

In case of any the number and date of this letter should be quoted.

My Ref:.....

Your Ref:.....



REPUBLIC OF GHANA

OFFICE OF THE  
SENIOR MINISTER  
OFFICE OF THE PRESIDENT ANNEX  
ACCRA

08-10-2019

Confidential

The Auditor-General  
Office of the Auditor-General  
Ministries Block 'O'  
Accra

Dear Sir,

**NOTICE OF INTENTION TO DISALLOW/SURCHARGE**

I refer to your letter reference number LAD/D5/GAR/VOL.1/2 dated 24 September, 2019 on the above subject matter and wish to respond to your audit observations as follows:

1. **Hon. Yaw Osafo-Mafo, Senior Minister, entered into an agreement with Kroll Associates, UK Limited on behalf of the Government of Ghana without approval from Public Procurement Authority**

Approval for request for single source procurement of professional services was obtained as per a copy attached.

2. **Full payment of GHS1,031,460.50 has been made to Kroll Associates UK Limited by the Ministry of Finance with no proof of work done nor is there any acceptance report to authenticate proof of work**

Proofs of work done by Kroll Associates are contained in their respective reports submitted to the office of the Senior Minister, COCOBOD, Bank of Ghana and Economic and Organised Crime Office (EOCO). The consultancy services with Kroll Associates UK Limited is on-going and expected to continue for a period of four years.

One of Kroll's reports for work done was in respect of LITHOvit agro-chemicals supplied by **Seidu Agongo to COCOBOD for USD106,541,589.82** which is now the subject of a case in the High Court (The Republic vrs. Dr. Stephen K. Opuni, Chief Executive Officer of COCOBOD and Seidu Agongo).

The work done by Kroll in this case included Bank Analysis and Supplier Overview which disclosed that 90% of the revenue Seidu Agongo earned from COCOBOD was from **agro-chemical sales amounting to USD106,541,589.82 which has turned out to be worthless.**

**Other Cases Under Investigations by Kroll**

Kroll Associates are still conducting investigations into several other cases for the Government of Ghana. They are considered as privileged and confidential information and reports which



# PUBLIC PROCUREMENT AUTHORITY

PRIVATE MAIL BAG 30  
MINISTRIES – ACCRA

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Our Ref. No. PPA/CEO/1392/11/17

Tel: 0302-765641/2

Website: [www.ppaghana.org](http://www.ppaghana.org)

Toll free: 0800 10070

REPUBLIC OF GHANA

Email: [info@ppaghana.org](mailto:info@ppaghana.org)

14. November 2017

## **RE: APPROVAL REQUEST FOR SINGLE SOURCE PROCUREMENT OF PROFESSIONAL SERVICES**

We refer to your letter referenced NSCS121/2VOL.6/5661 of 7<sup>th</sup> November, 2017 in response to ours dated 18<sup>th</sup> October, 2017 and referenced PPA/CEO/1264/10/17 on the above subject.

In consideration of the explanation provided in your response, Management grants approval to the **National Security Council Secretariat** to use the Single Source Method in accordance with Section 72 (5) (b) of Act 663 as amended, to engage **Kroll Associates UK Limited** to review electronic evidence, identify assets abroad and manage a joint Civil and Criminal Asset Recovery process at the following hourly rates for its Consulting Staff for a period not exceeding twelve (12) months from the commencement of the assignments:

1. Senior Managing Director	-	\$750.00
2. Managing Director	-	\$695.00
3. Practitioner/Principal	-	\$650.00
4. Senior Director	-	\$520.00
5. Director	-	\$430.00
6. Associate Director	-	\$370.00
7. Senior Associate	-	\$330.00
8. Associate	-	\$270.00
9. Analyst	-	\$140.00

You are required to ensure that all documentation regarding the procurement is appropriately kept to facilitate future procurement and tax audits. The necessity for posting the contract award notice website is waived.

***This approval supersedes our letter no. PPA/CEO/1264/10/17 of 30<sup>th</sup> October, 2017.***

We count on your usual co-operation.

**AB ADJEI**  
**CHIEF EXECUTIVE**

**THE HON. MINISTER  
NATIONAL SECURITY COUNCIL SECRETARIAT  
ACCRA**

**ATTN: HON. ALBERT KAN DAPAAH**



will be produced in the Court at the appropriate time. They are however, available at the office of the Senor Minister for your inspection and or study.

**Assets Tracing (Identification of Assets)**

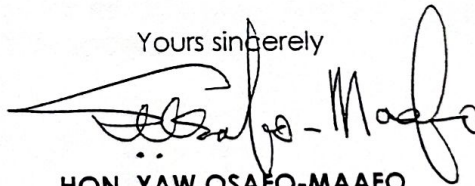
The work of Kroll Associates under the agreement include assets tracing and assets searching – that is, identification of assets held by relevant individuals and/or entities. Kroll Associates have done considerable work on this which will be produced in Court as evidence for prosecution and are therefore considered as privileged and confidential information and reports. They are, however, available at the office of the Senior Minister for your inspection.

**Other Investigations in Progress**

Kroll Associates are conducting investigations into other cases to assist in assets recoveries and prosecution. These are, however, very confidential and classified security matters which cannot be disclosed at this stage. They will be available after the investigations for your inspection and study.

I trust the information provided above is sufficient for your consideration.

Yours sincerely



**HON. YAW OSAFO-MAAFO  
SENIOR MINISTER**

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NATIONAL SECURITY COUNCIL SECRETARIAT  
P. O. BOX 1627  
CASTLE ANNEX  
ACCRA

My Ref. No: NSCS 121/2 v02.6/5841

Your Ref. No: .....

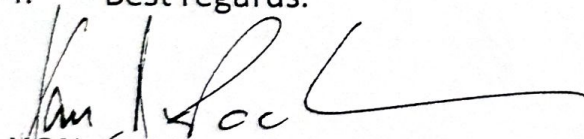
TEL: 233 (0302) 664631

16 November, 2017

See Distribution

**APPROVAL FOR SINGLE SOURCE PROCUREMENT OF  
PROFESSIONAL SERVICES**

1. Please refer to the **attached** letter dated 14 November, 2017 from the Public Procurement Authority (PPA).
2. The PPA in the aforementioned letter has granted approval for the National Security Council Secretariat to use the Single Source Method to engage Kroll Associates UK Limited for a period not exceeding twelve (12) months.
3. Forwarded for your attention.
4. Best regards.

  
HON. ALBERT KAN-DAPAAH  
MINISTER OF NATIONAL SECURITY

Distribution:

Action:

THE HON. SENIOR MINISTER  
OFFICE OF THE SENIOR MINISTER  
ACCRA

THE HON. MINISTER  
MINISTRY OF JUSTICE AND  
ATTORNEY-GENERAL'S DEPARTMENT  
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