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ELECTRONICALLY/HAND - DELIVERED

FEBRUARY 25, 2020.

**THE ADMINISTRATOR
GHANA EDUCATION TRUST FUND (GETFund)
42ND 4TH CLOSE, AIRPORT RESIDENTIAL AREA
ACCRA**

Dear Sir,

**EXPLAIN HOW RAMANA SHAREEF IS LISTED AS BENEFICIARY OF GETFUND
SCHOLARSHIP IN PERFORMANCE AUDIT REPORT WITH COVER LETTER TO THE
SPEAKER OF PARLIAMENT DATED NOVEMBER 9, 2019**

We hold the instructions of our client, Ramana Shareef, to seek explanations why she is listed as a beneficiary of GETFund scholarship in the Performance Audit Report (2012 – 2018) of the Auditor-General referenced above.

Seven years ago, our client did apply for scholarship after gaining admission to pursue MSc Communication for Innovation and Development at the University of Reading.

GETFund would in time issue her award letter stating her Tuition Fee and Living Allowance would be paid. But it delayed making the payment, compelling her to defer the program twice.

She would be unable to acquire a UK visa and thus abandoned the pursuit because GETFund did not pay the fees, and Reading's rules will not admit deferment a third time as she sought.

It is therefore curious to have been named as having had her fees and living allowance totaling £22,730.00 paid by GETFund.

In fact, our client never travelled to the UK, and was never paid said Living Allowance, and we have enquired and received confirmation from University of Reading that it never received the Tuition Fees.

Kindly explain the development, your secretariat being the source of the primary information/documentation for said audit Report.

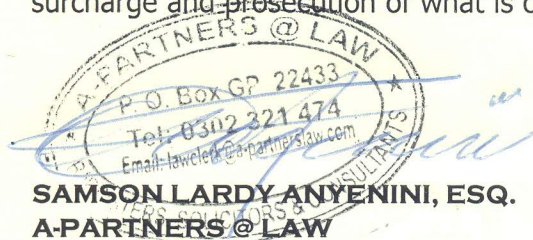
Your explanation will guide further action by our client over the embarrassment caused her.

We are familiar with constitutional and statutory provisions and regulations including:

- i. Regulation 1(1) of the Financial Administration Regulations 2004 (repealed 2019) by which the auditors presume information/records supplied as genuine unless the contrary is suspected.
- ii. Regulations 34 and 37 requiring an audit team to discuss findings with an auditee for responses and further to issue management letters for responses from institutional heads.
- iii. Article 187(5) directing the Auditor-General to, in the "report, draw attention to any irregularities in the accounts audited and to any other matter which in his opinion ought to be brought to the notice of Parliament".
- iv. Article 187(7) directing the Auditor-General to issue notices of intention to disallow and surcharge to an auditee and or third parties who have contributed to unlawful expenditure.
- v. Section 33(1) of the Audit Service Act, 2000 (Act 584) criminalizing the act of a person/auditee who "gives to the Auditor-General any information which he knows to be false or which he has no reason to believe to be true."

We serve notice that our client has neither obligation nor liability whatsoever in the circumstances.

By copy of this correspondence to the Public Accounts Committee of Parliament, the Criminal Investigations Department, the Attorney-General and Minister of Justice and the Auditor-General, we alert same to, and request necessary actions including disallowance and surcharge and prosecution of what is clearly a criminal enterprise exposed.


SAMSON LARDY ANYENINI, ESQ.
A-PARTNERS @ LAW

CC:

- **THE CHAIRMAN, PUBLIC ACCOUNTS COMMITTEE OF PARLIAMENT**
- **THE DIRECTOR, CRIMINAL INVESTIGATIONS DEPARTMENT**
- **THE ATTORNEY-GENERAL AND MINISTER OF JUSTICE**
- **THE AUDITOR-GENERAL**