




Approved
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THIRTEENTH PARLIAMENT- FOURTH SESSION - 2025

**REPORT OF JOINT SITTING OF THE NATIONAL ASSEMBLY
DEPARTMENTAL COMMITTEE ON FINANCE AND NATIONAL PLANNING
AND THE SENATE STANDING COMMITTEE ON FINANCE AND BUDGET**

ON

**THE APPROVAL HEARING FOR
FCPA SOPHIE MOTURI, CPA ABDULLAHI MOHAMED ABDI, MS. BEATRICE
KOSGEI, AND MR. DAVID SIMPSON OSAWA OWUOR THE NOMINEES FOR
APPOINTMENT TO THE POSITION OF MEMBERS OF THE BOARD OF THE
CENTRAL BANK OF KENYA**

 THE NATIONAL ASSEMBLY PAPERS LAID	
DATE: 29 APR 2025	
DAY: TUESDAY	
TABLED BY:	HON. JULIUS RUITO, MP MEMBER OF THE COMMITTEE
CLERK-AT THE-TABLE:	INZOFU MWALE



**Clerks' Chambers
Parliament Buildings
NAIROBI**

April, 2025

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LIST OF ABBREVIATIONS AND ACRONYMS

CBK	-	Central Bank of Kenya
DCI	-	Directorate of Criminal Investigations
EACC	-	Ethics and Anti-Corruption Commission
H.E.	-	His Excellency
HELB	-	Higher Education Loans Board
ICPAK	-	Institute of Certified Public Accountants of Kenya
KRA	-	Kenya Revenue Authority
MPC	-	Monetary Policy Committee
ORPP	-	Office of the Registrar of Political Parties

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CHAIRPERSONS' FOREWORD

This report contains the proceedings of the Senate Standing Committee on Finance and Budget and the Departmental Committee on Finance and National Planning of the National Assembly during the approval hearing of **FCPA Sophie Moturi, CPA Abdullahi Mohamed Abdi, Ms. Beatrice Kosgei, and Mr. David Simpson Osawa Owuor**, nominees for appointment as Members of the Board of Central Bank of Kenya as forwarded by H.E. President and communicated to both Houses by the Honourable Speakers of Senate and National Assembly.

Article 231 of the Constitution sets out the establishment of the Central Bank of Kenya which is responsible for formulating monetary policy, promoting price stability, issuing currency and performing other functions conferred on it by an Act of Parliament and shall not be under the direction of any person or authority in the exercise of its powers or in the performance of its functions.

Section 10 of the Central Bank of Kenya Act, Cap. 491 establishes the Board of Directors, who shall be appointed by the President through a transparent and competitive process and with the approval of Parliament. The Board of Directors shall be responsible for determining the policy of the Bank, the objectives of the Bank, including oversight for its financial management and strategy; reviewing the performance of the Bank and the Governor's performance in ensuring that the Bank achieves its objectives

After receiving the message from His Excellency the President on the nomination of **FCPA Sophie Moturi, CPA Abdullahi Mohamed Abdi, Ms. Beatrice Kosgei, and Mr. David Simpson Osawa Owuor** for the position of the Members of the Board of the Central Bank of Kenya, the Speaker of the National Assembly and the Speaker of the Senate on Tuesday, 8th April, 2025 and Thursday, 10th April 2025 respectively issued a communication and directed that the approval hearing for the nominees for appointment to the position of Members of the Board of the Central Bank, be conducted jointly by both Houses of Parliament as required by the Constitution and Central Bank of Kenya Act.

The nominees' names and curriculum vitae were referred by the Honourable Speaker of the National Assembly to the Departmental Committee on Finance and National Planning, and by the Speaker of the Senate to the Standing Committee on Finance and Budget. The Committee held a preliminary sitting on Thursday, 24th April, 2025, to prepare for the approval hearing and to consider memoranda received from the public.

The aforementioned Committees complied with the constitutional and legal requirements and established procedures for the approval hearing. The Committees adhered to the provisions of Article 118 of the Constitution on public participation and openness in carrying out the approval process. Notifications inviting the public to submit memoranda were placed in the mainstream print media on Saturday 12th April, 2025 as required under the law.

The Committees conducted the approval hearing on Thursday, 24th April, 2025. In conducting the approval hearing, the Committees were guided by the Central Bank of Kenya Act, Cap. 491; the Public Appointments (Parliamentary Approval) Act, Cap 7F and the Standing Orders of the respective Houses.

The Committees made observations, contained in this Report, on the basis of constitutional and legal requirements as well as submissions of the nominees during the approval hearing. Article 231 of the Constitution read together with sections 10 and 11(2) of the Central Bank of Kenya Act, Cap. 491.

COMMITTEE RECOMMENDATION


Having considered the suitability, capacity and integrity of the nominees, and pursuant to section 11(2) of the Central Bank of Kenya Act, Cap. 491; sections 3 and 8 of the Public Appointments (Parliamentary Approval) Act, Cap. 7F; standing order 216(5)(f) of the National Assembly Standing Orders and Standing Order 77(3) of the Senate Standing Orders, the Departmental Committee of Finance and National Planning of the National Assembly and the Standing Committee of Finance and Budget of the Senate recommend that both Houses **APPROVE** the nomination of **FCPA Sophie Moturi, CPA Abdullahi Mohamed Abdi, Ms. Beatrice Kosgei, and Mr. David Simpson Osawa Owuor** for appointment as Members of the Board of the Central Bank of Kenya.


ACKNOWLEDGEMENTS

The Committee registers its appreciation to the Office of the Honourable Speakers of the National Assembly and the Senate, Offices of the Clerks of both Houses and the Committee Secretariat for the logistical support extended during the approval hearing process.

In addition, the Committee thanks the nominees for their cooperation during the Parliamentary approval hearing process. Finally, the Committee appreciates the DCI, EACC, HELB, KRA and ORPP for providing references and background checks relating to the suitability of the nominees.

On behalf of the Departmental Committee on Finance and National Planning and Senate Standing Committee of Finance and Budget and pursuant to Sections 3 and 5 of the Public Appointments (Parliamentary Approval) Act, 2011 and provisions of Standing Order 45 (4), it is my pleasure to present the Committee Report on the Approval Hearing of **FCPA Sophie Moturi, CPA Abdullahi Mohamed Abdi, Ms. Beatrice Kosgei, and Mr. David Simpson Osawa Owuor**, Nominees for Appointment as Members of the Board of Central Bank of Kenya for debate and adoption by the House.

Signed.....
Hon. CPA. Kuria Kimani, CBS MP
Chairperson
Date..... 29th April, 2025.....

Signed.....
Sen. (Capt.) Ali Ibrahim Roba, EGH, MP
Chairperson
Date..... 29/04/2025.....

CHAPTER ONE

1.0 BACKGROUND

1.1 ESTABLISHMENT AND MANDATE OF THE COMMITTEES

1. Article 124 (1) of the Constitution provides that each House of Parliament may establish Committees and shall make Standing Orders for the orderly conduct of its proceedings, including the proceedings of its committees.
2. The Departmental Committee on Finance and National Planning is established under Standing Order 216 whose mandates pursuant to the Standing Order 216 (5) are as follows-
 - (a) To investigate, inquire into, and report on all matters relating to the mandate, management, activities, administration, operations and estimates of the assigned ministries and departments;
 - (b) To study the programme and policy objectives of ministries and departments and the effectiveness of the implementation;
 - (c) on a quarterly basis, monitor and report on the implementation of the national budget in respect of its mandate;
 - (d) To study and review all legislation referred to it;
 - (e) To study, assess and analyze the relative success of the ministries and departments as measured by the results obtained as compared with their stated objectives;
 - (f) To vet and report on all appointments where the Constitution or any law requires the National Assembly to approve, except those under Standing Order 204 (Committee on Appointments);**
 - (g) To examine treaties, agreements and conventions;
 - (h) To make reports and recommendations to the House as often as possible, including recommendation of proposed legislation;
 - (i) To consider reports of Commissions and Independent Offices submitted to the House pursuant to the provisions of Article 254 of the Constitution; and
 - (j) To examine any questions raised by Members on a matter within its mandate.
3. The Senate Standing Committee on Finance and Budget is established pursuant section 8 (1) of the Public Finance Management Act, 2012 and standing order 228 of the Senate Standing Orders, and is mandated to-
 - a) Investigate, inquire into and report on all matters relating to coordination, control, and monitoring of the county budgets and examine -
 - i. the Budget Policy Statement presented to the Senate;
 - ii. the report on the budget allocated to constitutional Commissions and independent offices;

- iii. the Division of Revenue Bill, the County Allocation of Revenue Bill, the County Governments Additional Allocations Bill, and the cash disbursement schedule for county governments;
 - iv. all matters related to resolutions and Bills for appropriations, the share of national revenue amongst the counties, matters concerning the national budget, including public finance and monetary policies and public debt, planning, and development policy; and
- b) Pursuant to Article 228 (6) of the Constitution, to examine the report of the Controller of Budget on the implementation of the budgets of county governments.

I.2 MEMBERSHIP OF THE COMMITTEES

I.2.1 National Assembly Committee Membership

4. The National Assembly Departmental Committee on Finance and National Planning comprises the following Members

Chairperson

Hon. CPA Kuria Kimani, CBS, MP

Molo Constituency

UDA Party

Vice-Chairperson

Hon. (Amb.) CPA Langat Benjamin Kipkirui, CBS, MP

Ainamoi Constituency

UDA Party

Members

Hon. Peter Kaluma, CBS, MP
Homa Bay Town Constituency

ODM Party

Hon. CPA Oyula, Joseph H. Maero, MP
Butula Constituency

ODM Party

Hon. Mboni, David Mwalika, MP
Kitui Rural Constituency

WDM Party

Hon. Okuome Adipo Andrew, MP
Karachuonyo Constituency

ODM Party

Hon. Chiforomodo, Munga, MP
Lunga Lunga Constituency

UDM Party

Hon. CPA Rutto Julius Kipletting, MP
Kesses Constituency

UDA Party

Hon. Paul Biego, MP
Chesumei Constituency

UDA Party

Hon. Sunkuyia, R. George, MP
Kajiado West Constituency

UDA Party

Hon. Betty N. Maina, MP
Murang'a County

UDA Party

Hon. Sheikh Umul Sheikh, MP
Mandera County

UDM Party

Hon. (Dr.) Shadrack Mwiti, MP
South Imenti Constituency

Jubilee Party

Hon. (Dr.) Ariko John Namoi, MP
Turkana South Constituency

ODM Party

Hon. Machele M. Soud, MP
Mvita Constituency

ODM Party

I.2.2 National Assembly Committee Secretariat

5. The Committee is facilitated by the following staff:

Mr. Benjamin Magut
Principal Clerk Assistant II /Head of Secretariat

Ms. Jennifer Ndeto
Deputy Director Legal Services

Mr. Benson Kamande
Clerk Assistant III

Mr. Salem Lorot
Senior Legal Counsel

Ms. Winfred Kambua
Clerk Assistant III

Mr. George Ndenjeshe
Fiscal Analyst II

Mr. James Macharia
Media Relations Office

Mr. Andrew Jumanne Shangarai
Principal Serjeant-At-Arms

Ms. Joyce Wachera
Hansard Reporter II

Mr. Benson Muthuri
Assistant Serjeant-At-Arms

Ms. Nelly W. Ondieki
Research Officer III

Mr. Mwangi Muchiri
Audio Officer III

Mr. Allan Ngugi
Committee Intern

I.2.3 Senate Standing Committee on Finance and Budget

6.The Senate Standing Committee on Finance and Budget comprises the following Members

- | | | |
|---|---|-------------------------|
| 1. Sen. (Capt.) Ali Ibrahim Roba, EGH, MP | - | Chairperson |
| 2. Sen. Maureen Tabitha Mutinda, MP | - | Vice Chairperson |
| 3. Sen. (Dr.) Boni Khalwale, CBS, MP | - | Member |
| 4. Sen. Mohamed Faki Mwinyihaji, CBS, MP- | - | Member |
| 5. Sen. Richard Momoima Onyonka, MP | - | Member |
| 6. Sen. Shakila Abdalla Mohamed, MP | - | Member |
| 7. Sen. Eddy Gicheru Oketch, MP | - | Member |
| 8. Sen. Mariam Sheikh Omar, MP | - | Member |
| 9. Sen. Esther Okenyuri, MP | - | Member |

CHAPTER TWO

2.0 LEGAL FRAMEWORK

2.1 The Constitution

7. Article 231(1) of the Constitution establishes the Central Bank while Article 231(2) provides that the Central Bank of Kenya shall be responsible for formulating monetary policy, promoting price stability, issuing currency and performing other functions conferred on it by an Act of Parliament.

2.2 The Office of the Director of the Board of the Central Bank of Kenya

8. The Board of Directors of the Central Bank of Kenya is established under section 10 of the Central Bank Act, Cap 491. Further, section 11(1)(d) the Act provides that the Board shall consist of a Chairperson appointed by the President; a Governor; the Principal Secretary to the National Treasury or his or her representative, who shall be a non-voting member; and eight other non-executive directors.

9. Section 10 of the Act provides for the functions of the Board of Directors of the Central Bank of Kenya in the following terms—

Board of Directors

There shall be a Board of Directors of the Bank, constituted as provided in section 11 which shall, subject to the provisions of this Act, be responsible for—

- (a) determining the policy of the Bank, other than the formulation of monetary policy;*
- (b) determining the objectives of the Bank, including oversight for its financial management and strategy;*
- (c) keeping under constant review the performance of the Bank in carrying out its functions;*
- (d) keeping under constant review the performance of the Governor in discharging the responsibility of that office;*
- (e) keeping under constant review the performance of the Governor in ensuring that the Bank achieves its objectives;*
- (f) determining whether the policy statements made pursuant to section 4B are consistent with the Bank's primary function and policy objectives under section 4; and*
- (g) keeping under constant review the use of Bank's resources.*

2.3 Appointment of a Director of the Board of the Central Bank of Kenya

10. The appointment of a Director of the Board of the Central Bank of Kenya shall take into consideration the provisions of section 11(7) of the Central Bank of Kenya Act. This Section provides that person shall be eligible for appointment as a Director if the person is a citizen of Kenya; and is knowledgeable or experienced in monetary, financial, banking and economic matters or other disciplines relevant to the functions of the Bank.

11. Pursuant to standing order 42(1) of the National Assembly Standing Orders and standing order 47 of the Senate Standing Orders, the Speaker of the Senate and the Speaker of the National Assembly on Thursday, 10th April, 2025, and Tuesday, 8th April, 2025, respectively, conveyed a message to respective Houses from His Excellency the President on the

nomination of FCPA Sophie Moturi; CPA Abdullahi Mohamed Abdi; Ms. Beatrice Kosgei; and Mr. David Simpson Osawa Owuor for appointment to the position of the Director of the Board of the Central Bank of Kenya.

12. The procedure of engagement for the Committees is set out in the Standing Orders of both Houses and the provisions of the Public Appointments (Parliamentary Approval), Cap. 7F. It was resolved that the approval hearing shall proceed as follows-

- a. That, the approval hearings for the nominees proposed for appointment as Directors in the Board of the Central Bank of Kenya would be conducted by the National Assembly Departmental Committee on Finance and National Planning and the Senate Standing Committee on Finance and Budget;
- b. That, the quorum of the joint sittings would be the respective quorum of each of the Committees as stipulated by their respective Standing Orders;
- c. That, pursuant to the Fourth Schedule of the respective Standing Orders Rule 9(6) and (7) of the Houses of Parliament (Joint Sittings) Rules, unless a decision is reached by consensus, any vote to be taken in the joint sitting of the Committees shall be by separate Houses. This would ensure that the numerical difference of the individual members representing the Houses in the joint sittings had no effect on the decisions of the joint sittings of the Committees; and
- d. That, the Committees having conducted the approval hearings, would submit a Joint Report to the respective Houses in the manner contemplated by paragraph 7 of Joint Rule No.9(8) of the Houses of Parliament (Joint Sittings) Rules.

2.4 Constitutional and statutory requirements in parliamentary approval of public appointments

13. The Constitution and various statutes provide clear framework on conduct of parliamentary approval of public appointments. They are listed below-

- (a) Chapter 6 of the Constitution (leadership and integrity); Article 10 of the Constitution (*national values and principles of governance*); Article 124(4) of the Constitution (*parliamentary approval of public appointments*); Article 118 of the Constitution (*public access and participation*); Article 232 of the Constitution (*values and principles of public service*);
- (b) The Public Appointments (Parliamentary Approval) Act, Cap. 7F;
- (c) The Leadership and Integrity Act, Cap 185C;
- (d) The Central Bank of Kenya Act, Cap 491;
- (e) The Public Service (Values and Principles) Act, Cap. 185A; and
- (f) The Public Officer Ethics Act, Cap. 185B.

2.5 Constitutional Provisions

14. The Constitution sets out certain requirements regarding the appointment of persons to public office which include:

15. The Committees, in determining the suitability of the nominees, took into consideration the provisions on leadership and integrity as outlined under Chapter Six of the Constitution. In particular, the Committee took cognizance of the following provisions-

- i. Article 73(2) of the Constitution that provides that the guiding principles of leadership and integrity include-
 - (a) selection on the basis of personal integrity, competence and suitability, or election in free and fair elections;
 - (b) objectivity and impartiality in decision making, and in ensuring that decisions are not influenced by nepotism, favoritism, other improper motives or corrupt practices;
 - (c) selfless service based solely on the public interest, demonstrated by —
 - (d) honesty in the execution of public duties; and
 - (e) the declaration of any personal interest that may conflict with public duties;
 - (f) accountability to the public for decisions and actions; and
 - (g) discipline and commitment in service to the people.
- ii. Article 75(1) of the Constitution that requires a State officer, whether in public or private life, to behave in a manner that avoids conflict between personal interest and public official duties and Article 75(3) of the Constitution that prohibits a State officer who has been removed from office under that Article from holding any other State office.
- iii. Article 77(1) of the Constitution that prohibits a full time State officer from participating in any other gainful employment.
- iv. Article 77(2) of the Constitution that prohibits an appointed State officer from holding office in a political party.
- v. Article 78 (1) of the Constitution that disqualifies persons who are not Kenyan citizens and persons holding dual citizenship from appointment as State officers.
- vi. *Article 10(2) of the Constitution on national values and principles of governance*

16. Article 10(2) of the Constitution provides for the national values and principles of governance which include patriotism, national unity, sharing and devolution of power, the rule of law, democracy and participation of the people; human dignity, equity, social justice, inclusiveness, equality, human rights, non-discrimination and protection of the marginalised; good governance, integrity, transparency and accountability; and sustainable development.

17. Article 118 of the Constitution obligates Parliament to conduct its business in an open manner, and that its sittings and those of its committees shall be in public; and that Parliament shall facilitate public participation and involvement in the legislative and other business of Parliament and its committees. It also provides that Parliament may not exclude the public, or any media, from any sitting unless in exceptional circumstances the relevant Speaker has determined that there are justifiable reasons for the exclusion.

18. Article 124(4) of the Constitution provides that when a House of Parliament considers any appointment for which its approval is required under the Constitution or an Act of Parliament, the appointment shall be considered by a committee of the relevant House; the committee's recommendation shall be tabled in the House for approval; and the proceedings of the committee and the House shall be in public.

19. Article 232 of the Constitution provides for the values and principles of public service which include high standards of professional ethics; efficient, effective and economic use of resources; responsive, prompt, effective, impartial and equitable provision of services; involvement of the people in the process of policy making; accountability for administrative acts; transparency and provision to the public of timely, accurate information; fair competition and merit as the basis of appointments and promotions; representation of Kenya's diverse communities; and affording adequate and equal opportunities for appointment, training and advancement, at all levels of the public service of men and women; the members of all ethnic groups; and persons with disabilities.

2.6 The Public Appointments (Parliamentary Approval) Act, Cap. 7F

20. Section 7 of the Public Appointments (Parliamentary Approval) Act provides for issues Parliament should consider in relation to any nomination. These are—

- (a) the procedure used to arrive at the nominee;
- (b) any constitutional or statutory requirements relating to the office in question; and
- (c) the suitability of the nominee for the appointment proposed having regard to whether the nominee's abilities, experience and qualities meet the needs of the body to which nomination is being made.

21. Section 6 of the Act provides direction on the conduct of the approval hearing. These are:

- (a) An approval hearing shall focus on a candidate's academic credentials, professional training and experience, personal integrity and background (section 6(7));
- (b) The criteria specified in the Schedule shall be used by a Committee during an approval hearing for the purposes of vetting a candidate (section 6(8));
- (c) Any person may, prior to the approval hearing, and by written statement on oath, provide the Clerk(s) with evidence contesting the suitability of a candidate to hold the office to which the candidate has been nominated (section 6(9));
- (d) A candidate may, at any time, by notice in writing addressed to the Clerk(s), withdraw from the approval process and the candidate's nomination shall end (section 6(10)).

22. The period for consideration of nomination is also set out in the Act. Section 8(1) of the Act provides that both Committees shall consider the nomination and table their report to the House for debate and decision within twenty-eight (28) days from the date on which the notification of nomination was given. Section 9 of the Act stipulates that where the House(s) does not meet the prescribed timelines, the nominee shall be deemed to have been approved.

23. Pursuant to section 6(8) of the Act, the criteria for vetting is comprehensively contained in the Questionnaire in the Schedule to the Act. The Questionnaire allows both Committees to obtain information on, among other things—

- (a) Names of the nominees—to enable both Committees to ascertain the regional background and ethnicity of the nominees.

- (b) Gender of the nominees —to enable both Committees to ascertain the gender of the nominees. This is to ensure compliance with Article 27(8) that requires the State to take measures to ensure that not more than two thirds of members of appointive bodies shall be of the same gender;
- (c) Age of the nominees —to enable both Committees to ascertain compliance with the provisions of Article 55 of the Constitution on inclusion of the youth in public appointments;
- (d) Nationality of the nominees—to enable both Committees to ascertain the nationality of the nominees. This is to ensure compliance with Article 78 of the Constitution which requires certain State officers to be Kenyan Citizens;
- (e) Educational background of the nominees;
- (f) Employment record of the nominees;
- (g) Honours or awards given to the nominees;
- (h) Membership of the nominees to professional bodies;
- (i) Public office and political affiliations held by the nominees —to enable both Committees to ascertain whether the nominees hold office in a political party. This is to ensure compliance with Article 77(2) of the Constitution which precludes appointed State officers from holding office in a political party;
- (j) Information on whether the nominees have been removed from office under Article 75 of the Constitution which prohibits a State officer who has been removed from office under Article 75 (3) of the Constitution from holding any other State office;
- (k) Nominees' finances;
- (l) Outside commitments that the nominees intend to undertake while in office (if appointed). Article 77(1) of the Constitution prohibits a full time State officer from participating in any other gainful employment;
- (m) Tax compliance status of the nominees;
- (n) Potential conflict of interest—Article 75(1) of the Constitution bars State officers from engagements or association that may give rise to conflict between official or public duties and personal interests;
- (o) Whether the nominees have been charged in a court of law in the past three years; and
- (p) Whether the nominees have been adversely mentioned in a report of Parliament or a Commission of inquiry in the past three years.

24. The Questionnaire is largely formulated based on Constitutional and statutory requirements for State Officers and other considerations that are of importance in order to make a determination on the suitability of the nominees.

2.7 The Leadership and Integrity Act

25. The Leadership and Integrity Act places a number of obligations on a State officer. These include to respect and abide by the Constitution and the law, public trust, performance of duties in an honest and accountable manner, professionalism, financial integrity, not to engage in activities that amount to abuse of office, not to misuse public resources, accepting gifts that may compromise the officer's duties, wrongful or unlawful acquisition of property, and conflict of interest.
26. In addition, section 10 of the Leadership and Integrity Act, 2012 in particular provides that a State officer shall, to the best of their ability-
- (a) carry out the duties of the office efficiently and honestly;
 - (b) carry out the duties in a transparent and accountable manner;
 - (c) keep accurate records and documents relating to the functions of the office; and
 - (d) report truthfully on all matters of the organization which they represent.

2.8 The Central Bank Act, Cap 491

27. Section 11(7) of the Act provides that a person shall be eligible for appointment as a Director if the person—
- (a) is a citizen of Kenya; and
 - (b) is knowledgeable or experienced in monetary, financial, banking and economic matters or other disciplines relevant to the functions of the Bank.

2.9 The Public Service (Values and Principles) Act

28. Section 5 of the Public Service (Values and Principles) Act provides that a public officer shall maintain high standards of professional ethics, including, being honest; displaying high standards of integrity, transparency, accountability, respect to others, objectivity, patriotism, and observance of rule of law.

2.10 The Public Officer Ethics Act

29. The Public Officer Ethics Act provides for obligations to be carried out by a public officer. These include professionalism, carrying out duties in accordance with the law, prohibition from unjust enrichment, avoiding conflict of interest, not using office as a venue for soliciting or collecting harambees; not acting for foreigners; care of property; political neutrality, not practicing nepotism or favoritisms, giving impartial advice, conducting private affairs in a way that maintains public confidence, bar from sexual harassment, and submission of declaration of income, assets and liabilities once every two years.

CHAPTER THREE

3.0 APPROVAL HEARING PROCESS

30. Pursuant to Standing Orders 45(1) and 77(1) of the National Assembly Standing Orders and the Senate Standing Orders respectively, the Speakers of both Houses of Parliament referred the nomination of FCPA Sophie Moturi, CPA Abdullahi Mohamed Abdi, Ms. Beatrice Kosgei, and Mr. David Simpson Osawa Owuor to the position of Members of the Board, Central Bank of Kenya to the Departmental Committee on Finance and National Planning of the National Assembly and the Senate Standing Committee on Finance and Budget, to conduct a joint approval hearing and table a joint report to the respective Houses of Parliament within the stipulated period.

3.1 Clearance Requirements

31. Following the referral of the nomination to the Committees, the Clerks of both Houses of Parliament requested information on the nominee from the following statutory agencies-

	Institution	The nature of the information sought.
1.	Ethics & Anti-Corruption Commission	Compliance with Chapter 6 of the Constitution
2.	Kenya Revenue Authority	Tax compliance
3.	Higher Education Loans Board	Loans obligation
4.	Directorate of Criminal Investigations	Any criminal charge or conviction
5.	Office of the Registrar of Political Parties	Membership in any governing body of a Political Party

32. The Clerks of both Houses of Parliament received responses from various State agencies as follows-

- (a) by letter dated 17th April, 2025 Ref: *EACC.7/10/5 VOL XXXI(103)* the Ethics and Anti-Corruption Commission indicated that the nominees were not under any investigation
- (b) by a letter dated 16th April, 2025 Ref: *RPP/ORG/34 VOL VIII (75)* the Office of the Registrar of Political Parties indicated that the nominees are not officials of any registered political party.
- (c) by a letter dated 23rd April, 2025 Ref: *CI/NIS/CF.17/11 VOL.117* the National Intelligence Service indicated that the nominees are not/ have not been mentioned in any adverse report.

33. Additionally, the nominee presented before the Committees clearances from the Directorate of Criminal Investigations, the Higher Education Loans Board, the Ethics and Anti-Corruption Commission, the Kenya Revenue Authority and the Office of the Registrar of Political Parties.

3.2 Notification to the Nominees

34. By a letter dated 14th April, 2025 Ref. No. *PAR/JOINT SITTINGS/AH/BoD-CBK/2025/018 (a,b,c,d)* the Clerks of both Houses of Parliament and pursuant to section 6(3) of the Public Appointments (Parliamentary Approval), 2011, notified the nominees of the date, time and venue for the approval hearing.

35. The nominees were required to present their original identity card, academic and professional certificates and other relevant testimonials. Additionally, the nominees were requested to bring clearances from the Ethics and Anti-Corruption Commission, Kenya Revenue Authority, Higher Education Loans Board and Directorate of Criminal Investigations and the Office of the Registrar of Political Parties.

36. Further, the nominees were required to fill and present to the Committees the questionnaire in the Schedule to the Public Appointments (Parliamentary Approval) Act, 2011.

3.3 Notification to the Public

37. Pursuant to the provisions of Article 118 of the Constitution, section 6(3) of the Act and Standing Orders 45(3) and 77(2) of the National Assembly Standing Orders and the Senate Standing Orders respectively, both Clerks notified the general public of the intention of both Committees to conduct approval hearings on **Thursday, 24th April, 2025 in the Mini-Chamber at County Hall.**

38. Section 6(9) of the **Public Appointments (Parliamentary Approval) Act, 2011** permits any person to provide both Clerks with evidence contesting the suitability of a candidate to hold the office to which the candidate has been nominated. **Notably, such evidence should be provided to both Clerks in the form of a written statement made on oath and must be submitted before the approval hearing.**

39. Consequently, the advertisement made on **Saturday 12th April, 2025**, both Clerks invited the public to submit memoranda on the suitability or otherwise of the nominees **on or before Saturday, 19th April, 2025 at 5.00 pm.**

40. By the close of business on **19th April, 2025**, no memoranda had been received either in support or against the nominees.

3.4 Committees' Meetings

41. Prior to the approval hearing on **Thursday, 24th April, 2025**, the Committees held a preparatory meeting to agree on the conduct of the approval hearing.

CHAPTER FOUR

4.0 THE APPROVAL HEARING

42. **FCPA Sophie Moturi, CPA Abdullahi Mohamed Abdi, Ms. Beatrice Kosgei, and Mr. David Simpson Osawa Owuor**, the nominees for appointment to the position of Members of the Board of Central Bank of Kenya, appeared before a joint sitting of the National Assembly Departmental Committee on Finance and National Planning and the Senate Standing Committee on Finance and Budget on Thursday, 24th April, 2025 between 09.00 am and 04:00pm for the approval hearing.

43. In conducting the approval hearing, the Committees were guided by, among others, the Constitution, the Central Bank Act, Cap.491; the Public Appointments (Parliamentary Approval), Cap. 7F; the Leadership and Integrity Act, Cap. 185C and the Standing Orders of the respective House.

44. The Committees considered the nominees' academic qualifications, employment record and work experience, membership to relevant professional associations, public office, political activities and affiliations, potential conflict of interest, suitability to the position, tax compliance, integrity and other thematic areas relevant to the duties and responsibilities of a Board Member Central Bank of Kenya.

4.1 FCPA Sophie Moturi

45. The nominee is a female Kenyan citizen and does not hold any other citizenship. She was born on 2nd November, 1961.

4.1.1 Academic and Professional qualifications

46. The nominee holds a Masters of Banking and Finance from Moi University, and a Bachelor of Commerce Degree (Accounting option) from the University of Nairobi; and a Certified Public Accountant certification from Strathmore college.

4.1.2 Employment Record and Work Experience

47. The nominee has worked in the following capacities:

- a) as a Commissioner, the Salaries and Remuneration Commission (SRC) from 2018 to September 2024;
- b) as a Chairperson, Life in Abundance International (NGO) from May 2024 to Date;
- c) as a Member, ICPAK Public Policy and Governance Committee from September 2023 to Date;
- d) as a Board Member Public Sector Accounting Standards Board (PSASB) from February 2014 to October 2018;
- e) as a Trustee, Kenya Professionals Development Fund from April 2015 to Date;
- f) as a Member, APSEA Professional Resource Center Committee (PRCC) from 2009 to Date;
- g) as a Trustee, Micro Enterprises Support Program Trust (MESPT) from November 2006 to December 2013;

- h) as a Member, Selection Panel of the Independent Electoral and Boundaries Commission (IEBC) from July 2011 to November 2011;
- i) as a Chairperson, The Association of Women Accountants of Kenya (AWAK) from 2006 to 2008;
- j) as a Director, Life in Abundance International (LIA-Int) and LIA Kenya (NGOs) from 2007 to 2011
- k) as a Finance and Administration Manager, Action Africa in Need, Kenya from 1992 to 1993
- l) as an Accountant in CAD, Price Waterhouse from 1989 to 1992

4.1.3 Relevant experience for the position of Member of the Board of Central Bank of Kenya –

48.FCPA Sophie Moturi is a seasoned finance and governance professional with over 38 years of diverse experience spanning public service, accounting, non-governmental organizations, corporate boards, and international development work. She is a Certified Public Accountant, a Fellow of ICPAK, member of Association of Women Accountant and a recipient of the Moran of the Order of the Burning Spear (MBS) for her service to Kenya. She stated that working in these sectors have equipped her with the skills and expertise needed as the Member of the Board of Central Bank of Kenya.

4.1.4 Integrity and Leadership

49.The nominee has not been charged in a court of law or mentioned in any investigatory reports of Parliament or any Commission of Inquiry in the last three (3) years. Further, she has never been dismissed or otherwise removed from office for contravention of the provisions of Article 75 of the Constitution.

4.1.5 Financial net worth

50.The nominee estimated her net worth to be KShs.160 million comprising of land, houses, and shares and stock.

4.1.6 Conflict of Interest

51.The nominee declared that she is currently not associated with any persons or matters that would present a potential conflict of interest should she assume the role Member of the Board of Central Bank of Kenya.

4.1.7 Public Office, Political Activities and Affiliations

52.The nominee informed the Committees that she is not a member of any political party.

4.1.8 Key Issues Arising from the Vetting Process

53.The nominee informed the Committees that, if appointed to the position of Member of the Board of Central Bank of Kenya she would endeavor to deal with key issues in the following broad areas.

4.1.9 Legal and regulatory framework

54. The nominee emphasized the importance of strengthening regulatory frameworks to combat fraudulent activities in the financial sector. She stated that it is crucial to implement robust internal controls, including the segregation of duties and conditional payment rules, to prevent unauthorized transactions.
55. The nominee stated that cryptocurrencies should be considered in Kenya, but only with proper regulation to protect Kenyans, emphasizing that the Central Bank of Kenya (CBK) must play a key role in safeguarding the public while exploring crypto integration. She highlighted the need for comprehensive legal frameworks, robust regulatory guidelines, strong consumer protection measures, effective CBK oversight, and clear consequences for non-compliance. She maintained that while the rise of cryptocurrencies is inevitable, their adoption should be managed thoughtfully to ensure a secure environment that balances innovation with the protection of financial stakeholders.
56. The nominee emphasized the urgent need for a regulatory framework to support internet banking and county-level payment systems. She articulated that the absence of structured payment systems in the counties hindered effective financial inclusion and the success of devolution. She proposed that Parliament develop a legal roadmap, and she advocated for the use of regional CBK branches to implement these systems at the local level.
57. In addressing financial integrity, the nominee strongly advocated for legal reforms within the CBK's oversight mandate. She proposed the enhancement of supervisory mechanisms, introduction of law changes to accommodate emerging financial crimes such as money laundering, and emphasized the CBK's role in leading through financial advocacy to curb corruption in commercial banks.

4.1.10 Monetary Policy Framework and Currency circulation

58. The nominee stated that ensuring exchange rate stability requires a balanced approach involving prudent monetary policy, strategic foreign exchange interventions, and maintaining adequate foreign reserves. She emphasized that adjusting the Central Bank Rate helps anchor inflation and support the shilling. She also highlighted the importance of clear communication to manage expectations and a stable financial sector to reduce risks, all aimed at supporting price stability and sustainable economic growth.
59. The nominee noted the influence of interest rates on monetary policy, explaining that they significantly affect inflation trends and economic direction. She noted that the CBK plays a key role in advising the government on fiscal policy alignment, particularly in guiding macroeconomic stability.
60. She highlighted her intended contribution as a board member by stating that she would provide strategic oversight on the work of the Monetary Policy Committee (MPC). She explained that this would involve analyzing committee reports, reviewing policy implications, and ensuring that decisions align with national economic goals.

4.1.11 Economic Challenges and Opportunities for future Growth

61. The nominee said that handling non-performing loans requires a combined approach of enforcing prudential guidelines, supporting loan restructuring like rescheduling and renegotiation, and ensuring banks maintain strong risk management and adequate provisions. She stressed the importance of close CBK monitoring, strict enforcement against insider lending, and creating a supportive macroeconomic environment to help borrowers repay. Overall, she believed coordinated regulatory oversight and prudent banking practices are key to reducing non-performing loans.
62. She highlighted that the Central Bank controls money laundering by enforcing strict compliance with AML laws, ensuring financial institutions conduct customer due diligence, monitor transactions, and report suspicious activities. She emphasized regular audits, risk assessments, and staff training, as well as collaboration with other regulators and international bodies to align with global standards. She stressed that strong oversight and enforcement are key to protecting Kenya's financial system.
63. On combating corruption in the broader financial system, the nominee emphasized the need for strong oversight, legal amendments, and updated financial monitoring systems. She underlined CBK's responsibility in maintaining financial discipline, promoting transparency, and upholding integrity in Kenya's banking landscape.
64. She further stressed the role of CBK in facilitating financial operations under the devolution framework. She recommended the development of county-level banking systems and supported this through the use of existing CBK regional branches, underpinned by appropriate regulatory support.
65. The nominee expressed concern over Kenya's growing reliance on external borrowing and emphasized the need for the government to prioritize domestic borrowing. She stated that this approach would strengthen the local financial sector and reduce exposure to international debt risks. She committed to providing evidence-based recommendations on how to shift borrowing priorities toward local sources.

4.1.12 Collaboration with Stakeholders

66. The nominee said that enhancing collaboration involves building strong partnerships between the Central Bank, financial institutions, industry players, and regional as well as international stakeholders. She emphasized adopting a phased and inclusive approach to foster interoperability and innovation while ensuring regulatory alignment.
67. She highlighted the importance of regular information sharing, joint initiatives, and coordinated implementation frameworks to create a seamless, efficient, and customer-centric financial ecosystem. She also noted that collaboration was key to advancing regional integration and adapting to emerging technologies, ultimately supporting Kenya's inclusive growth and financial stability goals.

4.2 CPA Abdullahi Mohamed Abdi

68. The nominee is a male Kenyan citizen and does not hold any other citizenship. He was born on 28th December, 1978 in Garissa County.

4.2.1 Academic and Professional qualifications

69. The nominee is currently undertaking a Doctor of Philosophy Degree (PhD) in Development Studies at Jomo Kenyatta University of Agriculture and Technology and a Doctor of Philosophy Degree (PhD) in Leadership and Management at the Management University of Africa. He holds a Masters of Business Administration (Finance) from United States International University and a Bachelor of Commerce Degree from the Kenyatta University; he has a Certified Public Accountant certification from Strathmore College; and He is a Member of the Kenya Institute of Management.

4.2.2 Employment Record and Work Experience

70. The nominee has worked in the following capacities:

- a) as a Council Member, Koitalel Samoei University College from July 2022 to Date;
- b) as an Executive Director, WomanKind Kenya from 2012 to Date;
- c) as a Chairman of the Board, Trustees of Adaptation Consortium Trust from 2021 to Date;
- d) as a Board of Director, Coast Development Authority (CDA) from 2021 to February 2023;
- e) as an Associate Consultant, Dayibson Consulting Limited from 2018 to Date;
- f) as a Senior Relationship Manager, Chase Bank Kenya Ltd from January 2009 to January 2012;
- g) as a Finance & Administration Manager, Womankind Kenya from 2006 to 2009;
- h) as an Accountant, WomanKind Kenya from 2000 to 2005.

4.2.3 Relevant experience for the position of Member of the Board of Central Bank of Kenya –

71. The nominee has 22 years of work experience in diverse operational and leadership roles. These roles have enabled him excel in providing strategic governance addressing socioeconomic transformation matters by developing impactful and relevant programs on climate change resilience and livelihood, child protection and education, women empowerment and just governance as well as peace building and conflict transformation. He stated that skills and expertise needed as a Member of the Board of Central Bank of Kenya.

4.2.4 Integrity and Leadership

72. The nominee stated that he has not been charged in a court of law or mentioned in any investigatory reports of Parliament or any Commission of Inquiry in the last three (3) years. Further, he has never been dismissed or otherwise removed from office for contravention of the provisions of Article 75 of the Constitution.

4.2.5 Financial net worth

73. The nominee estimated his net worth to be KShs.113,675,000 comprising of Land and properties, shares in Companies and livestock.

4.2.6 Conflict of Interest

74. The nominee declared that he is currently not associated with any persons or matters that would present a potential conflict of interest should he assume the office as a Member of the Board of the Central Bank of Kenya.

4.2.7 Public Office, Political Activities and Affiliations

75. The nominee informed the Committees that he is not a member of any political party.

4.2.8 Key Issues Arising from the Vetting Process

76. The nominee informed the Committees that, if appointed to the position of Member of the Board of the Central Bank of Kenya he would endeavor to deal with key issues in the following broad areas.

4.2.9 Understanding of role of Central Bank Board

77. The nominee demonstrated a clear understanding of the role of the Central Bank of Kenya (CBK) Board, emphasizing its significance in steering the institution's strategic direction and governance framework. He stated that one of the board's primary responsibilities is the formulation of policies that guide the bank's operations in line with its constitutional and statutory mandate. This includes setting the overall objectives for price stability, financial system soundness, and economic development. Policy formulation by the board is not limited to monetary matters alone but also encompasses internal governance, operational efficiency, risk management, and institutional development.

78. Additionally, the nominee highlighted the board's oversight role in determining and evaluating the work of the Governor, who serves as the Chief Executive Officer of the Bank. This entails setting performance expectations, reviewing progress against strategic goals, and ensuring that the Governor's leadership supports the bank's vision and integrity. The board also plays a critical part in ensuring that the CBK operates effectively to achieve its core objectives, including currency stability, fostering a sound financial system, and promoting a stable macroeconomic environment.

4.2.10 Monetary Policy Framework and Technological Advancement

79. The nominee noted that while the Monetary Policy Committee (MPC) operates independently under the Central Bank of Kenya (CBK), if approved their role as a board will be to ensure that the MPC has access to reliable data, systems, and analytical frameworks. This will enable informed decision-making on macroeconomic issues. He stated that though our engagement with MPC decisions is largely for information and oversight, the board will contribute significantly through the establishment of research-driven financial systems that guide strategic insights.

80. The nominee noted that he has a strong personal interest in the intersection of technology and payment systems, particularly in how innovation can improve cross-border transactions. He noted that one of the key barriers facing intra-African trade is the inefficiency and high cost of payments, especially due to reliance on external currencies and slow settlement processes. Technological advancements present a great opportunity for the banking sector

to address these challenges. He stated that emerging tools such as digital lending platforms and digital currencies are transforming financial services, although the latter brings complex debates that require broader policy discourse.

81. He stated that if approved he will be committed to creating a conducive environment for innovation and ensuring that technological integration in the financial sector is pursued responsibly and effectively. This includes exploring how trust-based models can be implemented and scaled to enhance financial inclusion and accountability.

4.2.1 Economic Challenges and Opportunities for future Growth

82. The nominee noted that Kenya, like many countries, is facing economic fluctuations, including inflationary pressures, currency volatility, and debt servicing challenges. He stated that, recent trends show signs of moderate economic recovery, with GDP growth projected between 4.7% and 5.6%, and foreign reserves holding at around 4.4 months of import cover. These indicators suggest cautious optimism. Despite not meeting the convergence criteria of 4.5 months, they country is in a better position than in previous quarters.
83. Further he stated that, Debt remains a critical concern, especially regarding interest payments, which continue to exert pressure on government expenditure. The country's ongoing efforts in fiscal consolidation aims at aligning spending with revenues which are central to long-term economic stability. He noted that while these efforts, particularly around taxation, have met some resistance.
84. On Climate Change the nominee noted that while in a non-governmental organization they had engagement with the County Government of Mombasa. In collaboration with the Governor and the County Assembly, they helped formulate and pass a policy framework to integrate climate change funding within the county's development agenda. This resulted in a legislative commitment to allocate 2% of the development budget to climate resilience and mitigation—demonstrating how financial policy can support sustainability objectives at the local level.
85. The nominee noted that foreign reserves play a vital role in stabilizing a country's economy, particularly in maintaining the value of the national currency and ensuring the country can meet its external obligations such as import payments and debt servicing. These reserves act as a financial cushion, allowing the Central Bank to intervene in the foreign exchange market when necessary to mitigate volatility in the exchange rate of the Kenyan shilling.
86. The nominee noted that a sinking fund, when properly structured and utilized, can significantly reduce debt repayment pressures by allowing the government to set aside resources for future obligations in an organized and predictable manner. However, he noted that achieving macroeconomic stability requires a delicate balance between fiscal consolidation and economic growth.

4.2.12 Devolution and Payment Systems

87. The nominee noted that Devolution is one of the most transformative elements of Kenya's governance, as it seeks to bring services closer to the people, enhance participatory development, and address historical imbalances in resource distribution. For devolution to succeed, it must be supported by robust, efficient, and decentralized financial infrastructure,

particularly payment systems that enable counties to manage resources transparently and in real time.

88. He noted that CBK as the regulator and overseer of the national payment systems must ensure that all county governments have access to secure, interoperable, and user-friendly payment platforms. This includes facilitating electronic payments for salaries, suppliers, service delivery, and inter-county transactions. When counties have real-time access to their funds and can make payments efficiently, service delivery improves, and accountability mechanisms are strengthened.
89. However, one of the persistent challenges in supporting devolution has been bureaucracy, especially in the flow of funds from the National Treasury to the counties. The existing systems can sometimes lead to delays, creating bottlenecks in service delivery at the grassroots. To overcome this, there is a pressing need to decentralize payment systems—not necessarily in terms of creating new institutions, but by leveraging digital technologies to streamline processes, reduce red tape, and improve transparency.
90. He noted that there must be deliberate collaboration with county governments, the Controller of Budget, the National Treasury, and other stakeholders. This collaboration should aim to co-design solutions that address specific local needs while maintaining national standards and oversight. He stated that the CBK's support to devolution goes beyond payment systems, it extends to capacity building, policy alignment, and financial literacy at the county level. A successful devolved system is one where counties are not only empowered to manage their resources but are also equipped to do so with integrity, efficiency, and innovation. That is the vision he will bring and the board collectively will strive towards it.

4.3 Ms. Beatrice Kosgei

91. The nominee is a female Kenyan citizen and does not hold any other citizenship. She was born on 6th December, 1963 in Uasin Gishu County.

4.3.1 Academic and Professional qualifications

92. The nominee is an Advocate of the High Court of Kenya. She holds a Masters of Laws (Commercial and Corporate Law) from University of London, United Kingdom and a Bachelor of Law Degree from the University of Nairobi; a diploma in Law from Kenya School of Law, and Higher diploma in Human Resource Management from the Kenya Institute of Personnel Management.

4.3.2 Employment Record and Work Experience

93. The nominee has worked in the following capacities:

- a) as a Senior Consultant, Limo Njoroge and Company Advocates from 2022 to Date;
- b) as a General Manager Legal Services and Company Secretary, Geothermal Development Company Ltd from February 2017 to January 2022;
- c) as a Corporation Secretary and Head of Legal Affairs, Kenya Trade Network Agency from August 2012 to January 2017;
- d) as a Corporation Secretary, Agricultural Development Corporation from July 2004 to July 2012;

- e) as a Managing Partner, Kosgei and Company Advocates from 1996 to June 2004;
- f) as an In-House Counsel, Liberty Assurance Company Ltd from 2000 to 2003;
- g) an Associate, Jim Choge and Company Advocates from 1994 to 1996;
- h) as a Legal Officer, Kenya Industrial Estate in 1993;
- i) as a State Counsel, Attorney Generals Chambers from 1990 to 1992.

4.3.3 Relevant experience for the position of Member of the Board of Central Bank of Kenya –

94. The nominee has over 34 years of progressive legal experience spanning public service, corporate governance, and private legal practice. She has worked in various capacities in legal consultancy and governance across the public and private sectors. She stated that her skills and career part have prepared her for the role of the Member of the Board of Central Bank of Kenya.

4.3.4 Integrity and Leadership

95. The nominee has not been charged in a court of law or mentioned in any investigatory reports of Parliament or any Commission of Inquiry in the last three (3) years. Further, she has never been dismissed or otherwise removed from office for contravention of the provisions of Article 75 of the Constitution.

4.3.5 Financial net worth

96. The nominee estimated her net worth to be KShs.307,382,464 million, comprising of Real Estate, Farms, cars, pension stocks, livestock assets and business.

4.3.6 Conflict of Interest

97. The nominee declared that she is currently not associated with any persons or matters that would present a potential conflict of interest should she assume the role of Member of the Board of Central Bank of Kenya.

4.3.7 Public Office, Political Activities and Affiliations

98. The nominee informed the Committees that she is not a member of governing council of any political party.

4.3.8 Key Issues Arising from the Vetting Process

99. The nominee informed the Committees that, if appointed to the position of Member of the Board of Central Bank of Kenya she would endeavor to deal with key issues in the following broad areas.

4.3.9 Legal and regulatory framework

100. The nominee emphasized the importance of strengthening regulatory frameworks to combat fraudulent activities in the financial sector. He stated that it is crucial to implement robust internal controls, including the segregation of duties and conditional payment rules, to prevent unauthorized transactions.

101. In his submission he highlighted the need for the Bank to leverage on advanced technology, such as automated anomaly detection and multi-factor authentication, to enhance the security of payment systems.

102. He outlined a comprehensive approach to ensuring compliance with banking regulations among financial institutions. He emphasized that establishing a robust compliance culture is essential for mitigating legal and financial risks.
103. He articulated an understanding of Risk-Based Supervision (RBS) as a methodology designed to enhance oversight of financial institutions. He explained that RBS focuses on identifying and prioritizing the most significant risks that financial institutions face, thereby allowing supervisory resources to be allocated more effectively. This approach aligns with international best practices, such as those outlined in the Basel II framework, which emphasizes a tailored examination process based on the specific risk profiles of institutions.
104. The nominee outlined a proactive approach to ensuring that regulatory measures keep pace with technological advancements in banking services, particularly as mobile banking and fintech solutions continue to evolve. He emphasized the importance of adaptive regulatory frameworks that can respond to rapid changes in technology while maintaining robust consumer protection.

4.3.10 Monetary Policy Framework and Currency circulation

105. The nominee provided a detailed assessment of the effectiveness of the Monetary Policy Committee (MPC) in formulating and implementing monetary policy. He highlighted that the MPC plays a crucial role in maintaining price stability and guiding economic growth through its decisions on interest rates and monetary policy tools. He noted that the effectiveness of the MPC is largely dependent on its ability to analyze economic data accurately and respond promptly to changing economic conditions. He acknowledged that while the MPC has made significant strides in enhancing transparency and communication regarding its policy decisions, continuous improvement is necessary to adapt to evolving economic challenges.
106. He stated that the recent adjustment of the Central Bank Rate (CBR) to 12.00% was influenced by a combination of factors, primarily aimed at addressing the current economic landscape characterized by declining inflation and sluggish credit growth. That the decision reflected the CBK's commitment to fostering economic stability while encouraging lending to spur growth.
107. He addressed the factors contributing to the slow response of commercial banks in lowering their lending rates following the recent cuts to the Central Bank Rate (CBR). He explained that one of the primary reasons for this delay is the high level of non-performing loans (NPLs) currently affecting the banking sector, which has made banks to adopt a cautious approach, prioritizing risk management over competitive lending rates. Additionally, that ongoing economic uncertainties and high operational costs further complicate banks' willingness to adjust their rates promptly.
108. He emphasized that to encourage banks to align their lending rates more closely with the CBR, it is essential to implement regulatory incentives for those that act swiftly, enhance transparency in lending practices, and foster collaboration between the Central Bank and financial institutions. That by taking these steps, we can improve credit accessibility for consumers and businesses, ultimately supporting sustainable economic growth in Kenya.

109. The nominee stated that there is currently a substantial amount of liquidity in the banking sector, significantly exceeding the required thresholds. This ample liquidity indicates that banks have sufficient funds available to lend, which should facilitate increased credit flow to consumers and businesses.

4.3.1 Economic Challenges and Opportunities for Future Growth

110. He explained that it takes time for macroeconomic changes, such as a decrease in inflation, to translate into tangible benefits for the economy and for Kenyans to feel an increase in their disposable income. He noted that while lower inflation is a positive sign, the effects on everyday financial situations may not be immediate. These changes often require a period to filter through the economy and positively impact household budgets.

111. He highlighted the importance of improving access to finance for small and medium-sized enterprises (SMEs) by implementing credit guarantee schemes and promoting financial literacy programs. That by fostering a more supportive environment for SMEs, these measures aim to stimulate economic activity and create jobs, ultimately contributing to a more resilient economy.

112. He further, submitted that while acknowledging the reduction in inflation rate and Central Bank Rate (CBR), these changes have not reflected accordingly on the pricing of Credit facilities and other loans by Commercial Banks. He informed the Committee that if approved, he will endeavour with the management of the Bank to introduce a sustainable loan pricing model that will factor in other variables including the Central Bank Rate and related costs such as risk exposure of customers.

4.4 Mr. David Simpson Osawa Owuor

113. The nominee is a male Kenyan citizen and does not hold any other citizenship. He was born on 27th April, 1982 in Uasin Gishu County.

4.4.1 Academic and Professional qualifications

114. The nominee holds a Bachelor of Science Degree in Information Technology from the Jomo Kenyatta University of Agriculture and Technology (JKUAT); and He is currently undertaking a Project Management Professional Course.

4.4.2 Employment Record and Work Experience

115. The nominee has worked in the following capacities:

- a) as a Vice President Fintech Innovations, Pathways Technologies Ltd from November 2022 to Date;
- b) as a Senior Project Manager, Craft Silicon Ltd from January 2019 to October 2022;
- c) as head of Projects, Code Matrix from 2015 to December 2018;
- d) as a Divisional Head Mobile Banking (ELMA), Craft Silicon Ltd from 2013 to 2015;
- e) as a Team Leader Alternate Business Channels, Craft Silicon Ltd from 2011 to 2013;
- f) as a Senior System Engineer, Craft Silicon Ltd from 2009 to 2011;
- g) as a Systems & Support Engineer, Craft Silicon Ltd from 2008 to 2009;
- h) as a Software Developer, Craft Silicon Ltd from 2007 to 2008;
- i) as a System Administrator Technology Transfers, Craft Silicon Ltd from 2005 to 2007.

4.4.3 Relevant experience for the position of Member of the Board of Central Bank of Kenya –

116. The nominee has over 15 years of experience in AI and data driven fintech solutions that include digital banking, payment ecosystems, and financial technology innovations across Africa. He stated that working in these sectors have equipped him with the skills and expertise needed as a Member of the Board of Central Bank of Kenya. Further, he stated the Board needs a Member who has IT experience to offer advice on matters financial technology a position he would fit given his skills and expertise.

4.4.4 Integrity and Leadership

117. The nominee has not been charged in a court of law or mentioned in any investigatory reports of Parliament or any Commission of Inquiry in the last three (3) years. Further, he has never been dismissed or otherwise removed from office for contravention of the provisions of Article 75 of the Constitution.

4.4.5 Financial net worth

118. The nominee estimated his net worth to be KShs. 20 million comprising of land owned in Ngong, motor vehicle, accrued consultancy payments, savings and co-owned inherited land in Migori County.

4.4.6 Conflict of Interest

119. The nominee declared that he is currently not associated with any persons or matters that would present a potential conflict of interest should he assume the role of Member of the Board of Central Bank of Kenya.

4.4.7 Public Office, Political Activities and Affiliations

120. The nominee informed the Committees that he is not a member of the governing council of any political party.

4.4.8 Key Issues Arising from the Vetting Process

121. The nominee informed the Committees that, if appointed to the position of Member of the Board of Central Bank of Kenya he would endeavor to deal with key issues in the following broad areas.

4.4.9 Understanding of the role of the Central Bank Board and Payment Systems

122. The nominee acknowledged a critical issue currently facing public financial management in Kenya; the disconnection between procurement and payment systems. He highlighted that in many instances, procurement processes operate in silos, detached from the actual payment mechanisms. This disjointed structure not only delays payments but also opens up opportunities for inefficiencies, lack of accountability, and in some cases, financial malpractice. The separation of these systems undermines the transparency of the procurement process, making it difficult to track whether goods or services procured are aligned with budgetary allocations and if payments are being made according to contractual obligations.

123. The nominee emphasized the need for greater coordination and integration between procurement and payment systems. He proposed that an ideal public financial management framework should ensure that procurement activities are digitally and operationally linked to payment systems in real-time. Such integration would enable automated validation of purchases, facilitate prompt payments, and enhance audit trails for both internal and external oversight. The government can ensure better control over public funds, reduce delays in supplier payments, and foster trust among stakeholders including vendors, development partners, and citizens. The nominee stated that this integration will not only be a technical upgrade but also a governance reform that would contribute to greater efficiency, transparency, and fiscal discipline across both national and county levels of government.

4.4.10 Monetary Policy Framework

124. The nominee noted that monetary policy instruments such as treasury bills, special bonds, and open market operations are essential tools used by the Central Bank of Kenya (CBK) to regulate liquidity in the economy. He stated that during periods of high inflation, the government can issue short-term securities like treasury bills to absorb excess money in circulation, thereby reducing inflationary pressures. These instruments also serve the purpose of financing short-term government needs while simultaneously playing a stabilizing role in the broader economic environment.

125. Further, he stated that if approved as a board member of the CBK, he will contribute by analyzing past trends, drawing lessons from both domestic and international central banks, and offering informed advice on when and how to deploy such instruments. This advisory function is guided by thorough analysis provided by the Monetary Policy Committee (MPC), which the board reviews and considers in determining appropriate monetary strategies that align with national economic goals.

4.4.11 Economic Challenges and Opportunities for future Growth

126. The nominee noted that Kenya is currently facing several economic challenges, including fiscal consolidation pressures, a persistent budget deficit, and the need to stimulate growth amid limited resources. One key tension lies in balancing government expenditures with available revenues. He stated that while increasing taxes may help bridge the fiscal gap, it must be done with sensitivity to public welfare and economic momentum.

127. The Central Bank, through its board, plays a critical role in advising the government on the prudent use of fiscal tools and guiding the coordination between fiscal and monetary policies. Moreover, the board upholds the independence of the CBK, ensuring it operates free from external influence—particularly from government ministries or political pressure. Since 2015, institutional safeguards have strengthened this independence, as seen in how the CBK has autonomously handled bank resolutions and regulatory decisions. He stated that if approved as a board member, he will strive to maintaining impartiality, ensuring adherence to legal frameworks, and fostering financial system integrity which are essential contributions toward a stable and resilient economic future.

CHAPTER FIVE

5.0 COMMITTEES' OBSERVATIONS AND FINDINGS

Committee observations on suitability of FCPA Sophie Moturi to serve as a Member of the Board of Central Bank of Kenya

128. The Committee observed that :

- a) **THAT** in accordance with Article 78(1) and (2) of the Constitution, the nominee is eligible for appointment as a board member as she is a Kenyan citizen and does not hold dual citizenship;
- b) **THAT** the nominee holds a Masters of Banking and Finance from Moi University, and a Bachelor of Commerce Degree (Accounting option) from the University of Nairobi; and a Certified Public Accountant certification from Strathmore college.
- c) **THAT** the nominee has 38 years of diverse experience spanning public service, accounting, non-governmental organizations, corporate boards, and international development work having served as a board member for various institutions including SRC and a trustee;
- d) **THAT** the nominee presented her academic credentials and professional certificates and demonstrated her experience in accordance with the provisions of Section 6(7) of the Public Appointments (Parliamentary Approval) Act (Cap. 7F);
- e) **THAT** the nominee satisfies the requirements of Chapter 6 of the Constitution on leadership and integrity having been issued with clearance certificates by the relevant statutory agencies such as EACC, KRA, DCI, ORPP and HELB.
- f) **THAT** she has never been charged in a Court of Law in the last three years.
- g) **THAT** as stipulated in Article 75(1) of the Constitution, she has no potential conflict of interest;
- h) **THAT** the nominee is not an official in any political party hence satisfies the provisions of Article 77(2) of the Constitution; this was confirmed by the Office of the Registrar of Political Parties;
- i) **THAT** she has never been dismissed from office under Article 75 of the Constitution for contravention of the provisions of Articles 75(1) (*conflict of interest*), 76(*financial probity*) 77(*restriction of State Officers*) and 78(2) (*dual citizenship*) of the Constitution;
- j) **THAT** by the deadline of receipt of memoranda from members of the public, the Clerk of the National Assembly had received no memorandum contesting the suitability of the nominee.
- k) **THAT** the nominee demonstrated knowledge of topical, administrative and technical issues touching on Central Bank of Kenya and had the requisite abilities, qualifications and experience to serve as a Member of the Board in Central Bank of Kenya.

Committee observations on the suitability of CPA Abdullahi Mohamed Abdi to serve as a Member of the Board of the Central Bank of Kenya

129. The Committee observed that:

- a) **THAT** in accordance with Article 78(1) and (2) of the Constitution, the nominee is a Kenyan citizen and does not hold dual citizenship;
- b) **THAT** the nominee is currently undertaking a Doctor of Philosophy Degree (PhD) in Development Studies at Jomo Kenyatta University of Agriculture and Technology and a Doctor of Philosophy Degree (PhD) in Leadership and Management at the Management University of Africa. He holds a Masters of Business Administration (Finance) from United States International University and a Bachelor of Commerce Degree from the Kenyatta University; he has a Certified Public Accountant certification from Strathmore College; and He is a Member of the Kenya Institute of Management.
- c) **THAT** the nominee's career life spans 22 years and has served in different capacities in diverse operational and leadership roles as an Accountant and a Trustee.
- d) **THAT** the nominee presented his academic credentials and professional certificates and demonstrated his experience in accordance with the provisions of Section 6(7) of the Public Appointments (Parliamentary Approval) Act (Cap. 7F);
- e) **THAT** the nominee meets the requirements of Chapter 6 of the Constitution on leadership and integrity having been issued with clearance certificates by the relevant statutory agencies such as EACC, KRA, DCI, ORPP and HELB;
- f) **THAT** he has never been charged in a Court of Law in the last three years.
- g) **THAT** as stipulated in Article 75(1) of the Constitution, he has no potential conflict of interest;
- h) **THAT** the nominee does not hold office in any political party hence satisfies the provisions of Article 77(2) of the Constitution; this was confirmed by the Office of the Registrar of Political Parties;
- i) **THAT** he has never been dismissed from office under Article 75 of the Constitution for contravention of the provisions of Articles 75(1) (*conflict of interest*), 76(*financial probity*) 77(*restriction of State Officers*) and 78(2) (*dual citizenship*) of the Constitution;
- j) **THAT** by the deadline of receipt of memoranda from members of the public, the Clerk of the National Assembly had received no memorandum contesting the suitability of the nominee.
- k) **THAT** the nominee demonstrated knowledge of topical, administrative and technical issues touching on the Central Bank of Kenya and had the requisite abilities, qualifications and experience to serve as a Member of the Board in the Central Bank of Kenya.

Committee observations on the suitability of Ms. Beatrice Kosgei to serve as a Member of the Board of the Central Bank of Kenya

130. The Committee observed that:

- a) **THAT** in accordance with Article 78(1) and (2) of the Constitution, she is a Kenyan citizen and does not hold dual citizenship;
- b) **THAT** she holds a Masters of Laws (Commercial and Corporate Law) from University of London, United Kingdom and a Bachelor of Law Degree from the University of Nairobi; she has a diploma in Law from Kenya School of Law, and Higher diploma in Human Resource Management from the Kenya Institute of Personnel Management.
- c) **THAT** the nominee has over 34 years of progressive legal experience spanning public service, corporate governance, and private legal practice having been admitted as an Advocate of the High Court.
- d) **THAT** the nominee presented her academic credentials and professional certificates and demonstrated her experience in accordance with the provisions of Section 6(7) of the Public Appointments (Parliamentary Approval) Act (Cap. 7F);
- e) **THAT** the nominee satisfies the requirements of Chapter 6 of the Constitution on leadership and integrity having been issued with clearance certificates by the relevant statutory agencies such as EACC, KRA, DCI, ORPP and HELB.
- f) **THAT** she has never been charged in a Court of Law in the last three years.
- g) **THAT** as stipulated in Article 75(1) of the Constitution, she has no potential conflict of interest;
- h) **THAT** the nominee is not an official in any political party hence satisfies the provisions of Article 77(2) of the Constitution; this was confirmed by the Office of the Registrar of Political Parties;
- i) **THAT** she has never been dismissed from office under Article 75 of the Constitution for contravention of the provisions of Articles 75(1) (*conflict of interest*), 76(*financial probity*) 77(*restriction of State Officers*) and 78(2) (*dual citizenship*) of the Constitution;
- j) **THAT** by the deadline of receipt of memoranda from members of the public, the Clerk of the National Assembly had received no memorandum contesting the suitability of the nominee.
- k) **THAT** the nominee demonstrated knowledge of topical, administrative and technical issues touching on the Central Bank of Kenya and had the requisite abilities, qualifications and experience to serve as a Member of the Board in the Central Bank of Kenya.

Committee observations on the suitability of Mr. David Simpson Osawa Owuor to serve as a Member of the Board of Central Bank of Kenya

37 | Page Report of the Joint Committee of Finance & National Planning, National Assembly and Finance and Budget, Senate on the Approval Hearing for FCPA Sophie Moturi, CPA Abdullahi Mohamed Abdi, Ms. Beatrice Kosgei, and Mr. David Simpson Osawa Owuor the Nominees for Appointment to The Position of Member of the Board of Central Bank of Kenya, Apr-2025).

131. The Committee observed that:


- a) **THAT** in accordance with Article 78(1) and (2) of the Constitution, he is a Kenyan citizen and does not hold dual citizenship;
- b) **THAT** the Committee noted discrepancies between the names on the nominee's identification card and those appearing on the academic certificates presented. This raised concerns regarding the nominee's identity and whether the Committee was vetting the correct individual. The nominee provided an affidavit to explain the variance in names.
- c) **THAT** he holds a Bachelor of Science Degree in Information Technology from the Jomo Kenyatta University of Agriculture and Technology (JKUAT); and He is currently undertaking a Project Management Professional Course.
- d) **THAT** the Committee observed that the nominee, Mr. David Simpson Osawa Owuor, did not present his original academic certificates for verification. He informed the Committee that the documents were lost as a result of a burglary incident. However, the nominee presented a letter Ref No. JKU/2/60/4 from the Jomo Kenyatta University of Agriculture and Technology stating that the nominee graduated from the university and was awarded a Bachelor of Science Degree in Information Technology and that according to the University's Policy, academic certificates cannot be replaced.
- e) **THAT** the nominee's career life spans 15 years and has served in different capacities in the private sector.
- f) **THAT** the nominee presented his academic credentials and professional certificates and demonstrated his experience in accordance with the provisions of Section 6(7) of the Public Appointments (Parliamentary Approval) Act (Cap. 7F);
- g) **THAT** the nominee satisfies the requirements of Chapter 6 of the Constitution on leadership and integrity having been issued with clearance certificates by the relevant statutory agencies such as EACC, KRA, DCI, ORPP and HELB;
- h) **THAT** he has never been charged in a Court of Law in the last three years.
- i) **THAT** as stipulated in Article 75(1) of the Constitution, he has no potential conflict of interest;
- j) **THAT** the nominee does not hold office in any political party hence satisfies the provisions of Article 77(2) of the Constitution; this was confirmed by the Office of the Registrar of Political Parties;
- k) **THAT** he has never been dismissed from office under Article 75 of the Constitution for contravention of the provisions of Articles 75(1) (*conflict of interest*), 76(*financial probity*) 77(*restriction of State Officers*) and 78(2) (*dual citizenship*) of the Constitution;
- l) **THAT** by the deadline of receipt of memoranda from members of the public, the Clerk of the National Assembly had received one (1) memorandum supporting the suitability of the nominee.

m) **THAT** the nominee demonstrated knowledge of topical, administrative and technical issues touching on Central Bank of Kenya and had the requisite abilities, qualifications and experience to serve as a Member of the Board in Central Bank of Kenya.

CHAPTER SIX

6.0 COMMITTEES' RECOMMENDATION

Having considered the suitability, capacity and integrity of the nominees, and pursuant to section 11 (2) of the Central Bank of Kenya Act, Cap. 491; sections 3 and 8 of the Public Appointments (Parliamentary Approval) Act, Cap. 7F; Standing Order 216(5)(f) of the National Assembly Standing Orders and Standing Order 77(3) of the Senate Standing Orders, the Departmental Committee of Finance and National Planning of the National Assembly and the Standing Committee of Finance and Budget of the Senate recommends that the House **APPROVES** the nomination of **FCPA Sophie Moturi, CPA Abdullahi Mohamed Abdi, Ms. Beatrice Kosgei, and Mr. David Simpson Osawa Owuor** for appointment as Members of the Board of the Central Bank of Kenya.

 THE NATIONAL ASSEMBLY PAPERS LAID	
DATE: 29 APR 2025	
DAY: TUESDAY	
TABLED BY:	HON. JULIUS RUTIO MEMBER OF THE COMMITTEE
CLERK-AT THE-TABLE:	IMZOFU MWALU



THIRTEENTH PARLIAMENT- FOURTH SESSION - 2025

**REPORT OF JOINT SITTING OF THE NATIONAL ASSEMBLY
DEPARTMENTAL COMMITTEE ON FINANCE AND NATIONAL
PLANNING AND THE SENATE STANDING COMMITTEE ON
FINANCE AND BUDGET**

ON

**THE APPROVAL HEARING FOR
FCPA SOPHIE MOTURI, CPA ABDULLAHI MOHAMED ABDI,
MS. BEATRICE KOSGEI, AND MR. DAVID SIMPSON OSAWA
OWUOR THE NOMINEES FOR APPOINTMENT TO THE
POSITION OF MEMBERS OF THE BOARD OF THE CENTRAL
BANK OF KENYA**

ANNEXTURES

VOLUME II



1

THE NATIONAL ASSEMBLY
THIRTEENTH PARLIAMENT - FOURTH SESSION- 2025

DEPARTMENTAL COMMITTEE ON FINANCE AND NATIONAL PLANNING.
ADOPTION LIST


REPORT ON THE JOINT SITTING OF THE DEPARTMENTAL COMMITTEE ON FINANCE AND NATIONAL PLANNING AND THE SENATE STANDING COMMITTEE ON FINANCE AND BUDGET ON THE APPROVAL HEARING OF FCPA SOPHIE MOTURI, CPA ABDULLAHI MOHAMED ABDI, MS. BEATRICE KOSGEI AND MR. DAVID SIMPSON OSAWA OWUOR, THE NOMINEES FOR APPOINTMENT TO THE POSITION OF MEMBERS OF THE BOARD OF CENTRAL BANK OF KENYA.

We, the Members of the Departmental Committee on Finance and National Planning have pursuant to Standing Order 199, adopted this Report and affix our signatures to affirm our approval and confirm its accuracy, validity and authenticity today,
Tuesday, 29th April 2025

S/NO.	NAME	SIGNATURE
1.	HON. (CPA). KURIA KIMANI, CBS, MP - CHAIRPERSON	
2.	HON. (AMB). BENJAMIN KIPKIRUI LANGAT, MP - VICE CHAIRPERSON	
3.	HON. PETER KALUMA, CBS, MP	
4.	HON. DR. JOHN ARIKO NAMOIT, MP	
5.	HON. GEORGE SUNKUYIA RISA, MP	
6.	HON. (CPA) JOSEPH MAERO OYULA, MP	
7.	HON. ANDREW ADIPO OKUOME, MP	
8.	HON. DAVID MWALIKA MBONI, MP	
9.	HON. MANGALE MUNGA CHIFOROMODO, MP	
10.	HON. BETTY N. MAINA, MP	
11.	HON. (CPA) JULIUS KIPLETING RUTTO, MP	
12.	HON. PAUL KIBICHIY BIEGO, MP	
13.	HON. UMUL KER SHEIKH KASSIM, MP	
14.	HON. DR. SHADRACK MWITI ITHINJI, MP	
15.	HON. MOHAMED SOUD MACHELE, MP	



**MINUTES OF THE 1ST JOINT SITTING OF THE NATIONAL ASSEMBLY
DEPARTMENTAL COMMITTEE ON FINANCE & NATIONAL PLANNING
AND THE SENATE STANDING COMMITTEE OF FINANCE AND BUDGET
HELD ON THURSDAY, 24TH APRIL 2025 IN THE MINI-CHAMBER, FIRST
FLOOR COUNTY HALL, PARLIAMENT BUILDINGS AT 9.00 A.M.**



THE NATIONAL ASSEMBLY

PRESENT

1. Hon. Amb. Benjamin Kipkirui Langat, CBS, MP *-Vice-Chairperson
(Co-Chairing)*
2. Hon. CPA. Joseph Macro Oyula, MP
3. Hon. David Mwalika Mboni, MP
4. Hon. Betty N.Maina, MP
5. Hon. Chiforomodo Munga Mangale, MP
6. Hon. Julius Kipletting Rutto, MP *-Virtually*
7. Hon. Umul Ker Sheikh Kassim, MP
8. Hon. Dr. John Ariko Namoit, MP
9. Hon. Paul Kibichiy Biego, MP *-Virtually*

ABSENT WITH APOLOGIES

1. Hon. CPA. Kuria Kimani, CBS, MP *-Chairperson*
2. Hon. George Sunkuyia Risa, MP
3. Hon. Dr. Shadrack Mwiti Ithinji, MP
4. Hon. Peter Kaluma, CBS, MP
5. Hon. Mohamed Soud Machele, MP
6. Hon. Andrew Adipo Okuome, MP

THE SENATE

PRESENT

1. Sen. Maureen Tabitha Mutinda, MP *- Vice Chairperson (Co-Chairing)*
2. Sen. Mohamed Faki Mwinyihaji, CBS, MP
3. Sen. Richard Momoima Onyonka, MP *-Virtually*
4. Sen. Eddy Gicheru Oketch, MP *-Virtually*
5. Sen. Mariam Sheikh Omar, MP *-Virtually*
6. Sen. Esther Okenyuri, MP *-Virtually*

ABSENT WITH APOLOGY

1. Sen. (Capt.) Ali Ibrahim Roba, EGH, MP *- Chairperson*
2. Sen. (Dr.) Boni Khalwale, CBS, MP
3. Sen. Shakila Abdalla Mohamed, MP



COMMITTEE SECRETARIAT

A. NATIONAL ASSEMBLY

- | | | |
|-----------------------|---|------------------------------|
| 1. Mr. Benjamin Magut | - | Principal Clerk Assistant II |
| 2. Mr. Benson Kamande | - | Clerk Assistant III |
| 3. Ms. Winfred Kambua | - | Clerk Assistant III |
| 4. Mr. Salem Lorot | - | Legal Counsel I |
| 5. Ms. Nelly Ondieki | - | Research officer III |
| 6. Mr. Benson Muthuri | - | Sergent at arms |
| 7. Mr. Allan Ngugi | - | Committee Intern |

B. SENATE

- | | | |
|----------------------------|---|-----------------------------|
| 1. Mr. Christopher Gitonga | - | Clerk Assistant I |
| 2. Mr. David Ngamate | - | Clerk Assistant III |
| 3. Ms. Lucy Radoli | - | Legal Counsel I |
| 4. Mr. Constant Wamayui | - | Researcher Officer III |
| 5. Mr. James Ngusya | - | Serjeant-at-Arms |
| 6. Mr. Stanley Gikore | - | Media Relations Officer III |
| 7. Ms. Rose Ometere | - | Audio Officer |

IN ATTENDANCE

1. FCPA Sophie Moturi
2. CPA Abdullahi Mohamed Abdi

-NOMINEES

MIN No. NA/SEN/JOINT/2025/01: -

PRELIMINARIES

The Co-chairperson called the meeting to order at 9.30 a.m. This was thereafter, followed with a word of prayer and introductions.

MIN No. NA/SEN/JOINT/2025/02:-

AGENDA

The Agenda of the meeting was adopted having being proposed by Hon. Dr. John Ariko Namoit, MP and seconded by Sen. Mohamed Faki Mwinyihaji, CBS, MP as follows-

1. Prayer
2. Adoption of the Agenda
3. Introductions
4. Substantive agenda
 - a) **Briefing on the Vetting of the Nominees for Appointment to The Position of Members of the Board of Central Bank of Kenya; and**
 - b) **Vetting of the Nominees for Appointment to The Position of Members of the Board of Central Bank of Kenya (CBK).**
5. Any Other Business
6. Adjournment

MIN No. NA/SEN/JOINT/2025/03:-REMARKS BY THE CO- CHAIRPERSONS

The Co- chairpersons welcomed the Members of both Committees to the meeting and thanked them for availing themselves for the vetting exercise. The co-chairs presented to the members on the guiding questions for consideration and the same were adopted.

MIN No. NA/SEN/JOINT/2025/04:-

BRIEFING ON APPROVAL
HEARING PROCESS

The Committees considered-

- a) the brief on the process of parliamentary approval (approval hearing) of the Nominees for appointment to the Position of Members of the Board of Central Bank of Kenya.
- b) the guiding questions and adopted them for application during the hearing.

MIN No. NA/SEN/JOINT/2025/05:-

VETTING OF NOMINEES FOR
APPOINTMENT AS BOARD
MEMBERS OF CENTRAL BANK OF
KENYA (CBK)

The nominees appeared before the Committees and was vetted under oath pursuant to Article 152(2) of the Constitution, the Public Appointments (Parliamentary Approval) Act of 2011, and the Standing Orders of both Houses.

Nominee- FCPA Sophie Moturi

The nominee appeared before the Committees and informed the meeting that-

- a) **Education background** -She holds a holds a Masters of Banking and Finance from Moi University, and a Bachelor of Commerce Degree (Accounting option) from the University of Nairobi; and a Certified Public Accountant certification from Strathmore college.
- b) **Work Experience** –The nominee informed the Committee that she has extensive leadership and governance experience, having served as a Commissioner at the Salaries and Remuneration Commission between 2018 to 2024; Chairperson of Life in Abundance International (2024–present), and member of several professional and governance committees, including ICPAK and APSEA. She has also been a trustee for development-focused organizations such as the Kenya Professionals Development Fund and MESPT, and had served in boards like the Public Sector Accounting Standards Board. Her career spans key positions in non-governmental organizations and the private sector, including leadership roles in Action Africa in Need and Price Waterhouse Coopers.
- c) **Net Worth** - The nominee estimated her net worth to be KShs.160 million comprising of land, houses, and shares and stock.
- d) **On Cryptocurrencies**- the nominee stated that cryptocurrencies should be considered in Kenya, but only with proper regulation to protect Kenyans, emphasizing that the Central Bank of Kenya (CBK) must play a key role in

safeguarding the public while exploring crypto integration. She highlighted the need for comprehensive legal frameworks, robust regulatory guidelines, strong consumer protection measures, effective CBK oversight, and clear consequences for non-compliance. She maintained that while the rise of cryptocurrencies is inevitable, their adoption should be managed thoughtfully to ensure a secure environment that balances innovation with the protection of financial stakeholders.

- e) **Payment Systems-** The nominee emphasized the urgent need for a regulatory framework to support internet banking and county-level payment systems. She articulated that the absence of structured payment systems in the counties hindered effective financial inclusion and the success of devolution. She proposed that Parliament should develop a legal roadmap, and she advocated for the use of regional CBK branches to implement these systems at the devolved level.
- f) In addressing **financial integrity**, the nominee strongly advocated for legal reforms within the CBK's oversight mandate. She proposed the enhancement of supervisory mechanisms, introduction of law changes to accommodate emerging financial crimes such as money laundering, and emphasized the CBK's role in leading through financial advocacy to curb corruption in commercial banks.
- g) **Monetary Policy Framework** - She stated that ensuring exchange rate stability requires a balanced approach involving prudent monetary policy, strategic foreign exchange interventions, and maintaining adequate foreign reserves. She emphasized that adjusting the Central Bank Rate helps anchor inflation and support the shilling. She also highlighted the importance of clear communication to manage expectations and a stable financial sector to reduce risks, all aimed at supporting price stability and sustainable economic growth.
- h) **Economic Challenges and Opportunities for future Growth** - The nominee said that handling non-performing loans requires a combined approach of enforcing prudential guidelines, supporting loan restructuring like rescheduling and renegotiation, and ensuring banks maintain strong risk management and adequate provisions. She stressed the importance of close CBK monitoring, strict enforcement against insider lending, and creating a supportive macroeconomic environment to help borrowers repay. Overall, she believed coordinated regulatory oversight and prudent banking practices are key to reducing non-performing loans.
- i) **Information sharing-** She highlighted the importance of regular information sharing, joint initiatives, and coordinated implementation frameworks to create a seamless, efficient, and customer-centric financial ecosystem. She also noted that collaboration was key to advancing regional integration and adapting to emerging technologies, ultimately supporting Kenya's inclusive growth and financial stability goals.

The Committee appreciated the nominee for attending and responding to the issues raised.

Nominee- CPA Abdullahi Mohamed Abdi

The nominee appeared before the Committees and informed the meeting that-

- a) **Education Background-** The nominee was undertaking a Doctor of Philosophy Degree (PhD) in Development Studies at Jomo Kenyatta University of Agriculture

and Technology and a Doctor of Philosophy Degree (PhD) in Leadership and Management at the Management University of Africa. He holds a Masters of Business Administration (Finance) from United States International University and a Bachelor of Commerce Degree from the Kenyatta University; he has a Certified Public Accountant certification from Strathmore College; and He is a Member of the Kenya Institute of Management.

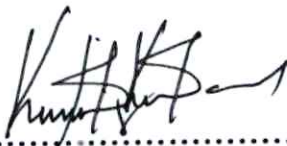
- b) **Work Experience-** The nominee indicated he had a strong track record in leadership, consultancy, and financial management. He has served as a Council Member at Koitalel Samoei University College since July 2022 and as the Executive Director of WomanKind Kenya since 2012. He also chaired the Board of Trustees of the Adaptation Consortium Trust from 2021 to date and was a Board Director at the Coast Development Authority (CDA) between 2021 and February 2023. Additionally, the nominee had worked as an Associate Consultant with Dayibson Consulting Limited since 2018. His earlier experience includes serving as a Senior Relationship Manager at Chase Bank Kenya Ltd from January 2009 to January 2012, Finance & Administration Manager at WomanKind Kenya from 2006 to 2009, and Accountant at WomanKind Kenya from 2000 to 2005. He had 22 years of work experience in diverse operational and leadership roles
- c) **Financial net worth-** The nominee estimated his net worth to be KShs.113,675,000 comprising of Land and properties, shares in Companies and livestock.
- d) **Monetary Policy Framework and Technological Advancement-** The nominee indicated that he has a strong personal interest in the intersection of technology and payment systems, particularly in how innovation can improve cross-border transactions. He noted that one of the key barriers facing intra-African trade is the inefficiency and high cost of payments, especially due to reliance on external currencies and slow settlement processes. Technological advancements present a great opportunity for the banking sector to address these challenges. He stated that emerging tools such as digital lending platforms and digital currencies are transforming financial services, although the latter brings complex debates that require broader policy discourse.
- e) **Economic Challenges and Opportunities for future Growth-** The nominee informed that Kenya, like many countries, is facing economic fluctuations, including inflationary pressures, currency volatility, and debt servicing challenges. He stated that, recent trends show signs of moderate economic recovery, with GDP growth projected between 4.7% and 5.6%, and foreign reserves holding at around 4.4 months of import cover. These indicators suggest cautious optimism. Despite not meeting the convergence criteria of 4.5 months, they country is in a better position than in previous quarters.
- f) **Devolution and Payment Systems-** The nominee indicated that devolution is one of the most transformative elements of Kenya's governance, as it seeks to bring services closer to the people, enhance participatory development, and address historical imbalances in resource distribution. For devolution to succeed, it must be supported by robust, efficient, and decentralized financial infrastructure, particularly payment systems that enable counties to manage resources transparently and in real time.

The Committee appreciated the nominee for attending and responding to the issues raised.

MIN No. NA/SEN/JOINT/2025/06: -

ADJOURNMENT

The Co-chairs adjourned the meeting at twenty minutes to one o'clock.


Signed.....
Hon. CPA. Kuria Kimani, CBS, MP
Chairperson

Date... 29th April, 2025


Signed.....
Sen. (Capt.) Ali Ibrahim Roba, MP
Chairperson

Date... 29/04/25

**MINUTES OF THE 2ND JOINT SITTING OF THE NATIONAL ASSEMBLY
DEPARTMENTAL COMMITTEE ON FINANCE & NATIONAL PLANNING
AND THE SENATE STANDING COMMITTEE OF FINANCE AND BUDGET
HELD ON THURSDAY, 24TH APRIL 2025 IN THE MINI-CHAMBER, FIRST
FLOOR COUNTY HALL, PARLIAMENT BUILDINGS AT 2.00 P.M.**

THE NATIONAL ASSEMBLY

PRESENT

1. Hon. Amb. Benjamin Kipkirui Langat, CBS, MP -*Vice-Chairperson*
2. Hon. CPA. Joseph Maero Oyula, MP
3. Hon. David Mwalika Mboni, MP
4. Hon. Betty N.Maina, MP
5. Hon. Chiforomodo Munga Mangale, MP
6. Hon. Julius Kipletting Rutto, MP -Virtually
7. Hon. Umul Ker Sheikh Kassim, MP
8. Hon. Dr. John Ariko Namoit, MP
9. Hon. Paul Kibichiy Biego, MP -Virtually

ABSENT WITH APOLOGIES

1. Hon. CPA. Kuria Kimani, CBS, MP -*Chairperson*
2. Hon. George Sunkuyia Risa, MP
3. Hon. Dr. Shadrack Mwiti Ithinji, MP
4. Hon. Peter Kaluma, CBS, MP
5. Hon. Mohamed Soud Machele, MP
6. Hon. Andrew Adipo Okuome, MP

THE SENATE

PRESENT

1. Sen. Maurcen Tabitha Mutinda, MP - *Vice Chairperson (Co-Chairing)*
2. Sen. Mohamed Faki Mwinyihaji, CBS, MP
3. Sen. Richard Momoima Onyonka, MP -Virtually
4. Sen. Eddy Gicheru Oketch, MP -Virtually
5. Sen. Mariam Sheikh Omar, MP -Virtually
6. Sen. Esther Okenyuri, MP -Virtually

ABSENT WITH APOLOGY

1. Sen. (Capt.) Ali Ibrahim Roba, EGH, MP - Chairperson
2. Sen. (Dr.) Boni Khalwale, CBS, MP
3. Sen. Shakila Abdalla Mohamed, MP

COMMITTEE SECRETARIAT

A. NATIONAL ASSEMBLY

- | | | |
|-----------------------|---|------------------------------|
| 1. Mr. Benjamin Magut | - | Principal Clerk Assistant II |
| 2. Mr. Benson Kamande | - | Clerk Assistant III |
| 3. Ms. Winfred Kambua | - | Clerk Assistant III |
| 4. Mr. Salem Lorot | - | Legal Counsel I |
| 5. Ms. Nelly Ondieki | - | Research officer III |
| 6. Mr. Benson Muthuri | - | Sergent at arms |
| 7. Mr. Allan Ngugi | - | Committee Intern |

B. SENATE

- | | | |
|----------------------------|---|-----------------------------|
| 1. Mr. Christopher Gitonga | - | Clerk Assistant I |
| 2. Mr. David Ngamate | - | Clerk Assistant III |
| 3. Ms. Lucy Radoli | - | Legal Counsel I |
| 4. Mr. Constant Wamayui | - | Researcher Officer III |
| 5. Mr. James Ngusya | - | Serjeant-at-Arms |
| 6. Mr. Stanley Gikore | - | Media Relations Officer III |
| 7. Ms. Rose Ometere | - | Audio Officer |

IN ATTENDANCE

- NOMINEES

1. Ms. Beatrice Kosgei
2. Mr. David Simpson Osawa Owour

MIN No. NA/SEN/JOINT/2025/07: -

PRELIMINARIES

The Co-chairperson called the meeting to order at 2.00 p.m. This was thereafter, followed with a word of prayer and introductions.

MIN No. NA/SEN/JOINT/2025/08: -

AGENDA

The Agenda of the meeting was adopted having being proposed by Hon. Dr. John Ariko Namoit, MP and seconded by Sen. Mohamed Faki Mwinyihaji, MP as follows-

1. Prayer
2. Adoption of the Agenda
3. Introductions
4. **Vetting of the Nominees for Appointment to The Position of Members of the Board of Central Bank of Kenya (CBK).**
5. Any Other Business
6. Adjournment

MIN No. NA/SEN/JOINT/2025/009: -

REMARKS BY THE CO-CHAIRPERSONS

The Co- chairpersons welcomed the Members of both Committees to the meeting and thanked them for availing themselves for the vetting exercise. The guiding questions were considered and adopted.

MIN No. NA/SEN/JOINT/2025/10: -

VETTING OF NOMINEES FOR APPOINTMENT AS BOARD MEMBERS OF CENTRAL BANK OF KENYA (CBK)

The nominees appeared before the Committees and was vetted under oath pursuant to Article 152(2) of the Constitution, the Public Appointments (Parliamentary Approval) Act of 2011, and the Standing Orders of both Houses.

Nominee- Ms. Beatrice Kosgei

The nominee appeared before the Committees and informed the meeting that-

- a) **Education Background-** The nominee holds a Masters of Laws (Commercial and Corporate Law) from University of London, United Kingdom and a Bachelor of Law Degree from the University of Nairobi; a diploma in Law from Kenya School of Law, and Higher diploma in Human Resource Management from the Kenya Institute of Personnel Management.
- b) **Work Experience-** The nominee indicated that she has worked in the following capacities- as a Senior Consultant, Limo Njoroje and Company Advocates from 2022 to Date; as a General Manager Legal Services and Company Secretary, Geothermal Development Company Ltd from February 2017 to January 2022; as a Corporation Secretary and Head of Legal Affairs, Kenya Trade Network Agency from August 2012 to January 2017; as a Corporation Secretary, Agricultural Development Corporation from July 2004 to July 2012; as a Managing Partner, Kosgei and Company Advocates from 1996 to June 2004; as an In-House Counsel, Liberty Assurance Company Ltd from 2000 to 2003; as an Associate, Jim Choge and Company Advocates from 1994 to 1996; as a Legal Officer, Kenya Industrial Estate in 1993; as a State Counsel, Attorney Generals Chambers from 1990 to 1992. That she had over 34 years of progressive legal experience spanning public service, corporate governance, and private legal practice. She has worked in various capacities in legal consultancy and governance across the public and private sectors.
- c) **Integrity and Leadership-** She indicated that she had not been charged in a court of law or mentioned in any investigatory reports of Parliament or any Commission of Inquiry in the last three (3) years. Further, she has never been dismissed or otherwise removed from office for contravention of the provisions of Article 75 of the Constitution.
- d) **Financial net worth-** The nominee estimated her net worth to be KShs.307,382,464 million comprising of Real Estate, Farms, cars, pension stocks, livestock assets and business.

- e) **Conflict of Interest-** The nominee declared that she is currently not associated with any persons or matters that would present a potential conflict of interest should she assume the role of Member of the Board of Central Bank of Kenya.
- f) **Holding Public Office, Political Activities and Affiliations-** The nominee informed the Committees that she is not a member of any political party.
- g) **Legal and regulatory framework-** The nominee emphasized the importance of strengthening regulatory frameworks to combat fraudulent activities in the financial sector. She stated that it is crucial to implement robust internal controls, including the segregation of duties and conditional payment rules, to prevent unauthorized transactions. In her submission she highlighted the need for the Bank to leverage on advanced technology, such as automated anomaly detection and multi-factor authentication, to enhance the security of payment systems.
- h) **Compliance-** She outlined a comprehensive approach to ensuring compliance with banking regulations among financial institutions. He emphasized that establishing a robust compliance culture is essential for mitigating legal and financial risks.
- i) **Risk management-** She articulated on Risk-Based Supervision (RBS) as a methodology designed to enhance oversight of financial institutions. She explained that RBS focuses on identifying and prioritizing the most significant risks that financial institutions face, thereby allowing supervisory resources to be allocated more effectively. This approach aligns with international best practices, such as those outlined in the Basel II framework, which emphasizes a tailored examination process based on the specific risk profiles of institutions.
- j) **Technology-** The nominee explained the need for a proactive approach to ensuring that regulatory measures keep pace with technological advancements in banking services, particularly as mobile banking and fintech solutions continue to evolve. He emphasized the importance of adaptive regulatory frameworks that can respond to rapid changes in technology while maintaining robust consumer protection.
- k) **Monetary Policy Framework and Currency circulation-** The nominee provided a detailed assessment of the effectiveness of the Monetary Policy Committee (MPC) in formulating and implementing monetary policy. She highlighted that the MPC plays a crucial role in maintaining price stability and guiding economic growth through its decisions on interest rates and monetary policy tools. He noted that the effectiveness of the MPC is largely dependent on its ability to analyze economic data accurately and respond promptly to changing economic conditions. He acknowledged that while the MPC has made significant strides in enhancing transparency and communication regarding its policy decisions, continuous improvement is necessary to adapt to evolving economic challenges.
- l) **Central Bank Rate (CBR) -** She stated that the recent adjustments of the CBR was influenced by a combination of factors, primarily aimed at addressing the current economic landscape characterized by declining inflation and sluggish credit growth. That the decision reflected the CBK's commitment to fostering economic stability while encouraging lending to spur growth. She further addressed the factors contributing to the slow response of commercial banks in lowering their lending rates following the recent cuts to the Central Bank Rate (CBR). She explained that one of the primary reasons for this delay is the high level of non-

performing loans (NPLs) currently affecting the banking sector, which has made banks to adopt a cautious approach, prioritizing risk management over competitive lending rates. Additionally, that ongoing economic uncertainties and high operational costs further complicate banks' willingness to adjust their rates promptly. She emphasized that to encourage banks to align their lending rates more closely with the CBR, it is essential to implement regulatory incentives for those that act swiftly, enhance transparency in lending practices, and foster collaboration between the Central Bank and financial institutions. That by taking these steps, we can improve credit accessibility for consumers and businesses, ultimately supporting sustainable economic growth in Kenya.

- m) **Credit Availability to Private Sector-** The nominee stated that there is currently a substantial amount of liquidity in the banking sector, significantly exceeding the required thresholds. This ample liquidity indicates that banks have sufficient funds available to lend, which should facilitate increased credit flow to consumers and businesses. She highlighted the importance of improving access to finance for small and medium-sized enterprises (SMEs) by implementing credit guarantee schemes and promoting financial literacy programs. That by fostering a more supportive environment for SMEs, these measures aim to stimulate economic activity and create jobs, ultimately contributing to a more resilient economy. She further, submitted that while acknowledging the reduction in inflation rate and Central Bank Rate (CBR), these changes have not reflected accordingly on the pricing of Credit facilities and other loans by Commercial Banks. He informed the Committee that if approved, he will endeavor with the management of the Bank to introduce a sustainable loan pricing model that will factor in other variables including the Central Bank Rate and related costs such as risk exposure of customers
- n) **Economic Challenges and Opportunities for future Growth-** She explained that it takes time for macroeconomic changes, such as a decrease in inflation, to translate into real benefits for the economy and for Kenyans to feel an increase in their disposable income. She noted that while lower inflation is a positive sign, the effects on everyday financial situations may not be immediate. It often requires a period for these changes to filter through the economy and positively impact household budgets.

The Committee appreciated the nominee for attending and responding to the issues raised.

Nominee- Mr. David Simpson Osawa Owuor

The nominee appeared before the Committees and informed the meeting that-

- a) **Education Background-** that he holds a Bachelor of Science Degree in Information Technology from the Jomo Kenyatta University of Agriculture and Technology (JKUAT); and He is currently undertaking a Project Management Professional Course.
- b) **Work Experience-** The nominee indicated to have worked in the following capacities: as a Vice President Fintech Innovations, Pathways Technologies Ltd

from November 2022 to Date; as a Senior Project Manager, Craft Silicon Ltd from January 2019 to October 2022; as head of Projects, Code Matrix from 2015 to December 2018; as a Divisional Head Mobile Banking (ELMA), Craft Silicon Ltd from 2013 to 2015; as a Team Leader Alternate Business Channels, Craft Silicon Ltd from 2011 to 2013; as a Senior System Engineer, Craft Silicon Ltd from 2009 to 2011; as a Systems & Support Engineer, Craft Silicon Ltd from 2008 to 2009; as a Software Developer, Craft Silicon Ltd from 2007 to 2008; as a System Administrator Technology Transfers, Craft Silicon Ltd from 2005 to 2007. The nominee had over 15 years of experience in AI and data driven fintech solutions that include digital banking, payment ecosystems, and financial technology innovations across Africa.

- c) **Integrity and Leadership** - The nominee indicated not to have been charged in a court of law or mentioned in any investigatory reports of Parliament or any Commission of Inquiry in the last three (3) years. Further, he has never been dismissed or otherwise removed from office for contravention of the provisions of Article 75 of the Constitution.
- d) **Financial net worth**- The nominee estimated his net worth to be KShs. 20 million comprising of land owned in Ngong, motor vehicle, accrued consultancy payments, savings and co-owned inherited land in Migori County.
- e) **Conflict of Interest**- The nominee declared that he was currently not associated with any persons or matters that would present a potential conflict of interest should he assume the role of Member of the Board of Central Bank of Kenya.
- f) **Holding Public Office, Political Activities and Affiliations**- The nominee informed the Committees that he is not a member of any political party.
- g) **Payment Systems**- The nominee acknowledged a critical issue currently facing public financial management in Kenya; the disconnection between procurement and payment systems. He highlighted that in many instances, procurement processes operate in silos, detached from the actual payment mechanisms. This disjointed structure not only delays payments but also opens up opportunities for inefficiencies, lack of accountability, and in some cases, financial malpractice. The separation of these systems undermines the transparency of the procurement process, making it difficult to track whether goods or services procured are aligned with budgetary allocations and if payments are being made according to contractual obligations. The nominee emphasized the need for greater coordination and integration between procurement and payment systems. He proposed that an ideal public financial management framework should ensure that procurement activities are digitally and operationally linked to payment systems in real-time. Such integration would enable automated validation of purchases, facilitate prompt payments, and enhance audit trails for both internal and external oversight.
- h) **Monetary Policy Framework**- The nominee noted that monetary policy instruments such as treasury bills, special bonds, and open market operations are essential tools used by the Central Bank of Kenya (CBK) to regulate liquidity in the economy. He stated that during periods of high inflation, the government can issue short-term securities like treasury bills to absorb excess money in circulation, thereby reducing inflationary pressures. These instruments also serve the purpose

of financing short-term government needs while simultaneously playing a stabilizing role in the broader economic environment. He stated that if approved, he will contribute by analyzing past trends, drawing lessons from both domestic and international central banks, and offering informed advice on when and how to deploy such instruments. This advisory function will be guided by thorough analysis provided by the Monetary Policy Committee (MPC), which the board reviews and considers in determining appropriate monetary strategies that align with national economic goals.

- i) **Economic Challenges and Opportunities for future Growth-** The nominee noted that Kenya is currently facing several economic challenges, including fiscal consolidation pressures, a persistent budget deficit, and the need to stimulate growth amid limited resources. One key tension lies in balancing government expenditures with available revenues. He stated that while increasing taxes may help bridge the fiscal gap, it must be done with sensitivity to public welfare and economic momentum. Alternatively, domestic borrowing remains an option, but it must be strategically timed and well-calibrated to avoid crowding out the private sector or creating unsustainable debt levels.
- j) **Role of CBK-** The nominee indicated that CBK, through its board, plays a critical role in advising the government on the prudent use of fiscal tools and guiding the coordination between fiscal and monetary policies. Moreover, the board upholds the independence of the CBK, ensuring it operates free from external influence—particularly from government ministries or political pressure. Since 2015, institutional safeguards have strengthened this independence, as seen in how the CBK has autonomously handled bank resolutions and regulatory decisions. He stated that if approved as a board member, he will strive to maintaining impartiality, ensuring adherence to legal frameworks, and fostering financial system integrity which are essential contributions toward a stable and resilient economic future.

Committee observations

Committee observations regarding Mr. David Simpson Osawa Owuor

- a) **THAT** he was unable to present his original academic certificates due to an unfortunate burglary incident that occurred in 2006/20. He explained that during this incident, his documents were stolen, and although he reported the matter to the police, the records of that report could not be retrieved from the system, citing challenges with digitization and record-keeping at the time.
- b) **THAT** while the nominee provided this explanation and affirmed his academic background, the absence of verified original certificates raised doubts about the completeness of his documentation. The committee acknowledged the limitations of the situation but emphasized the importance of having verifiable academic records for public appointments of this nature.
- c) **THAT** there was variation in name indicated in the documents presented. Some did not have the name 'Simpson'. Though the nominee explained that his name has been **David Simpson Osawa Owuor**. However, the 'Simpson' was not capture during

application the identification card. He presented an affidavit to ascertain that the name David Simpson Osawa Owuor and David Osawa Owuor refer to the same person.

Resolution

The meeting resolved reconsider the matters raised regarding the nominee- Mr. David Simpson Osawa in the next meeting.

MIN No. NA/SEN/JOINT/2025/011: -

ANY OTHER BUSINESS

The Co-chair informed the meeting that the Committees were scheduled to hold a meeting to consider and adopt the report on the vetting on Monday, 28th April 2025 at a venue to be communicated.


MIN No. NA/SEN/JOINT/2025/012: -

ADJOURNMENT

The Co-chair adjourned the meeting at twenty minutes to five o'clock.

Signed.....
Hon. CPA. Kuria Kimani, CBS, MP
Chairperson

Date... 29th April, 2025

Signed...
Sen. (Capt.) Ali Ibrahim Roba, EGH, MP
Chairperson

Date.....



CNA
Proceed with the processes of approval
SNA
8/4/25

EXECUTIVE OFFICE OF THE PRESIDENT
CHIEF OF STAFF AND HEAD OF THE PUBLIC SERVICE

Telegraphic Address
Telephone: +254-20-2227436
When replying please quote

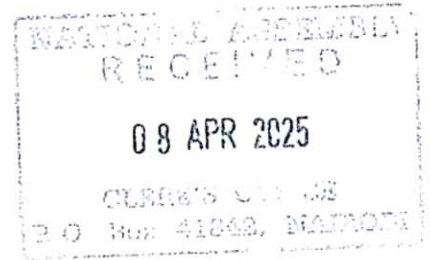
EOP/CAB.26./4A/VOL.VI/(19)

Ref. No.
and date

STATE HOUSE
P.O. Box 40530-00100
Nairobi, Kenya
2nd April, 2025
....., 20.....

Hon. Moses F. M. Wetangula, EGH
Speaker
The National Assembly
Parliament of Kenya
Parliament Building
NAIROBI

Handwritten notes:
@ 9/4/25
SNA
JWS
12/04/25
SNA



Hon. Amason J. Kingi, EGH
Speaker
The Senate
Parliament of Kenya
Parliament Building
NAIROBI

Handwritten notes:
③ Mr. Benjamin Ngunjiri, MP
Please draft advert for publication & initiate processes including letters to Agencies for approval hearings. J.M.
09/04/25



Dear Speakers

TRANSMITTAL LETTER
PARLIAMENTARY APPROVAL OF THE NOMINEES FOR APPOINTMENT TO THE BOARD OF THE CENTRAL BANK OF KENYA

You are most graciously notified that **His Excellency the President** has, in exercise of the constitutional prerogative vested in the Head of State and Government made nominations to the membership of the Central Bank of Kenya.

This presidential action is pursuant to **Section 11(2) of the Central Bank of Kenya Act** (Chapter 491, Laws of Kenya), which states:

*"The Chairperson and **directors** shall be **appointed by the President** with the **approval of Parliament.**" [Emphasis]*

In that regard and in accordance with Section 5 of the **Public Appointments (Parliamentary Approval) Act** (Chapter 7F of the Laws of Kenya), kindly be pleased to



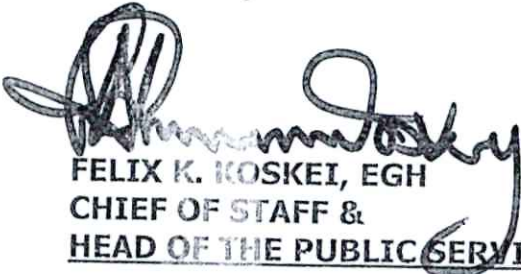
receive the nominees for appointment as members of the Board of the Central Bank of Kenya for consideration by Parliament:

- I. FCPA Sophie Moturi
- II. CPA Abdullahi Mohamed Abdi
- III. Ms. Beatrice Kosgei
- IV. Mr. David Simpson Osawa Owuor

To facilitate the consideration and approval processes of the August House, we are pleased to provide **Certificate of Presidential Nomination No. 4 of 2025**, along with the Curricula Vitae and Testimonials of all nominees.

In light of the Central Bank of Kenya's crucial role in formulating and implementing monetary policy to achieve and maintain price stability, Parliament is kindly requested to prioritize the consideration of these nominees.

Yours Sincerely



FELIX K. KOSKEI, EGH
CHIEF OF STAFF &
HEAD OF THE PUBLIC SERVICE

Copy to: **Hon. Kimani Ichung'wah, MP, EGH**
Majority Leader
The National Assembly
Parliament Building
NAIROBI

Mr. Samuel J. Njoroge, CBS
Clerk
The National Assembly
Parliament Building
NAIROBI

Mr. Arthur A. Osiya, CBS
Principal Administrative Secretary
Executive Office of the President
NAIROBI

Mr. Jeremiah M. Nyegenye, CBS
Clerk
The Senate
Parliament Building
NAIROBI

(2) Hh. Speaker
submitted for change,
10/4/25

(2) DC (MA)
submitted for further
processing -
10/4/25

~~CDLPS-7~~
Submitted for
consideration and
approval.
D. Cleary
10/04/25

REPUBLIC OF KENYA



Approved.
10/04/2025.
DSS

THIRTEENTH PARLIAMENT | FOURTH SESSION

- MESSAGES -

**MESSAGE FROM HIS EXCELLENCY THE PRESIDENT ON THE
NOMINEES FOR APPOINTMENT TO THE BOARD OF THE CENTRAL
BANK OF KENYA**

Honourable Senators,

1. I have a message to communicate from His Excellency the President regarding nominees for appointment as members of the Board of the Central Bank of Kenya.
2. The Message was received pursuant to Standing Order 47 and was transmitted to the Senate vide a letter Ref. EOP/CAB.26./4A/VOL.VI/ (19), dated 2nd April, 2025, and addressed to the Speakers of the National Assembly and the Senate, by the Chief of Staff and Head of the Public Service, Mr. Felix K. Koskei. Pursuant to Standing Order 47(1) of the Senate, I shall now report the Message to the Senate.

"You are most graciously notified that His Excellency the President has, in exercise of the constitutional prerogative vested in the Head of State and Government made nominations to the membership of the Central Bank of Kenya.

This presidential action is pursuant to Section 11(2) of the Central Bank of Kenya Act (Chapter 491, Laws of Kenya), which states:

"The Chairperson and directors shall be appointed by the President with the approval of parliament."

In that regard and in accordance with Section 5 of the Public Appointments (Parliamentary Approval) Act (Chapter 7F of the Laws of Kenya), kindly be pleased to receive the nominees for



appointment as members of the Board of the Central Bank of Kenya for consideration by Parliament:

- i. FCPA Sophie Moturi;
- ii. CPA Abdullahi Mohamed Abdi;
- iii. Ms. Beatrice Kosgei; and
- iv. Mr. David Simpson Osawa Owuor.

To facilitate the consideration and approval process of the August House, we are pleased to provide Certificate of Presidential Nomination No. 4 of 2025, along with the Curricula Vitae and Testimonials of all nominees.

In light of the Central Bank of Kenya's crucial role in formulating and implementing monetary policy to achieve and maintain price stability, Parliament is kindly requested to prioritize the consideration of these nominees."

Honourable Senators,

3. Section 11 (2) of the Central Bank of Kenya Act provides that –

"The chairperson and directors appointed under paragraph (d) of subsection (1) shall be appointed by the President with the approval of Parliament and shall hold office for a period of four years but shall be eligible for re-appointment for one further term of four years."

4. In relation to this, Section 3 of the Public Appointments (Parliamentary Approval) Act states that *"an appointment under the Constitution or any other law for which the approval of Parliament is required shall not be made unless the appointment is approved or deemed to have been approved by Parliament in accordance with this Act."*

5. As such therefore, Section 8 of the same Act provides that –
(1) *"Unless otherwise provided in any law, a Committee shall consider a nomination and table its report in the relevant House for debate and decision within twenty-eight days from the date on which the notification of nomination was given in accordance with section 5."*

(2) At the conclusion of an approval hearing, the Committee shall prepare its report on the suitability of the candidate to be appointed to the office to which the candidate has been nominated, and shall include in the report, such recommendations as the Committee may consider necessary."

Honourable Senators,

6. The period on the matter that is now before Parliament, starts running upon the Speakers of the Houses of Parliament committing the names of the nominees to the relevant Committees in the Senate and in the National Assembly.
7. Standing Order 77 (1) of the Senate provides that upon receipt of a notification of nomination for appointment to a public office under the Constitution or any other legislation, which requires approval by the Senate, the nomination shall stand committed to the relevant Standing Committee for consideration.
8. This being the case, the Message from His Excellency the President, together with the curricula vitae of the nominees, stands committed to the Standing Committee on Finance and Budget for approval hearing. The Committee is required to hold the approval hearing jointly with the Departmental Committee on Finance, Planning and Trade of the National Assembly, in accordance with the provisions of the Central Bank of Kenya Act, the Public Appointment (Parliamentary Approval) Act and the Standing Orders of the Houses of Parliament.
9. Part XXVI (26) - Joint Committees of Parliament) of the Senate Standing Orders and the corresponding part of the National Assembly Standing Orders shall apply during the approval hearing. I direct the Committees to expeditiously consider this matter and to table a report thereon, within the stipulated timelines.

I thank you.

**SEN. KATHURI MURUNGI, MGH, MP,
DEPUTY SPEAKER OF THE SENATE.**

10th April, 2025



REPUBLIC OF KENYA

**THIRTEENTH PARLIAMENT - FOURTH SESSION
THE NATIONAL ASSEMBLY**

MESSAGES

MESSAGE FROM THE PRESIDENT

_____ (No. 002 of 2025) _____

**NOMINATION OF PERSONS FOR APPOINTMENT TO THE BOARD OF
THE CENTRAL BANK OF KENYA**

Honourable Members,

1. Pursuant to the provisions of Standing Order 42(1) relating to Messages from the President, I wish to inform the House that I have received a Message from His Excellency the President regarding the nomination of persons for appointment as members of the Board of the Central Bank of Kenya (CBK).
2. In the Message, **Honourable Members**, His Excellency the President conveys that, in exercise of the powers conferred by the provisions of section 11(2) of the Central Bank of Kenya Act, Cap. 491, he has nominated the following **four (4) persons** for appointment as members of the Board of the Central Bank of Kenya, and seeks their approval by Parliament—
 - (1) FCPA Sophie Moturi;
 - (2) CPA Abdullahi Mohamed Abdi;
 - (3) Ms. Beatrice Kosgei; and
 - (4) Mr. David Simpson Osawa Owuor.
3. **Honourable Members**, you may wish to note that the approval of the appointment of members of the CBK Board is one of the exceptions where the law prescribes approval of nominees by **Parliament**. Specifically, section 11(2) of the Central Bank of Kenya Act, Cap 491 states that, and I quote—


11.(2) "The Chairperson and directors.... shall be appointed by the President with the approval of Parliament...."

4. In this regard, the nomination for appointment is to be considered by the two Houses of Parliament. The established practice in similar instances is that the relevant committees of the two Houses undertake the approval hearings jointly and report back to the respective Houses. Therefore, in keeping with this practice, I hereby refer the Message from H.E. the President, together with the curriculum *vitae* and other testimonials of the nominees to the Departmental Committee on Finance & National Planning, and **DIRECT—**

- (i) **THAT**, the vetting of the nominees for appointment as members of the Board of the CBK be conducted by the **Departmental Committee on Finance & National Planning of the National Assembly** jointly sitting with the **relevant Committee of the Senate**;
- (ii) **THAT**, the quorum of the joint sitting of the Committees will be the respective quorums of each of the Committees as stipulated in the Standing Orders of the respective Houses;
- (iii) **THAT**, as contemplated under Rule 9(6) of the Joint Rules, unless a decision is reached by consensus, any vote to be taken in the joint sittings of the Committees shall be by separate Houses. This will ensure that the numerical differences of the individual Members representing the Houses in the joint sittings of the Committees has no effect on the decision of the joint sittings;
- (iv) **THAT**, the joint committee shall, having conducted the vetting hearings, submit a joint report to the respective Houses in the manner contemplated by Paragraph 7 of Rule 9 of the Joint Rules; and
- (v) **THAT**, the approval process should be conducted in accordance with the provisions of Public Appointments (Parliamentary Approval) Act, Cap 7F.

5. **Honourable Members**, whereas the Central Bank of Kenya Act, Cap 491 does not provide specific timelines within which the House is to consider the nominees, section 8 of the Public Appointments (Parliamentary Approval) Act, Cap. 7F requires the relevant House to undertake the exercise within **twenty-eight (28) days**. In this regard, the Committees should immediately proceed to commence the approval process, notify the nominees and the general public of the time and place for holding the approval hearings, and thereafter, upon conclusion, table their joint report by **Tuesday, 29th April 2025** to enable the Houses of Parliament to consider the matter within the statutory timelines.

I thank you!


THE RT. HON. (DR.) MOSES F. M. WETANG'ULA, EGH, MP
SPEAKER OF THE NATIONAL ASSEMBLY
Tuesday, 8th April 2025

Appeal Apex court declines to move law of self-defence to benefit persons, especially women, who kill partners Wanjiku's death row appeal dismissed

Former Lang'ata Women Prison's beauty queen was sentenced to over the murder of her boyfriend Farid Mohammed Halim

BY JOSEPH WANGUI

The Supreme Court has declined to move the law of self-defence to benefit persons, especially women, who kill their partners after entering prolonged abusive and violent relationships. In a petition filed by death row inmate Ruth Wanjiku Kamande, the top court had been asked to allow that such women could use the "battered woman syndrome defence" to demonstrate that their only means of escaping the abuse and saving their life was to kill their partner. The apex judges led by Chief Justice Martha Koome said the issue was not properly before the Court since it had not been litigated at both the High Court and the Court of Appeal. "We are afraid that, despite the importance of this issue, it is not open before us and as such the only proper recourse is for the court to dismiss this appeal. The remedies sought by appellant relating to her conviction and sentence cannot therefore

issue. At any rate the severity of sentence is a matter of fact not appealable in a second appeal in line with Section 361 of the Criminal Procedure Code," said the judges.

They sided with the prosecution in finding that the issue of battered woman syndrome as a defence had not been raised by Wanjiku in either the trial or appellate courts.

The case prosecutor, Assistant Director of Public Prosecutions Evelyn Onunga, also argued that mere fact of being a battered woman should never justify the murder or other criminal actions of an accused.

However, the judges described Wanjiku's bid for introduction of the legal principle of battered woman syndrome to be a defence in the criminal cases in Kenya, as an "extremely pertinent issue".

Wanjiku, a former Lang'ata Women Prison's beauty queen, was sentenced to death in 2018 over the murder of her boyfriend Farid Mohammed Halim on September 20, 2015.



Ruth Kamanda, an inmate at Lang'ata Women Prison when she received a degree in Law from University of London at the Kamiti Maximum Prison, last year. HABILINATION

She claimed that the incident resulted from an abusive and toxic love relationship with Halim and that the prosecution tendered no evidence to disprove her testimony.

She said the relationship was fraught with challenges, including physical and psychological abuse and that she endured continuous victimisation in an abu-

sive and tumultuous relationship. She stabbed him 25 times leading to his death. She was sentenced to death by the High Court and the same was upheld by the Court of Appeal in 2020, which held that her defence of self-defence was unbelievable given the evidence tabled by the prosecution.

Through her legal team led by

former Attorney General Prof Githu Muigai, Wanjiku wanted the Supreme Court to set aside her conviction for murder and replace it with manslaughter. Subsequently she wanted the top court to impose a more lenient sentence taking into account the doctrine of the battered woman syndrome as a mitigating factor.

But the full bench of the Supreme Court unanimously dismissed her appeal and ruled that the applicability of the 'battered woman syndrome' as a defence under Kenya's criminal law needed clarification and development of law.

They added that the doctrine being a new legal principle in Kenya also needed consideration through the hierarchy of Kenyan courts before the Supreme Court could address the same.

"We find that in the instant matter, the elucidation, clarification and development of the law on the issue of the battered woman syndrome, would particularly benefit from the consideration of the facts in an appropriate matter; the testimony of vic-

tims and witnesses including the specialists, analysis by expert witnesses on relevant related subjects. It would also benefit from the interpretation and application of laws and legal principles by the courts below (Court of Appeal and High Court) before the matter could be considered ripe for final determination at this court," said the judges.

Regarding her prayer for the Supreme Court to find that the battered woman syndrome defence is applicable in Kenya and may accompany the defences of provocation and self-defence, the judges said that the doctrine has not attained the status of a stand-alone defence.

It has to be raised during trial in aid or as an extension of one of the existing legal stand-alone defences: self-defence, provocation or temporary insanity.

The judges said the courts cannot singularly elevate the battered woman syndrome to a stand-alone defence of itself, as to do so would amount to usurpation of legislative mandate bestowed upon Parliament.

Why Supreme Court refused to define life imprisonment

BY AM KIPLAGAT

The Supreme Court has declined to determine what constitutes "life imprisonment," saying it should be left to Parliament, at the apex. While dismissing two appeals by defilement convicts, the court further declined to set life imprisonment to 30 years in jail. A bench of five judges presided by Deputy Chief Justice Philomena Mwilu said courts cannot extend their determination to recasting or amending a statute as it would contravene the doctrine of separation of powers, which delineates the functions of the Judiciary, Legislature, and the Executive.

Courts must exercise caution when crafting remedies to avoid overstepping their judicial mandate and intruding upon legislative functions by prescribing or acting amendments," said the judges.

Justices Mwilu, Mohammed Rahim, Smokin Wanjala, Njoki Jurg'u and Isaac Lenaola further said court cannot delve into the question of the constitutionality of the sentence of life imprisonment, as it has not been raised and determined by the High Court and cascaded

through the proper channels.

The judges went ahead and quashed 30 years and 40 years imposed on Evans Nyamari Ayako and Julius Kitsao Manyeso respectively and reinstated the earlier sentence of life imprisonment imposed on them by magistrates' courts.

The apex court said by ascribing a term of 30 years to be the equivalent to life imprisonment, the Court of Appeal usurped the powers of the Legislature.

"In view of the foregoing, we find that the Court of Appeal ought not to have proceeded to set a term sentence of thirty (30) years as a substitution for life imprisonment, as the effect would be to create a provision with the

force of law while no such jurisdiction is granted to it," said the judges.

The court added that the term of 30 years was arrived at arbitrarily without involvement of Parliament and the people.

They pointed out that Article 94 of the constitution vests Parliament with the power to make provisions with the force of law.

The judges added that it provides that other persons or bodies may also do so only under legislative fiat or the Constitution, but this authority has to be expressed and specific as to the purpose, objectives, limits, nature and scope of the law to be made.

The Supreme Court recommended that the Attorney General and Parliament to commence an enquiry on the issue, and develop legislation on what constitutes a life sentence.


"Despite making this recommendation, on 1 December 14, 201 and making an order that the Judgment be placed before the Speakers of the National Assembly and the Senate... we note this recommendation has not been given consideration by the two offices of Parliament," said the judges.

Courts must exercise caution when crafting remedies to avoid overstepping their judicial mandate

Judges



skiplagat@ke.nationmedia.com



THIRTEENTH PARLIAMENT - FOURTH SESSION (2025)

IN THE MATTER OF ARTICLE 100(3) OF THE CONSTITUTION AND
IN THE MATTER OF SECTION 11 (2) OF THE CENTRAL BANK OF KENYA ACT (CAP. 491)
AND
IN THE MATTER OF THE PUBLIC APPOINTMENTS (PARLIAMENTARY APPROVAL) ACT (CAP. 77)

IN THE MATTER OF PARLIAMENTARY APPROVAL OF PERSONS NOMINATED FOR APPOINTMENT AS BOARD MEMBERS OF THE CENTRAL BANK OF KENYA

NOTIFICATION OF APPROVAL HEARINGS AND INVITATION TO SUBMIT MEMORANDA

WHEREAS, Article 100(3) of the Constitution of Kenya requires Parliament to facilitate public participation and involvement in the legislative and other business of Parliament and its Committees;

AND WHEREAS, in accordance with provisions of Section 11 (2) of the Central Bank of Kenya Act Cap. 491, His Excellency the President is empowered to nominate and with the approval of the Parliament, appoint Board members to the Central Bank of Kenya;

NOW THEREFORE, in exercise of the said powers, His Excellency the President nominated the following persons for appointment as Board members of Central Bank of Kenya:-

Sl. No.	NOMINEE	POSITION	DATE OF APPOINTMENT
1.	FCPA Sophie Muturi	Board Member	9:30 am
2.	CPA Abdulhadi Mohammed Abdi	Board Member	10:45 am
3.	Ms. Beatrice Kionget	Board Member	12:00 pm
4.	Mr. David Simpson Osawa Owaror	Board Member	1:15 pm

Following receipt of the nomination, the National Assembly Departmental Committee on Finance and National Planning and the Senate Standing Committee on Finance and Budget are mandated to conduct approval hearings to consider the suitability of the nominees for appointment to office.

IT IS NOTIFIED to the general public that pursuant to section 6(9) of the Public Appointments (Parliamentary Approval) Act (Cap. 77) that the National Assembly Departmental Committee on Finance and National Planning and the Senate Standing Committee on Finance and Budget shall hold approval hearings for the nominees on Thursday, 24th April 2025 in the Main Chamber, First Floor, County Hall, Parliament Buildings as per the schedule below:-

Sl. No.	NOMINEE	POSITION	DATE OF APPOINTMENT
1.	FCPA Sophie Muturi	Board Member	9:30 am
2.	CPA Abdulhadi Mohammed Abdi	Board Member	10:45 am
3.	Ms. Beatrice Kionget	Board Member	12:00 pm
4.	Mr. David Simpson Osawa Owaror	Board Member	1:15 pm

AND WHEREAS, section 6(9) of the Public Appointments (Parliamentary Approval) Act (Cap. 77) provides that "any person may refer to the approval hearing and by written statement on oath, provide the Clerk with evidence contesting the suitability of a candidate to hold the office to which the candidate has been nominated";

IN COMPLIANCE with Article 100(3) of the Constitution and section 6(9) of the Public Appointments (Parliamentary Approval) Act (Cap. 77) the Committees hereby invite interested members of the public to submit any representations, by written statements on oath (Affidavits), with supporting evidence, on the suitability of the nominees for appointment to office.

The representations may be forwarded to the Clerk of the National Assembly or the Clerk of the Senate, P.O. Box 41942-001000, Nairobi, hand-delivered to the Offices of the Clerks, Main Parliament Buildings, Nairobi; or emailed to sn@parliament.go.ke and cs@parliament.go.ke to be received on or before 10th April 2025 by 5:00 p.m.

IT IS FURTHER NOTIFIED that the nominees are required to:-

- Appear for the approval hearings with their original identity cards, academic and professional certificates and other relevant testimonials; and
- Obtain letters/certificates of compliance from the following institutions:-
 - Kenya Revenue Authority;
 - Higher Education Loans Board;
 - Directorate of Criminal Investigations;
 - Office of the Registrar of Political Parties; and
 - A Credit Reference Bureau.

S. NJOROGE, CBS
CLERK OF THE NATIONAL ASSEMBLY
10th April 2025

M. NYENGE, CBS
CLERK OF THE SENATE
10th April 2025

For the Welfare of Society and the Just Government of the People

2

2

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REPUBLIC OF KENYA



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'Bunge', Nairobi
Telephone 2848000
Fax: 2243694
E-mail:

clerk.senate@parliament.go.ke
clerk.nationalassembly@parliament.go.ke

PARLIAMENT


Clerk's Chambers
Parliament Buildings
P. O. Box 41842 -00100
NAIROBI, Kenya

Ref. PARL/JOINTSITTINGS/AH/BoD-CBK/2025/018(a)

14th April, 2025

FCPA Sophie Moturi, MBS,
P.O. Box 3983-00506,
NAIROBI.

E-mail: snmoturi@gmail.com

Dear *Madam,*

RE: APPROVAL HEARING FOR NOMINEES FOR APPOINTMENT AS BOARD MEMBERS OF THE CENTRAL BANK OF KENYA

By a letter, Ref. EOP/CAB.26/4A VOL.VI/ (19), dated 2nd April, 2025, the Head of Public Service informed the Speakers of Parliament that His Excellency the President had nominated FCPA Sophie Moturi, MBS, for appointment as a Board Member of the Central Bank of Kenya.

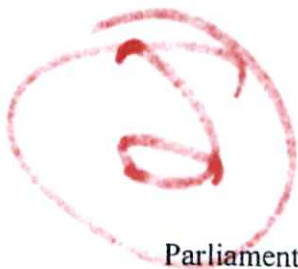
Section 11(2) of the Central Bank of Kenya Act, Cap. 491 requires that the nominee be appointed to the position by the President with the approval of Parliament.

Consequently, following receipt of the nomination, the Speakers of the Houses of Parliament referred the matter to the National Assembly Departmental Committee on Finance and National Planning and the Senate Standing Committee on Finance and Budget, respectively, for the joint consideration of the Committees.

Pursuant to section 7 of the Public Appointments (Parliamentary Approval) Act, Cap 7F, the Committees are required, among other things, to consider and determine whether the nominee meets the constitutional and statutory requirements for appointment to the position of Member of the Board of the Central Bank of Kenya.

Pursuant to section 6(3) of the Public Appointments (Parliamentary Approval) Act, Cap. 7F, the Committees hereby invite you for the approval hearing which will be held on **Thursday, 24th April, 2025 at 9.30 a.m. at the Mini Chamber, First Floor, County Hall, Parliament Buildings, Nairobi.**

Kindly fill the attached Questionnaire and submit the same to the Office of the Clerk of the National Assembly and the Office of the Clerk of the Senate, First Floor. Main



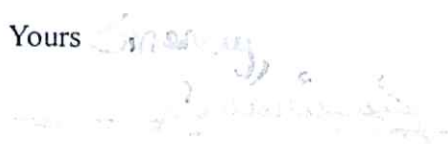
Parliament Buildings, Nairobi, or on email to cna@parliament.go.ke and clerk.senate@parliament.go.ke, on or before **Thursday, 17th April, 2025** at **5.00 p.m.**


You are further requested to bring your identity card and your original academic and professional certificates and any other relevant testimonials at the approval hearing. In addition, you are requested to obtain and submit letters or certificates of clearance or compliance from the following institutions-

1. The Ethics and Anti-Corruption Commission;
2. The Kenya Revenue Authority;
3. The Higher Education Loans Board;
4. The Directorate of Criminal Investigations; and
5. Any of the credit reference bureaus.

The officers responsible for facilitating this matter are **Mr. Benjamin Magut, Principal Clerk Assistant II** (Tel. No. 0712974966) and **Mr. Christopher Gitonga, Clerk Assistant** (Tel. No. 0723443437).

Yours


S. NJOROGÉ, CBS
CLERK OF THE NATIONAL
ASSEMBLY


J. M. NYEGENYE, CBS
CLERK OF THE SENATE

REPUBLIC OF KENYA

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'Bunge', Nairobi
Telephone 2848000
Fax: 2243694
E-mail:

clerk.senate@parliament.go.ke
clerk.nationalassembly@parliament.go.ke



Clerk's Chambers
Parliament Buildings
P. O. Box 41842 -00100
NAIROBI, Kenya

PARLIAMENT

Ref. PARL/JOINTSITTINGS/AH/BoD-CBK/2025/018(b)

14th April, 2025

CPA Abdullahi Mohamed Abdi,
P.O. Box 559-70100,
GARISSA.

E-mail: beitulmal@yahoo.com

Dear

**RE: APPROVAL HEARING FOR NOMINEES FOR APPOINTMENT AS BOARD
MEMBERS OF THE CENTRAL BANK OF KENYA**

By a letter, Ref. EOP/CAB.26/4A VOL.VI/ (19), dated 2nd April, 2025, the Head of Public Service informed the Speakers of Parliament that His Excellency the President had nominated CPA Abdullahi Mohamed Abdi for appointment as a Board Member of the Central Bank of Kenya.

Section 11(2) of the Central Bank of Kenya Act, Cap. 491 requires that the nominee be appointed to the position by the President with the approval of Parliament.

Consequently, following receipt of the nomination, the Speakers of the Houses of Parliament referred the matter to the National Assembly Departmental Committee on Finance and National Planning and the Senate Standing Committee on Finance and Budget, respectively, for the joint consideration of the Committees.

Pursuant to section 7 of the Public Appointments (Parliamentary Approval) Act, Cap 7F, the Committees are required, among other things, to consider and determine whether the nominee meets the constitutional and statutory requirements for appointment to the position of Member of the Board of the Central Bank of Kenya.

Pursuant to section 6(3) of the Public Appointments (Parliamentary Approval) Act, Cap. 7F, the Committees hereby invite you for the approval hearing which will be held on **Thursday, 24th April, 2025 at 10.45 a.m.** at the **Mini Chamber, First Floor, County Hall, Parliament Buildings, Nairobi.**

Kindly fill the attached Questionnaire and submit the same to the Office of the Clerk of the National Assembly and the Office of the Clerk of the Senate, First Floor, Main


Parliament Buildings, Nairobi, or on email to cna@parliament.go.ke and clerk.senate@parliament.go.ke, on or before **Thursday, 17th April, 2025** at **5.00 p.m.**

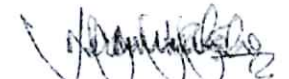
You are further requested to bring your identity card and your original academic and professional certificates and any other relevant testimonials at the approval hearing. In addition, you are requested to obtain and submit letters or certificates of clearance or compliance from the following institutions-

1. The Ethics and Anti-Corruption Commission;
2. The Kenya Revenue Authority;
3. The Higher Education Loans Board;
4. The Directorate of Criminal Investigations; and
5. Any of the credit reference bureaus.

The officers responsible for facilitating this matter are **Mr. Benjamin Magut, Principal Clerk Assistant II** (Tel. No. 0712974966) and **Mr. Christopher Gitonga, Clerk Assistant** (Tel. No. 0723443437).

Yours


S. NJOROGE, CBS
CLERK OF THE NATIONAL
ASSEMBLY


J. M. NYEGENYE, CBS
CLERK OF THE SENATE

REPUBLIC OF KENYA

Telegraphic Address

'Bunge', Nairobi

Telephone 2848000

Fax: 2243694

E-mail:

clerk.senate@parliament.go.ke

clerk.nationalassembly@parliament.go.ke



Clerk's Chambers

Parliament Buildings

P. O. Box 41842 -00100

NAIROBI, Kenya

PARLIAMENT

Ref. PARL/JOINTSITTINGS/AH/BoD-CBK/2025/018(c)

14th April, 2025

Ms. Beatrice Kosgei,
P.O. Box 50637-00200, City Square,
NAIROBI.

E-mail: beatricebusses@gmail.com

Dear *Madam,*

RE: APPROVAL HEARING FOR NOMINEES FOR APPOINTMENT AS BOARD MEMBERS OF THE CENTRAL BANK OF KENYA

By a letter, Ref. EOP/CAB.26/4A VOL.VI/ (19), dated 2nd April, 2025, the Head of Public Service informed the Speakers of Parliament that His Excellency the President had nominated Ms. Beatrice Kosgei, for appointment as a Board Member of the Central Bank of Kenya.

Section 11(2) of the Central Bank of Kenya Act, Cap. 491 requires that the nominee be appointed to the position by the President with the approval of Parliament.

Consequently, following receipt of the nomination, the Speakers of the Houses of Parliament referred the matter to the National Assembly Departmental Committee on Finance and National Planning and the Senate Standing Committee on Finance and Budget, respectively, for the joint consideration of the Committees.

Pursuant to section 7 of the Public Appointments (Parliamentary Approval) Act, Cap 7F, the Committees are required, among other things, to consider and determine whether the nominee meets the constitutional and statutory requirements for appointment to the position of Member of the Board of the Central Bank of Kenya.

Pursuant to section 6(3) of the Public Appointments (Parliamentary Approval) Act, Cap. 7F, the Committees hereby invite you for the approval hearing which will be held on **Thursday, 24th April, 2025 at 12.00 p.m.** at the **Mini Chamber, First Floor, County Hall, Parliament Buildings, Nairobi.**

Kindly fill the attached Questionnaire and submit the same to the Office of the Clerk of the National Assembly and the Office of the Clerk of the Senate, First Floor, Main


Parliament Buildings, Nairobi, or on email to cna@parliament.go.ke and clerk.senate@parliament.go.ke, on or before **Thursday, 17th April, 2025 at 5.00 p.m.**


You are further requested to bring your identity card and your original academic and professional certificates and any other relevant testimonials at the approval hearing. In addition, you are requested to obtain and submit letters or certificates of clearance or compliance from the following institutions-

1. The Ethics and Anti-Corruption Commission;
2. The Kenya Revenue Authority;
3. The Higher Education Loans Board;
4. The Directorate of Criminal Investigations; and
5. Any of the credit reference bureaus.

The officers responsible for facilitating this matter are **Mr. Benjamin Magut, Principal Clerk Assistant II** (Tel. No. 0712974966) and **Mr. Christopher Gitonga, Clerk Assistant** (Tel. No. 0723443437).

Yours


S. NJOROGE, CBS
CLERK OF THE NATIONAL
ASSEMBLY


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CLERK OF THE SENATE

REPUBLIC OF KENYA

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NAIROBI, Kenya

PARLIAMENT

Ref. PARL/JOINTSITTINGS/AH/BoD-CBK/2025/018(d)

14th April, 2025

**Mr. David Simpson Osawa Owuor,
NAIROBI.**

E-mail: davidosawa@gmail.com

Dear *David*,

**RE: APPROVAL HEARING OF NOMINEES FOR APPOINTMENT AS BOARD
MEMBERS OF THE CENTRAL BANK OF KENYA**

By a letter, Ref. EOP/CAB.26/4A VOL.VI/(19), dated 2nd April, 2025, the Head of Public Service informed the Speakers of Parliament that His Excellency the President had nominated Mr. David Simpson Osawa Owuor, for appointment as a Board Member of the Central Bank of Kenya.

Section 11(2) of the Central Bank of Kenya Act, Cap. 491 requires that the nominee be appointed to the position by the President with the approval of Parliament.

Consequently, following receipt of the nomination, the Speakers of the Houses of Parliament referred the matter to the National Assembly Departmental Committee on Finance and National Planning and the Senate Standing Committee on Finance and Budget, respectively, for the joint consideration of the Committees.

Pursuant to section 7 of the Public Appointments (Parliamentary Approval) Act, Cap 7F, the Committees are required, among other things, to consider and determine whether the nominee meets the constitutional and statutory requirements for appointment to the position of Member of the Board of the Central Bank of Kenya.

Pursuant to section 6(3) of the Public Appointments (Parliamentary Approval) Act, Cap. 7F, the Committees hereby invite you for the approval hearing which will be held on **Thursday, 24th April, 2025 at 1.15 p.m. at the Mini Chamber, First Floor, County Hall, Parliament Buildings, Nairobi.**

Kindly fill the attached Questionnaire and submit the same to the Office of the Clerk of the National Assembly and the Office of the Clerk of the Senate, First Floor, Main


Parliament Buildings, Nairobi, or on email to clerk.parliament.go.ke and clerk.senate@parliament.go.ke, on or before **Thursday, 17th April, 2025 at 5.00 p.m.**

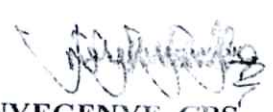
You are further requested to bring your identity card and your original academic and professional certificates and any other relevant testimonials at the approval hearing. In addition, you are requested to obtain and submit letters or certificates of clearance or compliance from the following institutions-

1. The Ethics and Anti-Corruption Commission;
2. The Kenya Revenue Authority;
3. The Higher Education Loans Board;
4. The Directorate of Criminal Investigations; and
5. Any of the credit reference bureaus.

The officers responsible for facilitating this matter are **Mr. Benjamin Magut, Principal Clerk Assistant II** (Tel. No. 0712974966) and **Mr. Christopher Gitonga, Clerk Assistant** (Tel. No. 0723443437).

Yours


S. NJOROGE, CBS
CLERK OF THE NATIONAL
ASSEMBLY


J. M. NYEGENYE, CBS
CLERK OF THE SENATE

REPUBLIC OF KENYA



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'Bunge', Nairobi
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clerk.senate@parliament.go.ke
clerk.nationalassembly@parliament.go.ke



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Parliament Buildings
P. O. Box 41842 -00100
NAIROBI, Kenya

PARLIAMENT

Ref. PARL/JOINTSITTINGS/AH/BoD-CBK/2025/013

10th April, 2025

Mr. Humphrey Wattanga,
Commissioner General,
Kenya Revenue Authority,
NAIROBI.

Dear *Sir*

**RE: APPROVAL HEARING OF NOMINEES FOR APPOINTMENT AS
BOARD MEMBERS OF THE CENTRAL BANK OF KENYA**

Pursuant to section 11(2) of the Central Bank of Kenya Act (Cap. 491) and sections 3 and 5(1) of the Public Appointments (Parliamentary Approval) Act, 2011 (Act No. 33 of 2011), His Excellency the President nominated-

1. FCPA Sophie Moturi
2. CPA Abdullahi Mohamed Abdi
3. Ms. Beatrice Kosgei
4. Mr. David Simpson Osawa Owuor

for appointment as Board members of the Central Bank of Kenya.

Following receipt of the nomination, the National Assembly Departmental Committee on Finance and National Planning and the Senate Standing Committee on Finance and Budget were mandated to jointly conduct an approval hearing to determine the suitability of the nominees for appointment to the position of Members of the Board of the Central Bank of Kenya.

Pursuant to section 7 (b) of the Public Appointments (Parliamentary Approval) Act, 2011 the Committees are required to consider and determine whether the nominees meet all the constitutional and statutory requirements relating to the office in question.

The purpose of this letter is to request you to provide a report on tax compliance by the nominees. The information should reach the Office of the Clerk of the National Assembly or the Clerk of the Senate, on or before **Tuesday, 22nd April, 2025.**

A soft copy of the report may be emailed to clerk.nationalassembly@parliament.go.ke and clerk.senate@parliament.go.ke.



The officers responsible for facilitating this matter are **Mr. Benjamin Magut, Principal Clerk Assistant II** (Tel. No. 0712974966 and **Mr. Christopher Gitonga, Clerk Assistant** (Tel. No. 0723443437).

Yours *Sincerely,*

Samuel J. Njoroge
SAMUEL J. NJOROGI, CBS
CLERK OF THE NATIONAL ASSEMBLY

J. M. Nyegenye
J. M. NYEGENYE, CBS
CLERK OF THE SENATE

REPUBLIC OF KENYA

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NAIROBI, Kenya

PARLIAMENT

Ref. PARL/JOINTSITTINGS/AH/BoD-CBK/2025/012

10th April, 2025

Mr. Abdi A. Mohamud, MBS,
Chief Executive Officer,
Ethics and Anti-Corruption Commission,
Integrity Centre,
NAIROBI.

Dear *Sir,*

**RE: APPROVAL HEARING OF NOMINEES FOR APPOINTMENT AS
BOARD MEMBERS OF THE CENTRAL BANK OF KENYA**

Pursuant to section 11(2) of the Central Bank of Kenya Act (Cap. 491) and sections 3 and 5(1) of the Public Appointments (Parliamentary Approval) Act, 2011 (Act No. 33 of 2011), His Excellency the President nominated-

1. FCPA Sophie Moturi
2. CPA Abdullahi Mohamed Abdi
3. Ms. Beatrice Kosgei
4. Mr. David Simpson Osawa Owuor

for appointment as Board members of the Central Bank of Kenya.

Following receipt of the nomination, the National Assembly Departmental Committee on Finance and National Planning and the Senate Standing Committee on Finance and Budget were mandated to jointly conduct an approval hearing to determine the suitability of the nominees for appointment to the position of Members of the Board of the Central Bank of Kenya.

Pursuant to section 7 (b) of the Public Appointments (Parliamentary Approval) Act, 2011 the Committees are required to consider and determine whether the nominees meet all the constitutional and statutory requirements relating to the office in question.

The purpose of this letter is to request you to provide a report regarding the integrity of the nominees as set out in Chapter Six of the Constitution. The information should reach the Office of the Clerk of the National Assembly or the Clerk of the Senate on or before **Tuesday, 22nd April, 2025.**


A soft copy of the report may be emailed to clerk.nationalassembly@parliament.go.ke and clerk.senate@parliament.go.ke.

The officers responsible for facilitating this matter are Mr. Benjamin Magut, Principal Clerk Assistant II (Tel. No. 0712974966 and Mr. Christopher Gitonga, Clerk Assistant (Tel. No. 0723443437).

Yours

Sincerely,


**SAMUEL J. NJOROGE, CBS,
CLERK OF THE NATIONAL ASSEMBLY.**


**J. M. NYEGENYE, CBS,
CLERK OF THE SENATE.**

REPUBLIC OF KENYA

Telegraphic Address
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PARLIAMENT

Ref. PARL/JOINTSITTINGS/AH/BoD-CBK/2025/011

10th April, 2025

Mr. Amin Mohamed Ibrahim, CBS, ndc(K)
Director,
Directorate of Criminal Investigations,
Mazingira Hse, Kiambu Road
NAIROBI.

Dear *Sir*

**RE: APPROVAL HEARING OF NOMINEES FOR APPOINTMENT AS
BOARD MEMBERS OF THE CENTRAL BANK OF KENYA**

Pursuant to section 11(2) of the Central Bank of Kenya Act (Cap. 491) and sections 3 and 5(1) of the Public Appointments (Parliamentary Approval) Act, 2011 (Act No. 33 of 2011), His Excellency the President nominated-

1. FCPA Sophie Moturi
2. CPA Abdullahi Mohamed Abdi
3. Ms. Beatrice Kosgei
4. Mr. David Simpson Osawa Owuor

for appointment as Board members of the Central Bank of Kenya.

Following receipt of the nomination, the National Assembly Departmental Committee on Finance and National Planning and the Senate Standing Committee on Finance and Budget were mandated to jointly conduct an approval hearing to determine the suitability of the nominees for appointment to the position of Members of the Board of the Central Bank of Kenya.

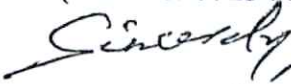
Pursuant to section 7 (b) of the Public Appointments (Parliamentary Approval) Act, 2011 the Committees are required to consider and determine whether the nominees meet all the constitutional and statutory requirements relating to the office in question.

The purpose of this letter is to request you to provide a report on whether the nominees are adversely mentioned in any investigation that has been carried out by the Directorate. The information should reach the Office of the Clerk of the National Assembly or the Clerk of the Senate, on or before **Tuesday, 22nd April, 2025.**


A soft copy of the report may be emailed to clerk.nationalassembly@parliament.go.ke and clerk.senate@parliament.go.ke.

The officers responsible for facilitating this matter are **Mr. Benjamin Magut, Principal Clerk Assistant II** (Tel. No. 0712974966) and **Mr. Christopher Gitonga, Clerk Assistant** (Tel. No. 0723443437).

Yours



SAMUEL J. NJOROGE, CBS
CLERK OF THE NATIONAL ASSEMBLY



J. M. NYEGENYE, CBS
CLERK OF THE SENATE

REPUBLIC OF KENYA

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Clerk's Chambers

Parliament Buildings

P. O. Box 41842 -00100

NAIROBI, Kenya

PARLIAMENT

Ref. PARL/JOINTSITTINGS/AH/BoD-CBK/2025/014

10th April, 2025

Mr. Geoffrey Monari,
Chief Executive Officer,
High Education Loans Board,
NAIROBI.

Dear *Sir*

**RE: APPROVAL HEARING OF NOMINEES FOR APPOINTMENT AS
BOARD MEMBERS OF THE CENTRAL BANK OF KENYA**

Pursuant to section 11(2) of the Central Bank of Kenya Act (Cap. 491) and sections 3 and 5(1) of the Public Appointments (Parliamentary Approval) Act, 2011 (Act No. 33 of 2011), His Excellency the President nominated-

1. FCPA Sophie Moturi
2. CPA Abdullahi Mohamed Abdi
3. Ms. Beatrice Kosgei
4. Mr. David Simpson Osawa Owuor

for appointment as Board members of the Central Bank of Kenya.

Following receipt of the nomination, the National Assembly Departmental Committee on Finance and National Planning and the Senate Standing Committee on Finance and Budget were mandated to jointly conduct an approval hearing to determine the suitability of the nominees for appointment to the position of Members of the Board of the Central Bank of Kenya.

Pursuant to section 7 (b) of the Public Appointments (Parliamentary Approval) Act, 2011 the Committees are required to consider and determine whether the nominees meet all the constitutional and statutory requirements relating to the office in question.

The purpose of this letter is to request you to provide a report on the repayment of any loans that may have been advanced by the Board to the nominees. The information should reach the Office of the Clerk of the National Assembly or the Clerk of the Senate on or before **Tuesday, 22nd April, 2025.**

A soft copy of the report may be emailed to clerk.nationalassembly@parliament.go.ke and clerk.senate@parliament.go.ke.

The officers responsible for facilitating this matter are Mr. Benjamin Magut, Principal Clerk Assistant II (Tel. No. 0712974966 and Mr. Christopher Gitonga, Clerk Assistant (Tel. No. 0723443437).

Yours *Sincerely,*

SAMUEL J. NJOROGE, CBS
CLERK OF THE NATIONAL ASSEMBLY

J. M. Nyegenye
J. M. NYEGENYE, CBS
CLERK OF THE SENATE

REPUBLIC OF KENYA

Telegraphic Address

'Bunge', Nairobi

Telephone 2848000

Fax: 2243694

E-mail:

clerk.senate@parliament.go.ke

clerk.nationalassembly@parliament.go.ke



Clerk's Chambers

Parliament Buildings

P. O. Box 41842 -00100

NAIROBI, Kenya

PARLIAMENT

Ref. PARL/JOINTSITTINGS/AH/BoD-CBK/2025/015

10th April, 2025

Ms. Anne N. Nderitu, MBS,
Registrar,
Office of the Registrar of Political Parties,
Lions Place, Waiyaki Way,
NAIROBI.

Dear *Madam,*

**RE: APPROVAL HEARING OF NOMINEES FOR APPOINTMENT AS
BOARD MEMBERS OF THE CENTRAL BANK OF KENYA**

Pursuant to section 11(2) of the Central Bank of Kenya Act (Cap. 491) and sections 3 and 5(1) of the Public Appointments (Parliamentary Approval) Act, 2011 (Act No. 33 of 2011), His Excellency the President nominated-

1. FCPA Sophie Moturi
2. CPA Abdullahi Mohamed Abdi
3. Ms. Beatrice Kosgei
4. Mr. David Simpson Osawa Owuor

for appointment as Board members of the Central Bank of Kenya.

Following receipt of the nomination, the National Assembly Departmental Committee on Finance and National Planning and the Senate Standing Committee on Finance and Budget were mandated to jointly conduct an approval hearing to determine the suitability of the nominees for appointment to the position of Members of the Board of the Central Bank of Kenya.

Pursuant to section 7 (b) of the Public Appointments (Parliamentary Approval) Act, 2011 the Committees are required to consider and determine whether the nominees meet all the constitutional and statutory requirements relating to the office in question.

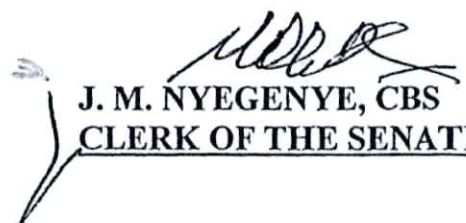
The purpose of this letter is to request you to provide a report on whether the nominees hold an office in any political party in Kenya. The information should reach the Office of the Clerk of the National Assembly or the Clerk of the Senate on or before **Tuesday, 22nd April, 2025.**

A soft copy of the report may be emailed to clerk.nationalassembly@parliament.go.ke and clerk.senate@parliament.go.ke.

The officers responsible for facilitating this matter are **Mr. Benjamin Magut, Principal Clerk Assistant II** (Tel. No. 0712974966) and **Mr. Christopher Gitonga, Clerk Assistant** (Tel. No. 0723443437).

Yours *Sincerely,*


SAMUEL J. NJOROGE, CBS
CLERK OF THE NATIONAL ASSEMBLY


J. M. NYEGENYE, CBS
CLERK OF THE SENATE

REPUBLIC OF KENYA

Telegraphic Address

'Bunge', Nairobi

Telephone 2848000

Fax: 2243694

E-mail:

clerk.senate@parliament.go.ke

clerk.nationalassembly@parliament.go.ke



Clerk's Chambers
Parliament Buildings
P. O. Box 41842 -00100
NAIROBI, Kenya

PARLIAMENT

Ref. PARL/JOINTSITTINGS/AH/BoD-CBK/2025/016

10th April, 2025

Mr. Nordin Haji, CBS, OGW
Director General,
National Intelligence Service,
NAIROBI.

Dear *Sir*

**RE: APPROVAL HEARING OF NOMINEES FOR APPOINTMENT AS
BOARD MEMBERS OF THE CENTRAL BANK OF KENYA**

Pursuant to section 11(2) of the Central Bank of Kenya Act (Cap. 491) and sections 3 and 5(1) of the Public Appointments (Parliamentary Approval) Act, 2011 (Act No. 33 of 2011), His Excellency the President nominated-

1. FCPA Sophie Moturi
2. CPA Abdullahi Mohamed Abdi
3. Ms. Beatrice Kosgei
4. Mr. David Simpson Osawa Owuor

for appointment as Board members of the Central Bank of Kenya.

Following receipt of the nomination, the National Assembly Departmental Committee on Finance and National Planning and the Senate Standing Committee on Finance and Budget were mandated to jointly conduct an approval hearing to determine the suitability of the nominees for appointment to the position of Members of the Board of the Central Bank of Kenya.

Pursuant to section 7 (b) of the Public Appointments (Parliamentary Approval) Act, 2011 the Committees are required to consider and determine whether the nominees meet all the constitutional and statutory requirements relating to the office in question.


The purpose of this letter is to request for verification on whether there is any adverse record or information against the nominees. The information should reach the Office of the Clerk of the Senate or the Clerk of the National Assembly on or before **Tuesday, 22nd April, 2025.**


A soft copy of the report may be emailed to clerk.nationalassembly@parliament.go.ke and clerk.senate@parliament.go.ke.

The officers responsible for facilitating this matter are **Mr. Benjamin Magut, Principal Clerk Assistant II** (Tel. No. 0712974966 and **Mr. Christopher Gitonga, Clerk Assistant** (Tel. No. 0723443437).

Yours

Sincerely,


SAMUEL J. NJOROGE, CBS
CLERK OF THE NATIONAL
ASSEMBLY


J. M. NYEGENYE, CBS
CLERK OF THE SENATE



DD
22/04/25

ETHICS AND ANTI-CORRUPTION COMMISSION

INTEGRITY CENTRE (Jakaya Kikwete/Valley Road Junction) P.O. Box 61130 – 00200, NAIROBI, Kenya
TEL.: 254 (020) 4997000, MOBILE: 0709 781000; 0730 997000
EMAIL: eacc@integrity.go.ke WEBSITE: www.eacc.go.ke

When replying please quote:

Our Ref: EACC.7/10/5 VOL XXXI (103)

17th April 2025

Mr. Samuel Njoroge, CBS

Clerk of the National Assembly
Office of the Clerk, Main Parliament Buildings
P O Box 41842 – 00100

NAIROBI

J. M. Nyegenye, CBS

Clerk of the Senate
Clerk's Chambers, Parliament Buildings
P O Box 41842 - 00100

NAIROBI

*Benjamin Magut
pls facilitate
la mwa
23/4/25*

Dear *Mr. Njoroge,*

RE: APPROVAL HEARING OF NOMINEES FOR APPOINTMENT AS BOARD MEMBERS OF THE CENTRAL BANK OF KENYA

Your letter referenced PARL/JOINTSITTINGS/AH/BOD-CBK/2025/012 dated 10th April 2025, on the subject matter refers.

Please note that the Commission has not undertaken any investigations pursuant to its mandate against the under-listed, nor has it recommended prosecution of any of them.

S/No	Name	ID Number
1.	FCPA Sophie Njeri Moturi	2933562
2.	CPA Abdullahi Mohamed Abdi	22428192
3.	Beatrice Jepchirchir Kosgei	5606037
4.	David Simpson Osawa Owuor	22411388

The information provided herein is based on records available as of **17th April 2025**.

Yours *sincerely*

Abdi A. Mohamud, MBS
SECRETARY/CHIEF EXECUTIVE OFFICER







KENYA REVENUE AUTHORITY

ISO 9001:2015 CERTIFIED

Office of the Commissioner General

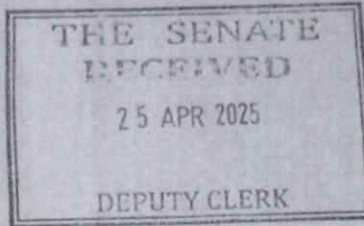
KRA/5/1002/5(12282)

24th April 2025

Mr. Samuel Njoroge
Clerk of the National Assembly
P. O. Box 42842 - 00100
Parliament Buildings
Nairobi

Mr. J. M. Nyegenye, CBS
Clerk of the Senate
P. O. Box 41842-00100
Parliament Buildings
Nairobi

Dear Clerk,



*Mr. Gitonga
Kindly deal
Hobach
28/04/2025*

DSEC
Please deal
Deputy Clerk, Senate
Date 25/4/25

APPROVAL HEARING OF NOMINEES FOR APPOINTMENT AS BOARD MEMBERS OF THE CENTRAL BANK OF KENYA

Reference is made to your letter Ref: PARL/JOINTSITTINGS/AH/BoD-CBK/2025/013 dated 10th April 2025 requesting for tax compliance report of the nominees for the position of Board Members of the Central Bank of Kenya.

Please see below the tax compliance status of the nominees:

No.	Name	ID No.	PIN	Status
1.	FCPA Sophie Muturi	2933562	A001173507A	Compliant
2.	CPA Abdullahi Mohamed Abdi	22428192	A002740883A	Compliant
3.	Ms. Beatrice Kosgei	5606037	A002312006U	Compliant
4.	Mr. David Simpson Okawa Owuor	22411388	A003345496E	Compliant

This is submitted for your further deliberation.

Yours sincerely,

Humphrey Wattanga
COMMISSIONER GENERAL



Tulipe Ushuru, Tujitegeme!

NATIONAL POLICE SERVICE

Telegrams: "CRIMINAL". Nairobi
Email: director_dcicid.go.ke
Telephone: 0202603724,
020343312



Directorate of Criminal Investigations
Mazingira House Kiambu Road
P.O. Box 30036-00100,
NAIROBI

DIRECTORATE OF CRIMINAL INVESTIGATIONS

DCI/CRO/SEC/6/7/2/A/VOL.XVI/112

16th April, 2025

Mr. Samuel J. Njoroge, CBS
Clerk of the National Assembly
P. O. Box 41842-00100
NAIROBI

Mr. J.M. Nyegenye, CBS
Clerk of the Senate
P.O. Box 41842-00100
NAIROBI

Dear *Sir*,

**RE: APPROVAL HEARING OF NOMINEES FOR APPOINTMENT AS
BOARD MEMBERS OF THE CENTRAL BANK OF KENYA**

Reference is made to your letter PARL/JOINTSITTINGS/AH/BoD-CBK/2025/011 dated 10th April, 2025 concerning the above matter.

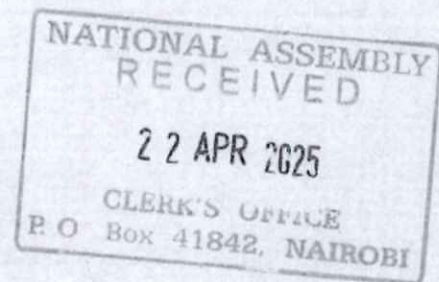
The below named nominees are advised to present themselves to the nearest Huduma Centre DCI desk for fingerprinting services. Alternatively, they can centrally access the same service at DCI Headquarters fingerprint and Police Clearance Certificate application centre for the exercise.

1. FCPA Sophie Moturi
2. CPA Abdullahi Mohamed Abdi
3. Ms. Beatrice Kosgei
4. Mr. David Simpson Osawa Owuor

Yours *sincerely*,

Mohamed I. Amin, CBS, OGW, ndc(K)
DIRECTOR OF CRIMINAL INVESTIGATIONS

*WDDC
8
23/4/25*
Mr. Benjamin Magut, Hon
*To place before the Dept. Comm. on Finance to
facilitate approval hearings.*
Am 24/04/25





REPUBLIC OF KENYA

Telephone: +254(0)204022000
Mobile: 0772281357
Email: info@orpp.or.ke
Website: www.orpp.or.ke
When replying please quote



WDDC
17/04/25



Strengthening Political Parties

Lion Place, 1st & 4th Floor
Off Waiyaki Way
P.O. Box 1131-00606
Sarit Centre, Nairobi.

Mr. Benjamin Magak, HoD
Pls bring to the attention of the
Dept. Comm. on Finance.

Ref: RPP/ORG/34 VOL. VIII (75)

Date: 16th April 2025

Samuel J. Njoroge, CBS
Clerk of the National Assembly
Clerk's Chambers
Parliament Buildings
P.O. Box 41842-00100
NAIROBI

J. M. Nyegenye, CBS
Clerk of the Senate
Clerk's Chambers
Parliament Buildings
P.O. Box 41842-00100
NAIROBI

Dear Sirs,

RE: APPROVAL HEARING OF NOMINEES FOR APPOINTMENT AS BOARD MEMBERS OF THE CENTRAL BANK OF KENYA

Reference is made to letter Ref. PARL/JOINTSITTINGS/AH/BoD-CBK/2025/0151 dated 10th April 2025 and on the above subject matter.

Pursuant to Article 77 (2) of the Constitution and according to the records held by this Office as at 16th April 2025, the list of the nominees tabulated herein are **NOT** officials of any registered political party.

S/No.	Nominee	ID No.	Official of Registered Political Party
1.	FCPA Sophie Moturi	2933562	Not an official
2.	CPA Abdullahi Mohamed Abdi	22411388	Not an official
3.	Ms. Beatrice Kosgei	22428192	Not an official
4.	Mr. David Simpson Osawa Owuor	5606037	Not an official

Yours Sincerely,

Ann N. Nderitu, CBS
Registrar of Political Parties/CEO

17 APR 2025



ORPPKenya

www.orpp.or.ke

15/LA



(1) DDC
8
24/04/25

HIGHER EDUCATION LOANS BOARD

Tel: 0711052000
E-mail: contactcentre@helb.co.ke
Website: www.helb.co.ke

Anniversary Towers
University Way
P.O Box 69489-00400
Nairobi, Kenya

HELB/RR/112009/V/389

17th April 2025

Samuel J. Njoroge, CBS
Clerk
National Assembly
P.O Box 41842-00100
NAIROBI

*Mr. Benjamin Magak, HOD
To place before the Dept Comm. on
Finance to facilitate approval hearings.
DM 25/04/25*

Dear *Sir,*

CLEARANCE OF NOMINEES FOR APPOINTMENT AS BOARD MEMBERS OF THE CENTRAL BANK OF KENYA

We acknowledge receipt of your letter dated 10th April 2025, with reference number **PARL/JOINTSITTINGS/AH/BoD-CBK/2025/014**, regarding the background check on the status of HELB loan repayment for candidates nominated as **Board Members of The Central Bank of Kenya**.

HELB is committed to assisting the National Assembly in the comprehensive evaluation of candidates, including their financial responsibilities and obligations. We have utilized the necessary procedures to conduct background checks on the candidates listed in the attached schedule.

Our team has diligently reviewed the HELB loan repayment status of each candidate, ensuring accuracy and compliance with the information provided. We understand the importance of this inquiry in the overall assessment process. Please find below their status.

S/No.	NAME OF NOMINEE	ID/No.	STATUS	YEAR OF CLEARANCE
1.	FCPA Sophie Moturi	2933562	Cert No. 45477	2013
2.	CPA Abdullahi Mohamed Abdi	22428192	Not a loanee	N/A
3.	Ms. Beatrice Kosgei	5606037	Cert No. 34962	2012
4.	Mr. David Simpson Osawa Owuor	22411388	Not a loanee	N/A

We appreciate the collaboration between the National Assembly and HELB. We remain committed to maintaining the highest standards of professionalism and confidentiality throughout the background check process. Thank you for entrusting us with this responsibility, and we look forward to contributing to the successful appointments.

Yours *Sincerely,*

Geoffrey Monari

GEOFFREY MONARI
CHIEF EXECUTIVE OFFICER



ISO 9001:2015 Certified.



SECRET



NATIONAL INTELLIGENCE SERVICE

Telegrams: "SECINTEL"
Telephone: (254-2) 329 90 00
Telephone: (254-2) 293 00 00
Telephone: (254-2) 222 59 01
Fax: (254-2) 8566245
When replying please
Quote Ref. No. and Date

THE DIRECTOR GENERAL,
P. O. BOX 30091 – 00100,
NAIROBI.
Kenya.

CI/NIS/SF. 17/1 VOL. 117 (89)

23rd April, 2025

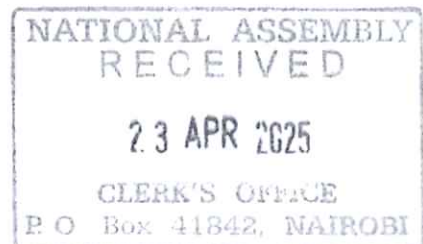
Mr. Samuel J. Njoroge, CBS,
Clerk of the National Assembly,
Clerk's Chambers Buildings
P. O. Box 41842 -00100
NAIROBI.

APPROVAL HEARING OF NOMINEES FOR APPOINTMENT AS BOARD MEMBERS OF THE CENTRAL BANK OF KENYA

The National Intelligence Service (NIS) acknowledges with appreciation, receipt of your letter PARL/JOINTSITTINGS/AH/BoD-CBK/2025/016 dated 10th April, 2025 on the above subject.

Checks against records did not reveal adverse findings against the four (4) under listed nominees as of now:

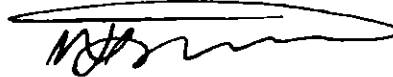
- i. FCPA Sophie Moturi
- ii. CPA Abdullahi Mohamed Abdi
- iii. Ms. Beatrice Kosgei
- iv. Mr. David Simpson Osawa Owuor



SECRET

SECRET

The Service avails itself of this opportunity to assure you of continued cooperation.



J. NYAIKUBA, EBS
For: **DIRECTOR GENERAL**

Copy: J. M. Nyegenye, CBS
Clerk of the Senate

SECRET

Q 810

SOPHIE MOTURI

0120



CURRICULUM VITAE

FCPA Sophie Moturi, MBS

P.O. Box 3983-00506, Nairobi

0733-628696, 0722-873866

snmoturi@gmail.com

EDUCATION AND PROFESSIONAL QUALIFICATION

Master of Banking and Finance

Moi University, 2009.

Bachelor of Commerce (Accounting option)

University of Nairobi, 1985

Certified Public Accountant (K)

Strathmore College (Nairobi), 1989

Member of the Institute of Certified Public Accountants of Kenya (ICPAK)

Kenya Advanced Certificate of Education

Limuru Girls' School, 1980

Kenya Certificate of Education

Alliance Girls' High School, 1978

AWARDS

- Moran of the Order of the Burning Spear (MBS) – Awarded in 2011 by the Head of State for service to the Nation of Kenya
- Dedicated Leadership Award – Awarded in 2008 by the Association of Women Accountants of Kenya for Leading the Association with dedication from 2006-2008
- Leadership Award – Awarded in 1980 by Limuru Girls' School for service to the school as the School Head Girl

PERSONAL ATTRIBUTES

High personal integrity, committed, firm, patient and results oriented.

WORK AND BOARD EXPERIENCE

September 2018 to September 2024

Member of the **Salaries and Remuneration Commission (SRC)** which position is also referred to as Commissioner. Chaired the Corporate Services Committee, was a member of the Wage Bill Management Committee and had served in the Audit Committee and Allowances and Benefits Committee.

May 2024 to date

Chairman of Life in Abundance International – an NGO in which I have served since 2005.

September 2023 to date

Member of the ICPAK Public Policy and Governance Committee

February 2014 to October 2018

Board Member of the **Public Sector Accounting Standards Board (PSASB)**; Chairman of the Government Owned Enterprises Committee and committee member of the Governance and Strategy Committee.

PSASB is a statutory, standard setting body established under Section 192 of the Public Finance Management Act, 2012. It is mandated to provide frameworks and set generally accepted standards for the

development and management of accounting and financial systems by all state organs and public entities including counties. PSASB is the authorised setter of financial accounting and internal audit standards for the public sector in Kenya. It is PSASB which prescribed the adoption of International Public Sector Accounting Standards (IPSAS) for the National and County governments in 2014. PSASB also gazetted the Audit Committee Guidelines for National and County governments in 2016.

2018 Appointed Chairman of Nyeri County Executive Audit Committee
Resigned upon appointment to SRC in September 2018

April 2015 to date

Trustee of the **Kenya Professionals Development Fund** set up by the Association of Professional Societies in East Africa (APSEA) to promote the development of professionals and professionalism through selected interventions and activities.

2009 to date

Member of the APSEA Professional Resource Center Committee (PRCC). The committee oversees the financial and Administrative operations of APSEA.

February 2016 to February 2019

Appointed by the Nyandarua County Education Board as Chairman of the Board of Management (BOM) of Kiganjo Primary School. Key functions of the BOM include promoting quality education for learners and the best interests of the institution.

2015 – 2016

Member of the **Professional Standards Committee** of the Institute of Certified Public Accountants of Kenya (ICPAK). The committee advises the ICPAK Council on financial reporting and auditing standards for application in Kenya and coordinates ICPAK's participation in standard setting processes among other functions.

November 2012 to November 2015

Council Member in the Governing Council of the **International Leadership University (ILU)** - Nairobi. Chairman of the Finance Committee and Member of the Executive Committee and Development Committee; Chairman of the **ILU Staff Pension Scheme**.

August 2012 to 2014

Member of the **Association of Evangelicals of Africa (AEA) Building Committee** which was mandated to build Apartments and an Office block for the organization at two up market areas in Nairobi.

2011 to 2018

Member of the **LIA Building Committee** which was mandated to build a Training Centre with conference facilities, offices and accommodation block. The final phase of the project was completed in 2017.

2010 to date

Director of **Blue Wings Limited**. The company was incorporated to own aircraft for use in Christian mission business and to contribute to the sustainability of two Christian NGOs.

March 2013 to April 2013

Member of the Vetting Panel of the Ethics and Anti-Corruption Commission (EACC) staff in accordance with the EACC Act 2011. Subsequently sat in various recruitment interview panels for their senior staff up until August 2014.

November 2006 to December 2013

Trustee in **Micro Enterprises Support Program Trust (MESPT)**. MESPT is a program of the Kenya Government, the European Union (EU) and the Danish International Development Agency (DANIDA). Chaired the MESPT Risk and Audit Committee and at different times, served as a member of the Finance

Committee, Credit Committee, the Strategy Committee, Executive and Human Resources Committee and the ad hoc Building Committee. Involved in strategy formulation, development of the risk framework and organization manuals. Participated in recruitment of senior Finance staff.

April 2008 to December 2013

Council member of the **Association of Professional Societies of East Africa (APSEA)** representing the Institute of Certified Public Accountants of Kenya (ICPAK and later elected by the APSEA Council as **Honorary Treasurer** of APSEA from May 2011 to December 2013. Also represented APSEA in various functions and activities as a Council Member and Hon. Treasurer sometimes representing the Chairman of APSEA. Was one of the Executive Officers of the Council and a member of the Professional Resource Center Committee (PRCC) and chaired a Task Force. Participated at Council and committee level in recruitment of staff and procurement of goods and services.

July 2011 to November 2011

Member of the **Selection Panel of the Independent Electoral and Boundaries Commission (IEBC)**. The panel advertised, shortlisted, interviewed and selected 16 persons 9 of whom were appointed as commissioners of the IEBC by the President in November 2011.

2006 to 2008

Chairperson of **The Association of Women Accountants of Kenya (AWAK)**. The membership comprises of women who hold the Certified Public Accountant (CPA) qualification. AWAK enhances participation of women in ICPAK and other institutions, encourages women to join the accounting profession, capacity builds women in leadership, facilitates knowledge transfer especially in financial literacy to women, conducts training to raise women's awareness in various fields, supports needy children with education, organizes networking and social activities.

2006 to 2011

Board member and Treasurer of **Zabibu Centre**. The Centre is a vocational learning centre for Deaf and/or variously challenged and disadvantaged children especially girls. Major corporates in Kenya are among those who support the Centre.

2007 to 2011

Director of **Life in Abundance International (LIA-Int) and LIA Kenya (NGOs)**. LIA-Int has offices/operations in USA, Kenya, Ethiopia, Eritrea, Egypt, Sudan among other countries. LIA intervenes in communities in the following areas: (1) Orphans and Vulnerable Children (2) Primary Health Care (3) Economic Empowerment (4) HIV/AIDS (5) Community Development.

2010 – Lectured at KCA University (Part-time).

2009 – to 2014

Manager and Shareholder - **Henkam Limited**. The company had real estate interests in the Nairobi CBD.

2005 to 2007

Country Director / Finance and Administration Manager

Life in Abundance – Kenya (LIA)

Responsibilities at the organization included:-

- Overseeing the Regional Office operations
- Liaising with the head office, the Board of Directors, and various arms of government
- Ensuring compliance with statutory requirements
- Setting up accounting systems, and preparing the financial statements
- Managing office and projects staff
- Preparing payrolls, arranging for payment of salaries and remittance of statutory deductions plus preparation and submission of year end returns
- Maintaining staff records and administering leave, staff evaluation and insurance matters
- Facilitating the annual external audit and preparing the audit file and schedules

- Carrying out the Procurement function according to prescribed procedures
- Drafted the staff handbook and Finance manual
- Managed the organization's assets and other resources
- Safeguarding the organization's integrity by ensuring the operations were above board
- Treasury management

September 1999 to 2008

Managing a jointly owned real estate investment from its construction to post completion; and in the process gained experience in working with the building industry players and other stakeholders.

July 1998 to June 2001

Manager – Henkam Promotions

Responsibilities included setting up the business and managing its daily operations and administration. A significant achievement was putting in place a system that ensured that bad debts remained at less than 1% per year.

July 1997 to June 1998

Settling down in Kenya after a tour of duty outside the country.

May 1993 to June 1997

Lived in the USA as a spouse of a Kenyan Diplomat. Was involved in hosting, attending frequent official functions and receptions, tours and recreational activities involving staff from other countries or from various departments of the USA government. Our tour of duty covered Canada. We had to travel to Canada and many states in the USA including Alaska.

Finance and Administration Manager

Action Africa in Need, Kenya

1992 to 1993

Responsibilities included:

- Preparing financial statements of the organization's Kenya, Uganda and Sudan offices
- Facilitating the development of budgets for projects and the administrative offices
- Facilitating reporting to the head office in Germany and communication with donors
- Recruitment and supervision of the Nairobi office staff
- Facilitating preparation of employment contracts for Nairobi office and International staff
- Controlling the Nairobi office funds as the signatory to the Kenya Shilling, US Dollar and Deutsche Mark bank accounts
- Representing the organization at the United Nations Offices in Nairobi during meetings for organizations working in South Sudan
- Administration of the Nairobi office and guest house
- Participating in the preparation of the staff handbook
- Providing logistical support for projects in Sudan

1991 to 1992 - Accountant

- Accumulating, processing and reporting on all accounting data in the Kenya, Uganda and Sudan offices and preparing the financial statements
- Preparing cash budgets for all of the regions' cost centers
- Preparing monthly payrolls for Nairobi staff, remitting statutory deductions and preparing year end returns
- Controlling and accounting for the office petty cash

Accountant in Charge of the Client Accounting Department (CAD)

Price Waterhouse

September 1990 to September 1991

- Reviewed monthly work-in-progress reports for validity of entries and job costing details

- Billed clients and followed up on collections
- Reviewed the Aged Accounts Receivables, provided for doubtful debts and recommended write-off of bad debts
- Supervised the processing of client's accounting information and production of monthly and annual accounts
- Prepared short and long term cash flow budgets for clients
- Supervised preparation of payrolls for clients, arranged for bank transfers and/or cash or cheque payments, remitted statutory deductions and prepared year-end payroll returns
- Prepared annual work schedules for the department
- Assigned jobs and supervised staff under tight deadlines
- Prepared quarterly staff appraisals
- Contacted prospective clients and participated in preparation of proposals for provision of services

Accountant in CAD

Price Waterhouse

1989 to 1990

Kept books of account and prepared monthly accounts for various clients. Prepared client payrolls and the corresponding year end statutory payroll returns .

1988 to 1989

Contracted to Kenya Woodfuel Development Program (KWDP) by Price Waterhouse as the **Project Accountant** to manage the KWDP finance department and supervised five members of staff. Prepared the program's monthly invoice according to donor specifications and submitted it to the donors. I prepared the monthly cash budgets and payrolls and controlled the program budgets.

Audit Senior and Audit Assistant

August 1985 to June 1988

Audited various sizes of organizations both at audit assistant and audit senior levels. The organizations included manufacturing, service and banking enterprises.

COURSES/SEMINARS/WORKSHOPS

- Institute of Internal Auditors (IIA), International Conference in Australia – July 2017
- Governance, Risk and Control (GRC) Conference in Miami, USA – August 2016
- ICPAK Executive Seminar in Bangkok, Thailand – November 2015
- Presenter at the Institute of Chartered Accountants Ghana (ICAG) and IFAC roundtables workshop on the implementation of IPSAS in Kenya – May 2015
- Attended the 22nd ESAAG Annual International Conference held in Dar es Salaam Tanzania
- Training on Meeting the Millennium Development Goals: Results-based management for sustainable development. (Copenhagen, Denmark February and May 2013)
- 5 Day Corporate Governance Training Course – By the Centre for Corporate Governance (25th – 29th June 2012) in Mombasa, Kenya
- Represented APSEA in various Constitution Implementation Forums and Bill development workshops
- **Numerous** Continuing Education workshops, seminars and conferences conducted by ICPAK
- Micro Credit Summit for Africa and Middle East (Nairobi, Kenya)
- Micro Finance Summit (Johannesburg, South Africa)
- Micro Finance Conference by Strathmore University School of Business
- Taxpayers Workshops by KRA
- Caring for the Customer - Tack Training
- Army Family Team Building Course - Ft. Leavenworth, Kansas, USA
- Personal Evaluation seminar incorporating the Briggs Meyers Test -Ft. Leavenworth, Kansas, USA
- PC Applications - Computer Institute – Rockville Maryland, USA

MEMBERSHIPS

Member of the Institute of Certified Public Accountants of Kenya (ICPAK)
Member of the Association of Women Accountants of Kenya (AWAK) – Past Chairman
Member - Parklands Sports Club
Member – Kenya Railways Golf Club
Member - Kenya Airforce Golf Club
Member - Nairobi Pentecostal Church

REFEREES

Prof Marion Mutugi

DVC Planning, Research and Dev
University of Kabungu
P O. Box 2030-20200

Kericho

Tel: 0722-510501
mwmutugi@yahoo.com

Rose Ogega

Director
Safaricom
P O Box 40545

Nairobi

Tel: 0722- 522638
rosegga@bloomconsultancy.co.ke

Dr. Daniel Ichang'

Past Chairman,
APSEA,
P O Box 43663-0100,

Nairobi

Tel: 0722-374270
dwichangi@yahoo.com



REPUBLIC OF KENYA
THE PARLIAMENT OF KENYA
DEPARTMENTAL COMMITTEE ON FINANCE AND NATIONAL
PLANNING AND THE SENATE STANDING COMMITTEE ON
FINANCE AND BUDGET.

CRITERIA FOR VETTING/APPROVAL OF NOMINEES FOR
APPOINTMENT TO PUBLIC OFFICE BY PARLIAMENT

QUESTIONNAIRE

Notes:

- a) This questionnaire applies to appointments to public office arising by or under the Constitution or any other law where parliamentary approval is required.
- b) The questionnaire shall be used by the relevant parliamentary committee to vet a nominee appearing before the committee in the process of parliamentary approval.
- c) The questionnaire shall be filled and submitted by the nominee to the relevant parliamentary committee through the Clerk of the relevant House of Parliament on or before a date set by the committee.
- d) The submission of false information in the questionnaire is an offence and may result in prosecution.
- e) Any form of canvassing by a nominee shall lead to disqualification.
- f) The nominee must answer all the questions.

1. **Name:** (State full name) *__Sophie Njeri Moturi*

2. **Position:** (State office to which you have been nominated).

Board Member of the Central Bank of Kenya

3. **Sex** *__Female*

4. **Date of Birth:** (State year and place of birth) *__1961 in Uasin Gishu*

5. **Marital Status:** *__Married*

6. **Daytime phone number:** *__0722 873866*

7. **Mobile phone number:** *__0722873866*

1/1

8. Email Address: snmoturi@gmail.com

9. ID Number: 2933562

10. PIN Number: A001173507A

11. Nationality: Kenyan

12. Postal Address: P.O. Box 3983-00506,

13. Town/City: Nairobi

14. Knowledge of Languages: (Specify Languages): English, Kiswahili, Gikuyu.

15. Education: (List, in reverse chronological order, each university, college, or any other institution of higher education attended and indicate, in respect of each, the dates of attendance, academic award obtained, whether a degree was awarded, and the dates on which each such degree was awarded).

	Institution	Dates attended	Award	Date Awarded
1.	<i>Moi University</i>	<i>2008-2009</i>	<i>Master of Banking and Finance</i>	<i>10th December 2009</i>
2.	<i>Strathmore College (now Strathmore University)</i>	<i>1986-1989</i>	<i>Certified Public Accountant</i>	<i>June 1989</i>
3.	<i>University of Nairobi</i>	<i>1981-1985</i>	<i>Bachelor of Commerce (Accounting option)</i>	<i>25th November 1985</i>

Employment Record: (List in reverse chronological order all government agencies, business or professional corporations, companies, firms or other enterprises with which you have been affiliated as an officer, director, partner, proprietor, employee or consultant)

Life in Abundance International (LIA) – Board Chairman; ICPAK – Committees & Returning Officer of ICPAK Council Elections; Salaries & Remuneration Commission – Member of the Commission; Public Sector Accounting Standards Board - Board Member; Kenya Professionals Development Fund – Trustee; Association of Professional Societies in East Africa – Executive Council Member & Honorary Treasurer; Selection Panel of the IEBC -Member of the Panel; Dorcas Creations – Advisor/Trainer; Kiganjo Primary School (Nyandarua) – Board Chairman; Kiganjo Secondary School (Nyandarua) – Board Member; International Leadership University – Council Member; Association of Evangelicals of Africa - Building Committee Member; Blue Wings Limited – Director; Vetting Panel of the EACC staff - Member; Micro Enterprises Support Program Trust – Trustee; Association of Women Accountants of Kenya – Chairman; Zabibu Centre – Board Member and Treasurer; LIA – Country Director & later as Board Member; Bomo Limited – Director; Henkam Limited - Manager/shareholder; Action Africa in Need – Finance & Administration Manager; Price Waterhouse – Accountant in charge of Client Accounting Department & Audit Senior;

16. Honours and Awards: (List any scholarships, fellowships, honorary degrees, academic or professional honours, honorary society memberships, military awards and any other special recognition for outstanding service or achievement and in respect of each, state the date of award and the institution or organization that made the award).

Honors & Awards	Date of Award	Organization
<i>Fellowship</i>	<i>2nd December 2022</i>	<i>ICPAK</i>
<i>Commendation</i>	<i>December 2019</i>	<i>ICPAK</i>

<i>Moran of the Order of the Burning Spear (MBS)</i>	<i>12th December 2011</i>	<i>Presidential Award by His Excellency the President Hon. Mwai Kibaki, CGH</i>
<i>Dedicated Leadership Award</i>	<i>2008</i>	<i>Association of Women Accountants of Kenya</i>
<i>Leadership Award</i>	<i>1980</i>	<i>Limuru Girls' School</i>

17. **Professional Association** (where applicable): (List all professional associations of which you are or have a member and give any positions held and the respective dates when each such position was held).

Institute of Certified Public Accountants of Kenya – Member since 26th April 1990

18. **Memberships:** (List all professional, business, fraternal, scholarly, civic, and charitable or other organizations, (other than those listed in response to Question 16) to which you belong or have belonged).

Association of Women Accountants of Kenya

Christ is the Answer Ministries (CITAM)

Parklands Sports Club

Kenya Railways Sports Club

Kisii Sports Club

19. **Published Writings:**

(a) List the titles, publishers and dates of books, articles, reports, letters to the editor, editorial pieces or other published materials you have authored or edited.

In the past wrote letters to the editor which were published, participated in painting competitions and won some. I have been wanting to write and publish a book inspired by God's faithfulness in my life.

(b) Supply four (4) copies of any reports, memoranda or policy statements you prepared or contributed in the preparation of any bar association, committee, conference or organization of which you were a member.

In the course of my work, I have contributed to various reports two of which I have enclosed.

USA

20. Public Office, Political Activities and Affiliations:

(a) List chronologically any public offices you have held or are currently holding, including the terms of service and whether such positions were elected or appointed.
None

(b) List all memberships and offices held in and services rendered, whether compensated or not, to any political party or election committee. If you have ever held a position or played a role in a political campaign, identify the particulars of the campaign, including the candidate, dates of the campaign, your title and responsibilities. Also include any linkage you have to a political party at present.
None

(c) Have you ever been dismissed or otherwise removed from office for a contravention of the provisions of Article 75 of the Constitution?
No

(d) Have you ever been adversely associated with practices that depict bias, favoritism or nepotism in the discharge of public duties?
No

21. Deferred Income/Future Benefits: (List the sources, amounts and dates of all anticipated receipts from deferred income arrangements, stock, options, uncompleted contracts and other future benefits which you expect to derive from previous business relationships, professional services, firm memberships, etc).
None

22. Outside commitment during service in office: (Do you have any plans, commitments or agreements to pursue outside employment with or without compensation during your service in office? If so explain).

I have no plans, commitments or agreements to pursue outside employment

23. Sources of Income: (List sources and amounts of all income received during the calendar year preceding your nomination and in the current calendar year).

<i>Salary from SRC (January to September)</i>	<i>Kshs. 5,392,000</i>
<i>Gratuity</i>	<i>Kshs. 2,900,000</i>
<i>Rental Income</i>	<i>Kshs. 1,050,000</i>
<i>Directors' fees</i>	<i>Kshs. 300,000</i>
<i>Dividends</i>	<i>Kshs. 140,000</i>

24. Tax Status: (State whether you have fully complied with your tax obligations to the State up to the end of the financial year immediately preceding the nomination for appointment).

Yes I have



25. **Statement of Net Worth:** (State your financial net worth)

One hundred and sixty million Kenya Shillings

26. **Potential Conflict of Interest:**

(a) Identity the family members or other persons, parties, categories of litigation or financial arrangements that are likely to present potential conflicts-of-interest when you first assume the position to which you have been nominated. Explain how you would address any such conflict if it were to rise.

Conflicts of interest would arise in situations where personal interest would conflict with public interest e.g. if I am in association or a close member of my family, business associate or very close friend is in association with a company seeking to set up a financial institution in Kenya while CBK is required to consider it for licensing. In this case, I would disclose my interest and recuse myself from any decision making concerning the company.

The conflict could also be due decision making required of organization I have worked for or have business interest in.

(b) Explain how you will resolve any potential conflict of interest, including the procedure you will follow in determining these areas of concern.

- 1. Be alert and identify any conflict of interest*
- 2. Disclose the conflict of interest in the laid down manner*
- 3. Refrain from participating in any decision or benefit to be derived from the concerned institution*

27. **Pro-Bono/Charity Work/donation to charity:** (Describe what you have done by way of pro bono or charity work, listing specific instances, the amount contributed and the amount of time devoted to each).

I have served in various institutions listed under (15) above on pro bono basis; I have also contributed to the education of several learners five of whom have graduated from University or have earned diplomas/certificates; every year, walked with form 4 leavers to ensure they access the available opportunities for further training and funding of higher or technical education

28. Have you ever been charged in a court or law in the last three years? If so, specify the nature of the charge, where the matter is ongoing, the present status of the matter, or where the matter is concluded, the judgment of the court, or otherwise, how the case was concluded.

Not applicable

29. Have you ever been adversely mentioned in an investigatory report of Parliament or any other Commission of inquiry in the last three years?

No

30. Have you any objection to the making of enquiries with your present employer/referees in the course of consideration of your nomination?

I have no objection

USA

31. References:

(List three persons who are not your relatives who are familiar with your character, qualification and work).

REFEREES

Prof Marion Mutugi

*Commissioner,
KNIIRC
P O Box 74359-00200
Nairobi*

*Tel 0722-510501
mmutugi@yahoo.com*

Rose Ogega

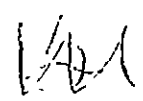
*Director
Safaricom
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Nairobi*

*Tel 0722-522638
rnogega@bloomconsultancy.co.ke*

Dr Daniel Ichang'

*Past Chairman,
APSEA,
P O Box 43663-0100,
Nairobi*

*Tel 0722-374270
dwichangi@yahoo.com*



FCPA SOPHIE MOTURI, MBS
P.O. Box 3983-00506, Nairobi
0733-628696, 0722-873866
snmoturi@gmail.com

PROFILE

Sophie holds a Masters Degree in Banking and Finance and a Bachelor of Commerce (Accounting Option) Degree. She is a Certified Public Accountant and a Fellow of the Institute of Certified Public Accountants of Kenya (ICPAK) and a member of the Association of Women Accountants of Kenya.

Sophie previously worked for the **Salaries and Remuneration Commission (SRC)** as a member of the Commission where she chaired the Corporate Services Committee and is a member of the Wage Bill Management Committee and had served in the Audit Committee and Allowances and Benefits Committee. She is the Chairman of **Life in Abundance International** (an NGO with presence in over ten countries), a member of the ICPAK **Public Policy and Governance Committee** and has previously served as a Trustee of the **Kenya Professionals Development Fund**, a board member of the **Public Sector Accounting Standards Board (PSASB)** and in the Governing Council of the **International Leadership University (ILU)** where she chaired the Finance Committee and was a member of the Executive and Development Committees. She also Chaired the **ILU Staff Pension Scheme**.

Sophie was a Trustee in the Board of **Micro Enterprises Support Program Trust (MESPT)** for seven years. MESPT had a fund in excess of one billion Kenya shillings. She chaired the MESPT Risk and Audit Committee and at different times served in the Finance Committee, Executive and Human Resources Committee, Credit Committee and ad hoc Building and Strategy Committees.

In 2011 she was a member of the Independent Electoral and Boundaries Commission (IEBC) Selection Panel which selected the IEBC commissioners. In 2013 she was a member of the panel that vetted the Ethics and Anti-Corruption Commission senior staff in accordance with the EACC Act 2011. She subsequently sat in various recruitment interview panels for the EACC senior staff.

In 2008, Sophie was appointed to represent **ICPAK** in the Association of Professional Societies in East Africa (APSEA) Council where she also served as the APSEA Honorary Treasurer. She has served as the Chairperson of the **Association of Women Accountants of Kenya** and a Director in the boards of **Life in Abundance (LIA) Kenya and LIA International (NGOs)**, **Bomo Limited** and a Treasurer of **Zabibu Centre** which is a vocational learning centre for variously challenged children. Sophie has worked as a Country Director and Finance Manager of LIA Kenya and the Finance and Administration Manager and Accountant of **Action Africa in Need**. Prior to that, she worked in different capacities at **Price Waterhouse** including the Accountant-in-Charge of the Client Accounting Department.

She is a person of high integrity who is results oriented, committed, firm and patient. She delights in giving service that adds value to lives and institutions. She was awarded the **Moran of the Order of the Burning Spear (MBS)** in 2011 for service to the Nation of Kenya.

NATIONAL POLICE SERVICE



DIRECTORATE OF CRIMINAL INVESTIGATIONS

DIRECTORATE OF CRIMINAL INVESTIGATIONS HEADQUARTERS
P.O.Box 30036-00100 GPO
NAIROBI, KENYA

Ref. No. **PCC-L5SRLKRWW**

Date. **23 April 2025**

POLICE CLEARANCE CERTIFICATE

I hereby certify that the fingerprints recorded from
SOPHIE NJERI MOTURI

*holder of ID No. **2933562** have been searched in Criminal Records Office's database with/without previous record. The validity of the information on this certificate is as of the date of issue.*

REMARKS IN CASE OF PREVIOUS RECORD

OFFENCE(S): **NIL**

RESULTS OF TRIAL: **NIL**

DATE: **NIL**

This Certificate has been issued without any alteration or any erasure

(W.N KIRAI)

For: Director, Directorate of Criminal Investigations
(P.T.O)

NOTE: This is a computer generated certificate, to verify the authenticity of this document, use the link <https://dci.ecitizen.go.ke/verify>, send DCI to 21546 Then Dial *512# and select "Police Clearance"

REMARKS

2. OFFENCE(S): NIL

RESULTS OF TRIAL: NIL

DATE: NIL

3. OFFENCE(S): NIL

RESULTS OF TRIAL: NIL

DATE: NIL

4. OFFENCE(S): NIL

RESULTS OF TRIAL: NIL

DATE: NIL

5. OFFENCE(S): NIL

RESULTS OF TRIAL: NIL

DATE: NIL

OFFENCE(S): NIL

RESULTS OF TRIAL: NIL

DATE: NIL

7. OFFENCE(S): NIL

RESULTS OF TRIAL: NIL

DATE: NIL



Telephone: +254(0)204022000
Mobile: 0772281357
Email: info@orpp.or.ke
Website: www.orpp.or.ke
When replying please quote



Lion Place, 1st & 4th Floor
Off Waiyaki Way
P.O. Box 1131-00606
Sarit Centre, Nairobi.

Ref: ORPP/FRP/3/2Vol XIII (35)

Date: 22nd April, 2025

FCPA Sophie Moturi, MBS
P.O. Box 3983 - 00506
NAIROBI

Email: snmoturi@gmail.com

Dear Madam,

RE: REQUEST FOR CLEARANCE
FCPA SOPHIE MOTURI, MBS – ID NO. 2933562

Reference is made to the above subject matter.

This Office acknowledges receipt of your letter dated **22nd April, 2025** whose content has been duly noted.

According to the records held by this Office as at 22nd April, 2025, **Sophie Njeri Moturi** of **ID No. 2933562** is not an official nor a member of any registered political party in Kenya.

Yours faithfully,


Ann N. Nderitu, CBS
Registrar of Political Parties/CEO

LEADERSHIP AND INTEGRITY ACT, 2012 /KIFUNGU CHA SHERIA CHA UONGOZI NA UADILIFU, 2012
FIRST SCHEDULE (S.13) / TARATIBU YA KWANZA (S.13)

SELF-DECLARATION FORM / FOMU YA KUJITANGAZA

1. GENERAL INFORMATION / TAARIFA YA JUMLA

Title / Cheo	Surname / Jina la ukoo	First Name / Jina la Kwanza	Middle Name / Jina la Katikati	Other Names / Majina Mengine
Mr/Mrs/Prof/ Miss/Ms/Dr Bw/Bi/Prof/ Binti/Bibi/Dkt	MOTURI	SOPHIE	NJERI	
ID CARD No. Na. ya Kitambulisho	PASSPORT NO. NA. ya PASIPOTI	EXPIRY DATE OF PASSPORT TAREHE YA MUDA WA PASIPOTI KUISHA		PIN NO. NA. ya PIN
2933562	AK0139352	25 JUNE 2028		A001173507A
SEX (Tick) JINSIA (Weka Alama)	Occupation: DIRECTOR Kazi: BOMO LIMITED			
Male Kiume <input type="checkbox"/>	E-Mail Address: samoturi@gmail.com Anwani ya Barua pepe:			
Female Kike <input checked="" type="checkbox"/>	Postal Address: PO Box 3983 Anwani ya Posta: SL Posta: NAIROBI			Code: 00506 Msimbo:
Other Addresses: Anwani Nyingine:				
Telephone No. Na. ya Simu	Mobile No. Na. ya Rununu	Other Numbers Nambari Nyingine		
0722873866	0722873866	0733628696		
RESIDENCE MAKAZI	ESTATE/TOWN/LOCATION MTAA/MJI/LOKESHENI			UPPERHILL
	DISTRICT WILAYA			DAGORETTI
	COUNTY KAUNTI			NAIROBI
	TOWN/CITY MJI/JIJI			NAIROBI
	COUNTRY NCHI			KENYA
2. BIRTH INFORMATION / TAARIFA YA KUZALIWA				
DATE OF BIRTH /TAREHE YA KUZALIWA			02 NOVEMBER 1961	





BIRTH CERTIFICATE NO. / NA. YA CHETI CHA KUZALIWA		909165	
PLACE OF BIRTH / MAHALI PA KUZALIWA		ELDORET	
DISTRICT OF BIRTH / WILAYA YA KUZALIWA		UASIN GISHU	
COUNTY OF BIRTH / KAUNTI YA KUZALIWA		UASIN GISHU	
COUNTRY OF BIRTH / NCHI YA KUZALIWA		KENYA	
3. NATIONALITY / UTAIFA			
Kenyan Mkenya <input checked="" type="checkbox"/>	Dual Kotekote <input type="checkbox"/>	(Provide details (Toa maelezo _____))	
4. MARITAL STATUS / HALI YA NDOA			
SINGLE NINGALI SIJAOA/ SIJAOLEWA <input type="checkbox"/>	MARRIED NIMEOA/NIMEOLEWA <input checked="" type="checkbox"/>	SEPARATED NIMETENGANA <input type="checkbox"/>	
DIVORCED NIMETALAKIANA <input type="checkbox"/>	WIDOWED NIMEFIWA <input type="checkbox"/>		
IF MARRIED GIVE NAMES OF THE SPOUSE(S) (Surname, First Name, middle name, others) KAMA UMEOA TOA MAJINA YA MUME/MKE(Wa) WAKO (Jina la ukoo, Jina la Kwanza, jina la kati, mengine) MOTURI, CHARLES NEMWEL			
NATIONALITY OF SPOUSE UTAIFA WA MKE/MUME	KENYAN		
NAME OF CHILDREN UNDER THE AGE OF 18 YEARS JINA LA WATOTO WALIO CHINI YA UMRI WA MIAKA 18			
NONE			
5. EDUCATIONAL QUALIFICATIONS / KUFUZU KWA KIELIMU			
PRIMARY CERTIFICATE CHETI CHA MSINGI <input checked="" type="checkbox"/>	SECONDARY SHULE YA UPILI <input checked="" type="checkbox"/>	'A' LEVEL KIWANGO CHA 'A' <input checked="" type="checkbox"/>	
DIPLOMA STASHAHADA <input type="checkbox"/>	DEGREE SHAHADA <input checked="" type="checkbox"/>	MASTERS UZAMILI <input checked="" type="checkbox"/>	PHD UZAMIFU <input type="checkbox"/>
OTHERS CPA(K) - CERTIFIED PUBLIC ACCOUNTANT OF KENYA VINGINE (and member of ICPAK)			



HIGHEST ACADEMIC QUALIFICATION OBTAINED
KUFUZU KWA JUU ZAIDI KWA KIAKADEMIA ULIKOPATA

Qualification / Kufuzu	Institution / Taasisi	Year / Mwaka
MASTER OF BANKING AND FINANCE	MDI UNIVERSITY	2009

6. LANGUAGE SPOKEN / LUGHA UNAZOZUNGUMZA

First Language Lugha ya Kwanza	Second Language Lugha ya Pili	Others Nyingine
KIKUYU	KISWAHILI	ENGLISH

7. MEMBERSHIP OF PROFESSIONAL ORGANISATION(S) (If any)

UANACHAMA WA SHIRIKA(MA) YA KITAALAMU (Kama yapo)

Name of Organization Jina la Shirika	Date of Admission Tarehe ya Kuandikishwa	Membership No. Na. ya Uanachama
ICPAK	26 APRIL 1990	1678

8. REASON(S) FOR DECLARATION / SABABU ZA KUJITANGAZA

Purpose for which declaration is required / Kusudio la kuhitajika kwa kujitangaza huku

Election Employment
Upigaji kura Kuajiriwa

Others (Specify) BOARD MEMBERSHIP
Nyingine (Bainisha)

State office for which the declaration is being submitted
Ofisi ya serikali ambayo kujitangaza huku kunawasilishwa VARIOUS

9. MORAL AND ETHICAL QUESTIONS / MASWALI YA NIDHAMU NA KIMAADILI

Answers to the following questions are mandatory. If YES to any question you must provide additional information on a supplementary sheet.

Majibu kwa maswali yafuatayo ni lazima. Kama NDIYO katika swali lolote lazima utoe taarifa ya ziada kwenye karatasi nyingine.

	YES	NO
a) Have you ever engaged in any form of dishonesty in the conduct of public affairs a) Umewahi kujihusisha na hali yoyote ya kutokuwa mwaminifu katika kazi zako na shughuli za umma		✓
b) Have you ever abused a public office? b) Umewahi kutumia vibaya ofisi ya umma?		✓
c) Have you ever misrepresented information to the public? c) Umewahi kuwakilisha kwa njia isiyofaataarifa kwa umma?		✓
d) Have you ever engaged in wrongful conduct whilst in the furtherance of personal benefit?		✓



d) Umewahi kujihusisha katika tabia mbaya huku ukitaka kujinufaisha kibinafsi?		
e) Have you ever misused public resources? e) Umewahi kutumia vibaya rasilimali za umma?		✓
f) Have you ever discriminated against anyone of any grounds other than as provided for under the Constitution or any other law? f) Umewahi kubagua yeyote kwa misingi yoyote mbali na vile ilivyoelezwa katika Katiba au sheria yoyote nyingine?		✓
g) Have you ever falsified official or personal records? g) Je, umewahi kudanganya katika rekodi rasmi au za kibinafsi?		✓
h) Have you ever been debarred or removed from the Register of Members of your professional organization? h) Umewahi kupigwa teke au kuondolewa kutoka kwenye Rejista ya Wanachama wa shirika lako la kitaalamu?		✓
i) Have you ever had any occupational or vocational license revoked and/or otherwise subjected to any other disciplinary action for cause in Kenya or any other country i) Umewahi kujipata katika hali ya leseni yako ya kikazi au ya kiufundi kutupiliwa mbali na/au vinginevyo kuchukuliwa hatua nyingine ya kinidhamu katika nchi ya Kenya au nchi yoyote nyingine		✓
j) Have you ever dismissed from employment on account of lack of integrity? j) Umewahi kufutwa kazi katika ajira kutokana na ukosefu wa uadilifu?		✓
k) If you have been a public officer, have you ever failed to declare your Income, Assets and Liabilities as required under the Public Officer Ethics Act, 2003? k) Kama umewahi kuwa ofisa wa umma, umewahi kushindwa kutangaza Mapato yako, Mali na Gharama kama unavyohitajika katika Kifungu cha sheria cha Maadili ya Ofisa wa Umma, 2003?		✓
l) Have you ever been the subject of disciplinary or criminal proceedings for breach of the Public Officer Ethics Act, 2003 or a Code prescribed thereunder? l) Umewahi kuwa mada katika taratibu za kinidhamu au kihalifu kwa kuvunja kifungu cha sheria cha Maadili ya Ofisa wa Umma 2003, au Msimbo ulioainishwa hapo chini?		✓
m) Have you ever been convicted of any offence and sentenced to serve imprisonment for a period of at least six months? m) Umewahi kushtakiwa kwa kosa lolote na kuhukumiwa kifungo gerezani kwa kipindi kipatacho miezi sita?		✓
n) Have you ever had an application for a Certificate of Clearance or a Certificate of Good Conduct or for a visa or other document authorizing work in a public office denied and/or rejected for cause in Kenya or any other country?		✓



n) Umewahi kutuma ombi la Cheti cha kuondolewa Hatia au Cheti cha Kinidhamu au cha visa au nyaraka nyingine zinazoidhinisha kazi katika ofisi ya umma na hivyo basi wewe kunyimwa na/ au kukataliwa kwa sababu yoyote nchini Kenya au nchi yoyote nyingine?

10. EMPLOYMENT INFORMATION / TAARIFA YA KUAJIRIWA

NAME OF EMPLOYER JINA LA MWAJIRI	POSITION/RANK CHEO/WADHIFA	DATE OF FIRST APPOINTMENT TAREHE YA KUAJIRIWA KWA KWANZA	DATE OF PRESENT APPOINTMENT TAREHE YA KUAJIRIWA KWA SASA
BOMO LIMITED	DIRECTOR	2015	2015
WORKSTATION KITUO CHA KAZI	NATURE OF EMPLOYMENT (Constitutional/Elective/Permanent/Contractual/Other) AINA YA KUAJIRIWA (Kikatiba/Kuteuliwa/Kudumu/Kikandarasi/Nyingine)		
NAIROBI	COMPANY DIRECTOR		

OATH AND AFFIRMATION / KIAPO NA UTHIBITISHWAJI

I solemnly swear (or affirm) and certify, under penalty of false declaration under the Oaths and Statutory Declarations Act (Cap 15 of the Laws of Kenya), that all the foregoing statements in this declaration are true and correct to the best of my knowledge.

Ninaapa ya kwamba (ninathibitisha) na kuidhinisha, katika adhabu ya kujitangaza kwa uongo chini ya kifungu cha sheria cha Viapo na Kujitangaza Kisheria (Ibara 15 ya Sheria za Kenya), kwamba kauli zote zilizotajwa katika kujitangaza huku ni za kweli na sahihi kwa kadri ninavyojua.

Dated at / Mnamo tarehe 22nd, this / kwenye April
day of / siku hii ya 2025

SIGNATURE OF DECLARANT:
SAINI YA ANAYEJITANGAZA:

SWORN/DECLARED BEFORE ME / ALIYELISHWA KIAPO/TANGAZWA MBELE YANGU

This / Mnamo 22nd day of / siku hii ya APRIL, 20 25,
at / katika mahali hapa NAIROBI



HIGHER EDUCATION LOANS BOARD



Compliance Certificate

This is to confirm that;
SOPHIE NJERI MOTURI

Holder of National IDNO. **2933562** is a beneficiary and has fulfilled his/her obligation towards the University Loans scheme as provided by law

Chief Executive Officer

Chief Operations Officer

Caveat

- This certificate is issued on the basis of information available to the Board as at the date shown above. The Board reserves the right to withdraw the certificate if new evidence materially alters the compliance status of the recipient.
- This is a system generated certificate. To confirm genuineness and validity of this certificate use the HELB checker available at : <https://portal.hef.co.ke> or contact our office.

Date of Issue: 29-08-2024

Valid until: 29-08-2025

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Date of Issue April 18, 2025

Serial No. CIC81461-64464059-35156891



Clearance Certificate

This is to certify that

SOPHIE NJERI MOTURI

Of National ID **2933562**

Has no adverse listing as per information held by Creditinfo CRB Kenya Ltd

This certificate is valid at the date of issue, changes may occur after issue date

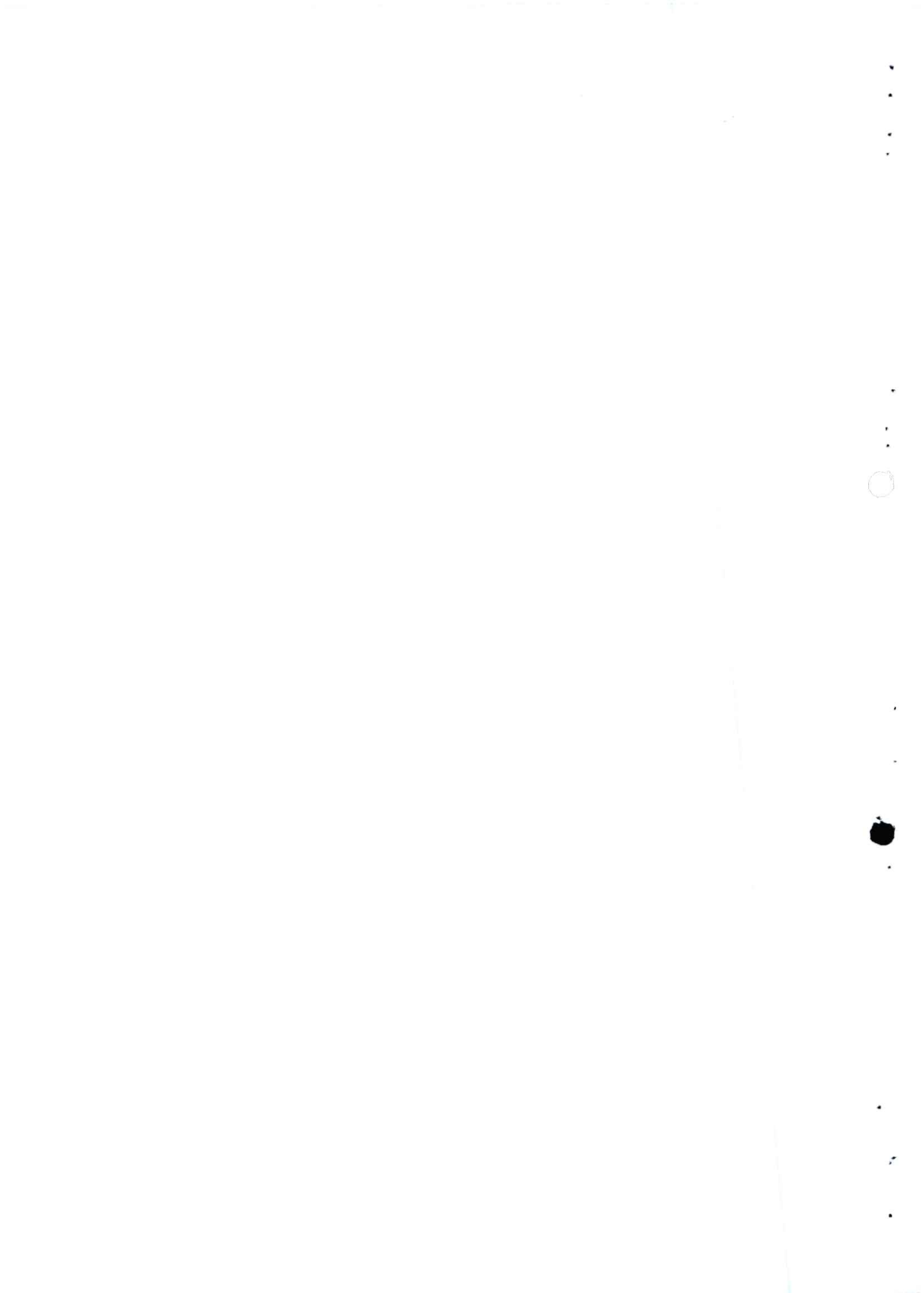
A handwritten signature in black ink, appearing to read 'Sophie', written over a horizontal line.

Chief Executive Officer

A handwritten signature in black ink, appearing to read 'Alfred', written over a horizontal line.

Chief Operating Officer

The Conclusion herein is based on the information obtained from public records and other third party sources.
Creditinfo makes no representation as to the accuracy of this information and shall not be liable for any loss, damages or claims whatsoever arising from reliance in this certificate.





KENYA REVENUE
AUTHORITY

Tax Compliance Certificate

For General Tax Questions
Contact KRA Call Centre
Tel: +254 (020) 4999 999
Cell: +254(0711)099 999
Email: callicentre@kra.go.ke

www.kra.go.ke

Taxpayer PIN : A001173507A

Certificate Date: 15/08/2024

Name and Address :

SOPHIE NJERI MOTURI

KIAMBERE FLATS, NAIROBI CITY (NORTH), Dagoreti District,
PO Box:3983,
Postal Code:00506

Certificate Number:

KRAWON1432999124



**This is to confirm that SOPHIE NJERI MOTURI,
Personal Identification Number A001173507A
has filed relevant tax returns and
paid taxes due as provided by Law.**

**This Certificate will be valid for
twelve (12) months up to 14/08/2025.**

This certificate is issued on the basis of information available with the authority as at the
Caveat: certificate date mentioned above. The Authority reserves the right to withdraw the certificate if
new evidence materially alters the tax compliance status of the recipient.

Disclaimer : This certificate is system Generated and therefore does not require signature. You may confirm validity of this certificate on the
iTax Portal by using the TCC Checker. This certificate confirms your compliance status for a period of five years preceding the
date of issue. The certificate may however be with withdrawn on grounds of outstanding debt affecting periods prior to this.





MOI UNIVERSITY


Upon the recommendation of Senate
and on authority of the Council
hereby confers upon

Sophie Njeri Moturi
the degree of

Master of Banking and Finance

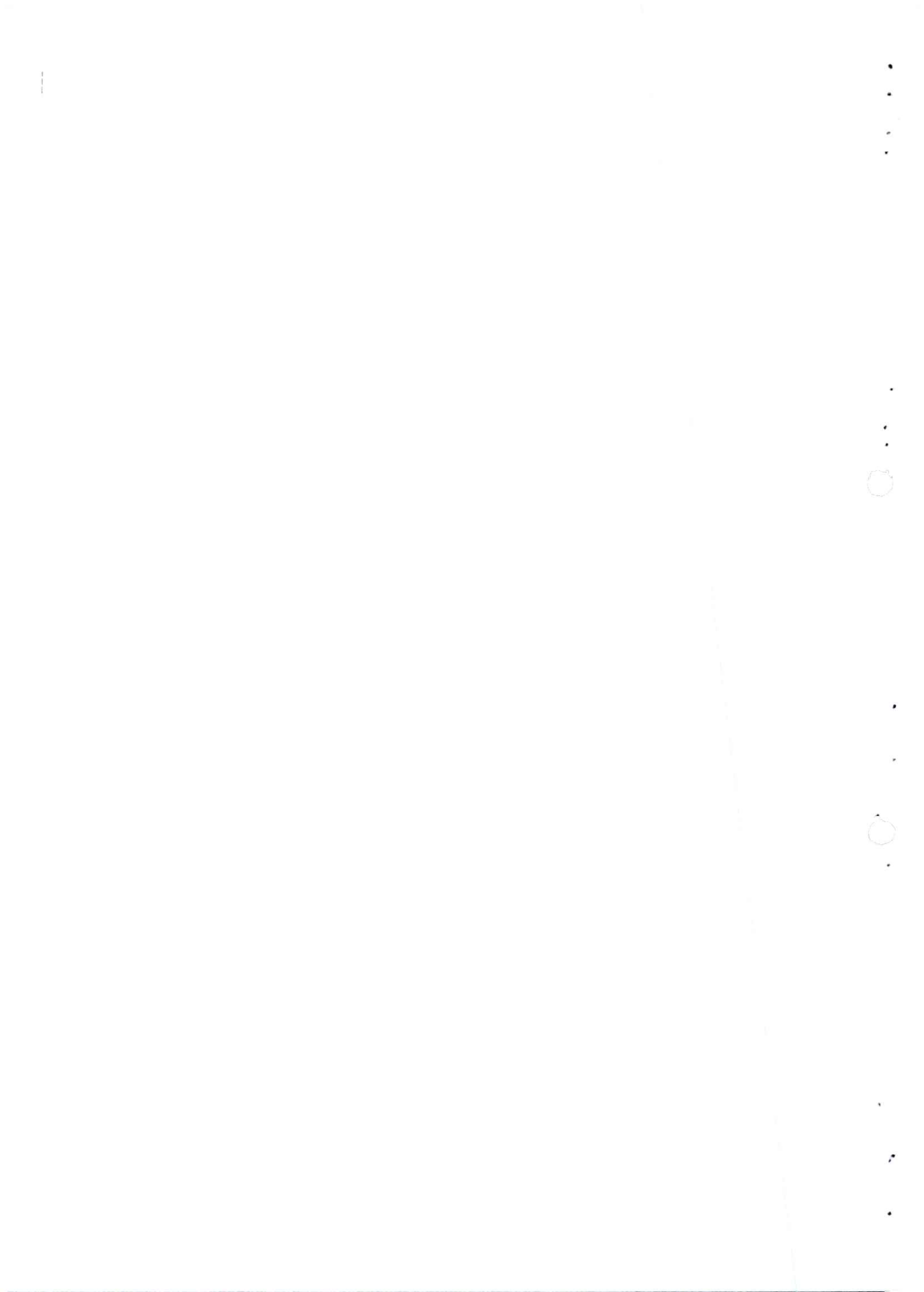
with all the rights and privileges
thereunto appertaining in witness whereof
we have hereunto affixed our signatures
and the seal of the University

on the 10th day of December 2009


SECRETARY TO SENATE


VICE-CHANCELLOR


SECRETARY TO COUNCIL



Institute of Certified Public Accountants of Kenya
CPA Centre, Ruaraka, Thika Road.
P. O. Box 59963 – 00200 Nairobi, Kenya
Tel: (020) 2304226/7; 8068570/1
Mobile: (+254) 727531006 / 733856262 / 721469796
Fax: (020) 8562206
Drop in box no. 164 Revlon Professional Plaza



Our Ref: ICPAK/C&S/LGS/174195

Tuesday, 22 April 2025

TO WHOM IT MAY CONCERN

RE:FCPA SOPHIE MOTURI-MEMBERSHIP NUMBER 1678

We wish to confirm that **FCPA Sophie Moturi, M/NO 1678** is a member of the Institute of Certified Public Accountants which is the professional accountancy body recognized by Law to regulate the accountancy profession in Kenya

Members of the Institute who are in good standing are required to adhere to the code of Ethics for Accountants, pay subscriptions on time and attain the required hours of continuous professional development training in each calendar year.

We confirm that **FCPA Sophie Moturi** is in good standing as of this date.

Kindly therefore accord the member the required assistance.

Yours Faithfully,

A handwritten signature in black ink, appearing to read 'Grace Kamau', written over a circular stamp or mark.

CPA Dr. Grace Kamau
Chief Executive Officer

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THE KENYA
NATIONAL EXAMINATIONS COUNCIL

This is to certify that the candidate named below sat for the Examination for the Kenya Advanced Certificate of Education and qualified for the award of a

KENYA
ADVANCED CERTIFICATE OF EDUCATION

The candidate passed at the level shown (Principal or Subsidiary) in the subject(s) named and attained the Grade(s) as indicated.

SOPHIE NJERI KAHIGU

K2004/524

LIMURU GIRLS' HIGH SCHOOL

		<u>Grade</u>
GENERAL PAPER	SUBSIDIARY	5
ECONOMICS	PRINCIPAL	B
GEOGRAPHY	PRINCIPAL	C
LITERATURE IN ENGLISH	PRINCIPAL	C
MATHEMATICS	SUBSIDIARY	6

SUBJECTS RECORDED FIVE

EXAMINATION OF NOVEMBER/DECEMBER 1980



Secretary
Kenya National Examinations Council



Chairman
Kenya National Examinations Council

A 001084

(See overleaf)

THE EAST AFRICAN EXAMINATIONS COUNCIL



This is to certify that the candidate named below sat for the Examination for the East African Certificate of Education and qualified for the award of an

EAST AFRICAN CERTIFICATE OF EDUCATION

DIVISION I

THE CANDIDATE REACHED THE GRADE SHOWN IN THE SUBJECTS NAMED.

SOPHIE NJERI KAHIGU

82002 141

ALLIANCE GIRLS' HIGH SCHOOL

	GRADE

ENGLISH LANGUAGE	2
LITERATURE IN ENGLISH	2
GEOGRAPHY	1
LUGHA YA KISWAHILI	3
MATHEMATICS ALT 3	1
SSP PHYSICS	4
SSP CHEMISTRY	3
SSP BIOLOGY	2
ART	4

SUBJECTS WAZO NINE

SUBJECTS PASSED NINE

EXAMINATION OF NOVEMBER/DECEMBER 1978

Secretary
East African Examinations Council

Chairman
East African Examinations Council

(See overleaf)

REPUBLIC OF KENYA

MINISTRY OF EDUCATION

SCHOOL LEAVING CERTIFICATE

LIMURU GIRLS' SCHOOL

P.O. BOX 340, LIMURU

Admission/Serial No. 84I

SOPHIE NJERI KAHIGU

THIS IS TO CERTIFY THAT ... entered this school on 19th MARCH 1979 and was enrolled in

~~Standard~~/Form FIVE, and left on NOVEMBER 1980 from

~~Standard~~/Form SIX having satisfactorily completed the approved

course for ~~Standard~~/Form SIX

Date of Birth (in Admission Register) 2nd November 1961

Headteacher's report on the pupil's ability, industry and conduct

She has shown a high ability to lead, has been quite

hard working in both academic work as well as extra-curricular

activities. She has shown a very good conduct and a high degree

of maturity. She has been the School Head Girl during the last

two years at 'A' level.

Pupil's signature [Signature]

Date of Issue 25th November 1980

Signature [Signature] 25 NOV 1980 Headmistress/Headmistress LIMURU GIRLS' SCHOOL P.O. BOX 340, LIMURU

This certificate was issued without any erasure or alteration whatsoever

REPUBLIC OF KENYA
MINISTRY OF EDUCATION
SCHOOL LEAVING CERTIFICATE

ALLIANCE GIRLS' HIGH SCHOOL
P.O. BOX 109, KIKUYU.

Admission/Serial No. 2217

THIS IS TO CERTIFY THAT SOPHIE KAHIGI
entered this school on 3/2/75 and was enrolled in
~~Standard~~/Form I and left on 20/11/78 from
~~Standard~~/Form IV having satisfactorily completed the approved
course for ~~Standard~~/Form I - IV
Date of Birth (in Admission Register) 2/11/61

Headteacher's report on the pupil's ability, industry and conduct Sophie was a
member of Social Welfare Club, Christian Union, Sunday School Teaching,
Form Four Debate Club, and played Hockey and Lawn Tennis. Sophie was
a School Prefect. She is reliable, helpful and very pleasant.

Pupil's signature *Sophie Kahigi*

Date of Issue 20th November, 1978.

J. W. Waithe
Signature J.W. Waithe (Mrs.)
Headmaster / Headmistress

This certificate was issued without any erasure or alteration whatsoever

AWAK012



Association of Women Accountants of Kenya

Registered under section 10 of the Societies Act.

Membership Certificate

This is to certify that

Sophie N. Moturi

Is a


Member

of the

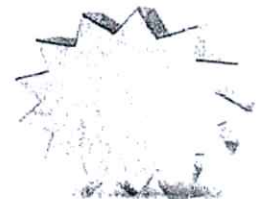
Association of Women Accountants of Kenya

Given under the common seal of the Association

Chairperson _____ 

Secretary _____ 

Date of issue: **11th February 2012**



This certificate is the property of the Association of Women Accountants of Kenya and must be returned upon request



INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS OF KENYA

CERT. NO: F512/22

CERTIFICATE OF FELLOWSHIP

Awarded to

CPA SOPHIE MOTURI

MEMBER NO: 1678

IN RECOGNITION OF SERVICE RENDERED TO THE PROFESSION
ISSUED UNDER SEAL THIS 2ND DECEMBER 2022

CHIEF EXECUTIVE OFFICER

FCPA GEORGE MOKUA
CHAIRMAN OF THE COUNCIL



CERT. No: C490/19



CERTIFICATE OF COMMENDATION

Awarded to

CPA MOTURI SOPHIE NJERI

MEMBER NO: 1678

IN RECOGNITION OF SERVICE RENDERED TO THE PROFESSION

ISSUED UNDER SEAL THIS 6TH DECEMBER 2019

CHIEF EXECUTIVE OFFICER

CHAIRMAN OF THE COUNCIL





REPUBLIC OF KENYA

To all and singular to whom these presents shall come, Greetings!

Know ye that, I, Mwai Kibaki

President and Commander-in-Chief of the Defence Forces of the Republic of Kenya

do hereby confer upon:

Sophie Njeri Mloturi

the honour and style of Moran in the Third Class of

The Order of the Burning Spear

in recognition of

her distinguished Services rendered to the Nation

In virtue of which, from this day... **She**..... shall be permitted to use and wear publicly the insignia of the Order according to the Class named, and shall at all times have and enjoy the honour and style of:

Moran of the Order of the Burning Spear

In testimony whereof, I have caused the Seal of the Republic of Kenya to be affixed.

Given under my hand at

Nairobi

This

12th

day of

December

20 **11**

Mwai Kibaki

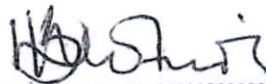
President and Commander-in-Chief
Republic of Kenya

**THE INDEPENDENT ELECTORAL AND BOUNDARIES
COMMISSION ACT 2011** (S.10(3))

**OATH OF OFFICE/SOLEMN AFFIRMATION
MEMBER OF THE SELECTION PANEL**

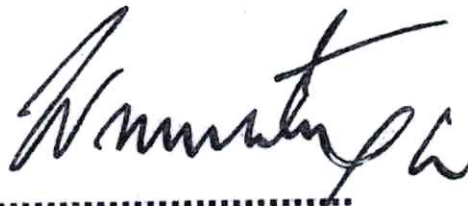
I **SOPHIE NJERI MOTURI** HAVING BEEN APPOINTED MEMBER TO THE INDEPENDENT ELECTORAL AND BOUNDARIES COMMISSION SELECTION PANEL DO SOLEMNLY (SWEAR/DECLARE AND AFFIRM) THAT I WILL AT ALL TIMES OBEY, RESPECT AND UPHOLD THE CONSTITUTION OF KENYA AND ALL OTHER LAWS OF THE REPUBLIC; THAT I WILL FAITHFULLY AND FULLY, IMPARTIALLY AND TO THE BEST OF MY ABILITY, DISCHARGE THE TRUST AND PERFORM THE FUNCTIONS AND EXERCISE THE POWERS DEVOLVING UPON ME BY VIRTUE OF THIS APPOINTMENT WITHOUT FEAR, FAVOUR, BIAS, AFFECTION, ILL-WILL OR PREJUDICE.

SO HELP ME GOD.



.....
SOPHIE NJERI MOTURI

SWORN /DECLARED BEFORE ME THIS 8TH DAY OF AUGUST, 2011



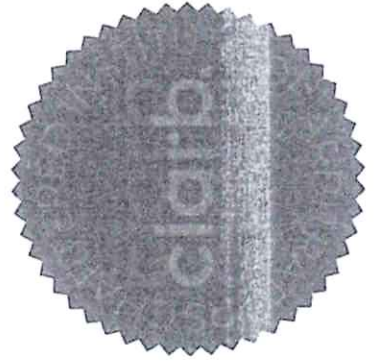
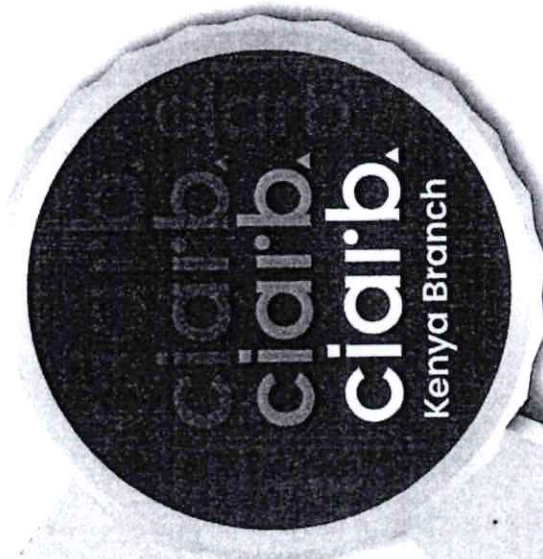
.....
**DR. WILLY MUTUNGA, SC
CHIEF JUSTICE/PRESIDENT
SUPREME COURT OF KENYA**

CERTIFICATE OF PARTICIPATION

THIS IS TO CERTIFY THAT

Sophie Njeri Moturi

successfully undertook the **40Hr Mediation Training**
held between 15th to 21st November 2023
at Windsor Golf & Country Club, Nairobi



A handwritten signature in black ink, appearing to read 'Jacqueline Waihenya, C. Arb, FCI Arb'.

Jacqueline Waihenya, C. Arb, FCI Arb
Chairperson

The Chartered Institute Of Arbitrators
(Kenya Branch)

112023002



CENTRE FOR CORPORATE GOVERNANCE

**FIVE-DAY CORPORATE GOVERNANCE TRAINING
COURSE FOR DIRECTORS**

This is to certify that

CPA Sophie Moturi

has attended the

Five-Day Corporate Governance Training Course for Directors

Conducted by the Centre for Corporate Governance at the

Travellers Beach Hotel and Club, Mombasa, Kenya,

June 10-14, 2019

FCPA Nguru Wachira
Chairman, Board of Directors
Centre for Corporate Governance

Dr. Joshua A. Okumbe
Chief Executive Officer
Centre for Corporate Governance



Attended



Passed Examination

Dated this day of Friday, June 14, 2019



ETHICS AND ANTI-CORRUPTION COMMISSION

INTEGRITY CENTRE, P.O. Box 44300, Nairobi, Kenya
P.O. Box 44300, Nairobi, Kenya
P.O. Box 44300, Nairobi, Kenya
Website: www.eacc.go.ke

EACC/2/9 Vol. III/ (83)

22nd July, 2013

Arch. Steven Oundo,
Chairman,
Association of Professional Societies in East Africa
P.O. Box 72643-00200
NAIROBI

Dear Mr. Oundo,

RE: VETTING AND INTERVIEW PROCESSES

The Commission is recruiting and concurrently vetting candidates for various positions pursuant to Section 32(a),(c) and Part V Section 34 (3)(a), (b) and (4) of the Ethics and Anti-Corruption Commission Act 2011.

We recognize that the exercise, which is being undertaken in phases cannot be complete without the input of key stakeholders such as your Association. Indeed, the Association has previously participated in a similar exercise through Ms. Sophie Moturi and we thank you for this valuable contribution.

For continuity, we kindly request you to nominate Ms. Moturi to join us on the 12th and 13th August, 2013 for the current phase of this very important exercise.

We appreciate your continued support in the fight against corruption.

Yours sincerely,

Halakhe D. Waqo, ACI Arb
SECRETARY/CHIEF EXECUTIVE OFFICER



Institute of Certified Public Accountants of Kenya
Established under the Accountants Act No. 15. of 2008

Certificate of Attendance

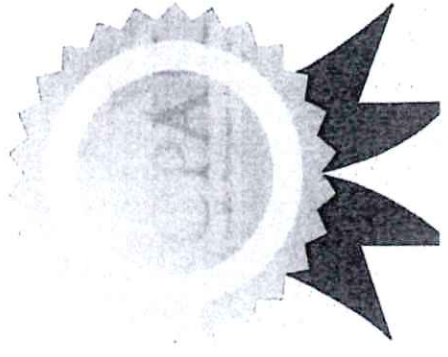
Awarded To

CPA Moturi Sophie Njeri

For attending the International Public Sector Accounting
Standards Workshop (IPSASs) held on 12th -13th June 2014
at Safari Park Hotel, Nairobi

A handwritten signature in black ink, appearing to be 'S. Njeri', is written over a horizontal line.

Deputy Senior Manager, Member Services
Date of Issue: 13th June 2014
Earned CPD Hours: 14





Certificate of Participation

This is to certify that

Moturi Sophie Rjeri

has successfully completed the international study program

On

“Microfinance Programs of Bangladesh”

organized by

Palli Karma-Sahayak Foundation (PKSF)

During January 31 to February 04, 2010

Fazlul Kader

Md. Farzul Kader

General Manager (Operations)

Dr. Quazi Mesbahuddin Ahmed

Dr. Quazi Mesbahuddin Ahmed

Managing Director

The Army Family Team Building Program



Presents this certificate
of recognition and congratulations to

SOPHIE MOTURI

You have successfully completed
Army Family Team Building Training titled
LEVEL II SEMINAR

and by so doing, you have taken an important step
toward independence and self-confidence
through training on Army missions and responsibilities
in family readiness and deployment separation.

Together Everyone Achieves More

6 December 1996
DATE


BRENDA PARKER
AFTB Coordinator

SIGNATURE

The Army Family Team Building Program



Presents this certificate
of recognition and congratulations to


SOPHIE MOTURI

You have successfully completed
Army Family Team Building Training titled
LEVEL III SEMINAR

and by so doing, you have taken an important step
toward independence and self-confidence
through training on Army missions and responsibilities
in family readiness and deployment separation.

Together Everyone Achieves More

17 October 1996
DATE


STANLEY L. EVANS SIGNATURE
COL, SC
Garrison Commander



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
U.S. ARMY COMMAND AND GENERAL STAFF COLLEGE
1 REYNOLDS AVENUE, BUILDING 111
FORT LEAVENWORTH, KANSAS 66027-1352

CERTIFICATE

Presented to Sophie Moturi

Seminar dates 17 - 19 September 1996

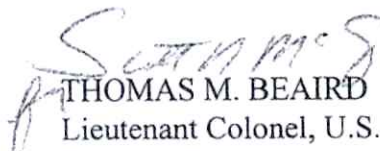
This is to certify that the individual named above has completed the U. S. Army Command and General Staff College's Personal Awareness and Leadership Seminar.

The participants receive fifteen and three quarter hours of instruction designed to enhance their self-awareness and abilities to effectively exercise leadership. A combination of lecture, discussion, and small group experiential learning comprises the basic instructional technique.

The following topics were covered during the seminar:

- a. Myers-Briggs Type Indicator
- b. Situational Leadership
- c. Personal Values
- d. Group Development
- e. Effective Communication
- f. Fundamental Interpersonal Relationship Orientation
- g. Family Support Group Orientation

The U. S. Army Command and General Staff College is accredited by the North Central Association of Colleges and Schools as a master's degree granting institution.


THOMAS M. BEARD
Lieutenant Colonel, U.S. Army
Director, Command Division



Women Enterprise Fund
Empower a Woman. Empower a Family. Empower a Nation.

dfs
DECENTRALISED
FINANCIAL SERVICES
EMPOWERING COMMUNITIES
TO THRIVE AND PROSPER

This is to certify that

Sophie N. Moturi

Has participated in a seven day intensive Women Enterprise Fund (WEF) workshop facilitated by DFS on Accumulating Savings and Credit Associations (ASCA) group tools and methodology held on 16th to 22nd January 2011. The tools and methodology strengthen the operations, management and governance of community/rural based financial organizations. The participant was taken through theory and field practice to enable effective facilitation when training on the tools and methodology.

S.T. Wainaina,
WEF - CEO/Director

22 JANUARY 2011

Date



Cert No. 20110122W

Kuria Wanjau,
DFS - Project Manager

22 JANUARY 2011

Date



STRATHMORE UNIVERSITY

IS PLEASED TO AWARD A

Certificate

OF ATTENDANCE TO
Sophie Moturi

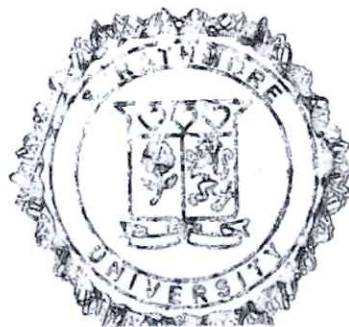
**1ST STRATHMORE UNIVERSITY MICROFINANCE CONFERENCE
ENHANCING THE EFFICACY OF THE
MICROFINANCE SECTOR FOR THE 21ST CENTURY
Held from 23RD TO 24TH NOVEMBER 2007**

Bhunya

ACADEMIC REGISTRAR

ICE/MFC/155/07

Certificate No



Kiraka

DIRECTOR

24th November 2007

Date of issue



INSTITUTE OF INTERNAL AUDITORS

KENYA

**Certificate of Continuing Professional Education
Is hereby awarded to**

Sophie Moturi

.....
**For attending a Conference on
Enterprise Risk Management
from 9th – 11th March, 2011
in Mombasa.**

This program is eligible for 21 CPE credits



Martin Bikuri
Training Coordinator

18/3/2011
Date



Association of Professional Societies in East Africa (APSEA)

Certificate of Participation

Awarded to

Sophie Moturi

For Attending the Workshop on:

“The Role of Professionals in The Devolved Governance Structure”

Held on 1st of August. 2012 at Hilton Hotel

Dr. D.W. Ichang’i
Chairman. APSEA

Ms, Grace Injene
CEO. APSEA





Certificate of Participation

This is to certify that

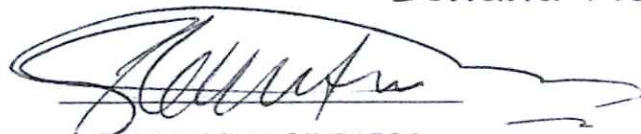
Sophie Moturi

has successfully completed a course in

Risk Management Training

Held on **29th - 30th August, 2012** at

Lenana House Conference Centre-Lavington


TRAINING FACILITATOR

Serial No. 042


CHIEF EXECUTIVE OFFICER,
AMFI



Association of Professional Societies in East Africa (APSEA)

Parliament Road, The Professional Centre, P.O. BOX 72643-00200, GPO, Nairobi Tel: (020) 241230/2212660
Fax: 341883 Email: apsea@apsea.or.ke Website: www.apsea.or.ke

8/1/2014

Your Ref: EACC. 2/1/(183)
Our Ref: APSEA/7/1/2014/CH

Michel K. Mubea,
Deputy Secretary/ CEO- Operations,
P.O. Box 61130-00200,
Nairobi, Kenya.

Dear MUBEA,

**RE: INVITATION TO BE A PANELIST IN INTERVIEWS FOR THE
RECRUITMENT OF DIRECTOR, FINANCE AND PLANNING.**

Receive warm greetings from APSEA.

Thank you for your letter Reference Number **EACC. 2/1/(183)** dated 31st December, 2013 requesting APSEA to nominate a member to the panel for the recruitment of Director, Finance and Planning.

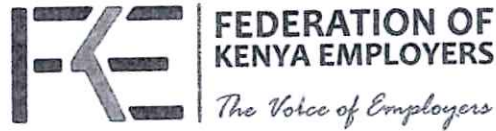
APSEA does hereby nominate **Ms. Sophie Moturi** to the interview panel for the recruitment of the Director, Finance and Planning.

Her contacts are 0722-873866 and 0733-628696 and her email address is snmoturi@gmail.com and snmoturi@yahoo.com

I would like to sincerely thank the Commission for the invitation and consideration of APSEA's contribution to the process and we look forward to your continued support in 2014.

Yours SINCERELY,

Steven Oundo, OGW
Chairman, APSEA



CERTIFICATE No. 13857

Certificate of Participation

This is to certify that

CPA Sophie Moturi

has successfully participated in

An In-House Training on Understanding CBA Negotiation Process in Kenya for Commissioners of SRC

held on *25th – 28th February, 2019* at *The Enashipai Hotel & Resort - Naivasha*

Course Co-ordinator

Executive Director



The role of Professionals
in Leadership and Integrity



CERTIFICATE

OF PARTICIPATION

Awarded to

Sophie Moturi

for participating in the 2018 National Professionals Convention
held at the Safari Park Hotel on July 5th and 6th 2018.

Theme: The role of Professionals in Leadership and Integrity

Irene Wanyoike, MCI Arb,
Chairman

Association of Professional Societies in East Africa (APSEA)

Halakhe D. Waqo, CBS, MCI Arb,
Secretary/ Chief Executive Officer
Ethics and Anti-Corruption Commission (EACC)



09-12 · MARCH · 2015
JNICC, DAR ES SALAAM, TANZANIA

Certificate of Attendance

This is to certify that

SOPHIE MOTURI

attended the 22nd ESAAG Annual International Conference
held at the Julius Nyerere International Convention Centre,
Tanzania, 9th-12th March 2015

Ms MWANAIDI MTANDA
Accountant-General, Tanzania





9th ANNUAL REGIONAL BDS CONFERENCE

Certificate of Participation

This is to certify that

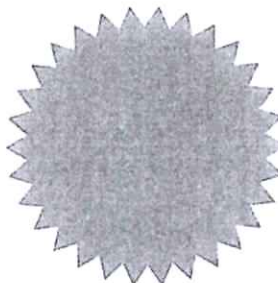
Sophie Moturi

*participated in the 9th Regional BDS Pre-Conference Training
conducted from 25th - 26th November 2013.*

Topics covered:

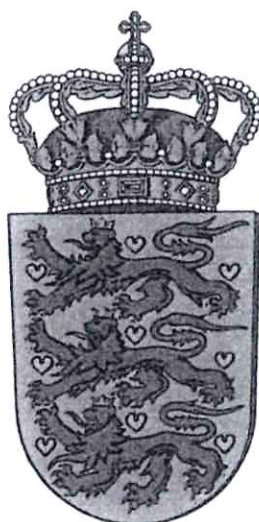
- ▶ Understanding Market Systems Development
- ▶ Systemic change, Behavior change and Intervention options
- ▶ Understanding Market Facilitation
- ▶ Gender and Youth in Market Systems Development
- ▶ The Role of Media in Market Systems Development
- ▶ Tacit Knowledge and Monitoring for Results

Carolin Averbeck
BDS Donor Coordination
Group Chair



Jeff Karingo Njagi
BDS Donor Coordination
Group Secretariat





CERTIFICATE

THIS IS TO CERTIFY that

Ms Sophie Njeri Moturi

has completed a training programme under the auspices of the
Danish Ministry of Foreign Affairs

Danida Fellowship Programme

on: **Meeting the MDGs: Results-based Management for
Sustainable Dev.**

Period of study: **11-02-2013 to 17-05-2013**

Place of study: **Rambøll Management Consulting A/S**

Danish Ministry of Foreign Affairs

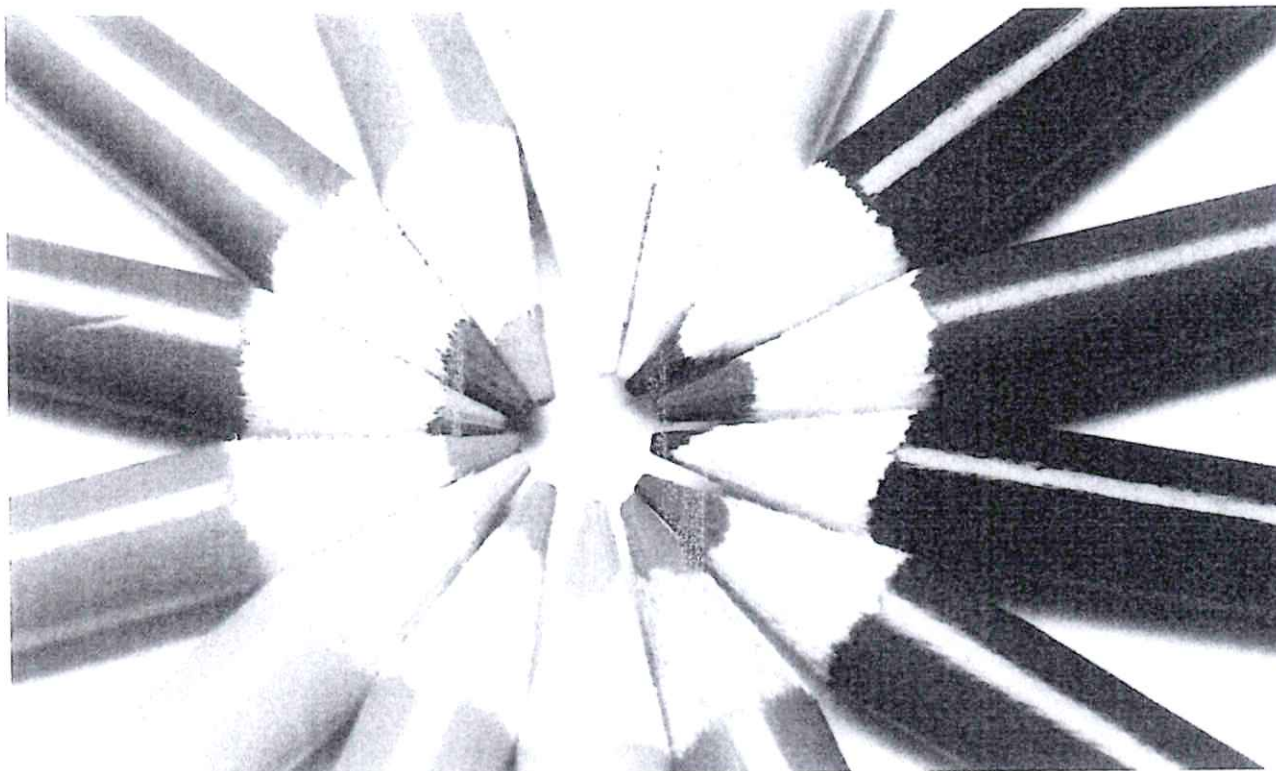
Copenhagen,

May 17, 2013

For the Minister

b. a.



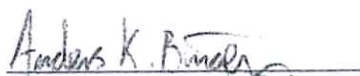


Ms Sophie Njeri Moturi

has successfully completed the training programme in:

Leadership and Management Development
Course for Senior Managers
Senior Executive Development

11-22 February 2013 and 6-17 May 2013
Copenhagen, Denmark



Anders Kragh Bingen
Course Manager
Ramboll Management Consulting



Thomas Jørgensen
Assistant Course Manager
Ramboll Management Consulting



CERTIFICATE OF PARTICIPATION

This certificate is proudly presented to

CPA Sophie Maturi, MBS

Having attended a 5-day training workshop on Job Analysis, Job Evaluation, and Compensation Structuring
Training in Naivasha at the Great Rift Valley Lodge from the 22nd to 26th February 2021
for the SRC Commissioners



Salaries & Remuneration
Commission

PKF Consulting LTD Managing Partner
David Kabeberi



**NATIONAL
WAGE BILL
CONFERENCE**

Certificate of Appreciation

is awarded to

CPA Sophie Moturi, MBS

for participating as a **National Wage Bill Conference Logistics Committee Member**
at the National Wage Bill Conference
held from 26 to 28 November 2019
at the Kenyatta International Convention Centre
Nairobi, Kenya

Mrs. Lyn C. Mengich

**Chairperson, National Wage Bill Conference Steering Committee /
Salaries and Remuneration Commission**





**NATIONAL
WAGE BILL
CONFERENCE**

Certificate of Appreciation

is awarded to

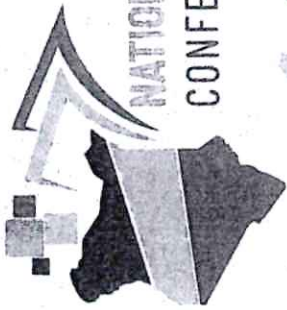
CPA Sophie Moturi, MBS

for **Attending** the National Wage Bill Conference
held from 26 to 28 November 2019
at the Kenyatta International Convention Centre
Nairobi, Kenya

Mrs. Lyn C. Mengich

**Chairperson, National Wage Bill Conference Steering Committee /
Salaries and Remuneration Commission**





NATIONAL WAGE BILL
CONFERENCE - 2024

Certificate of Appreciation

is awarded to

FCPA. Sophie Mowri, MBS

.....
For successfully organising the Third National Wage Bill Conference
held from 15 to 17 April 2024, at the Bomas of Kenya, Nairobi, Kenya

Lyn Mengich, FIHRM, EBS

Chairperson, Steering Committee, Third National Wage Bill Conference /
Salaries and Remuneration Commission



Salaries & Remuneration
Commission
ensuring productivity



COUNCIL OF GOVERNORS





Certificate of Appreciation

Awarded to

Mrs. Sophie Moturi

On 23rd January 2016,

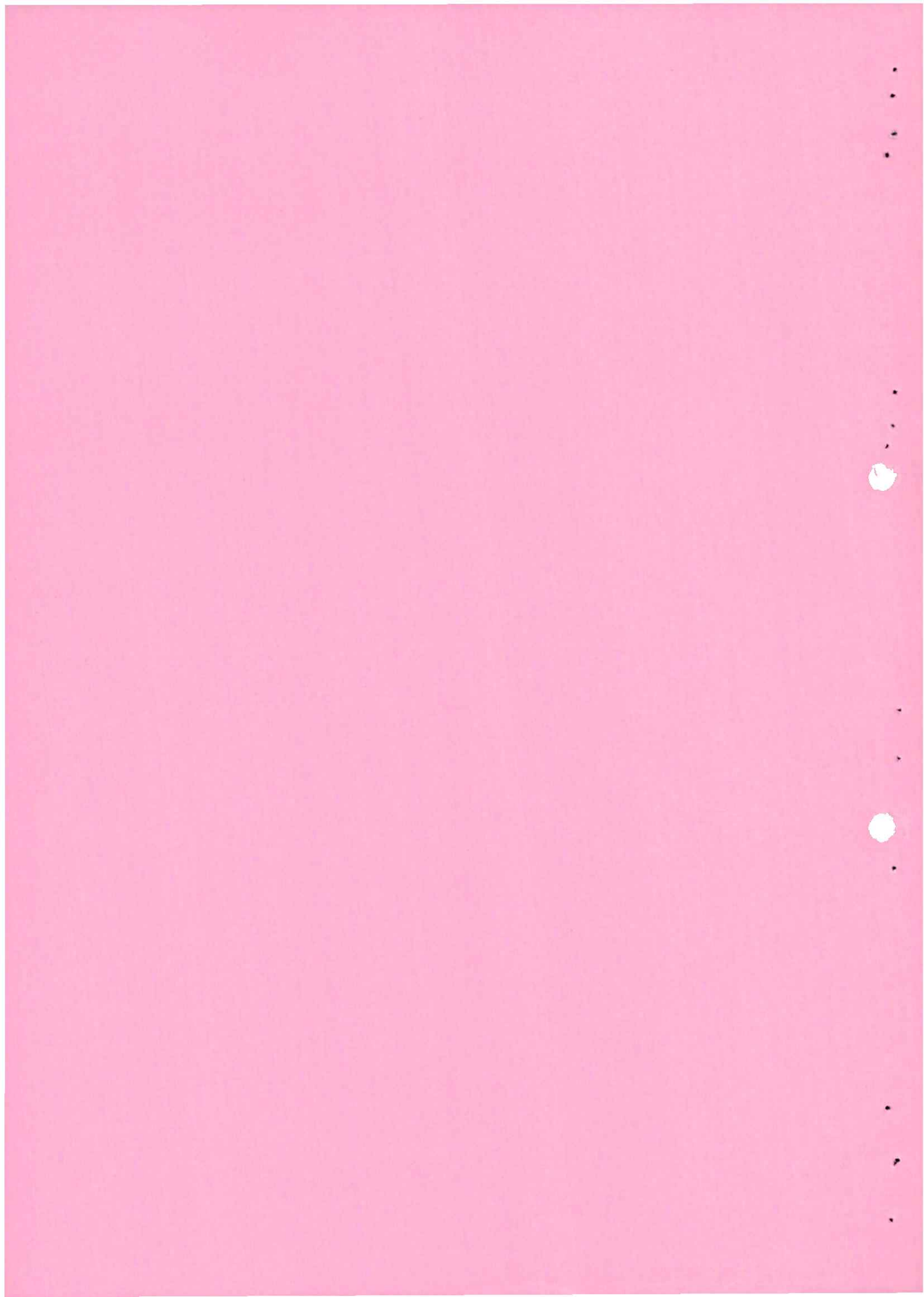
In earnest acknowledgement and recognition of your valuable
contribution and participation in the Building Committee for

Life In Abundance Center

Dr. Florence Muindi
CEO/ President
Life in Abundance International

James Gatere
Human Resource & Special
Projects Director / Project Manager
Life in Abundance International

**CPA, ABDULLAHI
MOHAMED ABDI**



CPA ABDULLAHI MOHAMED ABDI

LEADERSHIP | MANAGEMENT | DEVELOPMENT
SOCIO ECONOMIC TRANSFORMATION CHAMPION

CONTACT

-  +254 723 493 121
-  beituimal@yahoo.com
-  559 – 70100 GARISSA

EDUCATION

Ongoing
**Jomo Kenyatta University of
Agriculture and Technology**
PhD – DEVELOPMENT STUDIES

Ongoing
Management University of Africa
PhD – LEADERSHIP AND
MANAGEMENT

2009 – 2011
**United States International
University**
MASTER OF BUSINESS
ADMINISTRATION

2003 – 2007
Kenyatta University
BACHELOR OF COMMERCE

PROFESSIONAL MEMBERSHIPS

- Institute of Certified Public Accountants (ICPAK)
- Kenya Institute of Management (KIM)

PERSONAL SKILLS

Communication
Time Management
Analytical and Critical Thinking
Goal-Oriented, Motivated

CAREER PROFILE

Proficient and highly resourceful Strategic leader, Policy advocacy and Development expert with a key focus on leadership and development, excellence in service delivery, socio economic transformation, efficiency in administration and community development.

Versed with 22 years of work experience in diverse operational and leadership roles, I have excelled in providing strategic governance addressing socioeconomic transformation matters by developing impactful and relevant programs on climate change resilience and livelihood, child protection and education, women empowerment and just governance as well as peace building and conflict transformation.

In my current organization, I have spearheaded the articulating of a clear and compelling vision that provided direction for the development of a long-term strategic plan. As visionary leader, I have resourcefully managed regional programs and operations delivering impact and innovative solutions while influencing lasting and systemic transformation, peace and social cohesion in different communities.

Currently serving as the Chair of the Adaptation Consortium (ADA) trust where I have led efforts of the trust in supporting county governments to mainstream climate change into development and planning through the County Climate Change Fund (CCCF) mechanism.

Over time, I have demonstrated thorough understanding of National goals, implementation and management of Devolution affairs, Policies and Frameworks with the ability to strengthen relations for community development. Most notably, I have a track record of ensuring high performance standards are maintained and organizational objective achieved.

PROFESSIONAL SKILLS & COMPETENCIES

- Capacity building and Framework development.
- Strategy formulation, Implementation and Performance monitoring.
- Government relations, Negotiations and Partnership building.
- Policy development and Strengthening of governance systems.
- Financial management, Budgeting, Cost control and Reporting.
- Team leadership, Technical assessment, Training and Coaching.

WORK EXPERIENCES

2012 – To Date

WOMANKIND KENYA

EXECUTIVE DIRECTOR.

Led efforts in articulating a clear and compelling vision that has contributed to the organization's strategic vision and inspired team members, key stakeholders and partners to support the organization's objectives thus developing impactful and relevant programs targeting women and children as well as the most vulnerable members of the society. Owing to my strategic governance, the organization has in the last 6 years played a key role in addressing issues of education, sustainable livelihood, water sanitation & health, women empowerment, good governance and emergencies interventions.

Carrying out detailed context analysis of the country's socio-economic status including donor trends, needs and gaps, spearheading development of programme strategy, overseeing maintenance of relationships with donors, development of fundraising documents and grant agreements while providing intellectual advisory on strategy and new recommendations to determine a direction that ensures achievement of the mission.

In charge of program planning, development and evaluation through continuous implementation of innovative programmes that have supported the community and national development alongside relevant policy documents to guide operations. This has resulted into strengthened partnerships with increased funding for the programmes as well as improvement in accountability owing to rational allocation of resources.

Overseeing fiscal management roles including design and implementation of annual work plans, budgets with budget monitoring tools to track spending, resource mobilization, establishment of sound and prudent financial management policies and procedures to govern operations as well as personnel management ensuring the organization has the right structure, culture and talent needed to deliver on its objectives across the region.

In charge of reporting and stakeholder management. Successfully carried out stakeholder mapping and established reporting template and channels for every stakeholder leading to the establishment of cordial relations with all stakeholders. Effectively managed key stakeholder relations over the years, monitored and managed organizational growth and brand awareness while constantly reviewing service delivery standards.

ACHIEVEMENTS

Provided inspired leadership in the last 12 years, played a key role in the development of a long-term strategic plan on matters climate change resilience and livelihood, child protection and education, women empowerment and just governance, peace building and conflict transformation as well as orphans and vulnerable children. Through implementation of effective work plans and policies consistent with global best practices in running of NGOs, the organization has been able to achieve its main objectives alongside value creation, organizational growth and mitigation of potential liabilities.

Successfully performed analysis in the recent past advising board of directors on new opportunities to be taken advantage of, emerging threats in the external environment to be handled, changes to adjust and adapt to while determining how organization strategy can best suit present conditions.

Implemented strategic innovations that have enabled constant improvement in performance hence continuous achievement of targets. This included an in-depth analysis of internal operations, identification of key areas of improvement and restructuring of processes improving performance, operation and team productivity by 65%.

WORK EXPERIENCES & LEADERSHIP ROLES

2021 – To Date | Trustees of Adaptation Consortium Trust | CHAIRMAN OF THE BOARD.

A national trust working on climate change financing. As the Chair of the trust, I have led efforts of the Adaptation Consortium (ADA) Trust in supporting county governments to mainstream climate change into development and planning through the County Climate Change Fund (CCCF) mechanism.

Through strategic governance and the support of partners, ADA has scaled out the County Climate Change Fund (CCCF) mechanism to counties that include Narok, Kwale, Siaya, Kisumu, Vihiga, Nandi, Bomet, Kisii, Kakamega, Kericho, Embu, Nakuru, Laikipia, Taita Taveta, Makueni, Tharaka-Nithi, Embu, Trans-Nzoia.

This has been achieved through a mechanism that puts communities in charge of their development by allowing them to prioritize public good investments that build their resilience to climate change. The mechanism is geared towards addressing climate change adaptation priorities, building community resilience, and fostering sustainable economic growth.

ACHIEVEMENTS

Contributed to an outstanding service for the organization which led to receiving of the award for the financial governance category by Global Centre for Adaptation during CoP 27 held in Egypt. This was for its efforts in supporting communities to create, access and use climate finance from varied sources to reduce their vulnerability to climate change.

Actively involved in the strengthening of public participation in the management and use of funds.

July 2022 – To Date | Koitalel Samoei University College | COUNCIL MEMBER.

Appointed by the Minister of Education in July 2022 for a three-year term as a council member. The Council is the highest organ in the University where I provide support and advisory to the University Management in delivering its mandate alongside governance and policy matters.

Chairman of the Finance and General-Purpose committee of the Council, a member of the infrastructure committee as well as the Resource Mobilization Committee.

2021 – Feb 2023 | Coast Development Authority (CDA) | BOARD OF DIRECTOR MEMBER.

CDA, one of the Regional Development Authorities of the Government of Kenya. Appointed as Board of Directors member and a member of the Audit Committee of the Board of Directors to support the Authority on its strategic governance and policy formulation.

2018 – To Date | Dayibson Consulting Limited | ASSOCIATE CONSULTANT.

A Management Consulting firm working with a wide range of clients for diverse roles and Projects.

Currently supporting and guiding the organization's team of consultants in the areas of organization development, Capacity assessment and strengthening, Leadership development and Mentorship, Risk and Compliance audit, systems and controls development among other key areas.

Jan 2009 – Jan 2012 | Chase Bank Kenya Ltd | SENIOR RELATIONSHIP MANAGER.

Led the development of innovative banking products to address customer needs while managing individuals and corporate customer portfolios advising them on various banking and financial products.

OTHER ROLES

Supervised, supported and managed bank employees as they performed day-to-day activities, provided technical support in addressing customer needs, carried out performance appraisals and monitored service delivery standards.

Contributed to the excellence of the bank at the time and was categorized as one of the best performing banks. Out of forty-four banks, chase bank was ranked position 15 from previous mid-twenties. This performance was based on liquidity, strong balance sheet, profitability, customer base among other parameters.

2006 – 2009 | WOMANKIND KENYA | FINANCE & ADMINISTRATION MANAGER.
2000 – 2005 | WOMANKIND KENYA | ACCOUNTANT.

Coordinated the preparation of budgetary planning and processes, monitored and controlled expenditure within the approved budgets per each donor funds and ensured correct allocation of expense and income as per the coded budgets.

Prepared financial reports including annual budgets, execution reports, management reports, quarterly financial statements, monthly cash flows and operational budgets. This was besides cash flow reports advising on cash inflows and outflows limits as well as expenditure forecasts within the set limits which played a key role in ensuring that the organization continued as a going concern.

TRAININGS & CERTIFICATIONS

- Certified Public Accountant (CPA – K)
- Strategic Leadership Development Program (SLDP) – Kenya School of Government,
- Transformative Leadership – Harvard University
- Communication in Leadership – Aga Khan University
- Humanitarian Leadership and Management – REDR, Oxfam and UKAID (9 months training)
- Public Policy Development and Analysis – MS Centre for Development Corporation (Arusha, Tanzania)
- Project Planning and Management - MS Centre for Development Corporation (Arusha, Tanzania)
- Effective Board Governance - MS Centre for Development Corporation (Arusha, Tanzania) & Kenya School of Government

REFERENCES

Makena Mwobobia

Former Executive Director – ActionAid International, Kenya

Cell: +254 722 760 140 | +254 732 222 982 | Email: makena.mwobobia@gmail.com

Hubbie Hussein Al Haji

Commissioner – National Land Commissioner, Kenya

Cell: +254 722 788 506 | Email: hubbyhh@yahoo.com

Prof. Lawrence Njoroge

Jomo Kenyatta University of Agriculture and Technology

Cell: +254 724 603 851 | +254 735 762 052 | Email: lnjoroge@ihrd.jkuat.ac.ke

NATIONAL ASSEMBLY
RECEIVED

17 APR 2025

CLERK'S OFFICE
P.O. Box 41842, NAIROBI



REPUBLIC OF KENYA
THE PARLIAMENT OF KENYA

DEPARTMENTAL COMMITTEE ON FINANCE AND NATIONAL
PLANNING AND THE SENATE STANDING COMMITTEE ON
FINANCE AND BUDGET.

CRITERIA FOR VETTING/APPROVAL OF NOMINEES FOR
APPOINTMENT TO PUBLIC OFFICE BY PARLIAMENT

QUESTIONNAIRE

Notes:

- This questionnaire applies to appointments to public office arising by or under the Constitution or any other law where parliamentary approval is required.
- The questionnaire shall be used by the relevant parliamentary committee to vet a nominee appearing before the committee in the process of parliamentary approval.
- The questionnaire shall be filled and submitted by the nominee to the relevant parliamentary committee through the Clerk of the relevant House of Parliament on or before a date set by the committee.
- The submission of false information in the questionnaire is an offence and may result in prosecution.
- Any form of canvassing by a nominee shall lead to disqualification.
- The nominee must answer all the questions.

1. Name: (State full name) CPA ABDULLAH MOHAMED ABDI

2. Position: (State office to which you have been nominated).

Board Member of The Central Bank of Kenya

3. Sex MARE

4. Date of Birth: (State year and place of birth) 28/12/1978

5. Marital Status: MARRIED

6. Daytime phone number: _____

7. Mobile phone number: +254 723 493121

8. Email Address: beitulmal@yahoo.com
9. ID Number: 22428192
10. PIN Number: A002740883A
11. Nationality: Kenyan
12. Postal Address: P.O. Box 559 - 70100
13. Town/City: GARISSA
14. Knowledge of Languages: (Specify Languages): English, Swahili, Somali, Arabic (Basic)
15. Education: (List, in reverse chronological order, each university, college, or any other institution of higher education attended and indicate, in respect of each, the dates of attendance, academic award obtained, whether a degree was awarded, and the dates on which each such degree was awarded).
1. Management University of Africa - 2021 - 2025 PhD Finalist
 2. Harvard University (Kennedy School) - March to June 2018 Certificate
 3. The Al-Balqa University - March to June 2018 Certificate
 4. United States International University - Jan 2009 to April 2011
Master of Business Administration (MBA) - 16/4/2011
 5. Kenyatta University - 2003 - 2008 - Bachelor of Commerce 25/7

Employment Record: (List in reverse chronological order all government agencies, business or professional corporations, companies, firms or other enterprises with which you have been affiliated as an officer, director, partner, proprietor, employee or consultant).

1. Dayibson Consulting - M.B
2. Humankind Kenya - Executive Director
3. Hortaluel Samoei University - Council Member
4. Coast Development Authority - Board Member
5. Adaptation Consortium Trust - Chair Board of Trustees
6. Garissa Teaching & Referral Hospital - Board Member
7. Garissa Teacher Training College - Board Member
8. Chase Bank Limited - Employee

16. **Honours and Awards:** (List any scholarships, fellowships, honorary degrees, academic or professional honours, honorary society memberships, military awards and any other special recognition for outstanding service or achievement and in respect of each, state the date of award and the institution or organization that made the award).

MA

17. **Professional Association** (where applicable): (List all professional associations of which you are or have a member and give any positions held and the respective dates when each such position was held).

1. Institute of Certified Public Accountant - Member
2. Kenya Institute of Management - Member

18. **Memberships:** (List all professional, business, fraternal, scholarly, civic, and charitable or other organizations, (other than those listed in response to Question 16) to which you belong or have belonged).

ICPAK
KIM

19. **Published Writings:**

(a) List the titles, publishers and dates of books, articles, reports, letters to the editor, editorial pieces or other published materials you have authored or edited.

MA

(b) Supply four (4) copies of any reports, memoranda or policy statements you prepared or contributed in the preparation of any bar association, committee, conference or organization of which you were a member.

N/A

20. Public Office, Political Activities and Affiliations:

(a) List chronologically any public offices you have held or are currently holding, including the terms of service and whether such positions were elected or appointed.

N/A

(b) List all memberships and offices held in and services rendered, whether compensated or not, to any political party or election committee. If you have ever held a position or played a role in a political campaign, identify the particulars of the campaign, including the candidate, dates of the campaign, your title and responsibilities. Also include any linkage you have to a political party at present.

N/A

(c) Have you ever been dismissed or otherwise removed from office for a contravention of the provisions of Article 75 of the Constitution?

N/A

(d) Have you ever been adversely associated with practices that depict bias, favoritism or nepotism in the discharge of public duties?

N/A

21. **Deferred Income/Future Benefits:** (List the sources, amounts and dates of all anticipated receipts from deferred income arrangements, stock, options, uncompleted contracts and other future benefits which you expect to derive from previous business relationships, professional services, firm memberships, etc).

N/A

22. **Outside commitment during service in office:** (Do you have any plans, commitments or agreements to pursue outside employment with or without compensation during your service in office? If so explain).

This being a board member, it is not a fulltime job I therefore expect to continue with my other work, but give enough commitment as required.

23. **Sources of Income:** (List sources and amounts of all income received during the calendar year preceding your nomination and in the current calendar year).

Employment Income : 4,963,800
Directors Emolument : 1,500,000
Consultancy : 1,320,000
Livestock Rearing : 800,000

24. **Tax Status:** (State whether you have fully complied with your tax obligations to the State up to the end of the financial year immediately preceding the nomination for appointment).

Yes, I have complied with all tax obligations

25. **Statement of Net Worth:** (State your financial net worth)

1. Land & Properties	- 76,500,000
2. Shares in Companies	- 27,350,000
3. Livestock	- 9,825,000
Total	113,675,000

26. **Potential Conflict of Interest:**

(a) Identify the family members or other persons, parties, categories of litigation or financial arrangements that are likely to present potential conflicts-of-interest when you first assume the position to which you have been nominated. Explain how you would address any such conflict if it were to rise.

N/A

(b) Explain how you will resolve any potential conflict of interest, including the procedure you will follow in determining these areas of concern.

In case of any conflict of interest, I have to declare the interest and recuse myself from the meeting & discussing the specific agenda item.

27. **Pro-Bono/Charity Work/donation to charity:** (Describe what you have done by way of pro bono or charity work, listing specific instances, the amount contributed and the amount of time devoted to each).

1. County High Old Boys Association - 2009 - 2011
Contributed time & resources
2. Limulkeir Girls School - Paid school fees for 5 girls, totaling Ksh. 300,000 per year for ten years.

28. Have you ever been charged in a court or law in the last three years? If so, specify the nature of the charge, where the matter is ongoing, the present status of the matter, or where the matter is concluded, the judgment of the court, or otherwise, how the case was concluded.

NO

29. Have you ever been adversely mentioned in an investigatory report of Parliament or any other Commission of inquiry in the last three years?

NO

30. Have you any objection to the making of enquiries with your present employer/referees in the course of consideration of your nomination?

NO objection

31. References:

(List three persons who are not your relatives who are familiar with your character, qualification and work).

1. Prof. Kistey Ngala

Chairman

Kontaleel Samoei University College Council

+254 705 697 224

rKavuu10@gmail.com

2. Hubbie Hussein Al-Haji

Commissioner, National Land Commission

+254 722 788 506

hubbyhh@yahoo.com

3. Dr. Ismail B. Hassan

Chairman, Eldoret University Council

+254 726 367 748

ismailhassan589@gmail.com

Harvard States International University

The Trustees of the University, upon recommendation of the University Faculty and by virtue of the Authority in them vested, have conferred on

Abdullahi Mohammed Abdi

who has satisfactorily pursued the studies and passed the examinations required therefor, the degree of

Master of Business Administration

with all the rights, privileges and honors thereunto appertaining

Given at Nairobi, Kenya
this sixteenth day of April, two thousand and eleven.

Mwai A. Barasa
Vice Chancellor

[Signature]
Chair, Board of Trustees



Certified true Copy of the Original
CHARLES M. ONGO ADVOCATE
COMMISSIONER FOR OATHS
Date: 17/04/2025



Certified true Copy of the Original
CHARLES M. ONGOTO ADVOCATE
COMMISSIONER FOR OATHS

Sign: *CC*

Date: 17/04/2025



KENYATTA UNIVERSITY

This is to certify that

Abdullahi Mohamed Abdi

*having satisfied all the requirements was
awarded the Degree of*

**BACHELOR OF COMMERCE
(ACCOUNTING OPTION)
SECOND CLASS (LOWER DIVISION)**

*at a congregation held at this University
Twenty Fifth Day of July
in the Year
Two Thousand And Eight*

Dlugenda

Vice Chancellor



[Signature]

Registrar (Academic)

Certificate Number

This certificate is issued without any erasures or alterations. This is a secure document using special papers and inks.
Hold to the light to verify that the "KENYATTA UNIVERSITY" watermark can be seen through the paper.

The Kenya National Examinations Council



This is to certify that the candidate named below sat for the Kenya Certificate of Secondary Education examination in the subjects named below and qualified for the award of a

Kenya Certificate of Secondary Education

(SUPPLEMENTARY)

THE CANDIDATE REACHED THE GRADE SHOWN IN THE SUBJECTS NAMED

ABDULLAHI MOHAMED ABDI

M

801103/137

COUNTY HIGH SCHOOL

	GRADE
101 ENGLISH	C (PLAIN)
102 KISWAHILI	B (PLAIN)
121 MATHEMATICS	B-(MINUS)
231 BIOLOGY	D+(PLUS)
233 CHEMISTRY	C-(MINUS)
314 ISLAMIC RELIGIOUS EDUCATION	B (PLAIN)
443 AGRICULTURE	D (PLAIN)
562 COMMERCE	B (PLAIN)

SUBJECTS NAMED EIGHT MEAN GRADE C+(PLUS)



EXAMINATION OF NOVEMBER/DECEMBER 1998

Certified true copy of the Original
CHARLES M. ONGOTO ADVOCATE
COMMISSIONER FOR OATHS

Sign:

Date: 17/04/2025

Secretary

Kenya National Examinations Council



Chairman

Kenya National Examinations Council

This is a secure document using special paper.
Please hold it up to the light to verify that the word
MITIHANI can be seen through the paper.

KCSE 1466872

Not valid without a hologram

(See overleaf)



Institute of Certified Public Accountants of Kenya Established under the Accountants Act No. 15. of 2008

CPA Abdi Abdullahi Mohamed

Is hereby awarded this certificate
on successful completion of The 6th Annual Board Training
held from **31st March to 04th April 2025** at
Sawela Lodge, Naivasha

Given under our hand and the common seal of the Institute on this **04th day of April 2025**



CPA Catherine Asemit - Director Standards & Technical Services

Earned CPD Hours: 20

Serial No:6ABT/20/25



Institute of Certified Public Accountants of Kenya Established under the Accountants Act No. 15. of 2008

CPA Abdi Abdullahi Mohamed

Is hereby awarded this certificate
on successful completion of The 7th Board Masterclass
held from 15th to 19th April 2024 at
Sarova Whitesands Beach Resort and Spa, Mombasa

Given under our hand and the common seal of the Institute on this 19th day of April 2024



CPAK



CPA Catherine Asemeit - Director Standards & Technical Services

Earned CPD Hours: 20

Serial No:7BMC/64/24

INTERNATIONAL
PEACE SUPPORT TRAINING CENTRE
COURSE CERTIFICATE

This is to certify that

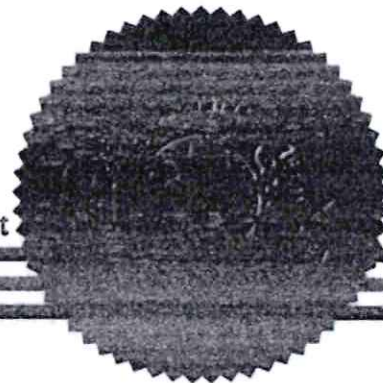
Mr Abdullahi Mohamed Abdi

*Has successfully completed the Election Observers
Course held at the Peace and Conflict Studies School,
Nairobi Kenya*

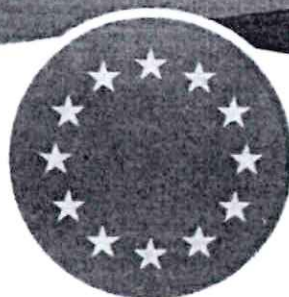
from 06 -17 December 2021



CSP Bjarne Askhom
Police Adviser
Eastern Africa Standby Force Police Component



Brig J C Sitienei MBS'ndc' (K)
Director
International Peace Support Training Centre



EUROPEAN UNION

ELECTION OBSERVATION MISSION

This is to certify that

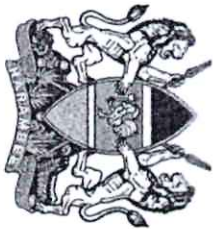
Abdullahi Abdi

has successfully completed the elearning course
for Short Term Election Observers



14 December 2021

SN: 61b7b87f-81bc-41c1-b037-4d9b92b99894



Council of the



KENYA SCHOOL OF GOVERNMENT

certifies that

Abdulahi Mohamed Abdi

*having fulfilled the requirements of the program of study and upon
recommendation of the Academic Board
is hereby awarded a certificate in*

Induction Program for Public Sector Boards

on this 24th day of November, 2021

and is hereby entered in official records


DIRECTOR GENERAL


DIRECTOR ACADEMIC AFFAIRS

Certificate NO: 39688

No MCC/038/2020

OUTWARD BOUND TRUST OF KENYA

This is to certify that

ABDULLAHI MOHAMED ABDI

Has Successfully Completed

Management Challenge Course

From **16/2/2020** To: **22/2/2020**




Executive Director


Course Director

THIS CERTIFICATE HAS BEEN AWARDED WITHOUT ANY ERASURES WHATSOEVER



Council of the

KENYA SCHOOL OF GOVERNMENT

certifies that

Abdullahi Mohamed Abdi

*having fulfilled the requirements of the program of study and upon
recommendation of the Academic Board
is hereby awarded a certificate in*

Strategic Leadership Development Program No.208/2020

on this 21st day of February, 2020

and is entered into official records

DIRECTOR GENERAL

DIRECTOR ACADEMIC AFFAIRS

Certificate NO 12035



THE AGA KHAN UNIVERSITY
Graduate School of Media and Communications

Certificate of Participation

This certifies that

Abdullahi Mohamed Abdi

has completed

***THE VOICE OF LEADERSHIP: INSPIRATION, INFLUENCE
AND IMPACT***

as part of

TRANSFORMING LEADERSHIP FOR 21ST CENTURY AFRICA

held at

Graduate School of Media and Communications
Aga Khan University, Nairobi
March 11 to June 13, 2018



Stephen Buckley, Director PDC
Graduate School of Media & Communications

Michael Meyer, Dean
Graduate School of Media & Communications

SN: GSMC-HKS/001

FIC/019/07/2018



First Idea Consulting
Advisory • Training • Research

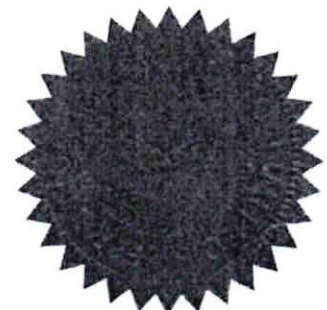
Certificate of Completion

Awarded to

Abdullahi Mohamed Abdi

For Having Undergone Training in Governance
From 10 to 12 July 2018

CPA Caroline Gathii
Training Director
ICPAK-18238





HARVARD Kennedy School

Executive Education

This is to certify that

Abdullahi Mohamed Abdi

has completed

Adaptive Leadership for Africa: Chaos, Complexity and Courage

March 11 – June 13, 2018

Hugh O Doherty

Faculty Chair

Karina C. Busse

Director



Humanitarian Skills Development Project
Management & Leadership Skills Development Programme

This Certificate confirms that

Abdullahi Mohamed Abdi

participated in, and completed the

**Management & Leadership Skills
Development Programme**

18 th October, 2016 - 30 th June, 2017

Start and end date and region

This programme is based on the **Core Humanitarian Competencies Framework** and encourages self development during a 9-month 'learning journey'. Participation is not assessed, but provides opportunity for active learning and reflection with the support of the manager, colleagues and fellow participants.

In completing this programme, participants should be able to demonstrate the following:

- Knowledge and skills required to implement an effective humanitarian response
- Evidence of strong working relationships across agencies;
- Ability to communicate effectively under pressure
- Deeper self awareness of leadership strengths and style to increase positive impact in a humanitarian situation
- A tangible plan for their ongoing development and a commitment to continuous learning.

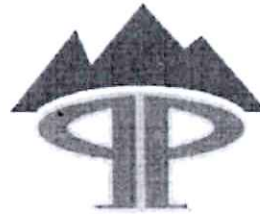
Signed:

Name and Organisation
Sophie Nyokabi, Country Director, REDR UK Sub-Saharan Africa



OXFAM

redruk
Research and Development Unit



PEAK PERFORMANCE
INTERNATIONAL

HIGH PERFORMANCE LEADERSHIP WORKSHOP

This is to certify that

Dr. Abdullahi M. Abdi

Has attended the above workshop. By attending this workshop you are now equipped with world class skills set that will enable you raise standards and values within your organisation and in any area of your life.

You have now committed yourself to perform at levels far beyond expectations. You are now a true model for a **High Performance Leader** for others to follow and emulate.

In recognition thereof you are awarded
this certificate.

James Gitau-C.E.O

Date: 27th - 29th Sept 2017



CERTIFICATE

This is to certify that

Abdullahi Mohamed Abdi

has successfully completed

EFFECTIVE BOARD GOVERNANCE COURSE

CONDUCTED IN ARUSHA BY

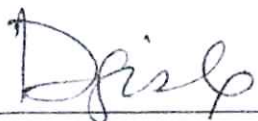
MS-TRAINING CENTRE FOR DEVELOPMENT CO-OPERATION
ARUSHA - TANZANIA

Duration:

10th to 14th August, 2015

Subjects Covered:


- Introduction to Board Governance Concepts and Practices
- Introduction to Organization Growth and Development Theory and Governance
- The CEO Appointment and Development
- Organization Strategy Development
- Organization Performance Monitoring (Finance, Risk and Compliance Monitoring)
- Fund Raising, Public Relations and Board Accountability
- Board Processes and Development
- Board Leadership Development
- Policy Making and Compliance Monitoring
- Managing Work Relations and Conflicts in Organizations
- Mainstreaming Cross-cutting Issues and Board Governance



Delphine Mugisha
Training Division Manager



MS-Training Centre
for Development Co-operation
P.o. Box 254, Arusha, Tanzania. E-mail:
ms-training@msc.co.tz / ms-training@msc.tz



David Onen
Course Coordinator

redruk

people and skills for disaster relief

Certificate No. 2515

RedR UK in Kenya
Certificate of Participation

is hereby granted to:

Abdullahi Mohamed Abdi

*for participating in Security Management Training
which was held in Garissa, on 9th – 13th June 2014.*

M. Mboqua

*Marilyn Mboqua
Training Manager
RedR UK in Kenya*



**EUROPEAN
COMMISSION**

CERTIFICATE

This is to certify that

Abdullahi M. Abdi

has successfully completed

POLICY ANALYSIS AND ADVOCACY COURSE

CONDUCTED IN ARUSHA BY

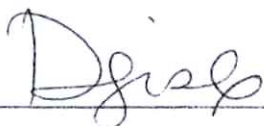
MS-TRAINING CENTRE FOR DEVELOPMENT CO-OPERATION
ARUSHA - TANZANIA

Duration:

3rd to 7th November, 2014

Subjects Covered:

- Definitions, Concepts of Policy Analysis
- Introduction to Human Rights Based Approach with Principles of Governance: The Role of Policy Analysis in a Free & Just Society
- Methods of Public Policy Analysis: Case Studies, Statistical Analysis
- Public Policy Analysis Steps & Tools; Policy design Tools
- Forms of Policy Change: Types of Policy Change & Reasons for Policy Change
- Gender Perspectives: Why Women's Rights are Crucial in Policy Analysis/Advocacy
- Monitoring and Evaluation in Advocacy Projects
- Challenges Associated with Measuring Policy Impact
- Policy Advocacy: Definition, Concept of Policy Advocacy
- Policy Advocacy Strategies; Policy Advocacy Tools
- Working in Coalition; and Managing Results within Coalitions & Challenges



Delphine Mugisha
Training Division Manager



MI-Training Centre
for Development Co-operation
P.O. Box 254, Arusha, Tanzania, E-mail: mstcdc@mstcdc.or.tz
SC/CS/1568/PASTE/DC/2014-2018



Ene Obi
Course Coordinator

CERTIFICATE

This is to certify that

Abdullahi Mohamed Abdi

has attended

PROJECT PLANNING AND MANAGEMENT COURSE

CONDUCTED BY

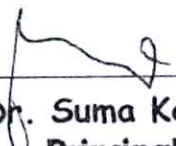
MS-TRAINING CENTRE FOR DEVELOPMENT CO-OPERATION,
ARUSHA - TANZANIA

Duration:

9th to 20th July, 2012

Subjects Covered:

- Introduction to Project Cycle Management
- Situation analysis: Stakeholder, Problem Tree and Objectives Tree Analysis
- The Logical Framework: Horizontal and Vertical Approaches
- Project Planning :Work Breakdown Matrix, Responsibility Matrix and Activity Calendar
- Project Quality Management: Project Appraisal and Risk Assessment
- Project Proposal and Report Writing
- Project Monitoring and Evaluation


Dr. Suma Kaare
Principal


Training Centre for
Development Co-operation
P.o. Box 254, Arusha, Tanzania, E-mail: mstede@mstede.or.tz


Anna Hans Makundi
Course Co-ordinator

NATIONAL POLICE SERVICE



DIRECTORATE OF CRIMINAL INVESTIGATIONS

DIRECTORATE OF CRIMINAL INVESTIGATIONS HEADQUARTERS
P.O.Box 30036-00100 GPO
NAIROBI, KENYA

Ref. No. **PCC-QASK7L4KL**

Date **23 April 2025**

POLICE CLEARANCE CERTIFICATE

I hereby certify that the fingerprints recorded from

ABDULLAHI MOHAMED ABDI

holder of ID No. **22428192** have been searched in Criminal Records
Office's database with/without previous record. The validity of the
information on this certificate is as of the date of issue.

REMARKS IN CASE OF PREVIOUS RECORD

OFFENCE(S): **NIL**

RESULTS OF TRIAL: **NIL**

DATE: **NIL**

This Certificate has been issued without any alteration or any erasure

(W.N KIRAI)

For: Director, Directorate of Criminal Investigations
(P.T.O)

NOTE: This is a computer generated certificate, to verify the authenticity of this document,
use the link <https://dci.ecitizen.go.ke/verify>.
send DCI to 21546 Then Dial *512# and select "Police Clearance"

REMARKS

- 2. OFFENCE(S): **NIL**
.....
RESULTS OF TRIAL: **NIL**
.....
DATE: **NIL**
.....
- 3. OFFENCE(S): **NIL**
.....
RESULTS OF TRIAL: **NIL**
.....
DATE: **NIL**
.....
- 4. OFFENCE(S): **NIL**
.....
RESULTS OF TRIAL: **NIL**
.....
DATE: **NIL**
.....
- 5. OFFENCE(S): **NIL**
.....
RESULTS OF TRIAL: **NIL**
.....
DATE: **NIL**
.....
OFFENCE(S): **NIL**
.....
RESULTS OF TRIAL: **NIL**
.....
DATE: **NIL**
.....
- 7. OFFENCE(S): **NIL**
.....
RESULTS OF TRIAL: **NIL**
.....
DATE: **NIL**
.....

Date of Issue **April 16, 2025**

Serial No. **CIC42131-64293792-7297070**



CREDITINFO

Clearance Certificate

This is to certify that

ABDULLAHI MOHAMED ABDI

Of National ID **22428192**

Has no adverse listing as per information held by Creditinfo CRB Kenya Ltd

This certificate is valid at the date of issue, changes may occur after issue date

Chief Executive Officer

Chief Operating Officer

The Conclusion herein is based on the information obtained from public records and other third party sources.
Creditinfo makes no representation as to the accuracy of this information and shall not be liable for any loss, damages or claims whatsoever arising from reliance in this certificate.

Certificate Serial No. 787758

HIGHER EDUCATION LOANS BOARD



Compliance Certificate

This is to confirm that;
ABDULLAHI MOHAMED ABDI

Holder of National IDNO. 22428192 is not a beneficiary of the University Loans scheme

Chief Executive Officer

Chief Operations Officer

Caveat

- a) This certificate is issued on the basis of information available to the Board as at the date shown above. The Board reserves the right to withdraw the certificate if new evidence materially alters the compliance status of the recipient.
- b) This is a system generated certificate. To confirm genuineness and validity of this certificate use the HELB checker available at : <https://portal.helb.co.ke> or contact our office.

Date of Issue: 16-04-2025

Valid until: 16-04-2026

www.kra.go.ke

Taxpayer PIN : A002740883A

Certificate Date: 21/08/2024

Name and Address :

ABDULLAHI MOHAMED ABDI
WOMANKIND, GARISSA, Garissa District,
PO Box.627,
Postal Code:70100

Certificate Number:

KRAGSA1433527824



**This is to confirm that ABDULLAHI MOHAMED ABDI,
Personal Identification Number A002740883A
has filed relevant tax returns and
paid taxes due as provided by Law.**

**This Certificate will be valid for
twelve (12) months up to 20/08/2025.**

Caveat: This certificate is issued on the basis of information available with the authority as at the certificate date mentioned above. The Authority reserves the right to withdraw the certificate if new evidence materially alters the tax compliance status of the recipient.

Disclaimer : This certificate is system Generated and therefore does not require signature. You may confirm validity of this certificate on the iTax Portal by using the TCC Checker. This certificate confirms your compliance status for a period of five years preceding the date of issue. The certificate may however be with withdrawn on grounds of outstanding debt affecting periods prior to this.

FIRST SCHEDULE (S.13) / TARATIBU YA KWANZA (S.13)

SELF-DECLARATION FORM / FOMU YA KUJITANGAZA

1. GENERAL INFORMATION / TAARIFA YA JUMLA				
Title / Cheo	Surname / Jina la ukoo	First Name / Jina la Kwanza	Middle Name / Jina la Katikati	Other Names / Majina Mengine
Mr/Mrs/Prof/ Miss/Ms/Dr Bw/Bi/Prof/ Binti/Bibi/Dkt	ABDI	ABDULLAH	MUHAMMAD	
ID CARD No. Na. ya Kitambulisho	PASSPORT NO. NA. ya PASIPOTI	EXPIRY DATE OF PASSPORT TAREHE YA MUDA WA PASIPOTI KUISHA		PIN NO. NA. ya PIN
22428192	BK025606	23/5/2028		A002740883A
SEX (Tick) JINSIA (Weka Alama)	Occupation: Kazi: Accountant / consultant			
Male Kiume <input checked="" type="checkbox"/>	E-Mail Address: beitulmal@yahoo.com Anwani ya Barua pepe:			
Female Kike <input type="checkbox"/>	Postal Address: PO Box 559 Anwani ya Posta: SL Posta:		Code: 70100 Msimbo:	
	Other Addresses: Anwani Nyingine: GARISSA			
Telephone No. Na. ya Simu	Mobile No. Na. ya Rununu 0723493121	Other Numbers Nambari Nyingine		
RESIDENCE MAKAZI	ESTATE/TOWN/LOCATION MTAA/MJI/LOKESHENI			Haberi
	DISTRICT WILAYA			Garissa Township
	COUNTY KAUNTI			GARISSA
	TOWN/CITY MJI/JIJI			GARISSA
	COUNTRY NCHI			Kenya
2. BIRTH INFORMATION / TAARIFA YA KUZALIWA				
DATE OF BIRTH / TAREHE YA KUZALIWA			28/12/1978	



HIGHEST ACADEMIC QUALIFICATION OBTAINED KUFUZZU KWA JUU ZAIDI KWA KIAKADEMIA ULIKOPATA		
Qualification / Kufuzu	Institution / Taasisi	Year / Mwaka
Masters (MBA - Finance)	USIU-Africa	2011
6. LANGUAGE SPOKEN / LUGHA UNAZOZUNGUMZA		
First Language Lugha ya Kwanza	Second Language Lugha ya Pili	Others Nyingine
Somali	Kiswahili	English
7. MEMBERSHIP OF PROFESSIONAL ORGANISATION(S) (If any) UANACHAMA WA SHIRIKA(MA) YA KITAALAMU (Kama yapo)		
Name of Organization Jina la Shirika	Date of Admission Tarehe ya Kuandikishwa	Membership No. Na. ya Uanachama
Kenya Institute of Management ICTAK	2013 2020	44022 26269
8. REASON(S) FOR DECLARATION / SABABU ZA KUJITANGAZA		
Purpose for which declaration is required / Kusudio la kuhitajika kwa kujitangaza huku		
Election Upigaji kura <input type="checkbox"/>	Employment Kuajiriwa <input checked="" type="checkbox"/>	
Others (Specify) Nyingine (Bainisha) _____		
State office for which the declaration is being submitted Ofisi ya serikali ambayo kujitangaza huku kunawasilishwa		Parliament - for Vetting purpose
9. MORAL AND ETHICAL QUESTIONS / MASWALI YA NIDHAMU NA KIMAADILI		
Answers to the following questions are mandatory. If YES to any question you must provide additional information on a supplementary sheet. Majibu kwa maswali yafuatayo ni lazima. Kama NDIYO katika swali lolote lazima utoe taarifa ya ziada kwenye karatasi nyingine.		
	YES	NO
a) Have you ever engaged in any form of dishonesty in the conduct of public affairs a) Umewahi kujihusisha na hali yoyote ya kutokuwa mwaminifu katika kazi zako na shughuli za umma		✓
b) Have you ever abused a public office? b) Umewahi kutumia vibaya ofisi ya umma?		✓
c) Have you ever misrepresented information to the public? c) Umewahi kuwakilisha kwa njia isiyofaataarifa kwa umma?		✓
d) Have you ever engaged in wrongful conduct whilst in the furtherance of personal benefit?		✓



d) Umewahi kujihusisha katika tabia mbaya huku ukitaka kujinufaisha kibinafsi?		
e) Have you ever misused public resources? e) Umewahi kutumia vibaya rasilimali za umma?		✓
f) Have you ever discriminated against anyone of any grounds other than as provided for under the Constitution or any other law? f) Umewahi kubagua yeyote kwa misingi yoyote mbali na vile ilivyoelezwa katika Katiba au sheria yoyote nyingine?		✓
g) Have you ever falsified official or personal records? g) Je, umewahi kudanganya katika rekodi rasmi au za kibinafsi?		✓
h) Have you ever been debarred or removed from the Register of Members of your professional organization? h) Umewahi kupigwa teke au kuondolewa kutoka kwenye Rejista ya Wanachama wa shirika lako la kitaalamu?		✓
i) Have you ever had any occupational or vocational license revoked and/or otherwise subjected to any other disciplinary action for cause in Kenya or any other country i) Umewahi kujipata katika hali ya leseni yako ya kikazi au ya kiufundi kutupiliwa mbali na/au vinginevyo kuchukuliwa hatua nyingine ya kinidhamu katika nchi ya Kenya au nchi yoyote nyingine?		✓
j) Have you ever dismissed from employment on account of lack of integrity? j) Umewahi kufutwa kazi katika ajira kutokana na ukosefu wa uadilifu?		✓
k) If you have been a public officer, have you ever failed to declare your Income, Assets and Liabilities as required under the Public Officer Ethics Act, 2003? k) Kama umewahi kuwa ofisa wa umma, umewahi kushindwa kutangaza Mapato yako, Mali na Gharama kama unavyohitajika katika Kifungu cha sheria cha Maadili ya Ofisa wa Umma, 2003?		✓
l) Have you ever been the subject of disciplinary or criminal proceedings for breach of the Public Officer Ethics Act, 2003 or a Code prescribed thereunder? l) Umewahi kuwa mada katika taratibu za kinidhamu au kihalifu kwa kuvunja kifungu cha sheria cha Maadili ya Ofisa wa Umma 2003, au Msimbo ulioainishwa hapo chini?		✓
m) Have you ever been convicted of any offence and sentenced to serve imprisonment for a period of at least six months? m) Umewahi kushtakiwa kwa kosa lolote na kuhukumiwa kifungo gerezani kwa kipindi kipatacho miezi sita?		✓
n) Have you ever had an application for a Certificate of Clearance or a Certificate of Good Conduct or for a visa or other document authorizing work in a public office denied and/or rejected for cause in Kenya or any other country?		✓



n) Umewahi kutuma ombi la Cheti cha kuondolewa Hatia au Cheti cha Kinidhamu au cha visa au nyaraka nyingine zinazoidhinisha kazi katika ofisi ya umma na hivyo basi wewe kunyimwa na/ au kukataliwa kwa sababu yoyote nchini Kenya au nchi yoyote nyingine?

10. EMPLOYMENT INFORMATION / TAARIFA YA KUAJIRIWA			
NAME OF EMPLOYER JINA LA MWAJIRI	POSITION/RANK CHEO/WADHIFA	DATE OF FIRST APPOINTMENT TAREHE YA KUAJIRIWA KWA KWANZA	DATE OF PRESENT APPOINTMENT TAREHE YA KUAJIRIWA KWA SASA
Daycbson Consulting	Managing Director	April 2005	To date
Womankind Kenya	Executive Director	Feb 2012	March 2005
Chase Bank	Senior Relationship M.	Jan 2009	Jan 2012
Womankind Kenya	Finance Manager	2006	2009
Womankind Kenya	Accountant	2000	2005
WORKSTATION KITUO CHA KAZI Nairobi, Kenya	NATURE OF EMPLOYMENT (Constitutional/Elective/Permanent/Contractual/Other) AINA YA KUAJIRIWA (Kikatiba/Kuteuliwa/Kudumu/Kikandarasi/Nyingine) Permanent		



OATH AND AFFIRMATION / KIAPO NA UTHIBITISHWAJI

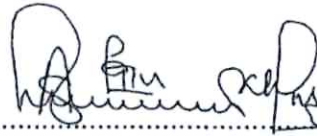
I solemnly swear (or affirm) and certify, under penalty of false declaration under the Oaths and Statutory Declarations Act (Cap 15 of the Laws of Kenya), that all the foregoing statements in this declaration are true and correct to the best of my knowledge.

Ninaapa ya kwamba (ninathibitisha) na kuidhinisha, katika adhabu ya kujitangaza kwa uongo chini ya kifungu cha sheria cha Viapo na Kujitangaza Kisheria (Ibara 15 ya Sheria za Kenya), kwamba kauli zote zilizotajwa katika kujitangaza huku ni za kweli na sahihi kwa kadri ninavyojua.

Dated at / Mnamo tarehe 17/4/2025, this / kwenye.....

day of / siku hii ya

SIGNATURE OF DECLARANT:
SAINI YA ANAYEJITANGAZA:



SWORN/DECLARED BEFORE ME / ALIYELISHWA KIAPO/TANGAZWA MBELE YANGU

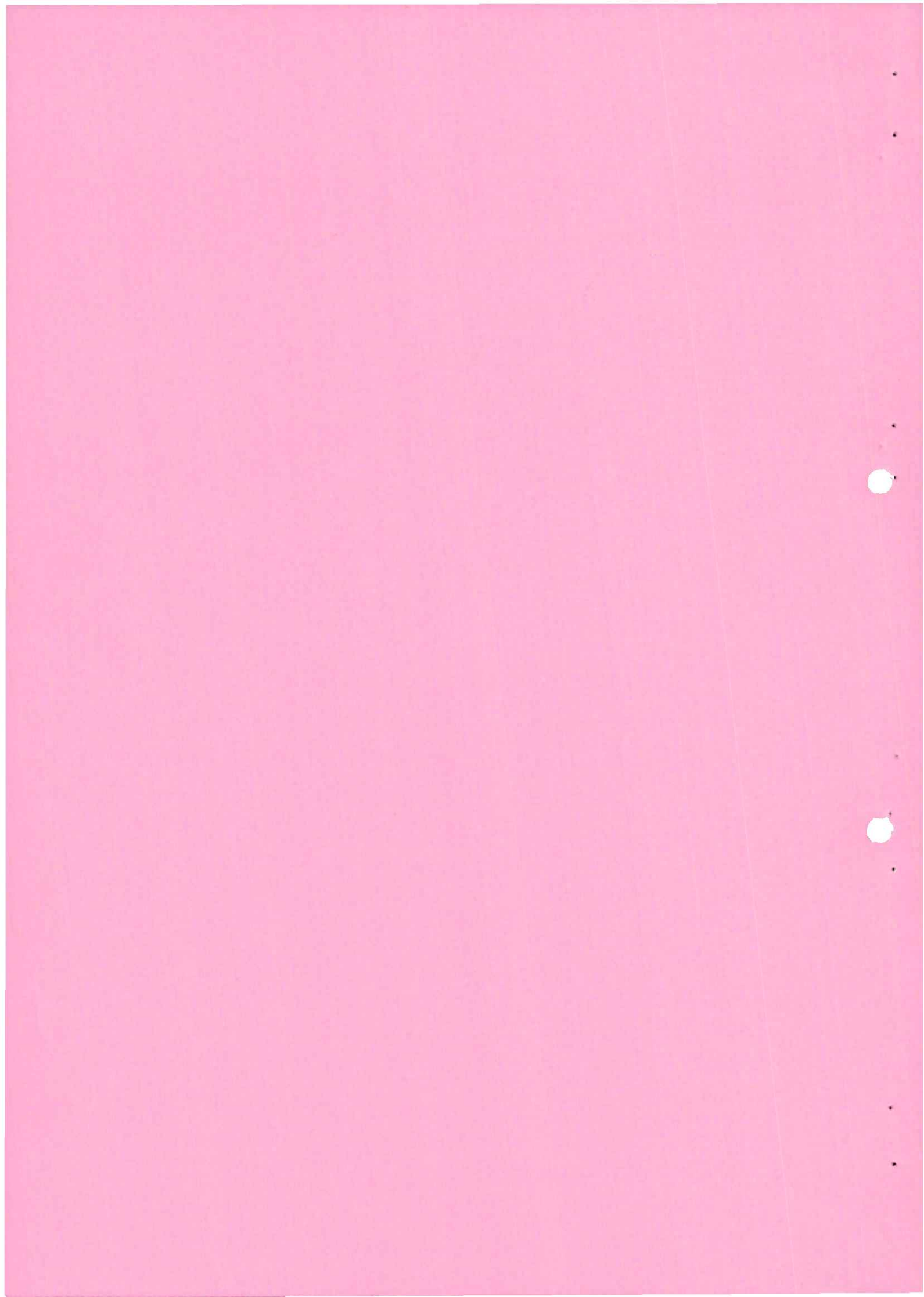
This / Mnamo day of / siku hii ya, 20

at / katika mahali hapa.....

CHARLES M. OMBOTO
COMMISSIONER FOR OATHS/MAGISTRATE
KAMISHNA WA KIAPO/HAKIMU
P.O. BOX 61130 - 00200, NAIROBI
Tel: 020-215175



**MS. BEATRICE
KOSGEI**



CURRICULUM VITAE

BEATRICE KOSGEI

Nationality : Kenyan
Contact Address : P.O. Box 50637 – 00200 City Square Nairobi
Mobile: 0722 517607
Email: beatricebusses@gmail.com

OBJECTIVE

To join an organization that incorporates professional advancement in management.

PROFILE

A wide experience in Litigation, Conveyance, Commercial and Corporate Law, Company Secretarial and Management.

Also an efficient Manager in establishing and building successful and effective teams.

EDUCATION

- 2015 - **Trade Policy Training Centre in Africa**
Certificate in International Trade and Development
- 2011 - **University of London**
- Master of Laws Degree from University of London
- specializing in Commercial and Corporate Law.
- 2005 - **Institute of Personnel Management**
Postgraduate Higher Diploma in Human Resource Management (KNEC Exams)
- Awarded Oserian Development Company Award for the best student in Personnel Administration.

- Awarded the Alexander Forbes Insurance Brokers Award for the best student in Training and Development.

- 1989 – 1990 - **Kenya School of Law**
Attained a Diploma in Law
- 1985 – 1988 - **University of Nairobi**
Attained a Bachelor of Laws Degree (LLB Hons)
2nd Class Upper Division.
- Advance Level**
- 1982 – 1983 - Muigoiri Girls High School
Attained Kenya Advanced Certificate of Education (K.A.C.E)
3 principals and 1 subsidiary – 14 points.
- Ordinary level**
- 1978 – 1981 - Kapsabet Girls High School
Attained Kenya Certificate of Education (KCE)
Second Division – 24 Points

Trainings- I have attended various trainings which have enhanced my management skills for example:-

- Center for International Trade and Security Academy University of Georgia, Athens, Georgia, USA on security and UN Resolution 1540.
- Board of Trustee Strategy, Governance and Risk Management - Nairobi 2015
- Mwongozo Induction Program for Boards of State Corporations - Mombasa, 2015
- Impact of Constitution of Kenya on Public Finance Management-June 2013
- Strategic Leadership and Change Management Workshop -April 2010
- The Leadership Excellence Forum- the Theme was "why should Anyone Be Lead by You?" - September 2009
- Performance Management- March 2009
- Strategic Planning Workshop -February 2009
- Corporate Governance training for Directors -April 2007

In 2011 -I received a certificate of commendation from Institute of Certified Public Secretaries for outstanding contribution to the Institute.

Appointed to a task force by the Institute of Certified Public secretaries to review the Company's Act 2015 and the regulations.

Appointed to an inter-ministerial committee to come up with a strategic Trade Management Act.

PROFESSIONAL QUALIFICATION

- Advocate of the High Court
- Certified Public Secretary
- Certified Governance Auditor

MEMBERSHIP TO PROFFESIONAL ASSOCIATIONS

- Law Society of Kenya
- Institute of Certified Public Secretaries of Kenya (ICPSK)
- East Africa Law Society
- Institute of Directors of Kenya

WORK EXPERIENCE

LEGAL AND GOVERNANCE CONSULTANCY

I offer legal and governance consultancy in the Energy sector. I also advice and train on Energy sector contracts on Power Purchase Agreements, Steam Sales Agreements and general consultancy on energy sector contracts and consultancy in the public sector on donor funding and closure of condition precedents to enable a project to commence.

I also offer consultancy on good corporate governance and legal audit for institutions. I also offer pro bono services in family law matters and lead some law firms in family law matters.

GEOTHERMAL DEVELOPMENT COMPANY LIMITED FEBRUARY 2017 TO 31ST JANUARY 2022.

POSITION-GENERAL MANAGER LEGAL SERVICES AND COMPANY SECRETARY

My duties and responsibilities entailed:

- Advising the Managing Director and the Board on legal and corporate communications matters relating to the Company; with the aim of developing a robust and facilitative legal and regulatory framework for enhancing organizational effectiveness and improving the Company's image;
- Provision of efficient and effective company secretarial services; Attending Board meetings, taking minutes of proceedings and disseminating the decisions of the Board of Directors to internal and external parties for implementation;
- Providing guidance on legal aspects in the formulation and development of the Company's Strategic and Business Plans;
- Providing advice on good corporate governance practices;
- Ensuring that the company's operations in respect to the following areas are undertaken in a timely manner, and within the legal framework:
 - Contracts management
 - Statutory compliance
 - Litigation management
 - Conveyancing
 - Insurance
- Provision of legal advice and direction to the appointed GDC teams involved in the formulation and development of both Company and National policies, as well as statutory reviews for the energy sector;
- Advising the Board of Directors and MD&CEO on employer-employee labor and industrial relations within the relevant legal framework.
- Spearheading research on legal matters in tandem with statutory requirements.
- Ensuring protection of the Company Intellectual Property (IP).

- Providing strategic communication advisory function to the MD/CEO, Board Chair, Management and the Board corporate brand building and building and maintaining supportive and mutually beneficial relationships with multiple internal and external stakeholders; a key aspect in enhancing organization stakeholder relationships.
- Carrying out acquisition and management of property interests for the Company, leases and sublease and ensure that the Company is protected from any contractual risks. Currently facilitating Baringo County with land adjudication.
- Assisting the Board in carrying out board induction and training, updating the Board and Committee Charters, preparation of Board work plans, Board evaluation, governance audit, implementation of the code of conduct and ethics.
- Ensuring the Board members are aware of all relevant laws affecting the Company.
- Facilitating effective communication between the Company and the Stake holders.
- Facilitating the Annual General Meeting
- Ensuring that the annual returns are promptly filed with the relevant authorities.
- Keeping custody of the Company seal and account to the Board for its use.
- Providing liaison between the Company and corporate stakeholders.
- Overseeing media coverage and work with journalists and editors to cover the company.
- Overseeing the production of the Company's publications.
- Overseeing the development of all reports, documentaries intended for public consumption to ensure its alignment with the strategic communications plan and GDC's strategy.
- Overseeing the development of all print and branded materials
- Overseeing the development of electronic communications, including GDC's website, e-bulletins and other corporate publications

- Coordinating webpage maintenance to ensure that new and consistent information (article links, stories, and events) is posted regularly and curate content and increase audience engagement on GDC's social media channels
- Coordinating and organizing corporate events that engage the Company's audiences
- Enhancing a positive organizational culture through efficient internal communication.
- Monitoring communication programs implementation and effectiveness.
- Ensuring registration of patents, innovations, trademarks developed in the Company

KENYA TRADE NETWORK AGENCY-AUGUST 2012 TO JANUARY 2017

POSITION-(CORPORATION SECRETARY AND HEAD OF LEGAL AFFAIRS)

My duties and responsibilities entailed:

- Advising the Agency on all legal matters to ensure compliance with the law, regulations and government circulars issued from time to time.
- Planning budgeting and coordinating all the functions of the department e.g. Annual Performance Contracts, appraisal of the departments staff, preparation of the department's annual budgets, procurement plan and renewal of directors medical cover.
- Managing the legal risks associated with the business of the Agency.
- Coordinating Board matters by preparing and dispatching Board Agendas, Board papers and board minutes, Board annual planner.
- Providing legal advice to the Board of directors as may be required from time to time.
- Induction of new Board members and coordinating the directors training and payment of allowances, annual returns among other functions
- Developing, implementing and reviewing the Board of Directors Board Charter and Board of Directors code of conduct.

- Preparations and scrutinizing of leases, contracts, agreements in which the corporation is a party to.
- Liaising with external lawyers in all matters affecting the corporation.
- Filing of annual returns in respect of the Corporation's subsidiary companies.
- Liaising with Insurance Companies through Insurance Brokers in insurance matters touching on the Corporation.
- Being in charge of the Corporation's security documents, title deeds and log books.
- Sending our demand notices to Corporation debtors and taking legal action to recover such debts.
- Preparation of transfers in respect of properties sold by the Corporation.
- Deputized the Managing Director when not around. I was responsible for all the operational management of the Corporation and would report to the Board of Directors for policy guidance. Added to this immense responsibility I also represented the Managing Director as an alternate Director in the following companies:
 - i. Kenya Seed Company and its subsidiaries –Kibo Seed Company (Tanzania) Mt Elgon Seed Company (Uganda) and Simlaw Seed Company (Kenya) and
 - ii. Chemelil Sugar Company
- Acted as the Head of Planning and Administration from November 2009 to February 2010 overseeing various functions like planning and Strategy, Human Resource and Administration, Procurement and Information Communication Technology.

KOSGEI & COMPANY ADVOCATES 1996 – JUNE 2004

POSITION-(PROPRIETOR/MANAGING ADVOCATE)

My duties and responsibilities entailed:

- Conveyance.
- Commercial law
- Debt collection.
- Formation of companies under the company Act.

- Drawing, reviewing and scrutinizing Contracts, Agreements and leases in which the Agency is party to.
- Ensuring safe custody of Agency's documents e.g. Minutes, board papers, log books, Company seal, insurance policies etc.
- Liaising with external lawyers and other Government Agencies in all legal matters affecting the Agency.
- Mentoring, motivating and offering leadership to the departmental staff
- Keeping track of the latest amendments and regulations in law especially International Trade law and ensuring harmonization of the same with the Agency's legal notice
- Preparing legal opinions and advising management on general issues that may arise from time to time
- Participating actively in high level planning and strategizing meetings and providing legal inputs in order to eliminate the risk of law suits.
- Ensuring registration of patents innovations trademarks developed in the Agency.
- Offering advice in various committees like the Human Resource disciplinary committee, the Tender Committee, Corruption prevention Committee etc.
- In liaison with the Public Relations Department, devised a suitable communications strategy such as generation of press release, articles and speech management

AGRICULTURAL DEVELOPMENT CORPORATION JULY 2004 TO AUGUST 2012

POSITION-(CORPORATION SECRETARY)

My duties and responsibilities entailed:

- Advising the Corporation on all legal matters.
- Preparation and dispatching of Board Papers, Minutes and Agenda's to Board members.

POSITION – (LEGAL OFFICER)

My duties and responsibilities entailed:

- Drawing of security documents in favour of the company and ensuring that the same are in order before funds are disbursed.
- Drawing of leases in respect of company premises.
- Scrutinizing any agreement to which the company is a party and giving appropriate legal advice in respect to such agreements.
- Sending demand notices to company debtors and taking legal action to recover such debts.
- Liaising with company's external lawyers regarding legal matters and cases involving the company.
- Providing legal advice to the company as may from time to time be required.

ATTORNEY GENERAL'S CHAMBERS 1990 – 1992

POSITION – (STATE COUNSEL)

I was attached to the Registrar General's Department and in charge of company formations and later I was transferred to Continental Bank Limited.

My duties and responsibilities entailed.

- In charge of incorporation of companies.
- Filing of annual returns and resolutions.
- In charge of winding up of companies and bankruptcy proceedings.
- Liaising with the external lawyers in all matters affecting the bank
- Sending demand notices to company debtors and taking legal action to recover such debts.
- General administration of the bank.

COMMUNITY WORK

I am a Board member of Ndabibi Mixed Secondary School in Naivasha and I counsel and mentor young girls.

- Handling of company's secretarial work for various companies.
- Drafting of leases, sale agreements and contracts.
- Litigation.

LIBERTY ASSURANCE COMPANY LTD 2000 – 2003

POSITION- IN HOUSE COUNSEL

My duties and responsibilities entailed:

- Handling all the claims on behalf of the company
- Drawing of security documents in favour of the company and ensuring that the same are in order before funds are disbursed.
- Scrutinizing any agreement to which the company was a party and giving appropriate legal advice in respect to such agreements.
- Sending out demand notices to company debtors and taking legal action to recover such debts.
- Liaising with company's external lawyers regarding matters and cases involving the company.
- Providing legal advice to the company's board of directors as may from time to time be required and preparing minutes and dispatching them to the board members.
- Being in charge of the company's security documents and the company seal.

JIM CHOGE & COMPANY ADVOCATES (1994)

POSITION-(ASSOCIATE ADVOCATE)

My duties and responsibilities entailed:

- Conveyance
- Litigation
- Commercial law
- Office Administration

KENYA INDUSTRIAL ESTATES LTD (1993)

I was a council member at the Technical University of Mombasa from 2017 to 2020 where I chaired the Human Resource Committee

HOBBIES

- Reading
- Listening to music
- Traveling

REFEREES

Prof. Simeon Mining
P.O BOX 3900-30100
ELDORET
Mobile: 0722726192
Email:smining57@gmail.com

Kennedy Keango Nyaencha
P.O. Box 9630-00200
NAIROBI
Mobile: 0722-519594
Email:nyaenchawaichari3@gmail.com

NATIONAL ASSEMBLY
RECEIVED

17 APR 2025

CLERK'S OFFICE
P.O. Box 41842, NAIROBI



REPUBLIC OF KENYA
THE PARLIAMENT OF KENYA

DEPARTMENTAL COMMITTEE ON FINANCE AND NATIONAL
PLANNING AND THE SENATE STANDING COMMITTEE ON
FINANCE AND BUDGET.

CRITERIA FOR VETTING/APPROVAL OF NOMINEES FOR
APPOINTMENT TO PUBLIC OFFICE BY PARLIAMENT

QUESTIONNAIRE

Notes:

- a) This questionnaire applies to appointments to public office arising by or under the Constitution or any other law where parliamentary approval is required.
- b) The questionnaire shall be used by the relevant parliamentary committee to vet a nominee appearing before the committee in the process of parliamentary approval.
- c) The questionnaire shall be filled and submitted by the nominee to the relevant parliamentary committee through the Clerk of the relevant House of Parliament on or before a date set by the committee.
- d) The submission of false information in the questionnaire is an offence and may result in prosecution.
- e) Any form of canvassing by a nominee shall lead to disqualification.
- f) The nominee must answer all the questions.

1. **Name:**(State full name) Beatrice Jepchirchir Kosgei
2. **Position:** (State office to which you have been nominated).
Board member Central Bank of Kenya
3. **Sex** Female
4. **Date of Birth:** (State year and place of birth) 6th December 1963-Kapsabet District Hospital
5. **Marital Status:** Divorced
6. **Daytime phone number:** 0722517607
7. **Mobile phone number:** 0722517607

8. **Email Address:** *beatricebusses@gmail.com*
9. **ID Number:** *5606037*
10. **PIN Number:** *A002312006U*
11. **Nationality:** *Kenyan*
12. **Postal Address:** *50637-00200*
13. **Town/City:** *Nairobi*
14. **Knowledge of Languages:** (Specify Languages): *Kalenjin English, Kiswahili*
15. **Education:** (List, in reverse chronological order, each university, college, or any other institution of higher education attended and indicate, in respect of each, the dates of attendance, academic award obtained, whether a degree was awarded, and the dates on which each such degree was awarded).
 1. *University of London -2011- Master of laws -specialization in Commercial and Corporate Law.*
 2. *University of Nairobi- 1988- Bachelor of Law- Second class upper.*
 3. *Kenya School of law -1990- Diploma in Law*
 4. *Kenya Institute of Personnel Management- 2005- Higher Diploma in Human Resource Management.*
 5. *Trade Policy Training Centre -Arusha- 2015- Certificate in International Trade and Development.*
 6. *Mugoiri Girls High School- 1983-Advanced Certificate of Education*
 7. *Kapsabet Girls High School-1981- Kenya Certificate of Education.*

Employment Record: (List in reverse chronological order all government agencies, business or professional corporations, companies, firms or other enterprises with which you have been affiliated as an officer, director, partner, proprietor, employee or consultant)

1. *Limo Njoroge and Company Advocates- 2022-Senior Consultant*
2. *Geothermal Development Company Limited- February 2017- January 2022- General Manager Legal Services and Company Secretary.*
3. *Kenya Trade Network Agency August 2012 to January 2017-Corporation Secretary and Head of Legal Affairs.*
4. *Agricultural Development Corporation July 2004 to July 2012- Corporation Secretary.*
5. *Kosgei and Company Advocates 1996 to June 2004 Managing Partner*
6. *Liberty Assurance Company Ltd 2000 to 2003-In House Counsel*
7. *Jim Choge and Company Advocates 1994 to 1999- Associate*
8. *Kenya Industrial Estate- 1993- Legal Officer*
9. *Attorney Generals Chambers 1990- 1992-State Counsel*

16. **Honours and Awards:** (List any scholarships, fellowships, honorary degrees, academic or professional honours, honorary society memberships, military awards and any other special recognition for outstanding service or achievement and in respect of each, state the date of award and the institution or organization that made the award).

1. *Awarded Oserian Development Company Award for best student in Personnel administration-2005*
2. *Awarded Alexander Forbes Insurance award for being the best student in Training and Development-2005.*
3. *Received a certificate of commendation from the institute of Certified Public Secretaries for Outstanding contribution to the Institute in 2015*

17. **Professional Association** (where applicable): (List all professional associations of which you are or have a member and give any positions held and the respective dates when each such position was held).

1. *Law Society of Kenya(LSK)*
2. *Institute of Certified Secretaries(ICS)*
3. *East African Law Society.*

18. **Memberships:** (List all professional, business, fraternal, scholarly, civic, and charitable or other organizations, (other than those listed in response to Question 16) to which you belong or have belonged).

1. *A.I.C Kosirai Girls Vice Chair- Board of Management*
2. *Reberwo Water Project-Member*
3. *Kokwet Business Alliance- Company Secretary*
4. *Ndabibi Secondary School –Board of Management*
5. *Incolax Limited- Director*
6. *Delight Plaza Management Committee – Company Secretary*

19. **Published Writings:**

(a) List the titles, publishers and dates of books, articles, reports, letters to the editor, editorial pieces or other published materials you have authored or edited.

1. *The Role of the Single Window in Trade Facilitation*
2. *Motivation in relation to productivity and Employee Benefits among Staff of ADC*
3. *Employee Relations process and the Role of the Human Resource Management*
4. *The Challenges of setting up effective working Environment programs in Small and Medium Scale Enterprises*

I have drafted and edited various policies in my work life but because of confidentiality I cannot share them without the approval of my previous employer. Below are some of the policies I drafted at Geothermal Development Company

1. *GDC Land Policy -2019*
2. *GDC Corporate Communication Policy-2019*
3. *GDC CSR Policy -2019*
4. *GDC Website Management Policy-2019*
5. *GDC Litigation Management Policy*

(b) Supply four (4) copies of any reports, memoranda or policy statements you prepared or contributed in the preparation of any bar association, committee, conference or organization of which you were a member.

1. *The Role of the Single Window in Trade Facilitation*
2. *Motivation in relation to productivity and Employee Benefits among Staff of ADC*
3. *Employee Relations process and the Role of the Human Resource Management*
4. *The Challenges of setting up effective working Environment programs in Small and Medium Scale Enterprises*

20. Public Office, Political Activities and Affiliations:

(a) List chronologically any public offices you have held or are currently holding, including the terms of service and whether such positions were elected or appointed.

1. *From February 2017 to January 2022- Geothermal Development Company(GDC)- General Manager Legal Services and Company Secretary- Contract-Appointed*
2. *From August 2012 to January 2017 -Kenya Trade Network Agency(KENTRADE) Corporation Secretary and Head of Legal Affairs- Contract- Appointed*
3. *From July 2004 to July 2012-Agricultural Development Corporation(ADC) Corporation Secretary-Contract- Appointed*
4. *From 1993 to December 1993 -Kenya Industrial Estates (K.I.E) Legal Officer- Contract- Appointed*
5. *From 1990 – 1992-Attorney General Chambers(AG's) State Counsel- Permanent and pensionable- Appointed.*

(b)List all memberships and offices held in and services rendered, whether compensated or not, to any political party or election committee. If you have ever held a position or played a role in a political campaign, identify the particulars of the campaign, including the candidate, dates of the campaign, your title and responsibilities. Also include any linkage you have to a political party at present.

None

(c) Have you ever been dismissed or otherwise removed from office for a contravention of the provisions of Article 75 of the Constitution?

No

(d) Have you ever been adversely associated with practices that depict bias, favoritism or nepotism in the discharge of public duties?

No

21. **Deferred Income/Future Benefits:** (List the sources, amounts and dates of all anticipated receipts from deferred income arrangements, stock, options, uncompleted contracts and other future benefits which you expect to derive from previous business relationships, professional services, firm memberships, etc.).

None

22. **Outside commitment during service in office:** (Do you have any plans, commitments or agreements to pursue outside employment with or without compensation during your service in office? If so explain).

Yes. Legal services and Consultancy services

23. **Sources of Income:** (List sources and amounts of all income received during the calendar year preceding your nomination and in the current calendar year).

1. Rental Income- Ksh 960,000
2. Consultancy Ksh 175,000
3. Business Ksh 4,208,000
4. Pension Ksh 382,464

24. **Tax Status:** (State whether you have fully complied with your tax obligations to the State up to the end of the financial year immediately preceding the nomination for appointment).

Yes

25. **Statement of Net Worth:** (State your financial net worth)

Ksh 307,382,464/=

Comprised of Real Estate, Farms, Cars, Pension, Stocks, Livestock assets and Business.

26. **Potential Conflict of Interest:**

(a) Identity the family members or other persons, parties, categories of litigation or financial arrangements that are likely to present potential conflicts-of-interest when you first assume the position to which you have been nominated. Explain how you would address any such conflict if it were to rise.

None

(b) Explain how you will resolve any potential conflict of interest, including the procedure you will follow in determining these areas of concern.

Not applicable

27. Pro-Bono/Charity Work/donation to charity: (Describe what you have done by way of pro bono or charity work, listing specific instances, the amount contributed and the amount of time devoted to each).

1. *Paid school fees for various needy students Currently paying school fees for two Students in Kapsabet Girls and A I.C Kosirai Girls Ksh 87,070.*
2. *Drafted a Constitution for Reberwo Water project- took one month to finalize. I did not bill.*
3. *Attended various school BOM meetings.*

28. Have you ever been charged in a court or law in the last three years? If so, specify the nature of the charge, where the matter is ongoing, the present status of the matter, or where the matter is concluded, the judgment of the court, or otherwise, how the case was concluded.

No

29. Have you ever been adversely mentioned in an investigatory report of Parliament or any other Commission of inquiry in the last three years?

No

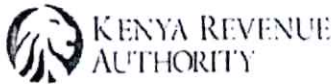
30. Have you any objection to the making of enquiries with your present employer/referees in the course of consideration of your nomination?

No

31. References:

(List three persons who are not your relatives who are familiar with your character, qualification and work).

1. *Prof Simoen Mining*
Professor of Immunology -Moi University
P.O Box 3900-30100 Eldoret
Email: smmung57@gmail.com
Tel: 0722726192
2. *Dr. Julius Itunga.*
Former Ag. CEO Water Services Regulatory Board(WASREB)
PO Box 35361-00200 Nairobi
Emai:jitunga@gmail.com
Tel.[0722386587](tel:0722386587)
3. *Judson Oriema Okoth*
Partner -Okoth and Kiplagat Advocates
P.O Box 9807 Waiyaki Way, Nairobi
Email:okoth@kiplagat.com
Tel:0722772104



KENYA REVENUE
AUTHORITY

Tax Compliance Certificate

For General Tax Questions
Contact KRA Call Centre
Tel: +254 (020) 4999 999
Cell: +254(0711)099 999
Email: callcentre@kra.go.ke

www.kra.go.ke

Taxpayer PIN : A002312006U

Certificate Date: 16/04/2025

Name and Address :

BEATRICE KOSGEI
EMBANKMENT PLAZA, NAIROBI CITY (SOUTH), Langata District,
PO Box:56037,
Postal Code:00200

Certificate Number:

KRASON1466359125



**This is to confirm that BEATRICE KOSGEI,
Personal Identification Number A002312006U
has filed relevant tax returns and
paid taxes due as provided by Law.**

**This Certificate will be valid for
twelve (12) months up to 15/04/2026.**

Caveat This certificate is issued on the basis of information available with the authority as at the certificate date mentioned above. The Authority reserves the right to withdraw the certificate if new evidence materially alters the tax compliance status of the recipient.

Disclaimer : This certificate is system Generated and therefore does not require signature. You may confirm validity of this certificate on the iTax Portal by using the TCC Checker. This certificate confirms your compliance status for a period of five years preceding the date of issue. The certificate may however be with withdrawn on grounds of outstanding debt affecting periods prior to this.

NATIONAL POLICE SERVICE



DIRECTORATE OF CRIMINAL INVESTIGATIONS

DIRECTORATE OF CRIMINAL INVESTIGATIONS HEADQUARTERS
P.O.Box 30036-00100 GPO
NAIROBI, KENYA

Ref. No. **PCC-77SP4JPQB**

Date. **17 April 2025**

POLICE CLEARANCE CERTIFICATE

I hereby certify that the fingerprints recorded from

BEATRICE KOSGEI

*holder of ID No. **5606037** have been searched in Criminal Records Office's database with/without previous record. The validity of the information on this certificate is as of the date of issue.*

REMARKS IN CASE OF PREVIOUS RECORD

OFFENCE(S): **NIL**

RESULTS OF TRIAL: **NIL**

DATE: **NIL**

This Certificate has been issued without any alteration or any erasure

(W.N KIRAI)

For: Director, Directorate of Criminal Investigations
(P.T.O)

NOTE: This is a computer generated certificate. to verify the authenticity of this document, use the link <https://dci.ecitizen.go.ke/verify>. send DCI to 21546 Then Dial *512# and select "Police Clearance"

FIRST SCHEDULE (S.13) / TARATIBU YA KWANZA (S.13)

SELF-DECLARATION FORM / FOMU YA KUJITANGAZA

1. GENERAL INFORMATION / TAARIFA YA JUMLA				
Title / Cheo	Surname / Jina la ukoo	First Name / Jina la Kwanza	Middle Name / Jina la Katikati	Other Names / Majina Mengine
Mr/Mrs/Prof/ Miss/Ms/Dr Bw/Bi/Prof/ Dinti/Bibi/Dkt	KOSGI	BEATRICE	JEPCHACHIA	
ID CARD No. Na. ya Kitambulisho	PASSPORT NO. NA. ya PASIPOTI	EXPIRY DATE OF PASSPORT TAREHE YA MUDA WA PASIPOTI KUISHA		PIN NO. NA. ya PIN
5606037				A002312006U
SEX (Tick) JINSIA (Weka Alama)	Occupation: Kazi: LAWYER			
Male Kiume <input type="checkbox"/>	E-Mail Address: Anwani ya Barua pepe: beatricebuses@gmail.com			
Female Kike <input checked="" type="checkbox"/>	Postal Address: PO Box 50637 Anwani ya Posta: SL Posta:		Code: 00200 Msimbo:	
Other Addresses: Anwani Nyingine:				
Telephone No. Na. ya Simu	Mobile No. Na. ya Rununu	Other Numbers Nambari Nyingine		
	0722 517607	0797 441766		
RESIDENCE MAKAZI	ESTATE/TOWN/LOCATION MTAA/MJI/LOKESHENI		MURIA GADEDE	
	DISTRICT WILAYA		KILIMANI	
	COUNTY KAUNTI		NAIROBI	
	TOWN/CITY MJI/JIII		NAIROBI	
	COUNTRY NCHI		KENYA	
2. BIRTH INFORMATION / TAARIFA YA KUZALIWA				
DATE OF BIRTH /TAREHE YA KUZALIWA			06.12.1963	



BIRTH CERTIFICATE NO. / NA. YA CHETI CHA KUZALIWA	DND 104752
PLACE OF BIRTH / MAHALI PA KUZALIWA	KAPSABET DISTRICT HOSPITAL
DISTRICT OF BIRTH / WILAYA YA KUZALIWA	UANDI
COUNTY OF BIRTH / KAUNTI YA KUZALIWA	UANDI
COUNTRY OF BIRTH / NCHI YA KUZALIWA	KENYA

3. NATIONALITY / UTAIFA

Kenyan Mkenya <input checked="" type="checkbox"/>	Dual Kotekote <input type="checkbox"/> (Provide details _____) (Toa maelezo _____)
--	---

4. MARITAL STATUS / HALI YA NDOA

SINGLE <input type="checkbox"/> NINGALI SIJAOA/SIJAOLEWA	MARRIED <input type="checkbox"/> NIMEOA/NIMEOLEWA	SEPARATED <input type="checkbox"/> NIMETENGANA
DIVORCED <input checked="" type="checkbox"/> NIMETALAKIANA	WIDOWED <input type="checkbox"/> NIMEFIWA	

IF MARRIED GIVE NAMES OF THE SPOUSE(S) (Surname, First Name, middle name, others)
KAMA UMEOA TOA MAJINA YA MUME/MKE(Wa) WAKO (Jina la ukoo, Jina la Kwanza, jina la kati, mengine)

NATIONALITY OF SPOUSE
UTAIFA WA MKE/MUME

NAME OF CHILDREN UNDER THE AGE OF 18 YEARS
JINA LA WATOTO WALIO CHINI YA UMRI WA MIAKA 18
BRENDAN KEEGLEN BUSES

5. EDUCATIONAL QUALIFICATIONS / KUFUZU KWA KIELIMU

PRIMARY CERTIFICATE CHETI CHA MSINGI <input checked="" type="checkbox"/>	SECONDARY SHULE YA UPILI <input checked="" type="checkbox"/>	'A' LEVEL KIWANGO CHA 'A' <input checked="" type="checkbox"/>
DIPLOMA STASHAHADA <input checked="" type="checkbox"/>	DEGREE SHAHADA <input checked="" type="checkbox"/>	MASTERS UZAMILI <input checked="" type="checkbox"/>
OTHERS VINGINE		PHD UZAMIFU <input type="checkbox"/>



HIGHEST ACADEMIC QUALIFICATION OBTAINED KUFUZU KWA JUU ZAIDI KWA KIAKADEMIA ULIKOPATA		
Qualification / Kufuzu	Institution / Taasisi	Year / Mwaka
MASTER OF LAWS DEGREE	UNIVERSITY OF LONDON	2011
6. LANGUAGE SPOKEN / LUGHA UNAZOZUNGUMZA		
First Language Lugha ya Kwanza	Second Language Lugha ya Pili	Others Nyingine
NANDI	ENGLISH	KISWAHILI
7. MEMBERSHIP OF PROFESSIONAL ORGANISATION(S) (If any) UANACHAMA WA SHIRIKA(MA) YA KITAALAMU (Kama yapo)		
Name of Organization Jina la Shirika	Date of Admission Tarehe ya Kuandikishwa	Membership No. Na. ya Uanachama
LAW SOCIETY OF KENYA	1989	P.105/1979/89
INSTITUTE OF CERTIFIED PUBLIC SECRETARIES (ICS)	1994	960646
8. REASON(S) FOR DECLARATION / SABABU ZA KUJITANGAZA		
Purpose for which declaration is required / Kusudio la kuhitajika kwa kujitangaza huku		
Election Upigaji kura <input type="checkbox"/>	Employment Kuajiriwa <input checked="" type="checkbox"/>	
Others (Specify) <u>BOARD MEMBER</u> Nyingine (Bainisha)		
State office for which the declaration is being submitted Ofisi ya serikali ambayo kujitangaza huku kunawasilishwa		CENTRAL BANK OF KENYA
9. MORAL AND ETHICAL QUESTIONS / MASWALI YA NIDHAMU NA KIMAADILI		
Answers to the following questions are mandatory. If YES to any question you must provide additional information on a supplementary sheet. Majibu kwa maswali yafuatayo ni lazima. Kama NDIYO katika swali lolote lazima utoe taarifa ya ziada kwenye karatasi nyingine.		
	YES	NO
a) Have you ever engaged in any form of dishonesty in the conduct of public affairs a) Umewahi kujihusisha na hali yoyote ya kutokuwa mwaminifu katika kazi zako na shughuli za umma		✓
b) Have you ever abused a public office? b) Umewahi kutumia vibaya ofisi ya umma?		✓
c) Have you ever misrepresented information to the public? c) Umewahi kuwakilisha kwa njia isiyofaataarifa kwa umma?		✓
d) Have you ever engaged in wrongful conduct whilst in the furtherance of personal benefit?		✓



d) Umewahi kujihusisha katika tabia mbaya huku ukitaka kujinufaisha kibinafsi?		
e) Have you ever misused public resources? e) Umewahi kutumia vibaya rasilimali za umma?		✓
f) Have you ever discriminated against anyone of any grounds other than as provided for under the Constitution or any other law? f) Umewahi kubagua yeyote kwa misingi yoyote mbali na vile ilivyoelezwa katika Katiba au sheria yoyote nyingine?		✓
g) Have you ever falsified official or personal records? g) Je, umewahi kudanganya katika rekodi rasmi au za kibinafsi?		✓
h) Have you ever been debarred or removed from the Register of Members of your professional organization? h) Umewahi kupigwa teke au kuondolewa kutoka kwenye Rejista ya Wanachama wa shirika lako la kitaalamu?		✓
i) Have you ever had any occupational or vocational license revoked and/or otherwise subjected to any other disciplinary action for cause in Kenya or any other country? i) Umewahi kujipata katika hali ya leseni yako ya kikazi au ya kiufundi kutupiliwa mbali na/au vinginevyo kuchukuliwa hatua nyingine ya kinidhamu katika nchi ya Kenya au nchi yoyote nyingine		✓
j) Have you ever dismissed from employment on account of lack of integrity? j) Umewahi kufutwa kazi katika ajira kutokana na ukosefu wa uadilifu?		✓
k) If you have been a public officer, have you ever failed to declare your Income, Assets and Liabilities as required under the Public Officer Ethics Act, 2003? k) Kama umewahi kuwa ofisa wa umma, umewahi kushindwa kutangaza Mapato yako, Mali na Gharama kama unavyohitajika katika Kifungu cha sheria cha Maadili ya Ofisa wa Umma, 2003?		✓
l) Have you ever been the subject of disciplinary or criminal proceedings for breach of the Public Officer Ethics Act, 2003 or a Code prescribed thereunder? l) Umewahi kuwa mada katika taratibu za kinidhamu au kihalifu kwa kuvunja kifungu cha sheria cha Maadili ya Ofisa wa Umma 2003, au Msimbo ulioainishwa hapo chini?		✓
m) Have you ever been convicted of any offence and sentenced to serve imprisonment for a period of at least six months? m) Umewahi kushtakiwa kwa kosa lolote na kuhukumiwa kifungo gerezani kwa kipindi kipatacho miezi sita?		✓
n) Have you ever had an application for a Certificate of Clearance or a Certificate of Good Conduct or for a visa or other document authorizing work in a public office denied and/or rejected for cause in Kenya or any other country?		✓



n) Umewahi kutuma ombi la Cheti cha kuondolewa Hatia au Cheti cha Kinidhamu au cha visa au nyaraka nyingine zinazoidhinisha kazi katika ofisi ya umma na hivyo basi wewe kunyimwa na/ au kukataliwa kwa sababu yoyote nchini Kenya au nchi yoyote nyingine?

10. EMPLOYMENT INFORMATION / TAARIFA YA KUAJIRIWA

NAME OF EMPLOYER JINA LA MWAJIRI	POSITION/RANK CHEO/WADHIFA	DATE OF FIRST APPOINTMENT TAREHE YA KUAJIRIWA KWA KWANZA	DATE OF PRESENT APPOINTMENT TAREHE YA KUAJIRIWA KWA SASA
AGRICULTURAL DEVELOPMENT CORPORATION	CORPORATION SECRETARY	JULY 2004	
KENYA TRADE NETWORK AGENCY	CORPORATION SECRETARY	AUGUST 2012	
GERMANY DEVELOPMENT COMPANY	COMPANY SECRETARY & LEGAL SERVICES	FEBRUARY 2017	
LIMO NJOROGE EDUCATORS	SENIOR CONSULTANT	MARCH 2022	
WORKSTATION KITUO CHA KAZI	NATURE OF EMPLOYMENT (Constitutional/Elective/Permanent/Contractual/Other) AINA YA KUAJIRIWA (Kikatiba/Kuteuliwa/Kudumu/Kikandarasi/Nyingine)		



OATH AND AFFIRMATION / KIAPO NA UTHIBITISHWAJI

I solemnly swear (or affirm) and certify, under penalty of false declaration under the Oaths and Statutory Declarations Act (Cap 15 of the Laws of Kenya), that all the foregoing statements in this declaration are true and correct to the best of my knowledge.

Ninaapa ya kwamba (ninathibitisha) na kuidhinisha, katika adhabu ya kujitangaza kwa uongo chini ya kifungu cha sheria cha Viapo na Kujitangaza Kisheria(Ibara 15 ya Sheria za Kenya), kwamba kauli zote zilizotajwa katika kujitangaza huku ni za kweli na sahihi kwa kadri ninavyojua.

Dated at / Mnamo tarehe NAIROBI, this / kwenye..... 14TH

day of / siku hii ya APRIL 2025

SIGNATURE OF DECLARANT: [Signature]

SAINI YA ANAYEJITANGAZA:

SWORN/DECLARED BEFORE ME / ALIYELISHWA KIAPO/TANGAZWA MBELE YANGU

This / Mnamo 14TH day of / siku hii ya APRIL, 20 25

at / katika mahali hapa..... NAIROBI

GEORGE RICHARD MAINA NECHESA
ADVOCATE & COMMISSIONER FOR OATHS
P.O. Box 510 - 00200
NAIROBI
ROLL NO. P105/7057/08

COMMISSIONER FOR OATH/MAGISTRATE
KAMISHNA WA KIAPO/ HAKIMU



No.034962

HIGHER EDUCATION LOANS BOARD



Certificate of Clearance

UNIVERSITY STUDENT LOAN

This Certificate is awarded to KOSGEI BEATRICE JEPCHIRCHIR

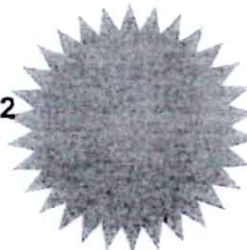
ID No. 5606037 University Registration No. G34/617/85

University attended UNIVERSITY OF NAIROBI

For having repaid in full the Principal Loan and interest thereon.

Signature CEO/BOARD SECRETARY

Date 28 Jun 2012



Signature HEAD OF OPERATIONS

Date 28 Jun 2012

Date

TransUnion

CRN No. 3791546

Date of Issue: 14 Apr 2025

We hereby confirm, having searched TransUnion records, that:


KOSGEI BEATRICE

of National ID No 5606037

Has a Credit Report with status as:

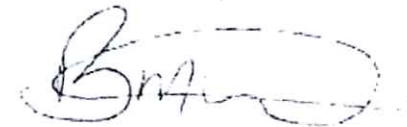
No Adverse Listing Paid Paying

This Certificate has been issued without any alteration or erasure. The validity of the information on this certificate is as at the date of issue.



TransUnion Authorized Signatory

CERT-7e04a421-6f83-4448-86d1-8f982432c315



TransUnion Authorized Signatory

JAMHURI YA KENYA

REPUBLIC OF KENYA



SERIAL NUMBER: 701633442

ID NUMBER: 5606037

FULL NAMES
BEATRICE KOSGEI



DATE OF BIRTH
06. 12. 1963
SEX
FEMALE
DISTRICT OF BIRTH
NANDI CENTRAL
PLACE OF ISSUE
HDM CBD
DATE OF ISSUE
05. 03. 2019
INCULCATE SIGN

Be...





UNIVERSITY OF LONDON

Beatrice Kosgei

having registered with the University of London and passed the approved examinations conducted by Queen Mary and Westfield College and University College London has this day been admitted by the University of London to the Degree of

MASTER OF LAWS

with Merit
in the specialisation : Commercial and Corporate Law

Geoffrey Corrick

Vice-Chancellor

31 December 2011

The Kenya National Examinations Council



This is to certify that

JOSEPH KIPKIRI

401049/056

00009 INSTITUTE OF PERSONNEL MANAGEMENT

having satisfactorily completed the prescribed
course of study and passed the required
examination is awarded this

HIGHER DIPLOMA

in

3900 HUMAN RESOURCES MANAGEMENT

(PASS-WITH-CREDIT)

401049/056

NOVEMBER 2005 SERIES

Secretary
Kenya National Examinations Council



Chairman
Kenya National Examinations Council

This is a secure document using special paper.
Please hold it up to the light to verify that the word
MITIHANI can be seen through the paper.

BTEP/HD 0003904

Not valid without a hologram.

UNIVERSITY OF NAIROBI



This is to certify that

B. Jepchirchir Kosgei

having satisfied the requirements
for the award of the degree of the

BACHELOR OF LAWS

Second Class Honours (Upper Division)

was admitted to the degree
at a Congregation held at
this University on the

Twenty First Day of November in the Year
1988

Philip M. Mbiti

VICE - CHANCELLOR

JAMutese

DEPUTY VICE - CHANCELLOR (ACADEMIC AFFAIRS)

THE KENYA NATIONAL EXAMINATIONS COUNCIL



This is to certify that the candidate named below sat for the Examination for the Kenya Advanced Certificate of Education and qualified for the award of a

KENYA

ADVANCED CERTIFICATE OF EDUCATION

The candidate passed at the level shown (Principal or Subsidiary) in the subject(s) named and attained the Grade(s) as indicated.

BONTRICE KOSGEI

24 3/5 4

MUGRII GIRLS' HIGH SCHOOL

		<u>Grade</u>
GENERAL PAPER	SUBSIDIARY	
HISTORY	PRINCIPAL	C
CHRISTIAN REL EDUC	PRINCIPAL	A
KISWAHILI	PRINCIPAL	B

SUBJECTS RECORDED FOUR

EXAMINATION OF NOVEMBER/DECEMBER 1960

Secretary
Kenya National Examinations Council

Chairman
Kenya National Examinations Council

A 044896

(See overleaf)

THE KENYA
NATIONAL EXAMINATIONS COUNCIL

This is to certify that the candidate named below sat for the Examination for the Kenya Certificate of Education and qualified for the award of a

KENYA CERTIFICATE OF EDUCATION

DIVISION II

THE CANDIDATE REACHED THE GRADE SHOWN IN THE SUBJECTS NAMED

BEATRICE KOSKEY

53201/036

KARSABET GIRLS' HIGH SCHOOL

	<u>Grade</u>
ENGLISH LANGUAGE	6
IASIHI YA KISWAHILI	4
CHRISTIAN REL. EDUCATION	1
HISTORY	5
GEOGRAPHY	5
LUGHA YA KISWAHILI	3
MATHEMATICS	2
SSS BIOLOGY	2

SUBJECTS NAMED EIGHT

SUBJECTS PASSED SIX

EXAMINATION OF NOVEMBER/DECEMBER 1981



Secretary
Kenya National Examinations Council



Chairman
Kenya National Examinations Council

O 101630

(See overleaf)



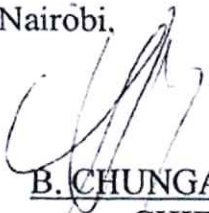
HIGH COURT OF KENYA

THE OATHS AND STATUTORY DECLARATIONS ACT (CAP. 15)
LAWS OF KENYA

A COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME GREETING:
BE IT KNOWN that on the twentieth day of November, two thousand and two, BEATRICE JEPCHIRCHIR KOSGEL, an Advocate of the High Court of Kenya, was appointed to be a Commissioner for Oaths under the above mentioned Act for as long as She continues to practise as such Advocate and this Commission is not revoked.

Given under my hand and the Seal of the Court this 20th day of
November, 2002, at Nairobi,


B. CHUNGA, MBS, EBS, EGH
CHIEF JUSTICE
HIGH COURT OF KENYA

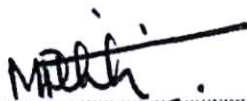


Council of Legal Education Kenya

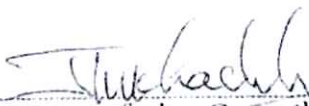
Advocates Act—Section 13A

This is to certify that—

Miss Beatrice Jepchirchir Kosgei
was admitted to the Kenya School of Law on 6th October,
1988 and
duly passed the examinations for admission to the Roll of Advocates in
July, 1989, *satisfactorily completed a course of*
legal education, service under pupillage and was awarded a Diploma in
Law.


Secretary of the Council


Principal of the Kenya School of Law


Chairman of the Council

Registration
of
Certified Public Secretaries Board



Certificate of Registration

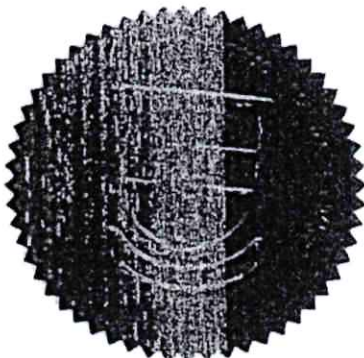
This is to certify that

Beatrice Jepchirchir Kosgei

Registration No. *R/CPSSB/657*

is hereby registered as a Certified Public Secretary in accordance with
the provisions of the Certified Public Secretaries Act (Cap 534).

Given under our hand and the Common Seal of the Board at Nairobi
this *26th* day of *Jan.* 19*94*



[Signature]
Chairman
[Signature]
Member
[Signature]
Registrar

Serial No. 960646

This certificate is the property of the Board



**THE INSTITUTE OF
CERTIFIED PUBLIC SECRETARIES
OF KENYA**

Established under the Certified Public Secretaries of Kenya Act (Cap. 534 Laws of Kenya)

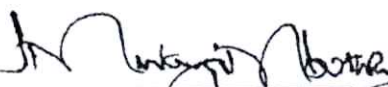
Commendation on Outstanding Contribution

Beatrice Nephirchir Kogei Reg. No. **0657**.....

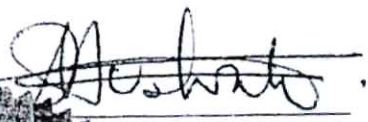
This is to certify that the above named was commended for outstanding contribution on the activities of the Institute and the Profession at large.

Given under the common seal of the Institute of
Certified Public Secretaries of Kenya

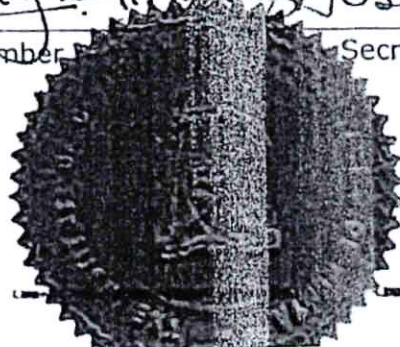
on this **First** day of **April 2011**


Chairman


Council Member


Secretary

S.No. **137**





REPUBLIC OF KENYA
HIGH COURT OF KENYA

PRACTISING CERTIFICATE FOR THE YEAR 2025

Pursuant to the Advocates Act, 1989, I hereby certify that

BEARTICE JEPCHIRCHIR KOSGEI

is duly enrolled as an Advocate of this Court and is entitled to practice as such Advocate.

Dated this **01st Day of January 2025**.

Practice No: **LSK/2025/006627**

ADM. No: **P.105/1971/89**



SIGNED BY: HON. WINFRIDAH B. MOKAYA
CHIEF REGISTRAR OF THE JUDICIARY

CERTIFICATE NUMBER: **4BZVBJC**

DATE: **2025-01-31 09:04:10**



THE KENYA NATIONAL EXAMINATIONS COUNCIL
EXAMINATIONS FOR THE BUSINESS T.E.P COURSES

B.T.E.P

(B-TEP)

KOSGGEI BEATRICE

INDEX NO. 401049/056 *F*

NOVEMBER 2005 SERIES

401049 INSTITUTE OF PERSONNEL MANAGEMENT

3808/2 HIGHER DIPLOMA IN HUMAN RESOURCES MANAGEMENT

201 FUNDAMENTALS OF HUMAN RESOURCES MANAGEMENT
202 EMPLOYEE RESOURCING
203 TRAINING & DEVELOPMENT
204 REWARD MANAGEMENT
205 EMPLOYEE RELATIONS
206 PERSONNEL ADMINISTRATION
207 COURSE SPECIALISATION & ENTREPRENEURSHIP PROJECTS

GRADE

5 (FIVE)
3 (THREE)
1 (ONE)
2 (TWO)
2 (TWO)
1 (ONE)
4 (FOUR)

SUBJECTS NAMED (SEVEN)

PAPERS PASSED (SEVEN)

OVERALL RESULT : PASS-W-CREDIT

KNEC
N.B. This is not a certificate. (See reverse)

REPUBLIC OF KENYA

HIGH COURT OF KENYA

CERTIFICATE OF ADMISSION

This is to certify that BEATRICE JEPCHIRCHIR KOSGEL

.....
having this day signed the Roll of Advocates of the High Court of Kenya is admitted to
practise as an Advocate of the High Court and is entitled to practise in the Courts Subordinate
thereto, as from the 20th day of December, 19.89.

Given under my hand and the Seal of the High Court of Kenya at Nairobi
this Twentieth day of December
in the Year of Our Lord One Thousand Nine Hundred and Eighty-nine

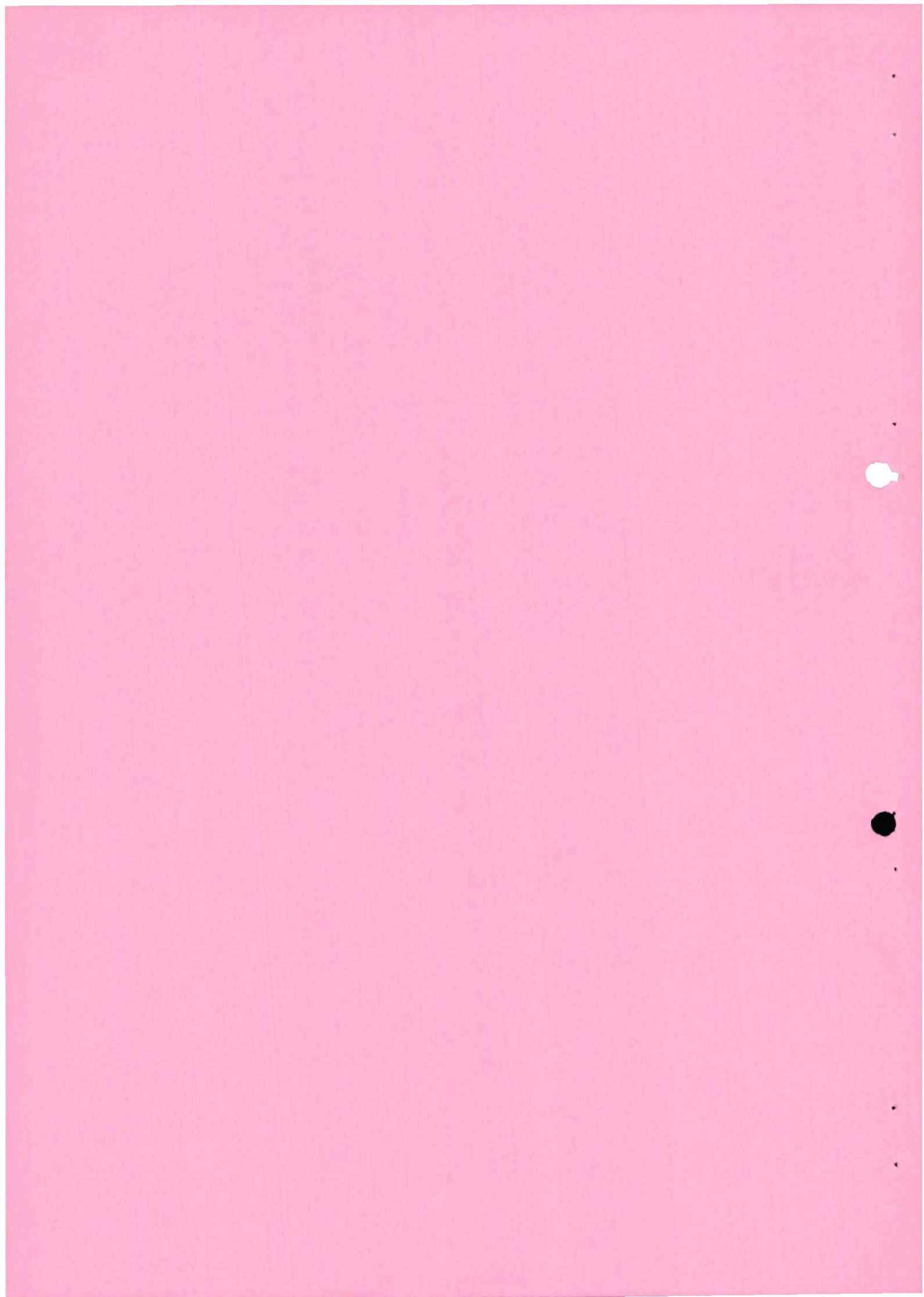
.....
[Signature]
Chief Justice,
High Court of Kenya

Certified that the name of the said BEATRICE JEPCHIRCHIR KOSGEL
has this day been entered on the Roll of Advocates on payment of the prescribed fee.

Dated this 20th day of December, 19.89.

.....
[Signature]
Deputy Registrar

**MR. DAVID
SIMPSON OSAWA
OWOUR**



DAVID SIMPSON OSAWA OWUOR

📍 Nairobi, Kenya

✉ davidosawa@gmail.com | 📞 +254 758 920 674

LinkedIn: www.linkedin.com/in/david-osawa-28488a14

FINTECH LEADER | DIGITAL BANKING STRATEGIST | TECHNOLOGY INNOVATOR

PROFESSIONAL SUMMARY

A results-driven **Fintech Executive** with over **15 years of experience** in **AI and data-driven fintech solutions**, including **digital banking, payment ecosystems, and financial technology innovations** across Africa.

Adept at designing **scalable, regulatory-compliant digital banking platforms**, delivering high-impact solutions for financial institutions. Extensive expertise in **core banking integrations, mobile lending, agency banking, and AI-driven risk assessment solutions** such as **credit scoring engines**.

A visionary leader in fintech strategy, leveraging **data analytics, machine learning, and API-driven architectures** to optimize financial inclusion and operational efficiency.

CORE COMPETENCIES

- 📌 Fintech Strategy & Digital Banking Solutions
- 📌 AI, Data Analytics & Business Intelligence
- 📌 Project & Program Management
- 📌 Financial Technology Architecture & API Integrations
- 📌 Cybersecurity & Regulatory Compliance
- 📌 Mobile Banking, Digital Lending & Payments Ecosystems

PROFESSIONAL EXPERIENCE

Vice President, Fintech Innovations

Pathways Technologies Ltd, Nairobi, Kenya | Nov 2022 – Present

- Leading the execution of **fintech strategy** in Sub-Saharan Africa, focusing on **AI-powered financial solutions, digital banking, and payments innovation**.
- Spearheading the implementation of **AI-driven decision engines**, including **credit scoring models for banks, microfinance institutions, and digital lenders**.
- Managing cross-functional teams to **design, develop, and scale fintech solutions**, ensuring regulatory compliance and market alignment.
- Driving **strategic partnerships** with financial institutions, telcos, and technology providers to enhance digital financial services.
- Overseeing fintech product innovation, including **alternative lending models, BNPL solutions, and AI-powered risk assessment tools**.

Senior Project Manager

Craft Silicon Ltd, Nairobi, Kenya | Jan 2019 – Oct 2022

- Led multi-million-dollar **digital banking, micro-lending, and core banking integration** projects across Africa.
- Designed and implemented **credit scoring engines** for mobile lending platforms, optimizing risk profiling and credit approval rates.
- Conducted **business systems analysis**, translating regulatory requirements into scalable fintech solutions.
- Managed **API-driven integrations** with major banking systems, enabling seamless digital lending experiences.

Head of Projects

Code Matrix, Lilongwe, Malawi | 2015 – Dec 2018

- Architected and implemented **AI-powered financial models** for banks and microfinance institutions.
- Developed and deployed **mobile banking, agency banking, and digital wallets** across financial service providers.
- Led project risk analysis and ensured compliance with financial regulations across multiple jurisdictions.

Divisional Head, Mobile Banking (ELMA)

Craft Silicon Ltd, Nairobi, Kenya | 2013 – 2015

- Led a technical and product team responsible for **developing, researching, and implementing ELMA**, a mobile commerce platform for financial institutions.
- Directed **mobile money integrations** and third-party financial services partnerships.

Previous Roles in Banking & Fintech Technology

- **Team Leader, Alternate Business Channels**, Craft Silicon Ltd (2011 – 2013)
- **Senior Systems Engineer**, Craft Silicon Ltd (2009 – 2011)
- **Systems & Support Engineer**, Craft Silicon Ltd (2008 – 2009)
- **Software Developer**, Craft Silicon Ltd (2007 – 2008)
- **Systems Administrator**, Technology Transfers (2005 – 2007)

NOTABLE PROJECTS

- **Centenary Bank Malawi (2023):** Deployed **mobile banking, merchant POS, and digital lending solutions.**
- **Zambia National Commercial Bank (2021-2022):** Designed and implemented a **micro-lending and micro-savings platform.**
- **NCBA Kenya (2016, 2022):** Developed and launched **mobile banking and investment banking automation solutions.**
- **Standard Chartered Bank Uganda (2021-2022):** Implemented **mobile money micro-savings solutions.**
- **Finance Trust Bank Uganda (2019):** Led **mobile banking, agency banking, and digital lending transformations.**
- **SC Ventures Kenya (2021-2022):** Developed **supply chain auto-financing solutions.**

EDUCATION & CERTIFICATIONS

- **BSc. Information Technology (Second Class Honours -Upper Division) – Jomo Kenyatta University of Agriculture and Technology (JKUAT), Juja, Kenya (2001 – 2004)**
- **Kenya Certificate of Secondary Education (B+ Mean Grade) – Chebisaas Boys High School, Eldoret, Kenya (1996 – 1999)**
- **Project Management Professional (PMP) – In Progress**

ADDITIONAL INFORMATION

- **Date of Birth:** 27.04.1982
- **Gender:** Male
- **Nationality:** Kenyan
- **ID Number:** 22411388

TECHNICAL EXPERTISE

- **Programming Languages:** Java, C#, Python
- **Database Management:** MSSQL, MySQL, Oracle
- **Financial Platforms:** T24, Flexcube, Finacle, Bankers' Realm
- **Agile Frameworks:** Scrum, Kanban, Hybrid Models
- **Cybersecurity & Compliance:** PCI-DSS, Data Protection Regulations

REFERENCES

Wachira Gichu

Managing Director

Africa Lion Advisory

Mobile: +254 722 587 266

Email: wachira@africalionadvisory.com

Charles K. Washika

Director, ICT and Innovations

Co-operative Bank of Kenya Ltd

Nairobi, Kenya

Mobile: +254 721 604 249

Email: cwachika@co-opbank.co.ke

Frederick Okwaro

Deputy Chief Executive Officer

Craft Silicon Ltd

Nairobi, Kenya

Mobile: +254 727 773 445

Email: fokwaro@craftsilicon.com



REPUBLIC OF KENYA
THE PARLIAMENT OF KENYA
**DEPARTMENTAL COMMITTEE ON FINANCE AND NATIONAL
PLANNING AND THE SENATE STANDING COMMITTEE ON
FINANCE AND BUDGET.**

**CRITERIA FOR VETTING/APPROVAL OF NOMINEES FOR
APPOINTMENT TO PUBLIC OFFICE BY PARLIAMENT**

QUESTIONNAIRE

Notes:

- a) This questionnaire applies to appointments to public office arising by or under the Constitution or any other law where parliamentary approval is required.
- b) The questionnaire shall be used by the relevant parliamentary committee to vet a nominee appearing before the committee in the process of parliamentary approval.
- c) The questionnaire shall be filled and submitted by the nominee to the relevant parliamentary committee through the Clerk of the relevant House of Parliament on or before a date set by the committee.
- d) The submission of false information in the questionnaire is an offence and may result in prosecution.
- e) Any form of canvassing by a nominee shall lead to disqualification.
- f) The nominee must answer all the questions.

1. **Name:** (State full name) DAVID SIMPSON OSAWA OWUOR

2. **Position:** (State office to which you have been nominated).

BOARD MEMBER OF THE CENTRAL BANK OF KENYA

3. **Sex** MALE

4. **Date of Birth:** (State year and place of birth) 27th APRIL 1982, ELDORET, UASIN
GISHU COUNTY.

5. **Marital Status:** SINGLE

6. **Daytime phone number:** +254 758 920 674

7. **Mobile phone number:** +254 758 920 674

8. **Email Address:** davidosawa@gmail.com
9. **ID Number:** 22411388
10. **PIN Number:** A003345496E
11. **Nationality:** KENYAN
12. **Postal Address:** P.O BOX 1- 40404
13. **Town/City:** RONGO
14. **Knowledge of Languages:** (Specify Languages): I AM FLUENT IN ENGLISH, SWAHILI AND LUO
15. **Education:** (List, in reverse chronological order, each university, college, or any other institution of higher education attended and indicate, in respect of each, the dates of attendance, academic award obtained, whether a degree was awarded, and the dates on which each such degree was awarded).

JANUARY 2001 to JUNE 2004

JOMO KENYATTA UNIVERSITY OF AGRICULTURE AND TECHNOLOGY, JUJA.

BACHELOR OF SCIENCE INFORMATION TECHNOLOGY (Bsc. IT)

SECOND CLASS HONOURS, UPPER DIVISION. (JULY 2004)

Employment Record: (List in reverse chronological order all government agencies, business or professional corporations, companies, firms or other enterprises with which you have been affiliated as an officer, director, partner, proprietor, employee or consultant)

1. NOVEMBER 2022 – PRESENT
PATHWAYS TECHNOLOGIES LIMITED, NAIROBI, KENYA.
VICE PRESIDENT, FINTECH INNOVATIONS.
2. JANUARY 2019 - OCTOBER 2022
CRAFT SILICON LIMITED, NAIROBI, KENYA
SENIOR PROJECT MANAGER.
3. AUGUST 2015 – DECEMBER 2018
CODE MATRIX LIMITED & KUKONZA INITIATIVE PROGRAMME.
MALAWI
CO-FOUNDER, HEAD OF PROJECTS & CHIEF TECHNICAL OFFICER
4. APRIL 2013 – JULY 2015

CRAFT SILICON LIMITED, NAIROBI, KENYA
DIVISIONAL HEAD – MOBILE BANKING.

5. JANUARY 2011 – MARCH 2013
CRAFT SILICON LIMITED, NAIROBI, KENYA
TEAM LEADER, ALTERNATE BANKING CHANNELS
6. MARCH 2009 – DECEMBER 2010
CRAFT SILICON LIMITED, NAIROBI, KENYA
SENIOR SYSTEMS ENGINEER, ALTERNATE BANKING CHANNELS
7. FEBRUARY 2008 – FEBRUARY 2009
CRAFT SILICON LIMITED, NAIROBI, KENYA
SUPPORT AND IMPLEMENTATIONS ENGINEER, ALTERNATE BANKING CHANNELS
8. FEBRUARY 2007 – FEBRUARY 2008
CRAFT SILICON LIMITED, NAIROBI, KENYA
JUNIOR DEVELOPER.
9. JANUARY 2005 – JANUARY 2007
TECHNOLOGY TRANSFER LIMITED, NAIROBI KENYA
SYSTEMS ADMINISTRATOR

16. **Honours and Awards:** (List any scholarships, fellowships, honorary degrees, academic or professional honours, honorary society memberships, military awards and any other special recognition for outstanding service or achievement and in respect of each, state the date of award and the institution or organization that made the award).

IN 2014, I RECEIVED *A SPECIAL PROJECTS AWARD* FROM MY THEN EMPLOYER, CRAFT SILICON, IN RECOGNITION OF SUCCESSFULLY IMPLEMENTING AN AGENCY BANKING POS SOLUTION FOR SINAPI ABA TRUST, A MICROFINANCE INSTITUTION IN GHANA. THE SOLUTION ENABLED BANK AGENTS TO COLLECT DEPOSITS, PERFORM CASH-OUT TRANSACTIONS, AND MANAGE GROUP LOAN REPAYMENTS THROUGH A TABLE BANKING MODEL COLLABORATIVELY DESIGNED BY THE BANK AND CRAFT SILICON.

IN 2022, I RECEIVED A FORMAL COMMENDATION FROM CRAFT SILICON FOR LEADING THE *RAPID AND SUCCESSFUL DEPLOYMENT OF A PAYMENT CHANNEL* FOR A TIER 1 BANK IN KENYA, UNDER TIGHT TIMELINES AND HIGH OPERATIONAL COMPLEXITY.

17. **Professional Association** (where applicable): (List all professional associations of which you are or have a member and give any positions held and the respective dates when each such position was held).

I AM CURRENTLY NOT A MEMBER OF ANY PROFESSIONAL ASSOCIATION

18. **Memberships:** (List all professional, business, fraternal, scholarly, civic, and charitable or other organizations, (other than those listed in response to Question 16) to which you belong or have belonged).

I AM A MEMBER OF THE INTERNATIONAL CHRISTIAN CENTRE FROM THE YEAR 2002

19. **Published Writings:**

- (a) List the titles, publishers and dates of books, articles, reports, letters to the editor, editorial pieces or other published materials you have authored or edited.

I HAVE NOT PUBLISHED ANY MATERIALS IN THE PUBLIC DOMAIN. HOWEVER, I HAVE AUTHORED SEVERAL ORIGINAL TECHNICAL PROPOSALS AND STRATEGY PAPERS THAT DEMONSTRATE MY EXPERTISE AND THOUGHT LEADERSHIP IN FINTECH INNOVATION, INCLUDING:

1. *GROWER MANAGEMENT SYSTEM (2016) – A STRATEGIC SYSTEM DESIGN AUTHORED DURING MY TENURE AT CODE MATRIX LTD., FOCUSING ON BRIDGING MARKET ACCESS AND PAYMENT SYSTEMS FOR SMALLHOLDER FARMERS IN MALAWI THROUGH MOBILE AND WEB-BASED TOOLS.*
2. *BUY NOW PAY LATER (BNPL): A CREDIT ACCESS ECOSYSTEM (2023) – A WHITE-LABELED DIGITAL CREDIT MODEL DEVELOPED AT PATHWAYS TECHNOLOGIES, ENABLING SEAMLESS BNPL DEPLOYMENTS VIA API AND MOBILE MINI-APPS FOR FINANCIAL INSTITUTIONS.*
3. *DIGITAL TRANSFORMATION – THE NEOBANKING APPROACH (2024) – A COMPREHENSIVE TECHNICAL PROPOSAL OUTLINING A FULLY DIGITAL BANKING SOLUTION INTEGRATING ARTIFICIAL INTELLIGENCE (AI), CUSTOMER ORCHESTRATION, AND ADVANCED ANALYTICS, ALIGNED WITH MODERN FINTECH INNOVATION.*

THESE DOCUMENTS WERE INTERNAL STRATEGY PROPOSALS RATHER THAN PUBLIC PUBLICATIONS, BUT THEY UNDERSCORE MY LEADERSHIP IN DRIVING FINTECH AND DIGITAL BANKING INITIATIVES.

(b) Supply four (4) copies of any reports, memoranda or policy statements you prepared or contributed in the preparation of any bar association, committee, conference or organization of which you were a member.

NONE OF THE ABOVE WRITINGS WERE SUBMITTED ON BEHALF OF ANY BAR ASSOCIATION OR FORMAL PUBLIC COMMITTEE. THEY WERE INTERNAL STRATEGY DOCUMENTS DEVELOPED AND SHARED WITH CLIENTS AND INSTITUTIONAL PARTNERS AS PART OF MY PROFESSIONAL ENGAGEMENTS WITHIN THE RESPECTIVE ORGANIZATIONS. COPIES HAVE BEEN ATTACHED FOR THE COMMITTEE'S REVIEW.

20. Public Office, Political Activities and Affiliations:

(a) List chronologically any public offices you have held or are currently holding, including the terms of service and whether such positions were elected or appointed.

I AM YET TO HOLD ANY PUBLIC OFFICE NEITHER ELECT NOR APPOINTED

(b) List all memberships and offices held in and services rendered, whether compensated or not, to any political party or election committee. If you have ever held a position or played a role in a political campaign, identify the particulars of the campaign, including the candidate, dates of the campaign, your title and responsibilities. Also include any linkage you have to a political party at present.

I HAVE NOT BEEN A MEMBER OR HELD ANY OFFICE IN A POLITICAL PARTY OR ELECTION COMMITTEE

(c) Have you ever been dismissed or otherwise removed from office for a contravention of the provisions of Article 75 of the Constitution?

NO

(d) Have you ever been adversely associated with practices that depict bias, favoritism or nepotism in the discharge of public duties?

NO

21. Deferred Income/Future Benefits: (List the sources, amounts and dates of all anticipated receipts from deferred income arrangements, stock, options, uncompleted contracts and other future benefits which you expect to derive from previous business relationships, professional services, firm memberships, etc).

1. BONAFIDE MICROBANK, EQUITORIAL GUINEA, CONSULTANCY PAYMENTS FOR AGENCY AND MOBILE BANKING SOLUTIONS. BETWEEN MAY 2025 TO MAY 2026 16,000 USD

2. CENTENARY BANK LIMITED, MALAWI.
CONSULTANCY PAYMENTS FOR MOBILE BANKING PAYMENT GATEWAY
INTEGRATIONS, LOANS ON PHONE BANK ASSURANCE MERCHANT,
AGENCY AND INBRANCH POS SOLUTIONS BETWEEN MAY 2025 TO MAY
2026 58,000 USD

22. **Outside commitment during service in office:** (Do you have any plans, commitments or agreements to pursue outside employment with or without compensation during your service in office? If so explain).

I CURRENTLY SERVE AS THE VICE PRESIDENT OF FINTECH INNOVATIONS
AT PATHWAYS TECHNOLOGIES, A NON-SALARIED POSITION WHERE
COMPENSATION IS BASED ON SPECIFIC CONSULTANCY ENGAGEMENTS.

SHOULD I BE APPOINTED, I INTEND TO CONTINUE IN THIS CAPACITY IN
A LIMITED, NON-EXECUTIVE ROLE FOCUSED ON THOUGHT LEADERSHIP,
RESEARCH, AND ADVANCING INNOVATION WITHIN THE FINTECH AND
DIGITAL BANKING SPACE ACROSS SUB-SAHARAN AFRICA. THIS
ENGAGEMENT WILL NOT INTERFERE WITH THE DUTIES OR
RESPONSIBILITIES OF SERVICE IN OFFICE AND WILL BE SUBJECT TO ANY
APPLICABLE CONFLICT-OF-INTEREST GUIDELINES.

23. **Sources of Income:** (List sources and mounts of all income received during the calendar year preceding your nomination and in the current calendar year).

JANUARY 2024 - DECEMBER 2024

SOURCE OF INCOME: CONSULTANCY AND PROJECT MANAGEMENT,
CENTENARY BANK MALAWI LIMITED

TOTAL GROSS AMOUNT: 25,000 USD

SEPTEMBER 2024 – DECEMBER 2024

PATHWAYS TECHNOLOGIES SOURCE OF INCOME: CONSULTANCY FOR
GIZ (DEUTSCHE GESELLSCHAFT FÜR INTERNATIONALE
ZUSAMMENARBEIT) – PROJECT LEAD

TOTAL GROSS AMOUNT: 630,500 KES

24. **Tax Status:** (State whether you have fully complied with your tax obligations to the State up to the end of the financial year immediately preceding the nomination for appointment).

FULLY COMPLIED

25. **Statement of Net Worth:** (State your financial net worth)

MY NETWORTH IS ABOUT 20 MILLION KES. THIS IS LARGELY BASED ON LAND OWNED IN NGONG, A MOTOR VEHICLE, ACCRUED CONSULTANCY PAYMENTS, SAVINGS AND CO-OWNED INHERITED LAND IN MIGORI COUNTY

26. Potential Conflict of Interest:

(a) Identity the family members or other persons, parties, categories of litigation or financial arrangements that are likely to present potential conflicts-of-interest when you first assume the position to which you have been nominated. Explain how you would address any such conflict if it were to rise.

I DO NOT ANTICIPATE ANY CONFLICT OF INTEREST UPON ASSUMING THE POSITION. I HAVE NO FINANCIAL ARRANGEMENTS, BUSINESS INTERESTS, OR FAMILY RELATIONSHIPS THAT ARE LIKELY TO PRESENT A POTENTIAL CONFLICT WITH THE DUTIES OF A CENTRAL BANK OF KENYA BOARD MEMBER.

(b) Explain how you will resolve any potential conflict of interest, including the procedure you will follow in determining these areas of concern.

SHOULD ANY POTENTIAL CONFLICT ARISE DURING THE COURSE OF MY SERVICE, I WILL PROMPTLY DISCLOSE IT TO THE RELEVANT AUTHORITIES AND RECUSE MYSELF FROM ANY RELATED DELIBERATIONS OR DECISIONS. I WILL STRICTLY ADHERE TO THE CONFLICT-OF-INTEREST POLICIES AND ETHICAL GUIDELINES AS PRESCRIBED BY LAW AND THE CENTRAL BANK'S GOVERNANCE FRAMEWORK.

27. Pro-Bono/Charity Work/donation to charity: (Describe what you have done by way of pro bono or charity work, listing specific instances, the amount contributed and the amount of time devoted to each).

IN 2017, WHILE WORKING IN MALAWI, I CO-FOUNDED THE KUKONZA INITIATIVE PROGRAMME ALONGSIDE THREE OTHER PARTNERS. THE OBJECTIVE OF THE INITIATIVE WAS TO DIGITIZE THE PRIMARY SCHOOL CURRICULUM AND DEVELOP ACCESSIBLE DIGITAL LEARNING PLATFORMS TO PROMOTE EARLY CHILDHOOD EDUCATION, PARTICULARLY IN UNDERSERVED AND REMOTE AREAS.

DESPITE FACING CHALLENGES—INCLUDING LIMITED RURAL INFRASTRUCTURE AND SHIFTS IN AVAILABILITY AMONG THE FOUNDING PARTNERS—WE MADE SIGNIFICANT STRIDES IN CONTENT DEVELOPMENT AND EARLY-STAGE PILOTING. DURING ITS ACTIVE PHASE, I PERSONALLY CONTRIBUTED OVER 200 VOLUNTEER HOURS AND AN ESTIMATED USD 2,500 TOWARDS CONTENT DIGITIZATION, LOCAL OUTREACH, AND EXPLORATORY INFRASTRUCTURE SOLUTIONS.

THIS INITIATIVE REMAINS CLOSE TO MY HEART, AND I AM CURRENTLY EXPLORING OPPORTUNITIES TO EMBARK ON A SIMILAR JOURNEY,

PARTICULARLY WITHIN RURAL KENYA AND OTHER REGIONS WHERE
ACCESS TO EARLY EDUCATION REMAINS LIMITED.

28. Have you ever been charged in a court or law in the last three years? If so, specify the nature of the charge, where the matter is ongoing, the present status of the matter, or where the matter is concluded, the judgment of the court, or otherwise, how the case was concluded.

NO

29. Have you ever been adversely mentioned in an investigatory report of Parliament or any other Commission of inquiry in the last three years?

NO

30. Have you any objection to the making of enquiries with your present employer/referees in the course of consideration of your nomination?

NO

31. References:

(List three persons who are not your relatives who are familiar with your character, qualification and work).

1. KAMAL BUDHABHATTI
GROUP CHIEF EXECUTIVE OFFICER
CRAFT SILICON LIMITED
NAIROBI, KENYA
MOBILE: +254 720 516 010
EMAIL: kamal@craftsilicon.com
2. CHARLES WASHIKA
DIRECTOR, ICT AND INNOVATIONS DIVISION
CO-OPERATIVE BANK OF KENYA LIMITED
MOBILE: +254 721 604 249
EMAIL: cwachika@co-opbank.co.ke
3. PETER MAINA KARIMI
COMMERCIAL DIRECTOR
LEXCO ONE
MOBILE: +254 721 519 180
EMAIL: peter@lexcoone.co.ke



**JOMO KENYATTA UNIVERSITY
OF
AGRICULTURE AND TECHNOLOGY**
P.O. BOX 62000, CITY SQUARE, NAIROBI, 00200, KENYA.
TELEPHONE: 067587001
Office of the Registrar (Academic Affairs)
E-Mail: registrar@aa.jkuat.ac.ke

REF: JKU 2/60/4

DATE: 22nd April, 2025

TO WHOM IT MAY CONCERN

RE: LOSS OF DEGREE CERTIFICATE FOR OWUOR DAVID SIMPSON

We wish to duly confirm that the above named person was a bona fide student of Jomo Kenyatta University of Agriculture and Technology.

He graduated during the 11th Congregation, held on 28th July, 2004 and was awarded a Bachelor of Science Degree in Information Technology, Second Class Honours (Upper Division).

He has reported the loss of his original certificate both to the University and at Juja Police Station, Kiambu County as per Report Reference Number 27/22/04/2025. According to the University's Policy, academic certificates cannot be replaced. Academic transcripts can be replaced.

Any assistance accorded to him in instances where the certificate is required will be highly appreciated.


D.W. MUGO
FOR: REGISTRAR (ACADEMIC AFFAIRS)





ED/B 100 (Rev.)

REPUBLIC OF KENYA

MINISTRY OF EDUCATION

KENYA SECONDARY SCHOOL LEAVING CERTIFICATE

A.I.C CHEBISAAS BOYS SECONDARY SCHOOL
P.O. BOX 3778, ELDCRET

Admission/Serial No. 9655

THIS IS TO CERTIFY THAT DAVID SIMPSON OHUCR entered this school on 27TH JANUARY, 1996 and was enrolled in Form C.B. and left on 17TH NOVEMBER, 1999 from Form FOUR having satisfactorily completed the approved course for Form FOUR

Date of Birth (in Admission Register) 27TH APRIL, 1982

Headteacher's report on the pupil's ability, industry and conduct

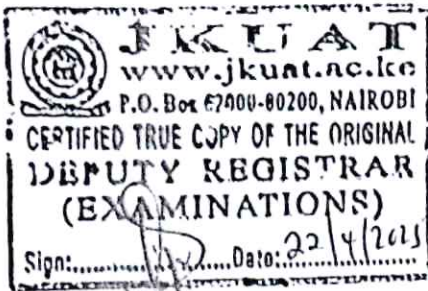
Academically above average. Honest, Reliable and of pleasant character. He was a class representative, C.U. member and a choir leader. Participated effectively in Debating Club and in Science Club. He has a bright future.

Pupil's signature [Signature]

Date of Issue 7TH AUGUST, 2000

CHEBISAAS BOYS HIGH SCHOOL
P. O. Box 3778
TEL 63210 ELD

Signature [Signature]
Handwritten mark



**JOMO KENYATTA UNIVERSITY
OF
AGRICULTURE AND TECHNOLOGY
UNDERGRADUATE ACADEMIC TRANSCRIPT***

Name of Student: OWOUR DAVID S. O. Registration No: BIT-001-030/2001
Surname Other Names
 Faculty/Institute: ICSIT Degree Programme: BSc. In Information Technology
 Date of admission: January, 2001 Academic Year: 2001 / 2002
 Year of Study/Stage: First Stage

Unit Code	Title of Unit	Unit(s)	Grade
BIT 2102	Computer Systems and Organization	1	D
BIT 2103	Introduction to Computing	1	A
BIT 2104	Introduction to Programming	1	C
BIT 2105	Applications Software	1	C
BIT 2107	Financial and Management Accounting	1	A
BIT 2108	Computer Networks	1	C
BIT 2111	Computer Aided Design	1	B
BIT 2112	Introduction To Systems Analysis	1	A
BIT 2114	General Economics	1	B
BIT 2116	Network System Design and Implementation	1	D
BIT 2118	Application Programming I	1	A
BIT 2119	Management Information Systems	1	A
BIT 2120	Systems Development	1	D
HRD 2101	Communication Skills	1	B
HRD 2102	Development Studies and Ethics	1	C
ICS 2104	Object Oriented Programming I	1	D
ICS 2200	Electronics	1	D
ICS 2201	Object Oriented Programming II	1	D
ICS 2202	Operating Systems I	1	B
ICS 2203	Internet Application Programming I	1	D
ICS 2206	Database Systems	1	B
ICS 2208	Operating Systems II	1	A
SMA 2103	Probability and Statistics I	1	D
SMA 2104	Mathematics for Science	1	D
BIT 2121	Attachment	1	Pass

RECOMMENDATION: Pass: Proceed to stage II

Key to the grading system:

- A = 70%-100% -Excellent
- B = 60% - 69% -Good
- C = 50% - 59% -Satisfactory
- D = 40% - 49% -Pass
- E = 39% and below (fail)

NB: 1 Unit consists of 35 lecture hours or equivalent:
(3 Practical hours or 2 tutorial hours are equivalent to one lecture hour).

Signed: [Signature] Director
 Director, Institute of Computer Science and Information Technology.
 Date Issued: 16/3/11

J. K. U. A. T.
SENIOR ASSISTANT REGISTRAR
EXAMINATIONS
 Signed: [Signature]
 Registrar
 Date: 20/0/02



**JOMO KENYATTA UNIVERSITY
OF
AGRICULTURE AND TECHNOLOGY
UNDERGRADUATE ACADEMIC TRANSCRIPT***

Name of Student: **OWOUR DAVID S. O.** Registration No: **BIT-001-030/2001**
Surname Other Names
 Faculty/Institute: **ICSIT** Degree Programme: **Bachelor of Science in Information Technology**
 Date of admission: **JANUARY, 2001** Academic Year: **2002 / 2003**
 Year of Study/Stage: **Second Stage**

Unit Code	Title of Unit	Unit(s)	Grade
BIT 2203	Advanced Programming	1	D
BIT 2204	Network Systems and Administration	1	B
BIT 2206	Application Programming II	1	B
BIT 2207	Internet Applications	1	B
BIT 2208	Marketing Management	1	C
BIT 2210	Business Information Strategy	1	B
BIT 2212	Business System Modeling	1	C
BIT 2214	Object Oriented Systems and Design	1	A
BIT 2215	Project Management	1	A
BIT 2218	Software Quality Assurance	1	A
BIT 2221	Computer Systems Project	1	B
ICS 2105	Data Structures and Algorithms	1	D
ICS 2205	Digital Logic	1	D
ICS 2301	Design and Analysis of Algorithms	1	D
ICS 2302	Software Engineering	1	B
ICS 2304	Programming Paradigms	1	B
ICS 2305	Systems Programming	1	B
ICS 2311	Computer Graphics	1	A
ICS 2400	Transaction Processing Systems	1	D
ICS 2404	Advanced Database Management Systems	1	A
ICS 2405	Knowledge Based Systems	1	A
SMA 2101	Calculus I	1	C
SMA 2102	Calculus II	1	C
SMA 2230	Probability and Statistics II	1	D

RECOMMENDATION: Pass: Proceed to stage III

Key to the grading system:

- A = 70%-100% -Excellent
- B = 60% - 69% -Good
- C = 50% - 59% -Satisfactory
- D = 40% - 49% -Pass
- E = 30% and below (fail)

NB: 1 Unit consists of 35 lecture hours or equivalent:
 (3 Practical hours or 2 tutorial hours are
 equivalent to one lecture hour)

Signed: *[Signature]*
 Director, Institute of Computer Science and Information Technology,
 Jomo Kenyatta University of Agriculture and Technology,
 P. O. Box 62000 Nairobi

O. A. T.
SENIOR ASSISTANT REGISTRAR
EXAMINATIONS

Signed: *[Signature]*

Registrar

Date: **11/12/03**

Date Issued: **5/12/03**

*This transcript has been issued without any alterations.



2632

**JOMO KENYATTA UNIVERSITY
OF
AGRICULTURE AND TECHNOLOGY
UNDERGRADUATE ACADEMIC TRANSCRIPT***

Name of Student OWOUR DAVID S. O. Registration No: BIT-001-030/2001
 Surname Other Names
 Faculty Institute ICSIT Degree Programme: Bachelor of Science in Information Technology
 Date of admission January, 2001 Academic Year: 2003 / 2004
 Year of Study Stage: Third Stage

Unit Code	Title of Unit	Unit(s)	Grade
BIT 2301	Research Methodology	1	A
BIT 2302	Industrial Management	1	B
BIT 2303	Project	2	C
BIT 2305	Human Computer Interface	1	A
BIT 2308	Software Development Environments	1	B
BIT 2309	Principles and Practices of Management	1	A
BIT 2310	Personnel Management	1	A
BIT 2312	Client/Server Systems and Computing	1	A
BIT 2313	Professional Issues in Information Technology	1	A
BIT 2315	Electronic Commerce	1	A
ICS 2303	Multimedia Systems	1	B
ICS 2307	Simulation and Modeling	1	C
ICS 2309	Commercial Programming	1	C
ICS 2403	Distributed Systems	1	B
ICS 2411	Computer Security and Cryptography	1	B
BIT 2316	Attachment	1	Pass

RECOMMENDATION: Pass: Awarded the Bachelor of Science Degree in Information Technology with **SECOND CLASS HONOURS (UPPER DIVISION)**.

Key to the grading system:

- A = 70% - 100% - Excellent
- B = 60% - 69% - Good
- C = 50% - 59% - Satisfactory
- D = 40% - 49% - Pass
- E = 39% and below (fail)

NB: 1 Unit consists of 35 lecture hours or equivalent:
(3 Practical hours or 2 tutorial hours are equivalent to one lecture hour).

Signed: [Signature]
 Director, Institute of Computer, Science and Information Technology.
 Date issued: 22/9/04

J. K. U. A. T.
SENIOR ASSISTANT REGISTRAR
EXAMINATIONS

Signed: [Signature]
 Registrar
 Date: 22/9/04

*This transcript has been issued without any erasures or alterations.

REPUBLIC OF KENYA

IN THE MATTER OF THE OATHS AND STATUTORY DECLARATIONS ACT,
CAP 15 OF THE LAWS OF KENYA
IN THE MATTER OF CONFIRMATION OF NAMES

AFFIDAVIT

I, DAVID OSAWA OWUOR, of I.D. NO. 22411388 do hereby swear on oath and state as follows:

1. THAT I am an adult of sound mind hence competent to swear this affidavit.
2. THAT I am a Kenyan citizen and the holder of Kenya National Identity Card No. 22411388 (attached is a copy of my Kenya National Identity Card).
3. THAT the name that appears in my Kenya Certificate of Secondary Education (KCSE), OWUOR DAVID SIMPSON, differs from the name in my university degree certificate from Jomo Kenyatta University of Agriculture and Technology (JKUAT) that reads as OWUOR DAVID SIMPSON OSAWA, and further differs from that in my Kenya National Identity Card that reads as DAVID OSAWA OWUOR (attached are copies of my Kenya Certificate of Secondary Education (KCSE) and my university degree certificate from Jomo Kenyatta University of Agriculture and Technology (JKUAT)).
4. THAT I swear this affidavit in support of the fact that the two names stated above is myself, the deponent herein and one and the same person.
5. THAT all I have deposed to is true to the best of my knowledge.

SWORN at JUJA, KENYA, by the said: |

DAVID OSAWA OWUOR |

-ALIAS- |

OWUOR DAVID SIMPSON OSAWA |

-ALIAS- |

OWUOR DAVID SIMPSON |

This 22ND day of APRIL, 2025 |

DEPONENT

BEFORE ME: |

EVANS ASUGA ONGICHO
ADVOCATE &
COMMISSIONER FOR OATHS
P.O. BOX 6279 - 01100, NAIROBI

COMMISSIONER FOR OATHS



KENYA REVENUE
AUTHORITY

Tax Compliance Certificate

For General Tax Questions
Contact KRA Call Centre
Tel: +254 (020) 4999 999
Cell: +254(0711)099 999
Email: callcentre@kra.go.ke

www.kra.go.ke

Taxpayer PIN : A003345496E

Certificate Date: 22/04/2025

Name and Address :

David Osawa Owuor
Craft Silicon campus, Nairobi, Westlands District,
PO Box:48215,
Postal Code:00100

Certificate Number:

KRAWON1467301725



**This is to confirm that David Osawa Owuor,
Personal Identification Number A003345496E
has filed relevant tax returns and
paid taxes due as provided by Law.**

**This Certificate will be valid for
twelve (12) months up to 21/04/2026.**

Caveat: This certificate is issued on the basis of information available with the authority as at the certificate date mentioned above. The Authority reserves the right to withdraw the certificate if new evidence materially alters the tax compliance status of the recipient.

Disclaimer : This certificate is system Generated and therefore does not require signature. You may confirm validity of this certificate on the iTax Portal by using the TCC Checker. This certificate confirms your compliance status for a period of five years preceding the date of issue. The certificate may however be with withdrawn on grounds of outstanding debt affecting periods prior to this.

HIGHER EDUCATION LOANS BOARD



Compliance Certificate

This is to confirm that;
DAVID OSAWA OWUOR

Holder of National IDNO. 22411388 is not a beneficiary of the University Loans scheme

Chief Operations Officer

This certificate is valid only as shown to the Board as at the date shown above. The Board reserves the right to withdraw this certificate if the status of the recipient changes.

To verify the authenticity and validity of this certificate use the HELB checker available at : www.helb.or.ke

Valid until: 21-04-2026

FIRST SCHEDULE (S.13) / TARATIBU YA KWANZA (S.13)**SELF-DECLARATION FORM / FOMU YA KUJITANGAZA****1. GENERAL INFORMATION / TAARIFA YA JUMLA**

Title / Cheo	Surname / Jina la ukoo	First Name / Jina la Kwanza	Middle Name / Jina la Katikati	Other Names / Majina Mengine
Mr/Mrs/Prof/ Miss/Ms/Dr Bw/Bi/Prof/ Binti/Bibi/Dkt	OKUDA	DAVID	OSAWA	SIMPSON
ID CARD No. Na. ya Kitambulisho	PASSPORT NO. NA. ya PASIPOTI	EXPIRY DATE OF PASSPORT TAREHE YA MUDA WA PASIPOTI KUISHA	PIN NO. NA. ya PIN	
22411388	CK106957	04.01.2033	A003345496 E	
SEX (Tick) JINSIA (Weka Alama)	Occupation: Kazi: IT EXPERT			
Male Kiume <input checked="" type="checkbox"/>	E-Mail Address: Anwani ya Barua pepe: davidosana@gmail.com			
Female Kike <input type="checkbox"/>	Postal Address: PO Box 1, RONGO Anwani ya Posta: SL Posta:		Code: 40404 Msimbo:	
Other Addresses: Anwani Nyingine:				
Telephone No. Na. ya Simu	Mobile No. Na. ya Rununu	Other Numbers Nambari Nyingine		
	0758920674			
HOUSE NO. AB.3 GREY PEARL RESIDENCE APARTMENTS MAKAZI GATUNDU CLOSE KILELESHAHA	ESTATE/TOWN/LOCATION MTAA/MJI/LOKESHENI		KILELESHAHA	
	DISTRICT WILAYA		WESTLANDS	
	COUNTY KAUNTI		NAIROBI	
	TOWN/CITY MJI/JIJI		NAIROBI	
	COUNTRY NCHI		KENYA	
2. BIRTH INFORMATION / TAARIFA YA KUZALIWA				
DATE OF BIRTH /TAREHE YA KUZALIWA			27.04.1982	



BIRTH CERTIFICATE NO. / NA. YA CHETI CHA KUZALIWA	1159700
PLACE OF BIRTH / MAHALI PA KUZALIWA	UASIN GISHU MEMORIAL HOSP.
DISTRICT OF BIRTH / WILAYA YA KUZALIWA	SOT
COUNTY OF BIRTH / KAUNTI YA KUZALIWA	UASIN GISHU
COUNTRY OF BIRTH / NCHI YA KUZALIWA	KENYA

3. NATIONALITY /UTAIFA

Kenyan Mkenya	<input checked="" type="checkbox"/>	Dual Kotekote	<input type="checkbox"/>
		(Provide details _____) (Toa maelezo _____)	

4. MARITAL STATUS / HALI YA NDOA

SINGLE NINGALI SIJAOA/SIJAOLEWA	<input checked="" type="checkbox"/>	MARRIED NIMEOA/NIMEOLEWA	<input type="checkbox"/>	SEPARATED NIMETENGANA	<input type="checkbox"/>
DIVORCED NIMETALAKIANA	<input type="checkbox"/>	WIDOWED NIMEFIWA	<input type="checkbox"/>		

IF MARRIED GIVE NAMES OF THE SPOUSE(S) (Surname, First Name, middle name, others)
KAMA UMEOA TOA MAJINA YA MUME/MKE(Wa) WAKO (Jina la ukoo, Jina la Kwanza, jina la kati, mengine)

NATIONALITY OF SPOUSE
UTAIFA WA MKE/MUME

NAME OF CHILDREN UNDER THE AGE OF 18 YEARS
JINA LA WATOTO WALIO CHINI YA UMRI WA MIAKA 18

5. EDUCATIONAL QUALIFICATIONS / KUFUZI KWA KIELIMU

PRIMARY CERTIFICATE CHETI CHA MSINGI	<input checked="" type="checkbox"/>	SECONDARY SHULE YA UPILI	<input checked="" type="checkbox"/>	'A' LEVEL KIWANGO CHA 'A'	<input type="checkbox"/>
DIPLOMA STASHAHADA	<input type="checkbox"/>	DEGREE SHAHADA	<input checked="" type="checkbox"/>	MASTERS UZAMILI	<input type="checkbox"/>
OTHERS VINGINE					



HIGHEST ACADEMIC QUALIFICATION OBTAINED KUFUZU KWA JUU ZAIDI KWA KIAKADEMIA ULIKOPATA		
Qualification / Kufuzu	Institution / Taasisi	Year / Mwaka
BSC. INFORMATION TECHNOLOGY	T.K.U.A.T	2004
6. LANGUAGE SPOKEN / LUGHA UNAZOZUNGUMZA		
First Language Lugha ya Kwanza	Second Language Lugha ya Pili	Others Nyingine
ENGLISH	KISWAHILI	DHOLUD
7. MEMBERSHIP OF PROFESSIONAL ORGANISATION(s) (If any) UANACHAMA WA SHIRIKA(MA) YA KITAALAMU (Kama yapo)		
Name of Organization Jina la Shirika	Date of Admission Tarehe ya Kuandikishwa	Membership No. Na. ya Uanachama
8. REASON(S) FOR DECLARATION / SABABU ZA KUJITANGAZA		
Purpose for which declaration is required / Kusudio la kuhitajika kwa kujitangaza huku		
Election Upigaji kura <input type="checkbox"/>	Employment Kuajiriwa <input checked="" type="checkbox"/>	
Others (Specify) _____ Nyingine (Bainisha)		
State office for which the declaration is being submitted Ofisi ya serikali ambayo kujitangaza huku kunawasilishwa		
9. MORAL AND ETHICAL QUESTIONS / MASWALI YA NIDHAMU NA KIMAADILI		
Answers to the following questions are mandatory. If YES to any question you must provide additional information on a supplementary sheet. Majibu kwa maswali yafuatayo ni lazima. Kama NDIYO katika swali lolote lazima utoe taarifa ya ziada kwenye karatasi nyingine.		
	YES	NO
a) Have you ever engaged in any form of dishonesty in the conduct of public affairs a) Umewahi kujihusisha na hali yoyote ya kutokuwa mwaminifu katika kazi zako na shughuli za umma		✓
b) Have you ever abused a public office? b) Umewahi kutumia vibaya ofisi ya umma?		✓
c) Have you ever misrepresented information to the public? c) Umewahi kuwakilisha kwa njia isiyofaataarifa kwa umma?		✓
d) Have you ever engaged in wrongful conduct whilst in the furtherance of personal benefit?		✓



d) Umewahi kujihusisha katika tabia mbaya huku ukitaka kujinufaisha kibinafsi?		
e) Have you ever misused public resources? e) Umewahi kutumia vibaya rasilimali za umma?		✓
f) Have you ever discriminated against anyone of any grounds other than as provided for under the Constitution or any other law? f) Umewahi kubagua yeyote kwa misingi yoyote mbali na vile ilivyoelezwa katika Katiba au sheria yoyote nyingine?		✓
g) Have you ever falsified official or personal records? g) Je, umewahi kudanganya katika rekodi rasmi au za kibinafsi?		✓
h) Have you ever been debarred or removed from the Register of Members of your professional organization? h) Umewahi kupigwa teke au kuondolewa kutoka kwenye Rejista ya Wanachama wa shirika lako la kitaalamu?		✓
i) Have you ever had any occupational or vocational license revoked and/or otherwise subjected to any other disciplinary action for cause in Kenya or any other country? i) Umewahi kujipata katika hali ya leseni yako ya kikazi au ya kiufundi kutupiliwa mbali na/au vinginevyo kuchukuliwa hatua nyingine ya kinidhamu katika nchi ya Kenya au nchi yoyote nyingine		✓
j) Have you ever dismissed from employment on account of lack of integrity? j) Umewahi kufutwa kazi katika ajira kutokana na ukosefu wa uadilifu?		✓
k) If you have been a public officer, have you ever failed to declare your Income, Assets and Liabilities as required under the Public Officer Ethics Act, 2003? k) Kama umewahi kuwa ofisa wa umma, umewahi kushindwa kutangaza Mapato yako, Mali na Gharama kama unavyohitajika katika Kifungu cha sheria cha Maadili ya Ofisa wa Umma, 2003?		✓
l) Have you ever been the subject of disciplinary or criminal proceedings for breach of the Public Officer Ethics Act, 2003 or a Code prescribed thereunder? l) Umewahi kuwa mada katika taratibu za kinidhamu au kihalifu kwa kuvunja kifungu cha sheria cha Maadili ya Ofisa wa Umma 2003, au Msimbo ulioainishwa hapo chini?		✓
m) Have you ever been convicted of any offence and sentenced to serve imprisonment for a period of at least six months? m) Umewahi kushtakiwa kwa kosa lolote na kuhukumiwa kifungo gerezani kwa kipindi kipatacho miezi sita?		✓
n) Have you ever had an application for a Certificate of Clearance or a Certificate of Good Conduct or for a visa or other document authorizing work in a public office denied and/or rejected for cause in Kenya or any other country?		✓



n) Umewahi kutuma ombi la Cheti cha kuondolewa Hatia au Cheti cha Kinidhamu au cha visa au nyaraka nyingine zinazoidhinisha kazi katika ofisi ya umma na hivyo basi wewe kunyimwa na/ au kukataliwa kwa sababu yoyote nchini Kenya au nchi yoyote nyingine?

10. EMPLOYMENT INFORMATION / TAARIFA YA KUAJIRIWA

NAME OF EMPLOYER JINA LA MWAJIRI	POSITION/RANK CHEO/WADHIFA	DATE OF FIRST APPOINTMENT TAREHE YA KUAJIRIWA KWA KWANZA	DATE OF PRESENT APPOINTMENT TAREHE YA KUAJIRIWA KWA SASA
PATHWAYS TECHNOLOGIES	VP FINTECH	NOV 2022	TO DATE
CRAFT SILICON LTD	PROJECT MANAGER	JAN. 2019	OCT 2022
CRAFT SILICON LTD	HOD MOBILE	AUG. 2015	DEC 2018
CRAFT SILICON LTD	TEAM LEAD	APRIL. 2013	JULY. 2015
CRAFT SILICON LTD	STS. ENGINEER	MARCH. 2009	APRIL. 2013
WORKSTATION KITUO CHA KAZI	NATURE OF EMPLOYMENT (Constitutional/Elective/Permanent/Contractual/Other) AINA YA KUAJIRIWA (Kikatiba/Kuteuliwa/Kudumu/Kikandarasi/Nyingine)		
NAIROBI	CONTRACTUAL		



OATH AND AFFIRMATION / KIAPO NA UTHIBITISHWAJI

I solemnly swear (or affirm) and certify, under penalty of false declaration under the Oaths and Statutory Declarations Act (Cap 15 of the Laws of Kenya), that all the foregoing statements in this declaration are true and correct to the best of my knowledge.

Ninaapa ya kwamba (ninathibitisha) na kuidhinisha, katika adhabu ya kujitangaza kwa uongo chini ya kifungu cha sheria cha Viapo na Kujitangaza Kisheria (Ibara 15 ya Sheria za Kenya), kwamba kauli zote zilizotajwa katika kujitangaza huku ni za kweli na sahihi kwa kadri ninavyojua.

Dated at / Mnamo tarehe 22ND, this / kwenye..... APRIL

day of / siku hii ya 2025

SIGNATURE OF DECLARANT:
SAINI YA ANAYEJITANGAZA:

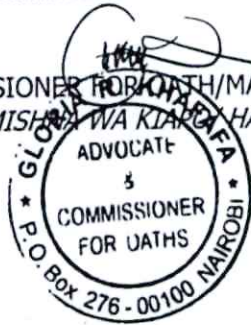


SWORN/DECLARED BEFORE ME / ALIYELISHWA KIAPO/TANGAZWA MBELE YANGU

This / Mnamo 22nd day of / siku hii ya APRIL, 20 25

at / katika mahali hapa..... NAIROBI

COMMISSIONER FOR OATH/MAGISTRATE
KAMISHA WA KIAPO HAKIMU





Clearance Certificate

This is to certify that

DAVID OSAWA OWUOR

Of Passport Number **CK106957**

Has no adverse listing as per information held by Creditinfo CRB Kenya Ltd

This certificate is valid at the date of issue, changes may occur after issue date

A handwritten signature in black ink, appearing to read 'D. Oduor', written over a horizontal line.

Chief Executive Officer

A handwritten signature in black ink, appearing to read 'A. Oduor', written over a horizontal line.

Chief Operating Officer

NATIONAL POLICE SERVICE



DIRECTORATE OF CRIMINAL INVESTIGATIONS

DIRECTORATE OF CRIMINAL INVESTIGATIONS HEADQUARTERS
P.O.Box 30036-00100 GPO
NAIROBI, KENYA

Ref. No **PCC-BQSM7NLYW**Date. **23 April 2025**

POLICE CLEARANCE CERTIFICATE

I hereby certify that the fingerprints recorded from

DAVID OSAWA OWUOR

*holder of ID No. **22411388** have been searched in Criminal Records Office's database with/without previous record. The validity of the information on this certificate is as of the date of issue.*

REMARKS IN CASE OF PREVIOUS RECORD

OFFENCE(S): **NIL**

RESULTS OF TRIAL: **NIL**

DATE: **NIL**

This Certificate has been issued without any alteration or any erasure

(W.N KIRAI)

*For: Director, Directorate of Criminal Investigations
(P.T.O)*

NOTE: This is a computer generated certificate, to verify the authenticity of this document, use the link <https://dci.ecitizen.go.ke/verify>, send DCI to 21546 Then Dial *512# and select "Police Clearance"

REMARKS

2. OFFENCE(S): **NIL**
.....
RESULTS OF TRIAL: **NIL**
.....
DATE: **NIL**
.....

3. OFFENCE(S): **NIL**
.....
RESULTS OF TRIAL: **NIL**
.....
DATE: **NIL**
.....

4. OFFENCE(S): **NIL**
.....
RESULTS OF TRIAL: **NIL**
.....
DATE: **NIL**
.....

5. OFFENCE(S): **NIL**
.....
RESULTS OF TRIAL: **NIL**
.....
DATE: **NIL**
.....

OFFENCE(S): **NIL**
.....
RESULTS OF TRIAL: **NIL**
.....
DATE: **NIL**
.....

7. OFFENCE(S): **NIL**
.....
RESULTS OF TRIAL: **NIL**
.....
DATE: **NIL**
.....