

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

Filed on 27/10/2025
at 2.04 am/pm
by J REGISTRATION
GOLD BOARD TRIBUNAL ACCRA

GBO/OM/1/2025

MISC. APPLICATION 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 MATERIAL USED TO CONTRAVENE ACT 1140

AND

IN THE MATTER BETWEEN

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

APPLICANT

AND

IRA ISSAH

1ST RESPONDENT

OUEDRAGO OUMAR

2ND RESPONDENT

[Applicant to direct service]

MOTION ON NOTICE FOR VALIDATION OF SEIZURE AND DETENTION OF GOLD MINING PRODUCT

(S 45(4) of Act 1140 and Rules 12(1) and 24(5) of the Ghana Gold Board Tribunal Rules of Procedure, 2025)

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 undertaken by the Applicant in collaboration with Ghana Narcotic Control Board (NACOB) on **27th June, 2025**, at Paga, in the Upper East Region of the Republic of Ghana, pursuant to sections 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.

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

GROUNDS FOR THE APPLICATION

1. The seizure and detention were lawfully effected under sections 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 license 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 that 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 24TH DAY OF OCTOBER 2025.

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

THE REGISTRAR,
GOLD BOARD TRIBUNAL,
ACCRA.

AND FOR SERVICE ON THE ABOVE-NAMED RESPONDENTS

Filed on 27/04/2025
at 2:04 am/pm
Registrar
GOLD BOARD TRIBUNAL
ACCRA

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

MISC. APPLICATION 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 MATERIAL
USED TO CONTRAVENE ACT 1140

AND

IN THE MATTER BETWEEN

GHANA GOLD BOARD
Old Bank of Ghana Office
High Street
Accra

APPLICANT

AND

IRA ISSAH

1ST RESPONDENT

OUEDRAGO OUMAR

2ND RESPONDENT

[Applicant to direct service]

AFFIDAVIT IN SUPPORT

1. I, LINDA AKOFA ANKU of Ghana Gold Board (hereinafter referred to as “the Applicant”), former Bank of Ghana Head Office, 1thorpe Rd, High Street, Accra do hereby make oath and say as follows:
2. That I am an officer of the Compliance and Regulations Directorate of the Ghana Gold Board and the deponent herein.

3. That I have the authority of the Director of Compliance and Regulations who is also the Head of Inspectors for the Applicant to depose to this Affidavit.
4. That the facts deposed hereto, are matters within my personal knowledge, information, and belief, which came to me in my capacity as an officer of the Compliance and Regulations Directorate of the Applicant.
5. That on **27th June, 2025**, a team of Inspectors of the Applicant in collaboration with the Ghana Narcotic Control Board (NACOB) 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 photograph of the items seized.
6. That subsequently, the Applicant assayed the seized material and the assay report confirmed that, it was refined gold with a purity of **97.84%**, gross weight of 17.3541kg, and net weight of 16.9800kg 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.
7. That the Respondents, from whose custody the product was seized, failed to produce a valid license or documentation covering the said product.
8. That I am advised by Counsel and verily believe same to be true that the seizure and detention were carried out in accordance with sections 45(3)(d) of the Ghana Gold Board Act, 2025, (Act 1140).
9. That an inspection in the Register of the Applicant's licensing department revealed that the Respondent does not have license from the Applicant for engaging in business within the gold trade and marketing industry in Ghana.
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 I am advised by counsel and verily believe same to be true that this Tribunal wields the authority under section 45(3) of Act 1140 and rule 24(5) of the Gold Board Tribunal Rules, 2025, to validate the seizure.
12. That in the circumstances, it is just and proper that this Honourable Tribunal validates the seizure and detention of the gold mining product and the money recovered from the Respondent, 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.

SWORN IN ACCRA THIS

DAY OF OCTOBER, 2025]

27/10

1



DEPONENT

BEFORE ME


REGISTRAR
COMMISSIONER FOR OATHS
CIRCUIT COURT
ACRA, GIR

Tel: +233 303 971395/302 761065

Fax: +233 302 761518

Email: odg@ncc.gov.gh**NARCOTICS CONTROL COMMISSION**

PMB, Cantonments

Accra - Ghana

Location: 6 Airways Avenue
Airport Residential Area

Digital Address: GA-037 2475

Our Ref. No: NCC/ECE/700/20/01/V.2/230

Date: 29 JULY 2025

RE: THE REPUBLIC V QUEDRAGO OUMAR, IRA ISSAH, AMIDOU SAWADOGO (AT LARGE) & ABUBAKARI GERO AKA BOSS70 (AT LARGE)

HANDING OVER OF SEVENTEEN (17) BARS OF GOLD BY THE DIRECTOR- GENERAL OF THE NARCOTICS CONTROL COMMISSION (NACOC) TO THE CHIEF EXECUTIVE OFFICER OF GHANA GOLD BOARD

1. On or about the 27th day of June 2025 at the Paga border, officials of the Narcotics Control Commission (NACOC) arrested the first and second accused persons with seventeen (17) bars of gold concealed on their bodies.
2. The accused persons have been charged under Sections 23(1) and 18(1) of the Criminal Offences Act, 1960 (Act 29) and Sections 65(1) and 66(1) (b) of The Gold Board Act, 2025 (Act 1140).
3. The said accused persons are currently being prosecuted at Criminal High Court 1, Accra, presided over by Her Ladyship Ruby Aryeetey.
4. in line with the above, the Director-General of NACOC, Brigadier General Maxwell Obuba Mantey this 29 day of July 2025 hereby hands over the said seventeen (17) bars of gold to the Chief Executive Officer of Ghana Gold Board Sammy Gyamfi, Esq, in the presence of the Honourable Minister for the Interior Mubarak Mohammed-Muntaka.

5. The undersigned hereby sign this said handing over as acknowledgment of the handing over and receipt of the said seventeen (17) bars of gold.

Brig. Gen. Maxwell Obuba Mantey
(Director- General of NACOC)

Sammy Gyamfi, Esq.
(CEO of The Ghana Gold Board)

Mubarak Mohammed-Muntaka
(Honorable Minister for the Interior)


**AA TWUM-BARIMAH, ESQ.
DEPUTY DIRECTOR - GENERAL
(ENFORCEMENT, CONTROL & ELIMINATION)
FOR: DIRECTOR - GENERAL**

cc: DIRECTOR-GENERAL, NACOC

Date 29/07/28

Date

29/07/28

Date



“EXH GB 2”

GOLDBOD
GHANA GOLD BOARD

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

PMMC/ASSAY CENTRE/2025

30TH JUNE, 2025

THE DIRECTOR GENERAL
NARCOTICS CONTROL COMMISSION
PMB
ACCRA

Received by
Rev. Samuel Gyamfi
29/07/2025
14:05hrs

Dear Sir,

RE: REQUEST FOR GOLD ASSAYING

I respectfully submit the following result on the test carried out on bars of gold received at the National Assay Centre.

BAR#	BAR ID	GROSS WEIGHT (KGS)	GOLD CONTENT (KARAT)	PERCENTAGE PURITY %	NET WEIGHT (KGS)
1		1.4947	24.00	99.99	1.4946
2		1.4948	23.97	99.88	1.4930
3		1.4996	23.87	99.46	1.4915
4		1.4949	23.93	99.71	1.4906
5		1.4994	23.99	99.96	1.4988
6		1.1494	23.92	99.66	1.1455
7	B1-B2	1.7428	23.16	96.50	1.6818
8	B1-B4	2.9643	23.01	95.88	2.8422
9	B1-B5	4.0143	22.95	95.63	3.8389
TOTAL		17.3541	23.48	97.84	16.9800

NET WEIGHT (OZ). 545.919 LME PRICE (\$):3297.02 USD \$ 1,799,905.86 @10.32 GHS
18,575,028.48

Yours faithfully,

S. Gyamfi
SAMUEL GYAMFI ESQ.

(AG. CHIEF EXECUTIVE OFFICER)

Filed on 27/10/2025
at 2.04 am/pm
Registrar
GOLD BOARD TRIBUNAL
ACCRA

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

MISC. APPLICATION NO:

**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 MATERIAL
USED TO CONTRAVENE ACT 1140**

AND

IN THE MATTER BETWEEN

GHANA GOLD BOARD
Old Bank of Ghana Office
High Street
Accra

APPLICANT

AND

**IRA ISSAH
OUEDRAGO OUMAR**

**1ST RESPONDENT
2ND RESPONDENT**

[Applicant to direct service]

CERTIFICATE OF EXHIBITS

I, **LINDA AKOFA ANKU** 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:

I, **LINDA AKOFA ANKU** 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 27th June, 2025, and photograph of the gold.
2. **Exhibit GB2** – Copy of the Assay Report confirming the weight and purity of the seized gold mining product dated 30th June, 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 27/6 1
DAY OF OCTOBER, 2025]


D E P O N E N T

BEFORE ME


REGISTERED
COMMISSIONER FOR OATHS
CIRCUIT COURT
ACCRA, G/R