

OFFICE OF THE
ATTORNEY GENERAL
AND MINISTER OF JUSTICE
PROSECUTIONS DIVISION
P. O. BOX MB 60
ACCRA

Filed on 13/10/2025
at 2:55 am/pm
Registrar
HIGH COURT ACCRA

IN THE SUPERIOR COURT OF JUDICATURE
IN THE HIGH COURT OF JUSTICE
ACCRA - A.D. 2025

Case No. CR/0019/2026

REPUBLIC

VS.

OSEI ASSIBEY ANTWI

COUNT ONE

STATEMENT OF OFFENCE

Causing Financial Loss to the Republic contrary to section 179A(1) of the Criminal Offences Act, 1960 (Act 29)

PARTICULARS OF OFFENCE

OSEI ASSIBEY ANTWI (Former Executive Director, NSA), between August 2021 and February 2025 willfully caused financial loss of Five Hundred Million, Eight Hundred and Sixty-One Thousand, Seven Hundred and Forty-Four Ghana Cedis and Two Pesewas (Gh¢ 500,861,744.02) belonging to the National Service Authority, by authorizing payments of allowances to in excess of 60,000 non-existent (ghost) national service personnel.

COUNT TWO

STATEMENT OF OFFENCE

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

PARTICULARS OF OFFENCE

OSEI ASSIBEY ANTWI (Former Executive Director, National Service Authority (NSA)), on or about 22nd August 2023 in the Greater Accra Region dishonestly

appropriated the sum of Three Million, Six Hundred and Twelve Thousand Ghana Cedis (Gh¢ 3,612,000) belonging to the National Service Authority.

COUNT THREE

STATEMENT OF OFFENCE

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

PARTICULARS OF OFFENCE

OSEI ASSIBEY ANTWI (Former Executive Director, NSA), on or about 11th September 2023 in the Greater Accra Region dishonestly appropriated the sum of Five Hundred and Sixteen Thousand Ghana Cedis (Gh¢ 516,000) belonging to the National Service Authority.

COUNT FOUR

STATEMENT OF OFFENCE

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

PARTICULARS OF OFFENCE

OSEI ASSIBEY ANTWI (Former Executive Director, NSA), on or about 26th October 2023 in the Greater Accra Region dishonestly appropriated the sum of Five Hundred and Sixteen Thousand Ghana Cedis (Gh¢ 516,000) belonging to the National Service Authority.

COUNT FIVE

STATEMENT OF OFFENCE

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

PARTICULARS OF OFFENCE

OSEI ASSIBEY ANTWI (Former Executive Director, NSA), on or about 23rd November 2023 in the Greater Accra Region dishonestly appropriated the sum

of Five Hundred and Sixteen Thousand Ghana Cedis (Gh¢ 516,000) belonging to the National Service Authority.

COUNT SIX

STATEMENT OF OFFENCE

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

PARTICULARS OF OFFENCE

OSEI ASSIBEY ANTWI (Former Executive Director, NSA), on or about 18th December 2023 in the Greater Accra Region dishonestly appropriated the sum of One Million, Thirty-Two Thousand Ghana Cedis (Gh¢ 1,032,000) belonging to the National Service Authority.

COUNT SEVEN

STATEMENT OF OFFENCE

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

PARTICULARS OF OFFENCE

OSEI ASSIBEY ANTWI (Former Executive Director, NSA), on or about 14th May 2024 in the Greater Accra Region dishonestly appropriated the sum of Two Million, Sixty-Four Thousand Ghana Cedis (Gh¢ 2,064,000) belonging to the National Service Authority.

COUNT EIGHT

STATEMENT OF OFFENCE

Causing Financial Loss to the Republic contrary to section 179A(1) of the Criminal Offences Act, 1960 (Act 29)

PARTICULARS OF OFFENCE

Osei ASSIBEY ANTWI (Former Executive Director, NSA), between January 2022 and December 2024 in the Greater Accra Region willfully caused financial loss of Eight Million, Two Hundred and Fifty-Six Thousand Ghana Cedis (Gh¢ 8,256,000) belonging to the National Service Authority, by authorizing transfers from the Authority's Control Account to e-zwich card no. 1177042059, the property of Osei Assibey Antwi.

COUNT NINE

STATEMENT OF OFFENCE

Money Laundering contrary to section 1(2)(c) of the Anti-Money Laundering Act, 2020 (Act 1044)

PARTICULARS OF OFFENCE

Osei ASSIBEY ANTWI (Former Executive Director, NSA), between January 2022 and December 2024 in the Greater Accra Region knowing that a sum of Eight Million, Two Hundred and Fifty-Six Thousand Ghana Cedis (Gh¢ 8,256,000) diverted into his e-zwich account no. 1177042059 formed part of the proceeds of unlawful activity took possession of the said amount.

COUNT TEN

STATEMENT OF OFFENCE

Causing Financial Loss to the Republic contrary to section 179A(1) of the Criminal Offences Act, 1960 (Act 29)

PARTICULARS OF OFFENCE

Osei ASSIBEY ANTWI (Former Executive Director, NSA), on or about 30th September 2022 willfully caused financial loss of Fifty-Five Million Ghana Cedis (Gh¢ 55,000,000) belonging to the National Service Authority, by

authorizing the withdrawal of the said amount from the Project Account No. 1018631542212 for the Kumawu Farm Project without expending it on the Project.

COUNT ELEVEN

STATEMENT OF OFFENCE

Causing Financial Loss to the Republic contrary to section 179A(1) of the Criminal Offences Act, 1960 (Act 29)

PARTICULARS OF OFFENCE

OSEI ASSIBEY ANTWI (Former Executive Director, NSA), on or about 20th October 2023 willfully caused financial loss of Fifteen Million Ghana Cedis (Gh¢ 15,000,000) belonging to the National Service Authority, by authorizing the withdrawal of the said amount from the Project Account No. 1018631542212 for the Kumawu Farm Project without expending it on the Project.

COUNT TWELVE

STATEMENT OF OFFENCE

Causing Financial Loss to the Republic contrary to section 179A(1) of the Criminal Offences Act, 1960 (Act 29)

PARTICULARS OF OFFENCE

OSEI ASSIBEY ANTWI (Former Executive Director, NSA), on or about 24th January 2024 willfully caused financial loss of Four Million Ghana Cedis (Gh¢ 4,000,000) belonging to the National Service Authority, by authorizing the withdrawal of the said amount from the Project Account No. 1018631542212 for the Kumawu Farm Project without expending it on the Project.

COUNT THIRTEEN

STATEMENT OF OFFENCE

Causing Financial Loss to the Republic contrary to section 179A(1) of the Criminal Offences Act, 1960 (Act 29)

PARTICULARS OF OFFENCE

OSEI ASSIBEY ANTWI (Former Executive Director, NSA), on or about 22nd March 2024 willfully caused financial loss of Ten Million Ghana Cedis (Gh¢ 10,000,000) belonging to the National Service Authority by authorizing the withdrawal of the said amount from the Project Account No. 1018631542212 for the Kumawu Farm Project without expending it on the Project.

COUNT FOURTEEN

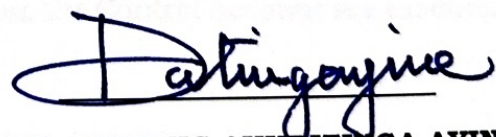
STATEMENT OF OFFENCE

Causing Financial Loss to the Republic contrary to section 179A(1) of the Criminal Offences Act, 1960 (Act 29)

PARTICULARS OF OFFENCE

OSEI ASSIBEY ANTWI (Former Executive Director, NSA), on or about 14th May 2024 willfully caused financial loss of Twenty-Two Million Ghana Cedis (Gh¢ 22,000,000) belonging to the National Service Authority, by authorizing the withdrawal of the said amount from the Project Account No. 1018631542212 for the Kumawu Farm Project without expending it on the Project.

DATED AT THE OFFICE OF THE ATTORNEY-GENERAL, ACCRA THIS
___ DAY OF OCTOBER 2025.



DR. DOMINIC AKURITINGA AYINE
ATTORNEY-GENERAL AND
MINISTER OF JUSTICE