

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

Filed on 16/07/2025  
at 1140 am/pm  
Registrar  
HIGH COURT  
ACCRA

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, 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 Eighty Million Five Hundred and Sixteen Thousand One Hundred and Twenty-Seven Cedis Nineteen Pesewas (GH¢280,516,127.19) 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**

**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 Eighty Million Five Hundred and Sixteen Thousand One Hundred and Twenty-Seven Cedis Nineteen Pesewas (GH¢280,516,127.19) from bulk oil transporters and oil marketing companies 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**

**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) from bulk oil transporters and oil marketing companies which you knew you were not lawfully authorised to obtain.

#### **COUNT FIVE**

##### **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 November 2023 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, corruptly abused your office for private profit or benefit by unlawfully demanding and 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 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**

**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 abused your office for private profit or benefit by unlawfully demanding and receiving, under the colour of office, for yourself and for MUSTAPHA ABDUL-HAMID and WENDY NEWMAN, an amount of Two Hundred and Eighty Million Five Hundred and Sixteen Thousand One Hundred and Twenty-Seven Cedis Nineteen Pesewas (GH¢280,516,127.19) from bulk oil transporters and oil marketing companies, 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**

**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 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) from bulk oil transporters and oil marketing companies, which you knew you were not lawfully authorised to receive.





**COUNT EIGHT**  
**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, 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) ISAAC MENSAH**, Forty-Nine (49) 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-Eight Cedis Eleven Pesewas (GH¢9,612,158.11) to Clifton Homes Limited for the purchase of Seven (7) 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-Eight Cedis Eleven Pesewas (GH¢9,612,158.11) 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-Eight Cedis Eleven Pesewas (GH¢9,612,158.11) forms part of the proceeds of the criminal offence of extortion 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 NINE**  
**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, 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-Eight Cedis Eleven Pesewas (GH¢9,612,158.11) to Clifton Homes Limited for the purchase of Seven (7) 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-Eight Cedis Eleven Pesewas (GH¢9,612,158.11) 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-Eight Cedis Eleven Pesewas (GH¢9,612,158.11) forms part of the proceeds of the criminal offence of extortion 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 TEN**  
**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, 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) ISAAC MENSAH**, Forty-Nine (49) 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 Agyenkwart Limited for the purchase of Two(2) Unit Block houses and pieces of land in 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 offence of extortion 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 ELEVEN**  
**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, 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 Agyenkward Limited for the purchase of Two (2) Unit Block houses and pieces of land in 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 offence of extortion 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 TWELVE**  
**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, 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 – 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 Two Million Three Hundred and Fifty-Four Thousand Two Hundred and Sixty-Five Cedis (GH¢2,354,265.00) to Archgate Developers Limited for the purchase of Three (3) houses for Propnest Limited for the purpose of concealing or disguising the illicit origin of the amount of Two Million Three Hundred and Fifty-Four Thousand Two Hundred and Sixty-Five Cedis (GH¢2,354,265.00) 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 Fifty-Four Thousand Two Hundred and Sixty-Five Cedis (GH¢2,354,265.00) forms part of the proceeds of the criminal offence of extortion 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 THIRTEEN**  
**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, 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 Two Million Three Hundred and Fifty-Four Thousand Two Hundred and Sixty-Five Cedis (GH¢2,354,265.00) to Archgate Developers Limited for the purchase of Three (3) houses for Propnest Limited for the purpose of concealing or





disguising the illicit origin of the amount of Two Million Three Hundred and Fifty-Four Thousand Two Hundred and Sixty-Five Cedis (GH¢2,354,265.00) 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 Fifty-Four Thousand Two Hundred and Sixty-Five Cedis (GH¢2,354,265.00) forms part of the proceeds of the criminal offence of extortion 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 FOURTEEN**  
**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, 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**, Thirty-Two (32) 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 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 Four Hundred and Fifty Thousand Cedis (GH¢450,000.00) to Zonda Tec Ghana Limited for the purchase of Two (2) trucks for Kel Logistics Limited for the purpose of concealing or disguising the illicit origin of the amount of Four Hundred and Fifty Thousand Cedis (GH¢450,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Four Hundred and Fifty Thousand Cedis (GH¢450,000.00) forms part of the proceeds of the criminal offence of extortion 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 FIFTEEN**  
**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, Coordinator of the Unified Petroleum Pricing Fund under the National Petroleum Authority and Managing Director of Kel Logistics 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 and amount of Four Hundred and Fifty Thousand Cedis (GH¢450,000.00) to Zonda Tec Ghana Limited for the purchase of Two (2) trucks for Kel Logistics Limited for the purpose of concealing or disguising the illicit origin of the amount of Four Hundred and Fifty Thousand Cedis (GH¢450,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Four Hundred and Fifty Thousand Cedis (GH¢450,000.00) forms part of the proceeds of the criminal offence of extortion 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 SIXTEEN**  
**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, 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 – in or around July 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 One Million Seven Hundred and Twelve Thousand Five Hundred Cedis





(GH¢1,712,500.00) to one Godwin Korbla Tamakloe for the acquisition of a parcel of land at Lashibi in the Greater Accra Region for the purpose of concealing or disguising the illicit origin of the amount of One Million Seven Hundred and Twelve Thousand Five Hundred Cedis (GH¢1,712,500.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of One Million Seven Hundred and Twelve Thousand Five Hundred Cedis (GH¢1,712,500.00) forms part of the proceeds of the criminal offence of extortion 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 SEVENTEEN**  
**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, Coordinator of the Unified Petroleum Pricing Fund under the National Petroleum Authority – in or around July 2023, transferred an amount of One Million Seven Hundred and Twelve Thousand Five Hundred Cedis (GH¢1,712,500.00) to one Godwin Korbla Tamakloe for the acquisition of a parcel of land at Lashibi in the Greater Accra Region for the purpose of concealing or disguising the illicit origin of the amount of One Million Seven Hundred and Twelve Thousand Five Hundred Cedis (GH¢1,712,500.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of One Million Seven Hundred and Twelve Thousand Five Hundred Cedis (GH¢1,712,500.00) forms part of the proceeds of the criminal offence of extortion 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 EIGHTEEN**  
**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, 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**, Thirty-Two (32) 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 April 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 Five Million Two Hundred and Ten Thousand Cedis (GH¢5,210,000.00) to Zonda Tec Ghana Limited for the purchase of trucks for Kel Logistics Limited for the purpose of concealing or disguising the illicit origin of the amount of Five Million Two Hundred and Ten Thousand Cedis (GH¢5,210,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Five Million Two Hundred and Ten Thousand Cedis (GH¢5,210,000.00) forms part of the proceeds of the criminal offence of extortion 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 NINETEEN**  
**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, Coordinator of the Unified Petroleum Pricing Fund under the National Petroleum Authority and Managing Director of Kel Logistics Limited – in or around April 2023, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, transferred and amount of Five Million Two Hundred and Ten Thousand Cedis





(GH¢5,210,000.00) to Zonda Tec Ghana Limited for the purchase of trucks for Kel Logistics Limited for the purpose of concealing or disguising the illicit origin of the amount of Five Million Two Hundred and Ten Thousand Cedis (GH¢5,210,000.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Five Million Two Hundred and Ten Thousand Cedis (GH¢5,210,000.00) forms part of the proceeds of the criminal offence of extortion 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**  
**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, 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**, Thirty-Two (32) years, Director of Kel Logistics Limited, **(5) 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 February 2023 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 Twenty-Nine Million Seven Hundred and Forty-Two Thousand Eight Hundred and Twenty Cedis (GH¢29,742,820.00) to Zonda Tec Ghana Limited for the purchase of trucks for Kel Logistics Limited for the purpose of concealing or disguising the illicit origin of the amount of Twenty-Nine Million Seven Hundred and Forty-Two Thousand Eight Hundred and Twenty Cedis (GH¢29,742,820.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Twenty-Nine Million Seven Hundred and Forty-Two Thousand Eight Hundred and Twenty Cedis (GH¢29,742,820.00) forms part of the proceeds of the criminal offence





of extortion 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-ONE**  
**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, Coordinator of the Unified Petroleum Pricing Fund under National Petroleum Authority and Managing Director of Kel Logistics Limited – between February 2023 and September 2024, at Accra in the Greater Accra Region of the Republic of Ghana and within the jurisdiction of this Court, transferred and amount of Twenty-Nine Million Seven Hundred and Forty-Two Thousand Eight Hundred and Twenty Cedis (GH¢29,742,820.00) to Zonda Tec Ghana Limited for the purchase of trucks for Kel Logistics Limited for the purpose of concealing or disguising the illicit origin of the amount of Twenty-Nine Million Seven Hundred and Forty-Two Thousand Eight Hundred and Twenty Cedis (GH¢29,742,820.00) and to evade the legal consequences of the unlawful activity as you knew or ought to have known that the amount of Twenty-Nine Million Seven Hundred and Forty-Two Thousand Eight Hundred and Twenty Cedis (GH¢29,742,820.00) forms part of the proceeds of the criminal offence of extortion 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-TWO**  
**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, 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**,





Thirty-Two (32) 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 Limited 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 offence of extortion 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-THREE**  
**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, 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 Limited 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 offence of extortion 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-FOUR**  
**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, 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**, Thirty-Two (32) years, Director of Kings Energy Limited, (4) **ISAAC MENSAH**, Forty-Nine (45) 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 Cell Construction Limited and 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 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 offence of extortion 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.





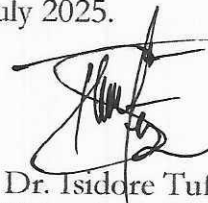
**COUNT TWENTY-FIVE**  
**STATEMENT OF OFFENCE**

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, 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 Cell Construction Limited and 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 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 offence of extortion 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.

Dated at the Office of the Special Prosecutor, 6 Haile Selassie Avenue, South Ridge,  
Accra, this Sixteenth Day of July 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 is the former Chief Executive of the National Petroleum Authority (NPA), following his appointment on 1 July 2021. At all material times, he was the Chief Executive of the NPA.

The Second Accused is 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 Ninth Accused company. The Sixth Accused person is a Director of the Ninth, Tenth, and Eleventh Accused companies. The Seventh Accused person is a Director of the Tenth and Eleventh 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 Eighty Million Five Hundred and Sixteen Thousand One Hundred and Twenty-Seven Cedis Nineteen Pesewas (GH¢280,516,127.19) 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. 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) was paid through the

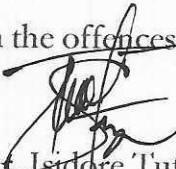


Third Accused person, who disbursed it at the instruction of the Second Accused person.

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 Eighth, Ninth, and Tenth Accused companies and funded the purchase and construction of houses, the purchase of trucks for oil distribution business, and the construction of fuel filling stations.

The accused persons were apprehended and charged with the offences contained in the charge sheet.

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

