



REPUBLIC OF GHANA

MINISTRY OF FINANCE

RIGHT TO INFORMATION (RTI)

UPDATED INFORMATION ON JUDGEMENT DEBT PAYMENT: 2017-2022

AUGUST, 2023



APPENDIX

Following the reconciliation and validation of our records, it emerged that four (4) payments made between 2017 and 2018, amounting to **GH¢175,076,241.17** were inadvertently omitted from our initial response to the request. We have subsequently updated the records. The details are provided below.

Appendix 1: provides the summary of the reconciliation of information.

Appendix 2: Summary of Updated Information on Payment of Judgement Debt: 2017-2022				
Year	Cumulated Payments Report to Parliament in 2019 (GH¢)	RTI Response to MMG		
		Initial, Sept, 2022 (GH¢)	Omitted Payments (GH¢)	Updated Total, August, 2023 (GH¢)
2017		54,041,990.41	57,202,751.00	111,244,741.41
2018		35,220,327.22	50,000,000	153,093,817.39
			67,023,490.17	
			850,000.00	
2019	283,256,267.45	13,969,796.22	0.00	13,969,796.22
Sub-Total (2017-2019)	283,256,267.45	103,232,113.85	175,076,241.17	278,308,355.02**
2020		18,917,469.26	0.00	18,917,469.26
2021		357,811.00	0.00	357,811.00
2022		2,801,682.24	0.00	2,801,682.24
Cumulative Payment		125,309,076.35	175,076,241.17	300,385,317.52

** The difference of **GH¢4,947,912.43** represents payment of legal fees for services relating to Judgement Debt and other judiciary refunds which we excluded from our initial response because they do not *per se* constitute Judgement Debt in themselves.

The key details are as follows:

- i. In 2019, the Ministry reported **GH¢283,256,267.45** as cumulative Judgment Debt Payments to Parliament. Our Initial response in September, 2022, inadvertently omitted payments of sums shown under 'updated August, 2023'.
- ii. The addition of the total payments contained in under 'initial September, 2022' to the 'updated August, 2023' amounts to **GH¢278,308,355.02**, which is still **GH¢4,947,912.43** less than the figure reported to Parliament in 2019.
- iii. Our reported payments between 2020 and 2022 remain unchanged.



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APPENDIX 2: UPDATED JUDGEMENT DEBT PAYMENTS FROM 2017 TO 2022

(PAYMENTS MADE IN 2017)			
S/N	DETAILS	BENEFICIARY	AMOUNT RELEASED (GH¢)
1	Payment of Judgement Debt in favour of Albert Osei	Albert Osei	279,412.83
2	Payment of judgement debt to Daniel Nii Quartey and John Addai	Daniel Nii Quartey and John Addai	35,300.00
3	Payment of judgement debt in respect of The Republic Vrs. The Commanding Officer, Ghana Air Force, Takoradi Ex-Parte Madam Martha Woode and Another	Madam Martha Wood	306,800.00
5	Part payment made to NDK Financial Services Limited	NDK Financial Services Limited	29,510,855.06
6	Full and final payment of the ascertained indebtedness to NDK Financial Services Limited	NDK Financial Services Limited	20,000,000.00
7	Judgement debt in favour of Moses K. Yeboah	Moses K. Yeboah	157,596.91
8	Judgement debt: Asmona Limited vrs. Ministry of Roads and Highways and Attorney-General	Asmona Limited	2,400,000.00
9	Payment of judgement debt in favour of Yaw Eliasu & 57 Others	Yaw Eliasu & 57 Others	502,025.61
10	<p>Payment in favour of Vacuum Salt Products Limited in the Ada Songhor Claim.</p> <p>Background: This was due to GoG cancelling the lease granted to VSPL in order to acquire the said land in the public interest with the objective of re-vesting the land in the State to manage the resource on its own. Cabinet Approved a Committee Report on the issue on 27th August 2015. By a demand notice to MoF, dated January 17, 2018, VSPL through its lawyers demanded payment of the debt. The Parties agreed that a lump sum settlement amount shall be made to VSPL by GoG to cover all VSPL's claims, except the Disputed Amount, in relation to the Ada-Songor Lagoon (Site for Salt Industry) claim (the Ada Songor Claim). Based on this, VSPL agreed, accepted the payment of GH¢57,202,751.00</p>	Vacuum salt Product Limited	57,202,751.00
A. SUB-TOTAL			111, 244,741.41
(PAYMENTS MADE IN 2018)			
S/N	DETAILS	BENEFICIARY	AMOUNT RELEASED (GH¢)
1	Jubilee Tractors and Assembly Plant Ltd Vrs National Security Council and 3 others	M/S Jubilee Tractors and Assembly Plant Ltd	30,912,310.44
2	Full and final settlement of judgment debt in respect of Benjamin Osei Afeng Vrs. Attorney-General and Oduro Ameyaw.	Benjamin Osei Afeng	26,568.00
3	Full and final settlement of judgment debt in respect of Francis Donkor Vrs. The Attorney-General et al.	Francis Donkor	23,775.00
4	Full and final settlement of judgment debt in respect of W.O.1 (RTD) Adjei Boadi Vrs. The Attorney-General and Two Others	W.O.1 (Rtd) Adjei Boadi	92,373.00
5	Payment of Severance Benefits to 312 Ex-Workers of the State Fishing Corporation (SFC)	Ex-Workers of the SFC	891,002.50



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6	Payment of judgement debt in the case involving Richard Peprah Vrs. The Director-General, Ghana Prisons Service and three (3) Others	Richard Peprah	290,000.00
7	Payment of judgement debt in the case involving Stephen Arthur Vrs. The Attorney-General	Stephen Arthur	800,000.00
8	Payment of Severance Benefits to Ex-Workers of the Aveyime Cattle Ranch Limited	J.W.K. Asigbe & 22 Others	2,134,757.28
9	Payment of Judgement Debt in favour of Felix Kwame Ferka	Felix Kwame Ferka	49,541.00
10	Part Payment made to NDK Financial Services Limited in the involving Ahamen Enterprise Ltd, Attorney-General, Alex Aduko and Aduko Kyeremateng	NDK Financial Services	50,000,000
11	Payment of claim settlement to Balkan Energy Limited in the matter of fixing the Osagyefo Power Barge in 2007.	Balkan Energy Limited	67,023,490.17
12	Payment in respect of SIMMS Electrical Engineering Limited and 14 others Vrs. UCC and Attorney-General	M/S Electrical Engineering	850,000.00
B. SUB-TOTAL			153,093,817.39

(PAYMENTS MADE IN 2019)

S/N	DETAILS	BENEFICIARY	AMOUNT RELEASED (GH¢)
1	NDK Financial Services (Plaintiff) Vrs. Success for People MicroFinance Ltd (Defendant) and First Love Church (Applicant), Suit No. CM/BFS/0743/16	First Love Church	136,500.00
2	The Republic Vrs. Benedicta Tamakloe (Suit No. F22/29/2015)	Benedicta Tamakloe	2,550.00
3	Nana Yaw Agyei Vrs. The Republic (Suit No. F22/4/18)	Nana Yaw Agyei	1,020.00
4	United Bank for Africa Vrs. Elias Gardiner Ogunu and Anor (Suit No. BFS 22/2016)	Mr. & Mrs. George Williams	7,142.55
5	Full and final payment of judgement debt and cost in favour of Chude Mba Vrs. The Attorney-General in Suit No. HR/1035/2016	Chude Mba	3,771,957.26
6	Payment of compensation to Madam Theresa Tinkorang	Madam Theresa Tinkorang	3,510,000.00
7	Reimbursement of Interest and Cost to the State Housing Company Limited in respect of the case involving Messrs Asanduff Enterprise Limited Vrs. State Housing Company Limited and the Institute of Accountancy Training	State Housing Company Ltd	143,677.00
8	Full and final payment of judgement debt in respect of Samuel Adumoah Okwei Vrs. Nicholas Owuo, Solomon Nortey Owuo and Land Commission	Samuel Adumoah Okwei and 2 Others	808,169.81
9	Garnishee order in the case involving Ideal Finance Limited Vrs. Eagle Star Enterprise Limited & Others (Suit No. CM/BFS/0576/17)	Ideal Finance Limited	5,412,279.60
11	Full and final payment of judgement debt in respect of Nana Namoakah Arizie III Vrs. The Attorney-General and 2 Others in Suit No. AHR.23/2011	Nana Namoakah Arizie III	176,500.00
C. SUB-TOTAL			13,969,796.22

(PAYMENTS MADE IN 2020)

S/N	DETAILS	BENEFICIARY	AMOUNT RELEASED (GH¢)
1	Payment of Judgement Debt in favour of Mary Sarpong Seidu	Mary Sarpong Seidu	60,000.00
2	Payment of Judgement Debt in favour of Godwin Komla	Godwin Komla	28,840.51
3	Payment of Judgement debt in favour of George Baah	George Baah	95,000.00



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4	Payment of Judgement Debt in favour of Eric Asante	Eric Asante	122,969.78
5	Refund of Revenue (Court Fine) in the case of Sulemana Amadu & 1 Other Vrs. Yakubu Buuda & Other (Suit No. A2/10/2016)	Sulemana Amadu	1,750.00
6	Payment of Legal Fees in favour of Dorsey & Whitney LLP in the case involving Waterville Holdings (BVI) Ltd Vrs. The Attorney-General (ICC Case No. 20561/TO) for the period 5th May, 2016 to 15th May, 2018	Dorsey & Whitney LLP	2,549,049.35
7	Full and final payment of judgement debt in respect of the case involving Regimanuel Limited Vrs. Land Commission and Attorney-General in Suit No. LD/0155/2015	Regimanuel Limited	3,057,758.27
8	Payment of Judgement debt in favour of Apple Health Life Experts - Suit No. GJ/1143/2018	Apple Health Life Experts	4,911,758.00
9	Payment of judgement debt in respect of the case involving Eric Owusu & Anor Vrs. Ghana National Ambulance Service Per the Regional Director, Kumasi in Suit No. C8/49/11	Eric Owusu	70,280.00
10	Judgement Debt in favour of Madam Cecilia Amoah in the case involving her and 1. The Attorney-General 2. Ghana Police Service 3. Ghana Armed Forces in Suit No. BMISC 808/2012	Madam Cecilia Amoah	186,829.00
11	Payment of judgement debt - Samuel Adumoah Okwei Vrs. Solomon Nortey Owuo & Another	Samuel Adumoah Okwei & others	969,575.45
12	Payment of judgement debt in favour of Beryl Abena Howard in respect of case between her and Standard Chartered Bank & Attorney-General (Suit No. BFS/140/12)	Beryl Abena Howard	14,574.21
13	Payment of severance benefits to Paul Ackah Kwofie & 335 Others, ex-workers of the erstwhile Western Veneer and Lumbar Company Limited (WVLC)-Suit No. MISC/14.	Paul Ackah Kwofie & 335 Others	6,653,876.35
14	Payment of judgement debt in favour of Kwaku Awala and Joseph Abane Anaba in respect of a Land case in Bolgatanga Central Area - Suit No. E1/11/2007	Kwaku Awala and Joseph Abane Anaba	191,044.79
15	Payment of judgement debt Interest and Cost in favour of Prince Owusu - Suit No.: C2/395/2015	Prince Owusu	4,163.55
	D. SUB-TOTAL		18,917,469.26
(PAYMENTS MADE IN 2021)			
S/N	DETAILS	BENEFICIARY	AMOUNT RELEASED (GH¢)
1	Payment of Judgement cost in favour of Dr. C.E Gyansah-Easmon	Dr. C.E Gyansah-Easmon	7,250.00
2	Payment of Judgement debt in respect of the consolidated cases of Angelina Pokuaa vs Ghana National Ambulance and the Attorney's General Department, Kumasi and Caleb and Syla Owusu (Infants) Vs Ghana Ambulance Services consolidated suits No. c8/48/11 & C8/50/11	Angelina Pokuaa & Co.	350,561.00
	E. SUB-TOTAL		357,811.00
(PAYMENTS MADE IN 2022)			
S/N	DETAILS	BENEFICIARY	AMOUNT RELEASED (GH¢)
1	Release of funds: Payment of Judgement Debt in favour of Obioma C.O. Ogukwe	Obioma C.O. Ogukwe	1,067,415.00
2	Payment of Judgement debt arrears in favour of John B.K. Asem	CAGD/B.K.ASEM	65,604.16



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3	Payment of Judgement Debt - Kweku Prah vrs the Attorney - General and Divestiture Implementation committee (DIC) Suit No. MISC.11/2017	Kweku Prah	1,064,289.20
4	Apple Healthy Life Experts vrs Attorney-General	Apple Healthy Life Experts Ltd	604,373.98
	F. SUB-TOTAL		2,801,682.34
	GRAND TOTAL		300,385,317.52

Appendix 3: LEGAL FEES AND REFUNDS RELATING TO JUDGEMENT DEBT: 2017 TO 2019

(PAYMENTS MADE IN 2017)

S/N	DETAILS	BENEFICIARY	AMOUNT RELEASED (GH¢)
1	Legal Fees to Messrs Dorsey & Whitney LLP in the Arbitration case of Waterville Holdings (BVI) Ltd Vrs. The Attorney-General from May 2016 to November 2016	Dorsey & Whitney LLP	1,632,808.35
2	Legal Fees to Messrs Kuenyehia & Nutsukpui in the Arbitration case of Waterville Holdings (BVI) Ltd Vrs. The Attorney-General from July 2016 to November 2016	Kuenyehia & Nutsukpui	653,260.37
3	Refund of deposits wrongfully paid into the Revenue Account	Judicial Service	209,279.48
4	Refund of Deposits to Various Claimants	Judicial Service	104,642.65
5	Payment in favour of John Adda vrs Emmanuel Amonoo-Neizer - Refund of Deposit	John Adda	34,000.00
	A. SUB-TOTAL		2,615,272.87

(PAYMENTS MADE IN 2018)

S/N	DETAILS	BENEFICIARY	AMOUNT RELEASED (GH¢)
1	Payment of Legal Fees to Dorsey & Whitney LLP in the case involving Balkan Energy (GH) Ltd. Vrs The Republic of Ghana	Dorsey & Whitney LLP	1,851,581.98
2	Payment of legal fees to Dorsey & Whitney LLP in the Watervielle Holdings (BVI) Limited Vrs Attorney-General (Case No. 20561/OT) as per invoice No. 3367936 dated 8th August, 2017	Dorsey & Whitney LLP	288,260.97
3	Payment of professional fees to Kuenyehia & Nutsukpui in the case involving Watervielle Holdings (BVI) Ltd Vrs The Attorney General at the ICC as per invoice no. KN1730 dated 4th May, 2017	Kuenyehia & Nutsukpui	174,078.63
	B. SUB-TOTAL		2,313,921.58
	GRAND TOTAL		4,947,912.43



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APPENDIX 4: PAYMENTS TO MESSRS JUBILEE TRACTORS AND ASSEMBLY PLANT LIMITED

According to our records,

- i. A letter dated 23rd February, 2016 (Reference No D45/SF.58/16) from the Attorney-General's Department notified the Ministry of a writ of Summons and a Statement of Claim relating to the purchase of key machines from Messrs Jubilee Tractors and Assembly Plants for security operations;
- ii. Following engagements between Government and Supplier, Terms of Settlement was agreed and filed on 16th November, 2016, which the Courts accepted as Consent Judgement.
- iii. The Lawyers of the Supplier wrote to the Ministry on 14th March, 2017 demanding that Government to honour the Consent Judgement.
- iv. Ministry of Finance subsequently paid the supplier in three equal instalments in 2018.

