

ORAL

Operation-Recover-All-Loot

Introduction

Operation-Recover-All-Loot is major plank under President-elect John Dramani Mahama's anti-corruption agenda. John Mahama has vowed to make corruption costly; to severely punish perpetrators and to recover looted funds and assets for national development.

President Mahama has also pledged other far-reaching measures such as a constitutional review and banning his appointees and politically exposed person from buying state assets

Why ORAL

- **Investigating Corruption Cases:** Establishing a specialized task force to scrutinize suspected corruption cases under previous administration.
- **Recovering Misappropriated State Resources:** Prioritizing the retrieval of stolen state funds, property, and other assets for national development projects.
- **Prosecuting Offenders:** Committing to prosecuting individuals or entities found guilty of embezzling public resources, including members of the outgoing NPP government and serving as a deterrent to future offenders.

MAHAMA'S FIRST 120 DAYS SOCIAL CONTRACT

WITH THE PEOPLE OF GHANA.



- 13 Institute inquiries and/or forensic audits into the following matters of public interest: **The collapse of Indigenous Ghanaian banks and financial institutions at a supposed cost of GHS25 billion, illegal printing of money, the US\$58 million National Cathedral scandal, illegal and inflated single-sourced contracts, COVID-19 expenditure scandal, PDS, Agyapa, SML, Ambulance spare parts deal, 13th African Games, Sky Train, Pwalugu Dam, Maths Sets, Galamsey Fraud, missing excavators and tricycles, Sputnik-V, BOST Scandal, and others...**



RESETTING GHANA
JOBS. ACCOUNTABILITY. PROSPERITY.

Mandate of the ORAL Team:

- Preparatory Framework Towards President Mahama's Anti-corruption Drive
- Evidence Gathering
- Transitional Arrangement for Whistleblowers

MAHAMA'S FIRST 120 DAYS SOCIAL CONTRACT

WITH THE PEOPLE OF GHANA.



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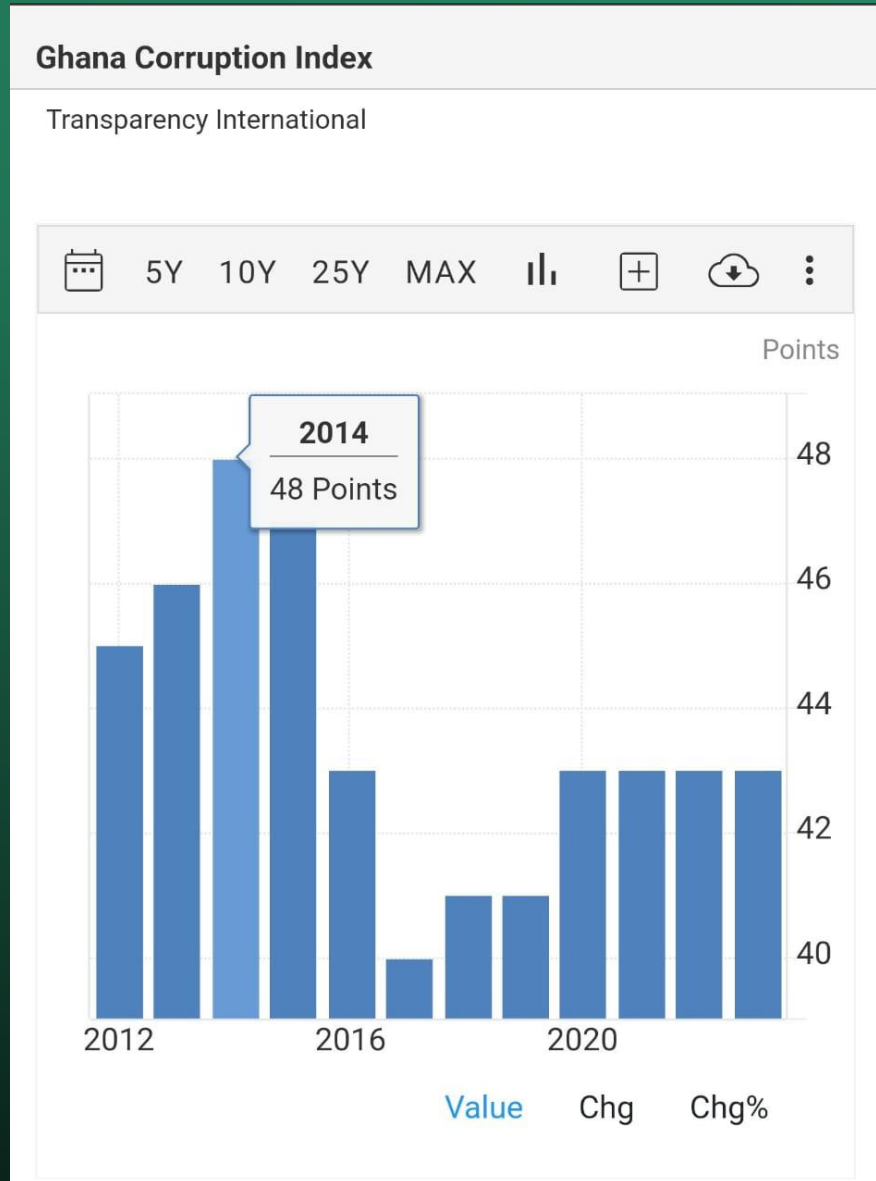


RESETTING GHANA
JOBS. ACCOUNTABILITY. PROSPERITY.

Corruption Index

Ghana's Corruption Perception Index, which peaked at an all-time high of 48 points in 2014, dropped to a low of 40 during the Akufo-Addo-led NPP administration. The Auditor General's report highlights a growing trend of irregularities, further exacerbating the country's corruption perception.

By fostering accountability and improving governance, ORAL seeks to create a stable and trustworthy business environment, reassuring Ghanaians of restoring integrity to public administration.



The Case for ORAL

The Auditor-General's 2023 report indicates significant financial irregularities among public boards, corporations, and statutory institutions to the tune of GH¢8.80 billion.

According to the Auditor General, the majority of these irregularities are considered **RECOVERABLE**, encompassing debts among governmental agencies, overdue receivables, and unretired imprests.

6. Table 1 shows that, the total irregularities stood at GH¢8,799,263,120 which included US\$4,585,776 converted into Ghana Cedis at the prevailing exchange rate of GH¢11.88 to US\$1 as at 31 December 2023.

Table 2: Comparative Analysis of Irregularities from 2019-2023 (figures rounded to the nearest cedi)

No.	Type of Irregularity	2019 (GH¢)	2020 (GH¢)	2021 (GH¢)	2022 (GH¢)	2023 (GH¢)
1	Outstanding Debtors /Loans Recoverable	4,859,727,984	10,067,170,560	16,355,145,068	14,964,300,230	8,673,795,784
2	Cash	215,025,782	1,802,692,515	505,800,397	23,513,600	7,890,052
3	Payroll	66,248,946	9,574,765	8,243,954	11,486,154	8,724,425
4	Procurement	37,342,867	846,134,269	306,769,261	42,710,320	53,729,279
5	Tax	199,651,868	29,201,677	23,572,832	12,856,588	1,904,046
6	Stores	2,748,551	11,591,519	173,954	-	-
7	Contract	87,652,433	89,807,321	283,778,072	4,574,914	53,219,534
Total		5,468,398,431	12,856,172,626	17,483,483,538	15,059,441,806	8,799,263,120

7. The total irregularities figure of GH¢5,468,398,431 for 2019 increased to GH¢12,856,172,626 in 2020. The irregularities increased by GH¢4,627,310,912 in 2021 to GH¢17,483,483,538. In the year 2022, the total irregularities decreased by 13.9% from the 2021 figure of GH¢17,483,483,538 to GH¢15,059,441,806. During the period ending 31 December 2023, the total irregularities recorded a decrease of 41.6% or GH¢6,260,178,686 from GH¢15,059,441,806 in 2022 to total irregularities figure of GH¢8,799,263,120. Overall, table 2 shows that with the exception of procurement and contract irregularities, all the other irregularity types decreased in 2023 compared with the 2022 financial year even though 135 Institutions were audited and reported on in 2023 compared with the 113 Institutions audited and reported in 2022. It is important to note that the 2023 total irregularities of GH¢8,799,263,120 was made up of a recoverable amount of GH¢8,732,455,124 and administrative infractions figure of GH¢66,807,996. The administrative irregularities were made up of procurement irregularities and other procedural infractions and lapses in public financial management. These administrative irregularities do not connote loss of funds.

8. The recoverable amount constitutes inter-governmental agencies debts, other overdue receivables, locked up investments, unpaid taxes, unretired imprest and advances and loans given to employees of various institutions.

9. The administrative irregularities comprise infractions that arose from procurement irregularities, overdue payables, and the payment of penalties due to delayed payments to suppliers.

The screenshot shows a news article header with the OCCRP logo and the text 'EN / RU'. The main headline reads 'Ghana Loses US\$3 billion to Corruption a Year'. Below the headline, it says 'NEWS' and 'Despite being one of the least corrupt countries in Africa, Ghana is annually losing billions to graft - a menace that keeps people poor and shatters their dreams, officials said last week.' At the bottom, there is a photograph of a man in a dark suit and glasses, smiling, with a microphone in front of him. The background of the photo includes the text 'AFRICA' and '2020'.

GHS25 Billion Banking Sector Clean Up

Between 2017 and 2020, President Akufo-Addo's administration restructured Ghana's banking sector, addressing widespread insolvency and regulatory breaches. The Bank of Ghana revoked licenses of several banks and merged them into entities like Consolidated Bank Ghana to protect depositors and ensure stability. This intervention which was estimated to cost taxpayers some **GHS 12.7 billion** later ballooned into a whopping **GHS25 billion**.



Luxurious Presidential Private Jet Travels

President Akufo-Addo's use of luxury private jets for international travel sparked significant controversy particularly given Ghana's economic challenges and the availability of a functional presidential jet. In spite of government's refusal to disclose detailed information about these travel expenses, citing national security concerns, the substantial costs incurred are estimated to have cost the Ghanaian taxpayer between **GHS 2.8 million** and **GHS 4 million** per trip

TO: Adenuga Group of Companies

FROM: Global Jet Concept SA
Mr. Denis Mironov
Denis.Mironov@globaljetconcept.com
+41 22 939 30 85

Reference Number: L-DINUP5
Geneva, 06 March 2022

CHARTER OFFER

Dear Madam, dear Sir,

We thank you very much for your charter inquiry and we are pleased to provide you with the following offers:

Date	Dep. Time*	Routing	Arr. Time*	Flight Time	Pax
18.03.2022	13:00	London Luton, EGGW - Nnamdi Azikiwe Abuja International, DNAA	20:20	06:20	18
20.03.2022	20:00	Nnamdi Azikiwe Abuja International, DNAA - London Luton, EGGW	01:35	06:35	18

*All times are local to the country concerned

OPTION

AIRCRAFT **BBJ3**
PRICE € 239'000.-

YEAR 2015
YEAR OF REFURBISHMENT 2017
REMARKS

 19 PAX  YES  NO

[CLICK HERE TO VIEW THE AIRCRAFT'S PHOTOS, 3D, VIDEO & SPECIFICATIONS](#)



This price includes	<ul style="list-style-type: none"> • landing and overflight taxes • crew night stop (as applicable) • handling agent services • VIP catering 	This price does not include	<ul style="list-style-type: none"> • additional insurance premiums • de-icing costs (as well for ferry flights) • satellite phone calls and internet (if available on aircraft) • change of destination • an additional 3% charge for payments by credit cards
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Kindly note that all flights are subject to overflight, landing, parking permissions and slot allocation. Terms and conditions, dangerous goods and list of prohibited articles are available on our website: <https://globaljet.aero/en/terms-of-use>.

We thank you for the interest placed in Global Jet and remain at your entire disposal for any question or additional information you may require for the above offer and look forward to welcoming you on board.

Best regards,

Denis Mironov

Global Jet Concept SA

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+41 22 939 30 20

sales@globaljet.ch

www.globaljet.aero

L-DINUP5 - 1 / 2

The \$58 Million National Cathedral Sinkhole

4. Breakdown of the amount is provided in the table below:

No.	Date	Description	Amount (Ghs)	Amount (US\$)
1	7 th June 2019	Payment of advance mobilization for consultant working on the design of the National Cathedral	445,000	89,000.00
2	5 th March 2021	Payment of consultancy services in respect of the design of the National Cathedral	80,525,461.84	13,972,594.93
3	10 th Feb. 2021	Payment of Consultancy services of the design of the National Cathedral Project	32,070,103.02	5,564,827.84
			113,040,564.86	19,626,422.77
4	29 th Oct. 2021	GoG Contribution to the National Cathedral Secretariat to enable commencement of planned activities	142,762,500.00	25,000,000.00
5	19 th Aug. 2021	Additional GoG Contribution to the National Cathedral Secretariat for construction of the National Cathedral	58,200,000.00	10,000,000.00
6	31 st Mar. 2022	GoG Contribution for the construction of the National Cathedral	25,000,000.00	3,515,086.75
			225,962,500.00	38,515,086.75
		TOTAL	Ghs 339,003,064.86	US\$ 58,141,509.52



Ungodly Expenditures

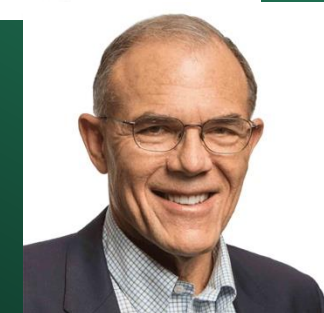
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TOTAL			339,003,064.86	58,141,509.52

3 FUNDRAISING	
US Fundraising	794,990.01
TOTAL	794,990.01
4 CONSULTANCY SERVICES	
Training of staff by PA Executive	7,000.00
Architectual Designs	33,539,442.03
The Nehemiah Group & BMOA	8,244,716.97
TOTAL	61,791,159.00
5 TWO MAJOR BIBLE MUSEUM OF AFRICA SYMPOSIUMS AT KEMPINSKI	
Accommodation, Conference Hall & Banqueting	509,263.81
Travel Expense for Invited Guests	157,346.46
Printing & Stationery	50,035.00
Performance (National Theatre)	8,500.00
Honararium	4,850.00
Running Cost of Official Vehicle	6,500.00
Health & Safety	400.00
Media and Publication	9,400.00
Sundry expenses	44,310.00
Carriage	240.00
TOTAL	790,845.27



- Sir David Adjaye received **GHS113,040,564.86** from these funds, indicating dubious financial management and opacity.



- **US\$ 6 million** paid to Cary Summers (CEO of Nehemiah Group) for "coordination" while only raising **GHS794,990.01** for the project adds suspicion.

Payment of Salaries to Cathedral Board

On September 30, 2024, three top officials—Dr. Paul Opoku Mensah, Rev. Father Ebenezer Saka Ameyaw, and Mrs. Rebecca Lovia Martechoo Yakpo—were set to receive their September salaries totalling **GHS2.2 million over 31 months**, despite public outrage regarding the project's wastefulness, on a Cathedral Project, which has seen no work since March 2022

Assignment(OPUKU-MENSAH, Dr. PAUL YAW)

Organization	0100 RCC: Other Political Appointees	Group	Office of Government Machinery.Office
Job	.Overseer of The National Cathedral..PR	Position	
Grade		Payroll	Political Appointees Payroll
Location	Accra.	Status	Active Assignment
		Vacancy	

Assignment Number 1249725 Collective Agreement

Employment Category Senior Staff Employee Category

Salary Information Supervisor Probation & Notice Period Standard Conditions Statutory Information Miscellaneous

Salary Basis Personal Salary

Review Salary Review Performance

Every Every

Effective Dates

From 07-NOV-2017 To

Statement of Earnings : OPUKU-MENSAH, Dr. PAUL YAW

Currency Ghana Cedi

Personal Information

Organization	0100 RCC: Other Political Appointees	Position	
Job	.Overseer of The National Cathedral..PRESIDENCY	Tax Unit	
Location	Accra.	Group	Office of Government Machinery.Office Of The President.Office of the Chief Of Staff (COS)..Greater Accra.Greater Accra Reg Office...Established Staff...PERSONAL
Grade		National Identifier	C016512100134
Payroll	Political Appointees Payroll	Salary	29838

Payroll Processing Information

Period Name	9 2024 Calendar Month	Pay Date	30-SEP-2024
Period Start Date	01-SEP-2024	Period End Date	30-SEP-2024

Earnings

Description	Amount	Run Results
Personal Salary	29,838.00	00
Retro Net Offset	0.00	00
Total	29,838.00	

US\$108 Million Ambulance Scandal



REPUBLIC OF GHANA

MINISTRY
OF
FINANCE

P.O.Box MB 40, Ministries, Accra
Digital Address : GA-144-2024

Kindly quote this number and date on all correspondence

My Ref. No.B.160/MOH/NAS/01^/24

Your Ref. No. _____

Date ^{7th} FEBRUARY, 2024

RE: ESTABLISHMENT OF LETTERS OF CREDIT IN FAVOUR OF M/S SERVICE GHANA AUTO GROUP LIMITED TO PROCURE SPARE PARTS FOR 307 UNIT OF AMBULANCE VEHICLES

Please refer to the Ministry of health letter No. MOH.KA3.17/17/01 dated 6th December, 2023 on the above subject.

2. We write to acknowledge receipt of your request for an amount of US\$34,904,505.00 (Thirty-Four Million, Nine Hundred and Four Thousand, Five Hundred and Five Dollars) for the procurement of spare parts for the maintenance of the 307 Mercedes Benz Ambulances purchased in 2019.
3. This Ministry is only able to fund up to the tune of US\$10,000,000.00 out of the amount requested and recommend that the Ministry of Health finances the difference through the NHIA.
4. Counting on your usual cooperation.

THE HON. MINISTER
MINISTRY OF HEALTH
ACCRA




KEN OFORI-ATTA
MINISTER

Cc: The Hon. Minister of State, MOF
The Hon. Deputy Ministers, MOF
The Chief Director, MoF
The Chief Director, MoH
The Ag. Director of Budget, MoF

SO OVERSIGHT

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An analysis of this dubiously outrageous transaction includes **\$34.9 million** for spare parts for 307 ambulances which translates into **US\$113,695** per ambulance. Instructively our checks from some Mercedes Benz ambulance dealers across the world shows that US\$113,695 is far more than the value of any fully equipped ambulance.

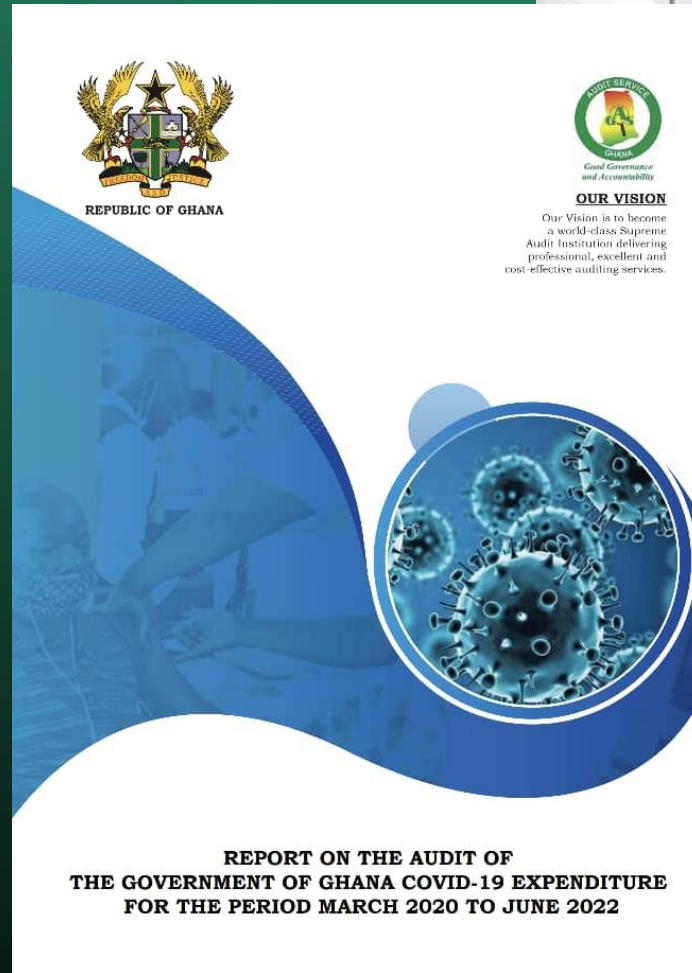
US\$2.8 Million Sputnik V Vaccine Scandal

The Sputnik V vaccine scandal exposed an attempt by the government to procure vaccines at inflated prices, with reports showing a cost of \$19 per dose instead of the expected \$10. However, the vaccines were never delivered. Investigations into intermediaries, including one Sheik Ahmed Dalmook Al Maktoum, revealed even higher pricing, raising concerns about value for taxpayers, the absence of parliamentary oversight, and potential corruption.



GHS21.3 Billion COVID Expenditure

The Akufo-Addo government spent **GHS 21.3 billion** in COVID-19 funds, with the Auditor General's report highlighting several infractions in fund disbursement. These include payments to service providers outside the GIFMIS system, failure to withhold taxes on payments to Smart Infraco Limited, inflated project costs, and other irregularities.



US\$130 Million Frontiers Covid Testing Scandal

The Frontiers COVID-19 Airport Testing scandal implicates the Akufo-Addo Bawumia government in a corrupt contract that prioritized profit over public health. Despite attempts to block information disclosure, documents reveal that:

- Frontiers was chosen without a competitive process.
- Procurement laws were violated.
- Key health institutions were excluded.
- Frontiers charged \$150 per test but the government received only \$10.
- Legal regulatory requirements were ignored.
- The contract allowed for two years of operation regardless of the pandemic's status.
- It is estimated that Frontiers' exploitation earned them over US\$130 million.



US\$222.7 Million Bank of Ghana corporate office Scandal.

PUBLIC PROCUREMENT AUTHORITY
PRIVATE MAIL BAG 30
MINISTRIES – ACCRA

In case of reply the Number and date of this Letter should be quoted.

Our Ref. No. PPA/CEO/01/272/20
Tel: 0302-738140-6
Toll free: 0800 10070
ADDRESS: GL-126-5328

Website: www.ppaghana.org
Email: info@ppaghana.org
29th January, 2020

RE: REQUEST FOR RESTRICTED TENDER APPROVAL - DEVELOPMENT OF CORPORATE OFFICE COMPLEX FOR BANK OF GHANA

We make reference to your letter no. SF/ORG/7/2020/1 and dated 14th January, 2020 on the above mentioned subject.

At the Board Technical Meeting No.35 (035/2020) held on Monday, 27th January 2020, the Board, after evaluation of your request decided that, the cost of the project should be revised as follows;

Preliminaries at a cost not exceeding 2%	USD1,269,084.00
Professional Fees at a cost not exceeding 5%	USD3,236,164.20
Contingencies at a cost not exceeding 2%	USD1,605,541.96


Accordingly, and in line with Section 38 (b) of Act 663 as amended, we convey the Board's approval to **Bank of Ghana (BoG)**, to use the Restricted Tendering Method to invite the underlisted Companies to tender for the Development of a Corporate Office Complex at a revised estimated cost of **USD81,882,640.00** (as per PPA's revision indicated above)

The shortlisted firms are:

1. Messrs. WBHO Ghana Limited
2. Messrs. Man Enterprise
3. Messrs. DeSimone Limited
4. Messrs. Ronessans Holdings
5. Messrs. Goldkey Properties

Please ensure that all documentation regarding this procurement is appropriately kept to facilitate future procurement and tax audits and also you are reminded to post the contract award notice on the Public Procurement Website: www.ppaghana.org.

We count on your usual co-operation.


FRANK MANTE
AG. CHIEF EXECUTIVE

THE SECRETARY
BANK OF GHANA
ACCRA

ATTN: MS. ALETHEA GODSON-AMAMOO

CamScanner

PUBLIC PROCUREMENT AUTHORITY
PRIVATE MAIL BAG 30
MINISTRIES – ACCRA

In case of reply the Number and date of this Letter should be quoted.

Our Ref. No. PPA/CEO/09/2195/20
Tel: 0302-738140-6
Toll free: 0800 10070
ADDRESS: GL-126-5328

Website: www.ppaghana.org
Email: info@ppaghana.org
1st September 2020

RE- SUBMISSIONS OF EVALUATION REPORT – DEVELOPMENT OF CORPORATE OFFICE COMPLEX FOR BANK OF GHANA

Dear Madam,

Please refer to your letter with reference number SF/ORG/7/2020/23 dated 31st August, 2020 by which you submitted a response as requested by our letter with reference no. PPA/CEO/01/272/20 dated 29th January, 2020 and also asking for a review of the PPA approved estimated amount of USD81,882,640 to USD121,078,517.94.


The review shows that Bank of Ghana (BoG) invited the shortlisted companies PPA approved to tender. BoG used the Standard Tender Document and Evaluation Report.

Approval is hereby granted to Bank of Ghana to proceed with the procurement process at the Approved Estimated Price not exceeding USD121,078,517.94.

Enclosed are documents that are being returned:

1. Tender Evaluation Report
2. Standard Tender Document
3. Copies of Tenders submitted

Please be informed that you are required to seek approval from the appropriate Review Committee and ensure that all documentation regarding the procurement is appropriately kept to facilitate future procurement and tax audits. You are also to post the contract award notice on the PPA Website: www.ppaghana.org.


FRANK MANTE
AG. CHIEF EXECUTIVE

THE SECRETARY
BANK OF GHANA
ACCRA

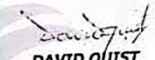
ATTN: SANDRA THOMPSON (MS.)

CENTRAL TENDER REVIEW COMMITTEE (CTRC)
P.O.Box MB 40, Ministries, Accra
Digital Address : GA-144-2024

REPUBLIC OF GHANA
MINISTRY OF FINANCE

5. In view of the stage of the Project and reasonableness of the Unit Cost, the Committee grants concurrent approval for the revised Scope of Works at a contract amount of **Two Hundred and Twenty-Two Million, Seven Hundred and Ninety-Nine Thousand, Seven Hundred and Sixty US Dollars and Fifty-Five Cents (US\$222,799,760.55)** relating to a Unit Cost of **US\$2,068.13/m²** and excluding taxes.

6. Kindly keep records of the above for any future procurement audit.


DAVID QUIST
SECRETARY

THE GOVERNOR
BANK OF GHANA
ACCRA

cc: The Hon. Minister, MOF
The Hon. Minister of State, MOF
The Hon. Deputy Ministers, MOF
The Chief Director, MOF
The Board Chairman, PPA
The Chief Executive, PPA
The Chairman, CTRC

SCA OVERSIGHT
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Tel: +233 (0) 302 747 197
Email: info@mofo.gov.gh
Website: www.mofo.gov.gh

US\$11.9 Million Payment for Abandoned Pwalugu Dam project



US\$11.9 million dollars paid to Messrs Power Construction Corporation of China (POWERCHINA), as part payment for the Pwalugu Multi-Purpose dam for no work done.

GHS250 Million Single-Sourced and Inflated contract awarded to Resource Access Limited belonging to Bawumia's brother

According to the Auditor General's Report, this contract was not only single-sourced but also heavily inflated. Recent findings reveal the company secured substantial payments for various projects including military road rehabilitations, raising concerns about conflict of interest since Bawumia oversaw the Ghana Armed Forces Council.

Payment Voucher

A & EI No (DDMMYY) Date
P.O.No 4460 Date 27/11/23
S.R.A No 4114 Date 28/11/23
Supplier Invoice No DURA/ASSETS/019/2023/DOA Date 28/11/23
Supplier TIN C0005188261
Supplier VAT No
Voucher Number 1508054
Certified By
Sub-Total(€) 6,178,729.42
Total(€) 5,869,792.95

Pay To RESOURCES ACCESS LIMITED
Address P O BOX DTD 20.....GH
Signed Full Name
Date & Stamp

Institution	Code	Description
550	MRH	Department of Urban Roads
11001	Central	GoG & CF
70451	Road	Transport
0220301059	MoRH	Department of Urban Roads, Headquarters, OGO Non Road Arrears
070001	Other	Government Obligations
00700010	Other	Government Obligations
0000000	Unspecified	
022002	Road	Maintenance works
0304004	Greater	Accra Accra Metropolitan Osu Klotey
000000	Unspecified	
3111361	WIP	Urban Roads

Date	Class	Item	Sub-Item	Sub-Sub-Item	Particulars of Payment	Amount - €	
28/11/23	3	1	11	361	REHABILITATION OF SELECTED ROADS IN TESHIE CAMP, SOUTHERN COMMAND AND MATS (23.45KM & 55.00KM2) AS PER IPC NO. 4 VAT&NHIL	6,178,729.42 0.00	
Sub-Total(€)						6,178,729.42	
Account Code for Withholding Tax ->							
Class Item Sub-Item Sub-Sub-Item						5% Withholding Tax(€)	-308,936.47
4 1 17 509						Total(€)	5,869,792.95

Total Amount in words Six Million One Hundred And Seventy-Eight Thousand Seven Hundred And Twenty-Nine Ghana Cedis And Forty-Two Ghana Pesewas

Account Code for Withholding Tax -> Class Item Sub-Item Sub-Sub-Item
4 1 17 509

5% Withholding Tax(€) -287,501.80

Sub-Total(€) 5,750,035.98

Account Code for Withholding Tax -> Class Item Sub-Item Sub-Sub-Item
4 1 17 509

5% Withholding Tax(€) -287,501.80

Sub-Total(€) 5,750,035.98

Account Code for Withholding Tax -> Class Item Sub-Item Sub-Sub-Item
4 1 17 509

5% Withholding Tax(€) -287,501.80

Sub-Total(€) 5,750,035.98

A & EI No (DDMMYY) Date
P.O.No 3321 Date 13/03/23
S.R.A No 3062 Date 13/03/23
Supplier Invoice No DURA/ASSETS/019/2023/DOA Date 13/03/23
Supplier TIN C0005188261
Supplier VAT No
Voucher Number 1268817
Certified By
Sub-Total(€) 5,750,035.98
Total(€) 5,462,534.18

Pay To RESOURCES ACCESS LIMITED
Address P O BOX DTD 20.....GH
Signed Full Name
Date & Stamp

Institution	Code	Description
550	MRH	Department of Urban Roads
14002	Consolidated	Annual Budget Funding Amount-ABFA
00000	Unspecified	
0220301001	MoRH	Department of Urban Roads, Headquarters, Admin
390101	Improve	efficiency & effectiveness of road transp't infrasture & serv
00000000	Unspecified	
00000000	Unspecified	
000000	Un	Specified
0304004	Greater	Accra Accra Metropolitan- Osu Klotey
000000	Unspecified	
3111309	Urban	Roads

Date	Class	Item	Sub-Item	Sub-Sub-Item	Particulars of Payment	Amount - €	
13/03/23	3	1	11	309	REQUISITION FOR CONSTRUCTION OF SUNYANI BY-PASS OUTER RING FROM KUMASI BEREKUM ROAD AND SELECTED ROADS IN TESHIE CAMP AS PER IPC'S NO 2 & 7 VAT&NHIL	5,750,035.98 0.00	
Sub-Total(€)						5,750,035.98	
Account Code for Withholding Tax ->							
Class Item Sub-Item Sub-Sub-Item						5% Withholding Tax(€)	-287,501.80
4 1 17 509						Total(€)	5,462,534.18

Sub-Total(€) 5,750,035.98

Account Code for Withholding Tax -> Class Item Sub-Item Sub-Sub-Item
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5% Withholding Tax(€) -287,501.80

Sub-Total(€) 5,750,035.98

Account Code for Withholding Tax -> Class Item Sub-Item Sub-Sub-Item
4 1 17 509

5% Withholding Tax(€) -287,501.80

Sub-Total(€) 5,750,035.98

A & EI No (DDMMYY) Date
P.O.No 3321 Date 13/03/23
S.R.A No 3062 Date 13/03/23
Supplier Invoice No DURA/ASSETS/019/2023/DOA Date 13/03/23
Supplier TIN C0005188261
Supplier VAT No
Voucher Number 1268817
Certified By
Sub-Total(€) 5,750,035.98
Total(€) 5,462,534.18

Pay To RESOURCES ACCESS LIMITED
Address P O BOX DTD 20.....GH
Signed Full Name
Date & Stamp

Institution	Code	Description
550	MRH	Department of Urban Roads
14002	Consolidated	Annual Budget Funding Amount-ABFA
00000	Unspecified	
0220301001	MoRH	Department of Urban Roads, Headquarters, Admin
390101	Improve	efficiency & effectiveness of road transp't infrasture & serv
00000000	Unspecified	
00000000	Unspecified	
000000	Un	Specified
0304004	Greater	Accra Accra Metropolitan- Osu Klotey
000000	Unspecified	
3111309	Urban	Roads

Date	Class	Item	Sub-Item	Sub-Sub-Item	Particulars of Payment	Amount - €	
13/03/23	3	1	11	309	REQUISITION FOR CONSTRUCTION OF SUNYANI BY-PASS OUTER RING FROM KUMASI BEREKUM ROAD AND SELECTED ROADS IN TESHIE CAMP AS PER IPC'S NO 2 & 7 VAT&NHIL	5,750,035.98 0.00	
Sub-Total(€)						5,750,035.98	
Account Code for Withholding Tax ->							
Class Item Sub-Item Sub-Sub-Item						5% Withholding Tax(€)	-287,501.80
4 1 17 509						Total(€)	5,462,534.18

Sub-Total(€) 5,750,035.98

Account Code for Withholding Tax -> Class Item Sub-Item Sub-Sub-Item
4 1 17 509

5% Withholding Tax(€) -287,501.80

Sub-Total(€) 5,750,035.98

Account Code for Withholding Tax -> Class Item Sub-Item Sub-Sub-Item
4 1 17 509

5% Withholding Tax(€) -287,501.80

Sub-Total(€) 5,750,035.98

GHS85 Million Stadia Renovation

- Esipon
- Tamale
- Accra

These shady single-sourced contracts were awarded to President Akufo-Addo's cousin Kelvin Ofori-Atta and yet Ghana ended up being banned by CAF for stadia that were below standard because no work was done.

**CENTRAL TENDER REVIEW
COMMITTEE (CTRC)**

P.O.Box MB 40, Ministries, Accra
Digital Address : GA-144-2024

MINISTRY OF FINANCE

REPUBLIC OF GHANA

Your Ref No: _____
DATE: 21st August 2023

**RE: REHABILITATION OF ESSIPONG
STADIUM IN SEKONDI (PHASE II)**

Please refer to the letter N°. VE.36/143/01st and dated 15th August 2023, which was submitted on the above subject.

2. The Committee reviewed the Ministry of Youth and Sport's (MOYS's) evaluation report at the 40th Emergency Sitting on Thursday, 9th August 2023. In a letter dated 9th August 2023, the Committee noted the need for MOYS to provide a comprehensive progress update for Phase I of the project. Also, preliminary amount of **GHC3,368,222.29** constituting **10%** of the cost of the Works for Phase II had no corresponding detailed Bills and seemed to be relatively high, among others.

3. At the 42nd Emergency Sitting on Thursday, 18th August 2023, the Committee reviewed MOYS's response addressing the issues raised. Based on the documentation submitted, the Committee grants concurrent approval to MOYS to engage the recommended tenderer, Messrs Cisdan Limited at a contract price of **Forty Million, Seven Hundred and Fifty-Five Thousand, Four Hundred and Eighty-Nine Ghana Cedis and Seventy-Six Pesewas (GHC40,755,489.76)** for completion in twelve (12) months.

4. MOYS will now proceed with the remaining procurement processes by giving notice of acceptance, signing a contract within the stipulated periods provided for in Section 65 (1) (2) of Act 663 and (Amendment) Act 914, and keeping records for future procurement audit.

5. Kindly note that failure of MOYS to act in accordance with the above provision shall constitute a breach of the law.

David Quist
DAVID QUIST
SECRETARY

THE HON MINISTER
MINISTRY OF YOUTH AND SPORTS
ACCRA

cc: The Hon. Minister, MOF
The Hon. Minister of State, MOF
The Hon. Deputy Ministers, MOF
The Chief Director, MOF
The Board Chairman, PPA
The Chief Executive, PPA
The Chairman, CTRC

Tel: +233 (0) 302 74 7191
Email: MOYS@MOYS.gov.gh
Website: www.mof.gov.gh

Scanned with CamScanner

Case of reply, the number and data of this letter should be quoted
Our Ref: VE.36/143/01st
Your Ref: _____
Tel: +233 (0) -302-664716 / 665630
+233 (0) -302-683402 / 683413-18

Ministry of Youth and Sports
P. O. Box MB 252
Ministries, Accra
Tel: +233 (0) 302 111-5583

REPUBLIC OF GHANA
MANAGING DIRECTOR
SERVICES LTD

20th February, 2020

PREPARATION OF CONTRACT DOCUMENT

REHABILITATION OF SELECTED STRUCTURES AT ACCRA SPORTS STADIUM -PHASE III

We refer to letters No. PPA/CEO/09/2034/19 of 20th September, 2019 received from the Public Procurement Authority and letter no. B.150/MOYS/CAPEX/02/20 of 17th February, 2020 received from Ministry of Finance, the approval therein to re-engage Messrs. Coupbay Construction Limited to undertake Phase III of Rehabilitation works of Selected Structures at Accra Sports Stadium at an estimated cost of **Twenty-Two Million, Four Hundred and Eighty-Four Thousand, One Hundred and Thirty-Four Ghana Cedis, Thirty-Seven Pesewas (GHC 22,484,134.37)** inclusive of VAT.

As Consultants for the Project, you are to prepare a Works Contract and Consultancy Contract to that effect.

Kindly find attached Public Procurement Authority approval Letter and Commencement Certificate from Ministry of Finance.

We count on your usual cooperation in this regard.

ARCH & ENG. DEVIDER LTD
QUANTITY SURVEY DIVISION
RECEIVED: 16/02/2020
ROTATION NO: _____
FILE NO: 05/2020-23
DATE: _____

Frank Quist
FRANK QUIST
CHIEF DIRECTOR
FOR: MINISTER

THE MANAGING DIRECTOR
A. E. S. L)
P.O. BOX GP 3969
ACCRA

Cc: HON. MINISTER (MOYS)

AS (ALAN)
for your perusal
pls. am
25/2/2020

Unconscionable US\$48 Million (GHS602 Million) “Operational Expenses” for the 13TH African Games

Intercepted documents confirm that despite Parliament’s approval of only **GHS100million**, President Akufo-Addo instructed the LOC to send out official request letters as recent as February 13, 2024 in defiance of Parliament for an unlawful and unjustifiable **US\$48million (GHS602million)**.

It must be noted that this staggering **US\$48million** is an entirely different amount from the mega **US\$195million (GHS2.4billion)** already spent on infrastructure for the games.

An additional US\$15 million was spent on athlete meals, along with US\$4.5 million on accreditation for journalist.

In case of reply, the number and date of this letter should be quoted.

My Ref No.: 13AG/ACC2023/LST-390

Your Ref. No.:



13TH FEBRUARY, 2024

THE CHIEF EXECUTIVE OFFICER
BULK OIL STORAGE AND TRANSPORTATION COMPANY LIMITED (BOST)
ACCRA

REQUEST FOR SPONSORSHIP

Following our meeting with you and the President, H. E. Nana Addo Dankwa Akufo-Addo on Monday, November 6, 2023, at the Jubilee House, and his request for your company to assist the government by sponsoring the African Games, this will serve as the official request for a sponsorship of **USD 5 million**.

The Government of Ghana has so far invested **USD 195 million** in building and upgrading sporting facilities for the Games. The operational expenses of the LOC are **USD 48 million**.

This is the first time Ghana is getting the opportunity to host the African Games in its 58th year history. After the Games, the LOC is to transform the facilities that are been built at Borteyman into a University and Sports for Development as a Legacy Project.

The dates for the African Games are as follows:

- Arrival of athletes and officials - 5th to 7th March, 2024
- Opening Ceremony - 8th March, 2024
- Closing Ceremony - 23rd March, 2023

Ghana is expected to host 54 African Countries and over Eight Thousand (8,000) International and local Athletes, Officials, and medical personnel.

Some of the benefits of the 5-million-dollar sponsorship package which is for a Platinum Sponsor are:

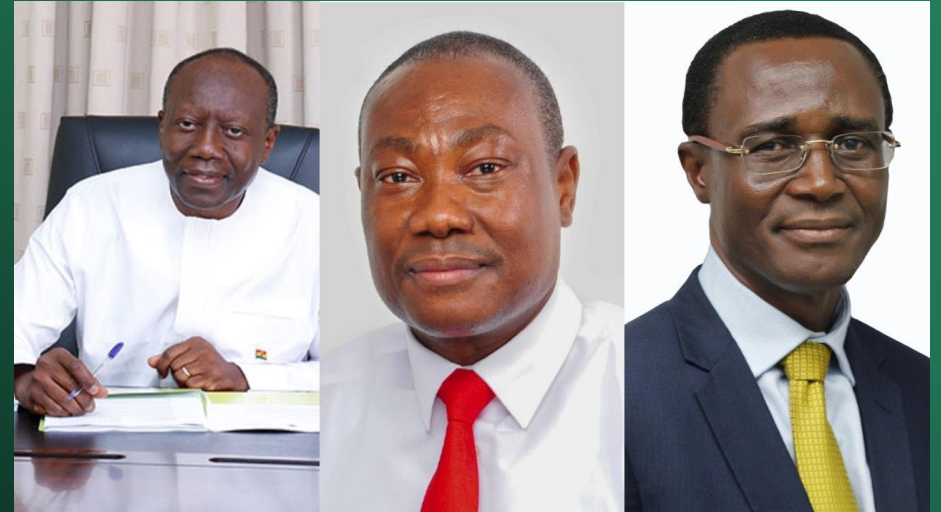
- 100% exposure on prime-time TV commercials
- 100% exposure on all event materials
- 30% space during high-profile matches and events
- Exclusive platinum sponsor designation
- Access to 5 experience centers per location
- 30 VVIP invitations to exclusive pre-event and post-match functions



Accra 2023
Starlets 91 Road, Accra Sports Stadium DA: GA-111-0457
P.O. Box CT 1412, Cantonments-Accra
Tel: +233 (0)30 394 1187 Email: info@accra2023.org
www.accra2023.org @accra2023ag

The US\$3 Billion SML SCAM

Investigations revealed that SML, a company with limited prior experience, was awarded a significant revenue assurance contract without proper procurement procedures, including the absence of parliamentary approval. The contract was valued at approximately **\$100 million** annually over ten years. A KPMG audit highlighted irregularities, such as the ineffectiveness of SML's monitoring systems and non-compliance with tax obligations.



Illegal Printing of GHS80 Billion By the Bank of Ghana

Between 2021 and 2022, the Bank of Ghana (BoG) reportedly printed over **GHS80 billion** to finance government expenditure without parliamentary approval, exceeding the legal limit of 5% of the previous year's revenue.

Investigations into the illegal printing by the Bank of Ghana however revealed that **GHC35 billion** was printed in 2021 and **GHC45 billion** in 2022.



GHS95 Million Westblue Scandal

The **GHS95 million West Blue judgement debt**, settled on July 9, 2024, was an agreed consent judgement involving West Blue, the Attorney-General, and the Ghana Revenue Authority. The payment which was scheduled for completion by September 25, 2024, raised concerns regarding the Attorney-General's handling of the case, contrasting with President Akufo-Addo's previous statements on contesting civil litigations against the state.

12. The GoG team indicated that by their computation the Twenty-One Million Six Hundred and Forty-Four Thousand Eight Hundred and Twenty-Six Ghana Cedis, Eighty Pesewas (GH¢21,644,826.80) plus interest translates into Ninety Three Million Six Hundred and Thirteen Thousand Eight Hundred and Seventy Five Ghana Cedis Nineteen Pesewas (GH¢93,613,875.19) as of date.

13. After lengthy deliberations and considering the various scenarios presented by the Parties, the Parties settled on the sum of Ninety-Five Million Ghana Cedis (GH¢95,000,000).

14. The Parties in order to fully settle and resolve all issues in contention, hereby enter into these terms.

B. IT IS HEREBY AGREED AS FOLLOWS;

15. Consent Judgment be and is hereby entered in favour of the Plaintiff against the Defendants for recovery of the sum of Ninety-Five Million Ghana Cedis (GH¢95,000,000) in full and final satisfaction of Plaintiff's claims.

16. The said Ninety-Five Million Ghana Cedis (GH¢95,000,000) shall be paid net of all taxes and payable in 3 tranches as follows:

a. Thirty-Five Million Ghana Cedis (GH¢35,000,000) on or before 25/07/2024

b. Thirty-Five Million Ghana Cedis (GH¢35,000,000) on or before 25/08/2024

c. Twenty-Five Million Ghana Cedis (GH¢25,000,000) on or before 25/09/2024.

d. There shall be no interest on the sum of GH¢95,000,000 during the period within which payment has been agreed to be paid.

17. The Parties hereby mutually Release, Discharge and hold each other harmless from and against any and all liability, disclosed or otherwise flowing from the fee payments of the National Single Window and Integrated Risk Management System ("NSW Contract") subject matter of this suit absolutely.

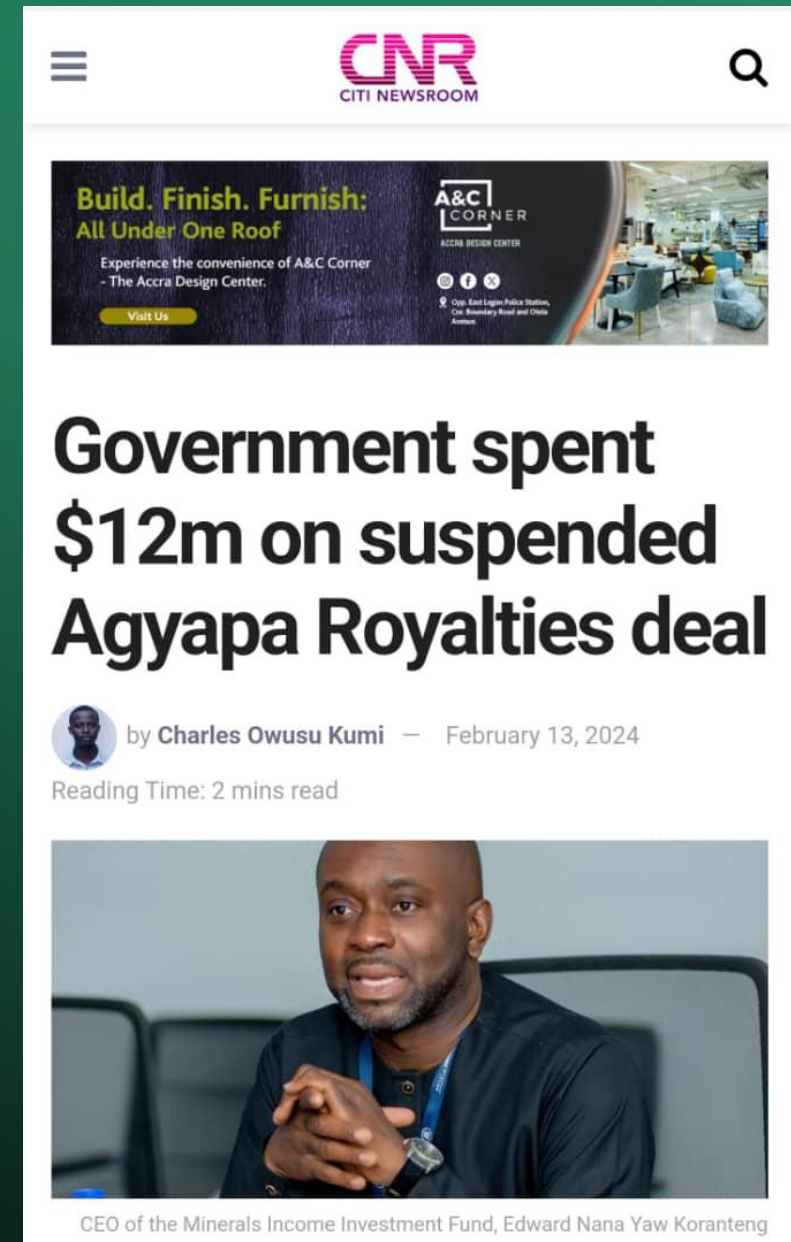
18. The Parties accept that the settlement of GH¢95,000,000 shall be net of taxes.

19. There shall be no order as to Costs.



The US\$12 Million AGYAPA pay off

US\$12 million was spent on the processes to issue the initial public offering of Agyapa Royalties Ltd. on the London Stock Exchange even after the deal fell through. Agyapa was an attempt by the Akufo-Addo led government to transfer Ghana's future mineral royalties to a firm under their control. The deal faced criticism for a lack of transparency, potential undervaluation of assets, and concerns about accountability.



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- The Accra Design Center.

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**A&C
CORNER**
ACCRA DESIGN CENTER

Opp. East Legon Police Station,
Off. Boundary Road and Oshie
Avenue.

Government spent \$12m on suspended Agyapa Royalties deal

by  Charles Owusu Kumi — February 13, 2024

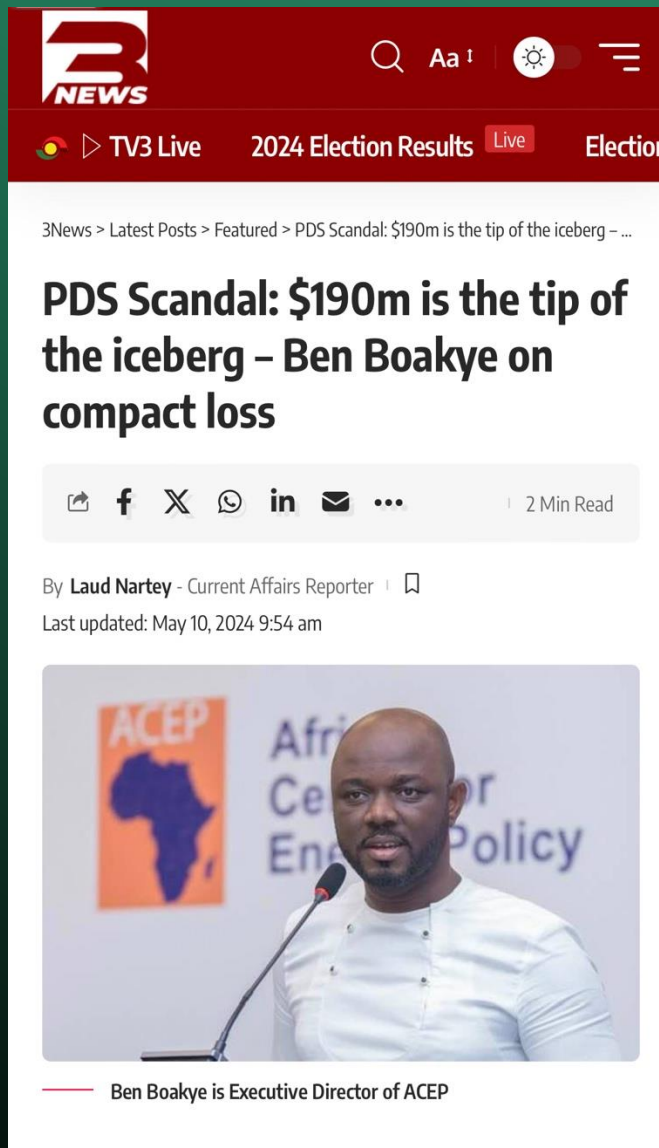
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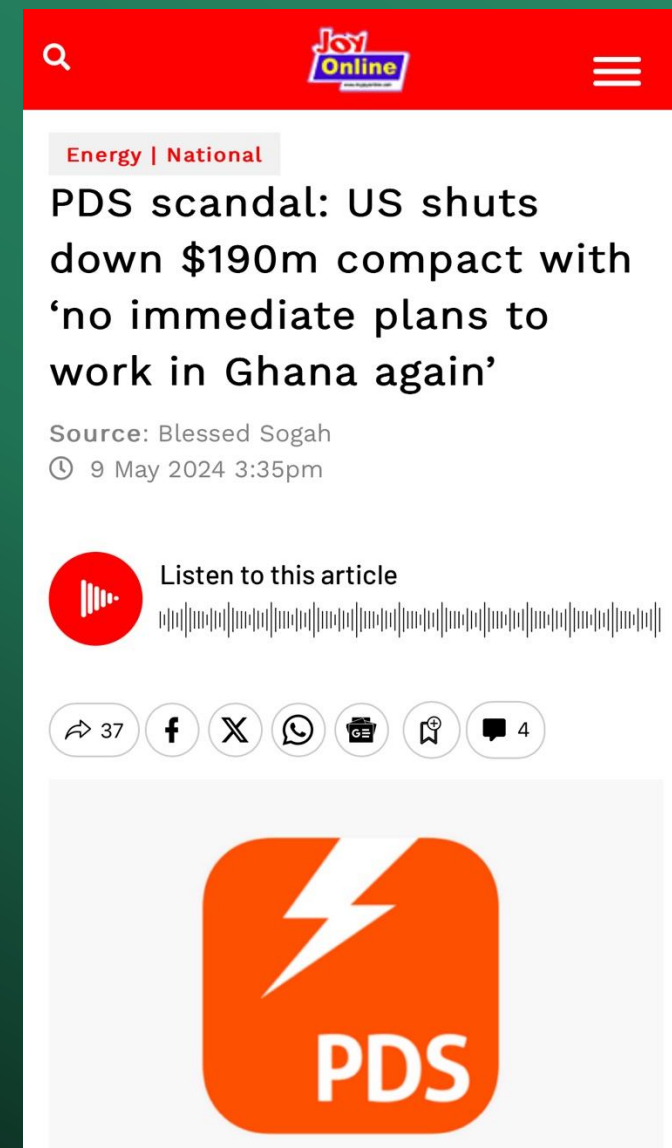
CEO of the Minerals Income Investment Fund, Edward Nana Yaw Koranteng

The US\$ 190 Million PDS Scandal

The PDS scandal resulted in the government suspending and ultimately terminating its concession agreement with Power Distribution Services (PDS), a private firm tasked with managing the Electricity Company of Ghana (ECG). The termination was prompted by breaches in payment security provisions by PDS, a company reportedly linked to the Akufo-Addo family. This controversy led to the forfeiture of a \$190 million Millennium Challenge Corporation (MCC) grant intended to bolster Ghana's energy sector. Furthermore, over GHS 1 billion in revenue collected by PDS during its short tenure remains unaccounted for.



The screenshot shows a news article from 3News. The header includes the 3News logo, a search icon, and navigation links for TV3 Live, 2024 Election Results (Live), and Elections. The article title is "PDS Scandal: \$190m is the tip of the iceberg - Ben Boakye on compact loss". Below the title are social media sharing icons and a "2 Min Read" indicator. The author is identified as Laud Narthey, a Current Affairs Reporter, with a last update of May 10, 2024, at 9:54 am. The main image shows Ben Boakye speaking at a podium with the ACEP logo and "African Centre for Energy Policy" text in the background. A caption below the image states "Ben Boakye is Executive Director of ACEP".



The screenshot shows a news article from Joy Online. The header includes the Joy Online logo and a search icon. The article is categorized under "Energy | National". The title is "PDS scandal: US shuts down \$190m compact with 'no immediate plans to work in Ghana again'". The source is cited as "Blessed Sogah" and the date is "9 May 2024 3:35pm". Below the text is a "Listen to this article" button with a red play icon and a waveform. At the bottom, there are social media sharing icons, a share count of 37, and a comment count of 4. A large orange square logo with a white lightning bolt and the letters "PDS" is prominently displayed at the bottom of the article.

USD\$24 Million Pullman Hotel Tax waiver

President Akufo-Addo granted tax waivers totalling approximately **US\$24 million** to a hotel project linked to his brother-in-law, Dr. Kwame Nyantakyi Owusu.

The decision, which was formalized in a letter from the President's office, raised concerns about nepotism and corruption, particularly as it came at a time when Ghanaians were facing increased taxes.

The US\$2 Million failed Skytrain project

In 2019, the Ghana Infrastructure Investment Fund (GIIF) invested \$2 million to acquire shares in a Special Purpose Vehicle (SPV) established in Mauritius to launch sky trains in the Accra metropolis. However, the project was suspended indefinitely, raising concerns about the due diligence conducted before the investment and the subsequent loss of public funds.

GRAPHIC ONLINE



Ghana signs agreement for Accra Sky Train Project

Graphic Online / Nov - 09 - 2018 , 11:33 / 3 minutes read



When the new 'Skytrain' graced the skies of China's Qingdao in 2017

The government on Thursday signed an agreement with a South African group, Africa Investment (Ai) SkyTrain Consortium, for the construction of the Accra Sky Train Project.

Railways Development Minister, Mr Joe Ghartey, signed the agreement for Ghana on the sidelines of the Africa Investment Forum in Johannesburg, South Africa.



CNR
CITI NEWSROOM



Ghana bought \$2m shares in Sky Train company established in Mauritius – Auditor General



by Citi Newsroom — September 2, 2022

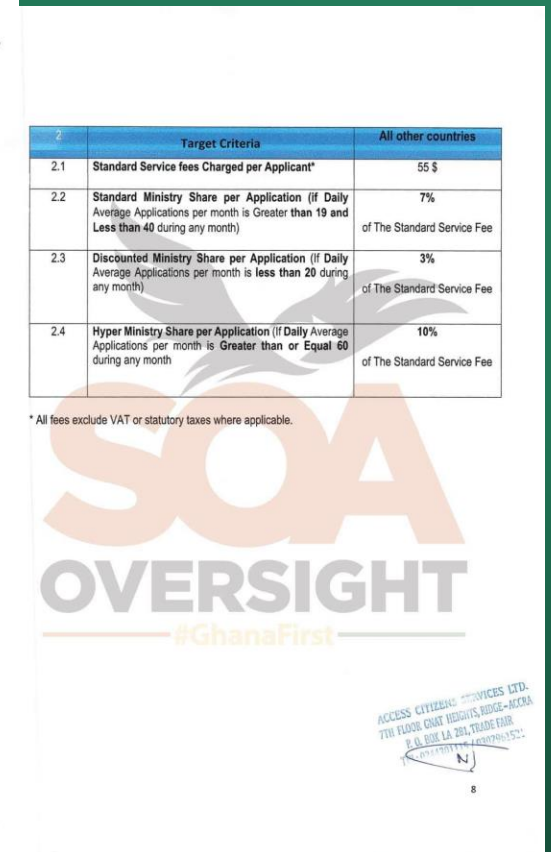
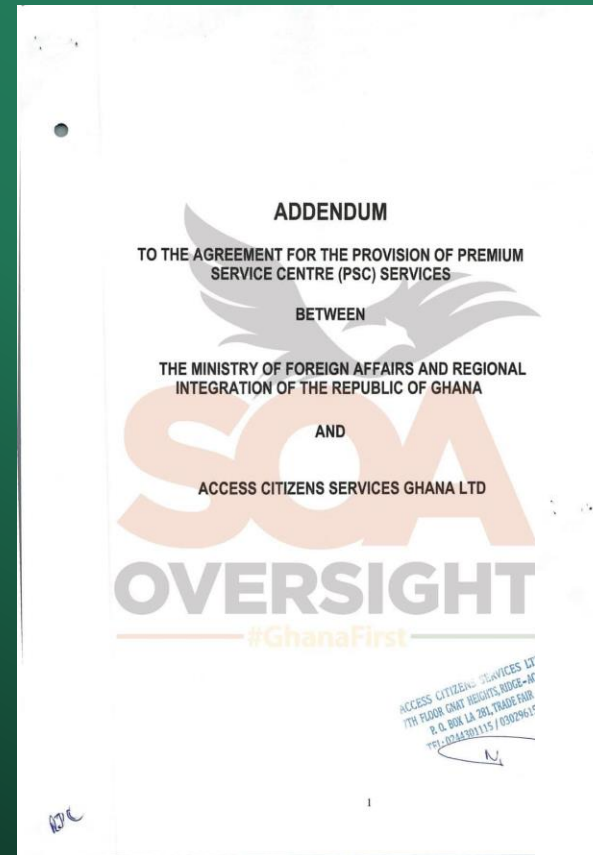
Reading Time: 3 mins read



Access Citizens Ghana Limited US\$38.2 Million Visa Processing Scandal

Intercepted internal memos reveal serious worries among top officials at the Ministry of Foreign Affairs regarding the opaque contract with Access Citizens Ghana Limited, including potential legal liabilities, data protection issues, and unfavourable revenue sharing where the Ministry would receive only 2% of proceeds.

There are also concerns about Access Citizens' attempts to impede Ghana's e-visa and visa-on-arrival initiatives and their plans to rent biometric devices from diplomatic missions for only US\$200 a month.



Cecilia Dapaah Scandal

In July 2023, Cecilia Abena Dapaah, Ghana's former Minister for Sanitation and Water Resources, stepped down after it was revealed that significant sums of money—allegedly **\$1 million, €300,000, and several million Ghanaian cedis** were stolen from her home by domestic staff. The discovery of such large, undeclared cash amounts sparked public outrage and prompted her arrest by the Office of the Special Prosecutor (OSP) on suspicion of corruption and related offenses.

Under President Akufo-Addo's direction, the Attorney General advised the Economic and Organised Crime Office (EOCO) to halt money laundering investigations into Dapaah's case, citing insufficient evidence.

africanews.



Ghana minister arrested after \$1m cash scandal

By Rédaction Africanews with Agencies

Last updated: 13/08/2024



former sanitation minister, Cecelia Dapaah -
Copyright © africanews @adom_tv



Ghana's former Minister for Sanitation and Water Resources Cecilia Dapaah has been arrested by the Office of the Special Prosecutor (OSP) after the reported theft of \$1m (£780,000) cash from her house.

Bawumia's US\$178.7 Million inflated single-sourced DRIP Deal Overpriced by US\$102 million

EQUIPMENT	DRIP VALUE	REAL MARKET VALUE	DIFFERENCE	PERCENTAGE DIFFERENCE	TOTAL VALUE BY DRIP	TOTAL MARKET VALUE	TOTAL DRIP VALUE AND TOTAL ACTUAL MARKET VALUE
Lingong Backhoe CLG 777A	78,000.00	43,000.00	35,000.00	82%	21,840,000.00	12,040,000.00	9,800,000.00
Lingong Motor Grader 4180D	185,236.80	61,000.00	124,236.80	204%	51,866,304.00	17,080,000.00	34,786,304.00
Lingong Single Drum Roller 6114e	77,616.00	24,500.00	53,116.90	217%	21,732,480.00	6,860,000.00	14,872,480.00
Lingong Crawler bulldozer B230	188,066.67	100,000.00	88,066.67	88%	9,403,333.50	5,000,000.00	4,403,333.50
Shacman H3000 Tipper truck	78,000.00	42,000.00	36,000.00	90%	31,200,000.00	16,800,000.00	14,400,000.00
Shacman H3000 water Tanker	84,000.00	35,000.00	49,000.00	140%	23,520,000.00	9,800,000.00	13,720,000.00
Lingong wheel loader 50CN	88,000.00	58,000.00	30,000.00	52%	8,800,000.00	5,800,000.00	3,000,000.00
Low Bed	146,132.44	51,400.00	94,732.44	184%	7,306,622.00	2,570,000.00	4,736,622.00
Concrete mixers	1,480.00	959.00	521.00	54%	1,036,000.00	671,300.00	364,700.00
TOTAL					178,704,739.50	76,621,300.00	102,083,439.50

DISTRICT ASSEMBLIES COMMON FUND

Our Ref: *MA/DRIP/2024/001*

Your Ref:

Tel: 0302-669880, 664998
Fax: 0302-671046



P. O. Box M. 23
Ministries, Accra
Ghana

P. O. Box M. 23

The Minority Caucus
Parliament House
Accra, Ghana

Attn: Hon. Mahama-Ayariga, MP

RE: REQUEST FOR INFORMATION ON PRICES OF ROAD CONSTRUCTION EQUIPMENT UNDER THE DISTRICT ROAD IMPROVEMENT PROGRAMME

We write in response to your letter OP/MC/24/0023 dated 31/07/2024 on the above subject matter and wish to provide as follows;

a. The cost at which each unit of the equipment meant for the District Road Improvement Program (DRIP) launched on Wednesday 31st July, 2024 has been procured;

Answer:

S/N	EQUIPMENT	UNIT COST	UNITS	TOTAL COST
1	TIPPER TRUCK	78,000	400	31,200,000.00
2	BACKHOE	78,000	280	21,840,000.00
3	WATER TANKER	84,000	280	23,520,000.00
4	SINGLE DRUM ROLLER	77,616	280	21,732,480.00
5	MOTOR GRADER	185,236.80	280	51,866,304.00
6	WHEEL LOADER	88,000	100	8,800,000.00
7	BILL DOZER	188,066.67	50	9,403,333.50
8	LOW BBED	146,132.44	50	7,306,622.00
9	CONCRETE MIXERS	1,480	700	1,036,000.00
	TOTAL COST			178,704,739.50

VINCENTI SANTI AMANOR

Received
13/08/24 *[Signature]*

Boankra In-land Port

Justmoh construction limited was awarded the contract to develop the Boankra in-land port without due process and received payments totalling more than **US\$33.3 million**.



Vision Consult Limited
C573/3 Coconut Avenue, Asylum Down, Accra
P. O. Box KD 610, Kanda - Accra
Tel: (+233-0302) 234915/6

Ref: VCU/APSL/GSA-BILT/JCL/2023/02

22nd May, 2023

The Chief Executive Officer
Ashanti Port Services Limited
Hse No. 51C, 13 Govan Mbeki Link
North Ridge, Accra

Dear Sir,

DEVELOPMENT OF THE BOANKRA INTEGRATED LOGISTICS TERMINAL (BILT) –
PHASE 1A

SUBMISSION OF INTERIM PAYMENT CERTIFICATE (IPC) NO.2

We hereby submit for your review, Interim Payment Certificate (IPC) No.2 in the sum of Six Million, Four Hundred and Fifty-Two Thousand, Forty-Six United States Dollars, Ninety-Four Cent (USD 6,452,046.94) in favor of Messrs. JUSTMOH Construction Limited as Net Value of this certificate with respect to work done on the above-mentioned project and in accordance with Clause 14 of the General Condition of Contract (GCC).

Yours faithfully,


Dr. JOHN BERNARD KORANTENG-YORKE
(MANAGING DIRECTOR)

Cc: The Chief Executive Officer, Ghana Shipper's Authority
The Chief Director, Ministry of Transport

Email: info@visionconsultlimited.com
Website: <http://www.visionconsultlimited.com>



Vision Consult Limited
C573/3 Coconut Avenue, Asylum Down, Accra
P. O. Box KD 610, Kanda - Accra
Tel: (+233-0302) 234915/6

Ref: VCU/APSL/GSA-BILT/JCL/2023/03

22nd May, 2023

The Chief Executive Officer
Ashanti Port Services Limited
Hse No. 51C, 13 Govan Mbeki Link
North Ridge, Accra

Dear Sir,

DEVELOPMENT OF THE BOANKRA INTEGRATED LOGISTICS TERMINAL (BILT) –
PHASE 1A

SUBMISSION OF INTERIM PAYMENT CERTIFICATE (IPC) NO.3

We hereby submit for your review, Interim Payment Certificate (IPC) No.3 in the sum of Twenty-Two Million, Three Hundred and Ninety-Four Thousand, One Hundred and Fifty-Nine United States Dollars, Seventy-One Cent (USD 22,394,159.71) in favor of Messrs. JUSTMOH Construction Limited as Net Value of this certificate with respect to work done on the above-mentioned project and in accordance with Clause 14 of the General Condition of Contract (GCC).

Yours faithfully,


Dr. JOHN BERNARD KORANTENG-YORKE
(MANAGING DIRECTOR)

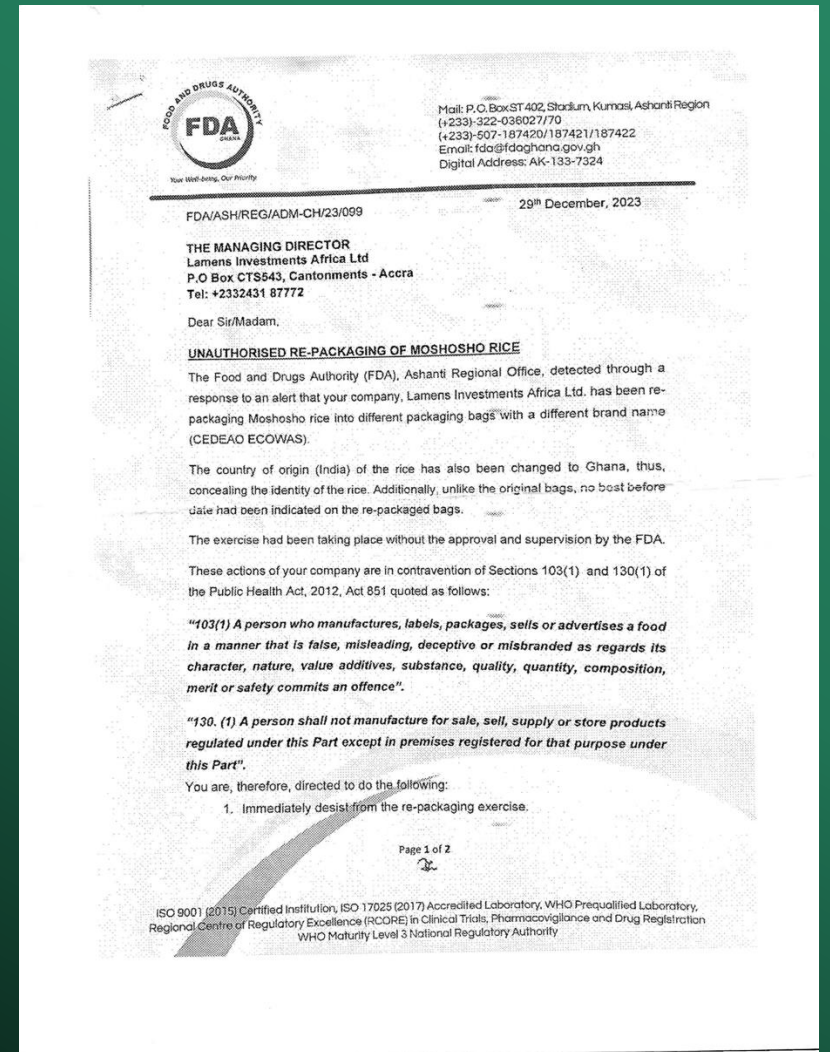
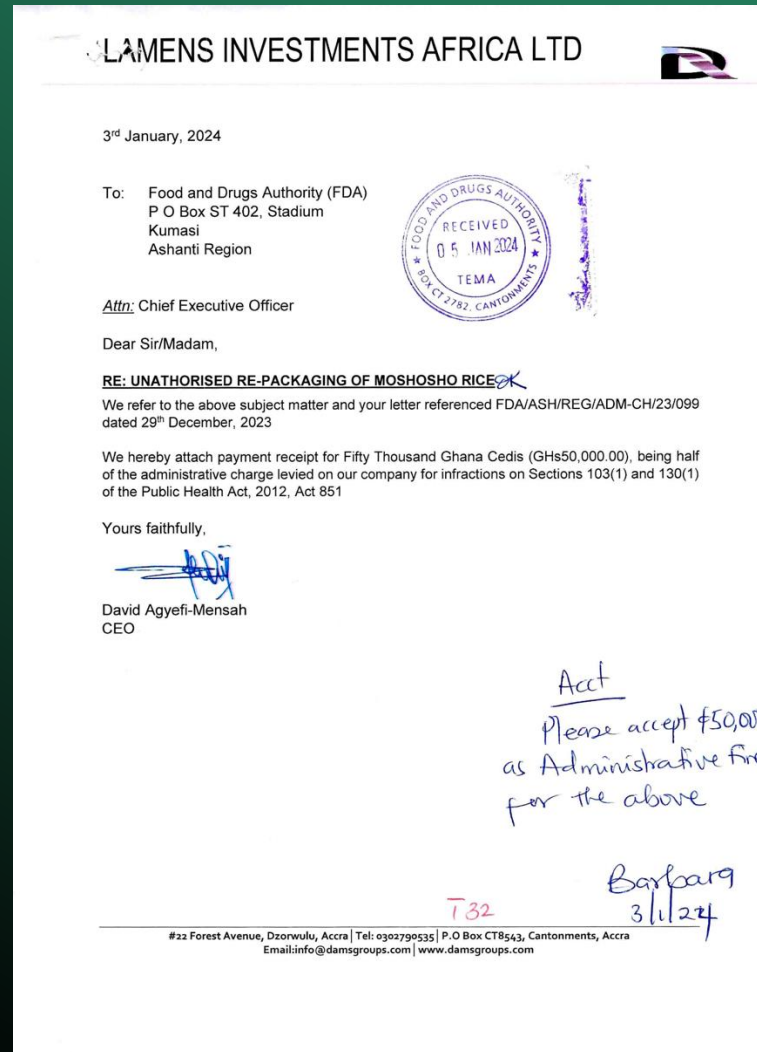
Cc: The Chief Executive Officer, Ghana Shipper's Authority
The Chief Director, Ministry of Transport

Email: info@visionconsultlimited.com
Website: <http://www.visionconsultlimited.com>

Moshosho Rice Scandal

Approximately 22,000 bags of expired and unwholesome 50kg Moshosho rice, imported from India, and deceitfully re-bagged as "Made-in-Ghana" rice, were distributed to Senior High Schools (SHSs) nationwide.

Consequently, the FDA imposed a **GH¢100,000** fine on Lamens Investments Africa Limited, the company responsible for the violations of which **GHS50,000** has so far been paid.



US\$ 4.5 Billion National Service Payroll Scam

Investigative work by the Fourth Estate revealed the inclusion of over **200,000** fictitious names, commonly referred to as "ghost names," on the National Service Secretariat's payroll between 2020 and 2024. Consequently, this fraudulent activity is estimated to have caused financial losses amounting to approximately **GHS 68.64 billion (around \$4.5 billion)**, if calculated based on a monthly allowance of **GHS 715** per ghost name over 48 months.



News

**National Service Scheme Scandal:
Over 200,000 Alleged Ghost
Names Exposed in Fraud
Investigation**

The GHS2.6 Billion Dubious, Duplicative Digitalisation Deals in Ghana's Health Sector

The scandal in Ghana's health sector involves dubious and duplicative digitalization contracts awarded without proper procurement processes. Notably, a **GHS245 million** contract was single-sourced to Spectrum Fibre Limited, a company linked to an associate of Vice President Mahamudu Bawumia, raising concerns about conflicts of interest. Critics argue that these contracts overlap with existing projects, such as a **GHS1.3 billion** contract awarded to Lightwave eHealthcare Solutions Limited in 2017, leading to profligate expenditure.

No.	ITEM	Amount GH¢ 'M	% of Fund	No.	Details	2024	2023 Revised	2023 Original	Dec-Actual
				8.18	Support set-up of new district and regional offices	1.00	-	-	-
				8.19	ICT Security enhancements	20.66	5.80	1.08	0.01
				8.20	Data Centre Firewall Licenses & Maintenance each (Contractual)	1.70	3.00	0.18	1.58
9	Office Building	151.00	2.20%	9.1	Ongoing Construction Projects New Projects (12 no. for District Offices)	16.00	10.00	10.00	9.88
				9.2	Wash Rooms (10 no. for District Offices)	30.00	10.00	10.00	4.77
				9.3	Construction of office complex for Head office	2.00	1.00	1.00	0.31
				9.4	Renovation of Old Head Office Building	63.00	25.00	25.00	25.00
				9.5		40.00	-	-	-
10	Telecare services platform	30.00	0.44%	10.1	Telecare Services Platform	30.00	8.55	8.55	8.48
11	Archival System & Document Management	38.58	0.56%	11.1	Materials, Storage and Services	35.48	20.00	10.00	20.00
				11.2	Document Digitization	3.10	3.10	-	3.10
12	Support for NHS Related Research	5.43	0.08%	12.1	To provide support for Health related Research work	5.43	1.10	0.05	0.96
13	Sensitization, Publicity & Marketing	3.00	0.04%	13.1	Sensitization, publicity, publicity tools, and marketing programs	3.00	9.30	1.50	9.10
14	Claims Data Captured	112.00	1.63%	14.1	Claims Data Captured	112.00	36.00	10.00	35.52
15	Data Transfer - NHIS	10.00	0.15%	15.1	Transfer of Data from NHA	10.00	8.00	8.00	8.00
16	NHIS Re-Structuring	-	0.00%	16.1	Policy, Operational & Systems review	-	1.10	0.18	0.18
17	Corporate Social Responsibility	35.00	0.51%	17.1	Corporate Social Responsibility	35.00	28.00	20.00	28.00
18	Emergency Medical Supply Services	80.00	1.16%	18.1	Emergency Medical Supply Services (EMSS)	70.00	70.00	42.00	42.00
19	Call Center	1.00	0.01%	19.1	Monitoring of Project (EMSS)	1.00	-	-	-
20	E-Pharmacy	11.00	0.16%	20.1	Call Center Operational Cost	11.00	1.00	1.00	0.11
21	Counterpart Funding	1.00	0.01%	21.1	E-Pharmacy	1.00	1.65	1.65	1.65
22	Promotive Health Check (Wellness Package)	3.00	0.04%	22.1	Counterpart Funding	1.00	1.00	0.98	-
23	Dialysis Support for the Needy	2.00	0.01%	23.1	Promotive Health Check (Wellness Package)	3.00	-	-	-
24	Contingency	1.00	0.01%	24.1	Dialysis Support for the Needy	2.00	-	-	-
	Total NHIS Allocation	6,872.34	100.00%		Amount allocated for contingencies	1.00	1.00	1.00	-
					Total	6,872.34	4,632.45	2,762.73	4,371.44

7.7 SUMMARY OF PROPOSED ALLOCATION OF FUNDS FOR 2024

Details	Notes	GH¢'m	%
Claims -2024	1	3,894.63	56.67%
NHIA Operational Expenses	2	835.71	12.16%
Support to District Offices	3	86.70	1.26%
Support to MOH	4	678.75	9.88%
Support for District Health Projects & M&E	5	66.88	0.97%
Claims Processing Centers	6	76.00	1.11%
Biometric ID Cards & Authentication System	7	405.74	5.90%
Management Information System	8	343.92	5.00%
Office Buildings	9	151.00	2.20%
Telecare Services Platform	10	30.00	0.44%
Archival System	11	38.58	0.56%
Support for Health-related Research	12	5.43	0.08%
Sensitization, Publicity, tools & Marketing	13	3.00	0.04%
Claims Data Captured	14	112.00	1.63%
Data integration, Transfer and Maintenance	15	10.00	0.15%
NHIS Re-Structuring	16	-	0.00%
Corporate Social Responsibility	17	35.00	0.51%
Emergency Medical Supply Services	18	80.00	1.16%
Call Center	19	1.00	0.01%
E-Pharmacy	20	11.00	0.16%
Counterpart Funding	21	1.00	0.01%
Promotive Health Check (Wellness Package)	22	3.00	0.04%
Dialysis Support for the Needy	23	2.00	0.01%
Contingency	24	1.00	0.01%
Total		6,872.34	100.00%

US\$36 Million Covid-19 Smart Workplace Project

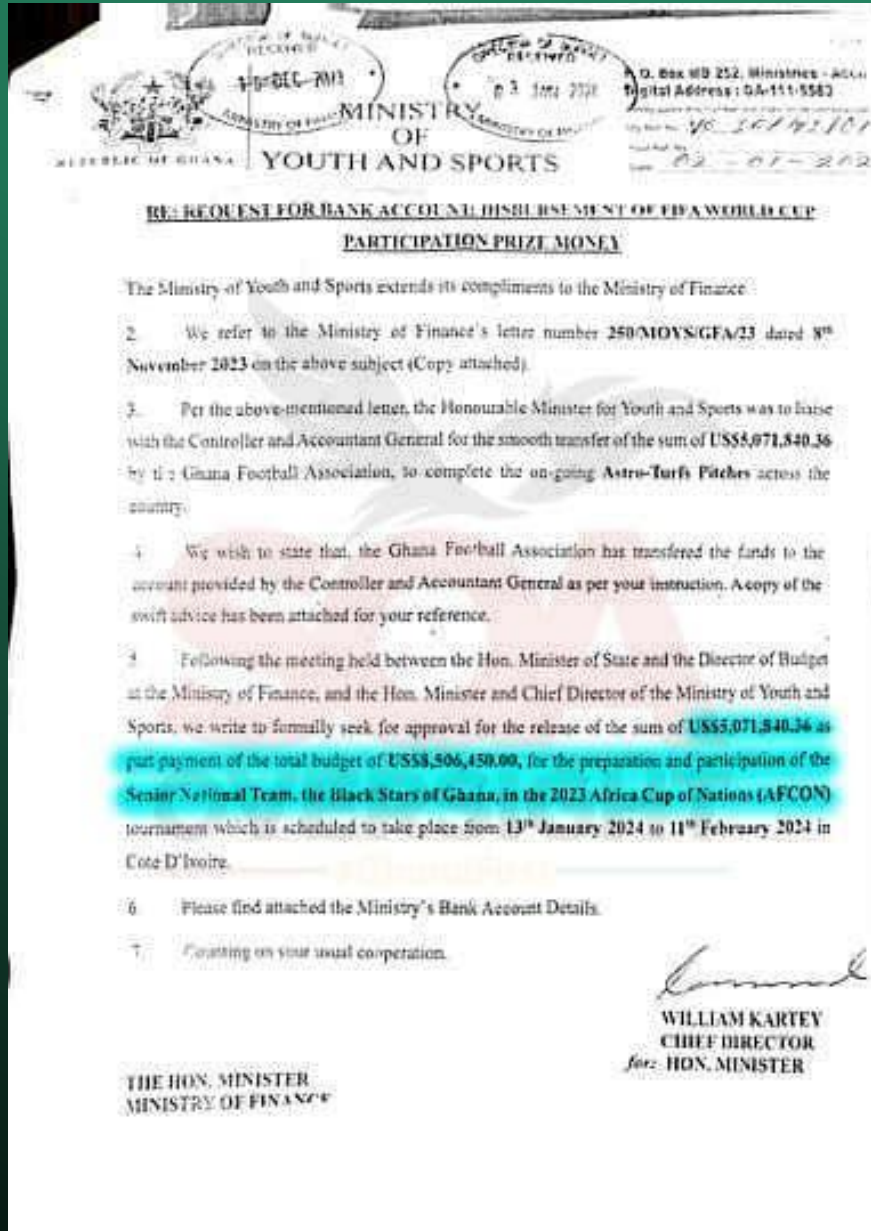
Ken Ofori-Atta faced criticism for not disclosing the cost and details of the government's Smart Workplace Project during his COVID-19 expenditure statement to Parliament. Documents reveal that the project, aimed at enabling virtual work during the pandemic cost Ghanaian taxpayers a staggering **US\$36,061,637.62**—broken down into two payments of **US\$31,596,512.12 in 2020 and US\$4,465,125.50** in 2021. Additionally, an investigation pointed out that the project was approved by the Cabinet for only **US\$8 million**, raising questions about the legality of the procurement process utilized, which was flagged as unauthorized by the Public Procurement Authority.

US\$48 Million Ascend Digital Solutions Deal

This deal is littered with irregularities, misrepresentation, insider dealing & conflict of interest relating to the **US\$48million** Scandal which was used as a cover to fraudulently secure a **US\$49.5million** World Bank funded eTransform project also awarded to Ascend under an AirtelTigo/Ascend JV”.

US\$ 8.5 Million Blackstars Afcon Budget

The scandal exposes government's allocation of **\$8.5 million** for the national football team's participation in the 2023 Africa Cup of Nations (AFCON) in Côte d'Ivoire. This budget, equivalent to approximately **GHS 105 million** at the time, was withdrawn without parliamentary approval.



Estimated Cost of Financial Scandals Listed in US\$

- US\$58 Million National Cathedral Sinkhole
- US\$108 Million Ambulance Scandal
- US\$2.8 Million Sputnik V
- US\$130 million Frontiers Covid Testing
- US\$222.7 Bank of Ghana HQ
- US\$11.9 Pwalugu Dam
- US\$48 Million All Africa Games
- US\$29.5 Million All Africa Games feeding & Accreditation
- US\$3 Billion SML scam
- US\$6.8 Million luxury Jet travels
- US\$1.7 Billion Banking Sector Clean Up
- US\$150,000 cathedral Executives
- US\$1.45 Billion COVID Expenditure
- US\$17 Million Resource Access
- US\$5.8 Million Stadia Renovation
- US\$5.4 Billion BoG Illegal Money Printing
- US\$6.4 Million Westblue Scandal
- US\$3,400 Lamens Investments fine
- US\$176 Million Health Sector Digitalisation
- US\$12 Million Agyapa pay off
- US\$190 Million PDS Scandal
- US\$24 Million Pullman Hotel Tax Waiver
- US\$2 Million Skytrain Project
- US\$38.2 Million Visa Processing Scandal
- US\$36 Million Covid-19 Smart Workplace Project
- US\$8.5 Million Blackstars Afcon Budget
- US\$178.7 Single Sourced DRIP Deal
- US\$33.3 Million Boankra Inland Port
- US\$4.5 Billion NSS Scandal
- US\$48 Million Ascend Digital Solutions Deal
- **Total - US\$18,441,866,237**

State Capture

Bulgarian Embassy Demolition

In 2017, the Bulgarian Embassy in Accra, located at Kakramadu Road, East Cantonments, was demolished by a private developer under contentious circumstances. Investigations revealed that the developer, Mr. Jojo Hagan, executed the demolition without adhering to due process, leading to a **GHS5.3 million** compensation and diplomatic tensions between Ghana and Bulgaria.



Bryan Acheampong SSNIT Hotels Scandal/Blay-Brothers and the Labadi Beach Hotel Beach Front Saga

In a clear case of State Capture, the Blay brothers, sons of former NPP National Chairman Freddie Blay, through their company, Express Logistics Limited unlawfully took control of the beachfront, traditionally managed by the state-owned Labadi Beach Hotel, without proper authorization, effectively diminishing the hotel's exclusive access.



THIS AGREEMENT is made on this 11/11/ 2020

AMONG

- (1) **GOLD COAST EXPO LIMITED**, a private company duly incorporated under the laws of Ghana with its registered office at C103 Stephen Amartey close, Nima Residence (hereinafter called "**Party 1**") acting through its lawful representative Loic Devos, of the first part;
- (2) **PRESS XPRESS LOGISTICS LIMITED**, a private company duly incorporated under the laws of Ghana with its registered office at 150 Coto de Caza, Airport Hills (hereinafter called "**Party 2**") acting through its lawful representative Kwaw Blay, the second part; and
- (3) **LABADI BEACH HOTEL LIMITED**, a private company duly incorporated under the laws of Ghana with its registered office at La Road, Accra (hereinafter called "**Party 3**") acting through its lawful representative [e], of the third part.

each a **Party** and all of them **Parties**.

RECITALS

WHEREAS:

- A. Party 1 and Party 2 organised the Polo Beach Club (the **Beach Club**), a pop-up beach club, over a period of 10 days at a portion of the Labadi beach under the easement rights of Party 3 and with the approval of La Dade-Kotopon Municipal Assembly (the **Assembly**).
- B. Party 1, Party 2, and Party 3 desire to develop, finance, operate and manage the Beach Club permanently on a joint venture basis in accordance with the terms specified in this Agreement.

NOW THEREFORE, THIS AGREEMENT WITNESSES THAT in consideration of the premises and mutual covenants and agreements herein contained and for other good and valuable consideration, the receipt and sufficiency of which is acknowledged by each of the Parties, the Parties covenant and agree as follows:

1. DEFINITIONS AND INTERPRETATION

1.1 Definitions

In this Agreement, unless something in the subject matter or context is inconsistent therewith:

Affiliate means, in relation to any person, a Subsidiary of that person or a Holding Company of that person or any other Subsidiary of that Holding Company.

Applicable Law means each applicable provision of any constitution, statute, law, ordinance, code, rule, regulation, decision, order, decree, judgment, award, injunction, verdict, subpoena, release, license, or other legally binding pronouncements of any Authority.

Authorisation means any governmental or quasi-governmental body exercising, or entitled to exercise any administrative, executive, judicial, legislative, police, regulatory or taxing authority or power.

Akufo-Addo Daughter's Nsuomnam Land Grab

The scandal involves conflicting search certificates highlighting issues of transparency and accountability within the Lands Commission regarding the acquisition of land for Nsuomnam, a restaurant owned by President Akufo-Addo's daughter, Edwina Akufo-Addo. This prime land, valued in the millions of US dollars, was reportedly purchased for a paltry sum. The certificates do not clarify how the land was initially acquired, raising suspicions of potential state capture.



Akufo-Addo Niece's Lote Land Grab

This scandal also involves issues of transparency and accountability within the Lands Commission regarding the acquisition of land for The Lote, a fashion Boutique owned by President Akufo-Addo's niece, Adeline Akufo-Addo-Kufuour.

The prime land also located in Cantonments is valued in the millions of US dollars but was also reportedly purchased for a sum far below the market price. Once again, the certificates do not clarify how the land was initially acquired, raising further suspicions of potential state capture by the Akufo-Addo family.



Heaven Builders Land Grab

The scandal exposes a major corruption scheme involving the transfer of prime Airport lands under dubious circumstances to a company backed by powerful figures in government called Heaven Builders Limited,



23rd January 2023

THE MANAGING DIRECTOR
GHANA AIRPORTS COMPANY LTD
P.O. BOX PMB 36
KIA, ACCRA - GHANA



Office Location:
380 Kwame Nkrumah Avenue
P. O. Box. 3566, Accra - North
Tel: +233 (0) 21 224 251
Mob: +233 (0) 24 233 2297
Email: kwametrnk@yahoo.co.uk
owireduo@gmail.com

Attention: **MRS. PAMELA DJAMSON-TETTEY**

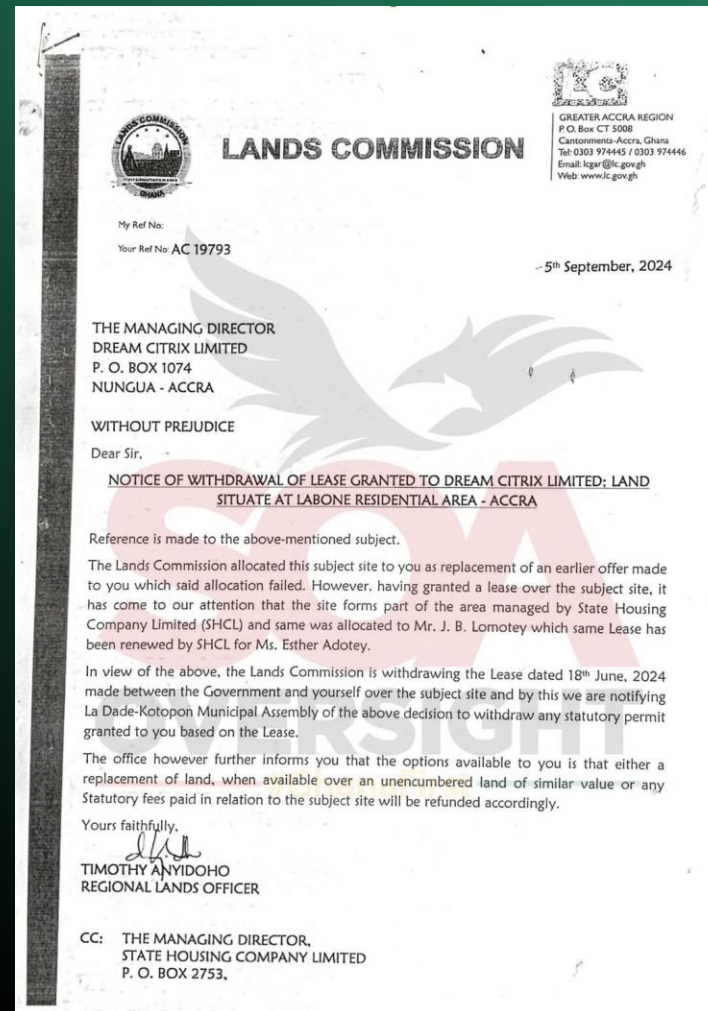
RE: OFFER – ALLOCATION OF LAND AT AIRPORT CITY 2 PROJECT SITE TO HEAVEN BUILDERS LIMITED IN CONSIDERATION FOR THE PROVISION OF AIRPORT CITY 2 INFRASTRUCTURE

1.0 **INTRODUCTION**

- 1.1 We write with respect to the above subject and to your Offer Letter with reference number GACL/CSD/LRE/22/157 dated December 16, 2022 (the "Offer Letter") in which your company, Ghana Airports Company Limited ("GACL"), made an offer (the "Offer") to Heavens Builders Limited ("Heavens Builders") to be the Anchor Developer ("Anchor Developer") for the Airport City (AC2) project following our Expression of Interest, submission of documents, evaluation and successful selection and further approval of the Project by the Ministry of Finance, Ghana (the "Project").
 - 1.2 The Offer requires Heavens Builders to provide the needed infrastructure for Airport City 2 (AC2) in exchange for the grant and or allocation, to us within the Airport City 2, of various parcels of land amounting to the infrastructure cost of US\$85,021,340.00 (Eighty-Five Million, Twenty-One Thousand, Three hundred and Forty United States Dollars).
 - 1.3 To our understanding, the object of the Offer is for Heaven Builders Limited to construct, provide and develop infrastructure, such as a road network at its costs, within Airport City 2, Accra, in exchange for 38.14 acres of land which GACL shall allocate, convey, assign, and transfer to Heavens Builders Limited upon the signing of the agreement relating to the Project.
- 2.0. **Response To Terms of the Offer are set out below:**
We have fixed the project cost excluding the contingency at USD 77,435,483.23 therefore a definite land area can be used for the transaction. Please find attached our costing exclusive of the contingency provided.

Lomotey/Adotey Family Land grab

Politically exposed persons involved in this State Capture, in collaboration with the Lands Commission and La Dade-Kotopon Municipal Assembly, demolished a property owned by the Lomotey/Adotey family for over 60 years. An intercepted letter from the Lands Commission admits to mistakenly leasing the land to Dream Citrix Limited, a company with strong political ties. The Lomotey/Adotey family has not received compensation for their losses, and other families in the area have reported similar experiences of political intimidation and exploitation.



Bawumia Aide's Land Grab


Vice President Bawumia's Senior Policy Advisor, Prof. Kwaku Appiah-Adu is unlawfully claiming ownership of land belonging to the Ghana Prisons Service at Roman Ridge. Prof. Appiah-Adu has taken legal action against the Ghana Prisons Service to assert his claims and has reportedly utilized national security operatives to demolish a fence that the Prisons Service built to protect a property, which has been in its possession since 1950.



Parks and Gardens Land Grab (Accra & Wa)

The Lands and Natural Resources Minister confirmed the sale of the Parks and Gardens land in Wa to an Akufo-Addo's appointee. The land was later re-zoned for the construction of a fuel station.

In a similar twist, Dani Ike Estate Developers Limited, led by one Rev. Dr. Ezekiel, encroached upon a 10.8-acre parcel of land belonging to the Department of Parks and Gardens in Cantonments, Accra. This land, allocated in 1952, serves as a vital horticultural nursery and green space within Accra. The developers placed containers on the site and deployed individuals purported to be land guards to assert their claim, leading to confrontations with Parks and Gardens staff.

 **LAND USE AND SPATIAL PLANNING AUTHORITY (LUSPA)**
HEAD OFFICE
POST OFFICE BOX M 61
MINISTRIES - ACCRA

335

Reference No. A/CIRCS/15^D/VOL.I

69
July 19, 2021

**THE MUNICIPAL CHIEF EXECUTIVE
LA DADE-KOTOPON MUNICIPAL ASSEMBLY
ACCRA**

**RE: REQUEST FOR VARIATION OF CERTIFICATE OF ALLOCATION TO THE
DEPARTMENT OF PARKS AND GARDENS**

Reference is made to your letter numbered GC51/145/01 dated June 7, 2021 on the above subject matter, seeking our advice on the way forward with respect to the construction of Five Storey Office Complex for the Ministry of Local Government, Decentralization and Rural Development on the Parks and Gardens' Land at Cantonments, Accra.

Upon collation and review of relevant documentations and thorough investigations of the issues involved, we have made the following observations;

1. That the Ministry has already cleared a site adjacent to the offices of the Department of Parks and Gardens and unfortunately destroyed about one hundred and forty species of trees. This was the initial site meant for the construction of the five-storey office building.
2. That the site plan attached to the application for development permit which is currently before the Assembly is not that of the site which has already been cleared, but rather a new site on the premises of the Department of Parks and Gardens.
3. That the original use of the current site is *Horticultural Nursery* according to the allocation letter issued on 2nd October, 1952 by the Commissioner of Lands (attached as Appendix 1). This is contrary to the Green Civic land use as stated by the Assembly and the Civic/Cultural land use as indicated in the recent allocation letter dated 23rd April 2021, issued by the Lands Commission to the Ministry of Local Government, Decentralization and Rural Development (attached as Appendix 2).

Based on the afore-mentioned observations, we would like to advise the Assembly as follows;

4. That the current site for the Ministry's project is designated as horticultural nursery and, as part of their mandate, the Department of Parks and Gardens uses the land to nurse seedlings and to cultivate other tree species for government and other relevant institutions and the general public for planting and beautification of the city of Accra. The site is, therefore, an active green open space and for that matter a public space and should remain as such.

NAME OF DEPARTMENT)

Office Address:
Land Use and Spatial Planning Authority,
Head Office,
Block D Service Drive,
Ministries Area - Accra

+233 (0) 302 682 052
+233 (0) 302 682 060
+233 (0) 302 671 091

www.luspa.gov.gh
info@luspa.gov.gh

*Records officer
pls give on
investigation as
strongly*

**DEPARTMENT OF PARKS & GARDENS
RECEIVED
DATE 27/07/2021**

State Capture Across Ghana


- Tamale
- Cape Coast
- Kumasi
- Ho
- Takoradi

Joy Online


Group petitions Volta Regional House of Chiefs over alleged illegal sales of state lands

Source: Fred Quame Asare
9 April 2021 1:16am

Listen to this article



Share icons: Facebook, X, WhatsApp, Telegram, Email, Print, Comment



A pressure group has petitioned the Volta Regional House of Chiefs over alleged illegal sales of state lands in the Volta Regional capital of Ho to executives of the New Patriotic Party (NPP) and government officials.


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GENERAL HEADLINES

Suhuyini clashes with Lands Minister over sale of gov't land in Tamale

By Isaac Dzidzoamenu | Published June 21, 2023



The Member of Parliament for Tamale North, Alhassan Suhuyini and Minister for Lands and Natural Resources, Samuel Abu Jinapor have clashed over sale of a parcel of land housing the Timber Market in the Tamale Metropolis to a private developer.

Ghana International School Land Grab

The management and staff of Ghana International School successfully resisted an attempted land takeover at 2 AM on August 31, 2024. One Ibrahim Opoku from the Office of the President allegedly facilitated the encroachment.



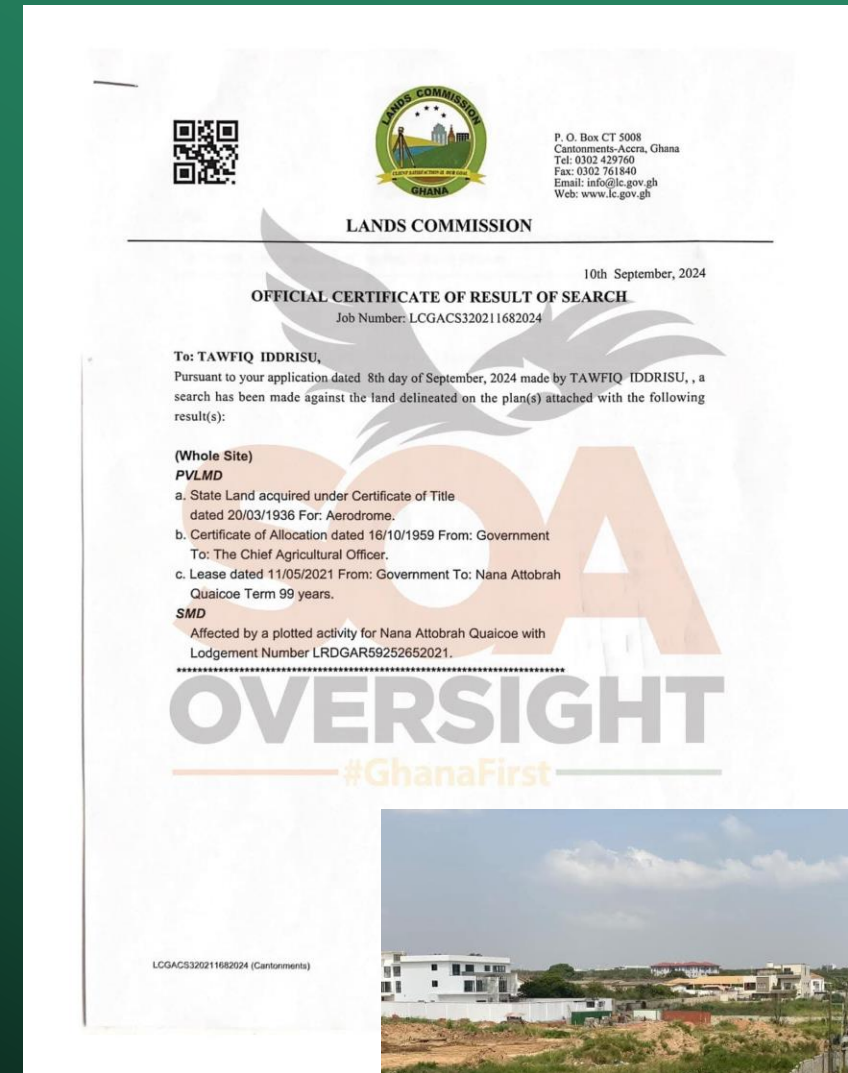
Agric Extension Land Grab

The land in issue was around cantonments was originally acquired by the State under Certificate of Title dated 20th March, 1936 for an Aerodrome. In 1959, the Government of Ghana issued a Certificate of Allocation to the Chief Agriculture Officer.

Curiously, under Ghana's Land Use and Spatial Planning Act, 2016 (Act 925), the re-zoning of public spaces require parliamentary approval, however, the Akufo-Addo/Bawumia government has not requested nor received parliamentary approval for the re-zoning of the Agric Extension Lands which is the latest victim of their mindless land grab.

The land has now been demarcated into 60 parcels and dished out in 99-year leases to President Akufo-Addo's cronies and appointees at ridiculously low prices.

These appointees include Nana Atobrah Cofie and Kennedy Osei Nyarko.



Looting of AU Village Lands in Cantonments

The sales were not publicly advertised and lacked transparency, with significant disparities between the sale prices and market values. Political appointees, including Ministers of State were asked to pay as low as **GHS183,752.00** for a plot compared to a conservative market value of **US\$500,000.00 to US\$600,000.00** per plot.

Beneficiaries include:

- **Kate Gyamfua** (NPP Women's Organiser) — Purchased from President Akufo-Addo on 31st August, 2022;
- **Ibrahim Mohammed Awal** (Minister of Tourism, Arts and Culture at the time of purchase) — Purchased from President Akufo-Addo on 30th November, 2020;
- **Dr. Ernest Yedu Addison** (Governor, Bank of Ghana) — Purchased from President Akufo-Addo on 31st August, 2022;
- **Elsie Addo Awadzi** (Deputy Governor, Bank of Ghana) — Purchased from President Akufo-Addo on 27th August, 2020;
- **Maxwell Opoku-Afari** (Deputy Governor, Bank of Ghana) — Purchased from President Akufo-Addo on 31st August, 2022;
- **Joseph Boahen Aidoo** (CEO, COCOBOD) — Purchased from President Akufo-Addo on 30th October, 2020;
- **Dr. Janet Ampadu Fofie** (Chairperson, Presidential Emoluments Committee) — Purchased from President Akufo-Addo on 29th June, 2022;
- **Kwabena Mantey Jectey Nyarko** (Board Member, Ghana Airport Company Limited) — Purchased from President Akufo-Addo on 22nd October, 2022;
- **Anselm Ransford Adzete Sowah** (Ghana's High Commissioner to Canada) — Purchased from President Akufo-Addo on 14th October, 2020;
- **Anna Asare Oduro** (Former NPP Women's Organiser, Holland Chapter) — Purchased from President Akufo-Addo on 25th February, 2021;
- **Ken Ofori-Atta's Enterprise Life Assurance** purchased public lands from President Akufo-Addo on 15th December, 2023, while serving as Finance Minister.
- **Former Chief Justice Georgina Theodora Wood** acquired public lands from President Akufo-Addo on 15th October, 2020.
- **Akwasi Aboagye Atuah**, then Board Chair of SIC appointed by Akufo-Addo, bought public lands on 14th October, 2020.
- **Dr. Janet Ampadu Fofie**, Chairperson of the Presidential Emoluments Committee, conducted her 2nd purchase on 14th October, 2020, and a 3rd purchase on 30th October, 2023, all from President Akufo-Addo.
- **Kwabena Mantey Jectey Nyarko**, an appointee to the board of the Ghana Airport Company Limited by Akufo-Addo, made a 2nd purchase on 20th December, 2022, from the President.

Corruption and State Capture Shall be Defeated!
For God and Country,
Ghana First!