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Registrar
HIGH COURT
ACCRA

IN THE SUPERIOR COURT OF JUDICATURE
IN THE HIGH COURT OF JUSTICE
ACCRA - A.D. 2026

DOCKET NO.: CR/0259/2026

THE REPUBLIC -136

VERSUS

BERNARD ANTWI-BOASIAKO @ WONTUMI
THOMAS ANTWI-BOASIAKO (AT LARGE)
WONTUMI FARMS LIMITED

1ST ACCUSED PERSON
2ND ACCUSED PERSON
3RD ACCUSED PERSON

CHARGE SHEET

COUNT ONE

Statement of Offence:

Defrauding by false pretence, contrary to Section 131 of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence:

BERNARD ANTWI-BOASIAKO, alias WONTUMI, 50 years old, entrepreneur; and THOMAS ANTWI-BOASIAKO; that you, in the year 2018, in the Greater Accra Region and within the jurisdiction of this Court, did, *by false pretences*, obtain the sum of about Fourteen Million, Three Hundred and Two Thousand Ghana cedis only (GHC 14,302,000.00) from GHANA EXPORT-IMPORT BANK.

COUNT TWO

Statement of Offence:

Uttering of a forged document, contrary to Section 169 of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence:

BERNARD ANTWI-BOASIAKO, alias WONTUMI, 50 years old, entrepreneur; that you, in the year 2018, in the Greater Accra Region and within the jurisdiction of this Court, did, with the intent to defraud the officials of GHANA EXPORT-IMPORT BANK, use a forged receipt, knowing that the same is not genuine, to obtain the sum of about

Four Million Ghana cedis only (**GHC 4,000,000.00**) from the said GHANA EXPORT-IMPORT BANK.

COUNT THREE

Statement of Offence:

Money laundering, contrary to Section 1(2)(c) of the Anti-Money Laundering Act, 2020 (Act 1044).

Particulars of Offence:

BERNARD ANTWI-BOASIAKO, alias WONTUMI, 50 years old, entrepreneur; that you, between the years 2018 and 2022, within the jurisdiction of this Court, did, take *possession* of a part of the sum of money totalling about Fourteen Million, Three Hundred and Two Thousand Ghana cedis only (**GHC 14,302,000.00**) from WONTUMI FARMS LIMITED, knowing at the time of taking possession that the money was acquired through fraud.

COUNT FOUR

Statement of Offence:

Intentionally causing financial loss to a public body, contrary to Section 179A(2) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence:

BERNARD ANTWI-BOASIAKO, alias WONTUMI, 50 years old, entrepreneur; THOMAS ANTWI-BOASIAKO; and WONTUMI FARMS LIMITED; that you, between the years 2018 and 2022, within the jurisdiction of this Court, did, in the course of a business transaction with GHANA EXPORT-IMPORT BANK, *intentionally* cause the said GHANA EXPORT-IMPORT BANK to lose over Thirty Million Ghana cedis (**GHC 30,000,000.00**).

**DATED AT THE OFFICE OF THE ATTORNEY-GENERAL, THE LAW HOUSE,
LIBERIA ROAD, ACCRA, THIS 15TH DAY OF MAY 2026.**



.....
DR. JUSTICE SREM-SAI

The Honourable Deputy Attorney-General

**IN THE SUPERIOR COURT OF JUDICATURE
IN THE HIGH COURT OF JUSTICE
(CRIMINAL DIVISION)
ACCRA – A.D. 2026.**

DOCKET NO.:

THE REPUBLIC

VERSUS

**BERNARD ANTWI-BOASIAKO @ WONTUMI
THOMAS ANTWI-BOASIAKO (AT LARGE)
WONTUMI FARMS LIMITED**

**1ST ACCUSED PERSON
2ND ACCUSED PERSON
3RD ACCUSED PERSON**

BRIEF FACTS

1. The 1st Accused Person (**A1**), a 50-year-old entrepreneur, is a native of Kuntanase in the Ashanti Region. He is the sole shareholder and one of the two directors of the 3rd Accused Person (**A3**). The 2nd Accused Person (**A2**) is the other director of **A3**. He is at large. **A3**, whose object is general farming, agricultural business and processing, was incorporated and authorised to commence business on **December 14, 2017**.
2. Sometime in January 2018, **A1** approached the GHANA EXPORT-IMPORT BANK (the "Bank") for a grant of Nineteen Million Ghana cedi facility to embark on a farming venture. In the grant application letter, **A1**, ostensibly as **A3**'s Managing Director, declared that a parcel of land – **100,000 acres** in size – has been secured for the project. Accompanying the grant application letter are two documents. The first is a letter titled "Board Resolution Letter" and dated **January 23, 2018**. This letter was signed by **A2**, who describe himself as the Board Chairman of **A3**. The letter stated that the grant application was authorised by **A3**'s board of directors through a resolution passed on **December 9, 2017** (four clear days before **A3** was incorporated). The second document which accompanied the application is titled "Proposed Project for Wontumi Farms". In this project proposal, the Accused Persons represented to the Bank that just **2,500** hectares (about **6,000** acres) of the farm project is estimated to employ about 6,000 families of about 38,000 individuals.
3. On **January 16, 2018**, the Bank made a mixture of loan and grant facility offer to **A3**. It was an Eighteen Million, Seven Hundred and Thirty-four Thousand and

Two Hundred and Sixty Ghana cedis only (**GHC 18,734,260.00**) facility. It was to be spent on the purchase of agricultural plant and machinery, working capital and a grant for staff and labour cost, and consultancy fees. At 4 pm on **January 23, 2018**, **A1** signed the acceptance in Kumasi. **A2** witnessed it. By March 2018, the Bank commenced disbursing the facility to **A3**. A total sum of Fourteen Million, Three Hundred and Two Thousand Ghana cedis only (**GHC 14,302,000.00**) was disbursed.

4. Investigations have, however, established that the Accused Persons did not undertake the proposed farming activity. They bought no agricultural plant and machinery. They employed no one to work on the farm. They did not own or secure the parcel of land which they represented to the Bank as a parcel of land secured for the proposed farm. That is not all.
5. Sometime in March 2018, **A1** presented a document which bore "Receipt" to the Bank. **A1** presented the document as evidence that **A3** had purchased Four Million Ghana cedis only (**GHC 4,000,000.00**) worth of agricultural plant and machinery for the farm. The Bank relied on the document to advance more funds to **A3** for the farm project. The document was not a genuine purchase receipt at all. It was originally a pro-forma invoice issued by the KAS-SAMA ENTERPRISE to **A1** when **A1** made price inquiries. **A1**, then, undertook to return later to make the purchase. That was the last time that KAS-SAMA ENTERPRISE heard from or saw **A1**. Investigation has established that the inscription "Pro-forma Invoice" on the document was altered and replaced with "Receipt".
6. Investigations have established that **A1** withdrew huge sums of the funds from **A3**'s bank accounts and spent the same for his personal use, including investing such sums in other business enterprises. All efforts by the Bank to recover the monies from the Accused Persons landed on rocks. So, in March 2025, officials of the Economic and Organised Crime Office of the Attorney-General commenced investigations into the affairs. **A1** was subsequently arrested and cautioned. On **May 14, 2026**, he was charged. Hence this arraignment.

**DATED AT THE OFFICE OF THE ATTORNEY-GENERAL, THE LAW HOUSE,
LIBERIA ROAD, ACCRA, THIS 15TH DAY OF MAY 2026.**


.....
DR. JUSTICE SREM-SAI

The Honourable Deputy Attorney-General

**TO:
THE REGISTRAR
HIGH COURT
ACCRA.**

**AND FOR SERVICE ON THE ABOVE-NAMED ACCUSED PERSONS OR THEIR
LAWYERS.**