



REGULATORY NOTICE TO THE PUBLIC – INVESTMENT SCAMS

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The Securities and Exchange Commission of Zimbabwe ("**SECZim**" or "**the Commission**") hereby warns the public of fraudulent persons unlawfully misusing the names, brands, certificates and identities of the Commission and licensed institutions including Old Mutual Investment Group and CBZ Asset Management (t/a Datvest). The criminals use social media, digital fraudulent accounts, manipulated or AI-generated images, and other deceptive material with the intention to solicit funds from the public through false claims of exceptionally high investment returns. The public is hereby warned that such conduct is unauthorised, unlawful, and constitute a breach of securities laws and regulations.

Members of the investing public are therefore urged to exercise extreme caution and verify the legitimacy of any person or institution offering investment opportunities. Before investing, investors should confirm that the institution is licensed by checking the list of authorised capital market intermediaries, including Collective Investment Schemes, available on the SECZim website. The website also contains the official contact details of licensed entities, which investors can use to verify the identity of anyone claiming to represent them.

The full list of licensed institutions can be obtained here:

<https://seczim.co.zw/regulated-entities/>

For and on behalf of the Securities and Exchange Commission of Zimbabwe

T. Mushambadope
Acting Chief Executive Officer