



WARNING NOTICE

Pursuant to Section 3 of the Moneylenders Act, Revised Edition 2020, Section 4 of the International Banking Act, Revised Edition 2020 and Section 12 and 13 of the Domestic Banks and Financial Institutions Act, Revised Edition 2020 the Central Bank of Belize hereby advises that:

Mark Investment (Mark Richards)

is not licensed to provide moneylending, banking, and/or financial business in or from within Belize. A list of all licensed moneylenders and banks can be obtained from the Central Bank of Belize's website, using the following links:

- <https://www.centralbank.org.bz/home/core-functions/prudential-supervision/moneylenders>;
- <https://www.centralbank.org.bz/home/core-functions/prudential-supervision/international-banks>; and
- <https://www.centralbank.org.bz/home/core-functions/prudential-supervision/domestic-banks>.

Any person with information that *Mark Investment (Mark Richards)* is conducting moneylending, banking, and/or financial business is asked to contact the Central Bank of Belize at telephone number (501) 223-6194 or e-mail: info@centralbank.org.bz.

All persons concerned are asked to take note and exercise caution.

6 February 2025