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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/0530/2026

THE REPUBLIC - 136

VERSUS

HANAN ABDUL-WAHAB ALUDIBA
FAIZA SEIDU WUNI

1ST ACCUSED PERSON
2ND 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:

HANAN ABDUL-WAHAB ALUDIBA, 39 years old; that you, sometime in 2017, in Accra in the Greater Accra Region and within the jurisdiction of this Court did, by *false pretences*, obtain from the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED the sum of Seven Hundred and Thirty-four Thousand and Four Hundred Ghana cedis only (GHC 734,400.00) the same being the Ghana cedi equivalent of One Hundred and Twenty-seven Thousand and Five Hundred United States dollars only (US\$127,500.00) purportedly for rent covering the period May 2017 to May 2019.

COUNT TWO

Statement of Offence:

Wilfully causing financial loss to the Republic, contrary to Section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence:

HANAN ABDUL-WAHAB ALUDIBA, 39 years old; that you, sometime in 2017, in Accra in the Greater-Accra Region, within the jurisdiction of this Court, and in your capacity as the Chief Executive Officer of the NATIONAL FOOD & BUFFER STOCK COMPANY

LIMITED, did, by a false rent claim, *willfully* cause the said NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED to *lose* the sum of Seven Hundred and Thirty-four Thousand and Four Hundred Ghana cedis only (**GHC 734,400.00**), the same being the Ghana cedi equivalent of One Hundred and Twenty-seven Thousand and Five Hundred United States dollars only (**US\$127,500.00**).

COUNT THREE

Statement of Offence:

Stealing, contrary to Section 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence:

HANAN ABDUL-WAHAB ALUDIBA, 39 years old; that you, between February 2017 and February 2025, in Accra in the Greater Accra Region and within the jurisdiction of this Court did, while purporting to make payments from the funds of the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED to JAMES TIEKU-APAWU (trading under the name and style of SAWTINA ENTERPRISE), *steal* the sum of about Fifty Million, Eight Hundred and Seventy-nine Thousand, Two Hundred and Ten Ghana cedis only (**GHC 50,879,210.00**) from the said NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED.

COUNT FOUR

Statement of Offence:

Using public office for profit contrary to Section 179C(a) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence:

HANAN ABDUL-WAHAB ALUDIBA, 39 years old, that you, between February 2017 and February 2025, in Accra in the Greater Accra Region and within the jurisdiction of this Court, while holding the office of Chief Executive Officer of the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED, did, under the guise of making payments from the funds of the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED to JAMES TIEKU-APAWU (trading under the name and style of SAWTINA ENTERPRISE) for foodstuff purchases, *corruptly* abuse your office for private benefit in the sum of Fifty Million, Eight Hundred and Seventy-Nine Thousand and Two Hundred and Ten Ghana Cedis only (**GHC 50,879,210.00**).

COUNT FIVE

Statement of Offence:

Wilfully causing financial loss to the Republic, contrary to Section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence:

HANAN ABDUL-WAHAB ALUDIBA, 39 years old; that you, between February 2017 and February 2025, in Accra in the Greater-Accra Region, within the jurisdiction of this Court, and in your capacity as the Chief Executive Officer of the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED, did, in the course of making payments from the funds of the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED to JAMES TIEKU-APAWU (trading under the name and style of SAWTINA ENTERPRISE), *willfully* cause the said NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED to *lose* the sum of about Fifty Million, Eight Hundred and Seventy-nine Thousand, Two Hundred and Ten Ghana cedis only (**GH¢ 50,879,210.00**).

COUNT SIX

Statement of Offence:

Stealing, contrary to Section 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence:

HANAN ABDUL-WAHAB ALUDIBA, 39 years old; that you, between September 2018 and August 2019, in Accra in the Greater Accra Region and within the jurisdiction of this Court, did, by making payments from the funds of the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED to ALQARNI ENTERPRISE (the personal trading name and style of FAIZA SEIDU WUNI, your wife), *steal* the sum of about Three Million, Three Hundred and Forty-one Thousand, Seven Hundred and Fifty-nine Ghana cedis Eight pesewas (**GH¢ 3,341,759.08**) from the said NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED.

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:

HANAN ABDUL-WAHAB ALUDIBA, 39 years old, that you, between February 2017 and

February 2025, in Accra in the Greater Accra Region and within the jurisdiction of this Court, while holding the office of Chief Executive Officer of the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED, did, by making payments from the funds of the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED to your wife, SEIDU WUNI (trading under the name and style of ALQARNI ENTERPRISE), *corruptly* abuse your office for private benefit in the sum of about about Three Million, Three Hundred and Forty-one Thousand, Seven Hundred and Fifty-nine Ghana cedis Eight Pesewas (**GH¢ 3,341,759.08**).

COUNT EIGHT

Statement of Offence:

Wilfully causing financial loss to the Republic, contrary to Section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence:

HANAN ABDUL-WAHAB ALUDIBA, 39 years old; that you, between September 2018 and August 2019, in Accra in the Greater Accra Region and within the jurisdiction of this Court, did, in the course of making payments from the funds of the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED to your wife, SEIDU WUNI (trading under the name and style of ALQARNI ENTERPRISE), *willfully* cause the said NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED to lose the sum of about Three Million, Three Hundred and Forty-one Thousand, Seven Hundred and Fifty-nine Ghana cedis Eight pesewas (**GH¢ 3,341,759.08**).

COUNT NINE

Statement of Offence:

Defrauding by false pretences, contrary to Section 131(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence:

FAIZA SEIDU WUNI, 36 years old; that you, between September 2018 and August 2019, in Accra in the Greater Accra Region and within the jurisdiction of this Court, and in your capacity as the proprietor of ALQARNI ENTERPRISE (your personal trading name and style) did, by a representation that you have supplied food foodstuff to the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED, cause the said NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED to *part with* the sum of about Three Million, Three Hundred and Forty-one Thousand, Seven Hundred and Fifty-nine Ghana cedis Eight pesewas (**GH¢ 3,341,759.08**) to you.

COUNT TEN

Statement of Offence:

Dishonestly receiving, contrary to Section 147(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence:

FAIZA SEIDU WUNI, 36 years old; that you, trading under the name and style of ALQARNI ENTERPRISE, between September 2018 and August 2019, in Accra in the Greater Accra Region and within the jurisdiction of this Court, did, with no intention of restoring the same to the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED, receive from the said NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED the sum of about Three Million, Three Hundred and Forty-one Thousand, Seven Hundred and Fifty-nine Ghana cedis Eight pesewas (**GH¢ 3,341,759.08**), which sum you knew was appropriated through stealing.

COUNT ELEVEN

Statement of Offence:

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

Particulars of Offence

FAIZA SEIDU WUNI, 36 years old; that you, between September 2018 and August 2019, in Accra in the Greater Accra Region, and within the jurisdiction of this Court, did, while trading under the name and style of ALQARNI ENTERPRISE, take *possession* of the sum of about Three Million, Three Hundred and Forty-one Thousand, Seven Hundred and Fifty-nine Ghana cedis Eight pesewas (**GH¢ 3,341,759.08**), knowing at the time of taking possession that the money was acquired through stealing from the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED.

COUNT TWELVE

Statement of Offence:

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

Particulars of Offence:

FAIZA SEIDU WUNI, 36 years old; that you, trading under the name and style of ALQARNI ENTERPRISE, between September 2018 and August 2019, in Accra in the

Greater Accra Region and within the jurisdiction of this Court, did, in the course of transacting with the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED, *intentionally* cause the said NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED to *lose* the sum of about Three Million, Three Hundred and Forty-one Thousand, Seven Hundred and Fifty-nine Ghana cedis Eight Pesewas (**GH¢ 3,341,759.08**).

COUNT THIRTEEN

Statement of Offence:

Stealing, contrary to Section 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence:

HANAN ABDUL-WAHAB ALUDIBA, 39 years old; that you, between February 2017 and February 2019, in Accra in the Greater Accra Region and within the jurisdiction of this Court, did, while purporting to make payments from the funds of the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED to ALUDIBA ENTERPRISE (your personal trading name and style) for foodstuff purchases, *steal* the sum of about Five Million, Four Hundred and Ninety-five Thousand, Seven Hundred and Forty-eight Ghana cedis, and Thirty-six pesewas (**GH¢ 5,495,748.36**) from the said NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED.

COUNT FOURTEEN

Statement of Offence:

Defrauding by false pretences, contrary to Section 131(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence:

HANAN ABDUL-WAHAB ALUDIBA, 39 years old; that you, between February 2017 and February 2019, in Accra in the Greater Accra Region, within the jurisdiction of this Court, and in your capacity as the proprietor of ALUDIBA ENTERPRISE (your personal trading name and style) did, by a representation that the said ALUDIBA ENTERPRISE has sold foodstuff to the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED, cause the said NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED to *part with* the sum of about Five Million, Four Hundred and Ninety-five Thousand and Seven Hundred and Forty-eight Ghana cedis and Thirty-six pesewas (**GH¢5,495,748.36**) to the said ALUDIBA ENTERPRISE.

COUNT FIFTEEN

Statement of Offence:

Using public office for profit contrary to Section 179C(a) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence:

HANAN ABDUL-WAHAB ALUDIBA, 39 years old, that you, between February 2017 and February 2025, in Accra in the Greater Accra Region and within the jurisdiction of this Court, while holding the office of Chief Executive Officer of the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED, did, by making payments from the funds of the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED to ALUDIBA ENTERPRISE (your personal trading name and style), *corruptly* abuse your office for private benefit in the sum of about Five Million, Four Hundred and Ninety-five Thousand and Seven Hundred and Forty-eight Ghana cedis and Thirty-six pesewas (**GH¢5,495,748.36**).

COUNT SIXTEEN

Statement of Offence:

Wilfully causing financial loss to the Republic, contrary to Section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence:

HANAN ABDUL-WAHAB ALUDIBA, 39 years old; that you, between February 2017 and February 2019, in Accra in the Greater Accra Region and within the jurisdiction of this Court did, in the course of making payments from the funds of the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED to ALUDIBA ENTERPRISE (your personal trading name and style), *wilfully* cause the said NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED to *lose* the sum of about Five Million, Four Hundred and Ninety-five Thousand and Seven Hundred and Forty-eight Ghana cedis and Thirty-six pesewas (**GH¢5,495,748.36**).

COUNT SEVENTEEN

Statement of Offence:

Intentional misapplication of public funds, contrary to Section 1(2) of the Public Property Protection Decree, 1977 (SMCD 140).

Particulars of Offence:

HANAN ABDUL-WAHAB ALUDIBA, 39 years old; that you, in or about July, 2022, in Accra in the Greater Accra Region, within the jurisdiction of this Court, and in your capacity as the Chief Executive Officer of the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED, did, by making payment from the funds of the said NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED to ENERGY PARTNERS LIMITED, *intentionally* misapply the sum of about Two Hundred and Fifty-one Thousand and Fifty cedis only (**GH¢ 251,050.00**) belonging to of the said NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED.

COUNT EIGHTEEN

Statement of Offence:

Stealing, contrary to Section 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence:

HANAN ABDUL-WAHAB ALUDIBA, 39 years old; that you, in or about July, 2022, in Accra in the Greater Accra Region, and within the jurisdiction of this Court did, by making payments from the funds of the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED to ENERGY PARTNERS LIMITED (a company which you own and control), *steal* about Two Hundred and Fifty-one Thousand and Fifty cedis only (**GH¢ 251,050.00**) from the said NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED.

COUNT NINETEEN

Statement of Offence:

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

Particulars of Offence

HANAN ABDUL-WAHAB ALUDIBA, 39 years old, owner and director of ENERGY PARTNERS LIMITED; that you, in or about July, 2022, in Accra in the Greater Accra Region, within the jurisdiction of this Court, did take *possession* of the sum of about Two Hundred and Fifty-one Thousand and Fifty cedis only (**GH¢ 251,050.00**) from the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED, knowing at the time of taking possession that the money was acquired through intentional misapplication of public funds.

COUNT TWENTY

Statement of Offence:

Using public office for profit contrary to Section 179C(a) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence:

HANAN ABDUL-WAHAB ALUDIBA, 39 years old, owner and director of ENERGY PARTNERS LIMITED, that you, in or about July, 2022, in Accra in the Greater Accra Region and within the jurisdiction of this Court, while holding the office of Chief Executive Officer of the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED, did, by making payments from the funds of the NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED to ENERGY PARTNERS LIMITED, *corruptly* abuse your office for private benefit in the sum about Two Hundred and Fifty-one Thousand and Fifty cedis only (GH¢ 251,050.00).

**DATED AT THE OFFICE OF THE ATTORNEY-GENERAL, THE LAW HOUSE,
LIBERIA ROAD, ACCRA, THIS 14TH 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.**

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

DOCKET NO.:

THE REPUBLIC

VERSUS

**HANAN ABDUL-WAHAB ALUDIBA
FAIZA SEIDU WUNI**

**1ST ACCUSED PERSON
2ND ACCUSED PERSON**

BRIEF FACTS

1. The NATIONAL FOOD & BUFFER STOCK COMPANY LIMITED (hereinafter referred to as "NAFCO") is a national strategic food security agency. It buys and stores foodstuff for public use. It was incorporated in the year 2010 as a limited liability company. The Government is its sole shareholder. In the year 2017, the Government tasked NAFCO to buy, store and supply foodstuff to the national school feeding component of the Free Senior High School program. The feeding of school kids, thus, largely depends on how NAFCO funds are spent.
2. The 1st Accused Person (**A1**), 39 years old, is a native of PUSIGA in the Upper East Region. He was the Chief Executive Officer of NAFCO. He occupied that office from the year 2017 to the year 2025. **A1** was, thus, responsible for the day-to-day running of NAFCO and the special task of supplying foodstuff to the school feeding program. This also means that the feeding of school kids, largely depends on how **A1** spends NAFCO's funds. If he spent judiciously, school kids would be fed. If he did not, they starved.
3. Sometime in 2017, just when he assumed office as NAFCO CEO, **A1** requested from NAFCO for himself the payment of rent allowance. He submitted to NAFCO a rent claim of the sum of Seven Hundred and Thirty-four Thousand and Four Hundred Ghana cedis only (**GHC 734,400.00**), the same being the Ghana cedi equivalent of One Hundred and Twenty-seven Thousand and Five Hundred United States dollars only (**US\$127,500.00**). The property which **A1** named for the rent was Plot 2.51, Cayman, within the Chain Homes Estate in Tse-Addo, Accra. NAFCO paid. However, for the two years that **A1** received the said rent, he never lived in Plot 2.51, Cayman. He lived elsewhere. In fact, Plot 2.51, Cayman was not built until three years after he received the rent - the

year 2020. Investigations reveal that the documentation which **A1** submitted to NAFCO in support of his rent claim was not genuine.

4. NAFCO has bank accounts with the Agricultural Development Bank, Ecobank Ghana, and the National Investment Bank. It would later, under the auspices of **A1** (and for reasons which will be clear in this trial) open a new bank account with the Republic Bank, at the Labone branch. **A1** (as CEO) and one, RICHARD SAM-ASANTE (as Head of Finance), were, at all material times, the signatories to NAFCO's bank accounts.
5. Besides being the CEO of NAFCO, **A1** is also a sole proprietor of private business enterprises, most of which he started after becoming CEO of NAFCO. One of such business enterprises is the one he registered under the name and style of ALUDIBA ENTERPRISE. Also, **A1** had another company, THE ALUDIBA FOUNDATION. THE ALUDIBA FOUNDATION is a friendly society (a non-governmental organisation). It was incorporated on **June 19, 2019**. **A1** together with two other persons are THE ALUDIBA FOUNDATION's Executive Council members. Further, **A1** and his wife, **A2**, jointly own another company – FA-HAUSA COMPANY LIMITED. This company was registered as a limited liability company on **September 23, 2020**. **A1** owns another company, ENERGY PARTNERS LIMITED. This company was incorporated under the laws of Ghana on **June 21, 2021**, as a limited liability company. Its incorporation records disclose “oil and gas supplies, steel construction, development services, logistics, freight forwarding, transportation, project engineering, management offshore sourcing, and bulk fuel lifting and distribution” as its objects. **A1** owns 80% of ENERGY PARTNERS LIMITED's shares, and is, thereby, its controlling shareholder and director.
6. The 2nd Accused Person (**A2**), a native of BAWKU, is **A1**'s wife. **A2** is a proprietor of many businesses. She became a proprietor of these businesses only immediately after **A1**, her husband, was appointed CEO of NAFCO. **A2**'s enterprises include the one she conducts as a sole proprietorship under the names and styles of ALQARNI ENTERPRISE. **A2** registered this business name on **July 10, 2018**. **A2**'s other business is FA-HAUSA VENTURES. FA-HAUSA VENTURES was registered on **December 19, 2019**.
7. JAMES TIEKU-APAWU, who will testify for the Prosecution in this trial, is a Regional Manager of NAFCO. He is responsible for NAFCO's affairs in the Northern, the Savannah and the North-East regions. JAMES TIEKU-APAWU, too, is a sole proprietor of businesses. In respect of one such businesses, he trades under the registered name and style of SAWTINA ENTERPRISE (SAWTINA).

8. In the year 2025, the Economic and Organised Crime Office (EOCO) of the Attorney-General received information that **A1** has, over the eight years that he was the CEO of NAFCO, embezzled hundreds of millions of Ghana cedis from NAFCO. Other tipoffs also indicated that **A1** has applied the embezzled monies to acquire vast estates and businesses across the country and elsewhere; and was living an extravagant life.
9. EOCO's preliminary investigations revealed that about 70 million Ghana cedis had moved from NAFCO's bank accounts to SAWTINA. Further investigations reveal that these funds were transferred in a series of eighty-six (86) transaction between October 2019 and September 2023. The transfers were made from NAFCO into SAWTINA's bank accounts with Ecobank, and Republic Bank, Labone branch. It is important to note that **A1** maintains several personal bank accounts with the Labone branch of the Republic Bank, with the same bank relationship officer managing all the accounts. The relationship officer will testify for the Prosecution in this trial.
10. Subsequent investigations revealed that sometime in 2019, JAMES TIEKU-APAWU approached **A1** and informed him of his desire to buy and supply foodstuff to NAFCO. **A1** agreed. By NAFCO regulations, it is only a licenced buying company which could supply foodstuff to NAFCO. So, **A1** had JAMES TIEKU-APAWU's business – SAWTINA – quickly approved as a licenced buying company. Investigations reveal that JAMES TIEKU-APAWU immediately started trading with NAFCO.
11. In a series of police investigative caution interviews, JAMES TIEKU-APAWU, admitted receiving a total of about Seventy-eight Million, Two Hundred and Sixty-nine Thousand, Eighty-two Ghana cedis and 4 pesewas (**GHC 78,269,082.04**) from NAFCO into SAWTINA's bank account. He, however, explained that only about 20% of that amount was for genuine foodstuff supplies he made to NAFCO. EOCO's investigations reveal that the remaining 80% of the bank transfers was for no supplies at all. Investigations have established that more than Fifty Million Ghana cedis was transferred from SAWTINA's bank account back to **A1** directly, to his other businesses, to his wife's (**A2**) businesses, and for the acquisition of landed properties in prime areas in Accra and elsewhere. The cheques for the transfers from NAFCO were signed by **A1** (as CEO of NAFCO) and RICHARD SAM-ASANTE (as Head of Finance at NAFCO).
12. Investigations discovered, too, that a total sum of Five Million, Four Hundred and Ninety-five Thousand, Seven Hundred and Forty-eight Ghana cedis, and Thirty-six pesewas (**GHC 5,495,748.36**) was paid from NAFCO funds to

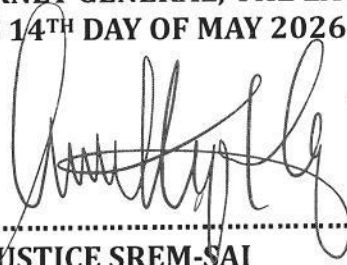
ALUDIBA ENTERPRISE between February 2017 and February 2019. Further investigations have established that ALUDIBA ENTERPRISE is not a NAFCO licenced buying company and has never traded or dealt with NAFCO. **A1** is the sole proprietor of ALUDIBA ENTERPRISE and trades under that name and style.

13. Again, in July 2022, **A1** authorised a NAFCO transfer of an amount of Two Hundred and Fifty-one Thousand and Fifty cedis only (**GH¢ 251,050.00**) into a bank account at the Labone branch of the Republic Bank. The bank account belongs to ENERGY PARTNERS LIMITED. Investigations have established that ENERGY PARTNERS LIMITED never rendered any services or supplied any goods to NAFCO.
14. Additionally, investigations have established that **A1** caused to be paid from NAFCO's funds an amount of about Four Million, Four Hundred and One Thousand, Eight Hundred and Thirty-one Ghana cedis and Fifty-eight pesewas (**GH¢ 4,401,831.58**) to ALQARNI ENTERPRISE. **A1** made this payment under the description that ALQARNI ENTERPRISE has supplied foodstuff to NAFCO. Investigations, however, revealed that ALQARNI ENTERPRISE supplied far less foodstuff to NAFCO than **A1** had NAFCO pay to ALQARNI ENTERPRISE for. ALQARNI ENTERPRISE was not even a licenced buyer for NAFCO. As a matter of fact, ALQARNI ENTERPRISE is the personal trading name and style of **A2**, **A1**'s wife.
15. Also, investigations have revealed that from February, 2020, to November, 2022, **A1** made several money deposits into the bank account of FA-HAUSA VENTURES. The sum of these deposits is Thirteen Million, Two Hundred and Thirteen Thousand, Five Hundred and One Ghana cedis, and Fifty-two pesewas (**GH¢ 13,213,501.52**). In fact, FA-HAUSA VENTURES is the name and style under which **A2** trades. Investigations into the bank transactions of FA-HAUSA VENTURES reveals that **A1**, though not formally a partner in FA-HAUSA VENTURES, is a signatory to FA-HAUSA VENTURES's bank account at the Republic Bank, Labone branch. Further investigations into these deposits have established the sources of these monies, namely, from NAFCO through the bank account of SAWTINA.
16. Subsequent investigations have established that the monies which **A1**, **A2** and their associates deposited into FA-HAUSA VENTURES bank account were used by **A1** and **A2** to purchase properties in prime areas in Accra, Tamale and elsewhere. Investigations have also established that a significant amount of the monies in FA-HAUSA VENTURES's bank account – in excess of **GH¢ 161,459,987.27** – were invested by **A1** and **A2** in money instruments and

other securities and investments products for their personal use and benefit. Investigation have also established that monies were transferred from ALQARNI ENTERPRISE to THE ALUDIBA FOUNDATION for the use and benefits of A1 and A2.

17. Following these preliminary investigative findings, EOCO investigators, on **June 25, 2025**, arrested **A1** and other suspects. The other suspects were simultaneously arrested in Tamale and elsewhere. The Accused persons were charged on **May 13, 2026**. Hence this arraignment.

**DATED AT THE OFFICE OF THE ATTORNEY-GENERAL, THE LAW HOUSE,
LIBERIA ROAD, ACCRA, THIS 14TH 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.**