


<p>REPUBLIC OF SENEGAL <i>One People – One Goal – One Faith</i></p> <p>NATIONAL ANTI-FRAUD AND ANTI-CORRUPTION OFFICE</p>  <p>INQUIRIES AND INVESTIGATIONS DEPARTMENT N ___/OFNAC/DEI</p>	<p>MINUTES HEARING OF MRS. AWA NDONGO</p>	<p>CASE: Petro Tim Sénégal, Petro Tim Limited, Timis Corporation and Kosmos Energy.</p>		
<p>OBJECT- ANALYSIS and REFERENCES:</p>		<p>Piece</p>	<p>Folio</p>	

REDACTED

STATEMENT: “I am a trained computer expert and I created a company called Burocom, whose services focus essentially on maintenance and technical assistance in the sector of computers and networks. At the same time, I was an event manager. It was actually as such that I organized the 'Oil, Gas, and Mines Fair' in partnership with Petrosen in 2003, under the supervision of the Minister of Energy and Mines, Mr. Macky SALL. This fair, which gathered a lot of oil and mining companies from several African and European countries and Canada, was very successful.

On this occasion, a South African company named Energy Africa Limited signed an agreement with Petrosen for oil prospecting and exploration at an offshore block called Saint Louis Offshore. As the signing company could not open a local subsidiary, I was appointed as the contact office in charge of receiving and transferring mails.

Subsequently, Energy Africa was bought by Tullow Oil which, created in Senegal, had been working for 30 years in gas exploitation in Diamniado. A few years later, Tullow Oil's representatives returned with the purchase of this company, but also with the aim of purchasing two other blocks – Saint-Louis Offshore and Cayar Offshore, if I'm right. The negotiations for the acquisition of the two other blocks continued for several months and were effected by exchanges of emails and letters with Petrosen during Samuel SARR and Karim WADE's management.

After the second alternation, we tried to reconnect with Petrosen to formalize the oral agreement already obtained. Curiously, while the negotiations were being carried out, Petrosen's CEO, Mr Ibrahim MBODJI, had already signed an agreement with the company Petro Tim LTD. We were not aware of the negotiations with Petro Tim and Petrosen. The contract signed with Petro Tim was signed without the members of Petrosen's negotiating commission knowledge.

In light of these observations, we requested an appointment with the current President of the Republic Macky SALL to tell him about the situation and our indignation. Subsequently, an investigation was conducted by the State's General Inspectorate. In addition, I would like to outline that the negotiations were carried out before a group of experts including, among others, Mr. Mamadou FAYE, current CEO of Petrosen, Al Ouseynou WANE, a geological engineer (Petrosen's memory **[Ed: The French word here, “memoire”, is likely a mistake]**), currently retired, a certain Medoune, also geological engineer, as well as the legal department.

Question: Do you not think that the contract between Petrosen and Petro Tim Limited was back-dated given the conditions of its signature?

Answer: With regard to that state of affairs, all that I can say is that the conditions of the signature of the contract were nebulous and that procedure was not respected. The signing of the contract intruded into our negotiations with Petrosen, which seems curious.

When Mr. Al Ouseynou WANE told me that the two blocks had been awarded to Petro Tim, I immediately called Mr. MBODJI to report my surprise and my disappointment.

Question: Did Petrosen require the payment of an amount of money for the award of the exploration licenses for the two blocks of Saint-Louis Offshore and Cayar Offshore? If so, what was the amount?

Answer: At some point in the negotiations, the then-CEO of Petrosen, Mr. Mbodji, requested the payment of an amount of one million five hundred thousand (1,500,000) dollars per block, for the award of the licenses. The company Tullow asked for it to be formalized in writing, which they did by email, which I will transfer to you.

S.I.R: We did not pay this amount in the sense that that we were between the two rounds of the presidential election, and Tullow wanted to wait for the end of the elections to sign an agreement.

Question: Apart from this requirement from Petrosen's CEO, did you have to pay other amounts of money during your activities?

Answer: There was an annual royalty of 500,000 or 200,000 dollars that Tullow was paying pursuant to a contract that was signed for the block of Saint-Louis Offshore purchased from Energy Africa.

S.I.R: Indeed, following a delay in payment of the annual royalty, the former Minister of Energy and Infrastructures, Mr. Karim WADE, ordered us to pay subject to penalties.

S.I.R: I cannot assert whether these penalties were paid, because I think the royalties was paid immediately after the summons.

S.I.R: Payment of the said royalty is made by the parent company based in London and not by the contact office in Dakar.

S.I.R: "That's all I have to declare".

The same day, at , following the reading of the above statement, which I confirm and sign, having nothing to change, add or amend.

The person interviewed

The investigators