



REPUBLIC OF KENYA

TWELFTH PARLIAMENT – (FOURTH SESSION)
THE NATIONAL ASSEMBLY

PUBLIC PETITION

(No. 34 of 2020)

**REGARDING ILLICIT ASSETS AND BANK ACCOUNTS AND
LAUNDERING OF PROCEEDS OF CRIME TO TAX HAVENS**

I, the **UNDERSIGNED**, on behalf of citizens and civil society organisations involved in good governance and accountability;

DRAW the attention of the House to the following: -

1. **THAT**, the Constitution of Kenya 2010 has clearly laid down values and principles of good governance including integrity, transparency and accountability which are the core of Chapter Six of the Constitution on Leadership and Integrity;
2. **THAT**, these principles equally extend to Public Finance Management as set out in Part II of the Act relating to responsibilities of Committees of Parliament and the National Assembly's Budget and Appropriations Committee in public finance matters and public finance principles under Article 201 of the Constitution of Kenya 2010;
3. **THAT**, Article 95 (2) of the Constitution of Kenya 2010 provides for the role of Parliament to include, among other roles, deliberating on and resolving issues of concern to the people;
4. **THAT**, the malignant corruption malady in this country has led to tremendous amounts of funds and assets being illicitly transferred or exported to offshore accounts;
5. **THAT**, it is estimated that Kenya has since 2011 been losing an average of Ksh 40 billion every year through illicit financial flows because local firms and multi-nationals engage in fraudulent schemes to evade payment of tax, thereby adversely affecting revenue collection and impeding the country's economic growth;

*Hon. Speaker,
You may approve
Arup Kimi
12/11/20*

*Approved,
SNA
12/11/2020*

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6. **THAT**, the recovery of money held in privately-held foreign accounts will go a long way in not only boosting the country's economy especially in the recovery phase following the Covid-19 pandemic, but also help the country recover from the huge debt burden it is currently accumulating;
7. **THAT**, while efforts are being made to repatriate stolen funds and unexplained assets through the Framework for Return of Assets from Corruption and Crime with Switzerland, Jersey, and the United Kingdom, and through the Mutual Legal Assistance law, the country is yet to make any notable progress;
8. **THAT**, no substantive effort has been made to make public the holders of secret offshore accounts in a bid to repatriate the amounts held abroad;
9. **THAT**, efforts to have these matters addressed by relevant authorities have not borne fruit;
10. **AND THAT**, the matter in respect of which this petition is made is not pending before any Court of Law or Constitutional body.

Therefore, your humble Petitioners pray that the National Assembly through the Departmental Committee on Finance and Planning:-

- 1) Investigates the matter with the objective of ensuring that the Asset Recovery Agency, with the support of the Ethics and Anti-Corruption Commission (EACC), considers expediting the asset recovery and repatriation efforts;
- 2) Secures the establishment of a clear mechanism to ensure that the repatriated assets are appropriated accordingly, and
- 3) Makes any other recommendation(s) that it deems appropriate in light of this petition.

And your **PETITIONERS** will ever pray.

PRESENTED BY



**HON. GODFREY OSOTSI, MP
HONOURABLE NOMINATED MEMBER**

Date.....12/11/2020.....

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We, the undersigned, hereby append our signatures in support of this Petition:






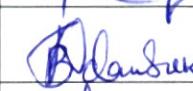




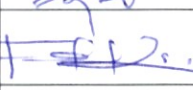
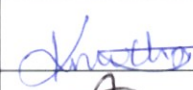
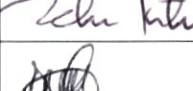


	Name	I/D No.	Telephone No.	Signature
1.	SHEILA . M. MASINDI TI - KENYA	21951450	0722948348	
2.	WANTIRU GIMONDO- GITHONGO (TISA)	9089030	0722718302.	
3.	WAMBURU KAWIVE INUKA - KENYA	11271638	0731140171	
4.	SUBA CHURCHILL	1136326	0722594938	
5.	Regina Opondo	21704341	0720813076	
6.	WILLIAM JANA	5957963	0722697927	
7.	NERIMA WAKO	26347549	0716391499	
8.	CHRIS MARI	9370681	0722704902	
9.	Ludovicus Ombi	2857547	0715600567	
10.	Patrick Ochieng	10474946	0722706800	
11.	Frankline Mukwanja	22837478	0722325594	
12.	Dr. Katindi Sivi	21899699	0722765697	
13.	STEPHANIE MURRAY	21261438	0715570782	
14.	Omon Michael	22303564	0736277753	
15.	Samuel Kemu	26004196	0723087489	
16.	ABDUL NOORMOHAMMED KENYA	11873073	0711860724	
17.	Michael Oduor	26362015	0728080381	
18.	Peter Otwi Otwi	23668732	0702055322	

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	Name	ID No.	Telephone No.	Signature
19.	STANLEY DIDI	22363384	0720827834	
20	PERIS NTAKIO	28409938	0724358304	
21	ANN VICKY ARSIA	8196492	0725636177	
22	Brail Anclisi	32428431	0715190052	
23	TERESITA WANGIKU	12500641	0790406665	
24	Daniel Stefe	25843296	0717422724	
25	Beverlyne Tilda	27891237	0707088230	
26	Lucky Muthai	32427425	0720869773	
27	FRANCIS PAUL OUMA	28945539	0715694577	
28	Fredrick odero	28139681	0722593657	
29	Velvin Arakeri	31601542	0723974535	
30	COLLINS MWAHENDO (MUTHURI)	23123947	0737180507	
31.	Fredrick Okado	23975782	0724204230	
32	FRANCIS KAIRU	23975115	0721153494	
33	JOSHUA CHANGWONY	21706307	0722660777	
34	DR JOHN KITUI	22039522	0705684799	
35	DIANA MACHOGA	26106257	0725084730	
36	HARRITT WACHIRA	22630088	0720932350	