



JG Resources Ltd

4 November 2025

The Executive Director
Economic and Organized Crime Office
Adjacent Old Parliament House
Accra

Dear Sir,

PETITION FOR INVESTIGATION AND URGENT INTERVENTION
SUSPECT: GOLDLINE MINING GHANA LIMITED

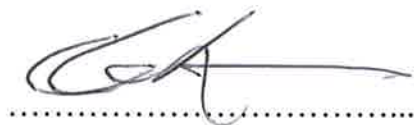
This petition is respectfully submitted for your urgent attention and necessary action by JG Resources Limited against Goldline Mining Ghana Limited as follows;

1. The Petitioner entered into an agreement for the purchase of gold from Goldline Mining Ghana Limited (the Suspect) and its delivery to the Petitioner's principal Unigold Trading LLC (based in Dubai, UAE). A copy of the agreement dated 16 May 2025 is attached for your perusal.
2. Following discussions with Emmanuel Ababio, the controlling person behind the Suspect, payment for the initial supply of 29kgs of gold was made to the Access Bank account of the Suspect. A copy of the payment advise in respect of the transfer is attached for your kind attention.
3. The Suspect failed to supply the full 29kgs but only supplied 20kgs with a promise to make up the difference with the next purchase transaction.
4. Another payment was made to the Suspect for the supply of 10kgs as agreed with Emmanuel Ababio and with the understanding that the 9kgs outstanding to be supplied from the first transaction would be added to the new supply of 10kgs. A copy of the advice in respect of the transfer is attached for your kind attention.
5. The Suspect supplied 7.8kgs out of the 10kgs and failed to supply the outstanding 9kgs from the first transaction therefore leaving a total outstanding of 11.2kgs remaining to be supplied to the Petitioner.

6. Subsequently the Suspect, through Emmanuel Ababio, has indicated on several occasions of its readiness to complete the supply but the self-declared timelines have always lapsed without any supply being made.
7. The Petitioner was made to make additional cash payments totalling GHS330,000.00 to Emmanuel Ababio to facilitate the transportation and shipment of 20kgs of gold the Petitioner's principal but this also failed to materialise after the funds were received by Emmanuel Ababio.
8. The Petitioner believes that the Suspect had no intention of supplying the quantities of gold as agreed but only entered the arrangement to get the Petitioner to release funds to the Suspect.
9. The Suspect has also demonstrated an unwillingness to refund the money for the gold which it has refused to supply. Emmanuel Ababio, the controlling person behind the Suspect has since absconded to the Ashanti Region where he has claimed for months to be taking steps to discharge the outstanding due the Petitioner.
10. It is the Petitioner's belief that the Suspect never had any intention of completing the supply to it but only did the supply of smaller quantities to entice it (the Petitioner) to release additional funds for the gold purchase.
11. The Petitioner is a victim of fraud on the part of the Suspect and requires the urgent intervention of your office to retrieve its funds held with the Suspect.

We count on your assistance in this regard.

Yours faithfully



Kwaku Appiah Yeboah

Director, JG Resources Ltd

