



ECONOMIC AND ORGANISED CRIME OFFICE

HEAD OFFICE

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Your Ref:

NEWS RELEASE

THE MEDIA

CASE UPDATE: DR. GABRIEL TANKO KWAMIGAH-ATOKPLE - PERSON OF INTEREST IN EOCO INVESTIGATION.

The attention of the Office has been drawn to several news reports making the rounds on some online news portals involving one Dr. Gabriel Tanko Kwamigah-Atokple / SESI-EDEM COMPANY LIMITED.

The Office wishes to state the following:

1. That in November 2025, J.G Resources Ltd working together with Unigold Trading LLC petitioned EOCO to investigate a case of Defrauding by False Pretenses and Money Laundering allegedly perpetrated by SESI- EDEM Company Limited against the petitioner to provide 50 kilograms worth of gold valued at GH¢ 57,759.594.68.
2. That EOCO is investigating SESI-EDEM Company Limited for alleged offences of Defrauding by False Pretenses and Money Laundering under sections 3 and 74 of the Economic and Organised Crime Act, 2010 (Act 804), Section 131 of the Criminal Offences Act, 1960 (Act 29) as well as Section 1 of the Anti-Money Laundering Act, 2020 (Act 1044).
3. In November 2025, the Office extended a formal invitation to Dr. Tanko Kwamigah Atokple, owner of SESI-EDEM Company Limited but he failed to report.
4. Preliminary investigations by the Office reasonably indicated that the bank account of SESI-EDEM Company Limited held proceeds of crime. The bank account was therefore frozen and confirmed on 30th January 2026 to preserve the dissipation of said funds.
5. On 12 February 2026, SESI-EDEM Company Limited challenged the mandate of EOCO through a review order to revoke the freezing of their bank account. The review order by the Court however did not take into account Section 38 of Act 804, which seeks to preserve funds reasonably believed to be proceeds of crime from dissipation while EOCO investigations are ongoing.
6. That SESI-EDEM Company Limited has not been charged before a court of competent jurisdiction as allegedly being captured in a section of the media since investigation is still ongoing.

7. That unless and until SESI-EDEM Company Limited is charged before a court and the charge sheet is before the court, this matter is still under investigation.
8. As at now Dr. Tanko Kwamigah Atokple, owner of SESI-EDEM Company Limited is a person of interest and is wanted by the Economic and Organised Crime Office to assist investigation.
9. Considering that the Directors of SESI-EDEM Company Limited have refused to honour lawful requests to appear before investigators, the Office would use lawful means to locate, identify and arrest the Directors of SESI-EDEM Company Limited.

SGD.
EXECUTIVE DIRECTOR

DATED: 30TH MARCH, 2026