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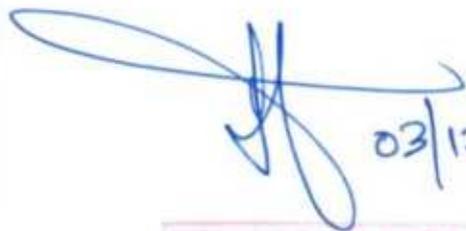
THIRTEENTH PARLIAMENT- SECOND SESSION

③ Hon. Speaker
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STANDING COMMITTEE ON AGRICULTURE, LIVESTOCK, AND
FISHERIES

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

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


03/12/24

APPROVED
RT. HON. SEN
AMASON J. KING

Clerk's Chambers,
Parliament Buildings,
NAIROBI.

NOVEMBER, 2024

Table of Contents

| | |
|---|----|
| PRELIMINARIES | iv |
| ESTABLISHMENT AND MANDATE OF THE COMMITTEE..... | iv |
| MEMBERSHIP OF THE COMMITTEE | v |
| CHAIRPERSON'S FOREWORD..... | vi |
| ADOPTION OF THE REPORT OF THE STANDING COMMITTEE ON AGRICULTURE, LIVESTOCK AND FISHERIES ON THE PETITION REGARDING THE ETHICS AND ANTI CORRUPTION (EACC) GRAFT INVESTIGATION ON THE WEST KANO IRRIGATION SCHEME..... | 1 |
| CHAPTER ONE | 2 |
| 1.1 INTRODUCTION | 2 |
| 1.2 LEGAL REQUIREMENTS | 4 |
| CHAPTER TWO | 5 |
| 2.1 CONDUCT OF THE INQUIRY ON THE PETITION..... | 5 |
| 2.1.1 DETAILS OF THE PETITION..... | 5 |
| 2.2.2 Setting up of the West Kano Revolving Fund Organization | 5 |
| 2.1.3 Rehabilitation Fund..... | 6 |
| 2.1.4 Jurisdiction of the Revolving Fund | 6 |
| 2.1.5 Farmers Groups | 6 |
| 2.1.6 Farmers Contributions | 6 |
| 2.1.7 Supervision of the Revolving Fund Committee..... | 6 |
| 2.1.8 Measures put in place to recover the debt..... | 7 |
| 2.1.9 Farm Machineries/Accessories Fund..... | 7 |
| 2.1.10 The Rice Sales Fund | 7 |
| 2.2 SUMMARY OF STAKEHOLDER SUBMISSIONS | 8 |
| 2.2.1 Submissions from the Ministry of Water, Sanitation and Irrigation..... | 8 |
| 2.2.2 Submissions from the Ethics and Anti-Corruption Commission | 9 |
| 2.2.3 Submissions from the Governor of Kisumu County | 10 |
| 2.2.4 Submissions from the Kenya National Trading Company (KNTC) | 12 |

| | | |
|--------------------------|--|----|
| 2.2.5 | Submissions from the Commission on Administrative Justice (CAJ)..... | 13 |
| 2.2.6 | Submissions from the National Irrigation Authority (NIA)..... | 13 |
| 2.2.7 | Submissions from the Officials of the West Kano Scheme Management . | 14 |
| CHAPTER THREE..... | | 16 |
| 3.1 | ANALYSIS OF THE PETITIONER'S PRAYER..... | 16 |
| CHAPTER FOUR..... | | 18 |
| 4.1 | COMMITTEE OBSERVATIONS /RECOMMENDATIONS..... | 18 |
| 4.1.1 | COMMITTEE OBSERVATIONS..... | 18 |
| LIST OF APPENDICES | | 21 |

LIST OF ABBREVIATIONS

| | | |
|---------------|---|---|
| RACC | - | Ethics and Anti-Corruption Commission |
| WKIFRF | - | West Kano Irrigation Farmers Revolving Fund |
| WRO | - | Western Regional Office |
| KNTEC | | Kenya National Trading Company |
| WKFCN | - | West Kano Farmers' Cooperative Society |
| JICA | - | Japan International Cooperation Agency |
| NIA | - | National Irrigation Authority |
| NTB | - | National Irrigation Board |
| KSP | - | Economic Stimulus Plan |
| AGCK | - | Agricultural Council of Kenya |
| CAJ | - | Commission on Administration of Justice |
| SSO | - | Service Standing Order |

PRELIMINARIES

ESTABLISHMENT AND MANDATE OF THE COMMITTEE

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

Mandate of the Committee:

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

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

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

The Committee also oversees the following State Agencies among others-

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

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

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

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

MEMBERSHIP OF THE COMMITTEE

The Committee is comprised of –

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

CHAIRPERSON'S FOREWORD

Mr. Speaker Sir,

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

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

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

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

Mr. Speaker Sir,

Specifically, the Petition raises the following fundamental issues THAT –

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

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

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

Mr. Speaker Sir,

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

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

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

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

Mr. Speaker Sir,

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

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

Mr. Speaker Sir,

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



23/7/24

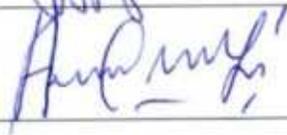
Signed..... Date

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

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

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

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

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

CHAPTER ONE

1.1 INTRODUCTION

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

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

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

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

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

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

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

CHAPTER ONE

1.1 INTRODUCTION

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

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

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

1.2 LEGAL REQUIREMENTS

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

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

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

CHAPTER TWO

2.1 CONDUCT OF THE INQUIRY ON THE PETITION

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

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

2.1.1 DETAILS OF THE PETITION

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

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

2.2.2 Setting up of the West Kano Revolving Fund Organization

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

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

2.1.3 Rehabilitation Fund

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

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

2.1.4 Jurisdiction of the Revolving Fund

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

2.1.5 Farmers Groups

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

2.1.6 Farmers Contributions

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

2.1.7 Supervision of the Revolving Fund Committee

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

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

2.1.8 Measures put in place to recover the debt

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

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

2.1.9 Farm Machineries/Accessories Fund

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

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

2.1.10 The Rice Sales Fund

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

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

2.2 SUMMARY OF STAKEHOLDER SUBMISSIONS

2.2.1 Submissions from the Ministry of Water, Sanitation and Irrigation

The Ministry outlined the following in their submission: -

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

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

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

2.2.2 Submissions from the Ethics and Anti-Corruption Commission

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

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

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

2.2.3 Submissions from the Governor of Kisumu County

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

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

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

2.2.4 Submissions from the Kenya National Trading Company (KNTC)

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

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

2.2.5 Submissions from the Commission on Administrative Justice (CAJ)

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

2.2.6 Submissions from the National Irrigation Authority (NIA)

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

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

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

2.2.7 Submissions from the Officials of the West Kano Scheme Management

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

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

CHAPTER THREE

3.1 ANALYSIS OF THE PETITIONER'S PRAYER

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

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

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

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

CHAPTER FOUR

4.1 COMMITTEE OBSERVATIONS /RECOMMENDATIONS

4.1.1 COMMITTEE OBSERVATIONS

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

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

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

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

4.2 COMMITTEE RECOMMENDATIONS

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

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

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

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

LIST OF APPENDICES

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

APPENDIX 1: MINUTES



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

PRESENT

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

ABSENT WITH APOLOGIES

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

SECRETARIAT

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

MIN/SEN/SCA/775/2024-

PRELIMINARIES

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

MIN/SEN/SCA/776/2024-

ADOPTION OF THE AGENDA



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

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

MIN/SEN/SCA/777/2024-

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

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

MIN/SEN/SCA/778/2024-

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

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

MIN/SEN/SCA/779/2024-

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

The Committee considered and adopted the work plan with amendments



MIN/SEN/SCA/780/2024-

ANY OTHER BUSINESS

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

MIN/SEN/SCA/781/2024-

DATE OF NEXT MEETING
AND ADJOURNMENT

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

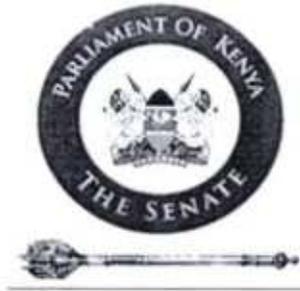
SIGNED:

DATE:

1/8/24

SEN. JAMES KAMAU MURANGO, MP
(CHAIRPERSON)

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

PRESENT

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

ABSENT WITH APOLOGIES

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

SECRETARIAT

- | | | |
|--------------------------|---|-------------------------|
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| 3. Ms. Regina Munyao | - | Legal Counsel |
| 4. Ms. Rose Ometere | - | Audio Officer |
| 5. Ms. Violet Nalinya | - | Media Relations Officer |

MIN/SEN/SCA/775/2024-

PRELIMINARIES

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

MIN/SEN/SCA/776/2024-

ADOPTION OF THE AGENDA



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

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

MIN/SEN/SCA/777/2024-

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

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

MIN/SEN/SCA/778/2024-

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

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

MIN/SEN/SCA/779/2024-

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

The Committee considered and adopted the work plan with amendments



MIN/SEN/SCA/780/2024-

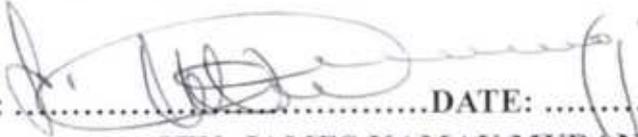
ANY OTHER BUSINESS

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

MIN/SEN/SCA/781/2024-

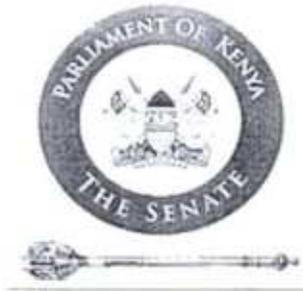
DATE OF NEXT MEETING
AND ADJOURNMENT

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

SIGNED:  DATE: 

SEN. JAMES KAMAU MURANGO, MP
(CHAIRPERSON)





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

PRESENT

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

ABSENT WITH APOLOGIES

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

SECRETARIAT

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

MIN/SEN/SCA/775/2024-

PRELIMINARIES

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

MIN/SEN/SCA/776/2024-

ADOPTION OF THE AGENDA

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

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

MIN/SEN/SCA/777/2024-

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

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

MIN/SEN/SCA/778/2024-

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

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

MIN/SEN/SCA/779/2024-

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

The Committee considered and adopted the work plan with amendments

MIN/SEN/SCA/780/2024-

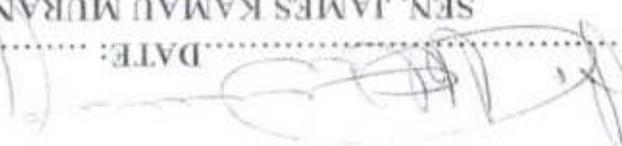
ANY OTHER BUSINESS

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

MIN/SEN/SCA/781/2024-

DATE OF NEXT MEETING
AND ADJOURNMENT

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

SIGNED: 
DATE: 1/8/24
SEN. JAMES KAMAU MURANGO, MP
(CHAIRPERSON)





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

PRESENT

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

ABSENT WITH APOLOGIES

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

SECRETARIAT

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

MIN.SEN/SCA/234/2023-

PRAYER

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

MIN/SEN/SCA/235/2023-

ADOPTION OF THE AGENDA

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

1. Prayer;

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

MIN/SEN/SCA/236/2023-

CONFIRMATION OF MINUTES OF THE
FOLLOWING SITTINGS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

MIN/SEN/SCA/237/2023-

MATTERS ARISING

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

MIN/SEN/SCA/238/2023-

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

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

MIN/SEN/SCA/239/2023-

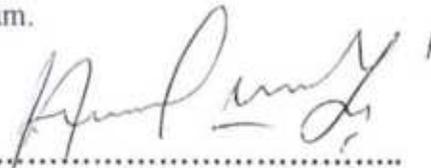
ANY OTHER BUSINESS

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

MIN/SEN/SCA/240/2023-

DATE OF THE NEXT MEETING AND
ADJOURNMENT.

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

SIGNED:  DATE: 6/6/2023

SEN. JAMES KAMAU MURANGO, MP

(CHAIRPERSON)



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

PRESENT

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

ABSENT WITH APOLOGIES

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

SECRETARIAT

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

IN - ATTENDANCE

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

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

MIN/SEN/SCA/700/2024- PRAYER

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

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

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

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

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

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

NATIONAL IRRIGATION AUTHORITY

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

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

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

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

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

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

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

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

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

Sale of Rice under the presidential directive

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

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

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

Recommendations to address scheme challenges

To boost rice farmers' fortunes, NIA has:

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

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

KENYA NATIONAL TRADING COOPERATION

Sale of rice and management of related funds the Presidential Directive on 14th January, 2020

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

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

Account Name: West Kano Scheme Farmers' Cooperative Society

Account Number: 1206943777

Bank: Kenya Commercial Bank

Bank Branch: Kisumu

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

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

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

ETHICS AND ANTI-CORRUPTION COMMISSION

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

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

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

Findings and status of Investigations

1. Embezzlement of West Kano Economic Stimulus Funds

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

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

2. Embezzlement of Revolving Fund

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

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

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

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

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

3. Allegation of mismanagement of tractors and Accessories

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

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

4. Alleged Misappropriation of Rice Purchase Funds

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

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

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

Committee Observations

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

COMMISSION ON ADMINISTRATIVE JUSTICE

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

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

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

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

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

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

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

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

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

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

The CAJ analyzed the following correspondence:

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

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

Conclusion and Recommendation:

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

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

Phase I

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

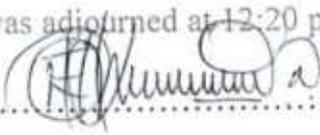
Phase II

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

MIN/SEN/SCA/705/2024-

DATE OF NEXT MEETING AND
ADJOURNMENT

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

SIGNED:  DATE: 21 May 2024

SEN. JAMES KAMAU MURANGO, MP
(CHAIRPERSON)



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

PRESENT

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

ABSENT WITH APOLOGIES

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

SECRETARIAT

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

MIN/SEN/SCA/448/2023-

PRAYER

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

MIN/SEN/SCA/449/2023-

ADOPTION OF THE AGENDA

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

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

MIN/SEN/SCA/450/2023-

CONFIRMATION OF MINUTES OF
PREVIOUS MEETINGS

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

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

MIN/SEN/SCA/451/2023-

There were no matters arising.

MIN/SEN/SCA/452/2023-

MATTERS ARISING

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

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

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

MIN/SEN/SCA/453/2023-

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

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

MIN/SEN/SCA/454/2023-

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

This Agenda item was deferred to a later meeting.

MIN/SEN/SCA/455/2023-

ANY OTHER BUSINESS

There was no other business.

MIN/SEN/SCA/456/2023-

DATE OF NEXT MEETING AND ADJOURNMENT

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

SIGNED:

DATE:

2/11/2023

SEN. JAMES KAMAU MURANGO, MP
(CHAIRPERSON)



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

PRESENT

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

ABSENT WITH APOLOGIES

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

SECRETARIAT

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

IN-ATTENDANCE

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

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

MIN.SEN/SCA/348/2023-

PRAAYER

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

MIN/SEN/SCA/349/2023-

ADOPTION OF THE AGENDA

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

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

MIN/SEN/SCA/350/2023-

CONFIRMATION OF MINUTES OF THE
PREVIOUS MEETINGS

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

MIN/SEN/SCA/351/2023-

MATTERS ARISING

There were no matters arising.

MIN/SEN/SCA/352/2023-

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

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

Rice Sales Fund

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

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

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

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

Machineries/ Accessories Fund

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

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

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

Revolving Fund

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

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

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

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

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

MIN/SEN/SCA/353/2023-

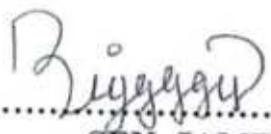
ANY OTHER BUSINESS

There was no other business.

MIN/SEN/SCA/354/2023-

DATE OF NEXT MEETING AND
ADJOURNMENT

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

SIGNED:  DATE: 5/12/2023

SEN. JAMES KAMAU MURANGO, MP
(CHAIRPERSON)



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

PRESENT

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

ABSENT WITH APOLOGIES

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

SECRETARIAT

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

MIN.SEN/SCA/327/2023

PRAYER

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

MIN/SEN/SCA/328/2023

ADOPTION OF THE AGENDA

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

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

MIN/SEN/SCA/329/2023

CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS

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

MIN/SEN/SCA/330/2023-

MATTERS ARISING

There were no matters arising.

MIN/SEN/SCA/331/2023

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

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

MIN/SEN/SCA/332/2023

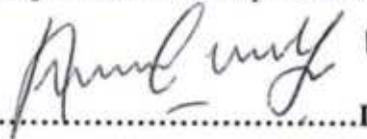
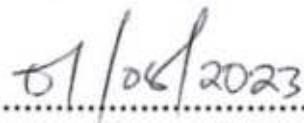
ANY OTHER BUSINESS

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

MIN/SEN/SCA/333/2023

DATE OF NEXT MEETING AND
ADJOURNMENT

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

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

SEN. JAMES KAMAU MURANGO, MP

(CHAIRPERSON)



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

FRESENT

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

ABSENT WITH APOLOGIES

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

SECRETARIAT

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

IN-ATTENDANCE

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

MIN/SEN/SCA/312/2023- PRAYER

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

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

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

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

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

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

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

There were no matters arising.

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

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

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

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

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

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

Rehabilitation Fund, Economic Stimulus Package Fund and Farmers Savings –

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

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

Farm Machineries/Accessories Aid

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

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

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

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

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

Rice Sales Fund

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

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

Way Forward

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

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

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

MIN/SEN/SCA/317/2023-

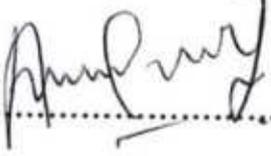
ANY OTHER BUSINESS

There was no other business.

MIN/SEN/SCA/318/2023-

DATE OF NEXT MEETING AND
ADJOURNMENT

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

SIGNED:..... DATE: 12/7/23

SEN. JAMES KAMAU MURANGO, MP

(CHAIRPERSON)



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

PRESENT

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

ABSENT WITH APOLOGIES

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

IN-ATTENDANCE

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

SECRETARIAT

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

MIN.SEN/SCA/304/2023-

PRAYER

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

MIN/SEN/SCA/305/2023-

ADOPTION OF THE AGENDA

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

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

MIN/SEN/SCA/306/2023-

CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS

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

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

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

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

MIN/SEN/SCA/307/2023-

MATTERS ARISING

Under MIN/SEN/SCA/294/2023

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

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

MIN/SEN/SCA/308/2023-

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

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

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

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

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

MIN/SEN/SCA/309/2023-

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

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

MIN/SEN/SCA/310/2023-

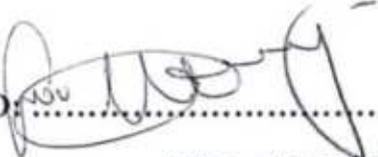
ANY OTHER BUSINESS

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

MIN/SEN/SCA/311/2023-

DATE OF NEXT MEETING AND ADJOURNMENT

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

SIGNED:  DATE: 11/7/2022

SEN. JAMES KAMAU MURANGO, MP
(CHAIRPERSON)



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

PRESENT

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

ABSENT WITH APOLOGIES

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

SECRETARIAT

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

MIN.SEN/SCA/275/2023-

PRAAYER

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

MIN/SEN/SCA/276/2023-

ADOPTION OF THE AGENDA

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

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

MIN/SEN/SCA/277/2023-

CONFIRMATION OF MINUTES OF THE PREVIOUS SITTINGS

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

MIN/SEN/SCA/278/2023-

MATTERS ARISING FROM THE PREVIOUS SITTINGS

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

MIN/SEN/SCA/279/2023-

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

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

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

MIN/SEN/SCA/280/2023-

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

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

MIN/SEN/SCA/281/2023-

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

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

MIN/SEN/SCA/282/2023-

ANY OTHER BUSINESS

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

MIN/SEN/SCA/283/2023-

DATE OF NEXT MEETING AND
ADJOURNMENT

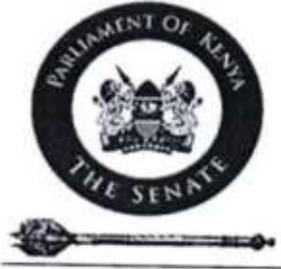
The meeting adjourned at 11.21 pm, the next meeting will be by notice.

SIGNED:

DATE:

SEN. JAMES KAMAU MURANGO, MP

(CHAIRPERSON)



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

PRESENT

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

ABSENT WITH APOLOGIES

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

SECRETARIAT

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

MIN.SEN/SCA/234/2023-

PRAYER

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

MIN/SEN/SCA/235/2023-

ADOPTION OF THE AGENDA

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

1. Prayer;

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

MIN/SEN/SCA/236/2023-

CONFIRMATION OF MINUTES OF THE
FOLLOWING SITTINGS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

MIN/SEN/SCA/237/2023-

MATTERS ARISING

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

MIN/SEN/SCA/238/2023-

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

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

MIN/SEN/SCA/239/2023-

ANY OTHER BUSINESS

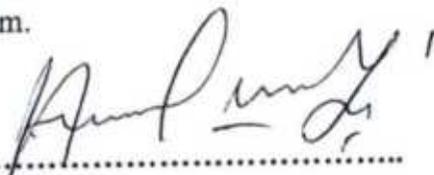
1. The Committee was informed of the next meeting scheduled on Tuesday, 30th May, 2023.
2. The Committee was informed that the per diem for the Public Participation on Coffee, Tea and Cotton Bills was not yet ready due to unavailability of funds, and that they will be informed when ready.

MIN/SEN/SCA/240/2023-

DATE OF THE NEXT MEETING AND
ADJOURNMENT.

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

SIGNED:



DATE:

6/6/2023

SEN. JAMES KAMAU MURANGO, MP

(CHAIRPERSON)



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

PRESENT

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

ABSENT WITH APOLOGIES

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

SECRETARIAT

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

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

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

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

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

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

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

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

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

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

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

There were no matters arising.

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

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

Committee Resolution

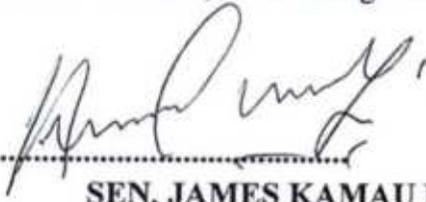
The Committee resolved to invite the Governor again at a convenient date.

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

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

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

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

SIGNED:  DATE:

SEN. JAMES KAMAU MURANGO, MP
(CHAIRPERSON)



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

PRESENT

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

ABSENT WITH APOLOGIES

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

SECRETARIAT

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

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

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

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

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

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

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

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

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

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

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

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

There were no matters arising.

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

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

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

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

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

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

MIN/SEN/SCA/074/2023:-

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

The Committee deferred this agenda to a later date.

MIN/SEN/SCA/075/2023:-

CONSIDERATION OF THE MATRIX OF
THE SUBMISSIONS ON THE

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

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

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

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

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

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

Committee Observations

The Committee observed that:

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

Committee Resolutions

The committee resolved that:

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

MIN/SEN/SCA/076/2023:-

ANY OTHER BUSINESS

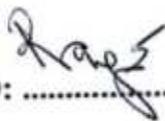
There was no other business

MIN/SEN/SCA/077/2023:-

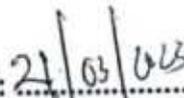
ADJOURNMENT

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

SIGNED:



DATE: 21/03/23



SEN. JAMES KAMAU MURANGO, MP
(CHAIRPERSON)

APPENDIX 2: PETITION

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

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

Honourable Senators,

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

Approved
Hon. Speaker
24/11/22

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

[after comments by Senators]

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

--x--

Mogere CAO Ltd
res. I believe this was filed in the name and letter.
THE CLERK, 15/11/22

THE SENATE RECEIVED

15 NOV 2022

(3) No. Charia
Please deal

2nd
15/11/22

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

THE SENATE RECEIVED
15 NOV 2022
DIRECTOR LEGISLATIVE AND PROCEDURAL SERVICES

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

Attention: M. A. MOHAMED, MBS,

(1) DLPs
Please deal -
15/11/22

PETITION TO THE SENATE CONCERNING WEST KANO IRRIGATION SCHEME GRAFTS.

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

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

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

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

| NO | NAME | ADDRESS | ID NO | SIGNATURE |
|----|------------------------|-------------------------------|----------|--------------------|
| 1 | Patrick Ochieng Odindo | P O Box 25 - 40126 Nyang'ande | 2081867 | <i>[Signature]</i> |
| 2 | Heriberto Acuña Ugof | P O BOX 1010 - 40100 Kisumu | 0300164 | <i>[Signature]</i> |
| 3 | Malechi Othot | P O BOX 1010 - 40100 Kisumu | 12510677 | <i>[Signature]</i> |

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

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

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

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

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

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

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

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

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

PETITION TO THE SENATE CONCERNING WEST KANO
IRRIGATION SCHEME GRAFTS.

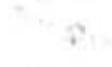
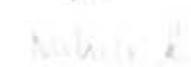
3.1 THAT, The Office of the Ombudsman is a Constitutional Commission established under Article 59 (4) and Chapter 15 of the Constitution of Kenya 2010 and the Commission on Administrative Justice Act 2011. The commission has a mandate inter-alia to investigate any conduct in state affairs or any act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

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

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

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

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

| NO | NAME | ADDRESS | ID NO | SIGNATURE |
|----|------------------------|--------------------------------|----------|---|
| 1 | Patrick Gicheng Odindo | P.O. Box 25 - 40126 Nyang'ande | 20838687 |  |
| 2 | Herborn Accra Ogot | P.O. BOX 1010 - 40100 Kisumu | 0300164 |  |
| 3 | Matachi Oiet'h | P.O. BOX 1010 - 40100 Kisumu | 12510672 |  |

PETITION TO THE SENATE CONCERNING WEST KANO
IRRIGATION SCHEME GRAFIS

WHEREFORE your humble petitioners pray that the Senate:

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

Dated this 15th Day of November 2022.

| NO | NAME | ADDRESS | ID NO | SIGNATURE |
|----|------------------------|-------------------------------|----------|---|
| 1 | PATRICK Ochieng Odindo | P.O Box 25 - 40126 Nyang'anda | 20818687 |  |
| 2 | Hezborin Accra Ogot | P.O BOX 1010 - 40100 Kisumu | 0300164 |  |
| 3 | Malachi Obeih | P.O BOX 1010 - 40100 Kisumu | 12510672 |  |

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



REPUBLIC OF KENYA

MINISTRY OF WATER, SANITATION AND IRRIGATION

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

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

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

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

Responses:

Issue 1. West Kano Irrigation scheme revolving funds

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

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

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

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

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

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

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

Hon. Chair, I submit

HON. ALICE WAHOME
CABINET SECRETARY

*APPENDIX 4: SUBMISSION
FROM NATIONAL
IRRIGATION AUTHORITY*



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

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

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

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

Response to EACC Graft investigation in West Kano Irrigation Schemes

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

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

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

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

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

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

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

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

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

Hon. Chair, I submit

Eng. Charles Muasya
Ag. CHIEF EXECUTIVE OFFICER

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



ETHICS AND ANTI-CORRUPTION COMMISSION

INTEGRITY CENTRE (Jakaya Kikwete/Valley Road Junction) P.O. Box 61130 – 00200, NAIROBI, Kenya
TEL.: 254 (020) 4997000, MOBILE: 0709 781000; 0730 997000
FAX: 254 (020) 2240954 EMAIL: eacc@integrity.go.ke WEBSITE: www.eacc.go.ke

When replying please quote:

EACC.1/13 VOL.III (64)

23rd April, 2024

Mr. J.M. Nyegenye, CBS

Clerk of the Senate

Parliament Buildings

P.O. Box 41842 - 00100

NAIROBI

Dear **Mr. Nyegenye,**

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

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

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

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

Enclosed herewith, please find the status report as requested.

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

Yours Sincerely,

Twalib Mbarak, MGH, CBS
SECRETARY/CHIEF EXECUTIVE OFFICER

Encl.

Tuungamize Uffsadi, Tujenge Kenya



ETHICS AND ANTI-CORRUPTION COMMISSION

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

=====
Tuesday, 23rd April 2024
Parliament Buildings
Nairobi
=====

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

1. Introduction

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

2. Allegations

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

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

3. Findings and Status of the Investigations

1) Embezzlement of West Kano Economic Stimulus Funds

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

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

Table 1: Expenditure of the ESP Grant

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

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

2) Embezzlement of Revolving Fund

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

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

Table 2: Disbursement / Expenditure

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

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

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

3) Allegation of mismanagement of Tractors and Accessories

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

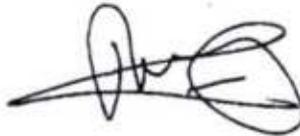
Status: Investigations are complete and Commission is in concurrence with action taken by the County Government of Kisumu.

4) Alleged Misappropriation of Rice Purchase Funds

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

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

Dated this Tuesday, 23rd Day of April 2024



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

*APPENDIX 6: SUBMISSION
FROM COMMISSION ON
ADMINISTRATIVE JUSTICE*

**THE COMMISSION ON
ADMINISTRATIVE JUSTICE**



"Hata mnyonge ana haki"

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

Introduction

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

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

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

Background

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

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

In summary, the salient issues in the petition include:

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

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

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

Brief Facts of the Complaint:

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

Action Taken by the CAJ

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

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

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

Analysis by the CAJ and referral to EACC

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

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

Complainants' rejoinder

10. Following the aforementioned response from EACC, the Complainants provided a rejoinder vide letter dated 31st January 2018 to the effect that the scheme had been transformed into a Co-operative Society where the Government had again allocated funds which had been misappropriated. (A copy of the rejoinder letter from the complainant is enclosed herewith and marked 'Annexure 8')

11. This issue was similarly brought to the attention of EACC vide letter dated 22nd June 2018 to which EACC addressed Commissioner Cooperatives vide letter dated 13th August 2018 requesting for an audit to be carried out and outcome shared with EACC. (Copies of these letters are enclosed herewith and marked 'Annexure 9a and 9b')

Closure of the Complaint

12. The CAJ analyzed the following correspondence:

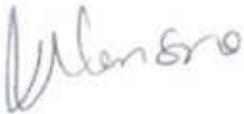
- i. The CAJ requested for clarification on whether the Scheme received the Kshs 462,000 from the complainants and whether the Scheme fulfilled their contractual obligations to the Complainants [annexure 4a], and the Scheme responded that they did not receive the funds and had no contract with the Complainant's group. Further the Scheme indicated that their feedback to CAJ was based on reports received from the 'Revolving Fund Committee' [annexure 4b].
- ii. The CAJ sought via annexure 5a, further clarification from the Scheme, on the jurisdiction of the 'Revolving Fund Committee', how contributions were received, who was responsible for their supervision and how auditing was undertaken. The Scheme responded that the group leaders were responsible for the contributions and that no audit was undertaken.

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

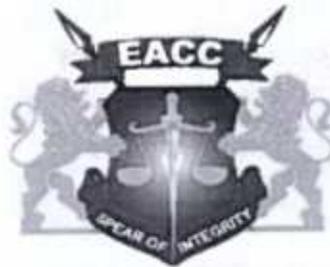
Conclusion and Recommendation:

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

Signed and submitted by:



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



ETHICS AND ANTI-CORRUPTION COMMISSION

INTEGRITY CENTRE (Jakaya Kikwete/Valley Road Junction) P.O. Box 61130 – 00200, NAIROBI, Kenya
TEL.: 254 (020) 4997000, MOBILE: 0709 781000; 0730 997000
FAX: 254 (020) 2240954 EMAIL: eacc@integrity.go.ke WEBSITE: www.eacc.go.ke

When replying please quote:

EACC.1/13 VOL.III (64)

23rd April, 2024

Mr. J.M. Nyegenye, CBS

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

Dear **Mr. Nyegenye,**

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

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

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

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

Enclosed herewith, please find the status report as requested.

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

Yours Sincerely,

Twalib Mbarak, MGH, CBS
SECRETARY/CHIEF EXECUTIVE OFFICER

Encl.

THE COMMISSION ON ADMINISTRATIVE JUSTICE
"Office of The Ombudsman"

CAJ

Chairman: *[Handwritten Name]*
V.Chairperson: *[Handwritten Name]*
Commissioner: *[Handwritten Name]*



SERIAL NO

COMPLAINT FORM

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

1. Complainant's Details

Name: SELINE AKONGO WAGA

Gender: Male Female ID Number: 2689231

Postal Address: Box 75 - 40126 NYANG'ANDE

Mobile: 0712 768713 Email: N/A

County: KISUMU Age: 58

How did you get to know about the Commission?

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

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

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

County: KISUMU

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

Yes No

If yes, what was the outcome of your complaint?
I WAS TOLD TO BE PATIENT AND THAT THERE WAS ADDITIONAL GOING ON.

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

Yes No

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

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

No

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

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

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

5. What is the action you want taken?

THE AUDIT REPORT MADE KNOWN TO FARMERS.

THE FARMERS WANT THEIR FARMS TO BE CULTIVATED.

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

SID

Date: 25/8/2015

SECTION C

FOR OFFICIAL USE ONLY

Unresponsive Delay.

Seline Atanga Waga Versus National Irrigation Board Respondent

by screening officer:

A complaint on allegations of unresponsive official
by the respondent following their complaint
and assisted by the govt through the Board. The Board
informed her that an audit was being conducted to
remove the you complaint farmers which led to the closure of
the account. My acct get off to be updated on the outcome of the
matter which necessitates them duty in favour of
Mukta Black

Signature:

Date: 25/8/2015

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

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

BLOCK C2. REFUNDED TO REVOLVING OFFICE.

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

1st C2 Collection 334,000/=

~~374000~~

3033400
334000 ✓
~~374000~~

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

| F. NO/S | NAMES | ID/NO'S | AMOUNT. |
|---------|------------------------|----------|----------------|
| 31 | ERICK OCHIENG OCHANGO | 6056702 | |
| 32 | ALEX OWUDR OWITI | 9595532 | |
| 33 | MAURICE OTIENO OOGA | 25812157 | |
| 34 | CONSOLATE A. ABOSO | 6788376 | |
| 35 | MAGRET ACKO ONYANGO | 0771971 | - 20,000/= |
| 36 | PHELESIA ATIENO MIYAWA | 21025349 | - 10,000/= |
| 37 | FLORA ADDYO OGALO | 2689713 | +B) 10,000/= |
| 38 | PRISCA ANYANGO OGALO | 13229394 | |
| 698 | MOSES OTIENO OBOKO | 10927506 | |
| 40 | DAVID NYANDAMU KWACH | 22158302 | |
| 41 | JECONIA ANGUSSA OWINO | 2689257 | |
| 42 | PETERUS GWADA AMONDI | 8189712 | - (B) 10,000/= |
| 43 | JOHN OWUDR AMONDI | 8257373 | |
| 44 | DANIEL OTIENO AGINGA | 2689212 | - 18,000/= |
| 697 | MARGARIA ANYANGO APOKO | 2694156 | - 10,000/= |
| 46 | JOHN ANYUL OMONDI | 2689142 | |
| 47 | NAFTALI ANYUL NYABWA | 2795110 | - 10,000/= |
| 760 | MIRIAM ANIRO BONGO | 2694805 | |
| 741 | DICKSON ONYANGA | 8017289 | |
| 50 | SALINE A. WAGA | 2689231 | - 20,000/= |

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

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

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

REVOLVING FUND

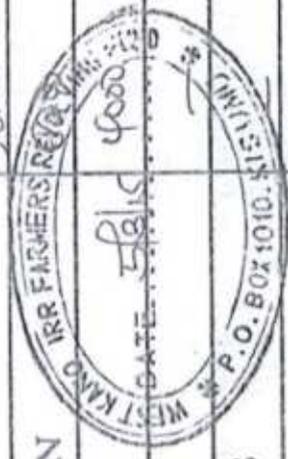
CONTACTS
0724 758 734, 0722 555 095
0720 287 185

OFFICIAL RECEIPT

Date: 5/3/15

Received from Dan Othens Bk Ba F1040

| Being payment for: | Kshs. |
|----------------------|---------------|
| O/M | 2000 |
| ROTAVATION | |
| SEEDS | |
| FERTILIZER | |
| CHEMICALS | |
| OTHERS | 500 |
| <i>Donating fund</i> | |
| 2307 TOTAL | 18,000 |



The sum of Kenya Shillings Eighteen thousands only

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

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

WEST KANO IRRIGATION FARMERS REVOLVING FUND

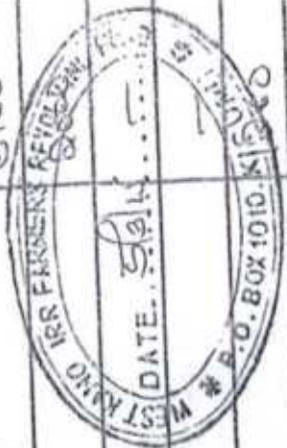
CONTACTS
0724 758 734, 0722 555 095
0720 287 185

OFFICIAL RECEIPT

Date: 5/3/15

Received from Flores Ogal Bk Ba F1040

| Being payment for: | Kshs. |
|----------------------|---------------|
| O/M | 3640 |
| ROTAVATION | 3100 |
| SEEDS | |
| FERTILIZER | |
| CHEMICALS | |
| OTHERS | |
| <i>Donating fund</i> | |
| 2306 TOTAL | 10,000 |



The sum of Kenya Shillings Ten thousands only

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

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

WEST KANO IRRIGATION FARMERS REVOLVING FUND

10-40100

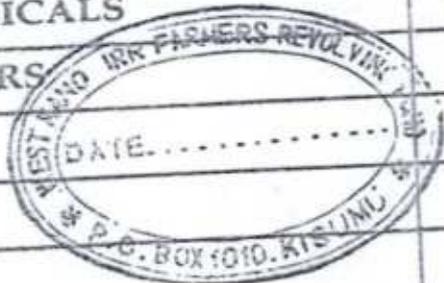
OFFICIAL RECEIPT

CONTACTS
0724 758 734, 0722 659 099
0720 287 185

Date: 16/3/2015

Received from SELINE WAGA Block B2
P.O. 50

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



The sum of Kenya Shillings Twenty Thousand Shillings

20,000
Cheque No/Cash

SIGN: [Signature]
With Thanks for [Signature]

WEST KANO IRRIGATION FARMERS REVOLVING FUND

P. O. Box 1010-40100
KISUMU

OFFICIAL RECEIPT

CONTACTS
0724 758 734, 0722 659 099
0720 287 185

Date: 27/3/15

Received from Magnet Aoko Onyango
P.O. 35 BIK B2

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



The sum of Kenya Shillings Twenty thousand only

Kshs. 20,000/2
Cheque No/Cas

SIGN: [Signature]
With Thanks for [Signature]

**WEST KANO IRRIGATION FARMERS
REVOLVING FUND**

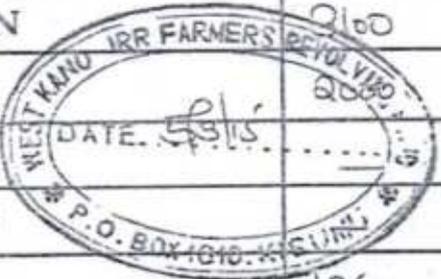
0-40100

OFFICIAL RECEIPT

CONTACTS
0724 758 734, 0722 659 099
0720 287 185

Date: 5/8/15

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

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

Kenya Shillings ten thousands only

10,000/-
Cheque No./Cash

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



**WEST KANO IRRIGATION FARMERS
REVOLVING FUND**

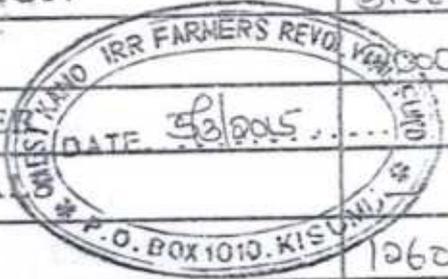
P. O. Box 1010-40100
KISUMU

OFFICIAL RECEIPT

CONTACTS
0724 758 734, 0722 659 099
0720 287 185

Date: 5/8/15

Received from Peter Gwacha Blk B2 P.O. 52

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

The sum of Kenya Shillings ten thousands only

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

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

**WEST KANO IRRIGATION FARMERS
REVOLVING FUND**

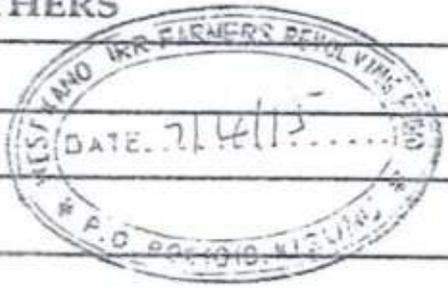
P.O. Box 1010-40100

OFFICIAL RECEIPT

CONTACTS
0724 758 734, 0722 659 099
0720 287 165

Date: 7/4/15

Received from Margareta Anyango Apoko
FNO 697 Btu B2

| Being payment for: | Kshs. |
|--|-----------------|
| O/M | 7280/- |
| ROTAVATION | / |
| SEEDS | / |
| FERTILIZER | / |
| CHEMICALS | / |
| OTHERS | 2720/- |
|  | |
| 2930 TOTAL | 10,000/- |

Sum of Kenya Shillings Ten thousands only

10,000/-
Cheque No./Cash

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

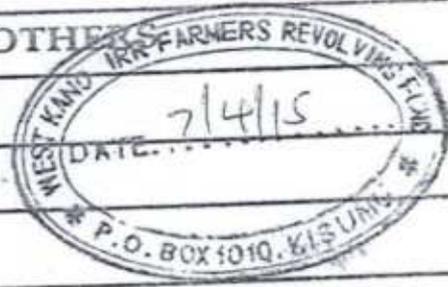
WEST KANO IRRIGATION FARMERS REVOLVING FUND

P. O. Box 1010-40100
KISUMU

OFFICIAL RECEIPT

CONTACTS
0724 758 734, 0722 659 099
0720 287 165
Date: 7/4/15

Received from Natalie Amyul Nyakwasa
FNO 47 Btu B2

| Being payment for: | Kshs. |
|--|-----------------|
| O/M | 7280/- |
| ROTAVATION | |
| SEEDS | |
| FERTILIZER | |
| CHEMICALS | |
| OTHERS | 2720 |
|  | |
| 2931 TOTAL | 10,000/- |

The sum of Kenya Shillings Ten thousands only

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

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

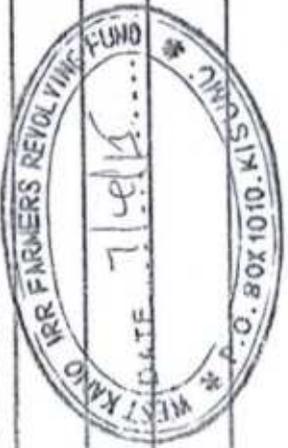
**WEST KANO IRRIGATION FARMERS
REVOLVING FUND**

CONTACTS
0724 758 734, 0722 659 099
0720 287 185

OFFICIAL RECEIPT

1010-40100

Received from Pelasis Atieno Mwangi
F No 36 BIC B2
Date: 7/4/15

| Being payment for: | Kshs. |
|--|--------------|
| O/M | 7280 |
| ROTAVATION | / |
| SEEDS | / |
| FERTILIZER | / |
| CHEMICALS | / |
| OTHERS | 7720 |
|  | |
| 2002 TOTAL | 10000 |

The sum of Kenya Shillings Ten thousand
only

Cheque No/Cash
10/00007

SIGN: _____
19th March 2015

[Signature]

**WEST KANO IRRIGATION FARMERS
REVOLVING FUND**

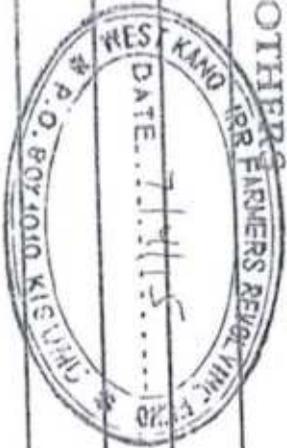
P.O. Box 1010-40100
KISUMU

OFFICIAL RECEIPT

CONTACTS
0724 758 734, 0722 659 099
0720 287 185

Date: 7/4/15

Received from Joanes Nyang'oro OSG
F No 53 BIC B2

| Being payment for: | Kshs. |
|---|---------------|
| O/M | 7280 |
| ROTAVATION | / |
| SEEDS | / |
| FERTILIZER | / |
| CHEMICALS | / |
| OTHER FARMERS REVOLVING FUND | 2820 |
|  | |
| 2009 TOTAL | 10,000 |

The sum of Kenya Shillings Ten thousand
only

SIGN: _____
19th March 2015

1010007

WEST KANO IRRIGATION FARMERS
REVOLVING FUND

010-40100

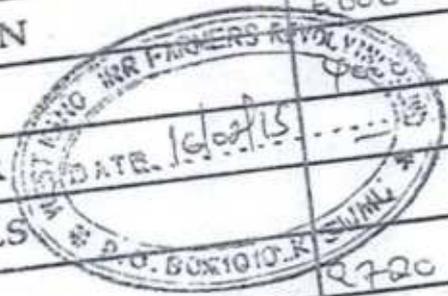
OFFICIAL RECEIPT

CONTACTS
0724 758 734, 0722 659 099
0720 287 185

Date: 16/04/15

Received from Tom Angel Blk C2 Fno 46

| Being payment for: | Kshs. |
|--------------------|--------|
| O/M | 720 |
| ROTAATION | 600 |
| SEEDS, | |
| FERTILIZER | |
| CHEMICALS | |
| OTHERS | 2720 |
| | |
| | |
| | |
| | |
| | |
| 2372 TOTAL | 20,000 |



*Revolving fund cap 40
Blk C2*

The sum of Kenya Shillings Twenty thousands only

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

SIGN: [Signature]
With Thanks for WEST KANO

WEST KANO IRRIGATION FARMERS
REVOLVING FUND

P. O. Box 1010-40100
KISUMU

OFFICIAL RECEIPT

CONTACTS
0724 758 734, 0722 659 099
0720 287 185

Date: 23/04/15

Received from Margret Okuta Fno 55 Blk C2

| Being payment for: | Kshs. |
|--------------------|----------|
| O/M | 7285/- |
| ROTAATION | 6005/- |
| SEEDS, | 4005/- |
| FERTILIZER | 15005/- |
| CHEMICALS | 1 |
| OTHERS | 1225/- |
| | |
| | |
| | |
| | |
| | |
| 2390 TOTAL | 20,005/- |

The sum of Kenya Shillings Twenty thousand only

Kshs. 20,005/=
Cheque No./Cash

SIGN: [Signature]
With Thanks for WEST KANO

WEST KANO IRRIGATION FARMER REVOLVING FUND

OFFICIAL RECEIPT

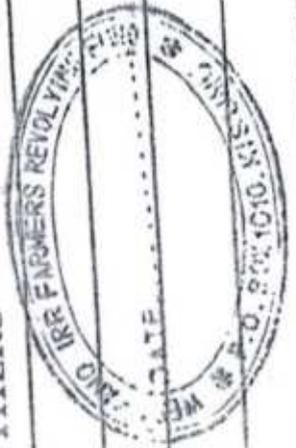
40100

CONTACTS
0724 758 734, 0722 659 099
0720 257 185

Date: 23/02/15

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

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



The sum of Kenya Shillings Fourteen thousand only

Kshs. 14,000/- Cash Cheque
SIGN: _____
With Thanks for **WKF**

WEST KANO IRRIGATION FARMER REVOLVING FUND

OFFICIAL RECEIPT

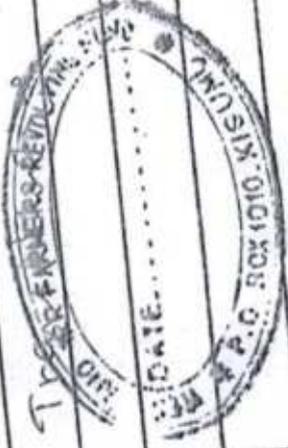
P.O. Box 1010-40100
KISUMU

CONTACTS
0724 758 734, 0722 659 099
0720 257 185

Date: 23/2/15

Received from Peter Gwada F no 42 B/K C2

| Being payment for: | Kshs. |
|--------------------|--------|
| O/M | 3640/- |
| ROTAVATION | 3100/- |
| SEEDS | 2000/- |
| FERTILIZER | 3000/- |
| CHEMICALS | 260/- |
| OTHERS | 3000/- |
| 2386 TOTAL | |
| 15,000/- | |



The sum of Kenya Shillings Fifteen thousand only

Kshs. 15,000/- Cash Cheque
SIGN: _____
With Thanks for **WKF**

**WEST KANO IRRIGATION FARMERS
REVOLVING FUND**

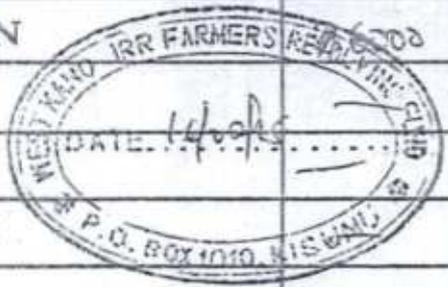
0100 CONTACTS
0724 758 734, 0722 659 099
0720 267 185

OFFICIAL RECEIPT

Date: 16/02/15

on Angelina Juma Blk C2 F/A 38.

| Being payment for: | Kshs. |
|--------------------|---------------|
| O/M | 7280 |
| ROTAVATION | 6000 |
| SEEDS | |
| FERTILIZER | |
| CHEMICALS | |
| OTHERS | 2700 |
| 2373 TOTAL | 16,000 |



*Revolving fund
Blk C2*

Kenya Shillings Sixteen thousands only.

16,000/-
No./Cash

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

**WEST KANO IRRIGATION FARMERS
REVOLVING FUND**

P. O. Box 1010-40100
KISUMU

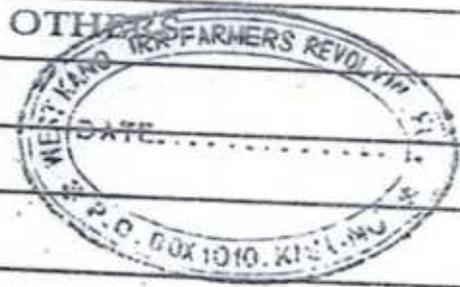
OFFICIAL RECEIPT

CONTACTS
0724 758 734, 0722 659 099
0720 267 185

Date: 23/02/15

Received from DEWINA JUMA Blk C2 787

| Being payment for: | Kshs. |
|--------------------|---------------|
| O/M | 7280 |
| ROTAVATION | 6000 |
| SEEDS | |
| FERTILIZER | |
| CHEMICALS | |
| OTHERS | 720 |
| 2383 TOTAL | 14,000 |



The sum of Kenya Shillings Fourteen thousands only.

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

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

**WEST KANO IRRIGATION FARMERS
REVOLVING FUND**

CONTACTS
0724 758 734, 0722 659 099
0720 287 185

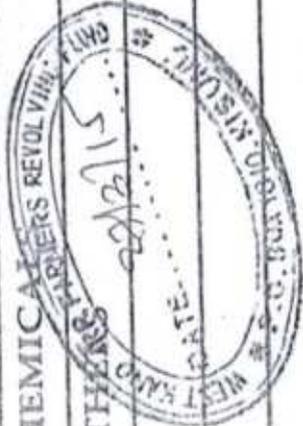
OFFICIAL RECEIPT

40100

Date: 22/3/15

Received from Maget Akko Omyang
Blk C2 FNo 33

| Being payment for: | Kshs. |
|--------------------|----------------|
| O/M | 7285/- |
| ROTAVATION | 600/- |
| SEEDS | / |
| FERTILIZER | / |
| CHEMICALS | / |
| OTHERS | 2420/- |
| TOTAL | 15705/- |



The sum of Kenya Shillings Fifteen thousand seven hundred only.

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

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

**WEST KANO IRRIGATION FARMERS
REVOLVING FUND**

CONTACTS
0724 758 734, 0722 659 099
0720 287 185

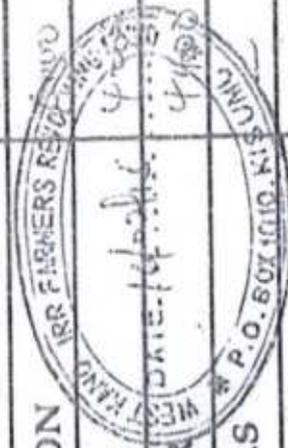
OFFICIAL RECEIPT

P.O. Box 1010-40100
KISUMU

Date: 16/02/15

Received from Ticon A. Ankwatha
Blk C2 FNo 41

| Being payment for: | Kshs. |
|--------------------|-------------|
| O/M | 700/- |
| ROTAVATION | / |
| SEEDS | / |
| FERTILIZER | / |
| CHEMICALS | / |
| OTHERS | 2320/- |
| TOTAL | 2969 |



The sum of Kenya Shillings Twenty four thousand six hundred only.

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

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

WEST KANO IRRIGATION FARMERS REVOLVING FUND

10100 CONTACTS
0724 758 734, 0722 659 099
0720 287 185
Date: 22/2/15

OFFICIAL RECEIPT

Received from Teresa Ochogodo Fno 57 Bukc2

| Being payment for: | Kshs. |
|--------------------|-----------------|
| O/M | 3640/- |
| ROTAVATION | 3100/- |
| SEEDS | 2005/- |
| FERTILIZER | / |
| CHEMICALS | / |
| OTHERS | 1260/- |
| 2007 TOTAL | 10,005/- |

The sum of Kenya Shillings Ten thousand only

Kshs. 10,005/- SIGN: [Signature]
Cheque No./Cash With Thanks for WB33533

WEST KANO IRRIGATION FARMERS REVOLVING FUND

P.O. Box 1010-40100 CONTACTS
KISUMU 0724 758 734, 0722 659 099
0720 287 185
Date: 23/5

OFFICIAL RECEIPT

Received from Teresa Ochogodo Bukc2 Fno 57

| Being payment for: | Kshs. |
|--------------------|---------------|
| O/M | 3640 |
| ROTAVATION | 3100 |
| SEEDS | 2005 |
| FERTILIZER | / |
| CHEMICALS | 3260 |
| OTHERS | 3260 |
| 2010 TOTAL | 12,000 |

The sum of Kenya Shillings Twelve thousand only

Kshs. 12,000/- SIGN: [Signature]
Cheque No./ With Thanks for WB33533

WEST KANO IRRIGATION FARMERS REVOLVING FUND

REVOLVING FUND

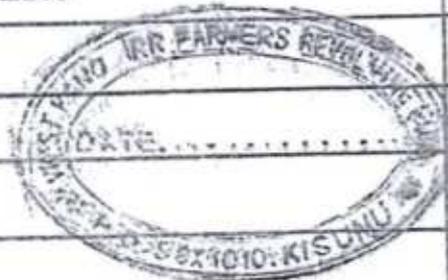
40100

OFFICIAL RECEIPT

CONTACTS
0724 758 734, 0722 859 099
0720 287 185

Date: 23/04/15

from Peter Amunde Fno 49 Bnc Co

| Being payment for: | Kshs. |
|--|-----------------|
| O/M | 3640/- |
| ROTAVATION | 3100/- |
| SEEDS | 2000/- |
| FERTILIZER | / |
| CHEMICALS | / |
| OTHERS | 1,265/- |
|  | |
| 2391 TOTAL | 10,005/- |

Kenya Shillings Ten thousand only

10,005/-
Cheque No./Cash

SIGN: [Signature]
With Thanks for WRIF

WEST KANO IRRIGATION FARMERS REVOLVING FUND

REVOLVING FUND

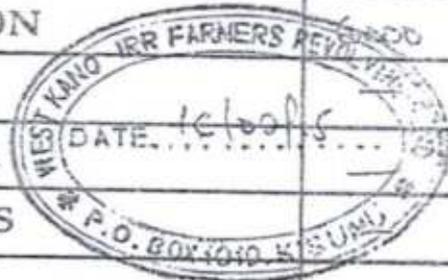
P. O. Box 1010-40100
KISUMU

OFFICIAL RECEIPT

CONTACTS
0724 758 734, 0722 859 099
0720 287 185

Date: 16/04/15

Received from Martin Ochi Bnc Co Fno 40

| Being payment for: | Kshs. |
|---|---------------|
| O/M | 7200 |
| ROTAVATION | 1000 |
| SEEDS | / |
| FERTILIZER | / |
| CHEMICALS | / |
| OTHERS | 1,000 |
|  | |
| 2875 TOTAL | 14,500 |

The sum of Kenya Shillings fourteen thousand five hundred only

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

SIGN: [Signature]
With Thanks for WRIF

Revolving fund Bnc Co

WEST KANO IRRIGATION FARMERS REVOLVING FUND

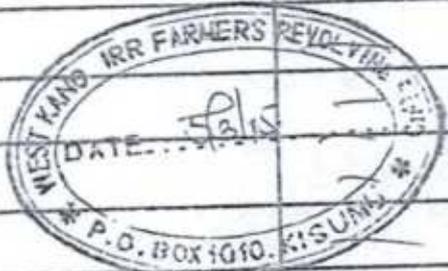
40100

OFFICIAL RECEIPT

CONTACTS
0724 758 734, 0722 659 099
0720 287 185

Date: 5/1/15

From Gladis Abung'o Bk Co FPO 51

| Being payment for: | Kshs. |
|---|-------------|
| O/M | 3650 |
| ROTAVATION | 3660 |
| SEEDS | |
| FERTILIZER | |
| CHEMICALS | |
| OTHERS | |
|  | |
| <p><i>Rotavating fund crop 40 Bk Co.</i></p> | |
| 2008 TOTAL | 7000 |

Kenya Shillings Seven Thousands only

7000/=
Cheque No./Cash

SIGN: [Signature]
With Thanks for WRIF

WEST KANO IRRIGATION FARMERS REVOLVING FUND

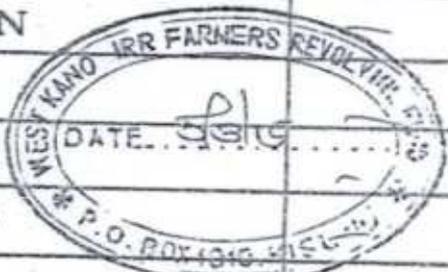
P. O. Box 1010-40100
KISUMU

OFFICIAL RECEIPT

CONTACTS
0724 758 734, 0722 659 099
0720 287 185

Date: 5/1/15

Received from NINKISTA ABUNGU Bk Co FPO 51

| Being payment for: | Kshs. |
|---|-------------|
| O/M | 3000 |
| ROTAVATION | |
| SEEDS | |
| FERTILIZER | |
| CHEMICALS | |
| OTHERS | |
|  | |
| <p><i>Rotavating fund crop 40 Bk Co.</i></p> | |
| 2009 TOTAL | 3000 |

The sum of Kenya Shillings Three thousands only

Kshs. 3000/=
Cheque No./Cash

SIGN: [Signature]
With Thanks for WRIF

REVOLVING FUND

10-40100

CONTACTS
0724 758 734, 0722 859 059
0720 287 185

OFFICIAL RECEIPT

Date: 23/2/15

from Gladis Abong'o Fno 51A Bk 02

| Being payment for: | Kshs. |
|--------------------|----------|
| O/M | 3640 |
| ROTAVATION | 3100 |
| SEEDS, | 2000 |
| FERTILIZER | / |
| CHEMICALS | / |
| OTHERS | 1260 |
| | / |
| | / |
| | / |
| 2335 TOTAL | 10,000/- |

The sum of Kenya Shillings Ten thousand only

Kshs. 0,000/-
SIGN: [Signature]
Cheque No./Cash
With Thanks for WEST KANO IRRIG.

WEST KANO IRRIGATION FARMERS
REVOLVING FUND

P. O. Box 1010-40100
KISUMU

CONTACTS
0724 758 734, 0722 859 059
0720 287 185

OFFICIAL RECEIPT

Date: 23/02/15

Received from John Dumas Fno 43 Bk 02

| Being payment for: | Kshs. |
|--------------------|----------|
| O/M | 3645/- |
| ROTAVATION | |
| SEEDS, | 3105/- |
| FERTILIZER | 2005/- |
| CHEMICALS | / |
| OTHERS | 1260/- |
| | / |
| | / |
| | / |
| 2393 TOTAL | 10,000/- |

The sum of Kenya Shillings Ten thousand only

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

WEST KANO IRRIGATION FARMERS REVOLVING FUND

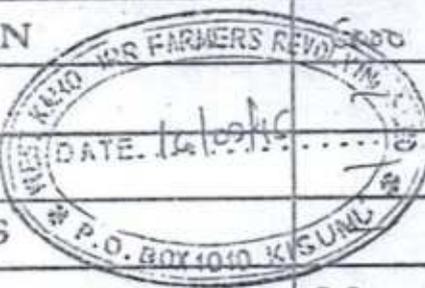
0-40100

OFFICIAL RECEIPT

CONTACTS
0724 758 734, 0722 659 099
0720 287 185

Date: 16/02/15

from NAFTALI ANYUL BIKU FINR 47.

| Being payment for: | Kshs. |
|---|---------------|
| O/M | 7280 |
| ROTAVATION | 6000 |
| SEEDS | 4000 |
| FERTILIZER | 1500 |
| CHEMICALS | 1 |
| OTHERS | 3720 |
|  | |
| <i>Rotavating fund 4000 BICU ca.</i> | |
| 2874 TOTAL | 17,000 |

Kenya Shillings Seventeen thousands
only.

17,000/=
Cheque No./Cash

SIGN: [Signature]
With Thanks for WESTKAF

WEST KANO IRRIGATION FARMERS REVOLVING FUND

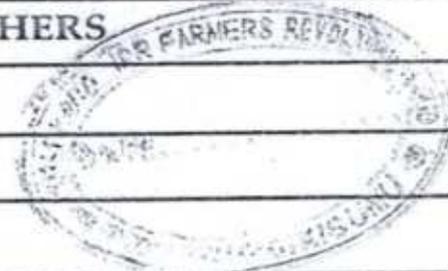
P. O. Box 1010-40100
KISUMU

OFFICIAL RECEIPT

CONTACTS
0724 758 734, 0722 659 099
0720 287 185

Date: 23/02/15

Received from Sellina A WAGA ENR 50 C2

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

The sum of Kenya Shillings Twenty thousands
only.

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

SIGN: [Signature]
With Thanks for WESTKAF

WEST KANO IRRIGATION FARMERS REVOLVING FUND

OFFICIAL RECEIPT

CONTACTS
0724 758 734, 0722 659 099
0720 287 185

Date: 16/06/15

Received from NATIKI ANYU KShs Frsh 49.

| Being payment for: | KShs. |
|--------------------|-------------------|
| O/M | 7280 |
| ROTAVATION | |
| SEEDS | |
| FERTILIZER | |
| CHEMICALS | |
| OTHERS | 3720 |
| 2374 TOTAL | KShs 11000 |

Resolving fund comp for

16/06/15

WEST KANO IRRIGATION FARMERS REVOLVING FUND
P.O. BOX 1010 KISUMU

DATE: 16/06/15

Sum of Kenya Shillings Seventeen thousands only

Amount = KShs 11,000/-

SIGN: [Signature]
THIS QUANTIS FOR THE BANK

WEST KANO IRRIGATION FARMERS REVOLVING FUND

CONTACTS
0724 758 734, 0722 659 099
0720 287 185

Date: 23/02/15

Received from Servin A WASS ENA 5000

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

WEST KANO IRRIGATION FARMERS REVOLVING FUND

The sum of Kenya Shillings Twenty thousands only

Amount = KShs 20,000/-

SIGN: [Signature]
THIS QUANTIS FOR THE BANK

ANNEX 2

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

13th April 2016

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

Dear Sir,

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

Kindly receive warmest compliments from the Commission on Administrative Justice.

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

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

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

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

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

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

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

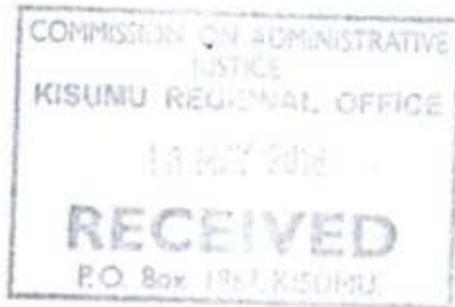
We assure you of our highest regards.

Sincerely,



FRANKLIN LILAKO
FOR: CHAIRPERSON OF THE COMMISSION
CC

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



ANNEX 3

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

Our Ref: NIB/AHERO/G1/4

Date: 11th May 2016

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

ATTENTION: FRANKLIN LILAKO

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

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

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

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

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

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

Sincerely,



Kennedy Ouma

For: Schemes Manager

WESTERN KENYA SCHEMES

ANNEX 4(a)

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

11th July 2016

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

Dear Sir,

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

Kindly receive warmest compliments from the Commission on Administrative Justice.

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

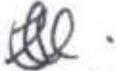
In light of this, we firmly request to be furnished with clarification regarding the following information:

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

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

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

Sincerely,



AMELIA OTONO.

FOR: CHAIRPERSON OF THE COMMISSION.

CC:

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

ANNEX 4(b)



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

Our Ref: NIB/AHERO/G1/4

Date: 23rd JULY 2016

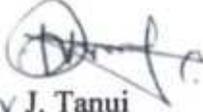
THE CHAIRPERSON OF THE COMMISSION
THE COMMISSION ON ADMINISTRATIVE JUSTICE
"OFFICE OF THE OMBUTSMAN

ATTENTION: AMELIA OTONO

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

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

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


J. Tanui
Schemes Manager
Western Kenya Schemes

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

2nd November 2016

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

Dear Sir,

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

Kindly receive warmest compliments from the Commission on Administrative Justice.

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

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

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

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

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

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

Sincerely,



AMELIA OTONO
FOR: CHAIRPERSON OF THE COMMISSION

Cc

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

Encls:-4

ANNEX 5(b)



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

Our Ref: NIB/AHERO/G1/4

Date: 16th November 2016

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

28 DEC 2016

ATTENTION: AMELIA OTONO

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

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

1. Jurisdiction of Revolving Fund Committee

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

2. How revolving fund Committee set up

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

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



3. How farmers' groups were contributing to the fund

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

How auditing was undertaken

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

5. How Contributions undertaken ascertained

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

6. Supervision of Revolving Fund Committee

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

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

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



Kennedy Ouma
For: Schemes Manager
Western Kenya Scheme.

Cc

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

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

28th September 2017

Regional Manager
Ethics and Anti-Corruption Commission
Western Region
Jubilee House, 3rd Floor
P.O.Box 438-40100

KISUMU

Dear Sir,

**RE: COMPLAINT BY SELINE AKONGO WAGA & 34 OTHERS REGARDING WEST
KANO IRRIGATION SCHEME**

Kindly receive warmest compliments from the Commission on Administrative Justice.

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

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

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

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

The Commission is in receipt of this complaint lodged by Seline Akongo Waga on allegations of misappropriation of revolving funds paid to the West Kano Irrigation Scheme. The Commission duly initiated an inquiry into the matter

vide our letter dated 13/4/2016 addressed to the Schemes Manager Western Kenya Region to which we received his response on 11/5/2016 (copies of the correspondences herewith attached). However upon careful analysis of the response(s), it emerged that the same was shrouded with some inconsistencies which in our view the evidence presented might amount to allegations of corruption therefore we referred the complainant to your Office for redress.

In light of the foregoing, we hereby seek to be updated on the progress and/or position of this matter to enable us know the appropriate action to take.

We thank you for our continued cordial relations and assure you of our highest regards

We assure you of our highest regards

Sincerely,



AMELIA OTONO
FOR: Ag. CHAIRPERSON OF THE COMMISSION

CC

1. Seline Akong'o Waga
P.O.Box 74-40126
NYANG'ADE
KISUMU
2. Patrick Ochieng Odindo
P.O.Box 25-4126
AHERO
ochienop@gmail.com
Ochiengop@gmail.com

ANNEX 7



ETHICS AND ANTI- CORRUPTION COMMISSION

INTEGRITY CENTRE (Valley Rd. / Jakaya Kikwete Rd. Junction) P.O. Box 81130 – 00200, NAIROBI, Kenya
TEL.: 254 (020) 2717318 / 2720722, MOBILE: 0729 888881/2/3
Fax: 254 (020) 2717473 Email: eacc@integrity.go.ke Website: www.eacc.go.ke

When replying please quote:-

EACC/KSM/6/ 19/1 (14)

12th October, 2017

The Regional Manager
Commission on Administrative Justice
PO Box 1967 – 40100
KISUMU



Dear Madam,

COMPLAINT/REPORT BY SELINE AKONGO WAGA & 34 OTHER REGARDING WEST KANO IRRIGATION SCHEME

Your letter dated 28th September, 2017 referenced CAJ/KSM/NIB/009/13/15 – FL refers.

We have taken note of the issues raised in your letter and state as follows; that the Commission received this report, similar to another regarding misappropriation of Government funds under Economic Stimulus Program to West Kano Irrigation Scheme. West Kano Irrigation Scheme set up a revolving fund, managed by elected officials by the farmers. This revolving fund received funds from farmers/self-help groups as well.

The Commission pursued the complaint regarding public funds advanced to the Scheme by the Government, where it was established that several farmers were advanced funds and did not pay back. The revolving fund thus collapsed with both the Government and farmers funds after the local area Member of Parliament beseeched the farmers not to pay back the money. The Commission did not pursue the matter further. However, the investigation are still open.

We thank you for your continuous support.

Yours faithfully,

Aura D. Chibole

FOR: SECRETARY/CHIEF EXECUTIVE OFFICER
ADC/ga

Annexure 8

Patrik Ochieng Odindo
c/o Aronko Primary School
P. O. Box 25 - 40125
Ahero, Kenya.
ochiengpatrik@gmail.com
usnickochieng@gmail.com
+254729312577 or
+254737719937

DATE: 23/02/2012

To The Chairperson
The Commission on Administrative Justice,
Office of the Ombudsman,
2nd Floor - Central Square Building,
Oginga Odinga Street,
Box 1957-40100,
Kisumu, Kenya.

Attention: Franklin Lilako/ Legal Officer.

Dear Sir,

**RE: COMPLAINT BY SELINE AKONG' O WAGA AND OTHERS REGARDING
DELAY IN CULTIVATION OF BLOCK C3 WEST KANO IRRIGATION SCHEME.**

Kindly, Legal Officer Mr. Lilako Franklin give us Update Report on the above mentioned complaint.

After closing down West Kano Irrigation Scheme Farmers Revolving Fund, the West Kano Irrigation Scheme Farmers Cooperative Society is again under spotlight on mismanagement of farmers' machineries in the same institution.

Kindly Wrap up/ Determine this report/Case as impunity is going beyond control in West Kano Irrigation Scheme.

Best Regards

Ochieng Odindo



Annexure 9(a)

Our Ref: CAJ/KSM/NIB/009/13/15-FL
Your Ref: EACC/KSM/6/19/1/(14)

22nd June 2018

Regional Manager
Ethics and Anti-Corruption Commission
Western Region
Central Square Building, 1st Floor
P.O.Box 438-40100
KISUMU

Dear Sir,

**RE: COMPLAINT BY SELINE AKONGO WAGA & 34 OTHERS REGARDING WEST
KANO IRRIGATION SCHEME**

Kindly receive warmest compliments from the Commission on Administrative Justice (Office of the Ombudsman).

The Commission makes reference to this matter and your letter dated 12/10/2017, contents of which were forwarded to the complainant.

The Commission has since received the complaint's rejoinder whose details are hereunder copied indicating that the scheme has since been transformed to a Schemes Co-operative Society where the Government has again allocated a considerable amount of funds. However, the same has also been misappropriated. The complainant is apprehensive that the misappropriation of public funds is being propagated unabated due to the delay in the resolution of the matter.

In light of the foregoing, kindly keep us updated on the progress of the investigations to enable us know the appropriate action to take.

We thank you for our continued cordial relations and assure you of our highest regards

Sincerely,


AMELIA OTONO
FOR: COMMISSION SECRETARY

CC

Patrick Ochieng Odindo
P.O.Box 25-4126
AHERO
ochiengop@gmail.com

Annexure 9(b)



ETHICS AND ANTI- CORRUPTION COMMISSION

OPERATIONAL OFFICE (Valley Rd. / Jakaya Kikwete Rd. Junction) P.O. Box 61130 – 00200, NAIROBI, Kenya
TEL.: 254 (020) 2717318 / 2720722, MOBILE: 0729 888881/2/3
Fax: 254 (020) 2717473 Email: eacc@integrity.go.ke Website: www.eacc.go.ke

When replying please quote:-
EACC.KSM.6/19/1(19)

13th August 2018

Commissioner for Co-operative Development
P.O.Box 30418-00100
NAIROBI -KENYA

Dear Sir,

RE: MISAPPROPRIATION OF WEST KANO IRRIGATION SCHEME FUNDS BY OFFICIALS

Refer to the above mentioned matter.

The Commission is in receipt of a report that the above has since been transformed to schemes Cooperative Society where the government has again allocated a considerable amount of funds. However the same has also been misappropriated.

The purpose of this letter is therefore to request your office to resolve the issue by way of Audit and election of official bearers as requested by members and kindly furnish this office with outcome of your findings.

Yours faithfully,

A handwritten signature in dark ink, appearing to read 'AURA.D.CHIBOLE', is written over the typed name.

AURA.D.CHIBOLE
Deputy Regional Manager –Western Region.
FOR: SECRETARY/CHIEF EXECUTIVE OFFICER
ADC/maa

Cc:
The Commission on Administrative Justice
Western Region.

Co-operative Officer
Kisumu County

OUR REF: CAJ/KSM/NIB/009/13/15-JO
YOUR REF: EACC.KSM.6/19/1(19)

Mr. Aura. D. Chibole
Deputy Regional Manager
Ethics and Anti-Corruption Commission
Western Region
Central Square Building, 1st Floor
P.O. Box 438-40100
KISUMU

Dear Sir,

**RE: COMPLAINT BY SELINE AKONGO WAGA & 34 OTHERS REGARDING WEST
KANO IRRIGATION SCHEME**

Kindly receive warmest compliments from the Commission on Administrative Justice (Office of the Ombudsman).

We acknowledge receipt of your letter dated 13th August 2018 contents whereof we have noted and forwarded to the complainant hereunder copied.

We thank you for our continued cordial relations and assure you of our highest regards.

Sincerely,


AMELIA OTONO
FOR: COMMISSION SECRETARY
CC:

Patrick Ochieng' Odindo
P.O. Box 25-4126

AHERO

pchiengp@gmail.com (Kindly find herewith attached the letter dated 13/8/2018 for your information and subsequent follow up with EACC)

OUR REF: CAJ/KSM/NIB/009/13/15-MA

28th October, 2020

1. Seline Akong'o Waga
P.O Box 74-40126
NYANG'ANDE
KISUMU
2. Patrick Ochieng Odindo
P.O Box 25-41026
AHERO
Email: ochiengop@gmail.com

Dear Sir,

**RE: COMPLAINT BY SELINE AKONGO WAGA & 34 OTHERS REGARDING WEST KANO
IRRIGATION SCHEME**

Kindly receive warmest compliments from the Commission on Administrative Justice. (Office of the Ombudsman).

The Commission makes reference to your complaint which we have followed up with the EACC Western Regional Office who confirm having rendered to you the requisite legal advice towards resolution of this matter.

In light of the foregoing, we shall therefore proceed to close this matter.

We thank you for our continued cordial relations and assure you of our highest regards.

Yours Sincerely,



FRANKLIN LILAKO
FOR: COMMISSION SECRETARY

Cc:
Regional Manager
Ethics and Anti-Corruption Commission
Western Region
Central Square Building, 1st Floor
P.O Box 438-40100

KISUMU(Attention: Aura. D. Chibole: Your letter Ref: EACC.KSM.6/19/1 (19) dated
13/8/2018 and subsequent telephone conversation refers)

*APPENDIX 7: SUBMISSION
FROM KENYA NATIONAL
TRADING COOPERATION*

Telegraphic Address
'Bunge', Nairobi
Telephone 2848000
Fax: 2243694
E-mail: clerk.senate@parliament.go.ke



PARLIAMENT

OFFICE OF THE CLERK OF THE SENATE



Ref. SEN/DSEC/SCA/CORR/01/08/2023/107

August, 2023

Ms. Pamela Mutua,
Managing Director,
Kenya National Trading Company,
KNTC Complex,
P.O. Box 30587-00100,
NAIROBI.



Dear *Madam,*

RE: INVITATION TO A MEETING FOR DELIBERATIONS ON THE PETITION REGARDING THE EACC GRAFT INVESTIGATION ON THE WEST KANO IRRIGATION SCHEME

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

The Committee is presently considering the Petition concerning investigations by the Ethics and Anti-Corruption Commission (EACC) on the alleged graft on the West Kano Irrigation Scheme which was presented in the Senate on Wednesday, 30th November, 2022 and subsequently committed to the Committee.

At its sitting held on Tuesday, 1st August, 2023, the Committee resolved to invite you to a meeting of the Committee on to deliberate on the above issue. The meeting is scheduled to be held on **Tuesday, 29th August, 2023 at 9.00 am in Committee Room 5, Parliament Buildings, Nairobi.**

You may be accompanied to the meeting by any officer(s) that you may deem necessary to assist you in addressing issues that may arise during the deliberations.

We request that you submit a copy of written submissions prior to the meeting, by email on the address clerk.senate@parliament.go.ke and agriculturelcommittee.senate@parliament.go.ke.

Ms. Caroline Njue, Clerk Assistant (Tel: 0715-376234; Email: caroline.njue@parliament.go.ke) is the Clerk to the Committee and is responsible for all arrangements relating to this matter.

Yours

Sincerely,
J.M. Nyegenye

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



REPUBLIC OF KENYA

MINISTRY OF INVESTMENTS, TRADE AND INDUSTRY

STATE DEPARTMENT FOR TRADE

PRESENTATION TO THE

**THE SENATE PARLIAMENTARY AGRICULTURE, LIVESTOCK AND
FISHERIES COMMITTEE**

**PRESENTATION TO APPRAISE THE COMMITTEE ON THE WEST KANO
IRRIGATION SCHEME PETITION**

BY

**MS. PAMELA MUTUA
MANAGING DIRECTOR,
KENYA NATIONAL TRADING CORPORATION**

TUESDAY, 29TH AUGUST, 2023

VENUE:

COMMITTEE ROOM 5, PARLIAMENT BUILDINGS, NAIROBI

INTRODUCTION

Hon. Chairman, let me take this opportunity to thank you and Members of the Senate Agriculture, Livestock and Fisheries for extending your invitation to the Kenya National Trading Corporation (KNTC) on the West Kano Irrigation Scheme petition on graft allegations.

Hon. Chairman in line with your letter Ref: **SEN/DSEC/SCA/CORR/01/08/2023/107** dated 2nd August, 2023 allow me to proceed and make submissions in respect of Petition on alleged graft in West Kano Irrigation Scheme.

KNTC is a State Corporation in the Ministry of Investments, Trade & Industry, it was incorporated in 1965 under the Companies Act Cap 486 as a Subsidiary of ICDC (now KDC).

Vision

To be a leading Agent for Change & Socio-Economic Transformation of Kenya.

Mission

To provide customers within the region with quality products and services through an efficient distribution network, partnerships and innovation.

Mandate

The mandate of KNTC entails the following:

- Promotion of wholesale/retail business and e-trade in line with Vision 2030, the medium-term plan and the parent ministry's strategic plan
- Improve and strengthen supply chain and distribution systems for both the formal and informal sectors
- To become the Procurement Agent for strategic bulk commodities for the government and general public at reasonable commercial prices
- In Partnership with other key players, avail relevant products/input for the agricultural sector such as sugars, fertilizer and chemicals
- Promote the development of Small and Medium Enterprises' markets, expansion and diversifications of trade in line with the Government Policy
- To set up trading houses in niche export markets in the region and beyond and
- To implement Government directives assigned;

In February 2020, through a Presidential directive, KNTC was appointed as an Aggregator of local rice for onward selling to Government Institutions.

To address rise in the cost of living, Cabinet approved a framework to position the **Kenya National Trading Corporation (KNTC)** as the anchor of **State initiatives** to create a price stabilizer for essential household food items. As such, KNTC, as a trading company, will

supplement other State initiatives by creating **Strategic Reserves for staple and essential food items, vital farm inputs including fertilizer** and any other goods necessary for ensuring stability in the prices of core goods consumed by Kenyans. It was noted that KNTC will leverage on its infrastructure and capacity to help stabilize prices of all essential items in instances where price swings of essential items are abnormal and against the public interest.

Strategic Objectives

- To position KNTC as the main supplier of bulk commodities in the country.
- To expand presence and distribution network in the domestic market including counties and establish a presence internationally
- To be an efficient and effective organization able to execute its mandate.
- To enhance ICT for better service delivery.
- To enhance effectiveness & efficiency in resource mobilization and utilization
- To promote Ethics, National Values and Good Corporate Governance

Honorable Chair, we therefore wish to respond to the Senate Agriculture, Livestock and Fisheries committee on the highlighted issue.

KNTC was designated on 14th January, 2020 vide Presidential Directive to enhance market uptake and stem post-harvest losses of Kenyan Rice mostly produced in Mwea and Kano plains.

The corporation engaged various Cooperatives from the regions on supplies of milled rice.

Amongst the Cooperatives, West Kano Scheme Farmers Cooperative Society from West Kano Irrigation Scheme, in Kano plains was contracted supply milled rice.

The officials of West Kano Irrigation Scheme were;

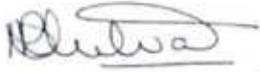
Mr. Japheth Onyango Odada - Chairman
Mr. Noah Oyange - Secretary
Mr. John Auje Nyaranga - Treasurer
Mr. Walter Ngadi Ochoro- Vice chair

The account details for the transactions was;

West Kano Scheme Farmers Cooperative Society,
1206943777
Kenya Commercial Bank,
Kisumu Branch.

KNTC and West Kano Scheme Farmers' Cooperative Society transacted a total of **KES 60,516,750.00** as at 30th June, 2023.

Herewith attached is the Statement, among other relevant documents for West Kano Scheme Farmers' Cooperative Society from West Kano Irrigation Scheme.



PAMELA MUTUA
MANAGING DIRECTOR,
KENYA NATIONAL TRADING CORPORATION

Kenya National Trading Corporation LTD

Vendor - Detail Trial Balance

Period: 06/01/20 06/30/23

This report also includes vendors that only have balances

Vendor No: KNTC-VN/TR/199, Vendor Posting Group: RICE, Date Filter: 06/01/20 06/30/23

| Posting Date | Document Type | Document No. | Description | Amount |
|-----------------------|------------------------------------|--------------|---------------------|--------------|
| KNTC-VN/TR/199 | WEST KANO IRRIGATION SCHEME | | | |
| | Phone No | | | |
| 10/13/21 | Invoice | 102 | Order KNTC-LPO-3266 | 2,716,000.00 |
| 11/11/21 | Invoice | 103 | Order KNTC-LPO-3380 | 2,716,000.00 |
| 11/23/21 | Invoice | 104 | Order KNTC-LPO-3424 | 2,716,000.00 |
| 07/20/20 | Invoice | 202 | Order KNTC-LPO-1623 | 2,660,000.00 |
| 08/26/20 | Invoice | 205 | Order KNTC-LPO-2003 | 2,660,000.00 |
| 10/05/20 | Invoice | 101 | Order KNTC-LPO-2212 | 2,660,000.00 |
| 10/07/20 | Invoice | 215 | Order KNTC-LPO-2142 | 2,660,000.00 |
| 10/14/20 | Invoice | 206 | Order KNTC-LPO-2187 | 2,660,000.00 |
| 11/05/20 | Invoice | 214 | Order KNTC-LPO-2305 | 2,660,000.00 |
| 11/09/20 | Invoice | 209 | Order KNTC-LPO-2306 | 2,660,000.00 |
| 11/11/20 | Invoice | 218 | Order KNTC-LPO-2309 | 2,660,000.00 |
| 11/11/20 | Invoice | 219 | Order KNTC-LPO-2308 | 2,660,000.00 |
| 11/19/20 | Invoice | 217 | Order KNTC-LPO-2391 | 2,660,000.00 |
| 11/28/20 | Invoice | 222 | Order KNTC-LPO-2392 | 2,660,000.00 |
| 12/07/20 | Invoice | 225 | Order KNTC-LPO-2439 | 2,660,000.00 |
| 12/07/20 | Invoice | 225 | Order KNTC-LPO-2390 | 2,660,000.00 |
| 12/08/20 | Invoice | 226 | Order KNTC-LPO-2440 | 2,660,000.00 |

Kenya National Trading Corporation LTD

Vendor - Detail Trial Balance

Period 06/01/20 06/30/23

| | | | | |
|------------------------|---------|--------|--|----------------------|
| 12/14/20 | Invoice | 224 | Order KNTC-LPO-2393 | 2,660,000.00 |
| 01/23/21 | Invoice | 302 | Order KNTC-LPO-2437 | 2,660,000.00 |
| 01/26/21 | Invoice | 223 | Order KNTC-LPO-2438 | 2,660,000.00 |
| 05/17/21 | Invoice | 309 | Order KNTC-LPO-2916 | 2,660,000.00 |
| 05/17/21 | Invoice | 002 | Order KNTC-LPO-2917 | 2,660,000.00 |
| 09/14/20 | Invoice | 210 | Order KNTC-LPO-2143 | 950,000.00 |
| 08/03/20 | Invoice | 204 | Order KNTC-LPO-2002 | 878,750.00 |
| TOTAL PURCHASES | | | | 60,516,750.00 |
| 08/06/20 | | 000374 | Payment VoucherWEST KANO IRRIGATION SCHEME | 878,750.00 |
| 09/21/20 | | 000121 | Payment VoucherWEST KANO IRRIGATION SCHEME | 950,000.00 |
| 07/21/20 | | 000356 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,660,000.00 |
| 09/02/20 | | 000397 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,660,000.00 |
| 10/15/20 | | 000154 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,660,000.00 |
| 10/15/20 | | 000154 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,660,000.00 |
| 11/12/20 | | 000191 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,660,000.00 |
| 11/12/20 | | 000191 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,660,000.00 |
| 11/18/20 | | 000200 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,660,000.00 |
| 11/18/20 | | 000200 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,660,000.00 |
| 11/27/20 | | 000417 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,660,000.00 |
| 12/01/20 | | 000426 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,660,000.00 |
| 12/15/20 | | 000457 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,660,000.00 |
| 12/15/20 | | 000457 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,660,000.00 |
| 12/16/20 | | 000465 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,660,000.00 |
| 12/16/20 | | 000465 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,660,000.00 |
| 02/02/21 | | 000526 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,660,000.00 |

Kenya National Trading Corporation LTD

Vendor - Detail Trial Balance

Period: 06/01/20-06/30/23

| | | | |
|----------|-----------------|--|--------------|
| 02/02/21 | 000526 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,660,000.00 |
| 06/14/21 | 000753 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,660,000.00 |
| 07/13/21 | 000811 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,660,000.00 |
| 07/29/21 | 000839 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,660,000.00 |
| 11/10/21 | 001107 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,716,000.00 |
| 11/29/21 | 001151 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,716,000.00 |
| 01/12/22 | C78812012210179 | Payment VoucherWEST KANO IRRIGATION SCHEME | 2,716,000.00 |

TOTAL PAYMENTS

WEST KANO IRRIGATION SCHEME

60,516,750.00

Total (LCY) Before Period

Total (LCY)

0.00

PAYMENT VOUCHER

Payee's Name & Address:

WEST KANO IRRIGATION SCHEME

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area, 00100 NAIROBI

P.O. BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 10 November, 2021

PV No : KNTC-PV_5512

| Particulars | | | | | | |
|------------------------|---------------------|-------------|-------------|-------------|------------------|--|
| Payment of LPO No 3266 | | | | | | |
| Doc No | Gross | WVAT | W/TAX | Retention | Net Payable | |
| KNTC-PPINV_5875 | 2,716,000.00 | 0.00 | 0.00 | 0.00 | 2,716,000 | |
| | 2,716,000.00 | 0.00 | 0.00 | 0.00 | 2,716,000 | |

Amount Payable (In Words) Kshs.

TWO MILLION SEVEN HUNDRED SIXTEEN THOUSAND AND 0/100

Prepared by: *[Signature]* Signature: *[Signature]* Date: 10/11/21

| EXAMINATION | | | AUTHORIZATION | | |
|--|--------------------|----------|--|--------------------|----------|
| I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above. | | | I hereby AUTHORIZE payment of the amount above | | |
| Examined By: | Signature | Date | Approved By | Signature | Date |
| <i>[Signature]</i> | <i>[Signature]</i> | 10/11/21 | Anangwe | <i>[Signature]</i> | 10/11/21 |

| PAYMENT | | |
|--------------|---------------|--------------|
| Payment Bank | Cheque/EFT No | Payment Date |
| Co-op 701 | 001107 | 10/11/2021 |

| PAYMENT RECEIVED | | |
|---------------------|-----------|------|
| Received by: (Name) | Signature | Date |
| | | |

LOCAL PURCHASE ORDER



Kenya National Trading Corporation Ltd.

Date: 13/10/2021

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-3266

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME

| Purchase Req. No. | Depot | Tender/ Quotation No. |
|-------------------|-----------------------------|-----------------------|
| KNTC-PREQ 3266 | WEST KANO IRRIGATION SCHEME | |

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,850.00 | 2,716,000.00 |
| Total Amount Excl. VAT | | | | | 2,716,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,716,000.00 |

Very Office *CE/INT* *13/10/21*

LPO Prepared By _____ Signature _____ Date: _____

LPO Approved By _____ Signature _____ Date: _____

[Signature] Supply Chain Manager *[Signature]* *13/10/21*

Joyce Head of user Department *[Signature]* *13/10/21*

[Signature] Finance Manager *[Signature]* *13/10/21*

Paula N Managing Director *[Signature]* *13/10/21*

TERMS AND CONDITIONS

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations
- Rice broken % to be between 5%-15%
- All deliveries to be at KNTC Nairobi

Delivered and paid used



Kenya National Trading Corporation Ltd.

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area.

P.O. BOX 30557 00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PURCHASE REQUISITION

PR NO. KNTC-PREQ_3256
REQUISITION DATE: 12 October, 2021

| | | | |
|---------------|---------------------|--------------------|--------------|
| PROJECT | | BUDGET AMOUNT | 0.00 |
| DEPARTMENT | SALES AND MARKETING | ACTUAL TO DATE | 0.00 |
| DEPOT | | BUDGET COMMITMENTS | |
| EMPLOYEE NO. | 1728 | REMAINING BUDGET | |
| EMPLOYEE NAME | LYSA | AMOUNT TO APPROVE | 3,080,000.00 |

DESCRIPTION: SINDANO RICE 50KG WEST KANO

| No. | Description | Selling Price | Quantity | Unit of Measure | Amount |
|----------|--------------------|---------------|----------|-----------------|--------------|
| 16004050 | Sindano Rice 50kgs | 5500 | 560 | BAGS | 3,080,000.00 |
| | | | | | 3,080,000.00 |

Prepared by LYSA

Date 10/12/2021

Signature

Requisition Approved By ANTONY

Date 10/12/2021

Signature

Vincent Kario

5600001

02045501

| 0 | | | | | | SUPPLIER | | | | Total buying price |
|------------------------------|-----|---------------------------------|-------------------|---------------------------------|------------------------|---------------|----------------|--------------|------------|--------------------|
| HEAD OFFICE RICE DEPOT ORDER | | | | | | WEST KANO | | | | |
| Item | Qty | Selling Price per unit Incl VAT | Sales Amount Incl | Selling Price per unit Excl VAT | Sales Amount Excl. VAT | Landing Price | Margin per Bag | Total Margin | | |
| Sindano Rice 50kg | 560 | | | 5,500.00 | 3,080,000.00 | 4,850.00 | 4850 | 650.00 | 364,000.00 | 2,716,000.00 |
| Total | | | | | 3,080,000.00 | | | | 364,000.00 | 2,716,000.00 |

Prepared by: ~~JWA~~ Date: 13/10/21

SSCO

Checked by by: ~~Rehat~~ Date: 13/10/21

SCM

Checked by by: ~~Harbi~~ Date: 13/10/21

Ag. SMM

Examined by: ~~M.A~~ Date: 12/10/21

M.A

Passed by: ~~FAM~~ Date: 12/10/21

FAM

GOODS RECEIVED NOTE

GRN No. KNTC-PRCT_2838

Date : 13 October, 2021

KENYA NATIONAL TRADING CORPORATION LTD

P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke

From: (Supplier) **WEST KANO IRRIGATION SCHEME**

Order No. KNTC EPO-3266

Delivered by: (Truck No)

Driver:

Requisition No.

To: (Receiving Depot): **HEADOFFICE**

Invoice No.

Delivery Note No.

| Item No | Description | UoM | Qty Ordered | Qty Received | Balance | Comments |
|---------|--------------------|------|-------------|--------------|---------|----------|
| 004050 | Sindano Rice 50kgs | bags | 550 | 560 | | |

Store Keeper

Sign: _____

Date _____

Depot Manager

Sign: _____

Date _____

(P)



Kenya National Trading Corporation Ltd.

PAYMENT VOUCHER

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O. BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

57

Payee's Name & Address:

WEST KANO IRRIGATION SCHEME

Document Date: 29 November, 2021

PV No : KNTC-PV_5627

| Particulars | | | | | |
|------------------------|--------------|------|-------|-----------|--------------|
| Payment of LPO No 3380 | | | | | |
| Doc No. | Gross | WVAT | W/TAX | Retention | Net Payable |
| KNTC-PPINV_5937 | 2,716,000.00 | 0.00 | 0.00 | 0.00 | 2,716,000.00 |
| | 2,716,000.00 | 0.00 | 0.00 | 0.00 | 2,716,000.00 |

Amount Payable (In Words) Kshs.

TWO MILLION SEVEN HUNDRED SIXTEEN THOUSAND AND 0/100

Prepared by:

Edward

Signature:

[Signature]

Date:

29/11/2021

EXAMINATION

I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above

| Examined By: | Signature | Date |
|--------------------|--------------------|----------|
| <i>[Signature]</i> | <i>[Signature]</i> | 29.11.21 |

AUTHORIZATION

I hereby AUTHORIZE payment of the amount above

| Approved By | Signature | Date |
|--------------------|--------------------|----------|
| <i>[Signature]</i> | <i>[Signature]</i> | 29/11/21 |

PAYMENT

| Payment Bank | Cheque/EFT No | Payment Date |
|----------------|---------------|--------------|
| CO-op bank 701 | 001151 | 29/11/2021 |

PAYMENT RECEIVED

| Received by: (Name) | Signature | Date |
|---------------------|-----------|------|
| | | |

LOCAL PURCHASE ORDER



Approved
M. B. Mwangi
16/11/21

Date: 11/11/2021

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-3380

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Supplier Name & Address

Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME

| Purchase Req. No. | Depot | Tender/ Quotation No. |
|-------------------|-------------|-----------------------|
| KNTC-PREQ_3352 | HEAD OFFICE | |

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,850.00 | 2,716,000.00 |
| Total Amount Excl. VAT | | | | | 2,716,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,716,000.00 |

LPO Prepared By

Signature: *[Signature]* Date: *11/11/21*

LPO Approved By

Supply Chain Manager

Signature: *[Signature]* Date: *11/11/21*

Head of user Department

Signature: *[Signature]* Date: *11/11/2021*

Finance Manager

Signature: *[Signature]* Date: *11/11/21*

Managing Director

Signature: *[Signature]* Date: *16/11/21*

TERMS AND CONDITIONS

- The LPO is valid for 30 days.
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

Approved
Eric Lamuka
16/11/2021

To : MANAGING DIRECTOR
From : SUPPLY CHAIN AND LOGISTICS MANAGER
Ref : KNTC -LPO-3380
Date : 11TH NOVEMBER, 2021

RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-3380

Supply Chain and Logistics Department vides Purchase Requisition KNTC PREQ- 3352 for purchase of Sindano 50kgs.

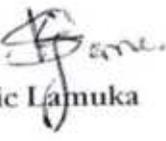
| Item Description | Unit of Measure | Quantity | Depot |
|------------------|-----------------|----------|-------------|
| Sindano 50Kgs | bags | 560 | Head Office |

The Procurement department contacted **West Kano** and negotiated for a competitive quote at a unit cost of **Ksh. 2,716,000.00**

This Memo is therefore seeking for your approval.

Professional recommendation

In my professional opinion this is in line with Public procurement and Assets Disposal Act 2015 section 103 subsection(a).


Eric Lamuka

GOODS RECEIVED NOTE



KENYA NATIONAL TRADING CORPORATION LTD
P.O Box 30587-00100 NAIROBI, Email: kntc@kntc.co.ke

2899

GRN No. KNTC-PRCT_2899

Date : 11 November,
2021

From: (Supplier) WEST KANO IRRIGATION SCHEME

Delivered by: (Truck No)

Driver:

Order No. KNTC-LPO-3380

Requisition No.

Invoice No.

Delivery Note No.

To: (Receiving Depot): HEADOFFICE

| Item No | Description | UoM | Qty Ordered | Qty Received | Balance | Comments |
|----------|--------------------|------|-------------|--------------|---------|----------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 560 | | |

Store Keeper _____

Sign: _____

Date _____

Depot Manager _____

Sign: _____

Date _____

*For
Bms
Quality by*



Kenya National Trading Corporation Ltd.

PURCHASE REQUISITION

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area.

P.O. BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PR NO: KNTC-PREQ_3352
REQUISITION DATE: 11 November, 2021

| | | | |
|---------------|---------------------|--------------------|--------------|
| PROJECT | - | BUDGET AMOUNT | 0.00 |
| DEPARTMENT | SALES AND MARKETING | ACTUAL TO DATE | 0.00 |
| DEPOT | | BUDGET COMMITMENTS | |
| EMPLOYEE NO. | 1728 | REMAINING BUDGET | |
| EMPLOYEE NAME | LYSA | AMOUNT TO APPROVE | 3,500,000.00 |

DESCRIPTION: SINDANO RICE FROM WEST KANO

| No. | Description | Selling Price | Quantity | Unit of Measure | Amount |
|----------|--------------------|---------------|----------|-----------------|--------------|
| 16004050 | Sindano Rice 50kgs | 6250 | 560 | BAGS | 3,500,000.00 |
| | | | | | 3,500,000.00 |

Prepared By LYSA

Date 11/11/2021

Signature

Requisition Approved By JOYCE

Date 11/11/2021

Signature

B.P.

Lyso -> Nyakira

Lyso post

PAYMENT VOUCHER



Payee's Name & Address:

WEST KANO IRRIGATION SCHEME

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area, 00100 NAIROBI

P.O. BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 22 December, 2021

PV No: KNTC-PV 5775

Particulars
Payment of LPO No. 3424

| Doc No. | Gross | WVAT | W/TAX | Retention | Net Payable |
|-----------------|---------------------|-------------|-------------|-------------|---------------------|
| KNTC-PPINV_6080 | 2,716,000.00 | 0.00 | 0.00 | 0.00 | 2,716,000.00 |
| | 2,716,000.00 | 0.00 | 0.00 | 0.00 | 2,716,000.00 |

Amount Payable (In Words) Kshs.

TWO MILLION SEVEN HUNDRED SIXTEEN THOUSAND AND 0/100

Prepared by: [Signature] Signature: [Signature] Date: 22/12/21

| EXAMINATION | | | AUTHORIZATION | | |
|---|--------------------|-----------------|--|--------------------|-----------------|
| I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above | | | I hereby AUTHORIZE payment of the amount above | | |
| Examined By: | Signature | Date | Approved By | Signature | Date |
| <u>[Signature]</u> | <u>[Signature]</u> | <u>22/12/21</u> | <u>[Signature]</u> | <u>[Signature]</u> | <u>22/12/21</u> |

| PAYMENT | | |
|------------------|--------------------------|-------------------|
| Payment Bank | Cheque/EFT No | Payment Date |
| <u>CO-OP 701</u> | <u>C78812012 2101709</u> | <u>12/01/2021</u> |

| PAYMENT RECEIVED | | |
|---------------------|-----------|------|
| Received by: (Name) | Signature | Date |
| | | |

LOCAL PURCHASE ORDER



KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area, 00100 NAIROBI

0202430861

Email: kntc@kntc.co.ke

Date: 23/11/2021

LPO No: KNTC-LPO-3424

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

| | | |
|--------------------------|--------------|------------------------------|
| Purchase Req. No. | Depot | Tender/ Quotation No. |
| KNTC-PREQ_3386 | HEAD OFFICE | |

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,850.00 | 2,716,000.00 |
| Total Amount Excl. VAT | | | | | 2,716,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,716,000.00 |

LPO Prepared By

[Signature]

Signature

Date:

23/11/2021

LPO Approved By

Supply Chain Manager

[Signature]

Signature

Date:

23/11/2021

Head of user Department

[Signature]

Signature

Date:

23/11/21

Finance Manager

[Signature]

Signature

Date:

23/11/21

Managing Director

[Signature]

Signature

Date:

23-11-21

TERMS AND CONDITIONS

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations



Scs
Approved
24-11-21


Kenya National Trading Corporation Ltd.

INTERNAL MEMO

To : MANAGING DIRECTOR
From : SUPPLY CHAIN & LOGISTICS MANAGER
REF : KNTC-LPO-3424
Date : 23RD , NOVEMBER, 2021

SUBJECT : REQUEST FOR APPROVAL AND SIGNING OF LPO NUMBER: KNTC-LPO-3424.

Sales and Marketing Department vide purchase requisition KNTC-PREQ-3386 requested for the below items:

| DESCRIPTION | Unit Of Measure | Quantity | Depot |
|--------------------|-----------------|----------|-------------|
| Sindano Rice 50Kgs | Bags | 560 | Head Office |

Supply Chain and Logistics department contacted **WEST KANO IRRIGATION SCHEME** and negotiated for competitive price at a total cost of **Kshs.2,716,000.00**

This memo is therefore seeking for your approval.

Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)


Supply Chain And Logistics Manager



Kenya National Trading Corporation Ltd.

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area.

P.O. BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PURCHASE REQUISITION

PR NO. **KNTC-PREQ_3386**
REQUISITION DATE: **23 November, 2021**

| | | | |
|---------------|---------------------|--------------------|--------------|
| PROJECT | | BUDGET AMOUNT | 0.00 |
| DEPARTMENT | SALES AND MARKETING | ACTUAL TO DATE | 0.00 |
| DEPOT | | BUDGET COMMITMENTS | |
| EMPLOYEE NO. | 1728 | REMAINING BUDGET | |
| EMPLOYEE NAME | LYSA | AMOUNT TO APPROVE | 2,940,000.00 |

DESCRIPTION: **SINDANO RICE FROM WEST KANO**

| No. | Description | Selling Price | Quantity | Unit of Measure | Amount |
|----------|--------------------|---------------|----------|-----------------|--------------|
| 16004050 | Sindano Rice 50kgs | 5250 | 560 | BAGS | 2,940,000.00 |
| | | | | | 2,940,000.00 |

Prepared By **LYSA**

Date **23/11/2021**

Signature

Requisition Approved By **ANTONY**

Date **23/11/2021**

Signature

GOODS RECEIVED NOTE

KENYA NATIONAL TRADING CORPORATION LTD

P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke

GRN No. KNTC-PRCT_2989

Date : 23 November,
2021

From: (Supplier) WEST KANO IRRIGATION SCHEME

Order No. KNTC-LPO-3424

Delivered by: (Truck No)

Driver:

Requisition No.

Invoice No.

To: (Receiving Depot): RICE

Delivery Note No.

| Item No | Description | UoM | Qty Ordered | Qty Received | Balance | Comments |
|----------|--------------------|------|-------------|--------------|---------|----------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 560 | | |

Store Keeper _____

Sign: _____

Date _____

Depot Manager Alber

Sign: Alber

Date 21/12/2021



Transaction Header

| | | | |
|------------------|--------------------------------|-----------------------|---------------------|
| Corporate Name | KENYA NATIONAL TRADING CORPORA | Transaction Ref No | C788120122101709 |
| Status | Ready for Authorization | Initiated Date | 12-01-2022 10:17:56 |
| Initiated By | EDWARD W KINYANJUI | Core Reference Number | -- |
| Transaction Type | Domestic Fund Transfer | | |

Debit Information

| | | | |
|----------------------|----------------------------|------------------|--------------------------------|
| Debit Account Number | 01136028861701 | Currency | KES |
| Country | KENYA | Account Name | KENYA NATIONAL TRADING CORPORA |
| Account Type | COOP BUSINESS CURRENT A C | Account Nickname | -- |
| Bank Name | Co operative bank of Kenya | Branch Name | Industrial Area |

Beneficiary Information

| | | | |
|----------------------------|-----------------|------------------|--|
| Beneficiary Account Number | 1206943777 | Beneficiary Name | WEST KANO FARMERS CO-OPERATIVE SOCIETY |
| Address Line 1 | 1010-40100 | Address Line 2 | -- |
| Address Line 3 | Kisumu | Bank Name | KCB BANK KENYA LIMITED |
| SWIFT Code | KCBLKENXXXX | Country | KENYA |
| Branch Name | Kisumu , Kisumu | | |



Deal Details

Deal Rate Applicable No

Payment Information

| | | | |
|-----------------------|------------------------|---------------------|----------------------|
| Payment Currency | KES | Payment Amount | 2,716,000.00 |
| Debit Currency | KES | Debit Amount | 2,716,000.00 |
| Payment Date | 12-01-2022 | Charge Type | OUR |
| Charge Account Number | 01136028861701 | Purpose of Transfer | Co-operative payment |
| Payment Details | Payment of LPO No 3424 | Payment Mode Type | RTGS |
| Payment Sub-Type | -- | | |

WEST KANO IRRIGATION SCHEME

Dealers in: General Merchandise and Supply.
 P.O. Box 1010 - 40100
 KISUMU
 Tel: 0728813060



INVOICE

INVOICE TO:
 ICCNIPA NHTONIM
 TRADING CORPORATION

DATE: 20/12/2021

L.P.O. No. 3424

| QTY | PARTICULARS | @ | SHS | CTS. |
|--|-------------|-------|-----------|------|
| 260 | 560 Bags 42 | 4,350 | 2,716,000 | |
| 560 | 50 KG Rice | | | |
| <p>(2,716,000)</p> <p>WEST KANO IRRIGATION FARMERS' P.O. BOX 1010 KISUMU - KENYA</p> <p>KENYA NATIONAL TRADING CORPORATION LTD. HQ RICE DEPT. P.O. Box 30587 00100 Nairobi</p> | | | | |
| E.&E.O | | TOTAL | 2,716,000 | - |

Accounts are due on demand

RTGS

Co-op 701

21/07/2020

33

PAYMENT VOUCHER



KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Payee's Name & Address:

WEST KANO IRRIGATION SCHEME

Document Date: 22/07/2020 00:00:00

PV No : KNTC-PV_3129

Particulars

Payment of LPO No 1623

| Doc No. | Gross | WVAT | W/TAX | Retention | Net Payable |
|-----------------|---------------------|-------------|-------------|-------------|---------------------|
| KNTC-PPINV_2579 | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,000.00 |
| | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,000.00 |

Amount Payable (In Words) Kshs.

***** TWENTY SIX HUNDRED SIXTY THOUSAND ONLY

Prepared by: Edward

Signature: [Signature]

Date: 22/07/2020

| EXAMINATION | | | AUTHORIZATION | | |
|---|-------------|------------|--|-------------|------------|
| I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above | | | I hereby AUTHORIZE payment of the amount above | | |
| Examined By: | Signature | Date | Approved By | Signature | Date |
| Hydian | [Signature] | 22/07/2020 | Anangwe | [Signature] | 22/07/2020 |

| PAYMENT | | |
|--------------|---------------|--------------|
| Payment Bank | Cheque/EFT No | Payment Date |
| Coop | 000 356 | 23/07/2020 |

| PAYMENT RECEIVED | | |
|---------------------|-----------|------|
| Received by: (Name) | Signature | Date |
| | | |

REPT 1112

LOCAL PURCHASE ORDER

KNTC
Kenya National Trading Corporation Ltd.

Date: 4/27/2020

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-1623

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Supplier Name & Address

Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME

| Purchase Req. No. | Depot | Tender/ Quotation No. |
|-------------------|-------------|-----------------------|
| KNTC-PREQ_1546 | HEAD OFFICE | |

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By

Everys

Signature

[Signature]

Date: 27/4/20

LPO Approved By

Supply Chain Manager

Eric Lemuel

Signature

[Signature]

Date: 27/4/20

Head of user Department

Jesse

Signature

[Signature]

Date: 27/4/20

Finance Manager

Ananwe

Signature

[Signature]

Date: 27/4/20

Managing Director

[Signature]

Signature

[Signature]

Date: 27/4/2020

TERMS AND CONDITIONS

- The LPO is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specification.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

SCM
Approved
27/4/20

INTERNAL MEMO

To : AG MANAGING DIRECTOR
From : SUPPLY CHAIN MANAGER
Ref : KNTC -LPO -1623
Date : 27th April 2020

RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-1623

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-1546 requested for:

| Description | Unit of Measure | Quantity | Depot |
|---------------|-----------------|----------|-------------|
| Sindano 50kgs | Bags | 560 | Head office |

Procurement department contacted **West Kano Irrigation Scheme** sole manufacturer of sindano rice and negotiated for a competitive quote at a total cost of Ksh 2,660,600.00.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

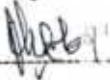


Eric Lamuka
Supply Chain Manager

| HQ | | | | | | | |
|--------------|-----|---------------------------------|------------------------|-----------------------------|--------------|----------------|--------------|
| Item | Qty | Selling Price per unit Incl VAT | Sales Amount Incl. VAT | WEST KANO IRRIGATION SCHEME | Landed Price | Margin per Bag | Total Margin |
| Sindano rice | 560 | 5620 | 3,147,200.00 | 4,750.00 | 4,845.30 | 774.70 | 433,832.00 |
| Total | | | 3,147,200.00 | 2,660,000.00 | | | 433,832.00 |

Prepared by:  Date: 27/4/20
 PO

Checked by by:  Date: 27/4/20
 SCM

Checked by by:  Date: 27/4/20
 SMM

Examined by: _____ Date: _____
 M.A

Passed by: _____ Date: _____
 FAM

Approved by: _____ Date: _____
 MD



Kenya National Trading Corporation Ltd.

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PURCHASE REQUISITION

PR NO: **KNTC-PREQ_1546**
REQUISITION DATE: **27 April, 2020**

| | | | |
|---------------|---------------------|--------------------|--------------|
| PROJECT | | BUDGET AMOUNT | 0.00 |
| DEPARTMENT | SALES AND MARKETING | ACTUAL TO DATE | 0.00 |
| DEPOT | | BUDGET COMMITMENTS | |
| EMPLOYEE NO. | 1784 | REMAINING BUDGET | |
| EMPLOYEE NAME | SAMUEL GITUARIA | AMOUNT TO APPROVE | 3,147,200.00 |

DESCRIPTION: **SINDANO RICE REQUISITION FROM WEST KANO IRRIGATION SCHEME KISUMU**

| No. | Description | Selling Price | Quantity | Unit of Measure | Amount |
|----------|--------------------|---------------|----------|-----------------|---------------------|
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| | | | | | 3,147,200.00 |

Prepared By **SAMUEL GITUARIA**

Date **4/27/2020**

Signature

Requisition Approved By **ANTONY**

Date **4/27/2020**

Signature

WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100.

KISUMU

Tel: 0728813060



INVOICE

Date: 18/07/2020

M/s KENTH NATIONAL TRADING CORPORATION

Delivery No..... L.P.O No. 1623

| Qty | Particulars | @ | Shs | Cts |
|-------------|---|-------|-----------|-----|
| 560 bags | being rest of 560 bags of standard milled white rice @ 50kg at 4750/- | 4750 | 2,660,000 | 00 |
| | | | | |
| | | | | |
| E60E No 202 | | TOTAL | 2,660,000 | 00 |

Accounts Are Due on Demand

Domestic
KBE 2011/205215 +

WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise and supplies
P.O BOX 1010-40100,
KISUMU
Tel: 0728813060



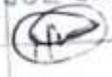
DELIVERY NOTE

No: 106

Date: 18/07/2020

M/s KENYA NATIONAL TRADE CORPORATION

Delivery No. 106

| Qty | Particulars | Serial No |
|---|--|--|
| 560 | bags being a cost of 560 bags of Sialuna Killed White rice @ 50kg at Ksh 4750/2 | |
| <div style="border: 1px solid black; border-radius: 50%; padding: 10px; display: inline-block;"> Ksh - 2,660,000/2 </div> | | |
| | | 20 JUL 2020 |
| | |  |

Receive Goods in Good Working Condition

Received by: Domenic..... KBR 2040 / ZAS 215

Sign: [Signature]

GOODS RECEIVED NOTE

GRN No. KNTC-PRCT_1112

Date : 7/20/2020

KENYA NATIONAL TRADING CORPORATION LTD

P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke

From: (Supplier) **WEST KANO IRRIGATION SCHEME**

Order No. KNTC-LPO-1623

Delivered by: (Truck No)

Driver:

Requisition No.

To: (Receiving Depot): **HEADOFFICE**

Invoice No.

Delivery Note No.

| Item No | Description | UoM | Qty Ordered | Qty Received | Balance | Comments |
|----------|--------------------|------|-------------|--------------|---------|----------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 560 | | |

Store Keeper

Phanice Syanga

Sign:

[Signature]

Date

20/7/2020

Depot Manager

Sign:

Date

PAYMENT VOUCHER



Payee's Name & Address:

KENYA NATIONAL TRADING CORPORATION LTD

WEST KANO IRRIGATION SCHEME - Co-op Bank

Yarrow Road, Industrial Area, 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Document Date: 01/09/2020 00:00:00

Email: kntc@kntc.co.ke

PV No : KNTC-PV_3402

| Particulars | | | | | | |
|------------------------|---------------------|-------------|-------------|-------------|---------------------|--|
| Payment of LPO No 2003 | | | | | | |
| Doc No. | Gross | WVAT | W/TAX | Retention | Net Payable | |
| KNTC-PPINV_3586 | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,000.00 | |
| | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,000.00 | |

Amount Payable (In Words) Kshs.

***** TWENTY SIX HUNDRED SIXTY THOUSAND ONLY

Prepared by: Edward

Signature: [Signature]

Date: 01/09/2020

| EXAMINATION | | | AUTHORIZATION | | |
|---|--------------------|---------------|--|--------------------|---------------|
| I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above | | | I hereby AUTHORIZE payment of the amount above | | |
| Examined By: | Signature | Date | Approved By | Signature | Date |
| <u>Hydon</u> | <u>[Signature]</u> | <u>2/9/20</u> | <u>Anangwe</u> | <u>[Signature]</u> | <u>2/9/20</u> |

| PAYMENT | | |
|--------------|---------------|--------------|
| Payment Bank | Cheque/EFT No | Payment Date |
| | <u>000397</u> | |

| PAYMENT RECEIVED | | |
|---------------------|-----------|------|
| Received by: (Name) | Signature | Date |
| | | |



LOCAL PURCHASE ORDER

KNTC
Kenya National Trading Corporation Ltd

Date: 03/08/2020

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2003

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Supplier Name & Address

Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME

Purchase Req. No.

KNTC-PREQ_1923

Depot

HEAD OFFICE

Tender/ Quotation No.

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By

[Handwritten Signature]

Signature

[Handwritten Signature]

Date:

3/8/2020

LPO Approved By

for Supply Chain Manager

[Handwritten Signature]

Signature

[Handwritten Signature]

Date:

3/8/20

Head of user Department

[Handwritten Signature]

Signature

[Handwritten Signature]

Date:

3/8/2020

Finance Manager

[Handwritten Signature]

Signature

[Handwritten Signature]

Date:

3/8/20

Managing Director

[Handwritten Signature]

Signature

[Handwritten Signature]

Date:

3/8/2020

TERMS AND CONDITIONS

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations



Sam
Approved
B

INTERNAL MEMO

To : AG MANAGING DIRECTOR
From : SUPPLY CHAIN MANAGER
Ref : KNTC-LPO-2003
Date : 3rd August 2020

RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2003

Sales and Marketing department vide purchase requisition ref KNTC-REQ-1923 requested for:

| Description | Unit of Measure | Quantity | Depot |
|--------------------|-----------------|----------|-------|
| Sindano Rice 50kgs | Bags | 560 | HQ |

Procurement department contacted **West Kano Irrigation Scheme** sole manufacturer of rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

for 
Eric Lamuka
Supply Chain Manager



| ORDER | | | | | | SUPPLIER | Analysis | | | |
|--------------------|-----|---------------------------------|------------------------|---------------------------------|------------------------|----------|-----------|---------------------|----------------|--------------|
| HEADOFFICE DEPOT | | | | | | | WEST KANO | Landed Price ex vat | Margin per Bag | Total Margin |
| Item | Qty | Selling Price per unit Incl VAT | Sales Amount Incl. VAT | Selling Price per unit Excl VAT | Sales Amount Excl. VAT | | | | | |
| Sindano Rice 50kgs | 560 | | | 5620 | 3,147,200.00 | 4,750.00 | 4845.3 | 774.70 | 433,832.00 | 2,660,000.00 |
| | | | | | 3,147,200.00 | | | | 433,832.00 | 2,660,000.00 |

13.7%

Prepared by: Date:

SCA

for Checked by by:  Date: 3/8/20

SCM

Checked by by:  Date: 3/9/2020

SMM

Examined by:  Date: 3/8/20

M.A

Ag

Passed by: Date:

FAM



PURCHASE REQUISITION

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area,

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PR NO: KNTC-PREQ 1923
 REQUISITION DATE: 03 August, 2020

| | | | |
|---------------|---------------------|--------------------|--------------|
| PROJECT | | BUDGET AMOUNT | 0.00 |
| DEPARTMENT | SALES AND MARKETING | ACTUAL TO DATE | 0.00 |
| DEPOT | | BUDGET COMMITMENTS | |
| EMPLOYEE NO. | 1754 | REMAINING BUDGET | |
| EMPLOYEE NAME | PHANICE ONYANGO | AMOUNT TO APPROVE | 3,147,200.00 |

DESCRIPTION: WEST KANO IRRIGATION SCHEME

| No. | Description | Selling Price | Quantity | Unit of Measure | Amount |
|----------|--------------------|---------------|----------|-----------------|--------------|
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| | | | | | 3,147,200.00 |

Prepared By PHANICE ONYANGO

Date 8/3/2020

Signature

Requisition Approved By JOYCE

Date 8/3/2020

Signature



WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise
P.O. BOX 1010-40100,
KISUMU
Tel: 0728813060



INVOICE

Date: 26/05/2020

Mrs Keyan National Traders Corporation

Delivery No. 109

L.P.O No.

| Qty | Description | @ | Shs | Cts |
|---|--|-------------------|---------|-----|
| 500 bags | - being cons: of 500 bags of Simlamia milled white rice at 50kg at 4750/c | 4750 | 2660000 | = |
| <div style="border: 1px solid black; border-radius: 50%; padding: 10px; display: inline-block;">KES 2660000</div> | | 7 | | |
| | | 7 | | |
| E80E No | | TOTAL 2,660,000 = | | |

Received
Mrs Keyan

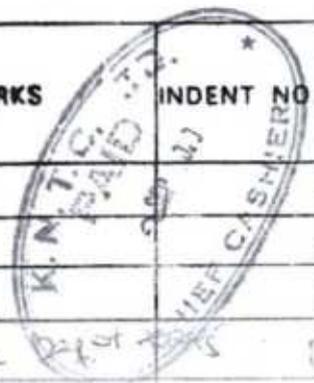
Accounts Due on Demand

KENYA NATIONAL TRADING CORPORATION LIMITED
GOODS RECEIVED NOTE

No 412984
 DATE 25/8/20
 UNIT BAG

DEPOT KITALE COMMODITY SINDANO RICE

| SUPPLIER | SHIP | RAILWAY WAGON NO. | LORRY NO. | DELIVERY INSTRUCTION NO. | DESCRIPTION | QUANTITY | REMARKS | INDENT NO |
|-------------|------|-------------------|------------------------|--------------------------|------------------------------------|----------|-------------------------|-----------|
| KNTC NRB | - | - | KBR 2040/ ZD5205 | 109 | Sindano Aromo Rice 1X50Kg | 560 Bags | Kindle Dept No - 315 | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |



[Signature]
 STORE-KEEPER
 VERONICA

DISTRIBUTION
 ORIGINAL -- ACCOUNTS
 DUPLICATE -- DISTRIBUTION
 TRIPLICATE -- PURCHASING
 QUADRUPPLICATE -- DEPOT



GOODS RECEIVED NOTE

GRN No. KNTC-PRCT 1499

Date: 16/09/2020

KENYA NATIONAL TRADING CORPORATION LTD

P.O. Box 30457-00100 NAIROBI. Email: kntci@kntc.co.ke

From: (Supplier) WEST KANO IRRIGATION SCHEME

Delivered to: (Buyer)

Title:

To: (Billing Office) HEADOFFICE

Order No. KNTC LPO 2001

Requisition No.

Invoice No.

Quantity No.





Kenya National Trading Corporation Ltd.

PAYMENT VOUCHER



Payee's Name & Address:

WEST KANO IRRIGATION SCHEME

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O. BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 27 July, 2021

PV No : KNTC-PV_4922

Particulars

Payment of LPO No 2212

| Doc No. | Gross | WVAT | W/TAX | Retention | Net Payable |
|-----------------|--------------|------|-------|-----------|--------------|
| KNTC-PPINV_5156 | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,000.00 |
| | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,000.00 |

Amount Payable (In Words) Kshs.

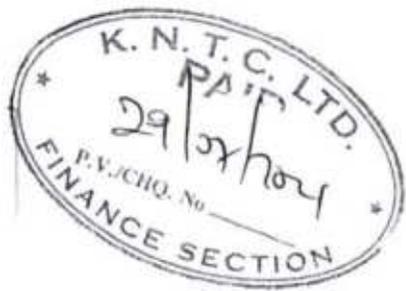
TWO MILLION SIX HUNDRED SIXTY THOUSAND AND 0/100

Prepared by: Edmond Signature: [Signature] Date: 22/07/21

| EXAMINATION | | | AUTHORIZATION | | |
|---|--------------------|----------------|--|--------------------|----------------|
| I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above | | | I hereby AUTHORIZE payment of the amount above | | |
| Examined By: | Signature | Date | Approved By | Signature | Date |
| <u>M. Mwangi</u> | <u>[Signature]</u> | <u>30/7/21</u> | <u>Anangwe</u> | <u>[Signature]</u> | <u>29/7/21</u> |

| PAYMENT | | |
|--------------|---------------|--------------|
| Payment Bank | Cheque/EFT No | Payment Date |
| | <u>000529</u> | |

| PAYMENT RECEIVED | | |
|---------------------|-----------|------|
| Received by: (Name) | Signature | Date |
| | | |



DUPLICATE



Kenya National Trading Corporation Ltd.

LOCAL PURCHASE ORDER

Date: 10/5/2020

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2212

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Supplier Name & Address

Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME

| Purchase Req. No. | Depot | Tender/ Quotation No. |
|-------------------|-------------|-----------------------|
| KNTC-PREQ_1953 | HEAD OFFICE | |

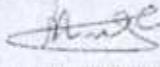
| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By KNTCL\EKIMEMIA Signature  Date : 10/5/2020

LPO Approved By

Supply Chain Manager KNTCL\ELAMUKA Signature  Date : 10/5/2020

Head of user Department KNTCL\MIMWITI Signature  Date : 10/5/2020

Finance Manager KNTCL\LANANGWE Signature  Date : 10/5/2020

Managing Director KNTCL\TMIRUGI Signature  Date : 10/7/2020

TERMS AND CONDITIONS

- The LPO is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations



PAYMENT VOUCHER

Payee's Name & Address:

WEST KANO IRRIGATION SCHEME

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 15 October, 2020

PV No : KNTC-PV_3630

| Particulars | | | | | |
|-------------------------------|---------------------|-------------|-------------|-------------|---------------------|
| Payment of LPO No 2142 & 2187 | | | | | |
| Doc No. | Gross | WVAT | W/TAX | Retention | Net Payable |
| KNTC-PPINV_3854 | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,000.00 |
| KNTC-PPINV_3853 | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,000.00 |
| | 5,320,000.00 | 0.00 | 0.00 | 0.00 | 5,320,000.00 |

Amount Payable (In Words) Kshs.

FIVE MILLION THREE HUNDRED TWENTY THOUSAND AND 0/100

Prepared by: Edward Signature: [Signature] Date: 15/10/2020

| EXAMINATION | | | AUTHORIZATION | | |
|---|--------------------|-----------------|--|--------------------|-------------------|
| I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above | | | I hereby AUTHORIZE payment of the amount above | | |
| Examined By: | Signature | Date | Approved By | Signature | Date |
| <u>[Signature]</u> | <u>[Signature]</u> | <u>15-10-20</u> | <u>Anangwe</u> | <u>[Signature]</u> | <u>15/10/2020</u> |

| PAYMENT | | |
|--------------|---------------|--------------|
| Payment Bank | Cheque/EFT No | Payment Date |
| | <u>00054</u> | |

| PAYMENT RECEIVED | | |
|---------------------|-----------|------|
| Received by: (Name) | Signature | Date |
| | | |

Co-op Bank 17
15/10/20

LOCAL PURCHASE ORDER

Date: 9/21/2020

LPO No: KNTC-LPO-2187

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area, 00100 NAIROBI

0202430861

Email: kntc@kntc.co.ke

Purchase Req. No.

KNTC-PREQ_2114

Depot

HEAD OFFICE

Tender/ Quotation No.

Item No.

Description

UoM

Qty

Unit Cost

Amount Kshs

16004050

Sindano Rice 50kgs

bags

560

4,750.00

2,660,000.00

Total Amount Excl. VAT

2,660,000.00

VAT Amount

0.00

Total Amount Incl. VAT

2,660,000.00

LPO Prepared By

Evayna

Signature



Date: 21/9/20

LPO Approved By

Supply Chain Manager

Eric Lamuro

Signature



Date:

21/9/20

Head of user Department

[Signature]

Signature



Date:

21/9/2020

Finance Manager

Arayawe

Signature



Date:

21/9/2020

Managing Director

[Signature]

Signature



Date:

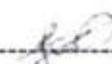
21/9/2020

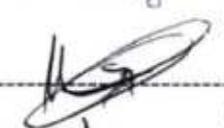
TERMS AND CONDITIONS

- The LPO is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

| HQ | | | | | | | |
|--------------|-----|---------------------------------|------------------------|---------------------|--------------|----------------|-------------------|
| Item | Qty | Selling Price per unit Incl VAT | Sales Amount Incl. VAT | WEST KANO | Landed Price | Margin per Bag | Total Margin |
| Sindano rice | 560 | 5620 | 3,147,200.00 | 4,750.00 | 4,845.28 | 774.72 | 433,843.20 |
| Total | | | 3,147,200.00 | 2,660,000.00 | | | 433,843.20 |

Prepared by:----- Date:-----
PSCO

Checked by by: ----- Date: 21/09/2020
SCLM

Checked by by: ----- Date: 21/9/2020
SM

Examined by: ----- Date: 21/9/20
M.A

Passed by: ----- Date: 21/9/20
FAM

REQUISITION

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

REQUISITION NO: **KNTC-PREQ 2114**
REQUISITION DATE: **21 September, 2020**

| | | | |
|---------------|---------------------|--------------------|--------------|
| PROJECT | - | BUDGET AMOUNT | 0.00 |
| DEPARTMENT | SALES AND MARKETING | ACTUAL TO DATE | 0.00 |
| DEPOT | | BUDGET COMMITMENTS | |
| EMPLOYEE NO. | 1728 | REMAINING BUDGET | |
| EMPLOYEE NAME | LYSA | AMOUNT TO APPROVE | 3,147,200.00 |

DESCRIPTION WEST KANO IRRIGATION SCHEME

| No. | Description | Selling Price | Quantity | Unit of Measure | Amount |
|----------|--------------------|---------------|----------|-----------------|---------------------|
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| | | | | | 3,147,200.00 |

Prepared By LYSA
Date 21/09/2020

Requisition Approved By ANTONY
Date 21/09/2020

Signature

Signature

ORIGINAL

NATIONAL IRRIGATION BOARD

Scheme.....

COLLECTOR

DELIVERY NOTE

No. 39534

From Western Kenya Rice Mills

To WEST K.N.I.C. / West Kenya Co-op

Date 10/10/2020

Vehicle No.....

| No. | Item |
|-----|-------------------|
| 560 | bags of Sindano |
| 7 | omited white rice |
| | @ 50 kgs per bag. |

| Sender | Driver | Receiver |
|--------|--------|-------------|
| | | David Thune |

ORIGINAL TO RECEIVER

GOODS RECEIVED NOTE

GRN No. KNTC-PRCT_1699

Date : 15 October, 2020



KENYA NATIONAL TRADING CORPORATION LTD

P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke

From: (Supplier) **WEST KANO IRRIGATION SCHEME**

Delivered by: (Truck No)

Driver:

To: (Receiving Depot): **HEADOFFICE**

Order No. KNTC-LPO-2187

Requisition No.

Invoice No.

Delivery Note No.

| Item No | Description | UoM | Qty Ordered | Qty Received | Balance | Comments |
|----------|--------------------|------|-------------|--------------|---------|----------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 560 | | |

Store Keeper Phawee **Sign:** [Signature] **Date** 15/10/20

Depot Manager _____ **Sign:** _____ **Date** _____

LOCAL PURCHASE ORDER

KNTC
Kenya National Trading Corporation Ltd
1/1/2020

Date: 8/31/2020

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2142

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

WEST KANO IRRIGATION SCHEME

Email: kntc@kntc.co.ke

Purchase Req. No.

KNTC-PREQ_2059

Depot

HEAD OFFICE

Tender/ Quotation No.

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By

Eric James

Signature

[Signature]

Date: 31/8/20

LPO Approved By

Supply Chain Manager

Eric James

Signature

[Signature]

Date: 31/8/2020

Head of user Department

JUCE

Signature

[Signature]

Date: 01/9/2020

Finance Manager

FOJ

Lydia

Signature

[Signature]

Date: 1/9/20

Managing Director

Timothy

Signature

[Signature]

Date: 1/9/2020

TERMS AND CONDITIONS

- The LPO is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
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- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

Saw
Approved
1/7/2020

INTERNAL MEMO

To : AG MANAGING DIRECTOR

From : SUPPLY CHAIN MANAGER

Ref : KNTC -LPO -2142

Date : 31st August 2020

RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2142

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2059 requested for:

| Description | Unit of Measure | Quantity | Depot |
|--------------------|-----------------|----------|-------------|
| Sindano rice 50kgs | Bags | 560 | Head office |

Procurement department contacted **Westv Kano Irrigation Scheme** and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)



Eric Lamuka
Supply Chain Manager

| HQ | | | | | | | |
|--------------|-----|---------------------------------|------------------------|---------------------|--------------|----------------|-------------------|
| Item | Qty | Selling Price per unit Incl VAT | Sales Amount Incl. VAT | WEST BANO | Landed Price | Margin per Bag | Total Margin |
| Sinduro rice | 560 | 5670 | 3,167,200.00 | 4,750.00 | 4,445.20 | 714.80 | 403,843.20 |
| | | | | | | | |
| Total | | | 3,167,200.00 | 2,660,000.00 | | | 403,843.20 |

Prepared by:  Date: 31/8/20

Checked by by:  Date: 31/8/20

Checked by by:  Date: 01/9/2020

Examined by:  Date: 01/09/2020

Passed by:  Date: 1/9/20

PURCHASE REQUISITION

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area.
P.O BOX 30587-00100 NAIROBI

PR NO: **KNTC-PREQ_2059**
REQUISITION DATE: **31 August, 2020**

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

| | | | |
|---------------|---------------------|--------------------|--------------|
| PROJECT | - | BUDGET AMOUNT | 0.00 |
| DEPARTMENT | SALES AND MARKETING | ACTUAL TO DATE | 0.00 |
| DEPOT | | BUDGET COMMITMENTS | |
| EMPLOYEE NO. | 1754 | REMAINING BUDGET | |
| EMPLOYEE NAME | PHANICE ONYANGO | AMOUNT TO APPROVE | 3,147,200.00 |

DESCRIPTION: West Kano

| No. | Description | Selling Price | Quantity | Unit of Measure | Amount |
|----------|--------------------|---------------|----------|-----------------|--------------|
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| | | | | | 3,147,200.00 |

Prepared By PHANICE ONYANGO

Date 31/08/2020

Signature

Requisition Approved By JOYCE

Date 31/08/2020

Signature

WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



INVOICE

Date: 7/70/2020

M/s KENTA NATIONAL TRADING CORPORATION

Delivery No. 114

KENTCLPO.
L.P.O No. 2142

| Qty | Particulars | @ | Shs | Cts |
|-------------------|--|------|--------------|------------------|
| 560 | 560 bags of Indain Milled rice @ 4754/5 Per 50kg bag | 4750 | 2660000 = | |
| 26,600,000 | | | | |
| | | | TOTAL | 2660000 = |

KENTA NATIONAL TRADING CORPORATION LTD.

EROE No 215

KISUMU DEPOT

Slip

Accounts Are Due on Demand

GOODS RECEIVED NOTE

GRN No. KNTC-PRCT_1692

Date : 8 October, 2020

KENYA NATIONAL TRADING CORPORATION LTD

P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke

From: (Supplier) **WEST KANO IRRIGATION SCHEME**

Delivered by: (Truck No)

Driver:

To: (Receiving Depot): **HEADOFFICE**

Order No. KNTC-LPO-2142

Requisition No.

Invoice No.

Delivery Note No.

| Item No | Description | UoM | Qty Ordered | Qty Received | Balance | Comments |
|----------|--------------------|------|-------------|--------------|---------|----------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 560 | | |

Store Keeper

Phanice

Sign:

[Signature]

Date

8/10/20

Depot Manager

Sign:

Date

No. 407635

DELIVERY INSTRUCTIONS

Kenya National Trading Corporation Limited

AGRA KHAN
WALE
UCHUMI HOUSE
NAIROBI KENYA

CABLES: "UCHUMI" NAIROBI. P.O. Box 30587 TEL: 29141/6



Masaka
KBL 1649

DATE 07/10/2020

KNC NAIROBI

Please deliver to

Sindano Rice

Commodity Description

560 bags

Quantity

Receipt

for Kenya National Trading Corporation Ltd.

Issued by M. Masaka

Signature

RECEIVED THE ABOVE GOODS
IN GOOD ORDER AND CONDITION

Branch Industrial Area Date 12/11/2020

Applicants Details

Account Name Kenya National Teachers Corporation ID No. _____
 Account Number 01135028861701
 Mobile Number 07145639111 Office Line 0202450861
 Address (Mandatory) _____
 P.O. Box 20587 Postal Code 00100
 Town Nairobi

Payment Details

Debit My/Our account with Kes. 5,729,000=
 Amount in words Five million seven hundred and twenty thousand only
 Purpose of payment: LPO No. 2305 and 2306

Beneficiary Details

Name West Kenya Sugar Farmers Co-op. Society
 Account No 1206943777
 Relationship with the recipient Supplier
 Beneficiary Bank Kenya Commercial Bank
 SWIFT Code KCBK KENX
 Beneficiary Branch Kisumu Branch
 Intermediary Bank _____
 Intermediary Bank BIC _____
 Routing/Branch/Sort Code: _____
 IBAN No. (Compulsory for payment to EURO Zone) _____

For Bank Use Only

Bank Reference _____
 (Tick as appropriate)
 International Transfer Local Transfer
 FX Amount _____
 Rate _____
 Kshs. Equivalent 12 NOV 2020 Currency _____
 Commission _____
 Total _____

Delivered By

Name Edward Mwangi ID/Passport 229419A
 Phone No. 072662460 Date/time 11:30 am

Call Back Details

| | | |
|--------------|------|-----------|
| Call Made to | 1. | 2. |
| Phone No. | | |
| Date/Time | | |
| Comments | | |
| Done By | Name | Signature |

| Action | Name | Signature | Sig. No. |
|----------------|------|-----------|----------|
| Input By: | | | |
| Verified By: | | | |
| Authorized By: | | | |
| Routed By: | | | |

Beneficiary Phone No.: _____
 Address (Mandatory) _____
 P. O. Box 1010 Postal Code 40100
 Street _____ Town Kisumu
 E-Mail Address _____

Correspondent Charges to be paid by - (Tick appropriately)
 Shared Applicant
 Details of the payment 3 POC No 2305 and 2306

Disclaimer:

"I/We hereby declare that all the information contained in this Form is complete and correct and I/we hereby agree to indemnify and hold harmless the Bank from and against all actions, suits, proceedings, claims, demands, costs, expenses, loss, liabilities and outgoings whatsoever which may be taken or made or sought from or against the Bank in consequence of any false or misleading statements and/or omissions I/we made herein. I am/We are aware of the applicable provisions for the prevention of money laundering and terrorism financing and confirm that the monies I/we am/are sending do not represent the proceeds of any illegal activities as described in the Proceeds of Crime and Anti-money Laundering Act."

Name Timothy Mwangi ID NO. 22652080 Signature _____
 Name Ludiah Kavwe ID NO. 23849182 Signature _____
 Name _____ ID NO. _____ Signature _____

PAYMENT VOUCHER

Co-op 201
12/11/20



Kenya National Trading Corporation Ltd.

KENYA NATIONAL TRADING CORPORATION LT

Yarrow Road, Industrial Area, 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Payee's Name & Address:

WEST KANO IRRIGATION SCHEME

Document Date: 12 November, 2020

PV No : KNTC-PV_3839

| Particulars | | | | | |
|----------------------------------|--------------|------|-------|-----------|-------------|
| Payment of LPOs no 2305 and 2306 | | | | | |
| Doc No. | Gross | WVAT | W/TAX | Retention | Net Payable |
| KNTC-PPINV_3920 | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,00 |
| KNTC-PPINV_3919 | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,00 |
| | 5,320,000.00 | 0.00 | 0.00 | 0.00 | 5,320,000 |

Amount Payable (In Words) Kshs.

FIVE MILLION THREE HUNDRED TWENTY THOUSAND AND 0/100

Prepared by:

Edward

Signature:

[Signature]

Date:

12/11/2020

| EXAMINATION | | | AUTHORIZATION | | |
|---|--------------------|----------|--|--------------------|------|
| I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above | | | I hereby AUTHORIZE payment of the amount above | | |
| Examined By: | Signature | Date | Approved By | Signature | Date |
| <i>Lydia</i> | <i>[Signature]</i> | 12-11-20 | <i>Anangwe</i> | <i>[Signature]</i> | |

PAYMENT

| Payment Bank | Cheque/EFT No | Payment Date |
|--------------|---------------|--------------|
| Co-op | 000191 | 12/11/2020 |

PAYMENT RECEIVED

| Received by: (Name) | Signature | Date |
|---------------------|-----------|------|
| | | |

LOCAL PURCHASE ORDER

Date: 28/10/2020

LPO No: KNTC-LPO-2305

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Email: kntc@kntc.co.ke

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

Purchase Req. No.

KNTC-PREQ_2243

Depot

HEAD OFFICE

Tender/ Quotation No.

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By

Alavia

Signature

Date: 28/10/2020

LPO Approved By

for Supply Chain Manager

Evayna

Signature

Date: 28/10/20

for Head of user Department

Naliamya

Signature

Date: 28/10/20

Finance Manager

A. Nangwe

Signature

Date: 28/10/20

Managing Director

Trusty

Signature

Date: 28/10/2020

TERMS AND CONDITIONS

- The LPO is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

Scanned
Approved
28/10/2020

INTERNAL MEMO

To : AG. MANAGING DIRECTOR
From : SUPPLY CHAIN MANAGER
Ref : KNTC-LPO-2305
Date : 28th October 2020

RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2305

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2243 requested for Sindano rice.

| Item | Quantity | Amount | Customer |
|--------------|----------|-----------|-------------|
| Sindano Rice | 560 | 2,660,000 | Head Office |

Procurement department contacted **West Kano Irrigation Scheme** manufacturers of sindano rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**

Margin analysis was computed by procurement department which reflected a positive margin as attached.

Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)


Eric Lamuka
Supply Chain Manager.

| ORDER | | | | | | SUPPLIER | Analysis | | | |
|--------------------|-----|---------------------------------|-----------------------|---------------------------------|------------------------|-----------|---------------------|----------------|--------------|--------------------|
| HEADOFFICE DEPOT | | | | | | WEST KANO | Landed Price ex vat | Margin per Bag | Total Margin | Total Buying Price |
| Item | Qty | Selling Price per unit incl VAT | Sales Amount incl VAT | Selling Price per unit Excl VAT | Sales Amount Excl. VAT | | | | | |
| Senlano Rice 30kgs | 560 | | | 5620 | 3,147,200.00 | 4,750.00 | 4845.3 | 774.70 | 433,832.00 | 2,660,900.00 |
| | | | | | 3,147,200.00 | | | | 433,832.00 | |

Prepared by: [Signature] Date: 23/10/20

CA

Checked by by: [Signature] Date: 23/10/20

SCM

Checked by by: [Signature] Date: 23/10/20

SMM

Examined by: [Signature] Date: 23/10/20

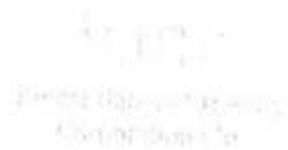
MA

Ag

Passed by: [Signature] Date: 23/10/20

FAM

PURCHASE REQUISITION



KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PR NO: KNTC-PREQ 2243
 REQUISITION DATE: 27 October, 2020

| | | | |
|---------------|---------------------|--------------------|--------------|
| PROJECT | | BUDGET AMOUNT | 0.00 |
| DEPARTMENT | SALES AND MARKETING | ACTUAL TO DATE | 0.00 |
| DEPOT | | BUDGET COMMITMENTS | |
| EMPLOYEE NO. | 1754 | REMAINING BUDGET | |
| EMPLOYEE NAME | PHANICE ONYANGO | AMOUNT TO APPROVE | 6,294,400.00 |

DESCRIPTION: west kano

| No. | Description | Selling Price | Quantity | Unit of Measure | Amount |
|-----------|--------------------|---------------|----------|-----------------|--------------|
| 1600-1050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| 1600-1050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| | | | | | 6,294,400.00 |

Prepared By PHANICE ONYANGO

Date 10/27/2020

Signature

Requisition Approved By ANTONY

Date 10/27/2020

Signature

LOCAL PURCHASE ORDER

Date: 28/10/2020

LPO No: KNTC-LPO-2306

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Email: kntc@kntc.co.ke

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

Purchase Req. No.

KNTC-PREQ_2243

Depot

HEAD OFFICE

Tender/ Quotation No.

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By

Allose

Signature

[Signature]

Date:

28/10/2020

LPO Approved By

for Supply Chain Manager

[Signature]

Signature

[Signature]

Date:

28/10/20

for Head of user Department

[Signature]

Signature

[Signature]

Date:

28/10/20

Finance Manager

[Signature]

Signature

[Signature]

Date:

28/10/20

Managing Director

[Signature]

Signature

[Signature]

Date:

28/10/2020

TERMS AND CONDITIONS

1. The L.P.O is valid for 30 days
2. All the goods supplied MUST be as per order and MUST meet all the specifications.
3. KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
4. Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
5. All payments shall be by cheque issued by KNTC in line with the stated payment terms.
6. Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
7. This LPO is issued without any amendments or cancellations

Sam
Approval
28/10/2020

INTERNAL MEMO

To : AG MANAGING DIRECTOR

From : SUPPLY CHAIN MANAGER

Ref : KNTC-LPO-2306

Date : 28th October 2020

RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2306

Sales and Marketing department vide purchase requisition ref KNTC-PRFQ-2243 requested for Sindano rice.

| Item | Quantity | Amount | Customer |
|--------------|----------|-----------|-------------|
| Sindano Rice | 560 | 2,660,000 | Head Office |

Procurement department contacted **West Kano Irrigation Scheme** manufacturers of sindano rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**

Margin analysis was computed by procurement department which reflected a positive margin as attached.

Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)


Eric Lamuka
Supply Chain Manager.

ORDER

HEADOFFICE DEPOT

SUPPLIER

Analysis

| Item | Qty | Selling Price per unit Incl VAT | Sales Amount Incl VAT | Selling Price per unit Excl VAT | Sales Amount Excl VAT | Landed Price ex vat | Margin per Bag | Total Margin | Total Buying Price |
|-----------------------|-----|---------------------------------|-----------------------|---------------------------------|-----------------------|---------------------|----------------|--------------|--------------------|
| Standard Bicy 50 bags | 560 | | | 5020 | 3,147,200.00 | 4845.3 | 774.70 | 433,832.00 | 2,660,000.00 |
| | | | | | 3,147,200.00 | | | 433,832.00 | |

Prepared by: [Signature] Date: 12/10/14

SCA

Checked by: [Signature] Date: 12/10/14

SCM

Checked by: [Signature] Date: 12/10/14

SMM

Examined by: [Signature] Date: 12/10/14

MLA

Passed by: [Signature] Date: 12/10/14

FAM

PURCHASE REQUISITION

KENYA NATIONAL TRADING CORPORATION LTD
 Yarrow Road, Industrial Area
 P.O BOX 30587-00100 NAIROBI

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PR NO: **KNTC-PREQ 2243**
 REQUISITION DATE: **27 October, 2020**

| | | | |
|---------------|---------------------|--------------------|--------------|
| PROJECT | | BUDGET AMOUNT | 0.00 |
| DEPARTMENT | SALES AND MARKETING | ACTUAL TO DATE | 0.00 |
| DEPOT | | BUDGET COMMITMENTS | |
| EMPLOYEE NO. | 1754 | REMAINING BUDGET | |
| EMPLOYEE NAME | PHANICE ONYANGO | AMOUNT TO APPROVE | 6,294,400.00 |

DESCRIPTION: west kano

| No. | Description | Selling Price | Quantity | Unit of Measure | Amount |
|----------|--------------------|---------------|----------|-----------------|--------------|
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| | | | | | 6,294,400.00 |

Prepared By PHANICE ONYANGO

Date 10/27/2020

Signature

Requisition Approved By ANTONY

Date 10/27/2020

Signature

WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



INVOICE

Date: 5/11/2020

M/s Kenya National Trading Corporation

Ed

Delivery No. 113

L.P.O No. 2305

| Qty | Particulars | @ | Shs | Cts |
|---------------|-----------------------|-------|-----------|-----|
| | Being cost of Sindiga | 4750 | 2660000 | |
| | Milled rice 56 bags | | | |
| | @ 50kg at 4750/- | | | |
| | Per bag | | | |
| Ksh 2,660,000 | | | | |
| | | | | |
| E&OE No | 214 | TOTAL | 2,660,000 | |

Accounts Are Due on Demand

WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise and supplies

P.O BOX 1010-40100,

KISUMU

Tel: 0728813060



INVOICE

Date: 9/11/2020

M/s KENYA NATIONAL TRADING CORPORATION

Delivery No. 111

L.P.O No. 2306

| Qty | Particulars | @ | Shs | Cts |
|---|--|------|---------|-----------|
| | Being cost of Sindama Milled rice 560 bags @ 50kg at 4750/- per bag | 4750 | 2666000 | - |
| <div style="border: 1px solid black; border-radius: 50%; padding: 10px; display: inline-block;"> KSh 2,666,000 </div> | | | | |
| KENYA NATIONAL TRADING CORPORATION LTD | | | | |
| KISUMU <u>209</u> EAOE No. <u>[Signature]</u> | | | TOTAL | 2666000 = |

Accounts Are Due on Demand



Branch Industrial Area Date 15/11/2020

Applicants Details

Account Name Kenya National Trading Corporation ID No. _____
 Account Number 01126025801701
 Mobile Number 0716663911 Office Line 22243096
 Address (Mandatory) _____
 P.O. Box 31597 Postal Code 00100
 Town Nairobi

Payment Details

Debit My/Our account with Kshs 5,000,000=
 Amount in words five million kshs hundred and twenty thousand only
 Purpose of payment: LPU No: 2307 & 2308

Beneficiary Details

Name West Kenya Shamba Farmers Co-op Society
 Account No 1206943777
 Relationship with the recipient Supplier
 Beneficiary Bank Kenya Commercial Bank
 SWIFT Code KCBKENX
 Beneficiary Branch Kisumu
 Intermediary Bank _____
 Intermediary Bank BIC _____
 Routing/Branch/Sort Code: _____
 IBAN No. (Compulsory for payment to EURO Zone) _____

For Bank Use Only

Bank Reference
 (Tick as appropriate)
 International Transfer RTGS - Local Transfer
 FX Amount _____
 Rate _____
 Kshs. Equivalent _____
 Commission _____
 Total _____



Delivered By

Name Mohammed ID/Passport 199721
 Phone No. 072244551 Date/time 15/11/2020

Call Back Details

| | | |
|--------------|------|-----------|
| Call Made to | 1. | 2. |
| Phone No. | | |
| Date/Time | | |
| Comments | | |
| Done By | Name | Signature |

Beneficiary Phone No.: _____
 Address (Mandatory) _____
 P. O. Box _____ Postal Code 40100
 Town Kisumu
 E-Mail Address _____

Correspondent Charges to be paid by - (Tick appropriately)
 Shared Applicant
 Details of the payment LPU No: 2307 & 2308

| Action | Name | Signature | Sig. No |
|----------------|------|-----------|---------|
| Input By: | | | |
| Verified By: | | | |
| Authorized By: | | | |
| Routed By: | | | |

Disclaimer:

"I/We hereby declare that all the information contained in this Form is complete and correct and I/we hereby agree to indemnify and hold harmless the Bank from and against all actions, suits, proceedings, claims, demands, costs, expenses, loss, liabilities and outgoings whatsoever which may be taken or made or sought from or against the Bank in consequence of any false or misleading statements and/or omissions I/we made herein. I am/We are aware of the applicable provisions for the prevention of money laundering and terrorism financing and confirm that the monies I/we am/are sending do not represent the proceeds of any illegal activities as described in the Proceeds of Crime and Anti-money Laundering Act."

Name Timothy Mwangi ID NO. 22652080 Signature [Signature]
 Name Lydia Kariuki ID NO. 235491 Signature [Signature]
 Name _____ ID NO. _____ Signature _____

DUPLICATE



PAYMENT VOUCHER

Payee's Name & Address:

WEST KANO IRRIGATION SCHEME

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 18 November, 2020

PV No : KNTC-PV_3861

| Particulars | | | | | |
|-----------------|---------------------|-------------|-------------|-------------|------------------|
| Doc No. | Gross | WVAT | W/TAX | Retention | Net Payable |
| KNTC-PPINV_3933 | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660.00 |
| KNTC-PPINV_3932 | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660.00 |
| | 5,320,000.00 | 0.00 | 0.00 | 0.00 | 5,320,000 |

Amount Payable (In Words) Kshs.

FIVE MILLION THREE HUNDRED TWENTY THOUSAND AND 0/100

Prepared by: **Signature:** **Date :**

| EXAMINATION | | | AUTHORIZATION | | |
|---|--------------------|------|--|--------------------|------|
| I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above | | | I hereby AUTHORIZE payment of the amount above | | |
| Examined By: | Signature | Date | Approved By | Signature | Date |
| <i>Lydia</i> | <i>[Signature]</i> | | <i>Anangwe</i> | <i>[Signature]</i> | |

| PAYMENT | | |
|--------------|---------------|--------------|
| Payment Bank | Cheque/EFT No | Payment Date |
| <i>Cha</i> | <i>000200</i> | |

| PAYMENT RECEIVED | | |
|---------------------|-----------|------|
| Received by: (Name) | Signature | Date |
| | | |



LOCAL PURCHASE ORDER

Date: 28/10/2020

LPO No: KNTC-LPO-2309

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Email: kntc@kntc.co.ke

28/10/20

| Purchase Req. No. | Depot | Tender/ Quotation No. | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|-----------------------|------|-----|-----------|--------------|
| KNTC-PREQ_2249 | HEAD OFFICE | | bags | 560 | 4,750.00 | 2,660,000.00 |
| Item No. | Description | | | | | |
| 16004050 | Sindano Rice 50kgs | | | | | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | | 2,660,000.00 |
| VAT Amount | | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | | 2,660,000.00 |

LPO Prepared By _____ Signature _____ Date: 28/10/2020

LPO Approved By _____ Signature _____ Date: 28/10/2020

for Supply Chain Manager _____ Signature _____ Date: 28/10/2020

for Head of user Department _____ Signature _____ Date: 28/10/2020

Finance Manager _____ Signature _____ Date: 28/10/2020

Managing Director _____ Signature _____ Date: 28/10/2020

TERMS AND CONDITIONS

- The LPO is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations



LOCAL PURCHASE ORDER

Date: 28/10/2020
LPO No: KNTC-LPO-2308

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Email: kntc@kntc.co.ke

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

Purchase Req. No.
KNTC-PREQ_2249

Depot
HEAD OFFICE

Tender/ Quotation No.

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By

Signature

Date:

LPO Approved By

Supply Chain Manager

Signature

Date:

Head of user Department

Signature

Date:

Finance Manager

Signature

Date:

Managing Director

Signature

Date:

TERMS AND CONDITIONS

- The LPO is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

Scanned
Approved
Date: 2/10/2020

INTERNAL MEMO

To : AG MANAGING DIRECTOR
From : SUPPLY CHAIN MANAGER
Ref : KNTC -LPO -2308
Date : 28th October 2020

RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2308

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2249 requested for Sindano rice.

| Item | Quantity | Amount | Customer |
|--------------|----------|-----------|-------------|
| Sindano Rice | 560 | 2,660,000 | Head Office |

Procurement department contacted **West Kano Irrigation Scheme** manufacturers of sindano rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**

Margin analysis was computed by procurement department which reflected a positive margin as attached.

Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

for Eric Lamuka
Supply Chain Manager.

| HEADOFFICE DEPOT | | | | ORDER | | | | SUPPLIER | | | Analysis | | |
|--------------------------|-----|---------------------------------|-----------------------|---------------------------------|-----------------------|---------------------|----------------|--------------|--------------------|--|----------|--|--|
| Item | Qty | Selling Price per unit incl VAT | Sales Amount incl VAT | Selling Price per unit Excl VAT | Sales Amount Excl VAT | Landed Price ex vat | Margin per Bag | Total Margin | Total Buying Price | | | | |
| Stimulants Bites 300g/25 | 560 | | | 5620 | 3,147,200.00 | 4845.3 | 774.70 | 433,832.00 | 2,660,000.00 | | | | |
| | | | | | 3,147,200.00 | | | 433,832.00 | | | | | |

Prepared by: [Signature] Date: 25/10/18
SCA

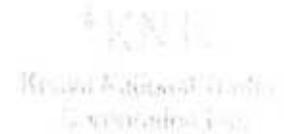
Checked by: [Signature] Date: 25/10/18
SCM

Checked by: [Signature] Date: 25/10/18
SMM

Examined by: [Signature] Date: 25/10/18
M/A

Passed by: [Signature] Date: 25/10/18
FAM

PURCHASE REQUISITION



KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PR NO: KNTC-PREQ 2249
REQUISITION DATE: 28 October, 2020

| | | | |
|---------------|---------------------|--------------------|--------------|
| PROJECT | | BUDGET AMOUNT | 0.00 |
| DEPARTMENT | SALES AND MARKETING | ACTUAL TO DATE | 0.00 |
| DEPOT | | BUDGET COMMITMENTS | |
| EMPLOYEE NO. | 1754 | REMAINING BUDGET | |
| EMPLOYEE NAME | PHANICE ONYANGO | AMOUNT TO APPROVE | 6,294,400.00 |

DESCRIPTION: west kano

| No. | Description | Selling Price | Quantity | Unit of Measure | Amount |
|----------|--------------------|---------------|----------|-----------------|--------------|
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| | | | | | 6,294,400.00 |

Prepared By PHANICE ONYANGO

Date 10/28/2020

Signature

Requisition Approved By ANTONY

Date 10/28/2020

Signature

Saw
Approved
29/10/2020

INTERNAL MEMO

To : AG MANAGING DIRECTOR
From : SUPPLY CHAIN MANAGER
Ref : KNTC -LPO -2309
Date : 28th October 2020

RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2309

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2249 requested for Sindano rice.

| Item | Quantity | Amount | Customer |
|--------------|----------|-----------|-------------|
| Sindano Rice | 521 | 2,660,000 | Head Office |

Procurement department contacted **West Kano Irrigation Scheme** manufacturers of sindano rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**

Margin analysis was computed by procurement department which reflected a positive margin as attached.

Professional Recommendation:

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

For
Eric Lamuka
Supply Chain Manager.

| HEADOFFICE DEPOF | | ORDER | | | | | SUPPLIER | | | | Analysis | | |
|--------------------|-----|---------------------------------|-----------------------|---------------------------------|-----------------------|-----------|---------------------|----------------|--------------|--------------------|----------|--|--|
| Item | Qty | Selling Price per unit Incl VAT | Sales Amount Incl VAT | Selling Price per unit Excl VAT | Sales Amount Excl VAT | WEST KANO | Landed Price ex vat | Margin per Bag | Total Margin | Total Buying Price | | | |
| Standard Rec. 50kg | 500 | | | 56.20 | 3,147,200.00 | 4,750.00 | 4845.5 | 774.70 | 433,832.00 | 2,650,000.00 | | | |
| | | | | | 3,147,200.00 | | | | 433,832.00 | | | | |

Prepared by:  Date: 25/11/2016

SCA

Checked by:  Date: 25/11/2016

SCM

Checked by:  Date: 25/11/2016

SMM

Examined by: _____ Date: _____

M.A

Ag

Passed by:  Date: 25/11/2016

FAM

PURCHASE REQUISITION

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area

P.O. BOX 30587-00100 NAIROBI

Tel: (254) 4339911

Fax:

Email: knic@kntr.co.ke

Website: www.kntr.co.ke

Ref: RNTC-PR/01/2020
 Date of Issue: 28 October, 2020

| | | | |
|-----------------|---------------------|--------------------|--------------|
| DEPARTMENT | SALES AND MARKETING | BUDGET AMOUNT | 0.00 |
| INSTRUMENT NO. | 1754 | ACTUAL TO DATE | 0.00 |
| INSTRUMENT NAME | PHANICE ONYANGO | BUDGET COMMITMENTS | |
| | | REMAINING BUDGET | |
| | | AMOUNT TO APPROVE | 6,294,400.00 |

DESCRIPTION: west bank

| Item | Description | Selling Price | Quantity | Unit of Measure | Amount |
|----------|-------------------|---------------|----------|-----------------|--------------|
| 16X11100 | Sindano Rice 50kg | 5620 | 560 | BAGS | 3,147,200.00 |
| 15001150 | Sindano Rice 50kg | 5620 | 560 | BAGS | 3,147,200.00 |
| | | | | | 6,294,400.00 |

Prepared By PHANICE ONYANGO
 Date 10/28/2020

Requisition Approved By ANTONY
 Date 10/28/2020

Signature

Signature

WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



WEST KANO SCHEMES FARMERS
CO-OPERATIVE SOCIETY LTD.

11 NOV 2020

Date:

P. O. BOX 1010 - 40100
KISUMU

INVOICE

M/S KEWTA NATIONAL TRADING CORPORATION

Delivery No. 115

L.P.O No. 2309

| Qty | Particulars | @ | Shs | Cts |
|---|---|-------|-----------|-----|
| | Buy (net) of Sudanese milled rice 50kg bags @ 50kg at 4750/- Per bag | 4750 | 266000 | |
| <div style="border: 1px solid black; border-radius: 50%; padding: 10px; display: inline-block;"> KSh 2,660,000 </div> | | | | |
| | | | | |
| E&OE No 218 | | TOTAL | 2,660,000 | = |

Accounts Are Due on Demand

WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



INVOICE

Date: 11/11/2020

M/s KENYA NATIONAL TRADING COOPERATION

Delivery No. 117

L.P.O No. 2308

| Qty | Particulars | @ | Shs | Cts |
|---|---|--------------------------|-------------|-----|
| | Being list of Sundums milled rice 560 bags @ 50 kg at 4750/2 per bag | 4750 | 2,660,000 = | |
| <div style="border: 1px solid black; border-radius: 50%; padding: 10px; display: inline-block;"> Ksh 2,660,000 </div> | | | | |
| E&OE No <u>219</u> | | TOTAL <u>2,660,000 =</u> | | |

Accounts Are Due on Demand



Branch Industrial Area

Date 27/11/2020

Applicants Details

Account Name Group National Trading Corporation Ltd

ID No. _____

Account Number 012602886701

Mobile Number 01143555111

Office Line 243 0501

Address (Mandatory)

P.O. Box _____

Postal Code 0010

Town _____

Payment Details

Debit My/Our account with KShs 2600000

Amount in words Two million six hundred sixty thousand only

Purpose of payment: LFO No 2391

Beneficiary Details

Name West Kano Scheme Francis Co-op Society

Account No 020002777

Relationship with the recipient Supplier

Beneficiary Bank Kenya Commercial Bank

SWIFT Code KCBKENX

Beneficiary Branch Kisumu Branch

Intermediary Bank _____

Intermediary Bank BIC _____

Routing/Branch/Sort Code: _____

IBAN No. (Compulsory for payment to EURO Zone) _____

Beneficiary Phone No.: 0725 815000

Address (Mandatory)

P. O. Box 1910 Postal Code 40100

Street _____ Town Kisumu

Mail Address _____

Correspondent Charges to be paid by - (Tick appropriately)

Shared

Applicant

Details of the payment LFO No 2391

For Bank Use Only

Bank Reference

(Tick as appropriate)

International Transfer

RTGS - Local Transfer

FX Amount

Rate

Kshs. Equivalent

Commission

Total



Delivered By

Name Edward Mwangi

ID/Passport 22921741

Phone No. 0774624600

Date/time 13:44

Call Back Details

Call Made to 1. _____ 2. _____

Phone No. _____

Date/Time _____

Comments _____

Done By Name _____ Signature _____

Action Name Signature Sig. No.

Input By: _____

Verified By: _____

Authorized By: _____

Routed By: _____

Disclaimer:

"I/We hereby declare that all the information contained in this Form is complete and correct and I/we hereby agree to indemnify and hold harmless the Bank from and against all actions, suits, proceedings, claims, demands, costs, expenses, loss, liabilities and outgoings whatsoever which may be taken or made or sought from or against the Bank in consequence of any false or misleading statements and/or omissions I/we made herein. I am/We are aware of the applicable provisions for the prevention of money laundering and terrorism financing and confirm that the monies I/we am/are sending do not represent the proceeds of any illegal activities as described in the Proceeds of Crime and Anti-money Laundering Act."

Name Lucy Anjane ID NO. 24030001 Signature [Signature]

Name _____ ID NO. 20887315 Signature [Signature]

Name _____ ID NO. _____ Signature _____

Co-operative 701

27-11-20

41

posted



Kenya National Trading Corporation Ltd.

PAYMENT VOUCHER

Payee's Name & Address:

WEST KANO IRRIGATION SCHEME

KENYA NATIONAL TRADING CORPORATION LT

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 27 November, 2020

PV No : KNTC-PV_3915

Particulars

Payment of LPO No 2391

| Doc No. | Gross | WVAT | W/TAX | Retention | Net Payable |
|-----------------|---------------------|-------------|-------------|-------------|---------------------|
| KNTC-PPINV_3945 | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,000.00 |
| | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,000.00 |

Amount Payable (In Words) Kshs.

TWO MILLION SIX HUNDRED SIXTY THOUSAND AND 0/100

Prepared by: Edward

Signature: [Signature]

Date: 27/11/2020

| EXAMINATION | AUTHORIZATION |
|-------------|---------------|
|-------------|---------------|

I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above

I hereby AUTHORIZE payment of the amount above

| Examined By: | Signature | Date | Approved By | Signature | Date |
|--------------|-------------|------------|-------------|-------------|----------|
| Lydia | [Signature] | 27-11-2020 | Arangwe | [Signature] | 27/11/20 |

PAYMENT

| | | |
|--------------|---------------|--------------|
| Payment Bank | Cheque/EFT No | Payment Date |
| | 000417 | |

PAYMENT RECEIVED

| | | |
|---------------------|-----------|------|
| Received by: (Name) | Signature | Date |
| | | |



1810

LOCAL PURCHASE ORDER



Date: 11/19/2020

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2391

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME

| Purchase Req. No. | Depot | Tender/ Quotation No. |
|-------------------|-------------|-----------------------|
| KNTC-PREQ_2328 | HEAD OFFICE | |

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By

MUNDO-IBILA

Signature

[Signature]

Date:

19/11/20

LPO Approved By

Supply Chain Manager

Kimania

Signature

[Signature]

Date:

19/11/20

Head of user Department

Nalianga

Signature

[Signature]

Date:

19/11/20

Finance Manager

Mwangi

Signature

[Signature]

Date:

20/11/20

Managing Director

Bengal

Signature

[Signature]

Date:

20-11-20

TERMS AND CONDITIONS

- The LPO is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations



SCM

Approved.

L.B. 20-11-20



Kenya National Trading Corporation Ltd.

INTERNAL MEMO

To : AG MANAGING DIRECTOR
From : SUPPLY CHAIN MANAGER
Ref : KNTC -LPO -2391
Date : 19th November 2020

RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2391

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2328 requested for:

| Description | Unit of Measure | Quantity | Depot |
|--------------------|-----------------|----------|-------|
| Sindano Rice 50kgs | Bags | 560 | HQ |

Procurement department contacted West Kano Irrigation scheme producer of Sindano rice and negotiated for a competitive quote at a total cost of Ksh 2,660,000.00.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

Eric Lamuka
Supply Chain Manager

| HQ | | | | | | |
|--------------|-----|---------------------------------|------------------------|--------------|--------------|----------------|
| Item | Qty | Selling Price per unit Incl VAT | Sales Amount Incl. VAT | WEST KANO | Landed Price | Margin per Bag |
| Sindano rice | 560 | 5620 | 3,147,200.00 | 4,750.00 | 4,845.28 | 774.72 |
| Total | | | 3,147,200.00 | 2,660,000.00 | 2,713,356.80 | 433,843.20 |

Prepared by: *[Signature]* Date: 19/11/20
PSCO

Checked by by: *[Signature]* Date: 19/11/20
SCLM

Checked by by: *[Signature]* Date: 19/11/20
SM

Examined by: _____ Date: _____
M.A

Passed by: _____ Date: _____
FAM

[Handwritten mark]

RISAS

1/12/20

Posted - 701

PAYMENT VOUCHER

3 P



Payee's Name & Address:

KENYA NATIONAL TRADING CORPORATION LTD

WEST KANO IRRIGATION SCHEME - Co-op

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Document Date: 1 December, 2020

Email: kntc@kntc.co.ke

PV No : KNTC-PV_3926

| Particulars | | | | | |
|------------------------|---------------------|-------------|-------------|-------------|---------------------|
| Payment of LPO No 2392 | | | | | |
| Doc No. | Gross | WVAT | W/TAX | Retention | Net Payable |
| KNTC-PPINV_3972 | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,000.00 |
| | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,000.00 |

Amount Payable (In Words) Kshs.

TWO MILLION SIX HUNDRED SIXTY THOUSAND AND 0/100

Prepared by: Edward Signature: [Signature] Date: 1/12/2020

| EXAMINATION | | | AUTHORIZATION | | |
|---|--------------------|------------------|--|--------------------|----------------|
| I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above | | | I hereby AUTHORIZE payment of the amount above | | |
| Examined By: | Signature | Date | Approved By | Signature | Date |
| <u>[Signature]</u> | <u>[Signature]</u> | <u>1/12/2020</u> | <u>Anangwe</u> | <u>[Signature]</u> | <u>1/12/20</u> |

| PAYMENT | | |
|--------------|---------------|------------------|
| Payment Bank | Cheque/EFT No | Payment Date |
| <u>Co-op</u> | <u>000426</u> | <u>1/12/2020</u> |

| PAYMENT RECEIVED | | |
|---------------------|-----------|------|
| Received by: (Name) | Signature | Date |
| | | |

1825



Kenya National Trading Corporation Ltd.

LOCAL PURCHASE ORDER

Date: 11/19/2020

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2392

Yarrow Road, Industrial Area, 00100 NAIROBI

0202430861

Supplier Name & Address

Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME

| Purchase Req. No. | Depot | Tender/ Quotation No. |
|-------------------|-------------|-----------------------|
| KNTC-PREQ_2328 | HEAD OFFICE | |

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By Wendie Twile Signature [Signature] Date: 19/11/20

LPO Approved By

Supply Chain Manager Kwameia Signature [Signature] Date: 19/11/20

Head of user Department Abdulkarim Signature [Signature] Date: 19/11/20

Finance Manager [Signature] Signature [Signature] Date: 20/11/20

Managing Director Bengot Signature [Signature] Date: 20-11-20

TERMS AND CONDITIONS

- The LPO is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not as a result be established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services will remain the buyers responsibility in due course.
- All payments must be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

SCM

Approved.

L.B. 20-11-20



Kenya National Trading
Corporation Ltd.

INTERNAL MEMO

To : AG MANAGING DIRECTOR
From : SUPPLY CHAIN MANAGER
Ref : KNTC -LPO -2392
Date : 19th November 2020

RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2392

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2328 requested for:

| Description | Unit of Measure | Quantity | Depot |
|--------------------|-----------------|----------|-------|
| Sindano Rice 50kgs | Bags | 560 | HQ |

Procurement department contacted West Kano Irrigation scheme producer of Sindano rice and negotiated for a competitive quote at a total cost of Ksh 2,660,000.00.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)



Eric Lamuka
Supply Chain Manager



Kenya National Trading Corporation Ltd.

LOCAL PURCHASE ORDER

Date: 11/19/2020

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2392

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Supplier Name & Address

Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME

| Purchase Req. No. | Depot | Tender/ Quotation No. |
|-------------------|-------------|-----------------------|
| KNTC-PREQ_2328 | HEAD OFFICE | |

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By

[Signature]

Signature

[Signature]

Date: 11/19/20

LPO Approved By

Supply Chain Manager

[Signature]

Signature

[Signature]

Date: 11/19/20

Head of user Department

[Signature]

Signature

[Signature]

Date: 11/19/20

Finance Manager

[Signature]

Signature

[Signature]

Date: 11/19/20

Managing Director

[Signature]

Signature

[Signature]

Date: 11/19/20

TERMS AND CONDITIONS

- The LPO is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

| Item | Qty | Selling Price per unit Incl VAT | Sales Amount Incl VAT | WEST KANO | Loaded Price | Margin per Bag |
|---------------|-----|---------------------------------|-----------------------|--------------|--------------|----------------|
| Sudanese rice | 560 | 56.30 | 3,147,200.00 | 4,750.00 | 4,845.28 | 774.72 |
| Total | | | 3,147,200.00 | 2,660,000.00 | 2,713,356.80 | 433,843.20 |

9.9

Prepared by: ER Cortal Date: 19/11/20
PSCO

Checked by by: [Signature] Date: 19/11/20
SCLM

Checked by by: [Signature] Date: 19/11/20
SM

Examined by: _____ Date: _____
M.A

Passed by: _____ Date: _____
FAM

WEST KANO IRRIGATION SCHEME

Dealers in: General... (faint text)

P.O. BOX 1010 - 40100

KISUMU

Tel: 0728813000

WEST KANO SCHEMES FARMERS
CO-OPERATIVE SOCIETY LTD.

11 NOV 2020

P.O. BOX 1010 - 40100
KISUMU

INVOICE

M/s. *Kinyo* NATIONAL TRADING Corporation

Delivery No. 120 2392

| Qty | Description | Rate | Amount |
|--|--|-------|-----------|
| 120 | bags of Sudan milled rice @ 470/- per 50kg bag | 470 | 266400 = |
|  | | | |
| E&OE No | | TOTAL | 2,664,000 |

Accounts Are Due on Demand

KENYA NATIONAL TRADING CORPORATION LIMITED
GOODS RECEIVED NOTE

No 362172

DATE 28/11/2020

DEPOT

KISUMU

COMMODITY

RICE (SINDANO GT)

UNIT

BAG

| SUPPLIER | SHIP | RAILWAY WAGON NO. | LORRY NO. | DELIVERY INSTRUCTION NO. | DESCRIPTION | QUANTITY | REMARKS | INDENT NO |
|---------------------------------|------|-------------------|-----------|--------------------------|-----------------------|----------|-----------------------------|-----------|
| ① NAGOMBE M.C.S | | | KCP 9221 | 2625 | Sindano Rice with SGC | 560 | ↓ Kept in good condition | |
| ② WEST KARU IRRIGATION SCHEM | | | KCP 9221 | 120 | SINDANO RICE | 500 | | |
| | | | | | | ↓ | | |
| | | | | | | ↓ | | |
| | | | | | | 1120 | | |

KENYA NATIONAL TRADING CORPORATION LTD
KISUMU DEPOT
Sign:

DISTRIBUTION
ORIGINAL — ACCOUNTS
DUPLICATE — DISTRIBUTION
TRIPPLICATE — PURCHASING
QUADRUPPLICATE — DEPOT


STORE-KEEPER

NINAH

28/11/2020

Branch Industrial AreaDate 11/2/2026**Applicants Details**Account Name Mr. Nishant D ID No. _____Account Number 1122

Address (Mandatory)

Mobile Number 971451 Office Line _____

P.O. Box _____

Postal Code 00100

Town _____

Payment DetailsDebit My/Our account with KaliAmount in words Five millionPurpose of payment: LPO No. 3**Beneficiary Details**Name Mr. Kama S...Account No 1206943377Relationship with the recipient SpouseBeneficiary Bank Kenya Co-operative Bank LtdSWIFT Code KCBKKEBeneficiary Branch Industrial

Intermediary Bank _____

Intermediary Bank BIC _____

Routing/Branch/Sort Code: _____

IBAN No. (Compulsory for payment to EURO Zone) _____

Beneficiary Phone No.: _____

Address (Mandatory) _____

P. O. Box 1010 Postal Code 10

Street _____ Town _____

Mail Address _____

Correspondent Charges to be paid by - (Tick appropriately)

Shared Applicant Details of the payment LPO No. 3**For Bank Use Only**

Bank Reference

(Tick as appropriate)

International Transfer

FX Amount

Rate

KES Equivalent

Commission

Total

Delivered By

Name _____

ID/Passport _____

Phone No. _____

Date/time _____

Call Back Details

Call Made to

1. _____

2. _____

Phone No. _____

Date/Time _____

Comments _____

Done By

Name _____

Signature _____

Action

Name

Signature

Sig. No.

Input By: _____

Verified By: _____

Authorized By: _____

Routed By _____

Disclaimer:

"I/We hereby declare that all the information contained in this Form is complete and correct and I/we hereby agree to indemnify and hold harmless the Bank from and against all actions, suits, proceedings, claims, demands, costs, expenses, loss, liabilities and outgoings whatsoever which may be taken or made or sought from or against the Bank in consequence of any false or misleading statements and/or omissions I/we made herein. I am/We are aware of the applicable provisions for the prevention of money laundering and terrorism financing and confirm that the monies I/we am/are sending do not represent the proceeds of any illegal activities as described in the Proceeds of Crime and Anti-money Laundering Act"

Name Lawrence

ID NO. _____

Signature _____

Name Lily

ID NO. _____

Signature _____

Name _____

ID NO. _____

Signature _____

K1008

1870

Posted

29



Kenya National Trading Corporation Ltd.

PAYMENT VOUCHER

Payee's Name & Address:

WEST KANO IRRIGATION SCHEME

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 15 December, 2020

PV No : KNTC-PV_3981

Particulars

Payment of LPO No 2439 & 2390

| Doc No. | Gross | WVAT | W/TAX | Retention | Net Payable |
|-----------------|---------------------|-------------|-------------|-------------|---------------------|
| KNTC-PPINV_4040 | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,000.00 |
| KNTC-PPINV_4039 | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,000.00 |
| | 5,320,000.00 | 0.00 | 0.00 | 0.00 | 5,320,000.00 |

Amount Payable (In Words) Kshs.

FIVE MILLION THREE HUNDRED TWENTY THOUSAND AND 0/100

Prepared by: [Signature] Signature: [Signature] Date: 15/12/2020

| EXAMINATION | | | AUTHORIZATION | | |
|---|--------------------|-------------------|--|--------------------|------|
| I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above | | | I hereby AUTHORIZE payment of the amount above | | |
| Examined By: | Signature | Date | Approved By | Signature | Date |
| <u>[Signature]</u> | <u>[Signature]</u> | <u>15.12.2020</u> | <u>Anangwe</u> | <u>[Signature]</u> | |

| PAYMENT | | |
|--------------|---------------|--------------|
| Payment Bank | Cheque/EFT No | Payment Date |
| | <u>000457</u> | |

| PAYMENT RECEIVED | | |
|---------------------|-----------|------|
| Received by: (Name) | Signature | Date |
| | | |



187051871

LOCAL PURCHASE ORDER



Date: 11/19/2020

LPO No: KNTC-LPO-2390

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Email: kntc@kntc.co.ke

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

| Purchase Req. No. | Depot | Tender/ Quotation No. |
|-------------------|-------------|-----------------------|
| KNTC-PREQ_2328 | HEAD OFFICE | |

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By

[Handwritten Signature]

Signature

[Handwritten Signature]

Date:

19/11/20

LPO Approved By

for Supply Chain Manager

[Handwritten Signature]

Signature

[Handwritten Signature]

Date:

19/11/20

for Head of user Department

[Handwritten Signature]

Signature

[Handwritten Signature]

Date:

19/11/20

Finance Manager

[Handwritten Signature]

Signature

[Handwritten Signature]

Date:

20/11/20

Managing Director

[Handwritten Signature]

Signature

[Handwritten Signature]

Date:

20-11-20

TERMS AND CONDITIONS

- The LPO is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations



SCM

Approved.

LB 20-11-20



INTERNAL MEMO

To : AG MANAGING DIRECTOR
From : SUPPLY CHAIN MANAGER
Ref : KNTC -LPO -2390
Date : 19th November 2020

RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2390

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2328 requested for:

| Description | Unit of Measure | Quantity | Depot |
|--------------------|-----------------|----------|-------|
| Sindano Rice 50kgs | Bags | 560 | HQ |

Procurement department contacted West Kano Irrigation scheme producer of Sindano rice and negotiated for a competitive quote at a total cost of Ksh 2,660,000.00.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)


Eric Lamuka
Supply Chain Manager



Kenya National Trading Corporation Ltd.

KENYA NATIONAL TRADING CORPORATION LTD

Yafof Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PURCHASE REQUISITION

PR NO. **KNTC-PREQ_2328**
 REQUISITION DATE: **18 November, 2020**

| | | | |
|---------------|---------------------|-------------------|---------------|
| PROJECT | | BUDGET AMOUNT | 0.00 |
| DEPARTMENT | SALES AND MARKETING | ACTUAL TO DATE | 0.00 |
| DEPOT | | BUDGET | |
| EMPLOYEE NO. | 1754 | REMAINING BUDGET | |
| EMPLOYEE NAME | PHANICE ONYANGO | AMOUNT TO APPROVE | 12,588,800.00 |
| DESCRIPTION | WEST KANO | | |

| No. | Description | Selling Price | Quantity | Unit of Measure | Amount |
|----------|-----------------------|---------------|----------|-----------------|---------------|
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| | | | | | 12,588,800.00 |

| | | | |
|-------------|-----------------|-------------------------|------------|
| Prepared By | PHANICE ONYANGO | Requisition Approved By | ANTONY |
| Date | 11/18/2020 | Date | 11/18/2020 |
| Signature | | Signature | |

LOCAL PURCHASE ORDER



Date: 12/3/2020

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2439

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME

| Purchase Req. No. | Depot | Tender/ Quotation No. |
|-------------------|-------------|-----------------------|
| KNTC-PREQ_2387 | HEAD OFFICE | |

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By _____ Signature _____ Date: 4/12/2020

LPO Approved By _____ Signature _____ Date: 4/12/2020

Supply Chain Manager _____ Signature _____ Date: 4/12/2020

Head of user Department _____ Signature _____ Date: 4/12/2020

Finance Manager _____ Signature _____ Date: 4/12/2020

Managing Director _____ Signature _____ Date: 7/12/2020

TERMS AND CONDITIONS

1. The LPO is valid for 30 days
2. All the goods supplied MUST be as per order and MUST meet all the specifications.
3. KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
4. Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are subject to verification in due course.
5. All payments shall be by cheque issued by KNTC in line with the stated payment terms.
6. Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
7. This LPO is issued without any amendments or cancellations

*Scanned
Approved
Eric
Lamuka*

INTERNAL MEMO

To : AG MANAGING DIRECTOR

From : SUPPLY CHAIN MANAGER

Ref : KNTC -LPO -2439

Date : 4th December 2020

RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2439

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2367 requested for:

| Description | Unit of Measure | Quantity | Depot |
|--------------------|-----------------|----------|-------|
| Sindano Rice 50kgs | Bags | 560 | HQ |

Procurement department contacted **West Kano Irrigation scheme** producer of Sindano rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)


Eric Lamuka
Supply Chain Manager

| HQ | | | | | | | | |
|--------------|-----|---------------------------------|-----------------------|---------------------|--------------|----------------|-------------------|---------------------|
| Item | Qty | Selling Price per unit Incl VAT | Sales Amount Incl VAT | WEST KANO | Landed Price | Margin per Bag | Total Margin | Total Landed Price |
| Sindano rice | 560 | 5620 | 3,147,200.00 | 4,750.00 | 4,845.28 | 774.72 | 433,843.20 | 4,845.28 |
| Total | | | 3,147,200.00 | 2,660,000.00 | | | 433,843.20 | 2,713,356.80 |

Prepared by: _____ Date: 4/12/20

PSCO

Checked by by: _____ Date: 4/12/20

SCLM

Checked by by: _____ Date: _____

SM

Examined by: _____ Date: _____

M.A

Passed by: _____ Date: _____

FAM



Kenya National Trading Corporation Ltd.

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PURCHASE REQUISITION

PR NO. **KNTC-PREQ_2367**
REQUISITION DATE: **01 December, 2020**

| | | | |
|---------------|---------------------|--------------------|---------------|
| PROJECT | - | BUDGET AMOUNT | 0.00 |
| DEPARTMENT | SALES AND MARKETING | ACTUAL TO DATE | 0.00 |
| DEPOT | | BUDGET COMMITMENTS | |
| EMPLOYEE NO. | 1728 | REMAINING BUDGET | |
| EMPLOYEE NAME | LYSA | AMOUNT TO APPROVE | 12,588,800.00 |

DESCRIPTION **SINDANO RICE FROM WEST KANO-4 TRUCKS**

| No. | Description | Selling Price | Quantity | Unit of Measure | Amount |
|----------|--------------------|---------------|----------|-----------------|---------------|
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| | | | | | 12,588,800.00 |

Prepared By **LYSA**

Date **12/1/2020**

Signature

Requisition Approved By **ANTONY**

Date **12/1/2020**

Signature

WEST KANO IRRIGATION SCHEME



INVOICE

Date: 7/12/2020

To: Kenya National Trading Corporation

| Qty | Particulars | @ | Shs | Cts |
|-----|---|------|-----------------|-----|
| 560 | bags of Sudanese Milled rice @ 4750/- per 50kg bag. | 4750 | 2,669,000 | 00 |
| 225 | | | TOTAL 2,660,000 | |

2,660,000

Accounts Are Due on Demand

WES KANO IRRIGATION SCHEME
 Dealers in: General merchandise and supplies
 P.O BOX 1010-40100,
 KISUMU
 Tel: 0728813060



INVOICE

Date: 7/12/2020

M/s Kenya National Trading Corporation

Delivery No. 121

L.P.O No. 2439

| Qty | Particulars | @ | Shs | Cts |
|--|---|--------------------------|-------------|-----|
| 560 | bags of fertilizer multicell 516 @ 4750/- Per 516 bag | 4750 | 2,660,000 = | |
| <div style="border: 1px solid black; border-radius: 50%; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center;"> 2,660,000 </div> | | | | |
| EXCISE No. 25 | | TOTAL 2,660,000 = | | |

Accounts Are Due on Demand

RTGS.

PAYMENT VOUCHER

Payee's Name & Address:

KENYA NATIONAL TRADING CORPORATION LTD

WEST KANO IRRIGATION SCHEME

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Document Date: 16 December, 2020

Email: kntc@kntc.co.ke

PV No : KNTC-PV_3995

| Particulars | | | | | |
|-------------------------------|---------------------|-------------|-------------|-------------|-----------------|
| Payment of LPO No 2393 & 2440 | | | | | |
| Doc No. | Gross | WVAT | W/TAX | Retention | Net Payable |
| KNTC-PPINV_4065 | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,0 |
| KNTC-PPINV_4066 | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,0 |
| | 5,320,000.00 | 0.00 | 0.00 | 0.00 | 5,320,00 |

Amount Payable (In Words) Kshs.

FIVE MILLION THREE HUNDRED TWENTY THOUSAND AND 0/100

Prepared by: Edward Signature: [Signature] Date: 16/12/2020

| EXAMINATION | | | AUTHORIZATION | | |
|---|--------------------|-------------------|--|--------------------|-----------------|
| I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above | | | I hereby AUTHORIZE payment of the amount above | | |
| Examined By: | Signature | Date | Approved By | Signature | Date |
| <u>hylich</u> | <u>[Signature]</u> | <u>16.12.2020</u> | <u>Anangwe</u> | <u>[Signature]</u> | <u>16/12/20</u> |

| PAYMENT | | |
|--------------|---------------|--------------|
| Payment Bank | Cheque/EFT No | Payment Date |
| | <u>000465</u> | |

| PAYMENT RECEIVED | | |
|---------------------|-----------|------|
| Received by: (Name) | Signature | Date |
| | | |



1280/1881

1880

Sca
Approved
18/11/20



LOCAL PURCHASE ORDER

Date: 11/19/2020

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2393

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME

| Purchase Req. No. | Depot | Tender/ Quotation No. |
|-------------------|-------------|-----------------------|
| KNTC-PREQ_2328 | HEAD OFFICE | |

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By [Signature] Signature [Signature] Date: 19/11/20

LPO Approved By

Supply Chain Manager [Signature] Signature [Signature] Date: 19/11/20

Head of user Department [Signature] Signature [Signature] Date: 19/11/20

Finance Manager [Signature] Signature [Signature] Date: 20/11/20

Managing Director [Signature] Signature [Signature] Date: 20/11/20

TERMS AND CONDITIONS

- The LPO is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

10/12



SCM
Approval
L.B. 20-11-1



INTERNAL MEMO

To : AG MANAGING DIRECTOR
From : SUPPLY CHAIN MANAGER
Ref : KNTC -LPO -2393
Date : 19th November 2020

RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2393

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2328 requested for:

| Description | Unit of Measure | Quantity | Depot |
|--------------------|-----------------|----------|-------|
| Sindano Rice 50kgs | Bags | 560 | HQ |

Procurement department contacted **West Kano Irrigation scheme** producer of Sindano rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)


Eric Lamuka
Supply Chain Manager

LOCAL PURCHASE ORDER



Date: 11/19/2020

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2393

Yarrow Road, Industrial Area, 00100 NAIROBI

Supplier Name & Address

0202430861

Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME

| Purchase Req. No. | Depot | Tender/ Quotation No. |
|-------------------|-------------|-----------------------|
| KNTC-PREQ_2328 | HEAD OFFICE | |

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|---------------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By W. O. Omondi Signature [Signature] Date: 19/11/20

LPO Approved By

Supply Chain Manager [Signature] Signature [Signature] Date: 19/11/20

Head of user Department [Signature] Signature [Signature] Date: 19/11/20

Finance Manager [Signature] Signature [Signature] Date: 20/11/20

Managing Director [Signature] Signature [Signature] Date: 19/11/20

TERMS AND CONDITIONS

1. The LPO is valid for 30 days
2. All the goods supplied MUST be as per order and MUST meet all the specifications.
3. KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
4. Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
5. All payments shall be by cheque issued by KNTC in line with the stated payment terms.
6. Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
7. This LPO is issued without any amendments or cancellations

| HQ | | | | | | |
|--------------|-----|---------------------------------|------------------------|--------------|--------------|----------------|
| Item | Qty | Selling Price per unit Incl VAT | Sales Amount Incl. VAT | WEST KANO | Landed Price | Margin per Bag |
| Sindano rice | 560 | 5620 | 3,147,200.00 | 4,750.00 | 4,845.28 | 774.72 |
| Total | | | 3,147,200.00 | 2,660,000.00 | 2,713,356.80 | 433,843.20 |

Prepared by: [Signature] Date: 19/11/20

PSCO

↑
40

X^{*} Checked by by: [Signature] Date: 19/11/20

SCLM

X^{*} Checked by by: [Signature] Date: 19/11/20

SM

??

Examined by: _____ Date: _____

M.A

??

Passed by: _____ Date: _____

FAM



1881



Kenya National Trading Corporation Ltd.

LOCAL PURCHASE ORDER

Date: 12/3/2020

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2440

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME

| Purchase Req. No. | Depot | Tender/ Quotation No. |
|-------------------|-------------|-----------------------|
| KNTC-PREQ_2387 | HEAD OFFICE | |

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By Gloria Signature [Signature] Date: 11/12/2020

LPO Approved By

Supply Chain Manager Kinemia Signature [Signature] Date: 4/12/20

Head of user Department Tony Signature [Signature] Date: 4/12/2020

Finance Manager Angique Signature [Signature] Date: 4/12/2020

Managing Director Timothy Signature [Signature] Date: 7/12/2020

TERMS AND CONDITIONS

- The L.P.O is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

INTERNAL MEMO

To : AG MANAGING DIRECTOR
From : SUPPLY CHAIN MANAGER
Ref : KNTC -LPO -2440
Date : 4th December 2020

RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2440

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2367 requested for:

| Description | Unit of Measure | Quantity | Depot |
|--------------------|-----------------|----------|-------|
| Sindano Rice 50kgs | Bags | 560 | HQ |

Procurement department contacted **West Kano Irrigation scheme** producer of Sindano rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)


Eric Lamuka
Supply Chain Manager

| HQ | | | | | | | | |
|--------------|-----|---------------------------------|------------------------|---------------------|--------------|----------------|-------------------|---------------------|
| Item | Qty | Selling Price per unit Incl VAT | Sales Amount Incl. VAT | WEST KANO | Landed Price | Margin per Bag | Total Margin | Total Landed Price |
| Sindano rice | 560 | 5620 | 3,147,200.00 | 4,750.00 | 4,845.28 | 774.72 | 433,843.20 | 4,845.28 |
| Total | | | 3,147,200.00 | 2,660,000.00 | | | 433,843.20 | 2,713,356.80 |

Prepared by: (Signature) Date: 4/12/2020

PSCO

Checked by by: (Signature) Date: 4/12/20

SCLM

Checked by by: _____ Date: _____

SM

Examined by: _____ Date: _____

M.A

Passed by: _____ Date: _____

FAM



Kenya National Trading Corporation Ltd.

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PURCHASE REQUISITION

PR NO. **KNTC-PREQ_2367**
REQUISITION DATE: **01 December, 2020**

| | | | |
|---------------|---------------------|--------------------|---------------|
| PROJECT | - | BUDGET AMOUNT | 0.00 |
| DEPARTMENT | SALES AND MARKETING | ACTUAL TO DATE | 0.00 |
| DEPOT | | BUDGET COMMITMENTS | |
| EMPLOYEE NO. | 1728 | REMAINING BUDGET | |
| EMPLOYEE NAME | LYSA | AMOUNT TO APPROVE | 12,588,800.00 |

DESCRIPTION
SINDANO RICE FROM WEST KANO-4 TRUCKS

| No. | Description | Selling Price | Quantity | Unit of Measure | Amount |
|----------|--------------------|---------------|----------|-----------------|---------------|
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| | | | | | 12,588,800.00 |

Prepared By LYSA

Date 12/1/2020

Signature

Requisition Approved By ANTONY

Date 12/1/2020

Signature

RICIS

2



Kenya National Trading Corporation Ltd.

PAYMENT VOUCHER

Payee's Name & Address:

WEST KANO IRRIGATION SCHEME

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 2 February, 2021

PV No : KNTC-PV_4191

| Particulars | | | | | |
|-------------------------------|---------------------|-------------|-------------|-------------|---------------------|
| Payment of LPO No 2437 & 2438 | | | | | |
| Doc No. | Gross | WVAT | W/TAX | Retention | Net Payable |
| KNTC-PPINV_4303 | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,000.00 |
| KNTC-PPINV_4302 | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,000.00 |
| | 5,320,000.00 | 0.00 | 0.00 | 0.00 | 5,320,000.00 |

Amount Payable (In Words) Kshs.

FIVE MILLION THREE HUNDRED TWENTY THOUSAND AND 0/100

Prepared by: *Ehwan* Signature: *[Signature]* Date: 02/02/2021

| EXAMINATION | | | AUTHORIZATION | | |
|---|--------------------|-----------|--|--------------------|--------|
| I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above | | | I hereby AUTHORIZE payment of the amount above | | |
| Examined By: | Signature | Date | Approved By | Signature | Date |
| <i>[Signature]</i> | <i>[Signature]</i> | 2.02.2021 | Anangwe | <i>[Signature]</i> | 2/2/21 |

| PAYMENT | | |
|--------------|---------------|--------------|
| Payment Bank | Cheque/EFT No | Payment Date |
| | 000526 | |

| PAYMENT RECEIVED | | |
|---------------------|-----------|------|
| Received by: (Name) | Signature | Date |
| | | |

LOCAL PURCHASE ORDER



Date: 12/3/2020

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2438

Yarrow Road, Industrial Area, 00100 NAIROBI

Supplier Name & Address

0202430861

Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME

| Purchase Req. No. | Depot | Tender/ Quotation No. |
|-------------------|-------------|-----------------------|
| KNTC-PREQ_2367 | HEAD OFFICE | |

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By

Rola

Signature

[Signature]

Date:

11/12/2020

LPO Approved By

Supply Chain Manager

Kimani

Signature

[Signature]

Date:

4/10/20

Head of user Department

Joyce

Signature

[Signature]

Date:

9/12/2020

Finance Manager

[Signature]

Signature

[Signature]

Date:

9/12/2020

Managing Director

[Signature]

Signature

[Signature]

Date:

7/12/2020

TERMS AND CONDITIONS

- The LPO is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

Saw
Approved
D. J. J.
12/12

INTERNAL MEMO

To : AG MANAGING DIRECTOR
From : SUPPLY CHAIN MANAGER
Ref : KNTC -LPO -2438
Date : 4th December 2020

RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2438

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2367 requested for:

| Description | Unit of Measure | Quantity | Depot |
|--------------------|-----------------|----------|-------|
| Sindano Rice 50kgs | Bags | 560 | HQ |

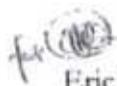
Procurement department contacted **West Kano Irrigation scheme** producer of Sindano rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)


Eric Lamuka
Supply Chain Manager

| HQ | | | | | | | | |
|--------------|-----|---------------------------------|------------------------|---------------------|--------------|----------------|-------------------|---------------------|
| Item | Qty | Selling Price per unit Incl VAT | Sales Amount Incl. VAT | WEST KANO | Landed Price | Margin per Bag | Total Margin | Total Landed Price |
| Sindano rice | 560 | 5620 | 3,147,200.00 | 4,750.00 | 4,845.28 | 774.72 | 433,843.20 | 4,845.28 |
| Total | | | 3,147,200.00 | 2,660,000.00 | | | 433,843.20 | 2,713,356.80 |

Prepared by: (Signature) Date: 4/12/20

PSCO

Checked by by: (Signature) Date: 4/12/20

SCLM

Checked by by: _____ Date: _____

SM

Examined by: _____ Date: _____

M.A

Passed by: _____ Date: _____

FAM



Kenya National Trading Corporation Ltd.

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PURCHASE REQUISITION

PR NO. **KNTC-PREQ_2367**
REQUISITION DATE: **01 December, 2020**

| | | | |
|---------------|---------------------|--------------------|---------------|
| PROJECT | - | BUDGET AMOUNT | 0.00 |
| DEPARTMENT | SALES AND MARKETING | ACTUAL TO DATE | 0.00 |
| DEPOT | | BUDGET COMMITMENTS | |
| EMPLOYEE NO. | 1728 | REMAINING BUDGET | |
| EMPLOYEE NAME | LYSA | AMOUNT TO APPROVE | 12,588,800.00 |

DESCRIPTION: **SINDANO RICE FROM WEST KANO-4 TRUCKS**

| No. | Description | Selling Price | Quantity | Unit of Measure | Amount |
|----------|--------------------|---------------|----------|-----------------|---------------|
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| | | | | | 12,588,800.00 |

Prepared By **LYSA**

Date **12/1/2020**

Signature

Requisition Approved By **ANTONY**

Date **12/1/2020**

Signature

LOCAL PURCHASE ORDER



Date: 12/3/2020

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2437

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME

| Purchase Req. No. | Depot | Tender/ Quotation No. |
|-------------------|-------------|-----------------------|
| KNTC-PREQ_2367 | HEAD OFFICE | |

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By Aloca Signature [Signature] Date: 4/12/2020

LPO Approved By

Supply Chain Manager Kimemia Signature [Signature] Date: 4/12/20

Head of user Department [Signature] Signature [Signature] Date: 4/12/2020

Finance Manager Anagwe Signature [Signature] Date: 4/12/2020

Managing Director [Signature] Signature [Signature] Date: 7/2/2020

TERMS AND CONDITIONS

1. The LPO is valid for 30 days
2. All the goods supplied MUST be as per order and MUST meet all the specifications.
3. KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
4. Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
5. All payments shall be by cheque issued by KNTC in line with the stated payment terms.
6. Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
7. This LPO is issued without any amendments or cancellations

Sam
Approved
7/12/20

INTERNAL MEMO

To : AG MANAGING DIRECTOR
From : SUPPLY CHAIN MANAGER
Ref : KNTC -LPO -2437
Date : 4th December 2020

RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2437

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2367 requested for:

| Description | Unit of Measure | Quantity | Depot |
|--------------------|-----------------|----------|-------|
| Sindano Rice 50kgs | Bags | 560 | HQ |

Procurement department contacted **West Kano Irrigation scheme** producer of Sindano rice and negotiated for a competitive quote at a total cost of **Ksh 2,660,000.00**.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)



Eric Lamuka
Supply Chain Manager

HQ

| Item | Qty | Selling Price per unit Incl VAT | Sales Amount Incl. VAT | WEST KANO | Landed Price | Margin per Bag | Total Margin | Total Landed Price |
|--------------|-----|---------------------------------|------------------------|--------------|--------------|----------------|--------------|--------------------|
| Sindano rice | 560 | 5620 | 3,147,200.00 | 4,750.00 | 4,845.28 | 774.72 | 433,843.20 | 4,845.28 |
| Total | | | 3,147,200.00 | 2,660,000.00 | | | 433,843.20 | 2,713,356.80 |

Prepared by: (Signature) Date: 4/12/2020

PSCO

Checked by by: (Signature) Date: 4/12/20

SCLM

Checked by by: (Signature) Date: 4/12/20

SM

Examined by: _____ Date: _____

M.A

Passed by: _____ Date: _____

FAM



Kenya National Trading Corporation Ltd.

PURCHASE REQUISITION

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PR NO. **KNTC-PREQ_2367**
REQUISITION DATE: **01 December, 2020**

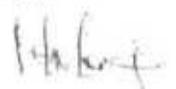
| | | | |
|---------------|---------------------|--------------------|---------------|
| PROJECT | - | BUDGET AMOUNT | 0.00 |
| DEPARTMENT | SALES AND MARKETING | ACTUAL TO DATE | 0.00 |
| DEPOT | | BUDGET COMMITMENTS | |
| EMPLOYEE NO. | 1728 | REMAINING BUDGET | |
| EMPLOYEE NAME | LYSA | AMOUNT TO APPROVE | 12,588,800.00 |

DESCRIPTION: **SINDANO RICE FROM WEST KANO-4 TRUCKS**

| No. | Description | Selling Price | Quantity | Unit of Measure | Amount |
|----------|--------------------|---------------|----------|-----------------|---------------|
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| | | | | | 12,588,800.00 |

Prepared By **LYSA**
Date **12/1/2020**

Requisition Approved By **ANTONY**
Date **12/1/2020**

Signature 

Signature 

KENYA NATIONAL TRADING CORPORATION LIMITED
GOODS RECEIVED NOTE

No 362186

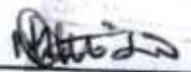
DATE 28/1/2021

DEPOT Kisumu

COMMODITY Sindano Rice

UNIT BAW

| SUPPLIER | SHIP | RAILWAY WAGON NO. | LORRY NO. | DELIVERY INSTRUCTION NO. | DESCRIPTION | QUANTITY | REMARKS | INDENT NO. |
|---------------------------------|------|-------------------|-----------|--------------------------|--------------|----------|---------|------------|
| West Kano Integration Scheme | | | KAR 2854 | 126 | Sindano Rice | 560 | EPO - | |
| | | | | | | } 2 | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | 560 | |

KENYA NATIONAL TRADING CORPORATION LTD
 KISUMU DEPOT

 STORE-KEEPER

DISTRIBUTION
 ORIGINAL — ACCOUNTS
 DUPLICATE — DISTRIBUTION
 TRIPPLICATE — PURCHASING
 QUADRUPLICATE — DEPOT



Kenya National Trading Corporation Ltd.

PAYMENT VOUCHER

Payee's Name & Address:

WEST KANO IRRIGATION SCHEME

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 13 June, 2021

PV No : KNTC-PV_4767

Particulars

Payment of LPO No 2916

| Doc No. | Gross | WVAT | W/TAX | Retention | Net Payable |
|-----------------|---------------------|-------------|-------------|-------------|--------------------|
| KNTC-PPINV_4899 | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,000.0 |
| | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,000.0 |

Amount Payable (In Words) Kshs.

TWO MILLION SIX HUNDRED SIXTY THOUSAND AND 0/100

Prepared by: *Edward*

Signature: *[Signature]*

Date: *13/06/2021*

| EXAMINATION | AUTHORIZATION |
|-------------|---------------|
|-------------|---------------|

I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above

I hereby AUTHORIZE payment of the amount above

| Examined By: | Signature | Date | Approved By | Signature | Date |
|--------------------|--------------------|----------------|--------------------|--------------------|----------------|
| <i>[Signature]</i> | <i>[Signature]</i> | <i>14/6/21</i> | <i>[Signature]</i> | <i>[Signature]</i> | <i>14/6/21</i> |

PAYMENT

| Payment Bank | Cheque/EFT No | Payment Date |
|-------------------|----------------|-------------------|
| <i>CO-OP. 701</i> | <i>000 953</i> | <i>14/06/2021</i> |

PAYMENT RECEIVED

| Received by: (Name) | Signature | Date |
|---------------------|-----------|------|
| | | |





Kenya National Trading Corporation Ltd.

LOCAL PURCHASE ORDER

Date: 17/05/2021

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2916

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Supplier Name & Address

Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME

| | | |
|--------------------------|--------------|------------------------------|
| Purchase Req. No. | Depot | Tender/ Quotation No. |
| KNTC-PREQ_2876 | HEAD OFFICE | |

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By

.....

Signature

.....

Date :

17/5/21

LPO Approved By

Supply Chain Manager

.....

Signature

.....

Date :

17/5/21

Head of user Department

.....

Signature

.....

Date :

17/5/21

Finance Manager

.....

Signature

.....

Date :

17/5/21

Managing Director

.....

Signature

.....

Date :

17/5/21

TERMS AND CONDITIONS

- The LPO is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

5/2/21
Approved
17/3/21


Kenya National Trading
Corporation Ltd.
INTERNAL MEMO

TO : MANAGING DIRECTOR
FROM : SUPPLY CHAIN & LOGISTICS MANAGER
REF : KNTC-LPO-2917
DATE : 17th March, 2021
SUBJECT : REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2917

Sales & Marketing Department vide purchase requisition No KNTC-PREQ-2876 requested for Sindano Rice 50kgs.

| Description | Unit of Measure | Quantity | Depot |
|--------------------|-----------------|----------|-------------|
| Sindano Rice 50kgs | Bags | 560 | HEAD OFFICE |

Supply Chain department contacted **WEST KANO IRRIGATION SCHEME** negotiated at a competitive cost of **Kshs 2,660,000.00**

This memo is therefore seeking your approval.

Professional Recommendation

In my professional opinion this is in line with Public Procurement and Asset Disposal Act 2015 section 103, subsection (a)


Eric Lamuka

LOCAL PURCHASE ORDER



Date: 17/05/2021

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2916

Yarrow Road, Industrial Area: 00100 NAIROBI

Supplier Name & Address

0202430861

Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME

| Purchase Req. No. | Depot | Tender/ Quotation No. |
|-------------------|-------------|-----------------------|
| KNTC-PREQ_2876 | HEAD OFFICE | |

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By

Signature

Date

LPO Approved By

Supply Chain Manager

Signature

Date

Head of user Department

Signature

Date

Finance Manager

Signature

Date

Managing Director

Signature

Date

TERMS AND CONDITIONS

1. The L.P.O is valid for 30 days
2. All the goods supplied MUST be as per order and MUST meet all the specifications.
3. KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
4. Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
5. All payments shall be by cheque issued by KNTC in line with the stated payment terms.
6. Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
7. This LPO is issued without any amendments or cancellations.



Kenya National Trading Corporation Ltd.

PURCHASE REQUISITION

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area

P O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PR NO. KNTC-PREQ_2876
REQUISITION DATE: 17 May, 2021

| | | | |
|---------------|---------------------|--------------------|--------------|
| PROJECT | | BUDGET AMOUNT | 0.00 |
| DEPARTMENT | SALES AND MARKETING | ACTUAL TO DATE | 0.00 |
| DEPOT | | BUDGET COMMITMENTS | |
| EMPLOYEE NO. | 1791 | REMAINING BUDGET | |
| EMPLOYEE NAME | GLORIA KIRUKI | AMOUNT TO APPROVE | 6,294,400.00 |

DESCRIPTION: West kano Multi purpose

| No. | Description | Selling Price | Quantity | Unit of Measure | Amount |
|----------|--------------------|---------------|----------|-----------------|--------------|
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| | | | | | 6,294,400.00 |

Prepared By GLORIA KIRUKI

Date 5/17/2021

Signature

Requisition Approved By ANTONY

Date 5/17/2021

Signature

ORDER
HEAD OFFICE

| Item | Qty | Selling price excl VAT | sales Amount excl VAT | West Kano multi purpose | LANDED excl VAT | Margin per Bag | Total Margin | Total buying price | Margin |
|--------------------|-----|------------------------|-----------------------|-------------------------|-----------------|----------------|--------------|--------------------|--------|
| Sindano Rice 50kgs | 560 | 5,620.00 | 3,147,200.00 | 4,750.00 | 4,845.30 | 774.70 | 433,832.00 | 2,660,000.00 | 16% |
| Sindano Rice 50kgs | 560 | 5,620.00 | 3,147,200.00 | 4,750.00 | 4,845.30 | 774.70 | 433,832.00 | 2,660,000.00 | 16% |
| | | | | | | | | | |
| Total | | | 6,294,400.00 | | | | | 5,320,000.00 | |

Prepared by:  Date: 17/5/21
PSCO

Checked by by: _____ Date: _____

Checked by by:  Date: 12/5/21
SCLM

Examined by:  Date: 17/5/21
SM

Passed by: _____ Date: _____
M.A

KENYA NATIONAL TRADING CORPORATION LIMITED
GOODS RECEIVED NOTE

No 450103

DATE 25/10/21

DEPOT Kisumu

COMMODITY Sindano Rice

UNIT Box

| SUPPLIER | SHIP | RAILWAY WAGON NO. | LORRY NO. | DELIVERY INSTRUCTION NO. | DESCRIPTION | QUANTITY | REMARKS | INDENT NO |
|---------------------------------|------|-------------------|-----------|--------------------------|-------------------|----------|----------|-----------|
| Nyuteke Agri-Bus Self help | | | | 028 | Sindano Rice 50kg | 560 | LPO 2887 | |
| West Kenya Irrigation Scheme | | | | 304 | Sindano Rice 50kg | 560 | LPO 2916 | |
| | | | | | | 7 | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | 1120 | | |

KENYA NATIONAL TRADING CORPORATION LTD

[Signature]
 KISUMU DEPOT
 STORE-KEEPER

DISTRIBUTION
 ORIGINAL — ACCOUNTS
 DUPLICATE — DISTRIBUTION
 TRIPLICATE — PURCHASING
 QUADRUPPLICATE — DEPOT

Branch Industrial Area Date 12/06/2021

Applicants Details

Account Name Kenya National Trading Corporation ID No. _____
 Account Number 01136028861701 Address (Mandatory) _____
 Mobile Number 0714563911 Office Line 1202430861 P.O. Box 20587 Postal Code 00100
 Town Nairobi

Payment Details

Debit My/Our account with Kshs. 2660000=
 Amount in words Two million six hundred and sixty thousand only
 Purpose of payment: LPO No. 2916

Beneficiary Details

Name West Kenya School Farmers Co-op Society
 Account No 1206943777
 Relationship with the recipient Supplier
 Beneficiary Bank Kenya Commercial Bank
 SWIFT Code KCBKENX
 Beneficiary Branch Kisumu
 Intermediary Bank _____
 Intermediary Bank BIC _____
 Routing/Branch/Sort Code: _____
 IBAN No. (Compulsory for payment to EURO Zone) _____

Beneficiary Phone No.: 0929813060
 Address (Mandatory) _____
 P. O. Box 1010 Postal Code 40100
 Street _____ Town Kisumu
 E-Mail Address _____

Correspondent Charges to be paid by - (Tick appropriately)
 Shared Applicant
 Details of the payment LPO No. 2916

For Bank Use Only

Bank Reference
 (Tick as appropriate)
 International Transfer RTGS - Local Transfer
 FX Amount _____
 Rate _____ Currency _____
 Kshs. Equivalent _____
 Commission _____
 Total _____

Delivered By

Name Edward Waini ID/Passport 25014961
 Phone No. 0711111111 Date/time 10.10.2021

Call Back Details

Call Made to 1. _____ 2. _____
 Phone No. _____
 Date/Time 15 JUN 2021
 Comments _____
 Done By _____ Signature _____

| Action | Name | Signature | Sig. No. |
|----------------|------|-----------|----------|
| Input By: | | | |
| Verified By: | | | |
| Authorized By: | | | |
| Routed By: | | | |

Disclaimer:

"I/We hereby declare that all the information contained in this Form is complete and correct and I/we hereby agree to indemnify and hold harmless the Bank from and against all actions, suits, proceedings, claims, demands, costs, expenses, loss, liabilities and outgoings whatsoever which may be taken or made or sought from or against the Bank in consequence of any false or misleading statements and/or omissions I/we made herein. I am/We are aware of the applicable provisions for the prevention of money laundering and terrorism financing and confirm that the monies I/we am/are sending do not represent the proceeds of any illegal activity as defined in the Proceeds of Crime and Anti-money Laundering Act."

Bongat ID NO. 24435301 Signature [Signature]
[Name] ID NO. 20887315 Signature [Signature]
 ID NO. _____ Signature _____

RTGS

R

21

CO-OP
KNTC
Kenya National Trading Corporation Ltd.

PAYMENT VOUCHER

Payee's Name & Address:

KENYA NATIONAL TRADING CORPORATION LTD

WEST KANO IRRIGATION SCHEME - Co-operative Bank.

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 14 July, 2021

PV No : KNTC-PV_4899

| Particulars | | | | | |
|------------------------|---------------------|-------------|-------------|-------------|---------------------|
| Payment of LPO no 2917 | | | | | |
| Doc No. | Gross | WVAT | W/TAX | Retention | Net Payable |
| KNTC-PPINV_5132 | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,000.00 |
| | 2,660,000.00 | 0.00 | 0.00 | 0.00 | 2,660,000.00 |

Amount Payable (In Words) Kshs.

TWO MILLION SIX HUNDRED SIXTY THOUSAND AND 0/100

Prepared by: Edward Signature: [Signature] Date: 14/07/21

| EXAMINATION | | | AUTHORIZATION | | |
|---|--------------------|----------------|--|--------------------|----------------|
| I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above | | | I hereby AUTHORIZE payment of the amount above | | |
| Examined By: | Signature | Date | Approved By | Signature | Date |
| <u>[Signature]</u> | <u>[Signature]</u> | <u>15/7/21</u> | <u>Arunywe</u> | <u>[Signature]</u> | <u>15/7/21</u> |

| PAYMENT | | |
|--------------|----------------|--------------|
| Payment Bank | Cheque/EFT No | Payment Date |
| | <u>0000811</u> | |

| PAYMENT RECEIVED | | |
|---------------------|-----------|------|
| Received by: (Name) | Signature | Date |
| | | |



LOCAL PURCHASE ORDER



Date: 17/05/2021

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2917

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME

| Purchase Req. No. | Depot | Tender/ Quotation No. |
|-------------------|-------------|-----------------------|
| KNTC-PREQ_2876 | HEAD OFFICE | |

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By

.....

Signature

Date: 17/5/21

LPO Approved By

Supply Chain Manager

E. L. L.

Signature

Date: 17/5/21

for Head of user Department

N. L.

Signature

Date: 17/5/21

Finance Manager

A. L.

Signature

Date: 17/5/21

for Managing Director

B. L.

Signature

Date: 17-5-21

TERMS AND CONDITIONS

- The LPO is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms.
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations



Sent
Approved
1-0
01/3/21


Kenya National Trading
Corporation Ltd.
INTERNAL MEMO

TO : MANAGING DIRECTOR
FROM : SUPPLY CHAIN & LOGISTICS MANAGER
REF : KNTC-LPO-2917
DATE : 17th March, 2021
SUBJECT : REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2917

Sales & Marketing Department vide purchase requisition No KNTC-PREQ-2876 requested for Sindano Rice 50kgs.

| Description | Unit of Measure | Quantity | Depot |
|--------------------|-----------------|----------|-------------|
| Sindano Rice 50kgs | Bags | 560 | HEAD OFFICE |

Supply Chain department contacted WEST KANO IRRIGATION SCHEME negotiated at a competitive cost of Kshs 2,660,000.00

This memo is therefore seeking your approval.

Professional Recommendation

In my professional opinion this is in line with Public Procurement and Asset Disposal Act 2015 section 103, subsection (a)


Eric Lamuka

LOCAL PURCHASE ORDER



Date: 17/05/2021

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2917

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME

| Purchase Req. No. | Depot | Tender/ Quotation No. |
|-------------------|-------------|-----------------------|
| KNTC-PREQ_2876 | HEAD OFFICE | |

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|--------------|
| 16004050 | Sindano Rice 50kgs | bags | 560 | 4,750.00 | 2,660,000.00 |
| Total Amount Excl. VAT | | | | | 2,660,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 2,660,000.00 |

LPO Prepared By

Signature

Date:

LPO Approved By

Supply Chain Manager

Signature

Date:

for Head of user Department

Signature

Date:

Finance Manager

Signature

Date: 17/5/21

Managing Director

Signature

Date:

TERMS AND CONDITIONS

- The LPO is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications
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- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
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- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations.



Kenya National Trading Corporation Ltd.

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PURCHASE REQUISITION

PR NO: KNTC-PREQ_2876
REQUISITION DATE: 17 May, 2021

| | | | |
|---------------|---------------------|--------------------|--------------|
| PROJECT | | BUDGET AMOUNT | 0.00 |
| DEPARTMENT | SALES AND MARKETING | ACTUAL TO DATE | 0.00 |
| DEPOT | | BUDGET COMMITMENTS | |
| EMPLOYEE NO. | 1791 | REMAINING BUDGET | |
| EMPLOYEE NAME | GLORIA KIRUKI | AMOUNT TO APPROVE | 6,294,400.00 |

DESCRIPTION: West kano Multi purpose

| Item No. | Description | Selling Price | Quantity | Unit of Measure | Amount |
|----------|--------------------|---------------|----------|-----------------|--------------|
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| 16004050 | Sindano Rice 50kgs | 5620 | 560 | BAGS | 3,147,200.00 |
| | | | | | 6,294,400.00 |

Prepared By GLORIA KIRUKI
Date 5/17/2021

Requisition Approved By ANTONY
Date 5/17/2021

Signature

Signature

ORDER

HEAD OFFICE

| Item | Qty | Selling price excl VAT | sales Amount: excl VAT | West Kano multi purpose | LANDED excl VAT | Margin per Bag | Total Margin | Total buying price | Margin |
|--------------------|-----|------------------------|------------------------|-------------------------|-----------------|----------------|--------------|--------------------|--------|
| Sirdano Rice 50kgs | 560 | 5,620.00 | 3,147,200.00 | 4,750.00 | 4,845.30 | 774.70 | 433,832.00 | 2,660,000.00 | 15% |
| Sirdano Rice 50kgs | 560 | 5,620.00 | 3,147,200.00 | 4,750.00 | 4,845.30 | 774.70 | 433,832.00 | 2,660,000.00 | 15% |
| Total | | | 6,294,400.00 | | | | | 5,320,000.00 | |

Prepared by:  Date: 17/12/21

Checked by by: PSCO Date:

Checked by by: SCLM Date: 12/12/21

Examined by: SM Date: 12/12/21

Assesed by: M.A Date:

Handwritten notes at the top left of the page.

Handwritten notes in the upper middle section.

Handwritten notes at the top right of the page.

Handwritten notes in the middle left section.

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Handwritten notes in the middle right section.

Handwritten notes at the bottom right of the page.



REPORT ON THE

WORK DONE DURING THE YEAR 1916

1916

THE UNIVERSITY OF CALIFORNIA

DEPARTMENT OF CHEMISTRY

STUDY OF THE CHEMISTRY OF

THE UNIVERSITY OF CALIFORNIA

1916

1916

WEST KANO IRRIGATION SCHEME

Dealers in: General Merchandise and Supplies
P. O. Box 1010 - 40100,
KISUMU
Tel: 0728 813 060



DELIVERY NOTE

Date: 05/06/2021

M/s 005 KENYA NATIONAL TRADING CORPORATE

Delivery Note No. 005 L.P.O No. 2917

| DATE | NAME | DESCRIPTION | NO. | NAME OF PERSON RECEIVING | SIGN |
|---|-------|----------------|-----|--------------------------|------|
| 5/6/2021 | KMTCL | SINDANO RICE | 142 | | |
| | | 142 50 kg Bags | | | |
| | | 142 Bags | | | |
| <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"><p>WEST KANO SCHEMES FARMERS CO-OPERATIVE SOCIETY LTD</p><p>05 JUN 2021</p><p>P. O. BOX 1010 - 40100 KISUMU</p></div> | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

The above mentioned goods received in good order and condition.

Delivered by: MICHAEL Sign: [Signature] Date: 5/6/2021

Received by: Sign: Date:

Cheque

701

22



Kenya National Trading Corporation Ltd.

PAYMENT VOUCHER

Payee's Name & Address:

WEST KANO IRRIGATION SCHEME

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 21 September, 2020

PV No : KNTC-PV_3518

| Particulars | | | | | |
|-------------------------|-------------------|-------------|-------------|-------------|-------------------|
| Payment of LPO No. 2143 | | | | | |
| Doc No. | Gross | WVAT | W/TAX | Retention | Net Payable |
| KNTC-PPINV_3740 | 950,000.00 | 0.00 | 0.00 | 0.00 | 950,000.00 |
| | 950,000.00 | 0.00 | 0.00 | 0.00 | 950,000.00 |

Amount Payable (In Words) Kshs.

NINE HUNDRED FIFTY THOUSAND AND 0/100

Prepared by:

Edwards

Signature:

Date:

21/09/2020

| EXAMINATION | | | AUTHORIZATION | | |
|---|-----------|-----------------|--|-----------|-------------------|
| I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above | | | I hereby AUTHORIZE payment of the amount above | | |
| Examined By: | Signature | Date | Approved By | Signature | Date |
| <i>Hydian</i> | | <i>21/09/20</i> | <i>Anangwe</i> | | <i>21/09/2020</i> |

PAYMENT

Payment Bank

Cheque/EFT No

Payment Date

000121

PAYMENT RECEIVED

Received by: (Name)

Signature

Date

1601



21/9/20

LOCAL PURCHASE ORDER

KNTC
Kenya National Trading Corporation Ltd

Date: 8/31/2020

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2143

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

0202430861

WEST KANO IRRIGATION SCHEME

Email: kntc@kntc.co.ke

| | | |
|--|-----------------------------|------------------------------|
| Purchase Req. No. KNTC-PREQ_2060 | Depot HEAD OFFICE | Tender/ Quotation No. |
|--|-----------------------------|------------------------------|

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|-------------------------------|--------------------|------|-----|-----------|-------------|
| 16004050 | Sindano Rice 50kgs | bags | 200 | 4,750.00 | 950,000.00 |
| Total Amount Excl. VAT | | | | | 950,000.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount Incl. VAT | | | | | 950,000.00 |

LPO Prepared By

Eric

Signature

Date: 31/8/20

LPO Approved By

Supply Chain Manager

Eric Lamuea

Signature

Date: 31/8/2020

Head of user Department

Josua

Signature

Date: 01/9/2020

Finance Manager

Lydia

Signature

Date: 1/9/20

Managing Director

Eric Lamuea

Signature

Date: 1/9/2020

TERMS AND CONDITIONS

- The LPO is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications.
- KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course.
- All payments shall be by cheque issued by KNTC in line with the stated payment terms
- Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.
- This LPO is issued without any amendments or cancellations

KNTC LTD. PAID TO. 21 SEP 2020

Sam
Approved
1/9/2020

INTERNAL MEMO

To : AG MANAGING DIRECTOR
From : SUPPLY CHAIN MANAGER
Ref : KNTC -LPO -2143
Date : 31st August 2020

RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2143

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2060 requested for:

| Description | Unit of Measure | Quantity | Depot |
|--------------------|-----------------|----------|-------------|
| Sindano rice 50kgs | Bags | 200 | Head office |

Procurement department contacted **Westv Kano Irrigation Scheme** and negotiated for a competitive quote at a total cost of **Ksh 950,000.00**.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)



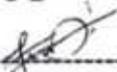
Eric Lamuka
Supply Chain Manager

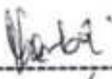


HQ

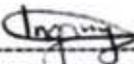
| Item | Qty | Selling Price per unit Incl VAT | Sales Amount Incl. VAT | WEST KANO | Landed Price | Margin per Bag | Total Margin |
|--------------|-----|---------------------------------|------------------------|-------------------|--------------|----------------|-------------------|
| Sindano rice | 200 | 5620 | 1,124,000.00 | 4,750.00 | 4,889.89 | 870.00 | 174,000.00 |
| | | | | | | | |
| Total | | | 1,124,000.00 | 950,000.00 | | | 174,000.00 |

Prepared by:  Date: 31/8/20

Checked by by:  Date: 31/8/2020

Checked by by:  Date: 01/09/2020

Examined by:  Date: 01/09/2020.

Passed by:  Date: 1/9/20

Approved by:  Date: _____

PURCHASE REQUISITION

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PR NO. **KNTC-PREQ_2060**
REQUISITION DATE: **31 August, 2020**

| | | | |
|---------------|---------------------|--------------------|--------------|
| PROJECT | - | BUDGET AMOUNT | 0.00 |
| DEPARTMENT | SALES AND MARKETING | ACTUAL TO DATE | 0.00 |
| DEPOT | | BUDGET COMMITMENTS | |
| EMPLOYEE NO. | 1754 | REMAINING BUDGET | |
| EMPLOYEE NAME | PHANICE ONYANGO | AMOUNT TO APPROVE | 1,124,000.00 |

DESCRIPTION west kano

| No. | Description | Selling Price | Quantity | Unit of Measure | Amount |
|----------|--------------------|---------------|----------|-----------------|--------------|
| 16004050 | Sindano Rice 50kgs | 5620 | 200 | BAGS | 1,124,000.00 |
| | | | | | 1,124,000.00 |

Prepared By PHANICE ONYANGO

Date 31/08/2020

Signature

Requisition Approved By JOYCE

Date 31/08/2020

Signature

WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



INVOICE

Date: 11/09/2020

M/s. KENYA NATIONAL TRADING CORPORATION LTD

Delivery No. 112

L.P.O No KNCC-2143

| Qty | Particulars | @ | Shs | Cts |
|----------------|--|--------------|----------------|----------|
| 900 | 200 bags of Standard Milled rice @ 4750/= Per 50kg bag | 4750 | 950,000 | = |
| 950,000 | | | | |
| 210 | | TOTAL | 950,000 | = |

KENYA NATIONAL
TRADING CORPORATION LTD.
ESOE No

Accounts Are Due on Demand

KISUMU DEPOT

GOODS RECEIVED NOTE

GRN No. KNTC-PRCT_1601

Date : 14/09/2020

KENYA NATIONAL TRADING CORPORATION LTD

P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke

From: (Supplier) **WEST KANO IRRIGATION SCHEME**

Delivered by: (Truck No)

Driver:

To: (Receiving Depot): **HEADOFFICE**

Order No. KNTC-LPO-2143

Requisition No.

Invoice No.

Delivery Note No.

| Item No | Description | UoM | Qty Ordered | Qty Received | Balance | Comments |
|----------|--------------------|------|-------------|--------------|---------|----------|
| 16004050 | Sindano Rice 50kgs | bags | 200 | 200 | | |

Store Keeper

Daniel

Sign:

[Signature]

Date

14/9/20

Depot Manager

Sign:

Date

PAYMENT VOUCHER

Payee's Name & Address:

WEST KANO IRRIGATION SCHEME

Document Date: 06/08/2020 00:00:00

PV No : KNTC-PV_3301

*CO 2020
01/08/20*




KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 01000 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

| Particulars | | | | | |
|------------------------|-------------------|-------------|-------------|-------------|-------------------|
| Payment of LPO No 2002 | | | | | |
| Doc No. | Gross | WVAT | W/TAX | Retention | Net Payable |
| 3/8/2020 | 878,750.00 | 0.00 | 0.00 | 0.00 | 878,750.00 |
| | 878,750.00 | 0.00 | 0.00 | 0.00 | 878,750.00 |

Amount Payable (In Words) Kshs.

***** EIGHT HUNDRED SEVENTY EIGHT THOUSAND SEVEN HUNDRED FIFTY ONLY

Prepared by: Edward Signature: [Signature] Date: 06/08/2020

| EXAMINATION | | | AUTHORIZATION | | |
|---|--------------------|-------------------|--|--------------------|-------------------|
| I certify that the price/ rate is/are according to regulation/contract, is fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above | | | I hereby AUTHORIZE payment of the amount above | | |
| Examined By: | Signature | Date | Approved By | Signature | Date |
| <u>Hydara</u> | <u>[Signature]</u> | <u>06/08/2020</u> | <u>[Signature]</u> | <u>[Signature]</u> | <u>06/08/2020</u> |

| PAYMENT | | |
|--------------|----------------|--------------|
| Payment Bank | Cheque/EFT No | Payment Date |
| | <u>0000574</u> | |

| PAYMENT RECEIVED | | |
|---------------------|-----------|------|
| Received by: (Name) | Signature | Date |
| | | |



LOCAL PURCHASE ORDER

Date: 03/08/2020

KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2002

Yarow Road Industrial Area, 00100 NAIROBI

0202430811

Supplier Name & Address

Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME

Purchase Req. No.
KNTC-PREQ_1922

Depot
HEAD OFFICE

Tender/ Quotation No.

| Item No. | Description | UoM | Qty | Unit Cost | Amount Kshs |
|------------------------|--------------------|------|-----|-----------|-------------|
| 16004050 | Sindano Rice 50kgs | bags | 185 | 4,750.00 | 878,750.00 |
| Total Amount Excl. VAT | | | | | 878,750.00 |
| VAT Amount | | | | | 0.00 |
| Total Amount incl. VAT | | | | | 878,750.00 |

LPO Prepared By

C. Ochieng

Signature

[Signature]

Date:

3/8/2020

LPO Approved By

for

Supply Chain Manager

E. Wanjau

Signature

[Signature]

Date:

3/8/20

Head of user Department

[Signature]

Signature

[Signature]

Date:

1/8/20

Finance Manager

A. Wangwe

Signature

[Signature]

Date:

3/8/20

Managing Director

T. Mwangi

Signature

[Signature]

Date:

3/8/20

TERMS AND CONDITIONS

- The LPO is valid for 30 days
- All the goods supplied MUST be as per order and MUST meet all the specifications
- KNTC Ltd reserves the right to return all the goods which may be found tampered with or consumption where such a condition could not be verified or established during receipt of the goods
- Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are received subject to verification in due course
- All payments shall be by cheque issued by KNTC in line with the stated payment terms
- Payments shall be made net of Withholding VAT and/or other taxes as applicable. A certificate shall be issued for the tax retained
- This LPO is issued without any amendments or cancellations

Sens
Approved
3/8/20

INTERNAL MEMO

To : AG MANAGING DIRECTOR

From : SUPPLY CHAIN MANAGER

Ref : KNTC LPO-2002

Date : 3rd August 2020

RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2002

Sales and Marketing department vide purchase requisition no: KNTC-PR/Q-1922 requested for:

| Description | Unit of Measure | Quantity | Depot |
|--------------------|-----------------|----------|-------|
| Sindano Rice 50kgs | Bags | 185 | HQ |

Procurement department contacted West Kano Irrigation Scheme sole manufacturer of rice and negotiated for a competitive quote at a total cost of Ksh 878,750.00.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)



Eric Lamuka
Supply Chain Manager

ORDER

| HEADOFFICE DEPOT | | | | | | Supplier Ref | | Analysis | | |
|------------------|-----|---------------------------------|----------------------|---------------------------------|----------------------|--------------|---------------------|-----------------|--------------|--------------|
| From | Qty | Selling Price per unit Incl VAT | Sale Amount Incl VAT | Selling Price per unit Excl VAT | Sale Amount Excl VAT | WTW/ FAS/MS | Landed Price ex vat | Measure per Bag | Total Weight | Total Volume |
| Material No. 501 | 115 | | | 5630 | 1079,700.00 | 1079,700.00 | EXCL | 713.70 | 141,519.50 | 141,519.50 |

Prepared by: SCA Date: _____

Checked by: (Signature) Date: 2/9/20

Examined by: SMM Date: 3/8/2020

Approved by: MLA Date: 3/8/20

Prepared by: FAM Date: _____

REQUISITION

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area

P.O. BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

PR NO: KNTC-PREQ_1922
REQUISITION DATE: 03 August, 2020

| | | | |
|---------------|---------------------|--------------------|--------------|
| PROJECT | - | BUDGET AMOUNT | 0.00 |
| DEPARTMENT | SALES AND MARKETING | ACTUAL TO DATE | 0.00 |
| DEPOT | | BUDGET COMMITMENTS | |
| EMPLOYEE NO. | 1754 | REMAINING BUDGET | |
| EMPLOYEE NAME | PHANICE ONYANGO | AMOUNT TO APPROVE | 1,039,700.00 |

DESCRIPTION: WEST KANO IRRIGATION SCHEME

| No. | Description | Selling Price | Quantity | Unit of Measure | Amount |
|----------|--------------------|---------------|----------|-----------------|--------------|
| 16004050 | Sindano Rice 50kgs | 5620 | 185 | BAGS | 1,039,700.00 |
| | | | | | 1,039,700.00 |

Prepared By PHANICE ONYANGO

Date 8/3/2020

Signature

Requisition Approved By ANTONY

Date 8/3/2020

Signature

WEST KANO IRRIGATION SCHEME

Dealers in: General merchandise and supplies

P.O BOX 1010- 40100,

KISUMU

Tel: 0728813060



DELIVERY NOTE

LPO 2002

No:

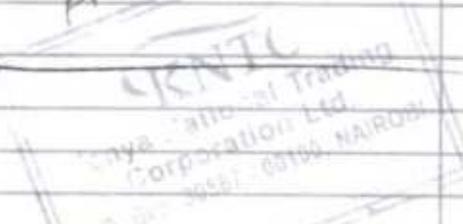
Date: 31/7/2020

M/s

107 Kenya National Trading Corporation
KBL 1644

Delivery No.....

| Qty | Particulars | Serial No |
|----------|---|-----------|
| 185 bags | One hundred and eighty five bags of Sindano milled white rice @ 50 kgs per bag. | |
| | Received in Nairobi | |



Receive Goods in Good Working Condition

Received by: WILLIAM M. K. S. YDKA

Sign: *[Signature]*

GOODS RECEIVED NOTE

GRN No. KNTC-PRCT_1264

Date : 8/3/2020

KENYA NATIONAL TRADING CORPORATION LTD

P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke

From: (Supplier) **WEST KANO IRRIGATION SCHEME**

Order No. KNTC-LPO-2002

Delivered by: (Truck No)

Driver:

Requisition No.

To: (Receiving Depot): **HEADOFFICE**

Invoice No.

Delivery Note No.

| Item No | Description | UoM | Qty Ordered | Qty Received | Balance | Comments |
|----------|--------------------|------|-------------|--------------|---------|----------|
| 16004050 | Sindano Rice 50kgs | bags | 185 | 185 | | |

Store Keeper

Dhanice

Sign:



Date

.....

Depot Manager

.....

Sign:

Date

.....

*APPENDIX 8: SUBMISSION
FROM PETITIONERS*

10
THE CHAIRMAN/CHAIRPERSON
Agricultural SENATE Parliamentary Team

I kindly request your good office to go through the Bank Statements from West Kano Scheme Farmers Co-Op. Society Ltd ^{KCB} Kiyumu branch.

You will find the treasurer and the Chairman withdrawing funds without asking or informing the other five committee members or even the Secretary Manager who should be enslaved with writing the cheque leaves from instruction through the management committee meeting passing a resolution to write a cheque of a definite amount passed in their own management meetings.

There are funds deposited and withdrawn from the Society's KCB's Bank Accounts without consulting or informing the other committee members within the team. See the Appendix of such funds deposited and withdrawn without the knowledge of the other committee members.

Japheth Dnyango Odo - the chairman - phone No. 0716085657
John Nyaranga Aje - treasurer - 07021807380
Yours faithfully - Tom Gallo Akde - 0706811795
Sec. Manager 11/06/23

No. 3221 WEST KENYA SCHEME FARMERS CO-OP. SOCIETY LTD
 AC N 120674774

| DATE | NAME OF PERSON TRANSACTING THE BUSINESS | CASH | WITHDRAWALS | CASH DEPOSITS | BANK BALANCES |
|----------|---|------------|-------------|---------------|---------------|
| 01/01/02 | Bank Balance B/FWD | | | | 208,642= |
| 15/01/02 | John Nyaranga Ajiye | 175,000= | | | 133,402= |
| 14/02/02 | " " " | 30,000= | | | 105,612= |
| 19/02/02 | " " " | 100,000= | | | 103,72= |
| 28/02/02 | WESTERN KENYA RICE MILL CHQ 274 | | 335,880= | | 346,252= |
| 03/03/02 | John Nyaranga Ajiye | 200,000= | | | 13,866= |
| 16/04/02 | DPC - Bank (Inhouse Chq) | | 332,800= | | 345,886= |
| 16/05/02 | transfer (Purchase of Prasanti) | | 1,166,250= | | 1,178,316= |
| 19/05/02 | John Nyaranga Ajiye | 180,075= | | | 997,497= |
| 20/05/02 | " " " | 95,435= | | | 11,322= |
| 28/05/02 | transfer Cheque | | 241,380= | | 252,702= |
| 28/05/02 | John Nyaranga Ajiye | 240,700= | | | 11,762= |
| 24/07/02 | Kenya National Finance (Inward Swift) | | 2,000,000= | | 2,668,986= |
| 25/07/02 | John Nyaranga Ajiye | 900,000= | | | 1,768,786= |
| 25/07/02 | Pay For RICE MILL GENERAL | 1,750,500= | | | 9166= |
| 10/08/02 | Kenya National Trading Co operation | | 878,780= | | 8871,36= |
| 12/08/02 | John Nyaranga Ajiye | 878,150= | | | 8746= |
| 02/09/02 | Kenya National Trading Co operation | | 2,660,000= | | 2,667,966= |
| 05/09/02 | John Nyaranga Ajiye | 500,000= | | | 2,167,726= |
| 20/09/02 | Kenya National Trading Co Op | | 950,000= | | 956,406= |
| 25/09/02 | John Nyaranga Ajiye | 500,000= | | | 456,166= |
| 26/09/02 | " " " | 445,000= | | | 6,926= |
| 12/10/02 | DPC BANK | | 24,300= | | 30,986= |
| 12/10/02 | John Nyaranga Ajiye | 19,000= | | | 10,534= |
| 16/10/02 | KENYA NATIONAL TRADING COOP | | 5,320,000= | | 5,330,534= |
| 16/10/02 | John Nyaranga Ajiye (Inhouse AE DPC) | 502,000= | | | 4,828,294= |
| 16/10/02 | ICG BAN | | 209,191= | | 2,341,676= |
| 16/10/02 | DPC WESTERN KENYA RICE MILL | 209,191= | | | 2,131,465= |
| " " | DPC AHERO IRRIGATION BLOCK | 1,305,000= | | | 836,465= |
| 14/10/02 | AT DPC Inward Chq | 600,000= | | | 226,465= |
| 21/10/02 | DPC WESTERN KENYA RICE MILL | 209,191= | | | 17,274= |

| | | | | |
|------------|---|-----------|-----------|-----------|
| 16/12/2008 | SM RICE MILL PURCHASE (WESTERN KENYA) | | | 812,851.4 |
| 21/12/2008 | John Nyaxanga Ajiye | 449,000 | 795,000 | 78,296 |
| 22/12/2008 | " " " " | 15,377 | | 60,646 |
| 31/12/2008 | " " " " | 2,680 | | 34,906 |
| 31/12/2008 | End Year Statement | 300 | | 32,362 |
| 05/1/2009 | John Nyaxanga Ajiye | 24,000 | | 08,122 |
| 4/1/2009 | Kenya National Trading Co-Operation | 430,000 | 5,320,000 | 533,854 |
| 4/1/2009 | John Nyaxanga Ajiye | | 700,000 | 1,897,16 |
| 4/1/2009 | DPC - Unpaid (In-house) | | 700,000 | 4,897,16 |
| 4/1/2009 | In-house AT DPC Unpaid | 3,000 | | 413,992 |
| 4/1/2009 | Unpaid Item Charge | 1,200,000 | | 2,999,90 |
| 4/1/2009 | DPC Wickliffe Duma Duno | | 1,200,000 | 4,199,902 |
| 4/1/2009 | In-house AT DPC - Unpaid | 740,000 | | 339,6302 |
| 5/1/2009 | Inward cheque AT DPC | 800,000 | | 2,596,302 |
| 6/1/2009 | Inward cheque AT DPC | 1,200,000 | | 1,396,302 |
| 5/1/2009 | Transfer of funds - Wickliffe Duma Duno | | 601,200 | 597,50 |
| 17/1/2009 | Transfer - purchase of Rice - 167 | | | |
| 17/1/2009 | John Nyaxanga Ajiye | 595,000 | | 2,262 |

In view of the above, I wish to request for your kind consideration to provide clearance and guarantee to the ministry of Agriculture, Livestock and Fisheries so that they can release the whole consignment of twenty-five (25) tractors and associated implements to support the vulnerable rice farmers in Kisumu county.

Yours

Sincerely,

Jack Ranguma
Jack Ranguma
GOVERNOR

Copy: Willy Bett
Cabinet secretary
Ministry of Agriculture, Livestock & Secretary
NAIROBI

| | | | | | |
|-------------|--|-------------|-----------------|--------------|--------------|
| 04 FEB 2021 | Cash Withdrawal CHQ15 N JOHN NYARANGA AUJ E AT-KSM | 04 FEB 2021 | ✓ -430,000.00 | | 4,897,102.00 |
| 04 FEB 2021 | IRHouse CHQ000158 AT- DPC VINCA ATIENO WA ABWAYA F | 04 FEB 2021 | ✓ -700,000.00 | | 4,197,102.00 |
| 04 FEB 2021 | IRHouse AT-DPC Unpaid 156 FT21035460NG BA NK FT21 | 04 FEB 2021 | | 700,000.00 | 4,897,102.00 |
| 04 FEB 2021 | Unpaid Item charge AT-D PC AC-PL52036 FT2103 S2LN | 04 FEB 2021 | -400.00 | | 4,896,502.00 |
| 04 FEB 2021 | Unpaid Item cha AT-DPC Unpay Chq CHQ-158 FT 210 | 04 FEB 2021 | -3,000.00 | | 4,893,502.00 |
| 04 FEB 2021 | IRHouse CHQ000154 AT- DPC (DAVID GORIMBO NDHINE | 04 FEB 2021 | ✓ -700,000.00 | | 4,193,502.00 |
| 04 FEB 2021 | IRHouse CHQ000153 AT- DPC JEMMAH ALUMA O DAA FT21 | 04 FEB 2021 | ✓ -700,000.00 | | 3,493,502.00 |
| 04 FEB 2021 | IRHouse AT-DPC Unpaid 153 FT21035460NG BAN K FT21 | 04 FEB 2021 | | 700,000.00 | 4,193,502.00 |
| 04 FEB 2021 | Unpaid Item charge AT-D PC AC-PL52036 FT2103 S2LN | 04 FEB 2021 | -400.00 | | 4,142,902.00 |
| 04 FEB 2021 | Unpaid Item cha AT-DPC Unpay Chq CHQ-153 FT 210 | 04 FEB 2021 | -3,000.00 | | 4,139,902.00 |
| 04 FEB 2021 | IRHouse CHQ000151 AT- DPC WICKLIFFE OUMA OUNG FT | 04 FEB 2021 | ✓ -1,200,000.00 | | 2,939,902.00 |
| 04 FEB 2021 | IRHouse AT-DPC Unpaid 151 FT21035460NG BAN K FT21 | 04 FEB 2021 | | 1,200,000.00 | 4,139,902.00 |
| 04 FEB 2021 | Unpaid Item charge AT-D PC AC-PL52036 FT2103 S2LN | 04 FEB 2021 | -400.00 | | 4,139,302.00 |
| 04 FEB 2021 | Unpaid Item cha AT-DPC Unpay Chq CHQ-151 FT 210 | 04 FEB 2021 | -3,000.00 | | 4,136,302.00 |
| 05 FEB 2021 | Inward Cheque D CHQ15 7 AT-DPC CHQ No. 0001 57 KES | 05 FEB 2021 | ✓ 740,000.00 | | 3,396,302.00 |
| 05 FEB 2021 | Inward Cheque D CHQ15 6 AT-DPC CHQ No. 0001 56 KES | 05 FEB 2021 | ✓ 600,000.00 | | 2,796,302.00 |
| 05 FEB 2021 | Cheque CHQ000151 AT- KSWST TRANSFER OF FUNDS WICK | 05 FEB 2021 | ✓ 1,200,000.00 | | 1,396,302.00 |
| 06 FEB 2021 | Transfer AT-KSWST CH 015B VINCA ATIENO W ABWAYA F | 06 FEB 2021 | ✓ 700,000.00 | | 696,302.00 |
| 06 FEB 2021 | Transfer AT-KSWST CH 0153 JEMMAH ALUMA O DAA FT21 | 06 FEB 2021 | ✓ -700,000.00 | | -3,896.00 |
| 17 FEB 2021 | Transfer CHQ0098 AT-K SM TRANSFER PURCH ASE OF 167 | 17 FEB 2021 | | 801,200.00 | 597,502.00 |
| 17 FEB 2021 | Tax Amount Due JOHN N YARANGA AUJE AT-KS M TT21048 | 17 FEB 2021 | -40.00 | | 597,462.00 |
| 17 FEB 2021 | Cash Withdrawal Charge JOHN NYARANGA AUJE AT-KSM | 17 FEB 2021 | -200.00 | | 597,262.00 |
| 17 FEB 2021 | Cash Withdrawal CHQ16 I JOHN NYARANGA AUJ E AT-KSM | 17 FEB 2021 | ✓ -595,000.00 | | 2,362.00 |
| 22 FEB 2021 | Tax Amount Due AT-DPC 1206943777 120694377 7 LED | 01 MAR 2021 | -182 | | 2,080.00 |
| 27 FEB 2021 | Ledger Fees AT-DPC 120 8943777 120694377 LE DGERF | 01 MAR 2021 | -810 | | 1,170.00 |
| 27 FEB 2021 | Tax Amount Due AT-DPC 1206943777 120694377 7 ACC | 01 MAR 2021 | -80 | | 1,110.00 |



1 November 2020
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| Date | Description | Debit | Credit | Balance |
|-------------|--|--------------|------------|--------------|
| | | | 205,191.00 | 2,143,670.00 |
| 14 OCT 2020 | Transfer AT GPC 120001 CHQ000001 AT 14 OCT 2020 1741 846 | 179.00 | | 2,143,500.00 |
| 14 OCT 2020 | Deposit from Kenya AT GPC PLC AC 45 3200 472124 5000 | 500.00 | | 2,143,000.00 |
| 14 OCT 2020 | Deposit from Kenya AT GPC Kenya City CHQ000001 112 | 300,191.00 | | 2,112,809.00 |
| 14 OCT 2020 | Transfer CHQ000001 AT GPC WESTERN KENYA KCA, KAL | 1,300,000.00 | | 82,809.00 |
| 14 OCT 2020 | Transfer CHQ000004 AT GPC (NBER) NAKURU 1181 004 | 400,000.00 | | 278,809.00 |
| 14 OCT 2020 | Deposit from Kenya AT GPC AT GPC CHQ No. 00008 4 875 | 500,191.00 | | 1,274,618.00 |
| 14 OCT 2020 | Transfer CHQ000008 AT GPC WESTERN KENYA KCA, KAL | | 79,618.00 | 1,195,000.00 |
| 14 OCT 2020 | Transfer CHQ000049 AT KALICE PURCHASE VV ESTERNE | 142 | | 1,194,858.00 |
| 14 OCT 2020 | Tax Amount Due AT GPC 1200012771 120001277 7 427 | 700 | | 1,194,158.00 |
| 14 OCT 2020 | Transfer Fees AT GPC 1200 1402277 120001277 LR 1402277 | 40 | | 1,194,118.00 |
| 14 OCT 2020 | Tax Amount Due AT GPC 1200012771 120001277 7 424 | 300 | | 1,193,818.00 |
| 14 OCT 2020 | Transfer CHQ AT GPC 1200 1402277 120001277 AGC 1402277 | 54 | | 1,193,764.00 |
| 14 OCT 2020 | Tax Amount Due AT GPC CHQ0000012771 CHQ 20001277 | 420 | | 1,193,344.00 |
| 14 OCT 2020 | Deposit from Kenya AT GPC PC CHQ0000012771 CHQ 16000 | | 15,763.70 | 1,209,107.70 |
| | BALANCE AT PERIOD END | -15,881.70 | 15,763.70 | 1,209,107.70 |

40160

FOR: KCB BANK KENYA LTD
 P.O. BOX 1000
 NAIROBI
 KENYA
 CUSTOMER SERVICE

811 000

795800
 603800
 192000
 145000
 206300
 205500



| | | | | |
|-------------|---|---------------|--------------|--------------|
| 31 AUG 2020 | Tax Amount Due AT DPC 12054377 12054377 T ACC | 50 | | 8,386.00 |
| 31 AUG 2020 | Main Chg AT DPC 1205 12054377 12054377 MAIN | -300 | | 8,086.00 |
| 10 AUG 2020 | Chq Dep CHQ002324 AT DPC KENYA NATIONAL TRADING | | 875,750.00 | 887,136.00 |
| 12 AUG 2020 | Tax Amount Due JOHN N YARANGA AUJE AT KSU M TT2023 | -40.00 | | 887,096.00 |
| 12 AUG 2020 | Cash Withdrawal Charge JOHN NYARANGA AUJE AT KSU | -200.00 | | 886,896.00 |
| 12 AUG 2020 | Cash Withdrawal CHQ76 JOHN NYARANGA AUJE AT KSU | -878,150.00 | | 1,008.00 |
| 31 AUG 2020 | Tax Amount Due AT DPC 12054377 12054377 T LEO | -70 | | 938.00 |
| 31 AUG 2020 | Letter Fees AT DPC 120 664377 12054377 LF ODFRI | -350 | | 608.00 |
| 31 AUG 2020 | Tax Amount Due AT DPC 12054377 12054377 T AQJ | -90 | | 518.00 |
| 31 AUG 2020 | Main Chg AT DPC 1205 12054377 12054377 MAIN | -300 | | 218.00 |
| 03 SEP 2020 | Insert SWIFT AT DPC KENYA NATIONAL P O BOX | | 2,660,000.00 | 2,660,218.00 |
| 05 SEP 2020 | Tax Amount Due JOHN N YARANGA AUJE AT KSU M TT2024 | -40.00 | | 2,660,178.00 |
| 05 SEP 2020 | Cash Withdrawal Charge JOHN NYARANGA AUJE AT KSU | -300.00 | | 2,660,138.00 |
| 05 SEP 2020 | Cash Withdrawal CHQ77 JOHN NYARANGA AUJE AT KSU | -500,000.00 | | 2,160,138.00 |
| 05 SEP 2020 | SWIFT Remt Charge AT KSU TS AC 12054377 FT20 | -400.00 | | 2,160,138.00 |
| 05 SEP 2020 | Transfer CHQ78 AT KSU GROUP KAWUNJARA RI CE FARMER | -2,158,400.00 | | 9,738.00 |
| 05 SEP 2020 | Chqwr CHQ77 AT KSU FT20486V9PC | -500.00 | | 9,238.00 |
| 05 SEP 2020 | Transfer AT KSU NDVAH YAGE FEES Exchv Duly Cuf | 100.00 | | 9,338.00 |
| 08 SEP 2020 | Invoice CHQ002324 AT DPC BANK FT20753N8H 70 | | 27,000.00 | 30,338.00 |
| 10 SEP 2020 | Tax Amount Due JOHN N YARANGA AUJE AT KSU ALL TT202 | -40.00 | | 30,298.00 |
| 10 SEP 2020 | Cash Withdrawal JOHN N YARANGA AUJE AT KSU ALL TT20 | -200.00 | | 30,098.00 |
| 10 SEP 2020 | Cash Withdrawal CHQ81 JOHN NYARANGA AUJE AT KSU | -7,000.00 | | 23,098.00 |
| 11 SEP 2020 | Tax Amount Due JOHN N YARANGA AUJE AT KSU M TT2025 | -40.00 | | 22,858.00 |
| 11 SEP 2020 | Cash Withdrawal Charge JOHN NYARANGA AUJE AT KSU | -200.00 | | 22,658.00 |
| 11 SEP 2020 | Cash Withdrawal CHQ82 JOHN NYARANGA AUJE AT KSU | -21,500.00 | | 1,158.00 |
| 12 SEP 2020 | Chq Dep CHQ002794 AT DPC LIDA BANK FT202 814K3RVV | | 22,500.00 | 28,848.00 |

2 November 2020
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| | | | |
|-------------|---|-------------|--------------|
| | | | 108,747.00 |
| 14 MAY 2020 | Revenue CH050000 AT DPC JOB 84340 DYCS LAH TT2 | 14 MAY 2020 | 164,000.00 |
| 20 MAY 2020 | Head Charge CH020 AT DPC CHQ No: 0000 0 KES | 20 MAY 2020 | 95,425.00 |
| 24 MAY 2020 | Transfer CH02006 AT K Sta KT WESTERN KENYA A RICE M | 24 MAY 2020 | 241,380.00 |
| 24 MAY 2020 | Tax Amount Due JOHN M YAMANGA AJJE AT-KS M TT2014N | 24 MAY 2020 | -40.00 |
| 24 MAY 2020 | Cash Withdrawal Charge JOHN NYARANGA AJJE AT-KSA | 24 MAY 2020 | 200.00 |
| 24 MAY 2020 | Cash Withdrawal CH021 JOHN NYARANGA AJJE AT-KSA | 24 MAY 2020 | 280,200.00 |
| 24 MAY 2020 | Transfer Charge AT-KSA FT AC-PL50005 FT2014S N.K | 24 MAY 2020 | 120.00 |
| 27 MAY 2020 | Transfer AT-KSA FT 1 T2 01496200P | 27 MAY 2020 | -100.00 |
| 28 MAY 2020 | Transfer AT-KSA FT 2 R1 JOB DUTY GALLIC TRO F 12014 | 28 MAY 2020 | -100.00 |
| 28 MAY 2020 | Transfer Charge AT-KSA FT AC-K251790001000 01 F | 28 MAY 2020 | 120.00 |
| 30 MAY 2020 | Tax Amount Due AT-DPC 120942777 12094277 7 LED | 30 MAY 2020 | -60.00 |
| 30 MAY 2020 | Ledger Fees AT-DPC 120 6943777 120942777 LE DGERS | 30 MAY 2020 | 60.00 |
| 30 MAY 2020 | Tax Amount Due AT-DPC 120942777 12094277 7 ACC | 30 MAY 2020 | -300.00 |
| 30 MAY 2020 | Main Chrg AT-DPC 1208 943777 120942777 ACC KARAK | 30 MAY 2020 | -70.00 |
| 30 JUN 2020 | Tax Amount Due AT-DPC 120942777 12094277 7 LED | 30 JUN 2020 | 70.00 |
| 30 JUN 2020 | Ledger Fees AT-DPC 120 6943777 120942777 LE DGERS | 30 JUN 2020 | -10.00 |
| 30 JUN 2020 | Tax Amount Due AT-DPC 120942777 12094277 7 ACC | 30 JUN 2020 | 300.00 |
| 30 JUN 2020 | Main Chrg AT-DPC 1208 943777 120942777 ACC KARAK | 30 JUN 2020 | 2,040,220.00 |
| 24 JUL 2020 | Insured SWFT Fu AT-GP C KENYA NATIONAL F O BOF | 24 JUL 2020 | -40.00 |
| 25 JUL 2020 | Tax Amount Due JOHN M YAMANGA AJJE AT-KS M TT2010T | 25 JUL 2020 | -200.00 |
| 25 JUL 2020 | Cash Withdrawal Charge JOHN NYARANGA AJJE AT-KSA | 25 JUL 2020 | 990,000.00 |
| 25 JUL 2020 | Cash Withdrawal CH014 JOHN NYARANGA AJJE AT-KSA | 25 JUL 2020 | 120.00 |
| 25 JUL 2020 | Transfer Charge AT-KSA 75 AC-1210798491 FT20 20T | 25 JUL 2020 | 1,794,560.00 |
| 25 JUL 2020 | Charge CH075 AT-KSA PAY FOR RICE MALLY G ENERAL S | 25 JUL 2020 | 10.00 |
| 31 JUL 2020 | Tax Amount Due AT-DPC 120942777 12094277 7 LED | 31 JUL 2020 | 200.00 |
| 31 JUL 2020 | Ledger Fees AT-DPC 120 6943777 120942777 LE DGERS | 31 JUL 2020 | |

2 November 2020
12:22:46

ACCOUNT STATEMENT

Customer: WEST KAUO SCHEERS FARMERS RICE
 Product Name: Business Current Account

| Statement Period: | 01 JAN 2020 | 01 JAN 2020 | Balance at Period End: | 01,176.96 | KES | LEDGER BALANCE |
|------------------------|---|-------------|------------------------|------------|------------|----------------|
| Branch or Postal Stop: | 394,842.86 | KES | VALUAT DATE | MONEY OUT | MONEY IN | |
| TRX DATE | DESCRIPTION | VALUAT DATE | | | | |
| 01 JAN 2020 | BALANCE B.F.C.D. | 01 JAN 2020 | | | | 206,642.00 |
| 02 JAN 2020 | Tax Amount Due JOHN N YARANGA AJJE AT K5 411 TT000 | 02 JAN 2020 | | 40.00 | | 206,602.00 |
| 07 JAN 2020 | Cash Withdrawal Charge JOHN YARANGA AJJE AT K5 ALL TT00 | 05 JAN 2020 | | 204.00 | | 206,398.00 |
| 07 JAN 2020 | Cash Withdrawal Charge JOHN YARANGA AJJE AT K544 | 05 JAN 2020 | | 30,000.00 | | 176,398.00 |
| 11 JAN 2020 | Cash Deposit with interest 99 AT USALL TT20003H 57K5 | 11 JAN 2020 | | | 100,000.00 | 276,398.00 |
| 16 JAN 2020 | Tax Amount Due JOHN YARANGA AJJE AT K5 U TT20015 | 15 JAN 2020 | | 40.00 | | 276,358.00 |
| 17 JAN 2020 | Cash Withdrawal Charge JOHN YARANGA AJJE AT K544 | 15 JAN 2020 | | 200.00 | | 276,158.00 |
| 18 JAN 2020 | Cash Withdrawal Charge JOHN YARANGA AJJE AT K544 | 18 JAN 2020 | | 175,900.00 | | 100,258.00 |
| 21 JAN 2020 | Tax Amount Due AT-OPC 120694377 130694377 1 ACC | 01 FEB 2020 | | 40 | | 100,218.00 |
| 21 JAN 2020 | Bank Chq AT-OPC 120694377 130694377 ACC 10496 | 01 FEB 2020 | | 300 | | 100,018.00 |
| 14 FEB 2020 | Ag Dph SI 0706023879 JOHN YARANGA AJJE 896650 TT | 14 FEB 2020 | | | 3,200.00 | 103,218.00 |
| 14 FEB 2020 | M-PESA 0063260008 25 4721827267 JOHN - FT2 09408613 | 14 FEB 2020 | | | 50.00 | 103,268.00 |
| 14 FEB 2020 | Tax Amount Due JOHN YARANGA AJJE AT USALL TT20045 24717 | 14 FEB 2020 | | 40.00 | | 103,228.00 |
| 14 FEB 2020 | Cash Withdrawal Charge JOHN AJJE AT USALL TT2004 | 14 FEB 2020 | | 200.00 | | 103,028.00 |
| 14 FEB 2020 | Cash Withdrawal Charge JOHN AJJE AT USALL TT20045 | 14 FEB 2020 | | 30,000.00 | | 103,028.00 |
| 17 FEB 2020 | M-PESA 0063260008 25 4721827267 JOHN - FT2 09487964 | 14 FEB 2020 | | | 2,000.00 | 105,028.00 |
| 15 FEB 2020 | Tax Amount Due JOHN YARANGA AJJE AT K5 U TT20050 | 15 FEB 2020 | | 40.00 | | 105,078.00 |
| 19 FEB 2020 | Cash Withdrawal Charge JOHN YARANGA AJJE AT K544 | 19 FEB 2020 | | 200.00 | | 105,078.00 |
| 21 FEB 2020 | Cash Withdrawal Charge JOHN YARANGA AJJE AT K544 | 19 FEB 2020 | | 100,000.00 | | 5,078.00 |
| 28 FEB 2020 | Transfer CHQ2774 144 SA DAD NO 2774 MP51 KRN REN | 26 FEB 2020 | | | 100,000.00 | 105,078.00 |
| 24 FEB 2020 | Tax Amount Due JOHN YARANGA AJJE AT K5 U TT20050 | 24 FEB 2020 | | 40.00 | | 105,118.00 |
| 26 FEB 2020 | Cash Withdrawal Charge JOHN YARANGA AJJE AT K544 | 26 FEB 2020 | | 200.00 | | 105,078.00 |
| 26 FEB 2020 | Cash Withdrawal Charge JOHN YARANGA AJJE AT K544 | 26 FEB 2020 | | 100,000.00 | | 5,078.00 |
| 24 FEB 2020 | Tax Amount Due AT-OPC 120694377 130694377 3 LED | 01 MAR 2020 | | 21,000.00 | | 214,881.00 |
| 24 FEB 2020 | | | | | 61 | |



YEAR 2015
A/c No. 1006943777

| DATE | DESCRIPTION | AMOUNT | BALANCE |
|-----------------------|--|------------|------------|
| 15 MAR 2015 | Initial Share Charge AT-D 15 MAR 2015 PC 0001017700000000 G/NO | 520 | 520 |
| 20 MAR 2015 | Ag Dcpt 00042211770000 20 MAR 2015 AKA 9000000000000000 K20 | 11,000.00 | 11,520.00 |
| 24 MAR 2015 | Ag Dcpt 00000000000000 24 MAR 2015 DPT 0000000000000000 EP | 42,000.00 | 53,520.00 |
| 25 MAR 2015 | Top Amount Due AT-DPC 25 MAR 2015 120000000000000000 FACC | 40 | 53,560.00 |
| 31 MAR 2015 | Share Dcpt AT-DPC 1200 31 MAR 2015 000000000000000000 M/NO | 300 | 53,860.00 |
| 03 APR 2015 | Ag Dcpt 00000000000000 03 APR 2015 JOHN NYARANGA DPT 0000000000 | 10,000.00 | 63,860.00 |
| 09 APR 2015 | Top Amount Due JOHN M 09 APR 2015 NYARANGA ALICE AT-LMA ALL T/191 | 40.00 | 63,900.00 |
| 10 APR 2015 | CASH WITHDRAWAL JOHN M 10 APR 2015 NYARANGA ALICE AT-LMA ALL T/191 | 203.00 | 63,697.00 |
| 16 APR 2015 | CASH WITHDRAWAL CH/D 16 APR 2015 JOHN NYARANGA ALICE AT-LMA | 22,000.00 | 41,697.00 |
| 15 APR 2015 | Ag Dcpt 000436727651 15 APR 2015 DPT 0000000000000000 0000 | 10,000.00 | 51,697.00 |
| 23 APR 2015 | Ag Dcpt 00043901657 23 APR 2015 EP 0000000000000000 19 | 12,000.00 | 63,697.00 |
| 26 APR 2015 | DPT Dcpt 00000000000000 26 APR 2015 DPT JOHN NYARANGA DPT 0000 | 17,400.00 | 81,097.00 |
| 27 APR 2015 | Top Amount Due JOHN M 27 APR 2015 NYARANGA ALICE AT-LMA ALL T/191 | 40.00 | 81,137.00 |
| 28 APR 2015 | Top Amount Due AT-DPC 28 APR 2015 120000000000000000 FACC | 40 | 81,177.00 |
| 28 APR 2015 | Share Dcpt AT-DPC 1200 28 APR 2015 000000000000000000 M/NO | 40 | 81,217.00 |
| BALANCE AT PERIOD END | | 142,700.00 | 142,700.00 |

KCB/NOV

FOR: KCB BANK KENYA LTD
Customer Service
KISUMU



YEAR 2011

A/c. No 1206943777

Jan - May 2011

1206943777

CURRENT STATEMENT

Account Name: WEST HANO SCHEMES FARMERS HCE
Statement Period: 01 JAN 2011 TO 05 MAY 2011

| TRAN DATE | DESCRIPTION | VALUE DATE | MONEY OUT | MONEY IN | LEADER BALANCE |
|-------------|---|-------------|------------|-----------|----------------|
| | NATIONAL BONUS | | | | 100,000.00 |
| 01 JAN 2011 | Ag Dep: SZVRLSYJTFE JOHN NYARANGA DEP 00000 FT | 01 JAN 2011 | | 14,000.00 | 114,000.00 |
| 01 JAN 2011 | Tax Amount Due JOHN A 01 JAN 2011 1,000.00 | 01 JAN 2011 | 1,000.00 | | 113,000.00 |
| 01 JAN 2011 | Cash Withdrawal Charge JOHN AT JAMALL FT 150 21,000.00 | 01 JAN 2011 | 21,000.00 | | 92,000.00 |
| 01 JAN 2011 | Cash Withdrawal CH238 JOHN AT JAMALL FT 150 21,000.00 | 01 JAN 2011 | 21,000.00 | | 71,000.00 |
| 01 JAN 2011 | Ag Dep: SZ265PELMVSH VICTOR MATE DEP 9 2000 FT | 01 JAN 2011 | | 13,000.00 | 84,000.00 |
| 01 JAN 2011 | Ag Dep: SZ05STHFXLZ JOHN NYARANGA DEP 00000 FT | 01 JAN 2011 | | 25,000.00 | 109,000.00 |
| 01 JAN 2011 | Withdrawal CH000029 AT-01 JOHN DEP FT 10000 138,000.00 | 01 JAN 2011 | 138,000.00 | | 71,000.00 |
| 01 JAN 2011 | Tax Amount Due AT-01 JOHN DEP FT 10000 3400 3400.00 | 01 FEB 2011 | 3400.00 | | 67,600.00 |
| 01 JAN 2011 | Mini Cheq AT-01 JOHN DEP FT 10000 200 200.00 | 01 FEB 2011 | 200.00 | | 65,400.00 |
| 01 JAN 2011 | Ag Dep: SZ06TEGIZNDT ARKER JOHN NYARANGA DEP 00000 FT | 01 FEB 2011 | | 20,000.00 | 85,400.00 |
| 01 JAN 2011 | Cash Deposit MCHOLAS NYARANGA AT-01 JOHN DEP FT 10000 10,000.00 | 10 FEB 2011 | | 10,000.00 | 95,400.00 |
| 01 JAN 2011 | Ag Dep: SZ06TEGIZNDT ARKER JOHN NYARANGA DEP 00000 FT | 01 FEB 2011 | | 20,000.00 | 115,400.00 |
| 01 FEB 2011 | Tax Amount Due AT-01 JOHN DEP FT 10000 3400 3400.00 | 01 MAR 2011 | 3400.00 | | 112,000.00 |
| 01 FEB 2011 | Mini Cheq AT-01 JOHN DEP FT 10000 300 300.00 | 01 MAR 2011 | 300.00 | | 111,700.00 |
| 01 MAR 2011 | Cash Deposit STEVEN O NYAMGO AT-01 JOHN DEP FT 10000 7,000.00 | 01 MAR 2011 | | 7,000.00 | 118,700.00 |
| 01 MAR 2011 | Ag Dep: SZ06TEGIZNDT ARKER JOHN NYARANGA DEP 00000 FT | 01 MAR 2011 | | 7,000.00 | 125,700.00 |
| 01 MAR 2011 | Ag Dep: SZ06TEGIZNDT ARKER JOHN NYARANGA DEP 00000 FT | 01 MAR 2011 | | 12,000.00 | 137,700.00 |
| 01 MAR 2011 | Ag Dep: SZ06TEGIZNDT ARKER JOHN NYARANGA DEP 00000 FT | 01 MAR 2011 | | 10,000.00 | 147,700.00 |
| 01 MAR 2011 | Tax Amount Due AT-01 JOHN DEP FT 10000 3400 3400.00 | 01 MAR 2011 | 3400.00 | | 144,300.00 |

For: KCB BANK KENYA LTD. Customer Service KISUMU



YEAR 2019

A/c No 1206943777

Jan - May 2019

6 MAY 2019
10:28:21

ACCOUNT STATEMENT

Branch: 1206943777 WEST RANG SCHEMES FARMERS RICE

Product Name: Business Current Account

Statement Period: 01 JAN 2019 - 05 MAY 2019

Balance at Period Start: 146,720.00 KES

Balance at Period End: 167,070.00 KES

KES MONEY IN

KES MONEY OUT

LEDGER BALANCE

| TAN DATE | DESCRIPTION | VALUE DATE | MONEY OUT | MONEY IN | LEDGER BALANCE |
|-------------|--|-------------|--------------|-----------|----------------|
| | Balance B/F YTD | | | | 146,720.00 |
| 11 JAN 2019 | Ag Dptl SZVRUUYJFR6 JOHN NYARANGA DEP 999999 FT | 11 JAN 2019 | | 24,000.00 | 180,720.00 |
| 21 JAN 2019 | Exp Amount Due JOHN N 21 JAN 2019 1 KRALI TT1802101Y N | 21 JAN 2019 | 40.00 | | 180,680.00 |
| 21 JAN 2019 | Cash Withdrawal Charge JOHN AT UMALL TT190 2101Y | 21 JAN 2019 | 200.00 | | 180,480.00 |
| 21 JAN 2019 | Cash Withdrawal CHQ38 JOHN AT UMALL TT190 2101Y | 21 JAN 2019 | 25,300.00 | | 155,180.00 |
| 26 JAN 2019 | Ag Dptl SZ265PELWV9V VICTOR MATETE DEP 9 99999 FT | 26 JAN 2019 | | 13,000.00 | 168,180.00 |
| 29 JAN 2019 | Ag Dptl SZ065TMBFX12 JOHN NYARANGA DEP 999999 FT | 29 JAN 2019 | | 25,000.00 | 193,180.00 |
| 30 JAN 2019 | Reimburse CHQ000019 AT OPC JOEL OIL FT 19030 30A25 | 30 JAN 2019 | 1,000,000.00 | | 93,180.00 |
| 01 FEB 2019 | Tax Amount Due AT OPC 1310643777 120694377 7 ACC | 01 FEB 2019 | 60 | | 93,120.00 |
| 01 FEB 2019 | Main Chq AT OPC 1206 943777 ACC MANK | 01 FEB 2019 | 100 | | 93,020.00 |
| 06 FEB 2019 | Ag Dptl SZ06TECUZK01 JOHN NYARANGA DEP 999999 FT | 06 FEB 2019 | | 25,000.00 | 118,020.00 |
| 15 FEB 2019 | Cash Deposit ARCHOLAS NYARANGA AT PSM FT 19053X73 | 15 FEB 2019 | | 10,000.00 | 128,020.00 |
| 26 FEB 2019 | Ag Dptl SZ06TECUZK01 JOHN NYARANGA DEP 999999 FT 15 | 26 FEB 2019 | | 20,000.00 | 148,020.00 |
| 01 MAR 2019 | Tax Amount Due AT OPC 1206943777 120694377 7 ACC | 01 MAR 2019 | 80 | | 147,940.00 |
| 01 MAR 2019 | Main Chq AT OPC 1206 943777 ACC MANK | 01 MAR 2019 | 300 | | 147,640.00 |
| 01 MAR 2019 | Cash Deposit STEVEN O NYANGO AT RWEST TT 15060W6P | 01 MAR 2019 | | 7,000.00 | 154,640.00 |
| 08 MAR 2019 | Ag Dptl SZ46U2R02U19 STEPHEN ONYANGO O NYURA DEP | 08 MAR 2019 | | 10,000.00 | 164,640.00 |
| 11 MAR 2019 | Ag Dptl SZTRUSSVC0U2 VICTOR MATETE DEP 9 99999 FT | 11 MAR 2019 | | 12,000.00 | 176,640.00 |
| 12 MAR 2019 | Ag Dptl SZ06U74B5WVW L MARK ONDITA DEP 99 9999 FT 19 | 12 MAR 2019 | | 10,000.00 | 186,640.00 |
| 15 MAR 2019 | Ag Dptl SZ46VCKP53R R JOHN NYARANGA DE P 999999 FT | 15 MAR 2019 | | 105 | 187,115.00 |
| 16 MAR 2019 | Exp Amount Due AT OPC CHG 1907750M CHG 1 90115M | 16 MAR 2019 | | | |

FOR: KCB BANK KENYA LTD

Customer Service
MYSUMIT

Vertical text on the left margin, possibly a branch name or address.

ASH TRANSACTIONS FROM BANK ACCOUNT No. 120694777

| DATE | NAME OF PERSON TRANSACTING THE BUSINESS | CASH WITHDRAWALS | CASH DEPOSITS | BANK LEDGER BALANCE |
|-----------|---|------------------|---------------|-------------------------|
| 8/5/2020 | Transfer Cheque | | 24,380= | 252,702= |
| 8/5/2020 | JOHN NYARANGA AJUE 200= | | | 252,462= |
| 8/5/2020 | " " " " 620= Transfer Charge | | | |
| 8/5/2020 | " " " " 240,700= | | | 11,762= |
| 24/7/2020 | Kenya National Finance (Inward Swift) | | 2,000,000= | 2,669,086= |
| 25/7/2020 | JOHN NYARANGA AJUE 200= | | | 2,668,886= |
| 25/7/2020 | " " " " 1,900,000= | | | 1,768,786= |
| 25/7/2020 | PAY FOR RICE MILL GEN 1,759,500= | | | 9,166= |
| 10/8/2020 | KENYA NATIONAL TRADING COOP | 878,750= | | 837,136= |
| 12/8/2020 | JOHN NYARANGA AJUE 200= | | | 836,896= |
| 12/8/2020 | " " " " 878,150= | | | 8,746= 8,746 |
| 29/8/2020 | Inward Swift KENYA NATIONAL | | 2,660,000= | 2,667,966= |
| 5/9/2020 | JOHN NYARANGA AJUE 240= | | | 2,667,726= |
| 5/9/2020 | " " " " 500,000= | | | 2,167,726= |
| 5/9/2020 | KANYUNBA RICE FARMER 2,158,400= | | | 8,726= |
| 8/9/2020 | DPC Bank CHG | | 27,000= | 35,186= |
| 10/9/2020 | JOHN NYARANGA AJUE 240= | | | 34,886= |
| 11/9/2020 | " " " " 7,000= | | | 27,886= |
| 11/9/2020 | " " " " 240= | | | 27,646= |
| 11/9/2020 | " " " " 21,500= | | | 6,146= |
| 17/9/2020 | TAKE BASIN DA BANK | 22,500= | | 23,646= |
| 21/9/2020 | John Nyaranga Ajue 240= | | | 23,406= |
| 21/9/2020 | " " " " 22,000= | | | 6,406= |
| 22/9/2020 | KENYA NATIONAL TRADING COOP | 950,000= | | 956,406= |
| 26/9/2020 | JOHN NYARANGA AJUE 240= | | | 956,166= |
| 5/9/2020 | " " " " 500,000= | | | 456,166= |

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6989670
- 240040

CASH TRANSACTIONS FROM BANK ACCOUNT

| DATE | NAME OF PERSON TRANSACTING THE BUSINESS | CASH WITHDRAWALS | CASH DEPOSITS | BANK BALANCE |
|------------|--|------------------|---------------|--------------|
| | WEST KANO SCHEME F. G.P.P. SCL 120 | | | |
| 21/12/2020 | John Nyaranga Ajiye | 440,000 | — | 78,236 |
| 22/12/2020 | John Nyaranga Ajiye | 15,300 | — | 60,646 |
| 31/12/2020 | 4 " " | 25,500 | — | 34,906 |
| 31/12/2020 | End Year Statement | 300 | — | 32,362 |
| 5/1/2021 | John Nyaranga Ajiye | 24,000 | — | 08,122 |
| 4/2/2021 | Kenya National Trading Co | — | 5,320,000 | 5,327,342 |
| 4/2/2021 | John Nyaranga Ajiye | 430,000 | — | 4,897,102 |
| 4/2/2021 | Vinca Atieno Wabwara | 700,000 | — | 4,197,102 |
| 4/2/2021 | DPC - Unpaid (to house) | — | 700,000 | 4,897,102 |
| 4/2/2021 | David Othmanbo Nthimo | 750,000 | — | 4,147,302 |
| 4/2/2021 | Jemimah Auma Ocha | 700,000 | — | 3,447,302 |
| 4/2/2021 | To house AT DPC Unpaid | — | 700,000 | 4,147,302 |
| 4/2/2021 | Unpaid Item Charge | 3,000 | — | 4,139,902 |
| 4/2/2021 | DPC Wicklife Duma Aund | 1,200,000 | — | 2,939,902 |
| 4/2/2021 | To house AT DPC - Unpaid | — | 1,200,000 | 4,139,902 |
| 5/2/2021 | Inward Cheque AT DPC | 740,000 | — | 3,396,302 |
| 5/2/2021 | Inward Cheque AT DPC | 800,000 | — | 2,596,302 |
| 5/2/2021 | Transfer of funds - Wicklife ^{bank} | 1,200,000 | — | 1,396,302 |
| 5/2/2021 | Vinca Atieno Wabwara | 700,000 | — | 696,302 |
| 6/2/2021 | Jemimah Auma Ocha | 700,000 | — | -3698 |
| 17/2/2021 | Transfer Purchase of land | — | 601,000 | 597,302 |
| 17/2/2021 | John Nyaranga Ajiye | 595,000 | — | 2,862 |

AC 12069472

DATE: 1/1/2020

CASH TRANSACTIONS FROM BANK ACCOUNT No. 12069477

| DATE | NAME OF PERSON TRANSACTING THE BUSINESS | CASH WITHDRAWALS | CASH DEPOSITS | BANK BALANCE |
|---------|---|------------------|---------------|--------------|
| 10/2020 | Balance B/FWD | | | 208,612 |
| 31/2020 | John Nyaranga AWE | 200 | | 208,412 |
| 31/2020 | " " " | 30,000 | | 178,412 |
| 5/2020 | John Nyaranga AWE | | 130,000 | 308,412 |
| 5/2020 | " " " | 175,000 | | 133,412 |
| 7/2020 | " " " | 200 | | 133,212 |
| 4/2020 | " " " | | 5000 | 135,812 |
| 4/2020 | " MPESA | | 50 | 135,862 |
| 1/2020 | John Nyaranga AWE | 200 | | 135,612 |
| 4/2020 | " " " | 30,000 | | 105,612 |
| 8/2020 | " MPESA | | 5000 | 110,612 |
| 19/2020 | John Nyaranga AWE | 200 | | 110,412 |
| 19/2020 | " " " | 100,000 | | 10,412 |
| 8/2020 | WESTERN KENYA CHG RTH | | 33,580 | 346,252 |
| 21/2020 | John Nyaranga AWE | 200 | | 346,052 |
| 2/2020 | " " " | 73,000 | | 273,052 |
| 2/2020 | John Nyaranga AWE | 200 | | 272,852 |
| 3/2020 | " " " | 260,000 | | 12,852 |
| 5/2020 | DPC-BANK (In-house CHG) | | 332,800 | 345,652 |
| 5/2020 | Transfer Purchase of Basmati | | 1166,250 | 1178,316 |
| 5/2020 | John Nyaranga AWE | 420 | | 1177,816 |
| 5/2020 | " " " | 200 | | 1177,616 |
| 5/2020 | " " " | 180,075 | | 997,497 |
| 5/2020 | GEORGE AMOS DONA | 1165,750 | | 831,747 |
| 5/2020 | John Anuonda | 566,000 | | 265,747 |
| 5/2020 | Job Bidad Oyal | 159,000 | | 106,747 |
| 5/2020 | Inward Cheque ? who? | 95,435 | | 13,312 |

1974,980
1831,070
1140,910

(Interim Statement)



4 May 2019
10:28:21
188,430.00

| Date | Description | Debit | Credit | Balance |
|-------------|---|-----------|--------|-------------------|
| 11 MAR 2019 | Interest Serv Charge AT-D PC Cx# 0012750444 CH C/N# | 325 | | 188,430.00 |
| 20 MAR 2019 | Ag Debt 000422117758 M C/N# 000000 FT 1007054 #29 | 12,000.00 | | 196,830.00 |
| 20 MAR 2019 | Withdraw CHQ0000181 AT DPC BANK FT 1006014 78 | 13,000.00 | | 208,830.00 |
| 20 MAR 2019 | Tax Amount Due AT-DPC 100001777 10000177 ZACC | 80 | | 208,750.00 |
| 20 MAR 2019 | Transf Chq AT-DPC 1306 043777 1006043777 ACC 000000 | 360 | | 208,390.00 |
| 21 APR 2019 | Ag Debt 02L0VES2V640 JOHN NYARANGA DEF 000000 FT | 10,000.00 | | 218,390.00 |
| 22 APR 2019 | Tax Amount Due JOHN N YARANGA ALJE AT UN ALL TT 181 | 42.00 | | 218,348.00 |
| 22 APR 2019 | Cash Withdraw JOHN N YARANGA ALJE AT UN ALL TT 181 | 300.00 | | 218,048.00 |
| 22 APR 2019 | Cash Withdraw CHQ00 JOHN NYARANGA ALJE AT UNAL | 32,000.00 | | 186,048.00 |
| 23 APR 2019 | Ag Debt 000438937657 J C/N# 000000 FT 1010060 002 | 10,000.00 | | 206,048.00 |
| 23 APR 2019 | Ag Debt 000438937657 D C/N# 000000 FT 1010060 002 | 12,000.00 | | 218,048.00 |
| 25 APR 2019 | Cash Dis CHQ0000251 AT DPC JOHN NYARANGA TALIM TT 181 | 17,400.00 | | 235,450.00 |
| 26 APR 2019 | Cash Withdraw JOHN NYA YARANGA ALJE AT UNAL TT 181 | 100.00 | | 235,350.00 |
| 26 APR 2019 | AT-DPC 000000000000 100001777 10000177 ZACC | 0 | | 235,350.00 |
| 26 APR 2019 | Transf Chq AT-DPC 1306 043777 1006043777 ACC 000000 | 300 | | 235,050.00 |
| 26 APR 2019 | Withdraw JOHN NYA YARANGA ALJE AT UNAL TT 181 | 0 | | 235,050.00 |
| 26 APR 2019 | Withdraw JOHN NYA YARANGA ALJE AT UNAL TT 181 | 0 | | 235,050.00 |
| | BALANCE AT PERIOD E ND | | | 197,050.00 |

For: KCB BANK KENYA LTD.
[Signature]
Customer Service
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CASH TRANSACTION SUMMARY FROM ACCOUNT No. 12069777

| DATES | CASH WITHDRAWALS | CASH DEPOSITS | POSITIVE BALANCE | NEGATIVE BALANCE |
|---|----------------------------------|---------------|-----------------------------------|-----------------------------|
| Between 11/01/2019 to 30/01/2019 | 163,200 | 72,000 | - 91,200 | 55,480 55,480 |
| Between 08/2/2019 to 26/2/2019 | NIL | 86,500 | + 86,500 | 141,620 |
| Between 1/3/2019 to 15/3/2019 | NIL | 46,000 | + 46,000 | 187,360 |
| GRAND TOTALS | 163,200 | 204,500 | | |
| SUMMARY | 204,500 - 163,200 + 41,300 | | + 132,500 - 91,200 + 41,300 | |

~~...~~
 ACCOUNT NO. ...
 INVEST MANDICHEME FARMERS CO-OP SOCIETY LTD
 CASH TRANSACTIONS FROM BANK ACCOUNT No 120694777

| DATE | NAME OF PERSON TRANSACTING THE BUSINESS | CASH WITHDRAWALS | CASH DEPOSITS | BANK LEDGER BALANCE |
|----------|---|------------------|---------------|---------------------|
| | | | | 180,720 |
| 1/12/19 | JOHN NYARANGA ALIE | | 34,000 | 180,480 |
| 1/12/19 | CASH WITHDRAWAL CHRG | 200 | | 155,480 |
| 1/12/19 | JOHN NYARANGA ALIE | 25,000 | | 168,480 |
| 1/12/19 | VICTOR MATIETE | | 13,000 | 193,480 |
| 1/12/19 | JOHN NYARANGA ALIE | | 25,000 | 193,480 |
| 1/12/19 | DPC JOFIL OIL | 138,000 | | 55,480 |
| | | 163,200 | 72,000 | |
| 3/12/19 | JOHN NYARANGA | | 25,000 | 80,480 |
| 6/12/19 | " " " " | | 10,000 | 90,480 |
| 9/12/19 | " " " " | | 10,000 | 100,480 |
| 20/12/19 | Thapheth Linyang Odada | | 15,000 | 115,480 |
| 25/12/19 | JOHN NYARANGA | | 6,500 | 121,980 |
| 6/1/20 | " " " " | | 20,000 | 141,980 |
| | | | 7,000 | |
| | | | 158,500 | |
| 1/3/20 | STEVEN ONYANGO ONYUKA | | 7,000 | 148,260 |
| 3/3/20 | JOHANNES O. OJADA | | 7,000 | 155,260 |
| 5/3/20 | STEVEN ONYANGO ONYUKA | | 7,000 | 165,260 |
| 1/3/20 | VICTOR O. MATIETE | | 10,000 | 165,260 |
| 2/3/20 | MARK ONTITA | | 12,000 | 177,260 |
| 5/3/20 | JOHN NYARANGA | | 10,000 | 187,260 |
| | | | 46,000 | |
| | | 163,200 | 204,500 | |

204,500
 163,200
 741,300

CASH TRANSACTION SUMMARY FROM ACCOUNT No. 12069477

DATES
 CASH WITHDRAWALS
 CASH DEPOSITS
 POSITIVE OR NEGATIVE BALANCES
 BANK LEDGER BALANCES

Between 16/1/2018 to 26/2/2018
 200,400 = 197,400 = -3,000 = 128088.50
 088.50

07/6/2018 to 23/8/2018
 432,600 = 601,000 = +168,400 = 164,762 =

24/8/2018 to 29/9/2018
 375,440 = 594,000 = +218,560 = 382,992 =

1/10/2018 to 08/11/2018
 780,000 = 650,000 = -130,000 = 291,390 =

09/11/2018 to 24/12/2018
 503,400 = 209,000 = -294,400 = 147,080 =

GRAND TOTALS = 2,291,840 = 2,251,400 + 386,960 =
 2,251,400 =
 2,291,840 =
 40,440 =
 427,400 =
 40,440 =

TRANSACTIONS FROM BANK ACCOUNT No. 120694777

| DATE | NAME OF PERSON TRANSACTING THE BUSINESS | CASH WITHDRAWALS | CASH DEPOSITS | BANK LEDGER BALANCE |
|----------|---|------------------|---------------|---------------------|
| 01/01/18 | JOHN NYARANGA AWE | — | 50,000= | 341390= |
| 01/01/18 | JAPHETH ONYANGO ODATA | — | 20,000= | 361390= |
| 02/01/18 | PRIME LABS (EA) LIM | 150,000= | — | 211390= |
| 03/01/18 | SAMUEL OTIENO OKOTH | — | 26,000= | 237390= |
| 04/01/18 | JAPHETH ONYANGO ODATA | — | 20,000= | 257390= |
| 05/01/18 | VICTOR MATETE | — | 60,000= | 317390= |
| 06/01/18 | VICTOR MATETE | — | 60,000= | 377390= |
| 09/01/18 | JDFC JOFIL OIL | 200,000= | — | 177390= |
| 09/01/18 | JOHN NYARANGA AWE | — | 40,000= | 217390= |
| 10/01/18 | VICTOR MATETE | — | 50,000= | 267390= |
| 10/01/18 | JOHN NYARANGA | — | 50,000= | 317390= |
| 01/01/18 | VICTOR MATETE | — | 50,000= | 367390= |
| 01/01/18 | Rex Mercury Kp PARAMOU | — | 6240= | 429790= |
| 01/01/18 | SAMUEL OTIENO OKOTH | — | 50,000= | 479790= |
| 03/01/18 | VICTOR MATETE | — | 25,000= | 504790= |
| 03/01/18 | " | — | 23,000= | 527790= |
| 07/01/18 | JOHN NYARANGA AWE | — | 10,000= | 537790= |
| 08/01/18 | " | 200= | — | 537590= |
| 08/01/18 | " | 100,000= | — | 437590= |
| 12/01/18 | JDFC PRIME LABS (EA) LIM | 100,000= | 100,000= | 147080= |
| 01/01/18 | VICTOR MATETE | — | 20,000= | 467080= |
| 05/01/18 | JOHN NYARANGA AWE | — | 15,000= | 482080= |
| 06/01/18 | " | CASH WITHDRAW | 143,000= | 620190= |
| 07/01/18 | " | " | 200= | 619390= |
| 07/01/18 | " | " | 158,000= | 491390= |
| 07/01/18 | JDFC JOFIL OIL | 220,000= | — | 271390= |
| 08/01/18 | VICTOR MATETE | — | 34,000= | 305390= |
| 08/01/18 | JOHN NYARANGA AWE | 200= | — | 305190= |
| 08/01/18 | " | 55,000= | — | 247080= |

64000
 150000
 503400
 209000
 294400
 209000
 294400

AGRICULTURAL INVESTMENT SCHEME FARMERS COOP. SOCIETY LTD

CASH TRANSACTIONS FROM BANK ACCOUNT No. 1806247

| | CASH WITHDRAWALS | CASH DEPOSITS | BANK LEDGER BALANCES |
|------|------------------------------|---------------|----------------------|
| 8/18 | VICTOR DIDYO MATETE | 35,000 | 199,762 |
| 8/18 | JOHN NYARANGA AJE | — | 199,742 |
| 8/18 | " " " | — | 199,542 |
| 8/18 | " " " 45,000 | — | 154,542 |
| 8/18 | JOHN NYARANGA AJE | 30,000 | 184,542 |
| 8/18 | " " " | 18,000 | 197,542 |
| 8/18 | " " " | 6,000 | 203,542 |
| 9/18 | REX MERCURY KIRAMBU | 130,000 | 333,542 |
| 9/18 | JOHN NYARANGA AJE | 12,000 | 345,542 |
| 9/18 | " " " | 16,000 | 361,542 |
| 9/18 | " " " | — | 360,992 |
| 9/18 | Bank charges 220 | — | 230,992 |
| 9/18 | JOHN NYARANGA AJE 130,000 | — | 250,992 |
| 9/18 | " " " | 20,000 | 270,992 |
| 9/18 | VICTOR MATETE | 25,000 | 295,992 |
| 9/18 | JOHN NYARANGA AJE | 18,000 | 298,992 |
| 9/18 | VICTOR MATETE | 32,000 | 325,992 |
| 9/18 | VICTOR O. MATETE | 37,000 | 362,992 |
| 9/18 | " " " | 20,000 | 382,992 |
| 9/18 | " " " | 5,500 | 388,492 |
| 9/18 | MARK QNTIJA | — | 288,492 |
| 9/18 | DPC PRIME LABS (E.A) 100,000 | — | 312,492 |
| 9/18 | JOHN NYARANGA AJE | 24,000 | 342,492 |
| 9/18 | " " " | 30,500 | 377,992 |
| 9/18 | " " " | 35,000 | 277,992 |
| 9/18 | DPC DAN OTIENO GAL 100,000 | — | 307,992 |
| 9/18 | VICTOR O. MATETE | 30,000 | 327,992 |
| 9/18 | JOHN NYARANGA | 20,000 | 357,992 |
| 9/18 | " " " | 25,000 | 382,992 |
| 9/18 | VICTOR MATETE | 30,000 | — |
| 9/18 | SUB-TOTAL here | 591,000 | — |

12/100

No. 3231 WEST KAN SCHEME FARMERS CO-OP. SOCIETY LTD

TRANSACTIONS FROM BANK ACCOUNT No 120694774

| NAME OF PERSON TRANSACTING THE BUSINESS | CASH WITHDRAWALS | CASH DEPOSITS | BANK LEDGER BALANCES |
|---|------------------|---------------|----------------------|
| 18/11/18 Dan cum Otieno Dany | 100,000= | | 282,632= |
| 18/11/18 John. Njoroge | | 10,000= | 292,632= |
| 18/11/18 VICTOR MATEIE | | 45,000= | 337,632= |
| 18/11/18 JOHN NYARANGA | | 22,500= | 360,132= |
| " " " | | 11,500= | 371,632= |
| 18/11/18 " DAN OTIENO GAC | 110,000= | | 261,632= |
| 18/11/18 GEORGE | | 35,000= | 296,632= |
| 18/11/18 " JOHN NYARANGA | | 17,500= | 314,132= |
| 18/11/18 " VICTOR MATEIE | | 30,000= | 343,754= |
| 18/11/18 " JOHN NYARANGA | | 17,000= | 360,754= |
| 18/11/18 " DAN OTIENO GAC | 200,000= | | 160,754= |
| 18/11/18 " JOHN NYARANGA | | 30,000= | 220,754= |
| 18/11/18 " JOHN NYARANGA | | 50,000= | 252,254= |
| " " " | | 31,500= | 302,254= |
| " " " | | 50,000= | 317,254= |
| 18/11/18 " VICTOR MATEIE | | 15,000= | 337,254= |
| 18/11/18 WILSON | | 20,000= | 352,254= |
| 18/11/18 " STEVEN ONYANGO | | 15,000= | 365,254= |
| 18/11/18 " JOHN NYARANGA | | 13,000= | 265,254= |
| 18/11/18 " DPC JOFIL OIL | 100,000= | | 309,254= |
| 18/11/18 " JOHN NYARANGA | | 44,000= | |
| SUB-TOTAL here | 530,000= | 457,000= | |
| 18/11/18 " JOHN NYARANGA | | 40,000= | 348,894= |
| 18/11/18 " DPC JOFIL OIL | 100,000= | | 248,894= |
| 18/11/18 " VICTOR MATEIE | | 43,000= | 291,894= |
| 18/11/18 " " " | | 40,000= | 331,390= |
| 18/11/18 " DP JOFIL OIL | 150,000= | | 181,390= |
| 18/11/18 " JOHN NYARANGA | | 60,000= | 241,390= |
| 18/11/18 " " " | | 50,000= | 291,390= |

78,000=

650,000=

780,000=

1,50,000=

193,000=

58,000=

CASH TRANSACTION FROM BANK ACCOUNT NO 120694777

NAME TRANSACTING THE BUSINESS:

| | | | CASH WITHDRAWALS | CASH DEPOSITS | BANK BALANCE |
|----------|---------------------------------|--------------------|------------------|---------------|--------------|
| 1/2/18 | IGG DEVELOPMENT | FAKRETI | — | 65,000 | 68,100 |
| 2/2/18 | Walter Ngadi | Deheso | — | 4,000 | 72,100 |
| 2/2/18 | Walter Ngadi | " | — | 200 | 72,300 |
| 2/2/18 | Walter Ngadi | " | 7,000 | — | 65,300 |
| 2/2/18 | Walter Ngadi | " | 200 | — | 65,100 |
| 7/2/18 | " | " | — | 55,000 | 55,100 |
| 17/2/18 | " | " | — | 73,000 | 128,100 |
| 6/2/18 | " | OFFICE | — | 200 | 128,300 |
| 6/2/18 | FORMER | " | 200 | — | 128,080 |
| 6/2/18 | " | " | 128,000 | — | 80 |
| 7/6/2018 | JOHN NYARANGA | AUJE | — | 15,000 | 12,580 |
| 3/6/18 | John Nyaranga | Auje | — | 20,000 | 32,580 |
| 2/6/18 | John Nyaranga | Auje | — | 6,000 | 38,580 |
| 20/6/18 | John Nyaranga | Auje | 200 | — | 38,380 |
| 30/6/18 | " | " | 15,000 | — | 23,380 |
| 3/6/2018 | " | " | — | 14,000 | 37,380 |
| 9/6/2018 | " | " | — | 377,000 | 414,380 |
| 2/6/18 | Bank Interest | — | — | — | 418,580 |
| 1/7/18 | John Nyaranga | Auje | — | 11,000 | 429,580 |
| 8/7/18 | " | " | 200 | — | 429,380 |
| 3/7/18 | " | " | 207,000 | — | 222,380 |
| 4/7/18 | " | " | — | 14,000 | 236,380 |
| 1/7/18 | " | " | — | 26,000 | 262,380 |
| 1/8/2018 | National Issigation Board (NIB) | 90,000 (90,000) | — | 60,000 | 166,380 |
| 4/8/2018 | JOHN NYARANGA | AUJE | — | 43,000 | 209,380 |
| 2/8/18 | DPC DANCAN | OTINDI LANG 60,000 | — | — | 149,380 |
| 2/8/18 | JOHN NYARANGA | AUJE | — | 35,000 | 184,380 |
| 3/8/18 | " | " | 60,000 | — | 124,380 |
| 3/8/18 | " | " | 438,000 | 40,000 | 164,760 |

TTTT

ACCOUNT STATEMENT

Customer: 120694277 WEST KARI SCHEMES FARMERS RICE
 Product Name: Business Current Account
 Statement Period: 01 JAN 2019 08 MAY 2019
 Balance at Period Start: KES 146,720.00

2014

YEAR 2019

A/C No 120694277

8 May 2019
10:28:21

From Jan - May 2019

| TRAN DATE | DESCRIPTION | VALUE DATE | TET 078.00 MONEY OUT | KES MONEY IN | LEDGER BALANCE |
|-------------|---|-------------|-------------------------|-----------------|----------------|
| 17 JAN 2019 | Ag Deal SZVRLUJYJ74 JOHN NYARANGA DEP 099556 FT | 17 JAN 2019 | | 146,720.00 | 146,720.00 |
| 21 JAN 2019 | Tax Amount Due JOHN A TUMALL FT 1921JGTY | 21 JAN 2019 | 40.00 | | 146,680.00 |
| 21 JAN 2019 | Cash Withdrawal Charge JOHN AT UMALL FT 190 21JGTY | 21 JAN 2019 | 300.00 | | 146,380.00 |
| 21 JAN 2019 | Cash Withdrawal CHD28 JOHN AT UMALL FT 190 21JGTY | 21 JAN 2019 | 35,000.00 | | 111,380.00 |
| 26 JAN 2019 | Ag Deal SZ26SPILMVS VICTOR MATETE DEP 9 09955 FT | 26 JAN 2019 | | 14,000.00 | 125,380.00 |
| 28 JAN 2019 | Ag Deal SZ08T487X1Z JOHN NYARANGA DEP 099556 FT | 28 JAN 2019 | | 23,700.00 | 101,680.00 |
| 30 JAN 2019 | Reverse CHQ000029 AT DPC JOHN, OL FT 19030 38A25 | 30 JAN 2019 | 138,000.00 | | 101,680.00 |
| 01 FEB 2019 | Tax Amount Due AT DPC 120694277 120694277 T ACC | 01 FEB 2019 | 40 | | 101,640.00 |
| 01 FEB 2019 | Main Chg AT DPC 1206 94277 120694277 ACC TANSA | 01 FEB 2019 | 500 | | 101,140.00 |
| 08 FEB 2019 | Ag Deal SZ06RECUZKOT JOHN NYARANGA DEP 099556 FT | 08 FEB 2019 | | 20,000.00 | 121,140.00 |
| 13 FEB 2019 | Cash Deposit INCHDLAZ NYARANGA AT 4544 FT 1903025 | 13 FEB 2019 | | 10,000.00 | 131,140.00 |
| 24 FEB 2019 | Ag Deal SZ06RECUZKOT JOHN NYARANGA DEP 099556 FT | 24 FEB 2019 | | 30,000.00 | 161,140.00 |
| 01 MAR 2019 | Tax Amount Due AT DPC 120694277 120694277 T ACC | 01 MAR 2019 | 50 | | 161,090.00 |
| 01 MAR 2019 | Main Chg AT DPC 1206 94277 120694277 ACC TANSA | 01 MAR 2019 | 300 | | 160,790.00 |
| 01 MAR 2019 | Cash Deposit STEVEN O NYANGO AT 4545 FT 1903025 | 01 MAR 2019 | | 7,000.00 | 167,790.00 |
| 08 MAR 2019 | Ag Deal SZ40UZENZG1P STEPHEN NYANGO O NYUNGA DEP | 08 MAR 2019 | | 7,000.00 | 174,790.00 |
| 11 MAR 2019 | Ag Deal SZ16US5VCDU2 VICTOR MATETE DEP 9 09955 FT | 11 MAR 2019 | | 40,000.00 | 214,790.00 |
| 12 MAR 2019 | Ag Deal SZ26U748SWW L MARK ONTHA DEP 90 09956 FT 10 | 12 MAR 2019 | | 17,000.00 | 231,790.00 |
| 15 MAR 2019 | Ag Deal SZ26VCMPSDR S JOHN NYARANGA DE P 099556 FT | 15 MAR 2019 | | 10,000.00 | 241,790.00 |
| 18 MAR 2019 | Tax Amount Due AT DPC CHG 1807750454 CHG 1 5077504 | 18 MAR 2019 | 100 | | 241,690.00 |

FOR: KCB BANK KENYA LTD.

[Signature]
Customer Service
KCB BANK KENYA LTD.

BT TRANSACTIONS FROM BANK ACCOUNT No. 120694777

NAME OF PERSON TRANSACTING THE BUSINESS

| | CASH WITHDRAWALS | CASH DEPOSITS | BANK BALANCE |
|-----------------------------------|------------------|---------------------|--------------|
| 2020 BARANCE B/FWD | | | 208642= |
| 2020 JOHN NYARANGA AUGE | 200= | | 208402= |
| 2020 " " " | 30,000= | | 178402= |
| 2020 John Nyaranga Auge | | 130,000= | 308,402= |
| " " " | 175,000= | | 133402= |
| " " " | 200= | | 133202= |
| 2020 " " " | | 5000= | 135802= |
| " " MPESA | | 50= | 135852= |
| " JOHN NYARANGA AUGE | 200= | | 135652= |
| " " " | 30,000= | | 105652= |
| " " MPESA | | 5000= | 110652= |
| 2020 John Nyaranga Auge | 200= | | 110352= |
| " " " | 100,000= | | 10372= |
| " WESTERN KENYA CHQ 2774 | | 235880= | 346252= |
| " JOHN NYARANGA AUGE | 200= | | 346052= |
| 2020 " " " | 74,000= | | 275052= |
| 3020 JOHN NYARANGA AUGE | 200= | | 273852= |
| 302000 " " " | 260,000= | | 138852= |
| 4020 DPC-BANK (Interbank CHQ) | | 332800= | 345852= |
| 2020 Transfer Purchase of Baomati | | 1166,250= | 1178316= |
| 2020 JOHN NYARANGA AUGE | 420= | (Interim Statement) | 1177896= |
| " " " | 200= | | 1177696= |
| " " " | 180,075= | | 997497= |
| " GEORGE AMOS | 165750= | | 831747= |
| " JOHN ANLUONDA | 566,000= | | 265747= |
| " JOB BILDAD CYOL | 159,000= | | 106747= |
| 2020 Inward Cheque P. who? | 95,435= | | 1322= |

1974,980
1834,070
1740,910

TRANSACTIONS FROM BANK ACCOUNT No. 120694777

| DATE | NAME OF PERSON TRANSACTING THE BUSINESS | CASH | | BALANCE |
|------|---|-------------|----------|---------|
| | | WITHDRAWALS | DEPOSITS | |

| | | | | |
|---------|------------------------------|----------|---------------------|-----------|
| 01/2020 | BALANCE B/FWD | | | 208,642= |
| 1/2020 | JOHN NYARANGA AUGE | 200= | | 208,442= |
| 1/2020 | " " " | 30,000= | | 178,442= |
| 1/2020 | John Nyaranga Auge | | 130,000= | 308,442= |
| 2/2020 | " " " | 175,000= | | 133,442= |
| 2/2020 | " " " | 200= | | 133,242= |
| 12/2020 | " " " | | 5000= | 135,802= |
| 12/2020 | " MPESA | | 50= | 135,852= |
| 2/2020 | JOHN NYARANGA AUGE | 200= | | 135,652= |
| 2/2020 | " " " | 30,000= | | 105,652= |
| 2/2020 | " MPESA | | 5000= | 110,652= |
| 2/2020 | John Nyaranga Auge | 200= | | 110,352= |
| 2/2020 | " " " | 100,000= | | 10,352= |
| 2/2020 | " WESTERN KENYA CHQ #774 | | 335,880= | 346,252= |
| 2/2020 | JOHN NYARANGA AUGE | 200= | | 346,052= |
| 2/2020 | " " " | 71,000= | | 275,052= |
| 2/2020 | JOHN NYARANGA AUGE | 200= | | 273,852= |
| 2/2020 | " " " | 260,000= | | 13,852= |
| 4/2020 | DPC-BANK (In-house CHQ) | | 332,800= | 345,852= |
| 5/2020 | Transfer Purchase of Baomati | | 1166,250= | 1178,316= |
| 5/2020 | JOHN NYARANGA AUGE | 420= | (Interim statement) | 1177,896= |
| 5/2020 | " " " | 200= | | 1177,696= |
| 5/2020 | " " " | 180,075= | | 997,621= |
| 5/2020 | GEORGE AMOS (Dona) | 165,750= | | 831,871= |
| 5/2020 | JOHN ANWONDA | 566,000= | | 265,871= |
| 5/2020 | JOE BIDAD OYAL | 159,000= | | 106,871= |
| 5/2020 | Inward Cheque P. v. no? | 95,435= | | 13,436= |

1,974,980=

1,834,070=

140,910=

WEST KANO IRRIGATION SCHEME.

P.O. BOX 1010- 40100,

KISUMU.

KENYA.

10-10-2020.

1. OFFICE OF THE PRESIDENT,
NATIONAL GOVERNMENT OF KENYA.
2. THE CABINET SECRETARY,
NATIONAL TREASURY.
3. THE CABINET SECRETARY,
MINISTRY OF WATER, SANITATION AND IRRIGATION.
4. THE CABINET SECRETARY,
MINISTRY OF AGRICULTURE AND LIVESTOCK,
5. THE PRINCIPAL SECRETARY,
STATE DEPARTMENT OF CO-OPERATIVES.
6. THE CHAIRMAN,
NATIONAL IRRIGATION AUTHORITY (NIA).
7. H.E THE GOVERNOR,
COUNTY GOVERNMENT OF KISUMU.
8. THE M . P,
NYANDO CONSTITUENCY,
9. THE SENIOR MANAGER,
WESTERN KENYA SCHEMES- NIA
10. THE M. C. A,
KABONYO/ KANYAGWAL WARD.

DEAR SIR/MADAM,

REF: REQUEST FOR MITIGATION OF OUTSTANDING CHALLENGES DOGGING IRRIGATION FARMERS

We, the undersigned farmer leaders, on behalf of and for the Scheme farming fraternity- epitomizing and radiating members interests, wish to appeal to, plead with and beseech your office to grant the above reference.

The prevailing circumstances itemized below are predicated by conglomeration of factors which include but not limited to ravaging floods caused by heavy rains and Lake Victoria water upsurge, and COVID-19 pandemic whose adverse ramifications or impacts exacerbate already dented socio-economic endeavors of our rice farmers.

1. RICE CROP FARMING CHANGING CULTURE

- a) **Production and productivity:** Embracing a paradigm shift from traditional method of low yields to modern technology methods involving digital/ online platform which entail e - voucher transactions to facilitate acquisition of high yielding certified seeds and genuine agro-chemicals among other inputs. This will achieve desirable results by availing Agricultural Extension officers on the ground for technical advice.
- b) **Storage Facilities:** Re- configuration and refurbishment of fresh grain yard and dry grains store ready for milling as the ones used now fall below par.
- c) **Marketing:** Currently, farmers are faced with fragmented market system propagated and championed by broke brokers/ middlemen offering exploitative and truncated prices ending up pauperizing the producers. Recent Presidential pronouncements on upward mobility of price of different varieties ranging from Kshs 45/- to 85/- per kilogram were lauded. What now remains is to set up mechanism to enforce and machinery to implement the directives by stakeholders namely, Kenya National Trading Corporation (K.N.T.C), National Irrigation Authority (NIA), National Cereal Produce Board (NCPB), viable farmers co-operative societies and marketing organizations among others for the benefit of all farmers to the effect of transparency, accountability and responsiveness benchmarks, unlike the present trend where few farmers/ middle men or women enjoy the offer after tholing bureaucratic procedure which is too absurd to rationalize.
- d) **Payment:** Delayed gesture in this regard is a fatal flaw making farmers live in utter penury which is demotivating, demoralizing and dampening enthusiasm. Alternatively, instant/ prompt payment coupled with subsequent release of bonus will make farmers more pro- active, more confident, less stressed and happier about farming business.

2. INFRASTRUCTURES

- a) **Road Networks:** Covering a total of 52km. are in dilapidated state caused by floods and to an extent, neglect. Accessible roads now count for 1/3 of the total. There is urgent need to repair, maintain and improve the roads to facilitate easy travelling and transport, albeit the ongoing operation is appreciated.
- b) **Irrigation and Drainage Canals:** Most of them are in pathetic conditions which require constant maintenance to facilitate free flow of water to and from the farms with nil possibility of causing flood submerging roads and farms as some canals are now de-silted.
- c) **Water pumping stations operation and maintenance:** Powered by electricity, have been a big burden for farmers in terms of imposition of exorbitant, exploitative and grossly opportunistic charges coupled with the inconvenience of power outage.
 - i. **Inlet Pump:** Requires revamp to draw water from the lake without impediments, encumbrances or barricades that stymie its functions engendered by silt deposition and hyacinth infestation; and thus scale down charges.
 - ii. **Outlet Pump:** Is a huge let- down for its inability to drain water from the entire Scheme precincts resulting in gratuitous floods damaging roads, canals and farms as well as hampering general operations with heavy losses incurred. It should therefore be revitalized by overhauling the system to augment its capacity as promised by NIA management which up to date has not been fulfilled.

3. INVESTMENTS

- a) **Drying floor:** Requires renovation to facilitate proper drainage; smooth hard surface to ease cleaning with capacity to dry wet grains to desirable moisture content; keeping grain free from foreign substance that may compromise quality; and curbing wastage.
- b) **Farm inputs store:** It is imperative to refurbish the current facility with modern equipment and machines for safety and security of various types of inputs. With enhanced capacity, it will help farmers to source and utilize quality items that guarantee high production. The gesture would thus cushion farmers from being duped into using fake inputs peddled by unscrupulous dealers.

- c) **Workshop**; What remains on the ground is total ruin with zilch to salvage. Reconstruction of the structure should be treated as a matter of urgency to be equipped or stocked with relevant items to sustain machineries as mechanization of farm operations is on upward trajectory. The current accommodation of this type of facility in the grains yard/ store is not only inconvenient but poses health hazard by industrial wastes.
- d) **Fuel pump station**; With the availability of the above facility- workshop, there is a compelling need for renovation/ repair, maintenance and improvement of the structure to serve all type of machineries of both public and private as well as for domestic use by stocking petroleum products viz, petrol, diesel and kerosene.
- e) **Invigorating Farmers Co- Operative Society**; This should thole transformative and reformative course to shift from SACCO status to serve farmers ideal aspirations of production and marketing of produce. The current form of society is viewed as dysfunctional and inefficient, prone to manipulation, capture, cartelization and insider business – a position that has denied the Scheme lucrative development aids from organizations like Safaricom Foundation largesse. For amelioration of society business there is need for putting up premises to be fully equipped with personnel of managerial acumen- level of administrative dexterity that accommodates and mobilizes resources to serve the members effectively and efficiently.
- f) **Floodlights installation**; It will bolster security within the Scheme precincts and its environs as well as boosting artificial intelligence for law enforcers coupled with community policing initiative. Socio – economic activities promotion will be envisaged and fostered by time frame extension into the night.
- g) **Water for Domestic use**; Supply of clean and safe water is of paramount importance to the residents and livestock within the Scheme and its vicinity. This will curb water bone diseases and promote primary health care. The abandoned water treatment underground tank, elevated tank and piping system should be restored.

4. MALARIA DESEASE MENACE

The Scheme, situated on the periphery of the Lake, is a malaria prone area registering heavy toll among the residents. The victims incur a lot of expenses in seeking treatment with pregnant women and small/ young children bearing the brunt. Apropos of this, the following measures should be put in place to counter the menace;

- a) Spraying households with chemicals to control mosquitoes- vectors of malaria germ.
- b) Providing mosquito nets to sleep under
- c) Availing anti-malaria drugs by putting up Health facility within reach.

Besides, other waterborne diseases like typhoid, cholera or vector borne diseases like bilharzia should be equally addressed.

5. RECOUPING NATURAL DISASTER TOLLS

This will encompass **compensation** for damages caused to-

- a) **Rice crop** : by floods, diseases, pests and hailstones and hence the need for providing free farm inputs and services as well as cash for engaging in business activities.
- b) **Homesteads** : by floods and hence the need for supplying materials and cash for houses construction and creature comforts.
- c) **Home garden** : by floods and squalid health conditions and hence the need for availing fund for poultry and vegetable crops revitalization.

6. IRRIGATION WATER BY GRAVITY

The proposed construction of Sonoi/ Koru dam on River Nyando is seen as multi-purpose project. Its implementation/operation will make Kisumu residents heave a sigh of relief as it will:

- a) Serve as flood control measure downstream.
- b) Serve Special Economic Zone (SEZ) to be launched in Kisumu County for industrial use.
- c) Serve irrigation farmers in general by providing regular water supply and scaling down expenses.
- d) Serve as source of clean and safe water for domestic use both for rural and urban residents as well as general farming.

We therefore would like to appreciate the gesture and see some level of preparedness in terms of infrastructure within and outside the Scheme.

7. COMPREHENSIVE MOTIVATION/ INCENTIVE SCHEME

A plan should be drawn for irrigation farmers to make them participate with moxie in National food security promotion by being accorded:

- a) Free or subsidized inputs
- b) Upfront and add- on advances in cash
- c) Technical support

d) Marketing of produce based on dearth times and value addition
 This will make us gain traction in the President's rich legacy of Big Four

Agenda viz.

- i. Manufacturing sector promotion
- ii. Food security
- iii. Affordable housing
- iv. Universal Health Coverage (UHC)

NOTE: For the above objective reports to be realized/ achieved with modicum of efforts and responsive to stakeholders, long pending recommendation of instituting a commission to manage the Co- operative Society to desirable success for the nonce be put in place. The approval with immediate effect by the Ministry concerned has to be done at the proposed ratio of 4:5 (Government to the local selected farmers) with integrity and cognitive ability to deliver on mandate. The sooner this is done the better for the farmers.

MEMORANDUM SUMMARY

To disentangle proposal for address by the cited bodies, kindly peruse the table below for your information, reference and action

| S/NO | PARTIES | ITEMS NO. |
|------|---|-------------------|
| 1. | Office the President and the National Treasury | 2, 4, 5 and 6 |
| 2. | The Cabinet Secretary, Ministry of Water, Sanitation and Irrigation | 2, 5, and 6 |
| 3. | The Cabinet Secretary, Ministry of Agriculture | 1, 5, and 7 |
| 4. | The Principal Secretary, State Department of Co-Operative. | 1, 3, and 7 |
| 5. | The Chairman, National Irrigation Authority (NIA) | 2,5,6 and 7 |
| 6. | The Senior Manager, Western Kenya Schemes. | 2,3,5,6 and 7 |
| 7. | H.E The Governor, County Government of Kisumu | 1,2, 3, 4,5 and 7 |
| 8. | The M.P, Nyando Constituency | 1,2,3,4,5,6 and 7 |
| 9. | The M . C . A Kabonyo/ Kanyagwal | 1,2,3,4,5,6 and 7 |

Given the urgency, gravity and magnitude of the issues raised, we hope for your positive and prompt response to bring the matters to fruition- promoting lives and livelihoods of farmers and dependents as well as the entire population of the area covered. And as good citizens of this country, we applaud the Government and opposition détente uniting the nation as would be anchored in the Building Bridges Initiative (BBI) agenda.

Yours faithfully,

| S/NO | NAMES | F/NO | PHONE NUMBERS | SIGNATURES |
|------|--------------------|------|---------------|------------|
| 1. | HEZBON ACCRA | 345 | 0722846291 | |
| 2. | KENNEDY SINOGO | 687 | 0724969698 | |
| 3. | ELD. GEORGE OWUOTH | 275 | 0710536317 | |

C.c to;

- I. The Regional Commissioner, Nyanza Region.
- II. The County Commissioner, Kisumu County.
- III. The C.E.C Member, Ministry of Business, Co Operative Dev & Marketing-Kisumu County.
- IV. The C.E.C Member, Ministry of Agriculture L.F & Fisheries, Kisumu County.
- V. The Deputy County Commissioner, Nyando Sub- County.
- VI. The Agriculture Officer, Nyando Sub- County.
- VII. The Assistant County Commissioner, Kadibo Division.
- VIII. The Irrigation Officer, W.K.I Scheme.
- IX. The Area Chief, Kawino North Location.

P/S: This current zero draft renders the earlier released memorandum dated 02/10/2020 nugatory.

END.

**WEST KANO SCHEMES FARMERS CO-OPERATIVE SOCIETY LTD
P.O.BOX 1010 - 40100
KISUMU**

1ST JULY 2013

Our Ref: SOC3221/ADM/7/13

1. THE DISTRICT CO-OPERATIVE OFFICER,
KISUMUEAST DISTRICT.
2. THE MANAGING DIRECTOR,
LAKE BASIN DEVELOPMENT AUTHORITY
KISUMU.
3. THE IRRIGATION OFFICER I/C
WEST KANO IRRIGATION SCHEME

4. THE DISTRICT OFFICER
KADIBO DIVISION

Dear Sir/Madam,

RE: ANNUAL GENERAL MEETING

Acting upon resolutions passed in the last Education day meeting for farmers, you are hereby asked earnestly for the umpteenth time to attend and preside over the above mentioned function scheduled for ~~Wednesday, 10th July 2013~~ at West Kano Irrigation scheme drying floor from **12.00 noon**.

By copy of this letter, the Managing Director of Lake Basin Development Authority as our partner in production and marketing activities is also apprised to grace the occasion and our Irrigation Officer as well as D.O. Kadibo are also invited to attend.

We hope for your maximum co-operation in this regard to bring the matter to fruition.

Yours faithfully,



**HEZBORN ACCRA
(THE SECRETARY)**

C.C

1. THE REGIONAL COMMISSIONER / P.C, NYANZA
2. H.E., THE GOVERNOR, KISUMU COUNTY
3. THE COUNTY COMMISSIONER FOR CO-OPERATIVE DEVELOPMENT - KISUMU
4. THE COUNTY COMMISSIONER, KISUMU
5. THE D.C. , KISUMU EAST
6. ~~THE D.A.O, KISUMU DISTRICT~~
7. THE HON. M.P, NYANDO CONSTITUENCY
8. THE HON. WARD REPRESENTATIVE, KABONYO/KANYAGWAL
9. THE AREA CHIEF, KAWINO NORTH LOCATION

WEST KANO SCHEMES FARMERS CO-OPERATIVE SOCIETY LTD.
P.O BOX 1010 – 40100,
KISUMU – KENYA

Our Ref: SOC. 3221/ADM/18/13

DATE: 19TH JULY, 2013

THE COUNTY DIRECTOR OF CO-OPERATIVE DEVELOPMENT & MARKETING
KISUMU COUNTY,
P.O. BOX 979 – 40100,
KISUMU.

Dear Sir,

RE: PETITION ON COMPLETE FARCE ELECTIONS OF MANAGEMENT AND SUPERVISORY COMMITTEES HELD ON WEDNESDAY 10TH JULY, 2013.

We the ^{MEMBERS} designed members of the West Kano Schemes Farmers Co-operative Society Ltd, wish to appeal to, plead with and beseech you to intervene in the above reference to provide solution to salvage the fledging revived society based on the following premises (supported by documentary evidence adduced):

1. Legitimacy and legality of the revived society of year 2010/2011.

- a. The society in question went under when its leadership and general membership abandoned it (for dead) in favour of Self Help Groups to run affairs of scheme farmers way back in the year 2009.
- b. Upon the Co-Operatives ministry's D.C.O expertise advice the new members accepted the idea of reviving the very society as opposed to our proposal of registering new society, area of operation and name. The society was finally revived with at first 65 farmers to 96 and finally to 115 to the date of AGM.
- i. The regional manager from C. A K presided over the election of office bearers on November 29th, 2011 with full knowledge and blessing of P.C.O when the D.C.O failed to turn at the last minute due to alledged lack of transport.
- ii. The management committee was furnished with an authenticated copy of the society by-laws by the D.C.O who introduced the committee to the bank and endorsed operationalisation of the society Bank Account at Co-Operative Bank, Kisumu Branch by executive Committee.

2. The revived society's activities within one year stint.

During the period, we participated in and contributed to:-

- a. Continuous recruitment of willing members upon payment of non-refundable entrance fee of K.shs. 500/= per member and minimum of 40 units of shares at 100/=per share value amounting to 4,000/=
- b. Spirited effort to engage the jettisoned society leadership to handover available assets and liabilities and the N I B and the D.C.O to facilitate the H.O.T.O process all in vain.
- c. Amendment of germane sections of the society by-laws to conform with demands of the new constitution dispensation e.g. shares holding of minimum of 4,000/= per member and allowing individual and corporate membership proportionally.
- d. Scouting of partners in production and marketing of produce and sourcing funds from different organizations for the same e.g. Lake Basin Development Authority consented the partnership with the revived society. What remained was signing of an MOU as per our schemes planned programme.
- e. Neither the Revolving Fund Committee nor the recently elected farce Management Committee is doing any marketing at all. It is left for brokers and individual farmers

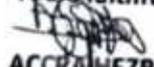
- f) Organizing Education Day meetings to sensitize and motivate farmers on the benefits of joining Co-operative society on 04-07-2012 and 05/06/2013 facilitated by W.M & I ministry, D.C.O, L.B.D.A, DAO, Provincial Administration and the society officials which were carried out successfully and ended peacefully. Functions of some scheme leaders and N.I.B officials who opposed society existence boycotted. The two meetings yielded fruit of success as more members got registered to the Revived Society – despite stiff opposition.
- g) Hosting A.G.M scheduled for 10-7-2013 by the D.C.O at West Kano Irrigation Scheme Drying Floor from noon- arrangements had been put in place- but to our surprise (members) it was hijacked by non members with the consent of the Presiding Officer in dying minutes; Where and when the bogus election was carried out in an open and day light, place and time.
- h) Resisting Senior manager's (Western Kenya Schemes) efforts in antagonizing the society's activities in favour of the scheme Revolving Fund to which he is a signatory as exhibited in his failure to facilitate in Education meetings-plus his failure to facilitate the HOTO process for the society to take over office accommodation and busy organizing parallel meetings to throttle society programs. Here we exonerate the N.I.B chairman, G.M and water ministry from wrong-doing.
- i) It has just come to our notice of late that any information from our source to the NIB Headquarters' office in Nairobi were either blocked or misdirected for the reasons known to the S.M-Western Kenyan Scheme-Ahero.
3. Bungled Committees Elections by the D.C.O Team
Apropos of this, we take this opportunity to present our arguments and objections:
- a) During the A.G.M, the team ignored the Revived Society's official's views and their available list of registered members numbering 115 and instead recognized the abandoned society's former members list dating back to the year 2006/2009 – before the new society was revived.
- b) Amid protest against the team's action by the revived society leadership, did not change their made-up minds /stand, instead the team decided to consult the Area Chief and N.I.B Staff who overtly and covertly had been advocating against the revival of the co-operative society in the scheme excluding the Revived society's leadership in deciding on the A.G.M fate.
- c) As tension built between the rival parties, members of the Revived Society were threatened and scared off with some being locked out by their counter parts hence deserted the venue despite presence of security officers.
- d) Suggestion to postpone the A.G.M as our last option made to the M.O.C.D team from Kisumu was whittled down by the team who went a head to conduct acrimonious election with full disregard of the society By- laws; Rules, Coop Act and any other known laws of justice – as would be applicable in our situation /for remedy:
- i) No presentation of financial statement/ audited report was seen to be done, while we had ours prepared by our management committee.
 - ii) No reading of budget for members' approval at the AGM functions.
 - iii) No resolutions were done for the members' approval.
 - iv) What was the urge, commitment, objective and/or the hurry for?
- e) Consequently putting the leadership of the Revived Society in the hands of non-members – a move which is a travesty of natural justice, fair play and commonsense.
- f) Subsequently the compromised D.C.O went out of his way to sanction the freezing of the Revived Society Bank Account despite the contested election and hence consigning the society to the financial doldrums in favour of the old society with no agenda for the society. This was done a day after the election.
- g) Efforts by Revived Society's management committee to seek audience with the training officer and presiding officer at the A.G.M and D.C.O /acting P.C.O for clarification on conducts of illegal election and the majority were fruitless or ended in futility.

4. Peroration of Prayer

In our submissions, we therefore ask you for the umpteenth time to restore farmers' confidence and hope by putting the Revived Society in our hands totally and completely to choose our leaders who have vision to develop the society by leaps and bounds:

- a) The election conducted during the A.G.M on 10-7-2013 should be declared null and void with immediate effect.
- b) The A.G.M should be rescheduled to pave way for free, fair and open election by bonafide members.
- c) The freezing of the society Bank Account should be unconditionally lifted.
- d) Non-members willing to join the revived society were at liberty to do so as provided for in the by-laws provisions.
- e) Non-members who have usurped the Revived Society's leadership should forth with be barred from commencement, continuation and conclusion of the society activities.
- f) With the scheme's production and marketing, activities requiring revitalization coupled with the society's Budget statement and subsequent implementation plan in place, it is our humble request that you treat the matter with urgency, gravity and magnitude it deserves.
- g) Finally, in exercising power bestowed upon you by the society Act and Rules to which by-laws of our society conform, we hope for your decisive measures to bring everything to fruition.
- h) And we repeat, the conducts of the D.C.O, Kisumu East and the Senior Manager, Western Kenya Schemes (N.I.B) have dented devastating blow to the Revived Society Development Programmes at advanced stages.
The Revived Society leaders who can verify us to particulars of this petition to the best of their knowledge, information and tenet and thus vouch for the facts set forth are the chairman, the secretary and the treasurer whose cell phone numbers are 0710536317, 0722 846 291/0734 734 502 and 0722636204 respectively.

Yours faithfully,


ACCRA HEZBORN

**For: Members whose signatures are
Appended in the list herewith attached.**

C.C.

1. THE COMMISSIONER FOR CO-OPERATIVE DEVELOPMENT AND MARKETING - NAIROBI
2. REGIONAL COMMISSIONER / PC - NYANZA
3. H.E. THE GOVERNOR - KISUMU COUNTY.
4. THE COUNTY COMMISSIONER - KISUMU COUNTY.
5. THE COUNTY EXECUTIVE FOR INDUSTRIALIZATION AND ENTERPRISES - KISUMU COUNTY.
6. THE COUNTY EXECUTIVE FOR AGRICULTURE, FISHERIES AND LIVESTOCK - KISUMU COUNTY
7. THE P.D.A - KISUMU COUNTY
8. THE DEPUTY COUNTY COMMISSIONER - KISUMU EAST
9. THE D.C.O - KISUMU EAST.
10. THE D.A.O - KISUMU EAST
11. THE HON. M.P. - NYANDO CONSTITUENCY
12. THE HON. WARD REP. - KABONYO-KANYAGWAL.
13. THE D.O - KADIBO DIVISION
14. THE AREA CHIEF - KAWINO NORTH LOCATION

27th September, 2017

To

Scheme Management Committee
West Kano Irrigation Scheme
P.O. Box 1010
KISUMU.

Dear Sir/Madam,

**RE: CONCERN OF FARMERS OVER TRACTORS MANAGEMENT AND ENTIRE
CO-OPERATIVE SOCIETY MANAGEMENT**

We, the undersigned on behalf of and for farmers of West Kano Irrigation Scheme of a population of over one thousand wish to air the following grievances to the Scheme Management Committee.

1. While we acknowledge that the tractors and their accessories were handed over to Co-operative Society to manage on behalf of farmers, farmers approval were never sought at inception of operations.
2. Whereas farmers are aware that the machines were on loan, it is not clear how much it was and how it was to be serviced.
3. Farmers are aware that Kisumu County government paid Ksh.5 Million towards the tractors and its not clear to them whether that was a grant extended to farmers or a loan facility.
4. Farmers wish to know how much the Co-operative Society have paid towards the loan facility of the tractors since they started operations and the outstanding balance.
5. Farmers also wish to know if other stakeholders have given any financial assistance and how such assistance were used.
6. Farmers were never involved in budget preparation process and subsequent approval if there was at inception of operations.
7. It is not clear if there have been procurements undertaken by the society and how transparent, accountable and responsive it is to the farmers.
8. To date, it has not been brought to attention of farmers, as to documentations of receipts and payments records – for purposes of transparency and accountability.
9. Prior to inception, there was an induction programme towards human resource and to date farmers are not aware of any recruitment criteria used to hire and fire workers. Farmers are left guessing at high rate of staff turn-over.
10. Farmers have noted with a lot of concern the handling of tractors by unqualified personnel, especially Josphart Odhiambo Okello who nearly caused a fatal accident when they went to collect paddy from Out-growers next to Nyang'ande market.
11. Whereas, farmers are aware that there were 13 tractors and their accessories delivered in West Kano, it is not clear how many tractors are in use and their mechanical conditions notwithstanding the safety and security of the ones that are not being used.
12. On the issue of finances, its not clear how much the society have received from dry plough, rotavation, re-rotavation, towing and transportation of paddy and other farm products and documentation to the effect.

- 13 Farmers wish to know how much expenditures they have incurred and relevant supportive documents to the effect
- 14 To date, its not clear how much has been banked and even cash in hand and which is their banker
- 15 Mr. Wilson Omondi Olwal handle finances yet he is a member of supervisory committee which is supposed to watch over the management.
- 16 Farmers are aware that Mpesa till number was introduced for payment of services and yet to date cash is being accepted by nearly all the officials. How accountable is this process then?
- 17 Farmers question a withdrawal of Ksh.280,000 towards a sorghum cultivation in block G as confirmed by Senior Manager who gave approval and wonder why their consent was never sought. *Additional ksh.100,000 approved.*
- 18 It has been noted that Co-operative officials have been using rotavator machine in block G for harrowing, instead of harrow disc. To farmers, it means they are not mindful of the facilities at all.
19. Both management committee and supervisory committee officials have teamed up as one unit contrary to society's by-laws.
20. Farmers also question the role of Mr. Obura Owuoth in co-operative affairs.
21. Farmers have noted that the current office mandate expired and wondered why they have not advised the Sub-County Co-operative office to call for elections as required in law.

We therefore demand the following;

- For purposes of accountability use of tractors be confined within the farms in West Kano Irrigation scheme only where group leaders can also supervise.
- Status of the entire machines be disclosed by relevant experts.
- A complete financial and audit report to be made to farmers for the period they have operated the tractors.
- Fresh elections be called immediately since the term of the office had expired.
- Farmers general meeting be convened where the co-operative officials shall make their presentation within one week from this date.
- On the contrary, should these demands not honoured in one way or the other, farmers shall have no otherwise but to convene a meeting on their own to chat the way forward before further losses are incurred on the use of the tractors.

We hope for your co-operation in this regard.

| | NAME | F/NO | SIGN |
|-----|------------------|------|------|
| 1. | AMOS OWITI OWITI | 558 | |
| 2. | AMBROSE KOYO | 214 | |
| 3. | JOSEPH YOGO | 625 | |
| 4. | PETER ONGORE | 156 | |
| 5. | DANIEL OBURA | 118 | |
| 6. | FRANCIS OMONDI | 696 | |
| 7. | ALBERT A. DEYA | 317 | |
| 8. | MALACHI OLIECH | 414 | |
| 9. | PHILIP ODHIAMBO | 449 | |
| 10. | HEZBORN ACCRA | 345 | |
| 11. | HARRISON ODENY | 167 | |
| 12. | TOBIAS APIL | 145 | |

WEST KANO IRRIGATION SCHEME,
P.O. BOX 1010-40100,
KISUMU.
06.07.2019

THE C.E.C MEMBER,
AGRICULTURE, FOOD, LIVESTOCK AND FISHERIES,
AND
THE COMMISSIONER OF CO-OPERATIVES,
COUNTY GOVERNMENT OF KISUMU
Dear Sir,

RE: REQUEST FOR CONSTITUTING A BODY TO MANAGE WEST KANO SCHEME FARMERS CO-OPERATIVE SOCIETY LTD.

We, the undersigned, on behalf of and for the Scheme farmers, wish to appeal to, plead with and beseech you to act on the above reference.

The Co-operative Society has been dogged with acts of gross mismanagement of resources by officials devoid of integrity and whose elections were incredible, unprocedural, bungled and replete with corruption to the detriment of rice farmer's efforts in production and productivity. Thus, making farmers to lease out their farms due to financial inability coupled with exploitation by unscrupulous middlemen/women in fragmented marketing of produce.

Since the inception of operationalization of the farm machineries (tractors and their accessories) by the Co-operative Society Management and Supervisory Committees, the officials have abdicated the Society primary roles of production and marketing, and concentrated on squandering the machineries proceeds to abandon. This has left most of the tractors grounded as a result due to ill-maintenance and vandalism.

This downward trajectory in management has reached the threshold of intolerable with your intervention direly sought to sanitize deplorable state of affairs as indicated in our previous correspondence. Your swift move would leave the farmers empowered and engaged in viable farming activities as business enterprise to elevate their social-economic development and as their contribution to the national Big Four Agenda.

Considering the urgency, gravity and magnitude of the matter, we hope for your positive and prompt action to remedy non/underperforming Irrigation Scheme which is a dented blow to the public aspirations and the County Integrated Development Plan [CIDP] implementation

Thanks in advance for your co-operation in this regard.

Yours Faithfully,



ATTENDANCE LIST

DEPARTMENT OF AGRICULTURE, LIVESTOCK AND FISHERIES AT CITY HALL BORDROOM 3RD AUGUST, 2021

| S/N | NAME | EMAIL/ORGANIZATION | TELEPHONE | SIGNATURE |
|-----|--------------------|--------------------|------------|-------------|
| 1 | GILCHRIST | CGK - CGK | 0725550000 | [Signature] |
| 2 | Suzanne K... | CGK - CGK | 0725550000 | [Signature] |
| 3 | Joselyn... | CGK - CGK | 0725550000 | [Signature] |
| 4 | HEZBURN ACCRA | W-K-V-S | 0722846291 | [Signature] |
| 5 | SERIS A... | W-K-V-S | 0715742201 | [Signature] |
| 6 | M... | W-K-V-S | 0722846291 | [Signature] |
| 7 | ETD. GEORGE OMU... | CGK - CGK | 0725550000 | [Signature] |
| 8 | Dr Paul Omeng... | CGK - CGK | 0724400000 | [Signature] |
| | | | | |
| | | | | |
| | | | | |

WEST KANO IRRIGATION SCHEME,

P.O.BOX 1010—40100,

KISUMU.

KENYA.

01-03-2022

H.E THE GOVERNOR,
COUNTY GOVERNMENT OF KISUMU,
KISUMU COUNTY.

Dear Sir,

RE: REQUEST FOR AUGMENTING RICE FARMING PROGRAMME IMPLEMENTATION

As we express gratitude for the progress made on the Scheme infrastructural development- renovation/repair,maintenance and improvement of canals,dykes,pumping stations, roads, building structures,water borehole,fences,etc,the undersigned farmer leaders eptimizing and radiating aspirations of irrigation farmers wish to appeal to,plead with and beseech your good office in collaboration with the National Irrigation Authority (NIA) intervention in the following areas:-

1. Farmers Co-operative Society Revitalization:

The West Kano Farmers Co-operative Society remains a comatose. Its dysfunction and inefficiency are attributed to manipulation, capture, cartelization and insider business-plundering resources to abandon-leaving farm tractors grounded among other machineries accessories.

To revamp this farmers institution, the following measures should be put in place with gravitas-

- a) Conducting forensic(in-depth) audit including life style of current officials
- b) Barring the current office bearers from holding any position in the organization management
- c) Constituting a body comprising eminent farmers and County Government officials to streamline and mainstream the Society operations for a period of say 1 year.
- d) Salvaging and quest for resources-accomodation and mobilization to make the institution viable by engaging in production and marketing of farmers produce as its primordial role.

- e) Establishing its administration block to house offices, boardroom and other facilities for the smoothing running of day to day activities.

2. Irrigation Land Extension

For expansion, the following areas within the precincts and vicinity of the Scheme, should be designated for the purpose based on feasibility study performed earlier including environmental impact assessment in the following order-

- a) Village IV Residential Area: deserted by inhabitants for perennial floods within the Scheme
- b) Amboo Farmland: lying idle in the Southern part of the Scheme.
- c) Oguva Wetland: bordering the Scheme to the West.
- d) Nyamware Marginal Land: found to the North of the Scheme.

3. Rice Mill Installation:

The Scheme and out-grower farmers are in dire of the facility as open space within the Scheme to accommodate it is available. The benefits that would come with the project are immense, including among others-

- a) value addition of commodity and its by-products.
- b) Storage of produce for sale at dearth time
- c) Providing opportunities for employment and business for the local population

4. Farmers Compensation:

For losses incurred occasioned by crop failure caused by diseases, floods menace, hailstones disaster and birds wreaking havoc on crop as was experienced recently in Digifarm rice project in Block H. This is to indemnify the farmers by providing financial and material resources for their participation with moxie in farming business.

5. Birds Wreaking Havoc Mitigation

With technology at the disposal of your Government, kindly act on the above issue with urgency and immediacy it deserves:

- a) Birds as pests of diverse species cause heavy damages on rice crop awaiting harvesting
- b) Farmers efforts to guard their crop are overwhelmed despite expenses incurred to manage the risk.
- c) Thus, most farmers resort to abandonment of their maturing crop as efforts applied to scale down the menace bog down.
- d) In retrospect, farmers appeal for intervention by relevant agencies yielded no desirable response as the latter continued to renege on and dupe by promises.
- e) We, in West Kano and Ahero Irrigation Schemes are most vulnerable compared to other schemes like Bunyala and Mwea where relevant agencies have put in place measures to curb the menace

6. Title Deed Acquisition

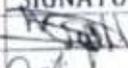
Since the transfer of farms management from the National Irrigation Board,now National Irrigation Authority,to the farmers themselves,the latter are not indebted to any individual or organisation.

Apropos of this,we request you to facilitate the captioned item for the benefit of farmers in question in the way of-

- a) Total and permanent ownership of pieces of land-rice farm acreage and residential area.
- b) Use of the document as collateral to secure loans from financial institutions
- c) Leasing in the event of lucrative investors to boost land production.
- d) Partnering with financiers investing in viable projects

We hope you will put concerted efforts with your resources at disposal to address challenges dogging farming fraternity as expressed in this and previous correspondences to elevate farmers and dependants socio-economic development and contribute to the national food security agenda

Yours faithfully,

| S/No | NAME | F/NO. | PHONE NO. | SIGNATURE |
|------|-------------------|-------|------------|---|
| 1. | HEZBORN ACCRA | 345 | 0722846291 |  |
| 2. | KENNEDY SINOGO | 687 | 0724969698 |  |
| 3. | ELD.GEORGE OWUOTH | 275 | 0710536317 |  |
| 4. | MILCA BUDI | 281 | 0725237830 |  |

CC to:

1. The C.E.C Member,
Ministry of Business, Co-operative Dev. And Marketing
Kisumu County
2. The C.E.C member
Ministry of Agriculture,Livestock and Fisheries
Kisumu County
3. The General Manager

National Irrigation Authority (NIA)-Nairobi.
4. The Regional Co-ordinator,
N.I.A,
Nyanza Region-Ahero
5. The Regional Commissioner,

Nyanza Region-Kisumu

6. Deputy county commissioner

Kadibo sub-county

7. The Irrigation Officer

West Kano Irrigation Scheme

8. The M.C.A

Kabonyo/ Kanyagwal Ward

N.O.O TO:

1. OFFICE OF THE PRESIDENT,
REPUBLIC OF KENYA-NAIROBI
2. THE CABINET SECRETARY,
NATIONAL TREASURY-NAIROBI
3. THE CABINET SECRETARY,
MINISTRY OF WATER, SANITATION
AND IRRIGATION-NAIROBI
4. THE CABINET SECRETARY,
MINISTRY OF ENTERPRISE, TRADE,
INDUSTRY AND CO-OPERATIVE
NAIROBI.
5. THE CABINET SECRETARY,
MINISTRY OF AGRICULTURE, LIVESTOCK
AND FISHERIES,
NAIROBI.

*APPENDIX 9: SUBMISSION
FROM COUNTY
GOVERNMENT OF KISUMU*



OFFICE OF THE GOVERNOR

Prosperity House (Former Nyanza Provincial Headquarters), 2nd Floor Wing "A"
P.O Box 2738-40100, Email: governor@kisumu.go.ke

Our ref:CGK/GVN/ADM/01/VOL.1/856

24th April 2023

Hon. J.M. Nyegenye, CBS
Clerk of the Senate
Nairobi, Kenya.

Dear 

RE: A RESPONSE TO A PETITION FROM THE SENATE CONCERNING THE ETHICS AND ANTI-CORRUPTION COMMISSION (EACC) GRAFT INVESTIGATION OF WEST KANO IRRIGATION SCHEME.

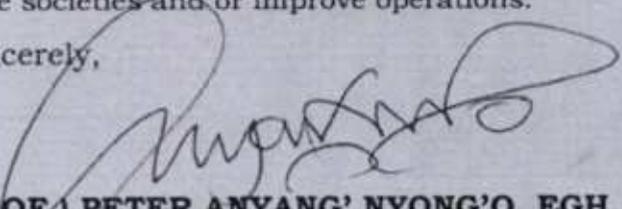
Your REF SEN/DSEC/SCA/CORR/15/04/2023(38) dated 18th April 2023 refers.

I am unable to appear before the Senate Standing Committee on Agriculture, Livestock and Fisheries on 27th April 2023 as invited due to prior scheduled pressing engagements.

However, my County Executive Committee Members in-charge of Cooperatives and Agriculture will be in attendance to respond to issues raised in the petition on mismanagement of public funds related to West Kano Irrigation Scheme.

Attached, please find our written submission highlighting the essence of the mentioned interventions, the role played by the County Government in the interventions and initiatives by the county government to strengthen rice cooperative societies and or improve operations.

Yours Sincerely,


HON. (PROF.) PETER ANYANG' NYONG'O, EGH.

GOVERNOR





COUNTY GOVERNMENT OF KISUMU
DEPARTMENT OF AGRICULTURE, IRRIGATION,
LIVESTOCK AND FISHERIES
&
DEPARTMENT OF TRADE, TOURISM, INDUSTRY AND
MARKETING



**RE: A RESPONSE TO A PETITION FROM THE SENATE CONCERNING WEST
KANO IRRIGATION SCHEME GRAFTS**

Background Information

This brief is prepared under in response to a petition on:

1. THAT, between 2009 - 2015, the schemes farmers' revolving fund society in conjunction with the national Irrigation Board then now National Irrigation Authority managed the **Rehabilitation Fund, Economic Stimulus Package Fund and Farmers Savings**. These funds encompass the government of the republic of Kenya Fund together with the farmers savings. So far there is no accountability, transparency and responsiveness to date.
2. THAT, between 2015-2017 The schemes farmers cooperative society leaders in conjunction with the National Irrigation Authority managed **farm machineries/accessories Aid**. This aid was given by the Government of the Republic of Japan. Again, this was grossly mismanaged.
3. THAT, between 2020-2021, the Kenya National Trading Company in conjunction with NIA and the Scheme farmers' cooperative Society leaders managed the **Rice sales fund**. The fund was given by the Government of the Republic of Kenya. This also has not been accounted for.

The response highlights the essence of the mentioned interventions, the role played by the County Government in the interventions and initiatives by the county government to strengthen rice cooperative societies and or improve operations.

Response to the Query

Introduction

Rice is the third most important staple crop in the country after maize and wheat and is grown in 23 Counties in the country, Kisumu County inclusive. Thus, it has received enormous support through various initiatives from the national and county governments including strengthening cooperative societies. The production of rice in Kisumu County is mainly through flood irrigation requiring infrastructure for water control systems. The farming community in irrigation schemes in the county is affiliated to cooperative societies. In Kisumu, these cooperative societies include

West Kano Scheme Farmers' Cooperative Society, Ahero Multipurpose Rice Cooperative Society, South West Kano Farmers' Cooperative Society, North Kano Irrigation Scheme Organization (NOKISO) West Kano etc.

Rice development initiatives have resulted in multiple achievements including increased productivity and production, improved market access, enhanced access to quality inputs and increased adoption of mechanization. In as much, rice farmers' cooperative societies in Kisumu are weak and still faces various challenges i.e. low domestic savings and investments, inadequate access to credit, poor governance, low adoption of Information and Communication Technology (ICT) and value addition, inadequate co-operative education and training, poor publicity and advocacy, inadequate policy, legal and regulatory framework, among others.

The National Irrigational Authority (NIA) has a clear mandate to develop and manage irrigation schemes. However, on the strength of the devolved functions of agriculture and cooperatives, the County Government supports farmer cooperative societies through input access support, mechanization, expanding irrigable area and supervision.

Rehabilitation Fund, Economic Stimulus Package Fund and Farmers Savings

The Economic Stimulus Programme (ESP) was one of the irrigation development programmes aimed at improving land productivity as a way of boosting national economic growth out of the 2007-2008 economic crisis. The ESP development goals in agriculture sector were to increase availability and accessibility of rice crop to Kenyan households to food security and to increase and stabilize the strategic grain reserve. The lead agencies were Ministries of Agriculture, Water and Irrigation, Regional Development and Youth Affairs. National Irrigation Board was also on-boarded to coordinate the activities of the line ministries in the irrigation schemes including supply of seeds, fertilizers and provision of cash grants to farmers. The cash grants were to be managed through a revolving fund. This project was implemented in all irrigation schemes in existence at that time including West Kano irrigation scheme. This project was conceptualized and implemented before devolution. Thus, the County government does not have in its custody documentation of the project.

Farm Machineries/Accessories Aid

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

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

Involvement of the county in the machinery & implements

The two farmers' Cooperatives were not very strong in their activities and with a variety of management challenges that contributed to most of the tractors being grounded. With these challenges payment timelines for the tractors could not be met and this prompted the county to commit on behalf of the farmers to pay the outstanding amount of ksh.63,105,000. (See commitment letter dated 5th Dec.2016 for reference)

So far, the payments made are;

| S/no | Date | Payment made(ksh.) |
|------|------------|--------------------|
| 1 | 2/11/2016 | 10,000,000 |
| 2 | 19/06/2017 | 21,950,404 |
| 3 | Balance | 31,154,596 |

This is the level that the county government of Kisumu has been involved in the machinery and implements issue. The rest of engagement were handled by the farmers cooperatives responsible for the operation and management of the machineries and implements. The county department in charge of cooperatives audits the activities of the cooperative and attached for reference is the extracts of the audit report for 2018.

Additionally, the county government through the Department of Agriculture, Livestock, Fisheries and Irrigation is currently developing a facility improvement financing mechanism that is set to improve operation and maintenance of tractor hire services at its AMS station. Once the mechanism is operational, the county government plans to enter into a co-management of the tractors with the cooperative societies to ensure they offer timely subsidized mechanization services to farmers.

Rice Sales Fund

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

Way Forward

Most of rice farmers' cooperative societies in the county are weak and not effectively functional with respect to the purposes they were established. In order to strengthen these cooperatives, the county government continues to undertake the following measures:

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



THE COUNTY GOVERNMENT OF KISUMU

From the Desk of the Governor

Mr. Henry Rotich, CBS
Cabinet Secretary
The National Treasury
NAIROBI

5th December 2016

Dear *Henry,*

RE: PURCHASE OF AGRICULTURAL MACHINERIES FOR RICE DEVELOPMENT IN KISUMU COUNTY

The Farmers' Cooperatives (Ahero and West Kano) of Kisumu County are being supported by the ministry of agriculture through 2kr project to promote rice production through subsidized arrangements.

The county government of Kisumu has considered the challenges the farmers of rice production areas of Ahero and West Kano and decided to use its allocated resources to purchase machinery for the mechanization of rice farming. The county has already paid to the ministry an advance payment of **Ksh. 10 million** leaving an outstanding balance of **Ksh. 53,105,000**.

In view of the financial challenges the county faces, I propose to pay the outstanding balance as stipulated below

| Month | Nov 2016 | Dec 2016 | Jan 2017 | Feb 2017 | Mar 2017 | Apr 2017 | May 2017 | Jun 2017 | July 2017 | Aug 2017 | Sept 2017 |
|----------------------------------|------------|----------|----------|----------|----------|----------|----------|----------|-----------|----------|-----------|
| Amount paid in Ksh. | 10,000,000 | 8,105m | 5m | 5m | 5m |
| (upon execution of the contract) | | | | | | | | | | | |

This is therefore to assure you that county government of Kisumu will make its obligations as requested in the above payment schedule and incase of any failure you may recover from my county allocation.

The Prosperity House (Former Nyanza Provincial Headquarters Building) 2nd Floor
P.O. Box 2738-40100 Kisumu City
E-mail governor@kisumu.go.ke; ice@kisumu.go.ke www.kisumu.go.ke

