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Phone Numbers: 0243-782655 / 0279-678852 + facebook-Energy News Africa

OFFICE OF
THE SPECIAL PROSECUTOR

29th June, 2022

29 JUN 2022

The Special Prosecutor,
Accra, Ghana.

RECEIVED

Dear Sir,

PETITION TO INVESTIGATE TOR ON THE SALE OF 260MT SLOP OIL

My name is Michael CregAfful, a Ghanaian and a resident of Ashaiman, in the Greater Accra Region.

I am currently the Managing Editor and publisher of energynewsafrika.com, an online portal, and I write this letter to petition the Office of the Special Prosecutor to investigate the Tema Oil Refinery (TOR) on a suspected shady transaction.

Energy News Africa Ltd, the operator of energynewsafrika.com, picked information that TOR had sold a total of 260MT (equivalent of 260,000 litres) of slop oil in its tank to K-Moy Ghana Limited and Petro XP Ghana Limited.

The companies received 130 metric tonne each.

As the Managing Editor of the online portal, who wanted to be certain of the matter, I called one Mr. Charles Awuah, GM Commerce, who is a signatory to the document, on the telephone, and scheduled a meeting with him.

On Monday, 30th May 2022, I, Michael Creg Afful, met Mr Awuah in his office at the Tema Oil Refinery (TOR), and after introducing myself to him, he invited three other persons from his office to sit in the meeting.

In the meeting, I explained the issue at TOR and how shady, in my view, the deal was. I pulled a letter to support the shady sale of the product to the two companies aforementioned.

Immediately Mr.Charles Awuah sighted the letter I showed to him, he gave me his business card and asked me to officially write to TOR on the matter.

On 7th June 2022, energynewsafrika.com emailed an official letter to TOR, captioned: 'Sale of Slop'. The letter was subsequently copied to Mr. Charles Awuah via WhatsApp, and he acknowledged receipt.

After several days of waiting for responses from both recipients of my letter, I received a telephone call from a lady who introduced herself to me, petitioner, as MatildaAdjoah Frempah, from the Public Affairs Department of Tema Oil Refinery, explaining that the product I was investigating was a waste product.

I insisted that she put her response in writing to make it official but that has not been forthcoming.

No Business Certificate

Energynewsafrika.com's subsequent search at the Registrar-General's Department showed that Martha Osei-Yeboah and Kwabena Osei-Yeboah are Directors of K-Moy Ghana Limited.

Our search, however, revealed that the Registrar-General's Department data has no such name as Petro XP Ghana Limited. That means Petro XP Ghana Limited is not a registered entity.

No Licence

Our further checks at the National Petroleum Authority (NPA), Accra, were evident that neither of the companies has registered with the Authority to do oil business in the downstream petroleum sector. Given the suspicion of energynewsafrika.com that a group of persons could have engaged in robbing the Republic of Ghana, I humbly request the Office of the Special Prosecutor to use its expertise to investigate the sale of the Slop oil to K-Moy Ghana Limited and Petro XP Ghana Limited by TOR.

Per the NPA regulations license is a requirement for any entity that wants to engage in the downstream petroleum business.

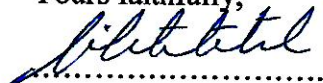
Sections 11 (1) and (2) of the NPA Act, Act 691 stipulates that:

1. A person shall not engage in a business or commercial activity in the downstream industry unless that person has been granted a license for that purpose by the Board.
2. The business or commercial activities of the downstream industry in respect of crude oil, gasoline, diesel, liquefied petroleum gas, kerosene and other designated petroleum products are:
(a) Importation, (b) Exportation, (c) Re-exportation, (d) Shipment, (e) Transportation, (f) Processing (g) Refining, (h) Storage, (i) Distribution, (j) Marketing, and (k) Sale.

Attached to this petition are the letter TOR issued, the letter energynewsafrika.com sent to Mr Awuah, as well as copies of letters from the Registrar-General's Department.

I hope my petition would receive your kindest attention and I look forward to hearing from you.
Thank you.

Yours faithfully,



Michael CregAfful.

(Managing Editor/Publisher of energynewsafrika.com)