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STANDING COMMITTEE ON AGRICULTURE, LIVESTOCK, AND FISHERIES

REPORT ON THE PETITION ON THE ETHICS AND ANTI-CORRUPTION (EACC) GRAFT INVESTIGATION ON THE WEST KANO IRRIGATION SCHEME

PAPERS LAID	
DATE	05/12/2024
TABLED BY	V-chairperson
COMMITTEE	Agriculture, Livestock & Fisheries
CLERK AT THE TABLE	Cherop

[Signature] 03/12/24

APPROVED RT. HON. SEN AMASON J. KING

Clerk's Chambers, Parliament Buildings, NAIROBI.

NOVEMBER, 2024

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## **LIST OF ABBREVIATIONS**

<b>EACC</b>	-	Ethics and Anti-Corruption Commission
<b>WKIFRF</b>	-	West Kano Irrigation Farmers Revolving Fund
<b>WRO</b>	-	Western Regional Office
<b>KNTC</b>	-	Kenya National Trading Company
<b>WKFCS</b>	-	West Kano Farmers' Cooperative Society
<b>JICA</b>	-	Japan International Cooperation Agency
<b>NIA</b>	-	National Irrigation Authority
<b>NIB</b>	-	National Irrigation Board
<b>ESP</b>	-	Economic Stimulus Plan
<b>AGCK</b>	-	Agricultural Council of Kenya
<b>CAJ</b>	-	Commission on Administration of Justice
<b>SSO</b>	-	Senate Standing Orders

## **PRELIMINARIES**

### **ESTABLISHMENT AND MANDATE OF THE COMMITTEE**

The Standing Committee on Agriculture, Livestock and Fisheries is established under standing order 228(3) of the Senate Standing Orders and is mandated to consider all matters relating to agriculture, irrigation, livestock, fisheries development and veterinary services.

#### **Mandate of the Committee:**

1. The Committee on Agriculture is mandated to consider all matters relating to agriculture, irrigation, livestock and fisheries development and veterinary services.
2. The Committee is crucial in further ensuring that Agricultural activities and extension services are implemented at the County levels.
3. The Committee further ensures the follow-up of issues raised that touch on Agriculture, in the course of its work.
4. The Committee initiates relevant Legislative proposals that will enhance Agricultural output the Country.

#### **In undertaking its mandate, the Committee oversees the following State Departments:**

1. Ministry of Agriculture and Livestock Development;
  - i. The State Department for Crops Development and;
  - ii. The State Department for Livestock Development
2. Ministry of Sanitation, Water and Irrigation
  - i. State Department for Irrigation
3. Ministry of Mining and Blue Economy and Fisheries
  - i. State Department for Blue Economy and Fisheries

#### **The Committee also oversees the following State Agencies among others-**

- a. Agriculture and Food Authority (AFA);
- b. Agricultural Finance Corporation (AFC);
- c. Agricultural Development Corporation (ADC);
- d. Kenya Seed Company (KSC);
- e. Kenya Plant Health Inspectorate Services (KEPHIS);

- f. Kenya Agricultural and Livestock Research Organization (KALRO);
- g. Kenya Veterinary Vaccine Production Board (KVVPB);
- h. Kenya Veterinary Board (KVB);
- i. Kenya Meat Commission (KMC);
- j. Kenya Dairy Board (KDB);
- k. Kenya Leather Development Council (KLDC);
- l. Kenya Fisheries Service (KFS);
- m. Kenya Fish Marketing Authority (KFMA);
- n. Kenya Marine and Fisheries Research Institute (KEMFRI);
- o. Kenya Fishing Industries Corporation; and
- p. National Irrigation Board (NIB).

**The Committee also works closely with the Council of Governors (CoG), and the County Assemblies Forum (CAF) and non-state actors including among others-**

- a. Kenya Private Sector Alliance (KEPSA);
- b. Agricultural Council of Kenya (AgCK)
- c. Food and Agriculture Organization (FAO);
- d. Kenya National Farmers' Federation (KENAFF);
- e. Centre for Agriculture and Bioscience International (CABI); and
- f. Agricultural Industry Forum (AIF).

## **MEMBERSHIP OF THE COMMITTEE**

The Committee is comprised of –

- |                                     |   |                         |
|-------------------------------------|---|-------------------------|
| 1. Sen. James Kamau Murango, MP     | - | <b>Chairperson</b>      |
| 2. Sen. Alexander Munyi Mundigi, MP | - | <b>Vice-Chairperson</b> |
| 3. Sen. Moses Otieno Kajwang', MP   |   |                         |
| 4. Sen. Enoch Kiio Wambua, CBS, MP  |   |                         |
| 5. Sen. Daniel Kitonga Maanzo, MP   |   |                         |
| 6. Sen. Beth Kalunda Syengo, MP     |   |                         |
| 7. Sen. Wahome Wamatinga, MP        |   |                         |
| 8. Sen. Allan Kiprotich Chesang, MP |   |                         |
| 9. Sen. David Wafula Wakoli, MP     |   |                         |

## **CHAIRPERSON'S FOREWORD**

**Mr. Speaker Sir,**

At the sitting of the Senate held on Wednesday, 30<sup>th</sup> November, 2022 the honorable Speaker reported to the Senate that he was ceased of a petition through the Clerk, by Mr. Patrick Ochieng Odindo on behalf of the citizens of the Republic of Kenya and residents of Kawino North Location, Kabido Sub County, Nyando Constituency, Kisumu County regarding the Ethics and Anti-Corruption Commission (EACC) Graft Investigation on the West Kano Irrigation Scheme.

The petition raises issues regarding three major grafts in the scheme namely:

- i. Rehabilitation Fund Graft;
- ii. Farm Machineries/accessories Aid Graft; and
- iii. Rice Sales Fund Graft.

West Kano Irrigation Scheme has received millions of shillings from the Government in the form of rehabilitation fund, economic stimulus package fund, farmers' savings fund and rice sales funds. All these funds have been misappropriated, embezzled and pilfered under the watch of the Ethics and Anti-Corruption Commission (EACC) Western Regional Office, (WRO) Kisumu.

**Mr. Speaker Sir,**

Specifically, the Petition raises the following fundamental issues THAT –

1. Between 2009 and 2015, the Government released Ksh 86 Million with the farmers' savings totaling Ksh 18 million which was utilized by West Kano Irrigation Farmers Revolving (Revolving Fund) and the National Irrigation Board (NIB).
2. Between 2015 and 2017, the Scheme farmers cooperative Society Leaders in e dMachineries/Accessories Aid. This Fund was given by the Government of Kenya together with the Government of the Republic of Japan and has been unaccounted.
3. Between 2020 and 2021, the Kenya National Trading Company (KNTC) in conjunction with the National Irrigation Authority and the Scheme Farmers' Cooperative Society Leaders managed Rice Sales Fund and was given by the Government of Kenya and is unaccounted.
4. Efforts by the residents of the West Kano Irrigation Scheme to have the Ethics and Anti-Corruption Commission (EACC) investigate the pilferage in the scheme had failed.

5. The manner in which the Ethics and Anti-Corruption Commission (EACC) handled the matter is causing unbearable social, economic, physical and emotional suffering to farmers and the project beneficiaries.
6. All these funds have been misappropriated, embezzled, stolen, pilfered, snaffled under the watch of the Ethics and Anti-Corruption Commission (EACC) Western Regional Office, Kisumu.

The petitioner therefore prays that the Senate intervenes in the matter and undertakes an investigation with a view of ensuring that the West Kano Irrigation Scheme graft allegations are investigated.

**Mr. Speaker Sir,**

In a bid to address the issues canvassed in the petition, the Committee deliberated on the petition on 6<sup>th</sup> December, 2022 and thereafter invited the petitioner Mr. Patrick Ochieng on 21<sup>st</sup> February, 2023 to elaborate on the issues raised and to share supporting evidence. The Committee held a total of seven (7) meetings.

The Committee also met with the Chief Executive Officer, Ethics and Anti-Corruption Committee who were severally mentioned on Tuesday, 16<sup>th</sup> March, 2023, the Governor, Kisumu County, the Managers West Kano Farmers' Cooperative Society and the leaders of the three funds, the Commission Secretary, Commission on Administrative Justice (CAJ), the Chief Executive Officer, National Irrigation Authority and the Managing Director, Kenya National Trading Company (KNTC).

The Committee submits the report as its response to the Petitioner pursuant to section 5(3) of the Petition to Parliament Act and Standing Order 238 (2) of the Senate Standing Orders.

The Committee thanks the Offices of the Speaker of the Senate and the Clerk of the Senate for the support extended to the Committee in the execution of its mandate. The Committee further extends its appreciation to the parties to the matter; namely, the West Kano Irrigation Scheme farmers and Mr. Patrick Ochieng, Chief Executive Officer (EACC) and the Cabinet Secretary (CS) Ministry of Water, Sanitation and Irrigation for their submissions and contribution to the resolution of this matter.

**Mr. Speaker Sir,**

I want to assure the petitioners that anything affecting the farmers in this Country is affecting food security and the Committee will investigate all the issues affecting

farmers not only in West Kano, but also in all other irrigations schemes.

**Mr. Speaker Sir,**

It is now my pleasant duty and privilege, on behalf of the Committee, to present this Report of the Standing Committee on Committee on Agriculture, Fisheries and Livestock on the Petition by West Kano Irrigation Scheme members on the embezzlement of the farmers' money by the Management of the scheme.



23/7/24

Signed..... Date .....

**SEN. JAMES KAMAU MURANGO, M.P.  
CHAIRPERSON,**

**STANDING COMMITTEE ON COMMITTEE ON AGRICULTURE, LIVESTOCK,  
AND FISHERIES**

**ADOPTION OF THE REPORT OF THE STANDING COMMITTEE ON AGRICULTURE, LIVESTOCK AND FISHERIES ON THE PETITION REGARDING THE ETHICS AND ANTI CORRUPTION (EACC) GRAFT INVESTIGATION ON THE WEST KANO IRRIGATION SCHEME**

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**We, the undersigned Members of the Senate Standing Committee on Agriculture, Livestock, and Fisheries, do hereby append our signatures to adopt this Report –**

	<b>Name</b>	<b>Designation</b>	<b>Signature</b>
1.	Sen. James Kamau Murango, MP	Chairperson	
2.	Sen. Alexander Munyi Mundigi, MP	Vice-Chairperson	
3.	Sen. Moses Otieno Kajwang', MP	Member	
4.	Sen. Enoch Kiio Wambua, CBS, MP	Member	
5.	Sen. Daniel Kitonga Maanzo, MP	Member	
6.	Sen. Beth Kalunda Syengo, MP	Member	
7.	Sen. Wahome Wamatinga, MP	Member	
8.	Sen. Allan Kiprotich Chesang', MP	Member	
9.	Sen. David Wafula Wakoli, MP	Member	

## CHAPTER ONE

### 1.1 INTRODUCTION

A Petition is a written prayer to the Senate under Article 37 or 119 of the Constitution by a member of the public requesting the Senate to consider any matter within its authority as contemplated in Article 94 and 96 of the Constitution, including enacting amending or repealing any legislation.

At its sitting of the Senate held on Wednesday, 30<sup>th</sup> November, 2022 the honorable Speaker reported to the Senate that he was ceased of a petition through the Clerk, by Mr. Patrick Ochieng Odindo on behalf of the citizens of the Republic of Kenya and residents of Kawino North Location, Kabido Sub County, Nyando Constituency, Kisumu County regarding the Ethics and Anti-Corruption Commission (EACC) Graft Investigation on the West Kano Irrigation Scheme.

The petitioner claims that there has been massive embezzlement of the farmers' money by the Management of the scheme. Specifically, the petitioner highlights the following. THAT: -

1. Between 2009 and 2015, the Government released Ksh 86 Million with the farmers' savings totaling Ksh 18 million which was utilized by West Kano Irrigation Farmers Revolving (Revolving Fund) and the National Irrigation Board (NIB).
2. Between 2015 and 2017, the Scheme Farmers' Cooperative Society leaders in conjunction with the National Irrigation Authority managed the Farm Machineries/Accessories Aid. This Fund was given by the Government of Kenya together with the Government of the Republic of Japan and has not been accounted for.
3. Between 2020 and 2021, the Kenya National Trading Company (KNTC) in conjunction with the National Irrigation Authority and the Scheme Farmers' Cooperative Society Leaders managed Rice Sales Fund. The fund was given by the Government of Kenya and not accounted for.
4. Efforts by the residents of the West Kano Irrigation Scheme to have the Ethics and Anti-Corruption Commission (EACC) investigate the pilferage in the scheme had failed.

5. The manner in which the Ethics and Anti-Corruption Commission (EACC) has handled the matter is causing unbearable social, economic, physical and emotional suffering to farmers and the project beneficiaries.
6. All these funds have been misappropriated, embezzled, stolen, pilfered, snaffled under the watch of the Ethics and Anti-Corruption Commission (EACC) Western Regional Office, Kisumu.

The petitioner therefore prays that the Senate intervenes in the matter and undertakes an investigation with a view of ensuring the extent and magnitude of the graft allegations, pending formulation and establishment of proper guidelines. The Petitioner further prays THAT: -

1. The Senate Committee to carry out thorough financial scrutiny of the scheme between 2007-2021;
2. The Petitioners further want the Senate Committee to carry out an institutional audit of the scheme since its inception;
3. The Petitioners also pleaded with the Committee to recommend a forensic audit of all the officials involved in the management of the scheme between 2007-2021;
4. They also want the Committee to help set up a team of experts to identify and establish gaps in the current Scheme Management System;
5. The Petitioner therefore prays that the Senate intervenes in the matter and undertakes an investigation with a view of ensuring that the Ethics and Anti-Corruption Commission (EACC) give a clear status report and account on their role in the failure to act conclusively;
6. Introduce an Act in Parliament to regulate autonomy of EACC branches and regional offices and create on centralized management system of EACC as the current system has failed to reduce corruption;
7. Notify EACC, Kisumu Regional Office and Ombudsman Regional Office Kisumu to carry out their responsibilities according to the Constitution;
8. Table a Legislative proposal in Parliament to establish the Kenya National Farmers Commission to champion for the rights of farmers in Kenya;
9. Set up a team of experts to identify and establish gaps in the current scheme management system and recommend the best management system practices to curb excessive mismanagement.

## CHAPTER ONE

### 1.1 INTRODUCTION

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2. Between 2015 and 2017, the Scheme Farmers' Cooperative Society leaders in conjunction with the National Irrigation Authority managed the Farm Machineries/Accessories Aid. This Fund was given by the Government of Kenya together with the Government of the Republic of Japan and has not been accounted for.
3. Between 2020 and 2021, the Kenya National Trading Company (KNTC) in conjunction with the National Irrigation Authority and the Scheme Farmers' Cooperative Society Leaders managed Rice Sales Fund. The fund was given by the Government of Kenya and not accounted for.
4. Efforts by the residents of the West Kano Irrigation Scheme to have the Ethics and Anti-Corruption Commission (EACC) investigate the pilferage in the scheme had failed.

## 1.2 LEGAL REQUIREMENTS

The Committee in considering the petition in line with Article 37 of the Constitution provides that *every person has the right, peaceably and unarmed, to assemble, to demonstrate, to picket, and to present petitions to public authorities.* Article 119(1) of the Constitution provides that *“every person has a right to petition Parliament to consider any matter within its authority, including to enact, amend or repeal any legislation.”*

Standing order 238 of the Senate Standing Orders provides as follows- *(1) Every Petition presented or reported pursuant to this Part, shall stand committed to the relevant Standing Committee. (2) Whenever a Petition is committed to a Standing Committee, the Committee shall, in not more than sixty calendar days from the time of reading the prayer, table its report for consideration.*

Pursuant to Standing Order 238(1) of the Senate, the Petition was committed to the Committee on Agriculture, Livestock and Fisheries. In terms of reporting, the Standing Order 233 requires the Clerk to share with the petitioner(s) a copy of the report, within fifteen days of tabling the report in the Senate, notifying the petitioner of the decision of the Senate.

## **CHAPTER TWO**

### **2.1 CONDUCT OF THE INQUIRY ON THE PETITION**

In considering the petition, the Committee resolved to conduct an inquiry on the issues raised in the Petition.

The Committee held a session with the Petitioner Mr. Patrick Ochieng on 21st February 2023, to elaborate on the issues raised and to share supporting evidence. The Petitioner appeared on behalf of the farmers of the West Kano Irrigation Scheme and was allowed by the Committee to elaborate on some of the issues in contention.

#### **2.1.1 DETAILS OF THE PETITION**

This section of the report will present the submission as presented by the Petitioners, with respect to the following substantive issues: -

1. Rehabilitation Fund
2. Setting up of the West Kano Revolving Fund Organization
3. Jurisdiction of the Revolving Fund
4. Farmers Groups
5. Farmers Contributions
6. Supervision of the Revolving Funds Committee
7. Measures put in place for debt recovery
8. Farm Machineries/Accessories Fund
9. Rice Sales Fund

#### **2.2.2 Setting up of the West Kano Revolving Fund Organization**

The National Irrigation Board set up the West Kano Farmers Revolving Fund Organization to carry out rice production in the Scheme. The fund was constituted with a six Member team drawn from the three regions of the scheme namely: Southern, Central and Northern Region.

The Scheme was composed of fifty- nine Self-Help groups with respective Chairperson, Secretary and Treasurer while the Scheme farmers were members.

### **2.1.3 Rehabilitation Fund**

The Government released Kshs. 86 million between 2009 and 2015, and during this period, farmers' savings of the Scheme totalled to about 18 million. These funds were kept, managed and utilized by the West Kano Irrigation Farmers' Revolving Fund and the National Irrigation Board.

The Government, through the then Minister for Agriculture Livestock and Fisheries granted a Rehabilitation Fund to the West Kano Irrigation Scheme after it collapsed between 1998 to 2003. A sum of Kshs. 68 million was advanced by the Government between 2008 and 2009, and in 2012, a further Economic Stimulus Package Fund of 18 million was also given to strengthen the Scheme production. During this period, farmers' savings totalled to Kshs. 18 Million.

### **2.1.4 Jurisdiction of the Revolving Fund**

The revolving fund organization was mandated to advance cash to farmers for transplanting, weeding and harvesting, and secure and pay for operations and maintenance, recover cash and services advanced to farmers. A total of Kshs. 856,000 is on record and receipted by the revolving fund as saving as per file records.

### **2.1.5 Farmers Groups**

A total of 59 groups were mandated to ensure members pay back cash advances and make requisition for services and cash advances on behalf of farmers. The Tek Tee Adiera and Kinda Kitenga Self Help Groups were singled out as exceptional groups.

### **2.1.6 Farmers Contributions**

Farmers made repayment to both the Revolving fund office and the National Irrigation Board after which they were issued with receipts. For repayment of advances, the receipts were marked as recovery for savings.

### **2.1.7 Supervision of the Revolving Fund Committee**

The Revolving Fund Committee was supervised by a general meeting of all the 59 group

leaders. There were also special general meetings and general farmers' meetings. General farmers' meetings were held once a year. The Petitioner also mentioned that they rarely did exercise their mandate as a supervisory body.

#### **2.1.8 Measures put in place to recover the debt**

The groups that failed to recover full amounts advanced to their members were to be disqualified from enjoying further credit from the Committee. The group leaders therefore had a responsibility to ensure full repayment of all advances, inputs and other services rendered by the Revolving Fund.

The Revolving Fund and the National Irrigation Board after carrying out production activities claim the farmers in total defaulted Kshs. 57,214,756 while the farmers themselves agree that the two institutions handled Kshs. 116 million in total which they managed on behalf of the farmers.

#### **2.1.9 Farm Machineries/Accessories Fund**

In 2016-2017 financial year, the Government in conjunction with the Government of the Republic of Japan gave 13 tractors and other farm accessories worth about Kshs. 100 million to support the scheme production. This aid was managed by the West Kano Scheme Farmers' Cooperative Society.

After the Cooperative Society started management of the tractors, yearly income stagnated between Kshs. 100,000 to Kshs. 400,000 only, as per the official reports in the documents submitted. Currently, all 13 tractors are grounded while the Kisumu County Government continues to service the loans.

#### **2.1.10 The Rice Sales Fund**

The scheme received funds from the Government through the Ministry of Agriculture which granted rice fund money to all schemes in Kenya through the Kenya National Trading Company (KNTC). This fund was managed and utilized by the West Kano Farmers' Cooperative Society between 2019- 2020. Kenya National Trading Company (KNTC) set aside Kshs. 138 million for the scheme. The scheme management only

reported 49 million as having been spent on buying of rice according to the Kisumu County Government Agricultural Report. From the West Kano Farmers' Cooperative Society Limited report, only Kshs. 5 million was utilized.

## **2.2 SUMMARY OF STAKEHOLDER SUBMISSIONS**

### **2.2.1 Submissions from the Ministry of Water, Sanitation and Irrigation**

The Ministry outlined the following in their submission: -

1. On the West Kano Irrigation scheme revolving funds, in the financial year 2009/10 the Government of Kenya initiated the Economic Stimulus Program (ESP) which was an economic recovery plan started to boost economic growth. The lead players for this component were the Ministry of Agriculture and Livestock Development, Ministry of Water and Irrigation, Ministry of Regional Development and the Ministry of Youth Affairs. The Ministry of Agriculture and Livestock Development was to provide farm inputs which included fertilizers, seed and pest control chemicals while the Ministry of water through the then National irrigation board was to offer operation and maintenance services such as: provision of irrigation water, land preparation support and farming cash advances. This support was structured to be a one-off grant to the farmers and thus they were not required to payback;
2. The then National Irrigation Board (NIB), currently National Irrigation Authority (NIA) coordinated the provision seeds, fertilizers, ploughing and offered operation and maintenance (O&M) services which included, water, electricity, puddling, transplanting and harvesting cash advances. Though the support had been given as grant, the Board recommended that this support be recovered at the end of the growing season and be converted into a revolving fund that will be used to ensure sustainability of scheme production and operation activities. All the records have been provided to the EACC as requested. The West Kano revolving fund was formed by farmers to manage the funds and an account opened in 2010. The model of establishing and running a revolving fund collapsed as farmers resisted paying back due to lack of a binding obligation to recover and contribute to the revolving fund;
3. The petitioner moved ahead to report the matter to the EACC Western Region, and upon the invitation by the investigators, all the required documentation to support the

position of the fund was provided. There was no misappropriation of the fund as alleged by the petitioner. All records were presented to the EACC; and

4. The Ahero and West Kano Irrigation Schemes through the Farmer's Cooperative Societies received various farm machinery from JICA and Ministry of Agriculture and Livestock Development through the 2KR project in the year 2015 to help farmers improve production by enhancing mechanization of their operations, mainly rice production. The machineries issued to the farmer the cooperative in West Kano is in operation under the management of the society. National Irrigation Authority (NIA) has not been involved in the management of the tractors. Information on management of the same is under the Kisumu County Government department of cooperatives development.

### **2.2.2 Submissions from the Ethics and Anti-Corruption Commission**

The Committee also held a session with the Chief Executive Officer, Ethics and Anti-Corruption Commission (EACC) on Tuesday, 16<sup>th</sup> March, 2023 and he highlighted the following:

1. The West Kano Irrigation Scheme was established in the year 1974 and become operational in 1976. The Scheme is owned by 837 rice farmers, organized into 59 groups. The total acreage of the Scheme is 2,230 acres;
2. The Scheme received a grant of Kshs. 54,331,938.00/= under the Economic Stimulus Programme (ESP) in the Financial Year 2009/2010 to be advanced to farmers to improve rice production;
3. The grant was provided in form of cash disbursements and farm-inputs, which were channeled through the Ministries of Agriculture and Water & Irrigation;
4. The Scheme members received cash advances totaling Kshs. 25,573,847 for tilling, seed-bed preparation and transplanting; spraying, harvesting; post-harvest activities-drying of rice, packaging & storage, based on farm acreage;
5. The Scheme received Kshs. 11,691,680 for operation and maintenance meant for piping, pumping of water, dykes, water-pans, electricity, canals and access roads. A further Kshs. 27,966.00 was provided for loading and offloading of farm-inputs;

6. The Scheme Farmers received farm inputs worth Kshs. 17,038,445.00 based on farm acreage. The inputs included chemicals, rice seeds and fertilizer;
7. On 31st December 2010, the Scheme members formed a Revolving Fund to ensure sustainability. The Fund was composed of four officials, who included a Chairperson, Secretary, Treasurer and an official from the National Irrigation Board. The officials opened a bank account at Kenya Commercial Bank for the Revolving Fund;
8. On 31st December 2012, the Revolving Fund received a grant of Kshs. 18,468,752.20 into its Kenya Commercial Bank account from the Ministry of Cooperative Development and Marketing;
9. On 20th March, 2013, the Scheme Farmers met and resolved to share the grant of Kshs. 18,468,752.20 amongst them based on farm acreage at the rate of Kshs. 8,140 per acre; and
10. Field investigations are complete and the file is undergoing review to inform appropriate recommendations.

### **2.2.3 Submissions from the Governor of Kisumu County**

1. The National Irrigational Authority (NIA) has a clear mandate to develop and manage irrigation schemes. However, on the strength of the devolved functions of agriculture and cooperatives, the County Government supports farmer cooperative societies through input access support, mechanization, expanding irrigable area and supervision;
2. Rehabilitation Fund, Economic Stimulus Package Fund and Farmers Savings: The Economic Stimulus Programme (ESP) was one of the irrigation development programmes aimed at improving land productivity as a way of boosting national economic growth out of the 2007-2008 economic crisis;
3. The lead agencies were Ministries of Agriculture, Water and Irrigation, Regional Development and Youth Affairs. National Irrigation Board was also on-boarded to coordinate the activities of the line ministries in the irrigation schemes including supply of seeds, fertilizers and provision of cash grants to farmers;

4. The cash grants were to be managed through a revolving fund. This project was implemented in all irrigation schemes in existence at that time including West Kano irrigation scheme.
5. This project was conceptualized and implemented before devolution. Thus, the County government does not have in its custody documentation of the project;
6. Farm Machineries/Accessories Aid: During the year 2014, the government of Kenya received grants from government of Japan to supplement and promote rice production in Kenya;
7. The County of Kisumu benefitted from this through two cooperatives i.e., Ahero and West Kano Rice Cooperatives in Nyando Sub County of Kisumu County. The two cooperatives in total received 25 tractors and 148 implements valued at Kshs. 157,762,500. Out of this amount the two cooperatives were to pay 40% of the total value i.e., Kshs. 63,105,000; and
8. The tractors and implements were given to the two cooperatives to operate and manage as per the terms agreed on by the members.
9. Involvement of the county in the machinery & implements: The two farmers' Cooperatives were not very strong in their activities and with a variety of management challenges that contributed to most of the tractors being grounded.
10. With these challenges payment timelines for the tractors could not be met and this prompted the County to commit on behalf of the farmers to pay the outstanding amount of Kshs. 63,105,000. Commitment letter dated 5th Dec.2016 was submitted for reference.
11. So far, the payments made for the machineries by the County are totalling to Kshs. 21,950,404. The balance left is Kshs. 31,154,596.
12. This is the level that the county government of Kisumu has been involved in the machinery and implements issue. The rest of engagement was handled by the farmer's cooperatives responsible for the operation and management of the machineries and implements;
13. The county department in charge of cooperatives audits the activities of the cooperative and attached for reference is the extracts of the audit report for 2018.

14. Rice Sales Fund: As a post-covid recovery measure for rice farmers, a Presidential Directive was issued on 14th January, 2020 designating KNTC as an anchor institution for procurement and distribution of locally produced rice to Government institutions and directed the National Treasury to release Kshs. 660 Million to fund the project in Mwea and Kano irrigation schemes; and
15. The arrangement of this scheme was in such a way that KNTC issued rice farmers Cooperatives with LPOs for supply of milled rice sourced from farmers. Farmers were to receive payment for rice through their cooperative societies. The county government was not involved in the management of the scheme.

#### **2.2.4 Submissions from the Kenya National Trading Company (KNTC)**

1. In February, 2020, KNTC was appointed as an aggregator for local rice for onward selling Government institutions. KNTC was designated on 14<sup>th</sup> January, 2020 vide a Presidential directive to enhance market uptake and stem postharvest losses of Kenyan rice mostly produced in Mwea and Kano plains;
2. The corporation engaged various cooperatives from the regions on supplies of milled rice. Amongst the Cooperatives engaged was the West Kano Scheme Farmers' Cooperative Society, from West Kano Irrigation Scheme in Kano plain;
3. The documented Account details for the transactions were indicated as: West Kano Farmers' Cooperative Society, Kenya Commercial Bank AC number 1206943777, Kisumu Branch;
4. Kenya National Trading Cooperation (KNTC) and West Kano Farmers' Cooperative Society transacted a total of Kshs. 60,516,750 as at 30th June 2023. The corporation kept accurate detailed records of each transaction between them and WKIS indicating the amounts, dates, signatories and quantities;
5. As per the Vendor Detail Trial Balance documents submitted highlighting the bank transactions between Kenya National Trading Cooperation (KNTC) and West Kano Farmers' Cooperative Society, a total of Kshs. 60,516,750 was transacted during the period in review; and

6. In its transactions with WKIS, KNTC kept regular and concise documentation in tandem with procurement requirements.

### **2.2.5 Submissions from the Commission on Administrative Justice (CAJ)**

1. The Committee also held a session with the Commission Secretary, Commission on Administrative Justice (CAJ) on Tuesday, 4<sup>th</sup> April, 2024 and he highlighted the following:
2. The CAJ initiated an inquiry dated 13/4/2016 to the office in charge of the Kano irrigation scheme specifically inquiring on the allegations of unresponsiveness and financial impropriety within the Revolving fund wherein a total of 35 farmers had contributed a total of Kshs. 462,000/- and no services were rendered;
3. A number of correspondences were exchanged between CAJ and the schemes management on the matter requesting to be furnished with information and supporting documents addressing the pertinent questions;
4. Following an analysis of the responses received from the Scheme raising elements of possible corruption, the CAJ referred the complainant and the complaint to the Ethics and Anti-Corruption Commission (EACC), western region; and
5. Upon analysis, the CAJ noted that the responses of the scheme were shrouded with inconsistencies including whether the complainants' contributions were received by the scheme, the role the scheme was to undertake upon receipt of the funds, supervision of the Revolving Fund committees and the audit of the revolving fund and noted the matters raised might amount to allegations of corruption and therefore referred the complainant to EACC for redress.

### **2.2.6 Submissions from the National Irrigation Authority (NIA)**

1. The National Irrigation Board (NIB) coordinated the provision seeds, fertilizers, ploughing and offered operation and maintenance (O&M) services which included, water, electricity, puddling, transplanting and harvesting cash advances;
2. Though the support had been given as grant, the NIB Board recommended that this support be recovered at the end of the growing season and be converted into a

revolving fund that will be used to ensure sustainability of scheme production and operation activities;

3. The NIB management supported the formation of the West Kano revolving Fund which was a farmer institution to manage the funds. It recommended the inclusion of the District Agricultural officer and the local provincial off to help run the fund;
4. The farmers opened revolving fund account number 1124505752 held KCB Kisumu on behalf of the farmers after the General Manager wrote an introduction letter to the Branch Manager dated 19th January 2010;
5. The mission of recovery met resistance from farmers who had the position that the support was a grant and thus there was no binding obligation to recover and contribute to the revolving fund. The model of establishing and running a revolving fund thus collapsed; and
6. The farmers themselves failed to remit the funds to the now defunct Revolving fund. All records were presented to the EACC.

#### **2.2.7 Submissions from the Officials of the West Kano Scheme Management**

1. The officials elected to run the activities of the Society, as per the Co-operative Act required that members of the committee be trained on roles and responsibility but since elected in office 2013, the officials were not trained;
2. On the issue related to Rice Sales fund management, the society has no capability and funds to carryout out its core objective of marketing since the sale of rice was based on willing buyer willing seller and individual farmers were doing sales on their own;
3. In 2021 March, the County government of Kisumu through department Agriculture agreed to pay for the machineries in full through a letter copied the chairman and further stopped the use or operation of the tractors. These tractors were since then left unattended;
4. The farmers hold the county Government of Kisumu and its department of Agriculture accountable for its inefficiency and lack of support from them in relation to repairs and maintenance of the tractors;

5. Financial records: The daily records were kept by one of the board of directors who was charged with the responsibilities of receiving funds and making payments from the same. He was also charged with the responsibility of maintaining the available books of account.
6. Fuel was drawn to tractors in bulk and not charged to specific tractors e.g., an entry on the purchase of fuel Kshs. 22,204 (244litres) and revenue generated from the same cannot be ascertained;
7. The Sacco did not maintain proper books of accounts, nor did they keep the records of the machines and equipment they received from the County Government of Kisumu;
8. Funds management: The funds collected from tractor operations were not banked intact and money received from the activities was not banked to compensate withdrawals. Credit facilities were offered to farmers which are not supported by signed agreements and recovery plans;
9. By November 2018 the debts amounted to Kshs, 631,850. Withdrawals from the bank were supported by minutes of the management but not with initial budget approved by members; and
10. The society engaged a bookkeeper who did the posting to their cashbook but did not maintain other accounting documents; his term of engagement and compensation for work done was also not clear since no voucher for his payment was submitted.

## **CHAPTER THREE**

### **3.1 ANALYSIS OF THE PETITIONER'S PRAYER**

The Committee highlights the key points below from the petitioner's prayer: -

1. In regards to the prayer to the Committee to carry out a thorough financial scrutiny of the scheme between 2007 - 2021, the Committee finds that there is evidence of misappropriation of funds and misuse, a thorough scrutiny of the evidence shows that there are gaps that cannot be explained while submissions by the stakeholders do not give conclusive explanations;
2. In reference to the prayer requesting the Committee to carry out an institutional audit of the scheme since its inception, the Committee acknowledges that the scheme may have been marred by allegations of misappropriating of funds even before the period mentioned in this graft case. The institutional audit of the scheme since inception may be carried out only if it directly affects the current investigations that occurred from 2009;
3. In reference to the request for the Committee to recommend a forensic audit of all officials involved in the management of the Scheme between 2007-2021, the Committee observed that the lack of transparency on the use of funds and further agrees that the audits also be extended to the officials who were responsible at the time;
4. In relation to the prayer request for Senate to take an investigation with a view that the EACC gives a clear status report and account on their in the failure to act conclusively, the Committee also agrees that a status report is necessary and most importantly, an account of the role of EACC in their failure to act conclusively;
5. In reference to the Petitioner request for the Committee to help set up a team of experts to identify and establish gaps in the current Scheme Management System, the Committee observes that while there may still exist gaps in the system, the Committee may not directly help set up a team of experts, the Committee will recommend in its report, the update of Scheme Management System;
6. In relation to the introduction of an Act in Parliament to regulate autonomy of EACC branches and regional offices and create a Centralized Management System of EACC as the current system has failed to reduce corruption; the Committee

recommends further consultation to recommend the same to EACC since this fall under its purview;

7. In reference to the Petitioner request to notify EACC, Kisumu Regional Office and Ombudsman Regional Office Kisumu to carry out their responsibilities according to the Constitution; the Committee observes that there was a lapse in the delivery of service by the EACC, Kisumu Regional Office and Ombudsman Regional Office Kisumu. The Committee recommends a written formal communication to the main EACC Office in Nairobi to cascade this recommendation to the two regional offices;
8. In relation to the request for the Committee to table a Legislative proposal in Parliament to establish the Kenya National Farmers Commission to champion for the rights of farmers in Kenya, the Committee noted that further consultation on existing laws to identify and recommend an appropriate course of action; and
9. Finally, in relation to the request to set up a team of experts to identify and establish gaps in the current scheme management system and recommend the best management system practices to curb excessive mismanagement, the Committee highlights this as part of its final report and will recommend to the scheme management to incorporate an appropriate scheme management system.

## **CHAPTER FOUR**

### **4.1 COMMITTEE OBSERVATIONS /RECOMMENDATIONS**

#### **4.1.1 COMMITTEE OBSERVATIONS**

From the submissions and meeting with the Petitioner and scrutiny of the Petition documents, the Committee made the following observations -

1. Whereas there have been numerous requests by stakeholders to investigative agencies including EACC to launch financial investigations into the operations of the West Kano Scheme, there appears to have been inaction by these agencies to conclusively investigate and offer assistance to the farmers;
2. The West Kano Irrigation Scheme has received substantial amounts of money under different funds between 2008 and 2021. However, regular and systematic audits of fund utilization have not been undertaken which has inevitably led to the culmination of unaudited accounts running into many years;
3. It was the responsibility of the National Irrigation Board who are mandated to manage irrigation schemes and the Revolving Fund officials to ensure that the monies that were advanced to farmers were repaid;
4. The West Kano Irrigation Scheme has been receiving Farm Machineries/Accessories Fund despite having non-functional machineries and grounded tractors for a very long time as well as the ongoing remittances being serviced by Kisumu County Government;
5. The Revolving fund may have collapsed because the initial cash disbursement was a grant, which was later converted to a Revolving Fund. The recover process faced resistance from the farmers who were of the opinion that the support was a grant and hence they were under no obligation to return the funds. The lack of goodwill from the farmers and the mentality that the support was a grant and hence failing to remit the funds may have led to the collapse of the Revolving Fund;
6. That aside from the funds received from the Rehabilitation fund, the scheme also

received funds for Farm Machineries/accessories Aid fund other funds and the Rice Sales Fund which also needs to be investigated and audited;

7. The Commission on Administrative Justice (CAJ) noted that the responses of the scheme were shrouded with inconsistencies and further noted that the matters raised may amount to allegations of corruption; and
8. That the farmers of the WKIS opened a bank account at KCB, account number 1124505752 Kisumu Branch for purposes of the Revolving Fund banking;

#### **4.2 COMMITTEE RECOMMENDATIONS**

The Committee having investigated the matter in accordance with its mandate, recommends as follows: -

1. A thorough investigation be carried out by the Directorate of Criminal Investigations (DCI) within six months of approval of this report on the Ethics and Anti-Corruption Commission (EACC) officials implicated in the Petition. This is to ascertain that the Ethics and Anti-Corruption Commission (EACC) Officials and Office of the Ombudsman Regional Office Kisumu who have been accused of inaction be investigated for their role in the failure to act conclusively on the matter. The DCI should then share the final report with the Committee within the stipulated time;
2. A forensic audit of the West Kano Cooperative scheme be carried out by the EACC within four months of approval of this report to determine the allegations of misappropriation of funds. A further forensic audit be carried out on all the officials involved in the management of the scheme between the years 2007 up to 2021 and a report be submitted to the Committee within 4 months;
3. An institutional audit of the National Irrigation Board be carried out by the Ethics and Anti-Corruption Commission (EACC) to determine how the irrigation scheme and the Revolving Fund were managed;
4. An official status report be provided by the County government of Kisumu in relation to the Farm Machineries/Accessories Fund within three months of the approval of this report. This report should also cover the status of the non-

functional machineries and grounded tractors as well as the current balance of the ongoing remittances being serviced by Kisumu County Government;

5. A final audit report be provided by the National Irrigation Board to the Committee on the Revolving fund, Farm Machineries and Accessories Aid fund, and the Rice Sales Fund within six months of approval of this report;
6. EACC to provide a formal response to the Commission on Administrative Justice (CAJ) findings (report) that stated that the responses of the scheme were shrouded with inconsistencies and that the matters raised amount to allegations of corruption. The said response should be shared with the Committee within three months of approval of this report; and
7. EACC should further extend investigations to KCB Kisumu branch within five months of approval of this report, regarding their role in facilitating the opening of the bank account under the name of individuals and yet the account was used to transact government funds.

## LIST OF APPENDICES

Appendix 1	Minutes of the Standing Committee on Agriculture, Livestock and Fisheries
Appendix 2	Petition on the EACC Graft Investigation on the West Kano Irrigation Scheme
Appendix 3	Submission from Ministry of Water, Sanitation and Irrigation
Appendix 4	Submission from National Irrigation Authority
Appendix 5	Submission from Ethics and Anti-Corruption Commission
Appendix 6	Submission from Commission on Administrative Justice
Appendix 7	Submission from Kenya National Trading Cooperation
Appendix 8	Submission from the Petitioners
Appendix 9	Submission from Governor, Kisumu County

# *APPENDIX 1: MINUTES*



**MINUTES OF THE HUNDRED AND SIXTEENTH (117) SITTING OF THE  
STANDING COMMITTEE ON AGRICULTURE, LIVESTOCK AND  
FISHERIES HELD ONLINE ON TUESDAY, 23<sup>RD</sup> JULY, 2024 ON THE ZOOM  
MEETING PLATFORM AT 10:00 A.M.**

---

**PRESENT**

- |                                     |   |                         |
|-------------------------------------|---|-------------------------|
| 1. Sen. James Kamau Murango, MP     | - | <b>Chairperson</b>      |
| 2. Sen. Alexander Munyi Mundigi, MP | - | <b>Vice-Chairperson</b> |
| 3. Sen. Beth Kalunda Syengo, MP     | - | Member                  |
| 4. Sen. David Wafula Wakoli, MP     | - | Member                  |
| 5. Sen. Allan Kiprotich Chesang, MP | - | Member                  |

**ABSENT WITH APOLOGIES**

- |                                    |   |        |
|------------------------------------|---|--------|
| 1. Sen. Wahome Wamatinga, MP       | - | Member |
| 2. Sen. Enoch Kiio Wambua, CBS, MP | - | Member |
| 3. Sen. Daniel Kitonga Maanzo, MP  | - | Member |
| 4. Sen. Moses Kajwang, MP          | - | Member |

**SECRETARIAT**

- |                          |   |                         |
|--------------------------|---|-------------------------|
| 1. Ms. Gloria Wawira     | - | Clerk Assistant II      |
| 2. Mr. Hillary Cheruiyot | - | Research Officer III    |
| 3. Ms. Regina Munyao     | - | Legal Counsel           |
| 4. Ms. Rose Ometere      | - | Audio Officer           |
| 5. Ms. Violet Nalinya    | - | Media Relations Officer |

**MIN/SEN/SCA/775/2024-**

**PRELIMINARIES**

The Chairperson called the meeting to order at 10:15 a.m. followed by a word of prayer and introductions.

**MIN/SEN/SCA/776/2024-**

**ADOPTION OF THE AGENDA**



The agenda was adopted after being proposed by Sen. Beth Syengo, MP and seconded by Sen. Allan Kiprotich Chesang, MP as follows –

1. Prayer and Introductions;
2. Adoption of the Agenda;
3. *Consideration of -*
4. *The report of the Committee on the petition concerning the Ethics and Anti-Corruption Commission (EACC) graft investigation of West Kano irrigation scheme (Committee Paper No.95)*
5. *The report of the Parliamentary Budget Office on budget implementation for the agriculture sector (Committee Paper No. 90).*
6. *Draft work plan 26 June – 8 August 2024 (Committee Paper No. 93)*
7. Any Other Business; and  
Date of the Next Meeting and Adjournment.

MIN/SEN/SCA/777/2024-

CONSIDERATION OF THE  
REPORT OF THE COMMITTEE  
ON THE PETITION  
CONCERNING THE EACC  
GRAFT INVESTIGATION OF  
WEST KANO IRRIGATION  
SCHEME

The Committee considered and adopted its report on the EACC graft investigation on the West Kano irrigation scheme having been proposed by Sen. Beth Syengo, MP and seconded by Sen. Allan Kiprotich Chesang, MP.

MIN/SEN/SCA/778/2024-

CONSIDERATION OF THE PBO  
AGRICULTURE SECTOR  
BUDGET IMPLEMENTATION  
REPORT FOR THE FINANCIAL  
YEAR 2023/24

The Committee resolved to defer the consideration of the budget implementation report.

MIN/SEN/SCA/779/2024-

CONSIDERATION OF THE  
DRAFT WORK PLAN FOR THE  
PERIOD 26<sup>TH</sup> JUNE – 8<sup>TH</sup>  
AUGUST 2024.

The Committee considered and adopted the work plan with amendments



MIN/SEN/SCA/780/2024-

ANY OTHER BUSINESS

The Committee resolved to inquire into the process of recruiting and deploying agripreneurs in Counties

MIN/SEN/SCA/781/2024-

DATE OF NEXT MEETING  
AND ADJOURNMENT

The meeting was adjourned at 10:55 a.m. and the next meeting will be by notice.

SIGNED: .....

DATE: .....

11/8/24

SEN. JAMES KAMAU MURANGO, MP  
(CHAIRPERSON)





**MINUTES OF THE HUNDRED AND SIXTEENTH (117) SITTING OF THE  
STANDING COMMITTEE ON AGRICULTURE, LIVESTOCK AND  
FISHERIES HELD ONLINE ON TUESDAY, 23<sup>RD</sup> JULY, 2024 ON THE ZOOM  
MEETING PLATFORM AT 10:00 A.M.**

---

**PRESENT**

- |                                     |   |                         |
|-------------------------------------|---|-------------------------|
| 1. Sen. James Kamau Murango, MP     | - | <b>Chairperson</b>      |
| 2. Sen. Alexander Munyi Mundigi, MP | - | <b>Vice-Chairperson</b> |
| 3. Sen. Beth Kalunda Syengo, MP     | - | Member                  |
| 4. Sen. David Wafula Wakoli, MP     | - | Member                  |
| 5. Sen. Allan Kiprotich Chesang, MP | - | Member                  |

**ABSENT WITH APOLOGIES**

- |                                     |   |        |
|-------------------------------------|---|--------|
| 1. Sen. Wahome Wamatinga, MP        | - | Member |
| 2. Sen. Enoch Kiiro Wambua, CBS, MP | - | Member |
| 3. Sen. Daniel Kitonga Maanzo, MP   | - | Member |
| 4. Sen. Moses Kajwang, MP           | - | Member |

**SECRETARIAT**

- |                          |   |                         |
|--------------------------|---|-------------------------|
| 1. Ms. Gloria Wawira     | - | Clerk Assistant II      |
| 2. Mr. Hillary Cheruiyot | - | Research Officer III    |
| 3. Ms. Regina Munyao     | - | Legal Counsel           |
| 4. Ms. Rose Ometere      | - | Audio Officer           |
| 5. Ms. Violet Nalinya    | - | Media Relations Officer |

**MIN/SEN/SCA/775/2024-**

**PRELIMINARIES**

The Chairperson called the meeting to order at 10:15 a.m. followed by a word of prayer and introductions.

**MIN/SEN/SCA/776/2024-**

**ADOPTION OF THE AGENDA**



The agenda was adopted after being proposed by Sen. Beth Syengo, MP and seconded by Sen. Allan Kiprotich Chesang, MP as follows –

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4. *The report of the Committee on the petition concerning the Ethics and Anti-Corruption Commission (EACC) graft investigation of West Kano irrigation scheme (Committee Paper No.95)*
5. *The report of the Parliamentary Budget Office on budget implementation for the agriculture sector (Committee Paper No. 90).*
6. *Draft work plan 26 June – 8 August 2024 (Committee Paper No. 93)*
7. Any Other Business; and  
Date of the Next Meeting and Adjournment.

MIN/SEN/SCA/777/2024-

CONSIDERATION OF THE  
REPORT OF THE COMMITTEE  
ON THE PETITION  
CONCERNING THE EACC  
GRAFT INVESTIGATION OF  
WEST KANO IRRIGATION  
SCHEME

The Committee considered and adopted its report on the EACC graft investigation on the West Kano irrigation scheme having been proposed by Sen. Beth Syengo, MP and seconded by Sen. Allan Kiprotich Chesang, MP.

MIN/SEN/SCA/778/2024-

CONSIDERATION OF THE PBO  
AGRICULTURE SECTOR  
BUDGET IMPLEMENTATION  
REPORT FOR THE FINANCIAL  
YEAR 2023/24

The Committee resolved to defer the consideration of the budget implementation report.

MIN/SEN/SCA/779/2024-

CONSIDERATION OF THE  
DRAFT WORK PLAN FOR THE  
PERIOD 26<sup>TH</sup> JUNE – 8<sup>TH</sup>  
AUGUST 2024.

The Committee considered and adopted the work plan with amendments



MIN/SEN/SCA/780/2024-

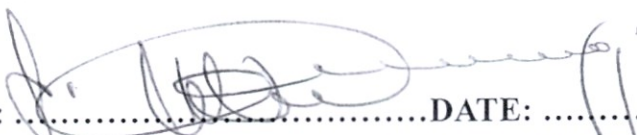
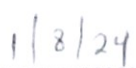
ANY OTHER BUSINESS

The Committee resolved to inquire into the process of recruiting and deploying agripreneurs in Counties

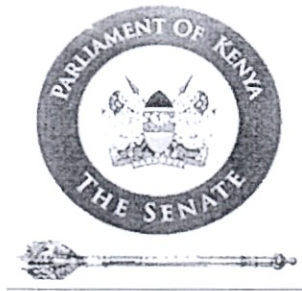
MIN/SEN/SCA/781/2024-

DATE OF NEXT MEETING  
AND ADJOURNMENT

The meeting was adjourned at 10:55 a.m. and the next meeting will be by notice.

SIGNED:  ..... DATE:  .....  
SEN. JAMES KAMAU MURANGO, MP  
(CHAIRPERSON)





**MINUTES OF THE HUNDRED AND SIXTEENTH (117) SITTING OF THE  
STANDING COMMITTEE ON AGRICULTURE, LIVESTOCK AND  
FISHERIES HELD ONLINE ON TUESDAY, 23<sup>RD</sup> JULY, 2024 ON THE ZOOM  
MEETING PLATFORM AT 10:00 A.M.**

---

**PRESENT**

- |                                     |   |                         |
|-------------------------------------|---|-------------------------|
| 1. Sen. James Kamau Murango, MP     | - | <b>Chairperson</b>      |
| 2. Sen. Alexander Munyi Mundigi, MP | - | <b>Vice-Chairperson</b> |
| 3. Sen. Beth Kalunda Syengo, MP     | - | Member                  |
| 4. Sen. David Wafula Wakoli, MP     | - | Member                  |
| 5. Sen. Allan Kiprotich Chesang, MP | - | Member                  |

**ABSENT WITH APOLOGIES**

- |                                     |   |        |
|-------------------------------------|---|--------|
| 1. Sen. Wahome Wamatinga, MP        | - | Member |
| 2. Sen. Enoch Kiiio Wambua, CBS, MP | - | Member |
| 3. Sen. Daniel Kitonga Maanzo, MP   | - | Member |
| 4. Sen. Moses Kajwang, MP           | - | Member |

**SECRETARIAT**

- |                          |   |                         |
|--------------------------|---|-------------------------|
| 1. Ms. Gloria Wawira     | - | Clerk Assistant II      |
| 2. Mr. Hillary Cheruiyot | - | Research Officer III    |
| 3. Ms. Regina Munyao     | - | Legal Counsel           |
| 4. Ms. Rose Ometere      | - | Audio Officer           |
| 5. Ms. Violet Nalianya   | - | Media Relations Officer |

**MIN/SEN/SCA/775/2024-**

**PRELIMINARIES**

The Chairperson called the meeting to order at 10:15 a.m. followed by a word of prayer and introductions.

**MIN/SEN/SCA/776/2024-**

**ADOPTION OF THE AGENDA**

The agenda was adopted after being proposed by Sen. Beth Syengo, MP and seconded by Sen. Allan Kiprotich Chesang, MP as follows –

1. Prayer and Introductions;
2. Adoption of the Agenda;
3. *Consideration of -*
4. *The report of the Committee on the petition concerning the Ethics and Anti-Corruption Commission (EACC) graft investigation of West Kano irrigation scheme (Committee Paper No.95)*
5. *The report of the Parliamentary Budget Office on budget implementation for the agriculture sector (Committee Paper No. 90).*
6. *Draft work plan 26 June – 8 August 2024 (Committee Paper No. 93)*
7. Any Other Business; and  
Date of the Next Meeting and Adjournment.

MIN/SEN/SCA/777/2024-

CONSIDERATION OF THE  
REPORT OF THE COMMITTEE  
ON THE PETITION  
CONCERNING THE EACC  
GRAFT INVESTIGATION OF  
WEST KANO IRRIGATION  
SCHEME

The Committee considered and adopted its report on the EACC graft investigation on the West Kano irrigation scheme having been proposed by Sen. Beth Syengo, MP and seconded by Sen. Allan Kiprotich Chesang, MP.

MIN/SEN/SCA/778/2024-

CONSIDERATION OF THE PBO  
AGRICULTURE SECTOR  
BUDGET IMPLEMENTATION  
REPORT FOR THE FINANCIAL  
YEAR 2023/24

The Committee resolved to defer the consideration of the budget implementation report.

MIN/SEN/SCA/779/2024-

CONSIDERATION OF THE  
DRAFT WORK PLAN FOR THE  
PERIOD 26<sup>TH</sup> JUNE – 8<sup>TH</sup>  
AUGUST 2024.

The Committee considered and adopted the work plan with amendments

MIN/SEN/SCA/780/2024-

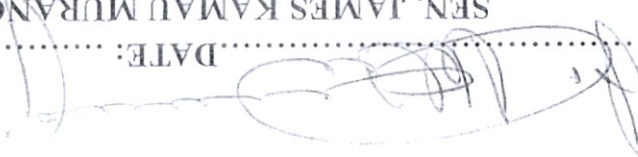
ANY OTHER BUSINESS

The Committee resolved to inquire into the process of recruiting and deploying agri-prenurs in Counties

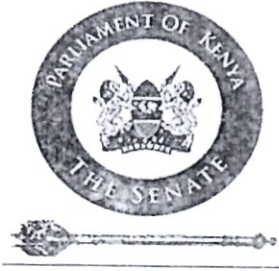
MIN/SEN/SCA/781/2024-

DATE OF NEXT MEETING  
AND ADJOURNMENT

The meeting was adjourned at 10:55 a.m. and the next meeting will be by notice.

SIGNED:  DATE: 11/8/24  
SEN. JAMES KAMAU MURANGO, MP  
(CHAIRPERSON)





**MINUTES OF THE THIRTY-THIRD SITTING OF THE SENATE STANDING COMMITTEE ON AGRICULTURE, LIVESTOCK AND FISHERIES, HELD ON MONDAY, 29<sup>TH</sup> MAY, 2023 VIA THE ZOOM ONLINE PLATFORM AT 9.00 A.M.**

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**PRESENT**

- |                                     |   |                  |
|-------------------------------------|---|------------------|
| 1. Sen. Alexander Munyi Mundigi, MP | - | Vice-Chairperson |
| 2. Sen. Enoch Kiio Wambua, CBS, MP, | - | Member           |
| 3. Sen. Daniel Kitonga Maanzo, MP   | - | Member           |
| 4. Sen. Beth Kalunda Syengo, MP     | - | Member           |
| 5. Sen. David Wafula Wakoli, MP     | - | Member           |

**ABSENT WITH APOLOGIES**

- |                                     |   |             |
|-------------------------------------|---|-------------|
| 1. Sen. James Kamau Murango, MP     | - | Chairperson |
| 2. Sen. Moses Otieno Kajwang', MP   | - | Member      |
| 3. Sen. Allan Kiprotich Chesang, MP | - | Member      |
| 4. Sen. Wahome Wamatinga, MP        | - | Member      |

**SECRETARIAT**

- |                          |   |                         |
|--------------------------|---|-------------------------|
| 1. Ms. Caroline Njue     | - | Clerk Assistant         |
| 2. Mr. Reinhardt Choge   | - | Clerk Assistant         |
| 3. Ms. Belinda Ogolla    | - | Research Officer        |
| 4. Mr. Hillary Cheruiyot | - | Research Officer        |
| 5. Ms. Violet Nalianya   | - | Media Relations Officer |
| 6. Ms. Rose Ometere      | - | Audio Officer           |

**MIN.SEN/SCA/234/2023-**

**PRAYER**

The Chairperson called the meeting to order at 9.07 a.m. followed by a word of prayer and introductions.

**MIN/SEN/SCA/235/2023-**

**ADOPTION OF THE AGENDA**

The agenda of the meeting was adopted after it was proposed by Sen. Beth Kalunda Syengo, MP and seconded by Sen. Enoch Wambua Kiio, CBS, MP as follows-

1. Prayer;

2. Adoption of the Agenda;
3. Confirmation of Minutes of the Following Sittings:
  - a. *Minutes of the Nineteenth Sitting held on 3<sup>rd</sup> May, 2023;*
  - b. *Minutes of the Twentieth Sitting held on 5<sup>th</sup> May, 2023 at 10.00 am;*
  - c. *Minutes of the Twenty-First Sitting held on 5<sup>th</sup> May, 2023 at 2 pm;*
  - d. *Minutes of the Twenty-Second Sitting held on 6<sup>th</sup> May, 2023 10.00 am;*
  - e. *Minutes of the Twenty-Third Sitting held on 6<sup>th</sup> May, 2023 2.00 pm;*
  - f. *Minutes of the Twenty-Fourth Sitting held on 7<sup>th</sup> May, 2023 at 10.00 am;*
  - g. *Minutes of the Twenty-Fifth Sitting held on 8<sup>th</sup> May, 2023 10.00 am;*
  - h. *Minutes of the Twenty-Sixth Sitting held on 8<sup>th</sup> May, 2023 at 2.00 pm;*
  - i. *Minutes of the Twenty-Seventh Sitting held on 9<sup>th</sup> May, 2023 at 10:30 am;*
  - j. *Minutes of the Twenty-Eighth Sitting held on 16<sup>th</sup> May, 2023 10:30 am;*
  - k. *Minutes of the Twenty-Ninth Sitting held on 16<sup>th</sup> May, 2023 2.30 pm;*
  - l. *Minutes of the Thirtieth Sitting held on 17<sup>th</sup> May, 2023 9.30 am;*
  - m. *Minutes of the Thirty-First Sitting held on 18<sup>th</sup> May, 2023 at 10.00 am;*
  - n. *Minutes of the Thirty-Second Sitting held on 19<sup>th</sup> May, 2023 at 11.00 am;*
4. Consideration of the response received from the Governor Kisumu County on the petition on the EACC Graft investigation on the West Kano Irrigation Scheme (Committee Paper No. 30);
5. Any Other Business; and
6. Date of the Next Meeting and Adjournment.

MIN/SEN/SCA/236/2023-

CONFIRMATION OF MINUTES OF THE  
FOLLOWING SITTINGS

The Minutes of the Nineteenth Sitting held on 3<sup>rd</sup> May, 2023 were confirmed as a true reflection of proceedings having been proposed by Sen. Beth Kalunda Syengo, MP and seconded by Sen. Alexander Munyi Mundigi, MP.

The Minutes of the Twentieth Sitting held on 5<sup>th</sup> May, 2023 at 10.00 am were confirmed as a true reflection of proceedings having been proposed by Sen. Beth Kalunda Syengo, MP and seconded by Sen. David Wafula Wakoli, MP.

The Minutes of the Twenty-First Sitting held on 5<sup>th</sup> May, 2023 at 2:00 pm were confirmed as a true reflection of proceedings having been proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Beth Kalunda Syengo, MP.

The Minutes of the Twenty-Second Sitting held on 6<sup>th</sup> May, 2023 10.00 am were confirmed as a true reflection of proceedings having been proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Beth Kalunda Syengo, MP.

The Minutes of the Twenty-Third Sitting held on 6<sup>th</sup> May, 2023 2.00 pm were confirmed as a true reflection of proceedings having been proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Beth Kalunda Syengo, MP.

The Minutes of the Twenty-Fourth Sitting held on 7<sup>th</sup> May, 2023 at 10.00 am were confirmed as a true reflection of proceedings having been proposed by Sen. Beth Kalunda Syengo, MP and being seconded by Sen. David Wakoli Wafula, MP.

The Minutes of the Twenty-Fifth Sitting held on 8<sup>th</sup> May, 2023 10.00 am were confirmed as a true reflection of proceedings having been proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Beth Kalunda Syengo, MP.

The Minutes of the Twenty-Sixth Sitting held on 8<sup>th</sup> May, 2023 at 2.00 pm were confirmed as a true reflection of proceedings having been proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Beth Kalunda Syengo, MP.

The Minutes of the Twenty-Seventh Sitting held on 9<sup>th</sup> May, 2023 at 10:30 am were confirmed as a true reflection of proceedings having been proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Beth Kalunda Syengo, MP.

The Minutes of the Twenty-Eighth Sitting held on 16<sup>th</sup> May, 2023 10:30 am were confirmed as a true reflection of proceedings having been proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Beth Kalunda Syengo, MP.

The Minutes of the Twenty-Ninth Sitting held on 16<sup>th</sup> May, 2023 2.30 pm were confirmed as a true reflection of proceedings having been proposed by Sen. Beth Kalunda Syengo, MP and seconded by Sen. David Wafula Wakoli, MP.

The Minutes of the Thirtieth Sitting held on 17<sup>th</sup> May, 2023 9.30 am were confirmed as a true reflection of proceedings having been proposed by Sen. Alexander Munyi Mundigi, MP and seconded by Sen. David Wafula Wakoli, MP.

The Minutes of the Thirty-First Sitting held on 18<sup>th</sup> May, 2023 at 10.00 am were confirmed as a true reflection of proceedings having been proposed by Sen. Alexander Munyi Mundigi, MP and seconded by Sen. David Wafula Wakoli, MP.

The Minutes of the Thirty-Second Sitting held on 19<sup>th</sup> May, 2023 at 11.00 am were confirmed as a true reflection of proceedings having been proposed by Sen. Beth Kalunda Syengo, MP and seconded by Sen. David Wafula Wakoli, MP.

MIN/SEN/SCA/237/2023-

MATTERS ARISING

There were no matters arising from the minutes of the previous sittings.

MIN/SEN/SCA/238/2023-

CONSIDERATION OF THE RESPONSE  
RECEIVED FROM THE GOVERNOR  
KISUMU COUNTY ON THE PETITION  
ON THE EACC GRAFT INVESTIGATION  
ON THE WEST KANO IRRIGATION  
SCHEME

Due to the sensitivity of the petition involving EACC Graft, the Committee resolved to defer the consideration of the submission by the Governor Kisumu County on the petition on the EACC Graft Investigation on the West Kano Irrigation Scheme to a later date when the Committee will be having a physical sitting.

MIN/SEN/SCA/239/2023-

ANY OTHER BUSINESS

1. The Committee was informed of the next meeting scheduled on Tuesday, 30<sup>th</sup> May, 2023.
2. The Committee was informed that the per diem for the Public Participation on Coffee, Tea and Cotton Bills was not yet ready due to unavailability of funds, and that they will be informed when ready.

MIN/SEN/SCA/240/2023-

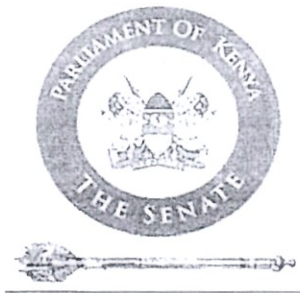
DATE OF THE NEXT MEETING AND  
ADJOURNMENT.

The meeting adjourned at 10.00 am, the next meeting will be on Tuesday, 30<sup>th</sup> May, 2023 at 8.00 am.

SIGNED: .....  ..... DATE: ..... 6/6/2023 .....

SEN. JAMES KAMAU MURANGO, MP

(CHAIRPERSON)



**MINUTES OF THE HUNDRED AND FOURTH SITTING OF THE SENATE  
STANDING COMMITTEE ON AGRICULTURE, LIVESTOCK AND  
FISHERIES, HELD ON TUESDAY, 23<sup>RD</sup> APRIL, 2024 IN THE COMMITTEE  
ROOM 5, FIRST FLOOR, BUNGE TOWER AT 10:00 A.M.**

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**PRESENT**

- |                                     |   |                  |
|-------------------------------------|---|------------------|
| 1. Sen. James Kamau Murango, MP     | - | Chairperson      |
| 2. Sen. Alexander Munyi Mundigi, MP | - | Vice-Chairperson |
| 3. Sen. Beth Kalunda Syengo, MP     | - | Member           |
| 4. Sen. Daniel Kitonga Maanzo, MP   | - | Member           |
| 5. Sen. David Wafula Wakoli, MP     | - | Member           |

**ABSENT WITH APOLOGIES**

- |                                     |   |        |
|-------------------------------------|---|--------|
| 1. Sen. Enoch Kiiio Wambua, CBS, MP | - | Member |
| 2. Sen. Wahome Wamatinga, MP        | - | Member |
| 3. Sen. Moses Kajwang, MP           | - | Member |
| 4. Sen. Allan Kiprotich Chesang, MP | - | Member |

**SECRETARIAT**

- |                          |   |                      |
|--------------------------|---|----------------------|
| 1. Ms. Gloria Wawira     | - | Clerk Assistant I    |
| 2. Ms. Caroline Njue     | - | Clerk Assistant II   |
| 3. Ms. Beatrice Kapei    | - | Legal Counsel        |
| 4. Mr. Hillary Cheruiyot | - | Research Officer III |
| 5. Ms. Belinda Ogolla    | - | Research Officer III |
| 6. Ms. Rose Ometere      | - | Audio Officer        |
| 7. Ms. Pamela Kimwattan  | - | Protocol Officer     |
| 8. Mr. Benard Sika       | - | Sergeant at Arms     |

**IN - ATTENDANCE**

- |                       |   |                        |
|-----------------------|---|------------------------|
| 1. Mr. Jackson Mue    | - | Director, EACC         |
| 2. Mr. Abraham Kemboi | - | Regional Manager, EACC |
| 3. Mr. George Ojouai  | - | Deputy Director, EACC  |
| 4. Mr. Peter Njoroge  | - | Ag. MD KNTC            |

5. Mr. Edward Wachira	-	Senior Accountant
6. Mr. Peter Wachira	-	Finance and Accounts KNTC
7. Mr. Pancreas Kariuki	-	Senior Legal Officer
8. Eng. Charles Muasya	-	CEO, NIA
9. Ms. Lucy Anangwe	-	GM Strategy and Risk
10. Ms. Mercy Wambua	-	CS/CEO
11. Ms. Fiona Mumbi	-	Director Legal
12. Ms. Sarah Muthiga	-	Ass. Director Legal
13. Mr. Daniel Atula	-	DGM C.S. NIA
14. Ms. Levine Onjula	-	Ass. Office Admin
15. Mr. Rodney Amollo	-	Legal Officer

MIN/SEN/SCA/700/2024-                      PRAYER

The Chairperson called the meeting to order at 10:23 a.m. followed by a word of prayer.

MIN/SEN/SCA/701/2024-                      ADOPTION OF THE AGENDA

The agenda was adopted after being proposed by Sen. Alexander Munyi Mundigi, MP and seconded by Sen. Beth Syengo, MP as follows –

1. Prayer and Introductions;
2. Adoption of the Agenda;
3. *Confirmation of:*
  - a) *Minutes of the Ninety - Fifth sitting held on Thursday, 28<sup>th</sup> March 2024 at 10:00 a.m.;*
  - b) *Minutes of the Ninety - Sixth sitting held on Tuesday, 2<sup>nd</sup> April 2024 at 2:00 p.m.;*
  - c) *Minutes of the Ninety – Seventh sitting held on Friday, 5<sup>th</sup> April, 2024 at 10:00 a.m.;*
  - d) *Minutes of the Ninety – Eighth sitting held on Monday, 8<sup>th</sup> April, 2024 at 10:00 a.m.;*
  - e) *Minutes of the Ninety – Ninth sitting held on Tuesday, 9<sup>th</sup> April, 2024 at 10:00 a.m.;*
  - f) *Minutes of the Hundredth sitting held on Thursday, 11<sup>th</sup> April, 2024 at 10:00 a.m.; and*
  - g) *Minutes of the Hundredth and First sitting held on Friday, 12<sup>th</sup> April, 2024 at 2:00 p.m.*
4. *Meeting to consider the petition regarding the EACC Graft Investigation on the West Kano Irrigation Scheme;*
5. Any Other Business; and
6. Date of the Next Meeting and Adjournment.

MIN/SEN/SCA/702/2024-                      CONFIRMATION OF MINUTES OF THE PREVIOUS SITTING

The confirmation of the minutes of the previous sitting was deferred to the next meeting.

NATIONAL IRRIGATION AUTHORITY

**Status and management of ESP Program and West Kano Irrigation Scheme Revolving Funds**

The CEO National Irrigation Authority informed the Committee that in the FY 2009/10, the Government of Kenya initiated the Economic Stimulus Program (ESP) which was an economic recovery plan meant to boost economic growth and address some key economic challenges. The Ministry of Agriculture and Livestock Development was to provide farm inputs which included fertilizers, seeds and pest control chemicals. The Ministry of Water through the then National Irrigation Board (NIB) was to offer Operation and Maintenance services such as provision of irrigation water, land preparation and support and farmers by giving cash advances for labour intensive activities which include puddling/transplant, spraying for pest control and harvesting. The support was structured to be a **one-off grant** to farmers and **they were not required to pay back.**

NIA coordinated the provision of seeds, fertilizers, ploughing (rotavation) and offered Operation and Maintenance services. Though the support had been given as a grant, the Board recommended that this support be recovered at the end of the growing season and be converted into a revolving fund that will be used to ensure sustainability of scheme production and operation activities.

The West Kano revolving fund was formed by farmers to manage the funds and an account opened in 2010. The model of establishing and running a revolving fund collapsed as farmers resisted to pay back due to lack of a binding obligation to recover and contribute to the revolving fund. The funds were given as a grant.

The petitioner reported the matter to the EACC Western Region alleging embezzlement of public funds given under the ESP program. NIA provided the required information and records to EACC investigators. EACC has concluded its investigation and presented a report to the National Assembly Committee on Implementation of House Resolutions.

**Tractors and Accessories granted to the Cooperative Society under 2KR Project**

The CEO informed the Committee that Ahero and West Kano Irrigation Schemes through the Farmer's Cooperative Societies received various subsidized farm machinery from the Ministry of Agriculture and Livestock Development and JICA through the 1KR project in the year 2015 to help farmers improve production by enhancing mechanization of their operations mainly rice production. The County Government of Kisumu assisted the farmers by paying for the machinery to the MOA. The machinery were issued to the farmers' cooperative in West Kano and were in

operation under the management of the society. National Irrigation Authority has not been involved in the management of the tractors.

EACC have also investigated the allegation on mismanagement of the tractors and has made the findings known to the National Assembly.

#### **Sale of Rice under the presidential directive**

The CEO informed the Committee that between 2020 and 2021, the Government of Kenya through the Kenya National Trading Cooperation (KNTC) directed all Government institutions to local rice from farmers across the Country including the public irrigation schemes. Funds were made available to KNTC to purchase milled rice from local farmers and supply Government institutions.

NIA was not party to any purchase or trading in rice between KNTC and the rice farmers. In west kano irrigation scheme, farmers supplied rice to KNTC directly through their cooperative societies and self-help groups.

EACC was petitioned to investigate the same and they concluded the investigations and presented a report before the National Assembly.

#### **Recommendations to address scheme challenges**

**To boost rice farmers' fortunes, NIA has:**

- i. Prioritized rehabilitation and expansion of the existing scheme to optimize productivity and production. There is consideration to modernize the scheme through efficient water management systems particularly addressing the issue of running of costly pump stations;
- ii. In an effort to address the drainage challenge, NIA is in the process of installing a new pump in the outlet pump station. They have also mobilized an excavator to West Kano to desilt and improve the drainage network;
- iii. The NIA has aligned the management of the Irrigation Scheme to the irrigation Act No. 14 by forming and continuing to build the capacity of key farmers institutions that include:
  - a) The Scheme Management Committee;
  - b) The Water User Association; and
  - c) The Dispute resolution Committee.
- iv. The NIA has enhanced its collaboration with the Cooperative office of Kisumu County to restructure and strengthen the West Kano Cooperative Society to be able to handle the production and marketing function;
- v. We continue to ensure farmers have access to quality inputs through production and distribution of certified rice seeds across the region. This had seen yields improve from 1.8 tons per acre to the current 2.8 tons per acre;
- vi. NIA has also engaged the Kisumu County Government in order to enhance extension services to the farmers;

- vii. Towards improving rice production in the Country, we are also in partnership with the Government of Japan through Japanese International Cooperation Agency (JICA) in implementing a technical project enhancement of rice production in irrigation schemes (CADPERP) in West Kano and Ahero Irrigation Schemes. The main objectives of the CADPERP project is to increase paddy rice production through development customization and dissemination.

### KENYA NATIONAL TRADING COOPERATION

#### **Sale of rice and management of related funds the Presidential Directive on 14<sup>th</sup> January, 2020**

Based on the Presidential Directive, the Corporation engaged various Cooperatives and entities under National Irrigation Authority from Mwea, Lower Kuja and Kano Plains on supplies of milled rice. During the said period, KNTC limited generated a gross turnover of Kshs. 3,394,375,750.00 from the sale of milled local rice to government institutions and private entities.

Amongst the Cooperatives, West Kano Scheme Farmers' Cooperative Society from West Kano Irrigation Scheme, in Kano plains was contracted to supply milled rice. The details of the Bank account KNTC remitted funds to were:

**Account Name: West Kano Scheme Farmers' Cooperative Society**

**Account Number: 1206943777**

**Bank: Kenya Commercial Bank**

**Bank Branch: Kisumu**

KNTC and West Kano Scheme Farmers' Cooperative Society transacted a total of Kshs. 60,516,750.00.

#### **Ongoing investigations by the EACC into allegations of graft and misappropriation of funds at the West Kano Irrigation Scheme**

On 3<sup>rd</sup> April 2024, KNTC had an engagement with the officers from EACC from Western Regional Office Kisumu. KNTC informed the officers that the engagement with West Kano Scheme farmers' cooperative was purely on purchase of milled rice and were not privy to any graft allegations.

### ETHICS AND ANTI-CORRUPTION COMMISSION

The Director EACC informed the Committee that the Commission received allegations in 2015 from a member of the public as follows:

- i. An alleged embezzlement of public funds, which had been released to the West Kano Irrigation Scheme by the Government through the then Ministries of Agriculture and Water and Irrigation under the Economic Stimulus Program (ESP) in the FY 2009/10 of Kshs. 64 Million and further alleged misappropriation of Kshs. 18 Million for revolving fund;

- ii. Allegation regarding mismanagement of tractors and accessories; and
- iii. Allegation of suspected misappropriation of rice purchase funds.

## **Findings and status of Investigations**

### **1. Embezzlement of West Kano Economic Stimulus Funds**

The West Kano Scheme received a grant of Kshs. 54,331,938.00 under the Economic Stimulus Programme. In the FY 2009/10 to be advanced to farmers to improve rice production.

**Status:** The investigation has been completed and did not disclose loss of public funds under the ESP grant.

### **2. Embezzlement of Revolving Fund**

On 31<sup>st</sup> December, 2010, the Scheme members formed a revolving fund which they named West Kano Irrigation Farmers Revolving Fund (WKIFRF). The Commission established that the WKIFRF (the Fund) was not registered. The Fund had no policies, structures or any governance instruments for accountability.

The farmers elected officials on 31<sup>st</sup> December, 2010 to manage the Fund. The officials opened a bank account number 1124565752 at the Kenya Commercial Bank Kisumu Branch with four (4) signatories. The signatories included the Chairperson (An official from the NIB), Vice Chairperson, Treasurer and Secretary (deceased).

On 31<sup>st</sup> December, 2012, the Revolving Fund received a disbursement of Kshs. 18,468,752.20 through KCB account from the Ministry of cooperative Development and Marketing.

The Director informed the Committee that out of the Kshs. 18,468,752.00 disbursed to the Revolving Fund, Kshs. 14,598,882.00 was/is unaccounted for.

**Status:** The investigation has been concluded with recommendations to recover Kshs. 14,598,882.00 from three officials.

### **3. Allegation of mismanagement of tractors and Accessories**

The Committee was informed that the 13 tractors that were received by the Society in 2015v were not serviceable as at April, 2023.

**Status:** Investigations are complete and Commission is in concurrence with action taken by the County Government of Kisumu.

#### 4. Alleged Misappropriation of Rice Purchase Funds

Between 2020 and 2021, the Government of Kenya, through Kenya National Trading Corporation (KNTC) resolved to buy milled rice from farmers in Mwea, Ahero, West Kano and Bunyala Irrigation Schemes.

The Government set aside funds for the said rice purchases. The rice purchases were to be executed through Farmers' Co-operatives within the rice schemes. West Kano Farmers were paid Kshs. 60,516,750.00 for rice deliveries.

**Status:** Investigations are complete with no evidence of financial loss.

#### **Committee Observations**

1. EACC has started the process of recovering the 14 Million from the three officials, that is the principal amount and the interest according to the CBK rate up to the time that they will have paid;
2. The Committee observed that the Society did not have a physical office and was not registered. The documents were placed in the Secretary's house and most of them were destroyed by a water incident;
3. The Bank allowed the signatories to open an account and the company was not registered; and
4. The name of the Chairperson who was a NIB employee was not disclosed by EACC.

#### **COMMISSION ON ADMINISTRATIVE JUSTICE**

The Commission Secretary informed the Committee that on 25<sup>th</sup> August 2015, Ms. Seline Akong'o Wanga, Chairlady in Blocks C2 and B2 on behalf of farmers groups within Kano Irrigation Scheme lodged a complaint at the CAJ Kisumu offices regarding delay in the cultivation and Irrigation of Block C2 West Kano Irrigation Scheme.

The complaint alleged unresponsiveness in relation to the operations of the Scheme Revolving Fund Committee to which they had made contributions. More particularly, the complainants required that the audit report of the funds account be availed to them, they be allowed to cultivate their farms and a refund of money earlier paid to the west Kano Irrigation Scheme to which no service was rendered, be made.

The CAJ noted that the West Kano Irrigation Scheme was under the National Irrigation Board, and classified it as such when the file was opened. The Commission initiated an inquiry via a letter to the officer in charge of Kano Irrigation scheme, specifically inquiring on the allegations of unresponsiveness and financial impropriety within the Revolving Fund wherein a total of 35 farmers had contributed a total of Ksh. 462,000 and no services were rendered.

A response dated 11/5/2016 Ref; NIB/AHERO/G1/4 from the Scheme's Manager, Western Kenya was received by the CAJ. The letter raised the issue of default on the part of farmers amounting to Kshs 57,214,756 which led to the collapse of the fund in the year 2014. The response indicated continued engagements with farmers' groups for alternative funding to facilitate production.

The CAJ wrote a further follow-up letter Ref; CAJ/KSM/NIB/009/13/15-ED to the Scheme's Manager, Western Kenya Schemes on 11th July 2016 seeking clarification on the issues that were not addressed vide letter dated 13th April 2016 and the Scheme's Manager responded on 23rd July 2016 vide Ref; NIB/AHERO/G1/4 denying receipt of any funds from farmers as alleged and further stated that 59 farmer's groups were affiliated to the Scheme Revolving Fund Committee (SRFC) which was defunct at the time and independent from Western Kenya Schemes. The Manager further observed that the SRFC was put in place by farmers through their groups. Therefore, it was the Committee's responsibility to ensure farmers receive adequate information on any transaction made.

Further follow-up was done by the CAJ vide letter dated 2nd November 2016 requesting to be furnished with information together with any supporting documents addressing the pertinent questions to which a response dated 16th November 2016 was received responding to the jurisdiction and the setup of the SRFC, contributions to the fund, audits of the fund, ascertainment of contributions, supervision of the fund and measure of debt recovery.

Following an analysis of the responses received from the Western Kenya Scheme raising elements of possible corruption, the CAJ referred the Complainant and the Complaint to the Ethics and Anti-Corruption Commission (EACC), Western Region Office vide letter dated 28th September 2017.

In a response dated 12th October 2017, the EACC vide letter Ref; EACC/KSM/6/19/1 (14) indicated that they had pursued a similar complaint regarding misappropriation of Government funds under the Economic Stimulus Program at West Kano Irrigation Scheme. EACC indicated that it had established that farmers were advanced funds but failed to pay back leading to collapse of both the government and farmer's funds. Page 4 of 5 At the time, EACC indicated that they did not pursue the matter further, however the investigation remained open.

Following the aforementioned response from EACC, the Complainants provided a rejoinder vide letter dated 31st January 2018 to the effect that the scheme had been transformed into a Co-operative Society where the Government had again allocated funds which had been misappropriated.

This issue was similarly brought to the attention of EACC vide letter dated 22nd June 2018 to which EACC addressed Commissioner Cooperatives vide letter dated 13th August 2018 requesting for an audit to be carried out and outcome shared with EACC.

The CAJ analyzed the following correspondence:

1. The CAJ requested for clarification on whether the Scheme received the Kshs 462,000 from the complainants and whether the Scheme fulfilled their contractual obligations to the Complainants and the Scheme responded that they did not receive the funds and had no contract with the Complainant's group. Further the Scheme indicated that their feedback to CAJ was based on reports received from the 'Revolving Fund Committee'.
2. The CAJ sought via annexure 5a, further clarification from the Scheme, on the jurisdiction of the 'Revolving Fund Committee', how contributions were received, who was responsible for their supervision and how auditing was undertaken. The Scheme responded that the group leaders were responsible for the contributions and that no audit was undertaken.

Upon analysis, the CAJ noted that the responses of the Scheme were shrouded with inconsistencies, including – whether the complainants' contributions were received by the Scheme, the role the Scheme was required to undertake upon the receipt of the funds, Supervision of the Revolving Fund Committees and the Audit of the Revolving Funds – and noted that the matters raised might amount to allegations of corruption, and therefore referred the complaint to the EACC for redress.

#### **Conclusion and Recommendation:**

1. The Commission discharged its mandate as provided in the CAJ Act, by conducting inquiries with the Respondent, the West Kano Irrigation Scheme.
2. Upon analysis of the responses received from the Respondent, the CAJ noted that the issues raised revealed a possible case of corruption and therefore referred the matter to the EACC for redress in accordance with their mandate. It is worth noting that under section 30 (b) and (h) of the CAJ Act, the CAJ shall not investigate a criminal offence, and any matter for the time being under investigation by any other person or Commission established under the Constitution or any other written law. On this basis, the CAJ jurisdiction was ousted.
3. We note that the EACC letter of 12th October 2017 [annexure 7] indicated that the EACC was in receipt of a similar complaint and had an open investigation file in the matter.

The Committee resolved to hold public participation fora on the Nuts and Oil Crops Bill, 2023 (Senate Bills No. 47 of 2023) as below-

Phase I

No.	Date	Venue	Expected time of meeting
1.	Monday, 6 <sup>th</sup> May, 2024	Kanana Kiconeni Social Hall, near Ramisi Sugar Factory (Kwale County)	10:00 a.m.
2.	Tuesday, 7 <sup>th</sup> May, 2024	Kibaoni Social Hall Ward (Kilifi County)	10:00 a.m.

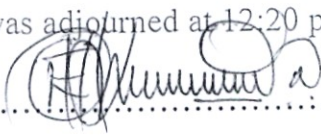
Phase II

No.	Date	Venue	Time
1.	Friday, 10 <sup>th</sup> May, 2024	Friends Church Tongaren (Bungoma County)	10:00 a.m.
2.	Saturday, 11 <sup>th</sup> May, 2024	Ngariamama, Gichugu (Kirinyaga County)	10:00 a.m.
3.	Monday, 13 <sup>th</sup> May, 2024	ACK Kiangima (Embu County)	10:00 a.m.

MIN/SEN/SCA/705/2024-

DATE OF NEXT MEETING AND ADJOURNMENT

The meeting was adjourned at 12:20 p.m. and the next meeting will be by notice.

SIGNED: .....  ..... DATE: 21 May 2024 .....

SEN. JAMES KAMAU MURANGO, MP  
(CHAIRPERSON)



**MINUTES OF THE SIXTY-FIFTH SITTING OF THE SENATE STANDING COMMITTEE ON AGRICULTURE, LIVESTOCK AND FISHERIES, HELD ON TUESDAY, 31<sup>ST</sup> OCTOBER, 2023 AT FIRST FLOOR BOARDROOM, RED CROSS BUILDING AT 10.00 AM**

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**PRESENT**

- |                                     |   |                  |
|-------------------------------------|---|------------------|
| 1. Sen. James Kamau Murango, MP     | - | Chairperson      |
| 2. Sen. Alexander Munyi Mundigi, MP | - | Vice-Chairperson |
| 3. Sen. Enoch Kiio Wambua, CBS, MP, | - | Member           |
| 4. Sen. Daniel Kitonga Maanzo, MP   | - | Member           |
| 5. Sen. Wahome Wamatinga, MP        | - | Member           |
| 6. Sen. David Wafula Wakoli, MP     | - | Member           |

**ABSENT WITH APOLOGIES**

- |                                     |   |        |
|-------------------------------------|---|--------|
| 1. Sen. Moses Otieno Kajwang', MP   | - | Member |
| 2. Sen. Allan Kiprotich Chesang, MP | - | Member |
| 3. Sen. Beth Kalunda Syengo, MP     | - | Member |

**SECRETARIAT**

- |                        |   |                         |
|------------------------|---|-------------------------|
| 1. Ms. Caroline Njue   | - | Clerk Assistant         |
| 2. Mr. Reinhardt Choge | - | Clerk Assistant         |
| 3. Ms. Regina Munyao   | - | Legal Counsel           |
| 4. Ms. Belinda Ogolla  | - | Research Officer        |
| 5. Ms. Violet Nalianya | - | Media Relations Officer |
| 6. Ms. Rose Ometere    | - | Audio Officer           |

**MIN/SEN/SCA/448/2023-**

**PRAYER**

The Chairperson called the meeting to order at 10.21 a.m. followed by a word of prayer and introductions.

**MIN/SEN/SCA/449/2023-**

**ADOPTION OF THE AGENDA**

The meeting agenda was adopted after being proposed by Sen. Enoch Kiio Wambua, CBS, MP and seconded by Sen. Wahome Wamatinga, MP as follows-

1. Prayer;
2. Adoption of the Agenda;
3. Confirmation of:
  - a) *Minutes of the Forty Ninth sitting held on Tuesday, 8<sup>th</sup> August, 2023;*
  - b) *Minutes of the Fifty Third sitting held on Monday, 25<sup>th</sup> September, 2023;*
  - c) *Minutes of the Fifty Fourth sitting held on Tuesday, 26<sup>th</sup> September, 2023;*
  - d) *Minutes of the Fifty Sixth sitting held on Tuesday, 3<sup>rd</sup> October, 2023;*
  - e) *Minutes of the Fifty Seventh sitting held on Thursday, 12<sup>th</sup> October, 2023;*
  - f) *Minutes of the Fifty Eighth sitting held on Friday, 13<sup>th</sup> October, 2023 at 10:00 am;*
  - g) *Minutes of the Fifty Ninth sitting held on Friday, 13<sup>th</sup> October, 2023 at 2:00 pm;*
  - h) *Minutes of the Sixtieth sitting held on Saturday, 14<sup>th</sup> October, 2023 at 10:00 am;*
  - i) *Minutes of Sixty First sitting held on Saturday, 14<sup>th</sup> October, 2023 at 2:00 pm;*
  - j) *Minutes of the Sixty Second sitting held on Monday, 16<sup>th</sup> October, 2023;*
  - k) *Minutes of the Sixty Third sitting held on Tuesday, 17<sup>th</sup> October, 2023; and*
  - l) *Minutes of the Sixty Forth sitting held on Thursday, 19<sup>th</sup> October, 2023.*
4. *Committee Paper Number No. 53 on the consideration of the amendments on the Coffee Bill, 2023 (Senate Bills No. 10 of 2023);*
5. *Committee Paper No. 54 on the consideration of the report on the AFA (Amendment) Bill, 2023 (Senate Bills No. 13 of 2023);*
6. *Committee Paper No. 55 on the consideration of a brief on the responses from National Irrigation Authority (NIA) and Kenya National Trading Cooperation (KNTC) on the petition regarding the EACC Graft Investigation on the West Kano Irrigation Scheme.*
7. Any Other Business; and
8. Date of the Next Meeting and Adjournment.

MIN/SEN/SCA/450/2023-

CONFIRMATION OF MINUTES OF  
PREVIOUS MEETINGS

- i. The minutes of the Forty-Ninth meeting were deferred to a later date.
- ii. Confirmation of the minutes of the Fifty-Third sitting held on Monday, 25<sup>th</sup> September, 2023 were confirmed as a true reflection of the proceedings having been proposed by Sen. Alexander Mundigi, MP and seconded by Sen. David Wafula Wakoli, MP.
- iii. Confirmation of the minutes of the Fifty-Fourth sitting held on Tuesday, 26<sup>th</sup> September, 2023 were confirmed as a true reflection of the proceedings having been proposed by Sen. Alexander Mundigi, MP and seconded by Sen. David Wafula Wakoli, MP.
- iv. Confirmation of the minutes of the Fifty-Sixth sitting held on Tuesday, 3<sup>rd</sup> October, 2023 were confirmed as a true reflection of the proceedings having been proposed by Sen. Alexander Mundigi, MP and seconded by Sen. David Wafula Wakoli, MP.
- v. Confirmation of the minutes of the Fifty-Seventh sitting held on Thursday, 12<sup>th</sup> October, 2023 were confirmed as a true reflection of the proceedings having

- been proposed by Sen. Alexander Mundigi, MP and seconded by Sen. David Wafula Wakoli, MP.
- vi. Confirmation of the minutes of the Fifty-Eighth sitting held on Friday, 13<sup>th</sup> October, 2023 were confirmed as a true reflection of the proceedings having been proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Wahome Wamatinga, MP.
  - vii. Confirmation of the minutes of the Fifty-Ninth sitting held on Friday, 13<sup>th</sup> October, 2023 were confirmed as a true reflection of the proceedings having been proposed by Sen. Wahome Wamatinga, MP and seconded by Sen. Alexander Mundigi, MP.
  - viii. Confirmation of the minutes of the Sixtieth sitting held on Saturday, 14<sup>th</sup> October, 2023 were confirmed as a true reflection of the proceedings having been proposed by Sen. Daniel Maanzo, MP and seconded by Sen. Wahome Wamatinga, MP.
  - ix. Confirmation of the minutes of the Sixty-First sitting held on Saturday, 14<sup>th</sup> October, 2023 were confirmed as a true reflection of the proceedings having been proposed by Sen. Wahome Wamatinga, MP and seconded by Sen. Alexander Mundigi, MP.
  - x. Confirmation of the minutes of the Sixty-Second sitting held on Monday, 16<sup>th</sup> October, 2023 were confirmed as a true reflection of the proceedings having been proposed by Sen. Daniel Maanzo, MP and seconded by Sen. Wahome Wamatinga, MP.
  - xi. Confirmation of the minutes of the Sixty-Third sitting held on Tuesday, 17<sup>th</sup> October, 2023 were confirmed as a true reflection of the proceedings having been proposed by Sen. Alexander Mundigi, MP and seconded by Sen. David Wafula Wakoli, MP.
  - xii. Confirmation of the minutes of the Sixty-Fourth sitting held on Thursday, 19<sup>th</sup> October, 2023 were confirmed as a true reflection of the proceedings having been proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Wahome Wamatinga, MP.

MIN/SEN/SCA/451/2023-

There were no matters arising.

MIN/SEN/SCA/452/2023-

MATTERS ARISING

COMMITTEE PAPER NUMBER NO. 53  
ON THE CONSIDERATION OF THE  
AMENDMENTS ON THE COFFEE

BILL, 2023 (SENATE BILLS NO. 10 OF 2023)

The Committee resolved to carry out a report writing retreat to consider and adopt the draft report and Amendments of the Coffee Bill, 2023 (Senate Bills No. 10 of 2023) and the Food and Feed Safety Control Coordination Bill, 2023 (National Assembly Bills No. 21 of 2023).

MIN/SEN/SCA/453/2023-

COMMITTEE PAPER NO. 54 ON THE CONSIDERATION OF THE REPORT ON THE AFA (AMENDMENT) BILL, 2023 (SENATE BILLS NO. 13 OF 2023)

The Committee was taken through the amendment and report on the AFA (Amendment) Bill, 2023 and it was adopted as presented after being proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Wahome Wamatinga, MP.

MIN/SEN/SCA/454/2023-

COMMITTEE PAPER NO. 55 ON THE CONSIDERATION OF A BRIEF ON THE RESPONSES FROM NATIONAL IRRIGATION AUTHORITY (NIA) AND KENYA NATIONAL TRADING COOPERATION (KNTC) ON THE PETITION REGARDING THE EACC GRAFT INVESTIGATION ON THE WEST KANO IRRIGATION SCHEME)

This Agenda item was deferred to a later meeting.

MIN/SEN/SCA/455/2023-

ANY OTHER BUSINESS

There was no other business.

MIN/SEN/SCA/456/2023-

DATE OF NEXT MEETING AND ADJOURNMENT

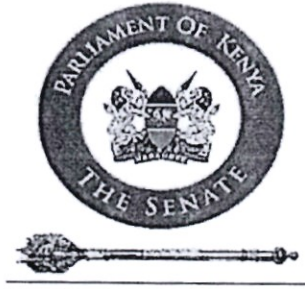
The meeting adjourned at 11.20 am and the next meeting will be by notice.

SIGNED: .....

DATE: .....

2/11/2023

SEN. JAMES KAMAU MURANGO, MP  
(CHAIRPERSON)



**MINUTES OF THE FORTY-NINTH SITTING OF THE SENATE STANDING COMMITTEE ON AGRICULTURE, LIVESTOCK AND FISHERIES, HELD ON TUESDAY, 8<sup>TH</sup> AUGUST 2023 AT FIRST FLOOR BOARDROOM, RED CROSS BUILDING AT 11.00 AM**

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**PRESENT**

- |                                     |   |                            |
|-------------------------------------|---|----------------------------|
| 1. Sen. Daniel Kitonga Maanzo, MP   | - | Member ( <i>Chairing</i> ) |
| 2. Sen. Allan Kiprotich Chesang, MP | - | Member                     |
| 3. Sen. Beth Kalunda Syengo, MP     | - | Member                     |
| 4. Sen. David Wafula Wakoli, MP     | - | Member                     |

**ABSENT WITH APOLOGIES**

- |                                     |   |                  |
|-------------------------------------|---|------------------|
| 1. Sen. James Kamau Murango, MP     | - | Chairperson      |
| 2. Sen. Alexander Munyi Mundigi, MP | - | Vice-Chairperson |
| 3. Sen. Wahome Wamatinga, MP        | - | Member           |
| 4. Sen. Enoch Kii Wambua, CBS, MP,  | - | Member           |
| 5. Sen. Moses Otieno Kajwang', MP   | - | Member           |

**SECRETARIAT**

- |                          |   |                         |
|--------------------------|---|-------------------------|
| 1. Ms. Caroline Njue     | - | Clerk Assistant         |
| 2. Mr. Reinhardt Choge   | - | Clerk Assistant         |
| 3. Ms. Regina Munyao     | - | Legal Counsel           |
| 4. Ms. Belinda Ogolla    | - | Research Officer        |
| 5. Mr. Hillary Cheruiyot | - | Research Officer        |
| 6. Ms. Violet Nalinya    | - | Media Relations Officer |
| 7. Ms. Rose Ometere      | - | Audio Officer           |
| 8. Ms. Vielina Mbote     | - | Attachee                |

**IN-ATTENDANCE**

- |                                 |   |  |
|---------------------------------|---|--|
| 1. Mr. Tom Ogallo Adede         | - | Secretary/Manager West Kano Irrigation Scheme Farmers' Cooperative |
| 2. Mr. David Odhiambo Ndhine    | - | Former Director Western Kenya Mill                                 |
| 3. Mr. Nicholas Ondiek Adhiambo | - | Research Officer   |

- |  |   |                                   |
|--|---|-----------------------------------|
| 4. Mr. Kennedy Ouma Otieno<br>Farmers' Cooperative Society                   | - | Treasurer West Kano Scheme        |
| 5. Mr. Amos Onyango Odeny<br>Scheme Farmers' Cooperative Society             | - | Current Chairman West Kano        |
| 6. Mr. John Obote Miruki   | - | Cooperative Committee             |
| 7. Mr. Lawrence Odeny  | - | West Kano Revolving Fund          |
| 8. Mr. John Nyaranga<br>Scheme Farmers' Cooperative Society                  | - | Former Treasurer - West Kano      |
| 9. Mr. Shadrack A. Obura<br>Farmers' Cooperative Society                     | - | Former Secretary West Kano Scheme |
| 10. Mr. Walter Ngadi<br>Cooperative Society                                  | - | West Kano Scheme Farmers'         |
| 11. Mr. Tobias Oyange<br>Cooperative Society                                 | - | West Kano Scheme Farmers'         |
| 12. Mr. Japheph Odada<br>Cooperative Society                                 | - | West Kano Scheme Farmers'         |
| 13. Mr. Lameck Odhiambo<br>Farmers' Cooperative Society                      | - | Vice Chairperson West Kano Scheme |
| 14. Mr. Vincent Ongoro Auma<br>West Kano Scheme Farmers' Cooperative Society | - | Chairman Supervisory Committee    |
| 15. Mr. Wilson Olwal   | - | Cooperative Committee Member      |
| 16. Mr. Amos Owiti Owiti   | - | Cooperative Committee Member      |

**MIN.SEN/SCA/348/2023-**

**PRAAYER**

The Chairperson called the meeting to order at 11.24 a.m. followed by a word of prayer and introductions.

**MIN/SEN/SCA/349/2023-**

**ADOPTION OF THE AGENDA**

The agenda of the meeting was adopted after it was proposed by Beth Syengo, MP and seconded by Sen. David Wafula Wakoli, MP as follows-

1. Prayer;
2. Adoption of the Agenda;
3. Confirmation of Minutes of the previous meetings;
4. Matters Arising;
5. *Meeting with the Manager, West Kano Farmers' Cooperative Society and the leaders of the three funds on the petition regarding the EACC Graft Investigation on the West Kano Irrigation Scheme;*
6. Any Other Business; and
7. Date of the Next Meeting and Adjournment.

MIN/SEN/SCA/350/2023-

CONFIRMATION OF MINUTES OF THE  
PREVIOUS MEETINGS

The minutes of the Forty-Eighth sitting held on 1<sup>st</sup> August, 2023 were deferred to the next meeting.

MIN/SEN/SCA/351/2023-

MATTERS ARISING

There were no matters arising.

MIN/SEN/SCA/352/2023-

MEETING WITH THE MANAGER,  
WEST KANO FARMERS'  
COOPERATIVE SOCIETY AND THE  
LEADERS OF THE THREE FUNDS ON  
THE PETITION REGARDING THE  
EACC GRAFT INVESTIGATION ON  
THE WEST KANO IRRIGATION  
SCHEME:

The Manager and leaders of the three funds introduced themselves before the Committee and thereafter went ahead to present before the Committee as follows:

**Rice Sales Fund**

The Committee was informed that in 2019 the Government wired 660 Million to KNTC and that there were five signatories to the Account who included the Chairperson, Vice Chairperson, Treasurer, Secretary and one other member.

The Committee was also informed that KNTC never issued any monies to supply paddy to farmers. The Cooperative Society was not able to buy paddy for the farmers since they did not have funds. The farmers produce the paddy themselves and they are supported by other farmers with capacity to produce the paddy for them.

From the submissions, it was noted that for any withdrawals to be made, there had to be a meeting with minutes and a payment schedule for farmers.

The Committee resolved to give the leaders up to 22<sup>nd</sup> August, 2023 to have submitted paddy delivery schedules, payment schedules, comprehensive bank statements and any other information related to the rice fund.

### **Machineries/ Accessories Fund**

The Committee was informed that the equipment that was received from JICA is worth around Sixty Million (60M) and they received them in 2015 and started using them in 2017.

When they received the tractors, the Cooperative society was informed that farmers from West Kano Irrigation Scheme would pay Thirty-Two (32) Million since they were given thirteen tractors; and Ahero irrigation Scheme would pay Thrity (30) Million. The Cooperative Society was unable to pay back this amount and the County Government of Kisumu through the former Governor only paid back Thirty Million (30M) leaving a balance of Thirty Million.

They decried abuse of the fund as they had no know how on the operation and maintenance of the equipment and that the County Government did not provide them with mechanics as promised.

### **Revolving Fund**

The Committee was informed that the fund was introduced by the Government through the National Irrigation Board now the National Irrigation Authority the Economic Stimulus programme to help in economic recovery.

This was structured as a Grant and NIB offered production, services like irrigation infrastructure, electricity, water, land preparation, advance cash and farm inputs to farmers to boost rice production and therefore the farmers were under no obligation to pay back.

Though the support was a GRANT, NIB advised that it be converted to a revolving fund for its sustainability which necessitated the institution of the West Kano Revolving Fund office, which was a farmer organization to help in the management of the fund with the management of the general manger who helped in opening a KCB account.

The fund collapsed after to farmers refused to pay back the money received since it was a grant and they resisted the grant being converted to a revolving fund.

The Committee resolved to give the leadership up to 22<sup>nd</sup> August, 2023 to have submitted documentation on the individuals who had received money from the revolving fund and not paid back.

MIN/SEN/SCA/353/2023-

ANY OTHER BUSINESS

There was no other business.

MIN/SEN/SCA/354/2023-

DATE OF NEXT MEETING AND  
ADJOURNMENT

The meeting adjourned at 13.50pm and the next meeting will be by notice.

SIGNED: .....  ..... DATE: 5/12/2023 .....

SEN. JAMES KAMAU MURANGO, MP  
(CHAIRPERSON)



**MINUTES OF THE FORTY-SIXTH SITTING OF THE SENATE STANDING COMMITTEE ON AGRICULTURE, LIVESTOCK AND FISHERIES, HELD ON TUESDAY, 25<sup>th</sup> JULY 2023 AT COMMITTEE ROOM 5, MAIN PARLIAMENT BUILDINGS AT 11 AM**

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**PRESENT**

- |                                     |   |                  |
|-------------------------------------|---|------------------|
| 1. Sen. Alexander Munyi Mundigi, MP | - | Vice-Chairperson |
| 2. Sen. Wahome Wamatinga, MP        | - | Member           |
| 3. Sen. David Wafula Wakoli, MP     | - | Member           |
| 4. Sen. Daniel Kitonga Maanzo, MP   | - | Member           |

**ABSENT WITH APOLOGIES**

- |                                      |   |             |
|--------------------------------------|---|-------------|
| 1. Sen. James Kamau Murango, MP      | - | Chairperson |
| 2. Sen. Enoch Kiiro Wambua, CBS, MP, | - | Member      |
| 3. Sen. Allan Kiprotich Chesang, MP  | - | Member      |
| 4. Sen. Moses Otieno Kajwang', MP    | - | Member      |
| 5. Sen. Beth Kalunda Syengo, MP      | - | Member      |

**SECRETARIAT**

- |                          |   |                          |
|--------------------------|---|--------------------------|
| 1. Ms. Caroline Njue     | - | Clerk Assistant          |
| 2. Mr. Reinhardt Choge   | - | Clerk Assistant          |
| 3. Ms. Regina Munyao     | - | Legal Counsel            |
| 4. Ms. Belinda Ogolla    | - | Research Officer         |
| 5. Mr. Hillary Cheruiyot | - | Research Officer         |
| 6. Ms. Violet Nalianya   | - | Media Relations Officer  |
| 7. Ms. Pamela Kimwattan  | - | Public Relations Officer |
| 8. Ms. Rose Ometere      | - | Audio Officer            |
| 9. Ms. Vielina Mbote     | - | Attachee                 |

**MIN.SEN/SCA/327/2023**

**PRAYER**

The Chairperson called the meeting to order at 11.30 a.m. followed by a word of prayer and introductions.

**MIN/SEN/SCA/328/2023**

**ADOPTION OF THE AGENDA**

The agenda of the meeting was adopted after it was proposed by Sen. Wahome Wamatinga, MP and seconded by Sen. David Wafula Wakoli, MP as follows-

1. Prayer;
2. Adoption of the Agenda;
3. Confirmation of Minutes of the previous meetings;
4. Matters Arising;
5. Meeting with the Manager, West Kano Irrigation Scheme on the petition on the EACC Graft Investigation in West Kano Irrigation Scheme;
6. Any Other Business; and
7. Date of the Next Meeting and Adjournment.

**MIN/SEN/SCA/329/2023**

**CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS**

The minutes of the Forty-Fifth sitting held on 18<sup>th</sup> July, 2023 were deferred to the next meeting.

**MIN/SEN/SCA/330/2023-**

**MATTERS ARISING**

There were no matters arising.

**MIN/SEN/SCA/331/2023**

**MEETING WITH THE MANAGER, WEST KANO IRRIGATION SCHEME ON THE PETITION ON THE EACC GRAFT INVESTIGATION IN WEST KANO IRRIGATION SCHEME:**

Members were informed of the informal communication received from the Manager, West Kano Irrigation Scheme declaring lack of funds to enable him travel to attend the Committee meeting. They were further informed that the Manager had been informed to formally write a letter to the Clerk of the Senate requesting for facilitation of Travel expenses to enable him to attend the meeting.

**MIN/SEN/SCA/332/2023**

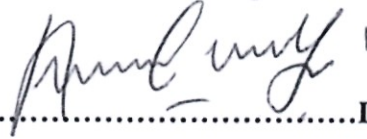
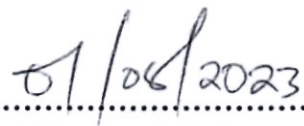
**ANY OTHER BUSINESS**

The Committee resolved to go through the submission from the Cabinet Secretary Ministry of Water, Sanitation and Irrigation petition on EACC Graft Investigation on the West Kano Irrigation Scheme first since the Cabinet Secretary Ministry of Water, Sanitation and Irrigation had submitted her response and in case there would be clarifications required from the Cabinet Secretary based of her response, she would be invited for a meeting of the Committee.

MIN/SEN/SCA/333/2023

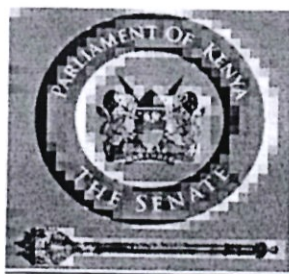
DATE OF NEXT MEETING AND  
ADJOURNMENT

The meeting adjourned at 11.55 pm and the next meeting will be by notice.

SIGNED: ..........DATE: ..........

SEN. JAMES KAMAU MURANGO, MP

(CHAIRPERSON)



**MINUTES OF THE FORTY-FOURTH SITTING OF THE SENATE  
STANDING COMMITTEE ON AGRICULTURE, LIVESTOCK AND  
FISHERIES, HELD ON TUESDAY, 11<sup>th</sup> JULY 2023 AT COMMITTEE ROOM  
5 MAIN PARLIAMENT BUILDINGS AT 10 AM**

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**FRESENT**

- |                                     |   |                            |
|-------------------------------------|---|----------------------------|
| 1. Sen. Alexander Munyi M'ndigi, MP | - | Vice-Chairperson           |
| 2. Sen. Wahome Wamatinga, MP        | - | Member ( <i>Chairing</i> ) |
| 3. Sen. Allan Kiprotich Chesang, MP | - | Member                     |
| 4. Sen. Daniel Kitonga Maanzo, MP   | - | Member                     |
| 5. Sen. Beth Kalunda Syengo, MP     | - | Member                     |

**ABSENT WITH APOLOGIES**

- |                                    |   |             |
|------------------------------------|---|-------------|
| 1. Sen. James Kamau Murango, MP    | - | Chairperson |
| 2. Sen. Enoch Kii Wambua, CBS, MP, | - | Member      |
| 3. Sen. Moses Otieno Kajwang', MP  | - | Member      |
| 4. Sen. David Wafula Wakoli, MP    | - | Member      |

**SECRETARIAT**

- |                          |   |                         |
|--------------------------|---|-------------------------|
| 1. Ms. Caroline Njue     | - | Clerk Assistant         |
| 2. Ms. Regina Munyao     | - | Legal Counsel           |
| 3. Ms. Belinda Ogolla    | - | Research Officer        |
| 4. Mr. Hillary Cheruiyot | - | Research Officer        |
| 5. Ms. Violet Nalianya   | - | Media Relations Officer |
| 6. Ms. Rose Ometere      | - | Audio Officer           |
| 7. Ms. Vielina Mbote     | - | Attachee                |

**IN-ATTENDANCE**

- |  |   |   |
|--|---|---|
| 1. Hon. (Prof.) Peter Anyang' Nyong'o, EGH | - | Governor, Kisumu County                         |
| 2. Mr. Kenneth Onyango, Odhiambo           | - | CECM Agriculture                                |
| 3. Mr. Erick Omondi Ogalo                  | - | County DALT C.G.K                               |
| 4. Mr. Eddy Illah                          | - | Advisor Office of the<br>Governor Kisumu County |

**MIN.SEN/SCA/312/2023-            PRAYER**

The Chairperson called the meeting to order at 10.10 a.m. followed by a word of prayer and introductions.

**MIN/SEN/SCA/313/2023-            ADOPTION OF THE AGENDA**

The agenda of the meeting was adopted after it was proposed by Sen. Alexander Munyi Mundigi, MP and seconded by Sen. Beth Syengo, MP as follows-

1. Prayer;
2. Adoption of the Agenda;
3. Confirmation of Minutes of the previous meetings;
4. Matters Arising;
5. Meeting with the Governor, Kisumu County on the petition on the EACC Graft investigation on the West Kano Irrigation Scheme.
6. Any Other Business; and
7. Date of the Next Meeting and Adjournment.

**MIN/SEN/SCA/314/2023-            CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS**

The minutes of the Forty-Third sitting held on 11<sup>th</sup> July, 2023 were confirmed as a true reflection of the proceedings having been proposed by Sen. Daniel Kitonga Maanzo, MP and seconded by Sen. Allan Kiprotich Chesang', MP.

**MIN/SEN/SCA/315/2023-            MATTERS ARISING**

There were no matters arising.

**MIN/SEN/SCA/316/2023-            RESPONSE ON THE PETITION REGARDING THE EACC GRAFT INVESTIGATION ON THE WEST KANO IRRIGATION SCHEME**

Members were taken through the response by the Kisumu County Executive Committee Member for Agriculture on the EACC Graft Investigation on the West Kano Irrigation Scheme.

The County Government of Kisumu was responding to the petition on the following prayers by the petitioner:

1. THAT, between 2009 and 2015, the schemes farmers' revolving fund society in conjunction with the national Irrigation Board then now National Irrigation

Authority managed the **Rehabilitation Fund, Economic Stimulus Package Fund and Farmers Savings**. These funds encompass the government of the republic of Kenya Fund together with the farmers savings. So far there is no accountability, transparency and responsiveness to date.

2. THAT, between 2015 and 2017, the schemes farmers cooperative society leaders in conjunction with the National Irrigation Authority managed **farm machineries/accessories Aid**. This aid was given by the Government of the Republic of Japan. Again, this was grossly mismanaged.
3. THAT, between 2020 and 2021, the Kenya National Trading Company in conjunction with NIA and the Scheme farmers' cooperative Society leaders managed the **Rice Sales Fund**. The fund was given by the Government of the Republic of Kenya. This also has not been accounted for.

#### **Rehabilitation Fund, Economic Stimulus Package Fund and Farmers Savings –**

The Committee was informed that the Economic Stimulus Programme (ESP) was one of the irrigation development programmes aimed at improving land productivity as a way of boosting national economic growth out of the 2007-2008 economic crisis.

The lead agencies were Ministries of Agriculture, Water and Irrigation, Regional Development and Youth Affairs. National Irrigation Board was also on-boarded to coordinate the activities of the line ministries in the irrigation schemes including supply of seeds, fertilizers and provision of cash grants to farmers. This project was implemented in all irrigation schemes in existence at that time including West Kano irrigation scheme. This project was conceptualized and implemented before devolution. Thus, the County government does not have in its custody documentation of the project.

#### **Farm Machineries/Accessories Aid**

##### **Background information about the farm machineries and implements (2KR tractors)**

The Committee was informed that during the year 2014, the government of Kenya received grants from government of Japan to supplement and promote rice production in Kenya. The county of Kisumu benefitted from this through two cooperatives i.e., Ahero and West Kano Rice Cooperatives in Nyando Subcounty of Kisumu County. The two cooperatives in total received 25 tractors and 148 implements valued at Ksh.157,762,500. Out of this amount the two cooperatives were to pay 40% of the total value i.e., Ksh.63,105,000. The tractors and implements were given to the two cooperatives to operate and manage as per the terms agreed on by the members.

The Governor outlined that the County was not involved in the management of the farm machineries/accessories aid and the fund was between the cooperatives and

JICA. He noted that the County Government had just inherited bad debts from the previous office.

Since the cooperatives had a variety of management challenges that contributed to the tractors being grounded, the County committed to pay the loan of Kshs. 63,105,000 on behalf of the farmers with an outstanding balance of Kshs. 31,154,596.

### **Rice Sales Fund**

The Committee was informed that as a post-covid recovery measure for rice farmers, a Presidential Directive was issued on 14<sup>th</sup> January, 2020 designating Kenya National Trading Corporation (KNTC) as an anchor institution for procurement and distribution of locally produced rice to Government institutions and directed the National Treasury to release Kshs. 660 Million to fund the project in Mwea and Kano irrigation schemes.

The arrangements of this scheme was in such a way that KNTC issued rice to farmers Cooperatives with Local Purchase Orders (LPOs) for supply of milled rice sourced from farmers. Farmers were to receive payment for rice through their cooperative societies. The county government was not involved in the management of the scheme.

### **Way Forward**

The Committee was informed that most of the rice farmers' cooperative societies in the county are weak and not effectively functional with respect to the purposes they were established and as a way forward, the County Government continues to undertake the following measures in order to strengthen these cooperatives:

- a) Sensitize farmers' rice scheme to register as farmers' cooperatives and Water Users Association (WUA) as per the irrigation act.
- b) Create awareness in cooperatives to conduct their businesses as per the Cooperative Act 2012.
- c) Enhance routine supervision of the cooperatives including annual audits (Attached are extracts from the audit reports of 2018 and minutes of Special general meeting April 2023 for West Kano Irrigation Scheme Cooperative society).
- d) Build capacities of the cooperatives and IWUAs on governance issues.
- e) Facilitate linkages between the cooperatives and financial service providers especially with AFC, Cooperative, Equity Bank, DIGIFARM, Alluvium, etc. to improve access to credit for increased investment in production.
- f) Position them as lead producer organizations in the county.

The committee resolved to invite the Cooperative society leaders and the leadership of the funds to a meeting since they are the ones managing the three funds.

MIN/SEN/SCA/317/2023-

ANY OTHER BUSINESS

There was no other business.

MIN/SEN/SCA/318/2023-

DATE OF NEXT MEETING AND  
ADJOURNMENT

The meeting adjourned at 11.45 pm and the next meeting will be by notice.

SIGNED: .......... DATE: 18/7/23 .....

SEN. JAMES KAMAU MURANGO, MP

(CHAIRPERSON)



**MINUTES OF THE FORTY-THIRD SITTING OF THE SENATE STANDING COMMITTEE ON AGRICULTURE, LIVESTOCK AND FISHERIES, HELD ON THURSDAY, 29<sup>th</sup> JUNE, 2023 AT FIRST FLOOR BOARDROOM, RED CROSS BUILDING AT 10 AM**

---

**PRESENT**

- |                                      |   |                  |
|--------------------------------------|---|------------------|
| 1. Sen. James Kamau Murango, MP      | - | Chairperson      |
| 2. Sen. Alexander Munyi Mundigi, MP  | - | Vice-Chairperson |
| 3. Sen. Enoch Kiiro Wambua, CBS, MP, | - | Member           |
| 4. Sen. Allan Kiprotich Chesang, MP  | - | Member           |
| 5. Sen. Daniel Kitonga Maanzo, MP    | - | Member           |
| 6. Sen. David Wafula Wakoli, MP      | - | Member           |

**ABSENT WITH APOLOGIES**

- |                                   |   |        |
|-----------------------------------|---|--------|
| 1. Sen. Moses Otieno Kajwang', MP | - | Member |
| 2. Sen. Wahome Wamatinga, MP      | - | Member |
| 3. Sen. Beth Kalunda Syengo, MP   | - | Member |

**IN-ATTENDANCE**

- |                              |   |                         |
|------------------------------|---|-------------------------|
| 1. Sen. Lenku Kanar Seki, MP | - | Senator, Kajiado County |
|------------------------------|---|-------------------------|

**SECRETARIAT**

- |                          |   |                         |
|--------------------------|---|-------------------------|
| 1. Ms. Caroline Njue     | - | Clerk Assistant         |
| 2. Mr. Reinhardt Choge   | - | Clerk Assistant         |
| 3. Ms. Regina Munyao     | - | Legal Counsel           |
| 4. Ms. Belinda Ogolla    | - | Research Officer        |
| 5. Mr. Hillary Cheruiyot | - | Research Officer        |
| 6. Ms. Violet Nalinya    | - | Media Relations Officer |
| 7. Ms. Rose Ometere      | - | Audio Officer           |
| 8. Ms. Vielina Mbote     | - | Attachee                |

**MIN.SEN/SCA/304/2023-**

**PRAYER**

The Chairperson called the meeting to order at 10.19 a.m. followed by a word of prayer and introductions.

**MIN/SEN/SCA/305/2023-**

**ADOPTION OF THE AGENDA**

The agenda of the meeting was adopted after it was proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Alexander Munyi Mundigi, MP as follows-

1. Prayer;
2. Adoption of the Agenda;
3. Confirmation of Minutes of the previous meetings;
4. Matters Arising;
5. Consideration of –
  - a) A response from the Ministry of Agriculture and Livestock Development on the Statement sought by Sen. Lenku Kanar Seki, MP concerning the re-stocking and revitalizing Kenya's livestock industry for economic stability and growth; and
  - b) A status report on the petition on the EACC Graft investigation on the West Kano Irrigation Scheme.
6. Any Other Business; and
7. Date of the Next Meeting and Adjournment.

**MIN/SEN/SCA/306/2023-**

**CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS**

The minutes of the Thirty-Ninth sitting held on 23<sup>rd</sup> June, 2023 (morning sitting) were confirmed as a true reflection of the proceedings during the meeting having been proposed by Sen. Alexander Munyi Mundigi, MP and seconded by Sen. David Wafula Wakoli, MP.

The minutes of the Fortieth sitting held on 23<sup>rd</sup> June, 2023 (afternoon sitting) were confirmed as a true reflection of the proceedings during the meeting having been proposed by Sen. Daniel Kitonga Maanzo, MP and seconded by Sen. Alexander Munyi Mundigi, MP.

The minutes of the Forty-First sitting held on 24<sup>th</sup> June, 2023 (morning sitting) were confirmed as a true reflection of the proceedings during the meeting having been proposed by Sen. Daniel Kitonga Maanzo, MP and seconded by Sen. Alexander Munyi Mundigi, MP.

The minutes of the Forty-First sitting held on 24<sup>th</sup> June, 2023 (afternoon sitting) were confirmed as a true reflection of the proceedings during the meeting having been proposed by Sen. Daniel Kitonga Maanzo, MP and seconded by Sen. Alexander Munyi Mundigi, MP.

**MIN/SEN/SCA/307/2023-**

**MATTERS ARISING**

**Under MIN/SEN/SCA/294/2023**

The chairman informed the committee that the Cabinet Secretary wrote a letter requesting for a meeting with the committee on 6<sup>th</sup> July, 2023. The Committee, at the report writing retreat, discussed the matter at length and resolved to accept the Cabinet Secretary's request to appear before the committee on 6/7/2023. The Committee further resolved to withdraw the fine to the Governor and summon him first and if he does not appear he be fined.

Sen. Enoch Wambua, MP registered his dissatisfaction with the resolution but accepted the decision of the committee.

**MIN/SEN/SCA/308/2023-**

**CONSIDERATION OF A RESPONSE  
FROM THE MINISTRY OF  
AGRICULTURE AND LIVESTOCK  
DEVELOPMENT ON THE STATEMENT  
SOUGHT BY SEN. LENKU KANAR SEKI,  
MP CONCERNING THE RE-STOCKING  
AND REVITALIZING KENYA'S  
LIVESTOCK INDUSTRY FOR  
ECONOMIC STABILITY AND GROWTH**

Members were informed of the response received from the Ministry of Agriculture and Livestock Development on the re-stocking and revitalizing Kenya's Livestock Industry for Economic Stability and Growth.

Sen. Lenku Kanar Seki noted that the response was mostly theoretical without giving actual figures and timelines of the measures undertaken or proposed to mitigate the effects of drought.

He also noted that the response was one sided since the response was only from the Ministry without the input of the County Governments yet Agriculture is a fully devolved function. Further there was no indication of any interventions that are cross cutting across the National and County Governments.

Members resolved to invite the Cabinet Secretary for Agriculture and Livestock Development, Chairperson for the Agriculture Committee at the Council of Governors and Governors from ASAL to interrogate the budgets and plans for the Counties and National Government towards revitalizing the livestock industry.

MIN/SEN/SCA/309/2023-

CONSIDERATION OF A STATUS REPORT ON THE PETITION ON THE EACC GRAFT INVESTIGATION ON THE WEST KANO IRRIGATION SCHEME

Members were informed of the letter received from the Cabinet Secretary for the Ministry of Water requesting to appear before the Committee on 6<sup>th</sup> July, 2023. They were further briefed that the Summon for the Governor of Kisumu County had been drafted and dispatched and the date for his appearance before the Committee had been scheduled for 11<sup>th</sup> July, 2023 at 10 a.m.

MIN/SEN/SCA/310/2023-

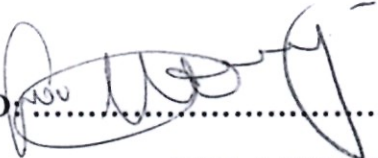
ANY OTHER BUSINESS

1. The Committee was informed of the upcoming first Tea Conference scheduled for 6<sup>th</sup> and 7<sup>th</sup> July, 2023.
2. The Committee was informed of receipt of some additional documents from the West Kano Cooperative Society Manager which includes financial statements. The committee resolved to meet the Manager and all leaders involved in the funds.

MIN/SEN/SCA/311/2023-

DATE OF NEXT MEETING AND ADJOURNMENT

The meeting adjourned at 12:00 pm and the next meeting will be by notice.

SIGNED:  ..... DATE: 11/7/2022 .....

SEN. JAMES KAMAU MURANGO, MP  
(CHAIRPERSON)



**MINUTES OF THE THIRTY-EIGHTH SITTING OF THE SENATE  
STANDING COMMITTEE ON AGRICULTURE, LIVESTOCK AND  
FISHERIES, HELD ON TUESDAY, 20<sup>TH</sup> JUNE, 2023 IN FIRST FLOOR  
BOARDROOM, RED CROSS BUILDING AT 10.00 A.M.**

---

**PRESENT**

- |                                      |   |                  |
|--------------------------------------|---|------------------|
| 1. Sen. Alexander Munyi Mundigi, MP  | - | Vice-Chairperson |
| 2. Sen. Enoch Kiiro Wambua, CBS, MP, | - | Member           |
| 3. Sen. Daniel Kitonga Maanzo, MP    | - | Member           |
| 4. Sen. David Wafula Wakoli, MP      | - | Member           |
| 5. Sen. Beth Kalunda Syengo, MP      | - | Member           |

**ABSENT WITH APOLOGIES**

- |                                     |   |             |
|-------------------------------------|---|-------------|
| 1. Sen. James Kamau Murango, MP     | - | Chairperson |
| 2. Sen. Wahome Wamatinga, MP        | - | Member      |
| 3. Sen. Moses Otieno Kajwang', MP   | - | Member      |
| 4. Sen. Allan Kiprotich Chesang, MP | - | Member      |

**SECRETARIAT**

- |                          |   |                         |
|--------------------------|---|-------------------------|
| 1. Ms. Caroline Njue     | - | Clerk Assistant         |
| 2. Mr. Reinhardt Choge   | - | Clerk Assistant         |
| 3. Ms. Regina Munyao     | - | Legal Counsel           |
| 4. Ms. Belinda Ogolla    | - | Research Officer        |
| 5. Mr. Hillary Cheruiyot | - | Research Officer        |
| 6. Ms. Violet Nalianya   | - | Media Relations Officer |
| 7. Ms. Rose Ometere      | - | Audio Officer           |
| 8. Ms. Vielina Mbote     | - | Attachee                |

**MIN.SEN/SCA/275/2023-**

**PRAYER**

The Chairperson called the meeting to order at 10.15 a.m. followed by a word of prayer and introductions.

**MIN/SEN/SCA/276/2023-**

**ADOPTION OF THE AGENDA**

The agenda of the meeting was adopted after it was proposed by Sen. Beth Kalunda Syengo, MP and seconded by Sen. David Wafula Wakoli, MP as follows-

1. Prayer;
2. Adoption of the Agenda;
3. Confirmation of Minutes of the previous sitting;
4. **Meeting with the Cabinet Secretary Ministry of Water, Sanitation and Irrigation and the Governor Kisumu County on the EACC Graft Investigation on the West Kano Irrigation Scheme;**
5. Consideration and Adoption of the draft report on the Prevention of Livestock and Produce Theft Bill, 2023;
6. Consideration and Adoption of the Amendments on the Prevention of Livestock and Produce Theft Bill, 2023;
7. Any Other Business; and
8. Date of the Next Meeting and Adjournment.

MIN/SEN/SCA/277/2023-

**CONFIRMATION OF MINUTES OF THE PREVIOUS SITTINGS**

The minutes of the Thirty-Seventh Sitting held on 13<sup>th</sup> June, 2023 were confirmed as a true reflection of the proceedings having been proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Daniel Kitonga Maanzo, MP.

MIN/SEN/SCA/278/2023-

**MATTERS ARISING FROM THE PREVIOUS SITTINGS**

Under MIN/SEN/SCA/272/2023: Senator Daniel Kitonga Maanzo, MP informed the Committee that the sponsor of the Bill had informed him of his intention to move some amendments to the Bill to remove some provisions that touch on the National functions. This is specifically the sections that are repealing the Branding of Stock Act and the Stock and Produce Theft Act, since the Bill is intended to serve the Counties.

MIN/SEN/SCA/279/2023-

**MEETING WITH THE CABINET SECRETARY MINISTRY OF WATER, SANITATION AND IRRIGATION AND THE GOVERNOR KISUMU COUNTY ON THE EACC GRAFT INVESTIGATION ON THE WEST KANO IRRIGATION SCHEME**

The Committee was informed that the Cabinet Secretary and Governor had sent their apologies stating that they would be unavailable to attend the meeting due to other official duties.

The Committee resolved to Summon and Fine the Cabinet Secretary and Governor for failing to honor the invites. It was noted that the Cabinet Secretary had requested for rescheduling of one of the meetings to her preferred date, which she did not honor.

MIN/SEN/SCA/280/2023-

CONSIDERATION AND ADOPTION OF  
THE DRAFT REPORT ON THE  
PREVENTION OF LIVESTOCK AND  
PRODUCE THEFT BILL, 2023

Members were taken through the draft report and resolved to adopt it with amendments as proposed by Sen. Daniel Kitonga Maanzo and seconded by Sen. David Wafula Wakoli.

MIN/SEN/SCA/281/2023-

CONSIDERATION AND ADOPTION OF  
THE AMENDMENTS ON THE  
PREVENTION OF LIVESTOCK AND  
PRODUCE THEFT BILL, 2023

The Legal Counsel took members through the proposed amendments and they were adopted with further amendments to Clause 35 as proposed by Sen. David Wafula Wakoli and seconded by Sen. Beth Kalunda Syengo.

MIN/SEN/SCA/282/2023-

ANY OTHER BUSINESS

1. The Committee was informed of the upcoming report writing retreat for the Tea (Amendment) Bill, 2023 (Senate Bills No. 1 of 2023) and the Coffee Bill, 2023 (Senate Bills No. 10 of 2023) scheduled from 22<sup>nd</sup> June, 2023 to 26<sup>th</sup> June, 2023; and
2. The Committee was informed of a letter received from Sen. Godfrey Atieno Osotsi, MP in regards to the unsatisfactory response received in regard to the Statement on the status of the National Agricultural and Rural Inclusive Growth Project (NARGIP) in Vihiga County. The Committee resolved to invite the Senator to a meeting of the Committee to elaborate on the deficiencies in the response.

MIN/SEN/SCA/283/2023-

DATE OF NEXT MEETING AND  
ADJOURNMENT

The meeting adjourned at 11.21 pm, the next meeting will be by notice.

SIGNED: .....

DATE: .....

SEN. JAMES KAMAU MURANGO, MP

(CHAIRPERSON)



**MINUTES OF THE THIRTY-THIRD SITTING OF THE SENATE STANDING COMMITTEE ON AGRICULTURE, LIVESTOCK AND FISHERIES, HELD ON MONDAY, 29<sup>TH</sup> MAY, 2023 VIA THE ZOOM ONLINE PLATFORM AT 9.00 A.M.**

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**PRESENT**

- |                                      |   |                         |
|--------------------------------------|---|-------------------------|
| 1. Sen. Alexander Munyi Mundigi, MP  | - | <b>Vice-Chairperson</b> |
| 2. Sen. Enoch Kiiio Wambua, CBS, MP, | - | Member                  |
| 3. Sen. Daniel Kitonga Maanzo, MP    | - | Member                  |
| 4. Sen. Beth Kalunda Syengo, MP      | - | Member                  |
| 5. Sen. David Wafula Wakoli, MP      | - | Member                  |

**ABSENT WITH APOLOGIES**

- |                                     |   |                    |
|-------------------------------------|---|--------------------|
| 1. Sen. James Kamau Murango, MP     | - | <b>Chairperson</b> |
| 2. Sen. Moses Otieno Kajwang', MP   | - | Member             |
| 3. Sen. Allan Kiprotich Chesang, MP | - | Member             |
| 4. Sen. Wahome Wamatinga, MP        | - | Member             |

**SECRETARIAT**

- |                          |   |                         |
|--------------------------|---|-------------------------|
| 1. Ms. Caroline Njue     | - | Clerk Assistant         |
| 2. Mr. Reinhardt Choge   | - | Clerk Assistant         |
| 3. Ms. Belinda Ogolla    | - | Research Officer        |
| 4. Mr. Hillary Cheruiyot | - | Research Officer        |
| 5. Ms. Violet Nalianya   | - | Media Relations Officer |
| 6. Ms. Rose Ometere      | - | Audio Officer           |

**MIN.SEN/SCA/234/2023-**

**PRAYER**

The Chairperson called the meeting to order at 9.07 a.m. followed by a word of prayer and introductions.

**MIN/SEN/SCA/235/2023-**

**ADOPTION OF THE AGENDA**

The agenda of the meeting was adopted after it was proposed by Sen. Beth Kalunda Syengo, MP and seconded by Sen. Enoch Wambua Kiiio, CBS, MP as follows-

1. Prayer;

2. Adoption of the Agenda;
3. Confirmation of Minutes of the Following Sittings:
  - a. *Minutes of the Nineteenth Sitting held on 3<sup>rd</sup> May, 2023;*
  - b. *Minutes of the Twentieth Sitting held on 5<sup>th</sup> May, 2023 at 10.00 am;*
  - c. *Minutes of the Twenty-First Sitting held on 5<sup>th</sup> May, 2023 at 2 pm;*
  - d. *Minutes of the Twenty-Second Sitting held on 6<sup>th</sup> May, 2023 10.00 am;*
  - e. *Minutes of the Twenty-Third Sitting held on 6<sup>th</sup> May, 2023 2.00 pm;*
  - f. *Minutes of the Twenty-Fourth Sitting held on 7<sup>th</sup> May, 2023 at 10.00 am;*
  - g. *Minutes of the Twenty-Fifth Sitting held on 8<sup>th</sup> May, 2023 10.00 am;*
  - h. *Minutes of the Twenty-Sixth Sitting held on 8<sup>th</sup> May, 2023 at 2.00 pm;*
  - i. *Minutes of the Twenty-Seventh Sitting held on 9<sup>th</sup> May, 2023 at 10:30 am;*
  - j. *Minutes of the Twenty-Eighth Sitting held on 16<sup>th</sup> May, 2023 10:30 am;*
  - k. *Minutes of the Twenty-Ninth Sitting held on 16<sup>th</sup> May, 2023 2.30 pm;*
  - l. *Minutes of the Thirtieth Sitting held on 17<sup>th</sup> May, 2023 9.30 am;*
  - m. *Minutes of the Thirty-First Sitting held on 18<sup>th</sup> May, 2023 at 10.00 am;*
  - n. *Minutes of the Thirty-Second Sitting held on 19<sup>th</sup> May, 2023 at 11.00 am;*
4. Consideration of the response received from the Governor Kisumu County on the petition on the EACC Graft investigation on the West Kano Irrigation Scheme (Committee Paper No. 30);
5. Any Other Business; and
6. Date of the Next Meeting and Adjournment.

MIN/SEN/SCA/236/2023-

CONFIRMATION OF MINUTES OF THE  
FOLLOWING SITTINGS

The Minutes of the Nineteenth Sitting held on 3<sup>rd</sup> May, 2023 were confirmed as a true reflection of proceedings having been proposed by Sen. Beth Kalunda Syengo, MP and seconded by Sen. Alexander Munyi Mundigi, MP.

The Minutes of the Twentieth Sitting held on 5<sup>th</sup> May, 2023 at 10.00 am were confirmed as a true reflection of proceedings having been proposed by Sen. Beth Kalunda Syengo, MP and seconded by Sen. David Wafula Wakoli, MP.

The Minutes of the Twenty-First Sitting held on 5<sup>th</sup> May, 2023 at 2:00 pm were confirmed as a true reflection of proceedings having been proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Beth Kalunda Syengo, MP.

The Minutes of the Twenty-Second Sitting held on 6<sup>th</sup> May, 2023 10.00 am were confirmed as a true reflection of proceedings having been proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Beth Kalunda Syengo, MP.

The Minutes of the Twenty-Third Sitting held on 6<sup>th</sup> May, 2023 2.00 pm were confirmed as a true reflection of proceedings having been proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Beth Kalunda Syengo, MP.

The Minutes of the Twenty-Fourth Sitting held on 7<sup>th</sup> May, 2023 at 10.00 am were confirmed as a true reflection of proceedings having been proposed by Sen. Beth Kalunda Syengo, MP and being seconded by Sen. David Wakoli Wafula, MP.

The Minutes of the Twenty-Fifth Sitting held on 8<sup>th</sup> May, 2023 10.00 am were confirmed as a true reflection of proceedings having been proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Beth Kalunda Syengo, MP.

The Minutes of the Twenty-Sixth Sitting held on 8<sup>th</sup> May, 2023 at 2.00 pm were confirmed as a true reflection of proceedings having been proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Beth Kalunda Syengo, MP.

The Minutes of the Twenty-Seventh Sitting held on 9<sup>th</sup> May, 2023 at 10:30 am were confirmed as a true reflection of proceedings having been proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Beth Kalunda Syengo, MP.

The Minutes of the Twenty-Eighth Sitting held on 16<sup>th</sup> May, 2023 10:30 am were confirmed as a true reflection of proceedings having been proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Beth Kalunda Syengo, MP.

The Minutes of the Twenty-Ninth Sitting held on 16<sup>th</sup> May, 2023 2.30 pm were confirmed as a true reflection of proceedings having been proposed by Sen. Beth Kalunda Syengo, MP and seconded by Sen. David Wafula Wakoli, MP.

The Minutes of the Thirtieth Sitting held on 17<sup>th</sup> May, 2023 9.30 am were confirmed as a true reflection of proceedings having been proposed by Sen. Alexander Munyi Mundigi, MP and seconded by Sen. David Wafula Wakoli, MP.

The Minutes of the Thirty-First Sitting held on 18<sup>th</sup> May, 2023 at 10.00 am were confirmed as a true reflection of proceedings having been proposed by Sen. Alexander Munyi Mundigi, MP and seconded by Sen. David Wafula Wakoli, MP.

The Minutes of the Thirty-Second Sitting held on 19<sup>th</sup> May, 2023 at 11.00 am were confirmed as a true reflection of proceedings having been proposed by Sen. Beth Kalunda Syengo, MP and seconded by Sen. David Wafula Wakoli, MP.

**MIN/SEN/SCA/237/2023-**

**MATTERS ARISING**

There were no matters arising from the minutes of the previous sittings.

MIN/SEN/SCA/238/2023-

CONSIDERATION OF THE RESPONSE  
RECEIVED FROM THE GOVERNOR  
KISUMU COUNTY ON THE PETITION  
ON THE EACC GRAFT INVESTIGATION  
ON THE WEST KANO IRRIGATION  
SCHEME

Due to the sensitivity of the petition involving EACC Graft, the Committee resolved to defer the consideration of the submission by the Governor Kisumu County on the petition on the EACC Graft Investigation on the West Kano Irrigation Scheme to a later date when the Committee will be having a physical sitting.

MIN/SEN/SCA/239/2023-

ANY OTHER BUSINESS

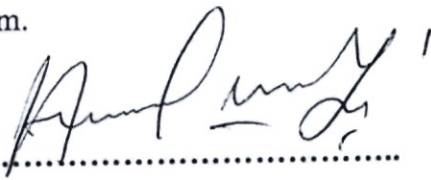
1. The Committee was informed of the next meeting scheduled on Tuesday, 30<sup>th</sup> May, 2023.
2. The Committee was informed that the per diem for the Public Participation on Coffee, Tea and Cotton Bills was not yet ready due to unavailability of funds, and that they will be informed when ready.

MIN/SEN/SCA/240/2023-

DATE OF THE NEXT MEETING AND  
ADJOURNMENT.

The meeting adjourned at 10.00 am, the next meeting will be on Tuesday, 30<sup>th</sup> May, 2023 at 8.00 am.

SIGNED: .....



DATE: .....

6/6/2023

**SEN. JAMES KAMAU MURANGO, MP**

**(CHAIRPERSON)**



**MINUTES OF THE EIGHTEENTH MEETING OF THE SENATE STANDING COMMITTEE ON AGRICULTURE, LIVESTOCK AND FISHERIES, HELD ON THURSDAY, 27<sup>TH</sup> APRIL, 2023 IN COMMITTEE ROOM, MAIN PARLIAMENT BUILDINGS AT 11.00AM.**

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**PRESENT**

- |                                      |   |                         |
|--------------------------------------|---|-------------------------|
| 1. Sen. Alexander Munyi Mundigi, MP  | - | <b>Vice-Chairperson</b> |
| 2. Sen. Enoch Kiiio Wambua, CBS, MP, | - | Member                  |
| 3. Sen. Beth Kalunda Syengo, MP      | - | Member                  |
| 4. Sen. David Wafula Wakoli, MP      | - | Member                  |
| 5. Sen. Daniel Kitonga Maanzo, MP    | - | Member                  |
| 6. Sen. Allan Kiprotich Chesang, MP  | - | Member                  |
| 7. Sen. Wahome Wamatinga, MP         | - | Member                  |

**ABSENT WITH APOLOGIES**

- |                                   |   |                    |
|-----------------------------------|---|--------------------|
| 1. Sen. James Kamau Murango, MP   | - | <b>Chairperson</b> |
| 2. Sen. Moses Otieno Kajwang', MP | - | Member             |

**SECRETARIAT**

- |                          |   |                         |
|--------------------------|---|-------------------------|
| 1. Ms. Caroline Njue     | - | Clerk Assistant         |
| 2. Mr. Reinhardt Choge   | - | Clerk Assistant         |
| 3. Mr. Walters Omondi    | - | Legal Counsel           |
| 4. Ms. Happy Furaha      | - | Fiscal Analyst          |
| 5. Mr. Hillary Cheruiyot | - | Research Officer III    |
| 6. Ms. Violet Nalianya   | - | Media Relations Officer |
| 7. Ms. Rose Omutere      | - | Audio Officer           |
| 8. Mr. AbdiHabib Dekow   | - | Sergeant-at-Arms        |

**MIN.SEN/SCA/130/2023: - PRELIMINARIES**

The Chairperson called the meeting to order at 11.14 a.m. followed by a word of prayer.

**MIN/SEN/SCA/131/2023: - INTRODUCTIONS**

The Committee was informed of a visiting delegation from the Malawi Parliament who were present in the meeting to learn about Committee operations. The Chairperson gave the delegation an opportunity to introduce themselves.

**MIN/SEN/SCA/132/2023: - ADOPTION OF THE AGENDA**

The agenda of the meeting was adopted after being proposed by Sen. Wahome Wamatinga, MP and seconded by Sen. Beth Kalunda Syengo, MP as follows-

1. Prayer;
2. Adoption of the Agenda;
3. Confirmation of the Minutes of the previous meeting;
4. Matters Arising;
5. *Meeting with the Governor Kisumu County on the petition on the EACC Graft investigation on the West Kano Irrigation Scheme (Committee Paper No. 29)*
6. Any Other Business; and
7. Date of the Next Meeting and Adjournment

**MIN/SEN/SCA/133/2023: - CONFIRMATION OF THE MINUTES OF THE PREVIOUS SITTING**

The minutes of the seventeenth meeting held on Tuesday, 25th April, 2023 were confirmed as a true reflection of proceedings during the meeting after being proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Beth Kalunda Syengo, MP.

**MIN/SEN/SCA/134/2023: - MATTERS ARISING FROM MINUTES OF THE SEVENTEENTH SITTING**

There were no matters arising.

**MIN/SEN/SCA/135/2023: - MEETING WITH THE GOVERNOR KISUMU COUNTY ON THE PETITION ON THE EACC GRAFT INVESTIGATION ON THE WEST KANO IRRIGATION SCHEME (COMMITTEE PAPER NO. 29)**

The Committee was informed that a letter was received from the Governor Kisumu County indicating his inability to attend the meeting due to prior engagements. However, the Governor sent his submissions on the issues raised in the petition.

### **Committee Resolution**

The Committee resolved to invite the Governor again at a convenient date.

### **MIN/SEN/SCA/136/2023: - ANY OTHER BUSINESS**

1. The Committee was briefed on the proposed dates for the Public Participation to be conducted in Bomet, Kericho, Nyamira, Bungoma, Trans-Nzoia, Kirinyaga, Embu and Nyeri Counties from 4<sup>th</sup> to 10<sup>th</sup> May, 2023 for the Tea and Coffee Bills.
2. The proposed roadmap and dates for carrying out the activities were adopted having been proposed by Sen. Beth Kalunda Syengo and seconded by Sen. David Wafula Wakoli albeit with changes to remove Meru in the Roadmap for the Tea and Coffee Bills Public Participation and move it to the Second phase of public participation when carrying out Public Participation for the Cotton Bill, 2023.
3. The Committee resolved that Makueni County be removed from the Public Participation matrix on the Cotton Bill, 2023.

### **MIN/SEN/SCA/137/2023: - ADJOURNMENT**

There being no other business, the meeting was adjourned at 11:48 a.m.

SIGNED: .....  ..... DATE: .....  
**SEN. JAMES KAMAU MURANGO, MP**  
**(CHAIRPERSON)**



*9enth.*  
**MINUTES OF THE NINTH MEETING OF THE SENATE STANDING COMMITTEE ON AGRICULTURE, LIVESTOCK AND FISHERIES, HELD ON THURSDAY, 16<sup>TH</sup> MARCH, 2023 IN FIRST FLOOR BOARDROOM, RED CROSS BUILDING AT 11:00 A.M.**

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**PRESENT**

- |                                     |   |   |
|-------------------------------------|---|---|
| 1. Sen. James Kamau Murango, MP     | - | Chairperson                             |
| 2. Sen. Alexander Munyi Mundigi, MP | - | Vice-Chairperson                        |
| 3. Sen. Daniel Kitonga Maanzo, MP   | - | Member                                  |
| 4. Sen. David Wafula Wakoli, MP     | - | Member                                  |
| 5. Sen. Allan Kiprotich Chesang, MP | - | Member                                  |
| 6. Sen. David Wafula Wakoli, MP     | - | Member                                  |
| 7. Sen. Maureen Tabithe Mutinda, MP | - | Sponsor of Bill/Friend to the Committee |

**ABSENT WITH APOLOGIES**

- |                                     |   |        |
|-------------------------------------|---|--------|
| 1. Sen. Beth Kalunda Syengo, MP     | - | Member |
| 2. Sen. Enoch Kiio Wambua, CBS, MP, | - | Member |
| 3. Sen. Moses Otieno Kajwang', MP   | - | Member |

**SECRETARIAT**

- |                          |   |                              |
|--------------------------|---|------------------------------|
| 1. Mr. Stephen Gikonyo   | - | Principal Clerk Assistant II |
| 2. Ms. Caroline Njue     | - | Clerk Assistant              |
| 3. Ms. Regina Munyao     | - | Legal Counsel II             |
| 4. Ms. Happy Furaha      | - | Fiscal Analyst               |
| 5. Ms. Bellinda Ogolla   | - | Research Officer III         |
| 6. Mr. Hillary Cheruiyot | - | Research Officer III         |
| 7. Ms. Violet Nalianya   | - | Media Relations Officer      |
| 8. Ms. Pamela Kimwattan  | - | Protocol Officer             |
| 9. Ms. Rose Ometere      | - | Audio Officer                |
| 10. Mr. Abdihabib Dekow  | - | Sargent at Arms              |

**IN ATTENDANCE – ETHICS AND ANTI-CORRUPTION COMMISSION (EACC)**

- |                           |   |   |
|---------------------------|---|---|
| 1. Mr. Twalib Mbarak, CBS | - | CEO, EACC   |
| 2. Mr. Phillip Kagiria    | - | Deputy Director Civil Litigation & Asset Recovery |

3. Mr. Abraham Kemboi - Regional Manager Western Office
4. Mr. Francis Makori - Coordination Officer, Directorate of field services & Coordination

**MIN.SEN/SCA/069/2023:- PRELIMINARIES**

The Chairperson called the meeting to order at 11.15 a.m. followed by a word of prayer and introductions.

**MIN/SEN/SCA/070/2023:- ADOPTION OF THE AGENDA**

The agenda of the meeting was adopted after it was proposed by Sen. Alexander Munyi Mundigi, MP and seconded by Sen. Allan Kiprotich Chesang, MP as follows-

1. Prayer;
2. Adoption of the Agenda;
3. Confirmation of the Minutes of the Previous Sitting;
4. Matters Arising;
5. *Meeting with Ethics and Anti-Corruption Commission (EACC) on the EACC graft investigation on the West Kano Irrigation Scheme;*
6. *Consideration of the Progress Report on the Pending Legislative Business before the Committee;*
7. *Consideration of the Matrix of submissions on the Agricultural and Livestock Extension Services Bill, 2022 (Senate Bills No. 13 of 2022).*
8. Any Other Business; and
9. Date of the Next Meeting and Adjournment

**MIN/SEN/SCA/071/2023:- CONFIRMATION OF THE MINUTES OF THE PREVIOUS SITTING**

The confirmation of the minutes of the previous meeting were deferred.

**MIN/SEN/SCA/072/2023 :- MATTERS ARISING**

There were no matters arising.

**MIN/SEN/SCA/073/2023:- MEETING WITH THE ETHICS AND ANTI-CORRUPTION COMMISSION ON THE EACC GRAFT INVESTIGATION ON WEST KANO IRRIGATION SCHEME**

The Committee was taken through the presentation on the background of EACC as follows:

1. That, the EACC received a report on 19<sup>th</sup> August, 2015 that three officials of West Kano Irrigation Scheme had embezzled funds which had been released to the Scheme by the Government through the Ministries of Agriculture and Water & Irrigation under the Economic Stimulus program in 2009/2012 FY.

The following are the findings of the investigation by Ethics and Anti- Corruption Commission:

1. That, the West Kano Irrigation Scheme was established in the year 1974 and started operating in 1976. The Scheme is owned by 837 rice farmers organized into 59 groups. The total acreage of the Scheme is 2,230 acres;
2. That, the Scheme received a grant of **Kshs. 54,331,938.00** under the Economic Stimulus Program in the FY 2009/2010 to be advanced to farmers to improve rice production;
3. That, the grant was provided in form of cash disbursements and farm inputs, which were channeled through the Ministries of Agriculture and Water & Irrigation;
4. That, the Scheme members received cash advances totaling to **Kshs. 25,573,847.00** for tiling, seed-bed preparation and transplanting; spraying, harvesting; Post-Harvest Activities-drying rice, packaging & storage, based on farm acreage;
5. That, the Scheme received **Kshs. 11,691,690.00** for operation and maintenance meant for piping, pumping of water, dykes, water pans, electricity, canals and access roads. A further **Kshs. 27,966.00** was provided for loading and off-loading of farm inputs;
6. That, the Scheme farmers received farm inputs worth **Kshs. 17,038,445.00** based on farm acreage. The inputs included chemicals, rice seeds and fertilizer;
7. That, on **30<sup>th</sup> December, 2010**, the Scheme members formed a Revolving Fund to ensure sustainability. The fund was composed of four officials, who included a Chairperson, Secretary, Treasurer and an official from the National Irrigation Board. The officials opened a bank account at Kenya Commercial Bank for the revolving fund;
8. That, on **31<sup>st</sup> December, 2012**, the Revolving Fund received a grant of **Kshs. 18,468,752.20** into its Kenya Commercial Bank account from the Ministry of Cooperative Development and Marketing; and
9. That, on **20<sup>th</sup> March, 2013**, the Scheme Farmers met and resolved to share the grant of **Kshs. 18,468,752.20** amongst themselves based on farm acreage at the rate of Kshs. 8,140 per acre.

The Committee was informed that the field investigation was complete and the file was undergoing review to inform appropriate recommendations.

**MIN/SEN/SCA/074/2023:-**

**CONSIDERATION OF THE PROGRESS  
REPORT ON THE PENDING  
LEGISLATIVE BUSINESS BEFORE THE  
COMMITTEE**

The Committee deferred this agenda to a later date.

**MIN/SEN/SCA/075/2023:-**

**CONSIDERATION OF THE MATRIX OF  
THE SUBMISSIONS ON THE**

**AGRICULTURAL AND LIVESTOCK  
EXTENSION SERVICES BILL, 2022  
(SENATE BILLS NO. 13 OF 2022)**

The legal counsel took the members through the matrix of submissions on the Agricultural and Livestock Extension Services Bill, 2022 (Senate Bills No. 13 of 2022 as follows:

No	Clause	Stakeholder	Proposed amendment and rationale	Observations/Comments
1.	2	Ministry of Agriculture (MOA)	<p><b>To amend the interpretation of extension services-</b></p> <p>The Bill does not clearly bring out what extension services are;</p> <p>The Bill under clause 2 provides that - Extension services means-the agriculture and extension service.</p> <p>Clause 6 further establishes the Agricultural and Extension Service.</p> <p><b>Proposal</b></p> <p>Delete the definition</p>	<p>The Extension Service established under clause 6 is a body cooperate mandated in regulating the extension services industry.</p> <p>While under clause 2 the definition of extension services is for the purposes of limiting the application of the Act to only the extension services that are offered in the agriculture and livestock industry</p>
2.	3- Objects (Long title)	Ministry of Agriculture (MOA)	<p><b>It is not clearly bringing out what the Bill intends to address.</b></p> <p>The provides for agricultural and livestock extension services; establish the Agricultural and extension Service</p>	<p>The committee may consider amending to;</p> <p><b>To provide for the agricultural and extension services sector;</b></p>

			<p><b>Proposal</b></p> <p>Review the objects of the Bill to provide for establishment of a professional body and for regulation of extension services.</p>	
3.	<p><b>Part I,</b></p> <p><b>Clause 3 (a)-</b></p> <p><b>Objects.</b></p>	<p><b>KENYA PLANT HEALTH INSPECTORATE SERVICE (KEPHIS)</b></p>	<p><b>Proposal</b></p> <p>Amend section 3(a) to correct the typographical error to <b>pluralise learning institution.</b></p>	<p>The committee may approve the proposal to correct the typing error.</p>
4.	<p><b>Part II-</b></p> <p>National and County Agricultural and Livestock Policy and strategy.</p>	<p><b>MOALD</b></p>	<p>Development of Policies and strategies are administrative functions and may not have any relation to extension service provision. Legislating this responsibility is unnecessary</p> <p><b>Proposal</b></p> <p>Delete this part</p>	<p>1. Extension services have a direct effect on food security of the Country and therefore the national Government has a role in setting policies and standards for the provision of extension services.</p>
5.	<p><b>Part II,</b></p> <p><b>Clause 4 (2)</b></p> <p>(a), (b), (d), (e), (g)</p> <p><b>National Extension services Policy.</b></p>	<p><b>KEPHIS</b></p>	<p>Amend to correct the typographical error.</p>	<p>The committee may approve the proposal to correct the typographical error.</p>
6.	<p><b>Clause 5(1)</b></p>		<p>The section refers to Livestock policy. This is a typographical error which may be corrected.</p> <p><b>Proposal</b></p> <p>Amend to read; The</p>	<p>The Committee may approve the amendment bring clarity.</p>

			agricultural and livestock policy. to the policy referred to.	
7.	<b>Clause 8</b>  <b>Functions of the Service.</b>	<b>MOALD</b>	Commodity value chain development, marketing and de-risking of actors are functions provided for in crops and Tea Act.  Review to provide for functions that entrench professionalism in extension service providers.	Extension Services are offered to all crops and therefore certain aspects may be also captured in other Acts.  However, purpose of the Bill is to come up with a standalone legislation providing for agricultural and livestock extension services.
8.	<b>Part III,</b> <b>Clause 8 (a),</b> <b>(b)</b>		The Clause refers to agriculture and food industry. It therefore leaves out the livestock industry.  <b>Proposal</b>  Consider, amending covers both the agriculture and livestock sectors.	The committee may approve this proposal to covers both the agriculture and livestock sectors.
9.	<b>Part III</b>  <b>Section 8 (c)</b>		The Clause refers to agriculture and food industry. It therefore leaves out the livestock industry.  <b>Proposal</b>  Consider, amending covers both the agriculture and livestock sectors.	The committee may approve this proposal to covers both the agriculture and livestock sectors.

	Clause 10 (c)		typing error on the word principal.	proposal to correct the typographical error.
11.	Clause 14  Functions of the Board.	MOALD	<p>Extension Services are devolved functions. By advising the Cabinet Secretary the Service will only influence policy and not the actual extension being undertaken in the counties.</p> <p><b>Proposal</b></p> <p>Review to provide for strengthening of County services</p>	Extension Services are devolved functions and therefore there is a need to amend the Bill to capture this aspect.
12.	Part v- Financial Provisions	MOALD	<p>Extension is a devolved function and as such the funds should be allocated by the County Assemblies and the Service is regulating a professional body then it should generate its own fund</p>	Extension Service is a national government agency comprising of representatives of both the National Government and the county governments. Further, the service is tasked with performing functions of both arms of government.
13.	Part VI- Miscellaneous Provisions.	MOALD	<p>Having county specific regulations for registration, licensing issuance and renewal will result in very heterogeneous frame against the intention of the Bill.</p> <p><b>Proposal</b></p> <p>Require Making of uniform regulations</p>	The Bill provides for Enactment of county specific legislations and further gives the Cabinet secretary powers to make regulations.

---

### **Committee Observations**

The Committee observed that:

1. The Ethics and Anti-Corruption Commission do not share/submit progress reports on cases to complainants they however do quarterly/annual reports to Parliament.
2. The Ethics and Anti-Corruption Commission is short staffed hence not being able to handle the many cases that come about. This has made it necessary for EACC to handle cases according to the value of subject matter.

### **Committee Resolutions**

The committee resolved that:

1. The Ethics and Anti-Corruption Commission provides detailed information on the Mismanagement of tractors and also discuss the same matter on tractors with the petitioner.
2. The report on the Agricultural and Livestock Extension Services Bill, 2022 (Senate Bills No. 13 of 2022) be adopted on Tuesday March, 2023.
3. The Cabinet Secretary Ministry of Water, Sanitation and Irrigation be invited for a meeting on the petition regarding the EACC graft investigation on the West Kano Irrigation Scheme on Wednesday, 29<sup>th</sup> March, 2023.

**MIN/SEN/SCA/076/2023:-**

**ANY OTHER BUSINESS**

There was no other business

**MIN/SEN/SCA/077/2023:-**

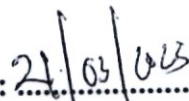
**ADJOURNMENT**

There being no other business, the meeting was adjourned at 1:22 p.m.

SIGNED: .....



DATE: 21/03/23



SEN. JAMES KAMAU MURANGO, MP  
(CHAIRPERSON)

## *APPENDIX 2: PETITION*

Hon. Speaker  
You may approve.  
24/11/22

PETITION TO THE SENATE CONCERNING EACC GRAFT  
INVESTIGATION OF WEST KANO IRRIGATION SCHEME

Honourable Senators,

1. I hereby report to the Senate that a petition has been submitted, through the Clerk, by Patrick Ochieng Odindo and two other residents of Kawino North location in Kisumu County, concerning the Ethics and Anti-Corruption Commission (EACC) graft investigation of West Kano irrigation scheme.
2. As you are aware, under Article 119(1) of the Constitution, and I quote: *"Every person has a right to petition Parliament to consider any matter within its authority, including enacting, amending or repealing any legislation."*
3. Honourable Senators, the salient issues raised in the said Petition are:
  - (i) That the West Kano Irrigation Scheme Revolving Fund dates from 2009 to 2015 and that in August, 2015, a report was made to the Ethics and Anti-Corruption Commission (EACC) on the West Kano Irrigation Scheme Revolving Fund graft involving the government rehabilitation funds, economic stimulus programme funds and the farmers' own saving funds encompassing irrigation farm machineries/accessories aid and West Kano Irrigation Rice Sales;
  - (ii) That the graft involves misappropriation of 13 tractors and accessories granted by the Government of Kenya in conjunction with the Government of Japan;
  - (iii) That upon receipt of the report, an investigation was launched by the EACC Western Regional Office in Kisumu;
  - (iv) That there is a delay in the investigation of misappropriation of funds by the Ethics and Anti-Corruption Commission regional office which resulted in the culprits going scot free and it remains an injustice to the local residents; and
  - (v) That the petitioners have made all efforts to have this matter investigated and resolved including reporting it to the Commission on Administrative Justice, whose response has not been satisfactory.
4. The Petitioners therefore pray that the Senate investigates these issues among others, instituting a forensic audit of the scheme to ensure that justice is served and culprits are held liable.

Approved  
By Hon. Speaker  
24/11/22

5. **Honourable Senators**, pursuant to Standing Order 237, I shall now allow comments, observations or clarifications in relation to the petition for not more than **thirty** minutes.

*[after comments by Senators]*

6. **Honourable Senators**, pursuant to Standing Order 238(1), the **Petition** is hereby committed to the Standing Committee on Agriculture, Livestock and Fisheries for its consideration.
7. In terms of Standing Order 238(2), the Committee is required, in not more than sixty calendar days from the time of reading the Prayer, to respond to the Petitioners by way of a Report addressed to the Petitioner, and laid on the Table of the Senate.
8. I thank you.

--x--

*Mogre (A/L) (15/11/22)*  
*less. I believe this was filed in the name and letter.*

**THE SENATE RECEIVED**

15 NOV 2022

*(3) Mr. Charia please deal*

*201 15/11/22*

THE CLERK,  
SENATE PARLIAMENT BUILDING,  
P. O. BOX 41842 - 00100, NAIROBI.  
EMAIL: clerk.senate@parliament.go.ke

**THE SENATE RECEIVED**  
15 NOV 2022  
DIRECTOR LEGISLATIVE AND PROCEDURAL SERVICES

Reference: SEN./12/6/PETITIONS/NO.017/2022

Attention: M. A. MOHAMED, MBS,

*(1) DLPS*

*Please deal - 15/11/22*

**PETITION TO THE SENATE CONCERNING WEST KANO IRRIGATION SCHEME GRAFTS.**

We, the undersigned, Citizens of the Republic of Kenya and Residents of Kawino North Location, Kadibo Sub County, Nyando Constituency, Kisumu County, DRAW the attention of the Senate to the following:

1. There are three Major Grafts in West Kano Irrigation Scheme (The Scheme). That is, Rehabilitation Fund Graft, Farm Machineries/ Accessories Aid Graft and Rice Sales Fund Graft.

1.1 THAT, between 2009 - 2015, The Scheme Farmers Revolving Fund Society in conjunction with National Irrigation Board then now National Irrigation Authority managed the Rehabilitation Fund, Economic Stimulus Package Fund and Farmers Savings. These Funds encompasses the Government of the Republic of Kenya fund together with the farmers' savings. So far there is No accountability, Transparency and Responsiveness to date.

1.2 THAT, between 2015 - 2017 The Scheme Farmers Cooperative Society Leaders in conjunction with the National Irrigation Authority managed Farm Machineries/ Accessories Aid. This Aid was given by the Government of the Republic of Kenya together with the Government of the Republic of Japan. Again, this was grossly mismanaged.

NO	NAME	ADDRESS	ID NO	SIGNATURE
1	Patrick Ochieng Odindo	P O Box 75 - 40126 Nyang'ande	20838687	<i>[Signature]</i>
2	Herborn Accra Ogot	P O BOX 1010 - 40100 Kisumu	0300164	<i>[Signature]</i>
3	Malachi Oliech	P O BOX 1010 - 40100 Kisumu	12510672	<i>[Signature]</i>

*Mr. Nabasha.*

*Please consult Mr. Kayoba and facilitate the petition. Kindly observe the comments in (1). D. Charia - 16/11/2022*

**PETITION TO THE SENATE CONCERNING WEST KANO  
IRRIGATION SCHEME GRAFTS.**

1.3 THAT, Between 2020 - 2021, Kenya **National Trading Company (KNTC)** in conjunction with National Irrigation Authority and The Scheme Farmers Cooperative Society Leaders managed Rice Sales Fund. This Fund was given by the Government of the Republic of Kenya. This also has not been accounted for

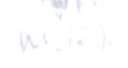
2. These Grafts were reported to **Ethics and Anti-Corruption Commission (EACC)**, EACC is a Constitutional Commission established pursuant to Article 79 of the 2010 Constitution of Kenya and under Section 3 of the Ethics and Anti - Corruption Act No. 21 of 2011. The Commission is mandated to undertake Investigations of any acts of corruption or violation of codes of ethics, or other matters prescribed under the Anti - Corruption and Economic Crimes Act, No. 3 of 2003 and all other Relevant Acts.

2.1 THAT, in August 2015, the deeply entrenched Rehabilitation Fund Graft was filed with EACC Western Regional Office, Kisumu (**EACC Report No. 52966 Sub File Covering Report I EACC/KSM/FL/NO/89/2015**).

2.2 THAT, the Farm Machineries/ Accessories Fund Graft was filed with EACC Western Regional Office, Kisumu (**EACC Report No. 542851**).

2.3 THAT, the Rice Sales Fund Graft was filed with EACC Western Regional Office, Kisumu.

3. After years of waiting in vain, The Scheme Grafts were reported to the **Commission on Administrative Justice (Office of the Ombudsman)** Western Regional Office, Kisumu (file titled "**Complaint by Seline Akong'o Waga & 34 Others regarding West Kano Irrigation Scheme**").

NO	NAME	ADDRESS	ID NO.	SIGNATURE
1	Patrick Ochieng Odindo	P.O Box 25 - 40126 Nyang'ande	20838687	
2	Herzborn Accra Ogoi	P.O BOX 1010 - 40100 Kisumu	0300164	
3	Malachi Olech	P.O BOX 1010 - 40100 Kisumu	12510672	

PETITION TO THE SENATE CONCERNING WEST KANO  
IRRIGATION SCHEME GRAFTS.

3.1 THAT, The Office of the Ombudsman is a Constitutional Commission established under Article 59 (4) and Chapter 15 of the Constitution of Kenya 2010 and the Commission on Administrative Justice Act 2011. The commission has a mandate inter-alia to investigate any conduct in state affairs or any act or omissions/ Commission in public administrations in any sphere of Government and complaints of abuse of power unfair treatment, manifest injustices or unlawful, oppressive, unfair or unresponsive, official conduct. Further the commission has aquasi - judicial mandate to deal with maladministration through conciliation, mediation, and negotiations where appropriate. Again the commission is the oversight agency of the right to access to information as provided for by the Access to Information Act 2016.

3.2 THAT, the Office of the Ombudsman Western Regional Office, Kisumu terminated the case citing "EACC Western Regional Office confirmed having rendered to us the requisite legal advice towards resolutions of this matter".

4. THAT, the **Culprits** continue to walk freely and enjoying senior positions in the project area boasting that the scheme cannot be audited and that they are untouchable.

5. THAT, We have made the best efforts to have these matters resolved by the relevant authorities all of which have duped us with a promise or our cases are renegeing on, thus **all relevant authorities have failed to give a satisfactory response.**

6. THAT, none of the issues raised in this petition is pending in any court of law, Constitutional or any other legal body.




NO	NAME	ADDRESS	ID NO	SIGNATURE
1	Patrick Ochieng Odindo	P O Box 25 - 40126 Nyang'ande	20838687	
2	Herborn Accra Ogot	P O BOX 1010 - 40100 Kisumu	0300164	
3	Malachi Oliech	P O BOX 1010 - 40100 Kisumu	12510672	

PETITION TO THE SENATE CONCERNING WEST KANO  
IRRIGATION SCHEME GRAFTS.

WHEREFORE your humble petitioners pray that the Senate:

1. Carry out a thorough **Financial inspection** of The Scheme between 2007 - 2021.
2. Carry out **Institutional Audit** of The Scheme since Inception.
3. Carry out **Forensic (In 'depth) Audit** of all Officials involved in the management of The Scheme between 2007 - 2021.
4. Introduce an Act in Parliament to **Regulate Autonomy of EACC Branches/ Regional offices** and create One centralised Management system as EACC current management system has failed to reduce corruption.
5. **Notify EACC, Kisumu Regional Office and Ombudsman's Regional Office, Kisumu** to carry out their Responsibilities according to the Constitution.
6. Table an Act in Parliament to **establish Kenya National Farmers' Commission** to Champion for the right of Farmers in Kenya.
7. **Set up a team of experts** to identify, establish gaps in current The Scheme management system and recommend the best management System and practices to curb excessive mismanagement.

Dated this 15th Day of November 2022.

NO	NAME	ADDRESS	ID NO	SIGNATURE
1	Patrick Ochieng Odindo	P.O Box 25 - 40126 Nyang'ande	20838687	
2	Hezborn Accra Ogot	P.O BOX 1010 - 40100 Kisumu	0300164	
3	Malachi Oliech	P.O BOX 1010 - 40100 Kisumu	12510672	

*APPENDIX 3: SUBMISSION  
FROM MINISTRY OF  
WATER, SANITATION AND  
IRRIGATION*



**REPUBLIC OF KENYA**

**MINISTRY OF WATER, SANITATION AND IRRIGATION**

---

**PETITION REGARDING THE ETHICS AND ANTI-CORRUPTION  
COMMISSION (EACC) GRAFT INVESTIGATION OF WEST KANO  
IRRIGATION SCHEME**

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This refers to a letter from clerk of the Senate Ref. No. SEN/DSEC/SCA/CORR/023/02/2023(24) dated 28<sup>th</sup> February, 2023.

**Hon. Chair,** The Senate standing committee on Agriculture, Livestock and Fisheries has requested for a response to a petition regarding the Ethics and Anti- Corruption Commission (EACC) graft investigation of the West Kano Irrigation scheme

**Hon. Chair,** West Kano Irrigation Scheme is located in the Kano plains between Nandi escarpment and Nyabondo plateau on the shores of Lake Victoria in Kisumu County. The scheme was constructed in the year 1974 and became operational in 1976. The scheme has 837 farmers with a total area of 4,396 acres and a gross farm land area is 2,230 acres. The average farm size is 2-4 acres per farmer. Irrigation water is abstracted by pumping from Lake Victoria and water drainage is by pumping back water to the Lake.

**Responses:**

***Issue 1. West Kano Irrigation scheme revolving funds***

**Hon. Chair,** in the financial year 2009/10 the Government of Kenya initiated the Economic Stimulus Program (ESP) which was an economic recovery plan started to boost economic growth and address some of the key economic challenges. One of the project component was food production whose aim was to increase availability and accessibility of maize/rice crop in the National irrigation schemes. The lead players for this component were, the Ministry of Agriculture and Livestock Development, Ministry of Water and Irrigation, Ministry of Regional Development and the Ministry of Youth Affairs. The

Ministry of Agriculture and Livestock Development was to provide farm inputs which included, fertilizers, seed and pest control chemicals while the Ministry of water through the then National irrigation board was to offer operation and maintenance services such as: provision of irrigation water, land preparation support and farming cash advances. This support was structured to be a **one off grant** to the farmers and thus **they were not required to payback.**

**Hon. Chair,** The then National Irrigation Board (NIB), currently National Irrigation Authority(NIA) coordinated the provision seeds, fertilizers, ploughing (Rotavation) and offered operation and maintenance (O&M) services which included, water, electricity, puddling, transplanting and harvesting cash advances. Though the support had been given as grant, the Board recommended that this support be recovered at the end of the growing season and be converted into a revolving fund that will be used to ensure sustainability of scheme production and operation activities. All the records have been provided to the EACC as requested. The West Kano revolving fund was formed by farmers to manage the funds and an account opened in 2010. The model of establishing and running a revolving fund collapsed as farmers resisted to pay back due to lack of a binding obligation to recover and contribute to the revolving fund.

**Hon. Chair,** the petitioner moved ahead to report the matter to the EACC Western Region, and upon the invitation by the investigators, all the required documentation to support the position of the fund was provided. There was no Misappropriation of the fund as alleged by the petitioner. All records were presented to the EACC.

### ***Issue 2: Misappropriation of 13 Tractors and Accessories granted to the Cooperative society***

**Hon. Chair,** Ahero and West Kano Irrigation Schemes through the Farmer's Cooperative Societies received various farm machinery from JICA and Ministry of Agriculture and Livestock Development through the 2KR project in the year 2015 to help farmers improve production by enhancing mechanization of their operations, mainly rice production. The machinery issued to the farmer the cooperative in West Kano are in operation under the management of the society. National Irrigation Authority (NIA) has not

been involved in the management of the tractors. Information on management of the same is under the Kisumu County Government department of cooperatives development.

**Hon. Chair,** I submit

**HON. ALICE WAHOME**  
**CABINET SECRETARY**

*APPENDIX 4: SUBMISSION  
FROM NATIONAL  
IRRIGATION AUTHORITY*



## **RESPONSE TO A STATEMENT ON THE EACC GRAFT INVESTIGATION ON THE WEST KANO IRRIGATION SCHEME**

This refers to a letter from Clerk of the Senate Ref. No.SEN/DSEC/SCA/CORR/25/09/2023/130 dated 26<sup>th</sup> September 2023.

**Hon. Chair,** Before I give my response on this question, let me present a small background on irrigation schemes in Kisumu County. Irrigation projects in Kisumu County comprise of several schemes both Public and Community Initiated. Since 1969, two public schemes have been predominant in the region namely Ahero and West Kano Irrigation Schemes. The acreage between 1969-2014 stood at **5,898 acres**. From 2014 to 2022, National Irrigation Authority under Expansion Programs has increased the area under irrigation in the County by additional **7,200 acres** bringing the total area to **13,098 acres**.

Currently, the direct beneficiaries from the irrigation schemes in the County stands at **11,800 farmers**, this has created employment opportunities to **over 80,000** people. Other direct and indirect benefits to the region include; enhanced food security, improved livelihoods with high economic returns, improved health care and increased industrial growth in the region given the private investment in production and value addition of rice.

### **Response to EACC Graft investigation in West Kano Irrigation Schemes**

**Hon. Chair,** West Kano Irrigation Scheme is located in the Kano plains between Nandi escarpment and Nyabondo plateau on the shores of Lake Victoria in Kisumu County. The scheme was constructed in the year 1974 and become operational in 1976. The scheme has 837 farmers with gross

area of 4396 acres. The gross farm land area is 2230 acre and farm size of 2-4 acres per farmer. The scheme irrigation water is abstracted by pumping from Lake Victoria and water drainage is also by pumping back to the Lake. The scheme has a population dependent of about 30,000 people.

We write in response to two salient issues raised in the petition by the senate committee as follows;

**Hon. Chair,** In the financial year 2009/10 the Government of Kenya mounted the Economic Stimulus Program (ESP). This was an economic recovery plan initiated to boost economic growth and lead the Kenyan economy out of the 2007–2008 Kenyan crisis and the Great Recession. It was introduced in the 2009/2010 Budget Speech in parliament by the then Finance Minister Hon. Uhuru Kenyatta. Its aim was to jumpstart the Economy of Kenya towards long term growth and development, after the 2007–2008 Kenyan crisis and post-election violence that affected the Kenyan economy. Other economic problems included prolonged drought, a rally in oil prices and food prices, and the effects of the Great Recession. The stimulus was a response to the decline in the economic growth rate from 7.1% in 2007 to 1.7% in 2009. One of the Key Objectives was to invest in a long term solutions to the challenges of food security.

**Hon. Chair,** The Food Production component aim was to increase availability and accessibility of maize/rice crop in the National Irrigation Schemes. The lead agents for this component were, the Ministry of Agriculture Kenya, the Ministry of Water and Irrigation, the Ministry of Regional Development and the Ministry of Youth Affairs. The Ministry of Agriculture was to provide farm inputs which included, fertilizers, seed and pest control chemicals while the Ministry of water through the National irrigation board was to offer operation and maintenance services which included provision of irrigation water, land preparation support and farming cash advances. This support was structured to be a one off grant to the farmers and thus they were not required to payback.

**Hon. Chair,** The National Irrigation Board (NIB) coordinated the provision seeds, fertilizers, ploughing (Rotavation) and offered operation and maintenance (O&M) services which included, water, electricity, puddling, transplanting and harvesting cash advances. Though the support had been given as grant, the Board recommended that this support be recovered at the end of the growing season and be converted into a revolving fund that will be used to ensure sustainability of scheme production and operation activities. All the records have been provided to the EACC as requested.

The management supported the formation of the West Kano revolving Fund which was a farmer institution to manage the funds. It recommended the inclusion of the District Agricultural officer and the local provincial off to help run the fund. The farmers opened revolving fund account number 1124505752 held KCB Kisumu on behalf of the farmers after the General Manager wrote an introduction letter to the branch Manager dated 19<sup>th</sup> January 2010. The same has been provided to EACC.

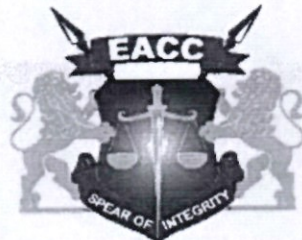
**Hon. Chair,** The mission of recovery met resistance from farmers who had the position that the **support was a grant** and thus there was no binding obligation to recover and contribute to the revolving fund. The model of establishing and running a revolving fund thus collapsed.

The petitioner moved ahead to report the matter to the EACC Western Region, and upon the invitation by the investigators, we presented **ALL** the required documentation to support the position of the fund. There was no Misappropriation of the fund as alleged by the petitioner and the farmers themselves failed to remit the funds to the now defunct Revolving fund. All records were presented to the EACC.

**Hon. Chair,** I submit

**Eng. Charles Muasya**  
**Ag. CHIEF EXECUTIVE OFFICER**

*APPENDIX 5: SUBMISSION  
FROM ETHICS AND ANTI  
CORRUPTION  
COMMISSION*



## **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  
FAX: 254 (020) 2240954 EMAIL: [eacc@integrity.go.ke](mailto:eacc@integrity.go.ke) WEBSITE: [www.eacc.go.ke](http://www.eacc.go.ke)

When replying please quote:

**EACC.1/13 VOL.III (64)**

**23<sup>rd</sup> April, 2024**

**Mr. J.M. Nyegenye, CBS**

Clerk of the Senate  
Parliament Buildings  
P.O. Box 41842 - 00100

**NAIROBI**

Dear **Mr. Nyegenye,**

**RE: MEETING OF THE STANDING COMMITTEE ON AGRICULTURE,  
LIVESTOCK AND FISHERIES ON THE PETITION REGARDING GRAFT  
INVESTIGATIONS BY THE ETHICS AND ANTI-CORRUPTION  
COMMISSION (EACC) GRAFT AT THE WEST KANO IRRIGATION SCHEME**

This is to acknowledge receipt of your letter **SEN/DSEC/SCA/04/2024/054** dated **15<sup>th</sup> April, 2024.**

The Ethics and Anti-Corruption Commission (EACC) is invited to appraise the Senate Standing Committee on Agriculture, Livestock and Fisheries on the *Petition concerning investigations on the alleged graft in the West Kano Irrigation Scheme.*

I wish to convey my apology owing to other official engagements and nominate **Mr. Jackson K. Mue, OGW - Director, Field Services and Coordination, Mr. George Ojowi, OGW - Deputy Director, Forensic Investigations and Mr. Abraham Kemboi - Regional Manager, Western Regional Office (Kisumu),** to represent the Commission during the meeting scheduled for **Tuesday, 23<sup>rd</sup> April 2024 at 10:30 a.m** in Committee Room 5, Main Parliament Buildings.

Enclosed herewith, please find the status report as requested.

We thank you for the continued support in the promotion of ethics and integrity.

Yours Sincerely,

**Twalib Mbarak, MGH, CBS**  
**SECRETARY/CHIEF EXECUTIVE OFFICER**

Encl.

*Tuungamize Ufisadi, Tujenge Kenya*



**ETHICS AND ANTI-CORRUPTION COMMISSION**

**REPORT SUBMITTED BY THE ETHICS AND ANTI-CORRUPTION  
COMMISSION (EACC) TO THE SENATE STANDING COMMITTEE ON  
AGRICULTURE, LIVESTOCK AND FISHERIES REGARDING THE  
INVESTIGATIONS ON WEST KANO IRRIGATION SCHEME**

=====  
**Tuesday, 23<sup>rd</sup> April 2024**  
**Parliament Buildings**  
**Nairobi**  
=====

# **REPORT SUBMITTED BY THE ETHICS AND ANTI-CORRUPTION COMMISSION (EACC) TO THE SENATE STANDING COMMITTEE ON AGRICULTURE, LIVESTOCK AND FISHERIES REGARDING THE INVESTIGATIONS ON WEST KANO IRRIGATION SCHEME**

## **1. Introduction**

- The Ethics and Anti-Corruption Commission (EACC) is a statutory body established under **section 3** of the Ethics and Anti-Corruption Commission Act, 2011 pursuant to the requirement under **Article 79** of the Constitution of Kenya, 2010.
- The mandate of the Commission is to combat corruption and economic crime in Kenya through law enforcement, prevention, public education and promotion of standards and practices of integrity and ethics.
- This report is submitted to the Senate Standing Committee on Agriculture, Livestock and Fisheries regarding status of the investigations on West Kano Irrigation Scheme as requested vide a letter **Ref: SEN/DSEC/SCA/04/2024/054** dated **15<sup>th</sup> April, 2024**.

## **2. Allegations**

The Commission received the following allegations in 2015 from a member of the public;

- i. An alleged embezzlement of public funds, which had been released to the West Kano Irrigation Scheme by the Government through the then Ministries of Agriculture and Water & Irrigation under the Economic Stimulus Program (ESP) in Financial Year 2009/2010 of Kshs. 64 Million and a further alleged misappropriation of Kshs. 18 Million for a revolving fund.
- ii. Allegation regarding mismanagement of tractors and accessories.
- iii. Allegation on suspected misappropriation of rice purchase funds.

## **3. Findings and Status of the Investigations**

### **1) Embezzlement of West Kano Economic Stimulus Funds**

- i. The West Kano Irrigation Scheme was established in the year 1974 and became operational in 1976. The Scheme is owned by **837 rice farmers**, organized into **59** groups. The total acreage of the Scheme is **2,230** acres.

- ii. The Scheme received a grant of **Kshs. 54,331,938.00/=** under the **Economic Stimulus Programme (ESP)** in the Financial Year 2009/2010 to be advanced to farmers to improve rice production. The money was accounted as indicated in **Table 1:-**

**Table 1: Expenditure of the ESP Grant**

No.	Activities	Amount (Kshs.)
1.	Cash advances (tilling, seed-bed preparation and transplanting; spraying, harvesting, post-harvest activities-drying of rice, packaging & storage)	25,573,847.00
2.	Inputs (chemicals, rice, seeds and fertilizer)	17,038,445.00
3.	Operation and maintenance (piping, pumping of water, dykes, water-pans, electricity, canals and access roads)	11,691,680.00
4.	Loading and off-loading of farm-inputs.	27,966.00
<b>TOTALS</b>		<b>54,331,938.00</b>

**Status:** The investigation has been completed and did not disclose loss of public funds under the ESP grant.

## 2) Embezzlement of Revolving Fund

- i. On **31<sup>st</sup> December 2010**, the Scheme members formed a Revolving Fund which they named West Kano Irrigation Farmers Revolving Fund (WKIFRF).
- ii. The Commission established that the WKIFRF (the Fund) was **not registered**. The Fund had **no policies, structures** or any **governance** instruments for accountability.
- iii. The farmers elected officials on 31<sup>st</sup> December, 2010 to manage the Fund. The Officials opened a **bank account number 1124565752** at the Kenya Commercial Bank Kisumu Branch with **four (4)** signatories. The signatories included Chairperson (an official from the National Irrigation Board), Vice Chairperson, Secretary and Treasurer.
- iv. On 31<sup>st</sup> December 2012, the Revolving Fund received a disbursement of **Kshs. 18,468,752.20** through the Kenya Commercial Bank account from the Ministry of Cooperative Development and Marketing.

- v. The Funds received were disbursed/expended by the Fund as shown in **Table 2.**

**Table 2: Disbursement / Expenditure**

No	Institution	Amount (Kshs.)
1.	National Irrigation Board	2,124,860.00
2.	Mwea Irrigation Agriculture	975,000.00
3.	Ahero Irrigation Scheme	495,000.00
4.	Kenya Women Microfinance	145,000.00
5.	National Cereals and Produce Board	130,000.00
6.	Unaccounted	14,598,882.00
<b>Total</b>		<b>18,468,752.00</b>

- vi. An amount of **Kshs. 14, 598,882.00** was unaccounted for.

**Status:** The investigation has been concluded with recommendations to recover **Kshs. 14, 598,882.00** from three officials. **NB:** The former Secretary is deceased.

### 3) Allegation of mismanagement of Tractors and Accessories

- i. The Commission established that in 2015, West Kano Irrigation Co-operative Society received **13** tractors and farm implements from Japan International Corporation Agency (JICA) and the Ministry of Agriculture, Livestock and Fisheries at subsidized rates. The machinery was partially paid by the County Government of Kisumu at **Kshs. 32.1 Million** on February, 2022 and a total of **Kshs. 47.9 Million** which was supposed to be paid by the two Cooperatives society was still outstanding.
- ii. The Commission observed that the 13 tractors were **not serviceable** as at April, 2023.
- iii. The Commission has established that the Kisumu County Government has initiated an audit to assess the status of the tractors and farm machinery for West Kano Irrigation Co-operative Society to inform remedial action.

**Status:** Investigations are complete and Commission is in concurrence with action taken by the County Government of Kisumu.

**4) Alleged Misappropriation of Rice Purchase Funds**

- i. Between 2020 and 2021, the Government of Kenya, through Kenya National Trading Corporation (KNTC) resolved to buy milled rice from farmers in Mwea, Ahero, West Kano and Bunyala Irrigation Schemes.
- ii. The Government set aside funds for the said rice purchases. The rice purchases were to be executed through Farmers' Co-operatives within the rice schemes.
- iii. West Kano Farmers were paid **Kshs. 60,516,750.00** for rice deliveries.

**Status:** Investigations are complete with no evidence of financial loss.

**Dated this Tuesday, 23<sup>rd</sup> Day of April 2024**



=====

**Twalib Mbarak, MGH, CBS  
Secretary/Chief Executive Officer  
Ethics and Anti-Corruption Commission (EACC)**

*APPENDIX 6: SUBMISSION  
FROM COMMISSION ON  
ADMINISTRATIVE JUSTICE*

**THE COMMISSION ON  
ADMINISTRATIVE JUSTICE**



"Hata mnyonge ana haki"

**CAJ SUBMISSIONS TO THE SENATE STANDING COMMITTEE ON AGRICULTURE, LIVESTOCK  
AND FISHERIES ON THE PETITION REGARDING GRAFT INVESTIGATIONS BY THE  
EACC AT THE WEST KANO IRRIGATION SCHEME**

---

**Introduction**

The Commission on Administrative Justice (CAJ) is a Constitutional entity established under Article 59(4) of the Constitution and the Commission on Administrative Justice Act, 2011. The Commission has a mandate, *inter-alia*, to investigate any conduct in state affairs or any act or omission in public administration in any sphere of Government and complaints of abuse of power, unfair treatment, manifest injustice or unlawful, oppressive, unfair or unresponsive official conduct.

Further, the Commission is the oversight agency of the right to access to information as provided for by the Access to Information Act, 2016.

In the conduct of its functions, the Commission has powers to conduct investigations on its own initiative or on a complaint made by a member of the public, issue Summons and require that statements be given under oath, adjudicate on matters relating to Administrative Justice, obtain relevant information from any person or Governmental authorities and to compel production of such information.

**Background**

The Commission received a letter ref SEN/DSEC/SCA/04/2024/053 dated 15<sup>th</sup> April 2024 from the Clerk of the Senate inviting the CAJ to a meeting of the Committee on 23<sup>rd</sup> April 2024 at 10:30am.

The Committee is presently considering a Petition concerning investigations by the EACC on the alleged graft on the West Kano Irrigation Scheme which was presented in the Senate in November 2022, and subsequently committed to the Committee.

In summary, the salient issues in the petition include:

1. The status and management of the Rehabilitation Fund, Economic Stimulus Programme and Revolving Fund, Rice Sales Funds and Farmer savings;
2. The status of management of farm machinery and equipment granted through the Farmer Cooperative Societies under the 2KR project;
3. The sale of rice and management of related funds as per the Presidential directive of January 2020;
4. Ongoing investigations by the EACC into allegations of graft and misappropriation of funds at the West Kano Irrigation Scheme
5. Ongoing investigations by the CAJ on complaints on maladministration at the West Kano Irrigation Scheme.

The Senate letter indicated that the objective of the meeting is to apprise the Committee on:

1. The status of the complaint filed by Ms. Seline Akong'o Waga and 34 others regarding West Kano Irrigation Scheme and action, if any, taken by the CAJ to resolve the complaint;
2. Recommendations if any, to address the challenges facing the scheme.

#### **Brief Facts of the Complaint:**

1. On **25<sup>th</sup> August 2015**, Ms. Seline Akongo Waga, as Chairlady in Blocks C2 and B2 on behalf of farmers groups within Kano Irrigation Scheme lodged a complaint at the CAJ Kisumu offices regarding delay in the Cultivation and Irrigation of Block C2 West Kano Irrigation Scheme.
2. The complaint alleged unresponsiveness in relation to the operations of the Scheme Revolving Fund Committee to which they had made contributions. More particularly, the complainants required that the audit report of the funds account be availed to them, they be allowed to cultivate their farms and a refund of money earlier paid to the west Kano Irrigation Scheme to which no service was rendered, be made. *A copy of the complaint form is enclosed herewith, and marked "annexure 1".*
3. The CAJ noted that the West Kano Irrigation Scheme was under the National Irrigation Board, and classified it as such when the file was opened. Therefore, the CAJ File reference is **CAJ/KSM/NIB/009/13/15**.

#### **Action Taken by the CAJ**

4. The Commission initiated an inquiry vide letter **Ref; CAJ/KSM/NIB/009/13/15 -FL** dated 13/4/2016 to the officer in charge of Kano Irrigation scheme, specifically inquiring on the allegations of unresponsiveness and financial impropriety within the Revolving Fund wherein a total of 35 farmers had contributed a total of Ksh. 462,000 and no

services were rendered. A copy of the CAJ inquiry letter is enclosed herewith, and marked "annexure 2".

5. A response dated 11/5/2016 **Ref; NIB/AHERO/G1/4** from the Scheme's Manager, Western Kenya was received by the CAJ. The letter raised the issue of default on the part of farmers amounting to Kshs 57,214,756 which led to the collapse of the fund in the year 2014. The response indicated continued engagements with farmers' groups for alternative funding to facilitate production. A copy of the response letter is enclosed herewith, and marked "annexure 3".
6. The CAJ wrote a further follow-up letter **Ref; CAJ/KSM/NIB/009/13/15-ED** to the Scheme's Manager, Western Kenya Schemes on 11<sup>th</sup> July 2016 seeking clarification on the issues that were not addressed vide letter dated **13<sup>th</sup> April 2016** and the Scheme's Manager responded on 23<sup>rd</sup> July 2016 vide **Ref; NIB/AHERO/G1/4** denying receipt of any funds from farmers as alleged and further stated that 59 farmer's groups were affiliated to the Scheme Revolving Fund Committee (SRFC) which was defunct at the time and independent from Western Kenya Schemes. The Manager further observed that the SRFC was put in place by farmers through their groups. Therefore, it was the Committee's responsibility to ensure farmers receive adequate information on any transaction made. Copies of the CAJ follow up letter and response is enclosed herewith, and marked "annexure 4a and 4b".
7. Further follow-up was done by the CAJ vide letter dated 2<sup>nd</sup> November 2016 requesting to be furnished with information together with any supporting documents addressing the pertinent questions to which a response dated **16<sup>th</sup> November 2016** was received responding to the jurisdiction and the setup of the SRFC, contributions to the fund, audits of the fund, ascertainment of contributions, supervision of the fund and measure of debt recovery. Copies of the CAJ follow up letter and response is enclosed herewith, and marked "annexure 5a and 5b".

#### **Analysis by the CAJ and referral to EACC**

8. Following an analysis of the responses received from the Western Kenya Scheme raising elements of possible corruption, the CAJ referred the Complainant and the Complaint to the Ethics and Anti-Corruption Commission (EACC), Western Region Office vide letter dated 28<sup>th</sup> September 2017 Ref; **CAJ/KSM/NIB/009/13/15 – FL**. A copy of the CAJ letter is enclosed herewith, and marked 'Annexure 6'.
9. In a response dated 12<sup>th</sup> October 2017, the EACC vide letter **Ref; EACC/KSM/6/19/1 (14)** indicated that they had pursued a similar complaint regarding misappropriation of Government funds under the Economic Stimulus Program at West Kano Irrigation Scheme. EACC indicated that it had established that farmers were advanced funds but failed to pay back leading to collapse of both the government and farmer's funds.

At the time, EACC indicated that they did not pursue the matter further, however the investigation remained open. (A copy of the response letter from EACC is enclosed herewith and marked 'Annexure 7')

### **Complainants' rejoinder**

10. Following the aforementioned response from EACC, the Complainants provided a rejoinder vide letter dated 31<sup>st</sup> January 2018 to the effect that the scheme had been transformed into a Co-operative Society where the Government had again allocated funds which had been misappropriated. (A copy of the rejoinder letter from the complainant is enclosed herewith and marked 'Annexure 8')
11. This issue was similarly brought to the attention of EACC vide letter dated 22<sup>nd</sup> June 2018 to which EACC addressed Commissioner Cooperatives vide letter dated 13<sup>th</sup> August 2018 requesting for an audit to be carried out and outcome shared with EACC. (Copies of these letters are enclosed herewith and marked 'Annexure 9a and 9b')


### **Closure of the Complaint**

12. The CAJ analyzed the following correspondence:
  - i. The CAJ requested for clarification on whether the Scheme received the Kshs 462,000 from the complainants and whether the Scheme fulfilled their contractual obligations to the Complainants [annexure 4a], and the Scheme responded that they did not receive the funds and had no contract with the Complainant's group. Further the Scheme indicated that their feedback to CAJ was based on reports received from the 'Revolving Fund Committee' [annexure 4b].
  - ii. The CAJ sought via annexure 5a, further clarification from the Scheme, on the jurisdiction of the 'Revolving Fund Committee', how contributions were received, who was responsible for their supervision and how auditing was undertaken. The Scheme responded that the group leaders were responsible for the contributions and that no audit was undertaken.
13. Upon analysis, the CAJ noted that the responses of the Scheme were shrouded with inconsistencies, including – whether the complainants' contributions were received by the Scheme, the role the Scheme was required to undertake upon the receipt of the funds, Supervision of the Revolving Fund Committees and the Audit of the Revolving Funds – and noted that the matters raised might amount to allegations of corruption, and therefore referred the complaint to the EACC for redress.

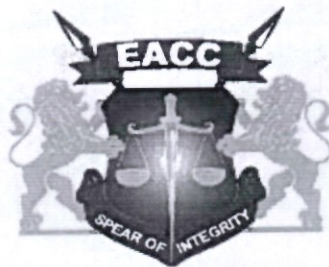
### **Conclusion and Recommendation:**

- i. The Commission discharged its mandate as provided in the CAJ Act, by conducting inquiries with the Respondent, the West Kano Irrigation Scheme.
- ii. Upon analysis of the responses received from the Respondent, the CAJ noted that the issues raised revealed a possible case of corruption and therefore referred the matter to the EACC for redress in accordance with their mandate. It is worth noting that under section 30 (b) and (h) of the CAJ Act, the CAJ shall not investigate a criminal offence, and any matter for the time being under investigation by any other person or Commission established under the Constitution or any other written law. On this basis, the CAJ jurisdiction was ousted.
- iii. We note that the EACC letter of 12<sup>th</sup> October 2017 [*annexure 7*] indicated that the EACC was in receipt of a similar complaint and had an open investigation file in the matter.

Signed and submitted by:



**Mercy K. Wambua, OGW**  
**Commission Secretary**  
**Commission on Administrative Justice**



## **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

FAX: 254 (020) 2240954 EMAIL: [eacc@integrity.go.ke](mailto:eacc@integrity.go.ke) WEBSITE: [www.eacc.go.ke](http://www.eacc.go.ke)

When replying please quote:

**EACC.1/13 VOL.III (64)**

**23<sup>rd</sup> April, 2024**

**Mr. J.M. Nyegenye, CBS**

Clerk of the Senate

Parliament Buildings

P.O. Box 41842 - 00100

**NAIROBI**

Dear **Mr. Nyegenye,**

**RE: MEETING OF THE STANDING COMMITTEE ON AGRICULTURE,  
LIVESTOCK AND FISHERIES ON THE PETITION REGARDING GRAFT  
INVESTIGATIONS BY THE ETHICS AND ANTI-CORRUPTION  
COMMISSION (EACC) GRAFT AT THE WEST KANO IRRIGATION SCHEME**

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The Ethics and Anti-Corruption Commission (EACC) is invited to appraise the Senate Standing Committee on Agriculture, Livestock and Fisheries on the *Petition concerning investigations on the alleged graft in the West Kano Irrigation Scheme*.

I wish to convey my apology owing to other official engagements and nominate **Mr. Jackson K. Mue, OGW - Director, Field Services and Coordination, Mr. George Ojowi, OGW - Deputy Director, Forensic Investigations** and **Mr. Abraham Kemboi - Regional Manager, Western Regional Office (Kisumu)**, to represent the Commission during the meeting scheduled for **Tuesday, 23<sup>rd</sup> April 2024 at 10:30 a.m** in Committee Room 5, Main Parliament Buildings.

Enclosed herewith, please find the status report as requested.

We thank you for the continued support in the promotion of ethics and integrity.

Yours Sincerely,

**Twalib Mbarak, MGH, CBS**

**SECRETARY/CHIEF EXECUTIVE OFFICER**

Encl.

*Tuangamize Ufisadi, Tuijenge Kenya*

THE COMMISSION ON ADMINISTRATIVE JUSTICE  
"Office of The Ombudsman"

CAJ/1

Chairman: Dr. Otiende Amollo, EBS  
V. Chairperson: Dr. Regina G. Mwachia, MBS  
Commissioner: Crm. Saadia A. Mohamed, MBS



SERIAL NO. ....

COMPLAINT FORM

The Commission on Administrative Justice (CAJ) was established by the Commission on Administrative Justice Act No. 23 of 2011 pursuant to Article 59(4) of the Constitution. The Commission has a mandate *inter-alia*, to investigate any conduct in state affairs or any act or omission in public administration in any sphere of Government, and complaints of abuse of power, unfair treatment, manifest injustice or unlawful, oppressive, unfair or unresponsive official conduct. Further, the Commission has a quasi-judicial mandate to deal with maladministration through conciliation, mediation and negotiation where appropriate.

1. Complainant's Details

Name: SELINE AKONGO WAGA

Gender: Male  Female  ID Number: 2689231

Postal Address: Box 75 - 40126 NYANG'ANDE

Mobile: 0712 768713 Email: N/A

County: KISUMU Age: 58

How did you get to know about the Commission?

Newspaper  TV/Radio  Referral by Friend  Other (Specify): .....

2. Which Public Institution or Public Officer are you complaining about?

Ministry/Department/Agency: NATIONAL IRRIGATION BOARD AND THE WEST KANO IRRIGATION FARMERS DEVOLVING FUND COMMITTEE

County: KISUMU

Have you complained to the public institution or public institution involved?

Yes  No

If yes, what was the outcome of your complaint?

I WAS TOLD TO BE PATIENT AND THAT THERE WAS ADDITIONAL GOING ON.

Have you reported this matter to any other public institution/ public official?

Yes  No

CHIEFS OFFICE - KAWINDO NORTH LOCATION,  
KADIBO DIVISION, KUSUMU EAST SUB-COUNTY,  
OFFICE OF THE ETHICS AND ANTI CORRUPTION COMMISSION (EACC)

3. Has this matter been the subject of court proceedings?

No

4. Please give a brief summary of your complaint and attach all supporting documents

[Note to indicate all the particulars of WHAT Happened, WHERE it happened, WHEN it happened and by WHOM]

AS FARMERS LEADER (CHARLADY) IN BLOUS CA 28 B2 OF WEST  
KANDI IRRIGATION SCHEME I MADE COLLECTIONS FROM THE FARMERS  
IN THE ABOVE GROUPS THIS YEAR FOR THE ABOVE GROUPS AND  
FOR NYALO IN FEBRUARY & MARCH 2015 FOR THE  
FARMING OPERATION (ACTIVITIES) THIS SEASON TO THE  
ABOVE COMMITTEE AND THE INSTITUTION.  
WHEN I CAME TO JULY 2015 I WAS AGAIN  
BEING ASKED TO MAKE A NOTHER COLLECTION FOR  
THE OPERATIONS AND THAT THERE WAS ADDITION  
GOING ON IN THE FUNDS ACCOUNTS HENCE NO  
TRANSACTION COULD BE MADE VIA THAT ACCOUNT.  
SINCE THEN EVEN THE AUDIT OUTCOME HAS  
NOT BEEN CLEAR AND THE FARMERS ARE ALSO  
BITTER OVER THE SAME ISSUE SINCE THEY HAD  
MADE PAYMENTS FOR THE CROPPING SEASON.  
THE MANAGER AND THE ENTIRE FUNDS  
COMMITTEE ARE ONLY WORKING WITH FARMERS  
WHO HAVE MADE FRESH PAYMENTS.

5. What is the action you want taken?

THE AUDIT REPORT MADE KNOWN TO FARMERS.

THE FARMERS WANT THEIR FARMS TO BE CULTIVATED.

EACH AN EVERY FARMER BE GIVEN BACK THEIR MONEY TO  
ENABLE THEM CONTINUE WITH FARMING.

Signature: *[Signature]*

Date: 25/8/2015

SECTION C:

FOR OFFICIAL USE ONLY

Complainant: *Ungwenywe Deloy*  
*Seline Atanga Waga* Versus *Natural Irrigation Board* Respondent

Comments by screening officer:  
A complaint on allegations of unresponsive official  
by the respondent following their complaint on  
the verifying formal which they had submitted to  
and assisted by the govt through the Board. The Board  
informed them that an audit was being conducted to  
remove the non-compliant farmers which led to the closure of  
the account. They are yet to be updated on the outcome of the  
matter which is causing them delay in farming.  
*[Signature]* Signature: *[Signature]* Date: 25/8/2015

BLOCK C2 FEEDER I CROP 40 AFTER HARVESTING  
 6/02/2015 TEK TEE ADIERA S/H. GROUP. REFUNDED.  
 TO REVOLVING OFFICE.

F.No/s	NAMES	ID/NO.	AMOUNT
35	MAGRET ADKO ONYANGO	0771971	- 15,700/=
36	PHELESIA ATIENO MIYAWA	14643199	-
37	PENINA NDEGE OGALO	2694494	- 14,000/=
38	ANJILINA JUMA OGALO	2689298	- 16,000/=
39	CHARLES OTIENO NYANJONG	20969025	- 19,000/= + 1,800/=
40	MARTIN OKOTH KWACH	13468715	- 14,500/=
41	JECONIA ANGDHA DWIND	2689257	- 24,000/=
42	PITALIS GWADA AMONDI	8189712-(B)	15,000/=
43	JOANES DWUDR AMONDI	8257373	- 10,000/=
44	DANIEL OTIENO AGINGA	2689212	- 15,000/=
45	GAUDENCIA ANYANGO APOKO	2689017-(A)	9,000/=
46	JOHN ANYUL OMONDI	2689142	- 20,000/=
47	NAFTALI ANYUL NYABWA	2689279	- 17,000/=
48	EZEKIEL ANYUL OYANGE	6788277	-
49	PETER AMONDE ONYANG	8257235	(A) 10,000/=
50	SARINE A. WAGA	2689231	- 20,000/=
51	GLADICE DWIDI ABONGO	2694034	- 17,000/=
52	WILKISTA ALANDO ABUNGU	2689346	- 3,000/=
53	JUDITH ADHAMBO NYANJONG	9594984	- 14,000/=
54	JULIAS DWIND OGOT		

BLOCK C2. REFUNDED TO REVOLVING OFFICE.

<u>F. No/s</u>	<u>NAMES</u>	<u>ID/NO</u>	<u>AMOUNT.</u>
55	MAGRET ADDYO OKUTA	2689176	- 20,000/=
56	SAMMY OWINO OCHELE	12707293	- 16,000/=
57	TERESA ARUOCH OCHOGO	9809334	- 22,000/=
58	GEOFFREY OCHIENG YOGO (KEZIA)	6788295	- 13,800/=
59	DAVID KHOLI YOGO	20672246	- 9,000/=

1<sup>st</sup> C2 Collection 334,000/=

~~374000~~

333400  
~~334000~~ ✓  
~~374000~~

BLOCK B2 FEED 2 CROP 40 AFTER HARVESTING  
 5/3/2015. JOPUR NYARO FARMERS S/H.GROUP.

F.NO/S	NAMES	ID/NO'S	AMOUNT.
31	ERICK OCHIENG OCHANJO	6056702	
32	ALEX OUDOR OWITI	9595532	
33	MAURICE OTIENO OOGA	25813157	
34	CONSOLATE A. ABOSO	6788376	
35	MAGRET ACKO ONYANGO	0771971	- 20,000/=
36	PHELESIA ATIENO MIYAWA	21025349	- 10,000/=
37	FLORA ADDYO OGALO	2689713	(B) 10,000/=
38	PRISCA ANYANGO OGALO	13229394	
698	MOSES OTIENO OBONGO	10927506	
40	DAVID NYANDAMU KWACH	22158302	
41	JECONIA ANGUHA OWINO	2689257	
42	PETERUS GWADA AMONDI	8189712	-(B) 10,000/=
43	JOHN OUDOR AMONDI	8257373	
44	DANIEL OTIENO AGINGA	2689212	- 18,000/=
697	MARGARIA ANYANGO APOKO	2694156	- 10,000/=
46	JOHN ANYUL OMONDI	2689142	
47	NAFTALI ANYUL NYABWA	2795110	- 10,000/=
760	MIRIAM ANWIO BONGO	2694805	
741	DICKSON ONYANGA	8017289	
50	SALINE A. WAGA	2689231	- 20,000/=

BLOCK B2 CROP 40 ~~BEFORE~~ HARVESTING  
5/03/2015 JOPUR NYARO FARMERS S/H GROUP

F.No/s	NAMES	ID/no.	AMOUNT.
769	PHILIP ABONGO	435253-(B)	10,000/-
52	WILKISTA ACANBO ABUNGU	2689346	
53	JOANES NYANJONG OGOLA	2689181-	10,000/-
699	RISPER AKINYI OGOT	6168197	
55	MAGRET ADGYO OKUTA	2689176	
575	HERINA ACHENGA OCHELE	8257203	

1st B2's collection = 128,000/-

**REVOLVING FUND**

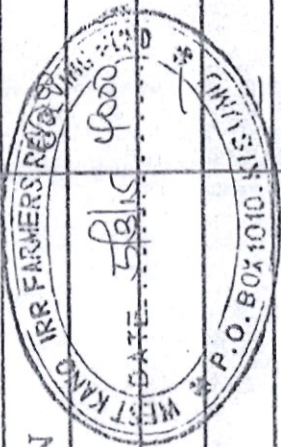
CONTACTS  
0724 758 734, 0722 859 099  
0720 287 185

**OFFICIAL RECEIPT**

Date: 5/3/15

Received from Dan Othene Ak Ba F1040

Being payment for:	Kshs.
O/M	2000
ROTAVATION	
SEEDS	4000
FERTILIZER	
CHEMICALS	
OTHERS	500
<i>Debiting Ak Ba</i>	
<b>2307 TOTAL</b>	<b>18,000</b>



The sum of Kenya Shillings Eighteen thousands only

Kshs. 18,000/-  
Cheque No./Cash

SIGN: [Signature]  
With Cheques for 18,000/-

**WEST KANO IRRIGATION FARMERS REVOLVING FUND**

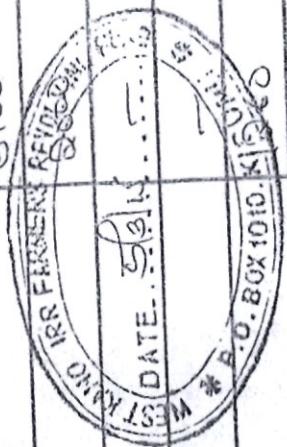
CONTACTS  
0724 758 734, 0722 859 099  
0720 287 185

**OFFICIAL RECEIPT**

Date: 5/3/15

Received from Florea Dalo Ak Ba F1029

Being payment for:	Kshs.
O/M	3640
ROTAVATION	8100
SEEDS	
FERTILIZER	
CHEMICALS	
OTHERS	
<i>Debiting Ak Ba</i>	
<b>2306 TOTAL</b>	<b>10,000</b>



The sum of Kenya Shillings Ten thousands only

Kshs. 10,000/-  
Cheque No./Cash

SIGN: [Signature]  
With Cheques for 10,000/-

# WEST KANO IRRIGATION FARMERS REVOLVING FUND

110-40100

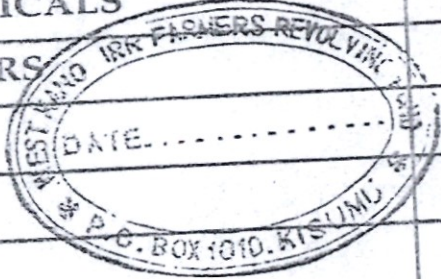
**OFFICIAL RECEIPT**

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

Date: 16/3/2015

Received from SELINE WAGA BLOCK B2  
FNO. 50

Being payment for:	Kshs.
O/M	7280/=
ROTAVATION	6000/=
SEEDS	4000/=
FERTILIZER	
CHEMICALS	
OTHERS	
<b>2015 TOTAL</b>	<b>20,000/=</b>



The sum of Kenya Shillings Twenty Thousand Shillings  
only

SIGN: [Signature]  
With Thanks for WKFIR

20,000  
Cheque No./Cash

# WEST KANO IRRIGATION FARMERS REVOLVING FUND

P. O. Box 1010-40100  
KISUMU

**OFFICIAL RECEIPT**

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

Date: 27/3/15

Received from Maret Aoko Anyanga  
Fno 35 BIK B2

Being payment for:	Kshs.
O/M	7280/=
ROTAVATION	6000/=
SEEDS	3720/=
FERTILIZER	3000/=
CHEMICALS	
OTHERS	
<b>2015 TOTAL</b>	<b>20,000/=</b>



The sum of Kenya Shillings Twenty thousand  
only

SIGN: [Signature]  
With Thanks for WKFIR

Kshs. 20,000/=  
Cheque No./Cas

# WEST KANO IRRIGATION FARMERS REVOLVING FUND

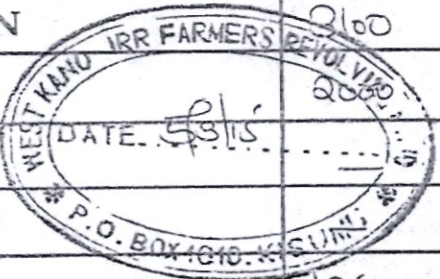
0-40100

**OFFICIAL RECEIPT**

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

Date: 5/3/15

from Philip Abay's Blk B2 P.O. 51

Being payment for:	Kshs.
O/M	3640
ROTAVATION	2100
SEEDS	2000
FERTILIZER	
CHEMICALS	
OTHERS	1260
	
<i>Revolving fund coop 40 Blk B2</i>	
<b>2005 TOTAL</b>	<b>10,000</b>

f Kenya Shillings Ten thousands only

10,000/-  
Cheque No./Cash

SIGN: [Signature]  
With Thanks for WKF



# WEST KANO IRRIGATION FARMERS REVOLVING FUND

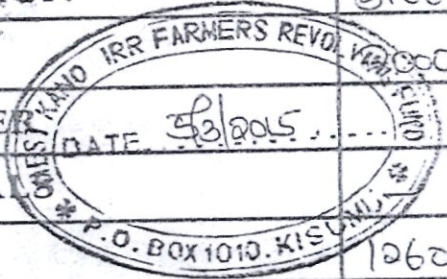
P. O. Box 1010-40100  
KISUMU

**OFFICIAL RECEIPT**

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

Date: 5/3/15

Received from Peter Gwacha Blk B2 P.O. 51

Being payment for:	Kshs.
O/M	3640
ROTAVATION	2100
SEEDS	2000
FERTILIZER	
CHEMICALS	
OTHERS	1260
	
<i>Revolving fund coop 40 Blk B2</i>	
<b>2004 TOTAL</b>	<b>10,000</b>

The sum of Kenya Shillings Ten thousands only

Kshs. 10,000/-  
Cheque No./Cash

SIGN: [Signature]  
With Thanks for WKF

# WEST KANO IRRIGATION FARMERS REVOLVING FUND

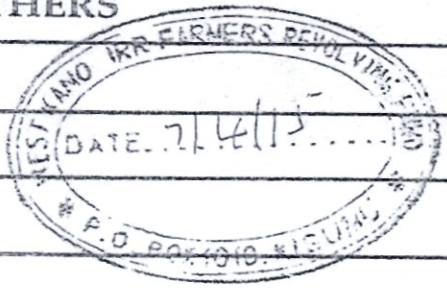
1010-40100

**OFFICIAL RECEIPT**

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

Date: 7/4/15

Received from Margareta Anyango AOSKO  
FNO 697 BIL B2

Being payment for:	Kshs.
O/M	7285/-
ROTAVATION	
SEEDS	
FERTILIZER	
CHEMICALS	
OTHERS	2720/-
	
<b>2930 TOTAL</b>	<b>10,000/-</b>

Sum of Kenya Shillings Ten thousands only

10,000/-  
Cheque No./Cash

SIGN: [Signature]  
With Thanks for W.K.I.F.F.

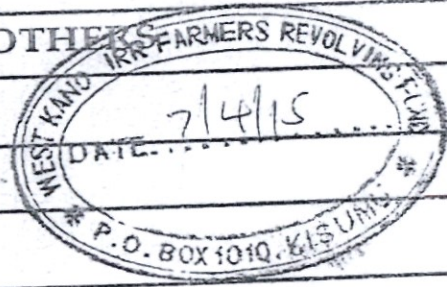
# WEST KANO IRRIGATION FARMERS REVOLVING FUND

P. O. Box 1010-40100  
KISUMU

**OFFICIAL RECEIPT**

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185  
Date: 7/4/15

Received from Natalie Anyul Nyakwanz  
FNO 47 BIL B2

Being payment for:	Kshs.
O/M	7285/-
ROTAVATION	
SEEDS	
FERTILIZER	
CHEMICALS	
OTHERS	2720
	
<b>2931 TOTAL</b>	<b>10,000/-</b>

The sum of Kenya Shillings Ten thousands only

Kshs. 10,000/-  
Cheque No./Cash

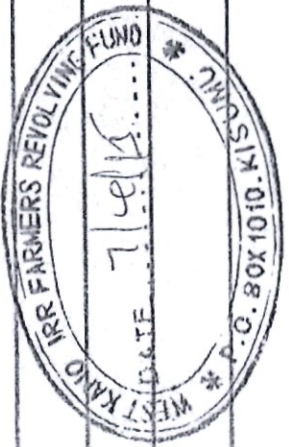
SIGN: [Signature]  
With Thanks for W.K.I.F.F.

**WEST KANO IRRIGATION FARMERS  
REVOLVING FUND**

1010-40100 CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

**OFFICIAL RECEIPT**

Received from Pelosis Atieno Miyans  
F no 36 B11C B2  
Date: 7/4/15

Being payment for:	Kshs.
O/M	7280
ROTAVATION	/
SEEDS	/
FERTILIZER	/
CHEMICALS	/
OTHERS	7720
	
<b>2000 TOTAL</b>	<b>10000</b>

The sum of Kenya Shillings Ten thousand  
only

Cheque No./Cash  
100007

SIGN: [Signature]

Valid for 2 months

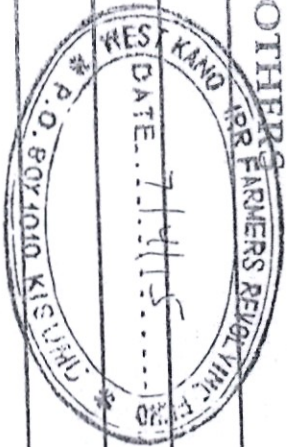
**WEST KANO IRRIGATION FARMERS  
REVOLVING FUND**

P.O. Box 1010-40100 KISUMU  
CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

**OFFICIAL RECEIPT**

Date: 7/4/15

Received from Jones Nyang'oro  
F no 53 B11C B2  
DSR

Being payment for:	Kshs.
O/M	7280
ROTAVATION	/
SEEDS	/
FERTILIZER	/
CHEMICALS	/
OTHER FARMERS REVOLVING FUND	2820
	
<b>2000 TOTAL</b>	<b>10000</b>

The sum of Kenya Shillings Ten thousand  
only

SIGN: [Signature]

1010-40100

WEST KANO IRRIGATION FARMERS  
REVOLVING FUND

010-40100

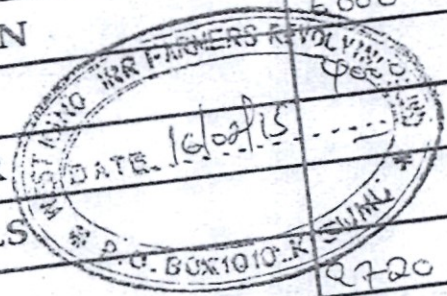
OFFICIAL RECEIPT

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

Date: 16/01/15

Received from Tom Angul Blk C2 Fno 46

Being payment for:	Kshs.
O/M	728
ROTAVATION	600
SEEDS	
FERTILIZER	
CHEMICALS	
OTHERS	2720
2372 TOTAL	20,000



*Revolving fund cap 40  
Blk C2*

The sum of Kenya Shillings Twenty thousands only

SIGN: [Signature]  
With Thanks for WEST

Kshs. 20,000/-  
Cheque No./Cash

WEST KANO IRRIGATION FARMERS  
REVOLVING FUND

P. O. Box 1010-40100  
KISUMU

OFFICIAL RECEIPT

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

Date: 28/04/15

Received from Margret Okuta Fno 55 Blk C2

Being payment for:	Kshs.
O/M	7285/-
ROTAVATION	6005/-
SEEDS	4005/-
FERTILIZER	15005/-
CHEMICALS	1
OTHERS	1225/-
2390 TOTAL	20,0005/-

The sum of Kenya Shillings Twenty thousand only

Kshs. 20,0005/-  
Cheque No./Cash

SIGN: [Signature]  
With Thanks for WEST

**WEST KANO IRRIGATION FARMERS REVOLVING FUND**

40100

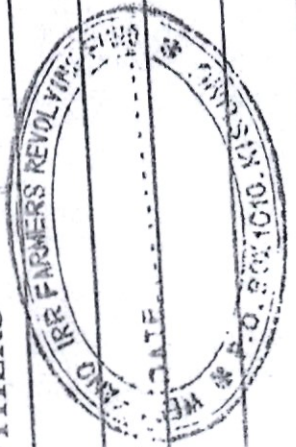
CONTACTS  
0724 758 734, 0722 659 089  
0720 287 185

**OFFICIAL RECEIPT**

Date: 23/02/15

Received from Judith Nyong'o F no 569 B/L C2

Being payment for:	Kshs.
O/M	7280
ROTAVATION	6000
SEEDS	/
FERTILIZER	/
CHEMICALS	720
OTHERS	/
<b>2384 TOTAL</b>	
<b>14,000</b>	



The sum of Kenya Shillings Fourteen thousands only

SIGN: \_\_\_\_\_  
With Thanks for **W.K.I.F.F.F.**  
Kshs. 14,000/- /Cash

**WEST KANO IRRIGATION FARMERS REVOLVING FUND**

P.O. Box 1010-40100  
KISUMU

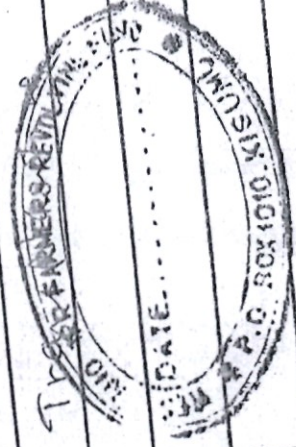
CONTACTS  
0724 758 734, 0722 659 089  
0720 287 185

**OFFICIAL RECEIPT**

Date: 23/2/15

Received from Peter Gwada F no 42 B/L C2

Being payment for:	Kshs.
O/M	3640/-
ROTAVATION	3100/-
SEEDS	2000/-
FERTILIZER	3000/-
CHEMICALS	2600/-
OTHERS	3000/-
<b>2386 TOTAL</b>	
<b>15,000/-</b>	



The sum of Kenya Shillings Fifteen thousand only

SIGN: \_\_\_\_\_  
With Thanks for **W.K.I.F.F.F.**  
Kshs. 15,000/- /Cash

# WEST KANO IRRIGATION FARMERS REVOLVING FUND

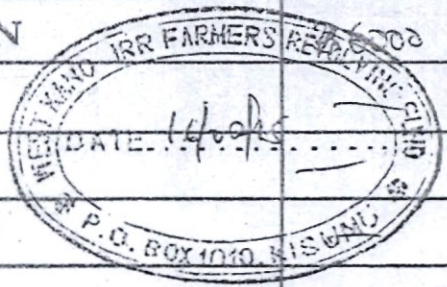
0100 CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

**OFFICIAL RECEIPT**

Date: 16/02/15

in Angelina Juma Blk C2 F/No 38.

Being payment for:	Kshs.
O/M	7280
ROTAVATION	6000
SEEDS	
FERTILIZER	
CHEMICALS	
OTHERS	2720
<b>2873 TOTAL</b>	<b>16,000</b>



*Revolving fund  
Blk C2*

Kenya Shillings Sixteen thousands only.

16,000/-  
Cheque No./Cash

SIGN: [Signature]  
With Thanks for W.K.I.F.F.

# WEST KANO IRRIGATION FARMERS REVOLVING FUND

P. O. Box 1010-40100  
KISUMU

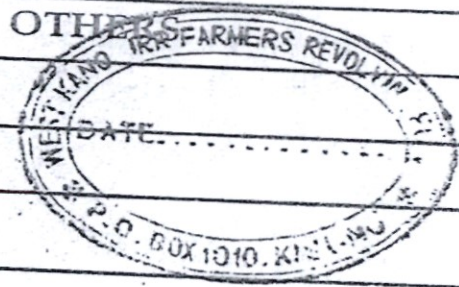
**OFFICIAL RECEIPT**

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

Date: 23/02/15

Received from PENINA JUMA Blk C2 787

Being payment for:	Kshs.
O/M	7280
ROTAVATION	6000
SEEDS	
FERTILIZER	
CHEMICALS	
OTHERS	720
<b>2883 TOTAL</b>	<b>14,000</b>



The sum of Kenya Shillings Fourteen thousand only.

Kshs. 14,000/-  
Cheque No./Cash

SIGN: [Signature]  
With Thanks for W.K.I.F.F.

**WEST KANO IRRIGATION FARMERS  
REVOLVING FUND**

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

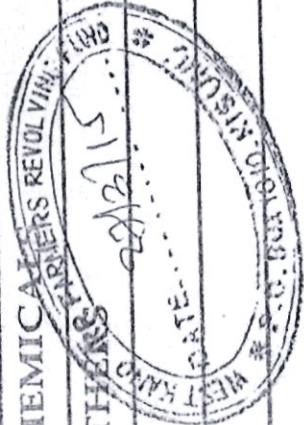
OFFICIAL RECEIPT

40100

Date: 22/3/15

Received from Maget Aoko Omyang  
B/K C2 F/W 35

Being payment for:	Kshs.
O/M	7285/-
ROTAVATION	600/-
SEEDS	/
FERTILIZER	/
CHEMICALS	/
OTHERS	2420/-
<b>2027 TOTAL</b>	<b>15700/-</b>



The sum of Kenya Shillings Fifteen thousand seven hundred only.

Kshs. 15,700/-  
Cheque No./Cash

SIGN: [Signature]  
With Thanks for [unclear]

**WEST KANO IRRIGATION FARMERS  
REVOLVING FUND**

P.O. Box 1010-40100  
KISUMU

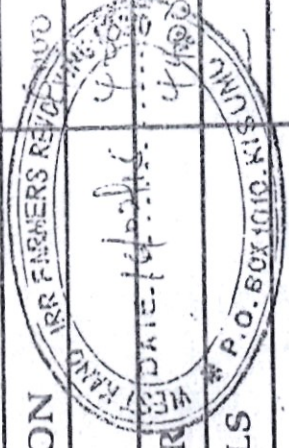
OFFICIAL RECEIPT

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

Date: 16/02/15

Received from JASON A. ANKUDITA  
B/K C2 F/W 41

Being payment for:	Kshs.
O/M	708
ROTAVATION	/
SEEDS	/
FERTILIZER	4400
CHEMICALS	2320
OTHERS	/
<b>2027 TOTAL</b>	<b>24100</b>



The sum of Kenya Shillings Twenty four thousand only.

Kshs. 24,000/-  
Cheque No./Cash

SIGN: [Signature]  
With Thanks for [unclear]

# WEST KANO IRRIGATION FARMERS REVOLVING FUND

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

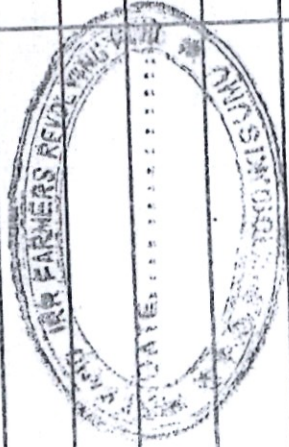
OFFICIAL RECEIPT

Date: 22/2/15

30100

Received from Teresa Ochogor Fno 57 Buko 2

Being payment for:	Kshs.
O/M	3640/-
ROTAVATION	3100/-
SEEDS	2000/-
FERTILIZER	/
CHEMICALS	/
OTHERS	1260/-
<b>2017 TOTAL</b>	<b>10,000/-</b>



The sum of Kenya Shillings Ten thousands only

Kshs. 10,000/-  
SIGN: [Signature]  
With Thanks for [unclear]  
Cheque No./Cash

# WEST KANO IRRIGATION FARMERS REVOLVING FUND

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

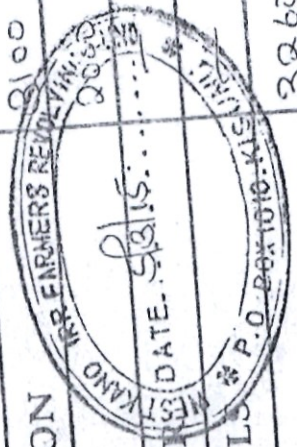
OFFICIAL RECEIPT

Date: 23/1/15

P.O. Box 1010-40100  
KISUMU

Received from Teresa Ochogor Buko 2 Fno 57

Being payment for:	Kshs.
O/M	3640
ROTAVATION	3100
SEEDS	2000
FERTILIZER	/
CHEMICALS	3260
OTHERS	3260
<b>2010 TOTAL</b>	<b>12,000</b>



The sum of Kenya Shillings Twelve thousands only

Kshs. 12,000/-  
SIGN: [Signature]  
With Thanks for [unclear]  
Cheque No./

**WEST KANO IRRIGATION FARMERS REVOLVING FUND**

40100

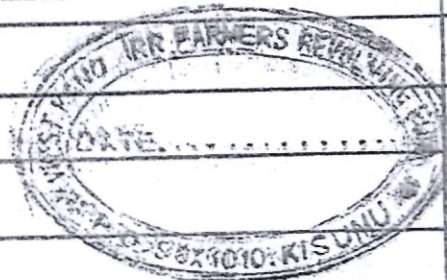
**OFFICIAL RECEIPT**

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

Date: 23/04/15

from Peter Amunde Fno 49 Bhe Co

Being payment for:	Kshs.
O/M	3640/-
ROTAVATION	3105/-
SEEDS	2005/-
FERTILIZER	/
CHEMICALS	/
OTHERS	1,268/-
	/
	/
<b>2391 TOTAL</b>	<b>10,005/-</b>



10,005/-  
Cheque No./Cash

SIGN: [Signature]  
With Thanks for WEST KANO IRRIGATION FARMERS REVOLVING FUND

**WEST KANO IRRIGATION FARMERS REVOLVING FUND**

P. O. Box 1010-40100  
KISUMU

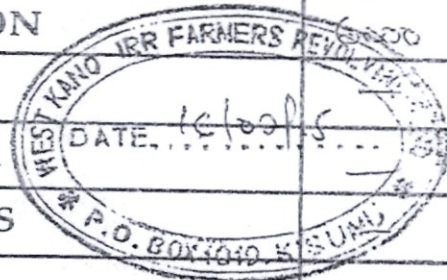
**OFFICIAL RECEIPT**

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

Date: 16/04/15

Received from Martin Ochi Bhe Co Fno 40

Being payment for:	Kshs.
O/M	7200
ROTAVATION	6000
SEEDS	/
FERTILIZER	/
CHEMICALS	/
OTHERS	1,000
	/
	/
<b>2375 TOTAL</b>	<b>14,500</b>



*Received for Bhe Co*

The sum of Kenya Shillings Fourteen thousand five hundred only

Kshs. 14,500/-  
Cheque No./Cash

SIGN: [Signature]  
With Thanks for WEST KANO IRRIGATION FARMERS REVOLVING FUND

# WEST KANO IRRIGATION FARMERS REVOLVING FUND

40100

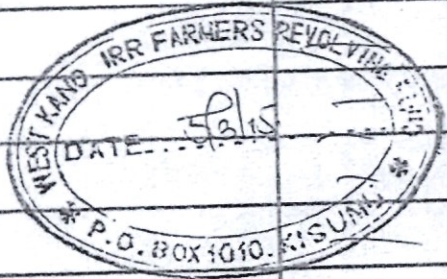
**OFFICIAL RECEIPT**

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

Date: 5/1/15

om Gladis Abong's Bk Co FNo 51

Being payment for:	Kshs.
O/M	3650
ROTAVATION	3860
SEEDS	
FERTILIZER	
CHEMICALS	
OTHERS	
<b>2908 TOTAL</b>	<b>7000</b>



*Revolving fund cap 40  
Bk Co.*

7000/=  
Cheque No./Cash

SIGN: [Signature]  
With Thanks for WRIF

# WEST KANO IRRIGATION FARMERS REVOLVING FUND

P. O. Box 1010-40100  
KISUMU

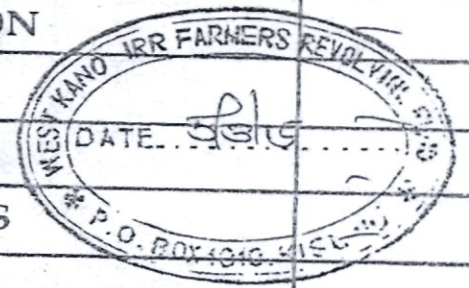
**OFFICIAL RECEIPT**

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

Date: 5/1/15

Received from WINKISTA ABUNGU Bk Co FNo 51

Being payment for:	Kshs.
O/M	3000
ROTAVATION	
SEEDS	
FERTILIZER	
CHEMICALS	
OTHERS	
<b>2909 TOTAL</b>	<b>3000</b>



*Revolving fund cap 40  
Bk Co.*

The sum of Kenya Shillings Three thousands only

Kshs. 3000/=  
Cheque No./Cash

SIGN: [Signature]  
With Thanks for WRIF

**WEST KANO IRRIGATION FARMERS REVOLVING FUND**

10-40100

**OFFICIAL RECEIPT**

CONTACTS

0724 758 734, 0722 659 099

0720 287 185

Date: 23/2/15

Received from Gladi's Abong'o Fno 51A Blk c2

Being payment for:	Kshs.
O/M	3640
ROTAVATION	3100
SEEDS	2000
FERTILIZER	/
CHEMICALS	/
OTHERS	1260
	/
	/
	/
<b>2035 TOTAL</b>	<b>10,000/-</b>

The sum of Kenya Shillings Ten thousand only

Kshs. 10,000/-  
 SIGN: [Signature]  
 With Thanks for WEST KANO IRRIGATION FARMERS REVOLVING FUND

**WEST KANO IRRIGATION FARMERS REVOLVING FUND**

P. O. Box 1010-40100  
 KISUMU

**OFFICIAL RECEIPT**

CONTACTS  
 0724 758 734, 0722 659 099  
 0720 287 185

Date: 23/02/15  
 Received from John Duma Fno 43 Blk c2

Being payment for:	Kshs.
O/M	3645/-
ROTAVATION	3105/-
SEEDS	2005/-
FERTILIZER	/
CHEMICALS	/
OTHERS	1260/-
	/
	/
	/
<b>2093 TOTAL</b>	<b>10,000/-</b>

The sum of Kenya Shillings Ten thousand only

Kshs. 10,000/-  
 SIGN: [Signature]  
 With Thanks for WEST KANO IRRIGATION FARMERS REVOLVING FUND

# WEST KANO IRRIGATION FARMERS REVOLVING FUND

0-40100

**OFFICIAL RECEIPT**

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

Date: 16/02/15

from NAFTALI ANYUK BIKCA FINE 47.

Being payment for:	Kshs.
O/M	7280
ROTAVATION	6000
SEEDS	4000
FERTILIZER	1500
CHEMICALS	1
OTHERS	3720
<i>Revolving fund asp 40 BIK ca.</i>	
<b>2874 TOTAL</b>	<b>17,000</b>

Kenya Shillings Seventeen thousands  
only.

17,000/=  
Cheque No./Cash

SIGN: [Signature]  
With Thanks for WESTKANO

# WEST KANO IRRIGATION FARMERS REVOLVING FUND

P. O. Box 1010-40100  
KISUMU

**OFFICIAL RECEIPT**

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185

Date: 23/02/15

Received from Seline A WAGA ENR 50 C2

Being payment for:	Kshs.
O/M	7280
ROTAVATION	6000
SEEDS	4000
FERTILIZER	1500
CHEMICALS	1
OTHERS	1220
<b>2839 TOTAL</b>	<b>20,000</b>

The sum of Kenya Shillings Twenty thousands  
only.

Kshs. 20,000/=  
Cheque No./Cash

SIGN: [Signature]  
With Thanks for WESTKANO

# WEST KANO IRRIGATION FARMERS REVOLVING FUND

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185  
Date: 16/06/15

Received from: NATTAI ANYILI BLCS FINE 49.

Being payment for:	Kshs.
O/M	7280
ROTAVATION	
SEEDS	
FERTILIZER	
CHEMICALS	
OTHERS	3720
<b>2374 TOTAL</b>	<b>11000</b>

*Received with cash*

The sum of Kenya Shillings Seventeen thousands only.

Cheque No./Cash: 17,000/-  
SIGN: [Signature]  
With Thanks for WEST KANO IRRIGATION FARMERS REVOLVING FUND

# WEST KANO IRRIGATION FARMERS REVOLVING FUND

CONTACTS  
0724 758 734, 0722 659 099  
0720 287 185  
Date: 23/02/15

Received from: Servin A WSG ENR 5002

Being payment for:	Kshs.
O/M	7280/-
ROTAVATION	6000/-
SEEDS	4000/-
FERTILIZER	1500/-
CHEMICALS	1
OTHERS	1225/-
<b>2339 TOTAL</b>	<b>20,000/-</b>

The sum of Kenya Shillings Twenty thousands only.

Cheque No./Cash: 20,000/-  
SIGN: [Signature]  
With Thanks for WEST KANO IRRIGATION FARMERS REVOLVING FUND

ANNEX 2

**OUR REF: CAJ/KSM/NIB/009/13/15-FL**

13<sup>th</sup> April 2016

Officer In charge  
West Kano Irrigation Scheme  
P.O.Box 1010-40100  
**KISUMU**

Dear Sir,

**RE: COMPLAINT BY SELINE AKONG'O WAGA & 34 OTHERS REGARDING DELAY IN  
THE CULTIVATION AND IRRIGATION OF BLOCK C2 WEST KANO IRRIGATION  
SCHEME**

---

Kindly receive warmest compliments from the Commission on Administrative Justice.

The Commission on Administrative Justice (Office of The Ombudsman) is a Constitutional Commission established under Article 59 (4) and Chapter Fifteen of the Constitution, and the Commission on Administrative Justice Act, 2011.

The Commission has a mandate *inter-alia*, to investigate any conduct in state affairs or any act or omission in public administration in any sphere of Government and complaints of abuse of power, unfair treatment, manifest injustice or unlawful, oppressive, unfair or unresponsive official conduct. Further, the Commission has a quasi-judicial mandate to deal with maladministration through conciliation, mediation and negotiation where appropriate.

In the conduct of its functions, the Commission has powers to conduct investigations on its own initiative or on a complaint made by a member of the public, issue Summons and require that statements be given under oath, adjudicate on matters relating to Administrative Justice, obtain relevant information from any person or Governmental Authorities and to compel production of such information.

The Commission is in receipt of a complaint from Seline Akong'o Waga who alleges the following:

1. That she is the Chairlady of Block C2 West Kano Irrigation Scheme Tek Tee Adiera Self Help Group which comprises of 35 farmers with parcels of land in the block.

2. That there was introduction of the revolving fund by the board where the farmers upon contributing to the fund are assisted in cultivation, furnished with seeds for planting and water for irrigation.
3. That the 35 farmers contributed ksh 462,000 and the list thereto submitted however, there was manifest delay in according them the services sought therefore they lodged the matter with your Office.
4. That they were duly advised that an audit was being undertaken whereby a report thereto shall be prepared and thereafter farmers would be duly accorded the services sought.
5. That to date they are yet to be updated on the status of the matter despite the lapse of over 10 months without the services being rendered.
6. That furthermore they have been requests from your Office for them to tender fresh contributions for the year 2016 which they are apprehensive of.
7. That the delay in updating them on the status of the matter is occasioning them pain and suffering as consequences thereof therefore they are seeking redress on the same forthwith.

By means of this letter, which also serves as a **NOTICE**, we humbly but firmly request that you respond to the allegations levelled against you, clearly indicating your position on the same; steps taken if any; or intended actions and time-frames in the event. Kindly respond **WITHIN TWENTY ONE (21) DAYS**.

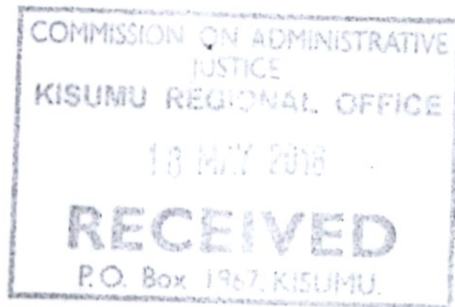
We assure you of our highest regards.

Sincerely,



**FRANKLIN LILAKO**  
**FOR: CHAIRPERSON OF THE COMMISSION**  
CC

1. Chairman  
Board of directors  
National Irrigation Board  
Unyunyuzi House, Lenana Road  
P.O.Box 3037-00100  
**NAIROBI**
2. Seline Akong'o Waga  
P.O.Box75-40126  
**NYANG'ADE**  
**KISUMU**



ANNEX 3

National Irrigation Board (NIB)  
Western Kenya Schemes  
P.O. Box 1010, 40100  
Kisumu, Kenya  
Tel: 020-2584822  
Email [aheroscheme@nib.or.ke](mailto:aheroscheme@nib.or.ke)

**Our Ref:** NIB/AHERO/G1/4

Date: 11<sup>th</sup> May 2016

THE CHAIRPERSON OF THE COMMISSION  
THE COMMISSION ON ADMINISTRATIVE JUSTICE  
“OFFICE OF THE OMBUDSMAN”

ATTENTION: FRANKLIN LILAKO

**RE: COMPLAINT BY SELINE AKONG'O WAGA & OTHERS  
REGARDING DELAY IN CULTIVATION OF BLOCK C2 WEST KANO  
IRRIGATION SCHEME**

Reference is made to your letter dated 13<sup>th</sup> April 2016, on the above captioned matters. We wish to respond to the complaint as follows:

1. West Kano Irrigation Scheme has 59 groups to which Tek Tee Adiera Self Help Group is one of them, with the complainant group having 50 acres.
2. The Revolving Fund Committee was set up by the Board to manage production activities and ensure farmer's funds are managed well so as to buy inputs and recover the same from its members. The Committee has been running the activities from Crop 37 to Crop 40 (refer to attached recovery schedule). During this period, the farmers have continued to default in recovery until the collapse of the fund in 2014, hence they could not support production in the Scheme.
3. The Revolving Fund Committee has come up with a detailed list of debtors and we hereby attach for your information. The farmers in total defaulted with Kshs.57,214,756.00. This is part of the complainants group of farmers who did not service their obligation. From this overall debt, the scheme could not continue with production.
4. To ensure sustainability, of production activities, we have asked the farmers to contribute and manage the fund on their own so as to kick start production activities in the said scheme. Further to this, it is not sustainable financially to do production on 50 acres of land due to high water pumping bills, hence the effect of other groups and block not recovering the money has an overall effect on performance of the Scheme.

5. We continue to engage the scheme leaders especially for the coming season of June – October 2016 to find alternative source of income or support to allow them come back to production, this includes the complainant group.

Currently, the scheme has put under production a total of 1,505 acres out of 2,230 acres of which most of them has harvested. This was as a result of intensive farmers' engagement by the Board and we will continue to ensure that all acreages within the scheme are put under production.

We are ready to respond to any other Public Complaint so as to enable us deliver services effectively and on time.

Sincerely,



Kennedy Ouma

For: Schemes Manager

**WESTERN KENYA SCHEMES**

ANNEX 4 (a)

**OUR REF: CAJ/KSM/NIB/009/13/15-ED**  
**YOUR REF: NIB/AHERO/G1/4**

11<sup>th</sup> July 2016

The Schemes Manager,  
Western Kenya Schemes  
P.O. Box 1010-40100  
**KISUMU.**

Dear Sir,

**RE: COMPLAINT BY MS SELINE AKONG'O WAGA & 34 OTHERS REGARDING DELAY  
IN CULTIVATION OF BLOCK C2 WEST KANO IRRIGATION SCHEME.**

---

Kindly receive warmest compliments from the Commission on Administrative Justice.

We acknowledge receipt of your letter dated 11th May 2016 contents whereof we have noted. Upon carefully analyzing it, we observe that the Commission's request made on the letter dated 13/4/2016 (copy herewith enclosed) has not been addressed.

In light of this, we firmly request to be furnished with clarification regarding the following information:

1. Whether your office received the sum of Kshs 462,000/= from Seline Akongo Waga being payments for irrigation, cultivation and seedlings on behalf of the group.
2. Whether your office carried out its part of the contract upon receiving the said monies.
3. How you arrived at the amount that Tek Tee Adiera Self Help group owes your office with evidence supporting the same.
4. Evidence that the farmers were informed of their alleged debt and their responsibility therein.
5. The report of the Audit carried out on or about July 2015.

This will enable us know the appropriate action to take. Kindly respond within **14 (FOURTEEN WORKING DAYS)**.

We assure you of our highest regards as we await your prompt response

Sincerely,



**AMELIA OTONO.**

**FOR: CHAIRPERSON OF THE COMMISSION.**

CC:

1. The Chairman  
Board of Directors  
National Irrigation Board  
Unyunyizi House, Lenana Road  
P.O. Box 3037-00100  
**KISUMU.**
  
2. Ms. Seline Akongo Waga  
P.O. Box 75-40126  
**NYANG'ANDE.**

ANNEX 4(b)



National Irrigation Board (NIB)  
Western Kenya Schemes  
P.O. Box 1010, 40100  
Kisumu, Kenya  
E-mail : [aheroscheme@nib.or.ke](mailto:aheroscheme@nib.or.ke)  
Tel: 020 2030325

**Our Ref:** NIB/AHERO/G1/4

**Date:** 23<sup>rd</sup> JULY 2016

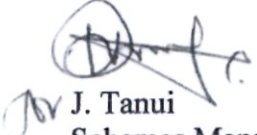
THE CHAIRPERSON OF THE COMMISSION  
THE COMMISSION ON ADMINISTRATIVE JUSTICE  
"OFFICE OF THE OMBUTSMAN

ATTENTION: AMELIA OTONO

**RE: COMPLAINT BY SELINE AKONGO WAGA & OTHERS REGARDING DELAY IN CULTIVATION OF BLOCK C2 WEST KANO IRRIGATION SCHEME**

Reference is made to your letter dated 11<sup>th</sup> July 2016 on the above subject.  
I wish to respond as follows:

1. My office did not receive any monies from the group in question.  
The scheme has 59 farmer group affiliated to the Scheme Revolving Fund Committee which office bearers through there were elected by farmers through their group officials. The committee whose activities are now defunct was independent of my office.
2. My office provides Irrigation and drainage services to the farmer on payment of subsidized operation and maintenance fee of ksh. 3,640 per acre per season. For now the group in question has not paid for the service therefore I have no current contract with them.
3. The report I provided to you in my letter dater 11<sup>th</sup> May 2016 was based on copies of accounts to me by Revolving Fund Committee for my information on their progress, details of which may be addressed by the committee whose office bearers were:
  - a) George OkakaOwiny - Chairman
  - b) SamwelOtienoOkoth - Secretary
  - c) Lawrence OdhiamboOdeny - Treasure
4. Is indicated earlier, the Revolving Fund Committee were put in place by farmers through their groups. Therefore it was their responsibility to ensure farmers receive adequate information on any transaction made.

  
J. Tanui  
Schemes Manager  
Western Kenya Schemes

**OUR REF: CAJ/KSM/NIB/009/13/15-FL**

2<sup>nd</sup> November 2016

Schemes Manager  
National Irrigation board  
Western Kenya Schemes  
P.O.Box 1010-40100

**KISUMU**

Dear Sir,

**RE: COMPLAINT BY MS SELINE AKONG'O WAGA & 34 OTHERS REGARDING  
DELAY IN THE CULTIVATION AND IRRIGATION OF BLOCK C2 WEST KANO  
IRRIGATION SCHEME**

---

Kindly receive warmest compliments from the Commission on Administrative Justice.

The commission acknowledges receipt of your letter dated 23/7/2016 received on 29/8/2016 contents whereof have been noted. Upon carefully analyzing the same, the Commission observes that some of the clarification sought vide our letter dated 11/7/2016 have not been duly addressed.

In light of the foregoing, whilst making reference to the correspondences shared regarding this matter, by means of this letter, we hereby request to be furnished with information together with any supporting documents addressing the following pertinent questions;

1. What was the jurisdiction of the Revolving Fund Committee?
2. How was the Revolving Fund Committee set up?
3. How were the farmers' groups contributing to the fund?
4. How was the auditing of the funds undertaken?
5. How was contributions undertaken ascertained?
6. Who supervises the Revolving fund Committee?
7. What measures were put in place to recover the debts owed to the fund?

Kindly find herewith enclosed copies of correspondences pertaining to this matter for your ease of reference. Kindly also furnish us with your elaborate

response on the matter within fourteen (14) working days to enable us know the appropriate action to take.

We assure you of our highest regards as we look forward to your prompt response.

Sincerely,



**AMELIA OTONO**  
**FOR: CHAIRPERSON OF THE COMMISSION**

Cc

1. Chairman  
Board of Directors  
National Irrigation Board  
Unyunyuzi House, Lenana Road  
P.O.Box 3037-00100  
**NAIROBI**
2. Ms. Seline Akongo Waga  
P.O.Box 75-40126  
**NYANG'ADE**

**Encls:-4**



National Irrigation Board (NIB)  
Western Kenya Schemes  
P.O. Box 1010, 40100  
Kisumu, Kenya  
Tel: 020-2584822  
Email aheroscheme@nib.or.ke

**Our Ref:** NIB/AHERO/G1/4

Date: 16<sup>th</sup> November 2016

THE CHAIRPERSON OF THE COMMISSION  
THE COMMISSION ON ADMINISTRATIVE JUSTICE  
"OFFICE OF THE OMB

28 DEC 2016

ATTENTION: AMELIA OTONO

**RE: COMPLAINT BY SELINE AKONGO WAGA & OTHERS REGARDING DELAY  
IN CULTIVATION OF BLOCK C2 WEST KANO IRRIGATION SCHEME**

Reference is made to your letter dated 2<sup>nd</sup> November 2016 on the above subject.  
I wish to respond as follows:

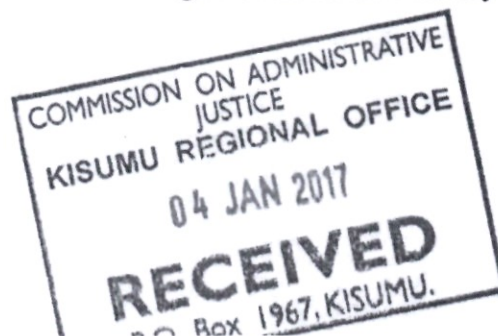
**1. Jurisdiction of Revolving Fund Committee**

- I. Disbursement of cash advances to the farmers for production. Activities that farmers received the advance were
  - a. Transplanting
  - b. Weeding
  - c. Harvesting
- II. Payment of Operation and Maintenance to National Irrigation Board on behalf of the farmers
- III. They arranged and executed rotavation on behalf of the farmers
- IV. Purchase and provision of farm inputs to farmers on credit e.g fertilizer, pesticides and seed
- V. Recovery of cash advances, farm inputs and any other services rendered to farmers after harvest through Group leaders

**2. How revolving fund Committee set up**

Revolving Fund Committee was set up by farmers groups. The 59 groups decided to form an umbrella body to manage the fund on behalf of the groups. The three Executive Official from all the groups elected management committee of six people namely;

- i. Chairman
- ii. Secretary
- iii. Treasurer
- iv. Three Committee members one from each of the three region of the scheme namely Northern, Central and Southern



### **3. How farmers' groups were contributing to the fund**

The group leaders were required to make requisition of cash advances and inputs for their members before any payment or issue of input was made. After harvest the same group leaders were to ensure their members pay back in terms of cash to Revolving Fund Committee through them upon which they were being issued with Revolving Fund Receipt.

### **How auditing was undertaken**

There was no internal or external audit carried out during the existence of the Revolving fund

### **5. How Contributions undertaken ascertained**

The group leaders made payment to Revolving fund Committee upon which they were being issued with receipt

### **6. Supervision of Revolving Fund Committee**

The Revolving Fund Committee was supervised by the general meeting of all group leaders and General farmers meeting which was being done once a year.

### **7. Measures put in place to recover debts owed to the fund**

The Group which failed to recover full amount advanced to their members were to be disqualified from enjoying further credit from the Committee until such time they comply. The Group leaders therefore, had responsibility to ensure full payment of all advances, inputs and any other services received from the Committee.



Kennedy Ouma  
For: Schemes Manager  
Western Kenya Scheme.

Cc

1. Chairman  
Board of Directors  
National Irrigation Board  
Unyunyizi House  
P O Box 3037-00100  
NAIROBI
2. Mrs.Seline Akongo Waga  
P O Box 75-40126  
NYANGANDE

Our Ref: CAJ/KSM/NIB/009/13/15-FL

28<sup>th</sup> September 2017

Regional Manager  
Ethics and Anti-Corruption Commission  
Western Region  
Jubilee House, 3<sup>rd</sup> Floor  
P.O.Box 438-40100

**KISUMU**

Dear Sir,

**RE: COMPLAINT BY SELINE AKONGO WAGA & 34 OTHERS REGARDING WEST  
KANO IRRIGATION SCHEME**

---

Kindly receive warmest compliments from the Commission on Administrative Justice.

The Commission on Administrative Justice (Office of The Ombudsman) is a Constitutional Commission established under Article 59 (4) and Chapter Fifteen of the Constitution, and the Commission on Administrative Justice Act, 2011.

The Commission has a mandate *inter-alia*, to investigate any conduct in state affairs or any act or omission in public administration in any sphere of Government and complaints of abuse of power, unfair treatment, manifest injustice or unlawful, oppressive, unfair or unresponsive official conduct. Further, the Commission has a quasi-judicial mandate to deal with maladministration through conciliation, mediation and negotiation where appropriate.

Further, the Commission is the oversight agency of the right to access to information as provided for by the Access to Information Act, 2016.

In the conduct of its functions, the Commission has powers to conduct investigations on its own initiative or on a complaint made by a member of the public, issue Summons and require that statements be given under oath, adjudicate on matters relating to Administrative Justice, obtain relevant information from any person or Governmental Authorities and to compel production of such information.

The Commission is in receipt of this complaint lodged by Seline Akongo Waga on allegations of misappropriation of revolving funds paid to the West Kano Irrigation Scheme. The Commission duly initiated an inquiry into the matter

vide our letter dated 13/4/2016 addressed to the Schemes Manager Western Kenya Region to which we received his response on 11/5/2016 (copies of the correspondences herewith attached). However upon careful analysis of the response(s), it emerged that the same was shrouded with some inconsistencies which in our view the evidence presented might amount to allegations of corruption therefore we referred the complainant to your Office for redress.

In light of the foregoing, we hereby seek to be updated on the progress and/or position of this matter to enable us know the appropriate action to take.

We thank you for our continued cordial relations and assure you of our highest regards

We assure you of our highest regards

Sincerely,



**AMELIA OTONO**

**FOR: Ag. CHAIRPERSON OF THE COMMISSION**

CC

1. Seline Akong'o Waga  
P.O.Box 74-40126  
**NYANG'ADE**  
**KISUMU**
2. Patrick Ochieng Odindo  
P.O.Box 25-4126  
**AHERO**  
**ochiengp@gmail.com**  
*Ochiengp@gmail.com*

ANNEX 7



**ETHICS AND ANTI- CORRUPTION COMMISSION**

INTEGRITY CENTRE (Valley Rd. / Jakaya Kikwete Rd. Junction) P.O. Box 61130 – 00200, NAIROBI, Kenya  
TEL.: 254 (020) 2717318 / 2720722, MOBILE: 0729 888881/2/3  
Fax: 254 (020) 2717473 Email: [eacc@integrity.go.ke](mailto:eacc@integrity.go.ke) Website: [www.eacc.go.ke](http://www.eacc.go.ke)

When replying please quote:-

EACC/KSM/6/ 19/1 (14)

12<sup>th</sup> October, 2017

The Regional Manager  
Commission on Administrative Justice  
PO Box 1967 – 40100  
KISUMU



Dear Madam,

**COMPLAINT/REPORT BY SELINE AKONGO WAGA & 34 OTHER REGARDING WEST KANO IRRIGATION SCHEME**

Your letter dated 28<sup>th</sup> September, 2017 referenced CAJ/KSM/NIB/009/13/15 – FL refers.

We have taken note of the issues raised in your letter and state as follows; that the Commission received this report, similar to another regarding misappropriation of Government funds under Economic Stimulus Program to West Kano Irrigation Scheme. West Kano Irrigation Scheme set up a revolving fund, managed by elected officials by the farmers. This revolving fund received funds from farmers/self-help groups as well.

The Commission pursued the complaint regarding public funds advanced to the Scheme by the Government, where it was established that several farmers were advanced funds and did not pay back. The revolving fund thus collapsed with both the Government and farmers funds after the local area Member of Parliament beseeched the farmers not to pay back the money. The Commission did not pursue the matter further. However, the investigation are still open.

We thank you for your continuous support.

Yours faithfully,

A handwritten signature in dark ink, appearing to read 'Aura D. Chibole'.

Aura D. Chibole

**FOR: SECRETARY/CHIEF EXECUTIVE OFFICER**

*ADC/ga*

---

WESTERN REGIONAL OFFICE,  
3<sup>rd</sup> Floor, Jubilee Insurance House, Ang'awa / Oginga Odinga Street Junction  
P.O. Box 438 - 40100, Kisumu, Kenya, Tel: (057) 2023111, Fax: (057) 2023553, Mobile: 0715 408512  
Email address: [eacc@integrity.go.ke](mailto:eacc@integrity.go.ke)

---

Tukomeshe Ufisadi, Tuijenge Kenya

Annexure 8

Patrick Ochieng Odindo  
c/o Arombo Primary School  
P. O. Box 25 - 40126  
Ahero, Kenya.

[ochiengoo@email.com](mailto:ochiengoo@email.com) or  
[patrickochiengo@ahero.ac.ke](mailto:patrickochiengo@ahero.ac.ke)  
+254729312677 or  
+254737218937

DATE: 31/01/2018

To The Chairperson  
The Commission on Administrative Justice,  
Office of the Ombudsman,  
2<sup>nd</sup> Floor - Central Square Building,  
Oginga Odinga Street,  
Box 1957-40100,  
Kisumu, Kenya.

Attention: Franklin Lilako/ Legal Officer.

Dear Sir,

**RE: COMPLAIN BY SELINE AKONG' O WAGA AND OTHERS REGARDING  
DELAY IN CULTIVATION OF BLOCK C2 WEST KANO IRRIGATION SCHEME.**

Kindly, Legal Officer Mr. Liako Franklin give us Update Report on the above mentioned complain.

After closing down West Kano Irrigation Scheme Farmers Revolving Fund, the West Kano Irrigation Scheme Farmers Cooperative Society is again under spotlight on mismanagement of farmers' machineries in the same institution.

Kindly Wrap up/ Determine this report/Case as impunity is going beyond control in West Kano Irrigation Scheme.

Best Regards

Ochieng Odindo



Annexure 9(a)

Our Ref: CAJ/KSM/NIB/009/13/15-FL  
Your Ref: EACC/KSM/6/19/1/(14)

22<sup>nd</sup> June 2018

Regional Manager  
Ethics and Anti-Corruption Commission  
Western Region  
Central Square Building, 1<sup>st</sup> Floor  
P.O.Box 438-40100  
**KISUMU**

Dear Sir,

**RE: COMPLAINT BY SELINE AKONGO WAGA & 34 OTHERS REGARDING WEST  
KANO IRRIGATION SCHEME**

---

Kindly receive warmest compliments from the Commission on Administrative Justice (Office of the Ombudsman).


The Commission makes reference to this matter and your letter dated 12/10/2017, contents of which were forwarded to the complainant.

The Commission has since received the complaint's rejoinder whose details are hereunder copied indicating that the scheme has since been transformed to a Schemes Co-operative Society where the Government has again allocated a considerable amount of funds. However, the same has also been misappropriated. The complainant is apprehensive that the misappropriation of public funds is being propagated unabated due to the delay in the resolution of the matter.

In light of the foregoing, kindly keep us updated on the progress of the investigations to enable us know the appropriate action to take.

We thank you for our continued cordial relations and assure you of our highest regards

Sincerely,

  
**AMELIA OTONO**  
**FOR: COMMISSION SECRETARY**

CC

Patrick Ochieng Odindo  
P.O.Box 25-4126

**AHERO**  
**ochiengop@gmail.com**

Annexure 9(b)



**ETHICS AND ANTI- CORRUPTION COMMISSION**

INTEGRITY CENTRE (Valley Rd. / Jakaya Kikwete Rd. Junction) P.O. Box 61130 – 00200, NAIROBI, Kenya  
TEL.: 254 (020) 2717318 / 2720722, MOBILE: 0729 888881/2/3  
Fax: 254 (020) 2717473 Email: [eacc@integrity.go.ke](mailto:eacc@integrity.go.ke) Website: [www.eacc.go.ke](http://www.eacc.go.ke)

When replying please quote:-  
EACC.KSM.6/19/1(19)

13<sup>th</sup> August 2018

Commissioner for Co-operative Development  
P.O.Box 30418-00100  
**NAIROBI -KENYA**

Dear Sir,

**RE: MISAPPROPRIATION OF WEST KANO IRRIGATION SCHEME FUNDS BY OFFICIALS**

Refer to the above mentioned matter.

The Commission is in receipt of a report that the above has since been transformed to schemes Cooperative Society where the government has again allocated a considerable amount of funds. However the same has also been misappropriated.

The purpose of this letter is therefore to request your office to resolve the issue by way of Audit and election of official bearers as requested by members and kindly furnish this office with outcome of your findings.

Yours faithfully,

**AURA.D.CHIBOLE**  
**Deputy Regional Manager –Western Region.**  
**FOR: SECRETARY/CHIEF EXECUTIVE OFFICER**  
ADC/maa

Cc:  
*The Commission on Administrative Justice*  
*Western Region.*

*Co-operative Officer*  
*Kisumu County*



OUR REF: CAJ/KSM/NIB/009/13/15-JO  
YOUR REF: EACC.KSM.6/19/1(19)

**Mr. Aura. D. Chibole**  
Deputy Regional Manager  
Ethics and Anti-Corruption Commission  
Western Region  
Central Square Building, 1<sup>st</sup> Floor  
P.O. Box 438-40100  
**KISUMU**

Dear Sir,

**RE: COMPLAINT BY SELINE AKONGO WAGA & 34 OTHERS REGARDING WEST  
KANO IRRIGATION SCHEME**

---

Kindly receive warmest compliments from the Commission on Administrative Justice (Office of the Ombudsman).

We acknowledge receipt of your letter dated 13<sup>th</sup> August 2018 contents whereof we have noted and forwarded to the complainant hereunder copied.

We thank you for our continued cordial relations and assure you of our highest regards.

Sincerely,

  
**AMELIA OTONO**  
**FOR: COMMISSION SECRETARY**  
CC:

Patrick Ochieng' Odindo  
P.O. Box 25-4126

**AHERO**

[ochiengp@gmail.com](mailto:ochiengp@gmail.com) ( Kindly find herewith attached the letter dated 13/8/2018 for your information and subsequent follow up with EACC)

OUR REF: CAJ/KSM/NIB/009/13/15-MA

28<sup>th</sup> October, 2020

1. Seline Akong'o Waga  
P.O Box 74-40126  
**NYANG'ANDE**  
**KISUMU**
2. Patrick Ochieng Odindo  
P.O Box 25-41026  
**AHERO**  
**Email: [ochiengop@gmail.com](mailto:ochiengop@gmail.com)**

Dear Sir,

**RE: COMPLAINT BY SELINE AKONGO WAGA & 34 OTHERS REGARDING WEST KANO  
IRRIGATION SCHEME**

---

Kindly receive warmest compliments from the Commission on Administrative Justice. (Office of the Ombudsman).

The Commission makes reference to your complaint which we have followed up with the EACC Western Regional Office who confirm having rendered to you the requisite legal advice towards resolution of this matter.

In light of the foregoing, we shall therefore proceed to close this matter.

We thank you for our continued cordial relations and assure you of our highest regards.

Yours Sincerely,



**FRANKLIN LILAKO**  
**FOR: COMMISSION SECRETARY**

**Cc:**

Regional Manager  
Ethics and Anti-Corruption Commission  
Western Region  
Central Square Building, 1<sup>st</sup> Floor  
P.O Box 438-40100

**KISUMU(Attention: Aura. D. Chibole: Your letter Ref: EACC.KSM.6/19/1 (19) dated  
13/8/2018 and subsequent telephone conversation refers)**

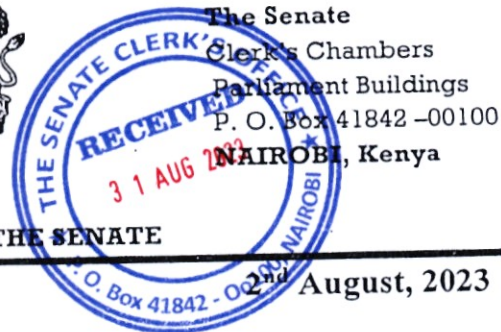
*APPENDIX 7: SUBMISSION  
FROM KENYA NATIONAL  
TRADING COOPERATION*

Telegraphic Address  
'Bunge', Nairobi  
Telephone 2848000  
Fax: 2243694  
E-mail: [clerk.senate@parliament.go.ke](mailto:clerk.senate@parliament.go.ke)



PARLIAMENT

OFFICE OF THE CLERK OF THE SENATE



Ref. SEN/DSEC/SCA/CORR/01/08/2023/107

2<sup>nd</sup> August, 2023

Ms. Pamela Mutua,  
Managing Director,  
Kenya National Trading Company,  
KNTC Complex,  
P.O. Box 30587-00100,  
**NAIROBI.**



Dear *Madam,*

**RE: INVITATION TO A MEETING FOR DELIBERATIONS ON THE PETITION REGARDING THE EACC GRAFT INVESTIGATION ON THE WEST KANO IRRIGATION SCHEME**

The Standing Committee on Agriculture, Livestock and Fisheries is established under standing order 228(3) of the Senate Standing Orders and is mandated to consider all matters relating to agriculture, irrigation, livestock, fisheries development and veterinary services.

The Committee is presently considering the Petition concerning investigations by the Ethics and Anti-Corruption Commission (EACC) on the alleged graft on the West Kano Irrigation Scheme which was presented in the Senate on Wednesday, 30<sup>th</sup> November, 2022 and subsequently committed to the Committee.

At its sitting held on Tuesday, 1<sup>st</sup> August, 2023, the Committee resolved to invite you to a meeting of the Committee on to deliberate on the above issue. The meeting is scheduled to be held on **Tuesday, 29<sup>th</sup> August, 2023 at 9.00 am in Committee Room 5, Parliament Buildings, Nairobi.**

You may be accompanied to the meeting by any officer(s) that you may deem necessary to assist you in addressing issues that may arise during the deliberations.

We request that you submit a copy of written submissions prior to the meeting, by email on the address [clerk.senate@parliament.go.ke](mailto:clerk.senate@parliament.go.ke) and [agriculturefcommittee.senate@parliament.go.ke](mailto:agriculturefcommittee.senate@parliament.go.ke).

Ms. Caroline Njue, Clerk Assistant (Tel: 0715-376234; Email: [caroline.njue@parliament.go.ke](mailto:caroline.njue@parliament.go.ke)) is the Clerk to the Committee and is responsible for all arrangements relating to this matter.

Yours

*Sincerely,*  
*J.M. Nyegenye*

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





**REPUBLIC OF KENYA**

**MINISTRY OF INVESTMENTS, TRADE AND INDUSTRY**

**STATE DEPARTMENT FOR TRADE**

**PRESENTATION TO THE**

**THE SENATE PARLIAMENTARY AGRICULTURE, LIVESTOCK AND  
FISHERIES COMMITTEE**

**PRESENTATION TO APPRAISE THE COMMITTEE ON THE WEST KANO  
IRRIGATION SCHEME PETITION**

**BY**

**MS. PAMELA MUTUA  
MANAGING DIRECTOR,  
KENYA NATIONAL TRADING CORPORATION**

**TUESDAY, 29<sup>TH</sup> AUGUST, 2023**

**VENUE:**

**COMMITTEE ROOM 5, PARLIAMENT BUILDINGS, NAIROBI**

## INTRODUCTION

Hon. Chairman, let me take this opportunity to thank you and Members of the Senate Agriculture, Livestock and Fisheries for extending your invitation to the Kenya National Trading Corporation (KNTC) on the West Kano Irrigation Scheme petition on graft allegations.

Hon. Chairman in line with your letter **Ref: SEN/DSEC/SCA/CORR/01/08/2023/107** dated 2<sup>nd</sup> August, 2023 allow me to proceed and make submissions in respect of Petition on alleged graft in West Kano Irrigation Scheme.

KNTC is a State Corporation in the Ministry of Investments, Trade & Industry, it was incorporated in 1965 under the Companies Act Cap 486 as a Subsidiary of ICDC (now KDC).

### Vision

To be a leading Agent for Change & Socio-Economic Transformation of Kenya.

### Mission

To provide customers within the region with quality products and services through an efficient distribution network, partnerships and innovation.

### Mandate

The mandate of KNTC entails the following:

- Promotion of wholesale/retail business and e-trade in line with Vision 2030, the medium-term plan and the parent ministry's strategic plan
- Improve and strengthen supply chain and distribution systems for both the formal and informal sectors
- To become the Procurement Agent for strategic bulk commodities for the government and general public at reasonable commercial prices
- In Partnership with other key players, avail relevant products/input for the agricultural sector such as sugars, fertilizer and chemicals
- Promote the development of Small and Medium Enterprises' markets, expansion and diversifications of trade in line with the Government Policy
- To set up trading houses in niche export markets in the region and beyond and
- To implement Government directives assigned;

In February 2020, through a Presidential directive, KNTC was appointed as an Aggregator of local rice for onward selling to Government Institutions.

To address rise in the cost of living, Cabinet approved a framework to position the **Kenya National Trading Corporation (KNTC)** as the anchor of **State initiatives** to create a price stabilizer for essential household food items. As such, KNTC, as a trading company, will

supplement other State initiatives by creating **Strategic Reserves for staple and essential food items, vital farm inputs including fertilizer** and any other goods necessary for ensuring stability in the prices of core goods consumed by Kenyans. It was noted that KNTC will leverage on its infrastructure and capacity to help stabilize prices of all essential items in instances where price swings of essential items are abnormal and against the public interest.

### Strategic Objectives

- To position KNTC as the main supplier of bulk commodities in the country.
- To expand presence and distribution network in the domestic market including counties and establish a presence internationally
- To be an efficient and effective organization able to execute its mandate.
- To enhance ICT for better service delivery.
- To enhance effectiveness & efficiency in resource mobilization and utilization
- To promote Ethics, National Values and Good Corporate Governance

**Honorable Chair**, we therefore wish to respond to the Senate Agriculture, Livestock and Fisheries committee on the highlighted issue.

KNTC was designated on 14th January, 2020 vide Presidential Directive to enhance market uptake and stem post-harvest losses of Kenyan Rice mostly produced in Mwea and Kano plains.

The corporation engaged various Cooperatives from the regions on supplies of milled rice.

Amongst the Cooperatives, West Kano Scheme Farmers Cooperative Society from West Kano Irrigation Scheme, in Kano plains was contracted supply milled rice.

The officials of West Kano Irrigation Scheme were;


Mr. Japheth Onyango Odada - Chairman  
Mr. Noah Oyange - Secretary  
Mr. John Auje Nyaranga - Treasurer  
Mr. Walter Ngadi Ochoro- Vice chair

The account details for the transactions was;

West Kano Scheme Farmers Cooperative Society,  
1206943777  
Kenya Commercial Bank,  
Kisumu Branch.

KNTC and West Kano Scheme Farmers' Cooperative Society transacted a total of **KES 60,516,750.00** as at 30<sup>th</sup> June, 2023.

Herewith attached is the Statement, among other relevant documents for West Kano Scheme Farmers' Cooperative Society from West Kano Irrigation Scheme.



PAMELA MUTUA  
MANAGING DIRECTOR,  
KENYA NATIONAL TRADING CORPORATION

# Kenya National Trading Corporation LTD

## Vendor - Detail Trial Balance

Period: 06/01/20-06/30/23

This report also includes vendors that only have balances.

Vendor: No. KNTC-VN/TR/199, Vendor Posting Group: RICE, Date Filter: 06/01/20-06/30/23

Posting Date	Document Type	Document No.	Description	Amount
<b>KNTC-VN/TR/199</b>	<b>WEST KANO IRRIGATION SCHEME</b>			
	Phone No.			
10/13/21	Invoice	102	Order KNTC-LPO-3266	2,716,000.00
11/11/21	Invoice	103	Order KNTC-LPO-3380	2,716,000.00
11/23/21	Invoice	104	Order KNTC-LPO-3424	2,716,000.00
07/20/20	Invoice	202	Order KNTC-LPO-1623	2,660,000.00
08/26/20	Invoice	205	Order KNTC-LPO-2003	2,660,000.00
10/05/20	Invoice	101	Order KNTC-LPO-2212	2,660,000.00
10/07/20	Invoice	215	Order KNTC-LPO-2142	2,660,000.00
10/14/20	Invoice	206	Order KNTC-LPO-2187	2,660,000.00
11/05/20	Invoice	214	Order KNTC-LPO-2305	2,660,000.00
11/09/20	Invoice	209	Order KNTC-LPO-2306	2,660,000.00
11/11/20	Invoice	218	Order KNTC-LPO-2309	2,660,000.00
11/11/20	Invoice	219	Order KNTC-LPO-2308	2,660,000.00
11/19/20	Invoice	217	Order KNTC-LPO-2391	2,660,000.00
11/28/20	Invoice	222	Order KNTC-LPO-2392	2,660,000.00
12/07/20	Invoice	225	Order KNTC-LPO-2439	2,660,000.00
12/07/20	Invoice	225	Order KNTC-LPO-2390	2,660,000.00
12/08/20	Invoice	226	Order KNTC-LPO-2440	2,660,000.00

# Kenya National Trading Corporation LTD

## Vendor - Detail Trial Balance

Period: 06/01/20 .06/30/23

12/14/20	Invoice	224	Order KNTC-LPO-2393	2,660,000.00
01/23/21	Invoice	302	Order KNTC-LPO-2437	2,660,000.00
01/26/21	Invoice	223	Order KNTC-LPO-2438	2,660,000.00
05/17/21	Invoice	309	Order KNTC-LPO-2916	2,660,000.00
05/17/21	Invoice	002	Order KNTC-LPO-2917	2,660,000.00
09/14/20	Invoice	210	Order KNTC-LPO-2143	950,000.00
08/03/20	Invoice	204	Order KNTC-LPO-2002	878,750.00
<b>TOTAL PURCHASES</b>				<b>60,516,750.00</b>
08/06/20		000374	Payment VoucherWEST KANO IRRIGATION SCHEME	878,750.00
09/21/20		000121	Payment VoucherWEST KANO IRRIGATION SCHEME	950,000.00
07/21/20		000356	Payment VoucherWEST KANO IRRIGATION SCHEME	2,660,000.00
09/02/20		000397	Payment VoucherWEST KANO IRRIGATION SCHEME	2,660,000.00
10/15/20		000154	Payment VoucherWEST KANO IRRIGATION SCHEME	2,660,000.00
10/15/20		000154	Payment VoucherWEST KANO IRRIGATION SCHEME	2,660,000.00
11/12/20		000191	Payment VoucherWEST KANO IRRIGATION SCHEME	2,660,000.00
11/12/20		000191	Payment VoucherWEST KANO IRRIGATION SCHEME	2,660,000.00
11/18/20		000200	Payment VoucherWEST KANO IRRIGATION SCHEME	2,660,000.00
11/18/20		000200	Payment VoucherWEST KANO IRRIGATION SCHEME	2,660,000.00
11/27/20		000417	Payment VoucherWEST KANO IRRIGATION SCHEME	2,660,000.00
12/01/20		000426	Payment VoucherWEST KANO IRRIGATION SCHEME	2,660,000.00
12/15/20		000457	Payment VoucherWEST KANO IRRIGATION SCHEME	2,660,000.00
12/15/20		000457	Payment VoucherWEST KANO IRRIGATION SCHEME	2,660,000.00
12/16/20		000465	Payment VoucherWEST KANO IRRIGATION SCHEME	2,660,000.00
12/16/20		000465	Payment VoucherWEST KANO IRRIGATION SCHEME	2,660,000.00
02/02/21		000526	Payment VoucherWEST KANO IRRIGATION SCHEME	2,660,000.00

# Kenya National Trading Corporation LTD

## Vendor - Detail Trial Balance

Period: 06/01/20:06/30/23

02/02/21	000526	Payment VoucherWEST KANO IRRIGATION SCHEME	2,660,000.00
06/14/21	000753	Payment VoucherWEST KANO IRRIGATION SCHEME	2,660,000.00
07/13/21	000811	Payment VoucherWEST KANO IRRIGATION SCHEME	2,660,000.00
07/29/21	000839	Payment VoucherWEST KANO IRRIGATION SCHEME	2,660,000.00
11/10/21	001107	Payment VoucherWEST KANO IRRIGATION SCHEME	2,716,000.00
11/29/21	001151	Payment VoucherWEST KANO IRRIGATION SCHEME	2,716,000.00
01/12/22	C78812012210179	Payment VoucherWEST KANO IRRIGATION SCHEME	2,716,000.00

### TOTAL PAYMENTS

WEST KANO IRRIGATION SCHEME

**60,516,750.00**

Total (LCY) Before Period

**Total (LCY)**

**0.00**

# PAYMENT VOUCHER

Payee's Name & Address:

**WEST KANO IRRIGATION SCHEME**

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O. BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 10 November, 2021

**PV No : KNTC-PV\_5512**

Particulars						
Payment of LPO No 3266						
Doc No.	Gross	WVAT	W/TAX	Retention	Net Payable	
KNTC-PPINV_5875	2,716,000.00	0.00	0.00	0.00	2,716,000.00	
	<b>2,716,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,716,000.00</b>	

**Amount Payable (In Words) Kshs.**

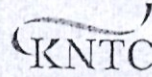
TWO MILLION SEVEN HUNDRED SIXTEEN THOUSAND AND 0/100

**Prepared by:** [Signature]      **Signature:** [Signature]      **Date:** 10/11/21

EXAMINATION			AUTHORIZATION		
I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above			I hereby AUTHORIZE payment of the amount above		
<b>Examined By:</b>	<b>Signature</b>	<b>Date</b>	<b>Approved By</b>	<b>Signature</b>	<b>Date</b>
<u>[Signature]</u>	<u>[Signature]</u>	<u>10/11/21</u>	<u>Anangwe</u>	<u>[Signature]</u>	<u>10/11/21</u>

PAYMENT		
<b>Payment Bank</b>	<b>Cheque/EFT No</b>	<b>Payment Date</b>
<u>Co-op 701</u>	<u>001107</u>	<u>10/11/2021</u>

PAYMENT RECEIVED		
<b>Received by: (Name)</b>	<b>Signature</b>	<b>Date</b>



Kenya National Trading Corporation Ltd.

# LOCAL PURCHASE ORDER

Date: 13/10/2021

LPO No: KNTC-LPO-3266

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Email: kntc@kntc.co.ke

Supplier Name & Address

**WEST KANO IRRIGATION SCHEME**

Purchase Req. No.	Depot	Tender/ Quotation No.
KNTC-PREQ_3266	HEAD OFFICE	

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,850.00	2,716,000.00
<b>Total Amount Excl. VAT</b>					2,716,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,716,000.00

*Handwritten notes: VAW Office, 13/10/21*

LPO Prepared By

Signature

Date:

LPO Approved By

Supply Chain Manager

Signature

Date:

Head of user Department

Signature

Date:

Finance Manager

Signature

Date:

Managing Director

Signature

Date:

### TERMS AND CONDITIONS

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations
- Rice broken % to be between 5%-15%
- All deliveries to be at KNTC Nairobi

*Delivered Paid used*



Kenya National Trading Corporation Ltd.

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area.

P.O. BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PURCHASE REQUISITION

PR NO. KNTC-PREQ\_3256  
REQUISITION DATE: 12 October, 2021

PROJECT		BUDGET AMOUNT	0.00
DEPARTMENT	SALES AND MARKETING	ACTUAL TO DATE	0.00
DEPOT		BUDGET COMMITMENTS	
EMPLOYEE NO.	1728	REMAINING BUDGET	
EMPLOYEE NAME	LYSA	AMOUNT TO APPROVE	3,080,000.00

DESCRIPTION: SINDANO RICE 50KG WEST KANO

No.	Description	Selling Price	Quantity	Unit of Measure	Amount
16004050	Sindano Rice 50kgs	5500	560	BAGS	3,080,000.00
					3,080,000.00

Prepared By LYSA

Date 10/12/2021

Signature

Requisition Approved By ANTONY

Date 10/12/2021

Signature

WEST KANTO

560 BAGS

@ 4550/-

0						SUPPLIER				Total buying price
HEAD OFFICE RICE DEPOT ORDER						WEST KANO				
Item	Qty	Selling Price per unit Incl VAT	Sales Amount Incl	Selling Price per unit Excl VAT	Sales Amount Excl. VAT	Landing Price	Margin per Bag	Total Margin		
Sindano Rice 50kg	560			5,500.00	3,080,000.00	4,850.00	4850	650.00	364,000.00	2,716,000.00
Total					3,080,000.00				364,000.00	2,716,000.00

Prepared by: ~~JWA~~ Date: 13/10/21

SSCO

Checked by by: ~~Q~~ Date: 13/10/21

SCM

Checked by by: ~~W~~ Date: 13/10/21

Ag. SMM

Examined by: ~~M~~ Date: 13/10/21

M.A

Passed by: ~~M~~ Date: 13/10/21

FAM

# GOODS RECEIVED NOTE



GRN No. KNTC-PRCT\_2838

Date : 13 October, 2021

**KENYA NATIONAL TRADING CORPORATION LTD**

P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke

**From:** (Supplier) **WEST KANO IRRIGATION SCHEME**

**Order No.** KNTC-EPO-3266

**Delivered by:** (Truck No)

**Driver:**

**Requisition No.**

**To:** (Receiving Depot): **HEADOFFICE**

**Invoice No.**

**Delivery Note No.**

Item No	Description	UoM	Qty Ordered	Qty Received	Balance	Comments
3004050	Sindano Rice 50kgs	bags	550	560		

**Store Keeper** ..... **Sign:** ..... **Date** .....

**Depot Manager** ..... **Sign:** ..... **Date** .....



# WEST KANO IRRIGATION SCHEME

Dealers in General Merchandise and Supply.

P.O. Box 1010 - 40100

SUMU

Tel: 0728813060

## INVOICE



### INVOICE TO:

KENTC NAIROBI  
KENYA NATIONAL  
TRADE CORPORATION

DATE: 2/11/21

L.P.O. No. 3266

QTY	PARTICULARS	@	SHS	CTS.
560	Bags of white rice	4850	2716000	
E & E.O		TOTAL	2716000	

560 bags

P.O. BOX 1010 KISUMU

WEST KANO RICE FACTORY  
P.O. BOX 116 KISUMU  
DATE 2/11/21

Accounts are due on demand

P



Kenya National Trading Corporation Ltd.

# PAYMENT VOUCHER

## KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O. BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

57

Payee's Name & Address:

WEST KANO IRRIGATION SCHEME

Document Date: 29 November, 2021

PV No : KNTC-PV\_5627

Particulars					
Payment of LPO No 3380					
Doc No.	Gross	WVAT	W/TAX	Retention	Net Payable
KNTC-PPINV_5937	2,716,000.00	0.00	0.00	0.00	2,716,000.00
	2,716,000.00	0.00	0.00	0.00	2,716,000.00

Amount Payable (In Words) Kshs.

TWO MILLION SEVEN HUNDRED SIXTEEN THOUSAND AND 0/100

Prepared by: *Edward* Signature: *[Signature]* Date: *29/11/2021*

EXAMINATION			AUTHORIZATION		
I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above			I hereby AUTHORIZE payment of the amount above		
Examined By:	Signature	Date	Approved By	Signature	Date
<i>[Signature]</i>	<i>[Signature]</i>	<i>29.11.21</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>

PAYMENT		
Payment Bank	Cheque/EFT No	Payment Date
<i>CO-op bank 701</i>	<i>001151</i>	<i>29/11/2021</i>

PAYMENT RECEIVED		
Received by: (Name)	Signature	Date

# LOCAL PURCHASE ORDER



*Approved*  
*16/11/21*

Date: 11/11/2021

LPO No: KNTC-LPO-3380

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Email: kntc@kntc.co.ke

Supplier Name & Address

**WEST KANO IRRIGATION SCHEME**

Purchase Req. No.	Depot	Tender/ Quotation No.
KNTC-PREQ_3352	HEAD OFFICE	

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,850.00	2,716,000.00
<b>Total Amount Excl. VAT</b>					2,716,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,716,000.00

LPO Prepared By \_\_\_\_\_ Signature *[Signature]* Date: *11/11/21*

LPO Approved By \_\_\_\_\_

Supply Chain Manager \_\_\_\_\_ Signature *[Signature]* Date: *11/11/2021*

Head of user Department \_\_\_\_\_ Signature *[Signature]* Date: *11/11/2021*

Finance Manager \_\_\_\_\_ Signature *[Signature]* Date: *11/11/2021*

Managing Director *Pamela M* Signature *[Signature]* Date: *16/11/21*

**TERMS AND CONDITIONS**

- The L.P.O is valid for 30 days.
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

*Approved*  
*Eric Lamuka*  
*16/11/2021*

To : MANAGING DIRECTOR  
From : SUPPLY CHAIN AND LOGISTICS MANAGER  
Ref : KNTC -LPO-3380  
Date : 11<sup>TH</sup> NOVEMBER, 2021

**RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-3380**

Supply Chain and Logistics Department vides Purchase Requisition KNTC PREQ- 3352 for purchase of Sindano 50kgs.

Item Description	Unit of Measure	Quantity	Depot
Sindano 50Kgs	bags	560	Head Office

The Procurement department contacted **West Kano** and negotiated for a competitive quote at a unit cost of **Ksh. 2,716,000.00**

This Memo is therefore seeking for your approval.

**Professional recommendation**

In my professional opinion this is in line with Public procurement and Assets Disposal Act 2015 section 103 subsection(a).

  
Eric Lamuka

# GOODS RECEIVED NOTE



**KENYA NATIONAL TRADING CORPORATION LTD**  
 P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke

2899

GRN No. KNTC-PRCT\_2899

Date : 11 November,  
2021

From: (Supplier) **WEST KANO IRRIGATION SCHEME**

Delivered by: (Truck No)

Driver:

Order No. KNTC-LPO-3380

Requisition No.

Invoice No.

Delivery Note No.

To: (Receiving Depot): **HEADOFFICE**

Item No	Description	UoM	Qty Ordered	Qty Received	Balance	Comments
16004050	Sindano Rice 50kgs	bags	560	560		

Store Keeper .....

Sign: .....

Date .....

Depot Manager .....

Sign: .....

Date .....

*For Quality*





Kenya National Trading Corporation Ltd.

PURCHASE REQUISITION

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area.

P.O. BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PR NO. KNTC-PREQ\_3352  
REQUISITION DATE: 11 November, 2021

PROJECT	-	BUDGET AMOUNT	0.00
DEPARTMENT	SALES AND MARKETING	ACTUAL TO DATE	0.00
DEPOT		BUDGET COMMITMENTS	
EMPLOYEE NO.	1728	REMAINING BUDGET	
EMPLOYEE NAME	LYSA	AMOUNT TO APPROVE	3,500,000.00

DESCRIPTION: SINDANO RICE FROM WEST KANO

No.	Description	Selling Price	Quantity	Unit of Measure	Amount
16004050	Sindano Rice 50kgs	6250	560	BAGS	3,500,000.00
					3,500,000.00

Prepared By LYSA

Requisition Approved By JOYCE

Date 11/11/2021

Date 11/11/2021

Signature

Signature

B.P.

Lyso → Nyantze

Lyso rest

# WEST KANO IRRIGATION SCHEME

Dealers in: General Merchandise and Supply.  
 P.O. Box 1010 - 40100  
 Kisumu  
 Tel: 0728813060

## INVOICE



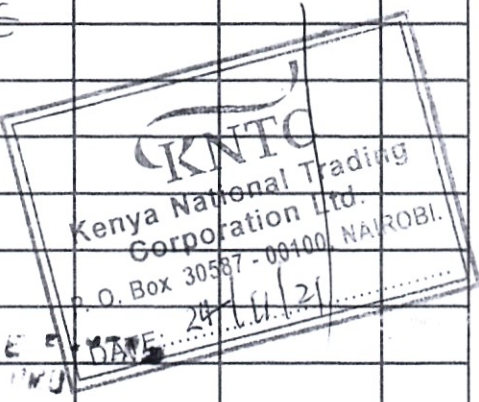
**INVOICE TO:**  
 KNTC NAIROBI  
 KENYA NATIONAL  
 TRADING CORPORATION

DATE: 23/11/2021

L.P.O. No. 3380

QTY	PARTICULARS	@	SHS	CTS.
560	BAJIS & WHITE MILLED RICE	485 <sup>0</sup>	271600	
E.&E.O		TOTAL	271600	

560  
BAJIS



Received  
560

Accounts are due on demand



# PAYMENT VOUCHER

Payee's Name & Address:

**WEST KANO IRRIGATION SCHEME**

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O. BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 22 December, 2021

**PV No: KNTC-PV 5775**

**Particulars**  
Payment of LPO No. 3424

Doc No.	Gross	WVAT	W/TAX	Retention	Net Payable
KNTC-PPINV_6080	2,716,000.00	0.00	0.00	0.00	2,716,000.00
	<b>2,716,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,716,000.00</b>

**Amount Payable (In Words) Kshs.**

TWO MILLION SEVEN HUNDRED SIXTEEN THOUSAND AND 0/100

Prepared by: *[Signature]* Signature: *[Signature]* Date: 22/12/21

EXAMINATION			AUTHORIZATION		
I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above			I hereby AUTHORIZE payment of the amount above		
Examined By:	Signature	Date	Approved By	Signature	Date
<i>[Signature]</i>	<i>[Signature]</i>	<i>[Date]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Date]</i>

PAYMENT		
Payment Bank	Cheque/EFT No	Payment Date
Co-op 701	C78812012 2101709	12/01/2021

PAYMENT RECEIVED		
Received by: (Name)	Signature	Date



# LOCAL PURCHASE ORDER



## KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Email: kntc@kntc.co.ke

Date: 23/11/2021

LPO No: KNTC-LPO-3424

Supplier Name & Address

**WEST KANO IRRIGATION SCHEME**

Purchase Req. No.	Depot	Tender/ Quotation No.
KNTC-PREQ_3386	HEAD OFFICE	

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,850.00	2,716,000.00
<b>Total Amount Excl. VAT</b>					2,716,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,716,000.00

LPO Prepared By

Signature

Date: 23/11/2021

LPO Approved By

Supply Chain Manager

Signature

Date: 23/11/2021

Head of user Department

Signature

Date: 23/11/21

Finance Manager

Signature

Date: 23/11/21

Managing Director

Signature

Date: 23-11-21

### TERMS AND CONDITIONS

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations



Scs  
Approved  
JKA  
24-11-21

**KNTC**  
**Kenya National Trading Corporation Ltd.**

INTERNAL MEMO

To : MANAGING DIRECTOR  
From : SUPPLY CHAIN & LOGISTICS MANAGER  
REF : KNTC-LPO-3424  
Date : 23<sup>RD</sup> , NOVEMBER, 2021

**SUBJECT : REQUEST FOR APPROVAL AND SIGNING OF LPO NUMBER: KNTC-LPO-3424.**

Sales and Marketing Department vide purchase requisition KNTC-PREQ-3386 requested for the below items:


DESCRIPTION	Unit Of Measure	Quantity	Depot
Sindano Rice 50Kgs	Bags	560	Head Office

Supply Chain and Logistics department contacted **WEST KANO IRRIGATION SCHEME** and negotiated for competitive price at a total cost of **Kshs.2,716,000.00**

This memo is therefore seeking for your approval.

**Professional Recommendation.**

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

  
**Supply Chain And Logistics Manager**



Kenya National Trading Corporation Ltd.

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area.

P.O. BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

**PURCHASE REQUISITION**

PR NO. **KNTC-PREQ\_3386**  
REQUISITION DATE: **23 November, 2021**

PROJECT	-	BUDGET AMOUNT	0.00
DEPARTMENT	SALES AND MARKETING	ACTUAL TO DATE	0.00
DEPOT		BUDGET COMMITMENTS	
EMPLOYEE NO.	1728	REMAINING BUDGET	
EMPLOYEE NAME	LYSA	AMOUNT TO APPROVE	2,940,000.00

DESCRIPTION: **SINDANO RICE FROM WEST KANO**

No.	Description	Selling Price	Quantity	Unit of Measure	Amount
16004050	Sindano Rice 50kgs	5250	560	BAGS	2,940,000.00
					2,940,000.00

Prepared By **LYSA**

Date **23/11/2021**

Signature

Requisition Approved By **ANTONY**

Date **23/11/2021**

Signature



Kenya National Trading Corporation Ltd.

# GOODS RECEIVED NOTE

## KENYA NATIONAL TRADING CORPORATION LTD

P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke

GRN No. KNTC-PRCT\_2989

Date : 23 November, 2021

From: (Supplier) WEST KANO IRRIGATION SCHEME

Order No. KNTC-LPO-3424

Delivered by: (Truck No)

Driver:

Requisition No.

Invoice No.

To: (Receiving Depot): RICE

Delivery Note No.

Item No	Description	UoM	Qty Ordered	Qty Received	Balance	Comments
16004050	Sindano Rice 50kgs	bags	560	560		

Store Keeper \_\_\_\_\_

Sign: \_\_\_\_\_

Date \_\_\_\_\_

Depot Manager Alaer \_\_\_\_\_

Sign: Alaer \_\_\_\_\_

Date 21/12/2021





### Transaction Header

Corporate Name	KENYA NATIONAL TRADING CORPORA	Transaction Ref No	C788120122101709
Status	Ready for Authorization	Initiated Date	12-01-2022 10:17:56
Initiated By	EDWARD W KINYANJUI	Core Reference Number	--
Transaction Type	Domestic Fund Transfer		

### Debit Information

Debit Account Number	01136028861701	Currency	KES
Country	KENYA	Account Name	KENYA NATIONAL TRADING CORPORA
Account Type	COOP BUSINESS CURRENT A C	Account Nickname	--
Bank Name	Co operative bank of Kenya	Branch Name	Industrial Area

### Beneficiary Information

Beneficiary Account Number	1206943777	Beneficiary Name	WEST KANO FARMERS CO-OPERATIVE SOCIETY
Address Line 1	1010-40100	Address Line 2	--
Address Line 3	Kisumu	Bank Name	KCB BANK KENYA LIMITED
SWIFT Code	KCBLKENXXXX	Country	KENYA
Branch Name	Kisumu , Kisumu		



### Deal Details

Deal Rate Applicable                      No

### Payment Information

Payment Currency	KES	Payment Amount	2,716,000.00
Debit Currency	KES	Debit Amount	2,716,000.00
Payment Date	12-01-2022	Charge Type	OUR
Charge Account Number	01136028861701	Purpose of Transfer	Co-operative payment
Payment Details	Payment of LPO No 3424	Payment Mode Type	RTGS
Payment Sub-Type	--		

# WEST KANO IRRIGATION SCHEME

Dealers in: General Merchandise and Supply.  
 P.O. Box 1010 - 40100  
 KISUMU  
 Tel: 0728813060



## INVOICE

**INVOICE TO:**  
 KENYA NATIONAL  
 TRADING CORPORATION

DATE: 20/12/2021

L.P.O. No. 3424

QTY	PARTICULARS	@	SHS	CTS.
260	560 BAGS 47	4750	2716000	
560	50 KG RICE			
<div style="border: 1px solid black; border-radius: 50%; padding: 10px; display: inline-block;">                     2716,000                 </div>				
<b>WEST KANO IRRIGATION FARMER!</b> P.O. BOX 1010 KISUMU - KENYA				
E.&E.O		TOTAL	2176000	-

*Accounts are due on demand*



RTGS

Co-op 701

21/07/2020

33

# PAYMENT VOUCHER



Payee's Name & Address:

**KENYA NATIONAL TRADING CORPORATION LTD**

**WEST KANO IRRIGATION SCHEME**

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 22/07/2020 00:00:00

**PV No : KNTC-PV\_3129**

**Particulars**

Payment of LPO No 1623

Doc No.	Gross	WVAT	W/TAX	Retention	Net Payable
KNTC-PPINV_2579	2,660,000.00	0.00	0.00	0.00	2,660,000.00
	<b>2,660,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,660,000.00</b>

Amount Payable (In Words) Kshs.

\*\*\*\*\* TWENTY SIX HUNDRED SIXTY THOUSAND ONLY

Prepared by: Edward

Signature: [Signature]

Date: 22/07/2020

EXAMINATION			AUTHORIZATION		
I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above			I hereby AUTHORIZE payment of the amount above		
Examined By:	Signature	Date	Approved By	Signature	Date
Hydian	[Signature]	22/07/2020	Anangwe	[Signature]	22/07/2020

PAYMENT		
Payment Bank	Cheque/EFT No	Payment Date
Coop -	000 356	23/07/2020

PAYMENT RECEIVED		
Received by: (Name)	Signature	Date

REPT 1112

# LOCAL PURCHASE ORDER

Date: 4/27/2020

**KENYA NATIONAL TRADING CORPORATION LTD**

LPO No: KNTC-LPO-1623

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

**WEST KANO IRRIGATION SCHEME**

Email: kntc@kntc.co.ke

27/4/2020

Purchase Req. No.	Depot	Tender/ Quotation No.
KNTC-PREQ_1546	HEAD OFFICE	

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By

*Evelyn*

Signature

Date:

27/4/20

LPO Approved By

Supply Chain Manager

*Eric Lemuel*

Signature

Date:

27/4/20

Head of user Department

*Joyce*

Signature

Date:

27/4/20

Finance Manager

*Ananwe*

Signature

Date:

27/4/20

Managing Director

*Timothy*

Signature

Date:

27/4/2020

**TERMS AND CONDITIONS**

1. The L.P.O is valid for 30 days
2. All the goods supplied MUST be as per order and MUST meet all the specifications.
3. KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
4. Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
5. All payments shall be by cheque issued by KNTC in line with the stated payment terms.
6. Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
7. This LPO is issued without any amendments or cancellations

SCM  
Approved  
27/4/2020

**INTERNAL MEMO**

To : AG MANAGING DIRECTOR

From : SUPPLY CHAIN MANAGER

Ref : KNTC -LPO -1623

Date : 27<sup>th</sup> April 2020

**RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-1623**

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-1546 requested for:

Description	Unit of Measure	Quantity	Depot
Sindano 50kgs	Bags	560	Head office

Procurement department contacted **West Kano Irrigation Scheme** sole manufacturer of sindano rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00.**

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.


**Professional Recommendation.**

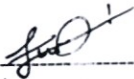
In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)




Eric Lamuka  
Supply Chain Manager

HQ							
Item	Qty	Selling Price per unit Incl VAT	Sales Amount Incl. VAT	WEST KANO IRRIGATION SCHEME	Landed Price	Margin per Bag	Total Margin
Sindano rice	560	5620	3,147,200.00	4,750.00	4,845.30	774.70	433,832.00
Total			3,147,200.00	2,660,000.00			433,832.00

Prepared by:  Date: 27/4/20  
 PO

Checked by by:  Date: 27/4/20  
 SCM

Checked by by:  Date: 27/4/20  
 SMM

Examined by: \_\_\_\_\_ Date: \_\_\_\_\_  
 M.A

Passed by: \_\_\_\_\_ Date: \_\_\_\_\_  
 FAM

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_  
 MD

**PURCHASE REQUISITION**

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

PR NO. **KNTC-PREQ\_1546**  
 REQUISITION DATE: **27 April, 2020**

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PROJECT		BUDGET AMOUNT	0.00
DEPARTMENT	SALES AND MARKETING	ACTUAL TO DATE	0.00
DEPOT		BUDGET COMMITMENTS	
EMPLOYEE NO.	1784	REMAINING BUDGET	
EMPLOYEE NAME	SAMUEL GITUARIA	AMOUNT TO APPROVE	3,147,200.00

DESCRIPTION: SINDANO RICE REQUISITION FROM WEST KANO IRRIGATION SCHEME KISUMU

No.	Description	Selling Price	Quantity	Unit of Measure	Amount
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
					3,147,200.00

Prepared By **SAMUEL GITUARIA**

Date **4/27/2020**

Signature

Requisition Approved By **ANTONY**

Date **4/27/2020**

Signature

# WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



## INVOICE

Date: 18/07/2020

M/s RENK NATIONAL TRADING CORPORATION

Delivery No.....

L.P.O No. 1623.....

Qty	Particulars	@	Shs	Cts
560	bags - being rest of 560 bags of Standard Milled White rice @ 50kg at 4750/2	4750	2,660,000	00
E&OE No 202		TOTAL	2,660,000	00

Accounts Are Due on Demand

Domenic

KBR 2010/205215

**WEST KANO IRRIGATION SCHEME**

Dealers in: General merchandise and supplies  
P.O BOX 1010- 40100,  
KISUMU  
Tel: 0728813060




**DELIVERY NOTE**

No: 106

Date: 18/07/2020

M/s KENYA NATIONAL TRADE CORPORATION

Delivery No. 106

Qty	Particulars	Serial No
560	bags being a cost of 560 bags of Spelans Killed White rice @ 50kg at Ksh 4750/2	
<div style="border: 1px solid black; border-radius: 50%; padding: 10px; display: inline-block;">           Ksh - 2,660,000/2         </div>		
		20 JUL 2020
		

Receive Goods in Good Working Condition

Received by... Domenic..... KBR 2640 / ZAS 215

Sign. [Signature]

# KENYA NATIONAL TRADING CORPORATION LIMITED

## GOODS RECEIVED NOTE

No. 418578

DATE 20/07/20

POT NAKURU

COMMODITY SINDANO RICE 1X50KG

UNIT BAGS

SUPPLIER	SHIP	RAILWAY WAGON NO.	LORRY NO.	DELIVERY INSTRUCTION NO.	DESCRIPTION	QUANTITY	REMARKS	INDENT NO.
WEST KANO IRRIGATION SCHEME		KBR 2044		106	SINDANO RICE 1X50KG	500	BAGS	
						2	(PARTIAL DELIVERY)	
					TOTAL =	500	BAGS	

STORE KEEPER

20 JUL 2020

**DISTRIBUTION**  
 ORIGINAL — ACCOUNTS  
 DUPLICATE — DISTRIBUTION  
 TRIPPLICATE — PURCHASING  
 QUADRUPLICATE — DEPOT

# GOODS RECEIVED NOTE

GRN No. KNTC-PRCT\_1112

Date : 7/20/2020

**KENYA NATIONAL TRADING CORPORATION LTD**

P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke

**From:** (Supplier) **WEST KANO IRRIGATION SCHEME**

**Order No.** KNTC-LPO-1623

**Delivered by:** (Truck No)

**Driver:**

**Requisition No.**

**To:** (Receiving Depot): **HEADOFFICE**

**Invoice No.**

**Delivery Note No.**

Item No	Description	UoM	Qty Ordered	Qty Received	Balance	Comments
16004050	Sindano Rice 50kgs	bags	560	560		

**Store Keeper** Phanice Mwangi **Sign:** [Signature] **Date** 20/7/2020

**Depot Manager** \_\_\_\_\_ **Sign:** \_\_\_\_\_ **Date** \_\_\_\_\_

Branch Industrial Area Date 03/09/2020

**Applicants Details**

Account Name Kenya National Society Corporation Ltd ID No. \_\_\_\_\_  
 Account Number 7176027201701  
 Mobile Number 7145678111 Office Line 20420861  
 Address (Mandatory) \_\_\_\_\_  
 P.O. Box 20577 Postal Code 20100  
 Town Nairobi

**Payment Details**

Debit My/Our account with 2,600,000  
 Amount in words Two million six hundred sixty thousand only  
 Purpose of payment: LP No. 2003

**Beneficiary Details**

Name West Kenya Scheme Farmers Cooperative  
 Account No 206942777  
 Relationship with the recipient Supplier  
 Beneficiary Bank Kenya Commercial Bank  
 SWIFT Code KCBKKE33  
 Beneficiary Branch Kenya Branch  
 Intermediary Bank \_\_\_\_\_  
 Intermediary Bank BIC \_\_\_\_\_  
 Routing/Branch/Sort Code: \_\_\_\_\_  
 IBAN No. (Compulsory for payment to EURO Zone) \_\_\_\_\_

**For Bank Use Only**

Bank Reference \_\_\_\_\_  
 (Tick as appropriate)  
 International Transfer  RTGS - Local Transfer   
 FX Amount \_\_\_\_\_  
 Rate 03 SEP 2020 Currency \_\_\_\_\_  
 Kshs. Equivalent \_\_\_\_\_  
 Commission \_\_\_\_\_  
 Total \_\_\_\_\_



**Delivered By**

Name <u>John Mwangi</u>	ID/Passport <u>107715</u>
Phone No. <u>011 234 5678</u>	Date/time <u>03/09/20</u>

**Call Back Details**

Call Made to	1. _____	2. _____
Phone No.	_____	_____
Date/Time	_____	_____
Comments	_____	
Done By	Name _____	Signature _____

Action	Name	Signature	Sig. No.
Input By:	_____	_____	_____
Verified By:	_____	_____	_____
Authorized By:	_____	_____	_____
Routed By	_____	_____	_____

Beneficiary Phone No.: 0728 613 080  
 Address (Mandatory) \_\_\_\_\_  
 P. O. Box 1010 Postal Code 20100  
 Street \_\_\_\_\_ Town Kiambu  
 E-mail Address \_\_\_\_\_

Correspondent Charges to be paid by - (Tick appropriately)  
 Shared  Applicant   
 Details of the payment LP No. 1092

**Disclaimer:**

"I/We hereby declare that all the information contained in this Form is complete and correct and I/we hereby agree to indemnify and hold harmless the Bank from and against all actions, suits, proceedings, claims, demands, costs, expenses, loss, liabilities and outgoings whatsoever which may be taken or made or sought from or against the Bank in consequence of any false or misleading statements and/or omissions I/we made herein. I am/We are aware of the applicable provisions for the prevention of money laundering and terrorism financing and confirm that the monies I/we am/are sending do not represent the proceeds of any illegal activities as described in the Proceeds of Crime and Anti-money Laundering Act."

Name John Mwangi ID NO. 107715 Signature \_\_\_\_\_  
 Name Lydia Mwangi ID NO. 107715 Signature \_\_\_\_\_  
 Name \_\_\_\_\_ ID NO. \_\_\_\_\_ Signature \_\_\_\_\_

# PAYMENT VOUCHER



Payee's Name & Address:

**KENYA NATIONAL TRADING CORPORATION LTD**

**WEST KANO IRRIGATION SCHEME**

- Co-op Bank

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Document Date: 01/09/2020 00:00:00

Email: kntc@kntc.co.ke

**PV No : KNTC-PV\_3402**

Particulars					
Payment of LPO No 2003					
Doc No.	Gross	WVAT	W/TAX	Retention	Net Payable
KNTC-PPINV_3586	2,660,000.00	0.00	0.00	0.00	2,660,000.00
	<b>2,660,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,660,000.00</b>

Amount Payable (In Words) Kshs.

\*\*\*\*\* TWENTY SIX HUNDRED SIXTY THOUSAND ONLY

Prepared by:

*Edward*

Signature:

*[Signature]*

Date:

01/09/2020

EXAMINATION			AUTHORIZATION		
I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above			I hereby AUTHORIZE payment of the amount above		
Examined By:	Signature	Date	Approved By	Signature	Date
<i>Hyden</i>	<i>[Signature]</i>	2/9/20	<i>Anangwe</i>	<i>[Signature]</i>	2/9/20

### PAYMENT

Payment Bank	Cheque/EFT No	Payment Date
	000397	

### PAYMENT RECEIVED

Received by: (Name)	Signature	Date



# LOCAL PURCHASE ORDER

KNTC  
Kenya National Trading  
Corporation Ltd.

Date: 03/08/2020

**KENYA NATIONAL TRADING CORPORATION LTD**

LPO No: KNTC-LPO-2003

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Supplier Name & Address

Email: kntc@kntc.co.ke

**WEST KANO IRRIGATION SCHEME**

Purchase Req. No.

KNTC-PREQ\_1923

Depot

HEAD OFFICE

Tender/ Quotation No.

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By

*Alodia*

Signature

*[Signature]*

Date:

*3/8/2020*

LPO Approved By

for Supply Chain Manager

*Evungu*

Signature

*[Signature]*

Date:

*3/8/20*

Head of user Department

*Joseph*

Signature

*[Signature]*

Date:

*3/8/2020*

Finance Manager

*Arangwa*

Signature

*[Signature]*

Date:

*3/8/20*

Managing Director

*Timothy*

Signature

*[Signature]*

Date:

*3/8/2020*

## TERMS AND CONDITIONS

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations



*Sam*  
*Approved*  
*B*

**INTERNAL MEMO**

To : AG MANAGING DIRECTOR

From : SUPPLY CHAIN MANAGER

Ref : KNTC -LPO -2003

Date : 3<sup>rd</sup> August 2020

**RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2003**

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-1923 requested for:

Description	Unit of Measure	Quantity	Depot
Sindano Rice 50kgs	Bags	560	HQ

Procurement department contacted **West Kano Irrigation Scheme** sole manufacturer of rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

**Professional Recommendation.**

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

for   
Eric Lamuka  
Supply Chain Manager



ORDER						SUPPLIER	Analysis			
HEADOFFICE DEPOT							WEST KANO	Landed Price ex vat	Margin per Bag	Total Margin
Item	Qty	Selling Price per unit Incl VAT	Sales Amount Incl. VAT	Selling Price per unit Excl VAT	Sales Amount Excl. VAT					
Sindano Rice 50kgs	560			5620	3,147,200.00	4,750.00	4845.3	774.70	433,832.00	2,660,000.00
					3,147,200.00				433,832.00	2,660,000.00

13.7%

Prepared by:----- Date-----

SCA

for Checked by by:----- Date-----

SCM

Checked by by:----- Date-----

SMM

Examined by:----- Date-----

M.A

Ag

Passed by:----- Date-----

FAM





Kenya National Trading Corporation Ltd

PURCHASE REQUISITION

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PR NO: KNTC-PREQ 1923  
REQUISITION DATE: 03 August, 2020

PROJECT	-	BUDGET AMOUNT	0.00
DEPARTMENT	SALES AND MARKETING	ACTUAL TO DATE	0.00
DEPOT		BUDGET COMMITMENTS	
EMPLOYEE NO.	1754	REMAINING BUDGET	
EMPLOYEE NAME	PHANICE ONYANGO	AMOUNT TO APPROVE	3,147,200.00

DESCRIPTION WEST KANO IRRIGTAION SCHEME

No.	Description	Selling Price	Quantity	Unit of Measure	Amount
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
					3,147,200.00

Prepared By PHANICE ONYANGO

Date 8/3/2020

Signature

Requisition Approved By JOYCE

Date 8/3/2020

Signature



# WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise & supplies  
P.O. BOX 1010-40100,  
KISUMU  
Tel: 0728813060



## INVOICE

Date: 26/05/2022

M/s KEWANA NATIONAL TRADING CORPORATION

Delivery No. 109 L.P.O No. ....

Qty	Description	@	Shs	Cts
500	bags - being cons: of 500 bags of Sindama milled white rice at 50kg at 4750/-	4750	2660000	=
<p style="text-align: center;">KES 2,660,000</p>		Received		
		Kwale		
E&OE No. ....			TOTAL	2,660,000 =

Accounts are Due on Demand

# WAKANO IRRIGATION

Supplies: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



## DELIVERY NOTE

No:

109

Date:

27/8/2020

M/s

Kenyan National trading Corporation

Delivery No.....

Qty	Particulars	Serial No
	550 bags of Sindano milled price @ 50 kshs per bag	

COLLECTED

Received  
by: *[Signature]*  
C/N 2934

Receive Goods in Good Working Condition

Received by... *Dorenic Mwaithi*

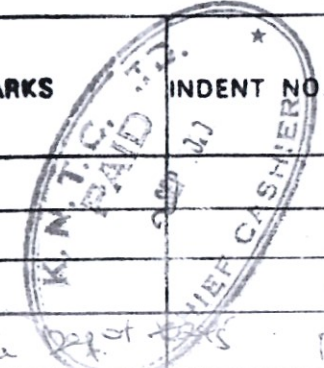
Sign... *[Signature]*

**KENYA NATIONAL TRADING CORPORATION LIMITED**  
**GOODS RECEIVED NOTE**

No 412984  
 DATE 28/8/20  
 UNIT BAG

DEPOT KITALE COMMODITY SINDANO RICE

SUPPLIER	SHIP	RAILWAY WAGON NO.	LORRY NO.	DELIVERY INSTRUCTION NO.	DESCRIPTION	QUANTITY	REMARKS	INDENT NO.
KNTC NRB	-	-	KBR 2040/ 212524	109	Sindano Aromo Rice 1X50Kg	560 Bags	Kindle Dept of N/b - 315	



Dominic

*[Signature]*  
 STORE-KEEPER  
 VERONICA

**DISTRIBUTION**  
 ORIGINAL -- ACCOUNTS  
 DUPLICATE -- DISTRIBUTION  
 TRIPLICATE -- PURCHASING  
 QUADRUPPLICATE -- DEPOT



# GOODS RECEIVED NOTE

GRN No. KNTC-PRCT\_1499

Date: 8/28/2020

KENYA NATIONAL TRADING CORPORATION LTD

P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke

From: (Supplier) WEST KANO IRRIGATION SCHEME

Delivered by: (Truck No.) Driver:

To: (Receiving Dept): HEADOFFICE

Order No. KNTC-LPO-2003

Requisition No.

Invoice No.

Delivery Note No.





Kenya National Trading Corporation Ltd.

# PAYMENT VOUCHER



37

Payee's Name & Address:

WEST KANO IRRIGATION SCHEME

## KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O. BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 27 July, 2021

PV No : KNTC-PV\_4922

### Particulars

Payment of LPO No 2212

Doc No.	Gross	WVAT	W/TAX	Retention	Net Payable
KNTC-PPINV_5156	2,660,000.00	0.00	0.00	0.00	2,660,000.00
	2,660,000.00	0.00	0.00	0.00	2,660,000.00

### Amount Payable (In Words) Kshs.

TWO MILLION SIX HUNDRED SIXTY THOUSAND AND 0/100

Prepared by: Edwards Signature: [Signature] Date: 22/07/21

EXAMINATION			AUTHORIZATION		
I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above			I hereby AUTHORIZE payment of the amount above		
Examined By:	Signature	Date	Approved By	Signature	Date
<u>M. Mwangi</u>	<u>[Signature]</u>	<u>30/7/21</u>	<u>Anangwe</u>	<u>[Signature]</u>	<u>29/7/21</u>

PAYMENT		
Payment Bank	Cheque/EFT No	Payment Date
	<u>000529</u>	

PAYMENT RECEIVED		
Received by: (Name)	Signature	Date



DUPLICATE



Kenya National Trading Corporation Ltd.

LOCAL PURCHASE ORDER

Date: 10/5/2020

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2212

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861


Supplier Name & Address

Email: kntc@kntc.co.ke

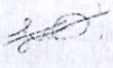
WEST KANO IRRIGATION SCHEME

Purchase Req. No.	Depot	Tender/ Quotation No.
KNTC-PREQ_1953	HEAD OFFICE	

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By KNTCL\EKIMEMIA Signature  Date : 10/5/2020

LPO Approved By

Supply Chain Manager KNTCL\ELAMUKA Signature  Date : 10/5/2020

Head of user Department KNTCL\MIMWITI Signature  Date : 10/5/2020

Finance Manager KNTCL\LANANGWE Signature  Date : 10/5/2020

Managing Director KNTCL\TMIRUGI Signature  Date : 10/7/2020

TERMS AND CONDITIONS

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
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- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations





# KENYA NATIONAL TRADING CORPORATION LIMITED

## GOODS RECEIVED NOTE

No 450128

DATE 9/07/2021

DEPOT Kisumu

COMMODITY Sindano Rice

UNIT BAG

SUPPLIER	SHIP	RAILWAY WAGON NO.	LORRY NO.	DELIVERY INSTRUCTION NO.	DESCRIPTION	QUANTITY	REMARKS	INDENT NO
<u>West kano</u>			<u>KCS 692A</u>	<u>101</u>	<u>Sindano Rice</u>	<u>230</u>		
<u>Irinyatu Scheme</u>							<u>LPO 2212</u>	
						<u>230</u>		

KENYA NATIONAL TRADING CORPORATION LTD.

12 JUL 2021  
ISUMU DEPOT  
STORE-KEEPER *[Signature]*

**DISTRIBUTION**  
 ORIGINAL — ACCOUNTS  
 DUPLICATE — DISTRIBUTION  
 TRIPLICATE — PURCHASING  
 QUADRUPLICATE — DEPOT









**PAYMENT VOUCHER**

Payee's Name & Address:

**WEST KANO IRRIGATION SCHEME**

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 15 October, 2020

**PV No : KNTC-PV\_3630**

**Particulars**

Payment of LPO No 2142 & 2187

Doc No.	Gross	WVAT	W/TAX	Retention	Net Payable
KNTC-PPINV_3854	2,660,000.00	0.00	0.00	0.00	2,660,000.00
KNTC-PPINV_3853	2,660,000.00	0.00	0.00	0.00	2,660,000.00
	<b>5,320,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5,320,000.00</b>

**Amount Payable (In Words) Kshs.**

FIVE MILLION THREE HUNDRED TWENTY THOUSAND AND 0/100

Prepared by: Edward Signature: [Signature] Date: 15/10/2020

EXAMINATION			AUTHORIZATION		
I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above			I hereby AUTHORIZE payment of the amount above		
Examined By:	Signature	Date	Approved By	Signature	Date
<u>[Signature]</u>	<u>[Signature]</u>	<u>15.10.20</u>	<u>Anangwe</u>	<u>[Signature]</u>	<u>15/10/2020</u>

**PAYMENT**

Payment Bank	Cheque/EFT No	Payment Date
-	<u>000154</u>	

**PAYMENT RECEIVED**

Received by: (Name)	Signature	Date

# LOCAL PURCHASE ORDER

KNTC  
Kenya National Trading Corporation Ltd

## KENYA NATIONAL TRADING CORPORATION LTD

Date: 9/21/2020

Yarrow Road, Industrial Area. 00100 NAIROBI

LPO No: KNTC-LPO-2187

0202430861

Supplier Name & Address

Email: kntc@kntc.co.ke

**WEST KANO IRRIGATION SCHEME**

Purchase Req. No.

KNTC-PREQ\_2114

Depot

HEAD OFFICE

Tender/ Quotation No.

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By

*Evayne*

Signature

Date: 21/9/20

LPO Approved By

Supply Chain Manager

*Eric Lamuka*

Signature

Date: 21/9/2020

Head of user Department

*[Signature]*

Signature

Date: 21/9/2020

Finance Manager

*Anayawe*

Signature

Date: 21/9/2020

Managing Director

*[Signature]*

Signature

Date: 21/9/2020

### TERMS AND CONDITIONS

- The LPO is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

HQ

Item	Qty	Selling Price per unit Incl VAT	Sales Amount Incl. VAT	WEST KANO	Landed Price	Margin per Bag	Total Margin
Sindano rice	560	5620	3,147,200.00	4,750.00	4,845.28	774.72	433,843.20
<b>Total</b>			<b>3,147,200.00</b>	<b>2,660,000.00</b>			<b>433,843.20</b>

Prepared by:----- Date-----

PSCO

Checked by by:----- Date-----

SCLM

Checked by by:----- Date-----

SM

Examined by:----- Date-----

M.A

Passed by:----- Date-----

FAM

# REQUISITION

## KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

REQUISITION NO: **KNTC-PREQ\_2114**  
REQUISITION DATE: **21 September, 2020**

PROJECT	-	BUDGET AMOUNT	0.00
DEPARTMENT	SALES AND MARKETING	ACTUAL TO DATE	0.00
DEPOT		BUDGET COMMITMENTS	
EMPLOYEE NO.	1728	REMAINING BUDGET	
EMPLOYEE NAME	LYSA	AMOUNT TO APPROVE	3,147,200.00

DESCRIPTION WEST KANO IRRIGATION SCHEME

No.	Description	Selling Price	Quantity	Unit of Measure	Amount
16004050	Sindano Rice 50kgs	5620	560	BAGS	<b>3,147,200.00</b>
					3,147,200.00

Prepared By LYSA  
Date 21/09/2020

Signature

Requisition Approved By ANTONY  
Date 21/09/2020

Signature

ORIGINAL

NATIONAL IRRIGATION BOARD

Scheme.....

COLLECTOR

DELIVERY NOTE

NO 39534

From Western Kenya Rice Mills

To WEST K.N.I.C. / WEST KENYA CO-OP

Date 10/10/2020

Vehicle No.....

No.	Item
560	bags of Sindama 7 milled white rice @ 50 kgs per bag.

Sender	Driver	Receiver
		David Thune

ORIGINAL TO RECEIVER

# WEST KANO IRRIGATION

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



## DELIVERY NOTE

No:

108

Date: 10/10/2020

M/s

Thanya National Tracing Corporation

Delivery No. LPD 2127

Qty	Particulars	Serial No
560	bags of Lindano milled white rice @ 50 kgs per bag	
	Received 560 bags	

Receive Goods in Good Working Condition

Received by... Domenic.....

Sign.....

**WEST KANO IRRIGATION SCHEME**

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



**INVOICE**

Date: 10/10/2020

M/s Kenya National Trading Corporation

Delivery No..... L.P.O No. 2187

Qty	Particulars	@	Shs	Cts
	Being Cost of Sindhu 4750 = 2666000 = milled rice, 560 bags @ 50 kgs at 4750 = per bag.			
	<u>13266,000</u>			
	<del>Received 560 bags</del>			
	<b>206</b>			
E&OE No			<b>TOTAL RECEIVED</b>	

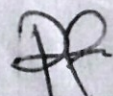
Accounts Are Due on Demand

**KENYA NATIONAL TRADING CORPORATION LIMITED**  
**GOODS RECEIVED NOTE**

No **488679**  
 DATE **14/10/20**

DEPOT Depot 13<sup>1</sup>/<sub>18</sub> COMMODITY Rice Sinalaw UNIT Bags

SUPPLIER	SHIP	RAILWAY WAGON NO.	LORRY NO.	DELIVERY INSTRUCTION NO.	DESCRIPTION	QUANTITY	REMARKS	INDENT NO
West Kaw Inigalaw		13 <sup>1</sup> / <sub>18</sub>	KBR	108	Sinalaw non aromatic Rice	560		
						560		

  
 STORE-KEEPER

**DISTRIBUTION**  
 ORIGINAL — ACCOUNTS  
 DUPLICATE — DISTRIBUTION  
 TRIPLICATE — PURCHASING  
 QUADRUPPLICATE — DEPOT



# GOODS RECEIVED NOTE

**GRN No.** KNTC-PRCT\_1699

**Date :** 15 October, 2020

**KENYA NATIONAL TRADING CORPORATION LTD**

P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke

**From:** (Supplier) **WEST KANO IRRIGATION SCHEME**

**Order No.** KNTC-LPO-2187

**Delivered by:** (Truck No)

**Driver:**

**Requisition No.**

**Invoice No.**

**To:** (Receiving Depot): **HEADOFFICE**

**Delivery Note No.**

Item No	Description	UoM	Qty Ordered	Qty Received	Balance	Comments
16004050	Sindano Rice 50kgs	bags	560	560		

**Store Keeper** Phawii **Sign:** [Signature] **Date** 15/10/20

**Depot Manager** \_\_\_\_\_ **Sign:** \_\_\_\_\_ **Date** \_\_\_\_\_

# LOCAL PURCHASE ORDER

KNTC  
Kenya National Trading Corporation Ltd  
1/1/2020

Date: 8/31/2020

LPO No: KNTC-LPO-2142

## KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Email: kntc@kntc.co.ke

Supplier Name & Address

**WEST KANO IRRIGATION SCHEME**

Purchase Req. No.

KNTC-PREQ\_2059

Depot

HEAD OFFICE

Tender/ Quotation No.

Item No.

16004050

Description

Sindano Rice 50kgs

UoM

bags

Qty

560

Unit Cost

4,750.00

Amount Kshs

2,660,000.00

**Total Amount Excl. VAT**

2,660,000.00

VAT Amount

0.00

**Total Amount Incl. VAT**

2,660,000.00

LPO Prepared By

*Ex...*

Signature

*[Signature]*

Date: 31/8/20

LPO Approved By

Supply Chain Manager

*Eric Lamu...*

Signature

*[Signature]*

Date: 31/8/2020

Head of user Department

*Joyce*

Signature

*[Signature]*

Date: 01/9/2020

Finance Manager

*700*

*Lydia*

Signature

*[Signature]*

Date: 1/9/20

Managing Director

*Timothy*

Signature

*[Signature]*

Date: 1/9/2020

### TERMS AND CONDITIONS

1. The L.P.O is valid for 30 days
2. All the goods supplied MUST be as per order and MUST meet all the specifications.
3. KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
4. Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
5. All payments shall be by cheque issued by KNTC in line with the stated payment terms.
6. Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
7. This LPO is issued without any amendments or cancellations

Saw  
Approved  
1/7/2020

**INTERNAL MEMO**

To : AG MANAGING DIRECTOR

From : SUPPLY CHAIN MANAGER

Ref : KNTC -LPO -2142

Date : 31<sup>st</sup> August 2020

**RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2142**

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2059 requested for:

Description	Unit of Measure	Quantity	Depot
Sindano rice 50kgs	Bags	560	Head office

Procurement department contacted **Westv Kano Irrigation Scheme** and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.


**Professional Recommendation.**


In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)



Eric Lamuka  
Supply Chain Manager

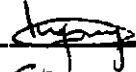
HQ							
Item	Qty	Selling Price per unit Incl VAT	Sales Amount Incl. VAT	WEST KANO	Landed Price	Margin per Bag	Total Margin
Sindano rice	560	5620	3,147,200.00	4,750.00	4,845.28	774.72	433,843.20
<b>Total</b>			<b>3,147,200.00</b>	<b>2,660,000.00</b>			<b>433,843.20</b>

Prepared by:  Date 31/8/20

Checked by by:  Date 31/8/2020

Checked by by:  Date 01/9/2020

Examined by:  Date 01/09/2020

Passed by:  Date 1/09/20

PO

SCM

SMM

for M.A

FAM

**PURCHASE REQUISITION**

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

PR NO: **KNTC-PREQ\_2059**  
 REQUISITION DATE: **31 August, 2020**

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PROJECT	-	BUDGET AMOUNT	0.00
DEPARTMENT	SALES AND MARKETING	ACTUAL TO DATE	0.00
DEPOT		BUDGET COMMITMENTS	
EMPLOYEE NO.	1754	REMAINING BUDGET	
EMPLOYEE NAME	PHANICE ONYANGO	AMOUNT TO APPROVE	3,147,200.00

DESCRIPTION: West Kano

No.	Description	Selling Price	Quantity	Unit of Measure	Amount
16004050	Sindano Rice 50kgs	5620	560	BAGS	<b>3,147,200.00</b>
					3,147,200.00

Prepared By PHANICE ONYANGO

Requisition Approved By JOYCE

Date 31/08/2020

Date 31/08/2020

Signature

Signature

# WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise and supplies  
P.O BOX 1010- 40100,  
KISUMU  
Tel: 0728813060



## INVOICE

Date: 7/90/2020

M/s KENTA NATIONAL TRADING CORPORATION

Delivery No. 114

<sup>KENTC LPO.</sup>  
L.P.O No. 2142

Qty	Particulars	@	Shs	Cts
560	560 bags of Sndain Milled rice @ 4754 Per 50kg bag	4750	2660000	=
<b>2,660,000</b>				
			<b>TOTAL</b>	<b>2660000 =</b>

KENTA NATIONAL  
TRADING CORPORATION LTD.

E&OE No **215**

KISUMU DEPOT  
Sign: [Signature]

Accounts Are Due on Demand

# WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,  
KISUMU

Tel: 0728813060



## DELIVERY NOTE

No:

114

Date:

7/10/2020

M/s

Kenya National Trading Corporation

Delivery No.....114.....

Qty	Particulars	Serial No
560	560 bags of Sindano Milled rice @ 50kg per bag.	



Receive Goods in Good Working Condition

Received by... AA MOSES KEMBU

Sign...  .....

# KENYA NATIONAL TRADING CORPORATION LIMITED

## GOODS RECEIVED NOTE

No 362151

DATE 07/10/2020

DEPOT Kisumu COMMODITY Sindano Rice UNIT Bag

SUPPLIER	SHIP	RAILWAY WAGON NO.	LORRY NO.	DELIVERY INSTRUCTION NO.	DESCRIPTION	QUANTITY	REMARKS	INDENT NO.
<u>West kano s.fcs</u>			<u>KCM B91</u>	<u>114</u>	<u>Sindano Rice 150kg</u>	<u>560</u>	<u>Received in nrb via Digo 4076 35 from Ksm</u>	
						}		
						<u>560</u>		

KENYA NATIONAL TRADING CORPORATION LTD.  
 KISUMU DEPOT  
 Sign: [Signature]

STORE-KEEPER

**DISTRIBUTION**  
 ORIGINAL — ACCOUNTS  
 DUPLICATE — DISTRIBUTION  
 TRIPPLICATE — PURCHASING  
 QUADRUPPLICATE — DEPOT

# GOODS RECEIVED NOTE

GRN No. KNTC-PRCT\_1692

Date : 8 October, 2020

**KENYA NATIONAL TRADING CORPORATION LTD**

P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke

**From:** (Supplier) **WEST KANO IRRIGATION SCHEME**

**Delivered by:** (Truck No)

**Driver:**

**To:** (Receiving Depot): **HEADOFFICE**

**Order No.** KNTC-LPO-2142

**Requisition No.**

**Invoice No.**

**Delivery Note No.**

Item No	Description	UoM	Qty Ordered	Qty Received	Balance	Comments
16004050	Sindano Rice 50kgs	bags	560	560		

**Store Keeper**

*Phanice*

**Sign:**

*[Signature]*

**Date**

*8/10/20*

**Depot Manager**

**Sign:**

**Date**

No. 407635

DELIVERY INSTRUCTIONS

Kenya National Trading Corporation Limited

WALK UCHUMI HOUSE NAIROBI KENYA  
AGA KHAN

CABLES: "UCHUMI" NAIROBI. P.O. Box 30587 TEL: 29141/6



Masaka  
WBL 1445

DATE 07/10/2020

Please deliver to  
KNC NAIROBI

Sindano Rice

Quantity 560 bags  
Commodity Description

RECEIVED THE ABOVE GOODS  
IN GOOD ORDER AND CONDITION

Receipt

for Kenya National Trading Corporation Ltd.

Issued by M. M. M. M.

Signature

Branch Industrial Area Date 12/11/2020

**Applicants Details**

Account Name Kenya National Trading Corporation ID No. \_\_\_\_\_  
 Account Number 01135028861701  
 Mobile Number 07145639111 Office Line 020243086  
 Address (Mandatory) \_\_\_\_\_  
 P.O. Box 30587 Postal Code 00100  
 Town Nairobi

**Payment Details**

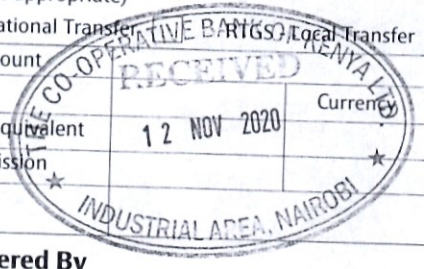
Debit My/Our account with Kshs. 5,320,000=  
 Amount in words Five million three hundred and twenty thousand only  
 Purpose of payment: LPO Nos. 2305 and 2306

**Beneficiary Details**

Name West Kenya Scheme Farmers Co-op. Society  
 Account No 1206943777  
 Relationship with the recipient Supplier  
 Beneficiary Bank Kenya Commercial Bank  
 SWIFT Code KCB LKENX  
 Beneficiary Branch Kisumu Branch  
 Intermediary Bank \_\_\_\_\_  
 Intermediary Bank BIC \_\_\_\_\_  
 Routing/Branch/Sort Code: \_\_\_\_\_  
 IBAN No. (Compulsory for payment to EURO Zone) \_\_\_\_\_

**For Bank Use Only**

Bank Reference \_\_\_\_\_  
 (Tick as appropriate)  
 International Transfer  Local Transfer   
 FX Amount \_\_\_\_\_  
 Rate \_\_\_\_\_  
 Kshs. Equivalent 12 NOV 2020 Currency \_\_\_\_\_  
 Commission \_\_\_\_\_  
 Total \_\_\_\_\_



**Delivered By**

Name Edward Mwachira ID/Passport 229419A  
 Phone No. 072662444 Date/time 11:30 am

**Call Back Details**

Call Made to	1.	2.
Phone No.		
Date/Time		
Comments		
Done By	Name	Signature

Action	Name	Signature	Sig. No.
Input By:			
Verified By:			
Authorized By:			
Routed By:			

Beneficiary Phone No.: \_\_\_\_\_  
 Address (Mandatory) \_\_\_\_\_  
 P. O. Box 1010 Postal Code 10100  
 Street \_\_\_\_\_ Town KISUMU  
 E-Mail Address \_\_\_\_\_

Correspondent Charges to be paid by - (Tick appropriately)  
 Shared  Applicant   
 Details of the payment LPOs No. 2305 and 2306

**Disclaimer:**

"I/We hereby declare that all the information contained in this Form is complete and correct and I/we hereby agree to indemnify and hold harmless the Bank from and against all actions, suits, proceedings, claims, demands, costs, expenses, loss, liabilities and outgoings whatsoever which may be taken or made or sought from or against the Bank in consequence of any false or misleading statements and/or omissions I/we made herein. I am/We are aware of the applicable provisions for the prevention of money laundering and terrorism financing and confirm that the monies I/we am/are sending do not represent the proceeds of any illegal activities as described in the Proceeds of Crime and Anti-money Laundering Act."

Name Timothy Mirugi ID NO. 22652080 Signature \_\_\_\_\_  
 Name Ludiah Kavue ID NO. 23849182 Signature \_\_\_\_\_  
 Name \_\_\_\_\_ ID NO. \_\_\_\_\_ Signature \_\_\_\_\_

Co-op 701  
12/11/20



Kenya National Trading Corporation Ltd.

# PAYMENT VOUCHER

Payee's Name & Address:

**WEST KANO IRRIGATION SCHEME**

**KENYA NATIONAL TRADING CORPORATION LT**

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 12 November, 2020

**PV No : KNTC-PV\_3839**

Particulars					
Payment of LPOs no 2305 and 2306					
Doc No.	Gross	WVAT	W/TAX	Retention	Net Payable
KNTC-PPINV_3920	2,660,000.00	0.00	0.00	0.00	2,660,00
KNTC-PPINV_3919	2,660,000.00	0.00	0.00	0.00	2,660,00
	<b>5,320,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5,320,000</b>

Amount Payable (In Words) Kshs.

FIVE MILLION THREE HUNDRED TWENTY THOUSAND AND 0/100

Prepared by: Edward Signature: [Signature] Date: 12/11/2020

EXAMINATION			AUTHORIZATION		
I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above			I hereby AUTHORIZE payment of the amount above		
Examined By:	Signature	Date	Approved By	Signature	Date
Lydia	[Signature]	12.11.20	Anangwe	[Signature]	

PAYMENT		
Payment Bank	Cheque/EFT No	Payment Date
Co-op	000191	12/11/2020

PAYMENT RECEIVED		
Received by: (Name)	Signature	Date

# LOCAL PURCHASE ORDER

Date: 28/10/2020

LPO No: KNTC-LPO-2305

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Email: kntc@kntc.co.ke

Supplier Name & Address

**WEST KANO IRRIGATION SCHEME**

Purchase Req. No.

KNTC-PREQ\_2243

Depot

HEAD OFFICE

Tender/ Quotation No.

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By

*Alavia*

Signature

Date:

28/10/2020

LPO Approved By

for Supply Chain Manager

*Evayna*

Signature

Date:

28/10/20

for Head of user Department

*Naliamya*

Signature

Date:

28/10/20

Finance Manager

*Amanawe*

Signature

Date:

28/10/20

Managing Director

*Timothy*

Signature

Date:

28/10/2020

## TERMS AND CONDITIONS

1. The L.P.O is valid for 30 days
2. All the goods supplied MUST be as per order and MUST meet all the specifications.
3. KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
4. Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
5. All payments shall be by cheque issued by KNTC in line with the stated payment terms.
6. Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
7. This LPO is issued without any amendments or cancellations

Seen  
Approved  
28/10/20

**INTERNAL MEMO**

To : TAG MANAGING DIRECTOR

From : SUPPLY CHAIN MANAGER

Ref : KNTC-LPO-2305

Date : 28<sup>th</sup> October 2020

**RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2305**

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2243 requested for Sindano rice.


Item	Quantity	Amount	Customer
Sindano Rice	560	2,660,000	Head Office

Procurement department contacted **West Kano Irrigation Scheme** manufacturers of sindano rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**

Margin analysis was computed by procurement department which reflected a positive margin as attached.

**Professional Recommendation.**

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

  
Eric Lamuka  
Supply Chain Manager.

ORDER						SUPPLIER	Analysis			
HEADOFFICE DEPOT							WEST KANO	Landed Price ex vat	Margin per Bag	Total Margin
Item	Qty	Selling Price per unit Incl VAT	Sales Amount Incl. VAT	Selling Price per unit Excl VAT	Sales Amount Excl. VAT					
Smdano Rice 50kgs	560			5620	3,147,200.00	4,750.00	4845.3	774.70	433,832.00	2,660,900.00
					3,147,200.00				433,832.00	

Prepared by: [Signature] Date: 23/10/20

CA

Checked by by: [Signature] Date: 23/10/20

SCM

Checked by by: [Signature] Date: 23/10/20

SMM

Examined by: [Signature] Date: 23/10/20

M.A

Ag

Passed by: [Signature] Date: 23/10/20

FAM

**PURCHASE REQUISITION**

KNTC  
Kenya National Trading Corporation Ltd

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PR NO: **KNTC-PREQ 2243**  
REQUISITION DATE: **27 October, 2020**

PROJECT		BUDGET AMOUNT	0.00
DEPARTMENT	SALES AND MARKETING	ACTUAL TO DATE	0.00
DEPOT		BUDGET COMMITMENTS	
EMPLOYEE NO.	1754	REMAINING BUDGET	
EMPLOYEE NAME	PHANICE ONYANGO	AMOUNT TO APPROVE	6,294,400.00

DESCRIPTION: west kano

No.	Description	Selling Price	Quantity	Unit of Measure	Amount
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
					6,294,400.00

Prepared By PHANICE ONYANGO

Date 10/27/2020

Signature

Requisition Approved By ANTONY

Date 10/27/2020

Signature



# LOCAL PURCHASE ORDER

KSM  
KNTC  
Kenya National Trading Corporation Ltd  
28/10/20

Date: 28/10/2020

## KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2306

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

**WEST KANO IRRIGATION SCHEME**

Email: kntc@kntc.co.ke

Purchase Req. No.

KNTC-PREQ\_2243

Depot

HEAD OFFICE

Tender/ Quotation No.

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By

*Close*

Signature

*[Signature]*

Date:

*28/10/2020*

LPO Approved By

for Supply Chain Manager

*Evanya*

Signature

*[Signature]*

Date:

*28/10/20*

for Head of user Department

*Nalanga*

Signature

*[Signature]*

Date:

*28/10/20*

Finance Manager

*Aunani*

Signature

*[Signature]*

Date:

*28/10/20*

Managing Director

*Timothy*

Signature

*[Signature]*

Date:

*28/10/2020*

### TERMS AND CONDITIONS

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

*Sam  
Approval  
28/10/2020*

**INTERNAL MEMO**

To : AG MANAGING DIRECTOR

From : SUPPLY CHAIN MANAGER

Ref : KNTC -LPO -2306

Date : 28<sup>th</sup> October 2020

**RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2306**

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2243 requested for Sindano rice.

Item	Quantity	Amount	Customer
Sindano Rice	560	2,660,000	Head Office

Procurement department contacted **West Kano Irrigation Scheme** manufacturers of sindano rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**

Margin analysis was computed by procurement department which reflected a positive margin as attached.

**Professional Recommendation.**

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

  
Eric Lamuka  
**Supply Chain Manager.**



ORDER

HEADOFFICE DEPOI

SUPPLIER WEST KANO

Item	Qty	Selling Price per unit Incl VAT	Sales Amount Incl. VAT	Selling Price per unit Excl VAT	Sales Amount Excl. VAT	Analysis		
						Landed Price ex vat	Margin per Bag	Total Margin
Simlano Rice 50kgs	560			5620	3,147,200.00	4845.3	774.70	433,832.00
					3,147,200.00			433,832.00
								2,660,000.00

Prepared by: [Signature] Date: 22/12/2017  
 SCA

Checked by: [Signature] Date: 22/12/2017  
 SCM

Checked by: [Signature] Date: 22/12/2017  
 SMM

Examined by: [Signature] Date: 22/12/2017  
 M.A

Ag [Signature] Date: 22/12/2017  
 FAM

**PURCHASE REQUISITION**

KENYA NATIONAL TRADING CORPORATION LTD  
 Kenya National Trading Corporation Ltd

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PR NO: **KNTC-PREQ 2243**  
 REQUISITION DATE: **27 October, 2020**

PROJECT		BUDGET AMOUNT	0.00
DEPARTMENT	SALES AND MARKETING	ACTUAL TO DATE	0.00
DEPOT		BUDGET COMMITMENTS	
EMPLOYEE NO.	1754	REMAINING BUDGET	
EMPLOYEE NAME	PHANICE ONYANGO	AMOUNT TO APPROVE	6,294,400.00

DESCRIPTION: west kano

No.	Description	Selling Price	Quantity	Unit of Measure	Amount
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
					6,294,400.00

Prepared By PHANICE ONYANGO

Date 10/27/2020

Signature

Requisition Approved By ANTONY

Date 10/27/2020

Signature

WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



DELIVERY NOTE

No: 111

Date: 9/11/2020

M/s Kenya National Trading Corporation

Delivery No.....

Qty	Particulars	Serial No
160	bags of Indano MSteel rice @ 10kg per bag	

Receive Goods in Good Working Condition

Received by: For Nivalis KENYA NATIONAL TRADING CORPORATION LTD.

Sign: [Signature] KISUMU DEPOT

# WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,  
KISUMU

Tel: 0728813060



## DELIVERY NOTE

No:

Date: 5/11/2020

M/s. Kenya National Trading Corporation

Delivery No. ~~KNTC/1~~: 113

Qty	Particulars	Serial No
560	bags of Sundams maize @ 50kg per bag	

WEST KANO SCHEMES FARMERS  
CO-OPERATIVE SOCIETY LTD.  
11 SEP 2020  
P. O. BOX 1010 - 40100  
KISUMU

Receive Goods in Good Working Condition

Received by: 

Sign: .....

# WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



## INVOICE

Date: 5/11/2020

M/s Kenya National Trading Corporation Ed

Delivery No. 113

L.P.O No. 2305

Qty	Particulars	@	Shs	Cts
	Being cost of Sindiga	4750	2660000	
	Milled rice 56 bags			
	@ 50kg at 4750/-			
	Per bag			
Ksh 2,660,000				
E&OE No	214	TOTAL	2,660,000	

Accounts Are Due on Demand

**WEST KANO IRRIGATION SCHEME**

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



**INVOICE**

Date: 9/11/2020

M/s. KENYA NATIONAL TRADING CORPORATION

Delivery No. 111

L.P.O No. 2306

Qty	Particulars	@	Shs	Cts
	Being cost of Sindano milled rice 560 bags @ 4750/kg at 4750/2 per bag	4750	2666000	-
	<u>Ken 2,666,000</u>			
KENYA NATIONAL TRADING CORPORATION LTD.				
KISUMU				
E&OE. No. <u>209</u>			<b>TOTAL</b>	<u>2666000 =</u>

Accounts Are Due on Demand



Branch Industrial Area Date 18/11/2020

### Applicants Details

Account Name Kenya National Trading Corporation ID No. \_\_\_\_\_

Account Number 01136026861701

Mobile Number 0714563911 Office Line 020243006

Address (Mandatory) \_\_\_\_\_  
 P.O. Box 30587 Postal Code 00100  
 Town Nairobi

### Payment Details

Debit My/Our account with Kshs. 5,220,000 =

Amount in words five million two hundred and twenty thousand only

Purpose of payment: LPO No. 2309 & 2308

### Beneficiary Details

Name West Kenya Scheme Farmers Co op society

Account No 1206943777

Relationship with the recipient Supplier

Beneficiary Bank Kenya Commercial Bank

SWIFT Code KCBKENX

Beneficiary Branch Kisumu

Intermediary Bank \_\_\_\_\_

Intermediary Bank BIC \_\_\_\_\_

Routing/Branch/Sort Code: \_\_\_\_\_

IBAN No. (Compulsory for payment to EURO Zone) \_\_\_\_\_

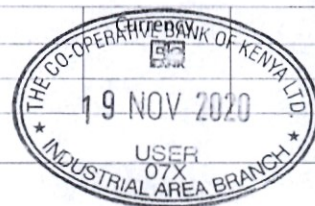
### For Bank Use Only

Bank Reference \_\_\_\_\_

(Tick as appropriate)

International Transfer  RTGS - Local Transfer

FX Amount	
Rate	
Kshs. Equivalent	
Commission	
Total	



### Delivered By

Name Abelina ID/Passport 1097713

Phone No. 072244751 Date/time 19/11/2020

### Call Back Details

Call Made to	1.	2.
Phone No.		
Date/Time		
Comments		
Done By	Name	Signature

Action	Name	Signature	Sig. No
Input By:			
Verified By:			
Authorized By:			
Routed By:			

Beneficiary Phone No.: \_\_\_\_\_

Address (Mandatory) \_\_\_\_\_

P. O. Box 1010 Postal Code 40100

Street 1010 Town Kisumu

E-Mail Address \_\_\_\_\_

Correspondent Charges to be paid by - (Tick appropriately)

Shared  Applicant

Details of the payment LPO No. 2309 & 2308

### Disclaimer:

"I/We hereby declare that all the information contained in this Form is complete and correct and I/we hereby agree to indemnify and hold harmless the Bank from and against all actions, suits, proceedings, claims, demands, costs, expenses, loss, liabilities and outgoings whatsoever which may be taken or made or sought from or against the Bank in consequence of any false or misleading statements and/or omissions I/we made herein. I am/We are aware of the applicable provisions for the prevention of money laundering and terrorism financing and confirm that the monies I/we am/are sending do not represent the proceeds of any illegal activities as described in the Proceeds of Crime and Anti-money Laundering Act."

Name Timothy Mirugi ID NO. 22652080 Signature [Signature]

Name Lydia Kuruc ID NO. 238491 Signature [Signature]

Name \_\_\_\_\_ ID NO. \_\_\_\_\_ Signature \_\_\_\_\_

DUPLICATE



# PAYMENT VOUCHER

Payee's Name & Address:

**WEST KANO IRRIGATION SCHEME**

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 18 November, 2020

**PV No : KNTC-PV\_3861**

Particulars					
Doc No.	Gross	WVAT	W/TAX	Retention	Net Payable
KNTC-PPINV_3933	2,660,000.00	0.00	0.00	0.00	2,660.00
KNTC-PPINV_3932	2,660,000.00	0.00	0.00	0.00	2,660.00
	<b>5,320,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5,320,000</b>

**Amount Payable (In Words) Kshs.**

FIVE MILLION THREE HUNDRED TWENTY THOUSAND AND 0/100

**Prepared by:** ..... **Signature:** ..... **Date :** .....

EXAMINATION			AUTHORIZATION		
I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above			I hereby AUTHORIZE payment of the amount above		
Examined By:	Signature	Date	Approved By	Signature	Date
<i>Lydia</i>	<i>[Signature]</i>		<i>Anangwe</i>	<i>[Signature]</i>	

PAYMENT		
Payment Bank	Cheque/EFT No	Payment Date
<i>[Signature]</i>	<i>000200</i>	

PAYMENT RECEIVED		
Received by: (Name)	Signature	Date



# LOCAL PURCHASE ORDER

Date: 28/10/2020

LPO No: KNTC-LPO-2309

Supplier Name & Address

**WEST KANO IRRIGATION SCHEME**

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Email: kntc@kntc.co.ke

Purchase Req. No.	Depot	Tender/ Quotation No.			
KNTC-PREQ_2249	HEAD OFFICE				
Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By \_\_\_\_\_ Signature \_\_\_\_\_ Date: 28/10/2020

LPO Approved By \_\_\_\_\_ Signature \_\_\_\_\_ Date: 28/10/2020

for Supply Chain Manager \_\_\_\_\_ Signature \_\_\_\_\_ Date: 28/10/2020

for Head of user Department \_\_\_\_\_ Signature \_\_\_\_\_ Date: 28/10/2020

Finance Manager \_\_\_\_\_ Signature \_\_\_\_\_ Date: 28/10/2020

Managing Director \_\_\_\_\_ Signature \_\_\_\_\_ Date: 28/10/2020

### TERMS AND CONDITIONS

1. The L.P.O is valid for 30 days
2. All the goods supplied MUST be as per order and MUST meet all the specifications.
3. KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
4. Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
5. All payments shall be by cheque issued by KNTC in line with the stated payment terms.
6. Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
7. This LPO is issued without any amendments or cancellations



# LOCAL PURCHASE ORDER

Date: 28/10/2020

LPO No: KNTC-LPO-2308

Supplier Name & Address

**WEST KANO IRRIGATION SCHEME**

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Email: kntc@kntc.co.ke

Purchase Req. No.  
KNTC-PREQ\_2249

Depot  
HEAD OFFICE

Tender/ Quotation No.

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By

Signature

Date:

LPO Approved By

Supply Chain Manager

Signature

Date:

Head of user Department

Signature

Date:

Finance Manager

Signature

Date:

Managing Director

Signature

Date:

## TERMS AND CONDITIONS

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

Scanned  
by  
Eric Lamuka  
21/10/2020

**INTERNAL MEMO**

To : AG MANAGING DIRECTOR

From : SUPPLY CHAIN MANAGER

Ref : KNTC-LPO-2308

Date : 28<sup>th</sup> October 2020

**RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2308**

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2249 requested for Sindano rice.

Item	Quantity	Amount	Customer
Sindano Rice	560	2,660,000	Head Office

Procurement department contacted **West Kano Irrigation Scheme** manufacturers of sindano rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**

Margin analysis was computed by procurement department which reflected a positive margin as attached.

**Professional Recommendation.**

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

*for*  
Eric Lamuka  
**Supply Chain Manager.**

HEADOFFICE DEPOI				ORDER				SUPPLIER				Analysis			
Item	Qty	Selling Price per unit Incl VAT	Sales Amount Incl VAT	Selling Price per unit Excl VAT	Sales Amount Excl VAT	WEST KANO	Landed Price ex vat	Margin per Bag	Total Margin	Total Buying Price					
Sindano Rice 50kgs	560			5620	3,147,200.00	4,750.00	4845.3	774.70	433,832.00	2,660,000.00					
					3,147,200.00				433,832.00						

Prepared by: [Signature] Date: 22/10/20

Checked by: [Signature] Date: 22/10/20

Checked by: [Signature] Date: 22/10/20

Examined by: [Signature] Date: 22/10/20

Ag: [Signature] Date: 22/10/20

Passed by: [Signature] Date: 22/10/20

FAM: [Signature] Date: 22/10/20

**PURCHASE REQUISITION**

KNTC  
Kenya National Trading  
Corporation Ltd.

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PR NO: KNTC-PREQ\_2249  
REQUISITION DATE: 28 October, 2020

PROJECT		BUDGET AMOUNT	0.00
DEPARTMENT	SALES AND MARKETING	ACTUAL TO DATE	0.00
DEPOT		BUDGET COMMITMENTS	
EMPLOYEE NO.	1754	REMAINING BUDGET	
EMPLOYEE NAME	PHANICE ONYANGO	AMOUNT TO APPROVE	6,294,400.00

DESCRIPTION: west kano

No.	Description	Selling Price	Quantity	Unit of Measure	Amount
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
					6,294,400.00

Prepared By PHANICE ONYANGO

Date 10/28/2020

Signature

Requisition Approved By ANTONY

Date 10/28/2020

Signature

# KENYA NATIONAL TRADING CORPORATION LIMITED

## GOODS RECEIVED NOTE

No 362165

DATE 12/11/2020

DEPOT Kisumu

COMMODITY Sindano Rice

UNIT 50kg.

SUPPLIER	SHIP	RAILWAY WAGON NO.	LORRY NO.	DELIVERY INSTRUCTION NO.	DESCRIPTION	QUANTITY	REMARKS	INDENT NO.
West Kano Irrigation Scheme				116	Sindano Rice	560		
West Kano Irrigation Scheme				117	Sindano Rice	560		
						}		
						1120		

KENYA NATIONAL TRADING CORPORATION LTD.  
Mose  
 STORE-KEEPER  
 KENYA NATIONAL TRADING CORPORATION LTD.

**DISTRIBUTION**  
 ORIGINAL — ACCOUNTS  
 DUPLICATE — DISTRIBUTION  
 TRIPPLICATE — PURCHASING  
 QUADRUPPLICATE — DEPOT

Saw  
Approved  
29/10/20

**INTERNAL MEMO**

To : AG MANAGING DIRECTOR  
From : SUPPLY CHAIN MANAGER  
Ref : KNTC -LPO -2309  
Date : 28<sup>th</sup> October 2020

**RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2309**

Sales and Marketing department vide purchase requisition ref KNTC-PR1EQ-2249 requested for Sindano rice.

Item	Quantity	Amount	Customer
Sindano Rice	560	2,660,000	Head Office

Procurement department contacted **West Kano Irrigation Scheme** manufacturers of sindano rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**

Margin analysis was computed by procurement department which reflected a positive margin as attached.

**Professional Recommendation.**

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

  
Eric Lamuka  
**Supply Chain Manager.**

HEADOFFICE DEPOF		ORDER				SUPPLIER		Analysis		
Item	Qty	Selling Price per unit Incl VAT	Sales Amount Incl. VAT	Selling Price per unit Excl VAT	Sales Amount Excl. VAT	WEST KANO	Landed Price ex vat	Margin per Bag	Total Margin	Total Buying Price
Similam Rice 50kgs	560			5620	3,147,200.00	4,750.00	4845.3	774.70	433,832.00	2,660,000.00
					3,147,200.00				433,832.00	

Prepared by:  Date: 25/11/2022

Checked by:  Date: 25/11/2022

Checked by:  Date: 28/11/2022

Examined by:  Date: \_\_\_\_\_

Ag:  Date: 21/11/2022

Passed by:  Date: 21/11/2022

**PURCHASE REQUISITION**

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area  
P.O. BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntrc@kntrc.co.ke

Website: www.kntrc.co.ke

REQUISITION NO: KNTC-PR6Q\_2249  
REQUISITION DATE: 28 October, 2020

DEPARTMENT	SALES AND MARKETING	BUDGET AMOUNT	0.00
EMPLOYEE NO.	1754	ACTUAL TO DATE	0.00
EMPLOYEE NAME	PHANICE ONYANGO	BUDGET COMMITMENTS	
		REMAINING BUDGET	
		AMOUNT TO APPROVE	6,294,400.00

DESTINATION: west kano

No.	Description	Selling Price	Quantity	Unit of Measure	Amount
16004950	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
15904950	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
					6,294,400.00

Prepared By PHANICE ONYANGO

Date 10/28/2020

Signature

Requisition Approved By ANTONY

Date 10/28/2020

Signature

# WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



WEST KANO SCHEMES FARMERS  
CO-OPERATIVE SOCIETY LTD.

**DELIVERY NOTE** 11 NOV 2020

No: 116

P. O. BOX 1010- 40100  
KISUMU

M/s Kenya National Trade Corporation

Delivery No...116.....

Qty	Particulars	Serial No
200	bags of Sudanese Milled White rice at 50kg 120 bags	

Receive Goods in Good Working Condition

Received by.....

Sign.....

**WEST KANO IRRIGATION SCHEME**

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



**WEST KANO SCHEMES FARMERS  
CO-OPERATIVE SOCIETY LTD.**

11 NOV 2020

Date:.....

P. O. BOX 1010 - 40100  
KISUMU

INVOICE

M/s KESWA NATIONALE FARMERS CO-OPERATIVE

Delivery No... 1/5.....

L.P.O No. 2309

Qty	Particulars	@	Shs	Cts
	Buy (15) of Sudanese milled rice 50kg bags @ 50/kg at 4700/- Per bag	4700	2,660,000	
<div style="border: 1px solid black; border-radius: 50%; padding: 10px; display: inline-block;">                     KSh 2,660,000                 </div>				
E&OE No <u>218</u>		TOTAL	2,660,000	=

**Accounts Are Due on Demand**

**WEST KANO IRRIGATION SCHEME**

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



WEST KANO RICE FARMERS CO-OPERATIVE SOCIETY

**DELIVERY NOTE**

11 MAY 2020

No:

Date:.....  
P. O. BOX 1010 - 40100

M/s 117 KENTA NATIONAL TRADING CO-OPERATION

Delivery No. 495 117

Qty	Particulars	Serial No
560	bags of Suidano Milled White rice @ 50kg per bag.	

Receive Goods in Good Working Condition

Received by.....

Sign.....

# WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



## INVOICE

Date: 11/11/2020

M/s KENTA NATIONAL TRADING CORPORATION

Delivery No. 117

L.P.O No. 2308

Qty	Particulars	@	Shs	Cts
	Being list of Sundams milled rice 560 bags @ 50kg at 4750/2 per bag	4750	2,660,000 =	
<u>KSh 2,660,000</u>				
E&OE No <u>219</u>		TOTAL <u>2,660,000 =</u>		

Accounts Are Due on Demand

Branch Industrial Area Date 29/11/2020

**Applicants Details**

Account Name Kenya National Trading Corporation Ltd ID No. \_\_\_\_\_  
 Account Number 0136028861701  
 Mobile Number 07144553-1111 Office Line 202430361  
 Address (Mandatory) \_\_\_\_\_ P.O. Box \_\_\_\_\_ Postal Code 0010  
 Town Nairobi

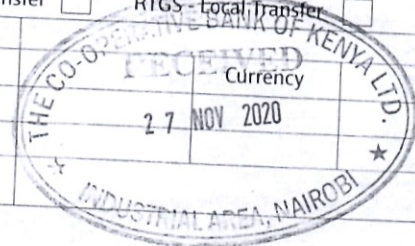
**Payment Details**

Debit My/Our account with Kshs. 2660000  
 Amount in words Two million six hundred sixty thousand only  
 Purpose of payment: LPO No 2391

**Beneficiary Details**

Name West Kano Scheme Farmers Co-op. Society  
 Account No 090942777  
 Relationship with the recipient Supplier  
 Beneficiary Bank Kenya Commercial Bank  
 SWIFT Code KCBKEX  
 Beneficiary Branch Kisumu Branch  
 Intermediary Bank \_\_\_\_\_  
 Intermediary Bank BIC \_\_\_\_\_  
 Routing/Branch/Sort Code: \_\_\_\_\_  
 IBAN No. (Compulsory for payment to EURO Zone) \_\_\_\_\_

**For Bank Use Only**

Bank Reference \_\_\_\_\_  
 (Tick as appropriate)  
 International Transfer  RTGS - Local Transfer   
 FX Amount \_\_\_\_\_  
 Rate \_\_\_\_\_  
 Kshs. Equivalent \_\_\_\_\_  
 Commission \_\_\_\_\_  
 Total \_\_\_\_\_  


**Delivered By**

Name Edward Wachira ID/Passport 22941741  
 Phone No. 0726624606 Date/time 13:44

**Call Back Details**

Call Made to	1. _____	2. _____
Phone No.	_____	_____
Date/Time	_____	_____
Comments	_____	
Done By	Name _____	Signature _____

Action	Name	Signature	Sig. No.
Input By:	_____	_____	_____
Verified By:	_____	_____	_____
Authorized By:	_____	_____	_____
Routed By:	_____	_____	_____

Beneficiary Phone No.: 0728 813060  
 Address (Mandatory) \_\_\_\_\_  
 P. O. Box 1910 Postal Code 40100  
 Street \_\_\_\_\_ Town Kisumu  
 Mail Address \_\_\_\_\_

Correspondent Charges to be paid by - (Tick appropriately)  
 Shared  Applicant   
 Details of the payment LPO No 2391

**Disclaimer:**

"I/We hereby declare that all the information contained in this Form is complete and correct and I/we hereby agree to indemnify and hold harmless the Bank from and against all actions, suits, proceedings, claims, demands, costs, expenses, loss, liabilities and outgoings whatsoever which may be taken or made or sought from or against the Bank in consequence of any false or misleading statements and/or omissions I/we made herein. I am/We are aware of the applicable provisions for the prevention of money laundering and terrorism financing and confirm that the monies I/we am/are sending do not represent the proceeds of any illegal activities as described in the Proceeds of Crime and Anti-money Laundering Act."

Name Lawrence Bengel ID NO. 24435301 Signature [Signature]  
 Name Lucy Anangwe ID NO. 20887315 Signature [Signature]  
 Name \_\_\_\_\_ ID NO. \_\_\_\_\_ Signature \_\_\_\_\_

Co-operative 701

27-11-20

41

posted



Kenya National Trading Corporation Ltd.

# PAYMENT VOUCHER

Payee's Name & Address:

**WEST KANO IRRIGATION SCHEME**

**KENYA NATIONAL TRADING CORPORATION LT**

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 27 November, 2020

**PV No : KNTC-PV\_3915**

**Particulars**  
Payment of LPO No 2391

Doc No.	Gross	WVAT	W/TAX	Retention	Net Payable
KNTC-PPINV_3945	2,660,000.00	0.00	0.00	0.00	2,660,000.00
	<b>2,660,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,660,000.00</b>

**Amount Payable (In Words) Kshs.**

TWO MILLION SIX HUNDRED SIXTY THOUSAND AND 0/100

**Prepared by:** Edward

**Signature:** [Signature]

**Date:** 27/11/2020

**EXAMINATION AUTHORIZATION**

I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above

I hereby AUTHORIZE payment of the amount above

Examined By:	Signature	Date	Approved By	Signature	Date
<u>Lydia</u>	<u>[Signature]</u>	<u>27-11-2020</u>	<u>Anangwe</u>	<u>[Signature]</u>	<u>27/11/20</u>

PAYMENT		
Payment Bank	Cheque/EFT No	Payment Date
	<u>000417</u>	

PAYMENT RECEIVED		
Received by: (Name)	Signature	Date



1810

# LOCAL PURCHASE ORDER



Date: 11/19/2020

**KENYA NATIONAL TRADING CORPORATION LTD**

LPO No: KNTC-LPO-2391

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

**WEST KANO IRRIGATION SCHEME**

Email: kntc@kntc.co.ke

Purchase Req. No.	Depot	Tender/ Quotation No.
KNTC-PREQ_2328	HEAD OFFICE	

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By

*M. O. Tika*

Signature

*[Signature]*

Date:

*19/11/20*

LPO Approved By

Supply Chain Manager

*Kimania*

Signature

*[Signature]*

Date:

*19/11/20*

Head of user Department

*Nalianga*

Signature

*[Signature]*

Date:

*19/11/20*

Finance Manager

*Mwangi*

Signature

*[Signature]*

Date:

*20/11/20*

Managing Director

*Bengal*

Signature

*[Signature]*

Date:

*20-11-20*

**TERMS AND CONDITIONS**

- The LPO is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations



SCM

Approved.

L. B. 20-11-20



Kenya National Trading  
Corporation Ltd.

INTERNAL MEMO

To : AG MANAGING DIRECTOR

From : SUPPLY CHAIN MANAGER

Ref : KNTC -LPO -2391

Date : 19<sup>th</sup> November 2020

RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2391

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2328 requested for:

Description	Unit of Measure	Quantity	Depot
Sindano Rice 50kgs	Bags	560	HQ

Procurement department contacted West Kano Irrigation scheme producer of Sindano rice and negotiated for a competitive quote at a total cost of Ksh 2,660,000.00.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

Eric Lamuka  
Supply Chain Manager

HQ						
Item	Qty	Selling Price per unit Incl VAT	Sales Amount Incl. VAT	WEST KANO	Landed Price	Margin per Bag
Sindano rice	560	5620	3,147,200.00	4,750.00	4,845.28	774.72
Total			3,147,200.00	2,660,000.00	2,713,356.80	433,843.20

Prepared by: *[Signature]* Date: 19/11/20  
PSCO

Checked by by: *[Signature]* Date: 19/11/20  
SCLM

Checked by by: *[Signature]* Date: 19/11/20  
SM

Examined by: \_\_\_\_\_ Date: \_\_\_\_\_  
M.A

Passed by: \_\_\_\_\_ Date: \_\_\_\_\_  
FAM

*[Handwritten mark]*

**KENYA NATIONAL TRADING CORPORATION LIMITED**  
**GOODS RECEIVED NOTE - LPO NO - 2391**

No 362170

DATE 11/11/2020

DEPOT KISUMU COMMODITY SINDANO RICE UNIT \_\_\_\_\_

SUPPLIER	SHIP	RAILWAY WAGON NO.	LORRY NO.	DELIVERY INSTRUCTION NO.	DESCRIPTION	QUANTITY	REMARKS	INDENT NO.
<u>WEST KANO</u>			<u>KB2</u>	<u>118</u>	<u>SINDANO RICE</u>	<u>560</u>		
<u>IRRIGATION</u>			<u>976P</u>					
<u>SCHEME</u>								
						<u>560</u>		

**DISTRIBUTION**  
ORIGINAL — ACCOUNTS  
DUPLICATE — DISTRIBUTION  
TRIPPLICATE — PURCHASING  
QUADRUPPLICATE — DEPOT

KENYA NATIONAL TRADING CORPORATION LTD.  
WILLIAM [Signature]  
STORE-KEEPER  
KISUMU DEPOT



# WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise and supplies

P.O. BOX 1010- 40100,

KISUMU

Tel: 0728813060



WEST KANO SCHEMES FARMERS  
CO-OPERATIVE SOCIETY LTD.

DELIVERY NOTE NOV 2020  
P. O. BOX 1010 - 40100  
KISUMU

No: 118

M/s KENYA NATIONAL CRADLE  
CORPORATION

Delivery No... LPO 2391 .....

Qty	Particulars	Serial No
30	bags of Indoro milled white rice @ 50kg per bag	

Receive Goods in Good Working Condition

Received by... WILLIAM .....

Sign... [Signature] .....

RTGS

1/12/20

Posted - 701

3 P



Kenya National Trading Corporation Ltd.

# PAYMENT VOUCHER

Payee's Name & Address:

**KENYA NATIONAL TRADING CORPORATION LTD**

**WEST KANO IRRIGATION SCHEME** - Co-OP

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 1 December, 2020

**PV No : KNTC-PV\_3926**

### Particulars

Payment of LPO No 2392

Doc No.	Gross	WVAT	W/TAX	Retention	Net Payable
KNTC-PPINV_3972	2,660,000.00	0.00	0.00	0.00	2,660,000.00
	<b>2,660,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,660,000.00</b>

**Amount Payable (In Words) Kshs.**

TWO MILLION SIX HUNDRED SIXTY THOUSAND AND 0/100

**Prepared by:** Edward      **Signature:** [Signature]      **Date:** 1/12/2020

EXAMINATION			AUTHORIZATION		
I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above			I hereby AUTHORIZE payment of the amount above		
Examined By:	Signature	Date	Approved By	Signature	Date
<u>[Signature]</u>	<u>[Signature]</u>	<u>1/12/2020</u>	<u>Anangwe</u>	<u>[Signature]</u>	<u>1/12/20</u>

PAYMENT		
Payment Bank	Cheque/EFT No	Payment Date
<u>Co-op</u>	<u>000426</u>	<u>1/12/2020</u>

PAYMENT RECEIVED		
Received by: (Name)	Signature	Date

1825



Kenya National Trading Corporation Ltd.

# LOCAL PURCHASE ORDER

Date: 11/19/2020

**KENYA NATIONAL TRADING CORPORATION LTD**

LPO No: KNTC-LPO-2392

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Supplier Name & Address

Email: kntc@kntc.co.ke

**WEST KANO IRRIGATION SCHEME**

Purchase Req. No.	Depot	Tender/ Quotation No.
KNTC-PREQ_2328	HEAD OFFICE	

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By W. D. Tuttle Signature [Signature] Date: 19/11/20

LPO Approved By

Supply Chain Manager Kiremia Signature [Signature] Date: 19/11/20

Head of user Department Nobilianya Signature [Signature] Date: 19/11/20

Finance Manager [Signature] Signature [Signature] Date: 20/11/20

Managing Director Bengot Signature [Signature] Date: 20-11-20

### TERMS AND CONDITIONS

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

SCM

Approved

L.B. 20-11-20



Kenya National Trading Corporation Ltd.

INTERNAL MEMO

To : AG MANAGING DIRECTOR

From : SUPPLY CHAIN MANAGER

Ref : KNTC -LPO -2392

Date : 19<sup>th</sup> November 2020

RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2392

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2328 requested for:

Description	Unit of Measure	Quantity	Depot
Sindano Rice 50kgs	Bags	560	HQ

Procurement department contacted West Kano Irrigation scheme producer of Sindano rice and negotiated for a competitive quote at a total cost of Ksh 2,660,000.00.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)



Eric Lamuka  
Supply Chain Manager



Kenya National Trading Corporation Ltd.

# LOCAL PURCHASE ORDER

Date: 11/19/2020

**KENYA NATIONAL TRADING CORPORATION LTD**

LPO No: KNTC-LPO-2392

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Supplier Name & Address

Email: kntc@kntc.co.ke

**WEST KANO IRRIGATION SCHEME**

Purchase Req. No.	Depot	Tender/ Quotation No.
KNTC-PREQ_2328	HEAD OFFICE	

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By *[Signature]* Signature *[Signature]* Date: 11/19/20

LPO Approved By \_\_\_\_\_ Signature \_\_\_\_\_ Date: \_\_\_\_\_

Supply Chain Manager *[Signature]* Signature *[Signature]* Date: 11/19/20

Head of user Department *[Signature]* Signature *[Signature]* Date: 11/19/20

Finance Manager \_\_\_\_\_ Signature \_\_\_\_\_ Date: \_\_\_\_\_

Managing Director *[Signature]* Signature *[Signature]* Date: 20/11/20

### TERMS AND CONDITIONS

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

Item	Qty	Selling Price per unit Incl VAT	Sales Amount Incl VAT	WEST KANNO	Landed Price	Margin per Bag
Sundano rice	560	5620	3,147,200.00	4,750.00	4,845.28	774.72
Total			3,147,200.00	2,660,000.00	2,713,356.80	433,843.20

9.9

Prepared by: *[Signature]* Date: 19/11/20  
PSCO

Checked by by: *[Signature]* Date: 19/11/20  
SCLM

Checked by by: *[Signature]* Date: 19/11/20  
SM

Examined by: \_\_\_\_\_ Date: \_\_\_\_\_  
M.A

Passed by: \_\_\_\_\_ Date: \_\_\_\_\_  
FAM

**WEST KANO IRRIGATION SCHEME**

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100

KISUMU

Tel: 0728813060

**WEST KANO SCHEMES FARMERS  
CO-OPERATIVE SOCIETY LTD.**

11 NOV 2020

P.O. BOX 1010 - 40100  
KISUMU

INVOICE

M/s Kinyo NATIONAL TRADING Corporation

Delivery No. 120

L.P. No. 2392

Qty	Particulars	@	Shs	Cts
120	bags of Sudan milled rice @ 470/- for 50kg bag	470	266000	=
<u>266000</u>				
222				
E&OE No		TOTAL <u>266000</u>		

Accounts Are Due on Demand

**WEST KANO IRRIGATION SCHEME**

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,  
KISUMU

Tel: 0728813060

WEST KANO SCHEMES FARMERS  
CO-OPERATIVE SOCIETY LTD.

11 NOV 2020

DELIVERY NOTE

P.O. BOX 1010 - 40100  
KISUMU

No: 120

M/s Kenya NATIONAL TRADING Corporation

Delivery No... 120 .....

Qty	Particulars	Serial No
500	bags of White Sudanese Milled maize 50kg per bag.	

KENYA NATIONAL TRADING CORPORATION LTD  
 Received by... WILLIAM .....  
 Sign: [Signature] KISUMU DEPO  
 Sign: .....





Branch Industrial Area Date 21/12/2020

### Applicants Details

Account Name Kenya National Bank ID No. \_\_\_\_\_

Account Number 113602-811

Address (Mandatory)

Mobile Number 0714562911 Office Line 44026

P.O. Box \_\_\_\_\_ Postal Code 00100

Town \_\_\_\_\_

### Payment Details

Debit My/Our account with Kenya National Bank

Amount in words Two million Six hundred and thirty one thousand only

Purpose of payment: LFO No 234

### Beneficiary Details

Name West Kenya Scheme

Account No 1206943777

Relationship with the recipient Supplier

Beneficiary Bank Kenya Commercial Bank

SWIFT Code KCBKKE

Beneficiary Branch Kenya

Intermediary Bank \_\_\_\_\_

Intermediary Bank BIC \_\_\_\_\_

Routing/Branch/Sort Code: \_\_\_\_\_

IBAN No. (Compulsory for payment to EURO Zone) \_\_\_\_\_

Beneficiary Phone No.: 0725013000

Address (Mandatory) \_\_\_\_\_

P. O. Box 1010 Postal Code \_\_\_\_\_

Street \_\_\_\_\_ Town \_\_\_\_\_

Mail Address \_\_\_\_\_

Correspondent Charges to be paid by - (Tick appropriately)

Shared  Applicant

Details of the payment LFO No 234

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

### Disclaimer:

"I/We hereby declare that all the information contained in this Form is complete and correct and I/we hereby agree to indemnify and hold harmless the Bank from and against all actions, suits, proceedings, claims, demands, costs, expenses, loss, liabilities and outgoings whatsoever which may be taken or made or sought from or against the Bank in consequence of any false or misleading statements and/or omissions I/we made herein. I am/We are aware of the applicable provisions for the prevention of money laundering and terrorism financing and confirm that the monies I/we am/are sending do not represent the proceeds of any illegal activities as described in the Proceeds of Crime and Anti-money Laundering Act"

Name Lawrence ID NO. \_\_\_\_\_ Signature \_\_\_\_\_

Name Lucy Arungu ID NO. \_\_\_\_\_ Signature \_\_\_\_\_

Name \_\_\_\_\_ ID NO. \_\_\_\_\_ Signature \_\_\_\_\_

### For Bank Use Only

Bank Reference

(Tick as appropriate)

International Transfer

RTGS - Local Transfer

FX Amount \_\_\_\_\_

Rate \_\_\_\_\_

Kshs. Equivalent \_\_\_\_\_

Commission \_\_\_\_\_

Total \_\_\_\_\_

Delivered By

Name Lucy Arungu ID/Passport 2516/941

Phone No. 0725013000 Date/time 21/12/2020

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KITES

18/12/20

Posted

29



# PAYMENT VOUCHER

Payee's Name & Address:

**WEST KANO IRRIGATION SCHEME**

## KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 15 December, 2020

**PV No : KNTC-PV\_3981**

### Particulars

Payment of LPO No 2439 & 2390

Doc No.	Gross	WVAT	W/TAX	Retention	Net Payable
KNTC-PPINV_4040	2,660,000.00	0.00	0.00	0.00	2,660,000.00
KNTC-PPINV_4039	2,660,000.00	0.00	0.00	0.00	2,660,000.00
	<b>5,320,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5,320,000.00</b>

**Amount Payable (In Words) Kshs.**

FIVE MILLION THREE HUNDRED TWENTY THOUSAND AND 0/100

Prepared by: Edwards Signature: [Signature] Date: 15/12/2020

EXAMINATION			AUTHORIZATION		
I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above			I hereby AUTHORIZE payment of the amount above		
Examined By:	Signature	Date	Approved By	Signature	Date
<u>Lydia</u>	<u>[Signature]</u>	<u>15.12.2020</u>	<u>Anangwe</u>	<u>[Signature]</u>	

PAYMENT		
Payment Bank	Cheque/EFT No	Payment Date
	<u>000457</u>	

PAYMENT RECEIVED		
Received by: (Name)	Signature	Date



187051871

# LOCAL PURCHASE ORDER



Kenya National Trading Corporation Ltd.

Date: 11/19/2020

## KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2390

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

**WEST KANO IRRIGATION SCHEME**

Email: kntc@kntc.co.ke

Purchase Req. No.	Depot	Tender/ Quotation No.
KNTC-PREQ_2328	HEAD OFFICE	

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By

*[Signature]*

Signature

*[Signature]*

Date:

19/11/20

LPO Approved By

for Supply Chain Manager

*[Signature]*

Signature

*[Signature]*

Date:

19/11/20

for Head of user Department

*[Signature]*

Signature

*[Signature]*

Date:

19/11/20

Finance Manager

*[Signature]*

Signature

*[Signature]*

Date:

20/11/20

Managing Director

*[Signature]*

Signature

*[Signature]*

Date:

20-11-20

### TERMS AND CONDITIONS

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations



SCM

Approved.

Lb 20-11-20



Kenya National Trading Corporation Ltd.

**INTERNAL MEMO**

To : AG MANAGING DIRECTOR  
From : SUPPLY CHAIN MANAGER  
Ref : KNTC -LPO -2390  
Date : 19<sup>th</sup> November 2020

**RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2390**

Sales and Marketing department wide purchase requisition ref KNTC-PREQ-2328 requested for:

Description	Unit of Measure	Quantity	Depot
Sindano Rice 50kgs	Bags	560	HQ


Procurement department contacted West Kano Irrigation scheme producer of Sindano rice and negotiated for a competitive quote at a total cost of Ksh 2,660,000.00.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

**Professional Recommendation.**

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

  
Eric Lamuka  
Supply Chain Manager



**Kenya National Trading Corporation Ltd.**

**PURCHASE REQUISITION**

**KENYA NATIONAL TRADING CORPORATION LTD**

Ya'row Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

PR NO. **KNTC-PREQ\_2328**  
REQUISITION DATE: **18 November, 2020**

Fax:

Email: [kntc@kntc.co.ke](mailto:kntc@kntc.co.ke)

Website: [www.kntc.co.ke](http://www.kntc.co.ke)

PROJECT	-	BUDGET AMOUNT	0.00
DEPARTMENT	SALES AND MARKETING	ACTUAL TO DATE	0.00
DEPOT		BUDGET	
EMPLOYEE NO.	1754	REMAINING BUDGET	
EMPLOYEE NAME	PHANICE ONYANGO	AMOUNT TO APPROVE	12,588,800.00
DESCRIPTION	WEST KANO		

No.	Description	Selling Price	Quantity	Unit of Measure	Amount
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
					12,588,800.00

Prepared By	PHANICE ONYANGO	Requisition Approved By	ANTONY
Date	11/18/2020	Date	11/18/2020
Signature		Signature	

# LOCAL PURCHASE ORDER



Date: 12/3/2020

**KENYA NATIONAL TRADING CORPORATION LTD**

LPO No: KNTC-LPO-2439

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

**WEST KANO IRRIGATION SCHEME**

Email: kntc@kntc.co.ke

Purchase Req. No.	Depot	Tender/ Quotation No.
KNTC-PREQ_2367	HEAD OFFICE	

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By

*[Signature]*

Signature

*[Signature]*

Date:

4/12/2020

LPO Approved By

Supply Chain Manager

*[Signature]*

Signature

*[Signature]*

Date:

4/12/20

Head of user Department

*[Signature]*

Signature

*[Signature]*

Date:

4/12/2020

Finance Manager

*[Signature]*

Signature

*[Signature]*

Date:

4/12/2020

Managing Director

*[Signature]*

Signature

*[Signature]*

Date:

7/12/20

## TERMS AND CONDITIONS

1. The L.P.O is valid for 30 days
2. All the goods supplied MUST be as per order and MUST meet all the specifications.
3. KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
4. Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
5. All payments shall be by cheque issued by KNTC in line with the stated payment terms.
6. Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
7. This LPO is issued without any amendments or cancellations

*Scanned*  
*Approved*  
*21/12/20*  
*Eric Lamuka*

**INTERNAL MEMO**

To : AG MANAGING DIRECTOR

From : SUPPLY CHAIN MANAGER

Ref : KNTC -LPO -2439

Date : 4<sup>th</sup> December 2020

**RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2439**

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2367 requested for:

Description	Unit of Measure	Quantity	Depot
Sindano Rice 50kgs	Bags	560	HQ


Procurement department contacted **West Kano Irrigation scheme** producer of Sindano rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

**Professional Recommendation.**

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

  
Eric Lamuka  
Supply Chain Manager

HQ

Item	Qty	Selling Price per unit Incl VAT	Sales Amount Incl. VAT	WEST KANO	Landed Price	Margin per Bag	Total Margin	Total Landed Price
Sindano rice	560	5620	3,147,200.00	4,750.00	4,845.28	774.72	433,843.20	4,845.28
<b>Total</b>			<b>3,147,200.00</b>	<b>2,660,000.00</b>			<b>433,843.20</b>	<b>2,713,356.80</b>

Prepared by: [Signature] Date: 4/12/20  
PSCO

Checked by by: [Signature] Date: 4/12/20  
SCLM

Checked by by: [Signature] Date: [Signature]  
SM

Examined by: \_\_\_\_\_ Date: \_\_\_\_\_  
M.A

Passed by: \_\_\_\_\_ Date: \_\_\_\_\_  
FAM





Kenya National Trading Corporation Ltd.

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

**PURCHASE REQUISITION**

PR NO. **KNTC-PREQ\_2367**  
 REQUISITION DATE: **01 December, 2020**

PROJECT	-	BUDGET AMOUNT	0.00
DEPARTMENT	SALES AND MARKETING	ACTUAL TO DATE	0.00
DEPOT		BUDGET COMMITMENTS	
EMPLOYEE NO.	1728	REMAINING BUDGET	
EMPLOYEE NAME	LYSA	AMOUNT TO APPROVE	12,588,800.00

DESCRIPTION **SINDANO RICE FROM WEST KANO-4 TRUCKS**

No.	Description	Selling Price	Quantity	Unit of Measure	Amount
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
					12,588,800.00

Prepared By **LYSA**

Date **12/1/2020**

Signature

Requisition Approved By **ANTONY**

Date **12/1/2020**

Signature

**KENYA NATIONAL TRADING CORPORATION LIMITED**  
**GOODS RECEIVED NOTE**

No 362174

DATE 07/12/2020

DEPOT Kisumu

COMMODITY SINDANO RICE

UNIT

SUPPLIER	SHIP	RAILWAY WAGON NO.	LORRY NO.	DELIVERY INSTRUCTION NO.	DESCRIPTION	QUANTITY	REMARKS	INDENT NO
<u>Nyakira Ngichwa</u>			<u>1482</u> <u>976D</u>	<u>008</u>	<u>Sindano Rice</u>	<u>560-</u>		
<u>West Kano Scheme</u>			<u>Ken 1595</u>	<u>171</u>	<u>Sindano Rice</u>	<u>560-</u>		
<u>West Kano Scheme</u>			<u>Ken 1595</u>	<u>122</u>	<u>Sindano Rice</u>	<u>560-</u>		
						<u>1680-</u>		

William K  
STORE-KEEPER  
for

**DISTRIBUTION**  
ORIGINAL — ACCOUNTS  
DUPLICATE — DISTRIBUTION  
TRIPPLICATE — PURCHASING  
QUADRUPPLICATE — DEPOT

**WEST KANO IRRIGATION SCHEME**

Dealers in: General merchandise and supplies  
P.O. BOX 1010-401001  
KASIMU  
TEL: 0725813060



**INVOICE**

Date: 7/12/2020

M/s Kenya National Trading Corporation

Delivery No. 122 L.P.O No. 2390

Qty	Particulars	@	Shs	Cts
560	bags of Sudan Milled rice @ 4750/- per 50kg bag.	4750	2,660,000	00
2,660,000				
225				
E&OE No			TOTAL 2,660,000	

Accounts Are Due on Demand

**WEST KANO IRRIGATION SCHEME**

Dealers for General merchandise and supplies

PO BOX 1010-40100,

KISUMU

Tel: 07288813060

**DELIVERY NOTE**



No: 122  
Date: 7/12/2020  
M/s Kenya National Trading Corporation

Serial No	Particulars	Qty
	560 bags of Super White maize @ 20kg per bag.	

**Receive Goods in Good Working Condition**

Received by: *[Signature]*  
Sign: *[Signature]*

**WEST KANO IRRIGATION SCHEME**

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



**DELIVERY NOTE**

No:

Date:

7/12/2020

M/S

Kenya Natural Trading Company

Delivery No. 121

Qty	Particulars	Serial No
500	bags of Induru Milled rice @ 50kg per bags	

Receive Goods in Good Working Condition

Received by WILLIAM

Sign

JM

**WEST KANO IRRIGATION SCHEME**

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



**INVOICE**

Date: 7/12/2020

M/s Kenya Natural Indigo  
Corporation

Delivery No. 121

L.P.O No. 2439

Qty	Particulars	@	Shs	Cts
560	bags of fertilizer multicell 516 @ 4750/- Per 50kg bag	4750	2,660,000 =	
2,660,000				
E&OE No 225			TOTAL	2,660,000 =

Accounts Are Due on Demand

RIGS.

# PAYMENT VOUCHER

Payee's Name & Address:

**KENYA NATIONAL TRADING CORPORATION LT**

**WEST KANO IRRIGATION SCHEME**

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Document Date: 16 December, 2020

Email: kntc@kntc.co.ke

**PV No : KNTC-PV\_3995**

Particulars					
Payment of LPO No 2393 & 2440					
Doc No.	Gross	WVAT	W/TAX	Retention	Net Payable
KNTC-PPINV_4065	2,660,000.00	0.00	0.00	0.00	2,660,0
KNTC-PPINV_4066	2,660,000.00	0.00	0.00	0.00	2,660,0
	<b>5,320,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5,320,00</b>

**Amount Payable (In Words) Kshs.**

FIVE MILLION THREE HUNDRED TWENTY THOUSAND AND 0/100

Prepared by: Edvent Signature: [Signature] Date: 16/12/2020

EXAMINATION			AUTHORIZATION		
I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above			I hereby AUTHORIZE payment of the amount above		
Examined By:	Signature	Date	Approved By	Signature	Date
<u>hylich</u>	<u>[Signature]</u>	<u>16.12.2020</u>	<u>Anagwe</u>	<u>[Signature]</u>	<u>16/12/20</u>

PAYMENT		
Payment Bank	Cheque/EFT No	Payment Date
	<u>000465</u>	

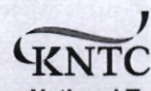
PAYMENT RECEIVED		
Received by: (Name)	Signature	Date



1880/1881

1880

Scanned  
19/11/20



Kenya National Trading Corporation Ltd.

# LOCAL PURCHASE ORDER

Date: 11/19/2020

**KENYA NATIONAL TRADING CORPORATION LTD**

LPO No: KNTC-LPO-2393

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

Email: kntc@kntc.co.ke

**WEST KANO IRRIGATION SCHEME**

Purchase Req. No.	Depot	Tender/ Quotation No.
KNTC-PREQ_2328	HEAD OFFICE	

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By

*W. O. Otiye*

Signature

Date:

*19/11/20*

LPO Approved By

for Supply Chain Manager

*K. M. M. M. M.*

Signature

Date:

*19/11/20*

for Head of user Department

*N. M. M. M.*

Signature

Date:

*19/11/20*

Finance Manager

*A. M. M. M.*

Signature

Date:

*20/11/20*

for Managing Director

*B. M. M. M.*

Signature

Date:

*20/11/20*

### TERMS AND CONDITIONS

1. The L.P.O is valid for 30 days
2. All the goods supplied MUST be as per order and MUST meet all the specifications.
3. KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
4. Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
5. All payments shall be by cheque issued by KNTC in line with the stated payment terms.
6. Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
7. This LPO is issued without any amendments or cancellations

*for (Ba)*



SCM  
Approval  
L.B. 20-11-20



**INTERNAL MEMO**

To : AG MANAGING DIRECTOR  
From : SUPPLY CHAIN MANAGER  
Ref : KNTC -LPO -2393  
Date : 19<sup>th</sup> November 2020

**RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2393**

Sales and Marketing department wide purchase requisition ref KNTC-PREQ-2328 requested for:

Description	Unit of Measure	Quantity	Depot
Sindano Rice 50kgs	Bags	560	HQ

Procurement department contacted **West Kano Irrigation scheme** producer of Sindano rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

**Professional Recommendation.**

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

  
Eric Lamuka  
Supply Chain Manager

# LOCAL PURCHASE ORDER



Date: 11/19/2020

**KENYA NATIONAL TRADING CORPORATION LTD**

LPO No: KNTC-LPO-2393

Yarrow Road, Industrial Area, 00100 NAIROBI

Supplier Name & Address

0202430861

Email: kntc@kntc.co.ke

**WEST KANO IRRIGATION SCHEME**

Purchase Req. No.	Depot	Tender/ Quotation No.
KNTC-PREQ_2328	HEAD OFFICE	

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					<b>2,660,000.00</b>
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					<b>2,660,000.00</b>

LPO Prepared By

*[Handwritten Signature]*

Signature

*[Handwritten Signature]*

Date:

*19/11/20*

LPO Approved By

Supply Chain Manager

*[Handwritten Signature]*

Signature

*[Handwritten Signature]*

Date:

*19/11/20*

Head of user Department

*[Handwritten Signature]*

Signature

*[Handwritten Signature]*

Date:

*19/11/20*

Finance Manager

*[Handwritten Signature]*

Signature

*[Handwritten Signature]*

Date:

*20/11/20*

Managing Director

*[Handwritten Signature]*

Signature

*[Handwritten Signature]*

Date:

*19/11/20*

**TERMS AND CONDITIONS**

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption, where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

HQ

Item	Qty	Selling Price per unit Incl VAT	Sales Amount Incl. VAT	WEST KANO	Landed Price	Margin per Bag
Sindano rice	560	5620	3,147,200.00	4,750.00	4,845.28	774.72
Total			3,147,200.00	2,660,000.00	2,713,356.80	433,843.20

Prepared by: [Signature] Date: 19/11/20  
PSCO

↑  
40

Checked by by: [Signature] Date: 19/11/20  
SCLM

Checked by by: [Signature] Date: 19/11/20  
SM

Examined by: \_\_\_\_\_ Date: \_\_\_\_\_  
M.A

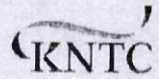
Passed by: \_\_\_\_\_ Date: \_\_\_\_\_  
FAM

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1881



Kenya National Trading Corporation Ltd.

# LOCAL PURCHASE ORDER

Date: 12/3/2020

## KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2440

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Supplier Name & Address

Email: kntc@kntc.co.ke

**WEST KANO IRRIGATION SCHEME**

Purchase Req. No.	Depot	Tender/ Quotation No.
KNTC-PREQ_2367	HEAD OFFICE	

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By

Aloia

Signature

Date:

11/12/2020

LPO Approved By

Supply Chain Manager

Kinemia

Signature

Date:

4/12/20

Head of user Department

Trace

Signature

Date:

4/12/2020

Finance Manager

Aranguwe

Signature

Date:

4/12/2020

Managing Director

Timothy

Signature

Date:

7/12/2020

### TERMS AND CONDITIONS

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

**INTERNAL MEMO**

To : AG MANAGING DIRECTOR  
From : SUPPLY CHAIN MANAGER  
Ref : KNTC -LPO -2440  
Date : 4<sup>th</sup> December 2020

**RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2440**

Sales and Marketing department wide purchase requisition ref KNTC-PREQ-2367 requested for:

Description	Unit of Measure	Quantity	Depot
Sindano Rice 50kgs	Bags	560	HQ


Procurement department contacted **West Kano Irrigation scheme** producer of Sindano rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

**Professional Recommendation.**

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

  
Eric Lamuka  
Supply Chain Manager

HQ								
Item	Qty	Selling Price per unit Incl VAT	Sales Amount Incl. VAT	WEST KANO	Landed Price	Margin per Bag	Total Margin	Total Landed Price
Sindano rice	560	5620	3,147,200.00	4,750.00	4,845.28	774.72	433,843.20	4,845.28
<b>Total</b>			<b>3,147,200.00</b>	<b>2,660,000.00</b>			<b>433,843.20</b>	<b>2,713,356.80</b>

Prepared by:  Date: 4/12/2020

for Checked by by:  Date: 4/12/20  
SCLM

Checked by by:  Date: 7/12/2020  
SM

Examined by: \_\_\_\_\_ Date: \_\_\_\_\_  
M.A

Passed by: \_\_\_\_\_ Date: \_\_\_\_\_  
FAM



Kenya National Trading Corporation Ltd.

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

## PURCHASE REQUISITION

PR NO. **KNTC-PREQ\_2367**  
REQUISITION DATE: **01 December, 2020**

PROJECT	-	BUDGET AMOUNT	0.00
DEPARTMENT	SALES AND MARKETING	ACTUAL TO DATE	0.00
DEPOT		BUDGET COMMITMENTS	
EMPLOYEE NO.	1728	REMAINING BUDGET	
EMPLOYEE NAME	LYSA	AMOUNT TO APPROVE	12,588,800.00

DESCRIPTION  
SINDANO RICE FROM WEST KANO-4 TRUCKS

No.	Description	Selling Price	Quantity	Unit of Measure	Amount
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
					12,588,800.00

Prepared By LYSA

Date 12/1/2020

Signature

Requisition Approved By ANTONY

Date 12/1/2020

Signature



**WEST KANO IRRIGATION SCHEME**

Dealers in: General merchandise and supplies

P.O BOX 1010-40100,

KISUMU

Tel: 0728813060

**DELIVERY NOTE**

No:

Date: 7/12/2022

M/S KENYA NATIONAL TRADING CORPORATION



Delivery No.....

City	Particulars	Serial No			
560	Mated White Sindano				
	Rate of 50kg each				
<p style="text-align: center; font-size: 4em;">2</p>					

**Receive Goods in Good Working Condition**

Received by: *William*

Sign: *[Signature]*

**WEST KANO IRRIGATION SCHEME**

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



**DELIVERY NOTE**

No:

Date: 14/12/2020

M/s

*Kenya National Traders Corporation*

Delivery No. 121

Qty	Particulars	Serial No
560	<i>bags of sudano</i>	
	<i>milled white rice</i>	
	<i>@ 50 kg per bag</i>	

Receive Goods in Good Working Condition

Received by.....

Sign.....





# KENYA NATIONAL TRADING CORPORATION LIMITED

## GOODS RECEIVED NOTE

No 362175

DATE 08/12/2020

DEPOT KISUMU

COMMODITY SINDANO RICE

UNIT BAGS

SUPPLIER	SHIP	RAILWAY WAGON NO.	LORRY NO.	DELIVERY INSTRUCTION NO.	DESCRIPTION	QUANTITY	REMARKS	INDENT NO.
<u>WEST KANO</u>			<u>KBX 2905</u>	<u>105</u>	<u>SINDANO RICE</u>	<u>560</u>	<u>LPO NO 92440</u>	
<u>IRRIGATION</u>					<u>HERE</u>			
<u>SCHEME</u>								
						<u>560</u>		

KENYA NATIONAL TRADING CORPORATION LTD.

WILLIAM  
 Sign: *William*  
 STORE-KEEPER

**DISTRIBUTION**

ORIGINAL — ACCOUNTS  
 DUPLICATE — DISTRIBUTION  
 TRIPPLICATE — PURCHASING  
 QUADRUPPLICATE — DEPOT

RICIS

2



Kenya National Trading Corporation Ltd.

# PAYMENT VOUCHER

Payee's Name & Address:

**WEST KANO IRRIGATION SCHEME**

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 2 February, 2021

**PV No : KNTC-PV\_4191**

### Particulars

Payment of LPO No 2437 & 2438

Doc No.	Gross	WVAT	W/TAX	Retention	Net Payable
KNTC-PPINV_4303	2,660,000.00	0.00	0.00	0.00	2,660,000.00
KNTC-PPINV_4302	2,660,000.00	0.00	0.00	0.00	2,660,000.00
	<b>5,320,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5,320,000.00</b>

**Amount Payable (In Words) Kshs.**

FIVE MILLION THREE HUNDRED TWENTY THOUSAND AND 0/100

Prepared by: *[Signature]* Signature: *[Signature]* Date: 02/02/2021

EXAMINATION			AUTHORIZATION		
I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above			I hereby AUTHORIZE payment of the amount above		
Examined By:	Signature	Date	Approved By	Signature	Date
<i>[Signature]</i>	<i>[Signature]</i>	2.02.2021	Anangwe	<i>[Signature]</i>	2/2/21

PAYMENT		
Payment Bank	Cheque/EFT No	Payment Date
-	000526	

PAYMENT RECEIVED		
Received by: (Name)	Signature	Date

# LOCAL PURCHASE ORDER



Date: 12/3/2020

**KENYA NATIONAL TRADING CORPORATION LTD**

LPO No: KNTC-LPO-2438

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

**WEST KANO IRRIGATION SCHEME**

Email: kntc@kntc.co.ke

Purchase Req. No.	Depot	Tender/ Quotation No.
KNTC-PREQ_2367	HEAD OFFICE	

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By

Rola

Signature

[Signature]

Date:

4/12/2020

LPO Approved By

Supply Chain Manager

Kimani

Signature

[Signature]

Date:

4/12/2020

Head of user Department

Joyce

Signature

[Signature]

Date:

4/12/2020

Finance Manager

[Signature]

Signature

[Signature]

Date:

4/12/2020

Managing Director

[Signature]

Signature

[Signature]

Date:

7/12/2020

## TERMS AND CONDITIONS

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

*Saw*  
*Approved*  
*2/12/20*  
*Eric*

**INTERNAL MEMO**

To : AG MANAGING DIRECTOR  
From : SUPPLY CHAIN MANAGER  
Ref : KNTC -LPO -2438  
Date : 4<sup>th</sup> December 2020

**RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2438**

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2367 requested for:

Description	Unit of Measure	Quantity	Depot
Sindano Rice 50kgs	Bags	560	HQ


Procurement department contacted **West Kano Irrigation scheme** producer of Sindano rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

**Professional Recommendation.**

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

*for*   
Eric Lamuka  
Supply Chain Manager

HQ								
Item	Qty	Selling Price per unit Incl VAT	Sales Amount Incl. VAT	WEST KANO	Landed Price	Margin per Bag	Total Margin	Total Landed Price
Sindano rice	560	5620	3,147,200.00	4,750.00	4,845.28	774.72	433,843.20	4,845.28
<b>Total</b>			<b>3,147,200.00</b>	<b>2,660,000.00</b>			<b>433,843.20</b>	<b>2,713,356.80</b>

Prepared by:  Date: 4/12/20

PSCO

Checked by by:  Date: 4/12/20

SCLM

Checked by by:  Date: 4/12/20

SM

Examined by: \_\_\_\_\_ Date: \_\_\_\_\_

M.A

Passed by: \_\_\_\_\_ Date: \_\_\_\_\_

FAM



Kenya National Trading Corporation Ltd.

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

**PURCHASE REQUISITION**

PR NO. **KNTC-PREQ\_2367**  
 REQUISITION DATE: **01 December, 2020**

PROJECT	-	BUDGET AMOUNT	0.00
DEPARTMENT	SALES AND MARKETING	ACTUAL TO DATE	0.00
DEPOT		BUDGET COMMITMENTS	
EMPLOYEE NO.	1728	REMAINING BUDGET	
EMPLOYEE NAME	LYSA	AMOUNT TO APPROVE	12,588,800.00

DESCRIPTION: SINDANO RICE FROM WEST KANO-4 TRUCKS

No.	Description	Selling Price	Quantity	Unit of Measure	Amount
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
					12,588,800.00

Prepared By LYSA

Date 12/1/2020

Signature

Requisition Approved By ANTONY

Date 12/1/2020

Signature





Kshs 0.00 0.00 0.00 0.00

12020 2020 2020

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s are

# KENYA NATIONAL TRADING CORPORATION LIMITED

## GOODS RECEIVED NOTE

No 362188

DATE 26/1/2021

DEPOT Kisumu

COMMODITY Sindano Rice

UNIT BAW

SUPPLIER	SHIP	RAILWAY WAGON NO.	LORRY NO.	DELIVERY INSTRUCTION NO.	DESCRIPTION	QUANTITY	REMARKS	INDENT NO.
West Kano Irrigation Scheme				122	Sindano Rice	560		
						560		

KENYA NATIONAL TRADING CORPORATION LTD.

KISUMU DEPOT

STORE-KEEPER

**DISTRIBUTION**  
ORIGINAL — ACCOUNTS  
DUPLICATE — DISTRIBUTION  
TRIPPLICATE — PURCHASING  
QUADRUPPLICATE — DEPOT

# LOCAL PURCHASE ORDER



Date: 12/3/2020

## KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2437

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

Email: kntc@kntc.co.ke

**WEST KANO IRRIGATION SCHEME**

Purchase Req. No.	Depot	Tender/ Quotation No.
KNTC-PREQ_2367	HEAD OFFICE	

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By

*Aloia*

Signature

*[Signature]*

Date:

*4/12/2020*

LPO Approved By

Supply Chain Manager

*Kimemia*

Signature

*[Signature]*

Date:

*4/12/20*

Head of user Department

*Joyce*

Signature

*[Signature]*

Date:

*4/12/2020*

Finance Manager

*Anangwe*

Signature

*[Signature]*

Date:

*4/12/2020*

Managing Director

*[Signature]*

Signature

*[Signature]*

Date:

*7/2/2020*

### TERMS AND CONDITIONS

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

*Sam*  
*Approved*  
*7/12/20*

**INTERNAL MEMO**

To : AG MANAGING DIRECTOR  
From : SUPPLY CHAIN MANAGER  
Ref : KNTC -LPO -2437  
Date : 4<sup>th</sup> December 2020

**RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2437**

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2367 requested for:

Description	Unit of Measure	Quantity	Depot
Sindano Rice 50kgs	Bags	560	HQ

Procurement department contacted **West Kano Irrigation scheme** producer of Sindano rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

**Professional Recommendation.**

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)



Eric Lamuka  
**Supply Chain Manager**

HQ

Item	Qty	Selling Price per unit Incl VAT	Sales Amount Incl. VAT	WEST KANO	Landed Price	Margin per Bag	Total Margin	Total Landed Price
Sindano rice	560	5620	3,147,200.00	4,750.00	4,845.28	774.72	433,843.20	4,845.28
<b>Total</b>			<b>3,147,200.00</b>	<b>2,660,000.00</b>			<b>433,843.20</b>	<b>2,713,356.80</b>

Prepared by: (Signature) Date: 4/12/2020

PSCO

Checked by by: (Signature) Date: 4/12/20

SCLM

Checked by by: (Signature) Date: 4/12/2020

SM

Examined by: \_\_\_\_\_ Date: \_\_\_\_\_

M.A

Passed by: \_\_\_\_\_ Date: \_\_\_\_\_

FAM



Kenya National Trading Corporation Ltd.

**PURCHASE REQUISITION**

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PR NO. **KNTC-PREQ\_2367**  
REQUISITION DATE: **01 December, 2020**

PROJECT	-	BUDGET AMOUNT	0.00
DEPARTMENT	SALES AND MARKETING	ACTUAL TO DATE	0.00
DEPOT		BUDGET COMMITMENTS	
EMPLOYEE NO.	1728	REMAINING BUDGET	
EMPLOYEE NAME	LYSA	AMOUNT TO APPROVE	12,588,800.00

DESCRIPTION: **SINDANO RICE FROM WEST KANO-4 TRUCKS**

No.	Description	Selling Price	Quantity	Unit of Measure	Amount
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
					12,588,800.00

Prepared By **LYSA**

Date **12/1/2020**

Signature 

Requisition Approved By **ANTONY**

Date **12/1/2020**

Signature 



# WEST KANO IRRIGATION SCHEME

Deals in: General merchandise and supplies

P.O. BOX 1010- 40100,

KISUMU

Tel: 0728813060



WEST KANO SCHEMES FARMERS  
CO-OPERATIVE SOCIETY LTD.

DELIVERY NOTE

23 JAN 2021

Date: P. O. BOX 1010-40100  
KISUMU

No:

126

M/s

Kenya National Trading Corporation

Delivery No. W.P. 2037

Qty	Particulars	Serial No
560	bags of Sindona milled White flour @ 50kgms per bag.	

Receive Goods in Good Working Condition

Received by Richard

Sign [Signature]





Kenya National Trading Corporation Ltd.

# PAYMENT VOUCHER

Payee's Name & Address:

**WEST KANO IRRIGATION SCHEME**

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 13 June, 2021

**PV No : KNTC-PV\_4767**

**Particulars**

Payment of LPO No 2916

Doc No.	Gross	WVAT	W/TAX	Retention	Net Payable
KNTC-PPINV_4899	2,660,000.00	0.00	0.00	0.00	2,660,000.00
	<b>2,660,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,660,000.00</b>

**Amount Payable (In Words) Kshs.**

TWO MILLION SIX HUNDRED SIXTY THOUSAND AND 0/100

Prepared by: Edward

Signature: [Signature]

Date: 13/06/2021

**EXAMINATION AUTHORIZATION**

I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above

I hereby AUTHORIZE payment of the amount above

Examined By:	Signature	Date	Approved By	Signature	Date
<u>[Signature]</u>	<u>[Signature]</u>	<u>14/6/21</u>	<u>[Signature]</u>	<u>[Signature]</u>	<u>14/6/21</u>

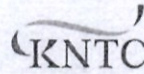
**PAYMENT**

Payment Bank	Cheque/EFT No	Payment Date
<u>CO-OP. 701</u>	<u>000 953</u>	<u>14/06/2021</u>

**PAYMENT RECEIVED**

Received by: (Name)	Signature	Date





Kenya National Trading Corporation Ltd.

# LOCAL PURCHASE ORDER

Date: 17/05/2021

**KENYA NATIONAL TRADING CORPORATION LTD**

LPO No: KNTC-LPO-2916

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Supplier Name & Address

Email: kntc@kntc.co.ke

**WEST KANO IRRIGATION SCHEME**

<b>Purchase Req. No.</b>	<b>Depot</b>	<b>Tender/ Quotation No.</b>
KNTC-PREQ_2876	HEAD OFFICE	

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By

*[Signature]*

Signature

*[Signature]*

Date:

17/5/21

LPO Approved By

Supply Chain Manager

*[Signature]*

Signature

*[Signature]*

Date:

17/5/21

Head of user Department

*[Signature]*

Signature

*[Signature]*

Date:

17/5/21

Finance Manager

*[Signature]*

Signature

*[Signature]*

Date:

17/5/21

Managing Director

*[Signature]*

Signature

*[Signature]*

Date:

17/5/21

### TERMS AND CONDITIONS

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

SEM  
Approved  
1.8 17/3/21

  
Kenya National Trading  
Corporation Ltd.  
**INTERNAL MEMO**

---

**TO** : MANAGING DIRECTOR  
**FROM** : SUPPLY CHAIN & LOGISTICS MANAGER  
**REF** : KNTC-LPO-2917  
**DATE** : 17<sup>th</sup> March, 2021  
**SUBJECT** : REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2917

---

Sales & Marketing Department vide purchase requisition No KNTC-PREQ-2876 requested for Sindano Rice 50kgs.

Description	Unit of Measure	Quantity	Depot
Sindano Rice 50kgs	Bags	560	HEAD OFFICE

Supply Chain department contacted **WEST KANO IRRIGATION SCHEME** negotiated at a competitive cost of **Kshs 2,660,000.00**

This memo is therefore seeking your approval.

**Professional Recommendation**

In my professional opinion this is in line with Public Procurement and Asset Disposal Act 2015 section 103, subsection (a)

  
Eric Lamuka

# LOCAL PURCHASE ORDER



Date: 17/05/2021

## KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2916

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

Email: kntc@kntc.co.ke

**WEST KANO IRRIGATION SCHEME**

Purchase Req. No.	Depot	Tender/ Quotation No.
KNTC-PREQ_2876	HEAD OFFICE	

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By

*[Signature]*

Signature

Date

LPO Approved By

Supply Chain Manager

*[Signature]*

Signature

Date

Head of user Department

*[Signature]*

Signature

Date

Finance Manager

*[Signature]*

Signature

Date

Managing Director

*[Signature]*

Signature

Date

### TERMS AND CONDITIONS

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations



Kenya National Trading Corporation Ltd.

**PURCHASE REQUISITION**

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area.

PO BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PR NO. KNTC-PREQ\_2876  
REQUISITION DATE: 17 May, 2021

PROJECT		BUDGET AMOUNT	0.00
DEPARTMENT	SALES AND MARKETING	ACTUAL TO DATE	0.00
DEPOT		BUDGET COMMITMENTS	
EMPLOYEE NO.	1791	REMAINING BUDGET	
EMPLOYEE NAME	GLORIA KIRUKI	AMOUNT TO APPROVE	6,294,400.00

DESCRIPTION West kano Multi purpose

No.	Description	Selling Price	Quantity	Unit of Measure	Amount
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
					6,294,400.00

Prepared By GLORIA KIRUKI

Date 5/17/2021

Signature


Requisition Approved By ANTONY

Date 5/17/2021


Signature


**ORDER**  
**HEAD OFFICE**

Item	Qty	Selling price excl VAT	sales Amount excl VAT	West Kano multi purpose	LANDED excl VAT	Margin per Bag	Total Margin	Total buying price	Margin
Sindano Rice 50kgs	560	5,620.00	3,147,200.00	4,750.00	4,845.30	774.70	433,832.00	2,660,000.00	16%
Sindano Rice 50kgs	560	5,620.00	3,147,200.00	4,750.00	4,845.30	774.70	433,832.00	2,660,000.00	16%
<b>Total</b>			6,294,400.00					5,320,000.00	

Prepared by:  Date: 17/5/21  
PSCO

Checked by by: \_\_\_\_\_ Date: \_\_\_\_\_

Checked by by:  Date: 12/5/21  
SCLM

Examined by:  Date: 17/5/21  
SM

Passed by: \_\_\_\_\_ Date: \_\_\_\_\_  
M.A

**WEST KANO IRRIGATION SCHEMES FARMERS CO-OPERATIVE SOCIETY LTD.**

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060

KISUMU

24 MAY 2021



P. O. BOX 1010 - 40100

**INVOICE**

Date: 24/05/2021

M/s KENYA NATIONAL TRADE CO-OPERATION

Delivery No..... L.P.O No. 2916

Qty	Particulars	@	Shs	Cts
560 bags	- Being cost	4750	2660000	-
	A 560 bags of Sindano Milled rice @ 50kg.			
	@ KSh 4750			
<div style="border: 1px solid black; border-radius: 50%; padding: 10px; display: inline-block;">                     Ksh 2660000-                 </div>				
			<b>TOTAL</b>	2660000

**WEST KANO SCHEMES FARMERS CO-OPERATIVE SOCIETY LTD.**

24 MAY 2021

P. O. BOX 1010 - 40100 KISUMU

Amounts Due on Demand

# DELIVERY NOTE

**WEST KANO IRRIGATION SCHEME**

Dealers in: General merchandise and supplies  
 P.O BOX 1010- 40100,  
 KISUMU  
 Tel: 0728813060

**WEST KANO SCHEMES FARMERS  
 CO-OP LTD.**

24 MAY 2021

P. O. BOX 1010 - 40100  
 KISUMU



**L.P.O NO. 2916**.....

DATE	NAME	DESCRIPTION	No.	NAME OF PERSON RECEIVING	SIGNATURE
24/5/2021		560 bag of Sindano Millirice		MOSES KEMBA	
		OF 50 kg			
		(560)			

KENYA NATIONAL  
 TRADING CORPORATION LTD.  
 KISUMU DEPT  
 Sign:

**KENYA NATIONAL TRADING CORPORATION LIMITED**  
**GOODS RECEIVED NOTE**

No 450103

DATE 25/05/21

DEPOT Kisumu

COMMODITY Sindano Rice

UNIT Box

SUPPLIER	SHIP	RAILWAY WAGON NO.	LORRY NO.	DELIVERY INSTRUCTION NO.	DESCRIPTION	QUANTITY	REMARKS	INDENT NO.
Nyutele Agri-Bus Self help				028	Sindano Rice 50kg	560	LPO 2887	
West Kenya Irrigation Scheme				309	Sindano Rice 50kg	560	LPO 2916	
						7		
						1120		

KENYA NATIONAL TRADING CORPORATION LTD

[Signature]  
 KISUMU DEPOT  
 STORE-KEEPER

**DISTRIBUTION**  
 ORIGINAL — ACCOUNTS  
 DUPLICATE — DISTRIBUTION  
 TRIPLICATE — PURCHASING  
 QUADRUPPLICATE — DEPOT



Branch Industrial Area Date 14/06/2021

**Applicants Details**

Account Name Kenya National Trading Corporation ID No. \_\_\_\_\_  
 Account Number 01136028861701 Address (Mandatory) \_\_\_\_\_  
 Mobile Number 0714563911 Office Line 0202430861 P.O. Box 30589 Postal Code 00100  
 Town Nairobi

**Payment Details**

Debit My/Our account with Kshs. 2660000=  
 Amount in words Two million six hundred and sixty thousand only  
 Purpose of payment: LPO No. 2916

**Beneficiary Details**

Name West Kenya Scheme Farmers Co-op Society  
 Account No 1206943777  
 Relationship with the recipient Supplier  
 Beneficiary Bank Kenya Commercial Bank  
 SWIFT Code KCBLEKENX  
 Beneficiary Branch Kisumu  
 Intermediary Bank \_\_\_\_\_  
 Intermediary Bank BIC \_\_\_\_\_  
 Routing/Branch/Sort Code: \_\_\_\_\_  
 IBAN No. (Compulsory for payment to EURO Zone) \_\_\_\_\_

Beneficiary Phone No.: 0728813060  
 Address (Mandatory) \_\_\_\_\_  
 P. O. Box 1010 Postal Code 40100  
 Street \_\_\_\_\_ Town Kisumu  
 E-Mail Address \_\_\_\_\_

Correspondent Charges to be paid by - (Tick appropriately)  
 Shared  Applicant   
 Details of the payment LPO No. 2916

**For Bank Use Only**

Bank Reference \_\_\_\_\_  
 (Tick as appropriate)  
 International Transfer  RTGS - Local Transfer   
 FX Amount \_\_\_\_\_  
 Rate \_\_\_\_\_ Currency \_\_\_\_\_  
 Kshs. Equivalent \_\_\_\_\_  
 Commission \_\_\_\_\_  
 Total \_\_\_\_\_

**Delivered By**

Name Edward Wachira ID/Passport 2291A1941  
 Phone No. 0726624606 Date/time 15/06/2021 10.10am

**Call Back Details**

Call Made to 1. \_\_\_\_\_ 2. \_\_\_\_\_  
 Phone No. \_\_\_\_\_  
 Date/Time 15 JUN 2021  
 Comments UBER  
 Done By \_\_\_\_\_ Signature \_\_\_\_\_

Action	Name	Signature	Sig. No.
Input By:			
Verified By:			
Authorized By:			
Routed By			

**Disclaimer:**

"I/We hereby declare that all the information contained in this Form is complete and correct and I/we hereby agree to indemnify and hold harmless the Bank from and against all actions, suits, proceedings, claims, demands, costs, expenses, loss, liabilities and outgoings whatsoever which may be taken or made or sought from or against the Bank in consequence of any false or misleading statements and/or omissions I/we made herein. I am/We are aware of the applicable provisions for the prevention of money laundering and terrorism financing and confirm that the monies I/we am/are sending do not represent the proceeds of any illegal activity as defined in the Proceeds of Crime and Anti-money Laundering Act."

Bongat ID NO. 24435301 Signature [Signature]  
[Name] ID NO. 20887315 Signature [Signature]  
 ID NO. \_\_\_\_\_ Signature \_\_\_\_\_

RIGAS

R

24

CO-OP  
KNTC  
Kenya National Trading Corporation Ltd.

# PAYMENT VOUCHER

Payee's Name & Address:

**KENYA NATIONAL TRADING CORPORATION LTD**

**WEST KANO IRRIGATION SCHEME** - Co-operative Bank.

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 14 July, 2021

**PV No : KNTC-PV\_4899**

Particulars					
Payment of LPO no 2917					
Doc No.	Gross	WVAT	W/TAX	Retention	Net Payable
KNTC-PPINV_5132	2,660,000.00	0.00	0.00	0.00	2,660,000.00
	<b>2,660,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,660,000.00</b>

**Amount Payable (In Words) Kshs.**

TWO MILLION SIX HUNDRED SIXTY THOUSAND AND 0/100

Prepared by: Edward Signature: [Signature] Date: 14/07/21

EXAMINATION			AUTHORIZATION		
I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above			I hereby AUTHORIZE payment of the amount above		
Examined By:	Signature	Date	Approved By	Signature	Date
<u>[Signature]</u>	<u>[Signature]</u>	<u>15/7/21</u>	<u>A rangwe</u>	<u>[Signature]</u>	<u>15/7/21</u>

PAYMENT		
Payment Bank	Cheque/EFT No	Payment Date
	<u>000811</u>	

PAYMENT RECEIVED		
Received by: (Name)	Signature	Date



# LOCAL PURCHASE ORDER



Date: 17/05/2021

**KENYA NATIONAL TRADING CORPORATION LTD**

LPO No: KNTC-LPO-2917

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

Email: kntc@kntc.co.ke

**WEST KANO IRRIGATION SCHEME**

Purchase Req. No.	Depot	Tender/ Quotation No.
KNTC-PREQ_2876	HEAD OFFICE	

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By

Signature

Date: 17/5/21

LPO Approved By

Supply Chain Manager

*Eric Lamuwa*

Signature

Date: 17/5/21

for Head of user Department

*Ndianya*

Signature

Date: 17/5/21

Finance Manager

*Aungwe*

Signature

Date: 17/5/21

For Managing Director

*Bergat L.*

Signature

Date: 17-5-21

**TERMS AND CONDITIONS**

1. The L.P.O is valid for 30 days
2. All the goods supplied MUST be as per order and MUST meet all the specifications.
3. KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
4. Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
5. All payments shall be by cheque issued by KNTC in line with the stated payment terms.
6. Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
7. This LPO is issued without any amendments or cancellations





Scanned  
Approved  
L.B  
01/3/21

  
Kenya National Trading  
Corporation Ltd.  
**INTERNAL MEMO**

---

**TO** : MANAGING DIRECTOR

**FROM** : SUPPLY CHAIN & LOGISTICS MANAGER

**REF** : KNTC-LPO-2917

**DATE** : 17<sup>th</sup> March, 2021

**SUBJECT** : REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2917

---

Sales & Marketing Department vide purchase requisition No KNTC-PREQ-2876 requested for Sindano Rice 50kgs.


Description	Unit of Measure	Quantity	Depot
Sindano Rice 50kgs	Bags	560	HEAD OFFICE

Supply Chain department contacted WEST KANO IRRIGATION SCHEME negotiated at a competitive cost of Kshs 2,660,000.00

This memo is therefore seeking your approval.

**Professional Recommendation**

In my professional opinion this is in line with Public Procurement and Asset Disposal Act 2015 section 103, subsection (a)

  
Eric Lamuka

# LOCAL PURCHASE ORDER



Date: 17/05/2021

**KENYA NATIONAL TRADING CORPORATION LTD**

LPO No: KNTC-LPO-2917

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

Email: kntc@kntc.co.ke

**WEST KANO IRRIGATION SCHEME**

Purchase Req. No.	Depot	Tender/ Quotation No.
KNTC-PREQ_2876	HEAD-OFFICE	

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	560	4,750.00	2,660,000.00
<b>Total Amount Excl. VAT</b>					2,660,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					2,660,000.00

LPO Prepared By

Signature

Date:

LPO Approved By

Supply Chain Manager

Signature

Date:

for Head of user Department

Signature

Date:

Finance Manager

Signature

Date:

Managing Director

Signature

Date:

## TERMS AND CONDITIONS

1. The L.P.O is valid for 30 days
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7. This LPO is issued without any amendments or cancellations



Kenya National Trading Corporation Ltd.

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

# PURCHASE REQUISITION

PR NO. KNTC-PREQ\_2876  
REQUISITION DATE: 17 May, 2021

PROJECT		BUDGET AMOUNT	0.00
DEPARTMENT	SALES AND MARKETING	ACTUAL TO DATE	0.00
DEPOT		BUDGET COMMITMENTS	
EMPLOYEE NO.	1791	REMAINING BUDGET	
EMPLOYEE NAME	GLORIA KIRUKI	AMOUNT TO APPROVE	6,294,400.00

DESCRIPTION: West kano Multi purpose

WKO.	Description	Selling Price	Quantity	Unit of Measure	Amount
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
16004050	Sindano Rice 50kgs	5620	560	BAGS	3,147,200.00
					6,294,400.00

Prepared By GLORIA KIRUKI  
Date 5/17/2021

Requisition Approved By ANTONY  
Date 5/17/2021

Signature

Signature

ORDER

HEAD OFFICE

Item	Qty	Selling price excl VAT	sales Amount excl VAT	West Kano multi purpose	LANDED excl VAT	Margin per Bag	Total Margin	Total buying price	Margin
Sirdano Rice 50kgs	560	5,620.00	3,147,200.00	4,750.00	4,845.30	774.70	433,832.00	2,660,000.00	16%
Sirdano Rice 50kgs	560	5,620.00	3,147,200.00	4,750.00	4,845.30	774.70	433,832.00	2,660,000.00	16%
<b>Total</b>			6,294,400.00					5,320,000.00	

Prepared by:  Date: 17/5/21

Checked by by: PSCO Date: \_\_\_\_\_

Checked by by: SCLM Date: 12/5/21

Examined by: SM  Date: 17/5/21

Passed by: M.A Date: \_\_\_\_\_



STATIONER'S COPY  
RECEIVED  
JAN 10 1967  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

100-100000

DATE	DESCRIPTION	AMOUNT
1/10/67	...	...
1/11/67	...	...
1/12/67	...	...
1/13/67	...	...
1/14/67	...	...
1/15/67	...	...
1/16/67	...	...
1/17/67	...	...
1/18/67	...	...
1/19/67	...	...
1/20/67	...	...
1/21/67	...	...
1/22/67	...	...
1/23/67	...	...
1/24/67	...	...
1/25/67	...	...
1/26/67	...	...
1/27/67	...	...
1/28/67	...	...
1/29/67	...	...
1/30/67	...	...
1/31/67	...	...
2/1/67	...	...
2/2/67	...	...
2/3/67	...	...
2/4/67	...	...
2/5/67	...	...
2/6/67	...	...
2/7/67	...	...
2/8/67	...	...
2/9/67	...	...
2/10/67	...	...
2/11/67	...	...
2/12/67	...	...
2/13/67	...	...
2/14/67	...	...
2/15/67	...	...
2/16/67	...	...
2/17/67	...	...
2/18/67	...	...
2/19/67	...	...
2/20/67	...	...
2/21/67	...	...
2/22/67	...	...
2/23/67	...	...
2/24/67	...	...
2/25/67	...	...
2/26/67	...	...
2/27/67	...	...
2/28/67	...	...
2/29/67	...	...
2/30/67	...	...

100-100000

RECEIVED  
JAN 10 1967  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

100-100000













# WEST KANO IRRIGATION SCHEME

Dealers in: General Merchandise and Supplies

P. O. Box 1010 - 40100,

KISUMU

Tel: 0728 813 060



## DELIVERY NOTE

Date: 05/06/2021

M/s 005 KENYA NATIONAL TRADING CORPORATE

Delivery Note No. 005 L.P.O No. 2917

DATE	NAME	DESCRIPTION	NO.	NAME OF PERSON RECEIVING	SIGN
5/6/2021	KMTCL	SINDANO RICE	142		
		142 50 kg Bags			
		142 Bags			
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"><p>WEST KANO SCHEMES FARMERS CO-OPERATIVE SOCIETY LTD</p><p><b>05 JUN 2021</b></p><p>P. O. BOX 1010 - 40100 KISUMU</p></div>					

The above mentioned goods received in good order and condition.

Delivered by: MICHAEL Sign: [Signature] Date: 5/06/2021

Received by: ..... Sign: ..... Date: .....

Cheque

701

22



Kenya National Trading Corporation Ltd.

# PAYMENT VOUCHER

Payee's Name & Address:

**WEST KANO IRRIGATION SCHEME**

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 21 September, 2020

**PV No : KNTC-PV\_3518**

Particulars					
Payment of LPO No. 2143					
Doc No.	Gross	WVAT	W/TAX	Retention	Net Payable
KNTC-PPINV_3740	950,000.00	0.00	0.00	0.00	950,000.00
	<b>950,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>950,000.00</b>

**Amount Payable (In Words) Kshs.**

NINE HUNDRED FIFTY THOUSAND AND 0/100

Prepared by: Edward Signature: [Signature] Date: 21/09/2020

EXAMINATION			AUTHORIZATION		
I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above			I hereby AUTHORIZE payment of the amount above		
Examined By:	Signature	Date	Approved By	Signature	Date
<u>Hydian</u>	<u>[Signature]</u>	<u>21/09/20</u>	<u>Anangwe</u>	<u>[Signature]</u>	<u>21/09/2020</u>

PAYMENT		
Payment Bank	Cheque/EFT No	Payment Date
-	<u>000121</u>	

PAYMENT RECEIVED		
Received by: (Name)	Signature	Date



21/9/20

1601

# LOCAL PURCHASE ORDER

KNTC  
Kenya National Trading Corporation Ltd

Date: 8/31/2020

**KENYA NATIONAL TRADING CORPORATION LTD**

LPO No: KNTC-LPO-2143

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

**WEST KANO IRRIGATION SCHEME**

Email: kntc@kntc.co.ke

<b>Purchase Req. No.</b> KNTC-PREQ_2060	<b>Depot</b> HEAD OFFICE	<b>Tender/ Quotation No.</b>
--	-----------------------------	------------------------------

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	200	4,750.00	950,000.00
<b>Total Amount Excl. VAT</b>					950,000.00
VAT Amount					0.00
<b>Total Amount Incl. VAT</b>					950,000.00

LPO Prepared By

*Eric*

Signature

Date:

31/8/20

LPO Approved By

Supply Chain Manager

*Eric Lamua*

Signature

Date:

31/8/2020

Head of user Department

*Joyce*

Signature

Date:

01/9/2020

Finance Manager

*Lydia*

Signature

Date:

1/9/20

Managing Director

*Timothy*

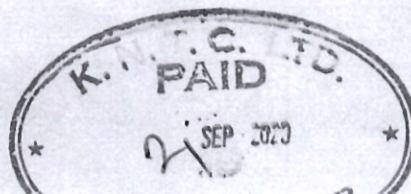
Signature

Date:

1/9/2020

## TERMS AND CONDITIONS

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations



Seen  
Approved  
1/9/2020

**INTERNAL MEMO**

To : AG MANAGING DIRECTOR  
From : SUPPLY CHAIN MANAGER  
Ref : KNTC -LPO -2143  
Date : 31<sup>st</sup> August 2020

**RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2143**

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2060 requested for:

Description	Unit of Measure	Quantity	Depot
Sindano rice 50kgs	Bags	200	Head office

Procurement department contacted **Westv Kano Irrigation Scheme** and negotiated for a competitive quote at a total cost of **Ksh 950,000.00**.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

**Professional Recommendation.**

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)



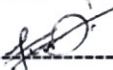
Eric Lamuka  
Supply Chain Manager



HQ

Item	Qty	Selling Price per unit Incl VAT	Sales Amount Incl. VAT	WEST KANO	Landed Price	Margin per Bag	Total Margin
Sindano rice	200	5620	1,124,000.00	4,750.00	4,889.89	870.00	174,000.00
<b>Total</b>			<b>1,124,000.00</b>	<b>950,000.00</b>			<b>174,000.00</b>


Prepared by:  Date: 31/8/20

Checked by by:  Date: 31/8/2020

Checked by by:  Date: 01/09/2020

Examined by:  Date: 01/09/2020.

Passed by:  Date: 1/9/20

Approved by:  Date: \_\_\_\_\_

# PURCHASE REQUISITION

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PR NO. **KNTC-PREQ\_2060**  
REQUISITION DATE: **31 August, 2020**

PROJECT	-	BUDGET AMOUNT	0.00
DEPARTMENT	SALES AND MARKETING	ACTUAL TO DATE	0.00
DEPOT		BUDGET COMMITMENTS	
EMPLOYEE NO.	1754	REMAINING BUDGET	
EMPLOYEE NAME	PHANICE ONYANGO	AMOUNT TO APPROVE	1,124,000.00

DESCRIPTION west kano

No.	Description	Selling Price	Quantity	Unit of Measure	Amount
16004050	Sindano Rice 50kgs	5620	200	BAGS	1,124,000.00
					1,124,000.00

Prepared By PHANICE ONYANGO

Date 31/08/2020

Signature

Requisition Approved By JOYCE

Date 31/08/2020

Signature

# WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



## INVOICE

Date: 11/09/2020

M/s. KENYA NATIONAL TRADING CORPORATION LTD

Delivery No. 112

L.P.O No. KNTC-LP-2143

Qty	Particulars	@	Shs	Cts
200	200 bags of Standard Milled rice @ 4750/= per 50kg bag	4750	950,000	=
<b>950,000</b>				
<b>210</b>			<b>TOTAL</b>	<b>950,000</b>

KENYA NATIONAL TRADING CORPORATION LTD.  
E&OE No

Accounts Are Due on Demand

Signature: 







# GOODS RECEIVED NOTE

GRN No. KNTC-PRCT\_1601

Date : 14/09/2020

**KENYA NATIONAL TRADING CORPORATION LTD**

P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke

**From:** (Supplier) **WEST KANO IRRIGATION SCHEME**

**Delivered by:** (Truck No)

**Driver:**

**To:** (Receiving Depot): **HEADOFFICE**

**Order No.** KNTC-LPO-2143

**Requisition No.**

**Invoice No.**

**Delivery Note No.**

Item No	Description	UoM	Qty Ordered	Qty Received	Balance	Comments
16004050	Sindano Rice 50kgs	bags	200	200		

**Store Keeper**

*Dame*

**Sign:**

*[Signature]*

**Date**

*14/9/20*

**Depot Manager**

**Sign:**

**Date**

# PAYMENT VOUCHER

Payee's Name & Address:

**WEST KANO IRRIGATION SCHEME**

Document Date: 06/08/2020 00:00:00

**PV No : KNTC-PV\_3301**

CO-OP 721  
6/8/20  


701  
6  
**KNTC**  
Kenya National Trading Corporation Ltd.

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

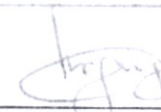


Email: kntc@kntc.co.ke

Particulars					
Payment of LPO No 2002					
Doc No.	Gross	WVAT	W/TAX	Retention	Net Payable
3/8/2020	878,750.00	0.00	0.00	0.00	878,750.00
	<b>878,750.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>878,750.00</b>

**Amount Payable (In Words) Kshs.**

\*\*\*\*\* EIGHT HUNDRED SEVENTY EIGHT THOUSAND SEVEN HUNDRED FIFTY ONLY

Prepared by: Edward Signature:  Date: 06/08/2020

EXAMINATION			AUTHORIZATION		
I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above			I hereby AUTHORIZE payment of the amount above		
Examined By:	Signature	Date	Approved By	Signature	Date
<u>Hydau</u>	<u></u>	<u>06/08/2020</u>	<u></u>	<u></u>	<u>06/08/2020</u>

PAYMENT		
Payment Bank	Cheque/EFT No	Payment Date
	<u>000374</u>	

PAYMENT RECEIVED		
Received by: (Name)	Signature	Date



# LOCAL PURCHASE ORDER

KENYA NATIONAL TRADING CORPORATION LTD

Date: 03/08/2020

**KENYA NATIONAL TRADING CORPORATION LTD**

LPO No: KNTC-LPO-2002

Yarrow Road, Industrial Area, 00100 NAIROBI

0202430861

Supplier Name & Address

Email: kntc@kntc.co.ke

**WEST KANO IRRIGATION SCHEME**

Purchase Req. No.

KNTC-PREQ\_1922

Depot

HEAD OFFICE

Tender/ Quotation No.

Item No.	Description	UoM	Qty	Unit Cost	Amount Kshs
16004050	Sindano Rice 50kgs	bags	185	4,750.00	878,750.00
<b>Total Amount Excl. VAT</b>					878,750.00
VAT Amount					0.00
<b>Total Amount incl. VAT</b>					878,750.00

LPO Prepared By

*Grace*

Signature

*[Signature]*

Date:

*3/8/2020*

LPO Approved By

for Supply Chain Manager

*Evans*

Signature

*[Signature]*

Date:

*3/8/20*

Head of user Department

*Jairo*

Signature

*[Signature]*

Date:

*3/8/2020*

Finance Manager

*Anangwe*

Signature

*[Signature]*

Date:

*3/8/20*

Managing Director

*Timothy*

Signature

*[Signature]*

Date:

*3/8/2020*

## TERMS AND CONDITIONS

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

Sens  
Approved  
3/8/20

INTERNAL MEMO

To : AG MANAGING DIRECTOR

From : SUPPLY CHAIN MANAGER

Ref : KNTC-LPO-2002

Date : 3<sup>rd</sup> August 2020

**RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2002**

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-1922 requested for:

Description	Unit of Measure	Quantity	Depot
Sindano Rice 50kgs	Bags	185	HQ

Procurement department contacted **West Kano Irrigation Scheme** sole manufacturer of rice and negotiated for a competitive quote at a total cost of **Ksh 878,750.00**.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

**Professional Recommendation.**

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)



Eric Lamuka  
Supply Chain Manager

ORDER

HEADOFFICE DEPOT				SUPPLIER		Analysis				
Item	Qty	Selling Price per unit Incl VAT	Sales Amount Incl VAT	Selling Price per unit Excl VAT	Sales Amount Excl VAT	W/PST KANO	Landed Price ex vat	Macrom per Bag	Total Margin	Total Buying Price
Simboro Rice 50kg	185			5620	1,039,700.00	4736.00	4845.1	711.70	143,319.50	879,750.00

Prepared by: SCA Date

Checked by: *[Signature]* Date 3/8/20

SCM

Checked by: *[Signature]* Date 3/8/2020

SMM

Examined by: *[Signature]* Date 3/8/20

M.A

Ag

Passed by: FAM Date

REQUISITION

KENTC  
Kenya National Trading  
Corporation Ltd

**KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PR NO: **KNTC-PREQ\_1922**  
REQUISITION DATE: **03 August, 2020**

PROJECT	-	BUDGET AMOUNT	0.00
DEPARTMENT	SALES AND MARKETING	ACTUAL TO DATE	0.00
DEPOT		BUDGET COMMITMENTS	
EMPLOYEE NO.	1754	REMAINING BUDGET	
EMPLOYEE NAME	PHANICE ONYANGO	AMOUNT TO APPROVE	1,039,700.00

DESCRIPTION: WEST KANO IRRIGATION SCHEME

No.	Description	Selling Price	Quantity	Unit of Measure	Amount
16004050	Sindano Rice 50kgs	5620	185	BAGS	1,039,700.00
					1,039,700.00

Prepared By PHANICE ONYANGO

Date 8/3/2020

Signature

Requisition Approved By ANTONY

Date 8/3/2020

Signature



**WEST KANO IRRIGATION SCHEME**

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



**DELIVERY NOTE**

LPO 2002

No:

Date: 31/7/2020

M/s

107 Kenya National Trading Corporation  
KBL 1644

Delivery No.....

Qty	Particulars	Serial No
185 bags	One hundred and eighty five bags of Sindano milled white rice @ 50 kgs per bag.	
	Received in Nairobi	
	<b>KNTC</b> Kenya National Trading Corporation Ltd. P.O. Box 30587 - 00100, NAIROBI	

**Receive Goods in Good Working Condition**

Received by.. WILLIAM M. KYDKA

Sign..... *William M. Kydka*

# GOODS RECEIVED NOTE

GRN No. KNTC-PRCT\_1264

Date : 8/3/2020

**KENYA NATIONAL TRADING CORPORATION LTD**

P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke

From: (Supplier) **WEST KANO IRRIGATION SCHEME**

Order No. KNTC-LPO-2002

Delivered by: (Truck No)

Driver:

Requisition No.

To: (Receiving Depot): **HEADOFFICE**

Invoice No.

Delivery Note No.

Item No	Description	UoM	Qty Ordered	Qty Received	Balance	Comments
16004050	Sindano Rice 50kgs	bags	185	185		

Store Keeper

*Dhanice*

Sign:

Date

Depot Manager

Sign:

Date





*APPENDIX 8: SUBMISSION  
FROM PETITIONERS*

10/6/2023

10

THE CHAIRMAN/CHAIRPERSON  
Agricultural SENATE Parliamentary Team

I kindly request your good office to go through the Bank Statements from West Kano Scheme Farmers Co-Op. Society Ltd <sup>KCB</sup> Kiyumu branch.

You will find the treasurer and the Chairman withdrawing funds without asking or informing the other five committee members or even the Secretary Manager who should be enslaved with writing the cheque leaves from instruction through the management committee meeting passing a resolution to write a cheque of a definite amount passed in their ~~our~~ management meetings.

There are funds deposited and withdrawn from the Society's KCB's Bank Accounts without consulting or informing the other committee members within the team. See the Appendix of such funds deposited and withdrawn without the knowledge of the other committee members.

Japheth Onyango Oduo - the chairman - phone No. 0716085659  
John Nyaranga Aye - treasurer - 07521807380

Yours faithfully - Tom Galb Akde - 0756947195  
Sec. Manager

11/06/23

No. 3221 WEST KENYA SCHEME FARMERS CO-OP. SOCIETY LTD

DATE	NAME OF PERSON TRANSACTING THE BUSINESS	CASH WITHDRAWALS	CASH DEPOSITS	BANK BALANCES
01/10/02	Bank Balance B/FWD			208,642=
15/10/02	John Nyasanga Ajiye	175,000=		133,402=
14/02/03	" " "	30,000=		105,612=
19/02/03	" " "	100,000=		103,72=
28/02/03	WESTERN KENYA RICE MILL CHQ 274		335,880=	346,252=
03/03/03	John Nyasanga Ajiye	260,000=		13,866=
15/04/03	DPC - Bank (Inhouse Chq)		332,800=	345,886=
16/05/03	transfer (Purchase of Bromati)		1,166,250=	1,178,316=
19/05/03	John Nyasanga Ajiye	180,075=		997,497=
20/05/03	" " "	95,425=		11,322=
28/05/03	transfer Cheque		2,41,380=	252,702=
28/05/03	John Nyasanga Ajiye	240,700=		11,762=
24/07/03	Kenya National Finance (Inward Swift)		2,000,000=	2,668,986=
25/07/03	John Nyasanga Ajiye	900,000=		1,768,786=
25/07/03	PAY FOR RICE MILL GENERAL	1,759,500=		91,66=
10/08/03	Kenya National Trading Co-operation		878,750=	887,136=
12/08/03	John Nyasanga Ajiye	878,150=		87,46=
02/09/03	Kenya National Trading Co-operation		2,660,000=	2,667,966=
05/09/03	John Nyasanga Ajiye	500,000=		2,167,726=
20/09/03	Kenya National Trading Co-op		950,000=	956,406=
25/09/03	John Nyasanga Ajiye	500,000=		456,166=
26/09/03	" " "	449,000=		6,926=
12/10/03	DPC BANK		24,300=	30,986=
12/10/03	John Nyasanga Ajiye	19,000=		10,534=
16/10/03	KENYA NATIONAL TRADING COOP		5,320,000=	5,330,534=
16/10/03	John Nyasanga Ajiye (Inhouse AT DPC)	502,000=		4,828,294=
16/10/03	ICG BAN		209,191=	2,341,676=
16/10/03	DPC WESTERN KENYA RICE MILL	209,191=		2,131,465=
" "	DPC AHERO IRRIGATION BLOCK	1,305,000=		826,465=
19/10/03	AT DPC Inward Chq	600,000=		226,465=
21/10/03	DPC WESTERN KENYA RICE MILL	209,191=		17,274=

10/12/2020	SM RICE MILL PURCHASE (WESTERN KENYA)		795,000 =	812,874
21/12/2020	John Nyasanga Ajiye	440,000		78,236
22/12/2020	" "	15,300		60,646
31/12/2020	" "	2,550		34,906
31/12/2020	End Year Statement	300		33,362
05/12/2021	John Nyasanga Ajiye	24,000		08,122
4/12/2021	Kenya National Trading Co-Operation	430,000	5,320,000 =	532,874
4/12/2021	John Nyasanga Ajiye		700,000 =	489,710
4/12/2021	DPC - Unpaid (In-house)		700,000 =	414,359
4/12/2021	In-house AT DPC Unpaid			413,992
4/12/2021	Unpaid Item Charge	3000 =		2,999,900
4/12/2021	DPC Wickliffe Dura Duro	1,200,000 =	1,200,000 =	413,992
4/12/2021	In-house AT DPC - Unpaid		740,000 =	339,630
5/12/2021	Inward cheque AT DPC	800,000 =		596,302
6/12/2021	Inward cheque AT DPC			139,630
5/12/2021	Transfer of funds - Wickliffe Dura Duro		601,200	597,594
17/12/2021	Transfer - Purchase of Rice - 167			2,262
17/12/2021	John Nyasanga Ajiye	595,000		

In view of the above, I wish to request for your kind consideration to provide clearance and guarantee to the ministry of Agriculture, Livestock and Fisheries so that they can release the whole consignment of twenty-five (25) tractors and associated implements to support the vulnerable rice farmers in Kisumu county.

Yours

*Sincerely,*

*Jack Rangu*  
Jack Rangu  
GOVERNOR

Copy: Willy Bett  
Cabinet secretary  
Ministry of Agriculture, Livestock & Secretary  
NAIROBI

04 FEB 2021	Cash Withdrawal CHO15 9 JOHN NYARANGA AUJ E AT-KSM	04 FEB 2021	✓ -430,000.00		4,897,102.00
04 FEB 2021	INHouse CHO000158 AT- DPC VINCA ATIENO WA BWAYA F	04 FEB 2021	✓ -700,000.00		4,197,102.00
04 FEB 2021	INHouse AT-DPC Unpaid 158 FT2103586ONG BA NK FT21	04 FEB 2021		700,000.00	4,897,102.00
04 FEB 2021	Unpaid Item charge AT-D PC AC-PL52036 FT2103 52LH	04 FEB 2021	-600.00		4,896,502.00
04 FEB 2021	Unpaid Item cha AT-DPC Unpay Chrg CHO-158 FT 210	04 FEB 2021	-3,000.00		4,893,502.00
04 FEB 2021	INHouse CHO000154 AT- DPC DAVID GDHIMBO NDHINE	04 FEB 2021	✓ -750,000.00		4,143,502.00
04 FEB 2021	INHouse CHO000153 AT -DPC JEMIMAH AUMA O DAA FT21	04 FEB 2021	✓ -700,000.00		3,443,502.00
04 FEB 2021	INHouse AT-DPC Unpaid 153 FT21035P6S69 BAN K FT21	04 FEB 2021		700,000.00	4,143,502.00
04 FEB 2021	Unpaid Item charge AT-D PC AC-PL52036 FT2103 59VX	04 FEB 2021	-600.00		4,142,902.00
04 FEB 2021	Unpaid Item cha AT-DPC Unpay Chrg CHO-153 FT 210	04 FEB 2021	-3,000.00		4,139,902.00
04 FEB 2021	INHouse CHO000151 AT -DPC WICKLIFFE OUMA OUNO FT	04 FEB 2021	✓ -1,200,000.00		2,939,902.00
04 FEB 2021	INHouse AT-DPC Unpaid 151 FT210354SPYO BAN K FT21	04 FEB 2021		1,200,000.00	4,139,902.00
04 FEB 2021	Unpaid Item charge AT-D PC AC-PL52036 FT2103 54XM	04 FEB 2021	-600.00		4,139,302.00
04 FEB 2021	Unpaid Item cha AT-DPC Unpay Chrg CHO-151 FT 210	04 FEB 2021	-3,000.00		4,136,302.00
05 FEB 2021	Inward Cheque D CHO15 7 AT-DPC CHO No. 0001 57 KES	05 FEB 2021	✓ 740,000.00		3,396,302.00
05 FEB 2021	Inward Cheque D CHO15 6 AT-DPC CHO No. 0001 56 KES	05 FEB 2021	✓ 600,000.00		2,996,302.00
05 FEB 2021	Cheque CHO000151 AT- KSWST TRANSFER OF FUNDS WICK	05 FEB 2021	✓ 1,200,000.00		1,396,302.00
06 FEB 2021	Transfer AT-KSWST CH O158 VINCA ATIENO W ABWAYA F	06 FEB 2021	✓ 700,000.00		696,302.00
06 FEB 2021	Transfer AT-KSWST CH O153 JEMIMAH AUMA O DAA FT21	06 FEB 2021	✓ -700,000.00		-3,698.00
17 FEB 2021	Transfer CHO3098 AT-K SM TRANSFER PURCH ASE OF 167	17 FEB 2021		601,200.00	597,502.00
17 FEB 2021	Tax Amount Due JOHN N YARANGA AUJE AT-KS M TT21048	17 FEB 2021	-40.00		597,462.00
17 FEB 2021	Cash Withdrawal Charge JOHN NYARANGA AUJE AT-KSM	17 FEB 2021	-200.00		597,262.00
17 FEB 2021	Cash Withdrawal CHO16 1 JOHN NYARANGA AUJ E AT-KSM	17 FEB 2021	✓ -595,000.00		2,262.00
27 FEB 2021	Tax Amount Due AT-DPC 1206943777 120694377 7 LED	01 MAR 2021	-182		2,080.00
27 FEB 2021	Ledger Fees AT-DPC 120 6943777 1206943777 LE DGERF	01 MAR 2021	-910		1,170.00
27 FEB 2021	Tax Amount Due AT-DPC 1206943777 120694377 7 ACC	01 MAR 2021	-60		1,110.00

21 DEC 2020	Tax Amount Due JOHN N YARANGA AUJE AT-KS M TT20356	21 DEC 2020	-40.00	518,442.00
21 DEC 2020	Cash Withdrawal Charge JOHN NYARANGA AUJE AT-KSM	21 DEC 2020	-200.00	518,242.00
21 DEC 2020	Cash Withdrawal CHO14 5 JOHN NYARANGA AUJE AT-KSM	21 DEC 2020	-440,006.00	78,236.00
21 DEC 2020	Stamp Duty AT-KSM CH Q.1206943777 0000003	21 DEC 2020	-250	77,986.00
21 DEC 2020	Tax Amount Due AT-KSM CHO.1206943777 0000003	21 DEC 2020	-300	77,686.00
21 DEC 2020	Cost of Cheque Book AT-KSM CHO 1206943777 00000	21 DEC 2020	-1,500	76,186.00
22 DEC 2020	Tax Amount Due JOHN N YARANGA AUJE AT-UM ALL TT203	22 DEC 2020	-40.00	76,146.00
22 DEC 2020	Cash Withdrawal JOHN N YARANGA AUJE AT-UM ALL TT20	22 DEC 2020	-200.00	75,946.00
22 DEC 2020	Cash Withdrawal JOHN N YARANGA AUJE AT-UM ALL TT20	22 DEC 2020	-15,300.00	60,646.00
31 DEC 2020	Tax Amount Due JOHN N YARANGA AUJE AT-KS M TT20366	31 DEC 2020	-40.00	60,606.00
31 DEC 2020	Cash Withdrawal Charge JOHN NYARANGA AUJE AT-KSM	31 DEC 2020	-200.00	60,406.00
31 DEC 2020	Cash Withdrawal JOHN N YARANGA AUJE AT-KS M TT2036	31 DEC 2020	-25,500.00	34,906.00
31 DEC 2020	Tax Amount Due AT-DPC 1206943777 1206943777.LED	01 JAN 2021	-364	34,542.00
31 DEC 2020	Ledger Fees AT-DPC 1206943777 LE DGERF	01 JAN 2021	-1,820	32,722.00
31 DEC 2020	Tax Amount Due AT-DPC 1206943777 1206943777.ACC	01 JAN 2021	-60	32,662.00
31 DEC 2020	Maint Chrg AT-DPC 1206943777 MAINK	01 JAN 2021	-300	32,362.00
05 JAN 2021	Tax Amount Due JOHN N YARANGA AUJE AT-UM ALL TT210	05 JAN 2021	-40.00	32,322.00
05 JAN 2021	Cash Withdrawal JOHN N YARANGA AUJE AT-UM ALL TT21	05 JAN 2021	-200.00	32,122.00
05 JAN 2021	Cash Withdrawal CHO15 2 JOHN NYARANGA AUJE AT-UMA	05 JAN 2021	-4,000.00	8,122.00
30 JAN 2021	Tax Amount Due AT-DPC 1206943777 1206943777.LED	01 FEB 2021	-70	8,052.00
30 JAN 2021	Ledger Fees AT-DPC 1206943777 LE DGERF	01 FEB 2021	-350	7,702.00
30 JAN 2021	Tax Amount Due AT-DPC 1206943777 1206943777.ACC	01 FEB 2021	-60	7,642.00
30 JAN 2021	Maint Chrg AT-DPC 1206943777 MAINK	01 FEB 2021	-300	7,342.00
04 FEB 2021	Inward SWIFT Pa AT-DPC KENYA NATIONAL P.O. BOX	04 FEB 2021	5,320,000.00	5,327,342.00
04 FEB 2021	Tax Amount Due JOHN N YARANGA AUJE AT-KS M TT21035	04 FEB 2021	-40.00	5,327,302.00
04 FEB 2021	Cash Withdrawal Charge JOHN NYARANGA AUJE AT-KSM	04 FEB 2021	-200.00	5,327,102.00

HARI KOB BANK KENYA LTD  
 Customer Service Consultant  
 UNITED MALL, KISUMU

Stephanie

2 November 2020  
12:22:46

Date	Description	Debit	Credit	Balance
				2 341 676 00
		209 191 00		
16 OCT 2020	INHouse AT-DPC Unpaid CHQ000097 FT2020CSP 100 BAN			2 141 506 00
16 OCT 2020	Unpaid Item charge AT-D PC AC-PL 52096 FT2020 089K	170 00		2 340 056 00
16 OCT 2020	Unpaid Item cha AT-DPC Unpay Chrg CHQ000097 FT2	850 00		2 131 465 00
16 OCT 2020	INHouse CHQ000097 AT- DPC WESTERN KENYA RICE IML	-209 191 00		826 465 00
16 OCT 2020	INHouse CHQ000094 AT- DPC AHERO IRRIGATIO N BLOCK	-1 305 000 00		226 465 00
19 OCT 2020	Inward Cheque D-CHQ06 AT-DPC CHQ No. 00006 KES	-600 000 00		17 274 00
21 OCT 2020	INHouse CHQ000098 AT- DPC WESTERN KENYA RICE IML	-709 151 00		812 874 00
30 OCT 2020	Transfer CHQ0042 AT-K SRI RICE PURCHASE W ESTERN K		795 800 00	812 734 00
31 OCT 2020	Tax Amount Due AT-DPC 1206943777 120694377 7 LEO	-140		812 034 00
31 OCT 2020	Lidger Fees AT-DPC 120 6943777 1206943777 LE DUERT	-700		811 974 00
31 OCT 2020	Tax Amount Due AT-DPC 1206943777 120694377 7 ACC	-60		811 674 00
31 OCT 2020	Trans Chrg AT-DPC 1206 943777 1206943777 ACC 13AURE	-300		811 590 00
02 NOV 2020	Tax Amount Due AT-DPC CHG20307448/AM C 20307448	-84		811 170 00
02 NOV 2020	Minimum Stmt Charge AT-D PC CHG20307448/AM C HG203	-420		
	BALANCE AT PERIOD E ND	-15 139 173 00	15 763 701 00	811 170 00

40100

FOR: KCB BANK KENYA LTD.  
Pro Manager  
Customer Services

811 000

795 800  
603 800  
192 000  
14 500  
206 500  
205 800



2 November 2020  
12:22:46

21 SEP 2020	Tax Amount Due JOHN N YARANGA AUJE AT-UM ALL TT202	21 SEP 2020	-40.00		28,806.00
21 SEP 2020	Cash Withdrawal JOHN N YARANGA AUJE AT-UM ALL TT20	21 SEP 2020	-200.00		28,406.00
21 SEP 2020	Cash Withdrawal CHQ82 JOHN NYARANGA AUJE AT-UMAL	21 SEP 2020	-22,000.00		6,406.00
22 SEP 2020	Chq Dep CH000121 AT -DPC KENYA NATIONAL TRADING	24 SEP 2020		950,000.00	956,406.00
25 SEP 2020	Tax Amount Due JOHN N YARANGA AUJE AT-KS M TT20209	25 SEP 2020	-40.00		956,366.00
25 SEP 2020	Cash Withdrawal Charge JOHN NYARANGA AUJE AT-KSM	25 SEP 2020	-200.00		956,166.00
25 SEP 2020	Cash Withdrawal CHQ86 JOHN NYARANGA AUJE AT-KSM	25 SEP 2020	-500,000.00		456,166.00
26 SEP 2020	Tax Amount Due JOHN N YARANGA AUJE AT-KS M TT20270	26 SEP 2020	-40.00		456,126.00
26 SEP 2020	Cash Withdrawal Charge JOHN NYARANGA AUJE AT-KSM	26 SEP 2020	-200.00		455,926.00
26 SEP 2020	Cash Withdrawal CHQ87 JOHN NYARANGA AUJE AT-KSM	26 SEP 2020	-449,000.00		6,926.00
30 SEP 2020	Tax Amount Due AT DPC 1206943777 120694377 7 LED	01 OCT 2020	-162		6,744.00
30 SEP 2020	Ledger Fees AT-DPC 120 6943777 1206943777 LE DGERF	01 OCT 2020	510		5,834.00
30 SEP 2020	Tax Amount Due AT-DPC 1206943777 120694377 7 ACC	01 OCT 2020	-60		5,774.00
30 SEP 2020	Main Chq AT-DPC 1206 943777 1206943777 ACC MAINK	01 OCT 2020	-300		5,474.00
12 OCT 2020	INHouse CHQ038256 AT-DPC BANK FT20280X98 YS	12 OCT 2020		24,200.00	26,774.00
12 OCT 2020	Tax Amount Due JOHN N YARANGA AUJE AT-UM ALL TT202	12 OCT 2020	-40.00		29,734.00
12 OCT 2020	Cash Withdrawal JOHN N YARANGA AUJE AT-UM ALL TT20	12 OCT 2020	-200.00		29,534.00
12 OCT 2020	Cash Withdrawal CHQ88 JOHN NYARANGA AUJE AT-UMAL	12 OCT 2020	-19,000.00		10,534.00
16 OCT 2020	Invoid SHFT Pa AT-DP C KENYA NATIONAL P O BOX	16 OCT 2020		5,320,000.00	5,330,534.00
16 OCT 2020	Tax Amount Due JOHN N YARANGA AUJE AT-KS M TT20290	16 OCT 2020	-40.00		5,330,494.00
16 OCT 2020	Cash Withdrawal Charge JOHN NYARANGA AUJE AT-KSM	16 OCT 2020	-200.00		5,330,294.00
16 OCT 2020	Cash Withdrawal CHQ89 JOHN NYARANGA AUJE AT-KSM	16 OCT 2020	-602,000.00		4,728,294.00
16 OCT 2020	INHouse CHQ000091 AT-DPC SHABAN JUMA EBI TA FT20	16 OCT 2020	-600,000.00		4,228,294.00
16 OCT 2020	INHouse CHQ000092 AT-DPC WICKLIFE OUMA OUNO FT	16 OCT 2020	-800,000.00		3,428,294.00
16 OCT 2020	INHouse CHQ000095 AT-DPC HENURE ODHAMBO ODENY	16 OCT 2020	-750,000.00		2,678,294.00
16 OCT 2020	INHouse CHQ000093 AT-DPC DAVID ODHAMBO NDBINE	16 OCT 2020	-545,809.00		2,132,485.00

31 JUL 2020	Tax Amount Due AT-DPC 1206943777 1206943777 7 ACC	01 AUG 2020	-60		8,686.00
31 JUL 2020	Maint Chrg AT-DPC 1206 943777 1206943777 ACC MAINK	01 AUG 2020	-300		8,386.00
10 AUG 2020	Chq Dep CHQ000374 AT -DPC KENYA NATIONAL TRADING	12 AUG 2020		878,750.00	867,136.00
12 AUG 2020	Tax Amount Due JOHN N YARANGA AUJE AT-KS M TT20225	12 AUG 2020	-40.00		867,096.00
12 AUG 2020	Cash Withdrawal Charge JOHN NYARANGA AUJE AT-KSM	12 AUG 2020	-200.00		866,896.00
12 AUG 2020	Cash Withdrawal CHQ76 JOHN NYARANGA AUJE AT-KSM	12 AUG 2020	-878,150.00		8,746.00
31 AUG 2020	Tax Amount Due AT-DPC 1206943777 1206943777 7 LED	01 SEP 2020	-70		8,676.00
31 AUG 2020	Ledger Fees AT-DPC 120 6943777 1206943777 LF OGFERI	01 SEP 2020	-350		8,326.00
31 AUG 2020	Tax Amount Due AT-DPC 1206943777 1206943777 7 ACC	31 SEP 2020	-60		8,266.00
31 AUG 2020	Maint Chrg AT-DPC 1206 943777 1206943777 ACC MAINK	01 SEP 2020	-300		7,966.00
03 SEP 2020	Inward SWIFT Pa AT-OP C KENYA NATIONAL P O BOX	03 SEP 2020		2,660,000.00	2,667,866.00
05 SEP 2020	Tax Amount Due JOHN N YARANGA AUJE AT-KS M TT20249	05 SEP 2020	-40.00		2,667,826.00
05 SEP 2020	Cash Withdrawal Charge JOHN NYARANGA AUJE AT-KSM	05 SEP 2020	-200.00		2,667,626.00
05 SEP 2020	Cash Withdrawal CHQ77 JOHN NYARANGA AUJE AT-KSM	05 SEP 2020	-500,000.00		2,167,626.00
05 SEP 2020	SWIFT Remit Charge AT- KSM 75 AC-1206943777 FT20	05 SEP 2020	-800.00		2,167,126.00
05 SEP 2020	Transfer CHQ79 AT-KSM GROUP KANYUMBA RI CE FARMER	05 SEP 2020	-2,158,400.00		6,726.00
05 SEP 2020	Cheque CHQ77 AT-KSM FT2048MV0PC	05 SEP 2020	-500.00		8,226.00
05 SEP 2020	Transfer AT-KSM ADVAN TAGE FEES Exclise Duty Cell	05 SEP 2020	-100.00		8,126.00
09 SEP 2020	INHouse CHQ008233 AT- DPC BANK FT20253XBH 70	09 SEP 2020		27,000.00	35,126.00
10 SEP 2020	Tax Amount Due JOHN N YARANGA AUJE AT-UM ALL TT202	10 SEP 2020	-40.00		35,086.00
10 SEP 2020	Cash Withdrawal JOHN N YARANGA AUJE AT-UM ALL TT20	10 SEP 2020	-200.00		34,886.00
10 SEP 2020	Cash Withdrawal CHQ81 JOHN NYARANGA AUJE AT-UMAL	10 SEP 2020	-7,000.00		27,886.00
11 SEP 2020	Tax Amount Due JOHN N YARANGA AUJE AT-KS M TT20255	11 SEP 2020	-40.00		27,846.00
11 SEP 2020	Cash Withdrawal Charge JOHN NYARANGA AUJE AT-KSM	11 SEP 2020	-200.00		27,646.00
11 SEP 2020	Cash Withdrawal CHQ83 JOHN NYARANGA AUJE AT-KSM	11 SEP 2020	-21,500.00		6,146.00
17 SEP 2020	Chq Dep CHQ002754 AT -DPC LBDA BANK FT202 614N3RW	21 SEP 2020		22,500.00	28,646.00

			106,747.00
19 MAY 2020	INHouse CHQ000053 AT -DPC JOB BILDAD OYOL LAH FT2	19 MAY 2020	159,000.00
			11,322.00
20 MAY 2020	Inward Cheque U CHQ70 AT-DPC CHQ No 03007 0 KES	20 MAY 2020	-95,425.00
			241,350.00
28 MAY 2020	Transfer CHQ2908 AT-K SIA FT WESTERN KENY A RICE M	28 MAY 2020	
			252,602.00
28 MAY 2020	Tax Amount Due JOHN N YARANGA AUJE AT-KS M TT20145	28 MAY 2020	-40.00
			252,462.00
28 MAY 2020	Cash Withdrawal Charge JOHN NYARANGA AUJE AT-KSM	28 MAY 2020	-200.00
			11,762.00
28 MAY 2020	Cash Withdrawal CHQ72 JOHN NYARANGA AUJE AT-KSM	28 MAY 2020	-240,700.00
			11,642.00
28 MAY 2020	Transfer Charge AT-KSM FT AC-PL55005 FT20149 NJK	28 MAY 2020	120.00
			11,142.00
28 MAY 2020	Transfer AT-KSM FT FT2 0149NJKMP	28 MAY 2020	-500.00
			11,042.00
28 MAY 2020	Transfer AT-KSM FT EXC ISE DUTY COLLECTED F12014	28 MAY 2020	-103.00
			10,922.00
28 MAY 2020	Transfer Charge AT-KSM FT AC-KES1792001000 01 F	28 MAY 2020	-120.00
			10,796.00
30 MAY 2020	Tax Amount Due AT-DPC 1206943777 120694377 7 LED	01 JUN 2020	-126
			10,166.00
30 MAY 2020	Ledger Fees AT-DPC 120 6943777 1206943777 LE DGERF	01 JUN 2020	-630
			10,100.00
30 MAY 2020	Tax Amount Due AT-DPC 1206943777 120694377 7 ACC	01 JUN 2020	60
			9,806.00
30 MAY 2020	Maint Chrg AT-DPC 1206 943777 1206943777 ACC MAINK	01 JUN 2020	-300
			9,736.00
30 JUN 2020	Tax Amount Due AT-DPC 1206943777 120694377 7 LED	01 JUL 2020	-70
			9,386.00
30 JUN 2020	Ledger Fees AT-DPC 120 6943777 1206943777 LE DGERF	01 JUL 2020	370
			8,326.00
30 JUN 2020	Tax Amount Due AT-DPC 1206943777 120694377 7 ACC	01 JUL 2020	-50
			9,026.00
30 JUN 2020	Maint Chrg AT-DPC 1206 943777 1206943777 ACC MAINK	01 JUL 2020	-300
			2,669,026.00
24 JUL 2020	Inward SWIFT Pa AT-DP C KENYA NATIONAL P O BOX	24 JUL 2020	2,669,000.00
			2,668,986.00
25 JUL 2020	Tax Amount Due JOHN N YARANGA AUJE AT-KS M TT20207	25 JUL 2020	-40.00
			2,668,786.00
25 JUL 2020	Cash Withdrawal Charge JOHN NYARANGA AUJE AT-KSM	25 JUL 2020	-200.00
			1,788,786.00
25 JUL 2020	Cash Withdrawal CHQ74 JOHN NYARANGA AUJE AT-KSM	25 JUL 2020	-900,000.00
			1,788,606.00
25 JUL 2020	Transfer Charge AT-KSM 75 AC-1210798891 FT20 207	25 JUL 2020	120.00
			9,166.00
25 JUL 2020	Cheque CHQ75 AT-KSM PAY FOR RICE MILLY G ENERAL S	25 JUL 2020	1,759,500.00
			9,096.00
31 JUL 2020	Tax Amount Due AT-DPC 1206943777 120694377 7 LED	01 AUG 2020	-70
			8,746.00
31 JUL 2020	Ledger Fees AT-DPC 120 6943777 1206943777 LE DGERF	01 AUG 2020	-350

2 November 2020  
12:22:46

ACCOUNT STATEMENT

Customer: WEST KANO SCHEMES FARMERS RICE  
Account: 1206943777 Business Current Account

Statement Period: 01 JAN 2020  
Balance at Period Start: 206,642.00 KES Balance at Period End: 811,170.00 KES

TXN DATE	DESCRIPTION	VALUE DATE	MONEY OUT	MONEY IN	LEDGER BALANCE
	BALANCE B.F.Y.O.	01 JAN 2020			206,642.00
01 JAN 2020					206,602.00
03 JAN 2020	Tax Amount Due JOHN N YARANGA AUJE AT-UM ALL TT200	03 JAN 2020	-40.00		206,562.00
03 JAN 2020	Cash Withdrawal JOHN N YARANGA AUJE AT-UM ALL TT200	03 JAN 2020	-200.00		176,362.00
03 JAN 2020	Cash Withdrawal CHO54 JOHN NYARANGA AUJE AT-UMAL	03 JAN 2020	-30,000.00		146,362.00
13 JAN 2020	Cash Deposit john nyaranga AT-UMALL TT20013H SXXS	13 JAN 2020		130,000.00	276,362.00
15 JAN 2020	Tax Amount Due JOHN N YARANGA AUJE AT-KS M TT20015	15 JAN 2020	-40.00		276,322.00
15 JAN 2020	Cash Withdrawal Charge JOHN NYARANGA AUJE AT-KSM	15 JAN 2020	200.00		276,122.00
15 JAN 2020	Cash Withdrawal CHO56 JOHN NYARANGA AUJE AT-KSM	15 JAN 2020	-175,000.00		101,122.00
21 JAN 2020	Tax Amount Due AT-DPC 1206943777 1206943777 ACC	01 FEB 2020	-60.00		101,062.00
31 JAN 2020	Main Chrg AT-DPC 1206943777 1206943777 ACC MAINR	01 FEB 2020	-300.00		100,762.00
14 FEB 2020	Ag Dpst 5237060387P JOHN NYARANGA DEP 996996 FT	14 FEB 2020		5,000.00	105,762.00
14 FEB 2020	MPESA OBE32SOF09 25 4721827382 JOHN / FT2 004998G3	14 FEB 2020		50.00	105,812.00
14 FEB 2020	Tax Amount Due JOHN AUJE AT-UMALL TT20045 2STJ7	14 FEB 2020	-40.00		105,772.00
14 FEB 2020	Cash Withdrawal Charge JOHN AUJE AT-UMALL TT2004	14 FEB 2020	-200.00		105,572.00
14 FEB 2020	Cash Withdrawal CHO57 JOHN AUJE AT-UMALL TT20045	14 FEB 2020	-30,000.00		75,572.00
18 FEB 2020	MPESA OBI86CN65G 25 4721827382 JOHN / FT2 00497VWJ	18 FEB 2020		5,000.00	80,572.00
19 FEB 2020	Tax Amount Due JOHN N YARANGA AUJE AT KS M TT20050	19 FEB 2020	-40.00		80,532.00
19 FEB 2020	Cash Withdrawal Charge JOHN NYARANGA AUJE AT-KSM	19 FEB 2020	-200.00		80,332.00
19 FEB 2020	Cash Withdrawal CHO58 JOHN NYARANGA AUJE AT-KSM	19 FEB 2020	-100,000.00		-19,668.00
28 FEB 2020	Transfer CHQ2774 AT-K SM CHO NO 2774 WFST ERN KEN	28 FEB 2020		135,500.00	115,832.00
28 FEB 2020	Tax Amount Due JOHN N YARANGA AUJE AT KS M TT20059	28 FEB 2020	-40.00		115,792.00
28 FEB 2020	Cash Withdrawal Charge JOHN NYARANGA AUJE AT-KSM	28 FEB 2020	-300.00		115,492.00
28 FEB 2020	Cash Withdrawal CHO59 JOHN NYARANGA AUJE AT-KSM	28 FEB 2020	-71,000.00		44,492.00
29 FEB 2020	Tax Amount Due AT DPC 1206943777 1206943777 LED	01 MAR 2020	-91.00		44,401.00



6 May 2019  
10:28:21

18 MAR 2019	Intcom Stmt Charge AT-D PC CHG 1907750464 CH G100	18 MAR 2019	-525	186 630.00
20 MAR 2019	Ag Dpst 000422117759 M APK 999999 FT 19079SN K29	20 MAR 2019	10 000.00	196 630.00
29 MAR 2019	98House CHQ009181 AT DPC BANK FT 1905201Y F0	29 MAR 2019	12 000.00	208 630.00
30 MAR 2019	Tax Amount Due AT-DPC 1206943777 120694377 7 ACC	01 APR 2019	-60	208 570.00
01 APR 2019	Mainl Chrg AT-DPC 1206 943777 1206943777 ACC MAINK	01 APR 2019	-300	208 270.00
03 APR 2019	Ag Dpst 5ZL6WE32V54G JOHN NYARANGA DEP 999999 FT	03 APR 2019	10 000.00	218 270.00
10 APR 2019	Tax Amount Due JOHN N YARANGA AUJE AT-UM ALL TT 191	10 APR 2019	-40.00	218 230.00
10 APR 2019	Cash Withdrawal JOHN N YARANGA AUJE AT-UM ALL TT 19	10 APR 2019	-200.00	218 030.00
10 APR 2019	Cash Withdrawal CHQ40 JOHN NYARANGA AUJE AT-UMAL	10 APR 2019	-22 000.00	196 030.00
15 APR 2019	Ag Dpst 000436737651 J OHN 999999 FT 191056S 9YJ	15 APR 2019	10 000.00	206 030.00
23 APR 2019	Ag Dpst 000439907657 D EP 999999 FT 1911337R X0	23 APR 2019	12 000.00	218 030.00
30 APR 2019	Chq Dep CHQ008351 AT DPC JOHN NYARANGA BANK FT 19	30 APR 2019	17 400.00	235 430.00
26 APR 2019	Cash Deposit JOHN NYA RANGA AT-UMALL TT 19 117CCH03	26 APR 2019	2 000.00	237 430.00
01 MAY 2019	Tax Amount Due AT-DPC 1206943777 120694377 7 ACC	01 MAY 2019	-60	237 370.00
01 MAY 2019	Mainl Chrg AT-DPC 1206 943777 1206943777 ACC MAINK	01 MAY 2019	-300	237 070.00
04 MAY 2019	Cash Deposit JOHN NYA RANGA AT-KGB TT 1912 SRVHSA	04 MAY 2019	10 000.00	247 070.00
BALANCE AT PERIOD E ND:				247 070.00

For: KCB BANK KENYA LTD.

Customer Service  
KISUMU



YEAR 2019  
A/c No. 1006943777

5 May 2019  
10:28:21

Date	Description	Debit	Credit	Balance
18 MAR 2019	Interim Stmt Charge AT-D PC CHQ1007750464 CH G190	525		186,630.00
20 MAR 2019	Ag Dpst 000422117759 M ARK 900999 FT190795N K20		10,000.00	196,630.00
24 MAR 2019	House CHQ000181 AT DPC 844K FT1906801Y F0		12,000.00	208,630.00
30 MAR 2019	Tax Amount Due AT-DPC 1206943777 120694377 7 ACC	60		208,570.00
30 MAR 2019	Main Chrg AT-DPC 1206 943777 1206943777 ACC MA-NK	300		208,270.00
03 APR 2019	Ag Dpst 52L6WE32M64G JOHN NYARANGA DEP 999999 FT		10,000.00	218,270.00
10 APR 2019	Tax Amount Due JOHN N YARANGA AUJE AT-UM ALL TT 191	40.00		218,230.00
10 APR 2019	Cash Withdrawal JOHN N YARANGA AUJE AT-UM ALL TT 19	200.00		218,030.00
10 APR 2019	Cash Withdrawal CHQ40 JOHN NYARANGA AUJE AT-UMAL	22,000.00		196,030.00
15 APR 2019	Ag Dpst 000436737651 J OHN 999999 FT151056S 9YJ		10,000.00	206,030.00
23 APR 2019	Ag Dpst 000439907657 D EP 999999 FT1911337R Y0		12,000.00	218,030.00
30 APR 2019	Chq Dpt CHQ008351 AT DPC JOHN NYARANGA BANK FT 19	17,300.00		200,730.00
30 APR 2019	Cash Deposit JOHN NYA RANGA AT-UM ALL TT 19 19061907		200.00	200,930.00
30 APR 2019	Tax Amount Due AT-DPC 1206943777 120694377 7 ACC	60		200,870.00
30 APR 2019	Main Chrg AT-DPC 1206 943777 1206943777 ACC MA-NK	300		200,570.00
30 APR 2019	Cash Deposit JOHN NYA RANGA AT-UM ALL TT 19 19061907		100.00	200,670.00
30 APR 2019	Tax Amount Due JOHN N YARANGA AUJE AT-UM ALL TT 191	40.00		200,630.00
30 APR 2019	Cash Withdrawal JOHN N YARANGA AUJE AT-UM ALL TT 19	200.00		187,530.00
	BALANCE AT PERIOD END	187,530.00	742,700.00	187,530.00

KCB/KO/19

FOR: KCB BANK KENYA LTD.  
*[Signature]* Customer Service  
KISUMU



YEAR 2019  
A/c. No 1206943777

5 May 2019  
10:28:27

Jan - May 2019

1206943777

ACCOUNT STATEMENT

Account 1236943777 WEST KANDI SCHEMES FARMERS RICE  
Product Name Business Current Account

Statement Period: 01 JAN 2019 06 MAY 2019  
Balance at Period Start 146,720.00 KES Balance at Period End: 707,070.00 KES

TRX DATE	DESCRIPTION	VALUE DATE	MONEY OUT	MONEY IN	LEDGER BALANCE
	BALANCE B/E/W				146,720.00
11 JAN 2019	Ag Dpst SZV6RUSYJ7F6 JOHN NYARANGA DEP 999999 FT	11 JAN 2019		34,000.00	180,720.00
21 JAN 2019	Tax Amount Due JOHN A TUMALL TT19021JG1Y N	21 JAN 2019	40.00		180,680.00
21 JAN 2019	Cash Withdrawal Charge JOHN AT-UMALL TT19021JG1Y	21 JAN 2019	200.00		180,480.00
21 JAN 2019	Cash Withdrawal CHQ38 JOHN AT-UMALL TT19021JG1Y	21 JAN 2019	25,000.00		155,480.00
26 JAN 2019	Ag Dpst SZZ6SPELMV9V VICTOR MATETE DEP 9 99999 FT	26 JAN 2019		13,000.00	168,480.00
28 JAN 2019	Ag Dpst SZ05TK8FX1Z JOHN NYARANGA DEP 999999 FT	28 JAN 2019		25,000.00	193,480.00
30 JAN 2019	HHouse CHG000039 AT-DPC JOFIL OIL FT1903036M2S	30 JAN 2019	138,000.00		55,480.00
01 FEB 2019	Tax Amount Due AT-DPC 1206943777 1206943777 ACC	01 FEB 2019	60		55,420.00
01 FEB 2019	Maint Chg AT-DPC 1206 943777 1206943777 ACC MAINK	01 FEB 2019	300		55,120.00
04 FEB 2019	Ag Dpst SZ05TEGUZK0T JOHN NYARANGA DEP 999999 FT	04 FEB 2019		25,000.00	80,120.00
16 FEB 2019	Ag Dpst SZYTUMY14A JOHN NYARANGA DEP 999999 FT	16 FEB 2019		10,000.00	90,120.00
19 FEB 2019	Cash Deposit MICHOLOS NYARANGA AT-KSM TT19050271	19 FEB 2019		10,000.00	100,120.00
22 FEB 2019	Cash Deposit MICHOLOS NYARANGA AT-KSM TT19050271	22 FEB 2019		10,000.00	110,120.00
22 FEB 2019	Cash Deposit MICHOLOS NYARANGA AT-KSM TT19050271	22 FEB 2019		10,000.00	120,120.00
28 FEB 2019	Ag Dpst SZ26UEPTT7VZ JOHN DEP 999999 FT 0578999	28 FEB 2019		20,000.00	140,120.00
01 MAR 2019	Tax Amount Due AT-DPC 1206943777 1206943777 ACC	01 MAR 2019	60		141,560.00
01 MAR 2019	Maint Chg AT-DPC 1206 943777 1206943777 ACC MAINK	01 MAR 2019	300		141,260.00
01 MAR 2019	Cash Deposit STEVEN O NYANGO AT-KSWST TT19060NW4P	01 MAR 2019		7,000.00	148,260.00
08 MAR 2019	Ag Dpst SZ46UZEUG19 STEPHEN ONYANGO O NYUKA DEP	08 MAR 2019		7,000.00	155,260.00
11 MAR 2019	Ag Dpst SZ16U55VCDU2 VICTOR MATETE DEP 9 99999 FT	11 MAR 2019		10,000.00	165,260.00
12 MAR 2019	Ag Dpst SZ06U74BSWW L MARK ONTITA DEP 99 9999 FT19	12 MAR 2019		12,000.00	177,260.00
15 MAR 2019	Ag Dpst SZ46VCMP53R JOHN NYARANGA DE P 999999 FT	15 MAR 2019		10,000.00	187,260.00
18 MAR 2019	Tax Amount Due AT-DPC CHG1907750464 CHG1 9077504	18 MAR 2019	105		187,155.00

For: KCB BANK KENYA LTD.  
Customer Service  
RISUMU



YEAR 2019

A/c No 1206943777

5 May 2019 10:28:21

Jan - May 2019

ACCOUNT STATEMENT

Customer: 1206943777 WEST KANO SCHEMES FARMERS RICE

Product Name: Business Current Account

Statement Period: 01 JAN 2019 06 MAY 2019

Balance at Period Start 146,720.00 KES Balance at Period End 707,070.00 KES

TXN DATE	DESCRIPTION	VALUE DATE	MONEY OUT	MONEY IN	LEDGER BALANCE
	BALANCE B/F W/D				146,720.00
					180,720.00
11 JAN 2019	Ag Dpst SZV6RUSYJ7F6 JOHN NYARANGA DEP 190594 FT	11 JAN 2019		34,000.00	180,660.00
21 JAN 2019	Tax Amount Due JOHN A UMALL TT19021JG1Y	21 JAN 2019	40.00		180,460.00
21 JAN 2019	Cash Withdrawal Charge JOHN AT-UMALL TT19021JG1Y	21 JAN 2019	200.00		155,460.00
21 JAN 2019	Cash Withdrawal CHO38 JOHN AT-UMALL TT19021JG1Y	21 JAN 2019	25,000.00		130,460.00
26 JAN 2019	Ag Dpst SZZ6SPELMV5V VICTOR MATETE DEP 9 99999 FT	26 JAN 2019		25,000.00	155,460.00
28 JAN 2019	Ag Dpst SZ065TK8FX1Z JOHN NYARANGA DEP 999999 FT	28 JAN 2019		25,000.00	180,460.00
30 JAN 2019	INHouse CHO000039 AT- OPC JOFIL OIL FT 1903036M2S	30 JAN 2019	138,000.00		42,460.00
01 FEB 2019	Tax Amount Due AT-OPC 1206943777 1206943777 7 ACC	01 FEB 2019	60.00		42,400.00
01 FEB 2019	Mainl Chrg AT-OPC 1206 943777 1206943777 ACC MAINK	01 FEB 2019	200.00		42,200.00
08 FEB 2019	Ag Dpst SZ06TECUZK01 JOHN NYARANGA DEP 999999 FT	08 FEB 2019		25,000.00	67,200.00
15 FEB 2019	Ag Dpst SZ06TECUZK01 JOHN NYARANGA DEP 999999 FT	15 FEB 2019		10,000.00	77,200.00
19 FEB 2019	Cash Deposit NICHOLAS NYARANGA AT KSM TT 19053X73	19 FEB 2019		14,000.00	91,200.00
28 FEB 2019	Ag Dpst SZ26UEPT7VZ JOHN DEP 999999 FT 19 057808H	28 FEB 2019		60.00	91,140.00
28 FEB 2019	Tax Amount Due AT-OPC 1206943777 1206943777 7 ACC	28 FEB 2019	300.00		88,840.00
28 FEB 2019	Mainl Chrg AT-OPC 1206 943777 1206943777 ACC MAINK	28 FEB 2019		7,000.00	95,840.00
01 MAR 2019	Cash Deposit STEVEN O NYANGO AT-KSWST TT 19060NW4P	01 MAR 2019		7,000.00	102,840.00
08 MAR 2019	Ag Dpst SZ46UZEU2G19 STEPHEN ONYANGO O NYUKA DEP	08 MAR 2019		10,000.00	112,840.00
11 MAR 2019	Ag Dpst SZ18U55VCDU2 VICTOR MATETE DEP 9 99999 FT	11 MAR 2019		12,000.00	124,840.00
12 MAR 2019	Ag Dpst SZ06U74BSWW L MARK ONTITA DEP 99 9999 FT 19	12 MAR 2019		10,000.00	134,840.00
15 MAR 2019	Ag Dpst SZ46VCNPS3R R JOHN NYARANGA DE P 999999 FT	15 MAR 2019		105.00	134,735.00
18 MAR 2019	Tax Amount Due AT-OPC CHG 1907750464 CHG 1 9077504	18 MAR 2019			134,735.00

For: KCB BANK KENYA LTD. Customer Service WFSUM11

**CASH TRANSACTIONS FROM BANK ACCOUNT No 120694777**

**NAME OF PERSON TRANSACTING THE BUSINESS**

DATE	NAME OF PERSON TRANSACTING THE BUSINESS	AMOUNT	DEBIT	CREDIT	BALANCE
26/9/2020	JOHN NYARANGA A/C	240			455926
26/9/2020	"	419,000			6926
13/10/2020	"	240			6686
12/10/2020	DPC BANK		24300		30986
12/10/2020	JOHN NYARANGA A/C	240			29534
12/10/2020	"	19,000			10,534
16/10/2020	Kenya National Trade Corp			532000	5330534
16/10/2020	JOHN NYARANGA	240			5330294
16/10/2020	"	502,000			4828294
16/10/2020	SHARAN JUMA	600,000			4228294
16/10/2020	Wycliff Quora Corp	800,000			3428294
16/10/2020	HENRY ODEN GITHAMBO	750,000			2678294
16/10/2020	DAVID OSHAMBO NDIRI	56800			2132486
16/10/2020	At DPC			209191	2341676
16/10/2020	TCG BAN				2131465
16/10/2020	DPC WESTER KENYA RICE MILLS	209191			826465
16/10/2020	DPC AHERO IRRIGATION BLOCK	1305000			226465
15/10/2020	At DPC	600,000			17274
21/10/2020	DPC WESTER KENYA RICE MILLS	209191			812874
23/10/2020	PERSON RICE PURCHASE (KENYA)	795600			81170

10/2/2021 Interim Statement End

599051 = 6349091 =

6349091

7358910

CASH TRANSACTIONS FROM BANK ACCOUNT No. 120694777

DATE NAME OF PERSON TRANSACTING THE BUSINESS CASH WITHDRAWALS CASH DEPOSITS BANK LEDGER BALANCE

28/5/2020	Transfer Cheque			241,380 =	252,702 =
28/5/2020	JOHN NYARANGA AUJE	200 =			252,462 =
28/5/2020	"	"	"	620 = Transfer Charge	
28/5	"	"	"	240,700 =	11,762 =
24/7/2020	Kenya National Finance (Inward Swift)			2,000,000 =	2,669,086 =
25/7/2020	JOHN NYARANGA AUJE	200 =			2,668,986 =
25/7/2020	"	"	"	1,900,000 =	4,768,786 =
25/7/2020	PAY FOR RICE MILL GEN			1,759,500 =	9,166 =
10/8/2020	KENYA NATIONAL TRADING Corp			878,750 =	8,87,136 =
12/8/2020	JOHN NYARANGA AUJE	200 =			8,86,896 =
12/8/2020	"	"	"	878,150 =	8,746 = <del>8,746</del>
29/9/2020	Inward Swift KENYA NATIONAL			2,660,000 =	2,667,966 =
5/9/2020	JOHN NYARANGA AUJE	240 =			2,667,726 =
5/9/2020	"	"	"	500,000 =	2,167,726 =
5/9/2020	KANYUNBA RICE FARMERS			2,158,400 =	8,726 =
9/9/2020	DPC Bank chq			27,000 =	35,126 =
10/9	JOHN NYARANGA AUJE	240 =			34,886 =
10/9	"	"	"	7,000 =	27,886 =
11/9	"	"	"	240 =	27,646 =
11/9	"	"	"	21,500 =	6,146 =
7/9/2020	TAKE BASIN DA BANK			22,500 =	28,646 =
21/9	John Nyaranga Auje	240 =			28,406 =
21/9	"	"	"	22,000 =	6,406 =
22/9	KENYA NATIONAL TRADING Corp			950,000 =	956,406 =
26/9/2020	JOHN NYARANGA AUJE	240 =			956,166 =
5/9	"	"	"	500,000 =	456,166 =

6779600  
6989670  
- 240040

# CASH TRANSACTIONS FROM BANK ACCOUNT

DATE	NAME OF PERSON TRANSACTING THE BUSINESS	CASH WITHDRAWALS	CASH DEPOSITS	BANK LEDGER BALANCE
WEST KANO SCHEME F CO-OP. SOCIETY				
21/12/2020	John Nyaranga Ajiye	440,000	—	78,236
22/12/2020	John Nyaranga Ajiye	15,300	—	60,646
31/12/2020	4 " "	25,500	—	34,906
31/12/2020	End Year Statement	300	—	32,262
5/1/2021	John Nyaranga Ajiye	24,000	—	08,122
4/2/2021	Kenya National Trading Co	—	5,320,000	5,327,342
4/2/2021	John Nyaranga Ajiye	430,000	—	4,897,102
4/2/2021	Vinca Atieno Wabwaga	700,000	—	4,197,102
4/2/2021	DPC - Unpaid (to house)	—	700,000	4,897,102
4/2/2021	David Othmanbo Ndhiru	750,000	—	4,147,502
4/2/2021	Jemimah Auma Odia	700,000	—	3,447,502
4/2/2021	To house AT DPC - Unpaid	—	700,000	4,147,502
4/2/2021	Unpaid Item Charge	3,000	—	4,139,902
4/2/2021	DPC Wicklife Duma Aund	1,200,000	—	2,939,902
4/2/2021	To house AT DPC - Unpaid	—	1,200,000	4,139,902
5/2/2021	Inward Cheque AT DPC	740,000	—	3,396,302
5/2/2021	Inward Cheque AT DPC	800,000	—	2,596,302
5/2/2021	Transfer of funds - Wicklife <sup>bank</sup>	1,200,000	—	1,396,302
5/2/2021	Vinca Atieno Wabwaga	700,000	—	696,302
6/2/2021	Jemimah Auma Odia	700,000	—	-3698
17/2/2021	Transfer Purchase of Rice	—	601,200	597,502
17/2/2021	John Nyaranga Ajiye	595,000	—	2,262

AC 120694737

4/1/2020 BALANCE B/FWD

CASH TRANSACTIONS FROM BANK ACCOUNT No. 12069477

DATE	NAME OF PERSON TRANSACTING THE BUSINESS	CASH WITHDRAWALS	CASH DEPOSITS	BANK BALANCE
10/1/2020	BAKANCE B/FWD			208,612
31/1/2020	JOHN NYARANGA AJE	200		208,412
31/1/2020	" " "	30,000		178,412
31/1/2020	John Nyaranga Aje		130,000	308,412
5/1/2020	" " "	175,000		133,412
11/1/2020	" " "	200		133,212
4/2/2020	" " "		5,000	135,812
14/2/2020	" MPESA		50	135,862
17/2/2020	JOHN NYARANGA AJE	200		135,612
4/2/2020	" " "	30,000		105,612
8/2/2020	" MPESA		5,000	110,612
19/2/2020	John Nyaranga Aje	200		110,312
19/2/2020	" " "	100,000		10,372
8/2/2020	WESTERN KENYA CHQ RTHA		<del>33,580</del>	346,252
8/2/2020	JOHN NYARANGA AJE	200		346,012
2/2/2020	" " "	71,000		275,012
23/2/2020	JOHN NYARANGA AJE	200		273,866
3/3/2020	" " "	260,000		13,866
5/4/2020	DPC-BANK (In-house CHQ)		332,800	345,886
5/5/2020	Transfer Purchase of Basmati		1,166,250	1,178,316
5/5/2020	JOHN NYARANGA AJE	420	(Interim Statement)	1,177,812
5/5/2020	" " "	200		1,177,572
5/5/2020	" " "	180,075		997,497
5/5/2020	GEORGE AMAS DINA	165,750		831,747
5/5/2020	JOHN ANUONDA	566,000		265,747
5/5/2020	JOB BIDAD OYAL	159,000		106,747
5/5/2020	Inward Cheque P. who?	95,435		13,312

1,974,980  
1,831,070  
1,140,910

STATEMENT

2019  
A/c 1206943416

From JAN - APRIL 2019

6 MAY 2019

Customer: 1206943416 WEST KANO SCHEMES FARMERS TRACTOR  
Product Name: Business Current Account  
Statement Period: 01 JAN 2019 - 06 MAY 2019

TXN DATE	DESCRIPTION	VALUE DATE	MONEY OUT	MONEY IN	LEDGER BALANCE
	BA JANCE R FWD				30,500.00
01 JAN 2019	61 DPC SZXN RET 1206943416 NYARANGA DEP 000000 FT	01 JAN 2019		10,000.00	40,500.00
11 JAN 2019	40 D J SZXN RET 1206943416 NYARANGA DEP 000000 FT	11 JAN 2019		9,000.00	49,500.00
22 JAN 2019	Tax Amount Due JOHN N YARANGA ALUJE 940601 7 AT KSM	22 JAN 2019	40.00		49,460.00
22 JAN 2019	Cash Withdrawal JOHN N YARANGA ALUJE 940601 7 AT KSM	22 JAN 2019	1,200.00		48,260.00
23 JAN 2019	Cash Withdrawal CHONG JOHN NYARANGA ALUJE 940601 7	23 JAN 2019	18,000.00		30,260.00
01 FEB 2019	Tax Amount Due AT-DPC 1206943416 1206943416 61 LED	01 FEB 2019	70		29,560.00
01 FEB 2019	Ledger Fees AT-DPC 1206943416 1206943416 61 LED	01 FEB 2019	350		29,210.00
01 FEB 2019	Tax Amount Due AT-DPC 1206943416 1206943416 6 ACC	01 FEB 2019	60		28,960.00
01 FEB 2019	Maint Chrg AT-DPC 1206943416 1206943416 6 ACC	01 FEB 2019	300		28,660.00
01 MAR 2019	Tax Amount Due AT-DPC 1206943416 1206943416 6 LED	01 MAR 2019	70		28,290.00
01 MAR 2019	Ledger Fees AT-DPC 1206943416 1206943416 61 LED	01 MAR 2019	350		27,940.00
01 MAR 2019	Tax Amount Due AT-DPC 1206943416 1206943416 6 ACC	01 MAR 2019	60		27,540.00
01 MAR 2019	Maint Chrg AT-DPC 1206943416 1206943416 6 ACC	01 MAR 2019	200		27,340.00
15 MAR 2019	Tax Amount Due AT-DPC 1206943416 1206943416 6 ACC	15 MAR 2019	63		26,970.00
18 MAR 2019	Interim Stmt Charge AT-D 1206943416 1206943416 61 LED	18 MAR 2019	315		26,655.00
01 APR 2019	Tax Amount Due AT-DPC 1206943416 1206943416 6 LED	01 APR 2019	70		26,285.00
01 APR 2019	Ledger Fees AT-DPC 1206943416 1206943416 61 LED	01 APR 2019	60		25,925.00
01 APR 2019	Tax Amount Due AT-DPC 1206943416 1206943416 6 ACC	01 APR 2019	90		25,535.00
01 APR 2019	Maint Chrg AT-DPC 1206943416 1206943416 6 ACC	01 APR 2019	100		25,135.00
01 MAY 2019	Tax Amount Due AT-DPC 1206943416 1206943416 6 LED	01 MAY 2019	70		24,765.00
01 MAY 2019	Ledger Fees AT-DPC 1206943416 1206943416 61 LED	01 MAY 2019	70		24,395.00
01 MAY 2019	Tax Amount Due AT-DPC 1206943416 1206943416 6 ACC	01 MAY 2019	70		23,925.00
01 MAY 2019	Maint Chrg AT-DPC 1206943416 1206943416 6 ACC	01 MAY 2019	300		23,625.00

For: KCB BANK KENYA LTD  
Customer Service  
KISUMU



6 May 2019  
10:28:21

			575	185,630.00
14 MAR 2019	Interim Stmt Charge AT-D PC CHG 1807750484 CH G100	18 MAR 2019		195,630.00
20 MAR 2019	Ag Dpst 600422117759 M AKR 599999 FT 19079SM K29	20 MAR 2019	10,000.00	208,630.00
21 MAR 2019	BBHouse CH0006181 AT DPC BANK FT 1906601Y F0	29 MAR 2019	12,000.00	208,570.00
30 MAR 2019	Tax Amount Due AT-DPC 1206943777 120694377 7 ACC	01 APR 2019	60	208,270.00
30 MAR 2019	Maint Chrg AT-DPC 1206 943777 1206943777 ACC MAINT	01 APR 2019	.300	218,270.00
03 APR 2019	Ag Dpst S2L5WE32V64G JOHN NYARANGA DEP 599999 FT	03 APR 2019	10,000.00	218,230.00
10 APR 2019	Tax Amount Due JOHN N YARANGA AUJE AT-UM ALL TT 191	10 APR 2019	40.00	218,030.00
10 APR 2019	Cash Withdrawal JOHN N YARANGA AUJE AT-UM ALL TT 191	10 APR 2019	200.00	196,030.00
10 APR 2019	Cash Withdrawal CH040 JOHN NYARANGA AUJE AT-UMAL	10 APR 2019	22,000.00	206,030.00
15 APR 2019	Ag Dpst 000436737651 J OHN 599999 FT 191056S 9YJ	15 APR 2019	10,000.00	218,030.00
23 APR 2019	Ag Dpst 000439907657 D EP 999999 FT 1911337R X0	23 APR 2019	12,000.00	235,430.00
26 APR 2019	Chg Dpst CH0008351 AT DPC JOHN NYARANGA DANK FT 191	30 APR 2019	17,400.00	237,430.00
26 APR 2019	Cash Deposit JOHN NYA RANGA AT-UMALL TT 191 1 ACC CH001	26 APR 2019	1,000.00	237,070.00
	Tax Amount Due AT-DPC 1206943777 120694377 7 ACC	01 MAY 2019	0	237,070.00
01 APR 2019	Maint Chrg AT-DPC 1206 943777 1206943777 ACC MAINT	01 MAY 2019	.300	237,070.00
	Cash Deposit JOHN NYA RANGA AT-UMALL TT 191 1 ACC	01 MAY 2019		237,070.00
	Cash Deposit JOHN NYA RANGA AT-UMALL TT 191 1 ACC	01 MAY 2019		237,070.00
BALANCE AT PERIOD E ND			-187,550.00	747,900.00
				707,070.00

For: KCB BANK KENYA LTD.  
  
 Customer Service  
 KISUMU

# CASH TRANSACTION SUMMARY FROM ACCOUNT No. 12069477

DATES	CASH WITHDRAWALS	CASH DEPOSITS	POSITIVE OR NEGATIVE BALANCE	BANK BALANCE
Between 11/01/2019 to 30/01/2019	163,200 =	7,000 =	- 91,200 =	55,480 = <del>55,480 =</del>
Between 08/2/2019 to 26/2/2019	NIL	86,500 =	+ 86,500 =	141,620 =
Between 1/3/2019 to 15/3/2019	NIL	46,000 =	+ 46,000 =	187,260 =
<b>GRAND TOTALS</b>	163,200 =	204,500 =		
<b>SUMMARY</b>	204,500 = 163,200 = <hr/> + 41,300		+ 132,500 = - 91,200 = <hr/> + 41,300 =	

INDUSTRIAL INVEST AND COMMERCIAL BANK LTD  
 EAST NANOCHAME FARMERS CO-OP SOCIETY LTD  
 CASH TRANSACTIONS FROM BANK ACCOUNT No 120694777

DATE	NAME OF PERSON TRANSACTING THE BUSINESS	CASH WITHDRAWALS	CASH DEPOSITS	BANK LEDGER BALANCE
				180,720
1/12/19	JOHN NYARANGA ALWE	—	34,000=	180,480
1/12/19	CASH WITHDRAWAL CHRG	200=	—	155,480
1/12	" JOHN NYARANGA ALWE	25,000=	—	168,480
2/12	" VICTOR MATETE	—	13,000=	193,480
3/12	JOHN NYARANGA ALWE	—	25,000=	55,480
10/12	" DPC JOFIL OIL	138,000=	—	80,120
		163,200	72,000=	90,120
3/12	JOHN NYARANGA	—	25,000=	100,120
6/12	" " " "	—	10,000=	115,120
9/12	" " " "	—	10,000=	121,620
20/12	" Japheth Omungu Odada	—	15,000=	141,620
25/12	JOHN NYARANGA	—	6,500=	158,500
6/1/19	" " " "	—	20,000=	148,260
		—	7,000=	155,260
1/3/19	STEVEN ONYANGO ONYUKA	—	7,000=	165,260
3/3/19	" STEPHEN ONYANGO ONYUKA	—	10,000=	177,260
1/3/19	VICTOR O. MATETE	—	12,000=	187,260
2/3/19	" MARK ONTITA	—	10,000=	
5/3/19	JOHN NYARANGA	—	46,000=	
		163,200	204,500	

204,500  
 163,200  
 741,300

# CASH TRANSACTION SUMMARY FROM ACCOUNT No. 12069477

DATES  
 CASH WITHDRAWALS  
 CASH DEPOSITS  
 POSITIVE OR NEGATIVE BALANCES  
 BANK LEDGER BALANCES

Between 16/1/2018 to 26/2/2018  
 209,400 = 197,400 = -3,000 = 128,088.50  
 088.50

07/6/2018 to 23/8/2018  
 432,600 = 601,000 = +168,400 = 164,762 =

24/8/2018 to 29/9/2018  
 375,440 = 594,000 = +218,560 = 382,992 =

01/10/2018 to 08/11/2018  
 780,000 = 650,000 = -130,000 = 29,390 =

09/11/2018 to 24/12/2018  
 503,400 = 209,000 = -294,400 = 147,080 =

GRAND TOTALS = 2,291,840 = 2,251,400 + 386,960 =  
 2,251,400 =  
 2,291,840 =  
 40,440 =  
 427,400 =  
 40,440 =

TRANSACTIONS FROM BANK ACCOUNT No. 120694777

DATE	NAME OF PERSON TRANSACTING THE BUSINESS	CASH WITHDRAWALS	CASH DEPOSITS	BANK BALANCE
01/01/2018	JOHN NYARANGA AJWE	—	50,000	341390=
01/01/2018	JAPHETH ONYANGO ODADA	—	20,000	361390=
02/01/2018	PRIME LABS (EA) LIM	150,000	—	211390=
03/01/2018	SAMUEL OTIENO OKOTH	—	26,000	237390=
04/01/2018	JAPHETH ONYANGO ODADA	—	20,000	257390=
05/01/2018	VICTOR MATETE	—	60,000	317390=
06/01/2018	VICTOR MATETE	—	60,000	377390=
09/01/2018	DPC JOFIL OIL	200,000	—	177390=
09/01/2018	JOHN NYARANGA AJWE	—	40,000	217390=
10/01/2018	VICTOR MATETE	—	50,000	267390=
10/01/2018	JOHN NYARANGA	—	50,000	317390=
01/01/2018	VICTOR MATETE	—	50,000	367390=
01/01/2018	Rex Mercury Kp PARAMOU	—	6240	429790=
05/01/2018	SAMUEL OTIENO OKOTH	—	50,000	479790=
08/01/2018	VICTOR MATETE	—	25,000	504790=
08/01/2018	"	—	23,000	527790=
07/01/2018	JOHN NYARANGA AJWE	—	10,000	542790=
08/01/2018	"	200	—	542590=
08/01/2018	"	100,000	—	442590=
01/01/2018	DPC PRIME LABS (EA) LIM	100,000	100,000	147080=
01/01/2018	VICTOR MATETE	—	20,000	462190=
05/01/2018	JOHN NYARANGA AJWE	—	15,000	477190=
06/01/2018	"	—	143,000	620190=
08/01/2018	"	CASH WITD CHARG 200	—	619320=
08/01/2018	"	128,000	—	491320=
01/01/2018	DPC JOFIL OIL	220,000	—	271320=
05/01/2018	VICTOR MATETE	—	34,000	302320=
08/01/2018	JOHN NYARANGA AJWE	200	—	302080=
02/01/2018	"	55,000	—	247080=

503,400  
 299,000  
 -29,4400=  
 204,400  
 294,400=

AGRICULTURAL INVESTMENT SCHEME FARMERS COOP. SOCIETY LTD

CASH TRANSACTIONS FROM BANK ACCOUNT No. 120069477

DATE	DESCRIPTION	CASH WITHDRAWALS	CASH DEPOSITS	BANK LEDGER BALANCE
8/2018	VICTOR ODDYO MATETE	35,000		199,762
8/2018	JOHN NYARANGA AJJE			199,742
8/2018	" " "			199,542
8/2018	" " "	45,000		154,542
8/2018	JOHN NYARANGA AJJE	30,000		184,542
8/2018	" " "	13,000		197,542
8/2018	" " "	6,000		203,542
9/2018	REX MERCURY KIRAMBA	130,000		333,542
9/2018	JOHN NYARANGA AJJE	12,000		345,542
9/2018	" " "	16,000		361,542
9/2018	Bank charges	220		360,992
9/2018	JOHN NYARANGA AJJE	130,000		230,992
9/2018	" " "		20,000	250,992
9/2018	" " "		25,000	275,992
9/2018	VICTOR MATETE	18,000		293,992
9/2018	JOHN NYARANGA AJJE	32,000		325,992
9/2018	VICTOR MATETE	37,000		362,992
9/2018	VICTOR O. MATETE	20,000		382,992
9/2018	" " "	5,500		388,492
9/2018	MARK ONTITA			288,492
9/2018	DPC PRIME LABS (E.A)	100,000		312,492
9/2018	JOHN NYARANGA AJJE			342,992
9/2018	" " "			377,992
9/2018	" " "			277,992
9/2018	DPC DAN OTIENO GAC	100,000		307,992
9/2018	VICTOR O. MATETE	30,000		327,992
9/2018	JOHN NYARANGA	20,000		357,992
9/2018	" " "	25,000		382,992
9/2018	" " "	30,000		352,992
9/2018	VICTOR MATETE	59,000		382,992
	SUB-TOTAL here	375,440		

Handwritten notes and calculations on the right side of the table, including a vertical sum of 591,000 and other figures.

No. 3231 WEST KANDI SCHEME FARMERS CO-OP. SOCIETY LTD

TRANSACTIONS FROM BANK ACCOUNT No 120694774

NAME OF PERSON TRANSACTING THE BUSINESS	CASH WITHDRAWALS	CASH DEPOSITS	BANK LEDGER BALANCES
18/11/18 Dan cum Otieno Dan	100,000		282,632=
18/11/18 John. Nyaranga		10,000	292,632=
18/11/18 VICTOR MATEIE		45,000	337,632=
18/11/18 JOHN NYARANGA		22,500	360,132=
" " "		11,500	371,632=
09/11/18 " DAN OTIENO GAC	110,000		261,632=
10/11/18 GEORGE		35,000	296,632=
10/11/18 JOHN NYARANGA		17,500	<del>313,754</del>
10/11/18 " VICTOR MATEIE		30,000	343,754=
10/11/18 JOHN NYARANGA		17,000	360,754=
01/11/18 " DAN OTIENO GAC	200,000		160,754=
01/11/18 JOHN NYARANGA		30,000	190,754=
02/11/18 JOHN NYARANGA		50,000	220,754=
" " "		31,500	252,254=
" " "		50,000	302,254=
10/11/18 " VICTOR MATEIE		15,000	317,254=
18/11/18 WILSON		20,000	337,254=
18/11/18 " STEVEN NYANGO		15,000	352,254=
10/11/18 JOHN NYARANGA		13,000	365,254=
10/11/18 " DPC JOFIL OIL	100,000		265,254=
02/11/18 JOHN NYARANGA		44,000	309,254=
SUB-TOTAL here	530,000	457,000	
18/11/18 JOHN NYARANGA		40,000	348,894=
22/11/18 DPC JOFIL OIL	100,000		248,894=
18/11/18 VICTOR MATEIE		43,000	291,894=
18/11/18 " " "		40,000	331,390=
18/11/18 " DP C JOFIL OIL	150,000		181,390=
18/11/18 " JOHN NYARANGA		60,000	241,390=
18/11/18 " " "		50,000	291,390=

78,000  
78,000

650,000  
780,000  
1,30,000

193,000  
58,000

TRANSACTION FROM BANK ACCOUNT NO 120694777

NAME TRANSACTING THE BUSINESS:

			CASH WITHDRAWALS	CASH DEPOSITS	BANK BALANCE
1/2/18	IG DEVELOPMENT	JAGRETT	—	65,000	68,108
21/11	Walter Ngadi Deheso	—	—	4,000	72,108
21/11	Walter Ngadi	—	—	200	72,308
21/11	Walter Ngadi	—	7,000	—	65,308
21/11	Walter Ngadi	—	200	—	65,108
7/2/18	"	"	"	55,000	55,108
17/2/18	"	"	"	7,000	128,108
6/2/18	"	OFFICE	"	200	128,308
6/2/18	FORMER	"	200	—	128,088
6/2/18	"	"	128,000	—	888
7/6/2018	JOHN NYARANGA AUJE	—	—	15,000	12,582
3/6/18	John Nyaranga Auje	—	—	20,000	32,582
9/6/18	John Nyaranga Auje	—	—	6,000	38,582
22/6/18	John Nyaranga Auje	—	200	—	38,382
30/6/18	"	"	15,000	—	23,382
28/6/2018	"	"	—	14,000	37,362
5/7/2018	"	"	—	377,000	414,362
5/6/18	Bank Interest	—	—	—	413,582
7/7/18	John Nyaranga Auje	—	—	11,000	424,582
3/7/18	"	"	200	—	424,382
3/7/18	"	"	207,000	—	217,382
4/7/18	"	"	—	14,000	231,382
17/7/18	"	"	—	26,000	257,382
18/2/18	National Issigation Board (Dr)	90,000 (seeds)	—	—	166,982
18/2/18	JOHN NYARANGA AUJE	—	—	43,000	209,982
2/8/18	DPC DANCAN OTENO DIANG	60,000	—	—	149,982
2/8/18	JOHN NYARANGA AUJE	—	—	35,000	184,982
3/8/18	"	"	60,000	—	124,762
3/8/18	"	"	432,000	40,000	164,762

↑ 197,400  
- 3000

HUGER BANK INTEREST OVER 2418

↑ 60,000  
+ 43,000  
= 103,000

60,000

40,000

ACCOUNT STATEMENT

Customer: 1206943777 WEST KANO SCHEMES FARMERS RICE  
 Account: 1206943777 Business Current Account  
 Product Name: WEST KANO SCHEMES FARMERS RICE  
 Statement Period: 01 JAN 2019 05 MAY 2019

5 May 2019  
10:28:21

2014  
YEAR 2019  
A/C No. 1206943777

From Jan - May 2019

TRX DATE	DESCRIPTION	VALUE DATE	MONEY OUT	MONEY IN	LEDGER BALANCE
	BALANCE BTWD				
11 JAN 2019	Ag Dpst SZVBRUSYJF6 JOHN NYARANGA DEP 099999 FT	11 JAN 2019		34,000.00	146,720.00
21 JAN 2019	Tax Amount Due JOHN A TUMALL TT19021JG1Y	21 JAN 2019	40.00		180,680.00
21 JAN 2019	Cash Withdrawal Charge JOHN AT-UMALL TT19021JG1Y	21 JAN 2019	200.00		180,480.00
21 JAN 2019	Cash Withdrawal CHD38 JOHN AT-UMALL TT19021JG1Y	21 JAN 2019	25,000.00		155,480.00
26 JAN 2019	Ag Dpst SZ265PELMVSV VICTOR MATETE DEP 9 09999 FT	26 JAN 2019		13,000.00	168,480.00
28 JAN 2019	Ag Dpst SZ05STK8FX1Z JOHN NYARANGA DEP 999999 FT	28 JAN 2019		25,000.00	193,480.00
30 JAN 2019	IRHouse CHQ000039 AT-DPC JOFIL OIL FT1903036M2S	30 JAN 2019	138,000.00		55,480.00
31 JAN 2019	Tax Amount Due AT-DPC 1206943777 1206943777 ACC	01 FEB 2019	80		55,400.00
31 JAN 2019	Maint Chrg AT-DPC 1206 943777 1206943777 ACC MAINK	01 FEB 2019	200		55,200.00
08 FEB 2019	Ag Dpst SZ06TECUZK0T JOHN NYARANGA DEP 099999 FT	08 FEB 2019		25,000.00	80,200.00
16 FEB 2019	Ag Dpst SZ256TU8MY146 JOHN NYARANGA DEP 099999 FT	16 FEB 2019			
19 FEB 2019	Cash Deposit NICHOLAS NYARANGA AT-KSM TT 19050X73	19 FEB 2019		10,000.00	90,200.00
25 FEB 2019	Ag Dpst SZ26UEPTT7V2 JOHN DEP 999999 FT 19 057898H	25 FEB 2019		20,000.00	110,200.00
01 MAR 2019	Tax Amount Due AT-DPC 1206943777 1206943777 ACC	01 MAR 2019	80		110,120.00
01 MAR 2019	Maint Chrg AT-DPC 1206 943777 1206943777 ACC MAINK	01 MAR 2019	300		110,120.00
01 MAR 2019	Cash Deposit STEVEN O NYANGO AT-KSW51 TT 19060NW4P	01 MAR 2019		7,000.00	148,260.00
08 MAR 2019	Ag Dpst SZ46UZEU7G19 STEPHEN ONYANGO O NYUKA DEP	08 MAR 2019		7,000.00	155,260.00
11 MAR 2019	Ag Dpst SZ76U55VC0U2 VICTOR MATETE DEP 9 99999 FT	11 MAR 2019		10,000.00	165,260.00
12 MAR 2019	Ag Dpst SZ06U748SWW L MARK ONTITA DEP 99 9999 FT 19	12 MAR 2019		12,000.00	177,260.00
15 MAR 2019	Ag Dpst SZ46VCMPS3R R JOHN NYARANGA DE P 999999 FT	15 MAR 2019		10,000.00	187,260.00
18 MAR 2019	Tax Amount Due AT-DPC CHG1807750464 CHG1 9077504	18 MAR 2019	105		187,155.00

FOR: KCB BANK KENYA LTD.

Customer Service  
KCB KENYA LTD

STATEMENTS OF TRANSACTIONS FROM BANK ACCOUNT No. 120694777

NAME OF PERSON TRANSACTING THE BUSINESS

CASH WITHDRAWALS  
CASH DEPOSITS

BANK BALANCE

DATE	NAME OF PERSON TRANSACTING THE BUSINESS	CASH WITHDRAWALS	CASH DEPOSITS	BANK BALANCE
1/2020	BARANCE B/FWD			208,612=
2/2020	JOHN NYARANGA AJWE	200=		208,412=
2/2020	" " "	30,000=		178,412=
2/2020	John Nyaranga AJWE		130,000=	308,412=
4/2020	" " "	175,000=		133,412=
4/2020	" " "	200=		133,212=
2/2020	" " "		5000=	135,812=
2/2020	" MPESA		50=	135,862=
2/2020	JOHN NYARANGA AJWE	200=		135,612=
2/2020	" " "	30,000=		105,612=
2/2020	" MPESA		5000=	110,612=
2/2020	John Nyaranga AJWE	200=		110,412=
2/2020	" " "	100,000=		10,372=
2/2020	" WESTERN KENYA CHEQUE #774		335,880=	346,252=
2/2020	JOHN NYARANGA AJWE	200=		346,052=
2/2020	" " "	71,000=		275,012=
3/2020	JOHN NYARANGA AJWE	200=		273,812=
3/2020	" " "	260,000=		138,812=
4/2020	DPC - BANK (In-house CHE)		332,800=	345,886=
2/2020	Transfer Purchase of Baamati		1166,250=	1178,316=
2/2020	JOHN NYARANGA AJWE	420=	(Interim Statement)	1177,812=
2/2020	" " "	200=		1177,572=
2/2020	" " "	180,075=		997,497=
2/2020	GEORGE AMOS (DWA)	165,750=		831,747=
2/2020	JOHN ANLUONDA	566,000=		265,747=
2/2020	JOB BILDAD OYOL	159,000=		106,747=
2/2020	Inward Cheque P/who?	95,425=		13,322=

1974,880=

1834,070=

1740,910=

STATE TRANSACTIONS FROM BANK ACCOUNT No. 120694777

DATE	NAME OF PERSON TRANSACTING THE BUSINESS	CASH		BANK LEDGER BALANCES
		WITHDRAWALS	DEPOSITS	

01/2020	BALANCE B/FWD			208,642=
1/2020	JOHN NYARANGA AUGE	200=		208,442=
1/2020	" " "	30,000=		178,442=
1/2020	John Nyaranga Auge		130,000=	308,442=
1/2020	" " "	175,000=		133,442=
1/2020	" " "	200=		133,242=
1/2020	" " "		5,000=	135,802=
1/2020	" MPESA		50=	135,852=
1/2020	JOHN NYARANGA AUGE	200=		135,652=
1/2020	" " "	30,000=		105,652=
1/2020	" MPESA		5,000=	110,652=
1/2020	John Nyaranga Auge	200=		110,452=
1/2020	" " "	100,000=		10,452=
1/2020	" WESTERN KENYA CHQ #774		335,880=	346,252=
1/2020	JOHN NYARANGA AUGE	200=		346,052=
1/2020	" " "	71,000=		275,052=
1/2020	JOHN NYARANGA AUGE	200=		273,852=
1/2020	" " "	260,000=		13,852=
1/2020	DPC-BANK (In-house CHQ)		332,800=	345,852=
5/2020	Transfer Purchase of Baarati		1,166,250=	1,178,316=
5/2020	JOHN NYARANGA AUGE	420=	(Interim Statement)	1,177,896=
5/2020	" " "	200=		1,177,696=
5/2020	" " "	180,075=		997,621=
5/2020	GEORGE AMOS GONDWA	165,750=		831,871=
5/2020	JOHN ANWONDA	566,000=		265,871=
5/2020	JOB BIDAD OYAL	159,000=		106,871=
5/2020	Inward Cheque P. v. no?	95,425=		13,222=

1,974,980=  
1,834,070=  
1,140,910=

**WEST KANO IRRIGATION SCHEME.**

**P.O. BOX 1010- 40100,**

**KISUMU.**

**KENYA.**

**10-10-2020.**

1. OFFICE OF THE PRESIDENT,  
NATIONAL GOVERNMENT OF KENYA.
2. THE CABINET SECRETARY,  
NATIONAL TREASURY.
3. THE CABINET SECRETARY,  
MINISTRY OF WATER, SANITATION AND IRRIGATION.
4. THE CABINET SECRETARY,  
MINISTRY OF AGRICULTURE AND LIVESTOCK,
5. THE PRINCIPAL SECRETARY,  
STATE DEPARTMENT OF CO-OPERATIVES.
6. THE CHAIRMAN,  
NATIONAL IRRIGATION AUTHORITY (NIA).
7. H.E THE GOVERNOR,  
COUNTY GOVERNMENT OF KISUMU.
8. THE M . P,  
NYANDO CONSTITUENCY,
9. THE SENIOR MANAGER,  
WESTERN KENYA SCHEMES- NIA
10. THE M. C. A,  
KABONYO/ KANYAGWAL WARD.

DEAR SIR/MADAM,

**REF: REQUEST FOR MITIGATION OF OUTSTANDING CHALLENGES DOGGING IRRIGATION FARMERS**

We, the undersigned farmer leaders, on behalf of and for the Scheme farming fraternity- epitomizing and radiating members interests, wish to appeal to, plead with and beseech your office to grant the above reference.

The prevailing circumstances itemized below are predicated by conglomeration of factors which include but not limited to ravaging floods caused by heavy rains and Lake Victoria water upsurge, and COVID-19 pandemic whose adverse ramifications or impacts exacerbate already dented socio-economic endeavors of our rice farmers.

**1. RICE CROP FARMING CHANGING CULTURE**

- a) **Production and productivity:** Embracing a paradigm shift from traditional method of low yields to modern technology methods involving digital/ online platform which entail e - voucher transactions to facilitate acquisition of high yielding certified seeds and genuine agro-chemicals among other inputs. This will achieve desirable results by availing Agricultural Extension officers on the ground for technical advice.
- b) **Storage Facilities:** Re- configuration and refurbishment of fresh grain yard and dry grains store ready for milling as the ones used now fall below par.
- c) **Marketing:** Currently, farmers are faced with fragmented market system propagated and championed by broke brokers/ middlemen offering exploitative and truncated prices ending up pauperizing the producers. Recent Presidential pronouncements on upward mobility of price of different varieties ranging from Kshs 45/- to 85/- per kilogram were lauded. What now remains is to set up mechanism to enforce and machinery to implement the directives by stakeholders namely, Kenya National Trading Corporation (K.N.T.C), National Irrigation Authority (NIA), National Cereal Produce Board (NCPB), viable farmers co-operative societies and marketing organizations among others for the benefit of all farmers to the effect of transparency, accountability and responsiveness benchmarks, unlike the present trend where few farmers/ middle men or women enjoy the offer after tholing bureaucratic procedure which is too absurd to rationalize.
- d) **Payment:** Delayed gesture in this regard is a fatal flaw making farmers live in utter penury which is demotivating, demoralizing and dampening enthusiasm. Alternatively, instant/ prompt payment coupled with subsequent release of bonus will make farmers more pro- active, more confident, less stressed and happier about farming business.

## 2. INFRASTRUCTURES

- a) **Road Networks:** Covering a total of 52km. are in dilapidated state caused by floods and to an extent, neglect. Accessible roads now count for  $\frac{1}{3}$  of the total. There is urgent need to repair, maintain and improve the roads to facilitate easy travelling and transport, albeit the ongoing operation is appreciated.
- b) **Irrigation and Drainage Canals:** Most of them are in pathetic conditions which require constant maintenance to facilitate free flow of water to and from the farms with nil possibility of causing flood submerging roads and farms as some canals are now de-silted.
- c) **Water pumping stations operation and maintenance:** Powered by electricity, have been a big burden for farmers in terms of imposition of exorbitant, exploitative and grossly opportunistic charges coupled with the inconvenience of power outage.
  - i. **Inlet Pump:** Requires revamp to draw water from the lake without impediments, encumbrances or barricades that stymie its functions engendered by silt deposition and hyacinth infestation; and thus scale down charges.
  - ii. **Outlet Pump:** Is a huge let- down for its inability to drain water from the entire Scheme precincts resulting in gratuitous floods damaging roads, canals and farms as well as hampering general operations with heavy losses incurred. It should therefore be revitalized by overhauling the system to augment its capacity as promised by NIA management which up to date has not been fulfilled.

## 3. INVESTMENTS

- a) **Drying floor:** Requires renovation to facilitate proper drainage; smooth hard surface to ease cleaning with capacity to dry wet grains to desirable moisture content; keeping grain free from foreign substance that may compromise quality; and curbing wastage.
- b) **Farm inputs store:** It is imperative to refurbish the current facility with modern equipment and machines for safety and security of various types of inputs. With enhanced capacity, it will help farmers to source and utilize quality items that guarantee high production. The gesture would thus cushion farmers from being duped into using fake inputs peddled by unscrupulous dealers.

- c) **Workshop**; What remains on the ground is total ruin with zilch to salvage. Reconstruction of the structure should be treated as a matter of urgency to be equipped or stocked with relevant items to sustain machineries as mechanization of farm operations is on upward trajectory. The current accommodation of this type of facility in the grains yard/ store is not only inconvenient but poses health hazard by industrial wastes.
- d) **Fuel pump station**; With the availability of the above facility- workshop, there is a compelling need for renovation/ repair, maintenance and improvement of the structure to serve all type of machineries of both public and private as well as for domestic use by stocking petroleum products viz, petrol, diesel and kerosene.
- e) **Invigorating Farmers Co- Operative Society**; This should thole transformative and reformative course to shift from SACCO status to serve farmers ideal aspirations of production and marketing of produce. The current form of society is viewed as dysfunctional and inefficient, prone to manipulation, capture, cartelization and insider business – a position that has denied the Scheme lucrative development aids from organizations like Safaricom Foundation largesse. For amelioration of society business there is need for putting up premises to be fully equipped with personnel of managerial acumen- level of administrative dexterity that accommodates and mobilizes resources to serve the members effectively and efficiently.
- f) **Floodlights installation**; It will bolster security within the Scheme precincts and its environs as well as boosting artificial intelligence for law enforcers coupled with community policing initiative. Socio – economic activities promotion will be envisaged and fostered by time frame extension into the night.
- g) **Water for Domestic use**; Supply of clean and safe water is of paramount importance to the residents and livestock within the Scheme and its vicinity. This will curb water bone diseases and promote primary health care. The abandoned water treatment underground tank, elevated tank and piping system should be restored.

#### 4. **MALARIA DESEASE MENACE**

The Scheme, situated on the periphery of the Lake, is a malaria prone area registering heavy toll among the residents. The victims incur a lot of expenses in seeking treatment with pregnant women and small/ young children bearing the brunt. Apropos of this, the following measures should be put in place to counter the menace;

- a) Spraying households with chemicals to control mosquitoes- vectors of malaria germ.
- b) Providing mosquito nets to sleep under
- c) Availing anti-malaria drugs by putting up Health facility within reach.

**Besides, other waterborne diseases like typhoid, cholera or vector borne diseases like bilharzia should be equally addressed.**

#### **5. RECOUPING NATURAL DISASTER TOLLS**

This will encompass **compensation** for damages caused to-

- a) **Rice crop** : by floods, diseases, pests and hailstones and hence the need for providing free farm inputs and services as well as cash for engaging in business activities.
- b) **Homesteads** : by floods and hence the need for supplying materials and cash for houses construction and creature comforts.
- c) **Home garden** : by floods and squalid health conditions and hence the need for availing fund for poultry and vegetable crops revitalization.

#### **6. IRRIGATION WATER BY GRAVITY**

The proposed construction of Sonoi/ Koru dam on River Nyando is seen as multi-purpose project. Its implementation/operation will make Kisumu residents heave a sigh of relief as it will:

- a) Serve as flood control measure downstream.
- b) Serve Special Economic Zone (SEZ) to be launched in Kisumu County for industrial use.
- c) Serve irrigation farmers in general by providing regular water supply and scaling down expenses.
- d) Serve as source of clean and safe water for domestic use both for rural and urban residents as well as general farming.

We therefore would like to appreciate the gesture and see some level of preparedness in terms of infrastructure within and outside the Scheme.

#### **7. COMPREHENSIVE MOTIVATION/ INCENTIVE SCHEME**

A plan should be drawn for irrigation farmers to make them participate with moxie in National food security promotion by being accorded:

- a) Free or subsidized inputs
- b) Upfront and add- on advances in cash
- c) Technical support

d) Marketing of produce based on dearth times and value addition  
 This will make us gain traction in the President's rich legacy of Big Four

Agenda viz.

- i. Manufacturing sector promotion
- ii. Food security
- iii. Affordable housing
- iv. Universal Health Coverage ( UHC)

**NOTE:** For the above objective reports to be realized/ achieved with modicum of efforts and responsive to stakeholders, long pending recommendation of instituting a commission to manage the Co- operative Society to desirable success for the nonce be put in place. The approval with immediate effect by the Ministry concerned has to be done at the proposed ratio of 4:5 (Government to the local selected farmers) with integrity and cognitive ability to deliver on mandate. The sooner this is done the better for the farmers.

**MEMORANDUM SUMMARY**

To disentangle proposal for address by the cited bodies, kindly peruse the table below for your information, reference and action

S/NO	PARTIES	ITEMS NO.
1.	Office the President and the National Treasury	2, 4, 5 and 6
2.	The Cabinet Secretary, Ministry of Water, Sanitation and Irrigation	2, 5, and 6
3.	The Cabinet Secretary, Ministry of Agriculture	1, 5, and 7
4.	The Principal Secretary, State Department of Co-Operative.	1, 3, and 7
5.	The Chairman, National Irrigation Authority (NIA)	2,5,6 and 7
6.	The Senior Manager, Western Kenya Schemes.	2,3,5,6 and 7
7.	H.E The Governor, County Government of Kisumu	1,2, 3, 4,5 and 7
8.	The M.P, Nyando Constituency	1,2,3,4,5,6 and 7
9.	The M . C . A Kabonyo/ Kanyagwal	1,2,3,4,5,6 and 7

Given the urgency, gravity and magnitude of the issues raised, we hope for your positive and prompt response to bring the matters to fruition- promoting lives and livelihoods of farmers and dependents as well as the entire population of the area covered. And as good citizens of this country, we applaud the Government and opposition détente uniting the nation as would be anchored in the Building Bridges Initiative (BBI) agenda.

*Yours faithfully,*

S/NO	NAMES	F/NO	PHONE NUMBERS	SIGNATURES
1.	HEZBON ACCRA	345	0722846291	
2.	KENNEDY SINOGO	687	0724969698	
3.	ELD. GEORGE OWUOTH	275	0710536317	

C.c to;

- I. The Regional Commissioner, Nyanza Region.
- II. The County Commissioner, Kisumu County.
- III. The C.E.C Member, Ministry of Business, Co Operative Dev & Marketing-Kisumu County.
- IV. The C.E.C Member, Ministry of Agriculture L.F & Fisheries, Kisumu County.
- V. The Deputy County Commissioner, Nyando Sub- County.
- VI. The Agriculture Officer, Nyando Sub- County.
- VII. The Assistant County Commissioner, Kadibo Division.
- VIII. The Irrigation Officer, W.K.I Scheme.
- IX. The Area Chief, Kawino North Location.

**P/S: This current zero draft renders the earlier released memorandum dated 02/10/2020 nugatory.**

**END.**

**WEST KANO SCHEMES FARMERS CO-OPERATIVE SOCIETY LTD  
P.O.BOX 1010 - 40100  
KISUMU**

1<sup>ST</sup> JULY 2013

**Our Ref: SOC3221/ADM/7/13**

1. THE DISTRICT CO-OPERATIVE OFFICER,  
KISUMUEAST DISTRICT.
2. THE MANAGING DIRECTOR,  
LAKE BASIN DEVELOPMENT AUTHORITY  
KISUMU.
3. THE IRRIGATION OFFICER I/C  
WEST KANO IRRIGATION SCHEME
4. THE DISTRICT OFFICER  
KADIBO DIVISION

Dear Sir/Madam,

**RE: ANNUAL GENERAL MEETING**

Acting upon resolutions passed in the last Education day meeting for farmers, you are hereby asked earnestly for the umpteenth time to attend and preside over the above mentioned function scheduled for ~~Wednesday, 10<sup>th</sup> July 2013~~ **Wednesday, 10<sup>th</sup> July 2013** at West Kano Irrigation scheme drying floor from **12.00 noon**.

By copy of this letter, the Managing Director of Lake Basin Development Authority as our partner in production and marketing activities is also apprised to grace the occasion and our Irrigation Officer as well as D.O. Kadibo are also invited to attend.

We hope for your maximum co-operation in this regard to bring the matter to fruition.

Yours faithfully,



**HEZBORN ACCRA  
(THE SECRETARY)**

C.C

1. THE REGIONAL COMMISSIONER / P.C, NYANZA
2. H.E., THE GOVERNOR, KISUMU COUNTY
3. THE COUNTY COMMISSIONER FOR CO-OPERATIVE DEVELOPMENT - KISUMU
4. THE COUNTY COMMISSIONER, KISUMU
5. THE D.C. , KISUMU EAST
6. ~~THE D.A.O, KISUMU EAST DISTRICT~~
7. THE HON. M.P, NYANDO CONSTITUENCY
8. THE HON. WARD REPRESENTATIVE, KABONYO/KANYAGWAL
9. THE AREA CHIEF, KAWINO NORTH LOCATION

**WEST KANO SCHEMES FARMERS CO-OPERATIVE SOCIETY LTD.**

**P.O BOX 1010 – 40100,**

**KISUMU – KENYA**

Our Ref: SOC. 3221/ADM/18/13

DATE: 19<sup>TH</sup> JULY, 2013

THE COUNTY DIRECTOR OF CO-OPERATIVE DEVELOPMENT & MARKETING  
KISUMU COUNTY,  
P O, BOX 979 – 40100,  
KISUMU.

Dear Sir,

**RE: PETITION ON COMPLETE FARCE ELECTIONS OF MANAGEMENT AND SUPERVISORY COMMITTEES HELD ON WEDNESDAY 10<sup>TH</sup> JULY, 2013.**

We the <sup>SHK</sup>designed members of the West Kano Schemes Farmers Co-operative Society Ltd, wish to appeal to, plead with and beseech you to intervene in the above reference to provide solution to salvage the fledging revived society based on the following premises (supported by documentary evidence adduced):

**1. Legitimacy and legality of the revived society of year 2010/2011.**

- a. The society in question went under when its leadership and general membership abandoned it (for dead) in favour of Self Help Groups to run affairs of scheme farmers way back in the year 2009.
- b. Upon the Co-Operatives ministry's D.C.O expertise advice the new members accepted the idea of reviving the very society as opposed to our proposal of registering new society, area of operation and name. The society was finally revived with at first 65 farmers to 96 and finally to 115 to the date of AGM.
- i. The regional manager from C.A.K presided over the election of office bearers on November 29<sup>th</sup>, 2011 with full knowledge and blessing of P.C.O when the D.C.O failed to turn at the last minute due to alledged lack of transport.
- ii. The management committee was furnished with an authenticated copy of the society by-laws by the D.C.O who introduced the committee to the bank and endorsed operationalisation of the society Bank Account at Co-Operative Bank, Kisumu Branch by executive Committee.

**2. The revived society's activities within one year stint.**

During the period, we participated in and contributed to:-

- a. Continuous recruitment of willing members upon payment of non-refundable entrance fee of K.shs. 500/= per member and minimum of 40 units of shares at 100/=per share value amounting to 4,000/=.
- b. Spirited effort to engage the jettisoned society leadership to handover available assets and liabilities and the N.I.B and the D.C.O to facilitate the H.O.T.O process all in vain.
- c. Amendment of germane sections of the society by-laws to conform with demands of the new constitution dispensation e.g. shares holding of minimum of 4,000/= per member and allowing individual and corporate membership proportionally.
- d. Scouting of partners in production and marketing of produce and sourcing funds from different organizations for the same e.g. Lake Basin Development Authority consented the partnership with the revived society. What remained was signing of an MOU as per our schemes planned programme.
- e. Neither the Revolving Fund Committee nor the recently elected farce Management Committee is doing any marketing at all. It is left for brokers and individual farmers.

- f) Organizing Education Day meetings to sensitize and motivate farmers on the benefits of joining Co operative society on 04-07- 2012 and 05/06/2013 facilitated by W.M & I ministry, D.C.O, L.B.D.A, DAO, Provincial Administration and the society officials which were carried out successfully and ended peacefully. Functions of some scheme leaders and N.I.B officials who opposed society existence boycotted. The two meetings yielded fruit of success as more members got registered to the Revived Society – despite stiff opposition.
- g) Hosting A.G.M scheduled for 10-7-2013 by the D.C.O at West Kano Irrigation Scheme Drying Floor from noon- arrangements had been put in place- but to our surprise (members) it was hijacked by non members with the consent of the Presiding Officer in dying minutes. Where and when the bogus election was carried out in an open and day light, place and time.
- h) Resisting Senior manager's (Western Kenya Schemes) efforts in antagonizing the society's activities in favour of the scheme Revolving Fund to which he is a signatory as exhibited in his failure to facilitate in Education meetings-plus his failure to facilitate the HOTO process for the society to take over office accommodation and busy organizing parallel meetings to throttle society programs. Here we exonerate the N.I.B chairman, G.M and water ministry from wrong-doing.
- i) It has just come to our notice of late that any information from our source to the NIB Headquarters' office in Nairobi were either blocked or misdirected for the reasons known to the S.M-Western Kenyan Scheme-Ahero.
3. Bungled Committees Elections by the D.C.O Team  
Apropos of this, we take this opportunity to present our arguments and objections:
- a) During the A.G.M, the team ignored the Revived Society's official's views and their available list of registered members numbering 115 and instead recognized the abandoned society's former members list dating back to the year 2006/2009 – before the new society was revived.
- b) Amid protest against the team's action by the revived society leadership, did not change their made-up minds /stand, instead the team decided to consult the Area Chief and N.I.B Staff who overtly and covertly had been advocating against the revival of the co-operative society in the scheme excluding the Revived society's leadership in deciding on the A.G.M fate.
- c) As tension built between the rival parties, members of the Revived Society were threatened and scared off with some being locked out by their counter parts hence deserted the venue despite presence of security officers.
- d) Suggestion to postpone the A.G.M as our last option made to the M.O.C.D team from Kisumu was whittled down by the team who went a head to conduct acrimonious election with full disregard of the society By- laws; Rules, Coop Act and any other known laws of justice – as would be applicable in our situation /for remedy:
- i) No presentation of financial statement/ audited report was seen to be done, while we had ours prepared by our management committee.
  - ii) No reading of budget for members' approval at the AGM functions.
  - iii) No resolutions were done for the members' approval.
  - iv) What was the urge, commitment, objective and/or the hurry for?
- e) Consequently putting the leadership of the Revived Society in the hands of non-members – a move which is a travesty of natural justice, fair play and commonsense.
- f) Subsequently the compromised D.C.O went out of his way to sanction the freezing of the Revived Society Bank Account despite the contested election and hence consigning the society to the financial doldrums in favour of defunct with no agenda for the society. This was done a day after the election.
- g) Efforts by Revived Society's management committee to seek audience with the training officer, then presiding officer at the A.G.M and D.C.O /acting P.C.O for clarification on conducts of illegal election on the past days were fruitless or ended in futility.

#### 4. Peroration of Prayer

In our submissions, we therefore ask you for the umpteenth time to restore farmers' confidence and hope by putting the Revived Society in our hands totally and completely to choose our leaders who have vision to develop the society by leaps and bounds:

- a) The election conducted during the A.G.M on 10-7-2013 should be declared null and void with immediate effect.
- b) The A.G.M should be rescheduled to pave way for free, fair and open election by bonafide members.
- c) The freezing of the society Bank Account should be unconditionally lifted.
- d) Non-members willing to join the revived society were at liberty to do so as provided for in the by-laws provisions.
- e) Non-members who have usurped the Revived Society's leadership should forth with be barred from commencement, continuation and conclusion of the society activities.
- f) With the scheme's production and marketing, activities requiring revitalization coupled with the society's Budget statement and subsequent implementation plan in place, it is our humble request that you treat the matter with urgency, gravity and magnitude it deserves.
- g) Finally, in exercising power bestowed upon you by the society Act and Rules to which by-laws of our society conform, we hope for your decisive measures to bring everything to fruition.
- h) And we repeat, the conducts of the D.C.O, Kisumu East and the Senior Manager, Western Kenya Schemes (N.I.B) have dented devastating blow to the Revived Society Development Programmes at advanced stages.  
The Revived Society leaders who can verify us to particulars of this petition to the best of their knowledge, information and tenet and thus vouch for the facts set forth are the chairman, the secretary and the treasurer whose cell phone numbers are 0710536317, 0722 846 291/0734 734 502 and 0722636204 respectively.

Yours faithfully,

  
**ACCRA HEZBORN**

**For: Members whose signatures are  
Appended in the list herewith attached.**

**C.C.**

1. THE COMMISSIONER FOR CO-OPERATIVE DEVELOPMENT AND MARKETING - NAIROBI
2. REGIONAL COMMISSIONER / PC - NYANZA
3. H.E. THE GOVERNOR - KISUMU COUNTY.
4. THE COUNTY COMMISSIONER - KISUMU COUNTY.
5. THE COUNTY EXECUTIVE FOR INDUSTRIALIZATION AND ENTERPRISES - KISUMU COUNTY.
6. THE COUNTY EXECUTIVE FOR AGRICULTURE, FISHERIES AND LIVESTOCK - KISUMU COUNTY
7. THE P.D.A - KISUMU COUNTY
8. THE DEPUTY COUNTY COMMISSIONER - KISUMU EAST
9. THE D.C.O - KISUMU EAST.
10. THE D.A.O - KISUMU EAST
11. THE HON. M.P. - NYANDO CONSTITUENCY
12. THE HON. WARD REP. - KABONYO-KANYAGWAL.
13. THE D.O - KADIBO DIVISION
14. THE AREA CHIEF - KAWINO NORTH LOCATION

27<sup>th</sup> September, 2017

To

Scheme Management Committee  
West Kano Irrigation Scheme  
P.O. Box 1010  
KISUMU.

Dear Sir/Madam,

**RE: CONCERN OF FARMERS OVER TRACTORS MANAGEMENT AND ENTIRE  
CO-OPERATIVE SOCIETY MANAGEMENT**

We, the undersigned on behalf of and for farmers of West Kano Irrigation Scheme of a population of over one thousand wish to air the following grievances to the Scheme Management Committee.

1. While we acknowledge that the tractors and their accessories were handed over to Co-operative Society to manage on behalf of farmers, farmers approval were never sought at inception of operations.
2. Whereas farmers are aware that the machines were on loan, it is not clear how much it was and how it was to be serviced.
3. Farmers are aware that Kisumu County government paid Ksh.5 Million towards the tractors and its not clear to them whether that was a grant extended to farmers or a loan facility.
4. Farmers wish to know how much the Co-operative Society have paid towards the loan facility of the tractors since they started operations and the outstanding balance.
5. Farmers also wish to know if other stakeholders have given any financial assistance and how such assistance were used.
6. Farmers were never involved in budget preparation process and subsequent approval if there was at inception of operations.
7. It is not clear if there have been procurements undertaken by the society and how transparent, accountable and responsive it is to the farmers.
8. To date, it has not been brought to attention of farmers, as to documentations of receipts and payments records – for purposes of transparency and accountability.
9. Prior to inception, there was an induction programme towards human resource and to date farmers are not aware of any recruitment criteria used to hire and fire workers. Farmers are left guessing at high rate of staff turn-over.
10. Farmers have noted with a lot of concern the handling of tractors by unqualified personnel, especially Josphart Odhiambo Okello who nearly caused a fatal accident when they went to collect paddy from Out-growers next to Nyang'ande market.
11. Whereas, farmers are aware that there were 13 tractors and their accessories delivered in West Kano, it is not clear how many tractors are in use and their mechanical conditions notwithstanding the safety and security of the ones that are not being used.
12. On the issue of finances, its not clear how much the society have received from dry plough, rotavation, re-rotavation, towing and transportation of paddy and other farm products and documentation to the effect.

- 13 Farmers wish to know how much expenditures they have incurred and relevant supportive documents to the effect.
- 14 To date, its not clear how much has been banked and even cash in hand and which is their banker.
- 15 Mr. Wilson Omondi Olwal handle finances yet he is a member of supervisory committee which is supposed to watch over the management.
- 16 Farmers are aware that Mpesa till number was introduced for payment of services and yet to date cash is being accepted by nearly all the officials. How accountable is this process then?
- 17 Farmers question a withdrawal of Ksh.280,000 towards a sorghum cultivation in block G as confirmed by Senior Manager who gave approval and wonder why their consent was never sought. *Additional ksh.100,000/- approved.*
18. It has been noted that Co-operative officials have been using rotavator machine in block G for harrowing, instead of harrow disc. To farmers, it means they are not mindful of the facilities at all.
19. Both management committee and supervisory committee officials have teamed up as one unit contrary to society's by-laws.
20. Farmers also question the role of Mr. Obura Owuoth in co-operative affairs.
21. Farmers have noted that the current office mandate expired and wondered why they have not advised the Sub-County Co-operative office to call for elections as required in law.

**We therefore demand the following;**

- For purposes of accountability use of tractors be confined within the farms in West Kano Irrigation scheme only where group leaders can also supervise.
- Status of the entire machines be disclosed by relevant experts.
- A complete financial and audit report to be made to farmers for the period they have operated the tractors.
- Fresh elections be called immediately since the term of the office had expired.
- Farmers general meeting be convened where the co-operative officials shall make their presentation within one week from this date.
- On the contrary, should these demands not honoured in one way or the other, farmers shall have no otherwise but to convene a meeting on their own to chat the way forward before further losses are incurred on the use of the tractors.

We hope for your co-operation in this regard.

	NAME	F/NO	SIGN
1.	AMOS OWITI OWITI	558	
2.	AMBROSE KOYO	214	
3.	JOSEPH YOGO	625	
4.	PETER ONGORE	156	
5.	DANIEL OBURA	118	
6.	FRANCIS OMONDI	696	
7.	ALBERT A. DEYA	317	
8.	MALACHI OLIECH	414	
9.	PHILIP ODHIAMBO	449	
10.	HEZBORN ACCRA	345	
11.	HARRISON ODENY	167	
12.	TOBIAS APIL	145	

WEST KANO IRRIGATION SCHEME,  
P.O. BOX 1010-40100,  
KISUMU.  
06.07.2019

THE C.E.C MEMBER,  
AGRICULTURE, FOOD, LIVESTOCK AND FISHERIES,  
AND  
THE COMMISSIONER OF CO-OPERATIVES,  
COUNTY GOVERNMENT OF KISUMU  
Dear Sir,

**RE: REQUEST FOR CONSTITUTING A BODY TO MANAGE WEST KANO SCHEME FARMERS CO-OPERATIVE SOCIETY LTD.**

We, the undersigned, on behalf of and for the Scheme farmers, wish to appeal to, plead with and beseech you to act on the above reference.

The Co-operative Society has been dogged with acts of gross mismanagement of resources by officials devoid of integrity and whose elections were incredible, unprocedural, bungled and replete with corruption to the detriment of rice farmer's efforts in production and productivity. Thus, making farmers to lease out their farms due to financial inability coupled with exploitation by unscrupulous middlemen/women in fragmented marketing of produce.

Since the inception of operationalization of the farm machineries (tractors and their accessories) by the Co-operative Society Management and Supervisory Committees, the officials have abdicated the Society primary roles of production and marketing, and concentrated on squandering the machineries proceeds to abandon. This has left most of the tractors grounded as a result due to ill-maintenance and vandalism.

This downward trajectory in management has reached the threshold of intolerable with your intervention direly sought to sanitize deplorable state of affairs as indicated in our previous correspondence. Your swift move would leave the farmers empowered and engaged in viable farming activities as business enterprise to elevate their social-economic development and as their contribution to the national Big Four Agenda.

Considering the urgency, gravity and magnitude of the matter, we hope for your positive and prompt action to remedy non/underperforming Irrigation Scheme which is a dented blow to the public aspirations and the County Integrated Development Plan [CIDP] implementation

Thanks in advance for your co-operation in this regard.

Yours Faithfully,



ATTENDANCE LIST

DEPARTMENT OF AGRICULTURE, LIVESTOCK AND FISHERIES AT CITY HALL BORDROOM 3RD AUGUST, 2021

S/N	NAME	EMAIL/ORGANIZATION	TELEPHONE	SIGNATURE
1	GILCHRIST SYDNEY	CGK - BETA	0725555555	[Signature]
2	Suzanne Kungu	CGK - BETA	0725555555	[Signature]
3	Joselyn Ochieng	CGK - BETA	0725297955	[Signature]
4	HERBORN ACCRA	W-K-V-S	0722846291	[Signature]
5	DEBIS A. Ochieng	W-K-V-S	0715742301	[Signature]
6	Miriam Simba	W-K-V-S	0722969698	[Signature]
7	EDD. GEORGE OMUSITHI	- DO -	0710536217	[Signature]
8	Dr Paul Omwenga	CGK CO HENS	0724444444	[Signature]

**WEST KANO IRRIGATION SCHEME,**

**P.O.BOX 1010—40100,**

**KISUMU.**

**KENYA.**

**01-03-2022**

**H.E THE GOVERNOR,  
COUNTY GOVERNMENT OF KISUMU,  
KISUMU COUNTY.**

Dear Sir,

**RE: REQUEST FOR AUGMENTING RICE FARMING PROGRAMME IMPLEMENTATION**

As we express gratitude for the progress made on the Scheme infrastructural development- renovation/repair,maintenance and improvement of canals,dykes,pumping stations, roads, building structures,water borehole,fences,etc,the undersigned farmer leaders eptimizing and radiating aspirations of irrigation farmers wish to appeal to,plead with and beseech your good office in collaboration with the National Irrigation Authority (NIA) intervention in the following areas:-

**1. Farmers Co-operative Society Revitalization:**

The West Kano Farmers Co-operative Society remains a comatose. Its dysfunction and inefficiency are attributed to manipulation, capture, cartelization and insider business-plundering resources to abandon-leaving farm tractors grounded among other machineries accessories.

To revamp this farmers institution, the following measures should be put in place with gravitas-

- a) Conducting forensic(in-depth) audit including life style of current officials
- b) Barring the current office bearers from holding any position in the organization management
- c) Constituting a body comprising eminent farmers and County Government officials to streamline and mainstream the Society operations for a period of say 1 year.
- d) Salvaging and quest for resources-accomodation and mobilization to make the institution viable by engaging in production and marketing of farmers produce as its primordial role.

- e) Establishing its administration block to house offices, boardroom and other facilities for the smoothing running of day to day activities.

## **2. Irrigation Land Extension**

For expansion, the following areas within the precincts and vicinity of the Scheme, should be designated for the purpose based on feasibility study performed earlier including environmental impact assessment in the following order-

- a) **Village IV Residential Area**: deserted by inhabitants for perennial floods within the Scheme
- b) **Amboo Farmland**: lying idle in the Southern part of the Scheme.
- c) **Oguya Wetland**: bordering the Scheme to the West.
- d) **Nyamware Marginal Land**: found to the North of the Scheme.

## **3. Rice Mill Installation:**

The Scheme and out-grower farmers are in dire of the facility as open space within the Scheme to accommodate it is available. The benefits that would come with the project are immense, including among others-

- a) value addition of commodity and its by-products.
- b) Storage of produce for sale at dearth time
- c) Providing opportunities for employment and business for the local population

## **4. Farmers Compensation:**

For losses incurred occasioned by crop failure caused by diseases, floods menace, hailstones disaster and birds wreaking havoc on crop as was experienced recently in Digifarm rice project in Block H. This is to indemnify the farmers by providing financial and material resources for their participation with moxie in farming business.

## **5. Birds Wreaking Havoc Mitigation**

With technology at the disposal of your Government, kindly act on the above issue with urgency and immediacy it deserves:

- a) Birds as pests of diverse species cause heavy damages on rice crop awaiting harvesting
- b) Farmers efforts to guard their crop are overwhelmed despite expenses incurred to manage the risk.
- c) Thus, most farmers resort to abandonment of their maturing crop as efforts applied to scale down the menace bog down.
- d) In retrospect, farmers appeal for intervention by relevant agencies yielded no desirable response as the latter continued to renege on and dupe by promises.
- e) We, in West Kano and Ahero Irrigation Schemes are most vulnerable compared to other schemes like Bunyala and Mwea where relevant agencies have put in place measures to curb the menace

## 6. Title Deed Acquisition

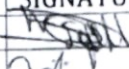
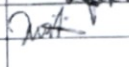
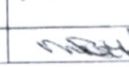
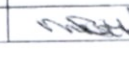
Since the transfer of farms management from the National Irrigation Board,now National Irrigation Authority,to the farmers themselves,the latter are not indebted to any individual or organisation.

Apropos of this,we request you to facilitate the captioned item for the benefit of farmers in question in the way of-

- a) Total and permanent ownership of pieces of land-rice farm acrage and residential area.
- b) Use of the document as collateral to secure loans from financial institutions
- c) Leasing in the event of lucrative investors to boost land production.
- d) Partnering with financiers investing in viable projects

We hope you will put concerted efforts with your resources at disposal to address challenges dogging farming fraternity as expressed in this and previous correspondences to elevate farmers and dependants socio-economic development and contribute to the national food security agenda

Yours faithfully,

S/No	NAME	F/NO.	PHONE NO.	SIGNATURE
1.	HEZBORN ACCRA	345	0722846291	
2.	KENNEDY SINOGO	687	0724969698	
3.	ELD.GEORGE OWUOTH	275	0710536317	
4.	MILCA BUDI	281	0725237830	

CC to:

1. The C.E.C Member,  
Ministry of Business, Co-operative Dev. And Marketing  
Kisumu County
2. The C.E.C member  
Ministry of Agriculture,Livestock and Fisheries  
Kisumu County
3. The General Manager  
  
National Irrigation Authority (NIA)-Nairobi.
4. The Regional Co-ordinator,  
N.I.A,  
Nyanza Region-Ahero
5. The Regional Commissioner,  
  
Nyanza Region-Kisumu

6. Deputy county commissioner

Kadibo sub-county

7. The Irrigation Officer

West Kano Irrigation Scheme

8. The M.C.A

Kabonyo/ Kanyagwal Ward

N.O.O TO:

1. OFFICE OF THE PRESIDENT,  
REPUBLIC OF KENYA-NAIROBI
2. THE CABINET SECRETARY,  
NATIONAL TREASURY-NAIROBI
3. THE CABINET SECRETARY,  
MINISTRY OF WATER, SANITATION  
AND IRRIGATION-NAIROBI
4. THE CABINET SECRETARY,  
MINISTRY OF ENTERPRISE, TRADE,  
INDUSTRY AND CO-OPERATIVE  
NAIROBI.
5. THE CABINET SECRETARY,  
MINISTRY OF AGRICULTURE, LIVESTOCK  
AND FISHERIES,  
NAIROBI.

*APPENDIX 9: SUBMISSION  
FROM COUNTY  
GOVERNMENT OF KISUMU*



**OFFICE OF THE GOVERNOR**

Prosperity House (Former Nyanza Provincial Headquarters), 2<sup>nd</sup> Floor Wing "A"  
P.O Box 2738-40100, Email: [governor@kisumu.go.ke](mailto:governor@kisumu.go.ke)

Our ref:CGK/GVN/ADM/01/VOL.1/856

**24<sup>th</sup> April 2023**

**Hon. J.M. Nyegenye, CBS**  
**Clerk of the Senate**  
**Nairobi, Kenya.**

Dear 

**RE: A RESPONSE TO A PETITION FROM THE SENATE CONCERNING THE ETHICS AND ANTI-CORRUPTION COMMISSION (EACC) GRAFT INVESTIGATION OF WEST KANO IRRIGATION SCHEME.**

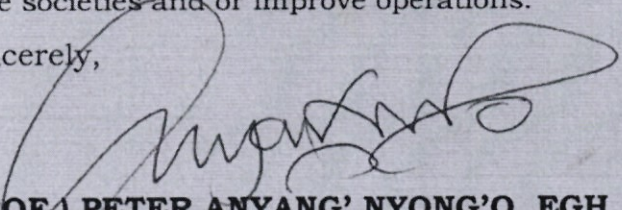
Your REF SEN/DSEC/SCA/CORR/15/04/2023(38) dated 18<sup>th</sup> April 2023 refers.

I am unable to appear before the Senate Standing Committee on Agriculture, Livestock and Fisheries on 27<sup>th</sup> April 2023 as invited due to prior scheduled pressing engagements.

However, my County Executive Committee Members in-charge of Cooperatives and Agriculture will be in attendance to respond to issues raised in the petition on mismanagement of public funds related to West Kano Irrigation Scheme.

Attached, please find our written submission highlighting the essence of the mentioned interventions, the role played by the County Government in the interventions and initiatives by the county government to strengthen rice cooperative societies and or improve operations.

Yours Sincerely,

  
**HON. (PROF.) PETER ANYANG' NYONG'O, EGH.**

**GOVERNOR**





**COUNTY GOVERNMENT OF KISUMU**  
**DEPARTMENT OF AGRICULTURE, IRRIGATION,**  
**LIVESTOCK AND FISHERIES**  
&  
**DEPARTMENT OF TRADE, TOURISM, INDUSTRY AND**  
**MARKETING**



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**RE: A RESPONSE TO A PETITION FROM THE SENATE CONCERNING WEST  
KANO IRRIGATION SCHEME GRAFTS**

**Background Information**

This brief is prepared under in response to a petition on:

1. THAT, between 2009 - 2015, the schemes farmers' revolving fund society in conjunction with the national Irrigation Board then now National Irrigation Authority managed the **Rehabilitation Fund, Economic Stimulus Package Fund and Farmers Savings**. These funds encompass the government of the republic of Kenya Fund together with the farmers savings. So far there is no accountability, transparency and responsiveness to date.
2. THAT, between 2015-2017 The schemes farmers cooperative society leaders in conjunction with the National Irrigation Authority managed **farm machineries/accessories Aid**. This aid was given by the Government of the Republic of Japan. Again, this was grossly mismanaged.
3. THAT, between 2020-2021, the Kenya National Trading Company in conjunction with NIA and the Scheme farmers' cooperative Society leaders managed the **Rice sales fund**. The fund was given by the Government of the Republic of Kenya. This also has not been accounted for.

The response highlights the essence of the mentioned interventions, the role played by the County Government in the interventions and initiatives by the county government to strengthen rice cooperative societies and or improve operations.

**Response to the Query**

**Introduction**

Rice is the third most important staple crop in the country after maize and wheat and is grown in 23 Counties in the country, Kisumu County inclusive. Thus, it has received enormous support through various initiatives from the national and county governments including strengthening cooperative societies. The production of rice in Kisumu County is mainly through flood irrigation requiring infrastructure for water control systems. The farming community in irrigation schemes in the county is affiliated to cooperative societies. In Kisumu, these cooperative societies include

West Kano Scheme Farmers' Cooperative Society, Ahero Multipurpose Rice Cooperative Society, South West Kano Farmers' Cooperative Society, North Kano Irrigation Scheme Organization (NOKISO) West Kano etc.

Rice development initiatives have resulted in multiple achievements including increased productivity and production, improved market access, enhanced access to quality inputs and increased adoption of mechanization. In as much, rice farmers' cooperative societies in Kisumu are weak and still faces various challenges i.e. low domestic savings and investments, inadequate access to credit, poor governance, low adoption of Information and Communication Technology (ICT) and value addition, inadequate co-operative education and training, poor publicity and advocacy, inadequate policy, legal and regulatory framework, among others.

The National Irrigational Authority (NIA) has a clear mandate to develop and manage irrigation schemes. However, on the strength of the devolved functions of agriculture and cooperatives, the County Government supports farmer cooperative societies through input access support, mechanization, expanding irrigable area and supervision.

### **Rehabilitation Fund, Economic Stimulus Package Fund and Farmers Savings**

The Economic Stimulus Programme (ESP) was one of the irrigation development programmes aimed at improving land productivity as a way of boosting national economic growth out of the 2007-2008 economic crisis. The ESP development goals in agriculture sector were to increase availability and accessibility of rice crop to Kenyan households to food security and to increase and stabilize the strategic grain reserve. The lead agencies were Ministries of Agriculture, Water and Irrigation, Regional Development and Youth Affairs. National Irrigation Board was also onboarded to coordinate the activities of the line ministries in the irrigation schemes including supply of seeds, fertilizers and provision of cash grants to farmers. The cash grants were to be managed through a revolving fund. This project was implemented in all irrigation schemes in existence at that time including West Kano irrigation scheme. This project was conceptualized and implemented before devolution. Thus, the County government does not have in its custody documentation of the project.

### **Farm Machineries/Accessories Aid**

#### **Background information about the farm machineries and implements (2KR tractors)**

During the year 2014, the government of Kenya received grants from government of Japan to supplement and promote rice production in Kenya. The county of Kisumu benefitted from this through two cooperatives i.e., Ahero and West Kano Rice Cooperatives in Nyando Subcounty of Kisumu County. The two cooperatives in total received 25 tractors and 148 implements valued at ksh.157,762,500. Out of this amount the two cooperatives were to pay 40% of the total value i.e., ksh.63,105,000. The tractors and implements were given to the two cooperatives to operate and manage as per the terms agreed on by the members

### **Involvement of the county in the machinery & implements**

The two farmers' Cooperatives were not very strong in their activities and with a variety of management challenges that contributed to most of the tractors being grounded. With these challenges payment timelines for the tractors could not be met and this prompted the county to commit on behalf of the farmers to pay the outstanding amount of ksh.63,105,000. (See commitment letter dated 5<sup>th</sup> Dec.2016 for reference)

So far, the payments made are;

S/no	Date	Payment made(ksh.)
1	2/11/2016	10,000,000
2	19/06/2017	21,950,404
3	Balance	31,154,596

This is the level that the county government of Kisumu has been involved in the machinery and implements issue. The rest of engagement were handled by the farmers cooperatives responsible for the operation and management of the machineries and implements. The county department in charge of cooperatives audits the activities of the cooperative and attached for reference is the extracts of the audit report for 2018.

Additionally, the county government through the Department of Agriculture, Livestock, Fisheries and Irrigation is currently developing a facility improvement financing mechanism that is set to improve operation and maintenance of tractor hire services at its AMS station. Once the mechanism is operational, the county government plans to enter into a co-management of the tractors with the cooperative societies to ensure they offer timely subsidized mechanization services to farmers.

### **Rice Sales Fund**

As a post-covid recovery measure for rice farmers, a Presidential Directive was issued on 14<sup>th</sup> January, 2020 designating KNTC as an anchor institution for procurement and distribution of locally produced rice to Government institutions and directed the National Treasury to release Kshs. 660 Million to fund the project in Mwea and Kano irrigation schemes. The arrangements of this scheme was in such a way that KNTC issued rice farmers Cooperatives with LPOs for supply of milled rice sourced from farmers. Farmers were to receive payment for rice through their cooperative societies. The county government was not involved in the management of the scheme.

### **Way Forward**

Most of rice farmers' cooperative societies in the county are weak and not effectively functional with respect to the purposes they were established. In order to strengthen these cooperatives, the county government continues to undertake the following measures:

- a) Sensitize farmers' rice scheme to register as farmers' cooperatives and Water Users Association (WUA) as per the irrigation act.
- b) Create awareness in cooperatives to conduct their businesses as per the Cooperative Act 2012
- c) Enhance routine supervision of the cooperatives including annual audits (Attached are extracts from the audit reports of 2018 and minutes of Special general meeting April 2023 for West Kano Irrigation Scheme Cooperative society)
- d) Build capacities of the cooperatives and IWUAs on governance issues
- e) Facilitate linkages between the cooperatives and financial service providers especially with AFC, Cooperative, Equity Bank, DIGIFARM, Alluvium etc. to improve access to credit for increased investment in production
- f) Position them as lead producer organizations in the county

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REPUBLIC OF KENYA



THE COUNTY GOVERNMENT OF KISUMU

*From the Desk of the Governor*

Mr. Henry Rotich, CBS  
Cabinet Secretary  
The National Treasury  
NAIROBI

5<sup>th</sup> December 2016

Dear *Henry,*

**RE: PURCHASE OF AGRICULTURAL MACHINERIES FOR RICE DEVELOPMENT IN KISUMU COUNTY**

The Farmers' Cooperatives (Ahero and West Kano) of Kisumu County are being supported by the ministry of agriculture through 2kr project to promote rice production through subsidized arrangements.

The county government of Kisumu has considered the challenges the farmers of rice production areas of Ahero and West Kano and decided to use its allocated resources to purchase machinery for the mechanization of rice farming. The county has already paid to the ministry an advance payment of **Ksh. 10 million** leaving an outstanding balance of **Ksh. 53,105,000**.

In view of the financial challenges the county faces, I propose to pay the outstanding balance as stipulated below:

Month	Nov 2016	Dec 2016	Jan 2017	Feb 2017	Mar 2017	Apr 2017	May 2017	Jun 2017	July 2017	Aug 2017	Sep 2017
Amount	10,000,000	8,105m	5m	5m	5m	5m	5m	5m	5m	5m	5m
paid in Ksh.	(upon execution of the contract)										

This is therefore to assure you that county government of Kisumu will make its obligations as requested in the above payment schedule and incase of any failure you may recover from my county allocation.

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E-mail: [governor@kisumu.go.ke](mailto:governor@kisumu.go.ke); [jr@kisumu.go.ke](mailto:jr@kisumu.go.ke) [www.kisumu.go.ke](http://www.kisumu.go.ke)

