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***KISSI AGYEBENG WAS  
SWORN INTO OFFICE AS  
SPECIAL PROSECUTOR IN  
AUGUST 2021.***

***TWO YEARS ON, GAINS SO  
FAR!***

# INVESTIGATIONS & PROSECUTIONS



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## On-Trial

Five (5) cases on trial in three regions at various stages;  
CR/04492/2022 The Republic V. Adjenim Boateng & Another  
CR/0174/2023 The Republic V. Issah Seidu  
D13/01/22 The Republic V. Alexander Kwabena Sarfo-Kantanka  
NR/TL/HC/CC1/13/23 The Republic V. Sumaila Abdul Seidu & Andrew Kuundaari  
FT/0040/2022 OSP V. Charles Owusu & Another (Estate of Kwadwo Owusu-Afriyie)  
FT/0072/2023 OSP V. Cecilia Abena Dapaah



## Completion of major investigations

Wealthy businessman bribery attempt  
Charles Adu Boahen,  
Gaming Commission,  
Charles Bissue  
All awaiting consequential orders



## Ongoing investigations

Electricity Company of Ghana Limited  
Illegal Mining  
National Sports Authority  
Ghana Water Company

Customs Division of the Ghana Revenue Authority  
Airbus SE  
Bank of Ghana  
Ghana Police Service  
Estate of Kwadwo Owusu-Afriyie alias Sir John

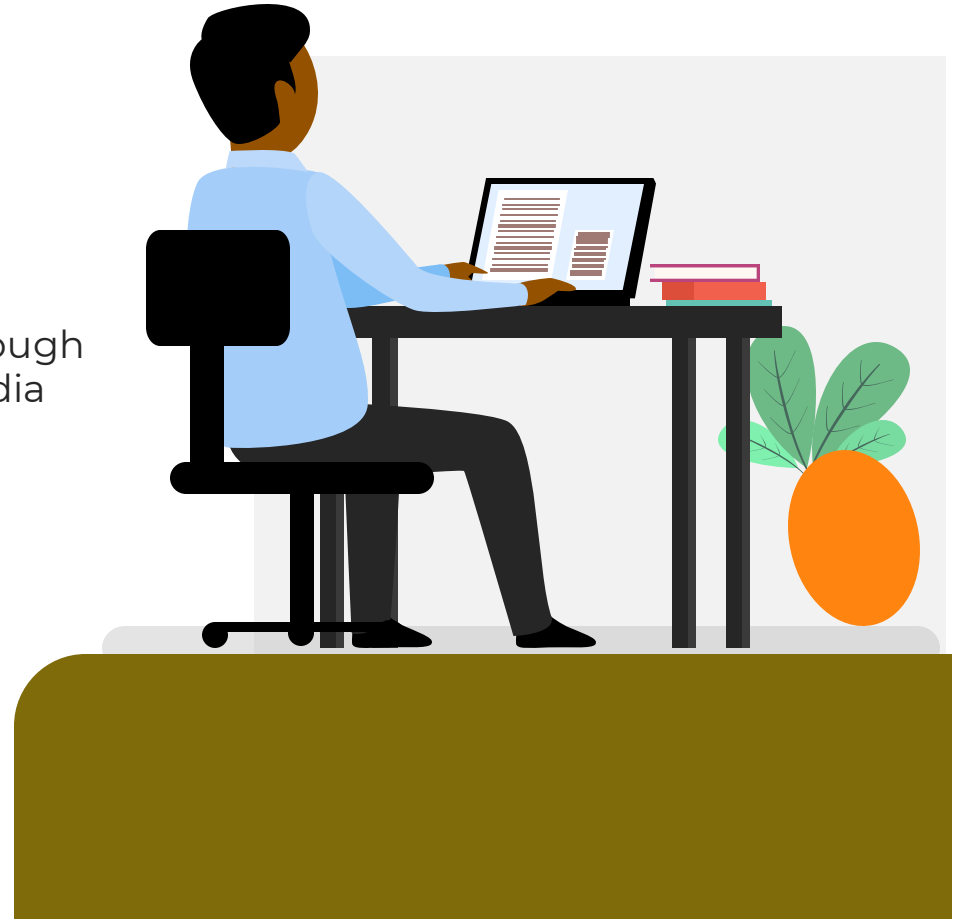
# ESTABLISHMENT OF ADMINISTRATIVE AND OPERATIONAL SYSTEM



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- ▶ From 3-bedroom house to 10 story building
- ▶ Retrofitting of empty ten story structure
- ▶ From zero permanent staff to 249 staff starting work in September
- ▶ Improving citizens engagement through a functioning website and social media handles
- ▶ EU Funding for cybersecurity lab including Forensic lab
- ▶ Operational vehicles and vehicles for senior staff



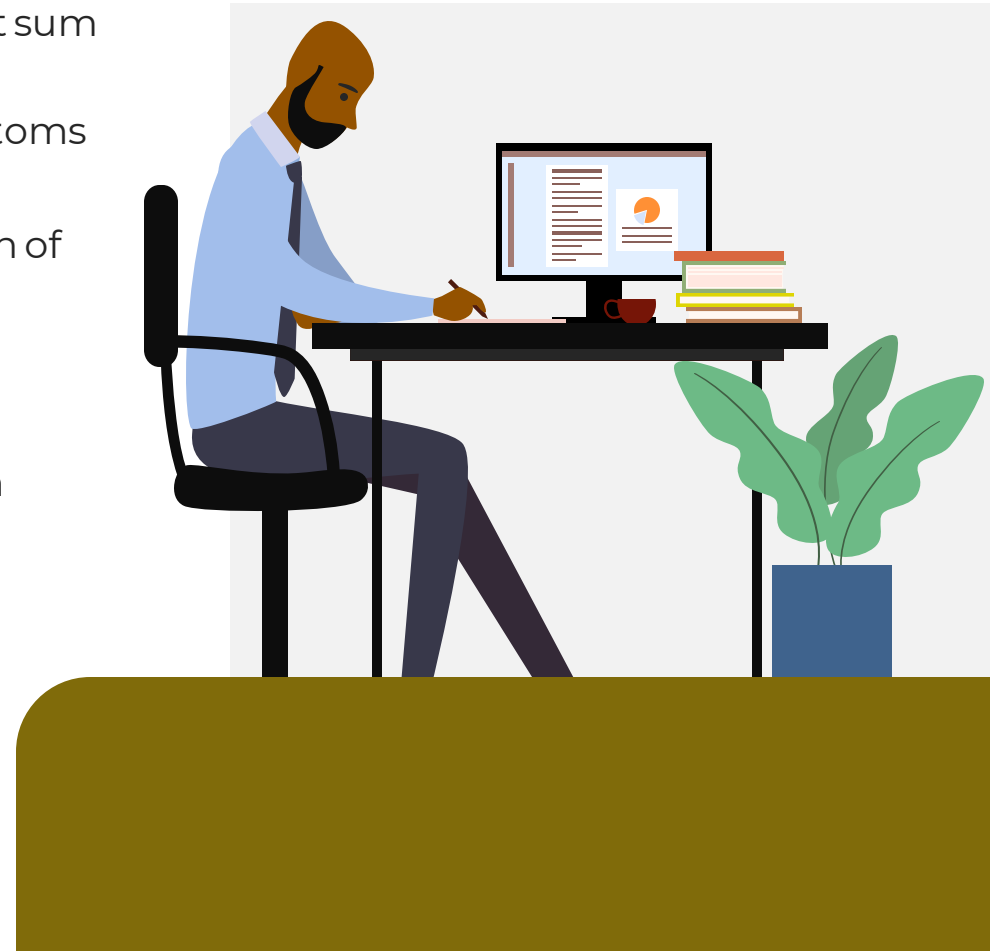
# REVENUE MOBILISATION



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- ▶ Stopped payment of NDA contract sum in excess of GHS 5M
- ▶ Investigations into issuance of customs advance rulings and markdowns
- ▶ Investigations into irregular auction of sales of vehicles
- ▶ Wider investigations ongoing
- ▶ Recovery of a little over one million Ghana cedis
- ▶ Auction sales (prices of items) now includes duties & taxes payable
- ▶ Auction sales by the Authority has risen over 12 % per month on the average
- ▶ E-auction application has enhanced transparency



# PREVENTION OF CORRUPTION

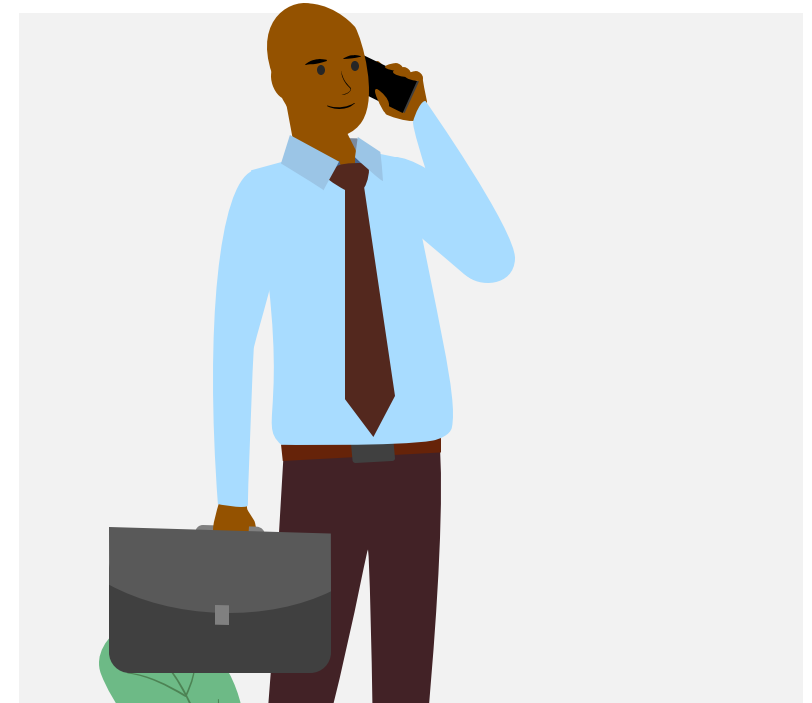


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- ▶ Intensified public education on corruption- Issued two major special corruption reports; Customs-Labianca report, Northern Development Authority report
- ▶ Public education on role & functions of the OSP
- ▶ Compliance of prevention of corruption directive to Ghana Revenue Authority (production of Integrity plans)
- ▶ Publication of up-to-date Statutory Half Yearly report
- ▶ Toll free line for filing of complaints



# COLLABORATION



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- ▶ Active member of the Commonwealth Africa anti-corruption agencies
- ▶ Active member of International Association of Anti-Corruption Authorities (IAACA)
- ▶ Active, Interpol Global Focal Point Network
- ▶ Active, FIU goAML platform
- ▶ Onboarding, ICUMS
- ▶ MOU (Asset Recovery) with Grant Thornton
- ▶ MOU with World Bank

