



NOTICE TO ALL MEMBERS OF THE PUBLIC IN THE MATTER OF HERITAGECOIN RESOURCES LIMITED

The Bank of Zambia (BoZ) wishes to inform members of the public that the Courts of law issued an Order on 29 January, 2019 that the total sum of K15,312,182.40 seized by the Drug Enforcement Commission from Heritagecoin Resources Limited be paid out to the depositors and that the BoZ supervises the said payment process.

In this regard, all depositors are invited to come for verification of their deposit amounts placed with Heritagecoin Resources Limited. The verification exercise will take place from Monday, 18 February 2019 to 1 March 2019 from 08:30 to 16:00 hours in the Bank of Zambia Auditorium situated at the Bank Square along Cairo Road, Lusaka. For purposes of verification, depositors are required to provide the following, as may be applicable:

1. Identity card i.e. national registration card or passport;
2. Original copy of the Heritagecoin Partnership Agreement;
3. Text messages from Heritagecoin confirming the placement of deposit with the institution;
4. Heritagecoin computer generated receipts;
5. Copy of bank deposit slips for those that deposited money at any of the Heritagecoin bank accounts; or
6. Transmission copy or bank statement confirming the transfer of funds to any of the Heritagecoin bank accounts.

Further, depositors are also encouraged to provide a copy of the utility bill to confirm their residence, and their telephone numbers and those of their next of kin.

Depositors are also advised that the BoZ intends to pay the proportion of the said amounts through either the bank accounts or mobile money accounts. Therefore, during the verification exercise, depositors will be required to provide details of either their bank accounts or mobile money accounts (for amounts less than K10, 000) to which funds will be transferred.

For further information and clarification contact:

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