

IN THE GOLD BOARD TRIBUNAL
ACCRA – A.D. 2025

Filed on 28/11/2025
at 3-02 am/p.m
GOLD BOARD TRIBUNAL
ACCRA
Registrar

GBI/0711/2025
SUIT NO:/2025

IN THE MATTER OF SECTION 45(3)(d) & (4) OF THE GHANA GOLD BOARD
ACT, 2025 (ACT 1140)

AND

IN THE MATTER OF RULES 12(1) AND 24 (5) OF THE GOLD BOARD
TRIBUNAL RULES, 2025 (GAZ. NO. 293)

AND

IN THE MATTER OF AN APPLICATION BY THE GHANA GOLD BOARD
FOR VALIDATION OF SEIZURE OF GOLD PRODUCTS AND RELATED
MATERIAL USED IN CONTRAVENTION OF ACT 1140

AND

IN THE MATTER BETWEEN

GHANA GOLD BOARD
Former Bank of Ghana Office
1 Thorpe Road, High Street
Accra

APPLICANT

WU CHENG WEI
TANG DA JIEN
ZHENG XI CHUANG

1ST RESPONDENT
2ND RESPONDENT
3RD RESPONDENT

[APPLICANT TO DIRECT SERVICE]

**MOTION ON NOTICE FOR VALIDATION OF SEIZURE AND DETENTION OF
GOLD MINING PRODUCT, MONEY, CASINO CARDS AND CHIPS**

**(SECTION 45(4) OF ACT 1140 AND RULES 12(1) AND 24(5) OF THE GHANA
GOLD BOARD TRIBUNAL RULES OF PROCEDURE, 2025) (GAZ. NO. 293)**

PLEASE TAKE NOTICE that Counsel for and on behalf of the Applicant, will move this Honorable Tribunal for an Order validating the seizure and detention of the gold mining product, money, Casino cards and chips undertaken by the Applicant's Task

Force Teams "A" and "B" on **30th June, 2025**, at Asankraguah in the Western Region of the Republic of Ghana, pursuant to Section 45(3)(d) of the Ghana Gold Board Act, 2025 (Act 1140), and for such further or other orders as this Honourable Tribunal may deem fit.

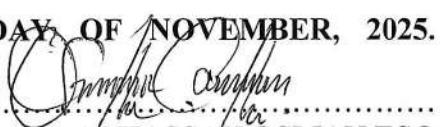
THE TRIBUNAL to be moved on the ... day of 2025 at 9:30 a.m. in the forenoon or so soon thereafter as Counsel may be heard

DATE TO BE

GROUND FOR THE APPLICATION

1. The seizure and detention were lawfully effected under Section 45(3)(d) of Act 1140, which empowers Inspectors of the Applicant to seize and detain gold mining products and related material used in contravention of Act 1140.
2. At the material time, the Respondents failed to produce valid documentation for the gold or a valid licence from the Ghana Gold Board for engaging in gold business within the gold trade and marketing industry in Ghana.
3. The gold mining product needs be preserved from dissipation, destruction, disposal or loss for evidentiary purposes, and for possible confiscation in accordance with law.
4. It is just and proper for this Honourable Tribunal validates the seizure and detention of the gold mining product in the interest of the Republic of Ghana.

DATED AT ACCRA THIS 26TH DAY OF NOVEMBER, 2025.


ALHASSAN OSMAN ESQ
Lawyer for the Applicant
(Ghana Gold Board)

**THE REGISTRAR,
GOLD BOARD TRIBUNAL,
ACCRA.**

AND FOR SERVICE ON THE ABOVE-NAMED RESPONDENTS

1/1/2025
at 3:00 pm
GOLD BOARD TRI
IN THE GOLD BOARD TRIBUNAL
ACCRA – A.D. 2025

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WU CHENG WEI
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1ST RESPONDENT
2ND RESPONDENT
3RD RESPONDENT

[APPLICANT TO DIRECT SERVICE]

AFFIDAVIT IN SUPPORT

I, **BERNARD SAMUEL ANANG** of Ghana Gold Board (hereinafter referred to as “the Applicant”), of the former Bank of Ghana Head Office, 1 Thorpe Rd, High Street, Accra do hereby make oath and say as follows:

1. That I am the Head of the Compliance and Regulations Directorate of the Ghana Gold Board, the Designated Inspector of Gold Board, and the Deponent herein.
2. That I have the authority of the Applicant to depose to this Affidavit.

3. That the facts deposed hereto, are matters within my personal knowledge, information, and belief, which came to me in my capacity as the Compliance and Regulations Directorate and an Inspector of the Applicant.
4. That on **30th June, 2025**, a team of Inspectors of the Applicant's Task Force Teams "A" and "B" seized items from the Respondents suspected to be gold mining product or related material used in contravention of the Gold Board Act, 2025 (Act 1140). Annexed hereto and marked ***Exhibit GB 1 series*** are copies of the seizure report and photographs of the items seized.
5. That subsequently the Applicant assayed the seized material and the assay report confirmed that, it was refined gold with an average purity of **94.02%**, gross weight of 1,256.03g, and net weight of 1,180.89.34g thereby establishing that it was indeed a gold mining product within the meaning of Act 1140. Annexed and marked ***Exhibit GB 2*** is a copy of the assay report.
6. That further to paragraph 5 herein, a cash sum of One Million Three Hundred and Ninety-Five Thousand Seven Hundred and Sixty Ghana Cedis (GHS 1,395,760.00), Casino cards and chips retrieved from the Respondents at the time of arrest, were suspected to be either proceeds of the business or a related activity within the gold trade and marketing industry in Ghana.
7. That by virtue of the content of paragraph 6 of this affidavit, the money, Casino cards and chips and related gold trading products are reasonably suspected to be a related material suspected to be used in contravention of Act 1140.
8. That the Respondents, from whose custody the product was seized, failed to produce a valid license or documentation covering the said product.
9. That I am advised by Counsel and verily believe same to be true that the seizure and detention were carried out in accordance with Section 45(3)(d) of the Ghana Gold Board Act, 2025 (Act 1140).
10. That this Application was not made within seven days of the date of seizure due to the unpreparedness and, for that matter, unavailability of the Honourable Tribunal to carry out its mandate of entertaining the application until now.
11. That an inspection in the Register of the Applicant's licensing department revealed that the Respondents do not have a licence from the Applicant for engaging in business within the gold trade and marketing industry in Ghana.
12. That I am advised by counsel and verily believe same to be true that this Tribunal wields the authority under Section 45(4) of Act 1140 and Rule 24(5) of the Gold Board Tribunal Rules, 2025, (GAZ. 293) to validate the seizure.

13. That in the circumstances, it is just and proper that this Honourable Tribunal validates the seizure and detention of the gold mining product, money, Casino cards and chips recovered from the Respondents in accordance with Section 45(4) of Act 1140.

WHEREFORE I swear this affidavit in support of the Applicant's motion for validation of the seizure and detention.

[Signature]
SWORN IN ACCRA THIS...]
DAY OF NOVEMBER, 2025]

[Signature]

DEPONENT

BEFORE ME
REGISTRAR
~~GOLD BOARD TRIBUNAL~~
~~ACCRA~~
COMMISSIONER FOR OATHS

IN THE GOLD BOARD TRIBUNAL
ACCRA – A.D. 2025

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1ST RESPONDENT

2ND RESPONDENT

3RD RESPONDENT

[APPLICANT TO DIRECT SERVICE]

CERTIFICATE OF EXHIBITS

I, **BERNARD SAMUEL ANANG** duly authorized by the Applicant, do hereby certify that the following documents are true copies of the originals annexed to the affidavit in support of the Motion on Notice for validation of seizure and detention filed herein:

1. **Exhibit GB1 series** – Copies of the Report on the Seizure dated 30th June, 2025 and photographs of the gold, money, Casino cards and chips.
2. **Exhibit GB2** – Copy of the Assay Report confirming the weight and purity of the seized gold mining product dated 18th August, 2025.

I further certify that the said documents are the true copies of the exhibits referred to in the said Affidavit.

SWORN IN ACCRA THIS 28/11
DAY OF NOVEMBER, 2025]

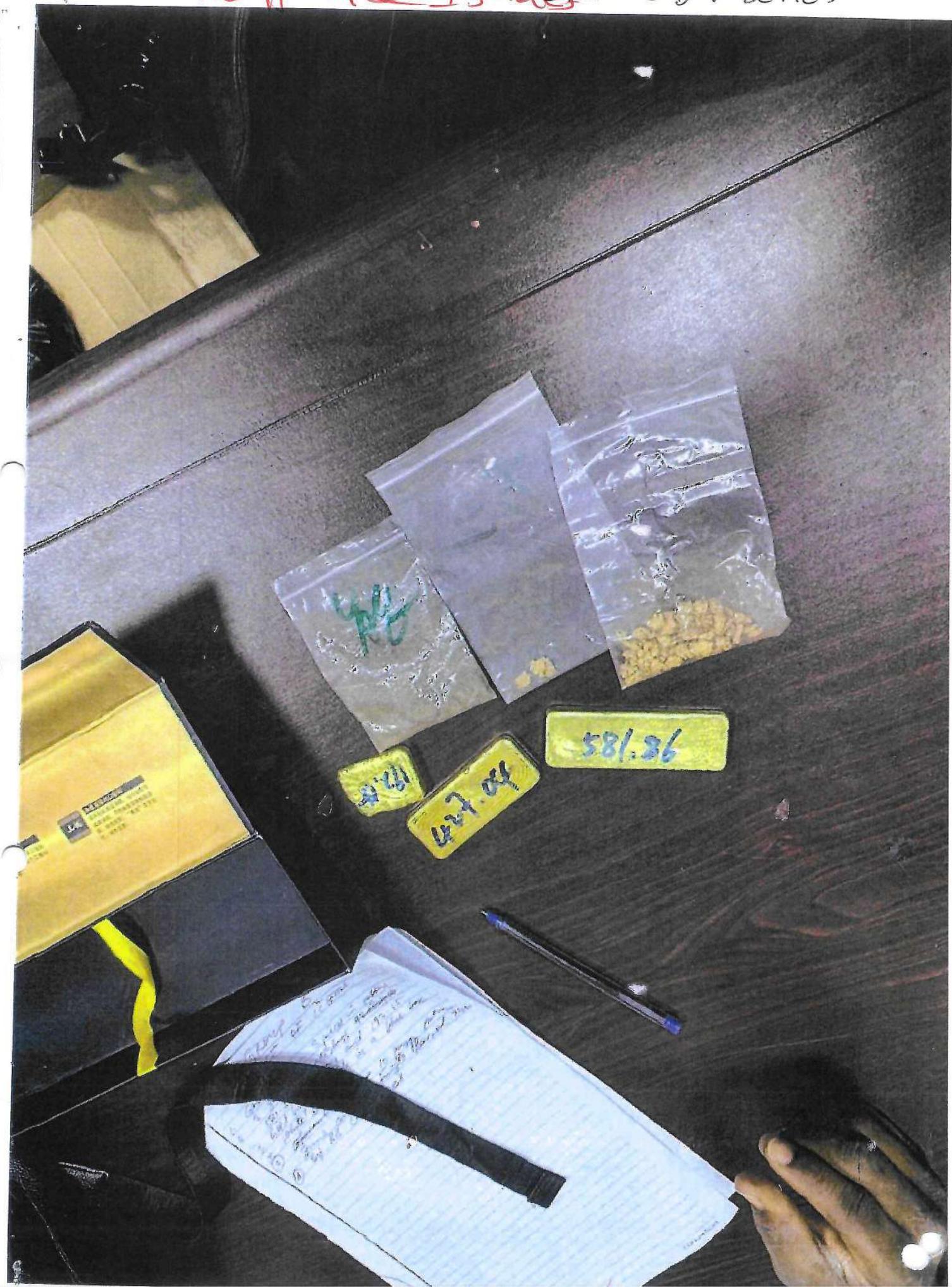
James

DEPONENT

BEFORE ME

~~REGISTRAR~~
~~GOLD BOARD TRIBUNAL~~
~~ACCRA~~
COMMISSIONER FOR OATHS

~~Exch GB 1 Series~~ Exch. GB 1 Series



RD. N° 8/2025







~~Eff GBD~~
GOLDBOD
GHANA GOLD BOARD

Exh. GB 2

Goldbod Head Office, Accra Central,
Diamond House, Kinbu Road.
P.O Box M108, Accra Ghana
info@goldbod.gov.gh
www.goldbod.gov.gh

+233 030 295 3279 / 84

GOLDBOD/ASSAY CENTRE/16/2025

18TH AUGUST, 2025

THE NATIONAL SECURITY COUNCIL SECRETARIAT
MINISTRY OF NATIONAL SECURITY
CASTLE ANNEX
ACCRA

THE REPUBLIC VRS 1. TANG DA JIA 6. HE SHI LONG
2. WANG CHUN LING 7. WU CHENG WEIL
3. WEI DONG 8. REN NENG
4. LIFU SHOU 9. FAN ZHEN SHANG
5. WEI SHUNG XIN 10. ZHENG XI CHUN

Dear Sir,

RE: REQUEST FOR ASSAY ON GOLD DORE

I respectfully submit the following result on the test carried out on 3 pieces of gold dore, 1 parcel of gold dust balls and 1 parcel of brown dust at the GoldBod Assay center on the 18th of August, 2025.

BAR#	GROSS WEIGHT (G)	GOLD CONTENT (KARAT)	PERCENTAGE AU PURITY %	NET WEIGHT (G)
1	1,201.00	22.61	94.21	1,131.44
2	55.03	21.56	89.85	49.44
TOTAL	1,256.03	22.56	94.02	1,180.89

NET WEIGHT (OZ): 37.966 LBMA PRICE (\$): 3,348.00 USD \$ 127,110.17 EXC. RATE 10.6553 GHS 1,354,396.99.

Yours faithfully,

Samuel Gyamfi
SAMUEL GYAMFI ESQ.
(AG. CHIEF EXECUTIVE OFFICER)