

BANK OF AFRICA – GHANA

OPENING DATE

December 1999

LEGAL FORM

Limited Liability Company

CAPITAL

Ghana cedis 35,810,960 at 23/07/2011*

COMPANY REGISTRATION NO.

C-74,833

REGISTERED OFFICE

C131/3, Farrar Avenue, Adabraka,

P. O. Box C1541, Cantonments, Accra - GHANA

Phone: (233) 302 249 690 ; (233) 302 249 682 ; (233) 244 338 182

Fax: (233) 302 249 697

E-mail: <enquiries@amalbank.com.gh>

ACCRA BRANCHES

■ Accra Central

Phone: (233) 21-674484 / 86

Fax: (233) 21-674487

■ Abossey Okai

Phone: (233) 21-685225 / 26

Fax: (233) 21-685239

■ Dansoman

Phone: (233) 21-312840 / 1

Fax: (233) 21-312847

■ East Legon

Phone: (233) 21-520453-5

Fax: (233) 21-520457

■ Kwashieman

Phone: (233) 21-420045 / 6

Fax: (233) 21-420049

■ Maamobi

Phone: (233) 21-237144 / 235644 / 236394

Fax: (233) 21-237132



■ Madina

Phone: (233) 21-522072 / 3

Fax: (233) 21-522216

■ Michel Camp Road

Phone: (233) 22-300770 / 40

Fax: (233) 22-300742

■ New Town

Phone: (233) 21-243310 / 32 / 06

Fax: (233) 21-243321

■ OSU

Phone: (233) 21-769588 / 18

Fax: (233) 21-769856

■ Ridge

Phone: (233) 21-242100 / 243488

Fax: (233) 21-243406

■ Spintex

Phone: (233) 21-816840 / 1

Fax: (233) 21-816847

■ Tema Business Office

Phone: (233) 22-207976 / 67 / 60

Fax: (233) 22-207981

NEW COMPANY

The Bank is presented here without any financial data.

It was acquired by the BOA Group at the beginning of 2011, and was therefore not under BOA governance in 2010.

REGIONAL BRANCHES

■ Adum (Kumasi)

Phone: (233) 51-49112 / 3

Fax: (233) 51-49119

■ Amakom (Kumasi)

Phone: (233) 51-34407 / 36312

Fax: (233) 51-34241

■ Sokoban Agency (Kumasi)

Phone: 0289249690 / 1

Fax: (233) 51-49119

■ Tamale

Phone: (233) 71-27012 / 27413

Fax: (233) 71-27015

■ Takoradi

Phone: (233) 31-23200 / 22413 / 243488

Fax: (233) 31-24617

BOARD OF DIRECTORS

Stephan ATA, Chairman

Mohamed BENNANI

Paul DERREUMAUX

Vincent de BROUWER

Patrick ATA

Nana OWUSU-AFARI

John KLINOGO

Kwame AHADZI

Menson TORKORNOO

Kobby ANDAH

Abdelkabar BENNANI

PRINCIPAL SHAREHOLDERS

BOA WEST AFRICA S.A.

80.01%

THE ESTATE OF DR. H. O. K. ATA

12.26%

NANA OWUSU-AFARI

4.63%

OTHER SHAREHOLDERS

3.10%

AUDITOR

DELOITTE

AT 23.07.11, 1 EURO = 2.18 GHANA CEDI