



# MINERALS COMMISSION

## PUBLIC NOTICE

### SUBMISSION OF APPLICATIONS, DOCUMENTS, REPORTS AND FILING OF STATUTORY RETURNS ONLINE

As part of the efforts of the Ministry of Lands and Natural Resources, through the Minerals Commission to expedite the licensing process and generally ensure effective and efficient service delivery, all mining companies and the general public are hereby notified that with effect from 1st November, 2021, the Commission shall no longer **ACCEPT** any paper-based applications.

Consequently, any application including the renewal for a mineral right (large and small scale), any permit, licence, approval or authorisation that shall be required under the mining laws of Ghana, the registration to provide any mine support service, cartographic and legal searches, the request for any information by any person, the submission of reports, documents or filing of statutory returns by a holder of any mineral right/licence to deal in minerals/ mine support service registration shall be done online.

Furthermore, any request for a meeting by a mining company or response by the Commission to any application or matter shall be done online using the email address of the company or person which is officially registered

with the Commission.

The Commission shall accept mobile money transfer for all fees or charges for any application or any service in relation to small scale mining.

As part of the preparation to go fully digital, every holder of a mineral right including a small scale mining licence, a licence to deal in minerals such as the purchase, sale and export of gold or a company/person registered to provide any mine support services, shall submit to the Commission an official email address or addresses.

The email address or addresses shall be used by the holder/company/person to make any request and to submit various applications, data, documents or file any statutory returns/reports as required under the Mining Act and the Regulations.

To enhance issues regarding security and validation of owner representation, the Commission may call the company to validate the email address or addresses. Once we acknowledge the receipt of your email address,

we will require you to register by visiting <https://sso.revenue.gov.gh/?returnUrl=https://miningrepository.mincom.gov.gh>

The companies or persons that have officially registered sometime in 2020 should check and confirm their registration as per the list by visiting <https://www.mincom.gov.gh/wp-content/uploads/2021/10/Companies-Fully-registered.pdf>

Should you wish to add a new email address or expunge previous ones, it should be done by following the steps on how to register on the online portal by visiting our website [www.mincom.gov.gh](http://www.mincom.gov.gh)

Please note that a designated or an authorised officer of your company may also come to the Commission for assistance or call +233 (0) 55 444 1710 / +233 (0) 244 694523

**MARTIN KWAKU AYISI**  
ACTING CHIEF EXECUTIVE OFFICER,  
MINERALS COMMISSION

## BANK OF GHANA

# NOTICE TO THE PUBLIC

### NOTICE NO. BG/GOV/SEC/2021/15

## SCAM ALERT – “WORLD REMIT” MONEY DOUBLING SCHEME



Bank of Ghana (BoG) has identified a money doubling scheme operating in Ghana under the pseudo name “Worldremit”. This fraudulent scheme is distinct from the globally renowned Fintech, “WorldRemit” which is in the business of international fund transfers.

This scheme encourages customers to select preferred packages, following which a code is generated by the fraudsters with which they obtain the WhatsApp accounts of their victims for spurious purposes.

The scheme is fraudulent and does not reward investors as promised.

The general public is cautioned against patronage of this and other similar unsanctioned schemes. Bank of Ghana states that it has not licensed any entities or individuals engaged in

‘Money Doubling’.

The general public is therefore advised to take note as follows:

- i. Verify with Bank of Ghana or other relevant authorities, the licensing status of persons or entities prior to depositing funds with them;
- ii. Place deposits only with institutions licensed by Bank of Ghana, in order that they may be accorded the necessary protection offered under the applicable banking laws; and
- iii. Refer to Bank of Ghana’s notice on ‘Money Doubling’ and ‘Card Loading systems’ titled NOTICE NO. BG/GOV/SEC/2020/12, which can be found on the Bank’s website: [www.bog.gov.gh](http://www.bog.gov.gh).

The Bank cautions the public not to participate in this illegal and fraudulent activity to avoid loss of funds.

Any individual or entity that participates in such or similar schemes does so at their own peril.

The public is advised to report such activities to Bank of Ghana at:

**Financial Stability Department**  
**Bank of Ghana**  
1 Thorpe Road  
P. O. Box 2674  
Accra, Ghana  
Tel.: 030 266 5005; 059 691 2354; 050 150 2270  
Email: [complaints.office@bog.gov.gh](mailto:complaints.office@bog.gov.gh)

(SGD)  
**SANDRA THOMPSON (MS)**  
THE SECRETARY

13TH OCTOBER 2021