOLD, CITRINE, DIAMOND, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE	ACTIVE	26/02/2018	25/02/2019	MZIMBA, NKHATA-BAY
49	NEPL2382	OBOTI GONDWE	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, GOLD, CITRINE, DIAMOND, FLUORITE, GARNET, MOONSTONE, QUARTZ, RUBY, SAPPHIRE	ACTIVE	26/02/2018	25/02/2019	MZIMBA, NKHATABAY

50	NEPL2385	MAGGIE NUNDWE (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, GOLD, CITRINE, EMERALD, GARNET, IOLITE, QUARTZ, RHODOLITE, RUBY, SUNSTONE	ACTIVE	26/02/2018	25/02/2019	MZIMBA, RUMPHI
51	NEPL2387	OWEN PHIRI (100%)	AMETHYST, AQUAMARINE, TOURMALINE	ACTIVE	26/02/2018	25/02/2019	KASUNGU
52	NEPL2389	BRIGHT VINJERU KACHALI (100%)	AGATE, AMETHYST, AQUAMARINE, EMERALD, FLUORITE, GALENA, GARNET, MICA, QUARTZ, RUBY, SAPPHIRE, SODALITE	ACTIVE	26/02/2018	25/02/2019	MZIMBA
53	NEPL2391	FRED LOWRENCE MAKHAMBELA (100%)	AG, AMETHYST, AQUAMARINE, CARNELIAN, EMERALD, FLUORITE, GALENA, GARNET, QUARTZ, RUBY, SAPPHIRE, TANTALITE	ACTIVE	26/02/2018	25/02/2019	CHITIPA, MZIMBA, RUMPHI
54	NEPL2392	MARTHA NGWIRA (100%)	AGATE, AMAZONITE, AMETHYST, AQUAMARINE, CARNELIAN, CITRINE, COLUMBITE, GALENA, GARNET, MICA, QUARTZ,	ACTIVE	26/02/2018	25/02/2019	MZIMBA
55	NEPL2393	FINESTONE MINING (100%)	AQUAMARINE, RUBY, SAPPHIRE	ACTIVE	26/02/2018	25/02/2019	NTCHEU, MZIMBA
56	NEPL2394	SIMON EPHRAIM MANKHOKWE	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, GARNET, RHODOLITE, RUBY, SAPPHIRE, TOPAZ, TOURMALINE	ACTIVE	26/02/2018	25/02/2019	NSANJE, THYOLO
57	NEPL2395	MWALA MINES	CORUNDUM, GOLD, RUBY, ZIRCON	ACTIVE	26/02/2018	25/02/2019	MWANZA, NENO
58	NEPL2396	TUSAMBE MWANYONGO (100%)	AGATE, AMETHYST, AQUAMARINE, GARNET, QUARTZ, RUBY, SODALITE, TOURMALINE	ACTIVE	26/02/2018	25/02/2019	KASUNGU, CHITIPA, KARONGA
59	NEPL2397	PATRICK UKA (100%)	GOLD, DIAMOND, QUARTZ, RUBY, SODALITE	ACTIVE	26/02/2018	25/02/2019	MZIMBA, CHIKWAWA, MANGOCHI
60	NEPL2399	FRACKSON CHAPIMA (100%)	GOLD, EMERALD, GARNET, TOURMALINE	ACTIVE	26/02/2018	25/02/2019	MANGOCHI
61	NEPL2400	WYSON MALENGA (100%)	AGATE, CORUNDUM, AQUAMARINE, EMERALD, RUBY, SAPPHIRE, ZIRCON	ACTIVE	26/02/2018	25/02/2019	MANGOCHI
62	NEPL2401	JANA ALI M'BAYA	AGATE, CORUNDUM, AQUAMARINE, EMERALD, QUARTZ, RUBY, SAPPHIRE, TOPAZ, TOURMALINE	ACTIVE	26/02/2018	25/02/2019	MANGOCHI
63	NEPL2402	PATRICK NGAIYAYE	LIMESTONE	ACTIVE	26/02/2018	25/02/2019	NENO
64	NEPL2403	ZENOBIA DAUDI PATEL (100%)	SILVER, AGATE, CORUNDUM, AQUAMARINE, GOLD, GYPSUM, COPPER, DIAMOND, IRON ORE, PLATINUM, QUARTZ, RARE EARTH ELEMENTS, RHODOLITE	ACTIVE	26/02/2018	25/02/2019	DEDZA, NTCHEU, MANGOCHI
65	NEPL02212	BILLY KAUNDA (100%)	AGATE, CORUNDUM, AQUAMARINE, GOLD, COPPER, EMERALD, GARNET, QUARTZ, RUBY, TOURMALINE	ACTIVE	29/04/2016	28/03/2019	NTCHEU, MZIMBA, CHIKWAWA

66	NEPL01978	ANTHONY JACKSON KITHA (100%)	SILVER, AMETHYST, GOLD, DIAMOND, FLUORITE, RHODOLITE, RUBY, SAPPHIRE, TANTALUM, TOURMALINE, ZOISITE	ACTIVE	15/02/2016	24/04/2019	CHITIPA, KARONGA, MZIMBA, NKHATA BAY
67	NEPL02002	BENSON MANYELA (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, APATITE, AQUAMARINE, GOLD, CITRINE, COPPER, DIAMOND, EMERALD, GARNET, IOLITE	ACTIVE	25/04/2016	24/04/2019	SALIMA, CHITIPA, NENO
68	NEPL02208	GEMSTONE ASSOCIATION OF MALAWI SOUTH (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, IOLITE, QUARTZ, RUBY, SAPPHIRE, TOPAZ, TOURMALINE	ACTIVE	29/04/2016	28/04/2019	NTCHEU, MANGOCHI, NENO
69	NEPL02210	ISAIAH JEREMIAH (100%)	AGATE, AMETHYST, AQUAMARINE, GARNET, QUARTZ, RUBY, SUNSTONE, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	29/04/2016	28/04/2019	NTCHEU, NENO
70	NEPL02230	DOROTHY MHANGO (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, COAL, CITRINE, COPPER, EMERALD, GALENA, GARNET, KYANITE, MOONSTONE, QUARTZ	ACTIVE	29/04/2016	28/04/2019	MZIMBA
71	NEPL2405	ANNIE MBOSANJE NYONGOPA (100%)	QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	05/06/2018	04/06/2019	MZIMBA, MANGOCHI, MWANZA, NENO
72	NEPL2406	DAVID CHIBALE CHATHA (100%)	GOLD, COAL, COPPER, GALENA, QUARTZ, TOURMALINE	ACTIVE	05/06/2018	04/06/2019	LILONGWE
73	NEPL2407	PAUL U.M MIAMBA (100%)	RUBY, SAPPHIRE	ACTIVE	05/06/2018	04/06/2019	KARONGA, RUMPHI
74	NEPL2409	SAPULAYI NYAMBO (100%)	AMETHYST, AQUAMARINE, GOLD, CITRINE, COPPER, GALENA, GARNET, IRON ORE, QUARTZ, TOURMALINE	ACTIVE	05/06/2018	04/06/2019	LILONGWE
75	NEPL2410	RAYMOND JIMU (100%)	CORUNDUM, AQUAMARINE, GARNET, TOURMALINE	ACTIVE	05/06/2018	04/06/2019	MANGOCHI
76	NEPL2411	WAYNE BANDA (100%)	GOLD	ACTIVE	05/06/2018	04/06/2019	LILONGWE, NKHOTA KOTA, MWANZA
77	NEPL2412	KELLINGTON KAMBEWA	AGATE, CORUNDUM, AQUAMARINE, GOLD, EMERALD, RUBY, SAPPHIRE, TOPAZ, TOURMALINE	ACTIVE	05/06/2018	04/06/2019	CHIKWAWA, NENO
78	NEPL2413	CHATSEKA GENERALSUPPLIERS	CORUNDUM, AMETHYST, AQUAMARINE, GOLD, COPPER, EMERALD, GALENA, GARNET, RUBY	ACTIVE	05/06/2018	04/06/2019	SALIMA NTCHEU
79	NEPL2414	MAFUTA NKHOMA	CORUNDUM, AMETHYST, GOLD, COPPER, DIAMOND, GALENA, GARNET, RHODOLITE, RUBY, TOURMALINE	ACTIVE	05/06/2018	04/06/2019	LILONGWE, NENO
80	NEPL2415	JOEL PHEMBE CHITAYA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, GOLD, CITRINE, EMERALD, FLUORIDE, GARNET, IOLITE, QUARTZ, RHODOLITE	ACTIVE	05/06/2018	04/06/2019	MZIMBA

81	NEPL2416	AMIR MUSSA GELOO (100%)	CORUNDUM, AQUAMARINE, GOLD, COAL, DIAMOND, EMERALD, GRANITE, GALENA, MICA, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TANZANITE	ACTIVE	05/06/2018	04/06/2019	DOWA, MCHINJI, SALIMA
82	NEPL2417	PATRICK BECKSON CHITIKA CHITIKA	AEGIRINE, AMETHYST, GOLD, GALENA, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TANTALITE, TOPAZ, TOURMALINE	ACTIVE	05/06/2018	04/06/2019	LILONGWE
83	NEPL2418	PREMIER CONCEPTS	GOLD	ACTIVE	05/06/2018	04/06/2019	NTCHEU, MANGOCHI, NENO
84	NEPL2419	MASAUTSO FRANK KALUA	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, GOLD, COAL, DIAMOND, EMERALD, FLUORITE, GARNET, LIMESTONE, MOONSTONE, QUARTZ, RHODOLITE	ACTIVE	05/06/2018	04/06/2019	MZIMBA, NKHATABAY, RUMPHI
85	NEPL2422	WILOSI LAKISI BENESI	CORUNDUM, AMETHYST, AQUAMARINE, GOLD, CITRINE, DIAMOND, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TANTALITE	ACTIVE	05/06/2018	04/06/2019	CHITIPA, MZIMBA, NKHATABAY
86	NEPL2423	ACKIM NKHATA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, GOLD, CITRINE, DIAMOND, EMERALD, GARNET, RHODOLITE, RUBY, SAPPHIRE, TANTALITE	ACTIVE	05/06/2018	04/06/2019	MZIMBA, RUMPHI
87	NEPL2425	FRED ZULU PANGANANI (100%)	CORUNDUM, AMETHYST, AQUAMARINE, GOLD, COAL, CITRINE, COPPER, DIAMOND, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE	ACTIVE	05/06/2018	04/06/2019	MZIMBA, NKHATABAY, RUMPHI
88	NEPL2426	PAUL EPAPHARAS CELLIAR	AGATE, AMETHYST, AQUAMARINE, GOLD, CITRINE, EMERALD, GARNET, IRON ORE, RHODOLITE, RUBY, SAPPHIRE, TANTALITE	ACTIVE	05/06/2018	04/06/2019	NTCHEU, MULANJE, MWANZA
89	NEPL2427	STOREY MOYO	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, GOLD, DIAMOND, EMERALD, FLUORITE, GARNET, MALACHITE, MOONSTONE, QUARTZ,	ACTIVE	05/06/2018	04/06/2019	CHITIPA, MZIMBA
90	NEPL2428	LUMBANI NHLEMA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, GOLD, BERYL, DIAMOND, EMERALD, FLUORITE, GALENA, GARNET, IOLITE, MOONSTONE	ACTIVE	05/06/2018	04/06/2019	CHITIPA, KARONGA, MZIMBA
91	NEPL2429	TRUSTGOD G.C. MKANDAWIRE	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, GOLD, BERYL, DIAMOND, EMERALD, GARNET, MOONSTONE, QUARTZ, RHODOLITE, RUBY	ACTIVE	05/06/2018	04/06/2019	MZIMBA, NKHATABAY, RUMPHI
92	NEPL2430	LIMBIKANI THONDOLO	CORUNDUM, AQUAMARINE, GARNET, QUARTZ, TOURMALINE	ACTIVE	05/06/2018	04/06/2019	LILONGWE
93	NEPL2431	SACRANIE B.K KACHIBOO	CORUNDUM, GOLD, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	05/06/2018	04/06/2019	NTCHEU, CHIKWAWA, MWANZA

94	NEPL2432	DYNA LONGWE (100%)	AGATE, AMETHYST, AQUAMARINE, GOLD, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	05/06/2018	04/06/2019	MZIMBA
95	NEPL2433	SAMSON NHLANE	AGATE, AMETHYST, AQUAMARINE, GOLD, BERYL, CITRINE, DIAMOND, EMERALD, FLUORITE, GARNET, RHODOLITE, RUBY, SAPPHIRE	ACTIVE	05/06/2018	04/06/2019	RUMPHI
96	NEPL2435	THOMAS KAYIRA	AQUAMARINE, GARNET, QUARTZ, TOURMALINE	ACTIVE	05/06/2018	04/06/2019	KASUNGU, SALIMA, MZIMBA
97	NEPL2437	CHIRWA MAPARA ASSOCIATION (100%)	CORUNDUM, AMETHYST, AQUAMARINE, GOLD, DIAMOND, EMERALD, GALENA, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, ZIOSITE, TANTALITE	ACTIVE	05/06/2018	04/06/2019	NKHATA-BAY
98	NEPL2438	ASHLEY SIMBEYE	AGATE, CORUNDUM, AMAZONITE, AQUAMARINE, GOLD, DIAMOND, EMERALD, GALENA, QUARTZ, GARNET, SUNSTONE, TOPAZ, TOURMALINE	ACTIVE	05/06/2018	04/06/2019	LILONGWE
99	NEPL2439	SABINA PATEL	AGATE, CORUNDUM, AQUAMARINE, GOLD, DIAMOND, EMERALD, GALENA, GARNET, QUARTZ, TOURMALINE	ACTIVE	05/06/2018	04/06/2019	LILONGWE KASUNGU
100	NEPL2440	GRACE CHIMBAYO	CORUNDUM, AQUAMARINE, GOLD, COPPER, GALENA, GARNET, RUBY, SAPPHIRE	ACTIVE	05/06/2018	04/06/2019	NTCHEU, MANGOCHI, MWANZA, NENO
101	NEPL2441	ALICK JOSEPH MGOMEZULU (100%)	AQUAMARINE, GOLD, GARNET, RHODOLITE, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	05/06/2018	04/06/2019	NTCHEU LILONGWE
102	NEPL2443	JERIFTON GAMA (100%)	AQUAMARINE, GRANITE, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	05/06/2018	04/06/2019	MZIMBA
103	NEPL2445	DRYSON NYANGULU (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, APATITE, AQUAMARINE, GOLD, COAL, DIAMOND, GARNET, IOLITE, LIMESTONE, RHODOLITE, RUBY	ACTIVE	05/06/2018	04/06/2019	MANGOCHI
104	NEPL2446	GEMS AND ORNAMENTAL STONES INVESTMENTS (GEOSIN)	AGATE, AMETHYST, AQUAMARINE, GARNET, QUARTZ, GARNET, RUBY	ACTIVE	05/06/2018	04/06/2019	MZIMBA, NKHATA BAY, CHIKWAWA
105	NEPL2449	PATRICK FUNSANI (100%)	SILVER, AQUAMARINE, GOLD, GARNET, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	05/06/2018	04/06/2019	DOWA, MWANZA
106	NEPL2450	CHICHIRI MINING COOPERATIVE SOCIETY	AGATE, CORUNDUM, BERYL, GARNET, QUARTZ	ACTIVE	05/06/2018	04/06/2019	NTCHEU, MWANZA, NENO
107	NEPL2451	SAIDI MATIAS	AMETHYST, AQUAMARINE, GOLD, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	05/06/2018	04/06/2019	LILONGWE, MZIMBA, BALAKA

108	NEPL2317	LOUIS THAUZENI	AMETHYST, AQUAMARINE, EMERALD, GARNET, QUARTZ, RUBY, SAPPHIRE, TOPAZ, TOURMALINE, ZIOSITE	ACTIVE	23/06/2017	22/06/2019	DOWA, NTCHISI
109	NEPL2323	MUSSA MKWANDA	COPPER, GARNET, RHODOLITE, RUBY, SAPPHIRE	ACTIVE	23/06/2017	22/06/2019	LILONGWE, SALIMA, BALAKA
110	NEPL2324	ENOCK MAXWELL KHAWELA	AGATE, AMETHYST, AQUAMARINE, EMERALD, FLUORITE, GALENA, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	23/06/2017	22/06/2019	NKHATA BAY
111	NEPL2065	EMMANUEL BINNEY LOLE	CORUNDUM, AQUAMARINE, GOLD, DIAMOND, GARNET	ACTIVE	20/09/2018	19/09/2019	NTCHEU, BALAKA, CHIKWAWA, NENO
112	NEPL01908	TITUKULANE (100%)	AGATE, CORUNDUM, AMETHYST, APATITE, AQUAMARINE, COPPER, EMERALD, GALENA, GARNET, KYANITE, MANGANESE, MOONSTON	ACTIVE	12/10/2015	11/10/2019	CHITIPA
113	NEPL2340	JABESI BANDA	AGATE, AQUAMARINE, EMERALD, FLUORITE, GALENA, GARNET, PERIDOT, RUBY, SAPPHIRE, TANTALITE, TOURMALINE	ACTIVE	30/10/2017	29/10/2019	KASUNGU, LILONGWE, SALIMA
114	NEPL2453	STEVE0 MIJIGA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, GOLD, COAL, COPPER, DIAMOND, GALENA, GARNET, IRON ORE, LITHIUM, RHODOLITE	ACTIVE	12/11/2018	11/11/2019	MZIMBA, BLANTYRE, NENO
115	NEPL2455	KENNEDY KALOWA (100%)	SILVER, CORUNDUM, GOLD	ACTIVE	12/11/2018	11/11/2019	LILONGWE
116	NEPL2458	DIVERSON BOTIE	AMETHYST, AQUAMARINE, GOLD, TOURMALINE	ACTIVE	12/11/2018	11/11/2019	KASUNGU, LILONGWE, NKHOTAKOTA
117	NEPL2459	PETER CHITSULO (100%)	CORUNDUM, AMETHYST, AQUAMARINE, GEMSTONE, QUARTZ, RHODOLITE, SAPPHIRE, TOPAZ, TOURMALINE	ACTIVE	12/11/2018	11/11/2019	SALIMA, DOWA
118	NEPL2461	ULIMBOKA BERNARD MWENEBUNGU	AG, ALEXANDRITE, AQUAMARINE, GOLD, DIAMOND, EMERALD, GARNET, PLATINUM, QUARTZ, RUBY, SAPPHIRE, SPINEL, TOPAZ, TOURMALINE	ACTIVE	12/11/2018	11/11/2019	NTCHEU, CHIKWAWA, NSANJE
119	NEPL2462	TRACY KELLY	SILVER, AGATE, CORUNDUM, ALEXANDRITE, AQUAMARINE, GOLD, DIAMOND, DIMENSION STONE, EMERALD, PLATINUM, RUBY, SAPPHIRE, TOPAZ	ACTIVE	12/11/2018	11/11/2019	NTCHEU, CHIKWAWA, MANGOCHI
120	NEPL2464	GRACIOUS HAND MINING INVESTMENT (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, GOLD, BERYL, FELDSPAR, GARNET, QUARTZ, RHODOLITE	ACTIVE	12/11/2018	11/11/2019	MZIMBA, MANGOCHI, NENO

121	NEPL2465	NOAH AKIMU (100%)	AQUAMARINE, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	12/11/2018	11/11/2019	LILONGWE, DOWA
122	NEPL2466	HUMPHREY CHARLES MKWEZA	AEGIRINE, CORUNDUM, AMETHYST, AQUAMARINE, GOLD, COAL, DIAMOND, GALENA, GARNET, MOONSTONE, RUBY, SAPPHIRE, SODALITE	ACTIVE	12/11/2018	11/11/2019	MANGOCHI, MANGOHI
123	NEPL2467	BILLY MICHAEL CHIRAMBO (100%)	AQUAMARINE, GOLD, GARNET, QUARTZ, RUBY, TOPAZ	ACTIVE	12/11/2018	11/11/2019	LILONGWE, SALIMA
124	NEPL2468	FELIX BEWU (100%)	AGATE, CORUNDUM, AMAZONITE, AQUAMARINE, AU, DIAMOND, EMERALD, GALENA, GARNET, QUARTZ, RUBY, SAPPHIRE, SUNSTON	ACTIVE	12/11/2018	11/11/2019	NTCHEU, BALAKA, ZOMBA
125	NEPL2469	FRANCIS SAMSON MTONGA	AMETHYST, AQUAMARINE, AU, CITRINE, DIAMOND, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, SPINEL, TOURMALIN	ACTIVE	12/11/2018	11/11/2019	LILONGWE
126	NEPL2470	RAJABU ISHMEALL (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, DIAMOND, GARNET, QUARTZ, RHODOLITE, RUBY, TOPAZ, TOURMALINE, ZIRCO	ACTIVE	12/11/2018	11/11/2019	SALIMA, MANGOCHI
127	NEPL2471	JAMGIYA SHMAEL (100%)	CORUNDUM, AMAZONITE, AMETHYST, AQUAMARINE, AU, GARNET, QUARTZ, RUBY, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	12/11/2018	11/11/2019	MANGOCHI
128	NEPL2473	ZATHA ULARD NGWIRA	AGATE, CORUNDUM, AQUAMARINE, GARNET, RHODOLITE, RUBY, SODALITE, TOURMALINE	ACTIVE	12/11/2018	11/11/2019	KARONGA
129	NEPL2475	ERNEST MANGANI	CORUNDUM, AQUAMARINE, AU, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	12/11/2018	11/11/2019	DOWA, NTCHEU, NENO
130	NEPL2476	CHIZA LAYISANI SUMANI	AU, DIAMOND, GARNET, NIOBIUM, RUBY, SAPPHIRE	ACTIVE	12/11/2018	11/11/2019	MANGOCHI, MACHINGA, MULANJE
131	NEPL2477	SANDRA KELLY PHIRI	AG, CORUNDUM, AQUAMARINE, AU, DIAMOND, EMERALD, PT, RUBY, SAPPHIRE, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	12/11/2018	11/11/2019	KASUNGU, KARONGA, MANGOCHI
132	NEPL2478	FAZILI MWAMADI	AGATE, CORUNDUM, AQUAMARINE, AU, DIAMOND, EMERALD, RUBY, SAPPHIRE, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	12/11/2018	11/11/2019	NTCHEU, MZIMBA, MWANZA
133	NEPL2480	HAMILTON CHAPOMBA	CORUNDUM, AMAZONITE, AMETHYST, APATITE, AQUAMARINE, GARNET, MOONSTONE, QUARTZ, RUBY, SAPPHIRE, SODALITE	ACTIVE	12/11/2018	11/11/2019	NTCHEU, BALAKA, MWANZA, NENO

134	NEPL2481	NDABAZAKE ELIZABETH SHABA (100%)	AEGIRINE, AGATE, AMETHYST, AQUAMARINE, C, EMERALD, FLUORITE, GARNET, MALACHITE, QUARTZ, RHODOLITE, R	ACTIVE	12/11/2018	11/11/2019	MZIMBA
135	NEPL2482	ISAAC KAIRA (100%)	AG, CORUNDUM, AMETHYST, AQUAMARINE, AU, C, COLUMBITE, DIAMOND, EMERALD, FLUORITE, MICA, QUARTZ, RUBY, SAPPHIR	ACTIVE	12/11/2018	11/11/2019	CHITIPA
136	NEPL2483	ISAAC BEFULO MINDINI	CORUNDUM, RUBY, SAPPHIRE, SPINEL, TANZANITE, ZIRCON	ACTIVE	12/11/2018	11/11/2019	CHIKWAWA, MULANJE
137	NEPL2484	LUSAKO ERIC NYASULU	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, DIAMOND, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE, ZIRCON	ACTIVE	12/11/2018	11/11/2019	KARONGA, RUMPHI
138	NEPL2485	ISHMAIL MKUMBA	AGATE, CORUNDUM, AU, DIAMOND, EMERALD, RUBY, SAPPHIRE, TANZANITE	ACTIVE	12/11/2018	11/11/2019	LILONGWE, KASUNGU, MZIMBA
139	NEPL2487	MATHEWS OSMAN (100%)	AGATE, CORUNDUM, AQUAMARINE, AU, CITRINE, EMERALD, GARNET, MOONSTONE, QUARTZ, RHODOLITE, RUBY, SAPPHIRE	ACTIVE	12/11/2018	11/11/2019	MZIMBA, MANGOCHI, ZOMBA
140	NEPL2488	SAMSON SANUDI (100%)	CORUNDUM, AMETHYST, APATITE, AQUAMARINE, AU, FLUORITE, GARNET, QUARTZ, RUBY, SAPPHIRE, TOPAZ, TOURMALIN	ACTIVE	12/11/2018	11/11/2019	MANGOCHI
141	NEPL2489	OSMAN SAMU BWANALI (100%)	CORUNDUM, AMAZONITE, AMETHYST, AQUAMARINE, AU, QUARTZ, RUBY, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	12/11/2018	11/11/2019	MANGOCHI
142	NEPL2490	AMANU GADAFII (100%)	CORUNDUM, AMAZONITE, AMETHYST, AQUAMARINE, AU, G, RUBY, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	12/11/2018	11/11/2019	MANGOCHI
143	NEPL2491	DAN JERIKO (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, COPPER, GARNET, QUARTZ, RHODOLITE, RUBY, TANTALITE, TOPAZ, TOURMALIN	ACTIVE	12/11/2018	11/11/2019	LILONGWE, SALIMA
144	NEPL2492	MILTON KAONGA	AG, AQUAMARINE, DIAMOND, EMERALD, RHODOLITE, RUBY, SAPPHIRE, TOURMALINE, ZOISITE	ACTIVE	12/11/2018	11/11/2019	CHITIPA
145	NEPL2494	SIYENI JUNE	AEGIRINE, AMETHYST, AQUAMARINE, CITRINE, COPPER, EMERALD, GARNET, QUARTZ, RHODOLITE, SAPPHIRE, TANTA	ACTIVE	12/11/2018	11/11/2019	CENTRE, LILONGWE, SALIMA

146	NEPL2495	CAROLINE KUMWENDA	AEGIRINE, AGATE, CORUNDUM, AMETHYST, APATITE, AQUAMARINE, DIAMOND, GARNET, IOLITE, QUARTZ, RHODOLITE, RUBY, S	ACTIVE	12/11/2018	11/11/2019	LILONGWE, NKHATABAY, NTCHEU
147	NEPL2496	MIGUEL ELIAS	AGATE, CORUNDUM, AMAZONITE, AMETHYST, AQUAMARINE, CITRINE, FELDSPAR, GARNET, RUBY, SAPPHIRE, TOPAZ, TOURMALIN	ACTIVE	12/11/2018	11/11/2019	LILONGWE, MANGOCHI, NSANJE
148	NEPL2497	RHODA BEN	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, GARNET, RHODOLITE, RUBY, SAPPHIRE, TOPAZ, TOURMALINE	ACTIVE	12/11/2018	11/11/2019	LILONGWE, KASUNGU, DOWA
149	NEPL2498	ALICE CHINDIME BANDA	AQUAMARINE, FELDSPAR, GALENA, QUARTZ, RHODOLITE, TOURMALINE	ACTIVE	12/11/2018	11/11/2019	LILONGWE, DEDZA, DOWA
150	NEPL2499	MAQSOOD ISMAIL MITHA	AMETHYST, AQUAMARINE, GARNET, RUBY, TOURMALINE	ACTIVE	12/11/2018	11/11/2019	LILONGWE, NSANJE, MANGOCHI
151	NEPL2500	STUART PHIRI	AG, AGATE, AMETHYST, AQUAMARINE, C, DIAMOND, EMERALD, EPIDOTE, FLUORITE, GARNET, NIOBIUM, QUARTZ, RHODOLIT	ACTIVE	12/11/2018	11/11/2019	MZIMBA
152	NEPL2502	MARIA SANENA MNDOLO	AGATE, AMETHYST, EPIDOTE, GARNET, QUARTZ, RHODOLITE, TANTALITE	ACTIVE	12/11/2018	11/11/2019	LILONGWE, MCHINJI, SALIMA
153	NEPL2503	JOHN TIYIMU (100%)	AGATE, CORUNDUM, AQUAMARINE, AU, GARNET, SAPPHIRE	ACTIVE	12/11/2018	11/11/2019	CHIKWAWA NSANJE, MWANZA NENO, NSANJE
154	NEPL2457	MAXSON MUSAMA (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, CHROMIUM, CITRINE, COLUMBITE, EMERALD, GARNET, JAD	ACTIVE	12/12/2018	11/12/2019	MZIMBA, MANGOCHI, SALIMA
155	NEPL02111	HANISHA ISHMAIL (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, COPPER, DIAMOND, GALENA, GARNET, IOLITE, QUARTZ, RHODOLITE, R	ACTIVE	03/01/2017	02/01/2020	LILONGWE, NTCHEU, SALIMA
156	NEPL00863	FRAZIER KASONGA	AEGIRINE, AMETHYST, APATITE, AQUAMARINE, GARNET, QUARTZ, RUBY, TOURMALINE, ZIRCON	ACTIVE	05/06/1997	19/01/2020	NTCHEU; LILONGWE, NENO, ZOMBA
157	NEPL02133	SYDNEY PONDANI (100%)	RUBY, TOPAZ, ZIRCON	ACTIVE	15/02/2016	14/02/2020	BALAKA
158	NEPL02162	STONIE CHADZUNDA (100%)	AGATE, CORUNDUM, AQUAMARINE, CITRINE, DIAMOND, EMERALD, EPIDOTE, FOSSILIZED WOOD, GALENA, GARNET, PYRITE, RUB	ACTIVE	15/02/2016	14/02/2020	DOWA, KASUNGU, NTCHEU
159	NEPL2452	LUCKYBOY NESTA KALUA (100%)	AG, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, COPPER, GALENA, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	LILONGWE, NTCHEU, NKHATA BAY

160	NEPL2504	ALFRED JUMA MWAMBEZA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, DIAMOND, EMERALD, EPIDOTE, FLUORITE, GARNET, IOLITE, RHODOLITE, RUBY	ACTIVE	18/02/2019	17/02/2020	CHITIPA, MZIMBA, MANGOCHI
161	NEPL2505	MONIROVIA KAYANGE (100%)	AMETHYST, AQUAMARINE, BLUESKY, DIAMOND, EMERALD, GARNET, QUARTZ, RUBY, SODALITE, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	18/02/2019	17/02/2020	NKHATABAY, CHITIPA, KARONGA
162	NEPL2506	MPHATSO SAMSON MAKWALE (100%)	AGATE, CORUNDUM, AMETHYST, C, CITRINE, COPPER, G, QUARTZ, RHODOLITE, RUBY, TANTALITE, TOURMALINE, ZIRCO	ACTIVE	18/02/2019	17/02/2020	LILONGWE, DOWA, NTCHEU
163	NEPL2507	KONDWANI ABRAHAM M'BWANA (100%)	AGATE, CORUNDUM, AMETHYST, APATITE, AQUAMARINE, BLUESKY, EMERALD, FELDSPAR, FLUORITE, GARNET, PERIDOT,	ACTIVE	18/02/2019	17/02/2020	LILONGWE, DOWA, KASUNGU
164	NEPL2508	MANUEL THOMAS MASAUKO DA TRINDADE	CORUNDUM, AMETHYST, AQUAMARINE, DIAMOND, EMERALD, GALENA, GARNET, QUARTZ, TOPAZ, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	LILONGWE, MZIMBA, MANGOCHI
165	NEPL2509	HESTON GWAMBE (100%)	GALENA, GARNET, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	NTCHISI, DEDZA, NTCHEU
166	NEPL2510	LLOYD THOMSON (100%)	GALENA	ACTIVE	18/02/2019	17/02/2020	LILONGWE, DOWA
167	NEPL2511	VIVA NYIMBA (100%)	AGATE, CORUNDUM, AQUAMARINE, CITRINE, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	NTCHEU LILONGWE, NKHATA BAY
168	NEPL2512	MELVIN NEMBELE (100%)	RUBY, SAPPHIRE	ACTIVE	18/02/2019	17/02/2020	NTCHEU, BALAKA, MANGOCHI
169	NEPL2513	CZZMK LIMITED (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, COPPER, GALENA, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	NTCHEU LILONGWE, BALAKA
170	NEPL2514	WILSON KAUNDA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, EMERALD, FLUORITE, GARNET, MOONSTONE, QUARTZ, RHODOLITE	ACTIVE	18/02/2019	17/02/2020	MZIMBA
171	NEPL2515	STALIN GONDWE (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, BERYL, C, CITRINE, COPPER, DIAMOND, EMERALD, FLUORITE, GALENA, GARNET,	ACTIVE	18/02/2019	17/02/2020	CHITIPA, MZIMBA, NKHATA-BAY
172	NEPL2516	MASCAPIE MKASA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, DIAMOND, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TOPAZ, TOURMALIN	ACTIVE	18/02/2019	17/02/2020	KARONGA, MZIMBA, NKHATABAY

173	NEPL2518	MARY MALUNGA	CORUNDUM, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	MANGOCHI, NENO
174	NEPL2519	DYSON SIMEON (100%)	AGATE, CORUNDUM, AMETHYST, COPPER, GALENA, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	DOWA, NTCHEU
175	NEPL2520	ANTHONY WECHI (100%)	AGATE, CORUNDUM, AQUAMARINE, SAPPHIRE, ZIRCON	ACTIVE	18/02/2019	17/02/2020	CHIKWAWA, MWANZA, NSANJE
176	NEPL2521	BENARD KASINJA (100%)	AMETHYST, AQUAMARINE, DIAMOND, EMERALD, GARNET, RHODOLITE, RUBY, SAPPHIRE, TANTALITE, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	LILONGWE, DEDZA, NTCHEU
177	NEPL2522	FLORE-ANNIE KAMANGA	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, BERYL, EMERALD, GARNET, QUARTZ, RUBY, SAPPHIRE, SPINEL, TANTALIT	ACTIVE	18/02/2019	17/02/2020	LILONGWE, KASUNGU, RUMPHI
178	NEPL2523	HARRISON CHINDODO KAMANGA	AEGIRINE, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, DIAMOND, GALENA, IOLITE, QUARTZ, RUBY, SAPPHIRE, SO	ACTIVE	18/02/2019	17/02/2020	NKHOTAKOTA, MZIMBA, NKHATA-BAY
179	NEPL2524	CHIMWEMWE ZAPHANIAH PHIRI (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, DIAMOND, G, PT, QUARTZ, RUBY, SAPPHIRE, SODALITE, TANTALITE,	ACTIVE	18/02/2019	17/02/2020	NTCHEU LILONGWE, MZIMBA
180	NEPL2525	JAMES H K PHIRI	BM, C, DIAMOND, GALENA	ACTIVE	18/02/2019	17/02/2020	LILONGWE, DOWA, MANGOCHI
181	NEPL2527	MALETA GEMS AND JEWELS	CORUNDUM, AMETHYST, BERYL, CITRINE, DIAMOND, EMERALD, GALENA, GARNET, QUARTZ, TOURMALINE, ZIRCON	ACTIVE	18/02/2019	17/02/2020	DOWA, KASUNGU, LILONGWE
182	NEPL2529	MPHALUO ENTERPRISE (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, DIAMOND, EMERALD, FLUORIDE, FLUORITE, GALENA, GARNET, K, QUARTZ, RHODO	ACTIVE	18/02/2019	17/02/2020	NTCHEU, MZIMBA, RUMPHI
183	NEPL2530	JOMOS KESTON NYIRENDA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, BLUESKY, CITRINE, DIAMOND, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE	ACTIVE	18/02/2019	17/02/2020	NKHATABAY, MZIMBA, RUMPHI
184	NEPL2532	BENFORD KAMISA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, AU, DIAMOND, EMERALD, GARNET, QUARTZ, RUBY, SAPPHIRE, TANZANITE, TOPAZ, TOURMALIN	ACTIVE	18/02/2019	17/02/2020	CHITIPA, KARONGA
185	NEPL2534	YUSSUF FOWLER STEVE MILANZI (100%)	AU, RUBY, SAPPHIRE	ACTIVE	18/02/2019	17/02/2020	LILONGWE, BALAKA, LILONGWE, NENO

186	NEPL2535	PATRICK LUMUMBA MIJONI (100%)	AQUAMARINE, CITRINE, DIAMOND, RUBY	ACTIVE	18/02/2019	17/02/2020	LILONGWE, KASUNGU, MANGOCHI
187	NEPL2536	HYDOL EDWIN BHAGWANJI (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, COPPER, DIAMOND, GARNET, IOLITE, PB, QUARTZ, RHODOLITE, RUBY,	ACTIVE	18/02/2019	17/02/2020	LILONGWE, NTCHEU, SALIMA
188	NEPL2537	JOHN TENNISON CHIKANKHENI	AGATE, CORUNDUM, AQUAMARINE, DIAMOND, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	LILONGWE, MANGOCHI, MWANZA
189	NEPL2538	ALI DIAB (100%)	AQUAMARINE, COPPER, GALENA, GARNET, TOURMALINE, ZOISITE	ACTIVE	18/02/2019	17/02/2020	DOWA LILONGWE, SALIMA
190	NEPL2539	ISHMEALL RAJAB	AGATE, CORUNDUM, AQUAMARINE, DIAMOND, RUBY, SAPPHIRE	ACTIVE	18/02/2019	17/02/2020	MANGOCHI
191	NEPL2540	AYATU AJIDA RAJAB	AGATE, CORUNDUM, AQUAMARINE, DIAMOND, RUBY, SAPPHIRE	ACTIVE	18/02/2019	17/02/2020	MANGOCHI
192	NEPL2541	YASIN RAJAB	AGATE, CORUNDUM, AQUAMARINE, DIAMOND, RUBY, SAPPHIRE	ACTIVE	18/02/2019	17/02/2020	MANGOCHI
193	NEPL2542	CRENODIA MALUNGA	CORUNDUM, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	MANGOCHI, NENO
194	NEPL2543	LYDIA USTINA MALUNGA	CORUNDUM, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	MANGOHI, NENO
195	NEPL2544	TENDA MINING COMPANY LIMITED (100%)	CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, G, GALENA, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	NKHATABAY, RUMPHI, MZIMBA
196	NEPL2545	LYSON JONASI CHIONA (100%)	CORUNDUM, AQUAMARINE, DIAMOND, EMERALD, QUARTZ, RED GARNET, RUBY, SAPPHIRE, TOPAZ, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	CHITIPA
197	NEPL2546	DOUGLAS N YASULU (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, DIAMOND, EMERALD, GARNET, IOLITE, LS, QUARTZ, RHODOLITE, RUB	ACTIVE	18/02/2019	17/02/2020	MZIMBA, CHITIPA, NKHATA-BAY
198	NEPL2547	MABUYANI NDABANDABA (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, DIAMOND, EMERALD, GARNET, IOLITE, MICA, QUARTZ, RHODOLITE, R	ACTIVE	18/02/2019	17/02/2020	MZIMBA
199	NEPL2548	PEACE BENSON MWENIBANDA (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, APATITE, AQUAMARINE, C, DIAMOND, EMERALD, GARNET, LS, QUARTZ, RHODOLITE,	ACTIVE	18/02/2019	17/02/2020	CHITIPA
200	NEPL02096	ALFRED ABNER MUNTHALI	AMETHYST, GARNET, QUARTZ	ACTIVE	12/10/2016	18/02/2020	CHITIPA, MZIMBA, RUMPHI

201	NEPL2383	TAM TAM COLLA (100%)	AGATE, AQUAMARINE, CITRINE, GARNET, RUBY, TOURMALINE	ACTIVE	26/02/2018	25/02/2020	DEDZA
202	NEPL2386	DYSON CHITANI KAZEMBE (100%)	AGATE, AMETHYST, AU, BERYL, GARNET, QUARTZ, SAPPHIRE, SODALITE, SPINEL, TOPAZ, TOURMALINE	ACTIVE	26/02/2018	25/02/2020	DEDZA, DOWA, LILONGWE
203	NEPL2388	AGNESS W CHIZUMILA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, CITRINE, EMERALD, GARNET, IOLITE, MICA, QUARTZ, RHODOLITE, R	ACTIVE	26/02/2018	25/02/2020	CHITIPA, MZIMBA
204	NEPL2398	AUGUSTINE KIPANDULA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, AU, DIAMOND, EMERALD, GARNET, QUARTZ, RUBY, TOPAZ, TOURMALINE	ACTIVE	26/02/2018	25/02/2020	KARONGA
205	NEPL2404	SARDAR SALIM	CORUNDUM, AMETHYST, AQUAMARINE, DIAMOND, EMERALD, GARNET, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	26/02/2018	25/02/2020	KASUNGU, BALAKA, MANGOCHI
206	NEPL02192	SONIZAWAKA MVULA (100%)	AEGIRINE, CORUNDUM, AMETHYST, AQUAMARINE, AU, DIAMOND, EMERALD, GALENA, GARNET, QUARTZ, RHODOLITE, SAPPHIRE,	ACTIVE	29/04/2016	28/04/2020	MZIMBA
207	NEPL02196	MKHUZO THOLE (100%)	AEGIRINE, CORUNDUM, AMETHYST, AQUAMARINE, EMERALD, FLUORIDE, GALENA, GARNET, LIME, QUARTZ, RHODOLITE, S	ACTIVE	29/04/2016	28/04/2020	MZIMBA
208	NEPL02213	READERS MINING LTD (100%)	AGATE, CORUNDUM, AMETHYST, APATITE, AQUAMARINE, AU, EMERALD, FLUORITE, GALENA, GARNET, IOLITE, MOONSTON	ACTIVE	29/04/2016	28/04/2020	NTCHEU, MWANZA, NENO
209	NEPL02232	IAN PETRO MBEWE (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, EMERALD, FLUORITE, GALENA, GARNET, QUARTZ, RHODOLITE, RUBY, SAPP	ACTIVE	29/04/2016	28/04/2020	DEDZA, NTCHISI, MZIMBA
210	NEPL2424	YAMIKANI JIMUSOLE	CORUNDUM, AU, BERYL, CARNELIAN, DIAMOND, FLUORITE, GARNET, QUARTZ, SODALITE, SPINEL, TOURMALINE	ACTIVE	05/06/2018	04/06/2020	MZIMBA, CHITIPA, NKHATA-BAY
211	NEPL2444	IMAN MANDUWA	AG, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, BERYL, C, DIAMOND, EPIDOTE, FLUORITE, GARNET, NIOBIUM, QUARTZ, RUB	ACTIVE	05/06/2018	04/06/2020	KASUNGU, MZIMBA
212	NEPL2447	MC DONSON BEZA	CORUNDUM, AMETHYST, AQUAMARINE, AU, C, CITRINE, COPPER, DIAMOND, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SA	ACTIVE	05/06/2018	04/06/2020	CHITIPA, MZIMBA, RUMPHI

213	NEPL2448	JAMES MAZULU	AGATE, AQUAMARINE, DIAMOND, EMERALD, RUBY, SAPPHIRE, TOPAZ, TOURMALINE	ACTIVE	05/06/2018	04/06/2020	MANGOCHI
214	NEPL2550	RODRICK NYIRENDA (100%)	AMETHYST, AQUAMARINE, BERYL, CITRINE, EMERALD, GARNET, IOLITE, QUARTZ, RHODOLITE, RUBY, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	MZIMBA
215	NEPL2551	RASHID ZEENAT SAMEER ABDUL (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, EMERALD, GALENA, GARNET, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	LILONGWE, DOWA LILONGWE
216	NEPL2553	ELIZABERTH TSOKALIDA (100%)	AG, AGATE, AQUAMARINE, AU, C, DIAMOND, EMERALD, GALENA, GARNET, QUARTZ, RUBY, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	DOWA, LILONGWE, MZIMBA
217	NEPL2555	LUCAS ZIYITE (100%)	AG, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, DIAMOND, EMERALD, GARNET, MOONSTONE, QUARTZ, RUBY, SAPPHIRE, TOU	ACTIVE	10/06/2019	09/06/2020	MZIMBA
218	NEPL2557	TAFAWA DOMINIC CHIPWAYIRA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, TANZANITE, TO	ACTIVE	10/06/2019	09/06/2020	CHITIPA, KARONGA
219	NEPL2558	STEVEN CHALENDEWA	AG, AGATE, CORUNDUM, APATITE, EMERALD, FELDSPAR, FLUORITE, GALENA, GARNET, IRON ORE, PYRITE, RHODOLITE,	ACTIVE	10/06/2019	09/06/2020	DOWA
220	NEPL2561	ENELESS NTANDASYA	CORUNDUM, DIAMOND, LS, QUARTZ, ROCK AGGREGATE, RUBY	ACTIVE	10/06/2019	09/06/2020	BLANTYRE
221	NEPL2562	RICHARD R CHIPETA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, AU, BERYL, CITRINE, GARNET, QUARTZ, TOPAZ, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	MZIMBA
222	NEPL2563	NORTH EAST FOODS LIMITED (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, BERYL, CITRINE, EMERALD, FELDSPAR, GARNET, SAPPHIRE, TANTALITE,	ACTIVE	10/06/2019	09/06/2020	LILONGWE, RUMPHI, MANGOCHI
223	NEPL2564	ABSALOM SYDNEY CHINGUWO (100%)	CORUNDUM, AMETHYST, AQUAMARINE, AU, BERYL, DIAMOND, EMERALD, FLUORITE, GARNET, MOONSTONE, QUARTZ, RUBY, SAPPH	ACTIVE	10/06/2019	09/06/2020	NKHOTAKOTA, KASUNGU, MZIMBA
224	NEPL2565	MAVUTO SIMFUKWE (100%)	CORUNDUM, AMETHYST, AQUAMARINE, EMERALD, FELDSPAR, IOLITE, MICA, QUARTZ, TANTALITE, TANZANITE, TOPAZ	ACTIVE	10/06/2019	09/06/2020	MZIMBA

225	NEPL2566	CATHERINE RUDO (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, FLUORITE, GALENA, GARNET, QUARTZ, RHODOLITE, ROCK AGGREGATE, SAPPH	ACTIVE	10/06/2019	09/06/2020	DOWA, LILONGWE, SALIMA
226	NEPL2567	AHMED YOSUF MASTER (100%)	CORUNDUM, AMETHYST, AQUAMARINE, COPPER, GALENA, GARNET, MICA, PYRITE, RUBY, SODALITE, TANTALITE, TOURMALIN	ACTIVE	10/06/2019	09/06/2020	KASUNGU, KARONGA, CHIKWAWA
227	NEPL2568	WARM HEART GEMS AND MINING COMPAY (100%)	CORUNDUM, AU, BERYL, GARNET, QUARTZ	ACTIVE	10/06/2019	09/06/2020	NTCHEU, MZIMBA, NSANJE
228	NEPL2569	BLANTYRE MINING ASSOCIATION	CORUNDUM, ALEXANDRITE, AQUAMARINE, COPPER, DIAMOND, EMERALD, GALENA, GARNET, IOLITE, IRON ORE, PT, QUARTZ, SP	ACTIVE	10/06/2019	09/06/2020	NTCHEU, MANGOCHI, CHIKWAWA
229	NEPL2570	IREEN MKWEZALAMBA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, C, COPPER, GALENA, GARNET, QUARTZ, RUBY	ACTIVE	10/06/2019	09/06/2020	NTCHEU LILONGWE, MANGOCHI
230	NEPL2571	ROSE MAGGIE BANDA (100%)	AMETHYST, AQUAMARINE, COPPER, DIAMOND, GALENA, GEM, QUARTZ, RUBY, SAPPHIRE, TANTALITE, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	NKHOTA KOTA, CHITIPA, NKHATA-BAY
231	NEPL2572	ODALA OWEN GONDWE (100%)	CORUNDUM, AMETHYST, AQUAMARINE, FELDSPAR, GARNET, IOLITE, MICA, QUARTZ, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	MZIMBA
232	NEPL2573	BAZWELL BANDA (100%)	AGATE, AMETHYST, AQUAMARINE, CITRINE, GALENA, GARNET, IOLITE, RHODOLITE, SPINEL, TOURMALINE, ZIRCON	ACTIVE	10/06/2019	09/06/2020	LILONGWE, MANGOCHI
233	NEPL2574	DERICK BETCHAN DICK (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, BERYL, DIAMOND, EMERALD, GARNET, MORGANITE, QUARTZ, RHODOLITE, RUB	ACTIVE	10/06/2019	09/06/2020	MZIMBA, NKHATA-BAY, MANGOCHI
234	NEPL2575	ISAAC BOTHA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, DIAMOND, EMERALD, GARNET, MOONSTONE, QUARTZ, RUBY, SAPPHIRE, TOURMAL	ACTIVE	10/06/2019	09/06/2020	MZIMBA, NKHATABAY
235	NEPL2576	FAINES JOHN (100%)	AGATE, AMETHYST, AQUAMARINE, CITRINE, EMERALD, FLUORITE, MOONSTONE, QUARTZ, RUBY, SAPPHIRE, TOURMALIN	ACTIVE	10/06/2019	09/06/2020	NTCHEU, CHITIPA, MZIMBA
236	NEPL2577	FLORENCE CHIPETA (100%)	AMETHYST, AQUAMARINE, EMERALD, FELDSPAR, MICA, QUARTZ, RUBY, SAPPHIRE, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	10/06/2019	09/06/2020	MZIMBA

237	NEPL2578	MOSES KHEMBO	CORUNDUM, AQUAMARINE, RUBY, SAPPHIRE	ACTIVE	10/06/2019	09/06/2020	NSANJE, THYOLO
238	NEPL2580	SEKERANI EZEKIEL NKHATA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, C, CITRINE, DIAMOND, EMERALD, GARNET, MOONSTONE, QUARTZ, RUBY, SAPPHIR	ACTIVE	10/06/2019	09/06/2020	CHITIPA, MZIMBA, RUMPHI
239	NEPL2581	WISDOM TENFORD CHAVULA (100%)	AEGIRINE, AGATE, AMETHYST, APATITE, AQUAMARINE, AU, BLUESKY, DIAMOND, GARNET, IOLITE, LS, QUARTZ, RHODOLIT	ACTIVE	10/06/2019	09/06/2020	CHITIPA, KARONGA, NKHATABAY
240	NEPL2582	RICHARD CHIMHOYERE NGULUBE (100%)	CORUNDUM, AMETHYST, AQUAMARINE, AU, BERYL, DIAMOND, GARNET, MOONSTONE, QUARTZ, RUBY, SAPPHIRE, TOPAZ, TOURMAL	ACTIVE	10/06/2019	09/06/2020	NKHATABAY, MZIMBA, RUMPHI
241	NEPL2583	ANTHONY WECHI (100%)	CORUNDUM, AMETHYST, AU, DIAMOND, EMERALD, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	MANGOCHI
242	NEPL2584	SAMSON TSOLOLANI (100%)	AMETHYST, AQUAMARINE, EMERALD, GARNET, PYRITE, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	MZIMBA
243	NEPL2585	MAHOMAD KAWAWA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, GALENA, GARNET, QUARTZ, RHODOLITE, RUBY, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	DOWA, MZIMBA, MANGOCHI
244	NEPL2586	RICHARD CHIMHOYERE NGULUBE (100%)	CORUNDUM, AMETHYST, AQUAMARINE, GARNET, QUARTZ, RHODOLITE, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	SALIMA, CHITIPA, KARONGA
245	NEPL2587	JOHN KASONGA (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, FELDSPAR, QUARTZ, SAPPHIRE, ZIRCON	ACTIVE	10/06/2019	09/06/2020	CHIRADZULU, MULANJE, PHALOMBE
246	NEPL2588	BRENT SHARMA (100%)	GARNET, QUARTZ, RHODOLITE, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	KASUNGU, NTCHEU
247	NEPL2589	DUNIUS WANDA MKOWOZI (100%)	AGATE, AMETHYST, AQUAMARINE, CITRINE, EMERALD, FELDSPAR, GARNET, MICA, QUARTZ, RUBY, TANZANITE, TOPA	ACTIVE	10/06/2019	09/06/2020	MZIMBA
248	NEPL2590	JAMES PHIRI (100%)	CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, DIAMOND, EMERALD, FLUORITE, GARNET, QUARTZ, RUBY, SAPPHIRE, SODALITE	ACTIVE	10/06/2019	09/06/2020	MZIMBA, NKHATABAY
249	NEPL2591	SUZGO CASTRO NGOMA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, GARNET, QUARTZ, RUBY, SAPPHIRE, SODALITE, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	10/06/2019	09/06/2020	MZIMBA, NKHATABAY, RUMPHI
250	NEPL2592	HAMILTON CHAPOMBA (100%)	AMETHYST, AQUAMARINE, EMERALD, GALENA, MOONSTONE, QUARTZ, RUBY, SODALITE, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	CHITIPA, MZIMBA, NKHATA BAY

251	NEPL2593	PATRICK GAUSI (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, C, CITRINE, DIAMOND, EMERALD, FLUORITE, GARNET, QUARTZ, RHODOLITE, RUB	ACTIVE	10/06/2019	09/06/2020	NKHATABAY, MZIMBA
252	NEPL2594	EDSON CHIKANDA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, COLUMBITE, COPPER, DIAMOND, EMERALD, GALENA, GARNET, RHODOLITE, RUBY,	ACTIVE	10/06/2019	09/06/2020	KASUNGU, LILONGWE, SALIMA
253	NEPL2595	SANDERSON PAUL MPHAPO (100%)	CORUNDUM, AMETHYST, AQUAMARINE, AU, CITRINE, G, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	NKHATABAY
254	NEPL2596	NEDSON CHAPOMBA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, EMERALD, GARNET, QUARTZ, TANTALITE, TOPAZ, TOURMALINE,	ACTIVE	10/06/2019	09/06/2020	MZIMBA"
255	NEPL2597	MTONGA GENERAL TRADERS AND GENERAL DEALERS (100%)	AMETHYST, AQUAMARINE, BERYL, C, CHROME, CITRINE, COPPER, DIAMOND, EMERALD, FE, G, GALENA, GARNET, IOLITE,	ACTIVE	10/06/2019	09/06/2020	KASUNGU, DOWA, MZIMBA
256	NEPL2598	NAMPANDA BRIAN COLLINS (100%)	AMETHYST, AU, EMERALD, RHODOLITE, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	LILONGWE, DEDZA, NTCHEU"
257	NEPL2599	BAM 19 HOLDINGS (100%)	AGATE, CORUNDUM, AMETHYST, APATITE, DIAMOND, GARNET, QUARTZ, RUBY, SAPPHIRE, SILICON, TOPAZ, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	CHIRADZULU, MULANJE, PHALOMBE
258	NEPL2601	BEN KALUWA (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, CITRINE, EMERALD, G, GARNET, IOLITE, RUBY, SAPPHIRE, SODALITE, SPI	ACTIVE	10/06/2019	09/06/2020	LILONGWE, NTCHEU, NENO"
259	NEPL2602	LANDIRANI BANDA (100%)	CORUNDUM, AMETHYST, AU, GALENA, GARNET, QUARTZ, SAPPHIRE, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	LILONGWE KASUNGU
260	NEPL2603	LUKE NICKSON ERICK KAMANGA (100%)	AQUAMARINE, CITRINE, DIAMOND, RUBY	ACTIVE	10/06/2019	09/06/2020	LILONGWE, DOWA, KASUNGU"
261	NEPL2604	MAVUTO WYSON LIZIKO BOKOSI	AGATE, AQUAMARINE, EMERALD, GARNET, SAPPHIRE, TOPAZ, ZIRCON	ACTIVE	10/06/2019	09/06/2020	BALAKA, MANGOCHI, MWANZA"
262	NEPL2605	GEMS AND ORNAMENTAL STONES INVESTMENTS (GEOSIN) (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, FLUORITE, GALENA, QUARTZ, RHODOLITE, SODALITE, TANTALITE, TOPAZ,	ACTIVE	10/06/2019	09/06/2020	DOWA, CHITIPA, RUMPHI
263	NEPL2606	HACLAIN MANSON CHILONGO (100%)	AGATE, AMETHYST, AQUAMARINE, COPPER, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TOPAZ, TOURMALIN	ACTIVE	10/06/2019	09/06/2020	CHITIPA, KARONGA

264	NEPL2608	SELEMANI MALAPA (100%)	AQUAMARINE, QUARTZ	ACTIVE	10/06/2019	09/06/2020	LILONGWE, KASUNGU, MZIMBA
265	NEPL2609	JAMES MAZULU (100%)	AGATE, CORUNDUM, AQUAMARINE, DIAMOND, RUBY, SAPPHIRE, TOPAZ	ACTIVE	10/06/2019	09/06/2020	NTCHEU, BLANTYRE
266	NEPL2610	PHILLIP MAJAWA (100%)	GALENA, GARNET, IRON ORE	ACTIVE	10/06/2019	09/06/2020	LILONGWE, DOWA
267	NEPL2611	STEVE JAMESON CHAIMA BARCLAYS	AQUAMARINE, DIAMOND, EMERALD, RUBY, TOPAZ	ACTIVE	10/06/2019	09/06/2020	LILONGWE, MANGOCHI, NENO"
268	NEPL2331	MUSTAFA SAIDI MILANZI	AGATE, AMETHYST, AQUAMARINE, AU, CITRINE, COPPER, GALENA, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE,	ACTIVE	23/06/2017	22/06/2020	LILONGWE, SALIMA, MZIMBA
269	NEPL2379	ERNEST CHIHANA (100%)	AGATE, AMETHYST, AQUAMARINE, AU, C, DIAMOND, EMERALD, GARNET, LS, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TANTA	ACTIVE	26/02/2018	24/02/2021	CHITIPA
270	NEPL2552	MERCY HARA (100%)	AGATE, AMETHYST, AQUAMARINE, CITRINE, GARNET, MICA, QUARTZ, RUBY, TANTALITE, TANZANITE, TOPAZ, TOURM	ACTIVE	10/06/2019	09/06/2021	MZIMBA
271	NEPL2600	ENNET GAUSI (100%)	CORUNDUM, AMETHYST, AQUAMARINE, EMERALD, QUARTZ, RUBY, SAPPHIRE, TOPAZ, TOURMALINE, ZOISITE	ACTIVE	10/06/2019	09/06/2021	KASUNGU, MZIMBA
272	NEPL 02097	DAVID DONALD BANDA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CARNELIAN, EPIDOTE, QUARTZ, RED GARNET, TANTALITE, TE, TOURMALIN	ACTIVE	12/11/2015	24/08/2021	CHITIPA, KARONGA, MZIMBA
273	NEPL01951	LOVENESS ANNASTANSIA NTONYA (100%)	CORUNDUM, AQUAMARINE, AU, COPPER, GALENA, RUBY, SAPPHIRE, TOURMALINE, ZIRCON	ACTIVE	15/02/2016	24/08/2021	KASUNGU, DOWA, NTCHISI
274	NEPL01971	AHMED MAHOMED HASSAM (100%)	AGATE, CORUNDUM, AQUAMARINE, AU, COPPER, GALENA, GARNET, TOURMALINE	ACTIVE	15/02/2016	24/08/2021	CHIKWAWA, NSANJE
275	NEPL02015	NEXON MAKAKHALANA MSISKA (100%)	AGATE, CORUNDUM, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE, ZIRCON	ACTIVE	24/04/2015	24/08/2021	KARONGA, RUMPHI
276	NEPL02084	BETTIE BANDA	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, EMERALD, FLUORITE, GARNET, PERIDOT, QUARTZ, RUBY, SAPPHIRE, TANT	ACTIVE	12/11/2015	24/08/2021	MZIMBA
277	NEPL02273 DUPLICATE	KENNEDY E CHINDENGA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, EMERALD, GALENA, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE, ZIRCON	ACTIVE	21/09/2016	24/08/2021	MANGOCHI
278	NEPL2349	IMPERIAL MINING AND GEMSTONE PROCESSING (100%)	D, EMERALD, PT, RUBY, SAPPHIRE, TANTALITE, TOPAZ, TOURMALINE	ACTIVE	30/10/2017	24/08/2021	CHITIPA, KARONGA, RUMPHI
279	NEPL2381	ANSON SINGINI (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, CITRINE, DIAMOND, FELDSPAR, FLUORITE, GARNET, IOLITE, MOONSTONE	ACTIVE	26/02/2018	24/08/2021	CHITIPA, MZIMBA

280	NEPL2384	KONDWANI PAUL MACHIRA (100%)	D, PB, PT, TITANIUM	ACTIVE	26/02/2018	24/08/2021	SALIMA, CHITIPA, CHIKWAWA
281	NEPL2434	STALIN GONDWE (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, C, CITRINE, COPPER, DIAMOND, EMERALD, FLUORITE, GARNET, QUARTZ, RHODOL	ACTIVE	05/06/2018	24/08/2021	NTCHISI, DOWA, KASUNGU
282	NEPL2493	MWAIWAWO KADANGO BANDA (100%)	AGATE, CORUNDUM, AMAZONITE, AMETHYST, AQUAMARINE, AU, COLUMBITE, DIAMOND, EMERALD, FLUORITE, GARNET, MICA, QU	ACTIVE	12/11/2018	24/08/2021	MZIMBA, NKHATA-BAY, MANGOCHI
283	NEPL2501	KAMAKUMBE MINING COMPANY (100%)	AU, COPPER, EMERALD, GALENA, GARNET, RHODOLITE, SODALITE, TOURMALINE	ACTIVE	12/11/2018	24/08/2021	DEDZA, LILONGWE, MZIMBA
284	NEPL2528	ALINAFE PAUL ZAMAERE (100%)	BLUESKY, D	ACTIVE	18/02/2019	24/08/2021	RUMPHI, NTCHEU LILONGWE
285	NEPL2531	SELEMAN ROBERT KATUNGA (100%)	AMETHYST, AQUAMARINE, FELDSPAR, GALENA, QUARTZ, RHODOLITE, SODALITE, TOURMALINE, ZIRCON	ACTIVE	18/02/2019	24/08/2021	KASUNGU, LILONGWE, MANGOCHI
286	NEPL2533	JOSEPH REX MONOSILE (100%)	AGATE, AQUAMARINE, C, EMERALD, GALENA, GARNET, QUARTZ, RUBY, TOURMALINE	ACTIVE	18/02/2019	24/08/2021	LILONGWE, NTCHISI, DOWA
287	NEPL02183	GLADSTONE CHILOMBO (100%)	AQUAMARINE, QUARTZ	ACTIVE	29/04/2016	25/08/2021	LILONGWE, DOWA, KASUNGU
288	NEPL02307	GEORGE SHABA	AMETHYST, AQUAMARINE, BERYL, GARNET, QUARTZ, TOURMALINE	ACTIVE	15/09/2015	25/08/2021	MZIMBA
289	NEPL2526	BENISTER NPEKETULA	AMETHYST, AQUAMARINE, FELDSPAR, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, SODALITE, TOURMALINE, ZIR	ACTIVE	18/02/2019	25/08/2021	NTCHEU, MANGOCHI, MACHINGA
290	NEPL02105	NATURE GROANS MINING	AQUAMARINE, AU, DIAMOND, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	12/10/2016	15/12/2021	NTCHEU, CHITIPA, KARONGA, MWANZA, NENO
291	NEPL02184	DAVID DANE (100%)	AGATE, CORUNDUM, AU, COPPER, GALENA, IRON ORE, QUARTZ, RHODOLITE, TOURMALINE	ACTIVE	29/04/2016	15/12/2021	DOWA, LILONGWE, SALIMA
292	NEPL02203	YOHANE NG'OMA (100%)	AEGIRINE, AMETHYST, AQUAMARINE, C, CITRINE, EMERALD, FLUORIDE, GARNET, MOONSTONE, QUARTZ, RUBY, SAPP	ACTIVE	29/04/2016	15/12/2021	MZIMBA
293	NEPL02226	JIM HOLDINGS (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, SU	ACTIVE	29/04/2016	15/12/2021	NTCHEU MZIMBA, BALAKA

294	NEPL02268	REUBEN MILANZI (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	21/09/2016	15/12/2021	NTCHEU
295	NEPL02300	HARLOD KULUSO (100%)	AMETHYST, AQUAMARINE, EMERALD, GARNET, TOURMALINE	ACTIVE	03/01/2017	15/12/2021	MZIMBA, DOWA, KASUNGU
296	NEPL2119	PT INVESTMENTS (100%)	RHODOLITE, SAPPHIRE, TOURMALINE	ACTIVE	15/02/2017	15/12/2021	DOWA, NTCHISI, SALIMA
297	NEPL2390	ALFRED NOAH (100%)	AG, AMETHYST, AQUAMARINE, AU, C, DIAMOND, EMERALD, FLUORITE, GALENA, K, MOONSTONE, PERIDOT, QUARTZ, RUBY,	ACTIVE	26/02/2018	15/12/2021	CHITIPA, LILONGWE, CHIKWAWA, NSANJE
298	NEPL2408	LIVINGSTONE DANIEL MWANJA	AG, AQUAMARINE, AU, DIAMOND, EMERALD, PT, QUARTZ, RUBY, SAPPHIRE, TANTALITE, TANZANITE, TOPAZ, TOURMALINE	ACTIVE	05/06/2018	15/12/2021	LILONGWE, CHITIPA, NSANJE
299	NEPL2436	GERSOM MNDUWIRA	AU, COPPER, GALENA, GARNET, QUARTZ, TOURMALINE	ACTIVE	05/06/2018	15/12/2021	DOWA, LILONGWE, SALIMA
300	NEPL2442	BLACKSON KALWENA GONDWE (100%)	AGATE, AMETHYST, AQUAMARINE, AU, CITRINE, DIAMOND, EMERALD, EPIDOTE, QUARTZ, RUBY, SAPPHIRE, TANZANITE	ACTIVE	05/06/2018	15/12/2021	KARONGA, MZIMBA, MANGOCHI
301	NEPL2460	JUSTIN LUWEMBA (100%)	AGATE, CORUNDUM, AMETHYST, APATITE, AQUAMARINE, AU, GARNET, MOONSTONE, QUARTZ, RUBY, SODALITE, TOPAZ	ACTIVE	12/11/2018	15/12/2021	LILONGWE, MANGOCHI, MWANZA
302	NEPL2486	JOHN COLLINGWOOD ONIONS (100%)	AGATE, CORUNDUM, AU, BERYL, GALENA, GARNET, QUARTZ, TOPAZ, TOURMALINE	ACTIVE	12/11/2018	15/12/2021	DOWA, LILONGWE
303	NEPL2517	CHIKOMENI MANDA (100%)	CORUNDUM, AQUAMARINE, BERYL, EMERALD, GARNET, IOLITE, MICA, QUARTZ, TOURMALINE	ACTIVE	18/02/2019	15/12/2021	MZIMBA, NKHATA BAY
304	NEPL2549	BOYMAH JAMES ADAMS (100%)	AQUAMARINE, AU, GARNET, QUARTZ, TOURMALINE	ACTIVE	18/02/2019	15/12/2021	LILONGWE, MCHINJI, SALIMA
305	NEPL2554	BENJAMIN B Z SITHOLE (100%)	AGATE, AMETHYST, AQUAMARINE, EMERALD, QUARTZ, TANTALITE, TOURMALINE, YELLOW SAPPHIRE	ACTIVE	10/06/2019	15/12/2021	MZIMBA
306	NEPL2556	CHITSANZO MBUNDI	AGATE, CORUNDUM, CITRINE, EMERALD, GARNET, QUARTZ, RUBY, SAPPHIRE, TOPAZ, TOURMALINE	ACTIVE	10/06/2019	15/12/2021	MULANJE, PHALOMBE
307	NEPL2579	MOLOSON SELEMAN (100%)	CORUNDUM, AMETHYST, AQUAMARINE, AU, BERYL, DIAMOND, EMERALD, GARNET, MOONSTONE, QUARTZ, RUBY, SAPPHIRE, TOPAZ	ACTIVE	16/12/2020	15/12/2021	CHITIPA, KARONGA, RUMPHI
308	NEPL2612	GREENA MVULA (100%)	AMETHYST, AQUAMARINE, EMERALD, MICA, QUARTZ, TANTALITE, TANZANITE, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	10/06/2019	15/12/2021	MZIMBA

309	NEPL02234	ALFRED NOWA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, DIAMOND, EMERALD, FLUORITE, GALENA, JADE, MOONSTONE, RUBY, SAPPHIRE, S	ACTIVE	21/09/2016	19/04/2022	DOWA, NTCHEU, SALIMA, MZIMBA
310	NEPL02262	WILTON ZGAMBO (100%)	AGATE, AMAZONITE, AMETHYST, AQUAMARINE, C, DIAMOND, EMERALD, FLUORITE, GARNET, IOLITE, QUARTZ, RUBY, SAPPH	ACTIVE	21/09/2016	19/04/2022	MZIMBA
311	NEPL2328	OBRIEN PHIRI	AGATE, CORUNDUM, AQUAMARINE, GARNET	ACTIVE	23/06/2017	19/04/2022	CHIKWAWA, MWANZA
312	NEPL2560	WB FREIGHT (100%)	CORUNDUM, AQUAMARINE, FELDSPAR, FLUORITE, GARNET, QUARTZ, RUBY, SAPPHIRE, TANTALITE, TOURMALINE	ACTIVE	10/06/2019	19/04/2022	KARONGA, MZIMBA
313	NEPL02246	VIOLET CHITUZU NYIRENDA (100%)	AMETHYST, AQUAMARINE, EMERALD, GARNET, QUARTZ, RUBY, TOURMALINE	ACTIVE	21/09/2016	20/04/2022	MZIMBA
314	NEPL2607	MARKO BULUKUTU (100%)	CORUNDUM, AMAZONITE, AMETHYST, AQUAMARINE, C, CITRINE, COPPER, DIAMOND, EMERALD, GARNET, MOONSTONE, NIOBIUM,	ACTIVE	10/06/2019	20/04/2022	RUMPHI, CHITIPA, MZIMBA

Reconnaissance Licences

No:	Licence Number	Area (Sq Km)	Grant Date	Expiry Date	Company	Commodities	Map Reference	Status
1	RL0161	1133.16	11/10/2017	11/9/2019	SUNG SAN BIZ LIMITED (100%)	Base Metals, Columbite, Platinum Group Metals, Precious Metals, Rare Earth Elements, Tantalite	Northern Region, Mzimba	Active
2	RL0161	646.69	1/30/2018	1/29/2020	Sri Sai Mining Limited (100%)	Heavy Minerals Sand	Central Region, Dedza, Nkhota kota, Salima; Northern Region, Nkhata Bay	Active

Reserved Minerals Licences

No	Licence No.	Licence Name & Shareholding	Commodities	Status	Grant Date	Expiry Date	District
1	RML01065	James Alex Ali (100%)	Agate, Amethyst, Aquamarine, Quartz, Ruby, Sapphire, Topaz, Tourmaline	Active	26/09/2016	25/09/2018	Lilongwe
2	RML01090	5 BROTHERS INVESTMENTS (100%)	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Beryl, Citrine, Columbite, Garnet, Quartz, Ruby, Sapph	Active	03/01/2017	19/04/2022	Lilongwe
3	RML1128	Abdul Sattar Ibrahim Geloo (100%)	Al ₂ O ₃ , Aquamarine, Garnet, Tourmaline	Active	23/06/2017	22/06/2021	Mzimba
4	RML00750	Shaoxia Zhang (100%)	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Beryl, Citrine, Garnet, Quartz, Rhodolite, Ruby, Sapph	Active	29/04/2016	28/04/2019	N/A
5	RML1112	Luke Edmund John Silungwe	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Beryl, Garnet, Rhodolite, Ruby, Sapphire, Tanzanite, Tourmaline,	Active	23/06/2017	24/08/2021	Lilongwe
6	RML1126	Ishmael Mangwiza	Al ₂ O ₃ , Amethyst, Aquamarine, Morganite, Quartz, Rhodolite, Ruby, Sapphire, Spinel, Tourmaline, Zirco	Active	23/06/2017	22/06/2020	N/A
7	RML01051	Arthur Milanzi (100%)	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Citrine, Feldspar, Garnet, Quartz, Rhodolite, Ruby, Sa	Active	26/09/2016	24/08/2021	Blantyre
8	RML00649	Diane Ibrahima (100%)	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Citrine, Fluorite, Garnet, Rhodolite, Ruby, Sapphire,	Active	26/09/2016	20/04/2022	Lilongwe
9	RML01059	Alinafe Paul Zamaere (100%)	Agate, Amethyst, Aquamarine, Au, Beryl, Citrine, Garnet, Quartz, Ruby, Sapphire, Spinel, Topaz, Tour	Active	26/09/2016	25/08/2021	Lilongwe
10	RML0843	JIMMY KALASA BANDA (100%)	Al ₂ O ₃ , Amethyst, Aquamarine, Garnet, Ruby, Topaz, Tourmaline, Zircon	Active	02/09/2016	02/09/2019	Blantyre
11	RML0281	Texas Navaya (100%)	Agate, Al ₂ O ₃ , Aquamarine, Garnet, Quartz, Ruby	Active	15/02/2011	25/08/2021	Chikwawa
12	RML00582	EL-Mineral (100%)	Aegirine, Agate, Al ₂ O ₃ , Amazonite, Amethyst, Apatite, Aquamarine, Citrine, Garnet, Iolite, Moonstone	Active	15/02/2016	22/06/2019	Blantyre
13	RML0749	Henry Nkaonja (100%)	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Beryl, Citrine, Iolite, Quartz, Rhodolite, Ruby, Sapph	Active	19/01/2015	18/01/2019	Lilongwe

14	RML00641	Gabriel Anjilu Chilunga	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Citrine, Columbite, Epidote, Feldspar, Fluorite, Garnet, Iolite,	Active	15/02/2016	14/02/2019	Zomba
15	RML01004	Stella Kanthu Liabunya (100%)	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Beryl, Citrine, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz	Active	29/04/2016	24/08/2021	Blantyre
16	RML00999	Isaiah Jeremiah (100%)	Agate, Al ₂ O ₃ , Aquamarine, Au, Citrine, Fluorite, G, Garnet, Iolite, Mica, Quartz, Rhodolite, Ruby, S	Active	29/04/2016	24/08/2021	Balaka
17	RML01021	Obrien Phiri (100%)	Aquamarine, Rhodolite, Ruby, Sapphire	Active	29/04/2016	15/12/2021	Chikwawa
18	RML00921	Hanisha Ishmail (100%)	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Apatite, Aquamarine, Citrine, Garnet, Iolite, Quartz, Rhodolite, R	Active	15/02/2016	15/12/2021	Lilongwe
19	RML00720	ROYAL JAMES AND JEWELRY (100%)	Aegirine, Agate, Al ₂ O ₃ , Amazonite, Amethyst, Apatite, Aquamarine, Beryl, C, Citrine, Feldspar, Galen	Active	26/09/2016	07/08/2019	Lilongwe
20	RML00856	Umesh Patel (100%)	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Garnet, Quartz, Ruby, Sapphire, Topaz, Tourmaline	Active	03/01/2017	19/04/2022	Lilongwe
21	RML00525	RMP Investments (100%)	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Beryl, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmal	Active	29/04/2016	28/04/2020	Lilongwe
22	RML00897	Chikomeni Manda (100%)	Agate, Al ₂ O ₃ , Amazonite, Amethyst, Aquamarine, Citrine, Epidote, Feldspar, Fluorite, Garnet, Moonsto	Active	26/09/2016	24/08/2021	Mzimba
23	RML0915	Armstrong Levison Gondwe (100%)	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Garnet, Malachite, Quartz, Rhodolite, Ruby, Sapphire, Sodalite,	Active	12/10/2016	11/10/2019	Mzuzu
24	RML0708	BRIGHT JUNIOR CHOMBA (100%)	Agate, Amethyst, Aquamarine, Au, Emerald, Garnet, Quartz, Ruby, Sapphire, Spinel, Tourmaline	Active	15/05/2014	15/12/2021	Lilongwe

25	RML0729	Getrude Mzengereza	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Apatite, Aquamarine, Garnet, Iolite, Moonstone, Quartz, Ruby, Sapp	Active	15/09/2016	14/09/2018	Lilongwe
26	RML0850	SAMSON MANDUWA PHIRI (100%)	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Feldspar, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tour	Active	03/09/2015	24/08/2021	Lilongwe
27	RML00678	Abdulkadre Jaiteh (100%)	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Beryl, Citrine, Columbite, Garnet, Quartz, Ruby, Sapph	Active	29/04/2016	28/04/2021	Lilongwe
28	RML00621	LAKE VALLEY MINERALS (100%)	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Beryl, Feldspar, Garnet, Iolite, Quartz, Rhodolite, Ru	Active	29/04/2016	15/12/2021	Lilongwe
29	RML00958	Maleta Gems and Jewels (100%)	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Garnet, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	15/02/2016	24/08/2021	Lilongwe
30	RML01076	Sualeh Muhammed (100%)	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Citrine, Fluorite, Garnet, Moonstone, Quartz, Rhodolit	Active	26/09/2016	15/12/2021	Mzuzu
31	RML00689	Jephter Ngwira (100%)	Agate, Al ₂ O ₃ , Amethyst, Apatite, Aquamarine, Citrine, Fluorite, Garnet, Iolite, Moonstone, Opal, Rho	Active	26/09/2016	25/08/2021	Lilongwe
32	RML0734	Gloria Joyce Kadzamira	Agate, Amethyst, Aquamarine, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	15/09/2016	14/09/2018	Blantyre
33	RML00121	Multi Royal Mining (100%)	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Citrine, Feldspar, Fluorite, Garnet, Quartz, Rhodolite, Ruby, Sa	Active	15/02/2016	24/08/2021	Lilongwe
34	RML00517	John Gave (100%)	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Beryl, Garnet, Opal, Quartz, Rhodolite, Ruby, Sapphire, Topaz, T	Active	29/04/2016	28/04/2019	Nsanje
35	RML01105	Mtonga General Traders and General Dealers (100%)	Agate, Al ₂ O ₃ , Amazonite, Amethyst, Aquamarine, Citrine, Emerald, Fluorite, G, Garnet, Iolite, Moonst	Active	13/01/2017	24/08/2021	Lilongwe

36	RML00722	Kondwani Paul Machira (100%)	Agate, Amethyst, Aquamarine, Citrine, Garnet, Quartz, Ruby, Sapphire, Tourmaline	Active	03/01/2017	02/01/2021	Lilongwe
37	RML01016	Maria Madula (100%)	Agate, Al2o3, Amethyst, Apatite, Aquamarine, Citrine, Garnet, Moonstone, Quartz, Rhodolite, Ruby, Sa	Active	29/04/2016	28/04/2019	Blantyre
38	RML01006	READERS MINING LTD (100%)	Agate, Al2o3, Amethyst, Aquamarine, Citrine, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourm	Active	29/04/2016	15/12/2021	Blantyre
39	RML00960	Innocent Khembo (100%)	Aegirine, Agate, Al2o3, Amethyst, Apatite, Aquamarine, Au, Beryl, Citrine, D, Emerald, Feldspar, Flu	Active	15/02/2016	15/12/2021	Blantyre
40	RML01050	Macpherson Bulla (100%)	Agate, Al2o3, Aquamarine, Citrine, Feldspar, Garnet, Quartz, Ruby, Sapphire, Spessartite, Tourmaline	Active	26/09/2016	24/08/2021	ZOMBA
41	RML00623	Kampo Grecian Trading Company (100%)	Agate, Al2o3, Alexandrite, Amethyst, Aquamarine, Citrine, Feldspar, Garnet, Iolite, Quartz, Ruby, Sa	Active	03/01/2017	12/01/2019	LILONGWE
42	RML1118	Alfred Noah (100%)	Agate, Amethyst, Aquamarine, C, Fluorite, Galena, Garnet, K, Moonstone, Quartz, Ruby, Sapphire, Tanz	Active	23/06/2017	23/09/2021	BLANTYRE
43	RML00096	Fabio Capannesi (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Au, Beryl, Citrine, D, Emerald, Garnet, Quartz, Rhodol	Active	29/04/2016	28/04/2020	THYOLO
44	RML00655	Rose Sibande (100%)	Agate, Al2o3, Amazonite, Amethyst, Aquamarine, Citrine, Garnet, Iolite, Quartz, Rhodolite, Ruby, Sap	Active	15/02/2016	14/02/2020	LILONGWE
45	RML01012	Christos Liakos (100%)	Agate, Al2o3, Amethyst, Apatite, Aquamarine, Citrine, Fluorite, Garnet, Iolite, Moonstone, Quartz, R	Active	29/04/2016	28/04/2019	LILONGWE
46	RML1159	Kamphinda Nyasulu	Agate, Alexandrite, Amethyst, Aquamarine, Garnet, Quartz, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	23/06/2017	24/08/2021	LILONGWE
47	RML00908	Kayakangu Julius Malange (100%)	Aquamarine, C, Quartz, Ruby, Sapphire, Tourmaline	Active	12/10/2015	15/12/2021	LILONGWE
48	RML00306	FRAZIER KASONGA (100%)	Aegirine, Agate, Amethyst, Aquamarine, Garnet, Quartz, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	19/01/2015	15/12/2021	ZOMBA
49	RML0781	Foodworths Limited	Agate, Al2o3, Amethyst, Aquamarine, Quartz, Ruby, Sapphire, Topaz, Tourmaline	Active	19/01/2015	31/03/2019	LILONGWE

50	RML00731	Loveness Annastansia Ntonya (100%)	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Citrine, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Su	Active	15/02/2016	15/12/2021	LILONGWE
51	RML01007	Billy Kaunda (100%)	Agate, Al ₂ O ₃ , Amethyst, Apatite, Aquamarine, Citrine, Fluorite, Garnet, Iolite, Moonstone, Quartz, R	Active	29/04/2016	28/04/2019	LILONGWE
52	RML01081	Central Africa Gem Company (100%)	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Citrine, Fluorite, Garnet, Iolite, Peridot, Quartz, Rh	Active	26/09/2016	25/09/2018	BLANTYRE
53	RML00770	Ant Traders (100%)	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Beryl, Feldspar, Garnet, Iolite, Quartz, Rhodolite, Ru	Active	29/04/2016	19/04/2022	BLANTYRE
54	RML00476	Rashid Zeenat Sameer Abdul (100%)	Aegirine, Al ₂ O ₃ , Amethyst, Aquamarine, Feldspar, Garnet, Quartz, Ruby, Sapphire, Tourmaline	Active	03/01/2017	25/08/2021	BLANTYRE
55	RML00493	Ahmed Mahomed Hassam (100%)	Agate, Al ₂ O ₃ , Amethyst, Apatite, Aquamarine, Citrine, Garnet, Iolite, Moonstone, Quartz, Rhodolite,	Active	15/02/2016	24/08/2021	BLANTYRE
56	RML00845	Abdul Rashid Sameer (100%)	Agate, Al ₂ O ₃ , Alexandrite, Amethyst, Aquamarine, Citrine, Garnet, Moonstone, Opal, Quartz, Ruby, Sap	Active	03/01/2017	19/04/2022	BLANTYRE
57	RML00166	Robin Mines (100%)	Al ₂ O ₃ , Amethyst, Aquamarine, Garnet, Rhodolite, Ruby, Sapphire, Topaz, Woodstone	Active	03/01/2017	02/01/2019	BLANTYRE
58	RML00540	John Mathias Chimbuto (100%)	Agate, Al ₂ O ₃ , Alexandrite, Amethyst, Aquamarine, Beryl, Garnet, Moonstone, Opal, Quartz, Rhodolite,	Active	29/04/2016	15/12/2021	BLANTYRE
59	RML00934	PHYLLIS TABU MAPARA (100%)	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Citrine, Garnet, Iolite, Quartz, Rhodolite, Ruby, Sapphire, Topa	Active	15/02/2016	24/08/2021	LILONGWE
60	RML01067	Nyasa Mining Cooperative Society Limited (100%)	Agate, Al ₂ O ₃ , Amazonite, Amethyst, Aquamarine, Feldspar, Garnet, Iolite, Quartz, Rhodolite, Ruby, Sa	Active	26/09/2016	03/08/2020	LILONGWE
61	RML00919	Tasosa Precious Namathila (100%)	Agate, Amethyst, Aquamarine, Citrine, Garnet, Rhodolite, Ruby, Sapphire, Tourmaline	Active	15/02/2016	15/12/2021	LILONGWE
62	RML00988	John Thousand Gomani (100%)	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Fluorite, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tour	Active	29/04/2016	24/08/2021	LILONGWE
63	RML01072	Peter Kumpalume (100%)	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Fluorite, Garnet, Iolite, Quartz, Rhodolite, Ruby, Sap	Active	26/09/2016	25/09/2018	BLANTYRE

64	RML1131	Louis Thauzeni	Agate, Amethyst, Aquamarine, D, Emerald, Garnet, Quartz, Ruby, Sapphire, Tanzanite, Topaz, Tourmalin	Active	23/06/2017	22/06/2019	NTCHISI
65	RML00839	Joseph Mwansa (100%)	Agate, Al2o3, Amethyst, Aquamarine, Beryl, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline, Zi	Active	29/04/2016	24/08/2021	LUSAKA
66	RML00840	Laston Zimba (100%)	Agate, Al2o3, Amethyst, Aquamarine, Beryl, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmal	Active	29/04/2016	28/04/2020	LUSAKA
67	RML0122	GEMS & JEWELLAY LANKA LTD	Agate, Amethyst, Aquamarine, Beryl, Citrine, Feldspar, Opal, Peridot, Ruby, Sapphire, Spinel, Topaz,	Active	15/05/2014	15/05/2020	LILONGWE
68	RML00990	Mustafa Saidi Milanzi (100%)	Agate, Al2o3, Amazonite, Amethyst, Aquamarine, Citrine, Garnet, Moonstone, Quartz, Rhodolite, Ruby,	Active	29/04/2016	28/04/2020	SALIMA
69	RML00654	Alick Levison Kwenda (100%)	Agate, Al2o3, Amethyst, Aquamarine, Beryl, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline, Zi	Active	29/04/2016	28/04/2019	LILONGWE
70	RML01008	Kennedy E Chindenga (100%)	Agate, Al2o3, Amazonite, Amethyst, Aquamarine, Citrine, Garnet, Moonstone, Quartz, Rhodolite, Ruby,	Active	29/04/2016	19/04/2022	MANGOCHI
71	RML00909	Biziwiki Kabondo (100%)	Agate, Al2o3, Aquamarine, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	12/10/2015	11/10/2019	LILONGWE
72	RML01001	Gemstone Association of Malawi South (100%)	Agate, Al2o3, Aquamarine, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	29/04/2016	15/12/2021	LIMBE
73	RML1134	Maxwell Elliott Khawela	Aegirine, Agate, Al2o3, Aquamarine, Beryl, Feldspar, Garnet, Iolite, Quartz, Ruby, Topaz, Tourmaline	Active	23/06/2017	22/06/2019	LIMBE
74	RML00815	Landirani Banda (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Quartz, Rhodolite, Ruby, Sapphire, Sunstone, Topaz, To	Active	26/09/2016	24/08/2021	LILONGWE
75	RML00697	Henderson Oscar Kauwa (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Garnet, Iolite, Quartz, Ruby, Sapphire, Sunstone, Topa	Active	03/01/2017	02/01/2019	ZOMBA
76	RML01085	Maleck Hafizodin (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Citrine, Fluorite, Garnet, Iolite, Quartz, Rhodolite,	Active	26/09/2016	25/09/2018	BLANTYRE
77	RML0905	Harold Kaluso	Amethyst, Garnet, Quartz, Rhodolite	Active	18/01/2017	11/10/2019	KASUNGU
78	RML00849	Ali Snakie Muhammed (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Au, Citrine, Emerald, Epidote, Garnet, Quartz, Rhodoli	Active	03/01/2017	24/08/2021	LILONGWE

79	RML0893	Stewart Chipala (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Citrine, Fluorite, Garnet, Quartz, Rhodolite, Ruby, Sa	Active	03/01/2018	02/01/2019	LILONGWE
80	RML0755	Felias Lonjezo	Amethyst, Garnet, Quartz, Rhodolite	Active	19/01/2015	17/01/2020	LILONGWE
81	RML00868	Phillip Kamoto (100%)	Agate, Al2o3, Alexandrite, Amethyst, Apatite, Aquamarine, Au, Citrine, D, Emerald, Fluoride, Garnet,	Active	03/09/2015	15/12/2021	LILONGWE
82	RML00745	Edward Gumbala Makaniko (100%)	Agate, Al2o3, Amethyst, Aquamarine, Garnet, Quartz, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	15/02/2016	24/08/2021	ZOMBA
83	RML01033	shamrock suppliers (100%)	Agate, Al2o3, Amethyst, Aquamarine, Fluorite, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline,	Active	29/04/2016	24/08/2021	LILONGWE
84	RML01013	Collen Mathew Mtimaukanene (100%)	Aegirine, Agate, Al2o3, Aquamarine, Beryl, Citrine, Garnet, Iolite, Quartz, Rhodolite, Ruby, Sapphir	Active	29/04/2016	28/04/2021	ZOMBA
85	RML0796	Nexon MakakhalaNa Msiska (100%)	Agate, Al2o3, Amethyst, Aquamarine, Garnet, Quartz, Ruby, Sapphire, Tourmaline, Zircon	Active	24/04/2015	15/12/2021	BLANTYRE
86	RML 0900	DAVID DONALD BANDA (100%)	Agate, Al2o3, Amethyst, Aquamarine, Epidote, Garnet, Jasper, Mica, Moonstone, Peridot, Quartz, Ruby,	Active	12/10/2015	11/10/2018	MZIMBA
87	RML0889	HUSEIN DIAB	Agate, Al2o3, Alexandrite, Amethyst, Citrine, Iolite, Quartz, Ruby, Sapphire	Active	12/10/2015	11/10/2019	LILONGWE
88	RML00608	Charles Thomas Gondwe (100%)	Al2o3, Amethyst, Aquamarine, Citrine, Garnet, Iolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	26/09/2016	24/08/2021	LILONGWE
89	RML00962	Saru Ventures (100%)	Agate, Al2o3, Amethyst, Aquamarine, Citrine, Feldspar, Fluorite, Garnet, Iolite, Rhodolite, Ruby, Sa	Active	15/02/2016	24/08/2021	LILONGWE
90	RML01061	Elliajah Motto Inc. (100%)	Agate, Al2o3, Amethyst, Aquamarine, Quartz, Ruby, Sapphire, Tourmaline, Zircon	Active	26/09/2016	25/09/2018	LILONGWE
91	RML1139	Wellington Nyirongo	Amethyst, Aquamarine, Emerald, Garnet, Malachite, Quartz, Rhodolite, Ruby, Tantalite, Tourmaline	Active	23/06/2017	16/12/2021	LILONGWE
92	RML0622	James Chidambo Kamfose	Agate, Al2o3, Amethyst, Aquamarine, Citrine, Emerald, Garnet, Iolite, Quartz, Ruby, Sapphire, Tourma	Active	10/09/2017	24/08/2021	LILONGWE
93	RML00935	Thomas Chilinga Kayira (100%)	Agate, Al2o3, Amethyst, Aquamarine, Citrine, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline	Active	15/02/2016	14/02/2019	LILONGWE

94	RML01053	Mathews Chabwera (100%)	Agate, Aquamarine, Garnet, Quartz, Ruby, Sapphire, Sunstone, Topaz, Tourmaline	Active	26/09/2016	25/09/2019	LILONGWE
95	RML00938	Jawad Bassam (100%)	Al2o3, Aquamarine, Emerald, Garnet, Ruby, Sapphire, Topaz, Tourmaline	Active	15/02/2016	15/12/2021	Limbe, Blantyre
96	RML00971	David Sibande (100%)	Agate, Alexandrite, Aquamarine, Feldspar, Jasper, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	15/02/2016	15/12/2021	Lilongwe
97	RML00979	Dr Bruce Munthali (100%)	Agate, Al2o3, Amethyst, Aquamarine, Citrine, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	15/02/2016	14/02/2020	Lilongwe
98	RML00981	Joseph Mumba Kawimbe (100%)	Agate, Al2o3, Amethyst, Aquamarine, Citrine, Garnet, Iolite, Quartz, Rhodolite, Ruby, Sapphire, Topaz	Active	15/02/2016	14/02/2020	Lilongwe
99	RML01037	Peter T Mdulamizu (100%)	Agate, Al2o3, Amethyst, Aquamarine, Citrine, Feldspar, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz	Active	29/04/2016	28/04/2019	Lilongwe
100	RML01038	Gimm Holdings (100%)	Agate, Al2o3, Amethyst, Aquamarine, Citrine, Feldspar, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz	Active	29/04/2016	15/12/2021	Lilongwe
101	RML0980	Flore-Annie Kamanga (100%)	Agate, Al2o3, Amethyst, Aquamarine, Emerald, Fluorite, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz	Active	20/06/2018	24/08/2021	LILONGWE
102	RML1087	ALI JAGNE (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Citrine, Fluorite, Garnet, Moonstone, Peridot, Quartz, Topaz	Active	20/09/2018	20/04/2022	LILONGWE
103	RML1161	Judith Chiume	Agate, Al2o3, Amazonite, Amethyst, Aquamarine, Au, Carnelian, Emerald, Fluorite, Garnet, Moonstone, Topaz	Active	30/10/2017	29/10/2018	Mzuzu
104	RML1162	CHIMVANO KAPELETA	Agate, Amethyst, Aquamarine, Blue Agate, Citrine, Emerald, Garnet, Quartz, Red Corundum, Red Garnet, Topaz	Active	30/10/2017	29/10/2018	LILONGWE
105	RML1163	Venus Sichone	Aquamarine, Garnet, Ruby, Sapphire, Spinel, Topaz, Tourmaline, Zircon	Active	30/10/2017	29/10/2018	LILONGWE
106	RML1164	Bupe Kawonga	Amethyst, Aquamarine, Garnet, Rhodolite, Ruby, Tourmaline	Active	30/10/2017	29/10/2018	N/A
107	RML1165	Samet Bilgic (100%)	Agate, Amethyst, Citrine, Emerald, Gold, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline	Active	30/10/2017	29/10/2018	LILONGWE
108	RML1166	TIMOTHY CHIKOTI (100%)	Agate, Al2o3, Amethyst, Aquamarine, Au, Emerald, Quartz, Red Garnet, Ruby, Sapphire, Tourmaline, Zoi	Active	30/10/2017	29/10/2018	ZOMBA

109	RML1167	GEOFFREY CHIMZIMU (100%)	Al2o3, Au, Emerald, Quartz, Ruby, Sapphire	Active	30/10/2017	29/10/2018	BLANTYRE
110	RML1168	KITWE FASHION CENTRE (100%)	Agate, Al2o3, Amethyst, Aquamarine, Quartz, Ruby, Sapphire, Tourmaline	Active	30/10/2017	29/10/2018	LILONGWE
111	RML1169	Elias Montfort Malekano (100%)	Agate, Amethyst, Au, Garnet, Quartz, Rhodolite, Sapphire, Topaz, Tourmaline	Active	30/10/2017	24/08/2021	Nsanje
112	RML1170	Adam Usi Phiri	Agate, Al2o3, Amethyst, Aquamarine, Au, Emerald, Garnet, Iolite, Quartz, Ruby, Sapphire, Topaz, Tour	Active	30/10/2017	29/10/2018	Lilongwe
113	RML1171	ENIFA SIBONGILE BANDA (100%)	Al2o3, Amethyst, Aquamarine, Au, Citrine, Emerald, Garnet, Iolite, Quartz, Ruby, Sapphire, Tourmalin	Active	30/10/2017	29/10/2018	LILONGWE
114	RML1172	JAMES PHIRI (100%)	Agate, Al2o3, Amethyst, Aquamarine, Citrine, Epidote, Fluorite, Garnet, Iolite, Quartz, Rhodolite, R	Active	30/10/2017	24/08/2021	MZIMBA
115	RML1173	yIXIN Zhou (100%)	Aquamarine, Garnet, Rhodolite, Ruby, Sapphire, Tourmaline	Active	30/10/2017	29/10/2018	#N/A
116	RML1174	Stanley Jefutafa (100%)	Agate, Al2o3, Aquamarine, Au, Beryl, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	30/10/2017	29/10/2018	Dedza
117	RML1175	Charmaine Moya (100%)	Agate, Al2o3, Amethyst, Aquamarine, Au, Beryl, Emerald, Feldspar, Quartz, Red Garnet, Ruby, Sapphire	Active	30/10/2017	29/10/2018	Lilongwe
118	RML1176	Africa Commodity Traders Limited (100%)	Agate, Al2o3, Aquamarine, Beryl, D, Emerald, Garnet, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, T	Active	30/10/2017	29/10/2018	Lilongwe
119	RML1177	BERETE MAMOUDOU	Agate, Al2o3, Amethyst, Aquamarine, Citrine, Emerald, Garnet, Iolite, Morganite, Quartz, Rhodolite,	Active	30/10/2017	24/08/2021	Lilongwe
120	RML1178	Stonie Chadzunda (100%)	Agate, Al2o3, Amethyst, Aquamarine, Citrine, Emerald, Garnet, Iolite, Moonstone, Rhodolite, Ruby, Sa	Active	30/10/2017	29/10/2019	Lilongwe
121	RML1179	ELIZABERTH TSOKALIDA (100%)	Aegirine, Agate, Al2o3, Amazonite, Amber, Amethyst, Apatite, Aquamarine, Citrine, Emerald, Fluorite,	Active	30/10/2017	24/08/2021	LILONGWE
122	RML1180	Martha Shaba	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Citrine, Epidote, Feldspar, Fluorite, G, Garnet, Moons	Active	30/10/2017	29/10/2018	Lilongwe
123	RML1181	Grace Loice Chikhata	Agate, Aquamarine, Au, Emerald, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Sodalite, Tanzanite, Tour	Active	30/10/2017	29/10/2018	Blantyre

124	RML1182	Lughano Mike Karambo	Al2o3, Amethyst, Aquamarine, Au, Beryl, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline	Active	30/10/2017	29/10/2018	Lilongwe
125	RML1183	DAUDI SAIZE KAZEMBE (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Au, Emerald, Garnet, Quartz, Ruby, Sapphire, Tourmalin	Active	30/10/2017	29/10/2018	LILONGWE
126	RML1184	CHIMWEMWE TAFADZWA BANDA (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Au, Emerald, Garnet, Quartz, Ruby, Sapphire, Tourmalin	Active	30/10/2017	29/10/2018	LILONGWE
127	RML1185	Phillip kanchiputu (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Au, Emerald, Garnet, Quartz, Rhodolite, Ruby, Sapphire	Active	30/10/2017	29/10/2018	Blantyre
128	RML1186	MULTI AUTO PARTS (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Au, Beryl, Citrine, D, Emerald, Garnet, Iolite, Ruby,	Active	30/10/2017	29/10/2018	LILONGWE
129	RML1187	AMIR MUSSA GELOO (100%)	Al2o3, Amethyst, Aquamarine, Au, C, D, Emerald, Garnet, Mica, Quartz, Rhodolite, Ruby, Sapphire, Top	Active	30/10/2017	29/10/2018	Mzimba
130	RML1188	MWABI GODFREY CHAMUMONO (100%)	Agate, Al2o3, Amethyst, Aquamarine, Au, C, Citrine, D, Emerald, Fluorite, Garnet, Quartz, Rhodolite,	Active	30/10/2017	29/10/2018	UWINGA, MZUZU
131	RML1189	DEEPAK GOEL (100%)	Aquamarine, Iolite, Moonstone, Quartz, Ruby, Sapphire, Tourmaline	Active	30/10/2017	29/10/2018	MZIMBA
132	RML1190	JONATHAN KAMKOSI BANDA (100%)	Agate, Amethyst, Apatite, Aquamarine, Au, Citrine, Garnet, Jade, Quartz, Ruby, Sapphire, Sunstone, T	Active	30/10/2017	29/10/2018	LILONGWE
133	RML1191	FELIX BOY DARSON JERE (100%)	Agate, Al2o3, Amethyst, Aquamarine, Au, Beryl, Citrine, Emerald, Garnet, Iolite, Quartz, Ruby, Sapph	Active	30/10/2017	29/10/2018	AUSTRALIA
134	RML1192	Bonnex Kasonga (100%)	Agate, Al2o3, Amazonite, Amethyst, Aquamarine, Au, C, Carnelian, Citrine, Copper, Emerald, Fluorite,	Active	30/10/2017	29/10/2018	Mzimba
135	RML1193	HASTINGS HAYPHENS MAKWAKWA (100%)	Agate, Al2o3, Amazonite, Amethyst, Aquamarine, Au, C, Carnelian, Copper, Emerald, Fluorite, Garnet,	Active	30/10/2017	29/10/2018	MPHEREMBE, MZIMBA
136	RML1194	Value General Suppliers (100%)	Agate, Amethyst, Aquamarine, Au, Citrine, Emerald, Garnet, Iolite, Quartz, Ruby, Sapphire, Tourmalin	Active	30/10/2017	24/08/2021	Lilongwe
137	RML1195	Jayson Godfrey Masauli (100%)	Al2o3, Amethyst, Aquamarine, Garnet, Ruby, Sapphire, Tourmaline, Zircon	Active	30/10/2017	29/10/2018	Blantyre

138	RML1196	FELIX MKANDA (100%)	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Emerald, Garnet, Quartz, Ruby, Sapphire, Spessartite, Topaz,	Active	30/10/2017	29/10/2021	LILONGWE
139	RML1197	ERNEST WILLIAS NKOLOKOSA	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Emerald, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourm	Active	30/10/2017	29/10/2018	BLANTYRE
140	RML1198	ELLIAS TSOKALIDA (100%)	Aegirine, Agate, Al ₂ O ₃ , Amber, Amethyst, Apatite, Au, Citrine, D, Emerald, Garnet, Moonstone, Pyrite	Active	30/10/2017	29/10/2018	LILONGWE
141	RML1199	Christopher Chiwere	Agate, Amethyst, Aquamarine, Emerald, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	30/10/2017	29/10/2018	Blantyre
142	RML1201	Raymond George Pilling	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Quartz, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	30/10/2017	29/10/2019	Blantyre
143	RML1202	Owen Phiri	Agate, Al ₂ O ₃ , Amazonite, Amethyst, Aquamarine, Citrine, Emerald, Feldspar, Fluorite, Garnet, Quartz,	Active	30/10/2017	29/10/2019	Germany
144	RML1203	Asaye Ngosi	Garnet, Quartz, Ruby, Tourmaline	Active	30/10/2017	29/10/2018	Karonga
145	RML1204	KUMBUKA MSOWOYA (100%)		Active	26/02/2018	25/02/2019	LILONGWE
146	RML1205	Chiukepo Ngwira Ngwira (100%)	Aquamarine, Au, Emerald, Garnet, Quartz, Ruby, Sapphire, Tourmaline	Active	26/02/2018	25/02/2019	Lilongwe
147	RML1206	Squecy Logistics (100%)	Aquamarine, Emerald, Ruby, Sulphides, Tourmaline	Active	26/02/2018	25/02/2019	LILONGWE
148	RML1207	BODWIN KALENGA MWANAWASA (100%)	Aquamarine, Au, D, Emerald, Garnet, Peridot, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Z	Active	26/02/2018	25/02/2019	LILONGWE
149	RML1208	Erick Kalolo	Aegirine, Amethyst, Au, Emerald, Rhodolite, Sapphire, Tantalite, Tourmaline, Zircon	Active	26/02/2018	25/02/2019	Lilongwe
150	RML1209	KONDWANI USENI (100%)	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Citrine, Garnet, Quartz, Rhodolite, Ruby, Sapphire	Active	26/02/2018	25/02/2019	LILONGWE
151	RML1210	Geoffrey James Mtambo (100%)	Agate, Amethyst, Aquamarine, Au, Citrine, Quartz, Red Garnet, Rhodolite, Ruby, Sapphire, Tourmaline	Active	26/02/2018	24/08/2021	Mzuzu
152	RML1211	KHAN AKRAM SHARIFF (100%)	Al ₂ O ₃ , Amethyst, Aquamarine, Au, Emerald, Garnet, Ruby, Sapphire, Tourmaline	Active	26/02/2018	15/12/2021	BLANTYRE
153	RML1212	ANSON SINGINI (100%)	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Citrine, D, Feldspar, Fluorite, Garnet, Iolite, Moonstone, Q	Active	26/02/2018	24/08/2021	Mzimba

154	RML1213	Pelious Joshua	Amethyst, Aquamarine, Au, Garnet, Moonstone, Quartz, Rhodolite, Ruby, Tourmaline	Active	26/02/2018	25/02/2019	Lilongwe
155	RML1214	Alice Chen Ying	Aegirine, Agate, Amethyst, Aquamarine, Au, Feldspar, Garnet, Quartz, Ruby, Sapphire, Tourmaline, Woo	Active	26/02/2018	25/02/2020	Lilongwe
156	RML1215	DICKENS THOMO (100%)	Agate, Al ₂ O ₃ , Alexandrite, Amber, Amethyst, Aquamarine, Au, Beryl, Bluesky, Citrine, Feldspar, Fluor	Active	26/02/2018	25/02/2019	LILONGWE
157	RML1216	MARTHA MOLISHA (100%)	Agate, Al ₂ O ₃ , Amazonite, Amethyst, Apatite, Aquamarine, Au, Citrine, Garnet, Quartz, Ruby, Sapphire,	Active	26/02/2018	15/12/2021	LILONGWE
158	RML1217	EDWIN MAGOLA	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Blue Agate, C, Feldspar, G, Galena, Garnet, Quartz	Active	26/02/2018	25/02/2019	LILONGWE
159	RML1218	ZIONE KANSINDE (100%)	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Blue Agate, Emerald, G, Galena, Garnet, Quartz, Re	Active	26/02/2018	25/02/2019	LILONGWE
160	RML1219	TAMANDANI WATSON CHANG'OMBE (100%)	Aquamarine, Emerald, Ruby, Tourmaline	Active	26/02/2018	25/02/2019	LILONGWE
161	RML1220	Godner Wedson	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Citrine, Emerald, Garnet, Iolite, Quartz, Rhodolite, Ruby, S	Active	26/02/2018	25/02/2019	Mchinji
162	RML1221	WILLIAM OSCAR MGOOLA (100%)	Amethyst, Aquamarine, Garnet, Ruby, Sapphire, Tourmaline	Active	26/02/2018	25/02/2019	LILONGWE
163	RML1222	GRACIOUS HAND MINING INVESTMENT (100%)	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Beryl, Feldspar, Garnet, Iolite, Quartz, Rhodolite	Active	26/02/2018	25/02/2019	LILONGWE
164	RML1223	SARDAR SALIM (100%)	Al ₂ O ₃ , Amethyst, Aquamarine, Au, D, Emerald, Garnet, Ruby, Sapphire, Topaz, Tourmaline	Active	26/02/2018	25/02/2019	LILONGWE
165	RML1224	TUSAMBE MWANYONGO (100%)	Agate, Amethyst, Aquamarine, Garnet, Quartz, Ruby, Sodalite, Tourmaline	Active	26/02/2018	25/02/2019	LILONGWE
166	RML1225	PATRICK UKA (100%)	Al ₂ O ₃ , Amethyst, Aquamarine, Au, Citrine, Emerald, Epidote, Quartz, Ruby, Sapphire, Tourmaline	Active	26/02/2018	25/02/2019	Zomba
167	RML1226	PRISMA MARKETING COMPANY (100%)	Al ₂ O ₃ , Amethyst, Aquamarine, Citrine, Fluorite, Garnet, Iolite, Quartz, Rhodolite, Ruby, Sapphire, T	Active	26/02/2018	25/02/2020	BLANTYRE

168	RML1227	DANIEL MWAKAMEKA (100%)	Agate, Al2o3, Amethyst, Aquamarine, Emerald, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	26/02/2018	25/02/2019	BLANTYRE
169	RML1228	BASHIL CHIRAMBO (100%)	Agate, Al2o3, Amethyst, Au, Quartz, Red Corundum, Red Garnet, Ruby, Sapphire, Topaz, Tourmaline	Active	26/02/2018	25/02/2019	BLANTYRE
170	RML1229	SIMON MCLLOYD CHIMWAZA	Aquamarine, Au, Ruby, Sapphire	Active	26/02/2018	25/02/2019	PHALOMBE
171	RML1230	Precious McRodgers Tembo	Aquamarine, Ruby, Sapphire	Active	26/02/2018	25/02/2019	Blantyre
172	RML1231	KALISOSELE CHIPONYA (100%)	Amethyst, Aquamarine, Au, Fluorite, Garnet, Pt, Quartz, Rhodolite, Ruby, Tantalite, Topaz, Tourmalin	Active	26/02/2018	25/02/2019	Lilongwe
173	RML1232	ISAAC RAJAB	Agate, Al2o3, Amethyst, Au, Quartz, Red Garnet, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	26/02/2018	25/02/2019	MANGOCHI
174	RML1233	Mussa Mkwanda (100%)	Al2o3, Aquamarine, Au, Emerald, Ruby, Sapphire, Tourmaline	Active	26/02/2018	25/02/2020	Blantyre
175	RML1234	Ramesh Patel	Alexandrite, Aquamarine, Au, D, Emerald, Garnet, Ruby, Sapphire, Topaz, Tourmaline	Active	26/02/2018	15/12/2021	Limbe
176	RML1235	Amon Kamala	Al2o3, Amethyst, Aquamarine, Au, Emerald, Quartz, Rhodolite, Sapphire, Topaz, Tourmaline, Zircon	Active	26/02/2018	25/02/2019	Blantyre
177	RML1236	NEELUFER BANU ISMAIL (100%)	Agate, Al2o3, Amethyst, Aquamarine, Au, Citrine, Emerald, Garnet, Iolite, Jasper, Quartz, Ruby, Sapp	Active	26/02/2018	25/02/2019	BLANTYRE
178	RML1237	ANTHONY WECHI	Agate, Al2o3, Amethyst, Aquamarine, Emerald, Galena, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Tour	Active	26/02/2018	25/02/2019	BLANTYRE
179	RML1238	ZENOBIA DAUDI PATEL (100%)	Aquamarine, Au, Garnet, Quartz, Ruby, Sapphire, Spinel, Topaz, Tourmaline	Active	26/02/2018	25/02/2019	BLANTYRE
180	RML1239	JAMES ZINYAMA PHIRI	Aegirine, Agate, Al2o3, Alexandrite, Amethyst, Aquamarine, Au, Citrine, Emerald, Feldspar, Garnet, I	Active	26/02/2018	15/12/2021	LILONGWE
181	RML1240	JANA MARIE ASIMENYE (100%)	Aquamarine, Au, Emerald, Garnet, Ruby, Sapphire, Tourmaline, Zircon	Active	05/06/2018	04/06/2019	LILONGWE
182	RML1241	HENRY ZOE MANGULU		Active	05/06/2018	04/06/2019	LILONGWE
183	RML1243	cecilia Sandra kapanda (100%)	Agate, Al2o3, Amethyst, Au, Emerald, Garnet, Quartz, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	05/06/2018	04/06/2019	KASUNGU

184	RML1244	STEWART MAKALA NGOZO (100%)	Aegirine, Agate, Al2o3, Au, Beryl, Emerald, Garnet, Quartz, Ruby, Sapphire, Tourmaline	Active	05/06/2018	19/04/2022	LILONGWE
185	RML1245	SAPULAYI NYAMBO (100%)	Al2o3, Alexandrite, Amethyst, Aquamarine, Au, Citrine, Emerald, Garnet, Iolite, Ruby, Sapphire, Suns	Active	05/06/2018	04/06/2019	LILONGWE
186	RML1246	Kellington Kambewa	Agate, Al2o3, Aquamarine, Au, D, Emerald, Sapphire, Topaz, Tourmaline	Active	05/06/2018	04/06/2019	#N/A
187	RML1247	TREVOR PHILIP KALIPINDE	Agate, Al2o3, Amethyst, Aquamarine, Au, D, Emerald, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz	Active	05/06/2018	04/06/2019	MWANZA
188	RML1248	AUSTIN SAMUEL	Agate, Amethyst, Aquamarine, Emerald, Fluorite, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz	Active	05/06/2018	04/06/2019	BLANTYRE
189	RML1249	CHATSEKA GENERALSUPPLIERS	Aegirine, Agate, Al2o3, Amazonite, Amethyst, Aquamarine, Au, Citrine, Quartz, Ruby, Sapphire, Sodali	Active	05/06/2018	04/06/2019	BALAKA
190	RML1250	JOSEPHY RABSON SIFA	Aegirine, Agate, Al2o3, Aquamarine, Au, Beryl, Garnet, Quartz, Ruby, Sapphire, Tourmaline, Woodstone	Active	05/06/2018	15/12/2021	ZOMBA
191	RML1251	abdul azizi saidi	Agate, Al2o3, Amethyst, Aquamarine, Au, Beryl, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tou	Active	05/06/2018	15/12/2021	#N/A
192	RML1252	YAMIKANI JIMUSOLE	Agate, Al2o3, Au, Beryl, D, Feldspar, Jade, Mica, Peridot, Pyrite, Quartz, Sodalite, Spinel, Topaz,	Active	05/06/2018	04/06/2019	LILONGWE
193	RML1253	Joseph Michael Kayira	Agate, Al2o3, Amethyst, Aquamarine, Au, Beryl, Citrine, Emerald, Fluorite, K, Quartz, Red Garnet, Rh	Active	12/11/2018	11/11/2019	Blantyre
194	RML1254	Mwiza Currie Mkandawire	Ag, Al2o3, Amethyst, Aquamarine, Au, Carnelian, Emerald, Fluoride, Galena, Garnet, Quartz, Rhodolite	Active	05/06/2018	04/06/2019	Mzuzu
195	RML1256	Gersom Mnduwira	Agate, Al2o3, Amazonite, Amethyst, Aquamarine, Citrine, Garnet, Moonstone, Quartz, Rhodolite, Ruby,	Active	05/06/2018	15/12/2021	Salima
196	RML1257	PRINCE NTHAMBAZALE NYIRENDA (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Au, Citrine, Emerald, Feldspar, Garnet, Quartz, Ruby,	Active	05/06/2018	04/06/2020	MZUZU 2
197	RML1258	LINDA SALANJIRA (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Au, Citrine, Emerald, Garnet, Quartz, Ruby, Sapphire,	Active	05/06/2018	04/06/2019	LILONGWE

198	RML1259	EMILY ROSE MANDALA	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Citrine, Emerald, Epidote, Fluorite, Garnet, Iolite	Active	05/06/2018	25/08/2021	LILONGWE
199	RML1260	COSMAS SAGAWA (100%)	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Citrine, Emerald, Garnet, Iolite, K, Quartz, Ruby,	Active	05/06/2018	04/06/2019	LILONGWE
200	RML1261	Esther Amina Salimu	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Citrine, Emerald, Epidote, Fluorite, Garnet, Iolite	Active	05/06/2018	04/06/2019	LILONGWE 3
201	RML1262	CHRISPIN KAMBANI BANDA (100%)	Al ₂ O ₃ , Aquamarine, Au, Citrine, Garnet, Rhodolite, Ruby, Sapphire, Tourmaline	Active	05/06/2018	04/06/2019	LILONGWE
202	RML1263	FESTON KHONJE (100%)	Agate, Amethyst, Aquamarine, Emerald, Garnet, Iolite, Moonstone, Quartz, Rhodolite, Ruby, Sapphire,	Active	05/06/2018	15/12/2021	LILONGWE
203	RML1264	DH MINING COMPANY (100%)	Agate, Amethyst, Aquamarine, Au, Emerald, Garnet, Quartz, Ruby, Sapphire, Tourmaline	Active	05/06/2018	04/06/2019	#N/A
204	RML1266	Yazam Mining Company Limited (100%)	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Citrine, Emerald, Fluorite, Garnet, Ruby, Sapphire, Topaz, T	Active	05/06/2018	04/06/2019	LILONGWE
205	RML1267	Grace Chimbayo (100%)	Agate, Amethyst, Aquamarine, Au, Emerald, Garnet, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Tour	Active	05/06/2018	19/04/2022	LILONGWE
206	RML1268	abubaker issaih parchi	Ag, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Citrine, Emerald, Fluorite, Iolite, Moonstone, Quartz, Red Garn	Active	05/06/2018	04/06/2019	MANGOCHI
207	RML1269	JONATHAN CHANSIKU (100%)	Al ₂ O ₃ , Au, Emerald, Garnet, Quartz, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	05/06/2018	04/06/2019	MWANZA
208	RML1271	BAMUS MAFUPA	Amethyst, Aquamarine, Emerald, Galena, Garnet, Quartz, Rhodolite, Ruby, Tanzanite, Tourmaline	Active	05/06/2018	04/06/2019	MZUZU
209	RML1272	linda newa (100%)	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Citrine, Emerald, Fluorite, Iolite, Moonstone, Quartz, Red G	Active	05/06/2018	04/06/2019	LILONGWE
210	RML1273	Export Development Fund	Al ₂ O ₃ , Amethyst, Aquamarine, Au, Quartz, Red Garnet, Rhodolite, Ruby, Sapphire, Tourmaline	Active	05/06/2018	04/06/2019	#N/A
211	RML1274	ALEX BHIMA	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Citrine, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Sodalite	Active	12/11/2018	11/11/2019	LILONGWE

212	RML1275	Ali Diab (100%)	Agate, Al2o3, Aquamarine, Au, Emerald, Epidote, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Spessarti	Active	12/11/2018	24/08/2021	LILONGWE
213	RML1276	Wongani Munthali (100%)	Agate, Al2o3, Amazonite, Amethyst, Apatite, Aquamarine, Carnelian, Caso, Citrine, Emerald, Feldspar,	Active	12/11/2018	11/11/2019	Mzuzu
214	RML1278	PAUL ALINANI mwanginde	Agate, Al2o3, Amethyst, Aquamarine, Au, Citrine, Emerald, Fluorite, Garnet, Quartz, Ruby, Sodalite,	Active	12/11/2018	11/11/2019	KARONGA
215	RML1279	BILLY MICHAEL CHIRAMBO (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Au, Citrine, Fluorite, Garnet, Moonstone, Peridot, Qua	Active	12/11/2018	11/11/2019	LILONGWE
216	RML1280	Chawanangwa Kanyimbo (100%)	Agate, Al2o3, Amethyst, Aquamarine, Au, Citrine, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Tanzanit	Active	12/11/2018	11/11/2019	MZIMBA
217	RML1281	RAMIL ABDUL LATIF (100%)	Aegirine, Agate, Al2o3, Amber, Amethyst, Apatite, Aquamarine, Beryl, Fluorite, Garnet, K, Moonstone,	Active	12/11/2018	25/08/2021	LILONGWE
218	RML1282	WESLEY MAKAWA (100%)	Aquamarine, Au, Garnet, Rhodolite, Ruby, Sapphire, Tourmaline	Active	12/11/2018	16/12/2021	NTCHEU
219	RML1283	KOSAMU CHUNDA (100%)	Agate, Al2o3, Amethyst, Aquamarine, Au, Copper, Emerald, Garnet, Quartz, Rhodolite, Ruby, Sapphire,	Active	12/11/2018	10/11/2020	LILONGWE
220	RML1284	CHATLOTTE MELODY SAM (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Au, Citrine, Columbite, Garnet, Quartz, Rhodolite, Rub	Active	12/11/2018	19/04/2022	LILONGWE
221	RML1285	ISAAC BEFULO MINDINI	Amethyst, Aquamarine, Citrine, D, Emerald, Garnet, Ruby, Sapphire, Tanzanite, Topaz, Tourmaline, Zir	Active	12/11/2018	12/11/2021	MULANJE
222	RML1286	Tandu Chisuse Somanje	Ag, Agate, Al2o3, Amethyst, Aquamarine, Au, Citrine, D, Emerald, Fluorite, Galena, Garnet, Pgm, Quar	Active	12/11/2018	11/11/2019	BLANTYRE
223	RML1287	PANJI WINSTONE TEMBO	Amethyst, Aquamarine, Citrine, D, Emerald, Garnet, Ruby, Sapphire, Spinel, Tanzanite, Topaz, Tourmal	Active	12/11/2018	11/11/2019	BLANTYRE
224	RML1288	Ishmail Mkumba	Au, D, Emerald, Ruby, Sapphire, Tanzanite, Tourmaline, Zircon	Active	12/11/2018	11/11/2019	BLANTYRE
225	RML1289	DAN JERIKO (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Au, Citrine, Emerald, Garnet, lolite, Rhodolite, Sapph	Active	12/11/2018	11/11/2019	SALIMA

226	RML1290	WILLAMS M.C CHIKONTHA (100%)	Agate, Al2o3, Amazonite, Amber, Aquamarine, Au, Citrine, Emerald, Garnet, Moonstone, Quartz, Rhodoli	Active	12/11/2018	19/04/2022	LILONGWE
227	RML1291	Supreme W/S	Agate, Al2o3, Amethyst, Aquamarine, Au, Emerald, Fluorite, Garnet, Quartz, Rhodolite, Ruby, Sapphire	Active	12/11/2018	11/11/2019	LIMBE
228	RML1292	Eric Nyasulu	Agate, Amethyst, Aquamarine, Au, Beryl, Citrine, Emerald, Garnet, Jade, K, Opal, Quartz, Ruby, Sapph	Active	12/11/2018	11/11/2019	BLANTYRE
229	RML1293	KENNEDY WALLACE (100%)	Al2o3, Amethyst, Aquamarine, Au, Citrine, Emerald, Quartz, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	12/11/2018	11/11/2019	DEDZA
230	RML1294	Elvis Edgar	Agate, Al2o3, Aquamarine, Au, Citrine, Garnet, Opal, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourm	Active	12/11/2018	11/11/2019	BLANTYRE
231	RML1295	Ulimboka Bernard Mwenebungu	Alexandrite, Aquamarine, Au, D, Dimension Stone, Emerald, Garnet, Pt, Quartz, Ruby, Sapphire, Spinel	Active	12/11/2018	11/11/2019	BLANTYRE
232	RML1296	REGINA MATENGO (100%)	Agate, Amethyst, Aquamarine, Au, Citrine, Garnet, Quartz, Rhodolite, Ruby, Sapphire	Active	12/11/2018	11/11/2019	BLNTYRE
233	RML1297	Humphrey Charles Mkweza (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Au, Citrine, Garnet, Moonstone, Quartz, Rhodolite, Rub	Active	12/11/2018	11/11/2019	ZOMBA
234	RML1298	TENDA MINING COMPANY LIMITED (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Au, Emerald, Iolite, Mica, Quartz, Rhodolite, Ruby, Sa	Active	12/11/2018	15/12/2021	MZIMBA
235	RML1299	Felix Bewu (100%)	Agate, Al2o3, Amazonite, Amethyst, Aquamarine, Au, Citrine, D, Emerald, Garnet, Quartz, Ruby, Sapphi	Active	12/11/2018	11/11/2019	MANGOCHI
236	RML1300	Gee 'n' Jay Enterprises Ltd	Agate, Al2o3, Amethyst, Apatite, Aquamarine, Citrine, Garnet, Iolite, Quartz, Rhodolite, Ruby, Sapph	Active	12/11/2018	11/11/2019	BLANTYRE
237	RML1301	mary chinyang'anya (100%)	Aegirine, Al2o3, Amethyst, Aquamarine, Iolite, Mica, Quartz, Rhodolite, Ruby, Sapphire, Sunstone, To	Active	12/11/2018	11/11/2019	LILONGWE
238	RML1302	caroline kumwenda	Aegirine, Agate, Al2o3, Amethyst, Apatite, Aquamarine, Emerald, Garnet, Iolite, Mica, Quartz, Rhodol	Active	12/11/2018	11/11/2019	LILONGWE 3
239	RML1303	BRENN MANENO MTAWALI	Agate, Al2o3, Amethyst, Apatite, Aquamarine, Au, Citrine, Fluorite, Galena, Garnet, Moonstone, Morga	Active	12/11/2018	19/04/2022	LILONGWE

240	RML1304	Ivy Priscilla Katema	Agate, Al2o3, Amethyst, Aquamarine, Au, Caso, Fluorite, Garnet, Quartz, Rhodolite, Ruby, Sapphire, T	Active	12/11/2018		LILONGWE
241	RML1305	Blessings Ngoma (100%)	Aegirine, Amethyst, Citrine, Emerald, Fluorite, Garnet, K, Malachite, Quartz, Rhodolite, Ruby, Sapph	Active	12/11/2018		MZUZU
242	RML1306	Patrick Kanyerere khonje (100%)	Amethyst, Aquamarine, Au, D, Emerald, Galena, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Tanzanite,	Active	12/11/2018	11/11/2019	MZUZU 2
243	RML1307	STENKAMU SAMSON CHINYAMULA (100%)	Agate, Al2o3, Amethyst, Aquamarine, Mica, Quartz, Red Garnet, Ruby, Sapphire, Topaz, Tourmaline, Zir	Active	18/02/2019	17/02/2021	DEDZA
244	RML1308	GREEN BENSON IMPORT AND EXPORT	Aquamarine, Emerald, Ruby, Sapphire, Tourmaline	Active	12/11/2018	15/12/2021	THYOLO
245	RML1309	LIVINGSTONE MINING COMPANY LIMITED (100%)	Agate, Al2o3, Amethyst, Aquamarine, Au, Citrine, Emerald, Fluorite, Garnet, Mica, Quartz, Ruby, Tour	Active	12/11/2018	24/08/2021	BLANTYRE
246	RML1310	Enock Lenson Mkwala	Agate, Al2o3, Amethyst, Aquamarine, Au, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline	Active	12/11/2018	11/11/2019	BLANTYRE
247	RML1311	LL & E INVESTMENT (100%)	Agate, Al2o3, Amethyst, Aquamarine, Au, Emerald, Epidote, Feldspar, Fluorite, Garnet, lolite, K, Moo	Active	12/11/2018	11/11/2019	LILONGWE
248	RML1313	JUDITH TREAZER MPHEPO (100%)	Agate, Al2o3, Amethyst, Aquamarine, Au, Citrine, Emerald, K, Moonstone, Morganite, Quartz, Rhodolite	Active	12/11/2018	11/11/2019	LILONGWE
249	RML1314	MEEK TECHNOLOGIES	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Au, Beryl, Citrine, Columbite, Garnet, Quartz, Rhodoli	Active	12/11/2018	11/11/2019	LILONGWE
250	RML1316	MNSEPU GEMS	Agate, Al2o3, Amethyst, Aquamarine, Au, D, Emerald, Epidote, Feldspar, Fluorite, Garnet, lolite, K,	Active	12/11/2018	15/12/2021	KARONGA
251	RML1317	BEATRICE KAYUNI	Agate, Al2o3, Amethyst, Aquamarine, Au, Citrine, Emerald, Feldspar, Garnet, Quartz, Rhodolite, Ruby,	Active	12/11/2018	11/11/2019	LILONGWE
252	RML1318	ENOCK pHIRI	Agate, Al2o3, Amethyst, Aquamarine, Au, Beryl, Carnelian, Feldspar, Garnet, Jade, Mica, Pyrite, Quar	Active	12/11/2018	11/11/2019	LILONGWE
253	RML1319	Jairos Nkhoma (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Au, Citrine, Emerald, Garnet, lolite, Rhodolite, Sapph	Active	12/11/2018	24/08/2021	MZUZU

254	RML1320	CHIKUMBUTSO MKWAMBA (100%)	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Emerald, Garnet, Iolite, Mica, Quartz, Rhodolite,	Active	12/11/2018	11/11/2019	LILONGWE
255	RML1321	EBRIMA JABBIE (100%)	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Beryl, Citrine, Columbite, Garnet, Quartz, Ruby, Sapph	Active	12/11/2018	24/08/2021	#N/A
256	RML1322	JUSTIN LUWEMBA (100%)	Agate, Al ₂ O ₃ , Amazonite, Amethyst, Apatite, Aquamarine, Au, Citrine, Emerald, Garnet, Moonstone, Qua	Active	12/11/2018	15/12/2021	LILONGWE
257	RML1323	JAMES Nkhwazi (100%)	Agate, Al ₂ O ₃ , Amazonite, Amethyst, Apatite, Aquamarine, Au, Citrine, Emerald, Garnet, Iolite, Quartz	Active	12/11/2018	11/11/2019	LILONGWE
258	RML1324	Tadeyo Kajiso George Shaba	Agate, Amethyst, Aquamarine, Au, Emerald, Garnet, Iolite, Moonstone, Quartz, Rhodolite, Ruby, Sapphi	Active	12/11/2018	24/08/2021	LILONGWE
259	RML1325	MUDE FRANK MWANZA (100%)	Al ₂ O ₃ , Amazonite, Amethyst, Apatite, Aquamarine, Au, Citrine, Emerald, Garnet, Moonstone, Ruby, Sapp	Active	12/11/2018	11/11/2019	MZUZU
260	RML1326	MATHEWS OSMAN (100%)	Agate, Al ₂ O ₃ , Aquamarine, Au, Citrine, Emerald, Garnet, Moonstone, Quartz, Rhodolite, Ruby, Sapphire	Active	12/11/2018	11/11/2019	MCHINJI
261	RML1327	JOSHUA MZEMBE (100%)	Amethyst, Aquamarine, Au, Epidote, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline	Active	12/11/2018	11/11/2019	LILONWE
262	RML1328	MUHAMMAD HASSAN JIWANI	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Emerald, Garnet, Iolite, Jasper, Quartz, Ruby, Sapphire, Top	Active	12/11/2018	11/11/2019	LIMBE
263	RML1329	IPYANA MWANGOMBA (100%)	Al ₂ O ₃ , Aquamarine, Au, Beryl, Citrine, Emerald, Feldspar, Garnet, Jade, Mica, Peridot, Pyrite, Quart	Active	12/11/2018	11/11/2019	LILONGWE
264	RML1330	WEZZI THAWALE	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Emerald, Garnet, Quartz, Rhodolite, Ruby, Rutile,	Active	12/11/2018	24/08/2021	BLANTYRE
265	RML1335	lei gu gu	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Emerald, Fluorite, Garnet, Quartz, Ruby, Sapphire, Topaz, To	Active	12/11/2018	24/08/2021	LILONGWE
266	RML1336	GIBOZI TIKONDWE MPHANZI (100%)	Agate, Al ₂ O ₃ , Apatite, Aquamarine, Beryl, Citrine, Feldspar, Fluorite, Garnet, Iolite, Mica, Pyrite,	Active	18/02/2019	17/02/2020	MADISI
267	RML1337	EASTGATE MINING COMPANY (100%)	Agate, Al ₂ O ₃ , Apatite, Aquamarine, Beryl, Fluorite, Garnet, Iolite, Moonstone, Opal, Quartz, Sapphir	Active	18/02/2019	17/10/2021	LILONGWE

268	RML1338	HARRISON CHINDODO KAMANGA (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Citrine, Iolite, Quartz, Ruby, Sapphire, Sodalite, Top	Active	18/02/2019	17/02/2020	LILONGWE,
269	RML1339	MPHATSO SAMSON MAKWALE	Agate, Al2o3, Amazonite, Amethyst, Aquamarine, Citrine, Emerald, Feldspar, G, Garnet, Quartz, Rhodol	Active	18/02/2019	17/02/2020	LILONGWE
270	RML1340	John Tennson Chikankheni	Agate, Al2o3, Amethyst, Aquamarine, Fluorite, Garnet, Quartz, Ruby, Tourmaline	Active	18/02/2019	17/02/2020	BLANTYRE
271	RML1341	DIRECT INSURANCE AGENCY	Agate, Amethyst, Aquamarine, Fluorite, Garnet, Tourmaline	Active	18/02/2019	17/02/2020	BLANTYRE
272	RML1343	DOMINIC HUDSON CHAMBA	Aquamarine, Garnet, Rhodolite, Rutile, Sapphire, Tourmaline	Active	18/02/2019	17/02/2020	NENO
273	RML1344	SELEMAN ROBERT KATUNGA (100%)	Aegirine, Al2o3, Amethyst, Aquamarine, Citrine, Feldspar, Mica, Quartz, Rhodolite, Sapphire, Sodalit	Active	18/02/2019	25/08/2021	LILONGWE
274	RML1345	JOSEPH REX MONOSILE (100%)	Agate, Al2o3, Aquamarine, C, Citrine, Emerald, Garnet, Iolite, Quartz, Rhodolite, Ruby, Sapphire, To	Active	18/02/2019	25/08/2021	LILONGWE
275	RML1346	BLESSWELL KAPALAMULA (100%)	Agate, Al2o3, Amazonite, Aquamarine, Citrine, Emerald, G, Garnet, Mica, Pyrite, Quartz, Red Corundum	Active	18/02/2019	25/08/2021	LILONGWE
276	RML1347	ELLIAM MARKO CHALOWA (100%)	Agate, Al2o3, Amethyst, Apatite, Bluesky, Emerald, Feldspar, Fluorite, Garnet, Mica, Pyrite, Quartz,	Active	18/02/2019	17/02/2020	LILONGWE 3
277	RML1348	CHIMWEMWE ZAPHANIAH PHIRI (100%)	Agate, Al2o3, Amethyst, Aquamarine, Citrine, Quartz, Red Garnet, Ruby, Sapphire, Sodalite, Tourmalin	Active	18/02/2019	17/02/2020	LILONGWE
278	RML1349	DENNIS MWENKIBOMBWE (100%)	Agate, Al2o3, Amethyst, Aquamarine, Emerald, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Spessartite,	Active	18/02/2019	17/02/2020	Mzuzu
279	RML1350	CHAWANANGWA MUNTHALI (100%)	Agate, Amethyst, Aquamarine, Emerald, Fluorite, Garnet, Moonstone, Quartz, Rhodolite, Ruby, Sapphire	Active	18/02/2019	17/02/2020	MZUZU
280	RML1351	SIKWEYA MANFRY CHAVULA (100%)	Al2o3, Emerald, Fluoride, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon, Zois	Active	18/02/2019	17/02/2020	MZIMBA
281	RML1352	CHARITY MSOWOYA PHIRI (100%)	Al2o3, Amethyst, Aquamarine, Citrine, Emerald, Fluorite, Garnet, Iolite, Moonstone, Quartz, Rhodolit	Active	18/02/2019	17/02/2020	MZUZU
282	RML1353	FRANK HALLORD CHAGWA (100%)	Agate, Al2o3, Amethyst, Aquamarine, Citrine, Cobalt, Emerald, Garnet, Iolite, Moonstone, Quartz, Rho	Active	18/02/2019	17/02/2020	MZUZU

283	RML1354	Gess Nir (100%)	Agate, Al2o3, Amethyst, Apatite, Aquamarine, Au, Beryl, Citrine, Emerald, Garnet, Iolite, Moonstone,	Active	18/02/2019	19/04/2022	LILONGWE
284	RML1355	Masautso Frank Kalua (100%)	Agate, Al2o3, Amethyst, Aquamarine, Emerald, Garnet, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, S	Active	18/02/2019	19/04/2022	MZUZU 2
285	RML1356	BOYMAH JAMES ADAMS (100%)	Amethyst, Aquamarine, Garnet, Ruby, Sapphire, Spinel, Tourmaline	Active	18/02/2019	16/12/2021	LILONGWE
286	RML1357	JAMES H K PHIRI (100%)	Al2o3, Aquamarine, Beryl, Garnet, Quartz, Ruby, Sapphire, Spinel, Tourmaline	Active	18/02/2019	17/02/2020	LILONGWE
287	RML1358	JOSEPH JAMES CHELEWANI (100%)	Aegirine, Agate, Al2o3, Amethyst, Apatite, Aquamarine, Citrine, Garnet, Iolite, Moonstone, Quartz, R	Active	18/02/2019	17/02/2020	DEDZA
288	RML1359	ALFRED JUMA MWAMBEZA (100%)	Al2o3, Amethyst, Aquamarine, Citrine, Emerald, Epidote, Fluorite, Garnet, Iolite, Rhodolite, Ruby, S	Active	18/02/2019	17/02/2020	KASUNGU
289	RML1360	PATEL AYYUBBHAI VALIBHAI (100%)	Agate, Al2o3, Amethyst, Emerald, Fluorite, Garnet, K, Moonstone, Quartz, Ruby, Sapphire, Topaz, Tour	Active	18/02/2019	17/02/2020	MZUZU
290	RML1361	Stalin Gondwe (100%)	Agate, Al2o3, Amethyst, Aquamarine, Beryl, Citrine, Emerald, Fluorite, Garnet, Moonstone, Niobium, Q	Active	18/02/2019	19/04/2022	MZUZU
291	RML1362	SEKERANI EZEKIEL NKHATA (100%)	Amethyst, Aquamarine, Bluesky, Emerald, Garnet, Moonstone, Quartz, Rhodolite, Sapphire, Tourmaline	Active	18/02/2019	17/02/2020	MZUZU
292	RML1363	Manuel Thomas Masauko Da Trindade	Agate, Aquamarine, Emerald, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline	Active	18/02/2019	17/02/2020	LILONGWE
293	RML1364	YESETSANI KAMBEWANKAKO (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Beryl, G, Garnet, Quartz, Ruby, Sapphire, Sulphides, T	Active	18/02/2019	17/02/2020	LILONGWE
294	RML1365	JACK WITNESS KAZEMBE	Al2o3, Aquamarine, Garnet, Rhodolite, Ruby, Sapphire, Silicon, Tourmaline	Active	18/02/2019	17/02/2020	LILONGWE
295	RML1366	PATRICK LUMUMBA MIJONI (100%)	Al2o3, Aquamarine, Beryl, Emerald, Fluorite, Garnet, Ruby, Spinel, Topaz, Tourmaline, Zircon	Active	18/02/2019	17/02/2020	MCHINJI
296	RML1367	INNOCENT JOE KASAMBA (100%)	Aegirine, Agate, Al2o3, Amethyst, Beryl, Citrine, Emerald, Feldspar, Fluorite, Garnet, Iolite, Quart	Active	18/02/2019	15/12/2021	BLANTYRE
297	RML1368	VIVA NYIMBA (100%)	Agate, Al2o3, Aquamarine, Citrine, Emerald, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline	Active	18/02/2019	17/02/2020	NKHATABAY

298	RML1369	HUIXIN LIN (100%)	Agate, Al2o3, Apatite, Aquamarine, Beryl, Citrine, Emerald, Feldspar, Fluoride, Fluorite, Garnet, Mi	Active	18/02/2019	17/02/2020	LILONGWE
299	RML1370	FEZILE KADAWATI (100%)	Al2o3, Amethyst, Aquamarine, Beryl, Citrine, Garnet, Quartz, Ruby, Spinel, Topaz, Tourmaline	Active	18/02/2019	17/02/2020	MACHINGA
300	RML1371	BENISTER NPEKETULA (100%)	Amethyst, Apatite, Aquamarine, Au, Citrine, Emerald, Feldspar, Garnet, Quartz, Ruby, Sapphire, Sodal	Active	18/02/2019	25/08/2021	LILONGWE
301	RML1372	WASILI CHIBALAKA (100%)	Agate, Amethyst, Aquamarine, Citrine, Emerald, Garnet, Ruby, Sapphire, Topaz, Tourmaline, Zoisite	Active	18/02/2019	17/02/2020	BLANTYRE
302	RML1373	MAURICE KATEMA (100%)	Agate, Al2o3, Apatite, Aquamarine, Beryl, Citrine, Emerald, Feldspar, Fluorite, Garnet, Mica, Pyrite	Active	18/02/2019	17/02/2020	LILONGWE
303	RML1374	BERNARD KASINJA (100%)	Agate, Al2o3, Alexandrite, Amethyst, Aquamarine, Beryl, Citrine, Emerald, Epidote, Feldspar, Fluorit	Active	18/02/2019	17/02/2020	LILONGWE
304	RML1375	Mayamiko Kakwera (100%)	Agate, Amethyst, Aquamarine, Beryl, Citrine, Garnet, Quartz, Ruby, Sapphire, Spinel, Topaz, Tourmali	Active	18/02/2019	17/02/2020	Lilongwe
305	RML1376	Su Wenyi	Amethyst, Aquamarine, Garnet, Quartz, Ruby, Sapphire, Tourmaline	Active	18/02/2019	17/02/2020	LILONGWE
306	RML1377	IREEN MKWEZALAMBA (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Citrine, Garnet, Iolite, Quartz, Ruby, Sapphire, Topaz	Active	18/02/2019	25/08/2021	#N/A
307	RML1378	WYSON MTOLA (100%)	Aegirine, Agate, Al2o3, Amber, Amethyst, Apatite, Aquamarine, Au, Beryl, Columbite, Emerald, Garnet,	Active	10/06/2019	09/06/2020	LILONGWE
308	RML1379	WASILI CHIBALAKA	Agate, Amethyst, Aquamarine, Au, Citrine, D, Emerald, Garnet, Ruby, Sapphire, Tanzanite, Topaz, Tour	Active	10/06/2019	09/06/2020	BLANTYRE
309	RML1380	KARKAY INVESTMENTS (100%)	Agate, Al2o3, Amber, Amethyst, Aquamarine, Au, Emerald, Garnet, Quartz, Ruby, Sapphire, Sodalite, Sp	Active	10/06/2019	09/06/2020	BLANTYRE
310	RML1382	NOLO MICHAEL NHLEMA (100%)	Aegirine, Agate, Al2o3, Au, Beryl, Galena, Garnet, Quartz, Topaz, Tourmaline	Active	10/06/2019	09/06/2020	LILONGWE
311	RML1383	DERICK BETCHAN DICK (100%)	Agate, Al2o3, Amethyst, Aquamarine, Au, Beryl, Emerald, Garnet, Moonstone, Quartz, Rhodolite, Ruby,	Active	10/06/2019	09/06/2020	MZUZU

312	RML1384	TALIMBA MANGULAMA (100%)	Agate, Amethyst, Aquamarine, Au, C, Carnelian, Copper, Emerald, Fluorite, Garnet, Moonstone, Niobium	Active	10/06/2019	09/06/2020	MZUZU
313	RML1385	MOLOSON SELEMAN (100%)	Al2o3, Amethyst, Aquamarine, Au, Beryl, Emerald, Garnet, Moonstone, Quartz, Ruby, Sapphire, Topaz, T	Active	10/06/2019	19/04/2022	KARONGA
314	RML1386	EDSON CHIKANDA (100%)	Agate, Al2o3, Amethyst, Aquamarine, Au, Citrine, Emerald, Iolite, Quartz, Red Garnet, Rhodolite, Rub	Active	10/06/2019	09/06/2020	LILONGWE
315	RML1387	JOHN BOSCO MSACHI (100%)	Amethyst, Aquamarine, Au, Copper, D, Emerald, Galena, Quartz, Red Garnet, Rhodolite, Ruby, Te, Tourm	Active	10/06/2019	09/06/2020	KARONGA
316	RML1388	ESWARD BENART KACHISA (100%)	Agate, Al2o3, Amethyst, Apatite, Aquamarine, Citrine, Emerald, Fluorite, Garnet, Opal, Quartz, Rhodo	Active	10/06/2019	09/06/2020	LILONGWE
317	RML1389	Andrew Seleman (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Au, Garnet, Quartz, Sapphire, Topaz, Tourmaline, Zirco	Active	10/06/2019	09/06/2020	BLANTYRE
318	RML1390	Moses Khembo (100%)	Agate, Al2o3, Amethyst, Aquamarine, Au, D, Emerald, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz	Active	10/06/2019	15/12/2021	BLANTYRE
319	RML1391	BLANTYRE MINING ASSOCIATION	Ag, Al2o3, Alexandrite, Aquamarine, Emerald, Feldspar, Feldspathoids, Garnet, Iolite, Pt, Quartz, Ta	Active	10/06/2019	09/06/2020	BLANTYRE
320	RML1392	BEN KALUWA (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Citrine, Emerald, Feldspar, G, Garnet, Iolite, Quartz,	Active	10/06/2019	09/06/2020	ZOMBA
321	RML1393	FRANCIS KANKHWALA (100%)	Agate, Al2o3, Aquamarine, Quartz, Ruby, Sapphire	Active	10/06/2019	09/06/2020	LILONGWE
322	RML1394	chitsanzo mbundi (100%)	Aegirine, Agate, Al2o3, Aquamarine, Citrine, Emerald, Garnet, Quartz, Ruby, Sapphire, Topaz, Tourmal	Active	10/06/2019	09/09/2021	ZOMBA
323	RML1395	TAPIWA SLYVIA GWAZA (100%)	Agate, Al2o3, Amethyst, Aquamarine, Au, D, Emerald, Fluorite, Garnet, Quartz, Rhodolite, Ruby, Sapph	Active	10/06/2019	09/06/2020	BLANTYRE
324	RML1397	Emmanuel John Chisoma (100%)	Aegirine, Al2o3, Amethyst, Aquamarine, Feldspar, Garnet, Quartz, Ruby, Sapphire, Tourmaline	Active	10/06/2019	09/06/2020	ZOMBA
325	RML1398	CONTINENTAL EXPO LTD (100%)	Agate, Al2o3, Amethyst, Apatite, Aquamarine, Au, Beryl, Citrine, Emerald, Garnet, Iolite, Quartz, Rh	Active	10/06/2019	09/06/2020	LILONGWE

326	RML1399	MOSES ADAM WILSON MPONDA	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Citrine, Garnet, Quartz, Ruby, Sapphire, Topaz, To	Active	10/06/2019	09/06/2020	ZOMBA
327	RML1400	LUKE NICKSON ERICK KAMANGA	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Beryl, Citrine, Emerald, Feldspar, Garnet, Iolite, Qua	Active	10/06/2019	09/06/2020	LILONGWE
328	RML1401	LENNOX CHINANGWA (100%)	Agate, Alexandrite, Amazonite, Amethyst, Apatite, Aquamarine, Au, Beryl, Chrome, Citrine, D, Emerald	Active	10/06/2019	09/06/2020	LILONGWE
329	RML1402	BEST MACHIKA (100%)	Aegirine, Agate, Amethyst, Aquamarine, Feldspar, Garnet, Quartz, Ruby, Sapphire, Sodalite, Topaz, To	Active	10/06/2019	09/06/2020	LILONGWE
330	RML1403	LELENI NYASULU (100%)	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Citrine, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourm	Active	10/06/2019	09/06/2020	LILONGWE
331	RML1404	QIZHI WANG (100%)	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Garnet, Quartz, Rhodolite, Ruby, Rutile, Sapphire, Sodalite, Tan	Active	10/06/2019	09/06/2020	BLANTYRE
332	RML1405	WB FREIGHT	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Beryl, Citrine, Emerald, Feldspar, Garnet, Quartz, Ruby, Sapphir	Active	10/06/2019	19/04/2022	LILONGWE
333	RML1407	BAM 19 HOLDINGS (100%)	Agate, Al ₂ O ₃ , Amethyst, Apatite, Aquamarine, Au, Beryl, Citrine, Emerald, Garnet, Iolite, Quartz, Ru	Active	10/06/2019	09/06/2020	LILONGWE
334	RML1408	GRANGER AND ASSOCIATE (100%)	Aegirine, Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Beryl, Emerald, Feldspar, Garnet, Moonstone, Quart	Active	10/06/2019	09/06/2020	LILONGWE
335	RML1409	ISAAC BOTHA (100%)	Al ₂ O ₃ , Amethyst, Aquamarine, Au, Citrine, Emerald, Garnet, Iolite, Moonstone, Quartz, Rhodolite, Rub	Active	10/06/2019	09/06/2020	BLANTYRE
336	RML1410	NAKHOTA ENTERPRISE	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Citrine, Emerald, Garnet, Iolite, Quartz, Ruby, Sapphire, To	Active	10/06/2019	09/06/2021	DOWA
337	RML1411	Abishai Jimmy chibambo (100%)	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Au, Citrine, Emerald, Galena, Quartz, Ruby, Sapphire, Tantalite,	Active	10/06/2019	09/06/2021	MZIMBA
338	RML1412	Nedson Chapomba (100%)	Agate, Al ₂ O ₃ , Amethyst, Aquamarine, Beryl, Citrine, Emerald, Garnet, Quartz, Ruby, Sapphire, Spinel,	Active	10/06/2019	09/06/2020	MZIMBA
339	RML1413	PETER BETHA ZIOMBAM'MANJA (100%)	Aquamarine, Au, Garnet, Quartz, Red Garnet, Rhodolite, Ruby, Sapphire, Tourmaline	Active	10/06/2019	09/06/2020	LILONGWE

340	RML1414	BRIAN COLINS NAMPANDA (100%)	Amethyst, Aquamarine, Emerald, Garnet, Jasper, Opal, Rhodolite, Ruby, Sapphire, Tourmaline	Active	10/06/2019	09/06/2020	LILONGWE
341	RML1415	JOHN GOLDEN PHAMBALA (100%)	Agate, Al2o3, Amethyst, Aquamarine, Au, Blue Agate, Citrine, D, Garnet, Mica, Quartz, Red Garnet, Rh	Active	10/06/2019	09/06/2020	LILONGWE
342	RML1416	BRIGHT JUNIOR CHOMBA (100%)	Al2o3, Amethyst, Aquamarine, Au, Citrine, Emerald, Garnet, Quartz, Ruby, Sapphire, Tourmaline	Active	10/06/2019	09/06/2020	LILONGWE
343	RML1417	diana lisa makina (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Beryl, Citrine, Fluorite, Garnet, lolite, Opal, Quartz	Active	10/06/2019	09/06/2020	ZIMBABWE
344	RML1419	ZHANG XIAOBHOU (100%)	Agate, Al2o3, Amethyst, Aquamarine, Citrine, Emerald, G, Garnet, lolite, Quartz, Ruby, Sapphire, Top	Active	10/06/2019	09/06/2020	LILONGWE
345	RML1420	LASTON CEDRIC NAZITWERE (100%)	Aquamarine, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	10/06/2019	09/06/2020	LILONGWE
346	RML1421	JOHN DAUDI MHONE (100%)	Aegirine, Agate, Al2o3, Amethyst, Aquamarine, Citrine, Emerald, Garnet, Quartz, Ruby, Sapphire, Tour	Active	10/06/2019	09/06/2020	LILONGWE
347	RML1422	David Dane (100%)	Aegirine, Agate, Al2o3, Amazonite, Amethyst, Fluorite, Garnet, lolite, Mica, Peridot, Pt, Quartz, Rh	Active	10/06/2019	15/12/2021	LILONGWE
348	RML1423	THOKOZANI CHRIS DZIKOLIDAYA (100%)	Agate, Al2o3, Amethyst, Apatite, Aquamarine, Garnet, Moonstone, Quartz, Ruby, Rutile, Sodalite, Topa	Active	10/06/2019	09/06/2020	LILONGWE
349	RML1424	HACLAIN MANSON CHILONGO (100%)	Agate, Al2o3, Amethyst, Aquamarine, Beryl, Emerald, Garnet, Moonstone, Quartz, Rhodolite, Ruby, Sapp	Active	10/06/2019	09/06/2020	MZUZU
350	RML1673	NORTH EAST FOODS LIMITED (100%)	Agate, Al2o3, Amethyst, Aquamarine, Beryl, Citrine, Emerald, Feldspar, Garnet, Sapphire, Tantalite,	Active	10/06/2019	20/04/2022	KARONGA

Annex 10: Companies holding Petroleum Exploration Licences during the Financial Year 2018/19

Lic.No	Licence Type	Area	Prospecting Licence Block	Grant Date	Expiry Date	Status	Company Name	Shareholding	Commodity	Country
PEL002/11	Petroleum Exploration Licence	9,761 Km ²	Block 2	12/22/2016	12/21/2019	Active	Hamra Oil Holdings Limited	El Hamra Oil Company (51%) and Surestream Petroleum Limited (49%)	Hydrocarbons	Cayman Islands
PEL001/11	Petroleum Exploration Licence	10,677 Km ²	Block 3	12/22/2016	12/21/2019	Active	Hamra Oil Holdings Limited	El Hamra Oil Company (51%) and Surestream Petroleum Limited (49%)	Hydrocarbons	Cayman Islands
PEL004/13R	Petroleum Exploration Licence	11,231.99 Km ²	Block 4	12/24/2018	12/23/2021	Active	RAS GAS MB45 Limited	Rak Gas LLC (100%)	Hydrocarbons	United Arab Emirates
PEL005/13R	Petroleum Exploration Licence	17,261 Km ²	Block 5	12/24/2018	12/23/2021	Active	RAS GAS MB45 Limited	Rak Gas LLC (100%)	Hydrocarbons	United Arab Emirates

Annex 11: List of valid licences during the Financial Year 2018/2019

Exploration Licences

No:	Licence No:	Area (km ²)	Grant Date	Status	Expiry Date	Parties	Commodities	Map Reference
1	EPL0552	0.82	30/08/2019	Active	29/08/2022	Global Geoexploration	Rock Aggregate	Lilongwe
2	EPL0553	4	30/08/2019	Active	29/08/2022	Shayona Cement Corporation	Silica Sand	Kasungu
3	EPL0554	42	30/08/2019	Active	29/08/2022	Zhema Mining Company	Base Metals, Galena	Dowa
4	EPL0555	103.94	30/08/2019	Active	29/08/2022	J.P. Import And Export	Base Metals, Graphite, Lead	Dowa, Lilongwe
5	EPL0556	5.6	30/08/2019	Active	29/08/2022	Yazam Mining Company Limited	Corundum, Ruby, Sapphire	Ntcheu
6	EPL0557	34.86	30/08/2019	Active	29/08/2022	Cement Products (Mw) Limited	Limestone	Mangochi
7	EPL0558	31.23	30/08/2019	Active	29/08/2022	Sino Sky Industrial Company Limited	Limestone	Mangochi
8	EPL0559	2.03	30/08/2019	Active	29/08/2022	Rejoice Investment	Rock Aggregate	Mzimba
9	EPL0560	1	30/08/2019	Active	29/08/2022	Savanna Resources	Limestone	Balaka
10	EPL0475	47.9554	10/11/2017	Active	09/11/2022	Lancaster Exploration Limited	Chrome, Columbite, Copper, Corundum, Feldspar, Fluorite, Gold, Graphite, Iron, Lead, Lithium, Manganese, Molybdenum, Monazite, Nickel, Niobium, Phosphate, Platinum Group Metals, Silver, Strontium, Tantalite, Thorium, Uranium, Yttrium, Zinc, Zircon	Mchinji
11	EPL0564	57.71	19/12/2019	Active	18/12/2022	Tiger Cement Products	Limestone	Mangochi
12	EPL0566	468.61	19/12/2019	Active	18/12/2022	Sung San Biz Limited	Base Metals, Columbite, Platinum Group Metals, Precious Metals, Rare Earth Elements, Tantalite	Mzimba
13	EPL0562	301.43	27/12/2019	Active	26/12/2022	Bam 19 Holdings	Apatite, Quartz, Rare Earth Elements, Sodalite	Mulanje, Phalombe
14	EPL0563	0.1502	27/12/2019	Active	26/12/2022	Women Quarry Miners	Rock Aggregate	Blantyre
15	EPL0565	30.9	27/12/2019	Active	26/12/2022	Africa Commodity Traders Limited	Base Metals, Galena, Gold, Graphite, Lead	Lilongwe
16	EPL0568	4.66	27/12/2019	Active	26/12/2022	Chikulamawe International	Granite	Karonga
17	EPL0569	36.2	27/12/2019	Active	27/12/2022	S & K Gold Mining		
18	EPL0492	935.3993	30/01/2018	Active	29/01/2023	Sovereign Services Limited	Base Metals, Graphite	Dowa, Lilongwe, Mchinji, Ntchisi

Mining Claims

No:	Licence No:	Licence Name	Commodities	Status	Grant Date	Expiry Date	Area	Map Reference
1	MCL0142	Donald Stephen Banda (100%)	Aquamarine	Active	21/09/2015	16/12/2022	1.7565 HA	Northern Region, Mzimba
2	MCL0190	Robin Mines (100%)	Corundum, Ruby	Active	29/04/2016	31/03/2020	2.0000 HA	Central Region, Ntcheu
3	MCL0235	Thandizo Mining Club (100%)	Rock Aggregate	Active	26/09/2016	25/08/2022	1.3112 HA	Central Region, Lilongwe
4	MCL0263	Magret Nkhoma (100%)	Aquamarine, Quartz	Active	01/04/2015	31/03/2020	1.5880 HA	Northern Region, Mzimba
5	MCL0269	Patrick Gausi (100%)	Amethyst, Aquamarine, Quartz	Expired	01/04/2016	31/03/2020	1.2659 HA	Northern Region, Mzimba
6	MCL0322	Magret Nkhoma (100%)	Aquamarine	Active	01/04/2012	31/03/2020	1.2581 HA	Northern Region, Mzimba
7	MCL0343	Robin Mines (100%)	Corundum, Ruby	Active	29/04/2016	31/03/2020	1.0116 HA	Southern Region, Nsanje
8	MCL0372	John Gave (100%)	Corundum	Active	01/04/2018	31/03/2019	0.4968 HA	Southern Region, Chikwawa
9	MCL0373	Fabio Capannesi (100%)	Corundum	Active	29/04/2016	25/08/2022	1.2597 HA	Southern Region, Nsanje
10	MCL0386	Miscor (100%)	Clay	Active	01/04/2015	19/04/2023	1.0169 HA	Central Region, Dedza
11	MCL0387	Miscor (100%)	Clay	Active	01/04/2015	19/04/2023	1.1204 HA	Central Region, Dedza
12	MCL0394	Magret Nkhoma (100%)	Citrine, Quartz	Active	01/04/2016	31/03/2020	1.0334 HA	Northern Region, Mzimba
13	MCL0402	Mcdonald Nyirenda (100%)	Corundum	Active	29/04/2016	31/03/2020	1.1987 HA	Northern Region, Mzimba
14	MCL0415	Fabio Capannesi (100%)	Corundum	Active	29/04/2016	20/04/2023	1.0173 HA	Southern Region, Nsanje
15	MCL0418	Donald Stephen Banda (100%)	Aquamarine	Active	01/04/2016	15/12/2022	1.0826 HA	Northern Region, Mzimba
16	MCL0420	Chancellor College (100%)	Clay	Active	26/09/2016	15/12/2022	1.0158 HA	Central Region, Dedza
17	MCL0428	Ahmed Mahomed Hassam (100%)	Corundum	Active	01/04/2016	25/08/2022	1.3846 HA	Southern Region, Nsanje

18	MCL0431	Kalima Mining (100%)	Quartz	Expired	29/04/2016	31/03/2019	1.6120 HA	Central Region, Lilongwe
19	MCL0432	Kalima Mining (100%)	Tourmaline	Active	29/04/2016	31/03/2019	0.0884 HA	Central Region, Lilongwe
20	MCL0449	Pamodzi Stone Mining (Psm) Investments (100%)	Lime Stone	Active	29/04/2016	31/03/2019	1.2197 HA	Central Region, Ntcheu
21	MCL0450	Pamodzi Stone Mining (Psm) Investments (100%)	Lime Stone	Active	29/04/2016	31/03/2019	1.3636 HA	Central Region, Ntcheu
22	MCL0451	Pamodzi Stone Mining (Psm) Investments (100%)	Lime Stone	Active	29/04/2016	31/03/2019	1.6070 HA	Central Region, Ntcheu
23	MCL0454	Umesh Patel (100%)	Tourmaline	Active	29/04/2016	31/03/2019	1.2359 HA	Central Region, Dowa
24	MCL0474	James Mazulu (100%)	Ruby	Active	29/04/2016	19/04/2023	1.0374 HA	Southern Region, Mangochi
25	MCL00476	Iman Manduwa	Aquamarine, Quartz	Active	01/04/2018	31/03/2019	0.4999 HA	Northern Region, Mzimba
26	MCL0486	James Mazulu (100%)	Ruby	Active	29/04/2016	20/04/2023	1.0280 HA	Southern Region, Mangochi
27	MCL0487	Hassam Ahmed Mahomed (100%)	Corundum	Active	01/04/2016	15/12/2022	1.0072 HA	Southern Region, Nsanje
28	MCL0491	Umoza Mining Club (100%)	Aquamarine	Active	01/04/2016	31/03/2020	2.0000 HA	Northern Region, Mzimba
29	MCL0493	Ian Petro Mbewe (100%)	Aquamarine, Tourmaline	Active	01/04/2016	31/03/2020	0.0021 KM2	Northern Region, Mzimba
30	MCL0495	Hanisha Ishmail (100%)	Graphite, Galena	Active	01/04/2016	19/04/2023	2.0000 HA	Central Region, Lilongwe
31	MCL0496	Hanisha Ishmail (100%)	Graphite, Galena	Active	01/04/2016	19/04/2023	1.9785 HA	Central Region, Lilongwe
32	MCL0497	Hanisha Ishmail (100%)	Graphite, Galena	Active	01/04/2016	19/04/2023	1.9999 HA	Central Region, Lilongwe
33	MCL0506	Haroon Rosmin Feroz (100%)	Tourmaline	Active	01/04/2016	31/03/2019	0.2044 HA	Central Region, Dowa
34	MCL0518	David Banda (100%)	Aquamarine, Quartz	Active	29/04/2016	31/03/2020	1.0023 HA	Northern Region, Mzimba

35	MCL0519	Readers Mining Ltd	Rhodolite	Active	29/04/2016	19/04/2023	1.1451 HA	Central Region, Lilongwe
36	MCL0521	Gems And Ornamental Stones Investments (Geosin) (100%)	Aquamarine, Quartz	Active	29/04/2016	19/04/2023	1.0437 HA	Northern Region, Mzimba
37	MCL0522	Gems And Ornamental Stones Investments (Geosin) (100%)	Aquamarine, Quartz	Active	29/04/2016	19/04/2023	1.0564 HA	Northern Region, Mzimba
38	MCL0523	Gems And Ornamental Stones Investments (Geosin) (100%)	Aquamarine, Quartz	Active	29/04/2016	19/04/2023	1.5308 HA	Northern Region, Mzimba
39	MCL0527	Sonizawaka Mvula (100%)	Aquamarine, Quartz	Active	29/04/2016	31/03/2020	1.0102 HA	Northern Region, Mzimba
40	MCL0534	David Banda (100%)	Aquamarine, Quartz	Active	29/04/2016	31/03/2020	1.0033 HA	Northern Region, Mzimba
41	MCL0541	Ian Petro Mbewe (100%)	Aquamarine, Quartz	Active	29/04/2016	25/08/2022	1.0569 HA	Northern Region, Mzimba
42	MCL0542	Ian Petro Mbewe (100%)	Amethyst, Aquamarine, Quartz	Active	29/04/2016	31/03/2020	1.0427 HA	Northern Region, Mzimba
43	MCL0546	Familjsa Women Mining (100%)	Gypsum	Active	26/09/2016	31/03/2020	1.7000 HA	Central Region, Dowa
44	MCL0547	Pt Investments (100%)	Tourmaline	Active	26/09/2016	31/03/2020	2.0000 HA	Central Region, Ntchisi
45	MCL0548	Grecian Singano (100%)	Lime Stone	Active	26/09/2016	15/12/2022	1.3605 HA	Central Region, Ntcheu
46	MCL0550	Grecian Singano (100%)	Lime Stone	Active	26/09/2016	15/12/2022	1.5150 HA	Central Region, Ntcheu
47	MCL0570	Harry Mwawa (100%)	Ruby	Active	26/09/2016	31/03/2020	1.3141 HA	Southern Region, Balaka
48	MCL0571	Harry Mwawa (100%)	Ruby	Active	26/09/2016	31/03/2020	1.7608 HA	Southern Region, Balaka
49	MCL0572	Douglas And Agrippa (100%)	Garnet	Active	26/09/2016	19/04/2023	1.0590 HA	Central Region, Lilongwe
50	MCL0576	Malawi University Of Science And Technology (100%)	Clay	Active	26/09/2016	31/03/2020	1.0020 HA	Central Region, Dedza

51	MCL0577	Malawi University Of Science And Technology (100%)	Clay	Active	26/09/2016	31/03/2020	1.0432 HA	Central Region, Dedza
52	MCL0578	Malawi University Of Science And Technology (100%)	Silica Sand	Active	26/09/2016	31/03/2020	1.0128 HA	Central Region, Mchinji
53	MCL0582	Mkabasi Gemstone Dealers (100%)	Amethyst, Aquamarine, Quartz	Active	01/04/2017	31/03/2020	0.3549 HA	Northern Region, Chitipa
54	MCL0586	Lloyd Chamanza Banda (100%)	Galena	Active	01/04/2017	20/06/2023	2.0000 HA	Central Region, Dowa
55	MCL0587	Lloyd Chamanza Banda (100%)	Galena	Active	01/04/2017	20/06/2023	2.0000 HA	Central Region, Dowa
56	MCL0590	Melvine C Banda (100%)	Galena	Active	01/04/2017	19/04/2023	2.0000 HA	Central Region, Dowa
57	MCL0592	Readers Mining Ltd	Rhodolite	Active	01/04/2016	31/03/2020	1.9491 HA	Central Region, Lilongwe
58	MCL0594	Donald Stephen Banda (100%)	Aquamarine	Active	21/09/2015	15/12/2022	1.6405 HA	Northern Region, Mzimba
59	MCL0596	Chancellor College (100%)	Silica Sand	Active	26/09/2016	15/12/2022	1.4844 HA	Central Region, Mchinji
60	MCL0597	Chancellor College (100%)	Feldspar	Active	26/09/2016	15/12/2022	1.0055 HA	Central Region, Lilongwe
61	MCL0598	Kamphinda Nyasulu (100%)	Aquamarine, Quartz	Active	26/09/2016	25/08/2022	1.8921 HA	Northern Region, Mzimba
62	MCL0607	Familjsa Women Mining (100%)	Gypsum	Active	01/04/2016	31/03/2020	1.7314 HA	Central Region, Dowa
63	MCL0622	Daniel Naura (100%)	Talcum	Active	30/10/2017	15/12/2022	1.6032 HA	Northern Region, Mzimba
64	MCL0623	Bettie Banda (100%)	Quartz	Active	01/04/2017	31/03/2020	1.0360 HA	Northern Region, Mzimba
65	MCL0626	Elizaberth Tsokalida (100%)	Caso	Active	01/04/2017	25/08/2022	1.8663 HA	Central Region, Dowa
66	MCL0627	Daniel Naura (100%)	Talcum	Active	01/04/2017	15/12/2022	1.0684 HA	Northern Region, Mzimba
67	MCL0630	Jabesi Banda	Garnet, Tourmaline	Active	01/04/2018	19/04/2023	1.3827 HA	Central Region, Kasungu

68	MCL0631	Jabesi Banda	Garnet, Tourmaline	Active	01/04/2018	19/04/2023	1.3740 HA	Central Region, Kasungu
69	MCL0636	Familjsa Women Mining	Gypsum	Active	01/04/2018	31/03/2020	1.9260 HA	Central Region, Dowa
70	MCL0637	Bettie Banda	Quartz	Active	01/04/2018	31/03/2020	1.0249 HA	Northern Region, Mzimba
71	MCL0642	Grace Chimbayo	Gypsum	Active	01/04/2018	15/12/2022	1.9100 HA	Central Region, Dowa
72	MCL0643	Grace Chimbayo	Gypsum	Active	01/04/2018	15/12/2022	1.9200 HA	Central Region, Dowa
73	MCL0644	Grace Chimbayo	Gypsum	Active	01/04/2018	15/12/2022	1.9800 HA	Central Region, Dowa
74	MCL0652	Hydol Edwin Bhagwanji	Galena	Active	01/04/2018	19/04/2023	1.9999 HA	Central Region, Lilongwe
75	MCL0654	Obrien Phiri (100%)	Garnet	Active	12/11/2018	31/03/2020	1.8895 HA	Southern Region, Chikwawa
76	MCL0656	Yamikani Jimusole (100%)	Al ₂ O ₃ , Beryl, Garnet	Active	12/11/2018	31/03/2022	1.2721 HA	Northern Region, Mzimba
77	MCL0657	Mc Donson Beza (100%)	Aquamarine, Quartz	Active	01/04/2019	31/03/2020	1.1762 HA	Northern Region, Mzimba
78	MCL0658	Mc Donson Beza (100%)	Aquamarine, Quartz	Active	18/02/2019	17/02/2020	1.9833 HA	Northern Region, Mzimba
79	MCL0659	Ian Petro Mbewe	Aquamarine, Columbite, Quartz	Active	18/02/2019	25/08/2022	1.9567 HA	Northern Region, Mzimba
80	MCL0660	Violet Chituzu Nyirenda	Quartz	Active	18/02/2019	17/02/2020	1.5498 HA	Northern Region, Mzimba
81	MCL0661	Jabesi Banda	Garnet, Quartz, Tourmaline	Active	01/04/2019	25/08/2022	1.1377 HA	Central Region, Lilongwe
82	MCL0662	Yamikani Jimusole (100%)	Aquamarine, Mica, Quartz	Active	18/02/2019	19/04/2023	1.2572 HA	Northern Region, Mzimba
83	MCL0663	Mc Donson Beza (100%)	Amethyst, Quartz	Active	18/02/2019	17/02/2020	1.9479 HA	Northern Region, Mzimba
84	MCL0664	Yamikani Jimusole	Aquamarine, Mica, Quartz	Active	18/02/2019	19/04/2023	1.0013 HA	Northern Region, Mzimba
85	MCL0665	James Phiri	Aquamarine, Mica	Active	18/02/2019	17/02/2020	1.0559 HA	Northern Region, Mzimba
86	MCL0666	Dyson Simeon (100%)	Tourmaline	Active	10/06/2019	31/03/2020	1.0156 HA	Central Region, Dowa

87	MCL0667	Dyson Simeon (100%)	Tourmaline	Active	10/06/2019	31/03/2020	1.8544 HA	Central Region, Dowa
88	MCL0668	Armstrong Levison Gondwe (100%)	Aquamarine, Quartz, Tourmaline	Active	10/06/2019	31/03/2020	1.4329 HA	Northern Region, Mzimba
89	MCL0669	Czzmk Limited (100%)	Quartz, Sunstone	Active	01/04/2019	31/03/2020	1.6932 HA	Southern Region, Balaka
90	MCL0672	Czzmk Limited (100%)	Quartz, Sunstone	Active	10/06/2019	31/03/2020	1.9601 HA	Southern Region, Balaka
91	MCL0673	Bettie Banda	Aquamarine, Quartz	Active	10/06/2019	31/03/2020	1.1950 HA	Northern Region, Mzimba
92	MCL0674	Lloyd Thomson (100%)	Galena	Active	10/06/2019	31/03/2020	2.0000 HA	Central Region, Lilongwe; Central Region, Lilongwe
93	MCL0675	Armstrong Levison Gondwe (100%)	Aquamarine, Quartz, Tourmaline	Active	10/06/2019	31/03/2020	1.7806 HA	Northern Region, Mzimba
94	MCL0676	Mwaiwawo Kadango (100%)	Quartz	Active	10/06/2019	31/03/2020	1.0262 HA	Northern Region, Mzimba
95	MCL0677	Faines John (100%)	Aquamarine, Quartz	Active	26/08/2019	31/03/2020	1.9251 HA	Northern Region, Mzimba
96	MCL0678	Hamilton Chapomba (100%)	Amethyst, Aquamarine, Quartz, Tourmaline	Active	10/06/2019	25/08/2022	1.4307 HA	Northern Region, Mzimba
97	MCL0679	Hamilton Chapomba (100%)	Amethyst, Aquamarine, Quartz, Tourmaline	Active	10/06/2019	25/08/2022	1.0275 HA	Northern Region, Mzimba
98	MCL0680	Christopher Moyo (100%)	Amethyst, Aquamarine, Quartz, Tourmaline	Active	10/06/2019	31/03/2020	1.0084 HA	Northern Region, Mzimba
99	MCL0681	Faines John (100%)	Aquamarine, Quartz	Active	26/08/2019	31/03/2020	1.8240 HA	Northern Region, Mzimba
100	MCL0682	Mkhuzo Thole (100%)	Amethyst, Aquamarine	Active	10/06/2019	31/03/2020	1.9352 HA	Northern Region, Mzimba
101	MCL0683	Mc Donson Beza (100%)	Aquamarine, Quartz	Active	10/06/2019	09/06/2020	1.0114 HA	Northern Region, Mzimba

102	MCL0684	Kamphinda Nyasulu	Gold	Active	10/06/2019	31/03/2020	1.9764 HA	Central Region, Lilongwe
103	MCL0685	Kamphinda Nyasulu	Gold	Active	10/06/2019	31/03/2020	1.9549 HA	Central Region, Lilongwe
104	MCL0686	Kamphinda Nyasulu	Gold	Active	10/06/2019	31/03/2020	1.4408 HA	Central Region, Lilongwe
105	MCL0687	Charles Thomas Gondwe (100%)	Gold, Galena, Garnet	Active	26/08/2019	19/04/2023	1.9779 HA	Central Region, Lilongwe
106	MCL0688	Charles Thomas Gondwe (100%)	Gold, Galena, Garnet	Active	26/08/2019	31/03/2023	0.5092 HA	Central Region, Lilongwe
107	MCL0689	Charles Thomas Gondwe (100%)	Gold, Galena, Garnet	Active	26/08/2019	31/03/2020	1.9459 HA	Central Region, Lilongwe
108	MCL0690	Dyson Simeon (100%)	Gold, Galena, Garnet	Active	26/06/2019	31/03/2020	1.9283 HA	Central Region, Salima
109	MCL0691	Dyson Simeon (100%)	Garnet	Active	26/08/2019	31/03/2020	1.9811 HA	Central Region, Salima
110	MCL0692	Mascapie Mkasa (100%)	Aquamarine, Mica, Quartz	Active	26/08/2019	31/03/2020	1.3034 HA	Northern Region, Mzimba
111	MCL0693	Mascapie Mkasa (100%)	Aquamarine, Mica, Quartz	Active	26/08/2019	25/08/2022	1.2527 HA	Northern Region, Mzimba
112	MCL0694	Landirani Banda (100%)	Gold	Active	26/08/2019	31/03/2020	1.6656 HA	Central Region, Kasungu
113	MCL0695	Landirani Banda (100%)	Gold	Active	26/08/2019	31/03/2020	1.9696 HA	Central Region, Kasungu
114	MCL0696	Landirani Banda (100%)	Gold	Active	20/04/2021	19/04/2023	1.9234 HA	Central Region, Kasungu
115	MCL0697	Mc Donson Beza (100%)	Aquamarine, Mica	Active	26/08/2019	31/03/2020	1.0861 HA	Northern Region, Mzimba
116	MCL0698	Ian Petro Mbewe (100%)	Aquamarine, Mica	Active	26/08/2019	25/08/2022	1.8488 HA	Northern Region, Mzimba
117	MCL0699	Gems And Ornamental Stones Investments (Geosin)	Fluorite, Quartz	Active	26/08/2019	20/04/2023	0.3462 HA	Northern Region, Rumpi
118	MCL0700	Absalom Sydney Chinguwo (100%)	Mica, Quartz	Active	26/08/2019	31/03/2020	1.0185 HA	Northern Region, Mzimba
119	MCL0701	Absalom Sydney Chinguwo (100%)	Mica, Quartz	Active	26/08/2019	31/03/2020	1.0287 HA	Northern Region, Mzimba

120	MCL0702	Samson Tsogolani (100%)	Aquamarine, Quartz	Active	26/08/2019	31/03/2020	1.9916 HA	Northern Region, Mzimba
121	MCL0703	Mc Donson Beza (100%)	Amethyst, Quartz	Active	26/08/2019	31/03/2020	1.9727 HA	Northern Region, Mzimba
122	MCL0704	Suzgo Castro Ngoma	Aquamarine, Quartz	Active	26/08/2019	31/03/2020	1.5945 HA	Northern Region, Mzimba
123	MCL0705	Suzgo Castro Ngoma (100%)	Aquamarine, Quartz	Active	26/08/2019	31/03/2020	1.0236 HA	Northern Region, Mzimba
124	MCL0706	Suzgo Castro Ngoma (100%)	Amethyst, Aquamarine, Quartz	Active	26/08/2019	31/03/2020	1.0640 HA	Northern Region, Mzimba
125	MCL0707	Hamilton Chapomba (100%)	Agate, Amethyst	Active	26/08/2019	25/08/2022	1.0652 HA	Southern Region, Chikwawa
126	MCL0708	Hamilton Chapomba	Quartz	Active	26/08/2019	31/03/2022	1.1805 HA	Southern Region, Chikwawa
127	MCL0710	Samson Tsogolani (100%)	Aquamarine, Quartz	Active	26/08/2019	31/03/2020	1.8205 HA	Northern Region, Mzimba
128	MCL0711	Gertrude Matengo (100%)	Gold, Graphite, Garnet	Active	26/08/2019	31/03/2020	1.9939 HA	Central Region, Lilongwe
129	MCL0712	Gertrude Matengo (100%)	Gold, Graphite, Garnet	Active	26/08/2019	31/03/2020	1.8621 HA	Central Region, Lilongwe
130	MCL0713	Gertrude Matengo (100%)	Gold, Graphite, Garnet	Active	26/08/2019	31/03/2020	1.8325 HA	Central Region, Lilongwe
131	MCL0714	Gems & Ornamental Stones Investments (Geosin)	Amethyst, Quartz	Active	26/08/2019	20/04/2023	1.0224 HA	Northern Region, Chitipa
132	MCL0715	Mascapie Mkasa (100%)	Aquamarine, Mica, Quartz	Active	26/08/2019	31/03/2020	1.0993 HA	Northern Region, Mzimba
133	MCL0716	Landirani Banda (100%)	Aquamarine, Quartz	Active	26/08/2019	31/03/2020	1.0090 HA	Northern Region, Mzimba
134	MCL0717	Chikomeni Manda (100%)	Aquamarine	Active	26/08/2019	31/03/2023	1.0577 HA	Northern Region, Mzimba
135	MCL0718	Chikomeni Manda (100%)	Aquamarine, Quartz	Active	26/08/2019	15/12/2022	1.9150 HA	Northern Region, Mzimba
136	MCL0719	Dyson Simeon	Quartz	Active	26/08/2019	31/03/2020	1.7865 HA	Northern Region, Mzimba
137	MCL0720	Czzmk Limited	Quartz	Active	26/08/2019	31/03/2020	1.3969 HA	Northern Region, Mzimba

Mining Licences

No:	Licence No:	Area	Grant Date	Expiry Date	Company Name	Commodities/ Main products	District	Status
1	ML0002	0.1400 km ²	02/04/1985	16/11/2026	Terrastone Limited	Rock Aggregate	Chiradzulu	Active
2	ML0003	0.4000 km ²	05/02/1985	25/06/2022	Master Stone Breakers	Rock Aggregate	Lilongwe	Active
3	ML0019	3.4000 km ²	28/06/1995	27/06/2020	Ilomba Granite Company Ltd	Sodalite	Chitipa	Active
4	ML0046	2.0300 km ²	31/07/1996	01/12/2034	Shayona Cement Corporation	Limestone	Kasungu	Active
5	ML0075	1.6800 km ²	10/08/1999	29/05/2033	Zalewa Agriculture Lime Company	Limestone	Blantyre	Active
6	ML0118	5.6500 km ²	17/09/2002	15/09/2023	Kaziwiziwi Mining Company	Coal	Rumphi	Active
7	ML0125	0.5000 km ²	19/11/2003	16/11/2023	Terrastone Limited	Rock Aggregate	Blantyre	Active
8	ML0130	1.0000 km ²	28/07/2004	26/07/2024	Shayona Cement Corporation	Iron Ore	Blantyre	Active
9	ML0134	1.1900 km ²	18/04/2005	19/04/2020	Terrastone Limited	Rock Aggregate	Lilongwe	Active
10	ML0135	2.8800 km ²	07/07/2005	04/07/2025	Mean Jalawe Coal Mine	Coal	Rumphi	Active
11	ML0142	2.3500 km ²	30/12/2005	28/12/2025	Shayona Cement Corporation	Limestone	Kasungu	Active
12	ML0143	3.5000 km ²	30/12/2005	29/12/2020	Malcoal Mining Limited	Coal	Karonga	Active
13	ML0152	55.5000 km ²	02/04/2007	01/04/2022	Paladin (africa) Ltd	Uranium	Karonga	Active
14	ML0159	0.9100 km ²	19/12/2007	17/12/2022	Terrastone Limited	Rock Aggregate	Chiradzulu	Active
15	ML0161	1.2000 km ²	24/12/2007	23/12/2027	Zunguziwa Quarry Limited	Rock Aggregate	Mzimba	Active
16	ML0163	27.0000 km ²	29/07/2008	28/07/2023	Crown Minerals Limited	Heavy Minerals Sands	Nsanje	Active
17	ML0164	17.5000 km ²	05/05/2008	03/05/2023	Cpl-Mchenga Coal Mines Limited	Coal	Rumphi	Active
18	ML0172	1.8000 km ²	29/07/2008	28/07/2023	Optichem 2000 (Malawi) Limited	Apatite (Phosphate)	Phalombe	Active
19	ML0173	2.2500 km ²	30/09/2008	29/09/2023	Lime Company	Limestone	Balaka	Active
20	ML0174	28.1598 km ²	30/09/2008	28/09/2028	Lisikwa Investments	Coal	Karonga	Active
21	ML0180	21.0000 km ²	09/07/2009	08/07/2024	Cement Products (MW) Limited	Limestone	Mangochi	Active
22	ML0182	0.7000 km ²	21/01/2010	19/01/2020	Cilcon Limited	Rock Aggregate	Lilongwe	Active
23	ML0184	0.1600 km ²	01/02/2010	01/02/2020	Mota Engel Engenharia E Construcao Africa	Rock Aggregate	Dedza	Active
24	ML0187	15.0000 km ²	14/04/2010	13/04/2025	Bwanje Cement Products	Limestone	Ntcheu	Active
25	ML0189	0.1600 km ²	20/06/2011	18/06/2021	Mota Engel Engenharia E Construcao Africa	Rock Aggregate	Blantyre	Active
26	ML0193	62.5000 km ²	29/06/2011	28/06/2021	Mwabvi Coal Mine	Coal	Nsanje	Active
27	ML0194	0.1397 km ²	14/11/2011	13/11/2021	Mota Engel Engenharia E Construcao Africa	Rock Aggregate	Blantyre	Active
28	ML0195	22.7008 km ²	14/11/2011	13/11/2021	DDY General Dealears	Coal	Rumphi	Active

29	ML0196	0.7360 km ²	13/11/2012	12/11/2022	Mota Engel Engenharia E Construcao Africa	Rock Aggregate	Chikhwawa	Active
30	ML0197	12.4944 km ²	15/06/2012	14/06/2022	Premier-Teamwork Mining	Coal	Karonga	Active
31	ML0198	4.0000 km ²	15/06/2012	14/06/2022	Kulimba Mineral Resources Limited	Limestone	Balaka	Active
32	ML0199	26.9000 km ²	15/06/2012	14/06/2022	Nkhauti Trading	Coal	Karonga	Active
33	ML0200	5.2900 km ²	15/06/2012	14/06/2022	Lafarge Cement Company Limited	Limestone	Balaka	Active
34	ML0202	0.3000 km ²	17/09/2012	17/09/2022	Tijan Mining Company	C, Galena	Lilongwe	Active
35	ML0203	0.2800 km ²	17/09/2012	17/09/2022	Z.Z.T.H Wealth Company Limited	Rock Aggregate	Lilongwe	Active
36	ML0204	28.0000 km ²	17/09/2012	16/09/2022	Rift Valley Minerals Limited	Limestone	Nsanje	Active
37	ML0208	0.4500 km ²	16/12/2013	17/03/2022	Zunguziwa Quarry Limited	Rock Aggregate	Chikhwawa	Active
38	ML0210	1.0000 km ²	12/04/2014	11/04/2024	Rocksizer Mining Contractor Limited	Rock Aggregate	Lilongwe	Active
39	ML0212	4.5000 km ²	12/04/2014	11/04/2019	SOS Construction Company	Rock Aggregate	Mzimba	Active
40	ML0213	39.5000 km ²	26/08/2014	25/08/2024	Zagaf Cement Sales	Coal	Karonga	Active
41	ML0214	1.2000 km ²	26/08/2014	25/08/2019	African Consolidated Mining Sa	Iron Ore	Ntcheu	Active
42	ML0215	4.5000 km ²	26/08/2014	25/08/2024	Njati Mining Corporation	Coal	Karonga	Active
43	ML0217	0.1600 km ²	22/05/2015	21/05/2020	Mota Engel Engenharia E Construcao Africa	Rock Aggregate	Kasungu	Active
44	ML0218	9.0000 km ²	22/05/2015	21/05/2020	World Of Granite	Pink Granite	Rumphi	Active
45	ML0219	2.0000 km ²	09/10/2015	08/10/2020	African Bricks & Tiles	Clay	Lilongwe	Active
46	ML0220A	9.0000 km ²	20/11/2015	19/11/2020	Lafarge Cement Company Limited	Limestone	Ntcheu	Active
47	ML0220B	0.4000 km ²	02/10/2016	01/10/2021	Strabag International Limited	Rock Aggregate	Mzimba	Active
48	ML0221	0.1500 km	02/10/2016	01/10/2021	Mota Engel Engenharia E Construcao Africa	Rock Aggregate	Rumphi	Active
49	ML0222	1.0000 km ²	02/10/2016	01/10/2021	Mota Engel Engenharia E Construcao Africa	Rock Aggregate	Balaka	Active
50	ML0223	0.1000 km ²	02/10/2016	01/10/2021	Mota Engel Engenharia E Construcao Africa	Rock Aggregate	Mangochi	Active
51	ML0224	0.2000 km ²	13/10/2016	12/10/2021	Zunguziwa Quarry Limited	Rock Aggregate	Dedza	Active
52	ML0225	0.7000 km ²	13/10/2016	12/10/2021	Sino Sky Industrial Company Limited	Rock Aggregate	Blantyre	Active
53	ML0226	0.3200 km ²	13/01/2017	12/01/2027	Sino Sky Industrial Company Limited	Rock Aggregate	Lilongwe	Active
54	ML0227	0.0800 km ²	13/01/2017	12/01/2022	Capital Stone Breakers	Rock Aggregate	Lilongwe	Active
55	ML0228	2.0000 km ²	13/01/2017	12/01/2022	Mount Carmel Construction Limited	Rock Aggregate	Lilongwe	Active
56	ML0229	16.9200 km ²	13/01/2017	12/01/2022	Dantasie Mining Limited	Coal	Rumphi	Active
57	ML0255	0.4682 km ²	27/12/2019	26/12/2024	China Civil Engineering Limited	Rock Aggregate	Blantyre	Active
58	ML0256	1.0000 km ²	27/12/2019	26/12/2024	Tinyoloke Properties	Rock Aggregate	Nkhatabay	Active
59	ML0257	0.0670 km ²	27/12/2019	26/12/2024	China Civil Engineering Limited	Rock Aggregate	Blantyre	Active

Non-Exclusive Prospecting Licences

NO:	LICENCE NO.	LICENCE NAME	COMMODITIES	STATUS	GRANT DATE	EXPIRY DATE	DISTRICTS
1	NEPL00863	FRAZIER KASONGA	AEGIRINE, AMETHYST, APATITE, AQUAMARINE, GARNET, QUARTZ, RUBY, TOURMALINE, ZIRCON	ACTIVE	05/06/1997	19/01/2020	NTCHEU; LILONGWE, NENO, ZOMBA
2	NEPL02015	NEXON MAKAKHALANA MSISKA (100%)	AGATE, CORUNDUM, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE, ZIRCON	ACTIVE	24/04/2015	24/08/2021	KARONGA, RUMPHI
3	NEPL02307	GEORGE SHABA	AMETHYST, AQUAMARINE, BERYL, GARNET, QUARTZ, TOURMALINE	ACTIVE	15/09/2015	25/08/2021	MZIMBA
4	NEPL01908	TITUKULANE (100%)	AGATE, CORUNDUM, AMETHYST, APATITE, AQUAMARINE, COPPER, EMERALD, GALENA, GARNET, KYANITE, MANGANESE, MOONSTON	ACTIVE	12/10/2015	11/10/2019	CHITIPA
5	NEPL 02097	DAVID DONALD BANDA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CARNELIAN, EPIDOTE, QUARTZ, RED GARNET, TANTALITE, TIGER'S EYE, TOURMALINE	ACTIVE	12/11/2015	24/08/2021	CHITIPA, KARONGA, MZIMBA
6	NEPL02084	BETTIE BANDA	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, EMERALD, FLUORITE, GARNET, PERIDOT, QUARTZ, RUBY, SAPPHIRE, TANTALITE	ACTIVE	12/11/2015	24/08/2021	MZIMBA
7	NEPL02133	SYDNEY PONDANI (100%)	RUBY, TOPAZ, ZIRCON	ACTIVE	15/02/2016	14/02/2020	BALAKA
8	NEPL02162	STONIE CHADZUNDA (100%)	AGATE, CORUNDUM, AQUAMARINE, CITRINE, DIAMOND, EMERALD, EPIDOTE, FOSSILIZED WOOD, GALENA, GARNET, PYRITE, RUBY	ACTIVE	15/02/2016	14/02/2020	DOWA, KASUNGU, NTCHEU
9	NEPL01951	LOVENESS ANNASTANSIA NTONYA (100%)	CORUNDUM, AQUAMARINE, GOLD, COPPER, GALENA, RUBY, SAPPHIRE, TOURMALINE, ZIRCON	ACTIVE	15/02/2016	24/08/2021	KASUNGU, DOWA, NTCHISI
10	NEPL01971	AHMED MAHOMED HASSAM (100%)	AGATE, CORUNDUM, AQUAMARINE, GOLD, COPPER, GALENA, GARNET, TOURMALINE	ACTIVE	15/02/2016	24/08/2021	CHIKWAWA, NSANJE
11	NEPL02192	SONIZAWAKA MVULA (100%)	AEGIRINE, CORUNDUM, AMETHYST, AQUAMARINE, GOLD, DIAMOND, EMERALD, GALENA, GARNET, QUARTZ, RHODOLITE, SAPPHIRE,	ACTIVE	29/04/2016	28/04/2020	MZIMBA
12	NEPL02196	MKHUZO THOLE (100%)	AEGIRINE, CORUNDUM, AMETHYST, AQUAMARINE, EMERALD, FLUORIDE, GALENA, GARNET, LIME, QUARTZ, RHODOLITE, SUNSTONE	ACTIVE	29/04/2016	28/04/2020	MZIMBA
13	NEPL02213	READERS MINING LTD (100%)	AGATE, CORUNDUM, AMETHYST, APATITE, AQUAMARINE, AU, EMERALD, FLUORITE, GALENA, GARNET, IOLITE, MOONSTON	ACTIVE	29/04/2016	28/04/2020	NTCHEU, MWANZA, NENO
14	NEPL02232	IAN PETRO MBEWE (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, EMERALD, FLUORITE, GALENA, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE	ACTIVE	29/04/2016	28/04/2020	DEDZA, NTCHISI, MZIMBA

15	NEPL02183	GLADSTONE CHILOMBO (100%)	AQUAMARINE, QUARTZ	ACTIVE	29/04/2016	25/08/2021	LILONGWE, DOWA, KASUNGU
16	NEPL02184	DAVID DANE (100%)	AGATE, CORUNDUM, GOLD, COPPER, GALENA, IRON ORE, QUARTZ, RHODOLITE, TOURMALINE	ACTIVE	29/04/2016	15/12/2021	DOWA, LILONGWE, SALIMA
17	NEPL02203	YOHANE NG'OMA (100%)	AEGIRINE, AMETHYST, AQUAMARINE, CITRINE, EMERALD, FLUORIDE, GARNET, MOONSTONE, QUARTZ, RUBY, SAPPHIRE	ACTIVE	29/04/2016	15/12/2021	MZIMBA
18	NEPL02226	JIM HOLDINGS (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, SUNSTONE	ACTIVE	29/04/2016	15/12/2021	NTCHEU MZIMBA, BALAKA
19	NEPL02273 DUPLICATE	KENNEDY E CHINDENGA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, EMERALD, GALENA, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE, ZIRCON	ACTIVE	21/09/2016	24/08/2021	MANGOCHI
20	NEPL02268	REUBEN MILANZI (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	21/09/2016	15/12/2021	NTCHEU
21	NEPL02234	ALFRED NOWA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, DIAMOND, EMERALD, FLUORITE, GALENA, JADE, MOONSTONE, RUBY, SAPPHIRE, SUNSTONE	ACTIVE	21/09/2016	19/04/2022	DOWA, NTCHEU, SALIMA, MZIMBA
22	NEPL02262	WILTON ZGAMBO (100%)	AGATE, AMAZONITE, AMETHYST, AQUAMARINE, DIAMOND, EMERALD, FLUORITE, GARNET, IOLITE, QUARTZ, RUBY, SAPPHIRE	ACTIVE	21/09/2016	19/04/2022	MZIMBA
23	NEPL02246	VIOLET CHITUZU NYIRENDA (100%)	AMETHYST, AQUAMARINE, EMERALD, GARNET, QUARTZ, RUBY, TOURMALINE	ACTIVE	21/09/2016	20/04/2022	MZIMBA
24	NEPL02096	ALFRED ABNER MUNTHALI	AMETHYST, GARNET, QUARTZ	ACTIVE	12/10/2016	18/02/2020	CHITIPA, MZIMBA, RUMPHI
25	NEPL02105	NATURE GROANS MINING	AQUAMARINE, GOLD, DIAMOND, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	12/10/2016	15/12/2021	NTCHEU, CHITIPA, KARONGA, MWANZA, NENO
26	NEPL02111	HANISHA ISHMAIL (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, COPPER, DIAMOND, GALENA, GARNET, IOLITE, QUARTZ, RHODOLITE, RUBY	ACTIVE	03/01/2017	02/01/2020	LILONGWE, NTCHEU, SALIMA
27	NEPL02300	HARLOD KULUSO (100%)	AMETHYST, AQUAMARINE, EMERALD, GARNET, TOURMALINE	ACTIVE	03/01/2017	15/12/2021	MZIMBA, DOWA, KASUNGU
28	NEPL2119	PT INVESTMENTS (100%)	RHODOLITE, SAPPHIRE, TOURMALINE	ACTIVE	15/02/2017	15/12/2021	DOWA, NTCHISI, SALIMA
29	NEPL2331	MUSTAFA SAIDI MILANZI	AGATE, AMETHYST, AQUAMARINE, GOLD, CITRINE, COPPER, GALENA, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE,	ACTIVE	23/06/2017	22/06/2020	LILONGWE, SALIMA, MZIMBA
30	NEPL2328	OBRIEN PHIRI	AGATE, CORUNDUM, AQUAMARINE, GARNET	ACTIVE	23/06/2017	19/04/2022	CHIKWAWA, MWANZA

31	NEPL2340	JABESI BANDA	AGATE, AQUAMARINE, EMERALD, FLUORITE, GALENA, GARNET, PERIDOT, RUBY, SAPPHIRE, TANTALITE, TOURMALINE	ACTIVE	30/10/2017	29/10/2019	KASUNGU, LILONGWE, SALIMA
32	NEPL2349	IMPERIAL MINING AND GEMSTONE PROCESSING (100%)	DIAMOND, EMERALD, PLATINUM, RUBY, SAPPHIRE, TANTALITE, TOPAZ, TOURMALINE	ACTIVE	30/10/2017	24/08/2021	CHITIPA, KARONGA, RUMPHI
33	NEPL2383	TAM TAM COLLA (100%)	AGATE, AQUAMARINE, CITRINE, GARNET, RUBY, TOURMALINE	ACTIVE	26/02/2018	25/02/2020	DEDZA
34	NEPL2386	DYSON CHITANI KAZEMBE (100%)	AGATE, AMETHYST, GOLD, BERYL, GARNET, QUARTZ, SAPPHIRE, SODALITE, SPINEL, TOPAZ, TOURMALINE	ACTIVE	26/02/2018	25/02/2020	DEDZA, DOWA, LILONGWE
35	NEPL2388	AGNESS W CHIZUMILA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, GOLD, CITRINE, EMERALD, GARNET, IOLITE, MICA, QUARTZ, RHODOLITE, RUBY	ACTIVE	26/02/2018	25/02/2020	CHITIPA, MZIMBA
36	NEPL2398	AUGUSTINE KIPANDULA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, GOLD, DIAMOND, EMERALD, GARNET, QUARTZ, RUBY, TOPAZ, TOURMALINE	ACTIVE	26/02/2018	25/02/2020	KARONGA
37	NEPL2404	SARDAR SALIM	CORUNDUM, AMETHYST, AQUAMARINE, DIAMOND, EMERALD, GARNET, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	26/02/2018	25/02/2020	KASUNGU, BALAKA, MANGOCHI
38	NEPL2379	ERNEST CHIHANA (100%)	AGATE, AMETHYST, AQUAMARINE, GOLD, DIAMOND, EMERALD, GARNET, LIMESTONE, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TANTALITE	ACTIVE	26/02/2018	24/02/2021	CHITIPA
39	NEPL2381	ANSON SINGINI (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, GOLD, CITRINE, DIAMOND, FELDSPAR, FLUORITE, GARNET, IOLITE, MOONSTONE, QUARTZ	ACTIVE	26/02/2018	24/08/2021	CHITIPA, MZIMBA
40	NEPL2384	KONDWANI PAUL MACHIRA (100%)	DIAMOND, LEAD, PLATINUM, TITANIUM	ACTIVE	26/02/2018	24/08/2021	SALIMA, CHITIPA, CHIKWAWA
41	NEPL2390	ALFRED NOAH (100%)	SILVER, AMETHYST, AQUAMARINE, GOLD, DIAMOND, EMERALD, FLUORITE, GALENA, KYANITE, MOONSTONE, PERIDOT, QUARTZ, RUBY,	ACTIVE	26/02/2018	15/12/2021	CHITIPA, LILONGWE, CHIKWAWA, NSANJE
42	NEPL2424	YAMIKANI JIMUSOLE	CORUNDUM, , BERYL, CARNELIAN, DIAMOND, FLUORITE, GARNETGOLD, QUARTZ, SODALITE, SPINEL, TOURMALINE	ACTIVE	05/06/2018	04/06/2020	MZIMBA, CHITIPA, NKHATA-BAY
43	NEPL2444	IMAN MANDUWA	SILVER, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, BERYL, DIAMOND, EPIDOTE, FLUORITE, GARNET, NIOBIUM, QUARTZ, RUB	ACTIVE	05/06/2018	04/06/2020	KASUNGU, MZIMBA
44	NEPL2447	MC DONSON BEZA	CORUNDUM, AMETHYST, AQUAMARINE, AU, C, CITRINE, COPPER, D, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SA	ACTIVE	05/06/2018	04/06/2020	CHITIPA, MZIMBA, RUMPHI

45	NEPL2448	JAMES MAZULU	AGATE, AQUAMARINE, D, EMERALD, RUBY, SAPPHIRE, TOPAZ, TOURMALINE	ACTIVE	05/06/2018	04/06/2020	MANGOCHI
46	NEPL2434	STALIN GONDWE (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, C, CITRINE, COPPER, D, EMERALD, FLUORITE, GARNET, QUARTZ, RHODOL	ACTIVE	05/06/2018	24/08/2021	NTCHISI, DOWA, KASUNGU
47	NEPL2408	LIVINGSTONE DANIEL MWANJA	AG, AQUAMARINE, AU, D, EMERALD, PT, QUARTZ, RUBY, SAPPHIRE, TANTALITE, TANZANITE, TOPAZ, TOURMALINE	ACTIVE	05/06/2018	15/12/2021	LILONGWE, CHITIPA, NSANJE
48	NEPL2436	GERSON MNDUWIRA	AU, COPPER, GALENA, GARNET, QUARTZ, TOURMALINE	ACTIVE	05/06/2018	15/12/2021	DOWA, LILONGWE, SALIMA
49	NEPL2442	BLACKSON KALWENA GONDWE (100%)	AGATE, AMETHYST, AQUAMARINE, AU, CITRINE, D, EMERALD, EPIDOTE, QUARTZ, RUBY, SAPPHIRE, TANZANITE, TO	ACTIVE	05/06/2018	15/12/2021	KARONGA, MZIMBA, MANGOCHI
50	NEPL2065	EMMANUEL BINNEY LOLE	CORUNDUM, AQUAMARINE, AU, D, GARNET	ACTIVE	20/09/2018	19/09/2019	NTCHEU, BALAKA, CHIKWAWA, NENO
51	NEPL2453	STEVE0 MIJIGA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, AU, C, COPPER, D, GALENA, GARNET, IRON ORE, LITHIUM, RHODOLITE	ACTIVE	12/11/2018	11/11/2019	MZIMBA, BLANTYRE, NENO
52	NEPL2455	KENNEDY KALOWA (100%)	AG, CORUNDUM, AU	ACTIVE	12/11/2018	11/11/2019	LILONGWE
53	NEPL2458	DIVERSON BOTIE	AMETHYST, AQUAMARINE, AU, TOURMALINE	ACTIVE	12/11/2018	11/11/2019	KASUNGU, LILONGWE, NKHOTAKOTA
54	NEPL2459	PETER CHITSULO (100%)	CORUNDUM, AMETHYST, AQUAMARINE, GEM, QUARTZ, RHODOLITE, SAPPHIRE, TOPAZ, TOURMALINE	ACTIVE	12/11/2018	11/11/2019	SALIMA, DOWA
55	NEPL2461	ULIMBOKA BERNARD MWENEBUNGU	AG, ALEXANDRITE, AQUAMARINE, AU, D, EMERALD, GARNET, PT, QUARTZ, RUBY, SAPPHIRE, SPINEL, TOPAZ, TOUR	ACTIVE	12/11/2018	11/11/2019	NTCHEU, CHIKWAWA, NSANJE
56	NEPL2462	TRACY KELLY	AG, AGATE, CORUNDUM, ALEXANDRITE, AQUAMARINE, AU, D, DIMENSION STONE, EMERALD, PT, RUBY, SAPPHIRE, TOPAZ	ACTIVE	12/11/2018	11/11/2019	NTCHEU, CHIKWAWA, MANGOCHI
57	NEPL2464	GRACIOUS HAND MINING INVESTMENT (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, BERYL, FELDSPAR, GARNET, QUARTZ, RHODOLITE	ACTIVE	12/11/2018	11/11/2019	MZIMBA, MANGOCHI, NENO
58	NEPL2465	NOAH AKIMU (100%)	AQUAMARINE, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	12/11/2018	11/11/2019	LILONGWE, DOWA
59	NEPL2466	HUMPHREY CHARLES MKWEZA	AEGIRINE, CORUNDUM, AMETHYST, AQUAMARINE, AU, C, D, GALENA, GARNET, MOONSTONE, RUBY, SAPPHIRE, SODALITE	ACTIVE	12/11/2018	11/11/2019	MANGOCHI, MANGOHI
60	NEPL2467	BILLY MICHAEL CHIRAMBO (100%)	AQUAMARINE, AU, GARNET, QUARTZ, RUBY, TOPAZ	ACTIVE	12/11/2018	11/11/2019	LILONGWE, SALIMA

61	NEPL2468	FELIX BEWU (100%)	AGATE, CORUNDUM, AMAZONITE, AQUAMARINE, AU, D, EMERALD, GALENA, GARNET, QUARTZ, RUBY, SAPPHIRE, SUNSTON	ACTIVE	12/11/2018	11/11/2019	NTCHEU, BALAKA, ZOMBA
62	NEPL2469	FRANCIS SAMSON MTONGA	AMETHYST, AQUAMARINE, AU, CITRINE, D, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, SPINEL, TO	ACTIVE	12/11/2018	11/11/2019	LILONGWE
63	NEPL2470	RAJABU ISHMEALL (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, D, GARNET, QUARTZ, RHODOLITE, RUBY, TOPAZ, TOURMALINE, ZIRCO	ACTIVE	12/11/2018	11/11/2019	SALIMA, MANGOCHI
64	NEPL2471	JAMGIYA SHMAEL (100%)	CORUNDUM, AMAZONITE, AMETHYST, AQUAMARINE, AU, GARNET, QUARTZ, RUBY, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	12/11/2018	11/11/2019	MANGOCHI
65	NEPL2473	ZATHA ULARD NGWIRA	AGATE, CORUNDUM, AQUAMARINE, GARNET, RHODOLITE, RUBY, SODALITE, TOURMALINE	ACTIVE	12/11/2018	11/11/2019	KARONGA
66	NEPL2475	ERNEST MANGANI	CORUNDUM, AQUAMARINE, AU, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	12/11/2018	11/11/2019	DOWA, NTCHEU, NENO
67	NEPL2476	CHIZA LAYISANI SUMANI	AU, D, GARNET, NIOBIUM, RUBY, SAPPHIRE	ACTIVE	12/11/2018	11/11/2019	MANGOCHI, MACHINGA, MULANJE
68	NEPL2477	SANDRA KELLY PHIRI	AG, CORUNDUM, AQUAMARINE, AU, D, EMERALD, PT, RUBY, SAPPHIRE, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	12/11/2018	11/11/2019	KASUNGU, KARONGA, MANGOCHI
69	NEPL2478	FAZILI MWAMADI	AGATE, CORUNDUM, AQUAMARINE, AU, D, EMERALD, RUBY, SAPPHIRE, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	12/11/2018	11/11/2019	NTCHEU, MZIMBA, MWANZA
70	NEPL2480	HAMILTON CHAPOMBA	CORUNDUM, AMAZONITE, AMETHYST, APATITE, AQUAMARINE, GARNET, MOONSTONE, QUARTZ, RUBY, SAPPHIRE, SODALITE	ACTIVE	12/11/2018	11/11/2019	NTCHEU, BALAKA, MWANZA, NENO
71	NEPL2481	NDABAZAKE ELIZABETH SHABA (100%)	AEGIRINE, AGATE, AMETHYST, AQUAMARINE, C, EMERALD, FLUORITE, GARNET, MALACHITE, QUARTZ, RHODOLITE, R	ACTIVE	12/11/2018	11/11/2019	MZIMBA
72	NEPL2482	ISAAC KAIRA (100%)	AG, CORUNDUM, AMETHYST, AQUAMARINE, AU, C, COLUMBITE, D, EMERALD, FLUORITE, MICA, QUARTZ, RUBY, SAPPHIR	ACTIVE	12/11/2018	11/11/2019	CHITIPA
73	NEPL2483	ISAAC BEFULO MINDINI	CORUNDUM, RUBY, SAPPHIRE, SPINEL, TANZANITE, ZIRCON	ACTIVE	12/11/2018	11/11/2019	CHIKWAWA, MULANJE
74	NEPL2484	LUSAKO ERIC NYASULU	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, D, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE, ZIRCON	ACTIVE	12/11/2018	11/11/2019	KARONGA, RUMPHI
75	NEPL2485	ISHMAIL MKUMBA	AGATE, CORUNDUM, AU, D, EMERALD, RUBY, SAPPHIRE, TANZANITE	ACTIVE	12/11/2018	11/11/2019	LILONGWE, KASUNGU, MZIMBA

76	NEPL2487	MATHEWS OSMAN (100%)	AGATE, CORUNDUM, AQUAMARINE, AU, CITRINE, EMERALD, GARNET, MOONSTONE, QUARTZ, RHODOLITE, RUBY, SAPPHIRE	ACTIVE	12/11/2018	11/11/2019	MZIMBA, MANGOCHI, ZOMBA
77	NEPL2488	SAMSON SANUDI (100%)	CORUNDUM, AMETHYST, APATITE, AQUAMARINE, AU, FLUORITE, GARNET, QUARTZ, RUBY, SAPPHIRE, TOPAZ, TOURMALIN	ACTIVE	12/11/2018	11/11/2019	MANGOCHI
78	NEPL2489	OSMAN SAMU BWANALI (100%)	CORUNDUM, AMAZONITE, AMETHYST, AQUAMARINE, AU, QUARTZ, RUBY, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	12/11/2018	11/11/2019	MANGOCHI
79	NEPL2490	AMANU GADAFII (100%)	CORUNDUM, AMAZONITE, AMETHYST, AQUAMARINE, AU, G, RUBY, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	12/11/2018	11/11/2019	MANGOCHI
80	NEPL2491	DAN JERIKO (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, COPPER, GARNET, QUARTZ, RHODOLITE, RUBY, TANTALITE, TOPAZ, T	ACTIVE	12/11/2018	11/11/2019	LILONGWE, SALIMA
81	NEPL2492	MILTON KAONGA	AG, AQUAMARINE, D, EMERALD, RHODOLITE, RUBY, SAPPHIRE, TOURMALINE, ZOISITE	ACTIVE	12/11/2018	11/11/2019	CHITIPA
82	NEPL2494	SIYENI JUNE	AEGIRINE, AMETHYST, AQUAMARINE, CITRINE, COPPER, EMERALD, GARNET, QUARTZ, RHODOLITE, SAPPHIRE, TANTA	ACTIVE	12/11/2018	11/11/2019	CENTRE, LILONGWE, SALIMA
83	NEPL2495	CAROLINE KUMWENDA	AEGIRINE, AGATE, CORUNDUM, AMETHYST, APATITE, AQUAMARINE, D, GARNET, IOLITE, QUARTZ, RHODOLITE, RUBY, S	ACTIVE	12/11/2018	11/11/2019	LILONGWE, NKHATABAY, NTCHEU
84	NEPL2496	MIGUEL ELIAS	AGATE, CORUNDUM, AMAZONITE, AMETHYST, AQUAMARINE, CITRINE, FELDSPAR, GARNET, RUBY, SAPPHIRE, TOPAZ, TOU	ACTIVE	12/11/2018	11/11/2019	LILONGWE, MANGOCHI, NSANJE
85	NEPL2497	RHODA BEN	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, GARNET, RHODOLITE, RUBY, SAPPHIRE, TOPAZ, TOURMALINE	ACTIVE	12/11/2018	11/11/2019	LILONGWE, KASUNGU, DOWA
86	NEPL2498	ALICE CHINDIME BANDA	AQUAMARINE, FELDSPAR, GALENA, QUARTZ, RHODOLITE, TOURMALINE	ACTIVE	12/11/2018	11/11/2019	LILONGWE, DEDZA, DOWA
87	NEPL2499	MAQSOOD ISMAIL MITHA	AMETHYST, AQUAMARINE, GARNET, RUBY, TOURMALINE	ACTIVE	12/11/2018	11/11/2019	LILONGWE, NSANJE, MANGOCHI
88	NEPL2500	STUART PHIRI	AG, AGATE, AMETHYST, AQUAMARINE, C, D, EMERALD, EPIDOTE, FLUORITE, GARNET, NIOBIUM, QUARTZ, RHODOLIT	ACTIVE	12/11/2018	11/11/2019	MZIMBA
89	NEPL2502	MARIA SANENA MNDOLO	AGATE, AMETHYST, EPIDOTE, GARNET, QUARTZ, RHODOLITE, TANTALITE	ACTIVE	12/11/2018	11/11/2019	LILONGWE, MCHINJI, SALIMA
90	NEPL2503	JOHN TIYIMU (100%)	AGATE, CORUNDUM, AQUAMARINE, AU, GARNET, SAPPHIRE	ACTIVE	12/11/2018	11/11/2019	CHIKWAWA NSANJE MWANZA NENO, NSANJE

91	NEPL2493	MWAIWAWO KADANGO BANDA (100%)	AGATE, CORUNDUM, AMAZONITE, AMETHYST, AQUAMARINE, AU, COLUMBITE, D, EMERALD, FLUORITE, GARNET, MICA, QU	ACTIVE	12/11/2018	24/08/2021	MZIMBA, NKHATA-BAY, MANGOCHI
92	NEPL2501	KAMAKUMBE MINING COMPANY (100%)	AU, COPPER, EMERALD, GALENA, GARNET, RHODOLITE, SODALITE, TOURMALINE	ACTIVE	12/11/2018	24/08/2021	DEDZA, LILONGWE, MZIMBA
93	NEPL2460	JUSTIN LUWEMBA (100%)	AGATE, CORUNDUM, AMETHYST, APATITE, AQUAMARINE, AU, GARNET, MOONSTONE, QUARTZ, RUBY, SODALITE, TOPAZ, T	ACTIVE	12/11/2018	15/12/2021	LILONGWE, MANGOCHI, MWANZA
94	NEPL2486	JOHN COLLINGWOOD ONIONS (100%)	AGATE, CORUNDUM, AU, BERYL, GALENA, GARNET, QUARTZ, TOPAZ, TOURMALINE	ACTIVE	12/11/2018	15/12/2021	DOWA, LILONGWE
95	NEPL2457	MAXSON MUSAMA (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, CHROMIUM, CITRINE, COLUMBITE, EMERALD, GARNET, JAD	ACTIVE	12/12/2018	11/12/2019	MZIMBA, MANGOCHI, SALIMA
96	NEPL2452	LUCKYBOY NESTA KALUA (100%)	AG, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, COPPER, GALENA, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	LILONGWE, NTCHEU, NKHATA BAY
97	NEPL2504	ALFRED JUMA MWAMBEZA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, D, EMERALD, EPIDOTE, FLUORITE, GARNET, IOLITE, RHODOLITE, RUBY	ACTIVE	18/02/2019	17/02/2020	CHITIPA, MZIMBA, MANGOCHI
98	NEPL2505	MONIROVIA KAYANGE (100%)	AMETHYST, AQUAMARINE, BLUESKY, D, EMERALD, GARNET, QUARTZ, RUBY, SODALITE, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	18/02/2019	17/02/2020	NKHATABAY, CHITIPA, KARONGA
99	NEPL2506	MPHATSO SAMSON MAKWALE (100%)	AGATE, CORUNDUM, AMETHYST, C, CITRINE, COPPER, G, QUARTZ, RHODOLITE, RUBY, TANTALITE, TOURMALINE, ZIRCO	ACTIVE	18/02/2019	17/02/2020	LILONGWE, DOWA, NTCHEU
100	NEPL2507	KONDWANI ABRAHAM M'BWANA (100%)	AGATE, CORUNDUM, AMETHYST, APATITE, AQUAMARINE, BLUESKY, EMERALD, FELDSPAR, FLUORITE, GARNET, PERIDOT,	ACTIVE	18/02/2019	17/02/2020	LILONGWE, DOWA, KASUNGU
101	NEPL2508	MANUEL THOMAS MASAUKO DA TRINDADE	CORUNDUM, AMETHYST, AQUAMARINE, D, EMERALD, GALENA, GARNET, QUARTZ, TOPAZ, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	LILONGWE, MZIMBA, MANGOCHI
102	NEPL2509	HESTON GWAMBE (100%)	GALENA, GARNET, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	NTCHISI, DEDZA, NTCHEU
103	NEPL2510	LLOYD THOMSON (100%)	GALENA	ACTIVE	18/02/2019	17/02/2020	LILONGWE, DOWA
104	NEPL2511	VIVA NYIMBA (100%)	AGATE, CORUNDUM, AQUAMARINE, CITRINE, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	NTCHEU LILONGWE, NKHATA BAY
105	NEPL2512	MELVIN NEMBELE (100%)	RUBY, SAPPHIRE	ACTIVE	18/02/2019	17/02/2020	NTCHEU, BALAKA, MANGOCHI
106	NEPL2513	CZZMK LIMITED (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, COPPER, GALENA, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	NTCHEU LILONGWE, BALAKA

107	NEPL2514	WILSON KAUNDA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, EMERALD, FLUORITE, GARNET, MOONSTONE, QUARTZ, RHODOLITE	ACTIVE	18/02/2019	17/02/2020	MZIMBA
108	NEPL2515	STALIN GONDWE (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, BERYL, C, CITRINE, COPPER, D, EMERALD, FLUORITE, GALENA, GARNET,	ACTIVE	18/02/2019	17/02/2020	CHITIPA, MZIMBA, NKHATA-BAY
109	NEPL2516	MASCAPIE MKASA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, D, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TOPAZ, TOURMALIN	ACTIVE	18/02/2019	17/02/2020	KARONGA, MZIMBA, NKHATABAY
110	NEPL2518	MARY MALUNGA	CORUNDUM, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	MANGOCHI, NENO
111	NEPL2519	DYSON SIMEON (100%)	AGATE, CORUNDUM, AMETHYST, COPPER, GALENA, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	DOWA, NTCHEU
112	NEPL2520	ANTHONY WECHI (100%)	AGATE, CORUNDUM, AQUAMARINE, SAPPHIRE, ZIRCON	ACTIVE	18/02/2019	17/02/2020	CHIKWAWA, MWANZA, NSANJE
113	NEPL2521	BENARD KASINJA (100%)	AMETHYST, AQUAMARINE, D, EMERALD, GARNET, RHODOLITE, RUBY, SAPPHIRE, TANTALITE, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	LILONGWE, DEDZA, NTCHEU
114	NEPL2522	FLORE-ANNIE KAMANGA	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, BERYL, EMERALD, GARNET, QUARTZ, RUBY, SAPPHIRE, SPINEL, TANTALIT	ACTIVE	18/02/2019	17/02/2020	LILONGWE, KASUNGU, RUMPHI
115	NEPL2523	HARRISON CHINDODO KAMANGA	AEGIRINE, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, D, GALENA, IOLITE, QUARTZ, RUBY, SAPPHIRE, SO	ACTIVE	18/02/2019	17/02/2020	NKHOTAKOTA, MZIMBA, NKHATA-BAY
116	NEPL2524	CHIMWEMWE ZAPHANIAH PHIRI (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, D, G, PT, QUARTZ, RUBY, SAPPHIRE, SODALITE, TANTALITE,	ACTIVE	18/02/2019	17/02/2020	NTCHEU LILONGWE, MZIMBA
117	NEPL2525	JAMES H K PHIRI	BM, C, D, GALENA	ACTIVE	18/02/2019	17/02/2020	LILONGWE, DOWA, MANGOCHI
118	NEPL2527	MALETA GEMS AND JEWELS	CORUNDUM, AMETHYST, BERYL, CITRINE, D, EMERALD, GALENA, GARNET, QUARTZ, TOURMALINE, ZIRCON	ACTIVE	18/02/2019	17/02/2020	DOWA, KASUNGU, LILONGWE
119	NEPL2529	MPHALUO ENTERPRISE (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, D, EMERALD, FLUORIDE, FLUORITE, GALENA, GARNET, K, QUARTZ, RHODO	ACTIVE	18/02/2019	17/02/2020	NTCHEU, MZIMBA, RUMPHI
120	NEPL2530	JOMOS KESTON NYIRENDA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, BLUESKY, CITRINE, D, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE	ACTIVE	18/02/2019	17/02/2020	NKHATABAY, MZIMBA, RUMPHI
121	NEPL2532	BENFORD KAMISA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, AU, D, EMERALD, GARNET, QUARTZ, RUBY, SAPPHIRE, TANZANITE, TOPAZ, TOURM	ACTIVE	18/02/2019	17/02/2020	CHITIPA, KARONGA

122	NEPL2534	YUSSUF FOWLER STEVE MILANZI (100%)	AU, RUBY, SAPPHIRE	ACTIVE	18/02/2019	17/02/2020	LILONGWE, BALAKA, LILONGWE, NENO
123	NEPL2535	PATRICK LUMUMBA MIJONI (100%)	AQUAMARINE, CITRINE, D, RUBY	ACTIVE	18/02/2019	17/02/2020	LILONGWE, KASUNGU, MANGOCHI
124	NEPL2536	HYDOL EDWIN BHAGWANJI (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, COPPER, D, GARNET, IOLITE, PB, QUARTZ, RHODOLITE, RUBY,	ACTIVE	18/02/2019	17/02/2020	LILONGWE, NTCHEU, SALIMA
125	NEPL2537	JOHN TENNISON CHIKANKHENI	AGATE, CORUNDUM, AQUAMARINE, D, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	LILONGWE, MANGOCHI, MWANZA
126	NEPL2538	ALI DIAB (100%)	AQUAMARINE, COPPER, GALENA, GARNET, TOURMALINE, ZOISITE	ACTIVE	18/02/2019	17/02/2020	DOWA LILONGWE, SALIMA
127	NEPL2539	ISHMEALL RAJAB	AGATE, CORUNDUM, AQUAMARINE, D, RUBY, SAPPHIRE	ACTIVE	18/02/2019	17/02/2020	MANGOCHI
128	NEPL2540	AYATU AJIDA RAJAB	AGATE, CORUNDUM, AQUAMARINE, D, RUBY, SAPPHIRE	ACTIVE	18/02/2019	17/02/2020	MANGOCHI
129	NEPL2541	YASIN RAJAB	AGATE, CORUNDUM, AQUAMARINE, D, RUBY, SAPPHIRE	ACTIVE	18/02/2019	17/02/2020	MANGOCHI
130	NEPL2542	CRENODIA MALUNGA	CORUNDUM, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	MANGOCHI, NENO
131	NEPL2543	LYDIA USTINA MALUNGA	CORUNDUM, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	MANGOCHI, NENO
132	NEPL2544	TENDA MINING COMPANY LIMITED (100%)	CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, G, GALENA, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	NKHATABAY, RUMPHI, MZIMBA
133	NEPL2545	LYSON JONASI CHIONA (100%)	CORUNDUM, AQUAMARINE, D, EMERALD, QUARTZ, RED GARNET, RUBY, SAPPHIRE, TOPAZ, TOURMALINE	ACTIVE	18/02/2019	17/02/2020	CHITIPA
134	NEPL2546	DOUGLAS N YASULU (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, D, EMERALD, GARNET, IOLITE, LS, QUARTZ, RHODOLITE, RUB	ACTIVE	18/02/2019	17/02/2020	MZIMBA, CHITIPA, NKHATA-BAY
135	NEPL2547	MABUYANI NDABANDABA (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, D, EMERALD, GARNET, IOLITE, MICA, QUARTZ, RHODOLITE, R	ACTIVE	18/02/2019	17/02/2020	MZIMBA
136	NEPL2548	PEACE BENSON MWENIBANDA (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, APATITE, AQUAMARINE, C, D, EMERALD, GARNET, LS, QUARTZ, RHODOLITE,	ACTIVE	18/02/2019	17/02/2020	CHITIPA
137	NEPL2528	ALINAFE PAUL ZAMAERE (100%)	BLUESKY, D	ACTIVE	18/02/2019	24/08/2021	RUMPHI, NTCHEU LILONGWE
138	NEPL2531	SELEMAN ROBERT KATUNGA (100%)	AMETHYST, AQUAMARINE, FELDSPAR, GALENA, QUARTZ, RHODOLITE, SODALITE, TOURMALINE, ZIRCON	ACTIVE	18/02/2019	24/08/2021	KASUNGU, LILONGWE, MANGOCHI

139	NEPL2533	JOSEPH REX MONOSILE (100%)	AGATE, AQUAMARINE, C, EMERALD, GALENA, GARNET, QUARTZ, RUBY, TOURMALINE	ACTIVE	18/02/2019	24/08/2021	LILONGWE, NTCHISI, DOWA
140	NEPL2526	BENISTER NPEKETULA	AMETHYST, AQUAMARINE, FELDSPAR, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, SODALITE, TOURMALINE, ZIR	ACTIVE	18/02/2019	25/08/2021	NTCHEU, MANGOCHI, MACHINGA
141	NEPL2517	CHIKOMENI MANDA (100%)	CORUNDUM, AQUAMARINE, BERYL, EMERALD, GARNET, IOLITE, MICA, QUARTZ, TOURMALINE	ACTIVE	18/02/2019	15/12/2021	MZIMBA, NKHATA BAY
142	NEPL2549	BOYMAH JAMES ADAMS (100%)	AQUAMARINE, AU, GARNET, QUARTZ, TOURMALINE	ACTIVE	18/02/2019	15/12/2021	LILONGWE, MCHINJI, SALIMA
143	NEPL2550	RODRICK NYIRENDA (100%)	AMETHYST, AQUAMARINE, BERYL, CITRINE, EMERALD, GARNET, IOLITE, QUARTZ, RHODOLITE, RUBY, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	MZIMBA
144	NEPL2551	RASHID ZEENAT SAMEER ABDUL (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, EMERALD, GALENA, GARNET, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	LILONGWE, DOWA LILONGWE
145	NEPL2553	ELIZABERTH TSOKALIDA (100%)	AG, AGATE, AQUAMARINE, AU, C, D, EMERALD, GALENA, GARNET, QUARTZ, RUBY, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	DOWA, LILONGWE, MZIMBA
146	NEPL2555	LUCAS ZIYITE (100%)	AG, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, D, EMERALD, GARNET, MOONSTONE, QUARTZ, RUBY, SAPPHIRE, TOU	ACTIVE	10/06/2019	09/06/2020	MZIMBA
147	NEPL2557	TAFAWA DOMINIC CHIPWAYIRA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, TANZANITE, TO	ACTIVE	10/06/2019	09/06/2020	CHITIPA, KARONGA
148	NEPL2558	STEVEN CHALENDEWA	AG, AGATE, CORUNDUM, APATITE, EMERALD, FELDSPAR, FLUORITE, GALENA, GARNET, IRON ORE, PYRITE, RHODOLITE,	ACTIVE	10/06/2019	09/06/2020	DOWA
149	NEPL2561	ENELESS NTANDASYA	CORUNDUM, D, LS, QUARTZ, ROCK AGGREGATE, RUBY	ACTIVE	10/06/2019	09/06/2020	BLANTYRE
150	NEPL2562	RICHARD R CHIPETA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, AU, BERYL, CITRINE, GARNET, QUARTZ, TOPAZ, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	MZIMBA
151	NEPL2563	NORTH EAST FOODS LIMITED (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, BERYL, CITRINE, EMERALD, FELDSPAR, GARNET, SAPPHIRE, TANTALITE,	ACTIVE	10/06/2019	09/06/2020	LILONGWE, RUMPHI, MANGOCHI
152	NEPL2564	ABSALOM SYDNEY CHINGUWO (100%)	CORUNDUM, AMETHYST, AQUAMARINE, AU, BERYL, D, EMERALD, FLUORITE, GARNET, MOONSTONE, QUARTZ, RUBY, SAPPH	ACTIVE	10/06/2019	09/06/2020	NKHOTAKOTA, KASUNGU, MZIMBA
153	NEPL2565	MAVUTO SIMFUKWE (100%)	CORUNDUM, AMETHYST, AQUAMARINE, EMERALD, FELDSPAR, IOLITE, MICA, QUARTZ, TANTALITE, TANZANITE, TOPAZ	ACTIVE	10/06/2019	09/06/2020	MZIMBA

154	NEPL2566	CATHERINE RUDO (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, FLUORITE, GALENA, GARNET, QUARTZ, RHODOLITE, ROCK AGGREGATE, SAP	ACTIVE	10/06/2019	09/06/2020	DOWA, LILONGWE, SALIMA
155	NEPL2567	AHMED YOSUF MASTER (100%)	CORUNDUM, AMETHYST, AQUAMARINE, COPPER, GALENA, GARNET, MICA, PYRITE, RUBY, SODALITE, TANTALITE, TOURMA	ACTIVE	10/06/2019	09/06/2020	KASUNGU, KARONGA, CHIKWAWA
156	NEPL2568	WARM HEART GEMS AND MINING COMPAY (100%)	CORUNDUM, AU, BERYL, GARNET, QUARTZ	ACTIVE	10/06/2019	09/06/2020	NTCHEU, MZIMBA, NSANJE
157	NEPL2569	BLANTYRE MINING ASSOCIATION	CORUNDUM, ALEXANDRITE, AQUAMARINE, COPPER, D, EMERALD, GALENA, GARNET, IOLITE, IRON ORE, PT, QUARTZ, SP	ACTIVE	10/06/2019	09/06/2020	NTCHEU, MANGOCHI, CHIKWAWA
158	NEPL2570	IREEN MKWEZALAMBA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, C, COPPER, GALENA, GARNET, QUARTZ, RUBY	ACTIVE	10/06/2019	09/06/2020	NTCHEU LILONGWE, MANGOCHI
159	NEPL2571	ROSE MAGGIE BANDA (100%)	AMETHYST, AQUAMARINE, COPPER, D, GALENA, GEM, QUARTZ, RUBY, SAPPHIRE, TANTALITE, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	NKHOTA KOTA, CHITIPA, NKHATA-BAY
160	NEPL2572	ODALA OWEN GONDWE (100%)	CORUNDUM, AMETHYST, AQUAMARINE, FELDSPAR, GARNET, IOLITE, MICA, QUARTZ, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	MZIMBA
161	NEPL2573	BAZWELL BANDA (100%)	AGATE, AMETHYST, AQUAMARINE, CITRINE, GALENA, GARNET, IOLITE, RHODOLITE, SPINEL, TOURMALINE, ZIRCON	ACTIVE	10/06/2019	09/06/2020	LILONGWE, MANGOCHI
162	NEPL2574	DERICK BETCHAN DICK (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, BERYL, D, EMERALD, GARNET, MORGANITE, QUARTZ, RHODOLITE, RUB	ACTIVE	10/06/2019	09/06/2020	MZIMBA, NKHATA-BAY, MANGOCHI
163	NEPL2575	ISAAC BOTHA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, D, EMERALD, GARNET, MOONSTONE, QUARTZ, RUBY, SAPPHIRE, TOURMAL	ACTIVE	10/06/2019	09/06/2020	MZIMBA, NKHATABAY
164	NEPL2576	FAINES JOHN (100%)	AGATE, AMETHYST, AQUAMARINE, CITRINE, EMERALD, FLUORITE, MOONSTONE, QUARTZ, RUBY, SAPPHIRE, TOURMALI	ACTIVE	10/06/2019	09/06/2020	NTCHEU, CHITIPA, MZIMBA
165	NEPL2577	FLORENCE CHIPETA (100%)	AMETHYST, AQUAMARINE, EMERALD, FELDSPAR, MICA, QUARTZ, RUBY, SAPPHIRE, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	10/06/2019	09/06/2020	MZIMBA
166	NEPL2578	MOSES KHEMBO	CORUNDUM, AQUAMARINE, RUBY, SAPPHIRE	ACTIVE	10/06/2019	09/06/2020	NSANJE, THYOLO
167	NEPL2580	SEKERANI EZEKIEL NKHATA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, C, CITRINE, D, EMERALD, GARNET, MOONSTONE, QUARTZ, RUBY, SAPPHIR	ACTIVE	10/06/2019	09/06/2020	CHITIPA, MZIMBA, RUMPHI
168	NEPL2581	WISDOM TENFORD CHAVULA (100%)	AEGIRINE, AGATE, AMETHYST, APATITE, AQUAMARINE, AU, BLUESKY, D, GARNET, IOLITE, LS, QUARTZ, RHODOLIT	ACTIVE	10/06/2019	09/06/2020	CHITIPA, KARONGA, NKHATABAY

169	NEPL2582	RICHARD CHIMHOYERE NGULUBE (100%)	CORUNDUM, AMETHYST, AQUAMARINE, AU, BERYL, D, GARNET, MOONSTONE, QUARTZ, RUBY, SAPPHIRE, TOPAZ, TOURMAL	ACTIVE	10/06/2019	09/06/2020	NKHATABAY, MZIMBA, RUMPHI
170	NEPL2583	ANTHONY WECHI (100%)	CORUNDUM, AMETHYST, AU, D, EMERALD, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	MANGOCHI
171	NEPL2584	SAMSON TSOGOLANI (100%)	AMETHYST, AQUAMARINE, EMERALD, GARNET, PYRITE, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	MZIMBA
172	NEPL2585	MAHOMAD KAWAWA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, GALENA, GARNET, QUARTZ, RHODOLITE, RUBY, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	DOWA, MZIMBA, MANGOCHI
173	NEPL2586	RICHARD CHIMHOYERE NGULUBE (100%)	CORUNDUM, AMETHYST, AQUAMARINE, GARNET, QUARTZ, RHODOLITE, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	SALIMA, CHITIPA, KARONGA
174	NEPL2587	JOHN KASONGA (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, FELDSPAR, QUARTZ, SAPPHIRE, ZIRCON	ACTIVE	10/06/2019	09/06/2020	CHIRADZULU, MULANJE, PHALOMBE
175	NEPL2588	BRENT SHARMA (100%)	GARNET, QUARTZ, RHODOLITE, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	KASUNGU, NTCHEU
176	NEPL2589	DUNIUS WANDA MKOWOZI (100%)	AGATE, AMETHYST, AQUAMARINE, CITRINE, EMERALD, FELDSPAR, GARNET, MICA, QUARTZ, RUBY, TANZANITE, TOPA	ACTIVE	10/06/2019	09/06/2020	MZIMBA
177	NEPL2590	JAMES PHIRI (100%)	CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, D, EMERALD, FLUORITE, GARNET, QUARTZ, RUBY, SAPPHIRE, SODALITE	ACTIVE	10/06/2019	09/06/2020	MZIMBA, NKHATABAY
178	NEPL2591	SUZGO CASTRO NGOMA (100%)	CORUNDUM, AMETHYST, AQUAMARINE, GARNET, QUARTZ, RUBY, SAPPHIRE, SODALITE, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	10/06/2019	09/06/2020	MZIMBA, NKHATABAY, RUMPHI
179	NEPL2592	HAMILTON CHAPOMBA (100%)	AMETHYST, AQUAMARINE, EMERALD, GALENA, MOONSTONE, QUARTZ, RUBY, SODALITE, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	CHITIPA, MZIMBA, NKHATA BAY
180	NEPL2593	PATRICK GAUSI (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, C, CITRINE, D, EMERALD, FLUORITE, GARNET, QUARTZ, RHODOLITE, RUB	ACTIVE	10/06/2019	09/06/2020	NKHATABAY, MZIMBA
181	NEPL2594	EDSON CHIKANDA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, COLUMBITE, COPPER, D, EMERALD, GALENA, GARNET, RHODOLITE, RUBY,	ACTIVE	10/06/2019	09/06/2020	KASUNGU, LILONGWE, SALIMA
182	NEPL2595	SANDERSON PAUL MPHAPPO (100%)	CORUNDUM, AMETHYST, AQUAMARINE, AU, CITRINE, G, GARNET, QUARTZ, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	NKHATABAY
183	NEPL2596	NEDSON CHAPOMBA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, EMERALD, GARNET, QUARTZ, TANTALITE, TOPAZ, TOURMALINE,	ACTIVE	10/06/2019	09/06/2020	MZIMBA"

184	NEPL2597	MTONGA GENERAL TRADERS AND GENERAL DEALERS (100%)	AMETHYST, AQUAMARINE, BERYL, C, CHROME, CITRINE, COPPER, D, EMERALD, FE, G, GALENA, GARNET, IOLITE,	ACTIVE	10/06/2019	09/06/2020	KASUNGU, DOWA, MZIMBA
185	NEPL2598	NAMPANDA BRIAN COLLINS (100%)	AMETHYST, AU, EMERALD, RHODOLITE, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	LILONGWE, DEDZA, NTCHEU"
186	NEPL2599	BAM 19 HOLDINGS (100%)	AGATE, CORUNDUM, AMETHYST, APATITE, D, GARNET, QUARTZ, RUBY, SAPPHIRE, SILICON, TOPAZ, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	CHIRADZULU, MULANJE, PHALOMBE
187	NEPL2601	BEN KALUWA (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, CITRINE, EMERALD, G, GARNET, IOLITE, RUBY, SAPPHIRE, SODALITE, SPI	ACTIVE	10/06/2019	09/06/2020	LILONGWE, NTCHEU, NENO"
188	NEPL2602	LANDIRANI BANDA (100%)	CORUNDUM, AMETHYST, AU, GALENA, GARNET, QUARTZ, SAPPHIRE, TOURMALINE	ACTIVE	10/06/2019	09/06/2020	LILONGWE KASUNGU
189	NEPL2603	LUKE NICKSON ERICK KAMANGA (100%)	AQUAMARINE, CITRINE, D, RUBY	ACTIVE	10/06/2019	09/06/2020	LILONGWE, DOWA, KASUNGU"
190	NEPL2604	MAVUTO WYSON LIZIKO BOKOSI	AGATE, AQUAMARINE, EMERALD, GARNET, SAPPHIRE, TOPAZ, ZIRCON	ACTIVE	10/06/2019	09/06/2020	BALAKA, MANGOCHI, MWANZA"
191	NEPL2605	GEMS AND ORNAMENTAL STONES INVESTMENTS (GEOSIN) (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, FLUORITE, GALENA, QUARTZ, RHODOLITE, SODALITE, TANTALITE, TOPAZ,	ACTIVE	10/06/2019	09/06/2020	DOWA, CHITIPA, RUMPHI
192	NEPL2606	HACLAIN MANSON CHILONGO (100%)	AGATE, AMETHYST, AQUAMARINE, COPPER, EMERALD, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TOPAZ, TOUR	ACTIVE	10/06/2019	09/06/2020	CHITIPA, KARONGA
193	NEPL2608	SELEMANI MALAPA (100%)	AQUAMARINE, QUARTZ	ACTIVE	10/06/2019	09/06/2020	LILONGWE, KASUNGU, MZIMBA
194	NEPL2609	JAMES MAZULU (100%)	AGATE, CORUNDUM, AQUAMARINE, D, RUBY, SAPPHIRE, TOPAZ	ACTIVE	10/06/2019	09/06/2020	NTCHEU, BLANTYRE
195	NEPL2610	PHILLIP MAJAWA (100%)	GALENA, GARNET, IRON ORE	ACTIVE	10/06/2019	09/06/2020	LILONGWE, DOWA
196	NEPL2611	STEVE JAMESON CHAIMA BARCLAYS	AQUAMARINE, D, EMERALD, RUBY, TOPAZ	ACTIVE	10/06/2019	09/06/2020	LILONGWE, MANGOCHI, NENO"
197	NEPL2552	MERCY HARA (100%)	AGATE, AMETHYST, AQUAMARINE, CITRINE, GARNET, MICA, QUARTZ, RUBY, TANTALITE, TANZANITE, TOPAZ, TOURM	ACTIVE	10/06/2019	09/06/2021	MZIMBA
198	NEPL2600	ENNET GAUSI (100%)	CORUNDUM, AMETHYST, AQUAMARINE, EMERALD, QUARTZ, RUBY, SAPPHIRE, TOPAZ, TOURMALINE, ZOISITE	ACTIVE	10/06/2019	09/06/2021	KASUNGU, MZIMBA
199	NEPL2554	BENJAMIN B Z SITHOLE (100%)	AGATE, AMETHYST, AQUAMARINE, EMERALD, QUARTZ, TANTALITE, TOURMALINE, YELLOW SAPPHIRE	ACTIVE	10/06/2019	15/12/2021	MZIMBA
200	NEPL2556	CHITSANZO MBUNDI	AGATE, CORUNDUM, CITRINE, EMERALD, GARNET, QUARTZ, RUBY, SAPPHIRE, TOPAZ, TOURMALINE	ACTIVE	10/06/2019	15/12/2021	MULANJE, PHALOMBE

201	NEPL2612	GREENA MVULA (100%)	AMETHYST, AQUAMARINE, EMERALD, MICA, QUARTZ, TANTALITE, TANZANITE, TOPAZ, TOURMALINE, ZIRCON	ACTIVE	10/06/2019	15/12/2021	MZIMBA
202	NEPL2560	WB FREIGHT (100%)	CORUNDUM, AQUAMARINE, FELDSPAR, FLUORITE, GARNET, QUARTZ, RUBY, SAPPHIRE, TANTALITE, TOURMALINE	ACTIVE	10/06/2019	19/04/2022	KARONGA, MZIMBA
203	NEPL2607	MARKO BULUKUTU (100%)	CORUNDUM, AMAZONITE, AMETHYST, AQUAMARINE, C, CITRINE, COPPER, D, EMERALD, GARNET, MOONSTONE, NIOBIUM,	ACTIVE	10/06/2019	20/04/2022	RUMPHI, CHITIPA, MZIMBA
204	NEPL2613	ALBERT ZIMBA (100%)	AGATE, AMETHYST, AQUAMARINE, CITRINE, EMERALD, FLUORITE, MICA, QUARTZ, RUBY, SAPPHIRE, TANTALITE	ACTIVE	26/08/2019	25/08/2020	MZIMBA
205	NEPL2614	MAGGIE NUNDWE (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, COPPER, GALENA, GARNET, MICA, PT, QUARTZ, RUBY, SODALITE, TOPAZ,	ACTIVE	26/08/2019	25/08/2020	CHITIPA
206	NEPL2615	ADAMS KANYIKA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, COPPER, FLUORIDE, GALENA, GARNET, MICA, OPAL, QUARTZ, SAPPHIRE,	ACTIVE	26/08/2019	25/08/2020	CHITIPA
207	NEPL2616	SYDNEY NDHLAZI (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, COPPER, GALENA, GARNET, MICA, QUARTZ, SODALITE, TOPAZ, ZIRCON	ACTIVE	26/08/2019	25/08/2020	CHITIPA
208	NEPL2617	LYSON MBALWE (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, GALENA, GARNET, MICA, QUARTZ, RUBY, SAPPHIRE, SODALITE, TOPAZ,	ACTIVE	26/08/2019	25/08/2020	CHITIPA
209	NEPL2618	BEATON ARCHANGEL SABILIKA (100%)	AMETHYST, AQUAMARINE, AU, COPPER, GALENA, GARNET, K, QUARTZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	NTCHISI, DOWA, KASUNGU
210	NEPL2619	EMMANUEL MKANGAMA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, GALENA, GARNET, RUBY, TOURMALINE, ZIRCON	ACTIVE	26/08/2019	25/08/2020	DOWA LILONGWE, MZIMBA
211	NEPL2620	DANIEL DINGISWAYO CHIPETA (100%)	AQUAMARINE, EMERALD, QUARTZ, RUBY, SAPPHIRE	ACTIVE	26/08/2019	25/08/2020	NTCHEU, MZIMBA
212	NEPL2621	NELSON JAMES CHIMPENI (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, CITRINE, COPPER, EMERALD, GALENA, GARNET, JADE, MI	ACTIVE	26/08/2019	25/08/2020	DOWA LILONGWE, MZIMBA
213	NEPL2622	JOSEY CHIRWA (100%)	AEGIRINE, AMETHYST, AQUAMARINE, COPPER, EMERALD, FELDSPAR, GALENA, QUARTZ, TOPAZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	DOWA, ZOMBA, MZIMBA
214	NEPL2623	LINLY LONJEZO MWALE	AMETHYST, QUARTZ	ACTIVE	26/08/2019	25/08/2020	CHITIPA
215	NEPL2624	DANIEL MHONE (100%)	AGATE, AMETHYST, AQUAMARINE, AU, D, EMERALD, FLUORITE, GALENA, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TO	ACTIVE	26/08/2019	25/08/2020	RUMPHI, MZIMBA
216	NEPL2625	ELLEN MWALE (100%)	AMETHYST, AQUAMARINE, AU, GALENA, GARNET, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TOPAZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	MZIMBA

217	NEPL2626	CLEMENT KAMENYA (100%)	AU, D	ACTIVE	26/08/2019	25/08/2020	MANGOCHI
218	NEPL2627	MLANGALI WOMEN IN MINING (100%)	AMAZONITE, AMETHYST, AQUAMARINE, C, FLUORITE, GALENA, GARNET, QUARTZ, RUBY, SAPPHIRE, SODALITE, TANZ	ACTIVE	26/08/2019	25/08/2020	NKHATABAY, MZIMBA
219	NEPL2628	WISDOM NDHLOVU (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, BERYL, D, EMERALD, G, MOONSTONE, QUARTZ, RHODOLITE, RUBY, SA	ACTIVE	26/08/2019	25/08/2020	RUMPHI, KARONGA, MZIMBA
220	NEPL2629	WAKISA SICHALI (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, BERYL, D, EMERALD, G, MOONSTONE, QUARTZ, RHODOLITE, RUBY, SA	ACTIVE	26/08/2019	25/08/2020	NKHATABAY, KARONGA, MZIMBA
221	NEPL2630	MATHIAS SINGELETI NYANGATAYANI (100%)	LS	ACTIVE	26/08/2019	25/08/2020	NTCHEU
222	NEPL2632	BLESSINGS CHIUMIA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, BERYL, D, EMERALD, G, MOONSTONE, QUARTZ, RHODOLITE, RUBY, SA	ACTIVE	26/08/2019	25/08/2020	KARONGA, MZIMBA, NKHATA-BAY
223	NEPL2634	ESCOLLEN YAKOBE MBALE (100%)	AQUAMARINE, AU, CITRINE, D, EMERALD, FLUORITE, GARNET, QUARTZ, RUBY, SAPPHIRE, TANTALITE, TANZANITE,	ACTIVE	26/08/2019	25/08/2020	KARONGA, MZIMBA
224	NEPL2635	MARTHA MUNTHALI (100%)	AGATE, AMETHYST, AQUAMARINE, AU, CITRINE, D, EMERALD, FLUORITE, GALENA, QUARTZ, RHODOLITE, RUBY, SAP	ACTIVE	26/08/2019	25/08/2020	MZIMBA
225	NEPL2636	PASSWELL HAPPY MWANZA (100%)	AGATE, AMAZONITE, AQUAMARINE, AU, EMERALD, EPIDOTE, FLUORITE, GARNET, LIME, QUARTZ, RHODOLITE, RUBY,	ACTIVE	26/08/2019	25/08/2020	LILONGWE, MZIMBA, RUMPHI
226	NEPL2637	CHARLES MANSON BIRD (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, D, EMERALD, EPIDOTE, FLUORITE, GARNET, LIME, QUARTZ, RHODOLI	ACTIVE	26/08/2019	25/08/2020	MCHINJI, MZIMBA, NKHATA-BAY
227	NEPL2638	MATHEWS MANSON CHUNDA (100%)	AGATE, AMAZONITE, AQUAMARINE, AU, C, D, EMERALD, EPIDOTE, FLUORITE, LIME, QUARTZ, RUBY, SAPPHIRE, TO	ACTIVE	26/08/2019	25/08/2020	SALIMA, MZIMBA, MANGOCHI
228	NEPL2639	ESNART MANDA	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, CITRINE, MICA, QUARTZ, RHODOLITE, RUBY, TANTALITE, TOURMALINE,	ACTIVE	26/08/2019	25/08/2020	MZIMBA
229	NEPL2640	CHIFUNIRO NAMUNYOMA	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, BERYL, CITRINE, EMERALD, G, GARNET, QUARTZ, RHODOLITE, RUBY,	ACTIVE	26/08/2019	25/08/2020	NTCHEU, MZIMBA, MANGOCHI
230	NEPL2641	AHMED KHALID SACRANIE	CORUNDUM, AU, BERYL, GARNET, QUARTZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	NKHATABAY, NTCHEU, MZIMBA
231	NEPL2642	MTHUNZI DON WHAYO	CORUNDUM, AU, BERYL, QUARTZ, SPINEL, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	MZIMBA, KASUNGU, NTCHEU

232	NEPL2643	PHILLIP KATHOLOWAMO NKHUNGA (100%)	AMETHYST, AQUAMARINE, AU, COPPER, D, GALENA, GARNET, QUARTZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	LILONGWE, DOWA, KASUNGU
233	NEPL2644	ALLAN NKATA (100%)	CORUNDUM, AU, BERYL, D, GARNET, QUARTZ, SODALITE, SPINEL, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	CHITIPA, MZIMBA, MANGOCHI
234	NEPL2645	ELIZABERTH CHULU (100%)	AG, ALEXANDRITE, AQUAMARINE, AU, D, EMERALD, GARNET, PT, QUARTZ, RUBY, SAPPHIRE, SPINEL, SPODUMENEE,	ACTIVE	26/08/2019	25/08/2020	NTCHEU, MZIMBA, PHALOMBE
235	NEPL2646	MORGAN DZIKO (100%)	AQUAMARINE, AU, EMERALD, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	NTCHEU, NKHATABAY, MANGOCHI
236	NEPL2647	LIVINGSTONE DANIEL MWANJA (100%)	AG, ALEXANDRITE, AQUAMARINE, AU, D, DIMENSION STONE, EMERALD, FELDSPAR, GARNET, IOLITE, PERIDOT, PT,	ACTIVE	26/08/2019	25/08/2020	LILONGWE, CHITIPA, NSANJE
237	NEPL2648	CHRISTOPHER MTONGA (100%)	CORUNDUM, AU, GALENA, RUBY	ACTIVE	26/08/2019	25/08/2020	LILONGWE, BALAKA, MANGOCHI
238	NEPL2649	CHAWANANGWA KANYIMBO (100%)	AQUAMARINE, EMERALD, QUARTZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	KARONGA, MZIMBA, NKHATABAY
239	NEPL2650	PHILLIP KAMOTO (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, GARNET, K, QUARTZ, RHODOLITE, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	LILONGWE, SALIMA
240	NEPL2651	OSCAR NYIRONGO (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, BERYL, CITRINE, GARNET, RHODOLITE, RUBY, SAPPHIRE, TOPAZ, TOURMA	ACTIVE	26/08/2019	25/08/2020	KARONGA, MZIMBA, RUMPHI
241	NEPL2652	MAGGIE FATCH (100%)	AQUAMARINE, AU, BERYL, D, GARNET, QUARTZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	KASUNGU, LILONGWE, MZIMBA
242	NEPL2653	CHIFUNDO MALATA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, BERYL, CITRINE, EMERALD, FELDSPAR, FLUORITE, GARNET, MICA, Q	ACTIVE	26/08/2019	25/08/2020	DEDZA, DOWA, LILONGWE
243	NEPL2654	ABSALOM SYDNEY CHINGUWO (100%)	AGATE, CORUNDUM, AQUAMARINE, D, QUARTZ, RUBY, SAPPHIRE, SODALITE	ACTIVE	26/08/2019	25/08/2020	CHITIPA, NKHATABAY, RUMPHI
244	NEPL2655	LOVEMORE CHODZI (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, D, FLUORITE, GARNET, QUARTZ, RUBY, SAPPHIRE, SODALITE, TOURMALIN	ACTIVE	26/08/2019	25/08/2020	MZIMBA, NKHATA BAY, RUMPHI
245	NEPL2656	MWENDANAYO INVESTMENT (100%)	C, COPPER, GALENA	ACTIVE	26/08/2019	25/08/2020	RUMPHI, CHITIPA, KARONGA
246	NEPL2657	PETRO K HARA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, BERYL, D, EMERALD, EPIDOTE, FLUORITE, LIME, QUARTZ, RHODOLIT	ACTIVE	26/08/2019	25/08/2020	MZIMBA

247	NEPL2659	MKWANGULIRE MINING (100%)	AQUAMARINE, GARNET, RHODOLITE, RUBY, SAPPHIRE, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	SALIMA, BALAKA, MANGOCHI
248	NEPL2660	PETER MUSSA NYONDO (100%)	CORUNDUM, AMETHYST, AQUAMARINE, C, EMERALD, FLUORITE, GARNET, QUARTZ, RUBY, SAPPHIRE, SODALITE, TANTALI	ACTIVE	26/08/2019	25/08/2020	MZIMBA
249	NEPL2661	MWENDANAYO INVESTMENT (100%)	COPPER, GALENA, PB	ACTIVE	26/08/2019	25/08/2020	DOWA, NKHATA-BAY, NSANJE
250	NEPL2662	STANELY TEMBO (100%)	AMETHYST, AQUAMARINE, GALENA, GARNET, MICA, QUARTZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	MZIMBA, RUMPHI
251	NEPL2663	VINCENT LWARA (100%)	AMETHYST, AQUAMARINE, GALENA, GARNET, MICA, QUARTZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	MZIMBA, RUMPHI
252	NEPL2664	HARRY PITANI (100%)	AMETHYST, AQUAMARINE, GALENA, GARNET, MICA, QUARTZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	MZIMBA, RUMPHI
253	NEPL2665	HERBAT CHIBAYA (100%)	AMETHYST, AQUAMARINE, GALENA, GARNET, MICA, QUARTZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	MZIMBA, RUMPHI
254	NEPL2666	GIFT GERALD NGOMA (100%)	AMETHYST, AQUAMARINE, GALENA, GARNET, MICA, QUARTZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	MZIMBA, RUMPHI
255	NEPL2667	JOHN EDWARD NKHOMA (100%)	CY	ACTIVE	26/08/2019	25/08/2020	CHIKWAWA
256	NEPL2668	JOEL NGUWO (100%)	AMETHYST, AQUAMARINE, GALENA, GARNET, MICA, QUARTZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	MZIMBA, RUMPHI
257	NEPL2669	JOHN NYIRENDA (100%)	AMETHYST, AQUAMARINE, GALENA, GARNET, MICA, QUARTZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	MZIMBA, RUMPHI
258	NEPL2670	RICHARD CHIMHOYERE NGULUBE (100%)	AMETHYST, AQUAMARINE, GALENA, GARNET, MICA, QUARTZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	MZIMBA, RUMPHI
259	NEPL2671	WILLY NYIRENDA (100%)	AMETHYST, AQUAMARINE, GALENA, GARNET, MICA, QUARTZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	MZIMBA, RUMPHI
260	NEPL2672	STEVEN BOTA (100%)	AMETHYST, AQUAMARINE, GALENA, GARNET, MICA, QUARTZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	MZIMBA, RUMPHI
261	NEPL2673	YOHANE PHIRI (100%)	AMETHYST, AQUAMARINE, GALENA, GARNET, MICA, QUARTZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	MZIMBA, RUMPHI
262	NEPL2674	NELSON KAMBONDOMA (100%)	AMETHYST, AQUAMARINE, GALENA, GARNET, MICA, QUARTZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	MZIMBA, RUMPHI
263	NEPL2675	SICHALI TIWONGE	AGATE, AMETHYST, AU, CHROMIUM, CITRINE, FLUORITE, GALENA, GARNET, MICA, QUARTZ, RHODOLITE, RUBY, SAP	ACTIVE	26/08/2019	25/08/2020	NKHATABAY, RUMPHI, MZIMBA
264	NEPL2676	HAMILTON CHAPOMBA (100%)	CORUNDUM, AQUAMARINE, AU, COPPER, GALENA, GARNET, QUARTZ, RUBY, SAPPHIRE, SODALITE, SPINEL, TOURMALINE,	ACTIVE	26/08/2019	25/08/2020	NTCHISI, NSANJE, THYOLO

265	NEPL2677	MUSSA IMULANI (100%)	AMETHYST, AQUAMARINE, GALENA, GARNET, MICA, QUARTZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	MZIMBA, RUMPFI
266	NEPL2678	MARIA NGOMA (100%)	AMETHYST, AQUAMARINE, GALENA, GARNET, MICA, QUARTZ, TOURMALINE	ACTIVE	26/08/2019	25/08/2020	MZIMBA, RUMPFI
267	NEPL2679	FAIDES TSALANI KASINJA (100%)	AG, ALEXANDRITE, AQUAMARINE, AU, D, EMERALD, GARNET, PT, QUARTZ, RUBY, SAPPHIRE, SPINEL, SPODUMENEE,	ACTIVE	26/08/2019	25/08/2020	LILONGWE, NTCHEU, MZIMBA
268	NEPL2680	YOLAMU K MTONGA (100%)	AGATE, AQUAMARINE, QUARTZ	ACTIVE	26/08/2019	25/08/2020	MZIMBA, CHITIPA
269	NEPL2681	CHRISPINE MWAMTOBE (100%)	COPPER, FE, GALENA, GEM	ACTIVE	26/08/2019	25/08/2020	LILONGWE, DOWA, KARONGA
270	NEPL2631	DAVITE MSULILA FILISON (100%)	AEGIRINE, AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, BERYL, CITRINE, EMERALD, FELDSPAR, FLUORITE, GALEN	ACTIVE	26/08/2019	15/12/2021	DOWA, KASUNGU, MZIMBA
271	NEPL2658	CHARLES CHUNGA (100%)	AGATE, CORUNDUM, AMETHYST, AQUAMARINE, AU, D, EMERALD, FLUORITE, GARNET, LIME, QUARTZ, RHODOLITE, RUBY,	ACTIVE	26/08/2019	15/12/2021	MZIMBA
272	NEPL2633	HERBAT CHIBAYA (100%)	AMETHYST, AQUAMARINE, AU, CITRINE, D, EMERALD, FLUORITE, GARNET, QUARTZ, SAPPHIRE, TANTALITE, TOPAZ,	ACTIVE	26/08/2019	19/04/2022	CHITIPA, KARONGA, MZIMBA
273	NEPL2579	MOLOSON SELEMAN (100%)	CORUNDUM, AMETHYST, AQUAMARINE, AU, BERYL, D, EMERALD, GARNET, MOONSTONE, QUARTZ, RUBY, SAPPHIRE, TOPAZ	ACTIVE	16/12/2020	15/12/2021	CHITIPA, KARONGA, RUMPFI

Reconnaissance Licences

LIC NO	LIC NO	AREA (KM2)	Grant Date	Expiry Date	Company	Commodities	Map Reference	Status
1	RL0161	1133.16	11/10/2017	11/9/2019	SUNG SAN BIZ LIMITED (100%)	Base Metals, Columbite, Platinum Group Metals, Precious Metals, Rare Earth Elements, Tantalite	Northern Region, Mzimba	Active
2	RL0161	646.69	1/30/2018	1/29/2020	Sri Sai Mining Limited (100%)	Heavy Minerals Sand	Central Region, Dedza, Nkhota kota, Salima; Northern Region, Nkhata Bay	Acting

Reserved Minerals Licences

No:	Licence Number	Licence Name & Shareholding	Commodities	Status	Grant Date	Expiry Date	Address
1	RML00096	Fabio Capannesi	Aegirine, Agate, Amethyst, Aquamarine, Beryl, Citrine, Corundum, Diamond, Emerald, Garnet, Gold, Quartz, Rhodolite, Ruby, Sapphire, Sodalite, Spinel, Topaz, Tourmaline, Zircon	Active	29/04/2016	28/04/2020	P.O. Box 300, Thyolo
2	RML00121	Multi Royal Mining	Agate, Amethyst, Aquamarine, Citrine, Corundum, Feldspar, Fluorite, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	15/02/2016	24/08/2021	P.O. Box 2270, Lilongwe
3	RML00306	Frazier Kasonga	Aegirine, Agate, Amethyst, Aquamarine, Garnet, Quartz, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	19/01/2015	15/12/2021	Department Box 29, Zomba, Malawi
4	RML00476	Rashid Zeenat Sameer Abdul	Aegirine, Amethyst, Aquamarine, Corundum, Feldspar, Garnet, Quartz, Ruby, Sapphire, Tourmaline	Active	03/01/2017	25/08/2021	P.O. Box 31969, Blantyre 3
5	RML00493	Ahmed Mahomed Hassam	Agate, Amethyst, Apatite, Aquamarine, Citrine, Corundum, Garnet, Iolite, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Spessartite, Spinel, Topaz, Tourmaline	Active	15/02/2016	24/08/2021	P.O. Box 31969, Blantyre 3
6	RML00525	Rmp Investments	Agate, Amethyst, Aquamarine, Beryl, Corundum, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	29/04/2016	28/04/2020	P.O. Box 178, Lilongwe
7	RML00540	John Mathias Chimbuto	Agate, Alexandrite, Amethyst, Aquamarine, Beryl, Corundum, Garnet, Moonstone, Opal, Quartz, Rhodolite, Ruby, Sapphire, Spinel, Sunstone, Topaz, Tourmaline, Zircon	Active	29/04/2016	15/12/2021	P.O. Box 3242, Blantyre
8	RML00608	Charles Thomas Gondwe	Amethyst, Aquamarine, Citrine, Corundum, Garnet, Iolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	26/09/2016	24/08/2021	Private Bag 180, Lilongwe
9	RML00621	Lake Valley Minerals	Aegirine, Agate, Amethyst, Aquamarine, Beryl, Corundum, Feldspar, Garnet, Iolite, Quartz, Rhodolite, Ruby, Rutile, Sapphire, Tourmaline, Zircon	Active	29/04/2016	15/12/2021	P. O. Box 2126, Lilongwe, Malawi

10	RML00649	Diane Ibrahima	Aegirine, Agate, Amethyst, Aquamarine, Citrine, Corundum, Fluorite, Garnet, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	26/09/2016	20/04/2022	P.O. Box X52, Lilongwe
11	RML00655	Rose Sibande	Agate, Amazonite, Amethyst, Aquamarine, Citrine, Corundum, Garnet, Iolite, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	15/02/2016	14/02/2020	P.O. Box 30117, Lilongwe
12	RML00678	Abdulkadre Jaitheh	Aegirine, Agate, Amethyst, Aquamarine, Beryl, Citrine, Columbite, Corundum, Garnet, Quartz, Ruby, Sapphire, Topaz, Tourmaline	Active	29/04/2016	28/04/2021	P.O. Box 3117, Lilongwe
13	RML00689	Jephter Ngwira	Agate, Amethyst, Apatite, Aquamarine, Citrine, Corundum, Fluorite, Garnet, Iolite, Moonstone, Opal, Rhodolite, Ruby, Sapphire, Spinel, Topaz, Tourmaline, Zircon	Active	26/09/2016	25/08/2021	P.O.Box 219, Lilongwe 3, Malawi
14	RML00720	Royal James And Jewelry	Aegirine, Agate, Amazonite, Amethyst, Apatite, Aquamarine, Beryl, Citrine, Coal, Corundum, Feldspar, Galena, Garnet, Iolite, Monazite, Moonstone, Opal, Quartz, Rhodolite, Ruby, Sapphire, Spinel, Topaz, Tourmaline, Zircon	Active	26/09/2016	07/08/2019	P.O.Box 1588, Lilongwe, Malawi
15	RML00722	Kondwani Paul Machira	Agate, Amethyst, Aquamarine, Citrine, Garnet, Quartz, Ruby, Sapphire, Tourmaline	Active	03/01/2017	02/01/2021	P.O. Box 2453, Lilongwe
16	RML00731	Loveness Annastansia Ntonya	Aegirine, Agate, Amethyst, Aquamarine, Citrine, Corundum, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Sunstone, Topaz, Tourmaline	Active	15/02/2016	15/12/2021	P.O. Box 31000, Lilongwe
17	RML00745	Edward Gumbala Makaniko	Agate, Amethyst, Aquamarine, Corundum, Garnet, Quartz, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	15/02/2016	24/08/2021	P.O Box 629, Zomba, Malawi
18	RML00770	Ant Traders	Aegirine, Agate, Amethyst, Aquamarine, Beryl, Corundum, Feldspar, Garnet, Iolite, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	29/04/2016	19/04/2022	P.O. Box 31708, Chichiri, Blantyre
19	RML00815	Landirani Banda	Aegirine, Agate, Amethyst, Aquamarine, Corundum, Quartz, Rhodolite, Ruby, Sapphire, Sunstone, Topaz, Tourmaline, Zircon	Active	26/09/2016	24/08/2021	P.O. Box 5112, Lilongwe

20	RML00839	Joseph Mwansa	Agate, Amethyst, Aquamarine, Beryl, Corundum, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline, Zircon	Active	29/04/2016	24/08/2021	P.O. Box 37564, Lusaka
21	RML00840	Laston Zimba	Agate, Amethyst, Aquamarine, Beryl, Corundum, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	29/04/2016	28/04/2020	P.O. Box 37564, Lusaka
22	RML00845	Abdul Rashid Sameer	Agate, Alexandrite, Amethyst, Aquamarine, Citrine, Corundum, Garnet, Moonstone, Opal, Quartz, Ruby, Sapphire, Spessartite, Spinel, Sunstone, Topaz, Tourmaline, Zircon	Active	03/01/2017	19/04/2022	P.O. Box 31969, Blantyre 3
23	RML00849	Ali Snakie Muhammed	Aegirine, Agate, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Epidote, Garnet, Gold, Quartz, Rhodolite, Ruby, Sapphire, Sodalite, Spessartite, Topaz, Tourmaline	Active	03/01/2017	24/08/2021	P.O. Box 574, Lilongwe
24	RML00856	Umesh Patel	Aegirine, Agate, Amethyst, Aquamarine, Corundum, Garnet, Quartz, Ruby, Sapphire, Topaz, Tourmaline	Active	03/01/2017	19/04/2022	P.O. Box 1693, Lilongwe
25	RML00868	Phillip Kamoto	Agate, Alexandrite, Amethyst, Apatite, Aquamarine, Citrine, Corundum, Diamond, Emerald, Fluoride, Garnet, Gold, Iolite, Jade, Kyanite, Mica, Moonstone, Opal, Peridot, Quartz, Red Garnet, Rhodolite, Ruby, Sapphire, Sodalite, Spinel, Sugilite, Tanzanite, Topaz, Tourmaline	Active	03/09/2015	15/12/2021	P.O. Box 627, Lilongwe
26	RML00897	Chikomeni Manda	Agate, Amazonite, Amethyst, Aquamarine, Citrine, Corundum, Epidote, Feldspar, Fluorite, Garnet, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Sunstone, Topaz, Tourmaline, Zircon	Active	26/09/2016	24/08/2021	Ungweruwane Enterprise, P.O Box 193, Mzimba, Malawi
27	RML00908	Kayakangu Julius Malange	Aquamarine, Graphite, Quartz, Ruby, Sapphire, Tourmaline	Active	12/10/2015	15/12/2021	C/O Effie Malange, Standard Bank, P.O. Box 30386, Lilongwe 3, Malawi
28	RML00909	Biziwiki Kabondo	Agate, Aquamarine, Corundum, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	12/10/2015	11/10/2019	P.O. Box 49, Ntcheu, Malawi
29	RML00919	Tasosa Precious Namathila	Agate, Amethyst, Aquamarine, Citrine, Garnet, Rhodolite, Ruby, Sapphire, Tourmaline	Active	15/02/2016	15/12/2021	C/O Box 3413, Lilongwe

30	RML00921	Hanisha Ishmail	Aegirine, Agate, Amethyst, Apatite, Aquamarine, Citrine, Corundum, Garnet, Iolite, Quartz, Rhodolite, Ruby, Sapphire, Sunstone, Topaz, Tourmaline	Active	15/02/2016	15/12/2021	P.O. Box 1492, Lilongwe
31	RML00934	Phyllis Tabu Mapara	Agate, Amethyst, Aquamarine, Citrine, Corundum, Garnet, Iolite, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	15/02/2016	24/08/2021	C/O Halohosa Investment, P.O.Box 3411, Lilongwe
32	RML00938	Jawad Bassam	Aquamarine, Corundum, Emerald, Garnet, Ruby, Sapphire, Topaz, Tourmaline	Active	15/02/2016	15/12/2021	P.O. Box 5853, Limbe, Blantyre
33	RML00958	Maleta Gems And Jewels	Agate, Amethyst, Aquamarine, Corundum, Garnet, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	ACTIVE	15/02/2016	24/08/2021	P.O. Box 2132, Lilongwe
34	RML00960	Innocent Khembo	Aegirine, Agate, Amethyst, Apatite, Aquamarine, Beryl, Citrine, Corundum, Diamond, Emerald, Feldspar, Fluorite, Garnet, Gold, Iolite, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Spinel, Topaz, Tourmaline	Active	15/02/2016	15/12/2021	P.O. Box 2680, Blantyre
35	RML00962	Saru Ventures	Agate, Amethyst, Aquamarine, Citrine, Corundum, Feldspar, Fluorite, Garnet, Iolite, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	15/02/2016	24/08/2021	P/Bag A173, Lilongwe
36	RML00971	David Sibande	Agate, Alexandrite, Aquamarine, Feldspar, Jasper, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	15/02/2016	15/12/2021	P.O. Box 30117, Lilongwe
37	RML00979	Dr Bruce Munthali	Agate, Amethyst, Aquamarine, Citrine, Corundum, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	15/02/2016	14/02/2020	P.O. Box 1290, Lilongwe
38	RML00981	Joseph Mumba Kawimbe	Agate, Amethyst, Aquamarine, Citrine, Corundum, Garnet, Iolite, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	15/02/2016	14/02/2020	23687 6th Street, Lusaka, Zambia
39	RML00988	John Thousand Gomani	Agate, Amethyst, Aquamarine, Corundum, Fluorite, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	29/04/2016	24/08/2021	P.O. Box 350 , Lilongwe
40	RML00990	Mustafa Saidi Milanzi	Agate, Amazonite, Amethyst, Aquamarine, Citrine, Corundum, Garnet, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	29/04/2016	28/04/2020	P.O. Box 429, Salima

41	RML00999	Isaiah Jeremiah	Agate, Aquamarine, Citrine, Corundum, Fluorite, Garnet, Gold, Granite, Iolite, Mica, Quartz, Rhodolite, Ruby, Sapphire, Sodalite, Sunstone, Topaz, Tourmaline, Zircon	Active	29/04/2016	24/08/2021	P.O. Box 133, Liwonde, Balaka
42	RML01001	Gemstone Association Of Malawi South	Agate, Aquamarine, Corundum, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	ACTIVE	29/04/2016	15/12/2021	P.O. Box 51064, Limbe, Blantyre
43	RML01004	Stella Kanthu Liabunya	Agate, Amethyst, Aquamarine, Beryl, Citrine, Corundum, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	29/04/2016	24/08/2021	P.O. Box 125, Blantyre
44	RML01006	Readers Mining Ltd	Agate, Amethyst, Aquamarine, Citrine, Corundum, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	29/04/2016	15/12/2021	P. O Box 2648, Blantyre, Malawi, Malawi
45	RML01008	Kennedy E Chindenga	Agate, Amazonite, Amethyst, Aquamarine, Citrine, Corundum, Garnet, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Tanzanite, Topaz, Tourmaline	Active	29/04/2016	19/04/2022	P.O. Box 47, Namwera, Mangochi
46	RML01013	Collen Mathew Mtimaukanene	Aegirine, Agate, Aquamarine, Beryl, Citrine, Corundum, Garnet, Iolite, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline, Zircon	Active	29/04/2016	28/04/2021	P.O. Box 70, Zomba, Malawi
47	RML01021	Obrien Phiri	Aquamarine, Rhodolite, Ruby, Sapphire	Active	29/04/2016	15/12/2021	P.O. Box 149, Chikwawa
48	RML01033	Shamrock Suppliers	Agate, Amethyst, Aquamarine, Corundum, Fluorite, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline, Zircon	Active	29/04/2016	24/08/2021	P.O. Box 681, Lilongwe, Malawi
49	RML01038	Gimm Holdings	Agate, Amethyst, Aquamarine, Citrine, Corundum, Feldspar, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	29/04/2016	15/12/2021	P.O. Box 30374, Lilongwe
50	RML01050	Macpherson Bulla	Agate, Aquamarine, Citrine, Corundum, Feldspar, Garnet, Quartz, Ruby, Sapphire, Spessartite, Tourmaline, Zircon	Active	26/09/2016	24/08/2021	P.O. Box 270, Zomba
51	RML01051	Arthur Milanzi	Aegirine, Agate, Amethyst, Aquamarine, Citrine, Corundum, Feldspar, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	26/09/2016	24/08/2021	P.O. Box 278, Blantyre

52	RML01053	Mathews Chabwera	Agate, Aquamarine, Garnet, Quartz, Ruby, Sapphire, Sunstone, Topaz, Tourmaline	Active	26/09/2016	25/09/2019	T/A Mazengera, Lilongwe
53	RML01059	Alinafe Paul Zamaere	Agate, Amethyst, Aquamarine, Beryl, Citrine, Garnet, Gold, Quartz, Ruby, Sapphire, Spinel, Topaz, Tourmaline	Active	26/09/2016	25/08/2021	P.O.Box 100085, Lilongwe
54	RML01067	Nyasa Mining Cooperative Society Limited	Agate, Amazonite, Amethyst, Aquamarine, Corundum, Feldspar, Garnet, Iolite, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	26/09/2016	03/08/2020	
55	RML01076	Sualeh Muhammed	Aegirine, Agate, Amethyst, Aquamarine, Citrine, Corundum, Fluorite, Garnet, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	26/09/2016	15/12/2021	P.O. Box 216, Mzuzu
56	RML01090	5 Brothers Investments	Aegirine, Agate, Amethyst, Aquamarine, Beryl, Citrine, Columbite, Corundum, Garnet, Quartz, Ruby, Sapphire, Topaz, Tourmaline	Active	03/01/2017	19/04/2022	Area 49 Shire, Lilongwe, Malawi
57	RML01105	Mtonga General Traders And General Dealers	Agate, Amazonite, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Fluorite, Garnet, Granite, Iolite, Moonstone, Peridot, Quartz, Rhodolite, Ruby, Sapphire, Spessartite, Spinel, Topaz, Tourmaline	ACTIVE	13/01/2017	24/08/2021	P.O.Box 2336, Lilongwe
58	RML0122	Gems & Jewellay Lanka Ltd	Agate, Amethyst, Aquamarine, Beryl, Citrine, Feldspar, Opal, Peridot, Ruby, Sapphire, Spinel, Topaz, Tourmaline, Zircon	Active	15/05/2014	15/05/2020	Off Kagamy Drive, Lilongwe, Malawi
59	RML0281	Texas Navaya	Agate, Aquamarine, Corundum, Garnet, Quartz, Ruby	Active	15/02/2011	25/08/2021	P.O. Box 106 , Ngabu, Chikhwawa
60	RML0622	James Chidambo Kamfose	Agate, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Garnet, Iolite, Quartz, Ruby, Sapphire, Tourmaline	Active	10/09/2017	24/08/2021	P/Bag A59, Lilongwe, Malawi
61	RML0708	Bright Junior Chomba	Agate, Amethyst, Aquamarine, Emerald, Garnet, Gold, Quartz, Ruby, Sapphire, Spinel, Tourmaline	Active	15/05/2014	15/12/2021	P.O. Box 20282, Lilongwe, Malawi
62	RML0755	Felias Lonjezo	Amethyst, Garnet, Quartz, Rhodolite	Active	19/01/2015	17/01/2020	Phangula F.P. School, P.O. Box 58, Nathenje, Lilongwe, Malawi

63	RML0796	Nexon Makakhalana Msiska	Agate, Amethyst, Aquamarine, Corundum, Garnet, Quartz, Ruby, Sapphire, Tourmaline, Zircon	ACTIVE	24/04/2015	15/12/2021	Box 717, Blantyre
64	RML0843	Jimmy Kalasa Banda	Amethyst, Aquamarine, Corundum, Garnet, Ruby, Topaz, Tourmaline, Zircon	Active	02/09/2016	02/09/2019	C/O Bridget Mtewa Banda, P.O.Box 101, Blantyre
65	RML0850	Samson Manduwa Phiri	Agate, Amethyst, Aquamarine, Corundum, Feldspar, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	03/09/2015	24/08/2021	P.O. Box 20677, Lilongwe, Malawi
66	RML0889	Husein Diab	Agate, Alexandrite, Amethyst, Citrine, Corundum, Iolite, Quartz, Ruby, Sapphire	Active	12/10/2015	11/10/2019	P.O. 871, Lilongwe, Malawi
67	RML0905	Harold Kaluso	Amethyst, Garnet, Quartz, Rhodolite	Active	18/01/2017	11/10/2019	P.O. Box 57, Kasungu, Malawi
68	RML0915	Armstrong Levison Gondwe	Agate, Amethyst, Aquamarine, Corundum, Garnet, Malachite, Quartz, Rhodolite, Ruby, Sapphire, Sodalite, Tourmaline	Active	12/10/2016	11/10/2019	P.O. Box 20185, Mzuzu
69	RML0980	Flore-Annie Kamanga	Agate, Amethyst, Aquamarine, Corundum, Emerald, Fluorite, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline, Zircon	Active	20/06/2018	24/08/2021	P. O. Box 1846, Lilongwe
70	RML1087	Ali Jagne	Aegirine, Agate, Amethyst, Aquamarine, Citrine, Corundum, Fluorite, Garnet, Moonstone, Peridot, Quartz, Rhodolite, Ruby, Sapphire, Sunstone, Topaz, Tourmaline, Zircon	Active	20/09/2018	20/04/2022	Area 6, Lilongwe
71	RML1112	Luke Edmund John Silungwe	Agate, Amethyst, Aquamarine, Beryl, Corundum, Garnet, Rhodolite, Ruby, Sapphire, Tanzanite, Tourmaline, Zircon	Active	23/06/2017	24/08/2021	0
72	RML1118	Alfred Noah	Agate, Amethyst, Aquamarine, Coal, Fluorite, Galena, Garnet, Kyanite, Moonstone, Quartz, Ruby, Sapphire, Tanzanite, Tourmaline, Zircon	Active	23/06/2017	23/09/2021	P.O. Box 2951, Blantyre, Malawi
73	RML1126	Ishmael Mangwiza	Amethyst, Aquamarine, Corundum, Morganite, Quartz, Rhodolite, Ruby, Sapphire, Spinel, Tourmaline, Zircon	Active	23/06/2017	22/06/2020	0
74	RML1128	Abdul Sattar Ibrahim Geloo	Aquamarine, Corundum, Garnet, Tourmaline	Active	23/06/2017	22/06/2021	P.O. Box 5039, Limbe, Malawi

75	RML1139	Wellington Nyirongo	Amethyst, Aquamarine, Emerald, Garnet, Malachite, Quartz, Rhodolite, Ruby, Tantalite, Tourmaline	Active	23/06/2017	16/12/2021	P/Bag A 48, Lilongwe, Malawi
76	RML1159	Kamphinda Nyasulu	Agate, Alexandrite, Amethyst, Aquamarine, Garnet, Quartz, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	23/06/2017	24/08/2021	P.O. Box 30204, Lilongwe, Malawi
77	RML1169	Elias Montfort Malekano	Agate, Amethyst, Garnet, Gold, Quartz, Rhodolite, Sapphire, Topaz, Tourmaline	Active	30/10/2017	24/08/2021	C/O Nsanje District Hospital, P.O. Box 30, Nsanje, Malawi
78	RML1172	James Phiri	Agate, Amethyst, Aquamarine, Citrine, Corundum, Epidote, Fluorite, Garnet, Iolite, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline	Active	30/10/2017	24/08/2021	P.O. Box 128, Mzimba, Malawi
79	RML1177	Berete Mamoudou	Agate, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Garnet, Iolite, Morganite, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	30/10/2017	24/08/2021	Box 30117, Lilongwe 3, Malawi
80	RML1178	Stonie Chadzunda	Agate, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Garnet, Iolite, Moonstone, Rhodolite, Ruby, Sapphire, Topaz	Active	30/10/2017	29/10/2019	P.O. Box 40035, Lilongwe
81	RML1179	Elizaberth Tsokalida	Aegirine, Agate, Amazonite, Amber, Amethyst, Apatite, Aquamarine, Citrine, Corundum, Emerald, Fluorite, Garnet, Moonstone, Pyrite, Quartz, Rhodolite, Ruby, Sapphire, Sodalite, Sunstone, Topaz, Tourmaline, Ziosite, Zircon	Active	30/10/2017	24/08/2021	P.O Box 2627, Lilongwe, Malawi
82	RML1194	Value General Suppliers	Agate, Amethyst, Aquamarine, Citrine, Emerald, Garnet, Gold, Iolite, Quartz, Ruby, Sapphire, Tourmaline	Active	30/10/2017	24/08/2021	P.O. Box 565, Lilongwe, Malawi
83	RML1196	Felix Mkanda	Agate, Amethyst, Aquamarine, Corundum, Emerald, Garnet, Gold, Quartz, Ruby, Sapphire, Spessartite, Topaz, Tourmaline, Zoisite	Active	30/10/2017	29/10/2021	P.O.Box 1272, Lilongwe, Malawi
84	RML1201	Raymond George Pilling	Agate, Amethyst, Aquamarine, Corundum, Quartz, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	30/10/2017	29/10/2019	P.O. Box 2831, Blantyre, Malawi

85	RML1202	Owen Phiri	Agate, Amazonite, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Feldspar, Fluorite, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Spessartite, Tantalite, Topaz, Tourmaline, Zircon	Active	30/10/2017	29/10/2019	76829 Landau In Der Pfalz, Linientstr 3, Germany
86	RML1210	Geoffrey James Mtambo	Agate, Amethyst, Aquamarine, Citrine, Gold, Quartz, Red Garnet, Rhodolite, Ruby, Sapphire, Tourmaline	Active	26/02/2018	24/08/2021	C/O Reserve Bank Of Malawi, P.O. Box 985, Mzuzu, Malawi
87	RML1211	Khan Akram Shariff	Amethyst, Aquamarine, Corundum, Emerald, Garnet, Gold, Ruby, Sapphire, Tourmaline	Active	26/02/2018	15/12/2021	P.O Box 1067, Blantyre
88	RML1212	Anson Singini	Agate, Amethyst, Aquamarine, Citrine, Corundum, Diamond, Feldspar, Fluorite, Garnet, Gold, Iolite, Moonstone, Quartz, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	26/02/2018	24/08/2021	C/O Box 279, Ekwendeni, Mzimba, Malawi
89	RML1214	Alice Chen Ying	Aegirine, Agate, Amethyst, Aquamarine, Feldspar, Garnet, Gold, Quartz, Ruby, Sapphire, Tourmaline, Woodstone, Zircon	Active	26/02/2018	25/02/2020	P.O. Bo X 1498, Lilongwe, Malawi
90	RML1216	Martha Molisha	Agate, Amazonite, Amethyst, Apatite, Aquamarine, Citrine, Corundum, Garnet, Gold, Quartz, Ruby, Sapphire, Sodalite, Topaz, Tourmaline, Zircon	Active	26/02/2018	15/12/2021	P/Bag 344, Liongwe 3
91	RML1226	Prisma Marketing Company	Amethyst, Aquamarine, Citrine, Corundum, Fluorite, Garnet, Iolite, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	26/02/2018	25/02/2020	P.O.Box E759,, Post Dot Net,, Blantyre
92	RML1233	Mussa Mkwanda	Aquamarine, Corundum, Emerald, Gold, Ruby, Sapphire, Tourmaline	Active	26/02/2018	25/02/2020	P.O. Box 40047, Soche, Blantyre 4, Malawi
93	RML1234	Ramesh Patel	Alexandrite, Aquamarine, Diamond, Emerald, Garnet, Gold, Ruby, Sapphire, Topaz, Tourmaline	Active	26/02/2018	15/12/2021	P.O. Box 5389, Limbe, Malawi
94	RML1239	James Zinyama Phiri	Aegirine, Agate, Alexandrite, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Feldspar, Garnet, Gold, Iolite, Mica, Moonstone, Opal, Quartz, Red Garnet, Rhodolite, Ruby, Rutile, Sapphire, Topaz, Tourmaline, Zircon	Active	26/02/2018	15/12/2021	P.O. Box 2112, Lilongwe, Malawi

95	RML1244	Stewart Makala Ngozo	Aegirine, Agate, Beryl, Corundum, Emerald, Garnet, Gold, Quartz, Ruby, Sapphire, Tourmaline	Active	05/06/2018	19/04/2022	P.O.Box 1186, Lilongwe
96	RML1250	Josephy Rabson Sifa	Aegirine, Agate, Aquamarine, Beryl, Corundum, Garnet, Gold, Quartz, Ruby, Sapphire, Tourmaline, Woodstone, Zircon	Active	05/06/2018	15/12/2021	Private Bag 43, Zomba
97	RML1251	Abdul Azizi Saidi	Agate, Amethyst, Aquamarine, Beryl, Corundum, Garnet, Gold, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	05/06/2018	15/12/2021	Prime Insurance, Malawi
98	RML1253	Joseph Michael Kayira	Agate, Amethyst, Aquamarine, Beryl, Citrine, Corundum, Emerald, Fluorite, Gold, Kyanite, Quartz, Red Garnet, Rhodolite, Ruby, Sapphire, Tanzanite, Topaz, Tourmaline	Active	12/11/2018	11/11/2019	P.O Box 30068, Bt3, Malawi
99	RML1256	Gersom Mnduwira	Agate, Amazonite, Amethyst, Aquamarine, Citrine, Corundum, Garnet, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	05/06/2018	15/12/2021	P.O. Box 93, Salima, Salima, Malawi
100	RML1257	Prince Nthambazale Nyirenda	Aegirine, Agate, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Feldspar, Garnet, Gold, Quartz, Ruby, Sapphire, Sodalite, Tourmaline	Active	05/06/2018	04/06/2020	P.O.Box 20265, Luwanga, Mzuzu 2
101	RML1259	Emily Rose Mandala	Aegirine, Agate, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Epidote, Fluorite, Garnet, Gold, Iolite, Kyanite, Morganite, Platinum, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	05/06/2018	25/08/2021	P.O. Box 30103, Lilongwe 3, Malawi
102	RML1263	Feston Khonje	Agate, Amethyst, Aquamarine, Emerald, Garnet, Iolite, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Spinel, Tanzanite, Topaz, Tourmaline, Zircon	Active	05/06/2018	15/12/2021	P.O. Box 10, Likuni, Lilongwe, Malawi
103	RML1267	Grace Chimbayo	Agate, Amethyst, Aquamarine, Emerald, Garnet, Gold, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline	Active	05/06/2018	19/04/2022	P.O. Box 30029, Lilongwe 3, Malawi
104	RML1274	Alex Bhima	Agate, Amethyst, Aquamarine, Citrine, Corundum, Garnet, Gold, Quartz, Rhodolite, Ruby, Sapphire, Sodalite, Tourmaline	Active	12/11/2018	11/11/2019	P.O.Box 30174, Lilongwe

105	RML1275	Ali Diab	Agate, Aquamarine, Corundum, Emerald, Epidote, Garnet, Gold, Quartz, Rhodolite, Ruby, Sapphire, Spessartite, Topaz, Tourmaline	Active	12/11/2018	24/08/2021	P.O. Box 781, Lilongwe, Malawi
106	RML1276	Wongani Munthali	Agate, Amazonite, Amethyst, Apatite, Aquamarine, Carnelian, Citrine, Corundum, Emerald, Feldspar, Fluorite, Garnet, Gypsum, Iolite, Moonstone, Opal, Quartz, Ruby, Sapphire, Sodalite, Spessartite, Spinel, Sunstone, Tantalite, Tanzanite, Topaz, Tourmaline, Woodstone, Yellow Sapphire, Zircon	Active	12/11/2018	11/11/2019	Mzuzu Central Hospital, Private Bag 209, Mzuzu, Malawi
107	RML1277	Export Development Fund	Amethyst, Aquamarine, Corundum, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline	Active	12/11/2018	20/04/2022	0
108	RML1278	PAUL ALINANI Mwanginde	Agate, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Fluorite, Garnet, Gold, Quartz, Ruby, Sodalite, Tourmaline, Zircon	Active	12/11/2018	11/11/2019	Orphan Care, P.O. Box 42, Karonga, Malawi
109	RML1279	Billy Michael Chirambo	Aegirine, Agate, Amethyst, Aquamarine, Citrine, Corundum, Fluorite, Garnet, Gold, Moonstone, Peridot, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	12/11/2018	11/11/2019	P.O. Box 30473, Lilongwe 3, Malawi
110	RML1280	Chawanangwa Kanyimbo	Agate, Amethyst, Aquamarine, Citrine, Corundum, Garnet, Gold, Quartz, Rhodolite, Ruby, Sapphire, Tanzanite, Tourmaline	Active	12/11/2018	11/11/2019	Mzuzu Admarc, P.O. Box 5, Mzimba, Malawi
111	RML1281	Ramil Abdul Latif	Aegirine, Agate, Amber, Amethyst, Apatite, Aquamarine, Beryl, Corundum, Fluorite, Garnet, Kyanite, Moonstone, Morganite, Opal, Quartz, Rhodolite, Ruby, Sapphire, Sunstone, Tanzanite, Tiger's Eye, Topaz, Tourmaline, Ziosite, Zircon	Active	12/11/2018	25/08/2021	P.O. Box 10, Lilongwe, Malawi
112	RML1282	Wesley Makawa	Aquamarine, Garnet, Gold, Rhodolite, Ruby, Sapphire, Tourmaline	Active	12/11/2018	16/12/2021	P.O. Box 136, Ntcheu, Malawi
113	RML1283	Kosamu Chunda	Agate, Amethyst, Aquamarine, Copper, Corundum, Emerald, Garnet, Gold, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	12/11/2018	10/11/2020	P.O. Box 30143, Lilongwe 3, Malawi

114	RML1284	Chatlotte Melody Sam	Aegirine, Agate, Amethyst, Aquamarine, Citrine, Columbite, Corundum, Garnet, Gold, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	12/11/2018	19/04/2022	P.O Box 1019, Lonolwe, Malawi
115	RML1285	Isaac Befulo Mindini	Amethyst, Aquamarine, Citrine, Diamond, Emerald, Garnet, Ruby, Sapphire, Tanzanite, Topaz, Tourmaline, Zircon	Active	12/11/2018	12/11/2021	P.O.Box 115, Muloza, Mulanje
116	RML1286	Tandu Chisuse Somanje	Agate, Amethyst, Aquamarine, Citrine, Corundum, Diamond, Emerald, Fluorite, Galena, Garnet, Gold, Platinum Group Metals, Quartz, Ruby, Silver, Tantalite, Tanzanite, Tourmaline, Zircon	Active	12/11/2018	11/11/2019	P.O Box306554, Blantyre, Malawi
117	RML1287	Panji Winstone Tembo	Amethyst, Aquamarine, Citrine, Diamond, Emerald, Garnet, Ruby, Sapphire, Spinel, Tanzanite, Topaz, Tourmaline, Zircon	Active	12/11/2018	11/11/2019	P.O.Box 24, Chichiri, Blantyre 3
118	RML1288	Ishmail Mkumba	Diamond, Emerald, Gold, Ruby, Sapphire, Tanzanite, Tourmaline, Zircon	Active	12/11/2018	11/11/2019	P.O.Box 1116, Blantyre
119	RML1289	Dan Jeriko	Aegirine, Agate, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Garnet, Gold, Iolite, Rhodolite, Sapphire, Topaz, Tourmaline	Active	12/11/2018	11/11/2019	P.O Box 299, Salima, Malawi
120	RML1290	Williams M.C Chikontha	Agate, Amazonite, Amber, Aquamarine, Citrine, Corundum, Emerald, Garnet, Gold, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	12/11/2018	19/04/2022	P.O.Box 190, Lilongwe, Malawi
121	RML1291	Supreme W/S	Agate, Amethyst, Aquamarine, Corundum, Emerald, Fluorite, Garnet, Gold, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	12/11/2018	11/11/2019	C/O Box 5039, Limbe, Malawi
122	RML1292	Eric Nyasulu	Agate, Amethyst, Aquamarine, Beryl, Citrine, Emerald, Garnet, Gold, Jade, Kyanite, Opal, Quartz, Ruby, Sapphire, Spinel, Talc, Tantalite, Tanzanite, Topaz, Tourmaline, Zircon	Active	12/11/2018	11/11/2019	C/O Mrs Hope Nyasulu, Blantyre Baptist Academy, P.O. Box 1283, Blantyre, Malawi
123	RML1293	Kennedy Wallace	Amethyst, Aquamarine, Citrine, Corundum, Emerald, Gold, Quartz, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	12/11/2018	11/11/2019	P.O. Box 545, Dedza, Malawi

124	RML1294	Elvis Edgar	Agate, Aquamarine, Citrine, Corundum, Garnet, Gold, Opal, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	12/11/2018	11/11/2019	P.O. Box 1695, Blantyre, Malawi
125	RML1295	Ulimboka Bernard Mwenebungu	Alexandrite, Aquamarine, Diamond, Dimension Stone, Emerald, Garnet, Gold, Platinum, Quartz, Ruby, Sapphire, Spinel, Topaz, Tourmaline, Zircon	Active	12/11/2018	11/11/2019	P.O. Box 1711, Blantyre, Malawi
126	RML1296	Regina Matengo	Agate, Amethyst, Aquamarine, Citrine, Garnet, Gold, Quartz, Rhodolite, Ruby, Sapphire	Active	12/11/2018	11/11/2019	Self Help Afrrica Plot 9/350, Blntyre, Malawi
127	RML1297	Humphrey Charles Mkweza	Aegirine, Agate, Amethyst, Aquamarine, Citrine, Corundum, Garnet, Gold, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Sodalite, Tourmaline, Zircon	Active	12/11/2018	11/11/2019	P.O. Box 155 , Zomba, Malawi
128	RML1298	Tenda Mining Company Limited	Aegirine, Agate, Amethyst, Aquamarine, Corundum, Emerald, Gold, Iolite, Mica, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline	Active	12/11/2018	15/12/2021	P.O.Box 798, Mzuzu, Mzimba
129	RML1299	Felix Bewu	Agate, Amazonite, Amethyst, Aquamarine, Citrine, Corundum, Diamond, Emerald, Garnet, Gold, Quartz, Ruby, Sapphire, Sunstone, Topaz, Tourmaline, Zircon	Active	12/11/2018	11/11/2019	P.O Box 44, Monkey-Bay, Mangochi, Malawi
130	RML1300	Gee 'N' Jay Enterprises Ltd	Agate, Amethyst, Apatite, Aquamarine, Citrine, Corundum, Garnet, Iolite, Quartz, Rhodolite, Ruby, Sapphire, Spessartite, Spinel, Topaz, Tourmaline	Active	12/11/2018	11/11/2019	P.O. Box E395, Post Dot Net, Blantyre, Malawi
131	RML1301	Mary Chinyang'anya	Aegirine, Amethyst, Aquamarine, Corundum, Iolite, Mica, Quartz, Rhodolite, Ruby, Sapphire, Sunstone, Topaz	Active	12/11/2018	11/11/2019	P.O Box 1109, LILONGWE
132	RML1302	Caroline Kumwenda	Aegirine, Agate, Amethyst, Apatite, Aquamarine, Corundum, Emerald, Garnet, Iolite, Mica, Quartz, Rhodolite, Ruby, Sapphire, Sunstone, Topaz, Tourmaline, Zircon	Active	12/11/2018	11/11/2019	P.O. Box 30140, Lilongwe 3
133	RML1303	Brenn Maneno Mtawali	Agate, Amethyst, Apatite, Aquamarine, Citrine, Corundum, Fluorite, Galena, Garnet, Gold, Moonstone, Morganite, Peridot, Rhodolite, Ruby, Sapphire, Spessartite, Spinel, Sunstone, Tourmaline	Active	12/11/2018	19/04/2022	P.O. Box 1379, Lilongwe, Malawi

134	RML1304	Ivy Priscilla Katema	Agate, Amethyst, Aquamarine, Corundum, Fluorite, Garnet, Gold, Gypsum, Quartz, Rhodolite, Ruby, Sapphire, Tanzanite, Topaz	Active	12/11/2018	11/11/2019	C/O Mr L.C.J. Katema, P.O. Box 2001, Lilongwe, Malawi
135	RML1305	Blessings Ngoma	Aegirine, Amethyst, Citrine, Emerald, Fluorite, Garnet, Kyanite, Malachite, Quartz, Rhodolite, Ruby, Sapphire, Tantalite, Tanzanite, Topaz, Zircon	Active	12/11/2018	11/11/2019	P.O. Box 334, Mzuzu, Malawi, Malawi
136	RML1306	Patrick Kanyerere Khonje	Amethyst, Aquamarine, Diamond, Emerald, Galena, Garnet, Gold, Quartz, Rhodolite, Ruby, Sapphire, Tanzanite, Topaz, Tourmaline	Active	12/11/2018	11/11/2019	Box 20343, Mzuzu 2, Malawi
137	RML1307	Stenkamu Samson Chinyamula	Agate, Amethyst, Aquamarine, Corundum, Mica, Quartz, Red Garnet, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	18/02/2019	17/02/2021	P/A Bembeke, Dedza, Malawi
138	RML1308	Green Benson Import And Export	Aquamarine, Emerald, Ruby, Sapphire, Tourmaline	Active	12/11/2018	15/12/2021	P.O Box 6, Thyolo, Malawi
139	RML1309	Livingstone Mining Company Limited	Agate, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Fluorite, Garnet, Gold, Mica, Quartz, Ruby, Tourmaline, Zircon	Active	12/11/2018	24/08/2021	P.O.Box 2168, Blantyre
140	RML1310	Enock Lenson Mkwala	Agate, Amethyst, Aquamarine, Corundum, Gold, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline	Active	12/11/2018	11/11/2019	P.O Box30248, Blantyre, Malawi
141	RML1311	LI & E Investment	Agate, Amethyst, Aquamarine, Corundum, Emerald, Epidote, Feldspar, Fluorite, Garnet, Gold, Iolite, Kyanite, Moonstone, Morganite, Opal, Peridot, Quartz, Rhodolite, Ruby, Sapphire, Spessartite, Spinel, Tanzanite, Topaz, Tourmaline, Zircon	Active	12/11/2018	11/11/2019	P.O Box 40624, Lilongwe, Malawi
142	RML1313	Judith Treazer Mphepo	Agate, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Gold, Kyanite, Moonstone, Morganite, Quartz, Rhodolite, Ruby, Sapphire, Spinel, Topaz, Tourmaline, Zircon	Active	12/11/2018	11/11/2019	P.O.Box 807, Lilongwe
143	RML1314	Meek Technologies	Aegirine, Agate, Amethyst, Aquamarine, Beryl, Citrine, Columbite, Corundum, Garnet, Gold, Quartz, Rhodolite, Ruby, Sapphire, Tanzanite, Topaz, Tourmaline, Zircon	Active	12/11/2018	11/11/2019	P.O. Box 20065, Lilongwe , Malawi

144	RML1316	Mnsepu Gems	Agate, Amethyst, Aquamarine, Corundum, Diamond, Emerald, Epidote, Feldspar, Fluorite, Garnet, Gold, Iolite, Kyanite, Moonstone, Opal, Quartz, Rhodolite, Ruby, Spessartite, Spinel, Topaz, Tourmaline, Zircon	Active	12/11/2018	15/12/2021	P.O.Box 169, Karonga
145	RML1317	Beatrice Kayuni	Agate, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Feldspar, Garnet, Gold, Quartz, Rhodolite, Ruby, Topaz	Active	12/11/2018	11/11/2019	P.O.Box 178, Lilongwe
146	RML1318	ENOCK Phiri	Agate, Amethyst, Aquamarine, Beryl, Carnelian, Corundum, Feldspar, Garnet, Gold, Jade, Mica, Pyrite, Quartz, Ruby, Sodalite, Spinel, Topaz, Tourmaline	Active	12/11/2018	11/11/2019	P.O. Box 1234, Lilongwe, Malawi
147	RML1319	Jairos Nkhoma	Aegirine, Agate, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Garnet, Gold, Iolite, Rhodolite, Sapphire, Topaz, Tourmaline	Active	12/11/2018	24/08/2021	P.O. Box 72, Mzuzu
148	RML1320	Chikumbutso Mkwamba	Aegirine, Agate, Amethyst, Aquamarine, Corundum, Emerald, Garnet, Gold, Iolite, Mica, Quartz, Rhodolite, Ruby, Sapphire, Spinel, Topaz, Tourmaline	Active	12/11/2018	11/11/2019	P.O.Box 3081, Lilongwe
149	RML1321	Ebrima Jabbie	Aegirine, Agate, Amethyst, Aquamarine, Beryl, Citrine, Columbite, Corundum, Garnet, Quartz, Ruby, Sapphire, Topaz, Tourmaline	Active	12/11/2018	24/08/2021	P.O Box Area 5, Ebrima
150	RML1322	Justin Luwemba	Agate, Amazonite, Amethyst, Apatite, Aquamarine, Citrine, Corundum, Emerald, Garnet, Gold, Moonstone, Quartz, Ruby, Sapphire, Sunstone, Topaz, Tourmaline, Zircon	Active	12/11/2018	15/12/2021	P.O. Box E 14, Lilongwe, Malawi
151	RML1323	James Nkhwazi	Agate, Amazonite, Amethyst, Apatite, Aquamarine, Citrine, Corundum, Emerald, Garnet, Gold, Iolite, Quartz, Ruby, Sapphire, Spinel, Tourmaline	Active	12/11/2018	11/11/2019	C/O Box 30421, Lilongwe 3, Malawi
152	RML1324	Tadeyo Kajiso George Shaba	Agate, Amethyst, Aquamarine, Emerald, Garnet, Gold, Iolite, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Spinel, Tantalite, Topaz, Tourmaline, Zircon	Active	12/11/2018	24/08/2021	P.O. Box 2865, Lilongwe, Malawi
153	RML1325	Mude Frank Mwanza	Amazonite, Amethyst, Apatite, Aquamarine, Citrine, Corundum, Emerald, Garnet, Gold, Moonstone, Ruby, Sapphire, Tantalite, Topaz, Tourmaline	Active	12/11/2018	11/11/2019	P.O. Box 20075, Mzuzu, Malawi

154	RML1326	Mathews Osman	Agate, Aquamarine, Citrine, Corundum, Emerald, Garnet, Gold, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Tantalite, Topaz, Tourmaline	Active	12/11/2018	11/11/2019	Box 72, Mchinji, Malawi
155	RML1327	Joshua Mzembe	Amethyst, Aquamarine, Epidote, Garnet, Gold, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline	Active	12/11/2018	11/11/2019	P.O .Box 2226, Lilonwe, Malawi
156	RML1328	Muhammad Hassan Jiwani	Agate, Amethyst, Aquamarine, Corundum, Emerald, Garnet, Gold, Iolite, Jasper, Quartz, Ruby, Sapphire, Topaz, Tourmaline	Active	12/11/2018	11/11/2019	P.O.Box 5377, Limbe
157	RML1329	Ipyana Mwangomba	Aquamarine, Beryl, Citrine, Corundum, Emerald, Feldspar, Garnet, Gold, Jade, Mica, Peridot, Pyrite, Quartz, Rhodolite, Ruby, Sapphire, Sodalite, Spinel, Tantalite, Topaz, Tourmaline	Active	12/11/2018	11/11/2019	Private Bag A104, Lilongwe
158	RML1330	Wezzi Thawale	Aegirine, Agate, Amethyst, Aquamarine, Corundum, Emerald, Garnet, Gold, Quartz, Rhodolite, Ruby, Rutile, Sapphire, Sodalite, Tantalite, Tanzanite, Topaz, Tourmaline, Zircon	Active	12/11/2018	24/08/2021	Bangwe Motel , Blantyre
159	RML1335	Lei Gu Gu	Agate, Amethyst, Aquamarine, Corundum, Emerald, Fluorite, Garnet, Gold, Quartz, Ruby, Sapphire, Topaz, Tourmaline	Active	12/11/2018	24/08/2021	P.O. Box 1498, Lilongwe, Malawi, China
160	RML1336	Gibozi Tikondwe Mphanzi	Agate, Apatite, Aquamarine, Beryl, Citrine, Corundum, Feldspar, Fluorite, Garnet, Iolite, Mica, Pyrite, Quartz, Rhodolite, Ruby, Sapphire, Sodalite, Spinel, Topaz, Tourmaline, Zircon, Zoisite	Active	18/02/2019	17/02/2020	Mendere Rest House, P.O. Box 116, Madisi, Malawi
161	RML1337	Eastgate Mining Company	Agate, Apatite, Aquamarine, Beryl, Corundum, Fluorite, Garnet, Iolite, Moonstone, Opal, Quartz, Sapphire, Spinel, Topaz, Tourmaline, Zircon	Active	18/02/2019	17/10/2021	P.O. Box 20542, Lilongwe, Malawi
162	RML1338	Harrison Chindodo Kamanga	Aegirine, Agate, Amethyst, Aquamarine, Citrine, Corundum, Iolite, Quartz, Ruby, Sapphire, Sodalite, Topaz, Tourmaline, Zircon	Active	18/02/2019	17/02/2020	Plot 56 Area 49- Sec 3, 11th Strt , Malawi
163	RML1339	Mphatso Samson Makwale	Agate, Amazonite, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Feldspar, Garnet, Granite, Quartz, Rhodolite, Ruby	Active	18/02/2019	17/02/2020	Luanar, P.O. Box 219, Lilongwe, Malawi

164	RML1340	John Tenson Chikankheni	Agate, Amethyst, Aquamarine, Corundum, Fluorite, Garnet, Quartz, Ruby, Tourmaline	Active	18/02/2019	17/02/2020	Yannakis Building, P.O.Box 30388, Blantyre
165	RML1341	Direct Insurance Agency	Agate, Amethyst, Aquamarine, Fluorite, Garnet, Tourmaline	Active	18/02/2019	17/02/2020	P.O.Box 3362, Blantyre
166	RML1343	Dominic Hudson Chamba	Aquamarine, Garnet, Rhodolite, Rutile, Sapphire, Tourmaline	Active	18/02/2019	17/02/2020	P.O.Box 6, Neno
167	RML1344	Seleman Robert Katunga	Aegirine, Amethyst, Aquamarine, Citrine, Corundum, Feldspar, Mica, Quartz, Rhodolite, Sapphire, Sodalite, Topaz, Tourmaline, Zircon	Active	18/02/2019	25/08/2021	C/O Mwanzeni , P.O Box 20090, Kawale, Malawi
168	RML1345	Joseph Rex Monosile	Agate, Aquamarine, Citrine, Corundum, Emerald, Garnet, Graphite, Iolite, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	18/02/2019	25/08/2021	Joselyn & Jewerrys, P.O Box 1205, Lilongwe, Malawi
169	RML1346	Blesswell Kapalamula	Agate, Amazonite, Aquamarine, Citrine, Corundum, Emerald, Garnet, Granite, Mica, Pyrite, Quartz, Red Corundum, Rhodolite, Ruby, Sapphire, Sodalite, Topaz, Tourmaline, Zircon	Active	18/02/2019	25/08/2021	Reserve Bank Of Malawi, P.O Box 30063, Capital City, Lilongwe, Malawi
170	RML1347	Elliam Marko Chalowa	Agate, Amethyst, Apatite, Bluesky, Corundum, Emerald, Feldspar, Fluorite, Garnet, Mica, Pyrite, Quartz, Red Garnet, Rhodolite, Ruby, Sapphire, Spinel, Topaz, Tourmaline	Active	18/02/2019	17/02/2020	P.O Box 31612, Lilongwe 3, Malawi
171	RML1348	Chimwemwe Zaphaniah Phiri	Agate, Amethyst, Aquamarine, Citrine, Corundum, Quartz, Red Garnet, Ruby, Sapphire, Sodalite, Tourmaline, Zircon	Active	18/02/2019	17/02/2020	Fleet Tech Services, P.O Box 20387, Sacrane House, Lilongwe, Malawi
172	RML1349	Dennis Mwenekibombwe	Agate, Amethyst, Aquamarine, Corundum, Emerald, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Spessartite, Topaz, Tourmaline, Zircon, Zoisite	Active	18/02/2019	17/02/2020	Private Bag 94, Mzuzu, Malawi
173	RML1350	Chawanangwa Munthali	Agate, Amethyst, Aquamarine, Emerald, Fluorite, Garnet, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Spessartite, Tourmaline, Zircon	Active	18/02/2019	17/02/2020	P.O Box 612, Mzuzu, Malawi
174	RML1351	Sikweya Manfry Chavula	Corundum, Emerald, Fluoride, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon, Zoisite	Active	18/02/2019	17/02/2020	P.O Box 81, Chindi, Mzimba, Malawi

175	RML1352	Charity Msowoya Phiri	Amethyst, Aquamarine, Citrine, Corundum, Emerald, Fluorite, Garnet, Iolite, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Spessartite, Tourmaline, Zoisite	Active	18/02/2019	17/02/2020	P.O Box 725, Mzuzu, Malawi
176	RML1353	Frank Hallord Chagwa	Agate, Amethyst, Aquamarine, Citrine, Cobalt, Corundum, Emerald, Garnet, Iolite, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Spessartite, Tourmaline, Zircon, Zoisite	Active	18/02/2019	17/02/2020	Private Bag 14, Mzuzu, Malawi
177	RML1354	Gess Nir	Agate, Amethyst, Apatite, Aquamarine, Beryl, Citrine, Corundum, Emerald, Garnet, Gold, Iolite, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Spinel, Topaz, Tourmaline, Zircon	Active	18/02/2019	19/04/2022	Presidential Villa, No. 15, Lilongwe, Malawi
178	RML1355	Masautso Frank Kalua	Agate, Amethyst, Aquamarine, Corundum, Emerald, Garnet, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Spessartite, Tourmaline, Zircon	Active	18/02/2019	19/04/2022	P.O. Box20138, Luwinga, Mzuzu 2, Malawi
179	RML1356	Boymah James Adams	Amethyst, Aquamarine, Garnet, Ruby, Sapphire, Spinel, Tourmaline	Active	18/02/2019	16/12/2021	P.O. Box 31046, Lilongwe 3, Malawi
180	RML1357	James H K Phiri	Aquamarine, Beryl, Corundum, Garnet, Quartz, Ruby, Sapphire, Spinel, Tourmaline	Active	18/02/2019	17/02/2020	C/O Mr H. Kastom, Msamba Catholic Centre, P.O. Box 631, Lilongwe, Malawi
181	RML1358	Joseph James Chelewani	Aegirine, Agate, Amethyst, Apatite, Aquamarine, Citrine, Corundum, Garnet, Iolite, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Sodalite, Spinel, Sunstone, Topaz, Tourmaline, Zircon	Active	18/02/2019	17/02/2020	P.O. Box 28, Dedza, Malawi
182	RML1359	Alfred Juma Mwambeza	Amethyst, Aquamarine, Citrine, Corundum, Emerald, Epidote, Fluorite, Garnet, Iolite, Rhodolite, Ruby, Sapphire, Spessartite, Topaz, Tourmaline, Zoisite	Active	18/02/2019	17/02/2020	Box 467, Kasungu, Malawi
183	RML1360	Patel Ayyubhai Valibhai	Agate, Amethyst, Corundum, Emerald, Fluorite, Garnet, Kyanite, Moonstone, Quartz, Ruby, Sapphire, Topaz, Tourmaline, Zircon, Zoisite	Active	18/02/2019	17/02/2020	City Centre, Mzuzu, Malawi

184	RML1361	Stalin Gondwe	Agate, Amethyst, Aquamarine, Beryl, Citrine, Corundum, Emerald, Fluorite, Garnet, Moonstone, Niobium, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon, Zoisite	Active	18/02/2019	19/04/2022	P.O. Box 497, Mzuzu, Malawi
185	RML1362	Sekerani Ezekiel Nkhata	Amethyst, Aquamarine, Bluesky, Emerald, Garnet, Moonstone, Quartz, Rhodolite, Sapphire, Tourmaline	Active	18/02/2019	17/02/2020	P.O. Box 20419, Luwinga, Mzuzu, Malawi
186	RML1363	Manuel Thomas Masauko Da Trindade	Agate, Aquamarine, Emerald, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline	Active	18/02/2019	17/02/2020	P.O. Box 31171, Lilongwe 3, Malawi
187	RML1364	Yesetsani Kambewankako	Aegirine, Agate, Amethyst, Aquamarine, Beryl, Corundum, Garnet, Granite, Quartz, Ruby, Sapphire, Sulphides, Topaz, Tourmaline, Zircon	Active	18/02/2019	17/02/2020	P.O. Box 311, Crossroads, Lilongwe, Malangalanga, Malawi
188	RML1365	Jack Witness Kazembe	Aquamarine, Corundum, Garnet, Rhodolite, Ruby, Sapphire, Silicon, Tourmaline	Active	18/02/2019	17/02/2020	C/O Muloza South East, P/Bag 291, Lilongwe, Malawi
189	RML1366	Patrick Lumumba Mijoni	Aquamarine, Beryl, Corundum, Emerald, Fluorite, Garnet, Ruby, Spinel, Topaz, Tourmaline, Zircon	Active	18/02/2019	17/02/2020	Pamaula Leisure Centre, P.O. Box 99, Magawa
190	RML1367	Innocent Joe Kasamba	Aegirine, Agate, Amethyst, Beryl, Citrine, Corundum, Emerald, Feldspar, Fluorite, Garnet, Iolite, Quartz, Ruby, Sapphire, Sodalite, Spinel, Topaz, Tourmaline, Zircon	Active	18/02/2019	15/12/2021	Box E 229 , Post.Net, Chichiri, Blantyre
191	RML1368	Viva Nyimba	Agate, Aquamarine, Citrine, Corundum, Emerald, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline	Active	18/02/2019	17/02/2020	Mgolowa, Nkhatabay, Malawi
192	RML1369	Huixin Lin	Agate, Apatite, Aquamarine, Beryl, Citrine, Corundum, Emerald, Feldspar, Fluoride, Fluorite, Garnet, Mica, Pyrite, Quartz, Rhodolite, Ruby, Sapphire, Sodalite, Spinel, Topaz, Tourmaline, Zircon, Zoisite	Active	18/02/2019	17/02/2020	P.O. Box 30335, Lilongwe, Malawi
193	RML1370	Fezile Kadawati	Amethyst, Aquamarine, Beryl, Citrine, Corundum, Garnet, Quartz, Ruby, Spinel, Topaz, Tourmaline	Active	18/02/2019	17/02/2020	Liwonde Town, P.O. Box 29, Machinga, Malawi
194	RML1371	Benister Npeketula	Amethyst, Apatite, Aquamarine, Citrine, Emerald, Feldspar, Garnet, Gold, Quartz, Ruby, Sapphire, Sodalite, Spinel, Topaz, Tourmaline, Zircon	Active	18/02/2019	25/08/2021	C/O Mrs Nyirenda , Central Region Water Board, Private Bag 59, Lilongwe, Malawi

195	RML1372	Wasili Chibalaka	Agate, Amethyst, Aquamarine, Citrine, Emerald, Garnet, Ruby, Sapphire, Topaz, Tourmaline, Zoisite	Active	18/02/2019	17/02/2020	P/Bag 389, Blantyre, Malawi
196	RML1373	Maurice Katema	Agate, Apatite, Aquamarine, Beryl, Citrine, Corundum, Emerald, Feldspar, Fluorite, Garnet, Mica, Pyrite, Quartz, Ruby, Sapphire, Silicon, Sodalite, Spinel, Topaz, Tourmaline, Zoisite	Active	18/02/2019	17/02/2020	P.O. Box 1521, Lilongwe, Malawi
197	RML1374	Bernard Kasinja	Agate, Alexandrite, Amethyst, Aquamarine, Beryl, Citrine, Corundum, Emerald, Epidote, Feldspar, Fluorite, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	18/02/2019	17/02/2020	P.O. Box 30369, Lilongwe, Malawi
198	RML1375	Mayamiko Kakwera	Agate, Amethyst, Aquamarine, Beryl, Citrine, Garnet, Quartz, Ruby, Sapphire, Spinel, Topaz, Tourmaline	Active	18/02/2019	17/02/2020	Luanar, P. O. Box 219, Lilongwe, Malawi
199	RML1376	Su Wenyi	Amethyst, Aquamarine, Garnet, Quartz, Ruby, Sapphire, Tourmaline	Active	18/02/2019	17/02/2020	Area 9, Lilongwe
200	RML1377	Ireen Mkwesalamba	Aegirine, Agate, Amethyst, Aquamarine, Citrine, Corundum, Garnet, Iolite, Quartz, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	18/02/2019	25/08/2021	Box 1812, Malawi
201	RML1378	Wyson Mtola	Aegirine, Agate, Amber, Amethyst, Apatite, Aquamarine, Beryl, Columbite, Corundum, Emerald, Garnet, Gold, Quartz, Ruby, Sapphire, Sodalite, Spinel, Topaz, Tourmaline, Ziosite	Active	10/06/2019	09/06/2020	C/O Luanar, P.O Box 219, Lilongwe, Malawi
202	RML1379	Wasili Chibalaka	Agate, Amethyst, Aquamarine, Citrine, Diamond, Emerald, Garnet, Gold, Ruby, Sapphire, Tanzanite, Topaz, Tourmaline	Active	10/06/2019	09/06/2020	P/Bag 389, Blantyre, Malawi
203	RML1380	Karkay Investments	Agate, Amber, Amethyst, Aquamarine, Corundum, Emerald, Garnet, Gold, Quartz, Ruby, Sapphire, Sodalite, Spinel, Tourmaline, Ziosite	Active	10/06/2019	09/06/2020	Box 31250, Chileka, Blantyre
204	RML1382	Nolo Michael Nhlema	Aegirine, Agate, Beryl, Corundum, Galena, Garnet, Gold, Quartz, Topaz, Tourmaline	Active	10/06/2019	09/06/2020	P. O. Box 891, Lilongwe, Malawi
205	RML1383	Derick Betchan Dick	Agate, Amethyst, Aquamarine, Beryl, Corundum, Emerald, Garnet, Gold, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Tanzanite, Topaz, Tourmaline	Active	10/06/2019	09/06/2020	Box 20186, Mzuzu, Malawi

206	RML1384	Talimba Mangulama	Agate, Amethyst, Aquamarine, Carnelian, Coal, Copper, Emerald, Fluorite, Garnet, Gold, Moonstone, Niobium, Platinum, Quartz, Rhodolite, Ruby, Sapphire, Sulphides, Tantalite, Tanzanite, Topaz, Tourmaline, Zircon	Active	10/06/2019	09/06/2020	C/O P/Bag 209 , Mzuzu, Malawi
207	RML1385	Moloson Seleman	Amethyst, Aquamarine, Beryl, Corundum, Emerald, Garnet, Gold, Moonstone, Quartz, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	10/06/2019	19/04/2022	P.O. Box 190, Karonga, Malawi
208	RML1386	Edson Chikanda	Agate, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Gold, Iolite, Quartz, Red Garnet, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	10/06/2019	09/06/2020	P.O Box 20547, KAWALE, LILONGWE, Malawi
209	RML1387	John Bosco Msachi	Amethyst, Aquamarine, Copper, Diamond, Emerald, Galena, Gold, Quartz, Red Garnet, Rhodolite, Ruby, Tiger's Eye, Tourmaline, Woodstone, Ziosite, Zircon	Active	10/06/2019	09/06/2020	P.O Box 302, Karonga, Malawi
210	RML1388	Esward Benart Kachisa	Agate, Amethyst, Apatite, Aquamarine, Citrine, Corundum, Emerald, Fluorite, Garnet, Opal, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	10/06/2019	09/06/2020	Post Office Box 299., Lilongwe, Malawi
211	RML1389	Andrew Seleman	Aegirine, Agate, Amethyst, Aquamarine, Corundum, Garnet, Gold, Quartz, Sapphire, Topaz, Tourmaline, Zircon	Active	10/06/2019	09/06/2020	P.O. Box 30882, Blantyre
212	RML1390	Moses Khembo	Agate, Amethyst, Aquamarine, Corundum, Diamond, Emerald, Garnet, Gold, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	10/06/2019	15/12/2021	P.O. Box 30707, Blantyre
213	RML1391	Blantyre Mining Association	Alexandrite, Aquamarine, Corundum, Emerald, Feldspar, Feldspathoids, Garnet, Iolite, Platinum, Quartz, Silver, Tantalite, Topaz, Tourmaline, Zircon	Active	10/06/2019	09/06/2020	P.O Box 57064, Limbe
214	RML1392	Ben Kaluwa	Aegirine, Agate, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Feldspar, Garnet, Granite, Iolite, Quartz, Ruby, Sapphire, Sodalite, Spinel, Topaz, Tourmaline	Active	10/06/2019	09/06/2020	P.O. Box 722, Zomba, Malawi
215	RML1393	Francis Kankhwala	Agate, Aquamarine, Corundum, Quartz, Ruby, Sapphire	Active	10/06/2019	09/06/2020	C/O Of Magwero Primary School, P.O. Box 40022, Kanengo, Malawi

216	RML1394	Chitsanzo Mbundi	Aegirine, Agate, Aquamarine, Citrine, Corundum, Emerald, Garnet, Quartz, Ruby, Sapphire, Topaz, Tourmaline	Active	10/06/2019	09/09/2021	P,O Box 75, Domasi, Zomba
217	RML1395	Tapiwa Sylvia Gwaza	Agate, Amethyst, Aquamarine, Corundum, Diamond, Emerald, Fluorite, Garnet, Gold, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	10/06/2019	09/06/2020	Tapiwa Sylvia Gwaza, P.O B0x 5954, Limbe, Blantyre, Malawi
218	RML1397	Emmanuel John Chisoma	Aegirine, Amethyst, Aquamarine, Corundum, Feldspar, Garnet, Quartz, Ruby, Sapphire, Tourmaline	Active	10/06/2019	09/06/2020	Zomba Central Market, P/Bag 43, Zomba, Malawi
219	RML1398	Continental Expo Ltd	Agate, Amethyst, Apatite, Aquamarine, Beryl, Citrine, Corundum, Emerald, Garnet, Gold, Iolite, Quartz, Rhodolite, Ruby, Sapphire, Sodalite, Topaz, Tourmaline, Zircon	Active	10/06/2019	09/06/2020	Box 30404, Lilongwe, Malawi
220	RML1399	Moses Adam Wilson Mponda	Aegirine, Agate, Amethyst, Aquamarine, Citrine, Corundum, Garnet, Gold, Quartz, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	10/06/2019	09/06/2020	P.O. Box 1139, Zomba
221	RML1400	Luke Nickson Erick Kamanga	Aegirine, Agate, Amethyst, Aquamarine, Beryl, Citrine, Corundum, Emerald, Feldspar, Garnet, Iolite, Quartz, Rhodolite, Ruby, Rutile, Sapphire, Sodalite, Spinel, Spodumene, Topaz, Tourmaline, Ziosite	Active	10/06/2019	09/06/2020	Malawi Defence Force Hqs, P/Bag 43, Lilongwe, Malawi
222	RML1401	Lennox Chinangwa	Agate, Alexandrite, Amazonite, Amethyst, Apatite, Aquamarine, Beryl, Chrome, Citrine, Diamond, Emerald, Epidote, Feldspar, Fluorite, Garnet, Gold, Iolite, Iron, Jade, Kyanite, Moonstone, Morganite, Opal, Peridot, Quartz, Rhodolite, Ruby, Sapphire, Spinel	Active	10/06/2019	09/06/2020	P.O. Box 30488, Lilongwe, Malawi
223	RML1402	Best Machika	Aegirine, Agate, Amethyst, Aquamarine, Feldspar, Garnet, Quartz, Ruby, Sapphire, Sodalite, Topaz, Tourmaline, Zircon	Active	10/06/2019	09/06/2020	P.O.Box A24, Lilongwe
224	RML1403	Leleni Nyasulu	Agate, Amethyst, Aquamarine, Citrine, Corundum, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	10/06/2019	09/06/2020	P.O. Box 264, Lilongwe, Malawi
225	RML1404	Qizhi Wang	Agate, Amethyst, Aquamarine, Corundum, Garnet, Quartz, Rhodolite, Ruby, Rutile, Sapphire, Sodalite, Tantalite, Tourmaline	Active	10/06/2019	09/06/2020	P.O. Box 31790, Chichiri, Blantyre 3, Malawi

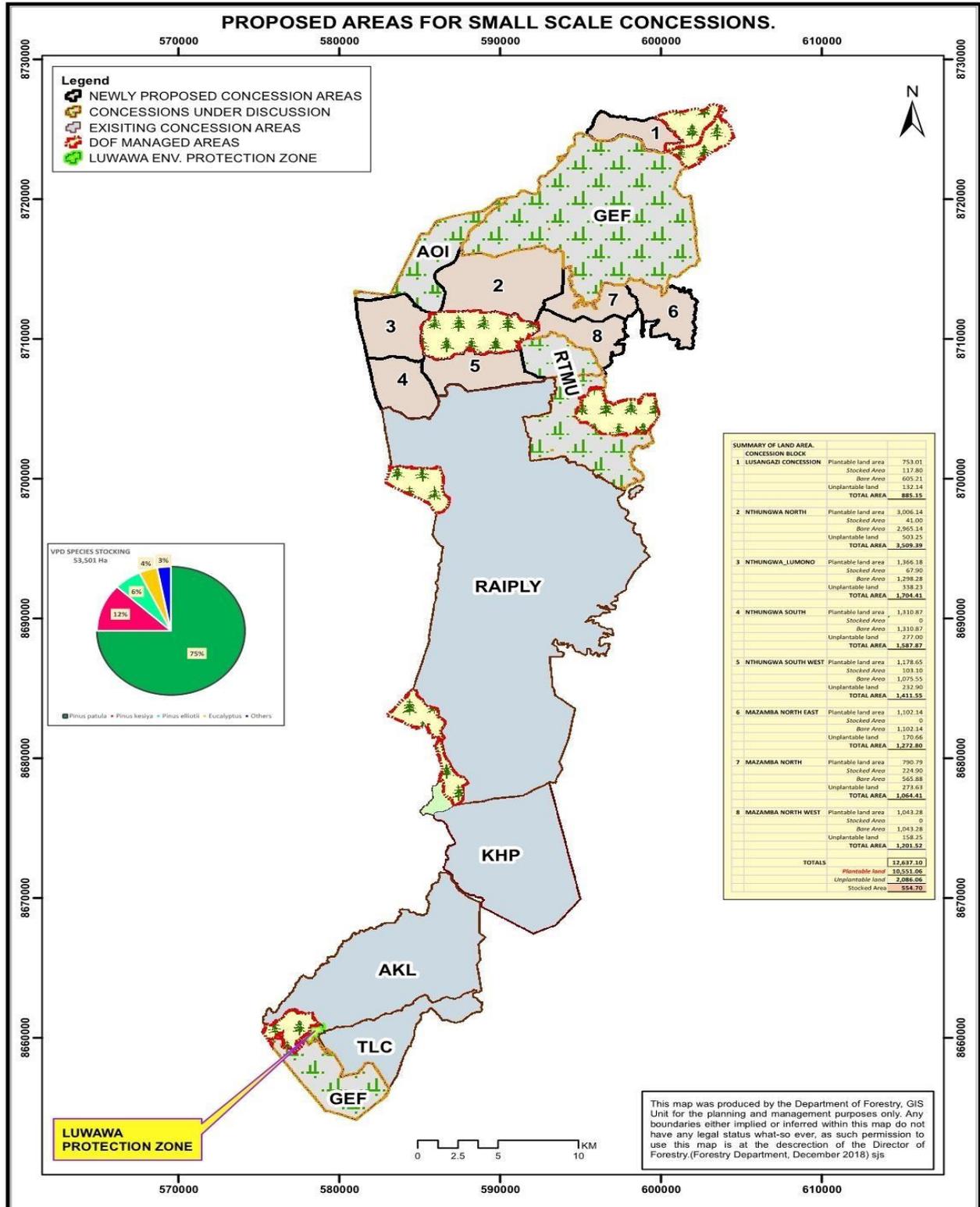
226	RML1405	Wb Freight	Agate, Amethyst, Aquamarine, Beryl, Citrine, Corundum, Emerald, Feldspar, Garnet, Quartz, Ruby, Sapphire, Tantalite, Topaz, Tourmaline, Zircon	Active	10/06/2019	19/04/2022	Box 40372, Kanengo, Lilongwe, Malawi
227	RML1407	Bam 19 Holdings	Agate, Amethyst, Apatite, Aquamarine, Beryl, Citrine, Corundum, Emerald, Garnet, Gold, Iolite, Quartz, Ruby, Sapphire, Silicon, Topaz, Tourmaline	Active	10/06/2019	09/06/2020	P O Box X48, Lilongwe, Malawi
228	RML1408	Granger And Associate	Aegirine, Agate, Amethyst, Aquamarine, Beryl, Corundum, Emerald, Feldspar, Garnet, Gold, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Tourmaline, Zircon	Active	10/06/2019	09/06/2020	Area 47/3/392, P.O. Box 245, Lilongwe, Malawi
229	RML1409	Isaac Botha	Amethyst, Aquamarine, Citrine, Corundum, Emerald, Garnet, Gold, Iolite, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Sodalite, Tourmaline	Active	10/06/2019	09/06/2020	P.O Box 38, Mpherembe, Mzimba, Malawi
230	RML1410	Nakhota Enterprise	Agate, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Garnet, Gold, Iolite, Quartz, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	10/06/2019	09/06/2021	P.O.Box 14, Lumbadzi, Dowa
231	RML1411	Abishai Jimmy Chibambo	Agate, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Galena, Gold, Quartz, Ruby, Sapphire, Tantalite, Tanzanite, Topaz, Tourmaline	Active	10/06/2019	09/06/2021	Box 91, Mzimba
232	RML1412	Nedson Chapomba	Agate, Amethyst, Aquamarine, Beryl, Citrine, Corundum, Emerald, Garnet, Quartz, Ruby, Sapphire, Spinel, Tanzanite, Topaz, Tourmaline	Active	10/06/2019	09/06/2020	Box 13, Mzimba, Malawi
233	RML1413	Peter Betha Ziombam'manja	Aquamarine, Garnet, Gold, Quartz, Red Garnet, Rhodolite, Ruby, Sapphire, Tourmaline	Active	10/06/2019	09/06/2020	P/Bag 33, Lilongwe 3, Malawi
234	RML1414	Brian Colins Nampanda	Amethyst, Aquamarine, Emerald, Garnet, Jasper, Opal, Rhodolite, Ruby, Sapphire, Tourmaline	Active	10/06/2019	09/06/2020	Brian Collins Nampanda, Auction Holdings Group, P.O.Box 40035, Lilongwe, Malawi

235	RML1415	John Golden Phambala	Agate, Amethyst, Aquamarine, Blue Agate, Citrine, Corundum, Diamond, Garnet, Gold, Mica, Quartz, Red Garnet, Rhodolite, Ruby, Sapphire, Sodalite, Topaz, Tourmaline, Zircon	Active	10/06/2019	09/06/2020	Mbosha Minerals Dealers, C/O P.O Box 149, Lilongwe, Malawi
236	RML1416	Bright Junior Chomba	Amethyst, Aquamarine, Citrine, Corundum, Emerald, Garnet, Gold, Quartz, Ruby, Sapphire, Tourmaline	Active	10/06/2019	09/06/2020	P.O. Box 20282, Lilongwe, Malawi
237	RML1417	Diana Lisa Makina	Aegirine, Agate, Amethyst, Aquamarine, Beryl, Citrine, Corundum, Fluorite, Garnet, Iolite, Opal, Quartz, Rhodolite, Ruby, Sodalite, Spinel, Sunstone, Topaz, Tourmaline, Zircon	Active	10/06/2019	09/06/2020	Diana, Lisa, Makina, P.O.Box 156, Thodwe, , Zomba, Malawi
238	RML1419	Zhang Xiaobhou	Agate, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Garnet, Granite, Iolite, Quartz, Ruby, Sapphire, Topaz, Tourmaline, Zircon	Active	10/06/2019	09/06/2020	Uang Zhou, Box 007, China
239	RML1420	Laston Cedric Nazitwere	Aquamarine, Garnet, Quartz, Rhodolite, Ruby, Sapphire, Topaz, Tourmaline	Active	10/06/2019	09/06/2020	P.O. Box 31496, Lilongwe 3, Malawi
240	RML1421	John Daudi Mhone	Aegirine, Agate, Amethyst, Aquamarine, Citrine, Corundum, Emerald, Garnet, Quartz, Ruby, Sapphire, Tourmaline	Active	10/06/2019	09/06/2020	P.O.Box 148, Lilongwe, Malawi
241	RML1422	David Dane	Aegirine, Agate, Amazonite, Amethyst, Corundum, Fluorite, Garnet, Iolite, Mica, Peridot, Platinum, Quartz, Rhodolite, Ruby, Sodalite, Spessartite, Tanzanite, Topaz, Tourmaline, Zircon	Active	10/06/2019	15/12/2021	P.O. Box 6, Lilongwe
242	RML1423	Thokozani Chris Dzikolidaya	Agate, Amethyst, Apatite, Aquamarine, Corundum, Garnet, Moonstone, Quartz, Ruby, Rutile, Sodalite, Topaz, Tourmaline, Zircon	Active	10/06/2019	09/06/2020	P/Bag 117, Lilongwe, Malawi
243	RML1424	Haclain Manson Chilongo	Agate, Amethyst, Aquamarine, Beryl, Corundum, Emerald, Garnet, Moonstone, Quartz, Rhodolite, Ruby, Sapphire, Tanzanite, Topaz, Tourmaline	Active	10/06/2019	09/06/2020	Box 16, Mzuzu, Malawi
244	RML1673	North East Foods Limited	Agate, Amethyst, Aquamarine, Beryl, Citrine, Corundum, Emerald, Feldspar, Garnet, Sapphire, Tantalite, Topaz, Tourmaline, Zircon	Active	10/06/2019	20/04/2022	Box 40372, Kyungu, Karonga, Malawi

Annex 12: Companies holding Petroleum Exploration Licences during the financial year 2019/20 FY

Lic.No	Licence Type	Area	Prospecting Licence Block	Grant Date	Expiry Date	Status	Company Name	Shareholding	Commodity	Country
PEL002/11	Petroleum Exploration Licence	9,761 Km ²	Block 2	19/01/2020	18/01/2023	Active	Hamra Oil Holdings Limited	El Hamra Oil Company (51%) and Surestream Petroleum Limited (49%)	Hydrocarbons	Cayman Islands
PEL001/11	Petroleum Exploration Licence	10,677 Km ²	Block 3	19/01/2020	18/01/2023	Active	Hamra Oil Holdings Limited	El Hamra Oil Company (51%) and Surestream Petroleum Limited (49%)	Hydrocarbons	Cayman Islands
PEL004/13	Petroleum Exploration Licence	11,295 Km ²	Block 4	24/12/2018	23/12/2021	Active	RAS GAS MB45 Limited	Rak Gas LLC (100%)	Hydrocarbons	United Arab Emirates
PEL005/13	Petroleum Exploration Licence	17,261 Km ²	Block 5	24/12/2018	23/12/2021	Active	RAS GAS MB45 Limited	Rak Gas LLC (100%)	Hydrocarbons	United Arab Emirates

Annex 13: Forestry sector: Proposed areas for small scale concessions



Annex 14: Persons contacted or involved

Independent Administrator

Manuel Chisale	Team Leader – Director EMJ Advisory Services
Oliver Chilemba	Financial Management Expert
Abdulrahman Chiwallo	Financial Management Expert
Dr Ruth Magreta	Economist - Expert
Daniso Phakati	Audit Senior - EMJ Advisory Services
Bashir Amin	Expert in Mass Communication, Infographics
Imran Yassin	Environmentalist - Expert

MWEITI Secretariat

Mrs Chilima	Coordinator MWEITI Secretariat
Leonard Mushani	MWEITI Secretariat

MWEITI Multi-Stakeholder Group

Kenneth Matupa	Head of the MWEITI Multi-Stakeholder Group
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Ministry of Forestry and Natural Resources (MFNR)

Dr C Z Chilima	Director Forestry
Teddie Kamoto	Director of Forestry
Moses Njiwawo	Forest Cadaster Officer
Mike Jumpha	Chief Accountant

Ministry of Mining (MoM)

Burnett Msika	Acting Director – Department of Mines
Tikondane Phiri	Chief Mining Engineer – Department of Mines
Umali Muhammad Yasidu	Senior Mining Engineer
Welton Singano	Mining Engineer

Ministry of Transport and Public Works

Geoffrey F. Magwede	Director of Railway Services
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National Audit Office

Charles Maseya	Director – Specilised Audits
Caroline Buliani	Chief Auditor

Malawi Revenue Authority

Nellie Jimu	Commissioner Domestic Taxes
Davie Khonje	Head of Mining Section
Lusayo Mwentumba	

Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ)

Dr Alfred Nyasulu	Technical Advisor -GIZ Team
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Reserve Bank of Malawi

Ken Khoswe	
Chisomo Kuyenda	

Roads Fund Administration

Mr Stuart Malata	Chief Executive Officer
Mr Alex Makhwatha	Director of Finance

Ministry Of Justice and Constitutional Affairs

Mr Kahaki Jere	Officer
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Annex 14: Persons contacted or involved

Private Partnership Privatisation Commission

Judith Mponda	Director of Finance and Administration
Emmanuel Winess	Accountant

Anti Corruption Bureau

Mr Hendrix Banda	Assistant Report Centre Officer
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Registrar General

Mr James Chimtolo	Assistant Registrar General
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