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THE EXECUTIVE DIRECTOR
ECONOMIC AND ORGANISED CRIME OFFICE
ACCRA

Dear Sir,

PETITION FOR URGENT INVESTIGATION INTO SUSPECTED ILLEGAL FUEL SALES AND DATA MANIPULATION IN AUGUST 2025

Introduction

We, the Center for Environmental Management and Sustainable Energy (CEMSE), hereby petition your esteemed office to investigate a serious case of suspected illegality, data manipulation, and possible economic sabotage involving Life Energy (An Oil Marketing Company – OMC) and four of its fuel Retail Outlets located in Sefwi Osei Kojokrom, Sehwi Debiso, Sefwi Yawmatwa, and Dorma Ahenkro.

Our preliminary analysis of available loading and sales data for August 2025 reveals that the OMC allegedly loaded 5,537,000 liters of petroleum products from Rock Africa Limited and claimed that each of the four named outlets sold an average of 1,384,250 liters during the same month.

We strongly suspect that the sales figures reported cannot be factual, plausible, or lawful given the operational capacity, market size, and historical sales data of these retail outlets. Consequently, we request an immediate forensic investigation into the sales and delivery records of these outlets, including all data sourced from Rock Africa Limited.

These locations are not major industrial or high-traffic transit hubs. Even assuming 24-hour operations, selling at about 44,650 liters per day ($1,384,250 \div 31$ days) at a single retail outlet in such semi-urban/rural areas is commercially impossible without evidence of massive bulk commercial off-take or systematic fraud.



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Grounds for Investigation

1. *Suspicion of Fictitious Sales and Round-Tripping*

The identical average figures across four different outlets in distinct locations suggest artificial data allocation rather than genuine sales. Such uniformity is inconsistent with real-world retail fuel sales patterns.

2. *Possible Smuggling or Diversion*

The volume involved (5.5 million liters) far exceeds plausible local consumption for the named areas. We suspect the fuel may have been diverted across borders, sold on the black market, or smuggled, with the retail outlets used as “paper locations” to mask the diversion.

3. *Illegal Claim of UPPF*

If the OMC claimed Uniform Petroleum Price Fund based on these inflated retail sales, the state may have suffered significant financial loss of about Ghc2.5 million.

4. *False Documentation and Conspiracy*

The petition draws attention to Rock Africa Limited as the likely source of loading data. We request that your office compel Rock Africa Limited to provide:

- a. Loading manifests for August 2025 for the named OMC
- b. Delivery waybills and truck tracking data
- c. GPS coordinates of discharge points corresponding to the four outlets

Request for Action

We respectfully pray that your office:

- a. Summons the OMC to provide daily sales receipts, electronic tank gauge data, and delivery acceptance logs for each of the four outlets for August 2025.
- b. Obtains loading and dispatch data from Rock Africa Limited, including volumes allocated to each of the four retail outlet locations.
- c. Conducts on-site inspections at the four named outlets to assess physical storage capacity (tank sizes) and verify whether they could physically receive or dispense the claimed volumes.



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- d. Freezes accounts of the OMC and the four outlets pending investigation if prima facie evidence of fraud is found.
- e. Prosecutes all individuals and entities found to have participated in this illegality.

Conclusion

The integrity of Ghana's downstream petroleum sector is critical to national revenue and energy security. Allowing such blatantly implausible sales figures to pass without investigation would set a dangerous precedent and embolden economic criminals.

We are prepared to provide any additional information or witnesses to assist in this investigation.

Yours faithfully,

Benjamin Nsiah

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Copies to:

National Petroleum Authority (NPA)

Chamber of Oil Marketing Companies (COMAC)