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THE NATIONAL ASSEMBLY  
THIRTEENTH PARLIAMENT  
FIFTH SESSION - 2026

REPORT OF THE DEPARTMENTAL COMMITTEE ON FINANCE AND  
NATIONAL PLANNING

ON

THE APPROVAL HEARING FOR MR. NAPHTALY KIPCHIRCHIR RONO  
THE NOMINEE FOR APPOINTMENT TO THE POSITION OF DIRECTOR  
GENERAL OF THE FINANCIAL REPORTING CENTRE

 <b>THE NATIONAL ASSEMBLY PAPERS LAID</b>	
DATE: <b>11 FEB 2026</b>	
DAY: <b>Wednesday</b>	
<b>TABLED BY:</b>	Hon. FPA Kunda Kimani, CBS (Chairperson, Finance & National Planning Committee)
<b>CLERK-AT THE-TABLE:</b>	Moses Lomale

**NATIONAL ASSEMBLY  
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February, 2026

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## **LIST OF ABBREVIATION AND ACRONYMS**

DCI	-	Directorate of Criminal Investigations
EACC	-	Ethics and Anti-Corruption Commission
FRC	-	Financial Reporting Centre
H.E.	-	His Excellency
HELB	-	Higher Education Loans Board
ICPAK	-	Institute of Certified Public Accountant of Kenya
KRA	-	Kenya Revenue Authority
ORPP	-	Office of the Registrar of Political Parties
POCAMLA	-	Proceeds of Crime and Anti-Money Laundering Act

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## CHAIRPERSON'S FOREWORD

This report contains the proceedings the Departmental Committee on Finance and National Planning during the approval hearing of **Mr. Naphtaly Kipchirchir Rono**, nominee for appointment as the Director General of the Financial Reporting Centre as forwarded by Cabinet Secretary for the National Treasury, Hon. FCPA John Mbadi, EGH, and communicated to the House by the Speaker of the National Assembly.

Section 25 of the Proceeds of Crime and Anti- Money Laundering Act (POCAMLA) sets out the office of the Director-General of the Centre and outlines the procedure for appointment, qualifications, and terms of service. It provides that the Director-General shall be a fit, competent, and proper person recommended by the Board and approved by the National Assembly, after which the Cabinet Secretary formally makes the appointment.

Section 28 of the POCAMLA outlines the responsibilities of the Director-General as the Chief Executive Officer of the Centre, charged with its overall direction and management. It provides that the Director-General is responsible for establishing an efficient and performance-driven administration, maintaining control and discipline of staff, and making all decisions necessary for the exercise and performance of the Centre's objectives, powers, and functions. The section further requires the Director-General to carry out these duties in accordance with the policy framework prescribed by the Cabinet Secretary on the advice of the Board.

After receiving the message from the Cabinet Secretary on the nomination of **Mr. Naphtaly Kipchirchir Rono** for the position of Director General of the Financial Reporting Centre, the Speaker of the National Assembly on Thursday, 4<sup>th</sup> December, 2025 issued a communication and directed that the approval hearing for the nominee for appointment to the position of Director General of the Financial Reporting Centre, be conducted as required by the Constitution and POCAMLA.

The name of the nominee and his curriculum vitae were referred by the Speaker of the National Assembly to the Departmental Committee on Finance and National Planning. The Committee held a preliminary sitting on Monday 2<sup>nd</sup> February, 2026 to prepare for the approval hearing and to consider memoranda received from the public.

The Committee complied with the constitutional and legal requirements and established procedures for the approval hearing. The Committee adhered to the provisions of Article 118 of the Constitution on public participation and openness in carrying out the approval process. Notifications inviting the public to submit memoranda were placed in the mainstream print media on Tuesday 9<sup>th</sup> December, 2025 as required under the law. Further, the Clerk of the National Assembly placed an advertisement in the local newspapers on Saturday 17<sup>th</sup> January, 2026 rescheduling the approval hearing date.

The Committee conducted the approval hearing on Monday 2<sup>nd</sup> February, 2026. In conducting the approval hearing, the Committee was guided by the Constitution, the Proceeds of Crime and Anti-Money Laundering Act (POCAMLA), Cap. 59A; the Public Appointments (Parliamentary Approval) Act, Cap 7F, the Standing Orders of the of the House and relevant statutory provisions.

The Committee made observations, contained in this Report, on the basis of constitutional and legal requirements as well as submissions of the nominee during the approval hearing.

### **Committee Recommendation**

Having considered the suitability, capacity and integrity of the nominee, and pursuant to section 25 of the Proceeds of Crime and Anti- Money Laundering Act (POCAMLA), Cap 59A; sections 3 and 8 of the Public Appointments (Parliamentary Approval) Act, Cap. 7F; and standing order 216(5)(f) of the National Assembly Standing Orders, the Departmental Committee of Finance and National Planning recommends that the National Assembly **APPROVES** the nomination of **Mr. Naphtaly Kipchirchir Rono** for appointment as Director-General of the Financial Reporting Centre.

### **Acknowledgements**

The Committee registers its appreciation to the Office of the Speaker of the National Assembly, Office of the Clerk of the National Assembly, the Office of the Director of Departmental Committees and the Committee Secretariat for the logistical support extended during the approval hearing process.

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

I acknowledge and appreciate Members of the Committee for their patience, sacrifice and commitment which enabled the Committee to complete the task within the required timelines.

On behalf of the Departmental Committee on Finance and National Planning, and pursuant to Sections 3 and 5 of the Public Appointments (Parliamentary Approval) Act, 2011 and provisions of Standing Order 45 (4), it is my pleasure to present the Report of the Departmental Committee on Finance and National Planning on the Approval Hearing of **Mr. Naphtaly Kipchirchir Rono**, Nominee for Appointment as Director General of the Financial Reporting Centre for debate and adoption by the House.

Signed.....

Hon. FCPA. Kuria Kimani, CBS, MP

Chairperson

Date..... 11<sup>th</sup> Feb, 2026

## CHAPTER ONE

### I PREFACE

#### I.1 ESTABLISHMENT AND MANDATE OF THE COMMITTEE

1. The Departmental Committee on Finance and National Planning is one of twenty departmental committees of the National Assembly established under **Standing Order 216** whose mandate pursuant to the **Standing Order 216 (5)** is as follows:
  - a) *To investigate, inquire into, and report on all matters relating to the mandate, management, activities, administration, operations and estimates of the assigned ministries and departments;*
  - b) *To study the programme and policy objectives of ministries and departments and the effectiveness of the implementation;*
  - c) *To, on a quarterly basis, monitor and report on the implementation of the national budget in respect of its mandate;*
  - d) *To study and review all legislation referred to it;*
  - e) *To study, assess and analyse the relative success of the ministries and departments as measured by the results obtained as compared with their stated objectives;*
  - f) *To investigate and inquire into all matters relating to the assigned ministries and departments as they may deem necessary, and as may be referred to them by the House;*
  - g) *To vet and report on all appointments where the Constitution or any law requires the National Assembly to approve, except those under Standing Order 204 (Committee on Appointments);*
  - h) *To examine treaties, agreements and conventions;*
  - i) *To make reports and recommendations to the House as often as possible, including recommendations of proposed legislation;*
  - j) *To consider reports of Commissions and Independent Offices submitted to the House pursuant to the provisions of Article 254 of the Constitution; and*
  - k) *To examine any questions raised by Members on a matter within its mandate.*
2. The Second Schedule to the National Assembly Standing Orders assigns the Committee the mandate to consider matters in relation to public finance, public audit policies, monetary policies, financial institutions, economy, investment policies, competition, banking, insurance, national statistics, population, revenue policies including taxation, national planning and development, digital finance, including digital currency.
3. In executing its mandate, the Committee oversees the following Ministries/Departments:
  - a) The National Treasury.
  - b) State Department for Economic Planning.

- c) State Department of Public Investment and Asset Management
- d) The Commission on Revenue Allocation (CRA)
- e) Office of the Controller of Budget

## I.2 COMMITTEE MEMBERSHIP

4. The Departmental Committee on Finance and National Planning was constituted by the House on 27th October 2022 and comprises of the following Members:

### **Chairperson**

Hon. FCPA Kuria Kimani, CBS, MP  
Molo Constituency  
**UDA Party**

### **Vice-Chairperson**

Hon. (Amb.) FCPA Langat Benjamin Kipkirui, CBS, MP  
Ainamoi Constituency  
**UDA Party**

### **Members**

Hon. Peter Kaluma, CBS, MP  
Homa Bay Town Constituency  
**ODM Party**

Hon. FCPA Oyula, Joseph H. Maero, MP  
Butula Constituency  
**ODM Party**

Hon. Mboni, David Mwalika, MP  
Kitui Rural Constituency  
**WDM Party**

Hon. Okuome Adipo Andrew, MP  
Karachuonyo Constituency  
**ODM Party**

Hon. Chiforomodo, Munga, MP  
Lunga Lunga Constituency  
**UDM Party**

Hon. CPA Rutto Julius Kipletting, MP  
Kesses Constituency  
**UDA Party**

Hon. Paul Biego, MP  
Chesumei Constituency  
**UDA Party**

Hon. Sunkuyia, R. George, MP  
Kajiado West Constituency  
**UDA Party**

Hon. Betty N. Maina, MP  
Murang'a County  
**UDA Party**

Hon. Sheikh Umul Sheikh, MP  
Mandera County  
**UDM Party**

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

Hon. (Dr.) CPA Ariko J. Namoit, MP  
Turkana South Constituency  
**ODM Party**

Hon. Machele M. Soud, MP  
Mvita Constituency  
**ODM Party**

### I.3 COMMITTEE SECRETARIAT

5. The Committee is facilitated by the following staff:

<b>Mr. Benjamin Magut Principal Clerk Assistant II /Head of Secretariat</b>	
<b>Ms. Jennifer Ndeto Deputy Director Legal Services</b>	<b>Mr. Benson Kamande Clerk Assistant III</b>
<b>Mr. Salem Lorot Senior Legal Counsel</b>	<b>Ms. Winfred Kambua Clerk Assistant III</b>
<b>Mr. George Ndenjeshe Fiscal Analyst II</b>	<b>Mr. James Macharia Media Relations Office</b>
<b>Mr. Andrew Jumanne Shangarai Principal Serjeant-At-Arms</b>	<b>Ms. Joyce Wachera Hansard Reporter II</b>
<b>Mr. Benson Muthuri Assistant Serjeant-At-Arms</b>	<b>Ms. Nelly W. Ondieki Research Officer III</b>
<b>Mr. Mwangi Muchiri Audio Officer III</b>	<b>Mr. Allan Ngugi Committee Intern</b>

## CHAPTER TWO

### 2.0 LEGAL FRAMEWORK

#### 2.1 The Proceeds of Crime and Anti-Money Laundering Act, Cap 59A

6. Section 21 of the POCAMLA Act establishes the Financial Reporting Centre as a body corporate with perpetual succession and legal capacity to sue, own property, enter contracts, and perform all acts necessary for its mandate, whose principal objective is to assist in the identification of proceeds of crime and combating of money laundering, combating terrorism financing and combating of proliferation financing. The Centre is mandated to collect, analyse and share financial intelligence with investigating authorities, supervisory bodies, and foreign counterparts, promote compliance with international anti-money laundering standards, and facilitate enforcement of Kenyan laws.

#### 2.2 The Office of the Director General of Financial Reporting Centre

7. Section 25 of the POCAMLA establishes the office of the Director-General of the Centre and outlines the procedure for appointment, qualifications, and terms of service. It provides that the Director-General shall be a fit, competent, and proper person recommended by the Board and approved by the National Assembly, after which the Cabinet Secretary formally makes the appointment.
8. Section 28 of POCAMLA provides for the functions of the Director General of the Financial Reporting Centre in the following terms—

##### **Responsibilities of the Director General**

- (1) *The Director-General shall be the Chief Executive Officer of the Centre and shall be responsible for its direction and management.*
- (2) *Without prejudice to the generality of subsection (1), the Director-General as the Chief Executive Officer shall be responsible for—*
  - (a) *the formation and development of an efficient and performance driven administration;*
  - (b) *control and maintenance of discipline of staff; and*
  - (c) *taking all decisions of the Centre in the exercise, discharge and performance of the Centre's objectives, powers, functions and duties.*
- (3) *The Director-General shall perform the functions of the office subject to the policy framework which may be prescribed by the Cabinet Secretary on the advice of the Board.*

#### 2.3 Appointment of a Director General of the Financial Reporting Centre

9. The appointment of a Director General of the Financial Reporting Centre shall take into consideration the provisions of section 25 of the POCAMLA. Section 25(4) provides for the qualifications in the following terms—

25. (4) A person shall not be appointed as a Director-General unless that person—
- (a) holds a degree in law, public administration, management, international relations, economics or finance from a recognised institution;
  - (b) has at least ten years work experience in the relevant field, of which at least three shall be in senior management; and
  - (c) meets such other requirements that may be prescribed by the Board.

10. Pursuant to standing order 42(1) of the National Assembly Standing Orders and, the Speaker of the National Assembly on Thursday, 4<sup>th</sup> December, 2025, conveyed a message to the House from The Cabinet Secretary National Treasury on the nomination of Mr. Naphtaly Kipchirchir Rono for appointment to the position of the Director General of the Financial Reporting Centre.

## **2.4 Constitutional and statutory requirements in parliamentary approval of public appointments**

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

## **2.5 Constitutional Provisions**

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

### ***Chapter Six on Leadership and Integrity***

13. The Committee, in determining the suitability of the nominee, took into consideration the provisions on leadership and integrity as outlined under Chapter Six of the Constitution. In particular, the Committee took cognizance of the following provisions-
- i. Article 73(2) of the Constitution that provides that the guiding principles of leadership and integrity include-
    - (a) selection on the basis of personal integrity, competence and suitability, or election in free and fair elections;

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

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

*Article 118 of the Constitution*

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

*Article 124(4) of the Constitution on parliamentary approval of public appointments*

16. Article 124(4) of the Constitution provides that when a House of Parliament considers any appointment for which its approval is required under the Constitution or an Act of Parliament, the appointment shall be considered by a committee of the relevant

House; the committee's recommendation shall be tabled in the House for approval; and the proceedings of the committee and the House shall be in public.

*Article 232 of the Constitution on Values and Principles of Public Service*

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

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

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

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

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

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

20. The period for consideration of nomination is also set out in the Act. Section 8(1) of the Act provides that the Committee shall consider the nomination and table its report to the House for debate and decision within twenty-eight (28) days from the date on which the notification of nomination was given. Section 9 of the Act stipulates that

where the House(s) does not meet the prescribed timelines, the nominee shall be deemed to have been approved.

21. Pursuant to section 6(8) of the Act, the criteria for vetting is comprehensively contained in the Questionnaire in the Schedule to the Act. The Questionnaire allows the Committee to obtain information on, among other things—
- (a) Names of the nominee—to enable the Committee to ascertain the regional background and ethnicity of the nominee.
  - (b) Gender of the nominee — to enable the Committee to ascertain the gender of the nominee. This is to ensure compliance with Article 27(8) that requires the State to take measures to ensure that not more than two thirds of members of appointive bodies shall be of the same gender;
  - (c) Age of the nominee — to enable the Committee to ascertain compliance with the provisions of Article 55 of the Constitution on inclusion of the youth in public appointments;
  - (d) Nationality of the nominee— to enable the Committee to ascertain the nationality of the nominee. This is to ensure compliance with Article 78 of the Constitution which requires certain State officers to be Kenyan Citizens;
  - (e) Educational background of the nominee;
  - (f) Employment record of the nominee;
  - (g) Honours or awards given to the nominee;
  - (h) Membership of the nominee to professional bodies;
  - (i) Public office and political affiliations held by the nominee — to enable the Committee to ascertain whether the nominee hold office in a political party. This is to ensure compliance with Article 77(2) of the Constitution which precludes appointed State officers from holding office in a political party;
  - (j) Information on whether the nominee have been removed from office under Article 75 of the Constitution which prohibits a state officer who has been removed from office under Article 75 (3) of the Constitution from holding any other State office;
  - (k) Nominee' finances;
  - (l) Outside commitments that the nominee intends to undertake while in office (if appointed). Article 77(1) of the Constitution prohibits a full time State officer from participating in any other gainful employment;
  - (m) Tax compliance status of the nominee;
  - (n) Potential conflict of interest—Article 75(1) of the Constitution bars State officers from engagements or association that may give rise to conflict between official or public duties and personal interests;
  - (o) Whether the nominee has been charged in a court of law in the past three years; and
  - (p) Whether the nominee has been adversely mentioned in a report of Parliament or a Commission of inquiry in the past three years.

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

### **2.7 The Leadership and Integrity Act**

23. The Leadership and Integrity Act place a number of obligations on a State officer. These include to respect and abide by the Constitution and the law, public trust, performance of duties in an honest and accountable manner, professionalism, financial integrity, not to engage in activities that amount to abuse of office, not to misuse public resources, accepting gifts that may compromise the officer's duties, wrongful or unlawful acquisition of property, and conflict of interest.

24. In addition, section 10 of the Leadership and Integrity Act, 2012 in particular provides that a State officer shall, to the best of their ability-

- (a) carry out the duties of the office efficiently and honestly;
- (b) carry out the duties in a transparent and accountable manner;
- (c) keep accurate records and documents relating to the functions of the office;  
and
- (d) report truthfully on all matters of the organization which they represent.

### **2.8 The Public Service (Values and Principles) Act**

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

### **2.9 The Public Officer Ethics Act**

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

## CHAPTER THREE

### 3.0 APPROVAL HEARING PROCESS

27. Pursuant to Standing Orders 45(1) and 77(1) of the National Assembly Standing Orders, the Speaker of the National Assembly referred the nomination of Mr. Naphtaly Kipchirchir Rono to the position of Director General of the Financial Reporting Centre to the Departmental Committee on Finance and National Planning, to conduct approval hearing and table a report to the House within the stipulated period.

### 3.1 Clearance Requirements

28. Following the referral of the nomination to the Committee, the Clerk of the National Assembly requested information on the nominee from the following statutory agencies-

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

29. The Clerk of the National Assembly received responses from various State agencies as follows-

- (a) by letter dated 23<sup>rd</sup> January, 2026 Ref: EACC.7/10/5 VOL XXXV (41) the Ethics and Anti-Corruption Commission indicated that the nominee is not under any investigation
- (b) by a letter dated 22<sup>nd</sup> January, 2026 Ref: ORPP/ORG/34 VOL IX (52) the Office of the Registrar of Political Parties indicated that the nominee is not an official of any registered political party.
- (c) by a letter dated 22<sup>nd</sup> January, 2026 Ref: DCI/CRO/SEC/6/7/A/VOL.XVIII/122 the Directorate of Criminal Investigations indicated that the nominee has no previous criminal records.
- (d) by a letter dated 21<sup>st</sup> January, 2026 Ref: HELB/RR/112009/V/472 the Higher Education Loans Board indicated that the Nominee has complied with the institution.

30. Additionally, the nominee presented before the Committee clearances from the Directorate of Criminal Investigations, the Higher Education Loans Board, the Ethics

and Anti-Corruption Commission, the Kenya Revenue Authority and the Office of the Registrar of Political Parties.

### **3.2 Notification to the Nominee**

31. By a letter dated 21<sup>st</sup> January, 2026 Ref. No. NA/DDC/F&NP/2026/37 the Clerk of the National Assembly and pursuant to section 6(3) of the Public Appointments (Parliamentary Approval), 2011, notified the nominee of the date, time and venue for the approval hearing.
32. The nominee was required to present his original identity card, academic and professional certificates and other relevant testimonials. Additionally, the nominee was requested to bring clearances from the Ethics and Anti-Corruption Commission, Kenya Revenue Authority, Higher Education Loans Board and Directorate of Criminal Investigations and the Office of the Registrar of Political Parties.
33. Further, the nominee was required to fill and present to the Committee the questionnaire in the Schedule to the Public Appointments (Parliamentary Approval) Act, 2011.

### **3.3 Notification to the Public**

34. Pursuant to the provisions of Article 118 of the Constitution, section 6(3) of the Act and Standing Orders 45(3) and 77(2) of the National Assembly Standing Orders, the Clerk of the National Assembly notified the general public of the intention of both Committees to conduct approval hearings on **Monday, 2<sup>nd</sup> February, 2026 in the Mini-Chamber at County Hall.**
35. Section 6(9) of the **Public Appointments (Parliamentary Approval) Act, 2011** permits any person to provide the Clerk of the National Assembly with evidence contesting the suitability of a candidate to hold the office to which the candidate has been nominated. **Notably, such evidence should be provided to the Clerk of the National Assembly in the form of a written statement made on oath and must be submitted before the approval hearing.**
36. Consequently, the Clerk of National Assembly placed advertisement on Tuesday 9<sup>th</sup> December, 2025, inviting the public to submit memoranda on the suitability or otherwise of the nominee **on or before Tuesday, 22<sup>nd</sup> December, 2025 at 5.00 pm.**
37. By the close of business on **Tuesday, 22<sup>nd</sup> December, 2025**, no memoranda had been received either in support or against the nominee.

### **3.4 Committees' Meetings**

38. Prior to the approval hearing on **Monday, 2<sup>nd</sup> February, 2026**, the Committees held a preparatory meeting to agree on the conduct of the approval hearing.

## CHAPTER FOUR

### 4.0 THE APPROVAL HEARING

39. **Mr. Naphtaly Kipchirchir Rono**, the nominee for appointment to the position of Director General Financial Reporting Centre, appeared before the National Assembly Departmental Committee on Finance and National Planning on Monday, 2<sup>nd</sup> February, 2026 at 10.00 am for the approval hearing.

40. In conducting the approval hearing, the Committee was guided by, among others, the Constitution, the Proceeds of Crime and Anti- Money Laundering Act (POCAMLA), Cap. 59A; the Public Appointments (Parliamentary Approval), Cap. 7F; the Leadership and Integrity Act, Cap. 185C and the National Assembly Standing Orders.

41. The Committee considered the nominee' academic qualifications, employment record and work experience, membership to relevant professional associations, public office, political activities and affiliations, potential conflict of interest, suitability to the position, tax compliance, integrity and other thematic areas relevant to the duties and responsibilities of a Director General of Financial Reporting Centre.

#### 4.1 Mr. Naphtaly Kipchirchir Rono

42. The nominee is a 51-year-old male Kenyan citizen and does not hold any other citizenship. He was born on 1<sup>st</sup> January, 1975 in Nandi County.

##### 4.1.1 Academic and Professional qualifications

43. The nominee holds a Masters of Laws (LLM) in International Financing Law and Regulation from Strathmore University, a Postgraduate diploma in Law from Kenya School of Law (KSL), and a Bachelor of Laws (LLB) Degree from the University of Nairobi. He stated that his career in intelligence and law enforcement has given him strong expertise in investigating financial crimes and coordinating multi-agency responses, which are central to the mandate of the Financial Reporting Centre. In addition, his legal and leadership roles have built solid capacity in regulatory compliance and strategic management required to guide the Centre effectively.

##### 4.1.2 Employment Record and Work Experience

44. The nominee has worked in the following capacities:

- a) as a Deputy Director Counter Intelligence, National Intelligence Service from 2024 to Date;
- b) as an Assistant Director Counter Terrorism, National Intelligence Service, from 2023 to Aug 2024;
- c) as an Assistant Director Operations and Technical Services, National Intelligence Service, from 2022 to July 2023;
- d) as a Commissioner/ Member, National Police Service Commission from 2019 to Oct 2022;

- e) as Head of Legal Department, National Intelligence Service from 2008 to 2018;
- f) as a Deputy Head of Legal Officer, National Intelligence Service from 2006 to 2007;
- g) as a Legal Officer, National Intelligence Service from 2004 to 2006;
- h) as a Graduate Trainee, National Intelligence Service from 2001 to 2003;
- i) as an Associate Advocate, Kiplagat & Associates Advocates from 1999 to 2000.

#### **4.1.3 Relevant experience for the position of the Director General of the Financial Reporting Centre –**

45. The nominee has over 25 years of experience at the intersection of law, security, governance, and regulation, shaping key legislation and policies. He held senior legal roles in the National Intelligence Service, including Head of Legal for over 10 years, advising the Director General on all legal matters

#### **4.1.4 Integrity and Leadership**

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

#### **4.1.5 Financial net worth**

47. The nominee estimated his net worth to be KShs.101,000,000 of which KShs.49,800,000 are in liabilities. These comprises Land and buildings in Nandi, house in Nairobi, Sacco shares, farm machinery and structures, livestock, vehicles and cash in bank. His liabilities include a mortgage and Sacco loan he's financing.

#### **4.1.6 Conflict of Interest**

48. The nominee declared that he is currently not associated with any persons or matters that would present a potential conflict of interest should he assume the office as the Director General of the Financial Reporting Centre.

#### **4.1.7 Public Office, Political Activities and Affiliations**

49. The nominee informed the Committee that he is not a member of any political party.

#### **4.1.8 Key Issues Arising from the Vetting Process**

50. The nominee informed the Committee that, if appointed to the position of the Director General of the Financial Reporting Centre he would endeavor to deal with key issues in the following broad areas.

#### **4.1.9 FATF grey-listing and international obligations**

51. The core issue driving Kenya's Grey Listing is not just laws but weak effectiveness in prosecuting and managing AML/CFT outcomes. The nominee informed the Committee that Kenya was grey-listed in 2011 due to technical compliance deficiencies, particularly the absence of operational legislation and institutional

frameworks. He observed that the 2024 grey-listing arose from both technical and effectiveness gaps, including regulation of virtual asset service providers, implementation of targeted financial sanctions, transparency of beneficial ownership in trusts, and limited demonstrable outcomes in prosecutions and asset recovery. He noted that ten out of twenty-one action plan items had been addressed, with substantial progress on the remaining items.

52. On balancing FAFT obligations with national interest, the nominee informed the Committee that if appointed compliance with FATF standards would be pursued within the Constitution and in partnership with national security institutions. He emphasized that international cooperation would not compromise Kenya's sovereignty or security priorities.
53. Additionally, he emphasized that in his first 100 days he would focus to address at least six action plan items on establishing a high-functioning coordination framework, strengthening analytical capacity, operationalizing a case management system, and enhancing collaboration with regulators and reporting institutions.

#### **4.1.10 Inter-agency coordination and national security**

54. The nominee noted that financial intelligence is central to counter-terrorism and organized crime efforts. He noted that there is need for the FRC to be integrated within the national security architecture while retaining its civilian statutory mandate.
55. The nominee observed that effective AML/CFT outcomes depend on strong collaboration with the DCI, ODPP, KRA and other agencies. He proposed structured engagement forums, joint investigations, standardized operating procedures, and formal information-sharing protocols to enhance efficiency. Additionally, he acknowledged legal and operational constraints in intelligence sharing and proposed development of MOUs, secure ICT platforms, inter-agency forums, and a culture of confidentiality to formalize roles and reduce operational conflicts..
56. On Collaboration with Unclaimed Financial Assets Agency, He stated that if appointed as the DG, FRC would work with UFAA through sharing beneficial ownership information, screening of designated persons, joint training, and exchange of data management strategies to prevent illicit recovery of unclaimed assets. Screening of sanctioned persons lists between agencies will prevent asset reunification with illicit actors and joint expertise sharing on data management and joint training on data security will enhance overall system integrity.

#### **4.1.11 Emerging risks: virtual assets, trusts and NPOS**

57. The nominee observed that cryptocurrencies and peer-to-peer platforms present risks due to anonymity and cross-border speed. He highlighted that the recently enacted Virtual Asset Service Providers legislation would be operationalized, and he would build technical capacity, recruit experts, deploy blockchain and chain-analysis

tools, and conduct public awareness campaigns. He also stressed collaboration with international partners and regulators to strengthen oversight.

58. On how trusts could be regulated, the nominee noted that ongoing reforms including beneficial ownership requirements and the proposed Trust Administration Bill are key and will close gaps exploited for money laundering and terrorism financing. He emphasized that collaboration with Parliament and stakeholders like the Law Society and trust service providers will be key to fast-tracking reforms. Additionally, effective reform on trusts will support Kenya's efforts to exit the FATF Grey List by addressing critical transparency deficiencies.
59. Reform is also required for designated non-financial businesses and professions (DNFBPs), especially real estate agencies regulated under archaic laws from the 1960s. The Asset Agents Registration Board's legislation needs modernization to improve supervisory capacity and compliance. Enhancing DNFBP supervision is essential since these sectors showed weak risk-based supervision during FATF evaluations.

#### **4.1.12 Technology and Data**

60. Adopting advanced technology and data tools is vital to handle increasing data complexity and sophisticated financial crimes. The nominee noted that if appointed, he plans to leverage AI, machine learning, and blockchain analytics to detect complex financial crime networks and prioritize suspicious transactions. Additionally, recruitment of technology experts and procurement of advanced surveillance tools are planned to build FRC's technical capacity.
61. He highlighted that public sensitization campaigns will raise awareness of risks linked to virtual assets and Ponzi schemes. Whereas, cross-border partnerships with countries advanced in virtual asset regulation will support knowledge transfer and enforcement.
62. Mr. Rono emphasized upholding national values, governance principles, and ongoing engagement with Parliament on pending AML/CFT issues.
63. He affirmed readiness to be accountable and proactive in driving improvements to meet FATF requirements and national security goals.

## CHAPTER FIVE

### 5.0 COMMITTEE'S OBSERVATIONS AND FINDINGS

#### 5.1 Committee observations on suitability of Mr. Naphtaly Kipchirchir Rono to serve as the Director General of the Financial Reporting Centre

64. The Committee observed that:


- a) **THAT** in accordance with Article 78(1) and (2) of the Constitution, the nominee is a Kenyan citizen and does not hold dual citizenship;
- b) **THAT** the nominee holds a Master's Degree in Law (LLM) in International Finance from Strathmore University and a Bachelor's Degree in Law (LLB) from the University of Nairobi. He also has a postgraduate professional training from Kenya School of Law.
- c) **THAT** the nominee's career life spans over 25 years in law, governance, and security; led key legislation shaping national policies.
- d) **THAT** the nominee presented his academic credentials and professional certificates and demonstrated his experience in accordance with the provisions of Section 6(7) of the Public Appointments (Parliamentary Approval) Act (Cap. 7F);
- e) **THAT** the nominee meets the requirements of Chapter 6 of the Constitution on leadership and integrity having been issued with clearance certificates by the relevant statutory agencies such as EACC, KRA, DCI, ORPP and HELB;
- f) **THAT** he has never been charged in a Court of Law in the last three years.
- g) **THAT** as stipulated in Article 75(1) of the Constitution, he has no potential conflict of interest;
- h) **THAT** the nominee does not hold office in any political party hence satisfies the provisions of Article 77(2) of the Constitution; this was confirmed by the Office of the Registrar of Political Parties;
- i) **THAT** he has never been dismissed from office under Article 75 of the Constitution for contravention of the provisions of Articles 75(1) (*conflict of interest*), 76(*financial probity*) 77(*restriction of State Officers*) and 78(2) (*dual citizenship*) of the Constitution;

- j) **THAT** by the deadline of receipt of memoranda from members of the public, the Clerk of the National Assembly had received no memorandum contesting the suitability of the nominee.
  
- k) **THAT** the nominee demonstrated knowledge of topical, administrative and technical issues touching on financial reporting and had the requisite abilities, qualifications and experience to serve as the Director-General of the Financial Reporting Centre.

## CHAPTER SIX

### 6.0 COMMITTEE'S RECOMMENDATION

65. Having considered the suitability, capacity and integrity of the nominee, and pursuant to section 25 of the Proceeds of Crime and Anti- Money Laundering Act (POCAMLA), Cap. 59A; sections 3 and 8 of the Public Appointments (Parliamentary Approval) Act, Cap. 7F; and standing order 216(5)(f) of the National Assembly Standing Orders, the Departmental Committee of Finance and National Planning recommends that the National Assembly **APPROVES** the nomination of **Mr. Naphtaly Kipchirchir Rono** for appointment as Director General of the Financial Reporting Centre.

 <b>THE NATIONAL ASSEMBLY PAPERS LAID</b>	
<b>DATE:</b> 11 FEB 2026	<b>DAY:</b> Wednesday
<b>TABLED BY:</b>	Mr. FCPA Kuita Kimani, CBS (Chairperson, Finance & National Planning Committee)
<b>CLERK-AT THE-TABLE:</b>	Moses Koroje



**THE NATIONAL ASSEMBLY  
THIRTEENTH PARLIAMENT - FOURTH SESSION- 2026  
DEPARTMENTAL COMMITTEE ON FINANCE AND NATIONAL PLANNING.**

**ADOPTION LIST**

**REPORT ON THE APPROVAL HEARING OF MR NAPHTALY KIPCHIRCHIR RONO,  
NOMINEE FOR APPOINTMENT AS DIRECTOR GENERAL, FINANCIAL REPORTING  
CENTRE**

We, the Members of the Departmental Committee on Finance and National Planning have pursuant to Standing Order 199, adopted this Report and affix our signatures to affirm our approval and confirm its accuracy, validity and authenticity today, Monday, 2<sup>nd</sup> February 2026.

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



REPUBLIC OF KENYA  
THE NATIONAL ASSEMBLY  
DEPARTMENTAL COMMITTEE ON FINANCE AND NATIONAL PLANNING

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

**QUESTIONNAIRE**

**Notes:**

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

1. **Name:** (State full name) **NAPHTALY KIPCHIRCHIR RONO**

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

**DIRECTOR GENERAL/CHIEF EXECUTIVE OFFICER- FINANCIAL  
REPORTING CENTRE (FRC)**

3. **Sex:** **MALE**

4. **Date of Birth:** (State year and place of birth) **03/01/1975 – KAPTEL, CHESUMEI  
CONSTITUENCY, NANDI COUNTY**

5. **Marital Status:** **MARRIED**

6. **Daytime phone number:** **0732-240195**

7. **Mobile phone number:** **0722-306596**

8. **Email Address:** **juristrono@gmail.com**

9. **ID Number:** 13365392

10. **PIN Number:** A002744750Y

11. **Nationality:** KENYAN

12. **Postal Address:** P.O BOX 5923-00100

13. **Town/City:** NAIROBI

14. **Knowledge of Languages:** (Specify Languages): **(I) ENGLISH (II) KISWAHILI, (III) KALENJIN**

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

<b>INSTITUTION</b>	<b>DATES OF ATTENDANCE</b>	<b>DEGREE/AWARD</b>	<b>DATE OF AWARD</b>
1. SRATHMORE UNIVERSITY	JANUARY 2019 – JUNE 2021	MASTER OF LAWS (International Financial Law and Regulation)	3 <sup>RD</sup> DECEMBER, 2021
2. KENYA SCHOOL OF LAW	SEPTEMBER 1999 - AUGUST 2000	POST-GRADUATE DIPLOMA IN LAW	AUGUST, 2000
3. UNIVERSITY OF NAIROBI	28 <sup>TH</sup> AUG.1995 – JULY, 1999	BACHELOR OF LAWS (2 <sup>ND</sup> CLASS HONOURS, UPPER DIVISION)	29 <sup>TH</sup> NOVEMBER, 1999

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

1. NATIONAL INTELLIGENCE SERVICE
2. NATIONAL POLICE SERVICE COMMISSION
3. RONO & PARTNERS ADVOCATES LLP
4. NATIONAL SECURITY INTELLIGENCE SERVICE
5. OKOTTH & KIPLAGAT ASSOCIATES

16. **Honours and Awards:** (List any scholarships, fellowships, honorary degrees, academic or professional honours, honorary society memberships, military awards and

any other special recognition for outstanding service or achievement and in respect of each, state the date of award and the institution or organization that made the award).

HONOUR/AWARD	DATE OF AWARD	INSTITUTION AWARDING
MORAN OF THE BURNING SPEAR (MBS)	12 <sup>TH</sup> DECEMBER, 2019	PRESIDENCY
SUNGURA AWARD OF EXCELLENCE	18 <sup>TH</sup> DECEMBER, 2015	NIS
HEAD OF STATE'S COMMENDATION (HSC)	12 <sup>TH</sup> DECEMBER, 2012	PRESIDENCY

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

ASSOCIATION	POSITION HELD	DATES HELD
LAW SOCIETY OF KENYA	NONE	N/A
EAST AFRICAN LAW SOCIETY	NONE	N/A

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

1. AFRICAN INLAND CHURCH (AIC), MILIMANI
2. INTERNATIONAL CHRISTIAN CHURCH (ICC), NAIROBI
3. KAREN COUNTRY CLUB
4. ROYAL NAIROBI GOLF CLUB

19. **Published Writings:**

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

**NONE**

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

1. DELEGATION AND ACCOUNTABILITY INSTRUMENT FOR RECRUITMENT OF POLICE CONSTABLES AND CADET INSPECTORS – 2021

2. GUIDELINES ON RECRUITMENT OF POLICE CONSTABLES AND CADET INSPECTORS – 2021
3. POLICY GUIDELINE ON PAYMENT OF UPGRADED SALARIES TO GRADUATE POLICE CONSTABLES – 2021
4. DRAFT POLICY ON DEALING WITH CONFLICT OF INTEREST IN THE NATIONAL POLICE SERVICE

**20. Public Office, Political Activities and Affiliations:**

(a) List chronologically any public offices you have held or are currently holding, including the terms of service and whether such positions were elected or appointed.

<b>PUBLIC OFFICES HELD</b>	<b>TERMS</b>	<b>ELECTED/APPOINTED</b>
DEPUTY DIRECTOR, NIS	P&P	APPOINTED
ASSISTANT DIRECTOR, NIS	P&P	APPOINTED
COMMISSIONER/MEMBER NATIONAL POLICE SERVICE COMMISSION	CONTRACT	APPOINTED
TRUST SECRETARY, NIS PENSION SCHEME	CONTRACT	APPOINTED
CHIEF INTELLIGENCE OFFICER, NSIS	P&P	APPOINTED
SENIOR INTELLIGENCE OFFICER I, NSIS	P&P	APPOINTED
SENIOR INTELLIGENCE OFFICER II, NSIS	P&P	APPOINTED

(b) List all memberships and offices held in and services rendered, whether compensated or not, to any political party or election committee. If you have ever held a position or played a role in a political campaign, identify the particulars of the campaign, including the candidate, dates of the campaign, your title and responsibilities. Also include any linkage you have to a political party at present.

**NONE**

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(c) Have you ever been dismissed or otherwise removed from office for a contravention of the provisions of Article 75 of the Constitution?

**NO**

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(d) Have you ever been adversely associated with practices that depict bias, favoritism or nepotism in the discharge of public duties?

**NO**

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21. **Deferred Income/Future Benefits:** (List the sources, amounts and dates of all anticipated receipts from deferred income arrangements, stock, options, uncompleted contracts and other future benefits which you expect to derive from previous business relationships, professional services, firm memberships, etc).

**NONE**

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

**NO, BUT I PLAN TO SET UP A FOUNDATION FOR PHILANTHROPY**

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

<b>SOURCE OF INCOME</b>	<b>AMOUNT (KSHS)</b>
1. EMPLOYMENT	7,100,000.00
2. FARMING	4,200,000.00

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

**YES, I HAVE, AND I HAVE PROVIDED THE TAX CLERANCE CERTIFICATE AS ONE OF THE CLEARANCE DOCUMENTS**

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

**APPROX. 61,200,000.00, AS DEMONSTRATED BELOW;**

ASSETS	AMOUNT (KSHS)	LIABILITIES	AMOUNT (KSHS)
LAND AND BUILDINGS IN NANDI	24,500,000.00	MORTGAGE	46,000,000.00
HOUSE IN NAIROBI	60,000,000.00	SACCO LOAN	3,800,000.00
SACCO SHARES	4,200,000.00		
FARM MACHINERY & STRUCTURES	8,000,000.00		
LIVESTOCK	3,800,000.00		
VEHICLES	9,000,000.00		
CASH IN BANK	1,500,000.00		
<b>TOTAL</b>	<b>101,000,000.00</b>	<b>TOTAL</b>	<b>49,800,000.00</b>
<b>NETWORTH</b>	<b>61,200,000.00</b>		

26. **Potential Conflict of Interest:**

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

**NONE**

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

**CONFLICT OF INTEREST ARISES WHEN A PUBLIC OFFICER MAKES OR PARTICIPATES IN DECISION MAKING TOUCHING ON HIMSELF, HIS FAMILY MEMBERS, BUSINESS ASSOCIATES OR ENTITIES ASSOCIATED WITH HIMSELF OR HIS FAMILY.**

**AS A PUBLIC OFFICER, ARTICLE 75 OF THE CONSTITUTION AND SECTION 9 OF THE CONFLICT OF INTEREST ACT REQUIRES ME TO:**

**(I) TAKE REASONABLE STEPS TO AVOID ANY REAL, APPARENT OR POTENTIAL CONFLICT OF INTEREST IN CONNECTION WITH MY OFFICIAL DUTIES.**

**(II) DISCLOSE DETAILS OF ANY PRIVATE INTEREST THAT COULD AFFECT MY OFFICIAL DUTIES.**

**IN DETERMINING IF A CONFLICT OF INTEREST SITUATION EXISTS, I WILL BE GUIDED BY THE FOLLOWING CRITERIA: -**

**(I) WHETHER I AM EXERCISING AN OFFICIAL POWER, DUTY OR FUNCTION TO FURTHER MY PRIVATE INTERESTS OR THE PRIVATE INTERESTS OF ANOTHER PERSON.**

**(II) WHETHER MY PRIVATE INTERESTS CAN REASONABLY BE PERCEIVED TO IMPAIR OR INFLUENCE MY ABILITY TO ACT OBJECTIVELY IN THE PERFORMANCE OF AN OFFICIAL DUTY; OR**

**(III) WHETHER I HAVE A PRIVATE INTERESTS THAT COULD CONFLICT WITH MY DUTIES IN FUTURE.**

**IF A POTENTIAL CONFLICT OF INTEREST SITUATION ARISES, I WILL SUBJECT IT TO THE TEST PROVIDED ABOVE, AND IF IT DOES NOT PASS THE TEST, I WILL BE GUIDED BY SECTION 10 OF THE CONFLICT OF INTEREST ACT WHICH PROVIDES THAT -**

**“A PUBLIC OFFICER SHALL NOT MAKE A DECISION OR PARTICIPATE IN MAKING A DECISION RELATING TO THE EXERCISE OF OFFICIAL POWER OR PERFORMANCE OF A DUTY OR A FUNCTION IF THE PUBLIC OFFICER KNOWS THAT IN MAKING THE DECISION, THE PUBLIC OFFICER WOULD BE IN CONFLICT OF INTEREST.”**

**IN THAT CASE, I WILL RECORD IT IN THE CONFLICT OF INTEREST REGISTER AND RECUSE MYSELF FROM PARTICIPATING IN THE PROCEEDINGS/ DECISION MAKING.**

**EVEN WHERE THERE IS NO CONFLICT OF INTEREST, I WILL INSTITUTIONALIZE COLLABORATIVE AND INCLUSIVE DECISION MAKING TO MINIMIZE ANY PERCEPTION OF CONFLICT OF INTEREST OR SUBJECTIVITY.**

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

ACTIVITY	TIME DEVOTED	AMOUNT (APPROX.)
CHURCH CONSTRUCTION /EQUIPPING	MAINLY ON WEEKENDS & OVER THE HOLIDAYS	1,200,000.00
SCHOOL CONSTRUCTION / EQUIPPING	MAINLY ON WEEKENDS & OVER THE HOLIDAYS	1,500,000.00
PAYMENT OF SCHOOL FEES FOR NEEDY CHILDREN	OVER TEN (10) YEARS	1000,000.00
COMMUNITY PROJECTS LIKE DIPS	WEEKENDS	300,000.00
MENTORSHIP	HOLIDAYS / OVER 10 YEARS	

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

**NO** \_\_\_\_\_

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

**NO** \_\_\_\_\_

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

**NO** \_\_\_\_\_

**31. References:**

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

1. **DR. ALICE A. OTWALA, CBS,  
IMMEDIATE FORMER VICE CHAIRPERSON OF NPSC  
(0729990982)**
2. **REV. DR STEPHEN MAIRORI, EBS  
CHAIRPERSON, NACADA & SENIOR PASTOR, AIC MILIMANI  
(0721639844)**
3. **MR. JULIUS KEMBOY,  
SENIOR PARTNER,  
KEMBOY LAW ADVOCATES  
(0734473333)**



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**BIO - DATA**

**NAME:** Naphtaly Kipchirchir Rono, MBS, HSC  
**ID NO.** 13365392  
**GENDER:** Male  
**DATE OF BIRTH:** 3<sup>rd</sup> January, 1975  
**COUNTY:** Nandi  
**NATIONALITY:** Kenyan  
**MARITAL STATUS:** Married  
**LANGUAGES (SPOKEN AND WRITTEN):** English - Excellent  
Kiswahili - Excellent

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**PROFESSIONAL STATEMENT**

A devoted and accomplished senior legal and security professional with over twenty-five (25) years' experience in national, regional, and global security and intelligence, governance, law, public policy, and public service. Demonstrated expertise in strategic leadership, policy formulation and review, regulatory compliance, and development and leadership of multi-disciplinary teams. Proven ability to deliver exceptional results through efficient resource management, enabling organisations to achieve strategic objectives.

Possesses deep legal, operational and strategic understanding gained from holding senior leadership positions in intelligence and security, including roles in Legal Affairs, Counter Terrorism, Counter Violent Extremism, Counter Intelligence, and Counter Espionage. Extensive experience in anti-money laundering (AML) and counter-financing of terrorism frameworks, having played a key role in drafting pivotal legislation such as the Proceeds of Crime and Anti-Money Laundering Act (POCAMLA), the Prevention of Organised Crime Act, and the Prevention of Terrorism Act. Holds a Master of Laws in International Financial Law and Regulation.

Career experience includes significant contributions to the formulation, review, and implementation of national security, policing, and governance policies, including service as a Member of the National Police Service Commission. This background has fostered a comprehensive understanding of government operations, the complexities of the national security mandate, and the interlinked challenges and opportunities in safeguarding the country's financial integrity and national security.

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## PERSONAL OBJECTIVE

I am motivated by the desire to serve the people of Kenya and to contribute to the socio-economic transformation and well-being of this country. I am a firm believer in constitutionalism, justice, democracy and the rule of law and desire to see a just, equitable and prosperous society in which every citizen feels an equal part of and has equal opportunity as well as freedom to go about his/her business, without let or hindrance, but within the constitutional parameters. I am also a firm believer in generational leadership and desire to be part of the team that prepares and mentors the next generation of leaders.

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## KEY ACHIEVEMENTS & POSITIONS HELD

- Member, National Police Service Commission, *one of the pivotal Chapter 15 Constitutional Commissions responsible for the human resource functions of the National Police Service,*
  - Deputy Director:
    - National Intelligence Service, in charge of Counter-Intelligence and Counter-Espionage,
    - National Intelligence Service, in charge of Counter Terrorism and Counter Violent Extremism,
  - Assistant Director:
    - National Intelligence Service, responsible for Counter Terrorism,
    - National Intelligence Service, in charge of Operations and Technical Support Services,
  - Trust Secretary, National Intelligence Service Pension,
  - Head of Legal Department, National Intelligence Service.
  - Participated in the formulation and implementation of strategies, policies and legislation with significant bearing on national security and policing,
  - Awarded the:
    - **Moran of the Order of the Burning Spear (MBS)** by His Excellency the President and Commander-in-Chief of the Defence Forces in 2019,
    - **Head of State Commendation (HSC)** by His Excellency, the President and Commander-in-Chief of the Defence Forces in 2012.
- 

## KEY STRENGTHS & PERSONAL ATTRIBUTES

- Strong decision maker, problem solver, visionary and adaptive leader,
- Strategic planning, execution and management with excellent organizational and time management,
- Exemplary work ethic, self-driven, agile, adaptable, resilient and reliable with demonstrated emotional control in extreme circumstances and with ability to respond to multiple tasks and balance competing demands,
- Strong public relations, interpersonal, and communication skills (excellent verbal and writing abilities).
- Professional attitude, innovative, analytical and strategic thinker who is highly proactive with the ability to conceive, implement and drive change,

- o Loyal, honest, reliable, polite and approachable demeanour but firm in decision making.
- 

## SKILLS HIGHLIGHT

- o Intelligence and security operations
  - o Public policy development and implementation
  - o Counter terrorism and counter-intelligence operations
  - o Technical legal capacity and experience in conflict and dispute resolution
  - o Analysis, research and interpretation
  - o Risk and compliance audits, project planning, management and monitoring and evaluation
  - o Administration and management of operations, resources, people and personnel, performance and systems development, finance, budget, public procurement and asset disposal
- 

## CORE COMPETENCIES

- o Deep understanding of national, regional, continental and global political, economic, social and security dynamics
  - o Significant experience and exceptional competence in strategic leadership and decision-making, public policy development and implementation and technical legal capacity
  - o Extensive experience in public service and intimate knowledge and understanding of government operations and functions
  - o Intimate knowledge and understanding of intelligence, security, counter terrorism and counter-intelligence operations
  - o Exceptional ability to initiate and forge relationships with institutions and individuals within and outside Government, as well as establish partnerships and collaborative efforts with diverse stakeholders across Government and in different industries
  - o Demonstrable ability to work under difficult or stressful conditions and deliver exceptional results, as well as the ability to find solutions to complex problems
  - o Significant experience and demonstrable success in implementing and facilitating people development, performance management systems development and implementation, as well as succession planning and change management initiatives and processes, with proven leadership and mentorship skills applying respectful, collaborative and inclusive approaches to building strong teams
- 

## EDUCATIONAL BACKGROUND

2019 -2021	Strathmore University- Master of Laws (LLM) in International Financial Law and Regulation.
1999 - 2000	Kenya School of Law- Postgraduate Diploma in Law.
1994 - 1998	University of Nairobi - Bachelor of Laws (LLB). Second Class Honours (Upper Division).

- 1990 - 1993            **Kapsabet Boys High School** - Kenya Certificate of Secondary Education (K.C.S.E), A- (Minus).
- 1982- 1989            **Kabaa Primary School** - Kenya Certificate of Primary Education (K.C.P.E), 74 Points.
- 

#### PROFESSIONAL COURSES AND SEMINARS ATTENDED

- 2024: Strategic Mission Planning and Incident Response course, NIS.
- 2022: Strategic Leadership workshop, Kenya School of Government (KSG).
- 2021: Induction Program for Public Sector Boards, KSG.
- 2014: Analyst Notebook course, NIS.
- 2013: Management Skills Development course, former Kenya Institute of Administration (KIA), now KSG.
- 2012: Executive Trustee Training course, Stanbic Investment Bank.
- 2010: Performance Appraisal and Management course, KSG.
- 2009: Legal harmonisation workshop, IGAD (Intergovernmental Authority on Development) Capacity Building Program Against Terrorism (ICPAT).
- 2008: Performance Enhancement Seminar, Government Training Institute (GTI), Mombasa.
- 2004: Anti-trafficking in Persons course, International Law Enforcement Academy (ILEA), Gaborone, Botswana.
- 2004: International Maritime Organisation (IMO) course on maritime security, Kenya Ports Authority.
- 2003: Military Orientation course, former Armed Forces Training College (AFTC), Lanet, now the Kenya Military Academy.
- 2002: Criminal Investigations course, Criminal Investigation Department (CID) Training School, now National Criminal Investigations Academy (NCIA).
- 2001: Basic Paramilitary course, General Service Unit (GSU) Training School.
- 2001: Senior Intelligence Officer Basic Course (SIOBC), National Intelligence Academy.
- 2001: Corporate Leadership Challenge course, Outward Bound.
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## COMPUTER LITERACY

Proficient in Windows Applications, WordPerfect & Excel, PowerPoint, Linux, Internet Explorer, Netscape Navigator and other basic computer applications.

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## EMPLOYMENT & WORK EXPERIENCE

**Current: Deputy Director, Counter Intelligence, National Intelligence Service**

- Principal assistant to the Director, providing leadership, direction and control of Sub-divisions and Units within the division.
- Assisting the Director in the development and implementation of Counter Intelligence (CI) strategies.
- Advising the Director-General of the Service on pertinent CI matters.
- Responsible for all administrative and logistical issues of the division.
- Chairing and coordinating multi-departmental meetings and operations.
- Member of several senior management committees in the Service.

### Key Achievements

- Built and mentored strong, cohesive and highly motivated teams.
- Enhanced intra and inter-divisional collaboration on CI matters.
- Oversaw the development of in-house training program.
- Refocused the Departments and Units on the core mandate of the Division.
- Currently leading review of internal policies and procedures manuals.

**2023 - Aug. 2024      Assistant Director, Counter Terrorism, National Intelligence Service**

- Providing leadership, direction and control of Counter Terrorism (CT) Sub-Division, one of the busiest, largest and critical sub-divisions owing to the terrorism and violent extremism threat.
- Developing, implementing, monitoring and evaluating CT and P/CVE Strategies.
- Advising the Director-General of the Service on pertinent CT and P/CVE matters.
- Leading, coordinating and exercising oversight over CT and P/CVE activities and operations in the Service and CT operations in the Sub-Division.
- Managing systems and networks for the collection and analysis of CT intelligence
- Establishing and maintaining intelligence liaison with local and international partners on counter terrorism efforts.
- Responsible for all administrative and operational matters of the Sub-division.
- Member of several senior management committees in the Service.

### Key Achievements

- Oversaw successful CT operations and disruptions which averted significant terrorist attack plans.
- Built strong, cohesive and highly motivated teams.
- Enhanced collaboration and coordination in CT and Prevention/Counter Violent Extremism (P/CVE) efforts, within and outside the Service, as well as the operational and analytical capability of CT and P/CVE Units.

- Led development of the Service CT Strategy and other CT initiatives and the Standard Operating Procedures for Terror Incident Response.
- Participated in the development of the NIS Strategic Plan 2024 – 2029.
- Enhanced the scope of liaison engagement with local and international partners.
- Developed in-house solutions to some operational challenges.
- Refocused the Sub-Division on key areas of focus.

**2022 - July 2023: Assistant Director, Operations and Technical Services, National Intelligence Service**

- Principal Assistant to the Director.
- Providing leadership, direction and control of the Sub-Division.
- Leading and coordinating multi-departmental technical operations.
- Exercising oversight over the operations in the subdivisions.
- Responsible for all administrative and operational matters of the sub-divisions.
- Member of several senior management committees in the Service.

**Key Achievements**

- Built strong, cohesive and highly motivated teams.
- Enhanced operational efficiency in the execution of tasks.
- Introduced/enhanced oversight mechanisms.
- Enhanced operational and technical capability.
- Enhanced professionalism and organisational culture.
- Ensured prudent utilisation of resources.
- Oversaw prudent procurement of technical equipment.

**2019 - Oct 2022      Member/ Commissioner, National Police Service Commission**

- Policy direction, exercising oversight and offering strategic leadership and direction over the secretariat/management of the Commission, including ensuring compliance with the Constitution and all laws relating to the Commission.
- Attending Commission meetings and participating in deliberations and decision-making, including making decisions on behalf of the Commission and communicating the same to stakeholders.
- Chair of the Appeals, Policy and Legal Affairs Committee of the Commission and a Member and alternate chair of the Recruitment, Appointment and Welfare Committee of the Commission.
- Providing leadership in policy formulation and review of regulations and policies key to enhancing the human resource management function of the Commission, as well as on all legal matters affecting the Commission, including conflict resolution, litigation, contracts, etc.
- Participating and overseeing the development of administrative and operational plans by the Commission, including formulation and implementation of the strategic plans, annual and statutory reports and other policies of the Commission, the budget-making process, the procurement and human resource plans and the audit processes on the utilisation of the Commission's funds and resources.
- Participating in the recruitment of members of the Service and the Commission, as well as in the promotion interviews for members of the Service and Commission.

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## REFEREES

1. Dr. Alice A. Otwala, CBS  
*Immediate Former Vice Chairperson*  
National Police Service Commission  
P.O Box 47363 - 00100  
Nairobi. (Tel. 0729 990982)
  
2. Mr. Julius Kemboy  
Kemboy Law Advocates  
Acacia Suite  
Riverside Green  
P.O Box 19500-00100  
Nairobi. (Tel. 0734473333)
  
3. Rev. Dr. Stephen K. Mairori, EBS  
Chairperson NACADA &  
Senior Pastor  
AIC Milimani  
P.O Box 49345-00100  
Nairobi. (Tel. 0721639844)

- 2001 - 2003 **Graduate Trainee, National Intelligence Service**  
Undertook a rigorous paramilitary and on-the-job training on intelligence tradecraft and other subjects of national security interest.
- 1999 - 2000 **Kiplagat & Associates Advocates**  
As an associate advocate, I drafted pleadings, legal instruments, and incorporated entities. I also researched and generally practised criminal law, corporate commercial law, civil litigation, conveyance, and arbitration.
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#### PROFESSIONAL QUALIFICATIONS & ASSOCIATIONS

- An Advocate of the High Court of Kenya.
  - Career Intelligence Officer
  - Member of the Law Society of Kenya and the East Africa Law Society.
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#### HONOURS & AWARDS

- 2019 National Award of Moran of the Burning Spear (MBS).
- 2012 National Award of Head of State Commendation (HSC).
- 

#### ACADEMIC WRITINGS

- LLM Thesis, 2021: *Subnational Public Private Partnerships in Kenya: An Appraisal of the Legal and Institutional Framework against the Constitutional Principles on Devolution and Public Procurement.*
  - LLB Dissertation, 1999: *Anti-Monopoly Policy in Developing Countries*
  - *Brooke's Notary*: Participated in the editing of the 12<sup>th</sup> edition of the Brooke's Notary, Published by Sweet & Maxwell
- 

#### EXPECTED REMUNERATION

A consolidated/gross monthly salary of at least Seven Hundred Thousand Kenya Shillings (Kshs.700,000.00), but otherwise subject to the terms applicable to the position.

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- Auditing the NPS for compliance with legislation and the Commission's human resource regulations and standards.
- Supervising the implementation of performance management systems by the Chief Executive Officer/Management.
- Participating in resource mobilisation initiatives of the Commission.
- Fostering strategic partnerships with government at both levels, Ministries, Counties, Departments, Agencies (MCDAs), development partners, civil society, academia, local communities and other stakeholders.
- Attending parliamentary committees to respond to queries raised by Parliament.

#### Key Achievements

- Participated in the successful recruitment of the Deputy Inspector-General, Kenya Police Service, and Director of the Directorate of Criminal Investigations in 2022.
- Participated in the development of the NPSC Strategic Plan 2019 -2022.
- Led the review of the NPS and NPSC Acts to address gaps in the law and streamline the Commission's constitutional human resource role, and the review of five (5) regulations touching on the core mandate of the Commission - recruitment, promotions, transfers, disciplinary control and vetting.
- Participated in the development of several policies and circulars, including but not limited to Delegation Instruments, Conflict of Interest, Sexual Harassment Policy, Graduate Constables Circular, Officers with Disability Circular, Nursing Allowances, etc.
- Led the hearing and determination of more than five hundred (500) disciplinary appeal cases from police officers.
- Participated in the decentralisation of the Commission services by opening regional offices, e.g. in Mombasa.
- Conducted several pre-recruitment clinics in Eastern and Central Kenya Regions and successfully oversaw the recruitment of more than ten thousand (10,000) police constables during the 2020 and 2022 recruitments.
- Participated in the establishment of the Special Medical Board and successfully oversaw medical examination of more than two thousand (2000) police officers (sick and living with disability) to determine their suitability to continue serving in the NPS.

#### 2008 - 2018 Head of Legal Department, National Intelligence Service

- Advising the Director General and the Service on all legal matters.
- Ensuring legal and regulatory compliance by the Service and its pension schemes.
- Negotiating and drafting contracts, leases and other legal instruments.
- Overseeing development and review of policies, circulars and other administrative documents.
- Liaising with the Government's Ministry of Interior and National Administration, the Attorney General's office, and other ministries and departments on all legal matters affecting the Service.
- Overseeing operations and resource management, staff training, development and mentorship.
- As Trust Secretary for the NIS Staff Pension Scheme and NIS Medical Insurance Scheme, organising meetings, preparing board papers, and keeping records of meetings of the Board of Trustees and generally advising the boards on all legal matters.

## Key Achievements

- Provided sound and timely legal advice on several operational and administrative matters that enhanced the attainment of the Service's objectives and mandate, and/or averted adverse legal action.
- Oversaw the formulation and enactment of the NIS Act and the National Security Council Act, and played a leading role in the domestication of the Constitution of Kenya and operationalisation of the NIS Act.
- Oversaw the development and review of several policies in the Service, including the Counter-Terrorism Policy, Disciplinary Rules and Regulations, Code of Conduct, ICT Policy, Transport Policy, Welfare Policy, Standardisation Policy, Formal Education Policy, Training Policy, Vetting Policy, and Firearms Policy, among others.
- Participated in the formulation and review of key government policies with significant bearing on national security, such as the National Security Policy and Government Protective Security Manual.
- Participated in the formulation and enactment of the Prevention of Terrorism Act, Security Laws Amendment Act, the National Government Coordination Act, National Police Service Act, National Police Service Commission Act, Kenya Defence Forces Act, Private Security Industry Regulation Act, Coast Guard Service Act and Computer Misuse and Cybercrime Act, among others.
- Oversaw the acquisition and implementation of watershed strategic projects and capabilities in the Service.
- Participated in the establishment of the NIS post-retirement medical scheme.
- Oversaw the conversion of the NIS DB (Direct Beneficiary) scheme to the DC (Direct Contributory) scheme and played a crucial role in some of the key investment decisions by the NIS Pension Scheme.

### 2006 - 2007 Deputy Head of Legal Department, National Intelligence Service

- Assisting the Head of Legal Department in the day-to-day administration and management of the Legal Department.
- Executing operational tasks of the Department.
- Preparing departmental budgets and procurement plans.
- Developing and/or reviewing complex legal documents/instruments.
- Secretary to the Asset Management Board.
- Member of the divisional disciplinary committees.

## Key Achievements

- Participated in the development of several bills, including the Proceeds of Crime and Anti-Money Laundering Act and Prevention of Organised Crime Act.
- Participated in the development of several policies and administrative documents in the Service, such as Disciplinary Rules and Regulations.
- Ensured the successful execution and management of delicate operations.
- Oversaw the development of an inventory of Service assets.

### 2004 - 2006 Legal Officer, National Intelligence Service

As a legal officer, I was responsible for conducting legal research, drafting advisories, contracts, and various legal instruments, and participating in policy and legislative reviews.

# The Kenya National Examinations Council



**DIRECTOR**  
**QUALITY ASSURANCE AND STANDARDS**  
**MINISTRY OF EDUCATION**  
P.O. BOX 20228, 00100  
TEL: 011-254-20228

This is to certify that the candidate named below sat for the **Kenya Certificate of Secondary Education examination** in the subjects named below and qualified for the award of a

**Kenya**

## Certificate of Secondary Education

**THE CANDIDATE REACHED THE GRADE SHOWN IN THE SUBJECTS NAMED**

**RONO KIPCHIRCHIR**

**\*N\* 53002/010**

**KAPSBERG BOYS' HIGH SCHOOL**

- 101 ENGLISH
- 102 KISWAHILI
- 112 GEOGRAPHY
- 121 MATHEMATICS
- 131 BIOLOGY
- 133 CHEMISTRY
- 332 AGRICULTURE
- 425 ACCOUNTING

**GRADE**  
**B-(MINUS)**  
**B+(PLUS)**  
**A-(MINUS)**  
**B+(PLUS)**

**SUBJECTS NAMED EIGHT MEAN GRADE A-(MINUS)**

**EXAMINATION OF NOVEMBER/DECEMBER 1995**

*[Signature]*  
**Secretary**  
**Kenya National Examinations Council**

*[Signature]*  
**Chairman**  
**Kenya National Examinations Council**

This document has a watermark **MITHANI**.  
It should be held to the light to verify.

**KCSE 641385**

(See overleaf)

# Law Society of Kenya



LAW SOCIETY OF KENYA

THE CHAIRPERSON,  
ANTI-MONEY LAUNDERING ADVISORY BOARD,  
13<sup>TH</sup> FLOOR, OLD MUTUAL TOWER,  
UPPER HILL ROAD,  
P.O PRIVATE BAG - 00200,  
NAIROBI.

Lavington, opp Valley Arcade, Gitanga Road  
P.O Box 72219-00200 Nairobi, Kenya  
Dropping Zone 149 – Revlon Plaza  
Tel: +254-111-045-300  
Website: [www.lsk.or.ke](http://www.lsk.or.ke)  
Our Ref: P.105/4414/01

Date: 19/08/2025.

Dear Sir/Madam,

**RE: LETTER OF GOOD STANDING FOR RONO NAPHTALY KIPCHIRCHIR ADVOCATE**

This is to confirm that Rono Naphtaly Kipchirchir is an advocate of the High Court of Kenya having signed the Roll of Advocates on the 12<sup>th</sup> day of April 2001 and a member of the Law Society of Kenya in good standing as at 19<sup>th</sup> day of August 2025.

We further confirm that there are no complaints against him, nor does he have any past or pending cases before the Disciplinary Tribunal.

Yours faithfully

*for*  


**NJERI E. MUTITU**  
PROGRAM OFFICER  
COMPLIANCE & ETHICS DIRECTORATE

Faith Odhiambo (President), Mwaura Kabata (Vice-President)  
Tom K'opere, Teresia Wavinya, Hosea Manwa, (General Membership Representatives)  
Gloria Kimani, Irene Otto, Stephen Mbugua (Nairobi Representatives)  
Vincent Githaiga, Lindah Kiome, Hezekiah Aseso, Zulfa Roble (Upcountry Representatives)  
Elizabeth Wanjeri (Coast Representative)

# THE KENYA NATIONAL EXAMINATIONS COUNCIL



*Philip M. Mbiti*  
DIRECTOR  
QUALITY ASSURANCE AND STANDARDS  
MINISTRY OF EDUCATION  
P. O. Box 30426 - 00100,  
TEL: 318581  
NAIROBI

## KENYA CERTIFICATE OF PRIMARY EDUCATION K C P E

This is to certify that the candidate named below sat the Examination for **Kenya Certificate of Primary Education** and reached the Grades shown in the subjects named:-

NAME : KIPCHIRCHIR NAFTALI 53175/002

SCHOOL : KABAA 53175

	GRADE
ENGLISH LANGUAGE	B
KISWAHILI	A-
MATHEMATICS	A-
SCIENCE AND AGRICULTURE	A
GEOGRAPHY, HISTORY & CIVICS AND RELIGIOUS EDUCATION	A-
ART & CRAFT AND MUSIC	B+
HOME SCIENCE AND BUSINESS EDUCATION	B+

EXAMINATION OF 1989

Secretary  
Kenya National Examinations Council

Chairman  
Kenya National Examinations Council

This certificate was issued without any alteration whatsoever. See overleaf for grades and mark intervals.

KCPE 1651432



# THE KENYA NATIONAL EXAMINATIONS COUNCIL

"Quality Educational Assessment, Credible Certification"



All official correspondence should be addressed to:  
The Council Secretary/Chief Executive Officer

KNEC is ISO 9001:2015 Certified

**KNEC/GEN/RQAP/QA&A/ARCH/RPT/GC/05/147**

**1<sup>st</sup> December, 2025**

The Secretary  
Anti-Money Laundering Advisory Board  
Old Mutual Tower, Upper Hill Road  
Private Bag 00200  
**NAIROBI.**

**RE: AUTHENTICATION OF ACADEMIC CERTIFICATE**

This is in regard to your letter referenced **FRC/1/2/1** dated **17<sup>th</sup> November 2025** requesting for authentication of **two (02)** copies of examination certificates. After the verification exercise, it has been established that the copies of certificates submitted to KNEC are **genuine**.

**1.0** The table below shows a summary report upon confirmation and verification of the certificate copy.

S/No	NAME	SCHOOL/ INSTITUTION	EXAM	INDEX NO.	OVERALL RESULT/ MARKS	YEAR	COMMENT
1.1	Rono Naphtaly Kipchirchir	Kapsabet Boys' High School	KCSE	53002/010	A- (Minus))	1993	<b>Genuine</b>
1.2	Mburu G Wambui	Moi Girls School Nairobi	KCSE	401014/016	B+ (Plus)	2002	<b>Genuine</b>

**2.0** Therefore, the two copies of **KCSE** examination certificates presented to KNEC for authentication purposes have been obtained from **genuine documents**.

**3.0** The Kenya National Examinations Council is **not** responsible for the **identity** of the candidates.

Dr. David Njengere, MBS  
**CHIEF EXECUTIVE OFFICER**



**Strathmore**  
UNIVERSITY

This is to certify that

**Naphtaly Kipchirchir Rono**

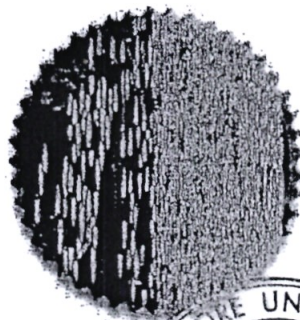
having fulfilled all the requirements and  
conditions for the award of the degree of

**MASTER OF LAWS**

**(International Financial Law and Regulation)**

was admitted to the degree with all the rights, privileges  
and honours thereto appertaining at a congregation held  
at this University on the Third day of  
December in the year Two Thousand and Twenty One

Vice Chancellor



Deputy Vice Chancellor  
(Academic & Student Affairs)



## National News

Elections Commission tells politicians to learn to accept outcomes instead of trying to force victories

# IEBC: Politicians tried to influence polls

Chairperson says voter apathy, a growing problem, needs urgent attention

BY KEVIN CHERUIYOT

The Independent Electoral and Boundaries Commission (IEBC) has issued a statement on the outcome of the November 27 by-elections and the challenges it faced.

A high-level stakeholder forum held in Nairobi yesterday reviewed the by-elections and IEBC's preparedness ahead of the 2027 General Election, the commission said that some political figures had attempted to interfere with the voting.

IEBC Chairperson Erastus Ethekeon said cases of voter apathy, bribery, disruption to the voting process at some polling stations and the use of goons to intimidate voters and IEBC officials were reported.

He added that the low turnout during the voting process is a big challenge that needs to be addressed by all the stakeholders.

"We need to ask ourselves as Kenyans, is IEBC the problem or there is a problem somewhere else? Even where political parties and their candidates scare voters, they blame IEBC," Mr Ethekeon said.

He said that the decreasing number of people voting in elections could affect the state of democracy in the country.

"It did not start with this by-election. In 2017, the voter turnout was 78.9 per cent. In 2022, the figure came down to 64.4 per cent. There is a problem in this country with voter apathy," he said, also pointing out the low participation by the youth.

Mr Ethekeon highlighted cases of politicians attempting to manipulate the democratic process.

"There was an attempt by political actors to influence election officials. We said that we will serve this country without fear and without favouritism," he said, telling politicians that the commission would not condone attempts to bribe or harass election officials.

"If you did your campaigns well and chest-thumped that you are very popular, why do you want to harass our presiding officers



Independent Electoral and Boundaries Commission Chairperson Erastus Ethekeon during a press briefing at Anniversary Towers in Nairobi on November 14. FILE INATION

and returning officers? You want to secure an illegitimate victory," he said.

Mr Ethekeon also urged political actors in the country to learn to accept the outcomes of the election process instead of trying to force victories.

Noting that there were cases where IEBC officials were assaulted in some of the polling stations, as well as vandalism, Mr Ethekeon said: "We condemn these incidents of assault and vandalism, not only against our officers but also against the public. Six polling stations were affected."

He condemned the interference with the voting process where the goons were mobilised to cause chaos. Further, he expressed his disappointment in the conduct of some of the politicians who showed up at tallying centres, claiming to be super-agents.

"When these people show up in a small polling station, they overrun the polling station because they will come accompanied by the so-called supporters. We saw that had a very disruptive impact in the manner in which the polling was progressing," he said.

IEBC Chief Executive Officer Marjan Hussein Marjan said that

We condemn these incidents of assault and vandalism, not only against our officers but also against the public

IEBC Chairperson Erastus Ethekeon

”

the by-elections offered a glimpse into the commission's operational preparedness, technological deployment and stakeholder engagement strategies.

"Despite the success, this election also highlighted various issues that require attention. Voter apathy, logistical challenges, misinformation and isolated security incidences reminded us that the electoral management is a continuous learning process," he said.

The commission said that it received nine complaints regarding the candidates who were cleared to run for several seats, out of which six were solved and three were escalated to the courts.



### THE NATIONAL ASSEMBLY 13<sup>TH</sup> PARLIAMENT - FOURTH SESSION - 2025

IN THE MATTER OF ARTICLE 110(1)(b) OF THE CONSTITUTION  
AND  
IN THE MATTER OF SECTION 25(2) OF THE PROCEEDS OF CRIME AND ANTI-MONEY LAUNDERING ACT, CAP. 59A  
AND  
IN THE MATTER OF THE PUBLIC APPOINTMENTS (PARLIAMENTARY APPROVAL) ACT, CAP. 77  
AND  
IN THE MATTER OF APPROVAL BY THE NATIONAL ASSEMBLY FOR MR. NAPHTALY KIPCHIRCHIR ROND, NOMINEE FOR  
APPOINTMENT TO THE POSITION OF DIRECTOR GENERAL OF THE FINANCIAL REPORTING CENTER

WHEREAS, pursuant to the provisions of section 25 (2) of the Proceeds of Crime and Anti-Money Laundering Act, Cap. 59A and sections 3 and 5 of the Public Appointments (Parliamentary Approval) Act, Cap. 77 the Cabinet Secretary for the National Treasury notified the National Assembly of the nomination of Mr. Naphhtaly Kipchirchir Rondo for appointment as the Director General, Financial Reporting Center;

AND WHEREAS, following receipt of the nomination the Rt. Hon. Speaker of the National Assembly on Wednesday 3<sup>rd</sup> December 2025 conveyed the message to the National Assembly and referred the names and curricula vitae of the nominees to the Departmental Committee on Finance and National Planning for consideration and reporting to the House;

FURTHER WHEREAS, Article 110(1)(b) of the Constitution requires Parliament to facilitate public participation in the legislative and other business of Parliament and its Committees and Section 6(9) of the Public Appointments (Parliamentary Approval) Act, Cap. 77 provides that "any person may prior to the approval hearing and by written statement on oath, provide the Clerk with evidence contesting the suitability of a candidate to hold the office to which the candidate has been nominated";

IT IS NOTIFIED to the general public that pursuant to the provisions of Article 110(1)(b), section 25 (2) of the Proceeds of Crime and Anti-Money Laundering Act, Cap. 59A and Section 6(4) of the Public Appointments (Parliamentary Approval) Act, Cap. 77, the Departmental Committee on Finance and National Planning shall conduct the approval hearing (vetting) of the nominee for appointment as Director General, Financial Reporting Center on Thursday, 25<sup>th</sup> January, 2026 in the Main Chamber, County Hall, Parliament Buildings at 11.00 a.m.

NOW THEREFORE, in compliance with Article 110(1)(b) of the Constitution and Section 6(9) of the Public Appointments (Parliamentary Approval) Act, 2011, the Departmental Committee on Finance and National Planning hereby invites members of the public to submit any representations they may have, by way of written statements on oath (affidavits) with supporting evidence contesting the suitability of the nominee for appointment as Director General, Financial Reporting Center.

The memoranda may be forwarded to the Clerk of the National Assembly, P.O. Box 41842-00100, Nairobi; hand-delivered to the Office of the Clerk, Main Parliament Buildings, Nairobi; or emailed to [cs@parliament.go.ke](mailto:cs@parliament.go.ke); to be received on or before Wednesday, 24<sup>th</sup> December, 2025 by 5.00 pm.

IT IS FURTHER NOTIFIED that the nominees are required to—  
(1) Appear for the approval hearings with their original identities cards, academic and professional certificates and other relevant testimonials; and  
(2) Obtain letters/certificates of compliance from the following institutions—  
(a) The Ethics and Anti-Corruption Commission.  
(b) The Kenya Revenue Authority;  
(c) The Higher Education Loans Board;  
(d) The Directorate of Criminal Investigations;  
(e) The Officer of the Registrar of Political Parties; and  
(f) A Credit Reference Bureau.

S. NIROGÉ, CBS  
CLERK OF THE NATIONAL ASSEMBLY  
9<sup>th</sup> December, 2025



MINISTRY OF  
WATER, SANITATION  
AND IRRIGATION



WATER SECTOR  
TRUST FUND



GERMAN DEVELOPMENT  
BANK



COUNTY  
GOVERNMENT  
OF BUNGOMA



BWASCO WATER AND  
SEWERAGE PLC

BWASCO WATER AND SEWERAGE PLC

### INVITATION TO TENDER (ITT)

TENDER NO	TENDER DESCRIPTION	ELIGIBILITY	BID SECURITY KSH
BWASCO/WDT/07/01/2025/2026	CONSTRUCTION OF A 50M <sup>3</sup> DECENTRALIZED TREATMENT FACILITY IN CHWELE	Open	320,000

BWASCO Water and Sewerage PLC is in receipt of funds from Water Sector Trust Fund (WaterFund) under the UBSUP Programme to undertake the above project.

Interested and eligible bidders may obtain the tender document free of charge by downloading from the company's website [www.bwasco.or.ke](http://www.bwasco.or.ke) or from PPIP [www.tenders.go.ke](http://www.tenders.go.ke)

Tenders to be received on or before **Monday, 22<sup>nd</sup> December 2025 at 12:00 noon** local time in the tender box located at the company's main office reception during official working hours, Monday to Friday 0800 to 0500 pm. For more information about the tenders visit [www.bwasco.or.ke](http://www.bwasco.or.ke) or PPIP portal [www.tenders.go.ke](http://www.tenders.go.ke). Bidders are required to permanently bind and serialize all pages sequentially of all bid documents and submit only 1 copy in original format; Addressed to:

THE MANAGING DIRECTOR,  
BWASCO WATER AND SEWERAGE PLC,  
P.O BOX 1005-50205,  
WEBUYE.

Site visit/ Pre- Bid meeting is mandatory and will be held on **Tuesday, 16<sup>th</sup> December 2025 at 10:00 am** local time at the BWASCO Boardroom located opposite Rai Paper Mills in Webuye, behind Masinde Muliro University Webuye campus. Site visit certificate will be issued as proof of attendance. Check other details of the tender in the tender document.

Electronic bidding not permitted. **Late bids will not be accepted.** The bids will be physically opened immediately after closing on **Monday, 22<sup>nd</sup> December 2025 at 12:00 noon** local time at BWASCO Boardroom in the presence of bidder's representatives who choose to attend.

HEAD OF PROCUREMENT  
FOR: MANAGING DIRECTOR

**VACANCY**

**INTERNAL AUDIT LEAD**  
JOB REF:HR-IAL-01-2026

PLC is the largest independent media and digital content company in East and Central Africa. It has a print as well as newspapers, television and radio broadcasting operations in Kenya, Uganda, Tanzania, and an unparalleled global audiences and see great opportunities in quality and diverse content that inform, entertain consumers beyond news. We are committed to empowering Africa through independent journalism set to enable us to provide highly desirable and engaging content that fits into people's world.

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Responsible for managing and executing the annual internal audit plan, including overseeing and delivering internal audit assignments (planning, fieldwork, reporting and action follow up) with a risk based approach and ensuring compliance with regulatory requirements and company policies and procedures, as well as offer consultancy services as required.

**Skills:**  
Responsible for managing and executing the annual internal audit plan, including overseeing and delivering internal audit assignments (planning, fieldwork, reporting and action follow up) with a risk based approach and ensuring compliance with regulatory requirements and company policies and procedures, as well as offer consultancy services as required.

**Responsibilities:**  
Responsible for managing and executing the annual internal audit plan, including overseeing and delivering internal audit assignments (planning, fieldwork, reporting and action follow up) with a risk based approach and ensuring compliance with regulatory requirements and company policies and procedures, as well as offer consultancy services as required.

**Experience & skills:**

Experience in accounting, Finance or Business Administration or related from a recognized institution. Degree will be an added advantage.

Relevant professional qualification(s) such as CPA/ACCA / CIA / CISA/Risk Management or membership of a recognized professional body e.g. ICPAK, ACCA, IRM/IIA /SACA

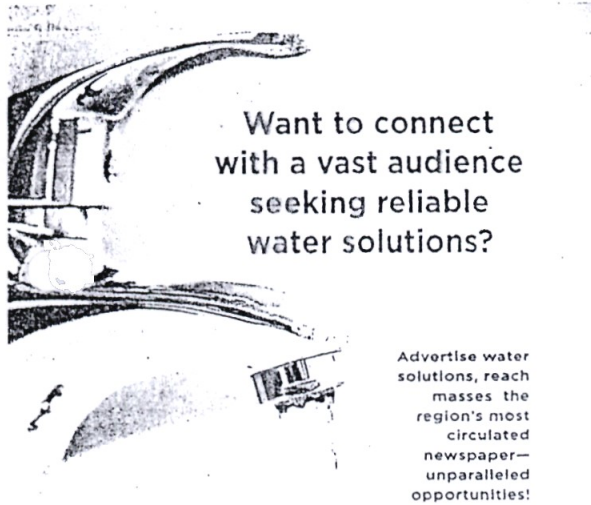
**Relevant audit experience**

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Technical skills  
Interpersonal skills  
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Attention to detail

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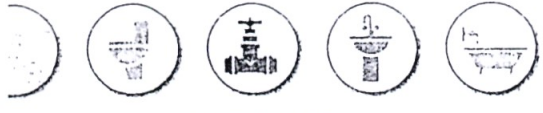
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DAILY NATION



REPUBLIC OF KENYA  
**THE NATIONAL ASSEMBLY**  
THIRTEENTH PARLIAMENT – FOURTH SESSION (2026)

IN THE MATTER OF ARTICLE 118(1)(b) OF THE CONSTITUTION  
AND  
IN THE MATTER OF SECTION 25(2) OF THE PROCEEDS OF CRIME AND ANTI-MONEY LAUNDERING ACT, CAP. 59A  
AND  
IN THE MATTER OF THE PUBLIC APPOINTMENTS (PARLIAMENTARY APPROVAL) ACT, CAP. 77  
AND  
IN THE MATTER OF APPROVAL BY THE NATIONAL ASSEMBLY OF THE NOMINEE FOR APPOINTMENT AS DIRECTOR GENERAL OF THE FINANCIAL REPORTING CENTER.

**NOTIFICATION OF APPROVAL HEARING AND INVITATION TO SUBMIT MEMORANDA**  
**ADDENDUM**

WHEREAS, pursuant to the provisions of section 25 (2) of the Proceeds of Crime and Anti-Money Laundering Act, Cap. 59A and sections 3 and 5 of the Public Appointments (Parliamentary Approval) Act, Cap. 77 the Cabinet Secretary for the National Treasury notified the National Assembly of the nomination of Mr. Naphtaly Kijochichir Rono for appointment as the Director General, Financial Reporting Center;

AND WHEREAS, following receipt of the nomination, the Rt. Hon. Speaker of the National Assembly on Wednesday 3<sup>rd</sup> December 2025 conveyed the message to the National Assembly and referred the names and curriculum vitae of the nominee to the Departmental Committee on Finance and National Planning for consideration and reporting to the House;

FURTHER WHEREAS, Article 118(1)(b) of the Constitution requires Parliament to facilitate public participation in the legislative and other business of Parliament and its Committees and Section 6(9) of the Public Appointments (Parliamentary Approval) Act, Cap. 77 provides that "any person may prior to the approval hearing and by written statement on oath, provide the Clerk with evidence contesting the suitability of a candidate to hold the office to which the candidate has been nominated"

AND WHEREAS it had been previously notified that the approval hearing for the said Mr. Naphtaly Kijochichir Rono was to be held on Thursday, 29<sup>th</sup> January, 2026. IT IS NOTIFIED to the general public that—

- (1) The Departmental Committee on Finance and National Planning
- (2) Pursuant to the provisions of Article 118(1)(b) of the Constitution, section 25 (2) of the Proceeds of Crime and Anti-Money Laundering Act, Cap. 59A and Section 6(9) of the Public Appointments (Parliamentary Approval) Act, Cap. 77, the Committee on Monday, 2<sup>nd</sup> February, 2026 in the Mini Chamber, County Hall, Parliament Buildings at 11.00 a.m.

IN COMPLIANCE with Article 118(1)(b) of the Constitution and Section 6(9) of the Public Appointments (Parliamentary Approval) Act, Cap. 77, the Clerk of the National Assembly hereby invites members of the public to submit any representations they may have, by way of written statements on oath (affidavits) with supporting evidence contesting the suitability of the nominee for appointment as Director General, Financial Reporting Center.

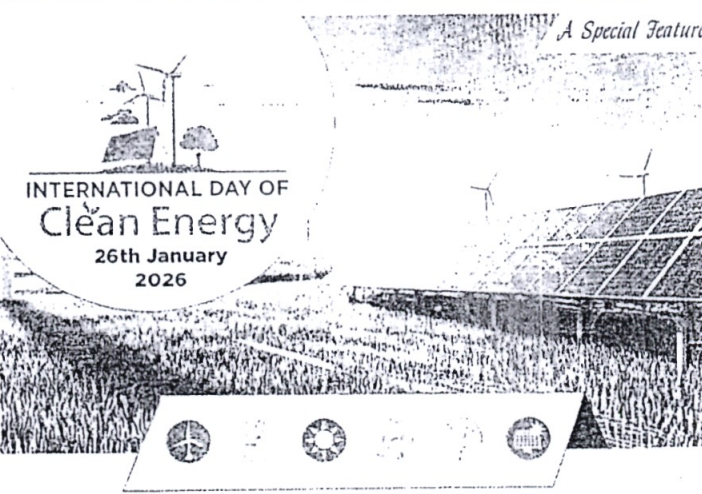
The memoranda may be forwarded to the Clerk of the National Assembly, P.O. Box 41042-00100, Nairobi, hand-delivered to the Office of the Clerk, Main Parliament Building, Nairobi, or emailed to [enquiries@parliament.go.ke](mailto:enquiries@parliament.go.ke), to be received on or before Monday, 26<sup>th</sup> January, 2026 by 5.00 pm.

IT IS FURTHER NOTIFIED that the nominee is required to—

- (1) Appear for the approval hearing with his original identity card, academic and professional certificates and relevant testimonials; and
- (2) Obtain a letter/certificate of compliance from the following institutions—
  - (a) The Ethics and Anti-Corruption Commission;
  - (b) The Kenya Revenue Authority;
  - (c) The Higher Education Loans Board;
  - (d) The Directorate of Criminal Investigations;
  - (e) The Office of the Registrar of Political Parties; and
  - (f) A Credit Reference Bureau.

S. KIROGGE, CBS  
CLERK OF THE NATIONAL ASSEMBLY  
17<sup>th</sup> January 2026

*"For the Welfare of Society and the Best Government for the People"*



INTERNATIONAL DAY OF  
**Clean Energy**  
26th January  
2026

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NAIROBI

## ODM grassroots leaders push for national delegates meeting

Grassroots leaders of the Orange Democratic Movement (ODM) have demanded the immediate convening of a National Delegates Conference (NDC).

They warned that failure to regularise party leadership in line with the constitution risks plunging ODM into uncertainty ahead of the 2027 General Election.

Speaking on Thursday in Nairobi, the Council of County Coordinating Chairs said a special NDC must be convened urgently following the death of longtime party leader Raila Odinga, as required under the ODM constitution.

They affirmed that the council will not allow any meeting to continue between ODM and UDA until a meeting is held and all members are adequately consulted, noting that the late party leader always consulted them before making any decisions.

"The constitution is very clear. In the event of the death of the party leader, a special session of the NDC shall be convened to elect a new party leader," said Zebede Osabwa, the acting chairman of the ODM county chairs.

"We are requesting an immediate and urgent NDC so that the party can move forward in an orderly and constitutional manner," he added.

He clarified that, as a council, they are not disputing Oburu Odinga as the party leader or any other appointed leaders, but are simply calling on them to follow party guidelines in running ODM.

The meeting brought together county chairs from a majority of the 47 counties and was convened amid growing unease over leadership succession, internal disputes, and the direction the party is taking.

In a detailed statement read by Nyandarua ODM chairman Dickson Manyara Mwangi, the leaders warned that Raila's legacy should not be used to sidestep internal democracy.

"The supremacy of party members is a core value of ODM. No party member is more supreme than others," Manyara said, citing Article 4 of the party constitution.

Manyara added that grassroots members were increasingly concerned that key constitutional provisions were being ignored.

"ODM has survived for over 20 years because it respected its constitution and its members. That is what we are defending today," he said.

Beyond leadership succession, the council demanded accountability on the implementation of the party's 10-point agenda, calling on the secretary general to issue a status report before March 26. They also urged the party to respect what they described as Raila's last public wishes, that ODM should remain a distinct political party and not be absorbed into another outfit.

"Our late party leader was very categorical that ODM must field candidates from the presidency all the way to MCAs in the coming elections," Manyara said.

[Juliet Omelo]

# Controversial rice import temporarily stopped by court

- > The government had planned to import 500,000 tonnes of duty-free rice.
- > Judge has directed KRA to detain rice consignments already in the country.



Rice farming in Mwea Kirinyaga county on March 2022. [File, Standard]

The government has suffered a major setback after the High Court in Kerugoya temporarily blocked its plan to import 500,000 tonnes of duty-free rice.

In orders issued yesterday, Justice Edward Muriithi granted interim conservatory orders, effectively suspending the importation process and directing the Kenya Revenue Authority (KRA) to detain any rice consignments already in the country, a move seen as a lifeline for local rice farmers struggling with unsold produce.

Justice Muriithi ordered KRA, listed as the fourth respondent to use its mechanisms to detain the alleged rice consignments until further directions of the court.

The court warned that any disobedience of the orders would attract penal consequences.

The court injunctions came in response to an urgent application filed by Kirinyaga Senator Kamau Murango and MCA David Mathenge, who accused the government of contempt of court for issuing a new Gazette Notice while an earlier court order remained in force.

At the heart of the dispute is gazette notice No. 262, published on January 9, 2026, which extended the duty-free rice importation period to May 31, 2026.

The petitioners argue this notice was issued in deliberate violation of conservatory orders granted by the same court on August 19, 2025, which had restricted rice imports to just 250,000 tonnes and placed the original gazette notice under judicial supervision.

According to court documents, the government executed the controversial amendment on December 23, 2025, just one day after Justice Muriithi ruled that the original gazette notice

had become a ward of the court, me modification required judicial approval.

During court proceedings on January 16, lawyers argued that the original gazette had expired, without disclosing the amendment had already been signed earlier.

Murango has vehemently rejected the government's move to allow the importation of 70 million tonnes of rice which produced rice remains unsold in farms.

"The rice currently stored in farm houses must be bought first before a tation is allowed. If this rice is allowed country, it will kill rice farming in M rango said.

He argued that rice farmers in grappling with high production cost input prices, water shortages, and demands, yet the government is opting rice instead of buying from local producers.

The Senator claimed that two v currently offloading duty-free rice a Harbour.

Agriculture CS Mutahi Kagwe preventing imports could lead to s increases, disproportionately affecting come households in informal settle drought-stricken counties.

The case is scheduled for direction ary 19 at 2.30 pm.

newsdesk@standardmedia.co.ke



REPUBLIC OF KENYA  
THE NATIONAL ASSEMBLY  
THIRTEENTH PARLIAMENT - FOURTH SESSION (2026)

IN THE MATTER OF ARTICLE 118(1)(b) OF THE CONSTITUTION  
AND  
THE MATTER OF SECTION 25(2) OF THE PROCEEDS OF CRIME AND ANTI-MONEY LAUNDERING ACT, CAP. 59A  
AND  
IN THE MATTER OF THE PUBLIC APPOINTMENTS (PARLIAMENTARY APPROVAL) ACT, CAP. 7F  
AND  
IN THE MATTER OF APPROVAL BY THE NATIONAL ASSEMBLY OF THE NOMINEE FOR APPOINTMENT AS DIRECTOR GENERAL OF THE FINANCIAL REPORTING CENTER.

**NOTIFICATION OF APPROVAL HEARING AND INVITATION TO SUBMIT MEMORANDA**

**APPENDIX**

WHEREAS, pursuant to the provisions of section 25 (2) of the Proceeds of Crime and Anti-Money Laundering Act, Cap. 59A and sections 3 and 5 of the Public Appointments (Parliamentary Approval) Act, Cap. 7F the Cabinet Secretary for the National Treasury notified the National Assembly of the nomination of Mr. Naphtaly Kipchirchir Rono for appointment as the Director General, Financial Reporting Center;

AND WHEREAS, following receipt of the nomination, the Rt. Hon. Speaker of the National Assembly on Wednesday 3<sup>rd</sup> December 2025 conveyed the Message to the National Assembly and referred the name and curriculum vitae of the nominee to the Departmental Committee on Finance and National Planning for consideration and reporting to the House;

FURTHER WHEREAS, Article 118(1)(b) of the Constitution requires Parliament to facilitate public participation in the legislative and other business of Parliament and its Committees and Section 6(4) of the Public Appointments (Parliamentary Approval) Act, Cap. 7F provides that "any person may prior to the approval hearing and by written statement on oath, provide the Clerk with evidence contesting the suitability of a candidate to hold the office to which the candidate has been nominated";

AND WHEREAS it had been previously notified that the approval hearing for the said Mr. Naphtaly Kipchirchir Rono was to be held on Thursday, 23<sup>rd</sup> January, 2026;

IT IS NOTIFIED to the general public that—

- (1) The Departmental Committee on Finance and National Planning
- (2) Pursuant to the provisions of Article 118(1)(b) of the Constitution, section 25 (2) of the Proceeds of Crime and Anti-Money Laundering Act, Cap. 59A and Section 6(4) of the Public Appointments (Parliamentary Approval) Act, Cap. 7F, the Committee

will meet on Monday, 2<sup>nd</sup> February, 2026 in the Main Chamber, County Hall, Parliament Buildings at 11.00 a.m.

IN COMPLIANCE with Article 118(1)(b) of the Constitution and Section 6(4) of the Public Appointments (Parliamentary Approval) Act, Cap. 7F, the Clerk of the National Assembly hereby invites members of the public to submit any representations they may have, by way of written statements on oath (affidavits) with supporting evidence contesting the suitability of the nominee for appointment as Director General, Financial Reporting Center.

The memoranda may be forwarded to the Clerk of the National Assembly, P.O. Box 43642-00100, Nairobi; hand-delivered to the Office of the Clerk, Main Parliament Buildings, Nairobi; or emailed to [con@parliament.go.ke](mailto:con@parliament.go.ke) to be received on or before Monday, 23<sup>rd</sup> January, 2026 by 5.00 pm.

IT IS FURTHER NOTIFIED that the nominee is required to—

- (1) Appear for the approval hearing with his original identity card, academic and professional certificates and relevant testimonials; and
- (2) Obtain a letter/certificate of compliance from the following institutions—
  - (a) The Ethics and Anti-Corruption Commission;
  - (b) The Kenya Revenue Authority;
  - (c) The Higher Education Loans Board;
  - (d) The Directorate of Criminal Investigations;
  - (e) The Office of the Registrar of Political Parties; and
  - (f) A Credit Reference Bureau.

S. NJOROGE, CBS  
CLERK OF THE NATIONAL ASSEMBLY  
17<sup>th</sup> January 2026

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

NAIROBI

## PS warns of rising drug crime

Interior Principal Secretary Raymond Omollo has raised concerns over the rise of sophisticated crimes involving drug trafficking.

While presiding over a crime-reduction event at the National Crime Research Centre, Dr Omollo said criminals and drug traffickers are devising new ways of manoeuvring the system, calling for a more technologically advanced strategy to tackle the menace.

He said such an approach would help provide security agencies with evidence-based strategies to combat drug problems across the country.

"I am impressed with the application of evidence-based strategies in the fight against crime and drugs in the country. But we still have an opportunity for improvement," he said.

The PS noted that progress had been made on various security fronts through the adoption of

evidence-based crime research, r actionable recommendations.

His remarks came in the context of the renewed fight against drug and substance abuse in the country, efforts sanctioned by William Ruto.

"Alcohol and drug abuse have become a present danger to Kenya's health and economic future," Ruto said during his message in Eldoret.

During the engagement, Omollo urged the need for prompt, actionable and evidence-based strategies to guide national security priorities, crime prevention, and criminal justice.

He highlighted that data-driven intelligence remains essential in addressing evolving trends and emerging threats.

[Okumu Modachi]



**THE NATIONAL ASSEMBLY  
OFFICE OF THE CLERK**

P. O. Box 41842-00100  
Nairobi, Kenya  
Main Parliament Buildings

Telephone: +254202848000 ext. 3300  
Email: [cna@parliament.go.ke](mailto:cna@parliament.go.ke)  
[www.parliament.go.ke/the-national-assembly](http://www.parliament.go.ke/the-national-assembly)

When replying, please quote:

**Ref. NA/DDC/F&NP/2026/032**

**19<sup>th</sup> January, 2026**

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

Dear *Mr. Mohamud*,

**RE: APPROVAL HEARING OF NOMINEE FOR APPOINTMENT AS THE  
DIRECTOR GENERAL, FINANCIAL REPORTING CENTRE**

---

Pursuant to the provisions of section 25 (2) of the Proceeds of Crime and Anti-Money Laundering Act, Cap. 59A and sections 3 and 5 of the Public Appointments (Parliamentary Approval) Act, Cap. 7F, the Cabinet Secretary for the National Treasury notified the National Assembly of the nomination of **Mr. Naphtaly Kipchirchir Rono** for appointment as the **Director General, Financial Reporting Centre**.

Following receipt of the nomination, the Rt. Hon. Speaker conveyed the Message to the House on Wednesday, 3<sup>rd</sup> December 2025, and referred the name and curriculum vitae of the nominee to the Departmental Committee on Finance and National Planning for consideration and reporting to the House. The Committee is required to conduct an approval hearing to determine the suitability of the nominee for appointment to the position of Director General, Financial Reporting Centre.

Pursuant to section 7 (b) of the Public Appointments (Parliamentary Approval) Act, Cap. 7F, the Committee is required to consider and determine whether the nominee meets all the constitutional and statutory requirements relating to the office in question.

The purpose of this letter is to request that you provide a report regarding the integrity of the nominee as set out in Chapter Six of the Constitution. The information should reach the Office of the Clerk of the National Assembly on or before **Monday, 26<sup>th</sup> January, 2025**. A soft copy of the report may be emailed to [cna@parliament.go.ke](mailto:cna@parliament.go.ke) and copied to the email addresses of the liaison officer indicated below.

The Liaison Officer for this exercise is **Mr. Benjamin Magut, Principal Clerk Assistant**, who may be contacted on telephone no. **0712974966** or email address: **benjamin.magut@parliament.go.ke** and **ddc@parliament.go.ke**.

Yours Sincerely,



**PETER K. CHEMWENO, OGW**  
**FOR: CLERK OF THE NATIONAL ASSEMBLY**



**THE NATIONAL ASSEMBLY  
OFFICE OF THE CLERK**

P. O. Box 41842-00100  
Nairobi, Kenya  
Main Parliament Buildings

Telephone: +254202848000 ext. 3300  
Email: [cna@parliament.go.ke](mailto:cna@parliament.go.ke)  
[www.parliament.go.ke/the-national-assembly](http://www.parliament.go.ke/the-national-assembly)

When replying, please quote:

**Ref. NA/DDC/F&NP/2026/031**

**19<sup>th</sup> January, 2026**

**Mr. John Cox Lorionokou**

Registrar  
Office of the Registrar of Political Parties  
Lions Place, Waiyaki Way

**NAIROBI**

Dear *Mr. Lorionokou*,

**RE: APPROVAL HEARING OF NOMINEE FOR APPOINTMENT AS THE  
DIRECTOR GENERAL, FINANCIAL REPORTING CENTRE**

---

Pursuant to the provisions of section 25 (2) of the Proceeds of Crime and Anti-Money Laundering Act, Cap. 59A and sections 3 and 5 of the Public Appointments (Parliamentary Approval) Act, Cap. 7F, the Cabinet Secretary for the National Treasury notified the National Assembly of the nomination of **Mr. Naphtaly Kipchirchir Rono** for appointment as the **Director General, Financial Reporting Centre**.

Following receipt of the nomination, the Rt. Hon. Speaker conveyed the Message to the House on Wednesday, 3<sup>rd</sup> December 2025, and referred the name and curriculum vitae of the nominee to the Departmental Committee on Finance and National Planning for consideration and reporting to the House. The Committee is required to conduct an approval hearing to determine the suitability of the nominee for appointment to the position of Director General, Financial Reporting Centre.

Pursuant to section 7 (b) of the Public Appointments (Parliamentary Approval) Act, Cap. 7F, the Committee is required to consider and determine whether the nominee meets all the constitutional and statutory requirements relating to the office in question.

The purpose of this letter is to request you to provide a report on whether the nominees hold an office in any political party in Kenya. The information should reach the Office of the Clerk of the National Assembly on or before **Monday, 26<sup>th</sup> January, 2026**. A soft copy of the report may be emailed to [cna@parliament.go.ke](mailto:cna@parliament.go.ke) and copied to the email addresses of the liaison officer indicated below.

The Liaison Officer for this exercise is **Mr. Benjamin Magut, Principal Clerk Assistant**, who may be contacted on telephone no. **0712974966** or email address: [benjamin.magut@parliament.go.ke](mailto:benjamin.magut@parliament.go.ke) and [ddc@parliament.go.ke](mailto:ddc@parliament.go.ke).

Yours *Sincerely,*



**PETER K. CHEMWENO, OGW**  
**FOR: CLERK OF THE NATIONAL ASSEMBLY**



THE NATIONAL ASSEMBLY  
OFFICE OF THE CLERK

P. O. Box 41842-00100

Nairobi, Kenya

Main Parliament Buildings

Telephone: +254202848000 ext. 3300

Email: [cna@parliament.go.ke](mailto:cna@parliament.go.ke)

[www.parliament.go.ke/the-national-assembly](http://www.parliament.go.ke/the-national-assembly)

When replying, please quote:

Ref. NA/DDC/F&NP/2026/030

19<sup>th</sup> January, 2026

**Mr. Amin Mohamed Ibrahim, CBS, ndc(K)**

Director

Directorate of Criminal Investigations

Mazingira Hse, Kiambu Road

**NAIROBI**

Dear *Mr. Mohamed,*

**RE: APPROVAL HEARING OF NOMINEE FOR APPOINTMENT AS  
THE DIRECTOR GENERAL, FINANCIAL REPORTING CENTRE**

Pursuant to the provisions of section 25 (2) of the Proceeds of Crime and Anti-Money Laundering Act, Cap. 59A and sections 3 and 5 of the Public Appointments (Parliamentary Approval) Act, Cap. 7F, the Cabinet Secretary for the National Treasury notified the National Assembly of the nomination of **Mr. Naphtaly Kipchirchir Rono** for appointment as the **Director General, Financial Reporting Centre**.

Following receipt of the nomination, the Rt. Hon. Speaker conveyed the Message to the House on Wednesday, 3<sup>rd</sup> December 2025, and referred the name and curriculum vitae of the nominee to the Departmental Committee on Finance and National Planning for consideration and reporting to the House. The Committee is required to conduct an approval hearing to determine the suitability of the nominee for appointment to the position of Director General, Financial Reporting Centre.

Pursuant to section 7 (b) of the Public Appointments (Parliamentary Approval) Act, Cap. 7F, the Committee is required to consider and determine whether the nominee meets all the constitutional and statutory requirements relating to the office in question.

The purpose of this letter is to request you to provide a report on whether the nominee is adversely mentioned in any investigation that has been carried out by the Directorate. The information should reach the Office of the Clerk of the National Assembly on or before **Monday, 26<sup>th</sup> January, 2026**. A soft copy of the report may be emailed to [cna@parliament.go.ke](mailto:cna@parliament.go.ke) and copied to the email addresses of the liaison officer indicated below.

The Liaison Officer for this exercise is **Mr. Benjamin Magut, Principal Clerk Assistant**, who may be contacted on telephone no. **0712974966** or email address: [benjamin.magut@parliament.go.ke](mailto:benjamin.magut@parliament.go.ke) and [ddc@parliament.go.ke](mailto:ddc@parliament.go.ke).

Yours *Sincerely,*



**PETER K. CHEMWENO, OGW**  
**FOR: CLERK OF THE NATIONAL ASSEMBLY**



**THE NATIONAL ASSEMBLY  
OFFICE OF THE CLERK**

P. O. Box 41842-00100  
Nairobi, Kenya  
Main Parliament Buildings

Telephone: +254202848000 ext. 3300  
Email: [cna@parliament.go.ke](mailto:cna@parliament.go.ke)  
[www.parliament.go.ke/the-national-assembly](http://www.parliament.go.ke/the-national-assembly)

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When replying, please quote:

**Ref. NA/DDC/F&NP/2026/033**

**19<sup>th</sup> January, 2026**

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

Dear *Mr. Wattanga*,

**RE: APPROVAL HEARING OF NOMINEE FOR APPOINTMENT AS THE  
DIRECTOR GENERAL, FINANCIAL REPORTING CENTRE**

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Pursuant to the provisions of section 25 (2) of the Proceeds of Crime and Anti-Money Laundering Act, Cap. 59A and sections 3 and 5 of the Public Appointments (Parliamentary Approval) Act, Cap. 7F, the Cabinet Secretary for the National Treasury notified the National Assembly of the nomination of **Mr. Naphtaly Kipchirchir Rono** for appointment as the **Director General, Financial Reporting Centre**.

Following receipt of the nomination, the Rt. Hon. Speaker conveyed the Message to the House on Wednesday, 3<sup>rd</sup> December 2025, and referred the name and curriculum vitae of the nominee to the Departmental Committee on Finance and National Planning for consideration and reporting to the House. The Committee is required to conduct an approval hearing to determine the suitability of the nominee for appointment to the position of Director General, Financial Reporting Centre.

Pursuant to section 7 (b) of the Public Appointments (Parliamentary Approval) Act, Cap. 7F, the Committee is required to consider and determine whether the nominee meets all the constitutional and statutory requirements relating to the office in question.

The purpose of this letter is to request that you provide a report on tax compliance by the nominee. The information should reach the Office of the Clerk of the National Assembly on or before **Monday, 26<sup>th</sup> January, 2026**. A soft copy of the report may be emailed to [cna@parliament.go.ke](mailto:cna@parliament.go.ke) and copied to the email addresses of the liaison officer indicated below.

The Liaison Officer for this exercise is **Mr. Benjamin Magut, Principal Clerk Assistant**, who may be contacted on telephone no. **0712974966** or email address: [benjamin.magut@parliament.go.ke](mailto:benjamin.magut@parliament.go.ke) and [ddc@parliament.go.ke](mailto:ddc@parliament.go.ke).

Yours Sincerely,



**PETER K. CHEMWENO, OGW**  
**FOR: CLERK OF THE NATIONAL ASSEMBLY**



**THE NATIONAL ASSEMBLY  
OFFICE OF THE CLERK**

P. O. Box 41842-00100  
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Email: [cna@parliament.go.ke](mailto:cna@parliament.go.ke)  
[www.parliament.go.ke/the-national-assembly](http://www.parliament.go.ke/the-national-assembly)

When replying, please quote:

**Ref. NA/DDC/F&NP/2026/034**

**19<sup>th</sup> January, 2026**

**Mr. Geoffrey Monari**  
Chief Executive Officer  
Higher Education Loans Board (HELB)

**NAIROBI.**

Dear *Mr. Monari*,

**RE: APPROVAL HEARING OF NOMINEE FOR APPOINTMENT AS THE  
DIRECTOR GENERAL, FINANCIAL REPORTING CENTRE**

Pursuant to the provisions of section 25 (2) of the Proceeds of Crime and Anti-Money Laundering Act, Cap. 59A and sections 3 and 5 of the Public Appointments (Parliamentary Approval) Act, Cap. 7F, the Cabinet Secretary for the National Treasury notified the National Assembly of the nomination of **Mr. Naphtaly Kipchirchir Rono** for appointment as the **Director General, Financial Reporting Centre**.

Following receipt of the nomination, the Rt. Hon. Speaker conveyed the Message to the House on Wednesday, 3<sup>rd</sup> December 2025, and referred the name and curriculum vitae of the nominee to the Departmental Committee on Finance and National Planning for consideration and reporting to the House. The Committee is required to conduct an approval hearing to determine the suitability of the nominee for appointment to the position of Director General, Financial Reporting Centre.

Pursuant to section 7 (b) of the Public Appointments (Parliamentary Approval) Act, Cap. 7F, the Committee is required to consider and determine whether the nominee meets all the constitutional and statutory requirements relating to the office in question.

The purpose of this letter is to request you to provide a report on the repayment of any loans that may have been advanced by the Board to the nominee. The information should reach the Office of the Clerk of the National Assembly on or before **Monday, 26<sup>th</sup> January, 2026**. A soft copy of the report may be emailed to [cna@parliament.go.ke](mailto:cna@parliament.go.ke) and copied to the email addresses of the liaison officer indicated below.

The Liaison Officer for this exercise is **Mr. Benjamin Magut, Principal Clerk Assistant**, who may be contacted on telephone no. 0712974966 or email address: [benjamin.magut@parliament.go.ke](mailto:benjamin.magut@parliament.go.ke) and [ddc@parliament.go.ke](mailto:ddc@parliament.go.ke)

Yours Sincerely,

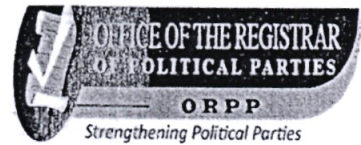


**PETER K CHEMWENO, OGW**  
**FOR: CLERK OF THE NATIONAL ASSEMBLY**



REPUBLIC OF KENYA

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



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

Ref: ORPP/ORG/34 Vol IX (52)

Date: 22<sup>nd</sup> January, 2026

Clerk of the National Assembly  
Clerk's Chambers  
Parliament Buildings  
P. O. Box 41842 - 00100  
NAIROBI

*D/DCS  
For attention of the  
Committee on Finance*  
*[Signature]*  
*23/1/26*

Attn: Peter K. Chemweno

Dear Sir,

RE: APPROVAL HEARING OF NOMINEE FOR APPOINTMENT AS THE DIRECTOR GENERAL,  
FINANCIAL REPORTING CENTRE

Reference is made to letter Ref: NA/DDC/F&NP/2026/031 dated 19<sup>th</sup> January 2026 on the above subject matter.

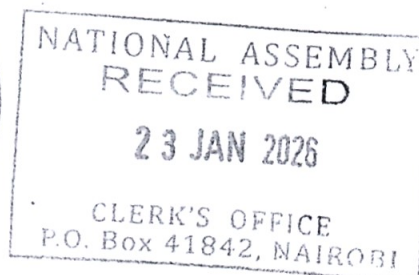
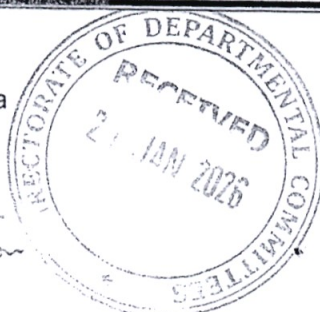
Pursuant to Article 77 (2) of the constitution and according to the records held by this office as at 22<sup>nd</sup> January, 2026 the nominee tabulated herein is not official nor a member of any registered political party in Kenya.

S/No.	Nominee	National Identity Card Number	Official of Registered Political Party
1.	Mr. Naphtaly Kipchirchir Rono	13365392	Not an Official

Yours faithfully,

*[Signature]*

J.C Lorionokou  
Registrar of Political Parties/CEO



[www.orpp.or.ke](http://www.orpp.or.ke)

*r. Benjamin Magul, HOS  
is bring to the attention  
of the committee.  
[Signature]*



# NATIONAL POLICE SERVICE

DDC  
27/01/26

Telegrams: "CRIMINAL". Nairobi  
Email: [director.dci@cid.go.ke](mailto:director.dci@cid.go.ke)  
Telephone: 0202603724,  
020343312



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

## DIRECTORATE OF CRIMINAL INVESTIGATIONS

DCI/CRO/SEC/6/7/2/A/VOL.XVIII/122

22<sup>nd</sup> January 2026

The Clerk of the National Assembly,  
Main Parliament Buildings,  
P. O. Box 41842-00100  
NAIROBI.

Attn: Peter K. Chenuweno, OGW

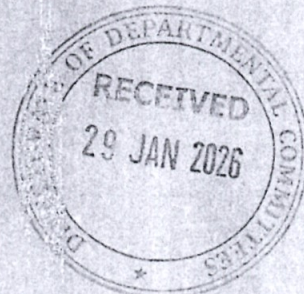
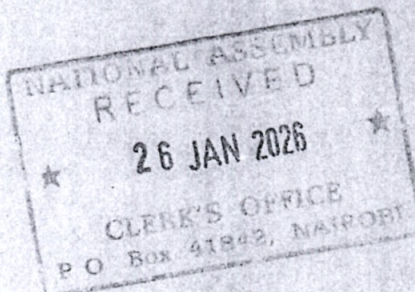
### APPROVAL HEARING OF NOMINEE FOR APPOINTMENT AS THE DIRECTOR GENERAL, FINANCIAL REPORTING CENTRE

Reference is made to your letter NA/F&NP//2026/030 dated 19<sup>th</sup> January 2026 in regard to the above matter.

Forensic fingerprint analysis of Mr. Naphtaly Kipchirchir Rono holder of ID No. 13365392 was conducted in the criminal database and found no previous criminal records.

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

Benjamin Magut, HoD  
Pls. bring to the attention of  
the Committee.  
okoskei  
29/01/2026



Benjamin Magut, HOD

Pls. bring to the attention  
of the Committee  
Chaskei  
29/01/2026



DDC  
27/01/26

## ETHICS AND ANTI-CORRUPTION COMMISSION

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

When replying please quote:

**Our Ref: EACC.7/10/5 VOL XXXV (41)**

**23<sup>rd</sup> January 2026**

**Mr. Samuel Njoroge, CBS**

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

**NAIROBI**

Dear *Mr. Njoroge,*

**RE: APPROVAL HEARING OF NOMINEE FOR APPOINTMENT AS THE  
DIRECTOR GENERAL, FINANCIAL REPORTING CENTRE**

Your letter referenced NA/DDC/F&NP/2026/032 dated 19<sup>th</sup> January, 2026 on the above subject matter refers.

Please note that the Commission has not undertaken any investigations pursuant to its mandate nor has it recommended prosecution against **Naphtaly Kipchirchir Rono** of **ID No. 13365392**.

The Commission wishes to draw your attention to the Public Service Commission Circular referenced PSC/ADM/13 on the authentication of academic and professional certificates in the public service. You are therefore advised to ensure compliance and validate all academic and professional certificates of newly appointed officers.

The information provided herein is based on records available as at **23<sup>rd</sup> January 2026**.

Yours *sincerely*

**Abdi A. Mohamud, EBS, MBS**  
**SECRETARY/CHIEF EXECUTIVE OFFICER**

AH/rk

