

## **IN THE MATTER OF UNIBANK GHANA LIMITED (IN RECEIVERSHIP)**

Pursuant to Section 123 of the Banks and Specialised Deposit-Taking Institutions Act, 2016 (Act 930), Bank of Ghana (BoG), on 1 August 2018, revoked the Banking licence of uniBank Ghana Limited (“uniBank” or “the Bank”), and placed the Bank in receivership. On the same day, BoG appointed Nii Amanor Dodoo as the Receiver of the Bank.

This is notice that legal proceedings, filed at the instance of the Receiver, are currently pending at the High Court of Ghana in the suit below:

- uniBank Ghana Ltd (in Receivership) under the receivership of Nii Amanor Dodoo v Dr Kwabena Duffour and 9 others (SUIT No. CM/RPC/1061/2019)

The pending legal proceedings are seeking, among other remedies, the recovery from the defendants of funds and properties belonging to uniBank Ghana Ltd (in Receivership). Notice of the proceedings is hereby given to all persons that have dealt in/with, are dealing in/with or intend to deal in/with any of the properties belonging to, or purchased with funds from, the erstwhile uniBank Ghana Ltd, including properties either registered in the names of the defendants in the above suit or registered in the names of any company related to the erstwhile uniBank Ghana Ltd. If you are engaged in any transaction related to the above, kindly notify the Receiver, at the address below:

The Receiver  
4<sup>th</sup> Floor, Allied Heights Building  
Off Olusegun Obasanjo Highway, Abelenkpe  
P O Box CT1717  
Accra, Ghana

The names of the defendants in the above suit are listed below:

#	Name	Designation in the case
1	Dr Kwabena Kuffour	1st Defendant
2	HODA Holdings Ltd	2nd Defendant
3	HODA Properties Ltd	3rd Defendant
4	Integrated Properties Ltd	4th Defendant
5	Alban Logistics Ltd	5th Defendant
6	StarLife Assurance	6th Defendant
7	Bolton Portfolio Ltd	7th Defendant
8	Dr Kwabena Duffour II	8th Defendant
9	Ekow Nyarko Dadzie-Dennis	9th Defendant
10	Boatema Kakra Duffour-Nyarko	10th Defendant

**Be advised accordingly.**

Nii Amanor Dodoo  
*Receiver*