



BANK OF BOTSWANA

10 April 2025

Re-advertisiement
PUBLIC NOTICE

DISTRIBUTION OF FUNDS FROM DAFRITECH (PTY) LIMITED

In 2023, the Bank of Botswana (**the Bank**) instituted legal proceedings against Dafritech (Pty) Ltd (Dafritech), on the basis that Dafritech was engaged in illegal deposit-taking, contrary to Section 5 of the Banking Act (Cap. 46:04). The High Court ruled in favour of the Bank and ordered that the funds collected by Dafritech be transferred to the Bank for distribution to the depositors.

In this regard, the Bank requests members of the public who deposited monies into the Dafritech bank account held with First National Bank of Botswana Limited (FNBB), at details stated below, to contact the Bank as soon as possible, with effect from the date of this notice, to claim their funds. Claimants must produce valid proof of identity in the form of Omang (for Botswana citizens), Passport (for foreign nationals), certificate of incorporation (for companies), and documentation of proof of deposit. In the case of heirs, assignees and executors/administrators of the owners' assets, valid documentary proof of representation shall be required.

The concerned depositors are requested to contact Ms Mmapula Motshegare at 3606003, email motshegarem@bob.bw or Mr Oageng Moreputla at 360 6291 email moreputlao@bob.bw

DAFRITECH ACCOUNT DETAILS	
Account Name	Dafritech (Pty) Ltd
Bank	First National Bank of Botswana Limited
Account Number	62881068889
Branch Name	First Place
Branch Code	281467

For further information, please contact, Dr. Seamogano Mosanako. Head of Communications and Information Services, Bank of Botswana, at mosanakos@bob.bw, +267 3606083, 3606382 and 3606315 or visit the Bank website at www.bankofbotswana.bw

10 Moranang 2025

KITSISO SECHABA

KGAOGANO YA MADI A DAFRITECH (PTY) LIMITED

Sechaba se itsisiwe gore ene yare ka ngwaga wa 2023, Banka ya Botswana (Bank of Botswana) ya sekisa kompone ya Dafritech (Pty) Ltd go ya ka tsetlana ya botlhano (Section 5) ya molao o o tsamaisang polokelo ya madi wa dibanka (Banking Act (Cap. 46:04)). Tsetlana e, e iletsa ope go gweba ka go tsaya madi mo sechabeng ka tsholofetso ya go dira dipoelo (banking business) a sena tetla. Banka e ne ya atlega mo tshekong ya yone kगतलhanong le kompone ya Dafritech, ka jalo Kgotla kgolo ya Ditsheko ya laola gore botlhe ba ba neng ba beeditse madi a bone mo komponeng ya Dafritech ba busediwe madi a bone.

Ka jalo, botlhe ba ba beeditse madi a bone mo polokelong ya Dafritech, ba ne ba dirisa letlole la banka ya First National Bank of Botswana Limited (FNBB), le le fa tlase motsebeng ye ba kopiwa go ikgolaganya le Banka ya Botswana go simolola ka letsatsi le kitsiso e dirilweng ka lone. Babeetsi ba kopiwa go tla ka bosupi jwa gore ba bolokile madi le kompone ya Dafritech, ga mmogo le sesupo se se ka fa molaong wa Botswana, e leng Omang (fa o le Motswana) Passport (fa o le motswakwa), kgotsa setlankana sa kwadiso ya kompone (fa e le kompone). Bajaboswa le batlhokomedi ba dithoto tsa babeetsi ba kopiwa go tla ka bosupi jo bo rurufatsang seo.

Ba ba amegang, ba kopiwa go ikgolaganya le Mme Mmapula Motshegare mo mogaleng wa 3606003, kgotsa email ya motshegarem@bob.bw, kgotsa Rre Oageng Moreputla mo mogaleng wa 3606291, kgotsa email ya moreputlao@bob.bw.

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Go itse go feta fa, o ka ikgolaganya le Banka ya Botswana, ka go lelets, Dr. Seamogano Mosanako. Head of Communications and Information Services, +267 360 6083, +267 360 6382 kgotsa +267 360 6315 kgotsa wa kwalela mosanakos@bob.bw, kgotsa wa dirisa maranyane wa etela www.bankofbotswana.bw