

IN THE SUPERIOR COURT OF JUDICATURE  
IN THE HIGH COURT OF JUSTICE  
ECONOMIC AND FINANCIAL DIVISION 2  
ACCRA-AD 2025

Filed on 12/12/2025

at 12:10 am

Register  
HIGH COURT ACCRA

SUIT NO:

LEGAL & PROSECUTION  
ECONOMIC & ORGANISED CRIME OFFICE

IN THE MATTER OF THE ECONOMIC AND ORGANISED CRIME ACT 2010  
(ACT 804)

AND

Fi/0015/2025

IN THE MATTER OF AN APPLICATION FOR AN ORDER FOR THE CONFIRMATION OF  
FREEZING OF TAINTED BANK ACCOUNTS PURSUANT TO SECTIONS 33, 34 AND 35 OF  
THE ECONOMIC AND ORGANISED CRIME ACT, 2010 (ACT 804), REGULATION 13 OF L.I.  
2183 AND ORDER 19 OF C.I. 47

**THE EXECUTIVE DIRECTOR**  
ECONOMIC AND ORGANISED CRIME OFFICE  
OLD PARLIAMENT HOUSE  
HIGH STREET-ACCRA

- APPLICANT

VRS

**MUNTARI HAMID ENTERPRISE**  
P.O.BOX DE 13286  
DANSOMAN, ACCRA  
0270124000

1<sup>st</sup> RESPONDENT

**CBG BANK GHANA LIMITED**  
HEAD OFFICE  
ACCRA

2<sup>nd</sup> RESPONDENT

**MOTION ON NOTICE FOR AN ORDER FOR THE CONFIRMATION OF FREEZING OF  
TAINTED BANK ACCOUNTS PURSUANT TO SECTIONS 33, 34 AND 35 OF THE ECONOMIC  
AND ORGANISED CRIME ACT, 2010 (ACT 804), REGULATION 13 OF L.I. 2183 AND ORDER  
19 OF C.I. 47**

**MOTION ON NOTICE** to be moved by Counsel for and on behalf of the Applicant herein, praying for  
an order to confirm a freezing order of tainted bank accounts belonging to the 1<sup>st</sup> Respondent and described  
below, upon the grounds contained in the accompanying affidavit;

S/N	NAME	ACCOUNT NUMBER	BANK	BALANCE (GH¢)
1.	MUNTARI HAMID ENTERPRISE	2082473100001	CBG	413,198.37

AND for any further order(s) as this Honorable Court may deem fit.

*FR 19TH*  
**COURT TO BE MOVED ON.....** day of December, 2025 at 9'Oclock in the forenoon or so soon thereafter as Counsel may be heard.

DATED AT ACCRA THIS *11TH* DAY OF DECEMBER, 2025

**SEDINA GBEVE**  
**SOLICITORS LICENCE: eGAR03159/25**  
**SOLICITOR FOR THE APPLICANT**

**LEGAL & PROSECUTION**  
**ECONOMIC & ORGANISED CRIME OFFICE**

**THE REGISTRAR**  
**HIGH COURT**  
**ECONOMIC AND FINANCIAL DIVISION 2**  
**ACCRA**

**AND COPY FOR SERVICE ON THE ABOVE-NAMED RESPONDENTS WHOSE ADDRESSES ARE AS FOLLOWS:**

- 1. MUNTARI HAMID ENTERPRISE**  
P.O.BOX DE 13286  
DANSOMAN, ACCRA  
0270124000
- 2. CBG BANK GHANA LIMITED**  
HEAD OFFICE, ACCRA

Filed on 12/12/2025

12:10

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**APPLICANT**

**VRS**

**MUNTARI HAMID ENTERPRISE**  
P.O.BOX DE 13286  
DANSOMAN, ACCRA  
0270124000

**1<sup>st</sup> RESPONDENT**

**CBG BANK GHANA LIMITED**  
HEAD OFFICE  
ACCRA

**2<sup>nd</sup> RESPONDENT**

**AFFIDAVIT IN SUPPORT**

I, **GODFRED AGU WHITE**, of the Economic and Organized Crime Office, do hereby make oath and say as follows:

1. That I am the deponent herein and a Staff Officer of the Economic and Organized Crime Office.
2. That I have the authority and consent of the Applicant herein to swear to this affidavit upon facts that are within my knowledge by virtue of being one of the officers assigned to this case.
3. That the 1<sup>st</sup> Respondent is a registered corporate entity under the laws of Ghana which is into the regular business of importing goods into the country.
4. That the 2<sup>nd</sup> Respondent is a Bank registered under the laws of Ghana and licensed as a universal bank by the Bank of Ghana to operate as a Special Deposit-Taking Institution.
5. That the 1<sup>st</sup> Respondent operates bank account domiciled with the 2<sup>nd</sup> Respondent.

6. That the Applicant pursuant to section 70 of Act 804 in collaboration with Bank of Good, Ministry of Finance, Ghana Revenue Authority (Customs Division) and Financial Intelligence Centre (FIC) is investigating alleged tax fraud, money laundering and other serious offences involving the use of Import Declaration Forms (IDF) and the ICUMS platform to transfer funds outside the country for the purpose of buying goods without proof of goods imported into the country.
7. That preliminary investigations established that the 1<sup>st</sup> Respondent transferred funds through the 2<sup>nd</sup> Respondent to the tune of Nine hundred thousand dollars (USD 900,000) between the period of 27<sup>th</sup> June 2022 and 1<sup>st</sup> August, 2025 using Import Declaration Forms (IDF) and ICUMS on the GRA.
8. That there is no record on the ICUMS platform indicating that the purported goods have been imported into the country, and it is suspected that the 1<sup>st</sup> Respondent used the IDFs and the ICUMS platform to launder these funds outside the country to evade its statutory tax obligations.
9. That in the course of the Applicant's investigation, the Applicant pursuant to section 19 of Act 804 requested the Managing Director of the 1<sup>st</sup> Respondent to appear before the investigative team and produce documents to assist with investigation on 7<sup>th</sup> October, 2025. However, the 1<sup>st</sup> Respondent has failed to honor this request although they were duly served with the request letter Attached is copy of service of the request letter.

**(Please find attached a copy of the request for information letter marked as Exhibit EOCO 1)**

10. That the Applicant, upon reasonable suspicion that the 1<sup>st</sup> Respondent's bank accounts are being used in the commission of a serious offence, particularly money laundering, issued an administrative directive freezing the accounts of the 1<sup>st</sup> Respondent domiciled with the 2<sup>nd</sup> Respondent on 28th November 2025.

**(Please find attached a copy of the administrative freezing directive marked as Exhibit EOCO 2).**

11. That to prevent the Respondents from rendering the outcome of the investigations nugatory and to prevent the disposal of the funds before the final determination of this matter in Court, the Applicant prays this honorable court to confirm the freezing of funds in the account of the 1<sup>st</sup> Respondent.

WHEREFORE I, swear to this affidavit in support.



DEPONENT

SWORN AT ACCRA THIS 11<sup>th</sup> DAY OF DECEMBER, 2025.

BEFORE ME



LEGAL & PROSECUTION  
ECONOMIC & ORGANISED CRIME OFFICE

Filed on 12/12/2005  
at 12:10 am/pm  
Registrar  
HIGH COURT ACCRA

**THE SUPERIOR COURT OF JUDICATURE  
IN THE HIGH COURT OF JUSTICE  
ECONOMIC AND FINANCIAL DIVISION 2  
ACCRA-AD 2025**

SUIT NO:

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**THE EXECUTIVE DIRECTOR  
ECONOMIC AND ORGANISED CRIME OFFICE  
OLD PARLIAMENT HOUSE  
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**APPLICANT**

**VRS**

**MUNTARI HAMID ENTERPRISE  
P.O.BOX DE 13286  
DANSOMAN, ACCRA  
0270124000**

**1<sup>st</sup> RESPONDENT**

**CBG BANK GHANA LIMITED  
HEAD OFFICE  
ACCRA**

**2<sup>nd</sup> RESPONDENT**

**CERTIFICATE OF EXHIBITS PURSUANT TO ORDER 20, RULES 14 (1) (2) AND (3) OF THE  
HIGH COURT (CIVIL PROCEDURE) RULE, 2004 (C.I. 47)**

I, PETER K. KPODO, Commissioner of Oath hereby certify that the following Exhibits have been exhibited to the Affidavit sworn before me:

- 1. EXHIBIT EOCO 1 – Copy of Request for Information Letter**
- 2. EXHIBIT EOCO 2 - Copy of the Administrative Freezing Directive**

DATED THIS <sup>TH</sup> 11 ..... DAY OF DECEMBER, 2025

BEFORE ME



COMMISSIONER OF OATHS

*Handwritten in red: EOCO*



# ECONOMIC AND ORGANISED CRIME OFFICE

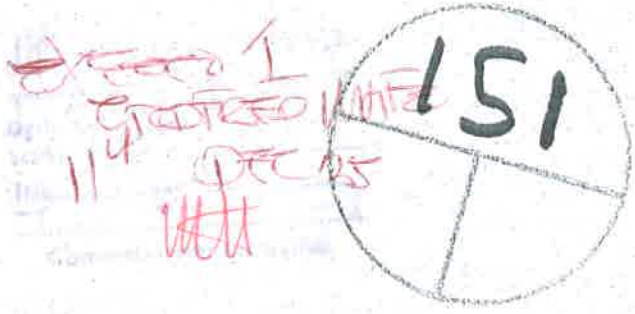
## HEAD OFFICE

P.O. Box AC 80, Accra Ghana. Barnes Rd. Adj. Old Parliament House, High Street.  
Tel: +233(0)257044779/ +233 (0)302 664786 WhatsApp: 0579709066 Digital address: GA-143-6271

Our Ref: EE/92/162/V.11/151 **CONFIDENTIAL**

Your Ref: .....  
September 30, 2025

The Managing Director  
Muntari Hamid Enterprise  
P.O.Box De 13286  
Dansoman, Accra.  
0270124000



### REQUEST FOR INFORMATION PURSUANT TO SEC.19 OF ACT 804/2010

This Office is conducting investigations into alleged Money Laundering and Tax Fraud involving **Muntari Hamid Enterprise**.

Information available to this Office indicates that from April 2023 to September 2025, Muntari Hamid Enterprise used Import Declaration Forms (IDFs) to transfer funds, for imports. (Please find attached).

In view of this, you and the Officer in charge of imports are kindly requested to report to EOCO Head Office to meet with the Executive Director or his representative on **Tuesday October 7, 2025 at 11:30 am** to assist with investigations.

You are also requested to furnish the Office with the following documents to show proof of imports:

1. Import Declaration Forms (IDFs)
2. Commercial Invoices
3. Bill of Lading/ Waybill
4. Bill of Entry

You may contact our investigators on **0579723314** for further information and clarification.

You are further requested to come along with your Lawyer.

Regards,

**Benjamin Ndego**  
Ag. Deputy Executive Director/Operations  
For: Executive director

**CONFIDENTIAL**



# ECONOMIC AND ORGANISED CRIME OFFICE

## HEAD OFFICE

P.O. Box AC 80, Accra Ghana. Barnes Rd. Adj. Old Parliament House, High Street.  
Tel: +233(0)257044779/ +233 (0)302 664786 WhatsApp: 0579709066 Digital address: GA-143-6271

Our Ref: A/76/76/N.12/172

28<sup>th</sup> November, 2025

Your Ref: .....

**CONFIDENTIAL**

The Managing Director  
CBG Bank Ghana Limited  
Head Office  
ACCRA.

*EX-10002*  
*GA-143-6271*  
*11/11*  
*DEC 23*  
*MTA*

### ORDER OF FREEZING

**PLEASE TAKE NOTICE** that pursuant to authority conferred on the Executive Director by Section 33 of the Economic and Organised Crime Act, 2010 (Act 804), the Executive Director of the Economic and Organised Crime Office has directed the freezing of account numbers **below** in pending the final determination of the Court. This order takes immediate effect and shall apply to any accounts and other financial assets held by the within-named person with any branch of your Bank.

S/No.	ACCOUNT NAME	ACCOUNT NUMBER	CURRENCY
1.	BL HOME	471056100001	USD
2.	BL HOME	471056100003	USD
3.	BOAFO HENE COMPANY LIMITED	2110878100001	GHC
4.	MUNVACO LTD	2267009100001 2267009640001 2267009100002	GHC USD USD
5.	YEBBERT 25 ENTERPRISE	2066842160001 2066842640001	GHC GHC
6.	MUNTARI HAMID ENTERPRISE	2082473100001	GHC

Until this order is revoked or lapses your bank shall not allow any transaction on the account without the written authority of the Executive Director, except the following;

- Deposits/credits into the account, including but not limited to cash, transfers from other sources,
- Interest (if any),
- Deposits/credits resulting from the encashment of financial instruments such as treasury bills, bonds, shares, bills of exchange, etc and
- Additions to financial assets from other sources.

Please note that this letter supersedes our letter referenced **A/76/76/V.11/202** dated **16<sup>th</sup> September, 2025**.

Please be advised accordingly.

Best regards.



**RAYMOND ARCHER**

Ag. Executive Director

**CONFIDENTIAL**