

APPENDIXES

APPENDIX A: INVESTIGATIONS (Cases)

No.	Title	Case #:	Nature	Date Reported	Status
1.	FDA mobile money corruption case	00353	Allegation that mobile money accounts of the FDA have been mismanaged by officers of the FDA	03/2/2020	Ongoing / Pending Local Travel
2.	Complaint emanating from the Liberian Observer on a report from standard chartered shows how a Lebanese owned gold firm transferred more than US\$11Million to a company in Dubai	00397	Allegation: That standard charter Bank says it had suspicion about suspected money laundering, suspicious “wire transfers” and the use of high-risk jurisdictions and round figure payments. That in 2013, the bank filed a suspicious activity report about Golden Vision trading an active gold dealership license issued by the Liberia Land, Mines & Energy	09/21/2020	Under Intelligence / to be forwarded to FIA
3	Complaint emanating from	399	Allegation of abandonment of two projects namely Kesselee	10/01/20	Ongoing

	the consortium of Liberia concerned organization Inc. (COLCO-Inc) under the signature of Mr. Melvin Sloh Doweh-Executive Director/PRO against some present and former Government Officials.		Boulevard Market Building valued US\$80,000.00 and District Office at LPRC Junction valued US\$217,000.00 in District #12, Montserrado County, Liberia		
4	Human Rights Commission Corruption Case	400	Audit Report submitted by Hon. Emmanuel B. Nyeswah, Director General of Internal Audit Agency (IAA) against the Independent National Commission on Human Rights (INCHR) which revealed financial malfeasances with cumulative values of US\$474,035.62 and LR\$768,9545.69	10/01/20	Nearing Completion / pending local travel
5.	Allegation of corruption by officials of the Ministry of Agriculture (MoA).	401	Alleged Financial malpractices by the Minister of Agriculture in the implementation of Small Holders Agribusiness revitalization project in the amount of US\$48 Millions	10/06/2020	Ongoing / Pending local travel

6	Allegation of corruption by officials of the Administration of Bong County	406	Complaint filed by Bong County Attorney, Jonathan Flomo revealed that two officials of the County namely Mr. Stephen J. Mulbah, Chairperson of the Bong County Project Management Committee (PMC) and Mr. Paul a. Solunteh, Assistant Superintendent for Fiscal Affairs were involved in alleged malfeasance by engaging in activities which amount to deviation to expenditure plan.	10/30/2020	Nearing Completion
7	Allegation of acts of corruption reported by the General Auditing Commission against the Incident Management System (IMS) COVID-19 response for the period of five(5) months ended June 30, 2020	00414	Complaint emanating from the General Auditing Commission on the Financial Statement of the audit of the Incident Management System COVID-19 response ended June 30, 2020	April 15, 2021	Ongoing
8	Allegation of acts of corruption at the National Public Health Institute of	00415	Auditor's General report on the Financial Statement audit of the National Public Health Institute (NPHIL) for the year ended	April 15, 2021	Ongoing

	Liberia (NPHIL) for the year ended June 30, 2017, 2018 to June 30, 2021 respectively				
9	Allegation of misapplication of fund intended for the construction of the Grand Gedeh County Community College by the County Authorities.	00431	Complaint from I.G Danex Liberia LTD. On an engineering company operating in Liberia and headed by Mr. Godfery I. Daniel, alleged that the superintendent of Grand Gedeh County misappropriated and diverted project fund for the construction for the Grand Gedeh County Community College in Zwedru. Even though the Government of Liberia has made full payment for the completion of the college project but Mr. Kaiye Farley (superintendent) used the project funds for his personal use.	August 2, 2021	Nearing Completion / pending local travel.
10	Allegation of misapplication of Margibi County Development fund by the Community Builder Investment Inc	00434	Complaint emanating from Hon. Ivar Jones, Representative District #2, Margibi County against a contractor Community Builder Investment Inc. for the construction of a police station in the farm community in Margibi.	August 31, 2021	Ongoing
11	Allegation of financial impropriety involving officials of the Civil	00435	General Auditing report on the financial statement on the audit of Civil Servant Agency (GSA) for the period 2015-2016, 2017-2018-2019.	September 1. 2021	Nearing Completion

	Service Agency (CSA)				
12	Allegation of theft, conflict of interest and corruption involving some officials of the MOE.	00451	Information provided to the LACC from an anonymous source revealed that the Ministry of Education (MOE) has eight (8) mobile money accounts with Lone Star Cell MTN which are being used by some officials of the MOE for their personal benefits.	December 3, 2021	Ongoing
13.	Complaint emanating from an anonymous source reveals that the Bong County leadership had their county resolution and decided to implement USD \$ 2.2 million projects in the county, for which USD\$ 1.7 million was directly allotted for 30 contracts that was later awarded to a single company called JEAMCO.	00461	According to an anonymous source that reveals that Bong County leadership had their county resolution and decided to implement USD \$ 2.2 million projects in the county, for which USD\$ 1.7 million was directly allotted for 30 contracts that was later awarded to a single company called JEAMCO. It was also revealed that JEAMCO received 100% payment but did not perform any work within the county.	February 22, 2022	Nearing Completion
14.	Complaint alleging	00465	The allegation alleged that Mrs. Keturah C. Smith employed six	March 1, 2022	Nearing Completion

	Corruption and Nepotism at the Liberia Medicine and Health Products Regulatory Authority (LMHRA)		of her immediate relatives to strategic position within the entity.		
15	Complaint emanating from an anonymous source revealed corruption and the over pricing of construction contracts through collusion with Contractors by the Management of NASSCORP.	00466	The allegation states that a construction contract was awarded to CESAF by Nation Social Security and Welfare Corporation (NASSCORP) to construct its new seven storey Administrative Building on 24 th street, Sinkor, Monrovia but the funding was diverted and only four storey building was constructed.	March 17, 2022	Under Intelligence
16	Complaint emanating from Mr. Mark Day, Special Agent in Charge for Africa, Europe, Latin America and the Caribbean Division, reveals that USAID implementing partner	00469	The allegation reveals that USAID Implementing partner CHEMONIC misapplied 1.4 million that is intended for transporting medical commodities from Ministry of Health central medical warehouse to facility or community level medical facilities.	April 21, 2022	Ongoing

	CHEMONICS misapplied USD\$ 1.4 million.				
17	General Auditing Commission (GAC) audit report revealed several millions diverted for two fiscal period July 1, 2018 to June 30, 2020 at the National Road Fund.	00472	General Auditing Commission (GAC) audit report revealed several millions diverted for two fiscal period July 1, 2018 to June 30, 2020 at the National Road Fund	May 17, 2022	Ongoing
18	GAC Audit report alleged USD \$ 114,000.00 was spent without necessary supporting documentation at MOH\ Gavi-Health Strengthen System Project	00475	The Audit report alleged USD \$ 114,000.00 was spent without necessary supporting documentation at MOH\Gavi-Health Strengthen System Project	June 6, 2022	Ongoing
19	Allegation of theft and acts of corruption involving employees of the LRA through the collection of	00480	Complaint on allegation of theft and acts of corruption involving employees (Andrew Tengbeh and Juwood Kpannah) of the LRA through the collection of lawful revenue.	October 13, 2022	Completed

	lawful revenue.				
20	Audit report covering all financials at the Sinoe Community College for the period 2018 – 2022. written by Hon. Samson Quejue Wiah, Representative of District 2, Sinoe County	00483	Audit report covering all financial transactions at the Sinoe Community College for the period 2018 – 2022. written by Hon. Samson Quejue Wiah, Representative District 2, Sinoe County	November 30, 2022	Ongoing
21	Complaint lifted from the Analyst News Paper on the Western Cluster Limited Operating in Bomi and Grand Cape Mount Counties, revealed acts of corruption in their transaction.	00485	Analyst News Paper flagged acts of corruption in the Western Cluster Limited transactions in Bomi and Grand Cape Mount Counties.	January 12, 2023	Ongoing / pending local travel
22	Allegation of misapplication of	00488	Allegation that over US\$80,000.00 intended for the	March 13, 2023	Nearing completion

	over US\$80,000.00 by officials of the Bong Mines Hospital.		operation of the Bong Mines Hospital was misapplied by the Medical Doctor, Dr. Forkpah G. Zayzay, the Administrator, Mr. Alvin Sirleaf, and the Accountant, Mrs. Massah Jusu, all of the Bong Mines Hospital / MOH.		
23	Allegation of corruption and misapplication of over US\$200,000.00 of the EPS Development by officials of the EPS.	00489	Allegation that over US\$200,000.00 of the EPS Development Funds was misapplied by Officials of the EPS.	December 1, 2023	Nearing completion
24	Complaint from aggrieved residents of District #9 in Montserrado County, that their Representative, Hon. Saah Foko diverted over US\$30,000.00 of the District Development Fund to his personal projects.	00491	Complaint emanating from the LACC Talky App, revealed that aggrieved residents of District #9 in Montserrado County alleged that their Representative, Hon. Saah Foko diverted over US\$30,000.00 of the District Development Fund to his personal projects and re-election bid.	December 12, 2023	Ongoing
25	Complaints from	00491	Complaints emanating from	December	Under

	<p>residents of District #10 in Montserrado County alleged that the Deputy Minister for Expenditure at the MFDP, Hon. Samora Wolokollie has constructed multiple duplexes worth millions of United States dollars just less than five (5) years which is more than his earnings as Deputy Minister at the MFDP.</p>		<p>LACC Talky App revealed that residents of District #10 in Montserrado County alleged that the Deputy Minister for Expenditure at the MFDP, Hon. Samora Wolokollie has constructed multiple duplexes worth millions of United States dollars just less than five (5) years which is more than his earnings as Deputy Minister at the MFDP.</p>	12, 2023	Intelligence
26	<p>Complaint from Hon. Ojodogbo Zoa Whorway on allegation of misappropriation and money laundering on the expenditure of US\$55,000.00 by officials of the Cotton Tree</p>	00492	<p>Allegation that the amount of US\$55,000.00 was allotted in the 2023 National budget and given to the Principal and other administrators of the Cotton Tree Public School for renovation of the school but the said amount was misappropriated and diverted by the Principal and other School officials for their personal</p>	December 20, 2023	Ongoing

	public School in District #2, Margibi County.		benefits.		
27	Allegation of theft and/or misapplication of entrusted property involving Officials of the Greenville Seaport in Sinoe County.	00491	Complaint from Hon. Milton Teahjay, Chairman/ Senate Committee on public corporations alleges a sudden disappearance of a Tug boat at the S.A Ross port of Greenville, Sinoe County that was purchased by the National Port Authority (NPA) in 2021.	January 3, 2024	Ongoing
28	Allegation of theft and/or misapplication of entrusted property involving Officials of the Montserrado County local Government / Office of the Superintendent.	00492	Complaint filed by Mr. David G. Johnson, Assistant Superintendent for Development/ Montserrado County alleges that salaries were withheld by officials of the local government for the period of three (3) months ranging from October to December in, 2022 totaling USD three thousand seven hundred dollars (3,700.00) and LRD one hundred fifty-six thousand (156,000.00).	January 4, 2024	To be refer to Labor Ministry
29	Allegations of money laundering and corruption involving Mr. Alexander G. Kaydor, an employee of the	00493	Complaint filed by the Financial Intelligence Agency (FIA) reveals that Alexander G. Kaydor who worked in the budget & Finance section has a personal checking account with GT Bank through which he has	January 15,2024	Ongoing

	LRA.		been receiving his monthly salary and is suspected of corruption.		
30	Allegations of money laundering and corruption involving officials of NOCAL and the Management of BMC.	00494	Complaint on allegations of money laundering and corruption involving officials of NOCAL and the Management of BMC.	January 15, 2024	Completed
31	Allegations of money laundering and corruption involving Mr. Molalegn Desta Alaku, a foreign national and employee of GIZ.	00495	Complaint from an anonymous source reveals that Molalegn Desta Alaku, an Ethiopian national who worked with GIZ as Finance Manager is suspected of money laundering.	January 15, 2024	Ongoing
32	Allegation of money laundering and corruption involving Mr. Robert W. Budy, former Commissioner General of the LIS.	00496	Complaint from an anonymous source reveals that Robert W. Budy Sr. of the Liberian Immigration Services (LIS) is suspected of money laundering.	January 15, 2024	Ongoing
33	Allegations of money laundering and corruption involving Mr. Ambrose Gyemah	00497	Complaint from an anonymous source reveals that Ambrose Gyemah Houphouet is an employee of the Liberia Enterprise Development	January 15, 2024	Ongoing

	Houphouet, a foreign national and employee of LEDFC.		Financial Company (LEDFC) is suspected of money laundering.		
34	Allegations of money laundering and corruption involving Ambassador Ayaki Omba-Marie Helena Okitundun, Ambassador of the Democratic Republic of Congo.	00498	Complaint from an anonymous source reveal that Ayaki Omba-Marie Helena Okitundun Ambassador of the Democratic Republic of Congo is suspected of money laundering.	January 15, 2024	Ongoing
35	Allegation of money laundering and corruption involving Mr. Stephen K. Cyrus, an employee of the House of Representative.	00499	Complaint from an anonymous source reveal that Stephen K. Cyrus, assigned to the office of Hon. Thomas P. Fallah, representative of District 2, Lofa County is suspected of money laundering.	January 15, 2024	Nearing completion
36	Allegation of financial improprieties and corruption involving officials of the CNDRA.	00501	Auditor's General Report on compliance audit of the Center for National Documents and Records Agency (CNDRA) for the period July 1, 2019 through June 30, 2021.	January 15, 2024	Ongoing
37	Allegation of financial	00503	Financial audits of the Public Procurement and Concessions	January 15, 2024	Ongoing

	improprieties and corruption involving officials of the PPCC.		Commission (PPCC) for the Period July 1, 2019 through June 30, 2021.		
38	Allegation of financial improprieties and corruption involving officials of the Liberia Land Authority (LLA).	00505	Financial statement audit of the Liberia Land Authority (LLA) for the period July 1, 2019 to June 30, 2021.	January 15, 2024	Ongoing
39	Allegation of financial improprieties and procurement fraud involving officials of the Project Management Committee (PMC) of Gbarpoplu County in the purchase of a Yellow Machine.	00506	Complaint from an anonymous source reveals act of corruption involving the Project Management Committee (PMC) of Gbapolu County , surrounding a contract that was awarded to The City Lion Group Inc., a merchandise company for the purchase of a yellow machine in the tone of twenty eight million five hundred thousand Liberian dollars (28,500,000.00 LRD). Full payment was made to the contractor but he is yet to deliver.	February 23, 2024	Ongoing
40	Allegation of money laundering and corruption involving	00507	An FPA investigation uncovered an alarming deposits and withdrawal from the FIA's account within a day, while a	February 27, 2024	Completed

	Officials of the FIA.		bank transaction shows that Mr. Stanley S. Ford, Director General of the FIA received five hundred thousand (USD 500,000.00) and he withdrew it the same day.		
41	Allegation of money laundering and corruption involving Mr. Abraham K. Askie, Director of Inspection, Ministry of Finance and Development Planning (MFDP)	00508	Its alleged that Abraham K. Askie, Director of Inspection, Ministry of Finance and Development Planning (MFDP) received three cash deposits in the tone of USD eighty three thousand , three hundred dollars (83,300.00 USD) ranging from December 28,2023 to January 2,2024.	March 14, 2024	Completed
42	Allegation of money laundering and corruption involving Mr. Sylvester A. Bayoh, Special Assistant to Hon. Saah Joseph, Senator, Montserrado County	00509	Complaint from an anonymous source alleged that Sylvester A. Bayoh, Special Assistant to Hon. Saah Joseph, Senator, Montserrado County on December 23, 2023 purchased a counter check from GT Bank in the amount of ten United States dollars (10.00) and withdrew twenty eight thousand ten United States dollar (28,010.00) the same day.	March 14, 2024	Ongoing
43	Allegation of financial improprieties	00510	Compliance audit of the special reconciliation of the consolidated fund account	March 19, 2024	Ongoing

	involving officials of the MFDP.		balances of the Government of Liberia as of January 17, 2024 and January 19, 2024.		
44	Allegation of financial improprieties involving Officials of the Harbel College in Margibi County.	00511	Complaint from Mr. Garjay M. Davies, comptroller, Harbel College/ Margibi County alleges that acting president Dr. Borders has failed to comply with statutes governing the conduct of public Institutions and officials, and has failed to adhere to finance policy requirements of the college.	March 19, 2024	Assessment ongoing
45	Allegations of bribery / kickbacks and procurement fraud in the award of several construction contracts by Officials of the MPW.	00512	Allegations that the Minister of Public Work, Roland Layfette Giddings awards several bogus multi-million dollars contract to construction companies to receive kickbacks.	March 26, 2024	Ongoing

I. Cases Reported to the Department from April – June 2024

No.	Case Title	Case #	Nature of Case	Date Reported	Status
1.	Allegation of misappropriation of fund and act of	00513	Complaint from Sophie M.P. Reeves, Deputy Director , National Center for the Coordination of response	April 19,2024	Ongoing

	corruption involving officials of the NCCRM		Mechanism (NCCRM) against Dr. Roland Clarke and the Comptroller of NCCRM, Mr. Peter W. Nyenabo including other members of their criminal enterprise that the amount of USD\$62,775.00 and USD\$225,300.00 was misappropriated.		
2.	Alleged corruption, Margibi County Health Team	00514	Complaint of acts of corruption against the present administration of the Margibi County Health Team. (phase two)	April 22,2024	Assessment ongoing
3.	Allegation of Financial Malpractice and corruption involving officials of NEC.	00515	Financial Malpractices at the National Elections Commission (NEC). Report from social media alleges that, over USD\$160,000.00 was given to a local vendor for services that were never rendered. Meanwhile; NEC reported that its procurement process for the by-elections was done in line with the Public Procurement & Concession Commission Act, and that there is no record to prove such claim.	April 24,2024	Ongoing
4.	Allegation of financial malpractice and acts of Corruption involving former Officials of the LWSC.	00516	A complaint from the Managing Director of the LWSC alleged that four former officials of the LWSC fraudulently misappropriate USD159,000.00 intended for the procurement of 30,000 gallons of diesel fuel for the corporation.	May 20,2024	Ongoing
5.	Allegation of financial	00517	Complaint on allegation of financial malpractice and act of corruption	May 22,2024	Ongoing

	malpractice and act of corruption involving employees of NaFAA in the collection of registration fees from vessels.		involving employees of NaFAA in the collection of registration fees from vessels owners Grand Cape Mount and Grand Bassa Counties.		
6.	Allegation of Procurement fraud and corruption involving Officials of the MFDP.	00518	Complaint on allegation of procurement fraud and acts of corruption involving the Deputy Minister for Administration, Hon. Bill MacGail Jones and the former procurement Director of the MFDP, Eric B. Akoi by fraudulently increasing the procurement contract figure from an already negotiated US\$180,00.00 to US\$240,000.00 for personal benefit.	May 27,2024	Ongoing
7.	Allegation of procurement fraud involving officials of the LWSC.	00519	Complaint from Edwin Genoway Jr. of Front Page Africa (FPA). The allegation entails that the Managing Director Mohammed Ali is being accused of imposing his friends company on the Liberian Water Sewer Corporation (LWSC) for the purchase of chemicals for water treatment. FPA also alleged that the company name is one Capital Group and the contract for aluminum sulfate granules 17%-50kg, calcium hypochlorite or chlorine HTH 45kg	June 12,2024	Ongoing

**A cont.. -
Statistics of
Handled
Quarter
June 2024)**

			and hydrated worth US\$ 55,000.00		
8.	GAC audit on allegation of fraud and Misapplication of Funds.	00520	Story lifted from the Front page Africa news organ revealed that, in 2019, the General Audit Commission (GAC) conducted an audit which uncovered that on July 24, 2019 USD 200,000.00 was allegedly disbursed to the Liberian National Police as the Central Bank Contribution for the July 26 celebration. Additionally, FPA also alleged that on July 23, the Central Bank of Liberia (CBL) disbursed USD300, 000.00 to the Ministry of State For Presidential Affairs for the same independence day celebration. While USD 80,000.00 was allegedly disbursed by the CBL to the National Security Agency (NSA) for special security operations.	June 28,2024	Ongoing
9.	Allegation of fraud and payroll padding at the Ministry of State for Presidential Affairs.	00521	Complaint from the Minister of State for Presidential Affairs, Mr. Sylvester Grigsby alleging payroll padding at the ministry.		Ongoing

**APPENDIX
Summary
Cases
for the 2nd
(April –**

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APPENDIX B

TALKAY APPLICATION INCIDENT REPORT (APRIL- JUNE 2024)

Type	Report Details	Date Reported	County/Location	Relevant Ministry/Agency	
Embezzlement	Allegation of embezzling government funds.	Apr 1, 2024, 7:57:20 PM	Nimba	Ministry of Finance and Development, Anti-Corruption Commission	1
Graft	Report submitted to stress test the application.	Apr 11, 2024, 6:34:39 PM	Montserrado	Anti-Corruption Commission	1
	Concerns over US visa fees and requests for visa waivers.	Apr 12, 2024, 6:12:25 PM	Montserrado	Ministry of Foreign Affairs	1
	Allegation concerning buildings at Omega Market.	Apr 14, 2024, 3:42:09 PM	Margibi	Ministry of Commerce and Industry	1
	No detailed content, marked as spam.	Apr 15, 2024, 3:55:35 PM	Montserrado	No Ministry Listed	1
	No detailed content provided.	Apr 17, 2024, 3:28:12 PM	Bong	Anti-Corruption Commission	1
	Allegation involving R4H and Plan International in fund misuse.	Apr 22, 2024, 2:22:12 PM	Montserrado	Ministry of Health, Ministry of Finance and Development	1
	Corruption in the IRISE grant distribution for students.	Apr 25, 2024, 10:56:06 AM	Bomi	Ministry of Education, Ministry of Finance and Development	1

	Allegation of illicit use of LEC current in Western regions.	Apr 25, 2024, 11:09:49 AM	Bomi, Grand Cape Mount	(LEC)	1
	Report on ghost employees on school payrolls and related issues.	Apr 25, 2024, 11:48:32 AM	Bomi	Ministry of Education, Ministry of Finance and Development, General Auditing Commission	1
	Allegation against a teacher collecting money for grades at C.H. Dewey Central High School.	Apr 25, 2024, 5:29:10 PM	Bomi	Ministry of Education	1
Misuse Of Govt. Office	Allegations against the MCSS superintendent for corruption and misconduct.	Apr 3, 2024, 1:48:00 PM	Montserrado	Ministry of Education	1
Bribery	No detailed content provided.	Apr 3, 2024, 5:37:05 PM	Montserrado	Anti-Corruption Commission	1
	No detailed content provided.	Apr 4, 2024, 1:24:22 PM	Margibi	No Ministry Listed	1
Misuse Of Public Funds	No detailed content provided.	Apr 7, 2024, 10:11:48 PM	Montserrado	Anti-Corruption Commission	1
	Police at S.D. Cooper Road intersection extorting money from motorcyclists.	Jun 10, 2024, 1:13:42 AM	Montserrado	Ministry of Justice	1
	Concerns over unreported drug case in Sass Town, Bomi County.	Jun 13, 2024, 11:56:37 PM	Bomi	Ministry of Justice	1
	Allegation of bribery acceptance from a drug trafficker.	Jun 17, 2024, 3:04:29 AM	Bong	Ministry of Justice	1
	No detailed content provided.	Jun 18, 2024, 3:41:17 PM	Montserrado	No Ministry Listed	1
	Issue at the Ministry of Foreign Affairs regarding passport renewal procedures.	Jun 24, 2024, 1:33:42 PM	Montserrado	Ministry of Foreign Affairs	1
	False allegations of a rape case.	Jun 3, 2024, 1:50:16 AM	Montserrado	Ministry of Gender, Children and Social Protection	1
Total					20

TALKAY APP SUMMARY OF INCIDENT BY MINISTRIES/ AGENCIES

MINISTRY/AGENCIES	No
No Detail Content Provided	3
Ministry of Justice	3
Ministry of Education,	4
Ministry of Gender Children and Social Protection,	2
Anti-Corruption Commission,	2
Ministry of Commerce and Industry	1
Ministry of Foreign Affairs	2
Ministry of Health, Ministry of Finance and Development	1
LEC	1
Ministry of Internal Affairs,	1
Total	20
Actual INCIDENT Reported	17

APPENDIX C: ASSET DECLATIONS

Asset Declaration & Verification Second Quarter Report

1	Ministry of Foreign Affairs				
1	Leon M. Talery	Assistant Minister/ European Affairs	Compliant	4-Apr-24	2-May-24
2	Yar Boayue Yiri	Inspector General/ Foreign Affairs	Compliant	2-Apr-24	9-May-24
3	Eva N. Koon	Assistant Minister/ Administration	Compliant	4-Apr-24	9-May-24
4	Rosetta C.N. Jackollie	Assistant Minister/ Legal Affairs	Compliant	4-Apr-24	9-May-24
5	Charlyne A. Taylor	Assistant Min./ Afro Asian Affairs	Compliant	4-Apr-24	13-May-24
6	Ibrahim Al-Bakri Nyei	Deputy Minister	Compliant	11-Mar-24	27-May-24
7	Gabriel Harper Salee	Deputy Minister/ Adadministration	Compliant	26-Apr-24	17-Jun-24
2	Ministry of Youth & Sport				
1	Varney Murvee Gray	Assistant Minister / Sport	Compliant	8-Mar-24	10-May-24
2	J. Bryant McGill	Deputy Minister/ Youth Service	Compliant	6-Mar-24	11-May-24
3	Valerie D.C. Williams	Assistant Minister /Administration	Compliant	8-Mar-24	22-May-24
4	Henry Buster Yonton, Jr	Deputy Minister/ Administration	Compliant	6-Mar-24	21-May-24
5	Laraamand S. Nyonton	Deputy Minister/ TVET	Compliant	6-Mar-24	22-May-24
6	Gonyadahue Andy Quamie	Deputy Minister for Sport	Compliant	13-Feb-24	21-May-24
7	Kuta Ronell Gbakolay	Assistant Minister/ youth Development	Compliant	8-Mar-24	13-May-24
8	Collins F. Tamba	Assistant Minister / TVET	Compliant	8-Mar-24	4-Jun-24
3	Ministry of Finance & Development Planning				
1	Dede Dan Sandiman	Assistant Minister / Expenditure	Compliant	16-Apr-24	9-May-24
2	Paul Tamba Lamin	Assistant Minister/ Administration	Compliant	16-Apr-24	15-May-24
3	Henry D.Z. Yanquoi	Assistant Minister/ Eco. Planning	Compliant	16-Apr-24	15-May-24
4	Andrew N. Ngolloe	Assistant Minister/ Research &Planning	Compliant	14-Apr-24	20-May-24
5	Alice Quartey-Williams	Assistant Min.Extrn'l,Resources& Debt M	Compliant	16-Apr-24	30-May-24
6	J. Wellington Barchue, I.	Assistant Minister/Development Plannin	Compliant	16-Apr-24	19-Jun-24
4	Ministry of Pubic Works				
1	Jocelia J. Taplah	Deputy Minister/ Rural Development	Compliant	14-Mar-24	11-Apr-24
2	Margaret Taffah Sarsih	Assistant Minister/ Operations	Compliant	14-Mar-24	1-May-24

3	Isaac N. N. Vaye	Assistant Minister / Rural Roads	Compliant	14-Mar-24	8-Apr-24
4	Sundiata S. Juasemai	Assistant Minister/ Construction	Compliant	14-Mar-24	16-May-24
5	J. Albert Toukolon	Assistant Minister/ Community Service	Compliant	14-Mar-24	21-May-24
6	Julian M. Johnson	Assistant Minister/ Administration	Compliant	14-Mar-24	21-May-24
7	Prince Desea Tambah	Deputy Minister/ Technical	Compliant	22-Feb-24	27-May-24
8	Abraham Rahim Bility	Assistant Min/ Planning & Programing	Compliant	14-Mar-24	27-May-24
9	Fregina Bloh Trinity Bettie	Human Resource Director	Compliant	14-Feb-24	30-May-24
10	Rawlings Baco Kesselly	Program Coordinator	Compliant	6-Apr-20	11-Jun-24
11	John Kawie Zogar, Jr	Assistant Minister / Technical Service	Compliant	14-Mar-24	11-Jun-24
5	National Transit Authority				
1	Edmund Forh Forh	Managing Director	Compliant	20-Feb-24	2-May-24
2	T. Melvin Cephas	Deputy Managing Director/ Adm	Compliant	20-Feb-24	7-May-24
4	Benedict Yeke Harleyson, Sr	Chairman/ Board of Directors	Compliant	1-May-24	14-Jun-24
5	Arthur L. Gliklay	Board Member	Compliant	1-May-24	19-Jun-24
6	Liberia Petroleum Refinery Company				
1	Anthony M. Autridge	Member of Board of Director	Compliant	9-Feb-24	19-Apr-24
3	Jacob J. Smith	Deputy Director General/ Administratio	Compliant	7-Feb-24	22-Apr-24
3	Aaron Johnson, I	Chairman of the Board	Compliant	9-Feb-24	20-May-24
4	Nancy N.D Moye	Member of Board of Director	Compliant	1-Feb-24	3-May-24
7	Ministry of Gender,Children & Social Protection				
1	Gbeme Horace –Kollie	Minister	Compliant	9-Feb-24	23-Apr-24
2	Agnes Chieh Sloleh Marshall	Assistant Minister/ Research Policy & PI	Compliant	23-Apr-24	5-Jun-24
3	Lanfia M. Waritay	Procurement Director	Compliant	1-Jan-24	7-Jun-24
4	Curtis V. Dorley	Deputy Minister/ Research & Planning	Compliant	22-Feb-24	
5	Frank S. Cooper	Deputy Minister/Administration	Compliant	21-Feb-24	19-Jun-24
6	Josephine H. Greaves	Assistant Minister/ Children Soical Prote	Compliant	7-Mar-24	25-Jun-24
5	Liberia National Disaster Management Agency				
1	Louise K. D. Morris	Deputy Executive Director / OPS	Compliant	14-Mar-24	9-May-24
2	Ansu V. S. Dulleh, Sr.	Executive Director	Compliant	22-Feb-24	9-May-24
9	Liberia Water & Sewer Cooperation				
1	Eddie Boykai Miller	Deputy Managing Director for Finance	Compliant	14-Mar-24	26-Apr-24
2	Timothy Wilson Gaye	Deputy Managing for Administration	Compliant	14-Mar-24	26-Apr-24
3	Patrick N. Sandikie	Deputy Managing Director/ Technical Se	Compliant	14-Mar-24	29-Apr-24

4	Janice-Love Bropleh	Deputy managing Dir/ Sale & Marketing	Compliant	14-Mar-24	13-May-24
10	Ministry of Labor				
1	Cooper Kruah	Minister	Compliant		
2	Jackson F Wolobah	Assistant Minister/ Research & Ststistic	Compliant	14-Mar-24	8-Apr-24
3	Raphael Emmanuel Donokolo	Assistant Minister/ Alien Registration	Compliant	14-Mar-24	18-Apr-24
4	Emmanuel K. Barnes, i.	Assistant Minister/ Planning & Manpow	Compliant	14-Mar-24	5-Apr-24
5	Othello Peter Mansuo	Deputy Minister/ Administration	Compliant	14-Mar-24	22-May-24
6	Steven Saah Kolubah	Deputy Min/ Manpower/Plan.& HR	Compliant	14-Mar-24	24-May-24
7	Emmanuel Zorh, Jr.	Deputy Minister for Labor Standards	Compliant	9-Apr-24	31-May-24
8	Rufus Kolako Freeman	Assistant Minister/ Administration	Compliant	9-Apr-24	3-Jun-24
9	Daybah Eva Johnson	Assistant Minister/ Regional Labor	Compliant	9-Apr-24	7-Jun-24
11	Liberia Electricity Regulatory Commission				
1	Kla-Edward Toomy, II	Commissioner	Compliant	14-Mar-24	8-Apr-24
2	Amara M. Kamara	Commissioner	Compliant	9-Apr-24	29-May-24
12	Ministry of Commerce and Industry				
1	Jekeh Forkpa Koian	Assistant Minister/ Small Business Adm.	Compliant		19-Apr-24
2	Benedict Amos Dolo	Deputy Minister / Small Business	Compliant	14-Mar-24	15-Apr-24
3	Andrew G Paygar-Flangian	Deputy Minister for Industry	Compliant	21-Feb-24	8-Apr-24
4	H. Uriah Bryant	Assistant Minister/ Industry	Compliant	14-Mar-24	15-May-24
5	Saraphen B. Dahn	Assistant Mininter/ Administration	Compliant	14-Mar-24	19-Jun-24
6	Scholastica T. Neyenka Nimley	Deputy Minister/ Administration	Compliant	14-Mar-24	26-Jun-24
13	Ministry of National Defense				
1	Davidson Fayiah Forleh	B. Gen./ Chief of Staff	Compliant	8-Feb-24	4-Apr-24
2	Anto Theophilus Dana	Colonel, Deputy Chief of Staff	Compliant	8-Feb-24	4-Apr-24
3	Geraldine Janet George	Minister	Compliant	1-Feb-24	15-May-24
14	Ministry of Transport				
1	James Karpu Momo	Assistant Minister/ Adm & Insurance	Compliant	12-Mar-24	11-Apr-24
2	Archibald S. Abban	Deputy Minister/ Adm.& insurance	Compliant	12-Mar-24	24-Apr-24
3	Rudolph Gbee Natt, Jr	Deputy Minister/ Land & Rail	Compliant	27-Feb-24	26-Apr-24
4	Sirleaf Ralph Tyler	Minister	Compliant	22-Feb-24	29-Apr-24
5	Zunu K Duyann	Assistant Minister/ Land & Rail Trans	Compliant	12-Mar-24	11-Apr-24

15	Liberia Maritime Authority				
1	Yvonne Kulah Clinton	Deputy Commissioner/ Vessel Reg.	Compliant	4-Apr-24	26-Apr-24
2	Neto Zarzar Lighe, Sr	Commosioner/ CEO	Compliant	12-Mar-24	15-Apr-24
3	Robert Wilmont Kpadeh	Liberia Permanent Representative	Compliant	8-Feb-24	17-May-24
16	Ministry of Mines and Energy				
1	Eudora Blay Pritchard	Deputy Minister for Administration	Compliant	14-Mar-24	15-Apr-24
2	Cooper Paasewe	Assistant Minister for Administration	Compliant	14-Mar-24	17-Apr-24
3	Charles Umehai	Deputy Minister for Energy	Compliant	14-Mar-24	15-Apr-24
4	William Sebo Hines	Deputy Minister / Operations	Compliant	14-Mar-24	17-Apr-24
5	Fahnseth Buggie Mulbah	Deputy Minister / Planning	Compliant	14-Mar-24	19-Apr-24
6	Oliver S. Gbegbe	Assistant Minister for mineral Exploratio	Compliant	14-Mar-24	10-May-24
7	Emmanuel Vaye	Assistant Minister/ Planning	Compliant	14-Mar-24	13-May-24
8	Carlos T. Edison	Assistant Minister/ Mines	Compliant	14-Mar-24	13-May-24
9	Wilmot J.M. Paye	Minister	Compliant	27-Feb-24	17-May-24
10	Peter D. Bleedi, Jr.	Deputy Comptroller	Compliant	20-Jun-23	11-Jun-24
11	Allen B. Sumo	Comptroller	Compliant	20-Sep-97	13-Jun-24
17	Liberia National Fire Service				
1	G. Warsuwah Barvoul, Sr	Director	Compliant	14-Mar-24	19-Apr-24
2	P. Edwin Tisdell	Deputy Director for Operations	Compliant	11-Mar-24	11-Apr-24
3	Patricia D.S. Darblo	Col. Assistant Director/ Adm	Compliant	26-Mar-24	27-May-24
4	James G. Zowulu	Col. Training Commandant	Compliant	1-Apr-24	27-May-24
5	Kesselly O. Sumo	Assistant Director/ Operation	Compliant	26-Mar-24	27-May-24
6	Emmanuel Farr	Deputy Director for Administration	Compliant	14-Mar-24	22-Apr-24
18	Ministry of Agriculture				
1	Zogbo Luther	Assistant Minister for Technical Service	Compliant	12-Mar-24	22-Apr-24
2	David K. Akoi	Deputy Minister/ Planning	Compliant	12-Mar-24	31-May-24
3	Solomon Williams-Hedd	Assistant Minister/ Technical Services	Compliant	12-Mar-24	4-Jun-24
19	Civil Service Agency				
1	Josiah Flomo Joekai, Jr,	Director General	Compliant	8-Mar-24	9-Apr-24
2	Dahnu Mianyen	Deputy Director General/ Adm	Compliant	14-Mar-24	24-Apr-24

3	Darlington A.P. Smith	Deputy Director General/Hr. Manpower	Compliant	22-Feb-24	22-May-24
20	Liberia National Police				
1	Emmanuel Farr	Deputy Director / Administration	Compliant	14-Mar-24	22-Apr-24
2	Sadatu L.M. Reeves	Deputy Inspector General / Training	Compliant	13-Feb-24	13-May-24
3	William Mulbak K.	Deputy Inspector General / Administrati	Compliant	27-Feb-24	2-May-24
4	Jallah Nelson Freeman	Deputy Inspector General/ Operations	Compliant	6-Mar-24	23-May-24
21	Liberia Drugs Enforcement Agency				
1	Abraham Kroma	Director General	Compliant	14-Feb-24	24-Apr-24
2	Hassan Fadiga	Deputy Director General	Compliant	6-Mar-24	24-Apr-24
3	Gbwou Kowou	Deputy Director General/ Administratio	Compliant	6-Mar-24	24-Apr-24
22	Ministry of Internal Affairs				
1	Selena Polson Mappy	Deputy Minister for Operations	Compliant	14-Mar-24	18-Apr-24
2	Brown B. Sarlee, Sr.	Assistant Minister/ Administration	Compliant	14-Mar-24	21-May-24
3	D. Emmanuel Wheinyue	Assistant Minister/ Res. Dev.& Planning	Compliant	16-Apr-24	21-May-24
4	Samuel F. Brown	Deputy Minister for Administration	Compliant	14-Mar-24	22-May-24
5	Ellen O. Pratt	Deputy Minister/ Urban Affairs	Compliant	23-Apr-24	28-May-24
6	James K. Yolei	Assistant Minister for Operations	Compliant	14-Mar-24	18-Jun-24
7	Thomas Ngomba Brima	Assitant Minister for Communal Farming	Compliant	16-Apr-24	4-Jun-24
8	Losene Bility	Assistant Minister/ Legal Affairs	Compliant	14-Mar-24	24-Jun-24
9	Paul Y. Piih	County Financial Officer/Bassa	Compliant	29-Apr-24	25-Jun-24
10	James W. Duen	County Administrative Officer/ Bassa	Compliant	29-Apr-24	25-Jun-24
11	Moses G. Henry	County Development Officer	Compliant	29-Apr-24	25-Jun-24
12	William T. Jallah	Asst. Minister/ Cultural Affairs	Compliant	18-Mar-24	2-Jun-24
23	General Services Agency				
1	Galakpai W. Kortimai	Director General	Compliant	8-Mar-24	8-Apr-24
2	Johnson P. Sloan	Deputy Director General/ Adm.	Compliant	14-Mar-24	21-May-24
3	Robert E. Wilson	Deputy Director General/ Operations	Compliant	14-Mar-24	21-May-24
24	Ministry of State for Presidential Affairs				
1	Samuel A. Stevquoah	Minister of State for Special Service	Compliant	22-Mar-24	25-Apr-24
2	Augustine Konneh	Senior Advisor to the President	Compliant	5-Feb-24	7-May-24

3	Cornelia Kruah-Togba	Deputy Minister/ Administration	Compliant	22-Mar-24	25-Apr-24
25	National Oil Company of Liberia				
1	M. Boakai Jaleiba, Jr	Vice President/ Administration	Compliant	12-Feb-24	8-May-24
2	Rixck W. Barsi-Giah	Vice President/ Technical Services	Compliant	20-Feb-24	22-May-24
26	Ministry of Education				
1	Jonathan Sam Jackson	Asst. Min/ Fiscal Affairs/ HR Dev	Compliant	12-Mar-24	9-May-24
2	Clifford Konah, Jr	Asst. Minister/ Teacher Education	Compliant	12-Mar-24	9-May-24
3	Abba G. Karna, Jr.	Assistant Minister/ Basic & Secondary E	Compliant	1-Apr-24	10-May-24
4	Amos A. Fully	Deputy Minister/ Instruction	Compliant	14-Mar-24	21-May-24
5	Sona T. Sesay	Asst. Min/ Student Personnel Service	Compliant	2-Apr-24	16-May-24
6	Fasam Howard –Nyensuah	Asst. Minister/ Early Childhood Educatio	Compliant	2-Mar-24	27-Jun-24
27	National Security Agency				
1	Prince Charles Johnson iii	Director	Compliant	1-May-24	9-May-24
2	Patrick Doe	Deputy Director / Adm	Compliant	22-Mar-24	27-May-24
3	Mounir Siaplay, Dr	Deputy Director / Research & Analysis	Compliant	11-Jun-24	14-Jun-24
4	Marc Alain Amblard	Deputy Director/ Special Service	Compliant	13-Jun-24	19-Jun-24
28	Liberia Intellectual Property Office				
1	Clarence Hammet Cole	Deputy Director / Copyright	Compliant	14-Mar-24	9-May-24
2	Garmai Kobo	Director General	Compliant	14-Mar-24	10-May-24
29	Liberia Civil Aviation Authority				
1	Julius Dennis, Jr.	Director General	Compliant	27-Feb-24	9-May-24
2	F. Augustine C. Tamba	Deputy Director General/ Tech. Services	Compliant	4-Apr-24	17-May-24
3	Stephen Reuben Johnson	Deputy Director General/ Administratio	Compliant	27-Feb-24	7-May-24
30	Liberia Broadcasting System				
1	James O. Nagbe	Deputy Director General / Rural Broadca	Compliant	8-Apr-24	10-May-24
2	Alexandra Baina Amnon	Deputy General /Public Affairs	Compliant	8-Apr-24	5-Jun-24
31	Ministry of Post & Telecommunication				
1	Augustine S. Karpeh	Deputy Minister/ Administration	Compliant	27-Feb-24	10-May-24
2	Sekou M. Kromah	Minister	Compliant	27-Feb-24	10-May-24
3	Moses Slinger Wright, Jr.	Asst. Min/ Plann. Resch.Stats. Documen	Compliant	8-Mar-24	4-Jun-24
32	Paynesville City Cooperation				

1	Robert Soluntul Bestman II	City Mayor	Compliant	12-Mar-24	8-May-24
33	Liberia Business Registry				
1	Patience B. Randall	Director General	Compliant	13-Feb-24	13-May-24
34	Ministry of Justice				
1	Aaron Bigboye Kparkillen	Assistant Minister/ taxation	Compliant	9-Apr-24	15-May-24
2	Joel E. Theoway	Assistant Minister/ Economic Affairs	Compliant	9-Apr-24	21-May-24
3	Cllr. Charle D.F. Karmo,II	Deputy Minister/ Economic Affairs	Compliant	9-Apr-24	8-May-24
4	Edrick Fargbanah Noah	Assistant Minister/ Administration	Compliant	28-Mar-24	26-Jun-24
35	National Bureau of Concessions				
1	B. Rachell Yabah-Duobah	Deputy Director Gen. for Concession	Compliant	20-Feb-24	16-May-24
2	Bilclintos Kamara	Deputy Director Gen. for Administration	Compliant	19-Mar-24	17-Jun-24
36	Financial Intelligence Agency				
1	Amos Yollah Boakai	Deputy Director General	Compliant	4-Mar-24	17-May-24
2	Mohammed A. Nasser	Officer-In-Charge/ Director General	Compliant	2-Apr-24	17-Jun-24
37	Ministry of Information Cult				
1	Jerolinmek M. Piah	Minister	Compliant	27-Feb-24	15-May-24
2	Daniel Otis Sando	Deputy Minister/ Technical Services	Compliant	27-Feb-24	21-May-24
38	Liberia Institute for Statistic & Geo Information Services				
1	Richard Fatorma Ngafuan	Director General	Compliant	1-Feb-24	16-May-24
39	National Housing Authority				
1	Prince Saah Bonnah	Deputy Managing Director/ Amd	Compliant	20-Feb-24	16-May-24
2	Alex William Railey	Deputy Managing Director/ Technical Se	Compliant	20-Feb-24	11-Jun-24
3	Florence Kateka Geebae	Managing Director	Compliant	20-Feb-24	26-Jun-24
40	Liberia Institute of Public Administration				
1	Mariama Kamara Macauley	Deputy Dir. Gen/Training & Dev.	Compliant	2-Apr-24	15-May-24
2	Michael Beweh Wah, Jr	Deputy Director General/ Administratio	Compliant	2-Apr-24	28-May-24
41	Liberia Refugee Repatriation &Resettlement Commission				
1	A.J. Armah Karneh	Deputy Executive Director/ Administrati	Compliant	19-Feb-24	23-May-24
42	Liberia Agency for Community Empowerment				
1	Jefferson Saah Turker	Deputy Executive Director/ Adm	Compliant	20-Feb-24	23-May-24

2	Vickey Jense Jallah	Finance Director	Compliant	26-Mar-24	4-Jun-24
43	Ministry of Health				
1	George Paygar Jacobs	Assistant Minister/ Ploicy & Planning	Compliant	1-May-24	27-May-24
44	Liberia Telecommunication Authority				
1	Patrick R. M. Honnah	Acting Commissioner	Compliant	26-Apr-24	28-May-24
45	National Road Fund of Liberia				
1	Joseta Neufville Wento	Manager	Compliant	15-Aug-23	28-May-24
2	Timale Zizivily	Senior Accountant	Compliant	12-Jun-23	29-May-24
3	James Keimue Sumo	Chief Accountant	Compliant	3-Jul-23	3-Jun-24
4	Kemo Kaiknakai Sambola, Jr	Senoir Accountant-1	Compliant	12-Dec-23	3-Jun-24
5	John Habakkuk Tokpah, Jr.	Administrative Officer	Compliant	12-Dec-23	17-Jun-24
6	Prince A. Nimrod	Chief Engineer	Compliant	6-Jun-24	27-Jun-24
46	National Water, Sanitation & Hyiene Commission				
1	George W.K. Yarngo	Acting Executive Officer/CEO	Compliant	2-May-24	31-May-24
47	Liberia Telecommunication Cooperation				
1	J. Richardson Ndorbor	Managing Director	Compliant	20-Feb-24	5-Jun-24
2	Ralph N. Sankarlay	Deputy Managing Director/ Adm	Compliant	3-Apr-24	6-Jun-24
3	Titus K. Tikwa, Jr	Procurement & Supply Chain Manager	Compliant	3-Apr-24	4-Jun-24
4	Wolobah Gbozee	Deputy Managing Director/ Operations	Compliant	26-Mar-24	5-Jun-24
5	Theonard Dan Oniyama	Chief Finance Officer	Compliant	1-Apr-09	30-May-24
48	Cooperative Development Agency				
1	Joseph Toumed	Deputy Registrar/ Adm & Finance	Compliant	19-Mar-24	11-Jun-24
2	Augusta Massare Watson	Deputy Registrar Gen./ Youth Promotion	Compliant	11-Mar-24	20-Jun-24
49	Center for National Documents & Records Archives				
1	Nelson D. Bearngar	Director General	Compliant	9-Apr-24	13-Jun-24
50	Governance Commissioner				
1	Prof. Alaric K. Tokpa	Acting Chairman	Compliant	2-May-24	14-Jun-24
2	Sianeh Sackie Juah	Acting Chairman	Compliant	2-May-24	19-Jun-24
51	Bureau of State Enterprise				

1	Arthue S. Massaquoi	Director General	Compliant	21-Mar-24	11-Jun-24
2	Roosevelt K. Forh	Deputy Director General	Compliant	21-Mar-24	11-Jun-24
52	National Commission on Higher Education				
1	Monen Jacquelynn Duoe	Deputy Executive Director/ Adm	Compliant	2-Apr-24	11-Jun-24
53	Liberia Revenue Authority				
1	Thomas Jackson Mulbah	Senior Tax Collector	Compliant	1-Jul-14	18-Jun-24
2	Wahn George Cooper	Junior tax Collector	Compliant	1-Jul-14	18-Jun-24
3	Harris N. Gompue	Senior Tax Collector	Compliant	1-Jul-24	21-Jun-24
54	National Elections Commission				
1	Teplah Pamela Reeves	Co-Chairperson	Compliant	6-Aug-20	10-May-24
2	Josephine Kou Gaye	Commissioner	Compliant	3-Apr-20	15-May-24
3	Ernestine Morgan-Awar	Commissioner	Compliant	3-Apr-23	8-Feb-24
4	Joseph Kou Gaye	Commissioner	Compliant	3-Apr-20	15-May-24
5	Barsee Leo Kpangbai	Commissioner	Compliant	1-Mar-20	13-May-24
55	Internal Audit Agency				
1	Seiwin Seidi	Deputy Director General/ Special Audit	Compliant	19-Nov-22	19-Apr-23
56	Liberia maritime Authority				
1	Robert Wilmont Kpadeh	Liberia Permanent Representative	Compliant	8-Feb-24	17-May-24
57	Central Bank of Liberia				
1	Doris Sheba Brown	Member, Board of Governors	Compliant	25-Jul-23	15-May-24
58	National Food Assistance Agency				
1	Boakai A.M. Sirleaf	Director General	Compliant	24-Apr-24	26-Jun-24
2	Bob Y. Kartoe	Deputy Director General/ Administratio	Compliant	24-Apr-24	25-Jun-24
3	Elton S. Dickson	Deputy Director General/Operations	Compliant	24-Apr-24	26-Jun-24
59	Liberia Petroleum Regulatory Authority				
1	Marilyn Teta Logan	Dirrctor General	Compliant	14-Mar-24	28-Jun-24
60	Liberia Agriculture Commodity Regulatory Authority				
1	Chirstopher D. Sankolo	Director General	Compliant	11-Mar-24	27-Jun-24
2	Chea Brown Garley	Deputy Director General/ Administratio	Compliant	11-Mar-24	27-Jun-24
61	National Fisheries & Aquaculture Authority				

1	Emma C.M. Glassco	Director General	Compliant	10-Jul-05	2-Jun-24
62	of Liberia National Insurance Cooperation				
1	Abdullah Sheik Swaray	Deputy Managing Director	Compliant	19-Mar-24	24-Jun-24
63	Office Of the Omburdsman				
1	Etmonia Mueadeh Martin	Commissioner/ Member	Compliant	30-May-24	28-Jun-24
Judiciary Branch					
	Declarant	Position	Date of Em	Date of Declara	tion
1	Joe Sirbo Payne	Supply Director	28-Dec-23	24-May-24	
2	Robert D Coleman, Sr.	Transport Director	15-Jul-06	24-May-24	
House of Representative					
NO	Declarant/ County	District	Declarant	Comment	
	Montserratado				
1	Prince Toles A.	Rep. Dis # 8 Mont	Compliant		
2	Prescilla Abran Cooper	Rep. Dis. # 5 Mont	Compliant		
3	Jerry Kolubah Yogboh	Rep. Dis.# 12 Mont	Compliant		
4	Jeremiah Garwo Sokan, Sr.	District #1, Grand Gedeh	Compliant		
House of Senate					
	Declarant	County	Position	Declarant Status	
1	Abraham Darius Dillon		Senator	Compliant	

APPENDIX D: SUMMARY STATEMENT OF CASH POSITION OF THE LIBERIA ANTI-CORRUPTION COMMISSION

1. Statement of Cash Receipts and Payments

STATEMENT OF CASH RECEIPTS AND PAYMENTS			
(ALL PUBLIC FUNDS)			
FOR THE FINANCIAL YEAR ENDED 30 June (FY2024)			
<i>RECEIPTS BY TYPE AND PAYMENTS CLASSIFICATION BY NATURE</i>			
FUND/ACCOUNTS DESCRIPTION	NOTES	FY2024	FY2023
		RECEIPTS/ PAYMENTS	RECEIPTS/ PAYMENTS
		US \$'000	US \$'000
RECEIPTS			
Authorized Allocation/Appropriation	4	264,273.26	295,970.67
other receipts	5		
Donations, Grants and Other Aid	6		
Total Receipts - Operational Fund		264,273.26	295,970.67
PAYMENTS			
Operations:			
Wages, Salaries and Employee Benefits	7	229,180.00	281,270.67
Supplies and Consumables	8	61,456.66	51,398.01
Transfers:	9		
Grants			
other transfers			-
Capital Expenditure	10		-
Purchase/Construction of Property, plant and Equipment			
Other Payments			
Total Payments - Operational Fund		290,636.61	332,668.68
Increase/Decrease in Cash			
		<u>(26,363.35)</u>	<u>(36,698.01)</u>
Cash at the beginning of the quarter		65,325.82	

LIBERIA ANTI-CORRUPTION COMMISSION
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			2,977.02
Foreign currency translation difference			
Cash at the End of the Quarter		38,962.00	2,977.02

2. Statement of Comparison of budget and actual amount

STATEMENT OF COMPARISON OF BUDGET AND ACTUAL AMOUNT				
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024				
<i>- RECEIPTS BY TYPE AND PAYMENTS CLASSIFICATION BY NATURE</i>				
	For the Financial Quarter Ended 30 June 2024(FY2024)			
ACCOUNT TITLE/DESCRIPTION	Actual Amounts	Final Budget	Original Budget	Difference: Final Budget and Actual
	US \$'000	US \$'000	US \$'000	US \$'000
CASH INFLOWS				
Authorized Allocation/Appropriation	264,273.30	422,014.47	2,966,811.00	(157,741.17)
Donations, Grants and Other Aid				
Total Cash Receipts	264,273.30	422,014.47	2,966,811.00	(157,741.17)
CASH OUTFLOWS				
Wages, Salaries and Other Employee Benefits	229,180.00	304,661.94	1,200,075.00	
Goods and Services Consumed	61,456.66	117,352.53	1,766,736.00	55,895.87
Capital Expenditure				-
Total Cash Payments	290,636.66	422,014.47	2,966,811.00	(131,377.81)
NET CASH FLOW - OPERATIONAL FUND	(26,363.36)	-	-	(26,363.36)

3. Statement of Cash Position (All Public funds)

STATEMENT OF CASH POSITION (ALL PUBLIC FUNDS)					
AS AT 30 2024					
		Notes	As at 30JUNE 2024	As at 31 JUNE 2023	Change in Cash Balances
Cash/Bank Account Details	Currency Held In		US \$'000	US \$'000	US \$'000
OPERATIONAL FUND					
Petty Cash or Imprest					
Petty Cash A/c 1					
Petty Cash A/c 2					
Total held in petty cash:			-	-	-
Bank Accounts					
Bank A/C Eco-Bank	USD				
Bank AC 1 CBL	USD		29,204.00	8,259.81	20,944.19
Bank AC 2	LRD		9,758.00	104,390.57	(94,632.57)
Total held in Bank Accounts:			38,962.00	112,650.38	(73,688.38)
Total Cash and Bank Balances at the end of the period (Operational Fund):				112,650.38	(73,688.38)

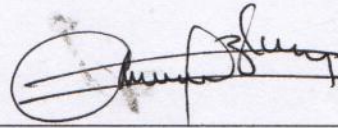
LIBERIA ANTI-CORRUPTION COMMISSION
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Alexandra K. Zoe
Executive Chairperson

July 12th, 2024

Date



Paylay M. Halay
Interim Comptroller

July 12th 2024

Date

4. **NOTES OF EXPLANATIONS AND ELABORATION RELATING TO THE FINANCIAL STATEMENTS**

5. The numbered notes that follow relate directly to the content of the Financial Statements above and are numbered accordingly.

6. **GENERAL INFORMATION - REPORTING ENTITY**

The Financial Statements are for the Liberia Anti-Corruption Commission, a public sector entity of the Government of Liberia. The financial statements encompass the reporting entity as specified in the relevant legislation (Public Finance Act 2009). Liberia Anti-Corruption Commission principal activity is to implement appropriate measures and undertake programs geared toward investigating, prosecuting and preventing acts of corruption, including educating the public about the ills of corruption and the benefits of its eradication.

7. The Financial Statements presented above reflect the Cash Receipts and Payments of the Liberia Anti-Corruption Commission for the quarter ended 30th June 2024 on the basis of moneys received by, held in or paid out by the *Liberia Anti-Corruption Commission* during the quarter under review. The LACC controls its own bank accounts. Appropriations and other cash receipts are deposited into its bank accounts, from which cash expenditures are administered upon presentation of appropriate documentations and authorisation.

The principal address of the reporting entity is:

Liberia Anti-Corruption Commission
Tupee Taylor Junction, Old Road,
Monrovia, Liberia

8. **ACCOUNTING POLICIES**

These are the specific principles, basis, conventions, rules and practices adopted by the Government of the Republic of Liberia in preparing and presenting the financial statements. The principal accounting policies adopted in the preparation of the financial statements therein are set out below.

a. **BASIS OF PREPARATION**

These financial statements have been prepared in accordance with the requirements of the Amendments and Restatement of Public Financial

Management Act, 2009 and comply with the Cash Basis International Public Sector Accounting Standard (Cash Basis IPSAS 2017): Financial Reporting under the Cash Basis of Accounting. The measurement basis applied is the historical cost basis, except where otherwise stated in the accounting policies below. The accounting policies adopted have been consistently used throughout

(b) REPORTING CURRENCY AND TRANSLATION OF FOREIGN CURRENCIES

The reporting currency is the United States Dollars and the exchange rate is 193 LD to 1 USD.

(I) FUNCTIONAL AND PRESENTATION (OR REPORTING) CURRENCY

The Republic of Liberia operates a dual currency regime comprising the Liberian Dollar (LD) and the United States of America Dollar (US \$) both of which are legal Tender. The attendant Financial Regulations to the PFM Act of 2009 states that:

“ the monetary unit of Liberia for all government agency accounting and financial reporting shall be the Liberian Dollar. The United States Dollars may also be used for financial reporting purposes, but the Liberian Dollar is the base currency.”

Hence, for the purpose of the Financial Statements being submitted, the United States Dollar is used as the reporting currency, which is permitted under the attendant Financial Regulations to the PFM Act of 2009 and adopted by the Government of Liberia as its reporting currency.

(ii) TRANSLATION OF TRANSACTIONS IN FOREIGN CURRENCY

Foreign currency transactions and transactions in Liberian Dollar and other foreign currencies are translated into United States Dollar using the exchange rates prevailing at the dates of the transactions. Closing monetary balances are translated into the reporting currency using the closing rates. Foreign exchange gains and losses resulting from the settlement of such transactions and from the translation at year-end exchange rates of monetary assets and liabilities denominated in foreign currencies are recognised in the statement of financial performance.

The Quarter ended (30th June 2024) exchange rate for the Liberian Dollar was 193 LD to 1 US \$.

(b)REPORTING PERIOD

The reporting period for these financial statements is for the first quarter ended June 30th of 2024, of the Government, which runs from 1st April 2024 to 30st June 2024.

(c)PAYMENTS BY THIRD PARTIES

The Commission had no third-party transaction for the period under review.

(d)RECEIPTS

Receipts represent cash received by *LIBERIA ANTI-CORRUPTION COMMISSION* during the financial quarter, comprising Authorised allocations/appropriations, Grants and other receipts. Receipts are recognized as follows:

(i) AUTHORIZED ALLOCATIONS/APPROPRIATIONS

Authorized Allocations are recognized when they are received and under the control of the Liberia Anti-Corruption Commission. For the second quarter ended 30th April 2024, the commission received Two Hundred Sixty-Four Thousand Two Hundred Seventy-Three **United States Dollars 26/100 (US\$ 264, 273.26)**

(ii) Grants

Grants are recognized when received. Similarly, grants/transfers to other entities of Government are recognized when disbursement is made.

(iii) OTHER RECEIPTS

Other Receipts are fees/charges collected and proceed from sales of designated services. Sales of services are recognized in the period in which the payment for the service is received and not necessarily when the service is rendered. Other Receipts, whether directly collected by the Commission or collected by another entity on its behalf is recognized when received and under its control.

(c) EXPENSES

In general, all expenses are recognised in the statement of Cash Receipts and Payments when paid for.

(d) PROPERTY, PLANT AND EQUIPMENT (PHYSICAL ASSETS OR FIXED ASSETS)

Property, plant and equipment principally comprises land, buildings, plant, vehicles, equipment, and any other capital assets controlled by the Commission.

Under the Government's cash basis of accounting, purchases of property, plant and equipment are expensed fully in the year of purchase. However, a memorandum record is maintained in the Fixed Assets Register at historical cost for all non-current assets of the Commission. Unrealized gains or losses arising from changes in the values of property, plant and equipment are not recognized in the financial statements. Proceeds from disposal of property, plant and equipment are recognized as other receipt in the period in which it is received.

(e) INVENTORIES

Consumable supplies are expensed in the period in which they are paid for.

(f) EMPLOYEE BENEFITS

Employee benefits include salaries, wages, allowances, pensions and other related- employment costs. Employee benefits are recognized when they are paid. No provision is made for accrued leave or reimbursable duty allowances.

(g) CONTINGENCIES

Contingent liabilities are recorded in the Statement of Contingent Liabilities (on memorandum basis) when the contingency becomes evident and under the cash accounting method they are recognized only when the contingent event occurs and payment is made. Contingent assets are neither recognized but disclosed where probable.

(h) COMMITMENTS AND GUARANTEES

Long term Commitments, including operating and capital commitments arising from non-cancellable contractual or statutory obligations as well as Guarantees made, will be reported as Notes to the Financial Statements.

9. AUTHORIZATION DATE

The financial statements were authorized for issuance on 30th June 2024 by, Cllr. Alexandra K. Zoe **Executive Chairperson/Liberia Anti-Corruption Commission.**

10. AUTHORISED ALLOCATIONS/APPROPRIATION

The total amount of Authorized Allocations received for the second quarter ended June 30th 2024, is Two Hundred Sixty-Four Thousand Two Hundred Seventy-Seven United States Dollars 93/100. The comparative analysis of Estimated and Actual Receipts for the quarter ended 3th June 2024 is presented below:

NOTE 4 - COMPARATIVE ANALYSIS OF ESTIMATED AND ACTUAL AUTHORISED ALLOCATIONS RECEIVED FOR THE FINANCIAL QUARTER ENDED 30th June 2024					
	Actual	Final Budget	Original Budget	Difference: Final Budget and Actual	Percentage Variance
	FY 2024	FY 2024	FY 2024	FY 2024	FY 2024
	US \$'000	US \$'000	US \$'000	US \$'000	
Employee Compensation	152,754.26	304,662	1,200,075	(151,908)	(0.50)
Goods and Services	111,519.00	117,353	1,766,736	(5,829)	(0.05)
Capital Expenditure		-		-	-
TOTAL RECEIPTS	264,273.26	422,014	2,966,811	(157,737)	(0.37)

11. OTHER RECEIPTS

There was no other receipt for FY2024 to have represents receipts from Dividends, Rent, Other Property Income, Administrative Fees & Licences,

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and Fines, Penalties & Forfeits, State the materiality variances between the final budgets and actual Amount as presented in the table below:

Note 5					
COMPARATIVE ANALYSIS OF ESTIMATED AND ACTUAL RECEIPTS FPR THE FINACIAL QUARTER ENDED 30th JUNE 2024					
	Actual	Final Budget	Original budget	Difference: Final and Actual	Percent Variance FY 2024
	FY 2024	FY 2024	FY 2024		
Dividend					
Rent			120,000		
Other Property Income					
Administration Fee					
Miscellaneous Receipts					
Total Receipts			120,000		

12. DONATIONS, GRANTS AND OTHER AID

The commission is expected to receive donation, grants and other aid from external assistance for the FY 2024. However, no allocation has been made for the quarter under consideration.

NOTE 6- COMPARATIVE ANALYSIS OF DONATIONS,GRANTS,AND OTHER AID RECEIVED DURING THE FINANCIAL YEAR ENDED 30 June 2024					
Account Title	Actual	Final Budget	Original Budget	Variance (Actual vs. Revised Estimates)	% Variance
	FY 2024	FY 2024	FY 2024	FY 2024	FY 2024
	US \$'000	US \$'000	US \$'000	US \$'000	
Comparative Analysis by Economic Classification					
Grants – International Organisations (Current)				-	-
Grants – International Organisations (Capital)				-	-
TOTAL	-	-	-	-	-

13. PAYMENTS – WAGES AND SALARY

The total amount of Cash received for wages and salary during the second quarter ended June, 2024, is One Hundred Fifty-Two Thousand Seven

Hundred Fifty Four United States Dollars 26/100. The Comparative Analysis of Estimated and Actual payments made for the financial quarter Ended April 1st - June 30 FY 2024 is presented below by Economic Classifications.

NOTE 7 - COMPARATIVE ANALYSIS OF ESTIMATED AND ACTUAL PAYMENTS MADE ON COMPENSATIONS OF EMPLOYEE DURING THE FINANCIAL QUARTER ENDED 30th June 2024					
Account Title	Actual	Final Budget	Original Budget	Variance (Actual vs. Revised Estimates)	% Variance
	FY 2024	FY 2024	FY 2024	FY 2024	FY 2024
	US \$'000	US \$'000	US \$'000	US \$'000	
Comparative Analysis by Economic Classification					
Wages, Salaries and other Employee Benefits					
Wages and Salaries	229,180.00	304,661.94	1,200,075.00	151,907.68	0.50
TOTAL	229,180.00	304,661.94	1,200,075.00	(151,907.68)	(0.50)

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14. PAYMENTS – OPERATIONS (SUPPLIES AND CONSUMABLES)

The total appropriation for operations/ supplies and consumables for FY 2023 was recorded as US\$ 1,766,736.00. For period under review, US\$ 117,352.53 allocated to facilitate spending on goods and service. However, US\$ 61,456.44 was expended for quarter under review.

NOTE 7 - COMPARATIVE ANALYSIS OF ESTIMATED AND ACTUAL PAYMENTS MADE ON SUPPLIES AND CONSUMABLES DURING THE FINANCIAL QUARTER ENDED 30th June 2024				
Account Title	Actual	Final Budget	Original Budget	Variance (Actual vs. Revised Estimates)
	FY 2024	FY 2024	FY 2024	FY 2024
	US \$'000	US \$'000	US \$'000	US \$'000
Comparative Analysis by Economic Classification				
Supplies and Consumables				
Foreign Travel - Means of travel		0	\$ 21,409	-
Domestic Travel - Daily Subsistence Allowance		2522	\$ 10,089.00	(2,522.00)
Electricity		1230	\$ 4,922.00	(1,230.00)
Telecommunications, Internet, Postage & Courier		0		-
Internet Provider Services		2769	\$ 11,074.00	(2,769.00)
Scratch-Cards		0	\$ 14,765.00	-
Office Building Rental and Lease		0	\$ 120,000	-
Fuel and Lubricants - Vehicles		6767	\$ 27,069.00	(6,767.00)
Fuel and Lubricants - Generators		2953	\$ 11,812.00	(2,953.00)
Repairs and Maintenance - Vehicles		2153	\$ 8,611.00	(2,153.00)
Stationery		1846	\$ 7,382.00	(1,846.00)
Printing, Binding and Publications Services		1230	\$ 4,922.00	(1,230.00)
Computer Supplies and ICT Services		3076	\$ 12,304.00	(3,076.00)
Computer Supplies, Parts and Cabling		0	\$ 2,461.00	-
Consultancy Services		0		-
Intelligence Services	53,556.66	44291.53	\$ 779,000.00	9,265.13
Special Operations Services		25000	\$ 125,000.00	(25,000.00)
Capacity Building		0		-
Workshops, Conferences, Symposia and Seminars		3076	\$ 12,304.00	(3,076.00)
Advertising and Public Relations		0	\$ 8,612.00	-
Operational Expenses		0		-
Guard and Security Services	7,350.00	7500	\$ 125,000	(150.00)
Other Legal Fees	550.00	7106	\$ 390,000.00	(6,556.00)
Other Compensations		5833	\$ 70,000	
Totals	61,456.66	117,352.53	1,766,736.00	(25,516.87)

15. GRANTS/TRANSFER PAYMENTS

There was no expenditure made on grant for the reporting period.

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NOTE 9 - COMPARATIVE ANALYSIS OF TRANSFER MADE DURING THE FINANCIAL QUARTER ENDED 31ST MARCH 2024					
Account Title	Actual	Final Budget	Original Budget	Variance (Actual vs. Revised Estimates)	% Variance
	FY 2024	FY 2024	FY 2024	FY 2024	FY 2024
	US \$'000	US \$'000	US \$'000	US \$'000	
<i>Comparative Analysis by Economic Classification</i>					
Grants - Foreign Governments (Current)				-	-
Grants - Foreign Governments (Capital)				-	-
Grants - International Organisations (Current) WFP				-	-
Grants - International Organisations (Capital)				-	-
Grants- Non-Governmental Organisations (Current)				-	-
Grants- Non-Governmental Organisations (Capital)				-	-
Grants- Private Entities (Current)				-	-
Grants- Private Entities (Capital)				-	-
GRAND TOTAL					

16. ORIGINAL AND FINAL APPROVED BUDGET AND COMPARISON OF ACTUAL AND BUDGET AMOUNTS

The approved budget is developed on the same accounting basis (cash basis), same classification basis, and for the same period (from April 1st to 30 June 2024) as for the financial statements.

17. CAPITAL EXPENDITURE

In FY 2024, no appropriation was made for capital expenditure.

NOTE 10 - COMPARATIVE ANALYSIS OF CAPITAL EXPENDITURE PAYMENTS MADE DURING THE FINANCIAL YEAR ENDED 31ST MARCH 2024					
Account Title	Actual	Final Budget	Original Budget	Variance (Actual vs. Revised Estimates)	% Variance
	FY 2024	FY 2024	FY 2024	FY 2024	FY 2024
	US \$'000	US \$'000	US \$'000	US \$'000	
<i>Comparative Analysis by Economic Classification</i>					
CAPITAL EXPENDITURES:					
Transport Equipment				-	-
Land				-	-
Furniture and Fixtures				-	-
ICT Infrastructure				-	-
GRAND TOTAL					

18. EXTERNAL ASSISTANCE AND OTHER ASSISTANCE

a. Payment by Other Government Units and Third Parties

Government Ministries & Agencies benefits from payments made by third parties to purchase goods and services on their behalf during the period. These payments do not constitute cash receipts and payments by the government. They include payments for goods and made by multilateral and bilateral aid agencies and non-governmental organizations. They form part of the support for government programs provided by way of external assistance and other assistance.

No payment was made by external third parties for the period under consideration.

b. Assistance received in the form of cash transfers and deposits to current and term deposit accounts and trusts fund accounts controlled by the government. It also encompasses amount drawn by the government from accounts of donors consistent with external assistance and other assistance agreements and other authorizations. Assistance are expected to be received in the form of third-party payments. External assistance comprises loans and grants from multilateral and bilateral; donor agencies under agreements specifying the purposes for which the assistance will be utilized.