

MEDIUM TERM EXPENDITURE FRAMEWORK (MTEF) FOR 2024-2027

OFFICE OF THE SPECIAL PROSECUTOR

*In accordance with Section 21(4) of the
Public Financial Management Act,
2016 (Act 921)*



REPUBLIC OF GHANA



PROGRAMME BASED BUDGET ESTIMATES FOR 2024



Nkunim Budget





OFFICE OF THE SPECIAL PROSECUTOR



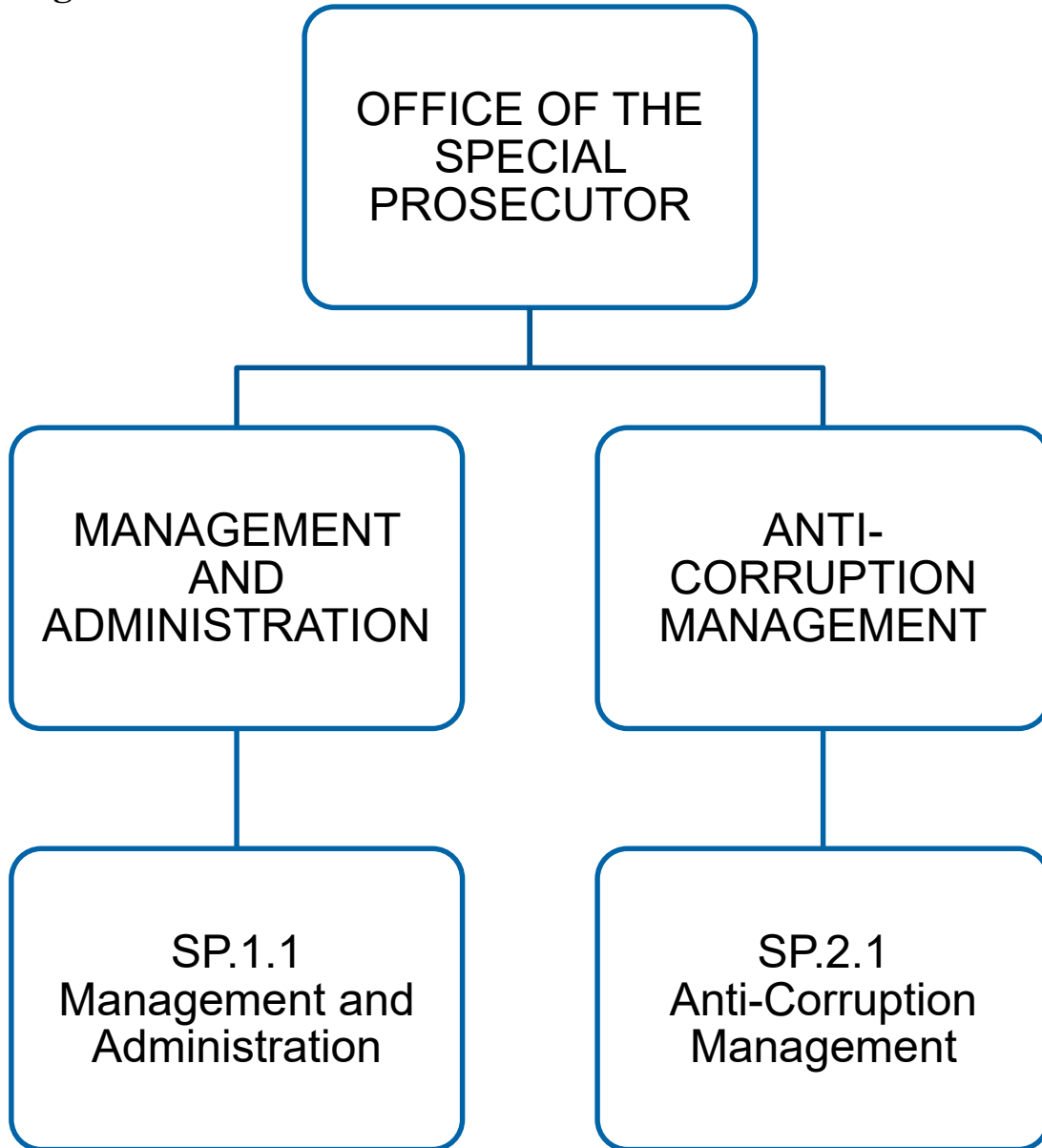
Contents

Table of Contents

OFFICE OF THE SPECIAL PROSECUTOR.....	1
1. POLICY OBJECTIVES	6
2. VISION.....	6
3. MISSION.....	6
4. CORE FUNCTIONS	6
5. POLICY OUTCOME INDICATORS AND TARGETS.....	7
7. ACHIEVEMENTS IN 2023	8
PART B: BUDGET PROGRAMME SUMMARY	11
PROGRAMME 1: MANAGEMENT AND ADMINISTRATION	11
PROGRAMME 2: ANTI-CORRUPTION MANAGEMENT	14



Programme Structure





1.5. Appropriation Bill

Summary of Expenditure by Sub-Programme, Economic Item and Funding

Entity: 078 - Office Of The Special Prosecutor

Year: 2024 | **Currency:** Ghana Cedi (GHS)

Base Version

	GoG				IGF				Funds / Others			Donors			Grand Total
	Compensation of employees	Goods and Services	31 - Non financial assets	Total	Compensation of employees	Goods and Services	31 - Non financial assets	Total	Statutory	ABFA	Others	Goods and Services	31 - Non financial assets	Total	
07801 - Management and Administration	68,899,999	8,735,670		77,635,669											77,635,669
07801001 - Management and Administration	68,899,999	8,735,670		77,635,669											77,635,669
07802 - Anti Corruption Management		24,000,000	47,370,000	71,370,000											71,370,000
07802001 - Anti Corruption Management		24,000,000	47,370,000	71,370,000											71,370,000
Grand Total	68,899,999	32,735,670	47,370,000	149,005,669											149,005,669

PART A: STRATEGIC OVERVIEW OF THE OFFICE OF THE SPECIAL PROSECUTOR

1. POLICY OBJECTIVES

The NMTDPF contains one Policy Objective relevant to the Office of The Special Prosecutor. This is:

- Promote the fight against corruption and corruption-related offences, and such existing offences under enactments arising out of or consequent to corruption and public procurement offences

2. VISION

Rendering corruption costly and unattractive in all its forms in the public and private sectors through sustained repression and suppression.

3. MISSION

Investigating and prosecuting specific cases of alleged or suspected corruption and corruption-related offences; recovering the proceeds of corruption and corruption-related offences; and taking steps to prevent corruption.

4. CORE FUNCTIONS

The core functions of the Office include the following:

- the investigation and prosecution of cases of alleged or suspected corruption and corruption related offences under the Public Procurement Act, 2003 (Act 663);
- investigation and prosecution of cases of alleged corruption and corruption related offences under the Criminal and Other Offences Act, 1960 (Act 29) involving public officers, politically exposed persons and persons in the private sector involved in the commission of the offence;
- investigation and prosecution of cases of alleged or suspected corruption and corruption related offences involving public officers, politically exposed persons and persons in the private sector involved in the commission of the offence under any other relevant law;
- recover and manage the proceeds of corruption;
- disseminate information gathered in the course of investigation to competent authorities and other persons the Office considers appropriate in connection with the offences specified in paragraphs (a) and (b);
- co-operate and coordinate with competent authorities and other relevant local and international agencies in furtherance of this Act;



- receive and investigate complaints from a person on a matter that involves or may involve corruption and corruption-related offences;
- receive and act on referrals of investigations of alleged corruption and corruption related offences by Parliament, the Auditor-General’s Office, the Commission on Human Rights and Administrative Justice, the Economic and Organized Crime Office and any other public body; and
- perform any other functions connected with the objects of the Office.

5. POLICY OUTCOME INDICATORS AND TARGETS

Outcome Indicator Description	Unit of Measurement	Baseline		Latest Status		Target	
		Year	Value	Year	Value	Year	Value
Corruption Perception Index	Score in corruption perception (0 -highly corrupt to 100very clean)	2018	41	2022	43	2027	41
Increased corruption cases identified and referred to OSP	Number of Cases referred to OSP	2019	2	2023	3	2026	10

6. EXPENDITURE TRENDS FOR THE MEDIUM-TERM.

The OSP was allocated **GHC129,549,380.00** in 2023. This is made up of **GHC68,900,000.00** for Compensation of Employees, **GHC34,279,380.00** for Goods and Services and **GHC26,370,000.00** for Capital Expenditure. In addition to the budgetary allocations the office received extra budgetary support of **GHC37,500,000.00** for Goods and Services and **GHC25,000,000.00** for Capital expenditure within the period under review. The releases were to speed up the operationalization of the office.



Budget performance for the year under review as at 31st October, 2023 is summarized in the table below:

Items	Initial Budget Allocation	Revised Budget	Releases	Actual Payments
Compensation of Employees	68,900,000.00	68,900,000.00	12,297,284.00	8,965,078.61
Goods and Services	34,279,380.00	34,279,380.00	34,279,380.00	34,279,380.00
Assets	26,370,000.00	46,370,000.00	46,370,000.00	46,370,000.00
Total	129,549,380.00	149,549,380	92,946,664.00	89,614,458.61

During the period, the Office requested for an additional budget support of GHC125,000,000.00 of which Gh¢62,500,000.00 was allocated. This has since been released and spent.

7. ACHIEVEMENTS IN 2023

Recruitment

The Office has achieved a significant milestone by successfully concluding a major recruitment effort, bringing on board 249 personnel for its initial establishment. This achievement marks the Office's strongest position since its inception in 2018, as it remains steadfast in its mission to combat corruption and corruption-related offenses. The primary objective is to prevent corruption and, when necessary, investigate and prosecute such cases, as well as recover illicit gains from these activities.

Investigations and Prosecutions

Starting from August 2021, the Office has initiated legal proceedings against seven individuals, including a former minister, a CEO and two deputies, a district chief executive nominee, public servants, and private individuals, who stand accused of various corruption and corruption-related charges. These cases are currently at various stages of trial at the High Court sitting in Greater Accra, Kumasi, and Tamale.

The Office has also received more than 180 petitions alleging corruption and related offenses. Independently, the Office has launched several investigations, each progressing through different stages.

Notably, the Office has completed its investigation into a case referred by the President of the Republic, concerning suspected corruption and corruption-related offenses involving a former Minister of State at the Ministry of Finance. These allegations stemmed from an investigative documentary titled "Galamsey Economy," published by Tiger Eye P.I. and the investigative journalist, Anas Aremeyaw Anas.

Additionally, the Office has wrapped up its investigation into allegations of an attempt by an unnamed wealthy businessman to bribe members of the majority caucus of Parliament. The Office extends its appreciation to the Rt. Hon. Speaker of Parliament and his team for their cooperation and support during this investigation.



The Office has also concluded an investigation into suspected corruption and corruption-related offenses related to the procurement and contract awarded to Turfsport Ghana Limited by the Gaming Commission of Ghana.

Furthermore, the Office has concluded an investigation into allegations of the misuse of public office for personal gain involving the former Secretary of the erstwhile Inter-Ministerial Committee on Illegal Mining (IMCIM). This investigation is part of a broader inquiry into illegal mining and the activities of the IMCIM.

The Special Prosecutor will issue directives and take further action on these completed investigations in due course.

Collaboration

The Office maintains an active and ongoing collaboration with various law enforcement agencies, as well as civil society, non-governmental organizations, and community-based groups dedicated to combating corruption.

Currently, the Office is engaged in a collaborative effort with the Federal Bureau of Investigation (FBI) in several cases. This collaboration seeks to ascertain the legality of the wealth of suspects, examining the movement of funds between Ghana and the United States.

The Office continues to engage in informative discussions and meetings with foreign and diplomatic missions, as well as international organizations. These include missions from the United States, United Kingdom, European Union, and the United Nations Office on Drugs and Crime (UNODC), among others. The World Bank, the IMF, the International Anti-Corruption Coordination Centre (IACCC), and the International Narcotics and Law Enforcement Affairs of the United States (INL) have generously donated computers to support our Call & Complaints Centre in its operations.





2.6 Budget by Chart of Account

6.0- Programme, Sub-Programme and Natural Account Summary

Entity: 078 - Office Of The Special Prosecutor

Funding: Total Source of Funding

Year: 2024 | Currency: Ghana Cedi (GHS)

Base Version

	2024	2025	2026	2027
Programmes - Office Of The Special Prosecutor	149,005,669	149,005,669	149,005,669	149,005,669
07801 - Management and Administration	77,635,669	77,635,669	77,635,669	77,635,669
07801001 - Management and Administration	77,635,669	77,635,669	77,635,669	77,635,669
21 - Compensation of Employees [GFS]	68,899,999	68,899,999	68,899,999	68,899,999
22 - Use of Goods and Services	8,735,670	8,735,670	8,735,670	8,735,670
07802 - Anti Corruption Management	71,370,000	71,370,000	71,370,000	71,370,000
07802001 - Anti Corruption Management	71,370,000	71,370,000	71,370,000	71,370,000
28 - Other Expense	24,000,000	24,000,000	24,000,000	24,000,000
31 - Non financial assets	47,370,000	47,370,000	47,370,000	47,370,000



PART B: BUDGET PROGRAMME SUMMARY

PROGRAMME 1: MANAGEMENT AND ADMINISTRATION

1. Budget Programme Objective

The objective of this programme is to coordinate the formulation of policies and facilitate the implementation of the programmes of the office by providing the appropriate administrative support services to all other budget programmes

2. Budget Programme Description

The programme is executed through the following operations:

- Effective and efficient management of financial resources and timely annual reporting as contained in the new Public Financial Act 921
- Facilitate Training and development, recruitment and promotions, leave policy, welfare, discipline and job description
- To provide logistical support such as transport, estates, cleaning services, security, maintenance, stores management, and internal human resource management
- Carry out regular maintenance of assets of the office
- Manage the administrative machinery and financial activities of the office

The main source of funding of the programme is from the Government of Ghana (GoG).



3. Budget Sub-Programme Results Statement

The table indicates the main outputs, its indicators and projections by which the office measures the performance of this sub-Programme. The past data indicates actual performance whilst the projections are the office's estimate of future performance.

Main Outputs	Output Indicator	Past Years		Projections			
		2022	2023	Budget Year 2024	Indicative Year 2025	Indicative Year 2026	Indicative Year 2027
Disseminate and respond to Official concerns and request	Number of working days used to respond	4	3	3	2	1	1
Organisation of Management meetings	Number of meetings held	4	50	50	50	50	50
Preparation and submission of Monthly Financial Reports	Financial Report prepared and submitted by	31 st March of the ensuing year	31 st March of the ensuing year	31 st March of the ensuing year	31 st March of the ensuing year	31 st March of the ensuing year	31 st March of the ensuing year
Recruit staff	Number of Staff recruited	10	249	30	50	30	50
Build capacity of Staff	Number of staff trained	13	150	200	200	230	251

4. Budget Sub-Programme Operations and Projects

The table lists the main operations and projects to be undertaken by the sub-Programme.

OPERATIONS	PROJECTS
Provide Administrative services to support the office	Procure security, intelligence, and communication equipment
Provide needed services to the public	Procure Cyber Security equipment
Organize meetings with key stakeholders	Procure office equipment and machinery
Training of Staff	





2.6 Budget by Chart of Account

6.0- Programme, Sub-Programme and Natural Account Summary

Entity: 078 - Office Of The Special Prosecutor

Funding: Total Source of Funding

Year: 2024 | **Currency:** Ghana Cedi (GHS)

Base Version

	2024	2025	2026	2027
07801 - Management and Administration	77,635,669	77,635,669	77,635,669	77,635,669
07801001 - Management and Administration	77,635,669	77,635,669	77,635,669	77,635,669
21 - Compensation of Employees [GFS]	68,899,999	68,899,999	68,899,999	68,899,999
22 - Use of Goods and Services	8,735,670	8,735,670	8,735,670	8,735,670



BUDGET PROGRAMME SUMMARY

PROGRAMME 2: ANTI-CORRUPTION MANAGEMENT

1. Budget Programme Objectives

- To investigate and prosecute alleged corruption or suspected corruption or corruption and corruption-related offences
- Recover the proceeds of corruption
- Take steps to prevent corruption

2. Budget Programme Description

The Anti-Corruption Management programme exists to:

- investigate cases of alleged corruption and corruption related offences under the Criminal and Other Offences Act, 1960 (Act 29) involving public officers, politically exposed persons and persons in the private sector involved in the commission of the offence.
- investigate and prosecute cases of alleged or suspected corruption and corruption related offences involving public officers, politically exposed persons and persons in the private sector involved in the commission of the offence under any other relevant law
- receive and investigate complaints from a person on a matter that involves or may involve corruption and corruption-related offences and;
- receive and act on referrals of investigations of alleged corruption and corruption related offences by Parliament, the Auditor-General’s Office, the Commission on Human Rights and Administrative Justice, the Economic and Organized Crime Office and any other public body

3. Budget Sub-Programme Results Statement

The table indicates the main outputs, its indicators, and projections by which the office measures the performance of this sub-programme. The past data indicates actual performance whilst the projections are the office’s estimate of future performance.

Main Outputs	Output Indicator	Past Years		Budget Year 2024	Projections		
		2022	2023		Indicative Year 2025	Indicative Year 2026	Indicative Year 2027
Fight against corruption and corruption-related offences	Number of cases investigated	8	5	50	100	120	150
	Number of corruption cases filed	4	2	10	30	40	40



	Number of acquittals	1	-	0	-	-	-
	Number of convictions	-	-	2	15	20	30
	Number of half yearly reports published			2	2	2	2
	Number of corruption reports			2	2	2	2
Recoveries made from cases prosecuted	Number of recoveries made	-	0	5	15	20	30
	Number of Assets confiscated	-	-	10	10	10	15
Anti-corruption prevention measures	Number of outreach programmes/conferences organized to educate the public.	-	0	10	10	20	50
	Number of public educations through TV and radio advertisements	-	2	20	40	60	80
	Number of people reached through social Media campaigns	-	60,000	500,000	600,000	700,000	900,000
	Number of social media advertisements	-	0	20	60	80	100
	Number of reports issued on Corruption Risk Analysis	-	-	5	10	15	25
	Number of institutions covered in the Ghana Corruption League Table (GCLT)	-	-		50	100	150



4. Budget Sub-Programme Operations and Projects

The table lists the main operations and projects to be undertaken by the sub-Programme.

OPERATIONS		PROJECTS
Promotion of Anti-corruption		Procure security, intelligence and communication equipment
		Procure office furniture
		Procure forensic laboratory equipment





2.6 Budget by Chart of Account

6.0- Programme, Sub-Programme and Natural Account Summary

Entity: 078 - Office Of The Special Prosecutor

Funding: Total Source of Funding

Year: 2024 | Currency: Ghana Cedi (GHS)

Base Version

	2024	2025	2026	2027
07802 - Anti Corruption Management	71,370,000	71,370,000	71,370,000	71,370,000
07802001 - Anti Corruption Management	71,370,000	71,370,000	71,370,000	71,370,000
28 - Other Expense	24,000,000	24,000,000	24,000,000	24,000,000
31 - Non financial assets	47,370,000	47,370,000	47,370,000	47,370,000





1.6. Appropriation Bill

Summary of Expenditure by Cost Center, Economic Item and Funding

Entity: 078 - Office Of The Special Prosecutor

Year: 2024 | Currency: Ghana Cedi (GHS)

Base Version

	GoG				IGF				Funds / Others			Donors			Grand Total
	Compensation of employees	Goods and Services	Capex	Total	Compensation of employees	Goods and Services	Capex	Total	Statutory	ABFA	Others	Goods and Services	Capex	Total	
078 - Office Of The Special Prosecutor	68,899,999	32,735,670	47,370,000	149,005,669											149,005,669
07801 - Headquarters	68,899,999	32,735,670	47,370,000	149,005,669											149,005,669
0780101 - General Administration and Finance	68,899,999	32,735,670	47,370,000	149,005,669											149,005,669
0780101001 - General Administration and Finance	68,899,999	32,735,670	47,370,000	149,005,669											149,005,669

