

OFFICE OF THE ATTORNEY-GENERAL  
AND MINISTRY OF JUSTICE  
PROSECUTION DIVISION  
P. O. BOX MB 60  
ACCRA

Filed on 08/07/2026  
at 1:30 am/pm  
Registrar  
HIGH COURT, ACCRA

IN THE SUPERIOR COURT OF JUDICATURE  
IN THE HIGH COURT OF JUSTICE  
(SPECIALISED JURISDICTION)  
ACCRA - A.D. 2026.

DOCKET NO.: CR/0530/2026

THE REPUBLIC

PROSECUTION/ APPLICANT

VERSUS

HANAN ABDUL-WAHAB ALUDIBA  
FAIZA SEIDU WUNI

1<sup>ST</sup> ACCUSED PERSON/RESPONDENT  
2<sup>ND</sup> ACCUSED PERSON

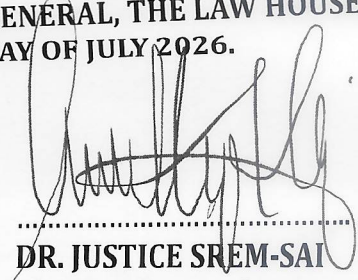
MOTION ON NOTICE  
FOR AN ORDER TO REVOKE THE LEAVE GRANTED TO THE 1<sup>ST</sup> ACCUSED  
PERSON TO TRAVEL TO LONDON (DATED 29/06/2026)

TAKE NOTICE that this Court shall be moved by the Honourable Deputy Attorney-General, DR. JUSTICE SREM-SAI, praying the Court to, on the grounds set forth in the accompanying affidavit, grant:

1. An order to revoke the leave granted to the 1<sup>st</sup> Accused Person herein in the order dated **June 29, 2026**, to travel to London, and
2. Any other order(s) that the Court may deem fit.

COURT TO BE MOVED on the **15<sup>TH</sup>** day of **JULY**, 2026 at 9 O'clock in the forenoon or so soon thereafter as Counsel for and on behalf of the Applicant may be heard.

DATED AT THE OFFICE OF THE ATTORNEY-GENERAL, THE LAW HOUSE, LIBERIA ROAD, ACCRA, THIS 6<sup>TH</sup> DAY OF JULY 2026.



DR. JUSTICE SREM-SAI  
The Hon. Deputy Attorney-General  
Lawyer for the Republic.

TO:  
THE REGISTRAR  
HIGH COURT (SPECIALIZED JURISDICTION)  
ACCRA.

AND FOR SERVICE ON THE 1<sup>ST</sup> ACCUSED PERSON/APPLICANT OR HIS LAWYER:

MR. GODFRED YEBOAH DAME, ESQ. whose address for service is DAME & PARTNERS  
No. 55a Kakramadu Link, Cantonments, Greater Accra.

Filed on 08/07/2026  
at 1:30 am/pm  
Registrar  
HIGH COURT, ACCRA

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IN THE HIGH COURT OF JUSTICE  
(SPECIALISED JURISDICTION)  
ACCRA - A.D. 2026.

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THE REPUBLIC

PROSECUTION/APPLICANT

VERSUS

HANAN ABDUL-WAHAB ALUDIBA  
FAIZA SEIDU WUNI

1<sup>ST</sup> ACCUSED PERSON/RESPONDENT  
2<sup>ND</sup> ACCUSED PERSON

AFFIDAVIT IN SUPPORT  
OF MOTION ON NOTICE FOR AN ORDER TO REVOKE THE LEAVE GRANTED THE  
1<sup>ST</sup> ACCUSED PERSON TO TRAVEL TO LONDON (DATED 29/06/2026)

I, RADIATU ABDULAI, Assistant Staff Officer at the Economic and Organized Crime Office, Barnes Road, Accra, make oath and say as follows:

1. That I am the deponent herein.
2. That I have the consent and authority of the Honourable Attorney-General to depose to this affidavit for and on his behalf, the matters herein having come to my knowledge, information and believe in the performance of my duties.
3. That at the hearing of this motion, the Attorney-General shall seek the leave of this Court to refer to all processes filed in this matter as if such processes are duly exhibited to this affidavit.
4. That the Attorney-General prays the Court to revoke the leave which the Court granted to the 1<sup>st</sup> Accused Person (A1) on **June 29, 2026**, to travel to London. Find attached and marked as **Exhibit AG1** a copy of the said Court order.
5. That by two confirmation orders of the High Court in Suit Number CC1/39/2025 dated **July 14, 2025**, and in Suit Number CC1/43/2025 dated **July 28, 2025**, the following bank accounts, which either belong to **A1** or his accomplices were frozen:

No.	Account Name	Bank	Account Number
1	Abdul-Wahab Hanan	Republic Bank	0142213701017
2	Abdul-Wahab Hanan	Republic Bank	0172213701016
3	Alqarni Enterprise	Republic Bank	0176609621018
4	FA-Hausa Company Limited	Republic Bank	0178693961018
5	James Tieku-Apawu	Ecobank Ghana	1441001373792
6	Sawtina Enterprise	Ecobank Ghana	1441001366553
7	Sawtina Enterprise	Republic Bank	0177278321018
8	Kokrampy Royal Enterprise	Ecobank Ghana	1441004813885

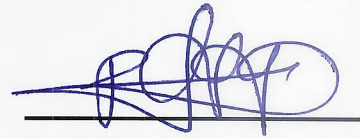
Attached and marked as **Exhibit AG2** and **Exhibit AG3** are copies of the two court freezing confirmation orders in Suit Number CC1/39/2025 and Suit Number CC1/39/2025, respectively.

6. That subsequent to the Court's travel leave to him, **A1** attempted to withdraw all the money in the bank accounts, notwithstanding that the freezing confirmation orders on the bank accounts remained *undischarged*.
7. That to achieve the purpose of withdrawing all the money from the said bank accounts, **A1** *represented* to his bankers at Republic Bank that the prevailing court freezing confirmation orders on all the bank accounts had been discharged by the High Court.
8. That the document which **A1** presented to his bankers as the basis for his representation (that the High Court has discharged the freezing confirmation order) is a Court ruling in an entirely different matter, namely, Suit Number CC1/56/25 dated **May 20, 2026**. Find attached and marked as **Exhibit AG4** a copy of the said Court ruling.
9. That a review of **Exhibit AG4** would, contrary to **A1's** representation to his bankers, show the following:
  - a. That the ruling therein was in respect of the court freezing confirmation order of a completely different set of assets, namely, landed properties (not bank accounts), and
  - b. That the Court therein expressly *struck out* **A1's** application for review of the court freezing confirmation order in Suit Number CC1/56/25 and *not* in Suit Number CC1/39/2025 or Suit Number CC1/39/2025 which contain the bank accounts).
10. That alarmed by **A1's** obvious *misrepresentation*, **A1's** bankers refused **A1's** request and immediately informed the Office of the Attorney-General and the investigators at the Economic and Organized Crime Office of **A1's** efforts to, by *false means*, empty his bank accounts.
11. That the above conducts of **A1**, coupled with the following facts have constituted **A1** into a more significant *flight risk* than he was in this Court's eyes immediately before the grant of leave to travel:
  - a. That the two medical diagnostic reports which **A1** submitted to the Court as evidence of his medical condition did not, in any way, support his claims of medical need – the two reports converging on the point that **A1** was suffering from allergies and catarrh, treatable by administering anti allergic eyedrops. Attached and marked as **Exhibit AG5** and **Exhibit AG6** are the medical diagnosis report which **A1** filed (as Exhibits HS1 and Exhibit HS2) in support of his application for leave to travel, and


- b. That **A1** could not present to this Court a valid medical appointment from a medical officer in London, but rather a British health and beauty retailer and pharmacy chain online booking (as Exhibit HS3 therein). Attached and marked as **Exhibit AG7** is a copy of the **BOOTS** online booking.
12. That I am advised by counsel and I verily believe the same to be true that **A1**'s conduct occasioned a *reasonable suspicion* that he has committed a criminal offence, namely, a breach of a court freezing order, or is about to commit a criminal offence, namely, imminent breach this Court's order to return to stand trial.
13. That it became reasonably necessary that **A1** be (and was, indeed) apprehended as soon as practicable.
14. That it was, under the above circumstances, impracticable to obtain this Court's order before having **A1** apprehended; and that the decision to apprehend **A1** was *not* to disregard this Court's leave to him to travel to London, but to safeguard it.
15. That this is a proper case where this Court ought to exercise its discretion to *revoke* the leave it granted to **A1** to travel to London.

WHEREFORE I swear to this affidavit in response to the Applicant's motion praying for the dismissal of the Applicant's motion.

SWORN AT ACCRA }  
 THIS DAY OF 2026}

  
 \_\_\_\_\_  
 DEPONENT

BEFORE ME

DEPUTY REGISTRAR  
 HIGH COURT  
 CRIMINAL COURT  
 LAW COURT COMPLEX  
  
 COMMISSIONER FOR OATHS

Filed on 08/07/2026  
at 1:30 am/pm  
Registrar  
HIGH COURT, ACCRA

IN THE SUPERIOR COURT OF JUDICATURE  
IN THE HIGH COURT OF JUSTICE  
(SPECIALISED JURISDICTION)  
ACCRA - A.D. 2026.

DOCKET NO.: CR/0530/2026

THE REPUBLIC

PROSECUTION/APPLICANT

VERSUS

HANAN ABDUL-WAHAB ALUDIBA  
FAIZA SEIDU WUNI

1<sup>ST</sup> ACCUSED PERSON/RESPONDENT  
2<sup>ND</sup> ACCUSED PERSON

CERTIFICATE OF EXHIBITS

I, \_\_\_\_\_, Commissioner for Oaths /Magistrate/ Registrar of Court/ Notary, do hereby certify that the following documents have been attached to this affidavit in support of the motion.

NO.	EXHIBIT MARK	DESCRIPTION
1.	Exhibit AG1	A copy of the Court's order granting leave to A1 to travel dated June 29, 2026.
2.	Exhibit AG2	A copy of the High Court freezing confirmation order in Suit Number CC1/39/2025 dated July 14, 2025.
3.	Exhibit AG3	A copy of the High Court freezing confirmation order in Suit Number CC1/43/2025 dated July 28, 2025.
4.	Exhibit AG4	A copy of the High Court's ruling dated May 20, 2026, which struck out A1's application to have the High Court's freezing order in Suit Number CC1/56/25 discharged.
5	Exhibit AG5	A copy of A1's medical doctor's diagnosis report on A1's condition dated June 22, 2026.
6	Exhibit AG6	A copy of A1's medical doctor's diagnosis report on A1's condition dated June 23, 2026.
7	Exhibit AG7	A copy of A1's purported medical appointment in London.

BEFORE ME  
DEPUTY REGISTRAR  
HIGH COURT  
CRIMINAL COURT  
AW COURT COMPLEX

COMMISSIONER FOR OATHS

IN THE SUPERIOR COURT OF JUDICATURE  
IN THE HIGH COURT OF JUSTICE  
SPECIALIZED COURT 1  
ACCRA, GHANA

EXHIBIT AG 1

CASE NO. CR/0530/2026



H/L FRANCIS A. ACHIBONGA, J.A  
(JUSTICE OF COURT OF APPEAL  
SITTING AS AN ADDITIONAL  
HIGH COURT JUDGE)

THE REPUBLIC

VRS

1. HANNAN ABDUL-WAHAB ALUDIBA A1/APPLICANT
2. FAIZA SEIDU WUNI

ORDER FOR LEAVE TO TRAVEL OUTSIDE THE  
JURISDICTION

UPON READING the affidavit of ABDUL-WAHAB HANAN of Plot No. 251, Chain Homes, Accra, A1/Applicant herein filed on 12<sup>th</sup> June, 2026 in support of Motion on Notice for leave to travel out of the jurisdiction and a supplementary affidavit filed on 24<sup>th</sup> June, 2026 respectively and an affidavit in response filed by the State on 24<sup>th</sup> June, 2026.

AND UPON HEARING the submissions of RICHARD GYAMBIBY ESQ., HOLDING THE BRIEF OF GODFRED YEBOAH DAME ESQ., Counsel for and on behalf of the A1/Applicant herein and DR. JUSTICE SREM-SAI ESQ., Counsel for and on behalf of the Republic herein.

IT IS HEREBY ORDERED that, leave is granted A1/Applicant to travel to London for an appointment with his Optician slated for 6<sup>th</sup> July, 2026.

IT IS HEREBY FURTHER ORDERD THAT, by this Order, A1/Applicant's passport is to be handed over to him and is permitted to travel out of the jurisdiction on or before the 4<sup>th</sup> day of July, 2026.

AND IT IS HEREBY ORDERED THAT, this Order lapses on the 12<sup>th</sup> day of July, 2026 and A1/Applicant is to return the passport to the Registry of this court on or before the 14<sup>th</sup> day of July, 2026.

GIVEN UNDER MY HAND AND THE SEAL OF THE  
HIGH COURT OF JUSTICE, ACCRA, THIS 29<sup>TH</sup> DAY  
JUNE, 2026.

(SGD)  
DORIS DANSOWAAH  
(REGISTRAR)

is the document referred as  
in the Oath of Radical Abdulai  
and marked Exn. AG 1  
Sworn at Accra this day 8  
of July 2026  
before me  
COMMISSIONER FOR OATHS

CERTIFIED TRUE COPY

[Signature]  
DEPUTY REGISTRAR  
HIGH COURT  
CRIMINAL COURT  
LAW COURT

EXHIBIT AG2

IN THE SUPERIOR COURT OF JUDICATURE  
IN THE ADENTAN HIGH COURT '1' OF JUSTICE

ACCRA - A. D. 2025

SUIT NO. CC1/39/2025

THE EXECUTIVE DIRECTOR  
ECONOMIC & ORGANISED CRIME OFF  
OLD PARLIAMENT HOUSE  
HIGH STREET, ACCRA

APPLICANT

VERSUS

1. ABDUL-WAHAB HANAN
2. JAMES TIEKU-APAWU
3. SAWTINA ENTERPRISE
4. KOKRAMPY ROYAL ENETRPRISE
5. ALQARNI ENTERPRISE
6. FA-HAUSA COMPANY LTD

is the document referred as  
in the Oath of Radiya Abdulai  
and marked Exn. AG2  
Sworn at Accra this day 8  
of July 2026  
before me  
COMMISSIONER FOR OATHS

(SGD)  
IS A. ACHIBONGA(J)  
(COURT JUDGE)

ORDER FOR CONFIRMATION OF FREEZING BANK ACCOUNTS

UPON READING the affidavit of JULIUS NUDANU, the Deponent and a Staff Officer of the Applicant institution herein, filed on the 3<sup>rd</sup> day of July, 2025 in Support of Motion Ex-parte for an Order for Confirmation of Freezing of the bank accounts of the Respondents;

AND UPON HEARING ABRAHAM BREW-SAM ESQ., Counsel for and on behalf of the Applicant herein;

IT IS HEREBY ORDERED that the freezing directives dated 25<sup>th</sup> and 26<sup>th</sup> June 2025 in respect of the following account names and numbers;

- ✓ 1. REPUBLIC BANK GHANA PLC WITH ACCOUNT NUMBERS; 0142213701017 AND 0172213701016 IN THE NAME OF ABDUL-WAHAB HANAN.
2. REPUBLIC BANK GHANA PLC WITH ACCOUNT NUMBER; 0176609621018 IN THE NAME OF ALQARNI ENTERPRISE.
- ✓ 3. REPUBLIC BANK GHANA PLC WITH ACCOUNT NUMBER; 0178693961018 IN THE NAME OF FA-HAUSA COMPANY LIMITED.
4. ECOBANK GHANA LIMITED WITH ACCOUNT NUMBER; 1441001373792 IN THE NAME OF JAMES TIEKU-APAWU.
5. ECOBANK GHANA LIMITED WITH ACCOUNT NUMBERS; 1441001366553 AND 0177278321018 IN THE NAME OF SAWTINA ENTERPRISE.

6. ECOBANK GHANA LIMITED WITH ACCOUNT NUMBER;  
1441004813885 IN THE NAME OF KOKRAMPY ROYAL  
ENTERPRISE

are hereby confirmed. For avoidance of doubt, the above accounts in the  
names of the Respondents are hereby frozen.

The Respondents are hereby further ordered to furnish the Applicant in  
respect of the above frozen accounts with,

- i. ACCOUNT OPENING DOCUMENT;
- ii. STATEMENT OF ACCOUNT SINCE THE ACCOUNT WAS  
OPENED TO DATE;
- iii. SWIFT MESSAGES/ WIRE TRANSFERS INTO THE  
ACCOUNT;
- iv. COPIES OF CHEQUES DRAWN ON THE ACCOUNT FOR  
THE SAME PERIOD

within 14 days.

GIVEN UNDER MY HAND AND SEAL OF THE  
ADENTAN HIGH COURT OF JUSTICE, ACCRA, THIS  
14<sup>TH</sup> DAY OF JULY, 2025.

(SGD)  
CECILIA TEBUA OGUAMENAH (MRS)  
REGISTRAR



EXHIBIT A63

IN THE SUPERIOR COURT OF JUDICATURE  
IN THE ADENTAN HIGH COURT '1' OF JUSTICE

ACCRA - A. D. 2025

SUIT NO. CC1/43/2025

THE EXECUTIVE DIRECTOR ... APPLICANT  
ECONOMIC & ORGANISED CRIME OFFICE  
OFF BARNES ROAD  
NEAR OLD PARLIAMENT HOUSE, ACCRA

VERSUS

- 1. ABDUL-WAHAB HANAN ... RESPONDENTS  
(alias HANAN ABDUL-WAHAB)
- 2. FAIZA SEIDU WUNI
- 3. JAMES TIEKU-APAWU
- 4. SAWTINA ENTERPRISE
- 5. ALQARNI ENTERPRISE
- 6. FA-HAUSA COMPANY LTD
- 7. FA-HAUSA VENTURES
- 8. ALUDIBA ENTERPRISE
- 9. ALUDIBA FOUNDATION

**CERTIFIED TRUE COPY**

*[Signature]*  
REGISTRAR  
HIGH COURT, ADENTAN-ACCRA

(SGD)  
FRANCIS A. ACHIBONGA(J)  
(HIGH COURT JUDGE)

**ORDER FOR CONFIRMATION OF FREEZING BANK ACCOUNTS  
AND PROPERTIES OF THE RESPONDENTS**

UPON READING the affidavit of JULIUS NUDANU, the Deponent and a Staff Officer of the Applicant institution herein, filed on the 22<sup>nd</sup> day of July, 2025 in Support of Motion Ex-parte for an Order for Confirmation of Freezing of the bank accounts and properties of the Respondents;

AND UPON HEARING ABRAHAM BREW-SAM ESQ., Counsel for and on behalf of the Applicant herein;

IT IS HEREBY ORDERED that the following accounts in the names of the Respondents at their designated banks together with the immovable properties stated herein being;

- 1. INVESTMENT ACCOUNT IN THE NAME OF FA HAUSA VENTURES AT CENTRAL SECURITIES DEPOSITORY;
- 2. FOUR(4) BEDROOM HOUSE LOCATED AT NO.5 FOSTER PARK, CANTONMENTS-ACCRA.

is the document referred as  
in the Oath of *Radiya Abdulai*  
and marked Exn. *A63*  
Sworn at Accra this day *8*  
of *July* 20*26*  
before me  
COMMISSIONER FOR OATHS

3. ADB BANK LIMITED WITH ACCOUNT NUMBER; 8011070059064201 IN THE NAME OF HANAN ABDUL-WAHAB
4. ADB BANK LIMITED WITH ACCOUNT NUMBER; 8021070074010501 IN THE NAME OF FAIZA SEIDU WUNI;
5. REPUBLIC BANK GHANA PLC WITH ACCOUNT NUMBERS; 0170914815101, 0170914815102, 0179148151016 AND 0179148151024 IN THE NAME OF ENERGY PARTNERS LIMITED;
6. REPUBLIC BANK GHANA PLC WITH ACCOUNT NUMBERS; 0178693961018 AND 0170869396101 IN THE NAME OF FA-HAUSA COMPANY LIMITED;
7. REPUBLIC BANK GHANA PLC WITH ACCOUNT NUMBERS; 0177696263016, 0177696261013 AND 0177696263024 IN THE NAME OF FA-HAUSA VENTURES;
8. REPUBLIC BANK GHANA PLC WITH ACCOUNT NUMBER; 0170660962101 IN THE NAME OF ALQARNI ENTERPRISE;
9. REPUBLIC BANK GHANA PLC WITH ACCOUNT NUMBERS; 0140349661101 AND 0143496611018 IN THE NAME OF ALUDIBA ENTERPRISE;
10. REPUBLIC BANK GHANA PLC WITH ACCOUNT NUMBERS; 0177709371018, 017709373018, 0170770937101 AND 0170770937301 IN THE NAME OF ALUDIBA FOUNDATION;
11. ZENITH BANK GHANA LIMITED WITH ACCOUNT NUMBER; 0006081800040 IN THE NAME OF ABDUL-WAHAB HANAN;
12. ZENITH BANK GHANA LIMITED WITH ACCOUNT NUMBERS; 0006081302989 AND 0006041315729 IN THE NAME OF FAIZA SEIDU WUNI;
13. ZENITH BANK GHANA LIMITED WITH ACCOUNT NUMBERS; 0006011323790 AND 0006041315710 IN THE NAME OF ALQARNI ENTERPRISE;
14. CBG BANK GHANA LIMITED WITH ACCOUNT NUMBER; 1619378100001 IN THE NAME OF HANAN ABDUL-WAHAB;
15. ECOBANK GHANA LIMITED WITH ACCOUNT NUMBER; 0510264640646301 IN THE NAME OF SAWTINA ENTERPRISE;
16. ECOBANK GHANA LIMITED WITH ACCOUNT NUMBER; 0513014439223101 IN THE NAME OF ABDUL-WAHAB HANAN;

17. ECOBANK GHANA LIMITED WITH ACCOUNT NUMBER;  
0513014440236101 IN THE NAME OF JAMES TIEKU-APAWN;

18. PROPOSED 93, 95 & 97 UNNUMBERED PROPERTY PLOT  
LOCATED AT AIRPORT HILLS;

Subject matter of freezing directives dated 16/07/2025, 16/07/2025,  
17/07/2025, 18/07/2025, 18/07/2025, 18/07/2025, 18/07/2025, 18/07/2025  
21/07/2025; which freezing orders/directives are hereby confirmed.

For avoidance of doubt, the above assets of the Respondents are hereby  
frozen.

GIVEN UNDER MY HAND AND SEAL OF THE  
ADENTAN HIGH COURT OF JUSTICE, ACCRA, THIS  
28<sup>TH</sup> DAY OF JULY, 2025.



R.E.Q

(SGD)  
CECILIA TEBUA OGUAMENAH (MRS)  
REGISTRAR

EXHIBIT A64

IN THE SUPERIOR COURT OF JUDICATURE. IN THE HIGH COURT OF JUSTICE,  
ADENTAN HELD ON MONDAY THE 20<sup>TH</sup> OF MAY 2026 BEFORE HIS LORDSHIP  
JUSTICE KWAME GYAMFI OSEI

SUIT NO: CC1/56/25

IN THE MATTER OF THE ECONOMIC AND ORGANIZED CRIME ACT 2010 (Act 804)

AND

IN THE MATTER OF AN APPLICATION FOR THE CONFIRMATION OF FREEZING ORDERS  
PURSUANT TO SECTIONS 33,34, AND 35 OF THE ECONOMIC AND ORGANIZED CRIME ACT  
2010 (Act 804)

THE EXECUTIVE DIRECTOR

: (RESPONDENT)

v

is the document referred as  
in the Oath of Kadiapu Abdulai  
and marked Exn A64

ABDUL-WAHAB HANA

Sworn at Accra this day 8  
of July 2026

AND

before me  
COMMISSIONER FOR

IN THE MATTER OF AN APPLICATION FOR REVIEW OF THE ORDER OF THIS COURT  
CONFIRMING THE FREEZING OF PROPERTIES OF THE APPLICANT HEREIN

ABDUL- WAHAB HANAN

: (APPLICANT)

RULING

The Acting Executive Director of the Economic and Organized Crime Office [E.O.C.O] on the  
29th of August 2025, whilst investigating the Applicant for Causing financial loss to the State,  
Dishonestly Receiving, Tax Evasion, and Money Laundering invoked its powers under Section

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REGISTRAR  
HIGH COURT, ADENTAN, GA/P


33 (1) of the Act 804 by placing an administrative freeze on four properties of the Applicant namely;

- a. Three Bedroom House of GPS Address NS-056-9690, Kpalsi, Tamale
- b. Uncompleted Storey Building of GPS Address NR-151-7759, Gumani, Adjacent Boabab Guest House, Tamale
- c. 0.27 Acre Plot of land of GPS Address NS-320-6111, Estate Junction, Dagomba Street, Tamale.
- d. 0.29 Acre Plot of land of GPS Address NR-000-8199, Workers College, Tamale"

The Order has since been confirmed by this court following an ex parte application by the Respondent under Section 33(2) of Act 804 for a confirmation of the said Freezing Order. The Applicant has brought the present application for the review of the order for breaches of statutory procedures, violations of constitutional rights and the failure of the Respondent to satisfy the mandatory preconditions under Act 804 before obtaining the said ex parte order.

At the time the present application was brought the Applicant had been charged with the following offences, Stealing, Fraudulently causing Financial Loss to the Republic, Money Laundering, Defrauding by False Pretences, Conspiracy to commit a crime to wit fraudulently causing financial loss to the Republic, Conspiracy to commit a crime to wit money laundering, Intentional dissipation of public funds and Using public office for profit.

Indeed the Applicant was cautioned on the 30<sup>th</sup> of June 2025 and the administrative freeze was issued on the 29<sup>th</sup> of August 2025 during investigations. It is common knowledge that the Attorney General has since 5<sup>th</sup> of May 2026 withdrawn all the charges against the Applicant leading to his discharge by the High Court, Accra. It is also common knowledge that the Applicant has since been re-arrested. This development has a direct effect on the present

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**REGISTRAR**  
**HIGH COURT, ADENTAN, GAMP**

application because following the withdrawal of the charges against the Applicant the freezing order was automatically discharged. The re-arrest begins another process as the Applicant ought to be cautioned and charged with an offence. The caution statement taking from him on the 26<sup>th</sup> of June 2026 is no longer in force to trigger investigation and possible charges. There cannot be a freezing order in respect of a property where no investigation or prosecution is ongoing. For emphasis Section 33 of Act 804 stipulates as follows;

**“Freezing of property**

33. (1) Where the Executive Director considers that freezing of property is necessary to facilitate an **investigation or trial**, (Emphasis mine) the Executive Director may in writing direct the freezing of

(a) the property of a person or entity being investigated, or

(b) Specified property held by a person or entity other than the person or entity being investigated or tried.

(2) The Executive Director shall within fourteen days after the freezing of the property apply to the Court for a confirmation of the freezing.”

This recent development renders the present application moot for there is no valid freezing order in the first place following the withdrawal of the charges against the Applicant. The application is therefore struck out.

SGD

KWAME GYAMFI OSEI

JUSTICE OF THE HIGH COURT

**CERTIFIED TRUE COPY**  
  
REGISTRAR  
HIGH COURT, ACCRA, G.A.P.

ADENTAN.

Richard Gyambiby with Nana Nuerteki Akuetteh, Yaw Boampong Adu-Brempong for the Applicant

Radiatu Abdulai with Ebenezer Agyemang Obeng for Respondent.

JUDICIAL SERVICE

EXHIBIT A95

**ROBERT & SONS LIMITED**  
**OPTICAL SERVICES**

RAMIA HOUSE – 1<sup>ST</sup> FLOOR  
KOJO THOMPSON ROAD, ADABRAKA  
P. O. BOX 4355  
ACCRA, GHANA  
Website: www.robertandsonsoptical.com  
TEL: 0501519111 / 054 799 3647

June 23, 2026,

To Whom It May Concern

Dear Sir/Madam,

is the document referred as  
in the Oath of *Kadijah Abdulai*  
and marked Exn... *A65*  
Sworn at Accra this day... *8*  
of... *July* ... *20.26*  
before me  
COMMISSIONER FOR OATHS

**MEDICAL REPORT FOR MR HANAN ABDUL-WAHAB AGE 40 YEARS.**

Above named client was first seen by me on the 23<sup>rd</sup> of June 2026 at Robert and Sons, Ltd with a complaint of itchy eyes.

On examination his best corrected visual acuity was 6/6 in both eyes.

He was found to have allergic conjunctivitis and I have prescribed Gutt relestat and Gutt refresh tears.

He however desires to continue care abroad where he initiated treatment.

Many thanks

ROBERT & SONS LTD,  
OPTICAL SERVICES  
DANQUAH BRANCH  
TEL: 0245465113/0302786248

Dr. Naa Naamuah Tagoe MBCHB, FWACS, FGCS  
Consultant Ophthalmologist,  
Robert and Sons Optical Services  
Danquah Circle Branch  
info@robertandsonsoptical.com

THIS IS THE DOCUMENT MARKED  
THIS... REFERRED TO THE OATHS  
COMMISSIONER FOR OATHS



# Akafo Eye Services Ltd

EXHIBIT A9 6

22<sup>nd</sup> June 2026

To whom it may concern.

is the document referred as  
in the Oath of Rediafu Abdulaw  
and marked Exn... AG  
Sworn at Accra this day... 8  
of... July... 2026  
before me  
**COMMISSIONER FOR OATHS**

**RE: Mr. Hanan Abdul-Wahab, 40 Years**

Mr Abdul-Wahab consulted me today at the East Legon Clinic with the view of getting a referral letter to support his appointment with an Ophthalmologist in the UK who has treated him in the past for his eye conditions. He has had watery eyes which itch for the past 5 years. He has seen Eye specialists in Chicago, London and Ghana in the past and has obtained a review appointment with the Specialist in the UK. His past medical history is significant for frequent catarrh. He has no diabetes or hypertension and is not asthmatic.

His visual acuities were 6/9+3 on the right and 6/6-2 on the left with his glasses. His anterior segments were normal except for 1+ papillary hypertrophy on the upper eyelid conjunctivae. The intraocular pressures were 15 mm HG on both sides at 12:20 pm. The fundi are normal and the cup to disc ration of 0.5 on both sides.

My impression is that Mr Abdul-Wahab has Allergic Conjunctivitis. I have explained to him that this is not curable but controlled with anti allergic eye drops.

Dr Stephen Akafo, FRCOphth, FWACS, FGCS.  
Consultant Ophthalmologist and CEO  
e-mail: [stephenkakafo@gmail.com](mailto:stephenkakafo@gmail.com)  
Tel. 0208170900

THIS IS THE DOCUMENT MARKED  
EXHIBIT A9 6 REFERRED TO THE OATHS  
THIS...  
**COMMISSIONER FOR OATHS**

**AKAFO EYE SERVICES**  
No. 1 Dakar Avenue  
East Legon - Accra  
+233 (0) 537389106

EXHIBIT 3  
EXHIBIT A67



Booking confirmation

Your booking details:

[Empty field]

Your name:

Hanan Abdul-Wahab

Appointment type:

Eye Test

Appointment slot:

23/06/2026 at 12:30

Appointment location:

Boots Opticians London - Sedley Place  
361 Oxford Street, W1C 2JL, United Kingdom

EXHIBIT  
3  
ERIC BOTWEY  
COMMISSIONER FOR OATHS  
TEL: 0244360366

is the document referred  
in the Oath of *Kadiya Abdulera*  
and marked Exn... *A67*  
Sworn at Accra this day... *8*  
of... *July* ...20... *26*  
before me *[Signature]*  
COMMISSIONER FOR OATHS

Thanks for booking your appointment with us, we can't wait to see you. Remember to ask in-store about our OCT advanced eye test, that uses our specialist eye scanning technology to detect over 10 health conditions.

If you can no longer make your appointment, or wish to rebook, please let us know. Simply click the links below, or call our booking line on

0345 125 3752\*

Our opening hours are Monday to Friday 08:30am-7pm, or Saturday and Sunday 8:45am-5pm

Amend my appointment

Cancel my appointment

Please read the useful information below before you attend your appointment...

If you wear glasses, please bring them with you to your appointment

If you are booking in for a contact lens check-up, please wear your contact lenses to the appointment

If you are diabetic, it may be necessary to put drops in your eyes which may cause blurred vision. In this instance it's advisable not to drive for a few hours until the effect wears off

If your chosen practice is a franchise, the personal information you have provided when booking is shared with the franchise practice so that it can provide the service you have requested. You will be given more information at your appointment.

Opticians store location  
Opticians help



\* Calls charged at local rates. Please check with your provider as rates may vary. Calls from mobiles may be higher. Lines open between 8:30am and 7pm (Mon-Fri), 8:45am and 5pm (Sat-Sun). We may record your call to help us maintain high standards of service to you. Please be assured that we will treat your information with care. Your records may also be used by authorised Boots staff or their representatives and not shared with any other organisations for marketing purposes.

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