

**IN THE SUPERIOR COURT OF JUDICATURE**  
**IN THE HIGH COURT OF JUSTICE**  
**CRIMINAL DIVISION**  
**ACCRA – A.D. 2019**

**Case No.**

**THE REPUBLIC**

**VRS**

- 1. SEDINA CHRISTINE TAMAKLOE ATTIONU**
- 2. DANIEL AXIM**

**Count One**

**Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu, on or about 28<sup>th</sup> August 2014 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢500,000.00 the property of Microfinance and Small Loans Centre (MASLOC).

**Count Two**

**Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 13<sup>th</sup> April 2016 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢84,000 the property of Microfinance and Small Loans Centre (MASLOC).

### **Count Three**

#### **Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 21<sup>st</sup> April 2016 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢73,500 the property of Microfinance and Small Loans Centre (MASLOC).

### **Count Four**

#### **Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 1<sup>st</sup> June 2016 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢126,000 the property of Microfinance and Small Loans Centre (MASLOC).

### **Count Five**

#### **Statement of Offence**

Conspiracy to commit crime namely stealing contrary to sections 23(1) and 124(1) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 16<sup>th</sup> June 2016 in Accra in the Greater-Accra Region agreed to act together with a common purpose to steal the sum of GH¢114,000 the property of Microfinance and Small Loans Centre (MASLOC).

### **Count Six**

#### **Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 16<sup>th</sup> June 2016 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢114,000 the property of Microfinance and Small Loans Centre (MASLOC).

### **Count Seven**

#### **Statement of Offence**

Conspiracy to commit crime namely stealing contrary to sections 23(1) and 124(1) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim between 14<sup>th</sup> and 15<sup>th</sup> July 2016 in Accra in the Greater-Accra Region agreed to act together with a common purpose to steal the sum of GH¢228,000 the property of Microfinance and Small Loans Centre (MASLOC).

### **Count Eight**

#### **Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim between 14<sup>th</sup> and 15<sup>th</sup> July 2016 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢228,000 the property of Microfinance and Small Loans Centre (MASLOC).

### **Count Nine**

#### **Statement of Offence**

Conspiracy to commit crime namely stealing contrary to sections 23(1) and 124(1) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 20<sup>th</sup> July 2016 in Accra in the Greater-Accra Region agreed to act together with a common purpose to steal the sum of GH¢204,000 the property of Microfinance and Small Loans Centre (MASLOC).

### **Count Ten**

#### **Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 20<sup>th</sup> July 2016 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢204,000 the property of Microfinance and Small Loans Centre (MASLOC).

### **Count Eleven**

#### **Statement of Offence**

Conspiracy to commit crime namely stealing contrary to sections 23(1) and 124(1) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 29<sup>th</sup> July 2016 in Accra in the Greater-Accra Region agreed to act together with a common purpose to steal the sum of GH¢192,000 the property of Microfinance and Small Loans Centre (MASLOC).

## **Count Twelve**

### **Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 29<sup>th</sup> July 2016 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢192,000 the property of Microfinance and Small Loans Centre (MASLOC).

## **Count Thirteen**

### **Statement of Offence**

Conspiracy to commit crime namely stealing contrary to sections 23(1) and 124(1) of the Criminal Offences Act, 1960 (Act 29).

### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 25<sup>th</sup> August 2016 in Accra in the Greater-Accra Region agreed to act together with a common purpose to dishonestly appropriate the sum of GH¢158,000 the property of Microfinance and Small Loans Centre (MASLOC).

## **Count Fourteen**

### **Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 25<sup>th</sup> August 2016 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢158,000 the property of Microfinance and Small Loans Centre (MASLOC).

### **Count Fifteen**

#### **Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu on or about 31<sup>st</sup> August 2016 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢50,000 the property of Microfinance and Small Loans Centre (MASLOC).

### **Count Sixteen**

#### **Statement of Offence**

Conspiracy to commit crime namely stealing contrary to sections 23(1) and 124(1) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 28<sup>th</sup> September 2016 in Accra in the Greater-Accra Region agreed to act together with a common purpose to dishonestly appropriate the sum of GH¢162,000 the property of Microfinance and Small Loans Centre (MASLOC).

### **Count Seventeen**

#### **Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 28<sup>th</sup> September 2016 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢162,000 the property of Microfinance and Small Loans Centre (MASLOC).

### **Count Eighteen**

#### **Statement of Offence**

Conspiracy to commit crime namely stealing contrary to sections 23(1) and 124(1) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 9<sup>th</sup> November 2016 in Accra in the Greater-Accra Region agreed to act together with a common purpose to dishonestly appropriate the sum of GH¢138,000 the property of Microfinance and Small Loans Centre (MASLOC).

### **Count Nineteen**

#### **Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 9<sup>th</sup> November 2016 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢138,000 the property of Microfinance and Small Loans Centre (MASLOC).

### **Count Twenty**

#### **Statement of Offence**

Conspiracy to commit crime namely stealing contrary to sections 23(1) and 124(1) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 1<sup>st</sup> December 2016 in Accra in the Greater-Accra Region agreed to act together with a common purpose to dishonestly appropriate the sum of GH¢50,000 the property of Microfinance and Small Loans Centre (MASLOC).

**Count Twenty-One**

**Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 1<sup>st</sup> December 2016 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢50,000 the property of Microfinance and Small Loans Centre (MASLOC).

**Count Twenty-Two**

**Statement of Offence**

Conspiracy to commit crime namely stealing contrary to sections 23(1) and 124(1) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 5<sup>th</sup> December 2016 in Accra in the Greater-Accra Region agreed to act together with a common purpose to dishonestly appropriate the sum of GH¢178,000 the property of Microfinance and Small Loans Centre (MASLOC).

**Count Twenty-Three**

**Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 5<sup>th</sup> December 2016 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢178,000 the property of Microfinance and Small Loans Centre (MASLOC).



**Count Twenty-Four**

**Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 31<sup>st</sup> March 2015 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢20,000 the property of Microfinance and Small Loans Centre (MASLOC).

**Count Twenty-Five**

**Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 1<sup>st</sup> April 2015 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢2,730 the property of Microfinance and Small Loans Centre (MASLOC).

**Count Twenty-Six**

**Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 19<sup>th</sup> August 2015 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢40,000 the property of Microfinance and Small Loans Centre (MASLOC).

**Count Twenty-Seven**

**Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 14<sup>th</sup> July 2015 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢40,000 the property of Microfinance and Small Loans Centre (MASLOC).

**Count Twenty-Eight**

**Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 14<sup>th</sup> July 2015 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢40,000 the property of Microfinance and Small Loans Centre (MASLOC).

**Count Twenty-Nine**

**Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 15<sup>th</sup> July 2015 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢20,000 the property of Microfinance and Small Loans Centre (MASLOC).

### **Count Thirty**

#### **Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 12<sup>th</sup> August 2015 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢20,000 the property of Microfinance and Small Loans Centre (MASLOC).

### **Count Thirty-One**

#### **Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 24<sup>th</sup> February 2016 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢21,000 the property of Microfinance and Small Loans Centre (MASLOC).

### **Count Thirty-Two**

#### **Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 2<sup>nd</sup> March 2016 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢43,550 the property of Microfinance and Small Loans Centre (MASLOC).

**Count Thirty-Three**

**Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 11<sup>th</sup> August 2015 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢40,000 the property of Microfinance and Small Loans Centre (MASLOC).

**Count Thirty-Four**

**Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 13<sup>th</sup> June 2015 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢305,300 the property of Microfinance and Small Loans Centre (MASLOC).

**Count Thirty-Five**

**Statement of Offence**

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 21<sup>st</sup> June 2015 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢274,500 the property of Microfinance and Small Loans Centre (MASLOC).

**Count Thirty-Six**

**Statement of Offence**

Wilfully Causing Financial Loss to the State contrary to section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 1<sup>st</sup> April 2015 in Accra in the Greater-Accra Region wilfully caused financial loss of GH¢2,730 to the State.

**Count Thirty-Seven**

**Statement of Offence**

Wilfully Causing Financial Loss to the State contrary to section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 19<sup>th</sup> May 2015 in Accra in the Greater-Accra Region wilfully caused financial loss of GH¢40,000 to the State.

**Count Thirty-Eight**

**Statement of Offence**

Wilfully Causing Financial Loss to the State contrary to section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 14<sup>th</sup> July 2015 in Accra in the Greater-Accra Region wilfully caused financial loss of GH¢40,000 to the State.

**Count Thirty-Nine**

**Statement of Offence**

Wilfully Causing Financial Loss to the State contrary to section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 15<sup>th</sup> July 2015 in Accra in the Greater-Accra Region wilfully caused financial loss of GH¢20,000 to the State.

**Count Forty**

**Statement of Offence**

Wilfully Causing Financial Loss to the State contrary to section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 11<sup>th</sup> August 2015 in Accra in the Greater-Accra Region wilfully caused financial loss of GH¢40,000 to the State.

**Count Forty-One**

**Statement of Offence**

Wilfully Causing Financial Loss to the State contrary to section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 12<sup>th</sup> August 2015 in Accra in the Greater-Accra Region wilfully caused financial loss of GH¢20,000 to the State.

### **Count Forty-Two**

#### **Statement of Offence**

Wilfully Causing Financial Loss to the State contrary to section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 2<sup>nd</sup> March 2016 in Accra in the Greater-Accra Region wilfully caused financial loss of GH¢43,550 to the State.

### **Count Forty-Three**

#### **Statement of Offence**

Conspiracy to commit crime namely, Wilfully Causing Financial Loss to the State contrary to sections 23(1) and 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 13<sup>th</sup> April 2016 in Accra in the Greater-Accra Region agreed to act together with a common purpose to wilfully cause financial loss to the State.

### **Count Forty-Four**

#### **Statement of Offence**

Wilfully Causing Financial Loss to the State contrary to section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 13<sup>th</sup> April 2016 in Accra in the Greater-Accra Region wilfully caused financial loss of GH¢84,000 to the State.





### **Count Forty-Five**

#### **Statement of Offence**

Conspiracy to commit crime namely, Wilfully Causing Financial Loss to the State contrary to sections 23(1) and 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 21<sup>st</sup> April 2016 in Accra in the Greater-Accra Region agreed to act together with a common purpose to wilfully cause financial loss to the State.

### **Count Forty-Six**

#### **Statement of Offence**

Wilfully Causing Financial Loss to the State contrary to section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 21<sup>st</sup> April 2016 in Accra in the Greater-Accra Region, wilfully caused financial loss of GH¢73,500 to the State.

### **Count Forty-Seven**

#### **Statement of Offence**

Wilfully Causing Financial Loss to the State contrary to section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 21<sup>st</sup> April 2016 in Accra in the Greater-Accra Region wilfully caused financial loss of GH¢186,000 to the State.



**Count Forty- Eight**

**Statement of Offence**

Conspiracy to commit crime namely, Wilfully Causing Financial Loss to the State contrary to sections 23(1) and 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 16<sup>th</sup> June 2016 in Accra in the Greater-Accra Region agreed to act together with a common purpose to wilfully cause financial loss to the State.

**Count Fifty-One**

**Statement of Offence**

Wilfully Causing Financial Loss to the State contrary to section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 16<sup>th</sup> June 2016 in Accra in the Greater-Accra Region, wilfully caused financial loss of GH¢114,000 to the State.

**Count Fifty-Two**

**Statement of Offence**

Conspiracy to commit crime namely, Wilfully Causing Financial Loss to the State contrary to sections 23(1) and 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim between 14<sup>th</sup> and 15<sup>th</sup> July 2016 in Accra in the Greater-Accra Region agreed to act together with a common

purpose to wilfully cause financial loss to the State.

**Count Fifty-Three**

**Statement of Offence**

Wilfully Causing Financial Loss to the State contrary to section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim between 14<sup>th</sup> and 15<sup>th</sup> July 2016 in Accra in the Greater-Accra Region wilfully caused financial loss of GH¢228,000 to the State.

**Count Fifty-Four**

**Statement of Offence**

Conspiracy to commit crime namely, Wilfully Causing Financial Loss to the State contrary to sections 23(1) and 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 20<sup>th</sup> July 2016 in Accra in the Greater-Accra Region agreed to act together with a common purpose to wilfully cause financial loss to the State.

**Count Fifty-Five**

**Statement of Offence**

Wilfully Causing Financial Loss to the State contrary to section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 20<sup>th</sup> July 2016 in

Accra in the Greater-Accra Region wilfully caused financial loss of GH¢204,000 to the State.

**Count Fifty-Six**

**Statement of Offence**

Conspiracy to commit crime namely, Wilfully Causing Financial Loss to the State contrary to sections 23(1) and 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 29<sup>th</sup> July 2016 in Accra in the Greater-Accra Region agreed to act together with a common purpose to wilfully cause financial loss to the State.

**Count Fifty-Seven**

**Statement of Offence**

Wilfully Causing Financial Loss to the State contrary to section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on about 29<sup>th</sup> July 2016 in Accra in the Greater-Accra Region wilfully caused financial loss of GH¢192,000 to the State.

**Count Fifty-Eight**

**Statement of Offence**

Conspiracy to commit crime namely, Wilfully Causing Financial Loss to the State contrary to sections 23(1) and 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 25<sup>th</sup> August 2016 in Accra in the Greater-Accra Region agreed to act together with a common purpose to wilfully cause financial loss to the State.

**Count Fifty-Nine**

**Statement of Offence**

Wilfully Causing Financial Loss to the State contrary to section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 25<sup>th</sup> August 2016 in Accra in the Greater-Accra Region wilfully caused financial loss of GH¢158,000 to the State.

**Count Sixty**

**Statement of Offence**

Conspiracy to commit crime namely, Wilfully Causing Financial Loss to the State contrary to sections 23(1) and 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 28<sup>th</sup> September 2016 in Accra in the Greater-Accra Region agreed to act together with a common purpose to wilfully cause financial loss to the State.

**Count Sixty-One**

**Statement of Offence**

Wilfully Causing Financial Loss to the State contrary to section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 28<sup>th</sup> September 2016 in Accra in the Greater-Accra Region wilfully caused financial loss of GH¢162,000 to the State.

### **Count Sixty-Two**

#### **Statement of Offence**

Conspiracy to commit crime namely, Wilfully Causing Financial Loss to the State contrary to sections 23(1) and 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 9<sup>th</sup> November 2016 in Accra in the Greater-Accra Region agreed to act together with a common purpose to wilfully cause financial loss to the State.

### **Count Sixty-Three**

#### **Statement of Offence**

Wilfully Causing Financial Loss to the State contrary to section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 9<sup>th</sup> November 2016 in Accra in the Greater-Accra Region wilfully caused financial loss of GH¢138,000 to the State.

### **Count Sixty-Four**

#### **Statement of Offence**

Wilfully Causing Financial Loss to the State contrary to section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

#### **Particulars of Offence**

1) Sedina Christine Tamakloe Attionu on or about 11<sup>th</sup> November 2016 in Accra in the Greater-Accra Region wilfully caused financial loss of GH¢69,012 to the State.



**Count Sixty-Five**

**Statement of Offence**

Conspiracy to commit crime namely, Wilfully Causing Financial Loss to the State contrary to sections 23(1) and 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 1<sup>st</sup> December 2016 in Accra in the Greater-Accra Region agreed to act together with a common purpose to wilfully cause financial loss to the State.

**Count Sixty-Six**

**Statement of Offence**

Wilfully Causing Financial Loss to the State contrary to section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 1<sup>st</sup> December 2016 in Accra in the Greater-Accra Region wilfully caused financial loss of GH¢50,000 to the State.

**Count Sixty-Seven**

**Statement of Offence**

Conspiracy to commit crime namely, Wilfully Causing Financial Loss to the State contrary to sections 23(1) and 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 5<sup>th</sup> December 2016 in Accra in the Greater-Accra Region agreed to act together with a common purpose to wilfully cause financial loss to the State.

**Count Sixty-Eight**

**Statement of Offence**

Wilfully Causing Financial Loss to the State contrary to section 179A(3)(a) of the Criminal Offences Act, 1960 (Act 29).

**Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim on or about 5<sup>th</sup> December 2016 in Accra in the Greater-Accra Region wilfully caused financial loss of GH¢178,000 to the State.

**Count Sixty-Nine**

**Statement of Offence**

Causing Loss to Public Property, contrary to section 2 of the Public Property Protection Act, 1977 (SMCD 140).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu between December 2016 and August 2018 in Accra in the Greater-Accra Region with gross negligence, caused loss of GH¢4,072,210.5 to the State.

**Count Seventy**

**Statement of Offence**

Causing Loss to Public Property, contrary to section 2 of the Public Property Protection Act, 1977 (SMCD 140).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu between December 2016 and August 2018 in Accra in the Greater-Accra Region with gross negligence, caused loss of GH¢ 2,917,663 to the State.

**Count Seventy-One**

**Statement of Offence**

Causing Loss to Public Property, contrary to section 2 of the Public Property Protection Act, 1977 (SMCD 140).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu, between December 2016 and August 2018 in Accra in the Greater-Accra Region with gross negligence, caused loss of GH¢ 15,168,245 to the State.

**Count Seventy-Two**

**Statement of Offence**

Improper payment of public funds contrary to section 96(1)(c) of the Public Financial Management Act, 2016 (Act 921).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 6<sup>th</sup> January 2017 in Accra in the Greater-Accra Region improperly paid to yourself the sum of GH¢164,038.28 which was not verified in line with existing procedures.

**Count Seventy-Three**

**Statement of Offence**

Improper payment of public funds contrary to section 96(1)(c) of the Public Financial Management Act, 2016 (Act 921).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 6<sup>th</sup> January 2017 in Accra in the Greater-Accra Region improperly paid the sum of GH¢109,705.38 to Mustapha Abubakar Batalima which was not verified in line with existing procedures.

**Count Seventy-Four**

**Statement of Offence**

Unauthorised Commitment, resulting in a Financial Obligation for the Government contrary to section 96(1)(a) of the Public Financial Management Act, 2016 (Act 921).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu between December 2016 and August 2018 in Accra in the Greater-Accra Region without authorisation, committed the Government of Ghana to a financial obligation of GH¢ 61,735,832.50.

**Count Seventy-Five**

**Statement of Offence**

Money Laundering contrary to section 1(1)(c) of the Anti-Money Laundering Act, 2008 (Act 749).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu on or about 28<sup>th</sup> August 2014 in Accra in the Greater-Accra Region took possession of the sum of GH¢500,000.00 the property of MASLOC knowing it to be proceeds of crime.

**Count Seventy-Six**

**Statement of Offence**

Money Laundering contrary to section 1(1)(c) of the Anti-Money Laundering Act, 2008 (Act 749).

**Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim between June and December 2016 in Accra in the Greater-Accra Region took possession of the sum of GH¢ 2,003,800 the property of MASLOC knowing it to be proceeds of crime.

**Count Seventy-Seven**

**Statement of Offence**

Money Laundering contrary to section 1(1)(c) of the Anti-Money Laundering Act, 2008 (Act 749).

**Particulars of Offence**

1) Sedina Christine Tamakloe Attionu 2) Daniel Axim between 13<sup>th</sup> and 21<sup>st</sup> June 2015 in Accra in the Greater-Accra Region took possession of the sum of GH¢579,800 the property of MASLOC knowing it to be proceeds of crime.

**Count Seventy-Eight**

**Statement of Offence**

Money Laundering contrary to section 1(1)(c) of the Anti-Money Laundering Act, 2008 (Act 749).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu between March 2015 and June 2016 in Accra in the Greater-Accra Region took possession of the sum of GH¢620,780 the property of MASLOC knowing it to be proceeds of crime.

**Count Seventy-Nine**

**Statement of Offence**

Contravention of the Public Procurement Act contrary to sections 92(1), and 40(1)(a) of the Public Procurement Act, 2003 (Act 663).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu in December 2016 in Accra in the Greater-Accra Region procured the supply of 350 vehicles from Mac Autos & Spare Parts Ghana Ltd. using public funds without satisfying the prescribed conditions for single-source procurement.

**Count Eighty**

**Statement of Offence**

Contravention of the Public Procurement Act contrary to sections 92(1), and 14(1) (a) of the Public Procurement Act, 2003 (Act 663).

**Particulars of Offence**

Sedina Christine Tamakloe Attionu in December 2016 in Accra in the Greater-Accra Region procured the supply of 350 vehicles from Mac Autos & Spare Parts Ghana Ltd. using public funds without recourse to laid-down procurement provisions.

**DATED AT THE OFFICE OF THE ATTORNEY-GENERAL, ACCRA THIS 30<sup>TH</sup> DAY OF JANUARY, 2019.**

**YVONNE ATAKORA OBUOBISA  
DIRECTOR OF PUBLIC PROSECUTIONS  
FOR: ATTORNEY-GENERAL**

**THE REGISTRAR  
HIGH COURT  
CRIMINAL DIVISION  
ACCRA**

## **BRIEF FACTS**

The 1<sup>st</sup> accused person, Sedina Christine Tamakloe Attionu, was the Chief Executive Officer of the Microfinance and Small Loans Centre (MASLOC) from November, 2013 to January, 2017. The 2<sup>nd</sup> accused person, Daniel Axim, is the former Operations Manager at MASLOC. MASLOC is a government agency set up to assist small and medium scale businesses with low interest loans.

In 2017, the Economic and Organised Crime Office (EOCO) conducted investigations into certain fraudulent disbursement of MASLOC funds involving the 1<sup>st</sup> and 2<sup>nd</sup> accused persons.

Investigations revealed that in June 2014, MASLOC invested a sum of GH¢150,000 in Obaatanpa Micro-Finance Company Limited (Obaatanpa), a licenced Tier II microfinance company located at Ejura in the Ashanti Region. Thereafter, the 1<sup>st</sup> accused person offered Obaatanpa a further investment sum of GH¢500,000. As a result, a MASLOC Agricultural Development Bank (adb) cheque dated 24<sup>th</sup> July 2014 in the sum of GH¢500,000 was drawn in favour of Obaatanpa.

Soon after Obaatanpa received the MASLOC cheque, the 1<sup>st</sup> accused person informed the Board Chairman of Obaatanpa that the investment amount of GH¢500,000 would attract 24% interest. Obaatanpa decided to return the amount to MASLOC since the interest rate being demanded by the accused person was too high and unprofitable for its business and issued a cheque in refund of the loan amount.

Upon presentation of the cheque, the 1<sup>st</sup> accused person declined to accept the cheque and made a demand for a cash refund. A cash amount of GH¢500,000 was delivered to the 1<sup>st</sup> accused person by the Board Chairman of Obaatanpa on the night of 28<sup>th</sup> August 2014 at the Baatsona Total Filling Station located on the Spintex Road in Accra. By a letter dated 28<sup>th</sup> August 2014, the 1<sup>st</sup> accused person acknowledged receipt of the refund sum.

In 2015, per letters some of which were under the hand of the accused person, MASLOC made demands on Obaatanpa for the payment of interest on the principal investment sum of GH¢500,000. In response to the demands, Obaatanpa wrote a reminder to MASLOC concerning the payment of the loan amount and drew the 1<sup>st</sup>

accused person's attention to the unjustified demands whereupon the demands stopped.

In 2017, upon the assumption of office of a new Chief Executive of MASLOC a demand notice was again sent to Obaatanpa for the payment of accrued interest on the same investment sum of GH¢500,000 whereupon Obaatanpa once again informed MASLOC that the money had already been refunded since 2014. Investigations subsequently showed that MASLOC had no record of the amount having been paid to it and that the 1<sup>st</sup> accused person had appropriated the amount of GH¢500,000.

Investigations further revealed that in April 2016, the 1<sup>st</sup> accused person obtained approval of the MASLOC Board to utilize the sum of GH¢1,706,000 of MASLOC funds for a country wide sensitisation and monitoring programme for 85,300 beneficiaries of MASLOC loans. Each of the targeted 85,300 beneficiaries was to receive Twenty Ghana Cedis (GH¢20) to cover transportation and refreshment.

Between April and December 2016, upon the authority of the 1<sup>st</sup> accused person a total sum of GH¢1,816,000 withdrawn in tranches, was received by the 1<sup>st</sup> and 2<sup>nd</sup> accused persons even though approval had been given by the MASLOC Board for a sum of GH¢1,706,000.

Again investigations revealed that out of the sum of GH¢1,816,000 only GH¢1,300 was spent on refreshment for some beneficiaries in the Volta, Greater-Accra and Brong-Ahafo Regions only and that no programme whatsoever took place in the other seven regions.

Investigations also revealed that prior to the Board's approval, the first accused person also appropriated GHC 246,280 meant for training, sensitization and financial Literacy.

Investigations further disclosed that in 2013, following a fire disaster at the Kantamanto Market, the then President John Mahama directed MASLOC to provide an assistance of GH¢1,465,035 to victims of the fire disaster. The money was however to be disbursed through Dwadifo Adamfo Savings and Loans Company Limited (Dwadifo Adamfo). Investigations showed that the 1<sup>st</sup> accused person appropriated GH¢579,800 out of the sum of GH¢1,465,035.



In August 2016, the 1<sup>st</sup> accused person on behalf of MASLOC wrote to the Public Procurement Authority (PPA) for approval to procure vehicles from Mac Autos and Spare Parts Ltd (Mac Autos) for the GPRTU using the single source method under the Public Procurement Act. In October 2016, the PPA wrote back to MASLOC requesting MASLOC to furnish it with financial arrangement approved by the Ministry of Finance. On 5<sup>th</sup> December 2016, the then Minister of Finance wrote to the PPA to confirm financial arrangements which were being put in place for the purchase of vehicles. Without any approval from PPA, the 1<sup>st</sup> accused person signed a contract with Mac Autos on 6<sup>th</sup> December, 2016 to supply MASLOC with 350 vehicles comprising of 150 Chevy Aveo Saloon, 100 Chevy Sparklite and 33 Seater Isuzu Buses. MASLOC applied for a tax waiver on all the vehicles. The unit price offered by Mac Autos to MASLOC for the Chevy Aveo was GH¢74,495 (\$18,883.39), however investigations revealed that the actual retail price Mac offered for the same model within the same year without duty was GH¢47,346.93 (\$12,009.91). The unit price offered for the Chevy Sparklite was GHC 65,095.00 (\$16,500.63) when the actual price offered by Mac Autos within that same period without duty was GH¢35,918.37 (\$9,104.77). For the Isuzu 33 seater buses the unit price offered to MASLOC was GH¢445,560 (\$112,942.96) but the actual retail price without duty was GH¢293,877.55 (\$74,493.67).

Again, in November 2016, MASLOC procured 200 pieces of Samsung B310 mobile dual sim phones under a project called PINCO Project Market Survey. Investigations revealed that although the actual open market price of the phones was GH¢24,400, the 1<sup>st</sup> accused person purchased them at the inflated price of GH¢93,412.

Investigations also revealed that, in January 2017, the 1<sup>st</sup> accused person, without the requisite approval and authorisation, caused to be paid to herself and her deputy, one Mustapha Abubakar Batalima, the sums of GH¢135,592.33 and GH¢82,218.76 respectively as ex gratia. Furthermore, in the same month, the 1<sup>st</sup> accused person caused to be paid to herself and her deputy cash payments in the sums of GH¢28,445.94 and GH¢27,486.62 respectively, purportedly in lieu of leave in contravention of the law.