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Registrar
HIGH COURT ACCRA

IN THE SUPERIOR COURT OF JUDICATURE
IN THE HIGH COURT OF JUSTICE
(CRIMINAL DIVISION)
GREATER ACCRA REGION
ACCRA-AD 2025

CR/0030/2026
Case No.

THE REPUBLIC

V.

- 1 MUSTAPHA ABDUL-HAMID
- 2 JACOB KWAMINA AMUAH
- 3 WENDY NEWMAN
- 4 ALBERT ANKRAH
- 5 ISAAC MENSAH
- 6 BRIGHT BEDIAKO-MENSAH
- 7 KWAKU ABOAGYE ACQUAAH
- 8 PROPNEST LIMITED
- 9 KEL LOGISTICS LIMITED
- 10 KINGS ENERGY LIMITED

CHARGE SHEET

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COUNT ONE

STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF EXTORTION BY A PUBLIC OFFICER, contrary to sections 23(1) and 239(1)&(3) of the Criminal Offences Act, 1960 (Act 29) as amended by section 1 of the Criminal Offences (Amendment) Act, 2020 (Act 1034).

PARTICULARS OF OFFENCE

(1) MUSTAPHA ABDUL-HAMID, Fifty-Four (54) years, at all material times being the Chief Executive Officer of National Petroleum Authority and Chairperson of the Unified Petroleum Pricing Fund Management Committee under National Petroleum Authority; (2) JACOB KWAMINA AMUAH, Fifty-Seven (57) years, in your position as the then Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority; (3) WENDY NEWMAN, Forty (40) years, staff of the Audit



Department of National Petroleum Authority – between December 2022 and December 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, agreed to act together with a common purpose to commit the criminal offence of extortion in respect of the duties of your office as public officers, to obtain, under the colour of office and for your joint personal gain, an amount of Two Hundred and Ninety-One Million Five Hundred and Seventy-Four Thousand Eighty-Seven Cedis Nineteen Pesewas (GH¢291,574,087.19) and a sum of Three Hundred and Thirty-Two Thousand Four Hundred and Seven United States Dollars Forty-Seven Cents (US\$332,407.47) from bulk oil transporters and oil marketing companies, which you knew you were not lawfully authorised to obtain.

COUNT TWO

STATEMENT OF OFFENCE

EXTORTION BY A PUBLIC OFFICER, contrary to section 239(1)&(3) of the Criminal Offences Act, 1960 (Act 29) as amended by section 1 of the Criminal Offences (Amendment) Act, 2020 (Act 1034).

PARTICULARS OF OFFENCE

MUSTAPHA ABDUL-HAMID, Fifty-Four (54) years, between January 2024 and December 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, while holding office as the Chief Executive Officer of National Petroleum Authority and Chairperson of the Unified Petroleum Pricing Fund Management Committee under National Petroleum Authority, committed extortion in respect of the duties of your office as a public officer, by obtaining, under the colour of office and for your personal gain, an amount of Twenty-Four Million Cedis (GH¢24,000,000.00) from bulk oil transporters and oil marketing companies through JACOB KWAMINA AMUAH, which you knew you were not lawfully authorised to obtain.

COUNT THREE

STATEMENT OF OFFENCE

EXTORTION BY A PUBLIC OFFICER, contrary to section 239(1)&(3) of the Criminal Offences Act, 1960 (Act 29) as amended by section 1 of the Criminal Offences (Amendment) Act, 2020 (Act 1034).

PARTICULARS OF OFFENCE

MUSTAPHA ABDUL-HAMID, Fifty-Four (54) years, between July 2022 and March 2023, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, while holding office as the Chief Executive Officer of



National Petroleum Authority and Chairperson of the Unified Petroleum Pricing Fund Management Committee under National Petroleum Authority, committed extortion in respect of the duties of your office as a public officer, by obtaining, under the colour of office and for your personal gain, an amount of Two Hundred and Thirty Thousand Cedis (GH¢230,000.00) from J.K Horgle Transport and Company Limited, a petroleum Haulage company, which you knew you were not lawfully authorised to obtain.

COUNT FOUR

STATEMENT OF OFFENCE

EXTORTION BY A PUBLIC OFFICER, contrary to section 239(1)&(3) of the Criminal Offences Act, 1960 (Act 29) as amended by section 1 of the Criminal Offences (Amendment) Act, 2020 (Act 1034).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, between December 2022 and December 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, while holding office as the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority, committed extortion in respect of the duties of your office as a public officer, by obtaining, under the colour of office, for yourself and for **MUSTAPHA ABDUL-HAMID** and **WENDY NEWMAN**, an amount of Two Hundred and Ninety-One Million Five Hundred and Seventy-Four Thousand Eighty-Seven Cedis Nineteen Pesewas (GH¢291,574,087.19) and a sum of Three Hundred and Thirty-Two Thousand Four Hundred and Seven United States Dollars Forty-Seven Cents (US\$332,407.47) from bulk oil transporters and oil marketing companies which you knew you were not lawfully authorised to obtain.

COUNT FIVE

STATEMENT OF OFFENCE

EXTORTION BY A PUBLIC OFFICER, contrary to section 239(1)&(3) of the Criminal Offences Act, 1960 (Act 29) as amended by section 1 of the Criminal Offences (Amendment) Act, 2020 (Act 1034).

PARTICULARS OF OFFENCE

WENDY NEWMAN, Forty (40) years, staff of the Audit Department of National Petroleum Authority, between December 2022 and December 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, committed extortion in respect of the duties of your office as a public officer,



by obtaining, under the colour of office, for yourself and for JACOB KWAMINA AMUAH and MUSTAPHA ABDUL-HAMID, an amount of Two Hundred and Twenty-Seven Million Two Hundred and Thirty-Two Thousand Three Hundred and Twenty-Three Cedis Fifty-Eight Pesewas (GH¢227,232,323.58), and a sum of Seventeen Thousand Two Hundred and Seven United States Dollars Forty-Seven Cents (US\$17,207.47) from bulk oil transporters and oil marketing companies which you knew you were not lawfully authorised to obtain.

COUNT SIX

STATEMENT OF OFFENCE

USING PUBLIC OFFICE FOR PROFIT, contrary to section 179C(a) of the Criminal Offences Act, 1960 (Act 29).

PARTICULARS OF OFFENCE

MUSTAPHA ABDUL-HAMID, Fifty-Four (54) years, between January 2024 and December 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, while holding office as the Chief Executive Officer of National Petroleum Authority and Chairperson of the Unified Petroleum Pricing Fund Management Committee under National Petroleum Authority, dishonestly abused your office for private profit or benefit by unlawfully receiving for yourself, under the colour of office, an amount of Twenty-Four Million Cedis (GH¢24,000,000.00) from bulk oil transporters and oil marketing companies through JACOB KWAMINA AMUAH, which you knew you were not lawfully authorised to receive.

COUNT SEVEN

STATEMENT OF OFFENCE

USING PUBLIC OFFICE FOR PROFIT, contrary to section 179C(a) of the Criminal Offences Act, 1960 (Act 29).

PARTICULARS OF OFFENCE

MUSTAPHA ABDUL-HAMID, Fifty-Four (54) years, between July 2022 and March 2023, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, while holding office as the Chief Executive Officer of National Petroleum Authority and Chairperson of the Unified Petroleum Pricing Fund Management Committee under National Petroleum Authority, dishonestly abused your office for private profit or benefit by unlawfully receiving for yourself, under the colour of office, an amount of Two Hundred and Thirty Thousand Cedis (GH¢230,000.00)



from J.K Horgle Transport and Company Limited, a petroleum Haulage company, which you knew you were not lawfully authorised to receive.

COUNT EIGHT
STATEMENT OF OFFENCE

USING PUBLIC OFFICE FOR PROFIT, contrary to section 179C(a) of the Criminal Offences Act, 1960 (Act 29).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, between December 2022 and December 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, while holding office as the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority, corruptly and dishonestly abused your office for private profit or benefit by unlawfully receiving, under the colour of office, for yourself and for MUSTAPHA ABDUL-HAMID and WENDY NEWMAN, an amount of Two Hundred and Ninety-One Million Five Hundred and Seventy-Four Thousand Eighty-Seven Cedis Nineteen Pesewas (GH¢291,574,087.19) and a sum of Three Hundred and Thirty-Two Thousand Four Hundred and Seven United States Dollars Forty-Seven Cents (US\$332,407.47) from bulk oil transporters and oil marketing companies, which you knew you were not lawfully authorised to receive.

COUNT NINE
STATEMENT OF OFFENCE

USING PUBLIC OFFICE FOR PROFIT, contrary to section 179C(a) of the Criminal Offences Act, 1960 (Act 29).

PARTICULARS OF OFFENCE

WENDY NEWMAN, Forty (40) years; between December 2022 and December 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, while being an employee of National Petroleum Authority, corruptly and dishonestly abused your office for private profit or benefit by unlawfully receiving, under the colour of office, for yourself and for MUSTAPHA ABDUL-HAMID and JACOB KWAMINA AMUAH, an amount of Two Hundred and Twenty-Seven Million Two Hundred and Thirty-Two Thousand Three Hundred and Twenty-Three Cedis Fifty-Eight Pesewas (GH¢227,232,323.58) and a sum of Seventeen Thousand Two Hundred and Seven United States Dollars Forty Seven Cents (US\$17,207.47) from bulk oil transporters and oil marketing companies, which you knew you were not lawfully authorised to receive.



COUNT TEN
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(3) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

MUSTAPHA ABDUL-HAMID, Fifty-Four (54) years, between January 2024 and December 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, while holding office as the Chief Executive Officer of National Petroleum Authority and Chairperson of the Unified Petroleum Pricing Fund Management Committee under National Petroleum Authority, committed the criminal offence of money laundering by having in your possession an amount of Fifteen Million Three Hundred and Forty-Three Thousand Two Hundred and Fifty-One Cedis Twenty-Nine Pesewas (GH¢15,343,251.29) which you cannot account for and which was disproportionate to your known legitimate income.

COUNT ELEVEN
STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

(1) **JACOB KWAMINA AMUAH**, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Propnest Limited; (2) **WENDY NEWMAN**, Forty (40) years, staff of the Audit Department of National Petroleum Authority; (3) **ALBERT ANKRAH**, Forty-Five (45) years, Director of Propnest Limited, (4) **KWAKU ABOAGYE ACQUAAH**, Forty-Two (42) years, Director of Propnest Limited; (5) **BRIGHT BEDIAKO-MENSAH**, Forty-Two (42) years, Chief Executive Officer of Propnest Limited; (6) **PROPNEST LIMITED** – between March 2024 and November 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of Nine Million Six Hundred and Twelve Thousand One Hundred and Fifty-Nine Cedis Fifteen Pesewas (GH¢9,612,159.15) to Clifton Homes Limited for the purchase of Six (6) Loxwood, Bantre and Atlas houses for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Nine Million Six Hundred and Twelve Thousand One Hundred and Fifty-Nine Cedis Fifteen Pesewas



(GH¢9,612,159.15) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Nine Million Six Hundred and Twelve Thousand One Hundred and Fifty-Nine Cedis Fifteen Pesewas (GH¢9,612,159.15) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by MUSTAPHA ABDUL-HAMID, JACOB KWAMINA AMUAH, and WENDY NEWMAN by obtaining, under the colour of office and for their joint personal gain, sums of money from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain.

COUNT TWELVE
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under the National Petroleum Authority and Managing Director of Propnest Limited – between March 2024 and November 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, committed the criminal offence of money laundering by transferring an amount of Nine Million Six Hundred and Twelve Thousand One Hundred and Fifty-Nine Cedis Fifteen Pesewas (GH¢9,612,159.15) to Clifton Homes Limited for the purchase of Six (6) Loxwood, Bantre and Atlas houses for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Nine Million Six Hundred and Twelve Thousand One Hundred and Fifty-Nine Cedis Fifteen Pesewas (GH¢9,612,159.15) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Nine Million Six Hundred and Twelve Thousand One Hundred and Fifty-Nine Cedis Fifteen Pesewas (GH¢9,612,159.15) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you, MUSTAPHA ABDUL-HAMID, and WENDY NEWMAN by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you, MUSTAPHA ABDUL-HAMID, and WENDY NEWMAN knew you were not lawfully authorised to obtain.



COUNT THIRTEEN
STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

(1) **JACOB KWAMINA AMUAH**, Fifty-Seven (57) years, Former Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Propnest Limited; (2) **WENDY NEWMAN**, Forty (40) years, staff of the Audit Department of National Petroleum Authority; (3) **ALBERT ANKRAH**, Forty-Five (45) years, Director of Propnest Limited, (4) **KWAKU ABOAGYE ACQUAAH**, Forty-Two (42) years, Director of Propnest Limited, (5) **BRIGHT BEDIAKO-MENSAH**, Forty-Two (42) years, Chief Executive Officer of Propnest Limited; (6) **PROPNEST LIMITED** – between May 2023 and January 2025, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of Thirty-Two Million Seven Hundred and Thirteen Thousand Cedis (GH¢32,713,000.00) to Angekwart Company Limited for the purchase of Two(2) Unit Block houses in East Legon, Accra and pieces of land for the construction of Six (6) unit blocks at Agbogba, Accra for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Thirty-Two Million Seven Hundred and Thirteen Thousand Cedis (GH¢32,713,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Thirty-Two Million Seven Hundred and Thirteen Thousand Cedis (GH¢32,713,000.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by MUSTAPHA ABDUL-HAMID, JACOB KWAMINA AMUAH, and WENDY NEWMAN by obtaining, under the colour of office and for their joint personal gain, sums of money from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain.

COUNT FOURTEEN
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under the National Petroleum



Authority and Managing Director of Propnest Limited – between March 2024 and November 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, committed the criminal offence of money laundering by transferring an amount of Thirty-Two Million Seven Hundred and Thirteen Thousand Cedis (GH¢32,713,000.00) to Angekwart Company Limited for the purchase of Two (2) Unit Block houses in East Legon, Accra and pieces of land for the construction of six (6) units blocks at Agbogba, Accra for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Thirty-Two Million Seven Hundred and Thirteen Thousand Cedis (GH¢32,713,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Thirty-Two Million Seven Hundred and Thirteen Thousand Cedis (GH¢32,713,000.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you, MUSTAPHA ABDUL-HAMID, and WENDY NEWMAN by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you, MUSTAPHA ABDUL-HAMID, and WENDY NEWMAN knew you were not lawfully authorised to obtain.

COUNT FIFTEEN

STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Propnest Limited; **(2) WENDY NEWMAN**, Forty (40) years, staff of the Audit Department of National Petroleum Authority; **(3) ALBERT ANKRAH**, Forty-Five (45) years, Director of Propnest Limited, **(4) KWAKU ABOAGYE ACQUAAH**, Forty-Two (42) years, Director of Propnest Limited, **(5) BRIGHT BEDIAKO-MENSAH**, Forty-Two (42) years, Chief Executive Officer of Propnest Limited; **(6) PROPNEST LIMITED** – between April 2024 and September 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of Three Million One Hundred and Forty-One Thousand Five Hundred and Twenty-Six Cedis Thirty-Three Pesewas (GH¢3,141,526.33) to Archgate Developers Limited



for the purchase of Three (3) apartments at 'The Address' for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Three Million One Hundred and Forty-One Thousand Five Hundred and Twenty-Six Cedis Thirty-Three Pesewas (GH¢3,141,526.33) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Three Million One Hundred and Forty-One Thousand Five Hundred and Twenty-Six Cedis Thirty-Three Pesewas (GH¢3,141,526.33) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by MUSTAPHA ABDUL-HAMID, JACOB KWAMINA AMUAH and WENDY NEWMAN by obtaining, under the colour of office and for their joint personal gain, sums of money from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain.

COUNT SIXTEEN

STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under the National Petroleum Authority and Managing Director of Propnest Limited – between April 2024 and September 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, transferred an amount of Three Million One Hundred and Forty-One Thousand Five Hundred and Twenty-Six Cedis Thirty-Three Pesewas (GH¢3,141,526.33) to Archgate Developers Limited for the purchase of Three (3) apartments at 'The Address' for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Three Million One Hundred and Forty-One Thousand Five Hundred and Twenty-Six Cedis Thirty-Three Pesewas (GH¢3,141,526.33) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Three Million One Hundred and Forty-One Thousand Five Hundred and Twenty-Six Cedis Thirty-Three Pesewas (GH¢3,141,526.33) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a committed by you, MUSTAPHA ABDUL-HAMID, and WENDY NEWMAN by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you and MUSTAPHA ABDUL-HAMID and WENDY NEWMAN knew you were not lawfully authorised to obtain.



COUNT SEVENTEEN
STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Propnest Limited; **(2) WENDY NEWMAN**, Forty (40) years, staff of the Audit Department of National Petroleum Authority; **(3) ALBERT ANKRAH**, Forty-Five (45) years, Director of Propnest Limited, **(4) KWAKU ABOAGYE ACQUAAH**, Forty-Two (42) years, Director of Propnest Limited, **(5) BRIGHT BEDIAKO-MENSAH**, Forty-Two (42) years, Chief Executive Officer of Propnest Limited; **(6) PROPNEST LIMITED** – between March 2024 and December 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of Four Million One Hundred and Ninety-Five Thousand Five Hundred Cedis (GH¢4,195,500.00) to Mobus Properties (Ghana) Limited for the purchase of Three (3) apartments at ‘The Monarch’ for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Four Million One Hundred and Ninety-Five Thousand Five Hundred Cedis (GH¢4,195,500.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Four Million One Hundred and Ninety-Five Thousand Five Hundred Cedis (GH¢4,195,500.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by MUSTAPHA ABDUL-HAMID, JACOB KWAMINA AMUAH and WENDY NEWMAN by obtaining, under the colour of office and for their joint personal gain, sums of money from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain.

COUNT EIGHTEEN
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE



JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under the National Petroleum Authority and Managing Director of Propnest Limited – between March 2024 and December 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, transferred an amount of Four Million One Hundred and Ninety-Five Thousand Five Hundred Cedis (GH¢4,195,500.00) to Mobus Properties (Ghana) Limited for the purchase of Three (3) apartments at ‘The Monarch’ for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Four Million One Hundred and Ninety-Five Thousand Five Hundred Cedis (GH¢4,195,500.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Four Million One Hundred and Ninety-Five Thousand Five Hundred Cedis (GH¢4,195,500.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you, **MUSTAPHA ABDUL-HAMID**, and **WENDY NEWMAN** by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you and **MUSTAPHA ABDUL-HAMID** and **WENDY NEWMAN** knew you were not lawfully authorised to obtain.

COUNT NINETEEN
STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Propnest Limited; **(2) WENDY NEWMAN**, Forty (40) years, staff of the Audit Department of National Petroleum Authority; **(3) ALBERT ANKRAH**, Forty-Five (45) years, Director of Propnest Limited, **(4) KWAKU ABOAGYE ACQUAAH**, Forty-Two (42) years, Director of Propnest Limited, **(5) BRIGHT BEDIAKO-MENSAH**, Forty-Two (42) years, Chief Executive Officer of Propnest Limited; **(6) PROPNEST LIMITED** – between August 2024 and September 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of Two Million Seventy-Five Thousand Two Hundred and Twenty-Four Cedis Six



Pesewas (GH¢2,075,224.06) to Capemay Properties Limited for the purchase of One (1) studio apartment for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Two Million Seventy-Five Thousand Two Hundred and Twenty-Four Cedis Six Pesewas (GH¢2,075,224.06) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Two Million Seventy-Five Thousand Two Hundred and Twenty-Four Cedis Six Pesewas (GH¢2,075,224.06) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by MUSTAPHA ABDUL-HAMID, JACOB KWAMINA AMUAH and WENDY NEWMAN by obtaining, under the colour of office and for their joint personal gain, sums of money from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain.

COUNT TWENTY
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under the National Petroleum Authority and Managing Director of Propnest Limited – between August 2024 and September 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, transferred an amount of Two Million Seventy-Five Thousand Two Hundred and Twenty-Four Cedis Six Pesewas (GH¢2,075,224.06) to Capemay Properties Limited for the purchase of One (1) studio apartment for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Two Million Seventy-Five Thousand Two Hundred and Twenty-Four Cedis Six Pesewas (GH¢2,075,224.06) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Two Million Seventy-Five Thousand Two Hundred and Twenty-Four Cedis Six Pesewas (GH¢2,075,224.06) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you, MUSTAPHA ABDUL-HAMID, and WENDY NEWMAN by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you and MUSTAPHA ABDUL-HAMID and WENDY NEWMAN knew you were not lawfully authorised to obtain.



COUNT TWENTY-ONE
STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Propnest Limited; **(2) WENDY NEWMAN**, Forty (40) years, staff of the Audit Department of National Petroleum Authority; **(3) ALBERT ANKRAH**, Forty-Five (45) years, Director of Propnest Limited, **(4) KWAKU ABOAGYE ACQUAAH**, Forty-Two (42) years, Director of Propnest Limited, **(5) BRIGHT BEDIAKO-MENSAH**, Forty-Two (42) years, Chief Executive Officer of Propnest Limited; **(6) PROPNEST LIMITED** – in or around April 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of Three Million Eight Hundred and Thirty-Three Thousand and Fifty Cedis (GH¢3,835,050.00) to one Emmanuel Agyei for the purchase of a 2-bedroom Signature Apartment for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Three Million Eight Hundred and Thirty-Three Thousand and Fifty Cedis (GH¢3,835,050.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Three Million Eight Hundred and Thirty-Three Thousand and Fifty Cedis (GH¢3,835,050.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by MUSTAPHA ABDUL-HAMID, JACOB KWAMINA AMUAH and WENDY NEWMAN by obtaining, under the colour of office and for their joint personal gain, sums of money from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain.

COUNT TWENTY-TWO
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under the National Petroleum Authority and Managing Director of Propnest Limited – in or around April 2024, at



Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, transferred an amount of Three Million Eight Hundred and Thirty-Three Thousand and Fifty Cedis (GH¢3,835,050.00) to one Emmanuel Adjei for the purchase of a 2-bedroom Signature Apartment for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Three Million Eight Hundred and Thirty-Three Thousand and Fifty Cedis (GH¢3,835,050.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Three Million Eight Hundred and Thirty-Three Thousand and Fifty Cedis (GH¢3,835,050.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you, MUSTAPHA ABDUL-HAMID, and WENDY NEWMAN by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you and MUSTAPHA ABDUL-HAMID and WENDY NEWMAN knew you were not lawfully authorised to obtain.

COUNT TWENTY-THREE
STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Propnest Limited; **(2) WENDY NEWMAN**, Forty (40) years, staff of the Audit Department of National Petroleum Authority; **(3) ALBERT ANKRAH**, Forty-Five (45) years, Director of Propnest Limited, **(4) KWAKU ABOAGYE ACQUAAH**, Forty-Two (42) years, Director of Propnest Limited, **(5) BRIGHT BEDIAKO-MENSAH**, Forty-Two (42) years, Chief Executive Officer of Propnest Limited; **(6) PROPNEST LIMITED** – in or around March 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of One Million Six Hundred and Eighty-Seven Thousand and Five Hundred Cedis (GH¢1,687,500.00) to Yamusa Group Limited for the purchase of an apartment at Lennox Apartment for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of One Million Six Hundred and Eighty-Seven Thousand and Five Hundred



Cedis (GH¢1,687,500.00 and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of One Million Six Hundred and Eighty-Seven Thousand and Five Hundred Cedis (GH¢1,687,500.00 forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by MUSTAPHA ABDUL-HAMID, JACOB KWAMINA AMUAH and WENDY NEWMAN by obtaining, under the colour of office and for their joint personal gain, sums of money from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain.

COUNT TWENTY-FOUR
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under the National Petroleum Authority and Managing Director of Propnest Limited – in or around March 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, transferred an amount of One Million Six Hundred and Eighty-Seven Thousand and Five Hundred Cedis (GH¢1,687,500.00) to Yamusa Group Limited for the purchase of an apartment at Lennox Apartment for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of One Million Six Hundred and Eighty-Seven Thousand and Five Hundred Cedis (GH¢1,687,500.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of One Million Six Hundred and Eighty-Seven Thousand and Five Hundred Cedis (GH¢1,687,500.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you, MUSTAPHA ABDUL-HAMID, and WENDY NEWMAN by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you and MUSTAPHA ABDUL-HAMID and WENDY NEWMAN knew you were not lawfully authorised to obtain.

COUNT TWENTY-FIVE
STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE



JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Propnest Limited; (2) **WENDY NEWMAN**, Forty (40) years, staff of the Audit Department of National Petroleum Authority; (3) **ALBERT ANKRAH**, Forty-Five (45) years, Director of Propnest Limited, (4) **KWAKU ABOAGYE ACQUAAH**, Forty-Two (42) years, Director of Propnest Limited, (5) **BRIGHT BEDIAKO-MENSAH**, Forty-Two (42) years, Chief Executive Officer of Propnest Limited; (6) **PROPNEST LIMITED** – between April 2024 and June 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of Three Million Five Hundred and Seventy Five Thousand Cedis (GH¢3,575,000.00) to one Charles Quainoo for the purchase of 0.52 acre of land in North Legon, Accra for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Three Million Five Hundred and Seventy-Five Thousand Cedis (GH¢3,575,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Three Million Five Hundred and Seventy-Five Thousand Cedis (GH¢3,575,000.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by MUSTAPHA ABDUL-HAMID, JACOB KWAMINA AMUAH and WENDY NEWMAN by obtaining, under the colour of office and for their joint personal gain, sums of money from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain.

COUNT TWENTY-SIX
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under the National Petroleum Authority and Managing Director of Propnest Limited – between April 2024 and June 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, transferred an amount of Three Million Five Hundred and Seventy-Five Thousand Cedis (GH¢3,575,000.00) to one Charles Quainoo for the purchase of an 0.52 acre of land in North Legon, Accra for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Three Million



Five Hundred and Seventy-Five Thousand Cedis (GH¢3,575,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Three Million Five Hundred and Seventy-Five Thousand Cedis (GH¢3,575,000.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you, MUSTAPHA ABDUL-HAMID, and WENDY NEWMAN by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you and MUSTAPHA ABDUL-HAMID and WENDY NEWMAN knew you were not lawfully authorised to obtain.

COUNT TWENTY-SEVEN
STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Propnest Limited; **(2) WENDY NEWMAN**, Forty (40) years, staff of the Audit Department of National Petroleum Authority; **(3) ALBERT ANKRAH**, Forty-Five (45) years, Director of Propnest Limited, **(4) KWAKU ABOAGYE ACQUAAH**, Forty-Two (42) years, Director of Propnest Limited, **(5) BRIGHT BEDIAKO-MENSAH**, Forty-Two (42) years, Chief Executive Officer of Propnest Limited; **(6) PROPNEST LIMITED** – between October 2024 and November 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of Four Million Four Hundred and Sixty-Six Thousand Cedis (GH¢4,466,000.00) to one Michael Kofi Gyau for the purchase of 0.33 acre of land at Ridge, Danyame, Kumasi for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Four Million Four Hundred and Sixty-Six Thousand Cedis (GH¢4,466,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Four Million Four Hundred and Sixty-Six Thousand Cedis (GH¢4,466,000.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by MUSTAPHA ABDUL-HAMID, JACOB KWAMINA AMUAH and WENDY NEWMAN by obtaining, under the colour of office and for



their joint personal gain, sums of money from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain.

COUNT TWENTY-EIGHT
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under the National Petroleum Authority and Managing Director of Propnest Limited – between October 2024 and November 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, transferred an amount Four Million Four Hundred and Sixty-Six Thousand Cedis (GH¢4,466,000.00) to one Michael Kofi Gyau for the purchase of an 0.33 acre of land at Ridge, Danyame, Kumasi, for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Four Million Four Hundred and Sixty-Six Thousand Cedis (GH¢4,466,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Four Million Four Hundred and Sixty-Six Thousand Cedis (GH¢4,466,000.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you, **MUSTAPHA ABDUL-HAMID**, and **WENDY NEWMAN** by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you and **MUSTAPHA ABDUL-HAMID** and **WENDY NEWMAN** knew you were not lawfully authorised to obtain.

COUNT TWENTY-NINE
STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Propnest Limited; (2) **WENDY NEWMAN**, Forty (40) years, staff of the Audit Department of National Petroleum Authority; (3) **ALBERT ANKRAH**, Forty-Five (45) years, Director of Propnest Limited, (4)



KWAKU ABOAGYE ACQUAAH, Forty-Two (42) years, Director of Propnest Limited, (5) **BRIGHT BEDIAKO-MENSAH**, Forty-Two (42) years, Chief Executive Officer of Propnest Limited; (6) **PROPNEST LIMITED** – in or around January 2025, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of Two Million Seven Hundred and Thirty-Seven Thousand Cedis (GH¢2,737,000.00) to one Maureen Naana Agyepong for the purchase of 0.23 acre of land at Haatso, Accra, for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Two Million Seven Hundred and Thirty-Seven Thousand Cedis (GH¢2,737,000.00)) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Two Million Seven Hundred and Thirty-Seven Thousand Cedis (GH¢2,737,000.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by **MUSTAPHA ABDUL-HAMID**, **JACOB KWAMINA AMUAH** and **WENDY NEWMAN** by obtaining, under the colour of office and for their joint personal gain, sums of money from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain.

COUNT THIRTY
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under the National Petroleum Authority and Managing Director of Propnest Limited – in or around January 2025, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, transferred an amount Two Million Seven Hundred and Thirty-Seven Thousand Cedis (GH¢2,737,000.00) to one Maureen Naana Agyepong for the purchase of an 0.23 acre of land at Haatso, Accra, for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Two Million Seven Hundred and Thirty-Seven Thousand Cedis (GH¢2,737,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Two Million Seven Hundred and Thirty-Seven Thousand Cedis (GH¢2,737,000.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you, **MUSTAPHA**



ABDUL-HAMID, and WENDY NEWMAN by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you and MUSTAPHA ABDUL-HAMID and WENDY NEWMAN knew you were not lawfully authorised to obtain.

COUNT THIRTY-ONE
STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Propnest Limited; **(2) WENDY NEWMAN**, Forty (40) years, staff of the Audit Department of National Petroleum Authority; **(3) ALBERT ANKRAH**, Forty-Five (45) years, Director of Propnest Limited, **(4) KWAKU ABOAGYE ACQUAAH**, Forty-Two (42) years, Director of Propnest Limited, **(5) BRIGHT BEDIAKO-MENSAH**, Forty-Two (42) years, Chief Executive Officer of Propnest Limited; **(6) PROPNEST LIMITED** – in or around March 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of Three Million Five Hundred and Sixty-Two Thousand Cedis (GH¢3,562,000.00) to ARG¹ Africa Limited for the purchase One (1) studio apartment at Beyond Residence for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Three Million Five Hundred and Sixty-Two Thousand Cedis (GH¢3,562,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Three Million Five Hundred and Sixty-Two Thousand Cedis (GH¢3,562,000.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by MUSTAPHA ABDUL-HAMID, JACOB KWAMINA AMUAH and WENDY NEWMAN by obtaining, under the colour of office and for their joint personal gain, sums of money from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain.



COUNT THIRTY-TWO
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under the National Petroleum Authority and Managing Director of Propnest Limited – in or around March 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, transferred an amount of Three Million Five Hundred and Sixty-Two Thousand Cedis (GH¢3,562,000.00) to ARG¹ Africa Limited to purchase One (1) studio apartment at Beyond Residence for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Three Million Five Hundred and Sixty-Two Thousand Cedis (GH¢3,562,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Three Million Five Hundred and Sixty-Two Thousand Cedis (GH¢3,562,000.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you, **MUSTAPHA ABDUL-HAMID**, and **WENDY NEWMAN** by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you and **MUSTAPHA ABDUL-HAMID** and **WENDY NEWMAN** knew you were not lawfully authorised to obtain.

COUNT THIRTY-THREE
STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

(1) **JACOB KWAMINA AMUAH**, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Kel Logistics Limited, (2) **WENDY NEWMAN**, Forty (40) years, staff of Audit Department of National Petroleum Authority; (3) **KWAKU ABOAGYE ACQUAAH**, Forty-Two (42) years, Director of Kel Logistics Limited; (4) **BRIGHT BEDIAKO-MENSAH**, Forty-Two (42) years, Chief Executive Officer of Kel Logistics, (5) **KEL LOGISTICS LIMITED** and **OSEI TUTU ADJEI**, Thirty-Six (36) years, Director of Kel Logistics (AT LARGE) – between August 2022 and September 2024, at Accra in the Greater Accra Region of the



Republic of Ghana and within the jurisdiction of this Court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of One Million Two Hundred and Thirteen Thousand Two Hundred and Fifty Cedis (GH¢1,213,250.00) and a sum of Two Million Three Hundred and Thirty-Eight Thousand Two Hundred United States Dollars (US\$2,338,200.00) to Zonda Tec Ghana Limited for the purchase of Twenty-Two (22) oil trucks for Kel Logistics Limited for the purpose of concealing or disguising the illicit origin of the amount of One Million Two Hundred and Thirteen Thousand Two Hundred and Fifty Cedis (GH¢1,213,250.00) and the sum of Two Million Three Hundred and Thirty-Eight Thousand Two Hundred United States Dollars (US\$2,338,200.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of One Million Two Hundred and Thirteen Thousand Two Hundred and Fifty Cedis (GH¢1,213,250.00) and the sums of Two Million Three Hundred and Thirty-Eight Thousand Two Hundred United States Dollars (US\$2,338,200.00) form part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by MUSTAPHA ABDUL-HAMID, JACOB KWAMINA AMUAH, and WENDY NEWMAN by obtaining, under the colour of office and for their joint personal gain, sums of money from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain.

COUNT THIRTY-FOUR
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under the National Petroleum Authority and Managing Director of Kel Logistics Limited – between August 2022 and September 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, transferred an amount of One Million Two Hundred and Thirteen Thousand Two Hundred and Fifty Cedis (GH¢1,213,250.00) and a sum of Two Million Three Hundred and Thirty-Eight Thousand Two Hundred United States Dollars (US\$2,338,200.00) to Zonda Tec Ghana Limited for the purchase of Twenty-Two (22) oil trucks for Kel Logistics Limited for the purpose of concealing or disguising the illicit origin of the amount of One Million Two Hundred and Thirteen Thousand Two Hundred and Fifty Cedis (GH¢1,213,250.00) and the sum of Two Million Three Hundred and Thirty-Eight Thousand Two Hundred United States



Dollars (US\$2,338,200.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of One Million Two Hundred and Thirteen Thousand Two Hundred and Fifty Cedis (GH¢ 1,213,250.00) and the sum of Two Million Three Hundred and Thirty-Eight Thousand Two Hundred United States Dollars (US\$2,338,200.00) form part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you, MUSTAPHA ABDUL-HAMID, and WENDY NEWMAN by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you and MUSTAPHA ABDUL-HAMID and WENDY NEWMAN knew you were not lawfully authorised to obtain.

COUNT THIRTY-FIVE
STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

(1) **JACOB KWAMINA AMUAH**, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Kel Logistics Limited, (2) **WENDY NEWMAN**, Forty (40) years, staff of Audit Department of National Petroleum Authority; (3) **KWAKU ABOAGYE ACQUAAH**, Forty-Two (42) years, Director of Kel Logistics Limited, (4) **BRIGHT BEDIAKO-MENSAH**, Forty-Two (42) years, Chief Executive Officer of Kel Logistics, (5) **KEL LOGISTICS LIMITED**, and **OSEI TUTU ADJEI**, Thirty-Six (36) years, Director of Kel Logistics (AT LARGE) – in or around October 2023, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of One Million Seven Hundred and Seventy-Eight Thousand Cedis (GH¢1,778,000.00) to CFAO Ghana PLC for the purchase of a GLE 450 Benz 2023 for Kel Logistics Limited for the purpose of concealing or disguising the illicit origin of the amount of One Million Seven Hundred and Seventy-Eight Thousand Cedis (GH¢1,778,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of One Million Seven Hundred and Seventy-Eight Thousand Cedis (GH¢1,778,000.00) forms part of the proceeds of the criminal offences of use of public office for profit and extortion by a public officer committed by MUSTAPHA ABDUL-HAMID, JACOB KWAMINA AMUAH, and WENDY NEWMAN by



obtaining, under the colour of office and for their joint personal gain, sums of money from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain.

COUNT THIRTY-SIX
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Kel Logistics Limited – in or around October 2023, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, transferred and amount of One Million Seven Hundred and Seventy-Eight Thousand Cedis (GH¢1,778,000.00) to CFAO Ghana PLC for the purchase of a GLE 450 Benz 2023 for Kel Logistics Limited for the purpose of concealing or disguising the illicit origin of the amount of One Million Seven Hundred and Seventy-Eight Thousand Cedis (GH¢1,778,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of One Million Seven Hundred and Seventy-Eight Thousand Cedis (GH¢1,778,000.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you, **MUSTAPHA ABDUL-HAMID**, and **WENDY NEWMAN** by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you and **MUSTAPHA ABDUL-HAMID** and **WENDY NEWMAN** knew you were not lawfully authorised to obtain.

COUNT THIRTY-SEVEN
STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

(1) **JACOB KWAMINA AMUAH**, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Kings Energy Limited, (2) **WENDY NEWMAN**,



Forty (40) years, Staff of Audit Department of National Petroleum Authority; (3) **KWAKU ABOAGYE ACQUAAH**, Forty-Two (42) years, Director of Kings Energy Limited, (4) **ISAAC MENSAH**, Forty-Nine (49) years, Director of Kings Energy Limited; (5) **BRIGHT BEDIAKO-MENSAH**, Forty-Two (42) years, Chief Executive Officer of Kings Energy Limited, (6) **KINGS ENERGY LIMITED** – in or around October 2022, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of Twenty-Four Million Four Hundred and Sixty-Seven Thousand Nine Hundred Cedis (GH¢24,467,900.00) to Kings Energy Limited for the construction of fuel filling and service stations for Kings Energy Limited for the purpose of concealing or disguising the illicit origin of the amount of Twenty-Four Million Four Hundred and Sixty-Seven Thousand Nine Hundred Cedis (GH¢24,467,900.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Twenty-Four Million Four Hundred and Sixty-Seven Thousand Nine Hundred Cedis (GH¢24,467,900.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by **MUSTAPHA ABDUL-HAMID**, **JACOB KWAMINA AMUAH**, and **WENDY NEWMAN** by obtaining, under the colour of office and for their joint personal gain, sums of money from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain.

COUNT THIRTY-EIGHT
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Kings Energy Limited – in or around October 2022, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, transferred Twenty-Four Million Four Hundred and Sixty-Seven Thousand Nine Hundred Cedis (GH¢24,467,900.00) to Kings Energy Limited for the construction of fuel filling and service stations for Kings Energy Limited for the purpose of concealing or disguising the illicit origin of the amount of Twenty-Four Million Four Hundred and Sixty-Seven Thousand Nine Hundred Cedis (GH¢24,467,900.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the



amount of Twenty-Four Million Four Hundred and Sixty-Seven Thousand Nine Hundred Cedis (GH¢24,467,900.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you, MUSTAPHA ABDUL-HAMID, and WENDY NEWMAN by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you and MUSTAPHA ABDUL-HAMID and WENDY NEWMAN knew you were not lawfully authorised to obtain.

COUNT THIRTY-NINE
STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

(1) **JACOB KWAMINA AMUAH**, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Kings Energy Limited, (2) **WENDY NEWMAN**, Forty (40) years, Staff of Audit Department of National Petroleum Authority; (3) **KWAKU ABOAGYE ACQUAAH**, Forty-Two (42) years, Director of Kings Energy Limited, (4) **ISAAC MENSAH**, Forty-Nine (49) years, Director of Kings Energy Limited; (5) **BRIGHT BEDIAKO-MENSAH**, Forty-Two (42) years, Chief Executive Officer of Kings Energy Limited, (6) **KINGS ENERGY LIMITED** – between April 2024 and March 2025, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of Seven Million and Ninety Thousand Cedis (GH¢7,090,000.00) to Kabutech Ventures for the construction of fuel filling stations for Kings Energy Limited for the purpose of concealing or disguising the illicit origin of the amount of Seven Million and Ninety Thousand Cedis (GH¢7,090,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Seven Million and Ninety Thousand Cedis (GH¢7,090,000.00) forms part of the proceeds of the criminal offences of using public for profit and extortion by a public officer committed by MUSTAPHA ABDUL-HAMID, JACOB KWAMINA AMUAH, and WENDY NEWMAN by obtaining, under the colour of office and for their joint



personal gain, sums of money from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain.

COUNT FORTY
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Kings Energy Limited – between April 2024 and March 2025, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, transferred Seven Million and Ninety Thousand Cedis (GH¢7,090,000.00) to Kabutech Ventures for the construction of fuel filling stations for Kings Energy Limited for the purpose of concealing or disguising the illicit origin of the amount of Seven Million and Ninety Thousand Cedis (GH¢7,090,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Seven Million and Ninety Thousand Cedis (GH¢7,090,000.00) forms part of the proceeds of the criminal offences of use of public office for profit and extortion by a public officer committed by you, **MUSTAPHA ABDUL-HAMID**, and **WENDY NEWMAN** by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you and **MUSTAPHA ABDUL-HAMID** and **WENDY NEWMAN** knew you were not lawfully authorised to obtain.

COUNT FORTY-ONE
STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

(1) **JACOB KWAMINA AMUAH**, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Kings Energy Limited, (2) **WENDY NEWMAN**, Forty (40) years, Staff of Audit Department of National Petroleum Authority; (3) **KWAKU ABOAGYE ACQUAAH**, Forty-Two (42) years, Director of Kings Energy Limited, (4) **ISAAC MENSAH**, Forty-Nine (49) years, Director of Kings Energy



Limited; (5) **BRIGHT BEDIAKO-MENSAH**, Forty-Two (42) years, Chief Executive Officer of Kings Energy Limited, (6) **KINGS ENERGY LIMITED** – between November 2022 to January 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of Five Million Nine Hundred and Fifty Thousand Cedis (GH¢5,950,000.00) to Cell Construction Limited for the construction of fuel filling and service stations for Kings Energy Limited at Opeikuma and Millennium City in Accra, for the purpose of concealing or disguising the illicit origin of the amount Five Million Nine Hundred and Fifty Thousand Cedis (GH¢5,950,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Five Million Nine Hundred and Fifty Thousand Cedis (GH¢5,950,000.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by **MUSTAPHA ABDUL-HAMID**, **JACOB KWAMINA AMUAH**, and **WENDY NEWMAN** by obtaining, under the colour of office and for their joint personal gain, sums of money from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain.

COUNT FORTY-TWO
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Kings Energy Limited – between November 2022 to January 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, transferred an amount of Five Million Nine Hundred and Fifty Thousand Cedis (GH¢5,950,000.00) to Cell Construction Limited for the construction of fuel filling stations for Kings Energy Limited at Opeikuma and Millennium City in Accra, for the purpose of concealing or disguising the illicit origin of the amount of Five Million Nine Hundred and Fifty Thousand Cedis (GH¢5,950,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Five Million Nine Hundred and Fifty Thousand Cedis (GH¢5,950,000.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you,



MUSTAPHA ABDUL-HAMID, and WENDY NEWMAN by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you and MUSTAPHA ABDUL-HAMID and WENDY NEWMAN knew you were not lawfully authorised to obtain.

COUNT FORTY-THREE
STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

(1) JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Kings Energy Limited, (2) WENDY NEWMAN, Forty (40) years, Staff of Audit Department of National Petroleum Authority; (3) KWAKU ABOAGYE ACQUAAH, Forty-Two (42) years, Director of Kings Energy Limited, (4) ISAAC MENSAH, Forty-Nine (49) years, Director of Kings Energy Limited; (5) BRIGHT BEDIAKO-MENSAH, Forty-Two (42) years, Chief Executive Officer of Kings Energy Limited, (6) KINGS ENERGY LIMITED – between November 2024 and January 2025, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of Seven Million Five Hundred and Forty Thousand Cedis (GH¢7,540,000.00) to one Gladys Akua Agyepong for the purchase of 1.14 acres of land at Adenta, Accra for Kings Energy Limited, for the purpose of concealing or disguising the illicit origin of the amount Seven Million Five Hundred and Forty Thousand Cedis (GH¢7,540,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Seven Million Five Hundred and Forty Thousand Cedis (GH¢7,540,000.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by MUSTAPHA ABDUL-HAMID, JACOB KWAMINA AMUAH, and WENDY NEWMAN by obtaining, under the colour of office and for their joint personal gain, sums of money from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain.



COUNT FORTY-FOUR
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Kings Energy Limited – between November 2024 to January 2025, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, transferred an amount of Seven Million Five Hundred and Forty Thousand Cedis (GH¢7,540,000.00) to one Gladys Akua Agyepong for the purchase of 1.14 acres of land at Adenta, Accra for Kings Energy Limited, for the purpose of concealing or disguising the illicit origin of the amount of Seven Million Five Hundred and Forty Thousand Cedis (GH¢7,540,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Seven Million Five Hundred and Forty Thousand Cedis (GH¢7,540,000.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you, **MUSTAPHA ABDUL-HAMID**, and **WENDY NEWMAN** by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you and **MUSTAPHA ABDUL-HAMID** and **WENDY NEWMAN** knew you were not lawfully authorised to obtain.

COUNT FORTY-FIVE
STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

(1) **JACOB KWAMINA AMUAH**, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Kings Energy Limited, (2) **WENDY NEWMAN**, Forty (40) years, Staff of Audit Department of National Petroleum Authority; (3) **KWAKU ABOAGYE ACQUAAH**, Forty-Two (42) years, Director of Kings Energy Limited, (4) **ISAAC MENSAH**, Forty-Nine (49) years, Director of Kings Energy Limited; (5) **BRIGHT BEDIAKO-MENSAH**, Forty-Two (42) years, Chief



Executive Officer of Kings Energy Limited, (6) **KINGS ENERGY LIMITED** – between March 2023 and August 2023 at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of One Million Six Hundred Thousand Cedis (GH¢1,600,000.00) to one John Adama Okine for the purchase of 0.16 acres of land at Odorkor, Accra, for Kings Energy Limited, for the purpose of concealing or disguising the illicit origin of the amount One Million Six Hundred Thousand Cedis (GH¢1,600,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of One Million Six Hundred Thousand Cedis (GH¢1,600,000.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by MUSTAPHA ABDUL-HAMID, JACOB KWAMINA AMUAH, and WENDY NEWMAN by obtaining, under the colour of office and for their joint personal gain, sums of money from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain.

COUNT FORTY-SIX
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Kings Energy Limited – between March 2023 to August 2023, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, transferred an amount of One Million Six Hundred Thousand Cedis (GH¢1,600,000.00) to one John Adama Okine for the purchase of 0.16 acres of land at Odorkor, Accra, for Kings Energy Limited, for the purpose of concealing or disguising the illicit origin of the amount of One Million Six Hundred Thousand Cedis (GH¢1,600,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of One Million Six Hundred Thousand Cedis (GH¢1,600,000.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you, MUSTAPHA ABDUL-HAMID, and WENDY NEWMAN by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you and MUSTAPHA



ABDUL-HAMID and WENDY NEWMAN knew you were not lawfully authorised to obtain.

COUNT FORTY-SEVEN
STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

(1) **JACOB KWAMINA AMUAH**, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Kings Energy Limited, (2) **WENDY NEWMAN**, Forty (40) years, Staff of Audit Department of National Petroleum Authority; (3) **KWAKU ABOAGYE ACQUAAH**, Forty-Two (42) years, Director of Kings Energy Limited, (4) **ISAAC MENSAH**, Forty-Nine (49) years, Director of Kings Energy Limited; (5) **BRIGHT BEDIAKO-MENSAH**, Forty-Two (42) years, Chief Executive Officer of Kings Energy Limited, (6) **KINGS ENERGY LIMITED** – between March 2022 and August 2025, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of Three Million Five Hundred and Twenty- Six Thousand Six Hundred and Twenty-Three Cedis Eighty-Seven Pesewas (GH¢3,526,623.87) to one Issaka Mohammed for the purchase of 0.77 acres of land at Nyanyano, Millennium City, Accra, for Kings Energy Limited, for the purpose of concealing or disguising the illicit origin of the amount Three Million Five Hundred and Twenty-Six Thousand Six Hundred and Twenty-Three Cedis Eighty-Seven Pesewas (GH¢3,526,623.87) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Three Million Five Hundred and Twenty-Six Thousand Six Hundred and Twenty-Three Cedis Eighty-Seven Pesewas (GH¢3,526,623.87) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by MUSTAPHA ABDUL-HAMID, JACOB KWAMINA AMUAH, and WENDY NEWMAN by obtaining, under the colour of office and for their joint personal gain, sums of money from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain.



COUNT FORTY-EIGHT
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Kings Energy Limited – between March 2022 to August 2025, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, transferred an amount of Three Million Five Hundred and Twenty-Six Thousand Six Hundred and Twenty Three Cedis Eighty Seven Pesewas (GH¢3,526,623.87) to one Issaka Mohammed for the purchase of 0.77 acres of land at Nyanyano, Millennium City, Accra, for Kings Energy Limited, for the purpose of concealing or disguising the illicit origin of the amount of Three Million Five Hundred and Twenty-Six Thousand Six Hundred and Twenty Three Cedis Eighty Seven Pesewas (GH¢3,526,623.87) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Three Million Five Hundred and Twenty-Six Thousand Six Hundred and Twenty-Three Cedis Eighty-Seven Pesewas (GH¢3,526,623.87) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you, **MUSTAPHA ABDUL-HAMID**, and **WENDY NEWMAN** by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you and **MUSTAPHA ABDUL-HAMID** and **WENDY NEWMAN** knew you were not lawfully authorised to obtain.

COUNT FORTY-NINE
STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1) & (2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

(1) **JACOB KWAMINA AMUAH**, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Kings Energy Limited, (2) **WENDY NEWMAN**, Forty (40) years, Staff of Audit Department of National Petroleum Authority; (3) **KWAKU ABOAGYE ACQUAAH**, Forty-Two (42) years, Director of Kings Energy



Limited, (4) **ISAAC MENSAH**, Forty-Nine (49) years, Director of Kings Energy Limited; (5) **BRIGHT BEDIAKO-MENSAH**, Forty-Two (42) years, Chief Executive Officer of Kings Energy Limited, (6) **KINGS ENERGY LIMITED** – between October 2024 and January 2025, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of One Million Two Hundred Thousand Cedis (GH¢1,200,000.00) to one Michael Laryea for the purchase of two (2) plots of land at Asofan, Accra, for Kings Energy Limited, for the purpose of concealing or disguising the illicit origin of the amount One Million Two Hundred Thousand Cedis (GH¢1,200,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of One Million Two Hundred Thousand Cedis (GH¢1,200,000.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by **MUSTAPHA ABDUL-HAMID**, **JACOB KWAMINA AMUAH**, and **WENDY NEWMAN** by obtaining, under the colour of office and for their joint personal gain, sums of money from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain.

COUNT FIFTY

STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Kings Energy Limited – between October 2024 and January 2025, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, transferred an amount of One Million Two Hundred Thousand Cedis (GH¢1,200,000.00) to one Michael Laryea for the purchase of two (2) plots of land at Asofan, Accra, for Kings Energy Limited, for the purpose of concealing or disguising the illicit origin of the amount of One Million Two Hundred Thousand Cedis (GH¢1,200,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of One Million Two Hundred Thousand Cedis (GH¢1,200,000.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you, **MUSTAPHA ABDUL-HAMID**, and **WENDY NEWMAN** by



obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you and MUSTAPHA ABDUL-HAMID and WENDY NEWMAN knew you were not lawfully authorised to obtain.

COUNT FIFTY-ONE
STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

(1) **JACOB KWAMINA AMUAH**, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority; (2) **WENDY NEWMAN**, Forty (40) years, staff of the Audit Department of National Petroleum Authority – between July 2023 and October 2023, in Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of Two Million Three Hundred and Ninety Thousand Five Hundred Cedis (GH¢2,390,500.00) to one Linda Holdbrook for the purchase of a parcel of land at Lashibi in the Greater Accra Region in the joint names of Jacob Kwamina Amuah and Godwin Korbla Tamakloe, for the purpose of concealing or disguising the illicit origin of the amount of Two Million Three Hundred and Ninety Thousand Five Hundred Cedis (GH¢2,390,500.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Two Million Three Hundred and Ninety Thousand Five Hundred Cedis (GH¢2,390,500.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you and MUSTAPHA ABDUL-HAMID by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you and MUSTAPHA ABDUL-HAMID knew you were not lawfully authorised to obtain.

COUNT FIFTY-TWO
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under the National Petroleum



Authority – between July 2023 and October 2023, transferred an amount of Two Million Three Hundred and Ninety Thousand Five Hundred Cedis (GH¢2,390,500.00) to one Linda Holdbrook for the purchase of a parcel of land at Lashibi in the Greater Accra Region in the joint names of Jacob Kwamina Amuah and Godwin Korbla Tamakloe for the purpose of concealing or disguising the illicit origin of the amount of Two Million Three Hundred and Ninety Thousand Five Hundred Cedis (GH¢2,390,500.00)) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Two Million Three Hundred and Ninety Thousand Five Hundred Cedis (GH¢2,390,500.00) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you, MUSTAPHA ABDUL-HAMID, and WENDY NEWMAN by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you, MUSTAPHA ABDUL-HAMID, and WENDY NEWMAN knew you were not lawfully authorised to obtain.

COUNT FIFTY-THREE

STATEMENT OF OFFENCE

CONSPIRACY TO COMMIT THE CRIMINAL OFFENCE OF MONEY LAUNDERING contrary to section 23 of the Criminal Offences Act, 1960 (Act 29) and section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

(1) **JACOB KWAMINA AMUAH**, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority; (2) **WENDY NEWMAN**, Forty (40) years, staff of the Audit Department of National Petroleum Authority – between February 2024 and August 2024, in Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, agreed to act together with a common purpose to commit the criminal offence of money laundering by transferring an amount of Seven Million Three Hundred and Twenty Thousand Three Hundred and Thirty-Two Cedis Sixty-Eight Pesewas (GH¢7,320,332.68) to Global American Title Agency Incorporation for the purchase of landed properties in the United States of America, for the purpose of concealing or disguising the illicit origin of the amount of Seven Million Three Hundred and Twenty Thousand Three Hundred and Thirty-Two Cedis Sixty-Eight Pesewas (GH¢7,320,332.68) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount Seven Million Three Hundred and Twenty Thousand Three Hundred and Thirty-Two Cedis Sixty-Eight Pesewas



(GHC¢7,320,332.68) forms part of the proceeds of the criminal offences of using public office for profit and extortion by a public officer committed by you and MUSTAPHA ABDUL-HAMID by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you and MUSTAPHA ABDUL-HAMID knew you were not lawfully authorised to obtain.

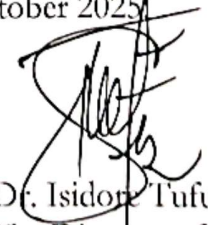
COUNT FIFTY-FOUR
STATEMENT OF OFFENCE

MONEY LAUNDERING contrary to section 1(1)&(2) and section 4 of the Anti-Money Laundering Act, 2020 (Act 1044).

PARTICULARS OF OFFENCE

JACOB KWAMINA AMUAH, Fifty-Seven (57) years, at all material times the Coordinator of the Unified Petroleum Pricing Fund under the National Petroleum Authority – between February 2024 and August 2024, transferred an amount of Seven Million Three Hundred and Twenty Thousand Three Hundred and Thirty-Two Cedis Sixty-Eight Pesewas (GHC¢7,320,332.68) to Global American Title Agency Incorporation for the purchase of landed properties in the United States of America, for the purpose of concealing or disguising the illicit origin of the amount of Seven Million Three Hundred and Twenty Thousand Three Hundred and Thirty Two Cedis Sixty-Eight Pesewas (GHC¢7,320,332.68) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Seven Million Three Hundred and Twenty Thousand Three Hundred and Thirty Two Cedis Sixty-Eight Pesewas (GHC¢7,320,332.68) forms part of the proceeds of the criminal offences of using public for profit and extortion by a public officer committed by you, MUSTAPHA ABDUL-HAMID, and WENDY NEWMAN by obtaining, under the colour of office and for your joint personal gain, sums of money from bulk oil transporters and oil marketing companies which you, MUSTAPHA ABDUL-HAMID, and WENDY NEWMAN knew you were not lawfully authorised to obtain.

Dated at the Office of the Special Prosecutor, 6 Haile Selassie Avenue, South Ridge,
Accra, this Seventeenth Day of October 2025


Dr. Isidore Tufuor
The Director of Prosecutions
Office of the Special Prosecutor



The Registrar
High Court
(Criminal Division)
Accra

And copies for service on the Accused Persons.



FACTS TO BE ESTABLISHED

The First Accused person was at all material times the Chief Executive of the National Petroleum Authority (NPA), following his appointment on 1 July 2021.

The Second Accused was at all material times the Coordinator of the Unified Petroleum Pricing Fund (UPPF) under NPA. He was employed by NPA in 2008 and has held various senior management positions within the Authority. He is also the Managing Director of the Eighth, Ninth, and Tenth Accused companies.

The Third Accused person is an employee of NPA.

The Fourth and Fifth Accused persons are Directors of the Eighth Accused company.

The Sixth Accused person is a Director of the Eighth, Ninth, and Tenth Accused companies.

The Seventh Accused person is a Director of the Ninth and Tenth Accused companies.

The Eighth, Ninth, and Tenth Accused companies are incorporated in Ghana.

In the last quarter of 2024, the Office of the Special Prosecutor (OSP) commenced full investigation in respect of suspected corruption and corruption-related offences at NPA involving top managerial and other staff of the Authority regarding suspected unlawful dealings with oil marketing companies and bulk oil transporters.

Investigations by the OSP show that between 2022 and December 2024, the First, Second and Third Accused persons, under the colour of their office as officers of NPA, set up an extortionate scheme by which they unlawfully obtained an amount of Two Hundred and Ninety-One Million Five Hundred and Seventy-Four Thousand Eighty-Seven Cedis and Nineteen Pesewas (GH¢291,574,087.19) and Three Hundred and Thirty-Two Thousand Four Hundred and Seven United States Dollars and Forty-Seven Cents (US\$332,407.47) from bulk oil transporters and oil marketing companies which they knew they were not lawfully authorised to obtain. The scheme was contrived by the First Accused person, who sold the idea of the criminal adventure to the Second Accused person, who also recruited the Third Accused person as the primary conduit for receiving the proceeds of the crime.



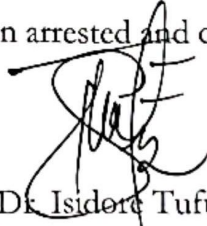
A total amount of Twenty-Four Million Cedis (GH¢24,000,000.00) was handed directly by the Second Accused person to the First Accused person between January 2024 to December 2024 – being proceeds of the criminal extortion scheme. Within the same period, the First Accused person also directly received the sum of Two Hundred and Thirty Thousand Cedis (GH¢230,000.00) from one oil haulage company.

Of the total amount received by the First, Second and Third Accused persons, a sum of Two Hundred and Twenty-Seven Million Two Hundred and Thirty-Two Thousand Three Hundred and Twenty-Three Cedis Fifty-Eight Pesewas (GH¢227,232,323.58) and a sum of Seventeen Thousand Two Hundred and Seven United States Dollars and Forty-Seven Cents (US\$17,207.47) were paid through the Third Accused person, who disbursed it at the instruction of the Second Accused person.

The investigations further revealed that the Fourth, Fifth, Sixth, and Seventh Accused persons, together with one Osei Tutu Adjei – Director of the Ninth Accused company (currently at large) – with the complicity of the Second and Third Accused persons, established and ran the Eighth, Ninth, and Tenth Accused companies – by which they proceeded to unlawfully launder the proceeds of the criminal adventure of the First, Second, and Third Accused persons through various transfers for the acquisition of movable and immovable property for the purpose of concealing or disguising the illicit origin of the proceeds of the criminal enterprise and to evade the legal consequences of the unlawful activity.

The Second and Third Accused persons transferred various sums of money directly to the Eighth, Ninth, and Tenth Accused companies and funded the purchase of lands, the construction of houses, the purchase of trucks for oil distribution business, and the construction of fuel filling and service stations in pursuance of the criminal adventure.

Based on the facts above, the accused persons have been arrested and charged with the offences contained in the charge sheet.


Dr. Isidore Tufuor
The Director of Prosecutions
Office of the Special Prosecutor

