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# LIST OF ABBREVIATIONS.

| RACC   | - | Ethics and Anti-Comprise Commission          |  |  |
|--------|---|--|--|--|
| WKIFRE | - | West Knno Irrigation Farmers Revolving Fould |  |  |
| WRO    | - | Western Regional Office                      |  |  |
| KNTC   |   | Kenya National Tracing Compony               |  |  |
| WRECS  | - | West Kano Farmers' Cooperative Security      |  |  |
| ЛСА    | - | Inpon International Conperation Agency       |  |  |
| NIA    | - | Notional Irrigation Authority                |  |  |
| NTB    | - | National Impotion Boord                      |  |  |
| KNP    | - | Feoremic Stimulus Plan                       |  |  |
| AGCK   | - | Agricultural Council of Kerya                |  |  |
| CAL    | - | Commission of Administration of Justice      |  |  |
| 550    | - | Senard Standing Orders                       |  |  |

#### PRELIMINARIES

#### ESTABLISHMENT AND MANDATE OF THE COMMITTEE

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

#### Mandate of the Committee:

- The Committee on Agriculture is mandated to consider all matters relating to agriculture, irrigation, livestock and fisheries development and veterinary services.
- The Committee is crucial in further ensuring that Agricultural activities and extension services are implemented at the County levels.
- The Committee further ensures the follow-up of issues raised that touch on Agriculture, in the course of its work.
- 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;
  - 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);
- Kenya Meat Commission (KMC);
- j. Kenya Dairy Board (KDB);
- k. Kenya Leather Development Council (KLDC);
- 1. 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)
- 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 -

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

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

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

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

#### Mr. Speaker Sir,

Specifically, the Petition raises the following fundamental issues THAT -

- 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).
- 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.
- 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.
- 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.

- 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.
- All these funds have been misappropriated, embezzled, stolen, pilfered, snaffled under the watch of the Ethics and Anti-Corruption Commission (EACC) Western Regional Office, Kisumu.

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

#### Mr. Speaker Sir,

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

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

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

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

#### Mr. Speaker Sir,

I want to assure the petitioners that anything affecting the farmers in this Country is affecting food security and the Committee will investigate all the issues affecting farmers not only in West Kano, but also in all other irrigations schemes.

#### Mr. Speaker Sir,

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



23/7/24

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

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

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

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

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          | Rigger    |
| 2. | Sen. Alexander Munyi Mundigi, MP  | Vice-<br>Chairperson | Andrig    |
| 3. | Sen. Moses Otieno Kajwang', MP    | Member               | 1         |
| 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               | thered.   |
| 9. | Sen. David Wafula Wakoli, MP      | Member               | A.        |

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# CHAPTER ONE

### 1.1 INTRODUCTION

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

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

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

- 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).
- 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.
- 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.
- 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.

- 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.
- 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: -

- The Senate Committee to carry out thorough financial scrutiny of the scheme between 2007-2021;
- The Petitioners further want the Senate Committee to carry out an institutional audit of the scheme since its inception;
- 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;
- They also want the Committee to help set up a team of experts to identify and establish gaps in the current Scheme Management System;
- 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;
- 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;
- Notify EACC, Kisumu Regional Office and Ombudsman Regional Office Kisumu to carry out their responsibilities according to the Constitution;
- Table a Legislative proposal in Parliament to establish the Kenya National Farmers Commission to champion for the rights of farmers in Kenya;
- Set up a team of experts to identify and establish gaps in the current scheme management system and recommend the best management system practices to curb excessive mismanagement.

# CHAPTER ONE

# 1.1 INTRODUCTION

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- 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.
- 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.
- 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;
- The petitioner moved ahead to report the matter to the EACC Western Region, and upon the invitation by the investigators, all the required documentation to support the

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

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

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

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

- 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;
- 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 grant was provided in form of cash disbursements and farm-inputs, which were channeled through the Ministries of Agriculture and Water & Irrigation;
- The Scheme members received cash advances totaling Kshs. 25,573,847 for tilling, seed-bed preparation and transplanting; spraying, harvesting; post-harvest activitiesdrying of rice, packaging & storage, based on farm acreage;
- 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;

- The Scheme Farmers received farm inputs worth Kshs. 17,038,445.00 based on farm acreage. The inputs included chemicals, rice seeds and fertilizer;
- 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;
- 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;
- 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
- Field investigations are complete and the file is undergoing review to inform appropriate recommendations.

# 2.2.3 Submissions from the Governor of Kisumu County

- 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 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: 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 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
- 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.
- 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.
- 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)

- In February, 2020, KNTC was appointed as an aggregator for local rice for onward selling Government institutions. KNTC was designated on 14<sup>th</sup> January, 2020 vide a Presidential directive to enhance market uptake and stem postharvest losses of Kenyan rice mostly produced in Mwea and Kano plains;
- 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;
- 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

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)

- The Committee also held a session with the Commission Secretary, Commission on Administrative Justice (CAJ) on Tuesday, 4<sup>th</sup> April, 2024 and he highlighted the following:
- 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;
- 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;
- 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)

- 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;
- 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;

- 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;
- 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
- 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

- 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;
- 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;
- 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.
- 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 (2441itres) and revenue generated from the same cannot be ascertained;
- 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;
- 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;
- 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: -

- 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 -

- 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;
- 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;
- 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;
- 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;

- 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
- 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: -

- 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;
- 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;

- 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
- 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<br>Fisheries   |  |  |  |  |
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| Appendix 2 | Petition on the EACC Graft Investigation on the West Kano Irrigation<br>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 AGRICULTURE, LIVESTOCK AND STANDING COMMITTEE ON 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
- 2. Sen. Alexander Munyi Mundigi, MP
- 3. Sen. Beth Kalunda Syengo, MP
- 4. Sen. David Wafula Wakoli, MP
- 5. Sen. Allan Kiprotich Chesang, MP
- ABSENT WITH APOLOGIES
  - 1. Sen. Wahome Wamatinga, MP 2. Sen. Enoch Kiio Wambua, CBS, MP Member 3. Sen. Daniel Kitonga Maanzo, MP Member
  - 4. Sen. Moses Kajwang, MP

# SECRETARIAT

- 1. Ms. Gloria Wawira Clerk Assistant II
- 2. Mr. Hillary Cheruiyot
- 3. Ms. Regina Munyao
- 4. Ms. Rose Ometere
- 5. Ms. Violet Nalianya
- 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

Member Member

Chairperson

Vice-Chairperson

Member

- Research Officer III
- Legal Counsel
- Audio Officer
- Media Relations Officer

- Member
- Member

I.

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)
- Any Other Business; and Date of the Next Meeting and Adjournment.

# MIN/SEN/SCA/777/2024-

#### OF CONSIDERATION THE REPORT OF THE COMMITTEE THE PETITION ON CONCERNING THE EACC INVESTIGATION OF GRAFT 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 PBOAGRICULTURESECTORBUDGETIMPLEMENTATIONREPORT FOR THE FINANCIALYEAR 2023/24

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

#### MIN/SEN/SCA/779/2024-

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

2

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.

1/2/24 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           |
| AI | BSENT WITH APOLOGIES               |   |                  |
|    | 1. Sen. Wahome Wamatinga, MP       | - | Member           |
|    | 2. Sen. Enoch Kiio Wambua, CBS, MP | - | Member           |
|    | 3. Sen. Daniel Kitonga Maanzo, MP  | - | Member           |

4. Sen. Moses Kajwang, MP Member

#### SECRETARIAT

- 1. Ms. Gloria Wawira Clerk Assistant II Research Officer III
- 2. Mr. Hillary Cheruiyot
- 3. Ms. Regina Munyao
- 4. Ms. Rose Ometere
- 5. Ms. Violet Nalianya
- MIN/SEN/SCA/775/2024-

#### PRELIMINARIES

Legal Counsel

Audio Officer

Media Relations Officer

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)
- 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 INVESTIGATION GRAFT 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 PBOAGRICULTURESECTORBUDGETIMPLEMENTATIONREPORT FOR THE FINANCIALYEAR 2023/24

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

MIN/SEN/SCA/779/2024-

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

2

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

3

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

60 1 8 24 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
- 2. Sen. Alexander Munyi Mundigi, MP
- 3. Sen. Beth Kalunda Syengo, MP
- 4. Sen. David Wafula Wakoli, MP
- 5. Sen. Allan Kiprotich Chesang, MP

#### ABSENT WITH APOLOGIES

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

#### SECRETARIAT

- 1. Ms. Gloria Wawira
- 2. Mr. Hillary Cheruiyot
- 3. Ms. Regina Munyao
- 4. Ms. Rose Ometere
- 5. Ms. Violet Nalianya
- 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

- Clerk Assistant II
- Research Officer III
- Legal Counsel
- Audio Officer
- Media Relations Officer

- Chairperson
- Vice-Chairperson
- Member
- Member
- Member

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)
- Any Other Business; and Date of the Next Meeting and Adjournment.

#### MIN/SEN/SCA/777/2024-

# CONSIDERATIONOFTHEREPORTOFTHECOMMITTEEONTHEPETITIONCONCERNINGTHEEACCGRAFTINVESTIGATIONOFWESTKANOIRRIGATIONSCHEMEE

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 PBOAGRICULTURESECTORBUDGETIMPLEMENTATIONREPORT FOR THE FINANCIALYEAR 2023/24

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

#### MIN/SEN/SCA/779/2024-

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

The Committee considered and adopted the work plan with amendments

- 8

#### WIN/SEN/SCV/180/707+-

WIN/SEN/SCV/181/5054-

#### VALOLHER BUSINESS

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

#### VAD VDIOLBAWEAL DVLE OF NEXT WEETING

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

(CHVIRPERSON) SEN. JAMES KAMAU MURANGO, MP SIGNED: ...DATE: ... hc/8/1





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
- 2. Sen. Enoch Kiio Wambua, CBS, MP,
- 3. Sen. Daniel Kitonga Maanzo, MP
- 4. Sen. Beth Kalunda Syengo, MP
- 5. Sen. David Wafula Wakoli, MP

#### ABSENT WITH APOLOGIES

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

#### SECRETARIAT

1. Ms. Caroline Njue Clerk Assistant 2. Mr. Reinhardt Choge Clerk Assistant

-

- Research Officer
- 3. Ms. Belinda Ogolla
- 4. Mr. Hillary Cheruiyot
- 5. Ms. Violet Nalianya
- 6. Ms. Rose Ometere

#### 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-

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;

- Vice-Chairperson
- Member
- Member
- Member
- Member
- Chairperson
- Member
- Member
- Member



Research Officer

Audio Officer

Media Relations Officer

ADOPTION OF THE AGENDA

- 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;
  - 1. 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;
- Consideration of the response received from the Governor Kisumu County on the petition on the EACC Graft investigation on the West Kano Irrigation Scheme (Committee Paper No. 30);
- 5. Any Other Business; and
- 6. Date of the Next Meeting and Adjournment.

#### MIN/SEN/SCA/236/2023-

#### CONFIRMATION OF MINUTES OF THE FOLLOWING SITTINGS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

#### MIN/SEN/SCA/237/2023- MATTERS ARISING

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

#### MIN/SEN/SCA/238/2023-

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

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

#### MIN/SEN/SCA/239/2023-

#### ANY OTHER BUSINESS

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

#### MIN/SEN/SCA/240/2023-

# DATE OF THE NEXT MEETING AND ADJOURNMENT.

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

6/6/2023 SIGNED: DATE:

#### 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     | 21    | Member               |
| 4.   | Sen. Daniel Kitonga Maanzo, MP   | -     | Member               |
|      | Sen. David Wafula Wakoli, MP     | ÷.,   | Member               |
| ABSI | ENT WITH APOLOGIES               |       |                      |
| 1.   | Sen. Enoch Kiio Wambua, CBS, MP  | *     | Member               |
| 2.   | Sen. Wahome Wamatinga, MP        | -     | Member               |
| 3.   | Sen. Moses Kajwang, MP           | (a) ( | Member               |
| 4.   | Sen. Allan Kiprotich Chesang, MP |       | Member               |
| SECI | RETARIAT                         |       |                      |
| 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.   |                                  | 100   | Research Officer III |
| 6.   | Ms. Rose Ometere                 | -     | Audio Officer        |
| 7.   | Ms. Pamela Kimwattan             |       | Protocol Officer     |
| 0    | Mr. Banard Sika                  |       | Sergeant at Arms     |

- Mr. Benard Sika 8.
- IN ATTENDANCE
  - 1. Mr. Jackson Mue
  - 2. Mr. Abraham Kemboi
  - 3. Mr. George Ojouai
  - 4. Mr. Peter Njoroge

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- ficer
- Sergeant at Arms
- Director, EACC
- Regional Manager, EACC
- Deputy Director, EACC
  - Ag. MD KNTC

- 5. Mr. Edward Wachira
- 6. Mr. Peter Wachira
- 7. Mr. Pancreas Kariuki
- 8. Eng. Charles Muasya
- 9. Ms. Lucy Anangwe
- 10. Ms. Mercy Wambua
- 11. Ms. Fiona Mumbi
- 12. Ms. Sarah Muthiga
- 13. Mr. Daniel Atula
- 14. Ms. Levine Onjula
- 15. Mr. Rodney Amollo

- Senior Accountant
  - Finance and Accounts KNTC
- Senior Legal Officer
- CEO, NIA
- GM Strategy and Risk
- CS/CEO
- Director Legal
- Ass. Director Legal
- DGM C.S. NIA
- Ass. Office Admin
- 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, 2 8th March 2024 at 10:00 a.m.;
  - b) Minutes of the Ninety Sixth sitting held on Tuesday, 2<sup>nd</sup> April 2024 at 2:00 p.m.;
  - c) Minutes of the Ninety Seventh sitting held on Friday, 5<sup>th</sup> April, 2024 at 10:00 a.m.;
  - d) Minutes of the Ninety Eighth sitting held on Monday, 8<sup>th</sup> April, 2024 at 10:00 a.m.;
  - e) Minutes of the Ninety Ninth sitting held on Tuesday, 9<sup>th</sup> April, 2024 at 10:00 a.m.;
  - f) Minutes of the Hundredth sitting held on Thursday, 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.

#### MIN/SEN/SCA/703/2024-

MEETING TO DELIBERATE ON THE PETITION REGARDING THE EACC GRAFT INVESTIGATION ON THE WEST KANO IRRIGATION SCHEME

#### 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:

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

#### ETHICS AND ANTI-CORRUPTION COMMISSION

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

i. An alleged embezzlement of public funds, which had been released to the West Kano Irrigation Scheme by the Government through the then Ministries of Agriculture and Water and Irrigation under the Economic Stimulus Program (ESP) in the FY 2009/10 of Kshs. 64 Million and further alleged misappropriation of Kshs. 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 31<sup>st</sup> December, 2010, the Scheme members formed a revolving fund which they named West Kano Irrigation Farmers Revolving Fund (WKIFRF). The Commission established that the WKIFRF (the Fund) was not registered. The Find 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.

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#### 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**

- 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;
- 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;
- The Bank allowed the signatories to open an account and the company was not registered; and
- The name of the Chairperson who was a NIB employee was not disclosed by EACC.

#### COMMISSION ON ADMINISTRATIVE JUSTICE

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

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

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.

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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:

- 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.
- 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.

MIN/SEN/SCA/704/2024-

#### ANY OTHER BUSINESS

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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<br>of meeting |
|-----|------------------------|---|-----------------------------|
| 1.  | Monday, 6th May, 2024  | Kanana Kikoneni Social Hall,<br>near Ramisi Sugar Factory<br>(Kwale County) |                             |
| 2.  | Tuesday, 7th May, 2024 | Kibaoni Social Hall Ward (Kilifi<br>County)                                 | 10:00 a.m.                  |

#### Phase II

| No.                   | Date                    |                   |      | Venue                                   | Time       |
|-----------------------|-------------------------|-------------------|------|---|------------|
| and the second second | Friday, 10 <sup>t</sup> | <sup>h</sup> May, |      | (Bungoma County)                        |            |
| 2.                    | Saturday,<br>2024       | $11^{th}$         |      | Ngariama, Gichugu (Kirinyaga<br>County) |            |
| 3.                    | Monday,<br>2024         | 13 <sup>th</sup>  | May, | ACK Kiangima (Embu County)              | 10:00 a.m. |

#### MIN/SEN/SCA/705/2024-

#### DATE OF NEXT MEETING AND ADJOURNMENT

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The meeting was adjourned at 12:20 p.m. and the next meeting will be by notice. Munited N DATE: 21 May 202 4 SIGNED: ..

#### SEN. JAMES KAMAU MURANGO, MP (CHAIRPERSON)



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

#### PRESENT

| <ol> <li>Sen. James Kamau Murango, MP</li> <li>Sen. Alexander Munyi Mundigi, MP</li> <li>Sen. Enoch Kiio Wambua, CBS, MP,</li> <li>Sen. Daniel Kitonga Maanzo, MP</li> <li>Sen. Wahome Wamatinga, MP</li> <li>Sen. David Wafula Wakoli, MP</li> <li><u>ABSENT WITH APOLOGIES</u></li> </ol> | <br>Chairperson<br>Vice-Chairperson<br>Member<br>Member<br>Member<br>Member   |
|---|---|
| <ol> <li>Sen. Moses Otieno Kajwang', MP</li> <li>Sen. Allan Kiprotich Chesang, MP</li> <li>Sen. Beth Kalunda Syengo, MP</li> </ol>  | <br>Member<br>Member<br>Member  |
| <ol> <li>Ms. Caroline Njue</li> <li>Mr. Reinhardt Choge</li> <li>Ms. Regina Munyao</li> <li>Ms. Belinda Ogolla</li> <li>Ms. Violet Nalianya</li> <li>Ms. Rose Ometere</li> </ol>  | <br>Clerk Assistant<br>Clerk Assistant<br>Legal Counsel<br>Research Officer<br>Media Relations Officer<br>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

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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;
- 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;
  - c) 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

  - 1) 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-

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## CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

- The minutes of the Forty-Ninth meeting were deferred to a later date.
- 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 ii. been proposed by Sen. Alexander Mundigi, MP and seconded by Sen. David Wafula Wakoli, MP.
- 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 iii. been proposed by Sen. Alexander Mundigi, MP and seconded by Sen. David Wafula Wakoli, MP.
- 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 iv. been proposed by Sen. Alexander Mundigi, MP and seconded by Sen. David Wafula Wakoli, MP.
- 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 ٧.

been proposed by Sen. Alexander Mundigi, MP and seconded by Sen. David Wafula Wakoli, MP.

- vi. Confirmation of the minutes of the Fifty-Eighth sitting held on Friday, 13<sup>th</sup> October, 2023 were confirmed as a true reflection of the proceedings having been proposed by Sen. David Wafula Wakoli, MP and seconded by Sen. Wahome Wamatinga, MP.
- vii. Confirmation of the minutes of the Fifty-Ninth sitting held on Friday, 13<sup>th</sup> October, 2023 were confirmed as a true reflection of the proceedings having been proposed by Sen. Wahome Wamatinga, MP and seconded by Sen. Alexander Mundigi, MP.
- viii. Confirmation of the minutes of the Sixtieth sitting held on Saturday, 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-

## MATTERS ARISING

There were no matters arising.

## MIN/SEN/SCA/452/2023-

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.

| David Walula wakon, Mi and | COMMITTEE PAPER NO. 55 ON THE  |
|----------------------------|--|
| MIN/SEN/SCA/454/2023-      |  |
|                            | THE RESPONSES FROM NATIONAL<br>IRRIGATION AUTHORITY (NIA) AND<br>TRADING |
|                            | KENYA NATIONAL INCLUSION (KNTC) ON THE                                   |
|                            | - DECARDING THE DICE   |
|                            | GRAFT INVESTIGATION ON THE<br>WEST KANO IRRIGATION SCHEME)               |

This Agenda item was deferred to a later meeting.

## ANY OTHER BUSINESS

## MIN/SEN/SCA/455/2023-

There was no other business.

## MIN/SEN/SCA/456/2023-

## DATE OF NEXT MEETING AND ADJOURNMENT



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

#### PRESENT

1. Sen. Daniel Kitonga Maanzo, MP Member (Chairing) 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 Kiio Wambua, CBS, MP, Member 5. Sen. Moses Otieno Kajwang', MP Member SECRETARIAT Ms. Caroline Njue Clerk Assistant 2. Mr. Reinhardt Choge Clerk Assistant Ms. Regina Munyao 2 Legal Counsel Ms. Belinda Ogolla Research Officer 5. Mr. Hillary Cheruiyot Research Officer Ms. Violet Nalianya Media Relations Officer 7. Ms. Rose Ometere Audio Officer

#### IN-ATTENDANCE

8. Ms. Vielina Mbote

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

Attachee

| 4. Mr. Kennedy Ouma Otieno   | -       | Treasurer | West        | Kano      | Scheme    |
|------------------------------|---------|-----------|-------------|-----------|-----------|
| Farmers' Cooperative Society |         |           | <b>C1</b> 1 | 117       | Vana      |
| 5. Mr. Amos Onyango Odeny    | -       | Current   | Chairma     | an Wes    | st Kano   |
| Scheme Farmers' Cooperative  | Society |           |             | 2         |           |
| 6. Mr. John Obote Miruki     | -       | Cooperati |             |           |           |
| 7. Mr. Lawrence Odeny        | -       | West Kan  |             |           |           |
| 8. Mr. John Nyaranga         | -       | Former    | Treasure    | r - We    | est Kano  |
| Scheme Farmers' Cooperative  | Society | 1         |             |           |           |
| 9. Mr. Shadrack A. Obura     | ÷.,     | Former S  | ecretary    | West Kar  | no Scheme |
| Farmers' Cooperative Society |         |           |             |           |           |
| 10. Mr. Walter Ngadi         | -       | West 1    | Kano S      | Scheme    | Farmers'  |
| Cooperative Society          |         |           |             |           | -         |
| 11. Mr. Tobias Oyange        | -       | West 1    | Kano S      | cheme     | Farmers'  |
| Cooperative Society          |         |           |             |           | 2011      |
| 12. Mr. Japheph Odada        | -       | West 1    | Kano S      | Scheme    | Farmers'  |
| Cooperative Society          |         |           | . t.        |           |           |
| 13. Mr. Lameck Odhiambo      | -       | Vice Cha  | irperson    | West Kar  | no Scheme |
| Farmers' Cooperative Society |         |           |             |           |           |
| 14 Mr. Vincent Ongoro Auma   | -       | Chairman  | n Supervi   | sory Com  | mittee    |
| We                           | st Kano | Scheme Fa | rmers' Co   | operative | e Society |

| 15. Mr. Wilson Olwal     | - | Cooperative Committee Member |
|--------------------------|---|------------------------------|
| 16. Mr. Amos Owiti Owiti |   | Cooperative Committee Member |

#### MIN.SEN/SCA/348/2023- PRAYER

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

#### Machineries/ Accessories Fund

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

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

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

#### **Revolving Fund**

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

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

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

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

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

#### MIN/SEN/SCA/353/2023-

#### ANY OTHER BUSINESS

There was no other business.

#### MIN/SEN/SCA/354/2023-

#### DATE OF NEXT MEETING AND ADJOURNMENT

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

5/12/2022 Lug SIGNED: .... .....DATE: .. SEN. JAMES KAMAU MURANGO, MP (CHAIRPERSON)



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

#### PRESENT

1. Sen. Alexander Munyi Mundigi, MP -

- 2. Sen. Wahome Wamatinga, MP
- 3. Sen. David Wafula Wakoli, MP
- 4. Sen. Daniel Kitonga Maanzo, MP

#### ABSENT WITH APOLOGIES

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

#### SECRETARIAT

| 1. | Ms. Caroline Njue     | - | Clerk Assistant                             |
|----|-----------------------|---|---|
| 2. | Mr. Reinhardt Choge   | - | Clerk Assistant                             |
| 3. | Ms. Regina Munyao     |   | <ul> <li>Legal Counsel</li> </ul>           |
| 4. | Ms. Belinda Ogolla    | - | Research Officer                            |
| 5. | Mr. Hillary Cheruiyot |   | Research Officer                            |
| 6. | Ms. Violet Nalianya   |   | <ul> <li>Media Relations Officer</li> </ul> |
| 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.

#### Vice-Chairperson

- Member
- Member

-

- Member
- Chairperson
- Member
- Member
  - Member
  - Member

#### 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;
- Matters Arising;
- Meeting with the Manager, West Kano Irrigation Scheme on the petition on the EACC Graft Investigation in West Kano Irrigation Scheme;
- 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

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#### DATE OF NEXT MEETING AND ADJOURNMENT

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

hand und ! 20:23 SIGNED: .... DATE:

SEN. JAMES KAMAU MURANGO, MP

(CHAIRPERSON)



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

#### FRESENT

1. Sen. Alexander Munyi Mundigi, MP

- Sen. Wahome Wamatinga, MP
- 3. Sen. Allan Kiprotich Chesang, MP
- 4. Sen. Daniel Kitonga Maanzo, MP
- 5. Sen. Beth Kalunda Syengo, MP

#### ABSENT WITH APOLOGIES

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

#### SECRETARIAT

- 1. Ms. Caroline Njue
- 2. Ms. Regina Munyao
- Ms. Belinda Ogolla
  - Research Officer Research Officer
- 4. Mr. Hillary Cheruiyot
- 5. Ms. Violet Nalianya 6. Ms. Rose Ometere
  - Audio Officer
- 7. Ms. Vielina Mbote Attachee

#### IN-ATTENDANCE

- 1. Hon. (Prof.) Peter Anyang' Nyong'o, EGH -
- 2. Mr. Kenneth Onyango, Odhiambo
- Mr. Erick Omondi Ogalo
- 4. Mr. Eddy Illah Governor Kisumu County

- Governor, Kisumu County
- **CECM** Agriculture
- County DALT C.G.K
- Advisor Office of the

- Vice-Chairperson
- Member (Chairing)
- Member
- Member
- Member
  - Chairperson
  - Member

-

Clerk Assistant

Media Relations Officer

Legal Counsel

- Member
- Member

#### 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;
- Meeting with the Governor, Kisumu County on the petition on the EACC Graft investigation on the West Kano Irrigation Scheme.
- 6. Any Other Business; and
- 7. Date of the Next Meeting and Adjournment.

#### MIN/SEN/SCA/314/2023-

#### CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS

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

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

There were no matters arising.

#### MIN/SEN/SCA/316/2023-

#### RESPONSE ON THE PETITION REGARDING THE EACC GRAFT INVESTIGATION ON THE WEST KANO IRRIGATION SCHEME

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

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

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

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

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

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

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

#### Farm Machineries/Accessories Aid

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

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

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

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

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

#### **Rice Sales Fund**

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

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

#### Way Forward

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

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

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

#### MIN/SEN/SCA/317/2023-

#### ANY OTHER BUSINESS

There was no other business.

#### MIN/SEN/SCA/318/2023-

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#### DATE OF NEXT MEETING AND ADJOURNMENT

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

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

SEN. JAMES KAMAU MURANGO, MP

(CHAIRPERSON)



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

#### PRESENT

| 1. | Sen. | James | Kamau | Murango, | MP | - |
|----|------|-------|-------|----------|----|---|
| -  | -    |       |       |          |    |   |

- 2. Sen. Alexander Munyi Mundigi, MP
- 3. Sen. Enoch Kiio Wambua, CBS, MP,
- 4. Sen. Allan Kiprotich Chesang, MP
- 5. Sen. Daniel Kitonga Maanzo, MP
- 6. Sen. David Wafula Wakoli, MP

#### 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

Chairperson Vice-Chairperson

Member

Member Member

Member

#### SECRETARIAT

- 1. Ms. Caroline Njue
- 2. Mr. Reinhardt Choge
- 3. Ms. Regina Munyao
- 4. Ms. Belinda Ogolla
- 5. Mr. Hillary Cheruiyot
- 6. Ms. Violet Nalianya
- 7. Ms. Rose Ometere
- 8. Ms. Vielina Mbote

- Clerk Assistant
- Clerk Assistant
- Legal Counsel
- Research Officer
- Research Officer
  - Media Relations Officer
- Audio Officer
- 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 23<sup>rd</sup> June, 2023 (morning siting) were confirmed as a true reflection of the proceedings during the meeting having been proposed by Sen. Alexander Munyi Mundigi, MP and seconded by Sen. David Wafula Wakoli, MP.

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

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

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

#### MIN/SEN/SCA/307/2023-

#### MATTERS ARISING

#### Under MIN/SEN/SCA/294/2023

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

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

| MIN/SEN/SCA/308/2023- | CONSIDERATION OF A RESPONSE      |
|-----------------------|----------------------------------|
|                       | FROM THE MINISTRY OF             |
|                       | AGRICULTURE AND LIVESTOCK        |
|                       | DEVELOPMENT ON THE STATEMENT     |
|                       | SOUGHT BY SEN. LENKU KANAR SEKI, |
|                       | MP CONCERNING THE RE-STOCKING    |
|                       | AND REVITALIZING KENYA'S         |
|                       | LIVESTOCK INDUSTRY FOR           |
|                       | ECONOMIC STABILITY AND GROWTH    |
|                       |                                  |

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

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

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

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

#### MIN/SEN/SCA/309/2023-

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

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

#### MIN/SEN/SCA/310/2023-

#### ANY OTHER BUSINESS

- The Committee was informed of the upcoming first Tea Conference scheduled for 6<sup>th</sup> and 7<sup>th</sup> July, 2023.
- 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

4

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

| SIGNED TOUL | DATE: 11/7/2023                            |
|-------------|--|
|             | <u>S KAMAU MURANGO, MP</u><br>CHAIRPERSON) |



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

#### PRESENT

1. Sen. Alexander Munyi Mundigi, MP

- 2. Sen. Enoch Kiio Wambua, CBS, MP,
- 3. Sen. Daniel Kitonga Maanzo, MP
- 4. Sen. David Wafula Wakoli, MP
- 5. Sen. Beth Kalunda Syengo, MP

#### ABSENT WITH APOLOGIES

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

#### SECRETARIAT

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

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

#### PRAYER

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

#### MIN/SEN/SCA/276/2023-

#### ADOPTION OF THE AGENDA

Clerk Assistant

Clerk Assistant

Research Officer

Research Officer

Legal Counsel

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-

- Vice-Chairperson
- Member
- Member
- Member
- Member
- Chairperson
- Member
- Member
- Member

- 1. Prayer;
- Adoption of the Agenda;
- 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
- 5. Consideration and Adoption of the draft report on the Prevention of Livestock
- 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.

#### CONFIRMATION OF MINUTES OF THE MIN/SEN/SCA/277/2023-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.

#### MATTERS ARISING FROM THE PREVIOUS MIN/SEN/SCA/278/2023-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. CARINET

| MIN/SEN/SCA/279/2023- | MEETING WITH THE CADINER<br>SECRETARY MINISTRY OF WATER,         |
|-----------------------|--|
| <b>MARKED</b>         | AND IRRIGATION AND   |
|                       | THE GOVERNOR KISUMU COUNTY ON<br>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<br/>THE AMENDMENTS ON THE<br/>PREVENTION OF LIVESTOCK AND<br/>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

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

#### MIN/SEN/SCA/283/2023-

#### DATE OF NEXT MEETING AND ADJOURNMENT

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

hand mul 23 6 2023

#### SEN. JAMES KAMAU MURANGO, MP

(CHAIRPERSON)



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

#### PRESENT

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

#### ABSENT WITH APOLOGIES

#### 1. Sen. James Kamau Murango, MP

- 2. Sen. Moses Otieno Kajwang', MP
- 3. Sen. Allan Kiprotich Chesang, MP
- Sen. Wahome Wamatinga, MP

#### SECRETARIAT

- 1. Ms. Caroline Njue
- 2. Mr. Reinhardt Choge
- 3. Ms. Belinda Ogolla
- Mr. Hillary Cheruiyot
- 5. Ms. Violet Nalianya
- 6. Ms. Rose Ometere

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;

- Vice-Chairperson
- Member
- Member
- Member
- Member
  - Chairperson
- Member
- Member
- Member

Clerk Assistant

Clerk Assistant

Research Officer

Research Officer

Audio Officer

Media Relations Officer

- 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;
  - 1. 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;
- Consideration of the response received from the Governor Kisumu County on the petition on the EACC Graft investigation on the West Kano Irrigation Scheme (Committee Paper No. 30);
- 5. Any Other Business; and
- 6. Date of the Next Meeting and Adjournment.

#### MIN/SEN/SCA/236/2023-

#### CONFIRMATION OF MINUTES OF THE FOLLOWING SITTINGS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

#### MIN/SEN/SCA/237/2023- MATTERS ARISING

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

#### MIN/SEN/SCA/238/2023-

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

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

#### MIN/SEN/SCA/239/2023-

#### ANY OTHER BUSINESS

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

#### MIN/SEN/SCA/240/2023-

#### DATE OF THE NEXT MEETING AND ADJOURNMENT.

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

SIGNED:

6/2023

SEN. JAMES KAMAU MURANGO, MP

(CHAIRPERSON)



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

#### PRESENT

| 1.   | Sen. Alexander Munyi    | Mund    | ligi, MP | -     | Vice-Chairperson |
|------|-------------------------|---------|----------|-------|------------------|
| 2.   | Sen. Enoch Kiio Wamb    | ua, CB  | S, MP,   | -     | Member           |
| 3.   | Sen. Beth Kalunda Syer  | go, M   | Р        | -     | Member           |
| 4.   | Sen. David Wafula Wak   | oli, M  | Р        | -     | Member           |
|      | Sen. Daniel Kitonga Ma  |         |          | -     | Member           |
| 6.   | Sen. Allan Kiprotich Ch | esang.  | MP       | -     | Member           |
| 7.   | Sen. Wahome Wamating    | ga, MP  |          | -     | Member           |
| ABSE | ENT WITH APOLOGIE       | s       |          |       |                  |
|      | Sen. James Kamau Mu     |         |          | -     | Chairperson      |
| 2.   | Sen. Moses Otieno Kajw  | ang', l | MP       | -     | Member           |
| SECR | RETARIAT                |         |          |       |                  |
| 1.   | Ms. Caroline Njue       | -       | Clerk    | Assis | stant            |
| 2.   | Mr. Reinhardt Choge     | -       | Clerk    | 10000 |                  |
| 3.   | Mr. Walters Omondi      | -       | Legal    |       |                  |
| 4.   | Ms. Happy Furaha        | -       | Fiscal   |       |                  |
| 5.   | Mr. Hillary Cheruiyot   | -       |          |       | fficer III       |
| 6.   | Ms. Violet Nalianya     | -       |          |       | tions Officer    |

- Ms. Violet Nalianya Media Relations Officer
- 7. Ms. Rose Omutere

MIN.SEN/SCA/130/2023: -

Mr. AbdiHabib Dekow 8. -

#### PRELIMINARIES

Audio Officer

Sergeant-at-Arms

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: - | MEETIN | <b>NG WITH THE GOV</b> | ERN        | OR K  | ISUMU |
|-------------------------|--------|------------------------|------------|-------|-------|
|                         | COUNT  | Y ON THE PETITIC       | N O        | N THE | EACC  |
|                         | GRAFT  | INVESTIGATION          | ON         | THE   | WEST  |
|                         | KANO   | IRRIGATION             | 1          | SC    | HEME  |
|                         | (COMM  | ITTEE PAPER NO.        | <u>29)</u> |       |       |

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

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

#### MIN/SEN/SCA/137/2023:- AD

#### ADJOURNMENT

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

SIGNED:

DATE: .....

SEN. JAMES KAMAU MURANGO, MP (CHAIRPERSON)



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<br>Commitee |   | Sponsor of Bill/Friend to the |

#### 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
- 10. Mr. Abdihabib Dekow
- Audio Officer Sargent at Arms

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

| 1. | Mr. | Twalib N | Mbarak, CBS | - | CEO, EA | CC       |       |            |   |       |
|----|-----|----------|-------------|---|---------|----------|-------|------------|---|-------|
| 2. | Mr. | Phillip  | Kagiria     | - | Deputy  | Director | Civil | Litigation | & | Asset |
|    | Rec | overy    |             |   |         |          |       |            |   |       |

- Mr. Abraham Kemboi
- Regional Manager Western Office
- Mr. Francis Makori services & Coordination

## Coordination Officer, Directorate of field

#### 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:-<u>CONFIRMATION OF THE MINUTES OF THE</u> <u>PREVIOUS SITTING</u>

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:-<u>MEETING WITH THE ETHICS AND ANTI-</u> <u>CORRUPTION COMMISSION ON THE EACC</u> <u>GRAFT INVESTIGATION ON WEST KANO</u> <u>IRRIGATION SCHEME</u>

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

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

- 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;
- 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;
- That, the grant was provided in form of cash disbursements and farm inputs, which were channeled through the Ministries of Agriculture and Water & Irrigation;
- 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;
- 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;
- 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;
- That, on 30<sup>th</sup> December, 2010, the Scheme members formed a Revolving Fund to ensure sustainability. The fund was composed of four officials, who included a Chairperson, Secretary, Treasurer and an official from the National Irrigation Board. The officials opened a bank account at Kenya Commercial Bank for the revolving fund;
- That, on 31<sup>a</sup> December, 2012, the Revolving Fund received a grant of Kshs. 18,468,752.20 into its Kenya Commercial Bank account from the Ministry of Cooperative Development and Marketing; and
- That, on 20<sup>th</sup> March, 2013, the Scheme Farmers met and resolved to share the grant of Kshs. 18,468,752.20 amongst themselves based on farm acreage at the rate of Kshs. 8,140 per acre.

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

| REPORT ON THE PENDING           |
|---------------------------------|
| LEGISLATIVE BUSINESS BEFORE THI |
| 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<br>amendment and<br>rationale  | Observations/Comment<br>s   |
|----|----------------------------|----------------------------------|---|---|
| 1. | 2                          | Ministry of<br>Agriculture (MOA) | To amend the<br>interpretation of<br>extension services-<br>The Bill does not<br>clearly bring out what<br>extension services<br>are;<br>The Bill under clause<br>2 provides that -<br>Extension services<br>means-the agriculture<br>and extension service.<br>Clause 6 further<br>establishes the<br>Agricultural and<br>Extension Service.<br>Proposal | The Extension Service established<br>under clause 6 is a body cooperate<br>mandated in regulating the<br>extension services industry.<br>While under clause 2 the<br>definition of extension services is<br>for the purposes of limiting the<br>application of the Act to only the<br>extension services that are offered<br>in the agriculture and livestock<br>industry |
| 2. | 3- Objects<br>(Long title) | Ministry of<br>Agriculture (MOA) | Delete the definition<br>It is not clearly<br>bringing out what<br>the Bill intents to<br>address.<br>The provides for<br>agricultural and<br>livestock extension<br>services; establish the<br>Agricultural and<br>extension Service   | The committee may consider<br>amending to;<br>To provide for the agricultural<br>and extension services sector;   |

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

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

|     | Clause 10 (c)                            |       | typing error on the word principal.   | proposal to correct th<br>typographical error.  |
|-----|--|-------|---|---|
| 11. | Clause 14<br>Functions of<br>the Board.  | MOALD | ExtensionServicesaredevolvedfunctions. By advisingthe Cabinet Secretarythe Service will onlyinfluence policy andnottheactualextensionbeingundertakeninthecounties.ProposalReview to provide forstrengtheningofCounty services | Extension Services are devolved<br>functions and therefore there is a<br>need to amend the Bill to capture<br>this aspect.  |
| 12. | Part v-<br>Financial<br>Provisions       | MOALD | Extension is a<br>devolved function and<br>as such the funds<br>should be allocated by<br>the County<br>Assemblies and the<br>Service is regulating a<br>professional body<br>then it should<br>generate its own fund         | Extension Service is a national<br>government agency comprising<br>of representatives of both the<br>National Government and the<br>county governments. Further, the<br>service is tasked with performing<br>functions of both arms of<br>government. |
| 13. | Part VI-<br>Miscellaneous<br>Provisions. | MOALD | for registration,<br>licensing issuance and   | The Bill provides for Enactment<br>of county specific legislations<br>and further gives the Cabinet<br>secretary powers to make<br>regulations.   |
|     |  |       | Require Making of uniform regulations   |   |

#### **Committee Observations**

The Committee observed that:

- The Ethics and Anti-Corruption Commission do not share/submit progress reports on cases to complainants they however do quarterly/annual reports to Parliament.
- 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:

- 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.
- The report on the Agricultural and Livestock Extension Services Bill, 2022 (Senate Bills No. 13 of 2022) be adopted on Tuesday March, 2023.
- 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.

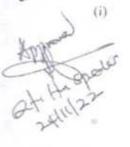
DATE: 21 03 03 Kaps SIGNED: . SEN. JAMES KAMAU MURANGO, MP (CHAIRPERSON)

## APPENDIX 2: PETITION

# PETITION TO THE SENATE CONCERNING EACC GRAFT

#### Honourable Senators,

- 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.
- 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-



(ii)

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 rehemilitation funds, economic stimules programme funds and the fermers' own saving funds encomparising irrigation farm machineries/accessories aid and West Kano Irrigation Rice Sales;

- Then 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.
- 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.

 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]

- 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.

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8. I thank you.

please des RECEIVED believe & less. 1 5 NOV 2022 giled in ins int and THE CLERK 15/11/23 SENATE PARLIAMENT BUILDINGUTY CLERK (M.A.) SENATE THE P O BOX 41842 - 00100, NAIROBI. DECENTED EMAIL clerk.senate@parliament.go.ke 15 NOV 2022 DIRECTOR LEGISLATIVE AND Reference: SEN /12/6/PETITIONS/NO 017/2022 Attention: M. A. MOHAMED, MBS, Please deal-PETITION TO THE SENATE CONCERNING WEST KANO HRRIGATION 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

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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.

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ADD#255 Pairick Ochieng Odinith P O Bhe 25 - 40126. Nyang'ande P C BOX 1010 - 40100 Kishmu P D BOX 1010 - 40100 Kinumir

12510677 Mr. Nabasha.

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20838687

0300164

Please consult Mr. Kaupeta. and facilitate the Petiting. Kindly observe the comments in · Chama\_ 16/11/2022

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#### PLITITION TO THE SENATE CONCERNING WEST KANO DOUG VITON SCHEME GRAFTS.

1.1.THAT, Between 2020. 2021, Kenya National Trading Company (KNTC) in conjunction with National Irrigation Authority and The Scheme Farmers Choperative 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     | Wither Street |
|----|--------------------------|-------------------------------|-----------|---------------|
| 3  | Patrick Clothing Outrido | P.D.Box 25 - 40126 Nyang'ande | 208386/87 | AT.           |
| 1  | Herborn Arcia Ogol       | P () BOX 5010 - 40100 Koume   | 0300164   | teo.          |
| 1  | Nalachi Obech            | P.O.BOX 1010 40100 knows      | 12510672  | N.C.          |

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

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

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

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

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

| 140 | NAM                    | ADDRESS                     | (D.NO    | NONATURE |
|-----|------------------------|-----------------------------|----------|----------|
| 4)  | Patrick Genieng Odmith | P.O.Box 25-40126 Nyang'ands | 20838687 | CTPE-    |
|     | Hetborn Accia Ogol     | 6-O BOX 1010 - 60100 Kimme  | 0300164  | 2.       |
|     | Mala(h) Oleth          | P Q 80X 1019 40100 Krumu    | 12510672 | Make     |

#### PETITION TO THE SENATE CONCERNING WEST KANO IRRIGATION SCHEME GRAFTS

WHEREFORE your humble petitioners pray that the Senate:

1 Carry out a thorough Financial inspection of The Scheme between 2007 -2021

2 Carry out Institutional Audit of The Scheme since Inception

3 Carry out Forensic (In 'depth) Audit of all Officials involved in the management of The Scheme between 2007 - 2021

4 Introduce an Act in Parliament to Regulate Autonomy of EACC Branches/ Regional offices and create One centralised Management system as EACC current management system has failed to reduce corruption

5. Notify EACC, Klsumu 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.

 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



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



# MINISTRY OF WATER, SANITATION AND IRRIGATION

# PETITION REGARDING THE ETHICS AND ANTI-CORRUPTION COMMISION (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 28<sup>th</sup> February, 2023.

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

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

# Responses:

# Issue 1. West Kano Irrigation scheme revolving funds

**Hon. Chair,** in the financial year 2009/10 the Government of Kenya initiated the Economic Stimulus Program (ESP) which was an economic recovery plan started to boost economic growth and address some of the key economic challenges. One of the project component was food production whose aim was to increase availability and accessibility of maize/rice crop in the National irrigation schemes. The lead players for this component were, the Ministry of Agriculture and Livestock Development, Ministry of Water and Irrigation, Ministry of Regional Development and the Ministry of Youth Affairs. The Ministry of Agriculture and Livestock Development was to provide farm inputs which included, fertilizers, seed and pest control chemicals while the Ministry of water through the then National irrigation board was to offer operation and maintenance services such as: provision of irrigation water, land preparation support and farming cash advances. This support was structured to be a **one off grant** to the farmers and thus **they were not required to payback**.

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

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

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

**Hon. Chair,** Ahero and West Kano Irrigation Schemes through the Farmer's Cooperative Societies received various farm machinery from JICA and Ministry of Agriculture and Livestock Development through the 2KR project in the year 2015 to help farmers improve production by enhancing mechanization of their operations, mainly rice production. The machinery issued to the farmer the cooperative in West Kano are in operation under

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

Hon. Chair, I submit

HON. ALICE WAHOME CABINET SECRETARY

# APPENDIX 4: SUBMISSION FROM NATIONAL IRRIGATION AUTHORITY



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

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

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

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

# Response to EACC Graft investigation in West Kano Irrigation Schemes

**Hon. Chair**, West Kano Irrigation Scheme is located in the Kano plains between Nandi escarpment and Nyabondo plateau on the shores of Lake Victoria in Kisumu County. The scheme was constructed in the year 1974 and become operational in 1976. The scheme has 837 farmers with gross area of 4396 acres. The gross farm land area is 2230 acre and farm size of 2-4 acres per farmer. The scheme irrigation water is abstracted by pumping from Lake Victoria and water drainage is also by pumping back to the Lake. The scheme has a population dependent of about 30,000 people.

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

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

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

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

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

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

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

Hon. Chair, I submit

Eng. Charles Muasya Ag. CHIEF EXECUTIVE OFFICER

# APPENDIX 5: SUBMISSION FROM ETHICS AND ANTI CORRUPTION COMMISSION



ETHICS AND ANTI-CORRUPTION COMMISSION INTEGRITY CENTRE (Jakaya Kikwete/Valley Road Junction) P.O. Box 61130 – 00200, NAIROBI, Kenya TEL.: 254 (020) 4997000, MOBILE: 0709 781000: 0730 997000 FAX: 254 (020) 2240954 EMAIL: <u>eaccEpinteority op ker</u> WEBSITE: <u>www.eacc.go.ker</u>

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 15<sup>th</sup> April, 2024.

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

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

Enclosed herewith, please find the status report as requested.

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

Yours Sincerely,

Twalib Mbarak, MGH, CBS SECRETARY/CHIEF EXECUTIVE OFFICER

Encl.

Tuangamize Ufisadi, Tuljenge Kanya



## ETHICS AND ANTI-CORRUPTION COMMISSION

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

\*

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

Page 1 of 5

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

#### 1. Introduction

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

#### 2. Allegations

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

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

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

# 1) Embezzlement of West Kano Economic Stimulus Funds

 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.

Page 2 of 5

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:-

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

## Table 1: Expenditure of the ESP Grant

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

#### 2) Embezzlement of Revolving Fund

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

Page 3 of 5

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

| 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  |
| Tota |                                    | 18,468,752.00  |

Table 2: Disbursement / Expenditure

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.
- 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.

Page 4 of 5

#### 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.
- iii. West Kano Farmers were paid Kshs. 60,516,750.00 for rice deliveries.

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

Art

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)

Page 5 of 5

# APPENDIX 6: SUBMISSION FROM COMMISSION ON ADMINISTRATIVE JUSTICE

## THE COMMISSION ON ADMINISTRATIVE JUSTICE



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

# Introduction

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

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

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

# Background

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

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

- The status and management of the Rehabilitation Fund, Economic Stimulus Programme and Revolving Fund, Rice Sales Funds and Farmer savings:
- The status of management of farm machinery and equipment granted through the Farmer Cooperative Societies under the 2KR project;
- 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:

- 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:

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

## Action Taken by the CAJ

4. The Commission initiated an inquiry vide letter Ref; CAJ/KSM/NIB/009/13/15 -FL dated 13/4/2016 to the officer in charge of Kano Irrigation scheme, specifically inquiring on the allegations of unresponsiveness and financial impropriety within the Revolving Fund wherein a total of 35 farmers had contributed a total of Ksh. 462,000 and no services were rendered. A copy of the CAJ inquiry letter is enclosed herewith, and marked "annexure 2".

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

## Analysis by the CAJ and referral to EACC

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

Page 3 of 5

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

# Complainants' rejoinder

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

## Closure of the Complaint

12. The CAJ analyzed the following correspondence:

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

Page 4 of 5

# Conclusion and Recommendation:

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

Signed and submitted by:

lensro

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

Page 5 of 5



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: <u>eacc@integrity.go.ke</u> WEBSITE: <u>www.eacc.go.ke</u>

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 15<sup>th</sup> April, 2024.

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

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

Enclosed herewith, please find the status report as requested.

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

Yours Sincerely,

Twalib Mbarak, MGH, CBS SECRETARY/CHIEF EXECUTIVE OFFICER

Encl.

Tuangamize Ufisadi, Tuljenge Kenya

# THE COMMISSION ON ADMINISTRATIVE JUSTICE

"Office of The Ombudsman"

Chairman Chairman (Chairman) V.Chairperson: Chairman (Chairman, 4485 Commissioner, Chairman (Chairman, 4485



SERIAL NO

## COMPLAINT FORM

The Commission on Administrative Justice (CAJ) was established by the Commission on Administrative Justice 2 No 23 of 2011 pursuant to Article 59(4) of the Constitution. The Commission has a mandate inter-alia, to meeting any conduct in state affairs or any act or omission in public administration in any sphere of Government of complaints of abuse of power, unfair treatment, manifest injustice or unlawful, appressive, unlair or unless coofficial conduct. Further, the Commission has a quasi-judicial mandate to deal with maladministration there concludes and negotiation where appropriate.

| 1. Complainant's Details  |
|---|
| Nome SELINE AKONGO WAGA   |
| Gender: Male Female I ID Number: 2689231  |
| Postal Address: Box 75 - 40126 NYANG ANDE   |
| Mobile: 0712768713 Email: N(A   |
| County: Kisumd Age: 58  |
| How did you get to know about the Commission?   |
| Newspaper V/Radio Referral by Friend Other (Specify):   |
| 2. Which Public Institution or Public Officer are you complaining about?<br>Ministry/Department/Agency: NATIONAL IRRIGATION BOARD<br>AND THE NEST KAND IRRIGATION FORMERS DEVOLUTING<br>FUND COMMITTEE<br>County KISUMU |
| Have you complained to the public institution or public institution involved?   |
| Yes No  |
| Hyes what was the outcome of your complaint? ENT AND FRAT THERE WAS AND FRAT THERE WAS  |
| Have you reported this matter to any other public institution/ public official?   |
| Yes No  |

CHIEFS OFFICE - KAWING NORTH LOCATION VISION KUSUMU ENST SUB-COUNTY . OF THE ETHIGS AND ANTI CORRUPTION COMPTUSION(E DIVISION COMMINISSION (EACC) 1. Has this matter been the subject of court proceedings? No Flease give a brief summary of your complaint and attach all supporting documents INote to indicate all the particulars of WHAT Happened. WHERE II happened. WHEN II happened and by WHOMINAS FROMERS LEADED (CHAPLADY) IN BLOULS NGC FROM DE DE (CHAPLADY) IN BLOULS NGC FROM THE H RE MAMERS 21+12 ac. FE ABOVE ROJAS AND IN FEBRUARY NYALD OPERATION (ACTIVITIES Marm COMMITTEE BOVE INSU ND ILTE. 01 HEN CAME JAS AGAIN 11 NOTHER OLLECTION + MAKE EING 20 1000 OPERATIONS NAS REFERE NUL I I GET AND ICAI ARCONTS 20 IN UNDS JE ON NAIDI Itte COULD ACCOUNT -MADE RANG ACTION VI ICTA ONTION THE tine E INCE 1 (LEAR AND RHE LEEN OL O Zaly SAME SINCE ISSUE PAYMENTS (1)RP CROPPING FOR ADE HtE HE ENTIRE THE SNDC MANAGER AND NRE ONLY WOR LING COMMITIEE Witt MADE FRESH A-MEN ( HAVE WATO 5. What is the action you want taken? AUDIT REPORT MADE KNOWN TO FARMERS HEE WANT THEIR FARMS TO BE LULTINATE THE FROMERS ENABLE THEM CONTINUE WITH FARMING 25 8 2015 Date:... 500 FOR OFFICIAL USE ONLY Keenakespondent Fr. Versus. LS C.C. Date: Signature:

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| 36   | PULLESIA ATENO MIYAWA  | 1464 3199 -  |  |
| 37   | P. WARGE DEMO  | 2694494 -  | - 14,0001=   |
| 38   |  |  |  |
| 39   | CHARLES OTIENO NYANJ   | ong 20167025   |  |
| 40   | MARTIN OKOTH KWACH   | 13400 11-  |  |
| 41   | JECONIA ANGUDHA DWIND  | 2689257  | B) 15,000 (=   |
| 42   | PITALIS GWADA AMOND  |  | - 10.000/=   |
|      | JOANES OWUOR AMON  | 2689212  | - 15,000=  |
|      | DANIEL OTIENO AGINGA   | 2689017-6  | 41 9,000 =   |
| 4-5  | GAUDENCIA ANYANGO APOKO  | 2689142 -  | 20,0001:   |
|      | JOHN ANJUL OMONDI  | 2689279 -  | - 17,000/=   |
| 47   | NAFTALI ANYOL NYABWA   | 6788277  | -  |
|      | EZEKIEL ANYOL DYANGE   | 8257235 (*   | 4) 10,0001=  |
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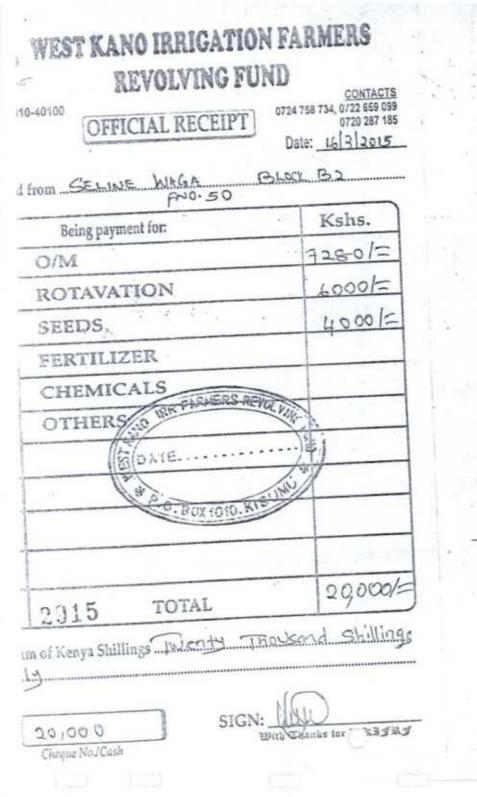
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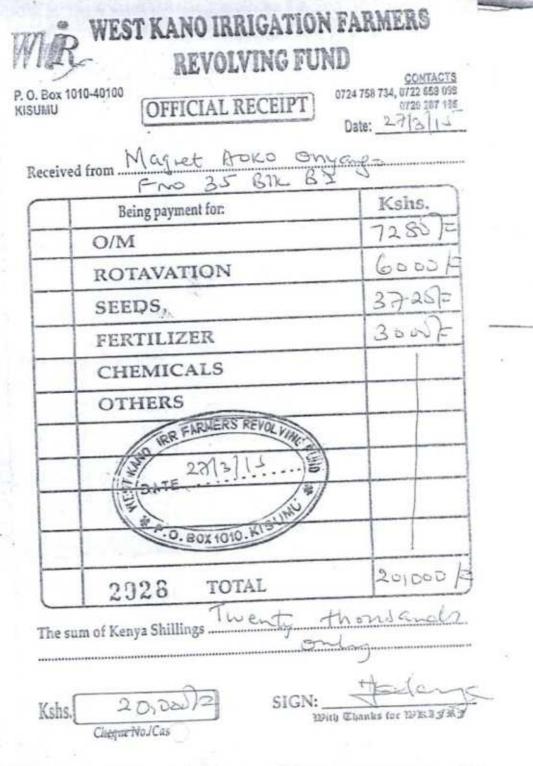
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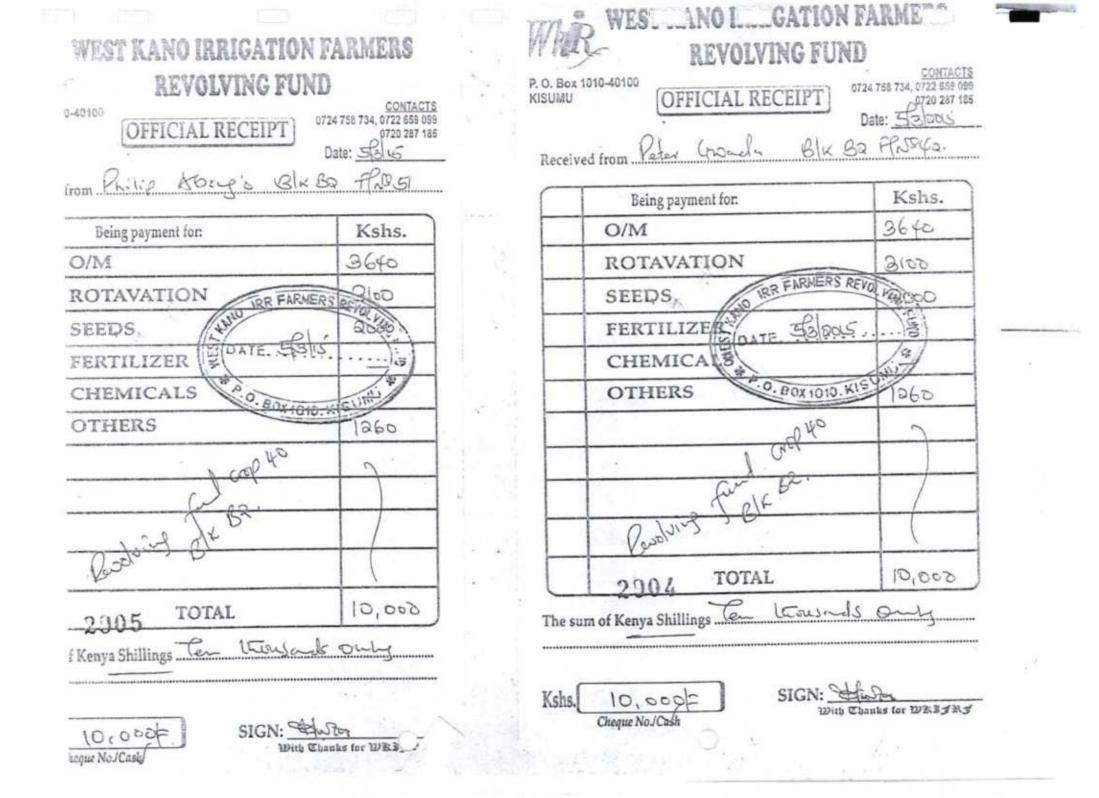
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| 31          | ERICK DCHIENG DCHANJO  | 6056702       |          |
| 32          | ALEX OWVOR OWITI       | 9595532       |          |
| 33          | MAURICE OTIEND DOGA    | 25813157      |          |
| 34          | CONSOLATE A. ABOSO     | 6788376       |          |
| 35          | MAGRET ACKO ONYANGO    | 0771971 -     | 20.0001= |
| 36          | PHELESIA ATIENO MIYAWA | 21025349 -    | 10,000 = |
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| 42          | PETERLIS GWADA AMONDI  | 8189712 - (B) | 0,000/++ |
| 43          | JOHN OWVER AMONDI      | 8257373       |          |
| 44          | DANIEL DRIENO AGINGA   | 2689212 - 1   | 8,000/=  |
| 697         | MAGARITA ANYANGO ADDKO | 2694156 -     | 10,000 = |
| 46          | JOHN ANYUL OMONDI      | 2689142       |          |
| 47          | NAFTALI ANYOL NYABWA   | 2795110 -     | 10,000/  |
| 760         | MIRIAM AWING BONGO     | 2694805       |          |
| 741         | DICKSON DNYANG         | 8017289       |          |
| 50          | SALINE A. WAGA         | 2689231-      | 20,0001- |
|             |                        |               |          |

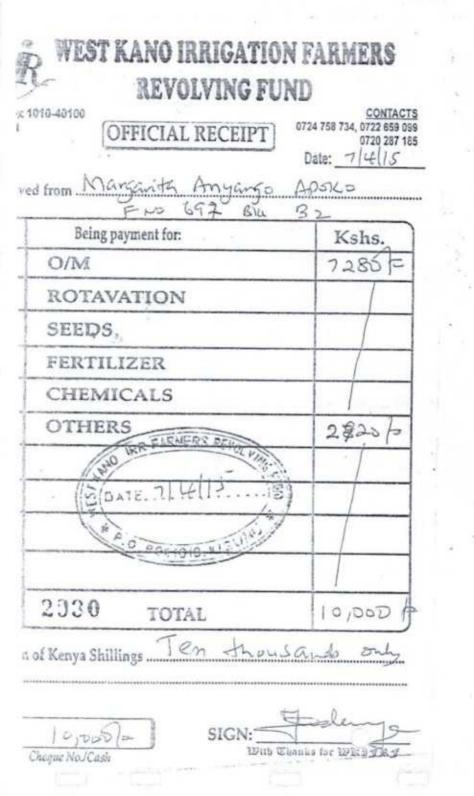
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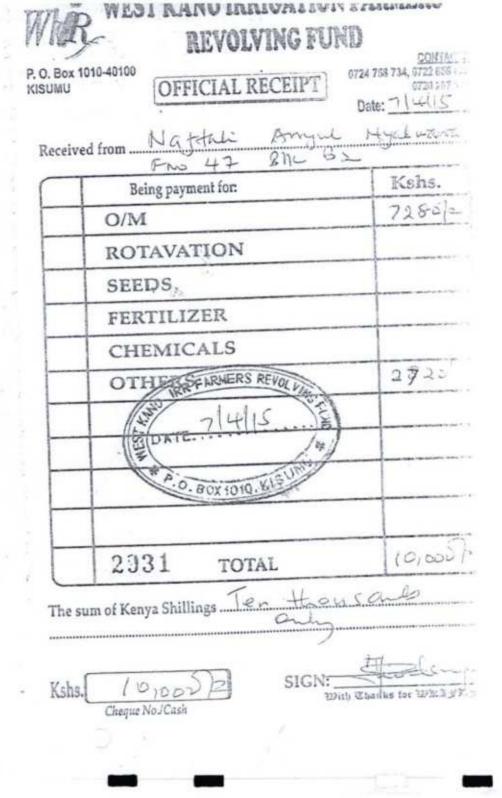
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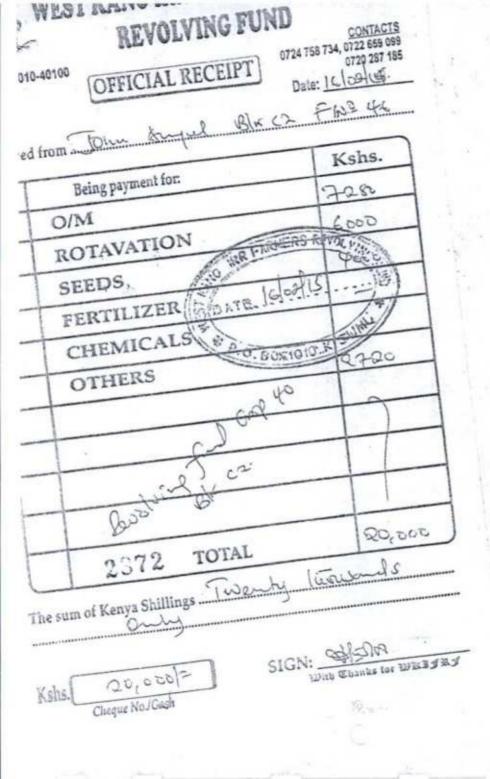








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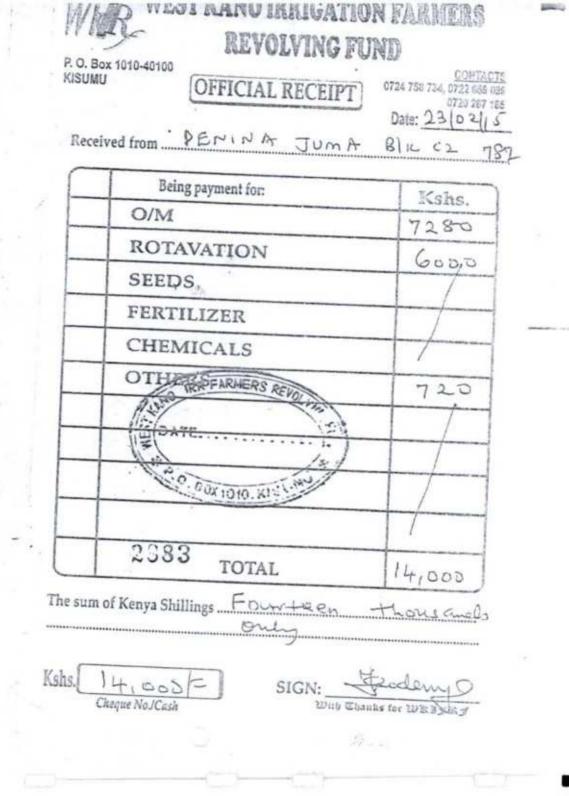


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| FERTILIZER                             | 1500   |
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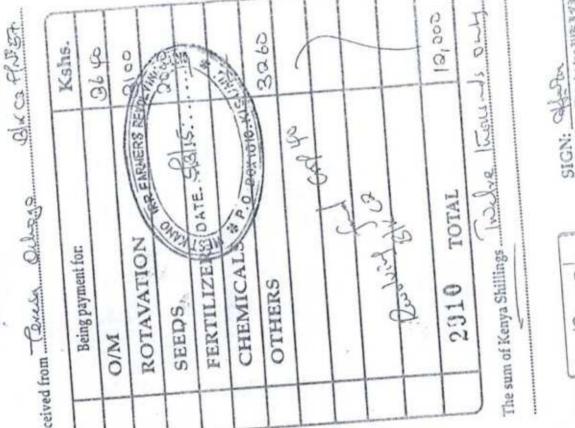
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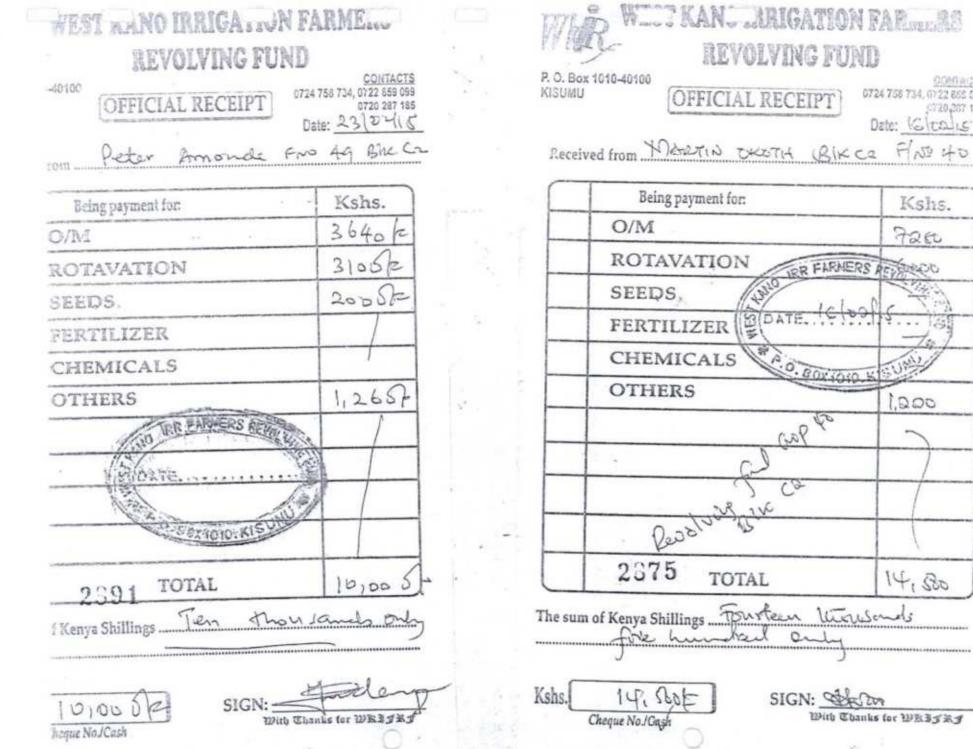


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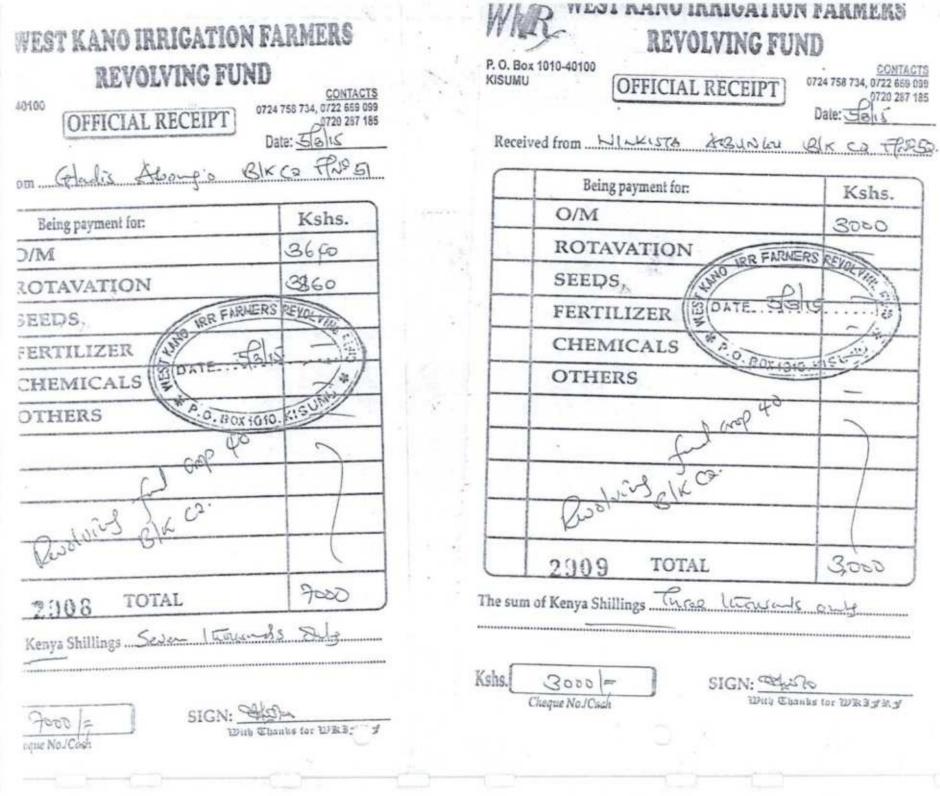
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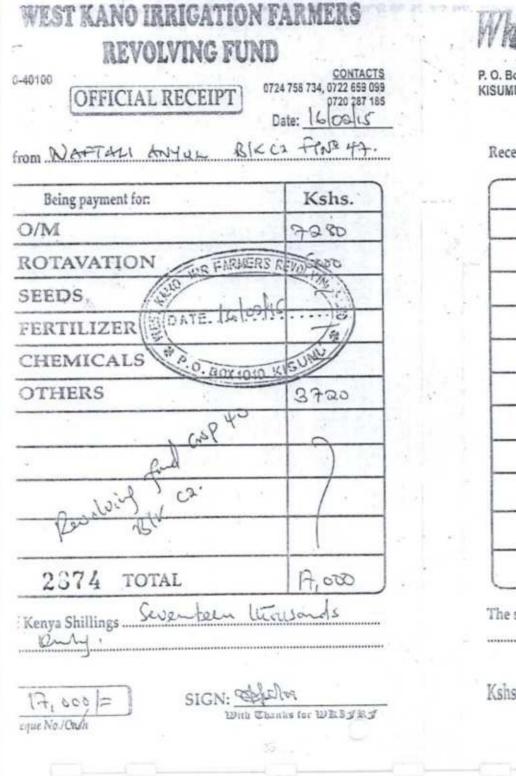
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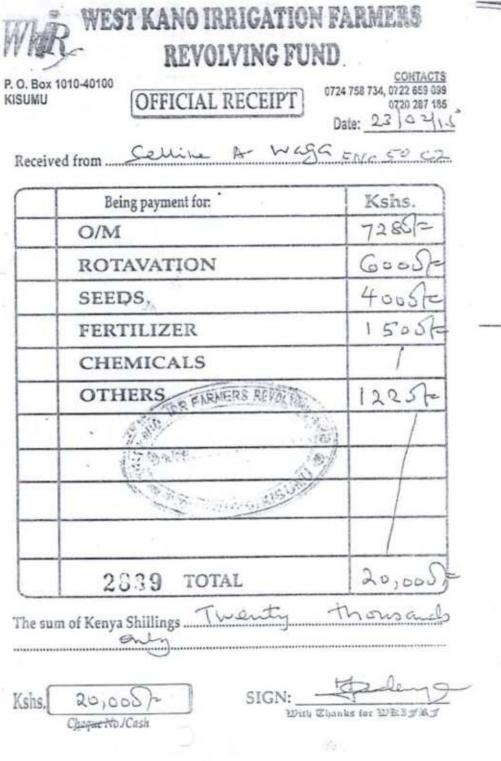
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### OUR REF: CAJ/KSM/NIB/009/13/15-FL

13th April 2016

Officer In charge West Kano Irrigation Scheme P.O.Box 1010-40100 <u>KISUMU</u>

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

ANNEXS

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:

 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.

- 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.
- 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.
- 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.
- 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
  - 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 <u>NYANG'ADE</u> <u>KISUMU</u>

ANNEX 3





National Irrigation Board (NIB) Western Kenya Schemes P.O. Box 1010, 40100 Kisumu, Kenya Tel: 020-2584822

Date: 11th May 2016

Email aheroscheme@nib.or.ke

Our Ref: NIB/AHERO/G1/4

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

## ATTENTION: FRANKLIN LILAKO

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

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

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

 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

## 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 <u>KISUMU.</u>

Dear Sir,

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

ANNEX 4(a)

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:

- 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.
- Whether your office carried out its part of the contract upon receiving the said monies.
- 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,

| El.       | ) .<br>IA OTONO.               |
|-----------|--------------------------------|
|           | CHAIRPERSON OF THE COMMISSION. |
| CC:<br>1. | The Chairman                   |

- Board of Directors National Irrigation Board Unyunyizi House, Lenana Road P.O. Box 3037-00100 <u>KISUMU.</u>
- Ms. Seline Akongo Waga P.O. Box 75-40126 NYANG'ANDE.

ATIONAL

National Irrigation Board (NIB) Western Kenya Schemes P.O. Box 1010, 40100 Kisumu, Kenya E-mail : aheroschemesitnib or ke

EX

Tel: 020 2030325

Date: 23rd JULY 2016

Our Ref: NIB/AHERO/G1/4

### THE CHAIRPERSON OF THE COMMISSION THE COMMISSION ON ADMINISTRATIVE JUSTICE ''OFFICE OF THE OMBUTSMAN

### ATTENTION: AMELIA OTONO

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

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

 My office did not receive any monies from the group in question. The scheme has 59 farmer group affiliated to the Scheme Revolving Fund Committee which office bearers through there were elected by farmers through their group officials. The committee whose activities are now defunct was independent of my office.

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

V J. Tanui Schemes Manager Western Kenya Schemes

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

2<sup>nd</sup> November 2016

Schemes Manager National Irrigation board Western Kenya Schemes P.O.Box 1010-40100 <u>KISUMU</u>

Dear Sir,

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

Kindly receive warmest compliments from the Commission on Administrative Justice.

ANNEX SAU

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

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

Encls:-4

ANNER S(b)



National Irrigation Board (NIB) Western Kenya Schemes P.O. Box 1010, 40100 Kisumu, Kenya Tel: 020-2584822

Date: 16th November 2016

2 8 DEC 2015

### Email abevoscheme@nib.or.ke

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

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

### ATTENTION: AMELIA OTONO

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

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

### 1. Jurisdiction of Revolving Fund Committee

- 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
- 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 Kenva Scheme.

Cc

- Chairman Board of Directors National Irrigation Board Unyunyizi House P O Box 3037-00100 NAIROBI
- 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, 3<sup>rd</sup> Floor P.O.Box 438-40100 **KISUMU** 

Dear Sir,

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

Kindly receive warmest compliments from the Commission on Administrative Justice.

ANNEX G

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 <u>NYANG'ADE</u> <u>KISUMU</u>
- 2. Patrick Ochieng Odindo P.O.Box 25-4126

AHERO ochiengp@gmail.com

Ochiengor @ gnew com



### ETHICS AND ANTI- CORRUPTION COMMISSION

INTEGRITY CENTRE (Valley Rd. / Jakaya Kilovete Rd. Junction) P.O. Box 81130 – 00200, NAIROBI, Kenya TEL.: 254 (020) 2717318 / 2720722, MOBILE: 0729 888881/2/3 Fax: 254 (020) 2717473 Email: <u>esculturitedity too ke</u> Website: <u>www.secc.op.te</u>

When replying please quote:-

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

The Regional Manager Commission on Administrative Justice PO Box 1967 – 40100 <u>KISUMU</u> 12th October, 2017

ANNEX

COMMISSION ON ADMINISTRATIVE JUSTICE KISUMU REGIONAL OFFICE 1 3 OCT 2017 RECEIVED P.O. Box 1967, 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

WESTERN REGNORAL OFFICE, 34 Floor, Jobhee Insurance House, Anglawa / Oginga Odinga Street Juncton P.C. Box 435 - 40100, Klaumu, Kenye, Tet: (057) 2023111, Fix: (057) 2023555, Mobile: 0715 408512 Email address: <u>proclamatikinian(th.soulo</u>;

Tukomenhe Uffaadi, Taljenge Kenya

Annexure 8

Patrick Oching odinisc c/o Auomico Primery Schoo P. O. Box 25 ~ 40125 Ahero, Kenye. <u>poblegzop@email.cr.s.</u> \*: <u>ustrickoshienzo@emic.cr.</u> \*254729312577 cc \*256737219937

DATE: 23 /05/2015

To The Chairperson The Commission on Administrative Justice, Office of the Ombudsman, 2<sup>74</sup> Floor - Central Square Building, Ogings Odings Street, Box 1957-40100,

Kisumu, Menya.

Attention: Franklin Lileko/Legal Officer.

Dan Sh,

RE: COMPLAIN BY SELENE AKONG' O WAGA AND OTHERS REGARDING DELAY IN CULTIVATION OF BLOCK CO WEST KANO IRRIGATION SCHEME.

Rindly, Legel Officer Mr. Likelop Frankline give us Update Report on the shove mentioned complete.

After closing down West Kano irrigation Schema Fermers Revolving Funkl, the West Kano Irrigation Schema Fermars Cooperative Society is again under spottight on internanegament of fermers' machineries in the same institution.

Kincily Wrap up/ Detarmine this report/Case as impunity is going beyond control in West Rano Intgetter Scheme.

Seat Regard

Ochieng Odindo

Annexure 9(a)

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

22rd June 2018

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

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.

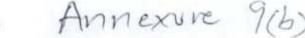
We thank you for our continued cordial relations and assure you of our highest regards

Sincerely.

AMELIA OTONO FOR: COMMISSION SECRETARY

CC

Patrick Ochieng Odindo P.O.Box 25-4126 <u>AHERO</u> ochiengop@gmail.com





# ETHICS AND ANTI- CORRUPTION COMMISSION

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

Refer to the above mentioned matter.

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

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

Yours faithfully,

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

Cc: The Commission on Administrative Justice Western Region.

Co-operative Officer Kisumu County

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

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

Dear Sir,

### COMPLAINT BY SELINE AKONGO WAGA & 34 OTHERS REGARDING WEST RE: 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,

E.

# AMELIA OTONO FOR: COMMISSION SECRETARY

CC:

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

### AHERO

ochienap@amail.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 <u>NYANG'ANDE</u> <u>KISUMU</u>
- 2. Patrick Ochieng Odindo P.O Box 25-41026 <u>AHERO</u> <u>Email: ochiengop@gmail.com</u>

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

# APPENDIX 7: SUBMISSION FROM KENYA NATIONAL TRADING COOPERATION



# 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 clerk.senate@parliament.go.ke and address the email on agriculturelfcommittee.senate@parliament.go.ke .

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

Yours Sincorely J. M. NYEGENYE, CBS, CLERK OF THE SENATE.





### **REPUBLIC OF KENYA**

### MINISTRY OF INVESTMENTS, TRADE AND INDUSTRY

### STATE DEPARTMENT FOR TRADE

### PRESENTATION TO THE

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

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

BY

MS. PAMELA MUTUA MANAGING DIRECTOR, KENYA NATIONAL TRADING CORPORATION

TUESDAY, 29<sup>TH</sup> AUGUST, 2023

VENUE:

**COMMITTEE ROOM 5, PARLIAMENT BUILDINGS, NAIROBI** 

### INTRODUCTION

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

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

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

### Vision

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

### Mission

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

### Mandate

The mandate of KNTC entails the following:

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

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

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

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

### Strategic Objectives

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

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

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

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

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

The officials of West Kano Irrigation Scheme were;

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

The account details for the transactions was: West Kano Scheme Farmers Cooperative Society, 1206943777 Kenya Commercial Bank, Kisumu Branch.

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

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

Dulua

PAMELA MUTUA MANAGING DIRECTOR, KENYA NATIONAL TRADING CORPORATION

# Kenya National Trading Corporation LTD

# Vendor - Detail Trial Balance

Penod: 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

| Vendor No KNTC-VN/TR/199. |          | Amoun             |                     |              |
|---------------------------|----------|-------------------|---------------------|--------------|
| Posting Date              | Туре     | Document No.      | Description         |              |
| KNTC-VN/TR/199            | WEST KAN | D IRRIGATION SCHE |                     |              |
|                           | 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 |
| 06/26/20                  | 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

Penod 06/01/20 06/30/23

| 12/14/20        | Invoice           | 224    | Order KNTC-LPO-2393  | 2,660,000.00              |
|-----------------|-------------------|--------|--|---------------------------|
|                 | 1.510 (0.55)-5151 | 302    | Order KNTC-LPO-2437  | 2.660,000.00              |
| 01/23/21        | Invoice           | 223    | Order KNTC-LPO-2438  | 2,660,000,00              |
| 01/26/21        | Invoice           |        |  | 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  | 950.000.00                |
| 09/14/20        | Invoice           | 210    | Order KNTC-LPO-2143  | our and the second second |
| 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              |
|                 |                   | 000465 | 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        |                   | 000526 | Payment VoucherWEST KANO IRRIGATION SCHEME   | 2 660,000,00              |
| 02/02/21        |                   | 000320 | a second a second a second | 6,000,000,00              |

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# Kenya Mational Trading Corporation LTD

## Vendor - Detail Trial Balance

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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 | 2 560 000 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

Total (LCY) Before Period

Total (LCY) 0.00

60,516,750.00

# PAYMENT VOUCHER

Payee's Name & Address:

### WEST KANO IRRIGATION SCHEME

# COO Kenya National Trading Corporation Ltd.

## KENYA NATIONAL TRADING CORPORATION LTI

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

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|   | 2,716,000.  | 00 0.                   | 00 0.00             |                         | 2,716,00                                |
| $\sim$  |   |                         |                     |                         | 2,710,00                                |
| Amount Payable (In V  | Nords) Kshs.  |                         |                     |                         |   |
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| authority and should be a   | charged as above  | and the second second   |                     |                         |   |
| Examined By:  | Signature   | Date                    | Approved By         | Signature               | Date                                    |
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| Received by   | y: (Name)   |                         | gnature             | Date                    |   |
|   |   |                         |                     | Date                    |   |

5. . . .

## LOCAL PURCHASE ORDER

Kenya National Trading Corporation Ltd.

Date: 13/10/2021

LPO No: KNTC-LPO-3266

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

## RENVA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area, 00100 NAIROBI

0202430861

Email: kntc@kntc.co.ke

| Purchase R                 | leq. No.                          | Depot   | Tender/           | Quotation N      | 0.  |   |          |                   |
|----------------------------|-----------------------------------|---|-------------------|------------------|---|---|----------|-------------------|
| KNTC-PRE                   | 0 3255 merek                      | P. HELLOPPICE .   | dia and           |                  |   |   |          |                   |
| tem No.                    | Descrip                           | otion   |                   | UoM              | Qty   | Unit Cos  |          | Amount Kshs       |
| 6004050                    | Sindano                           | o Rice 50kgs  |                   | bags             | 560   | 4,85  | -        | 2,716,000.00      |
|                            |                                   |   | 120018            |                  |   | nount Excl.   |          |                   |
|                            |                                   | R.  |                   |                  | Constant Let  | VAT Amo   |          | 2,716,000.00      |
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| Supply Chain               | Manager                           |   | 1.000             |                  |   |   |          |                   |
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| Head of user               | Department                        | www.caronic_ing_antim_  |                   | Signature        | -   |   | Date :   | 12/10/21          |
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| Finance Mana               | nger                              | m. minud.   | ~                 | Signature        | an  | 3   | Date :   | 13/10/24          |
|                            |                                   | 0 .   |                   |                  | -   |   | Date .   |                   |
| Managing Dir               | rector                            | Parel   | GN                | 5.4              | NEDA  | uten  |          | 13/10/21.         |
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| 1. The L.P.(<br>2. All the | O is valid for 30                 | ) days  |                   |                  |   |   |          |                   |
| 3. P.141.                  | rin tesetaes tu                   | ed MUST be as per or<br>right to return all th<br>verified or establishe  | le goods which    | may be found.    | cifications.  | huding galaxies   |          |                   |
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| 5. All pay                 | yments shall be                   | by cheque issued by   | KNTC in line w    | ith the strend - | avment ter  | me  |          |                   |
| 6. Payme<br>the tax r      | ents shall be m.<br>etained       | ade net of Withholdin   |                   |                  |   | essary, A certif  | icate sh | all be issued for |
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|                            |                                   |   | 1                 |                  |   |   |          |                   |



## PURCHASE REQUISITION

REQUISITION DATE: 12 October, 2021

KNTC-PREQ 3256

PR NO.

#### KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area.

P.O. BOX 30557 00100 NAIROBI

Tel: 0202430861

Fax:

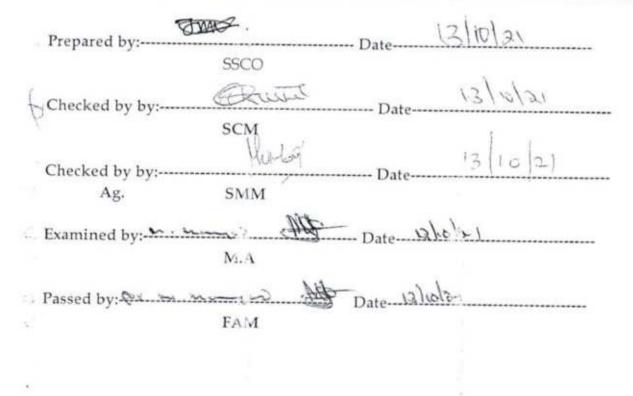
Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

| 16004050                       | Sindano Rice 50kgr |      | 5500          | 560      | BAGS   | 3.080.000.00 |
|--------------------------------|--------------------|------|---------------|----------|--|--------------|
| No.                            | Description        |      | Selling Price | Quantity | Unit of<br>Measure                                   | Amount       |
|                                | SINDANO RICE SOKG  | WEST |               |          |  |              |
| EMPLOYEE NO.<br>EMPLOYEE NAME  | 1728<br>LYSA       |      |               | REM      | DET COMMITMENTS<br>IAINING BUDGET<br>DUNT TO APPROVE | 3,080,000.00 |
| PROJECT<br>DEPARTMENT<br>DEPOT | Sales and marketin | NG   |               |          | GET AMOUNT<br>UAL TO DATE                            | 0.00         |

| Preparau By LYSA | Requis    | ition Approved By | ANTONY                              |  |
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| Date 10/12/2021  |           |                   | 10/12/2021                          |  |
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|                  | Cara 6501 |                   |                                     |  |

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|------------------------------|-----|---------------------------------------|----------------------|---------------------------------------|---------------------------|-----------|------------------|-------------------|-----------------|-----------------------|
| HEAD OFFICE RICE DEPOT ORDER |     |                                       |                      |                                       | SUPPLIER                  | SUPPLIER  |                  |                   |                 |                       |
| ltem                         | Qty | Selling Price<br>per unit Incl<br>VAT | Sales Amount<br>Incl | Selling Price<br>per unit Excl<br>VAT | Sales Amount<br>Excl. VAT | WEST KANO | Landing<br>Price | Margin per<br>Bag | Total<br>Margin | Total buying<br>price |
| 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          |



## **GOODS RECEIVED NOTE**

GRN No. KNTC-PRCT\_2838

## KENYA NATIONAL TRADING CORPORATION LTD

KNTC Kenya National Trading Corporation Ltd. .

ž.

Date : 13 October, 2021

P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke

π.

| Delivered by      | : (Truck No)<br>Depot): <b>HEADOFF</b> I | Driver:     | çı.         | Requisitio<br>Invoice N<br>Delivery I | o.      | ę        |
|-------------------|--|-------------|-------------|---------------------------------------|---------|----------|
| tem No<br>3004050 | Description<br>Sindano Rice 50kgs        | UoM<br>bags | Qty Ordered | Qty Received<br>560                   | Balance | Comments |
| tore Keeper       |  | Sign        | :<br>       |                                       | Date    |          |
| epot Manag        |  | Sigr        | 1:          |                                       | Date    |          |

(

| SUMU<br>1: 072881 | 10 - 40100<br>13060   | DELIVERY N              |     | L.                             | Marrie . |
|-------------------|---|-------------------------|-----|--------------------------------|----------|
|                   |   |                         |     | ate. 2/11/                     |          |
|                   |   | ANDITAM A<br>LATION LT. |     |                                |          |
|                   | and the second se | 2                       |     |                                |          |
| DATE              | NAME  | DESCRIPTION             | NO. | NAME OF<br>PERSON<br>RECEIVING | SIGN     |
| 2/11/021          | KNTC  | Bagy of                 | 560 |                                |          |
|                   |   | milled vice             |     |                                |          |
|                   | The last  | and the second          |     |                                |          |
|                   | 1.1   | N-W                     |     |                                |          |
| - //-             | 02 X  |                         |     |                                | <i>x</i> |
| A.                | /   | 19 11                   |     |                                |          |
|                   |   | 18/1                    |     |                                |          |
| 10                | - 31  | to .                    | 1.5 |                                |          |
|                   |   | KANO RACE               |     |                                |          |
|                   | p.  | C.BOX TOTO              |     | CH-                            |          |
| _                 |   | ST KANO R               | CET |                                |          |
|                   |   | 8.0.80 M                |     |                                |          |
|                   | 3   | ATE STO                 |     |                                |          |
|                   |   |                         |     |                                |          |
|                   |   |                         |     |                                |          |

# ALST KANO IRRIGATION SCHEME

Salers in General Merchandise and Supply. ). Box 1010 - 40100 SUMU

fel: 0728813060

INVOICE



|         | INVOICE TO:                             | DATE: | 2/11/2  | 21  |
|---------|---|-------|---------|-----|
| KEN     | 19 NATIONAL<br>49 NATIONAL<br>WOITATION |       | 0. 321  |     |
| QTY     | PARTICULARS                             | @     | SHS     | CTS |
| 560     | Bag, by white                           | 4850  | 271600  |     |
|         | (Sbolage)                               |       |         |     |
| ]       | P. C.E.D. D.V.                          |       |         |     |
| E.& E.O | i 08                                    |       | 27-1600 | 8   |

Accounts are due on demand



# PAYMENT VOUCHER

Payee's Name & Address:

## WEST KANO IRRIGATION SCHEME

# KENYA NATIONAL TRADING CORPORATION LTI

Yarrow Road, Industrial Area. 00100 NAIKOBI

P.O. BOX 30587

Tel: 0202430861 Email: kntc@kntc.co.ke



Document Date: 29 November, 2021

## PV No: KNTC-PV\_5627

| Particulars  | SHORE STORY OF BELLE   | Se Horandonia         | 1010 M 1010  |                               |  |
|--|--|-----------------------|--|-------------------------------|--|
| Payment of LPO No 3  | 3380   |                       |  |                               |  |
| Doc No.  | Gross  | WVAT                  | W/TAX  | Potentia                      | and sectors and sectors  |
| KNTC-PPINV_5937  | 2,716,000.00   | 0.0                   | and the construction of the state of the second state of the secon | Retention                     | Net Payable  |
|  | 2,716,000.00   | 0.00                  | The second data was and a second data was a second data was a second data was a second data was a second data w  | 0.00                          | 2,716,000  |
| Prepared by: Gu  | HUNDRED SIXTEEN  | Signature: E          | 7  | Date : 29/11<br>AUTHORIZATION | kezy   |
| air and reasonable and<br>authority and should be<br>xamined By: | ate is/are according to r<br>the expenditure has be<br>charged as above<br>Signature | en incurred on proper |  | payment of the amou           | nt above   |
|  | orgnature  | Date                  | Approved By  | Signature                     | Date   |
| Jea Kome   | the and  | 29.11.21              | Mininger   | AMB                           | Histor   |
| A THE FAIL OF A PARTY OF   |  | PAYMI                 | ENT  |                               | West of the line o |
| CO-09 6  | ayment Bank<br>Port 70   |                       | Cheque/EFT No  | 29/11/2                       | ent Date   |
| Received b   | y: (Name)  | PAYMENT R<br>Signa    | THE OWNER WITH THE REAL PROPERTY OF  | Da                            | te   |



## LOCAL PURCHASE ORDER

| 1                    |
|----------------------|
| KNTC                 |
| nya National Trading |
| Corporation Ltd.     |

Date: 11/11/2021

Proved Decen KENYA NATIONAL TRADING CORPORATION LTD

K

LPO No: KNTC-LPO-3380

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

0202430861

Email: kntc@kntc.co.ke

| Purchase R  |           | Depot   | Tender/          | Quotation      | No.            |            |  |                           |
|---|-----------|---|------------------|----------------|----------------|------------|--|---------------------------|
| Item No.  | Descrip   | Conception Advanta Advanta Adv  |                  |                |                |            |  |                           |
| 16004050  |           | Rice 50kgs  |                  | UoM            | Qty            | Unit C     | ost  | Amount Ksh                |
|   |           |   |                  | bags           | 560            |            | 850.00   | 2,716,000.0               |
|   |           |   | ł                |                | Total Am       | ount Excl. | and the local division of the local division | 2,716,000.0               |
|   |           |   | -                |                |                | VAT Am     |  | 0.0                       |
|   |           |   | 1                |                | Total Am       | ount Incl. | VAT  | 2,716,000.00              |
| PO Prepared I   | Зу        | <u></u>   |                  | Signature      | $(\mathbb{D})$ | 1)         | Date :   | ulula                     |
| Supply Chain I  | Manager   | and states and  | <u></u>          | 'Signature     | .k.            | 22         | Date :   | vite/2                    |
| Head of user D  | epartment |   | 16               | Signature      | H,             | e [        | Date :   | $u \int_{U} \int_{U_{C}}$ |
| Finance Manag   | ler       | (a. m. m.   | -1               | Signature      |                |            | Date :   | istitat                   |
| Managing Dire   |           | Parielo   | N                | Signature      | NB.C           | uch        | Date :   | icht.                     |
| RMS AND CC<br>he L.P.O is valies<br>of the goods supp<br>NTG Ltd reserves | 030 days  | es per order and MUS<br>turn all the goods which<br>reipt of the goods. | i meet all the s | pecifications. | 1921           |            | -  |                           |

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 5. All payments shall be by cheque issued by KNTC in line with the stated payment terms.

ALL AND DEPENDENT OF

6. Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax

7. This LPO is issued without any amendments or cancellations



To : MANAGING DIRECTOR

#### From : SUPPLY CHAIN AND LOGISTICS MANAGER

Ref : KNTC -LPO-3380

Date : 11<sup>TH</sup>NOVEMBER, 2021

## RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-3380

Supply Chain and Logistics Department vides Purchase Requisition KNTC PREQ- 3352 for purchase

Kenya National Trading Corporation Ltd.

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 Lanuka

# GOODS RECEIVED NOTE

GRN No. KNTC-PRCT\_2899

Date : 11 November, 2021

# KENYA NATIONAL TRADING CORPORATION LTD

Kenya National Trading Corporation Ltd.

2890

P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke

| From: (Sup              | oplier) WEST KANO IRRIGATIO  | ON SCHEME          |                    | Order No            | . KNTC-LPO-3380 |          |
|-------------------------|--|--------------------|--------------------|---------------------|-----------------|----------|
| Delivered               | by: (Truck No)   | Driver:            |                    | Requisiti           |                 |          |
| To: (Receivi            | ing Depot): HEADOFFICE   |                    |                    | Invoice N           | lo.             |          |
| Item No                 | Description  |                    |                    | Delivery I          | Note No.        |          |
| 160 <mark>04</mark> 050 | Sindano Rice 50kgs   | <b>UoM</b><br>bags | Qty Ordered<br>560 | Qty Received<br>560 | Balance         | Comments |
| Store Keepe             | OPPOSITE AND ADDRESS AND ADDRE | Sign:              | *******            |                     | Date            |          |
| Depot Mana              | ager   | Sign:              |                    |                     | Date            |          |

KNTC

Kenya National Trading Corporation Ltd.

## PURCHASE REQUISITION

PR NO. KNTC-PREQ\_3352 REQUISITION DATE: 11 November, 2021

#### 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

| PROJECT       | The second s | BUDGET AMOUNT      | 0.00    |
|---------------|--|--------------------|---------|
| DEPARTMENT    | SALES AND MARKETING  | ACTUAL TO DATE     | 0.0     |
| DEPOT         |  | BUDGET COMMITMENTS |         |
| EMPLOYEE NO.  | 1728   | REMAINING BUDGET   |         |
| EMPLOYEE NAME | LYSA   |                    | ,000.00 |

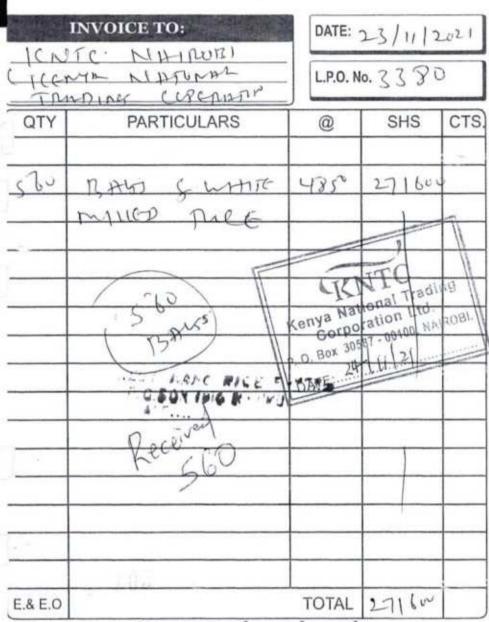
|          | SINDANO RICE FROM WEST KANO |               |          |                    |              |
|----------|-----------------------------|---------------|----------|--------------------|--------------|
| No.      | Description                 | Selling Price | Quantity | Unit of<br>Measure | Amount       |
| 16004050 | Sindano Rice 50kgs          | 6250          | 560      | BAGS               | 3,500,000.00 |
|          |                             |               |          | E.                 | 3,500,000.00 |

| 1.                    | Prepared By LYSA |            | Requisition Approved By J | OYCE         |  |
|-----------------------|------------------|------------|---------------------------|--------------|--|
| and the second second | Date 11/11/20    |            |                           | e 11/11/2021 |  |
|                       | Signature H      | by.        | Signature                 | Martin       |  |
| 2                     | 6.2.             |            |                           |              |  |
|                       | Legau -) Nycolae | LIBSU post |                           |              |  |

**VEST KANO IRRIGATION SCHEME** 

alers in: General Merchandise and Supply. D. Box 1010 - 40100 USUMU INVOICE

fel: 0728813060



Accounts are due on demand

| UMU<br>07∠88 | 813060   | DELIVERY N               | OTE   | _للا                           | -    |
|--------------|----------|--------------------------|-------|--------------------------------|------|
| /s           | KNITC    | NHIL BI                  |       | (JUN)                          | 22   |
| əliver       | Note No. | FLOK                     | L.P.O | No. 338                        | 0    |
| re<br>lu     | NAME     | DESCRIPTION              | NO.   | NAME OF<br>PERSON<br>RECEIVING | SIGN |
| 14           | ICNETCI  | philes<br>pace           | 560   |                                |      |
|              | Received | P. D. BOX 30587<br>DATE: | 00100 | ading<br>d.<br>NAIROBL         |      |
| -            | 105      |                          | 560   |                                |      |

|  | Barne Con-   | 6   | $\supset$  |  | китс (  |
|--|--|---|--|--|---|
| PAYMENT V  | OUCHER   | H   |  | Kenya<br>Cor   | National Tradin<br>poration Ltd.  |
| Pagge's Name & Add   | dress:   | //  |  |  |   |
| WIST KANO IRRIG  | GATION SCHEME  | `   |  | AL TRADING CORP  |   |
| and the first  |  |   | Tarrow Roa   | d, Industrial Area. 00100 f<br>P.O. BOX 30587  | NAIROBI   |
| Document Date: 33 D  |  |   |  | Tel: 0202430861  |   |
| Document Date: 22 Dec  |  |   | E  | mail: kntc@kntc.co.ke  |   |
| PV No : KNTC-PV  | 5775 Prefat  |   |  |  |   |
| Payment of LPO No. 3   | 8424   |   |  | 计中心性学 人名布尔   |   |
| Doc No.  | Gross  |   |  |  |   |
|  | Gross  | WVAT  | W/TAX  | Retention  | Net Payable   |
| KNTC-PPINV_6080  | 2,716,000,0  | 0   | A REAL PROPERTY OF A REAL PROPER | Manufacture Construction of the Construction o | the second of the second second   |
| Am. unt Payable (In<br>TWG MILLION SEVEN   |  | 0 0.  | 0.00 0.00<br>.00 0.00  | 0.00   | 2,716   |
| Am. unt Payable (In<br>TWO MILLION SEVEN<br>Pr. pared by:  | 2,716,000.0<br>Words) Kshs.  | 0 0.  | 0.00 0.00<br>.00 0.00  | 0.00   | 2,716   |
| Am. unt Payable (In<br>TWO MILLION SEVEN<br>Pr. pared by:  | 2,716,000.0<br>Words) Kshs.<br>HUNDRED SIXTEEN   | 0 0.<br>THOUSAND AND 0<br>Signature:  | 0.00 0.00<br>00 0.00<br>0/100  | 0.00<br>0.00<br>Date : 22/12/-   | 2,716,0   |
| Am. unt Payable (In<br>TWO MILLION SEVEN<br>Pr. hared by:<br>EXAMINATION   | 2,716,000.0<br>Words) Kshs.<br>HUNDRED SIXTEEN   | 0 0.<br>THOUSAND AND 0<br>Signature:  | 0.00<br>00<br>0.00<br>0.00   | 0.00   | 2,716   |
| Am. unt Payable (In<br>TWO MILLION SEVEN<br>Pr. hared by:  | 2,716,000.0<br>Words) Kshs.<br>HUNDRED SIXTEEN   | 0 0.<br>THOUSAND AND 0<br>Signature:  | 0.00<br>00<br>0.00<br>0.00   | 0.00<br>0.00<br>Date : 22/12<br>AUTHORIZATION<br>E payment of the amount   | 2,716<br>2,716,0<br>2-1<br>above  |
| Am. unt Payable (In<br>TWO MILLION SEVEN<br>Pr pared by:<br>EXAMINATION<br>I certify that the price/ ra<br>fair and reasonable and to<br>authority and should be                 | 2,716,000.0<br>Words) Kshs.<br>HUNDRED SIXTEEN   | 0 0.<br>THOUSAND AND 0<br>Signature:  | 0.00 0.00<br>0.00 0.00<br>0/100<br>0/100<br>0/100<br>0/100<br>0/100  | 0.00<br>0.00<br>Date : 22/0/-<br>AUTHORIZATION<br>E payment of the amount<br>Signature   | 2,716<br>2,716,0<br>2<br>2<br>3<br>above<br>Date  |
| Am. unt Payable (In<br>TWO MILLION SEVEN<br>Pr pared by:<br>EXAMINATION<br>I certify that the price/ ra<br>fair and reasonable and to<br>authority and should be<br>Examined By: | 2,716,000.0<br>Words) Kshs.<br>HUNDRED SIXTEEN<br>Market<br>Ate is/are according to<br>the expenditure has be<br>charged as above<br>Signature | 0 0.<br>THOUSAND AND 0<br>Signature:  | 0.00 0.00<br>0.00 0.00<br>0/100<br>0/100<br>0/100<br>0/100<br>0/100  | 0.00<br>0.00<br>Date : 22/0/-<br>AUTHORIZATION<br>E payment of the amount<br>Signature   | 2,716<br>2,716,0<br>2-1<br>ab ove   |
| Am. unt Payable (In<br>TWO MILLION SEVEN<br>Pr pared by:<br>EXAMINATION<br>I certify that the price/ ra<br>fair and reasonable and to<br>authority and should be<br>Examined By: | 2,716,000.0<br>Words) Kshs.<br>HUNDRED SIXTEEN   | 0 0.<br>THOUSAND AND 0<br>Signature:<br>pregulation/contract, i<br>een incurred on prope<br>Date<br>Date                | 0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.0  | 0.00<br>0.00<br>Date : 22/2/-<br>AUTHORIZATION<br>E payment of the amount<br>Signature<br>Signature<br>Payment   | 2,716<br>2,716,0<br>2<br>2<br>2<br>1<br>2<br>2<br>1<br>2<br>2<br>1<br>2<br>2<br>1<br>2<br>2<br>1<br>2<br>2<br>1<br>2<br>2<br>1<br>2<br>2<br>1<br>2<br>2<br>1<br>5<br>2<br>2<br>1<br>5<br>2<br>2<br>1<br>6,0<br>2<br>2<br>7<br>16,0<br>2<br>2<br>7<br>16,0<br>2<br>2<br>7<br>16,0<br>2<br>2<br>7<br>16,0<br>2<br>2<br>7<br>16,0<br>2<br>2<br>2<br>2<br>1<br>6<br>2<br>2<br>2<br>1<br>1<br>6<br>2<br>2<br>2<br>1<br>1<br>6<br>1<br>2<br>2<br>1<br>1<br>6<br>1<br>2<br>2<br>1<br>1<br>1<br>1 |
| Am. unt Payable (In<br>TWO MILLION SEVEN<br>Pr pared by:<br>EXAMINATION<br>I certify that the price/ ra<br>fair and reasonable and to<br>authority and should be<br>Examined By: | 2,716,000.0<br>Words) Kshs.<br>HUNDRED SIXTEEN<br>Market<br>Ate is/are according to<br>the expenditure has be<br>charged as above<br>Signature | 0 0.<br>THOUSAND AND 0<br>Signature:<br>pregulation/contract, i<br>een incurred on prope<br>Date<br>Date<br>Date<br>PAY | 0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.0  | 0.00<br>0.00<br>Date : 22/12<br>AUTHORIZATION<br>E payment of the amount<br>Signature  | 2,716<br>2,716,0<br>2-1<br>ab∋ve<br>Date<br>⊃∂1\∂1∂1  |

WA992 8-

## LOCAL PURCHASE ORDER



Date: 23/11/2021

## KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-3424

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

## WEST KANO IRRIGATION SCHEME

0202430861

Email: kntc@kntc.co.ke

| Purchase F   | Req. No.   | Depot       | Tender/     | Quotation N |          |                |                             |
|--------------|------------|-------------|-------------|-------------|----------|----------------|-----------------------------|
| KNTC-PRE     | Q_3386     | HEAD OFFICE |             | quotation i | 0.       |                |                             |
| tem No.      | Descrip    | tion        |             | UoM         | Qty      | Unit Cost      | A                           |
| 6004050      | Sindano    | Rice 50kgs  |             | bags        | 560      | 4,850.00       | Amount Kshs<br>2,716,000.00 |
|              |            |             |             |             | Total Am | ount Excl. VAT | 2,716,000.00                |
|              |            |             |             |             |          | VAT Amount     | 0.00                        |
| 5            |            |             |             |             | Total Am | ount Incl. VAT | 2,716,000.00                |
|              |            | A           |             |             | (D       | d'à            | 24/10/2                     |
| LPO Prepared | Ву         |             |             | Signature   |          | Date           |                             |
| LPO Approved | d By       |             |             |             |          |                | ******                      |
| Supply Chain | Manager    | Starway     | <u>6455</u> | Signature   | d'a      | Date :         | Dunition                    |
| Head of user | Department | plette      | 19          | Signature   | -145     | Bate:          | 2-(1-12)                    |
| Finance Mana | iger       | En survey   | -1-1)       | Signature   | d        | Date :         | 5 a fu / 31                 |
| Managing Dir | rector     | Berny       | 1.          | Signature   | Hern     | Ă              | a -have                     |

#### 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 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 7. This LPO is issued without any amendments or cancellations

rading Kenya Corporation Ltd.

Scis Approd Need 24- n-21

#### INTERNAL MEMO

To : MANAGING DIRECTOR

From : SUPPLY CHAIN & LOGISTICS MANAGER

REF : KNTC-LPO-3424

Date : 23<sup>RD</sup>, NOVEMBER, 2021

### SUBJECT : REQUEST FOR APPROVAL AND SIGNING OF LPO NUMBER: KNTC-LPO-3424.

Sales and Marketing Department vide purchase requisition KNTC-PREQ-3386 requested for the below items:

| DESCRIPTION        | Unit Of<br>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)

20

B Supply chain And Logistics Manager



Kenya National Trading Corporation Ltd.

### PURCHASE REQUISITION

 PR NO. KNTC-PREQ\_3386 REQUISITION DATE: 23 No. +mber, 2021

1 2 March 1 1 1

#### 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

| PROJECT       |                             |               |          |                    |                 |
|---------------|-----------------------------|---------------|----------|--------------------|-----------------|
| DEPARTMENT    | SALES AND MARKETING         |               | BUD      | GET AMOUNT         | 0.00            |
| DEPOT         |                             |               | ACT      | UAL TO DATE        | 0.00            |
| EMPLOYEE NO.  | 1728                        |               | BUD      | GET COMMITMEN      | 175             |
| EMPLOYEE NAME | LYSA                        |               | REM      | AINING BUDGET      |                 |
|               | 11974                       |               | AMO      | OUNT TO APPROV     | /E 2.940.000.00 |
| CRIPTION      | SINDANO RICE FROM WEST KANO |               |          |                    |                 |
| No.           | Description                 | Selling Price | Quantity | Unit of<br>Measure | Amount          |
| 16004050      | Sindano Rice 50kgs          | 5250          | r.c.m.   | -                  |                 |
|               |                             | 52.50         | 560      | BAGS               | 2,940,000.00    |
|               |                             |               |          |                    | 2,940,000.00    |

|   | Prepared By LYSA | Requisition Approved By ANTONY   |
|---|------------------|--|
|   | Date 23/11/2021  | Date 23/11/2021  |
|   | Signature Habe   | Signature The St   |
| - |                  | and the second |

## GOODS RECEIVED NOTE

GRN No. KNTC-PRCT\_2989

.

Date: 23 November, 2021

#### KENYA NATIONAL TRADING CORPORATION LTD

KNIC Kenya National Trading Corporation Ltd.

P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke

| From: (Sup   | plier) WEST KANO IRRIGATION | SCHEME  |             | Order No                | KNTC-LPO-34 | 24         |
|--------------|-----------------------------|---------|-------------|-------------------------|-------------|------------|
| Delivered    | by: (Truck No)              | Driver: |             | Requisitio<br>Invoice N |             |            |
| To: (Receive | ing Depot): RICE            |         |             | Delivery I              |             |            |
| Item No      | Description                 | UoM     | Qty Ordered | <b>Qty Received</b>     | Balance     | Comments   |
| 16004050     | Sindano Rice 50kgs          | bags    | 560         | 560                     |             |            |
| Store Keep   | er                          | Sign:   |             |                         | Date        |            |
| Depot Man    | ager aller                  | Sign:   | Qat         | THE                     | Date        | 21/12/2021 |

# 

**Transaction Header** 

| Corporate Name   | KENYA NATIONAL TRADING<br>CORPORA | Transaction Ref No    | C788120122101709    |
|------------------|-----------------------------------|-----------------------|---------------------|
| Staties          | 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** 

- + (154.193) ···· Debu Account Number 01136028861701 Currency KES Country KENYA Account Name KENYA NATIONAL TRADING CORPORA Account Type COOP BUSINESS CURRENT A Account Nickname C Bank Nome: Co operative bank of Kenya Drough Name Industrial Area

## Beneficiary Information

| Beneficiary Account Number | 1206943777                 | Beneficiary Nana | WEST KANO FARMERS CO-<br>OPERATIVE SOCIETY |
|----------------------------|----------------------------|------------------|--|
| Addres Line 1              | 1010-40100                 | Address Line 2   |  |
| Address Line 3             | Kisumu                     | Bank Manie       | KCB BANK KENYA LIMITED                     |
| SWIFT Code                 | KCBLKENXXXX                | Country          | KENYA                                      |
| Branch Name                | Kisumu , Kisumu            |                  |  |
|                            | Card Day Transfer your and |                  |  |

Page 1 of 2

# 

#### **Deal Details**

Ded Pate Applicable

No

58. (e----

#### **Payment Information**

| Payment Currency      | KES                    | Payment Annount     | 2,716,000.00         |
|-----------------------|------------------------|---------------------|----------------------|
| Debis Currency        | KES                    | Debit Amount        | 2,716,000.00         |
| <br>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      |                        |                     |                      |

Page 2 of 2

# VEST KANO IRRIGATION SCHEME

alers in: General Merchandise and Supply. D. Box 1010 - 40100 SUMU

el: 0728813060

INVOICE



1

| State of the local division of the local div | INVOICE TO:   | DATE:        | 20/12/2 | 021 |
|--|---|--------------|---------|-----|
| TR   | ADING CONTERNATION  | L.P.O. N     | 10.3424 |     |
| QTY  | PARTICULARS   | @            | SHS     | CTS |
| <u>&gt;60</u><br>560   | Sto Basi 42<br>St 163 pulse   | 4350         | 2716.   | .~  |
|  | (2716,000)  | TH FARME     | Į'.     |     |
|  | 2710,<br>2710,<br>WEST KANDINGATI<br>PD WOX<br>KISUMU   | EWYA<br>EWYA | BATIDA  |     |
|  | THE REAL PROPERTY OF THE REAL | 2.1. Carlo   |         |     |
| E.& E.O  |   | TOTAL        | 2176000 | -   |

Accounts are due on demand

| 1- 077    | U<br>8813060 | DELIVERY NO | DTE   | Ar in                          | Concession in the local division in the loca |
|-----------|--------------|-------------|-------|--------------------------------|--|
| 1. 107.40 | 0012000      | DELIVERTING |       | Date: 20) 121                  | 1 171  |
| //s       | ICC-WYH      | NHIONAL     |       | Date: 2.9. [. 1.1.1            | 240  |
| - 1       | INNDING      | CO-NGUM     | 10    |                                |  |
| Delive    | r Note No    |             | L.P.O | No                             |  |
| ATE       | NAME         | DESCRIPTION | NO.   | NAME OF<br>PERSON<br>RECEIVING | SIGN   |
|           | ICNIC        | SGI BASS    |       |                                |  |
|           |              | or pice-    | -     |                                |  |
| -         | NS CO        | TOBATION    |       |                                |  |
|           | 12           | and a la    |       |                                |  |
|           |              |             |       |                                |  |
| ÷.,       | THE STAN     | 199         |       | D A                            |  |
|           | P.0.80       | EST E D     |       |                                |  |
|           |              | Kist        |       |                                | -  |
|           |              |             | -     |                                |  |
|           |              |             | +     |                                | -  |
|           | 3.06         |             |       |                                |  |
|           | 1.0.0        | CGO BRE     | 2     |                                |  |

| Received the above mentioned goods i | n good order and condi | tion          |
|--------------------------------------|------------------------|---------------|
| Delivered by                         | Signature              | Date 2. 12/20 |
| Received by:                         | Signature              | Date          |

analitation of G

RTGS. 33 Co-0p 701 21/07/2000 PAYMENT VOUCHER Kenya National Trading Corporation Ltd. 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: 22/07/2020 00:00:00 Email: kntc@kntc.co.ke 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 nount Payable (In Words) Kshs. \*\*\*\*\* TWENTY SIX HUNDRED SIXTY THOUSAND ONLY Date: 22/09/2020 15cm Prepared by: Signature: EXAMINATION AUTHORIZATION I certify that the price/ rate is/are according to regulation/contract, is I hereby AUTHORIZE payment of the amount above fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above Examined By: Signature Date Approved By Signature Date 22/07/2020 22/07/2020 Ananywe PAYMENT Payment Bank Cheque/EFT No **Payment Date** 00 000 356 202 PAYMENT RECEIVED Received by: (Name) Signature Date

fult un international and

#### LOCAL PURCHASE ORDER

KNTC Kenya National Trading Corporation Ltd.

Date: 4/27/2020

LPO No: KNTC-LPO-1623

#### KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

#### WEST KANO IRRIGATION SCHEME

0202430861

Email: kntc@kntc.co.ke

| Purchase Rec   | q. No.    | Depot       | Tender/    | Quotation N | o.          |                       |             |
|----------------|-----------|-------------|------------|-------------|-------------|-----------------------|-------------|
| KNTC-PREQ_     | 1546      | HEAD OFFICE |            |             | -           | and the second second |             |
| ltem No.       | Descript  | tion        |            | UoM         | Qty         | Unit Cost             | Amount Ksh  |
| 16004050       | Sindano   | Rice 50kgs  |            | bags        | 560         | 4,750.00              | 2,660,000.0 |
|                |           |             |            |             | Total Am    | ount Excl. VAT        | 2,660,000.0 |
|                |           |             |            |             |             | VAT Amount            | 0.0         |
|                |           |             |            |             | Total Am    | ount Incl. VAT        | 2,660,000.0 |
| LPO Prepared B | У         |             | 1. J.w. 12 | Signature   | <b>(a</b> ) | Date                  | 2-114/20    |
| LPO Approved I | By        | 8.00        | i          |             | w.co.       | and the second second |             |
| Supply Chain M | Manager   | Erc 1       | Lerruse    | Signature   | ter.        | Date                  | 27/4/2      |
| Head of user D | epartment | Jore        |            | Signature   | Ļ!          | j. (_0<br>Date :      | 27/4/x      |
| Finance Manag  | jer       | Лпа         | ngwe       | Signature   | <1          | Date:                 | 27/4/       |
| Managing Dire  | ector     | Inn         | Stig       | Signature   | v           | Date :                | 271-15      |
| ERMS AND CO    | ONDITION  |             | 1          |             |             | 0                     |             |

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 specification.

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.

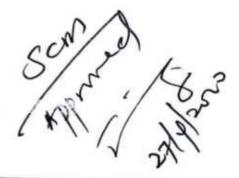
4. Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are receivd subject to verification in due course.

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





#### INTERNAL MEMO

| 10 | 8 | AG MANAGING DIRECTOR | Ł |
|----|---|----------------------|---|
|    |   |                      |   |

From : SUPPLY CHAIN MANAGER

Ref : KNTC -LPO -1623

Date : 27<sup>rd</sup> April 2020

1 get

## 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 Kah 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

the sea grant the grant

Street State State and State

| IQ         |     |                                    |                           | WEST KANO   |              | 21211120          |                 |
|------------|-----|------------------------------------|---------------------------|---|--------------|-------------------|-----------------|
| tem        | Qty | Selling Price per unit Incl<br>VAT | Sales Amount<br>Incl. VAT | IRRIGATION  | Landed Price | Margin<br>per Bag | Total<br>Margin |
|            |     |                                    |                           | the second se | 1.0.15.30    | 774.70            | 433,832.00      |
|            | 560 | 5620                               | 3,147,200.00              | 4,750.00  | 4,845.30     | 114.10            | 135,000000      |
| indano nee | 500 |                                    |                           |   |              |                   |                 |
|            |     |                                    |                           |   |              |                   | 411 013 00      |
|            |     |                                    | 3,147,200.00              | 2,660,000.00  |              |                   | 433,832.00      |

|   |                | Date 27/4/20 |
|---|----------------|--------------|
|   | Prepared by:   | PO 27/4/20   |
|   | Checked by by: | Date         |
| X | Checked by by: | Date         |
| U | Examined by:   | Date<br>M.A  |
|   | Passed by:     | Date         |
|   | Approved by:   | Date<br>MD   |

5.04

## KNTC

Kenya National Trading Corporation Ltd.

#### PURCHASE REQUISITION

REQUISITION DATE: 27 April, 2020

PR NO.

KNTC-PREQ\_1546

## 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

|               |                     | BUDGET AMOUNT      | 0.00         |
|---------------|---------------------|--------------------|--------------|
| PROJECT       | SALES AND MARKETING | ACTUAL TO DATE     | 0.00         |
| DEPARTMENT    | SALES AND MARKETING | BUDGET COMMITMENTS |              |
| DEPOT         |                     | REMAINING BUDGET   |              |
| EMPLOYEE NO.  | 1784                | AMOUNT TO APPROVE  | 3,147,200.00 |
| EMPLOYEE NAME | SAMUEL GITUARIA     |                    |              |

DESCRIPTION SINDANO RICE REQUISITION FROM WEST KANO IRRIGATION SCHEME KISUMU

| Amount       | Unit of<br>Measure | Quantity | Selling Price | Description        |         |
|--------------|--------------------|----------|---------------|--------------------|---------|
| 3,147,200.00 | BAGS               | - 560    | 5620          |                    | No.     |
| 3,147,200.00 |                    |          |               | Sindano Rice 50kgi | 6004050 |

Prepared By SAMUEL GITUARIA Date 4/27/2020

Signature

#### Requisition Approved By ANTONY Date 4/27/2020

Signature

Querers, Menge

WEST KANO IRRIGATION SCHEME Dealers in: General merchandise and supplies P.O BOX 1010-40100. KISUMU Tel: 0728813060



INVOICE Date: 18/07/20 10

MISKENTA NATIONAL TRADIMI (OPORATION

Delivery No .... L.P.O No. /623. S60 bags- being (st of 4750 2,660,000 02 Sto brigs of Stidance Hilled White nie D sokg at 4750/2 452-2,660,000 0 EADE NO TOTAL 2,660,000 00 Accounts Are Due on Demand Domenic hBe 20110/205215 + the

WEST KANO IRRIGATION SCHEME 11 Dealers in: General merchandise and supplies P.O BOX 1010-40100. KISUMU Tel: 0728813060 DELIVERY NOTE Date: 18/07/2023 106 No: KENTA HATIONAL (FADE CONPURATION M/s Delivery No..... 10 6 Serial No Particulars Qty acast 28 560 bays Sindano SEO buys vice @ soka Kenlel 2hile Ksh #750/2 at Koh - 2,660,009 2 0 101 202 (FA Receive Goods in Good Working Condition Received by D. Concerce KBR 2040 /205215

Sign The

| DAKURI     | V ·  |                   | соммо | DITY SIN DA                    | tion RICE MO    | KGL      | DATE _ 23/01 | 4         |
|------------|------|-------------------|-------|--------------------------------|-----------------|----------|--------------|-----------|
| SUPPLIER   | SHIP | RAILWA<br>WAGON N |       | DELIVERY<br>INSTRUCTION<br>NO. | DESCRIPTION     | QUANTITY | REMARKS      | INDENT NO |
| WEST       |      | KBR 3             | ndu   | 106.                           | (SIN & ANO RICE | 560      | BAGS         | 1         |
| LANO       | 1    | 002-0             | 17    | 100                            | 1xcoka          |          | <u> </u>     | 1         |
| TROIGATION |      |                   |       |                                |                 | 6        | CPRUO        | N DELat   |
| SCHEME     |      |                   |       |                                |                 |          |              |           |
|            |      |                   |       |                                |                 |          |              |           |
|            |      | 1                 |       |                                |                 |          |              |           |
|            |      |                   |       |                                |                 | 1/       |              |           |
|            |      |                   |       |                                |                 | -10-     |              |           |
|            |      |                   |       |                                |                 |          |              |           |
|            |      |                   |       |                                |                 |          |              |           |
|            |      |                   |       |                                | TOTAL=          | 360      | BAGS         |           |

STORE-KEEPER

DUPLICATE - DISTRIBUTION TRIPLICATE - PURCHASING QUADRUPLICATE - DEPOT

## **GOODS RECEIVED NOTE**

GRN No. KNTC-PRCT\_1112 **KENYA NATIONAL TRADING CORPORATION LTD** Date: 7/20/2020 P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke From: (Supplier) WEST KANO IRRIGATION SCHEME Order No. KNTC-LPO-1623 **Requisition No.** Delivered by: (Truck No) Driver: Invoice No. To: (Receiving Depot): HEADOFFICE **Delivery Note No.** Item No Description UoM Qty Ordered **Qty Received** Balance Comments 16004050 Sindano Rice 50kgs bags 560 560 Phanuce te-Store Keeper Sujan Sign: Date 20/7/2020 **Depot Manager** Sign: Date

SWIFT/RTGS APPLICATION FORM

|  | and the second second second | Contraction of the | Contraction of the local division of the loc | and the second second |
|--|------------------------------|--------------------|--|-----------------------|
| Branch   |                              | Da                 | te   |                       |
| Applicants Details   | State States                 |                    | ASPECT OF  | STERNOR .             |
| Account Name   | _ID No.                      |                    |  |                       |
| Account Number   |                              | Address (Ma        |  | - Arris               |
| Mobile Number Office Line                                  | 1650546                      | P.O. Box           | Postal Cod   | e <u>AP314</u>        |
| Payment Details  | and the second               | The Street         | and the strength as  | and the second        |
| Debit My/Our account with                                  |                              |                    |  |                       |
| Amount in words  | 14 Alus                      | has                | 100  |                       |
| Purpose of payment:  |                              | _                  |  |                       |
| Beneficiary Details  | For Bank Use (               | Inly               | State State  |                       |
| Name Na A Varia Things Langer Carder                       | Bank Reference               | 1711               | E DANK   |                       |
| Account No   | (Tick as appropriate         | OPERATIV           | E BANK OF KEN  | 5                     |
| * Hationship with the recipient                            | FX Amount                    |                    | 4  | 112                   |
| Beneficiary Bank   | Rate<br>Kshs. Equivalen      | 03                 | sco 2020urrency  |                       |
| SWIFT Code   | Commission                   | 2.20               | BUSIE  | 1                     |
| Beneficiary Branch   | Total                        | 4                  | TO, MAIN   |                       |
| Intermediary Bank  | Delivered By                 |                    |  |                       |
| Intermediary Bank BIC                                      | Name                         |                    | ID/Passport  | 10.05                 |
| Routing/Branch/Sort Code:                                  | Phone No. Date/time          |                    |  |                       |
| IBAN No. (Compulsory for payment to EURO Zone)             | Call Back Details            | i.                 |  |                       |
|  | Call Made to                 | 1.                 | 2.   |                       |
| Beneficiary Phone No.:                                     | Phone No.                    |                    |  |                       |
| Address (Mandatory)  | Date/Time                    |                    |  |                       |
| P. O. Box Postal Code                                      | Comments                     |                    |  |                       |
| et Town  | Done By                      | Name               | Signat   | ure                   |
|  | Action                       | Name               | Signature  | Sig. No.              |
| Correspondent Charges to be paid by – (Tick appropriately) | Input By:                    |                    |  |                       |
| Shared Applicant   | Verified By:                 |                    |  |                       |
| Details of the payment                                     | Authorized By:               |                    |  |                       |
|  | Routed By                    |                    |  |                       |

CO-OPERATIVE BANK

#### **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 | ID N0. | Signature |
|------|--------|-----------|
| Name | ID N0  | Signature |
| Name | ID N0. | Signature |

## **PAYMENT VOUCHER**

Payee's Name & Address:

## WEST KANO IRRIGATION SCHEME - Lo- 0.0

KENYA NATIONAL TRADING CORPORATION LTD

Bange Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Kenya National Trading Corporation Ltd.

Email: kntc@kntc.co.ke

01/00/2020 00:00:00

| Document Date: 01/09  |                            |                       | Email: kntc@kntc.co.ke |                               |                |  |
|---|----------------------------|-----------------------|------------------------|-------------------------------|----------------|--|
| Particulars   |                            | and the second second |                        |                               |                |  |
| Payment of LPO No 2   | 2003                       |                       |                        |                               |                |  |
| Doc No.   | Gross                      | WVAT                  | W/TAX                  | Retention                     | Net Payable    |  |
| KNTC-PPINV_3586   | 2,660,000.00               | 0.00                  | 0.00                   | 0.00                          | 2,660,000.0    |  |
|   | 2,660,000.00               | 0.00                  | 0.00                   | 0.00                          | 2,660,000.0    |  |
| Prepared by: U<br>EXAMINATION<br>I certify that the price/<br>fair and reasonable and | rate is/are according to r | Signature:            |                        | ate : Ologiz<br>AUTHORIZATION |                |  |
| authority and should b<br>Examined By:  | Signature                  | Date                  | Approved By            | Signature                     | Date           |  |
| Lyden   | Jap 3                      | 2 (a/a) .             | Ananawa                | Minte                         | a]1/20         |  |
| A DESCRIPTION OF  |                            | PAYMEN                | т                      | and stated in some            | States - Santa |  |
| Payment Bank  |                            | Cheque/EFT No         |                        | Paymen                        | Payment Date   |  |
| T   |                            | 00                    | 0392                   |                               |                |  |
| Colorest Color  |                            | PAYMENT REC           | CEIVED                 | 222 Star 10                   |                |  |
| Received by: (Name)   |                            | Sign                  | ature                  | Dat                           | e              |  |



### LOCAL PURCHASE ORDER

Date: 03/08/2020

#### KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2003

Yarrow Road, Industrial Area, 00100 NAIROBI 0202430861

Email: kntc@kntc.co.ke

National Trade

Corporation Lid

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

Purchase Reg. No. Tender/ Quotation No. Depot KNTC-PREQ 1923 HEAD OFFICE UoM Unit Cost Amount Kshs Description Qty 2,660,000.00 Sindano Rice 50kgs 560 4,750.00 bags Total Amount Excl. VAT 2,660,000.00 VAT Amount 0.00 2,660,000.00 **Total Amount Incl. VAT** Date: 3 8 1020 aloria ( MICHER AND A LPO Prepared By Signature

LPO Approved By

Item No.

16004050

Date: 319/20 Supply Chain Manager Signature J. 10 900 Head of user Department Signature Date : **Finance Manager** Date Signature Wi Managing Director Signature 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 receive subject to verification in due course.

5. All gayments 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





#### INTERNAL MEMO

| Lo :   | AG MANAGING DIRECTOR        |
|--------|-----------------------------|
| From z | SUPPLY CHAIN MANAGER        |
| Ref :  | KN1C -1.PO -2003            |
| Date : | 3 <sup>er</sup> August 2020 |

#### RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2003

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-1923 requested for:

| Description        | Unit of Measure | Quantity | Depot |
|--------------------|-----------------|----------|-------|
| Sindano Rice 50kgs | Bags            | 560      | HQ    |
| Sindano Rice 50kgs | Bags            | 500      | 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.

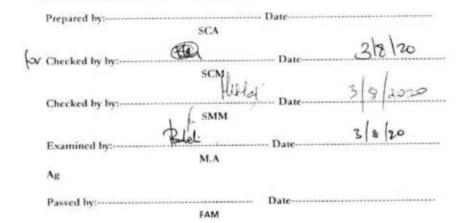
#### Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

ric Lamuka Supply Chain Manager



|                    |     | ORDE                                     | R                         |                                       |                           | SUPPLIER     |                           | Analysis          |                 |                       |     |
|--------------------|-----|--|---------------------------|---------------------------------------|---------------------------|--------------|---------------------------|-------------------|-----------------|-----------------------|-----|
| HEADOFFICE DEPOT   |     |  |                           |                                       |                           |              |                           |                   |                 |                       |     |
| ltem               | Qıy | Selling<br>Price per<br>unit locl<br>VAT | Sales Amount<br>Incl. VAT | Selling Price<br>per unit<br>Excl VAT | Sales Amount<br>Excl. VAT | WEST<br>KANO | Landed<br>Price ex<br>vat | Margin<br>per Bag | Total<br>Margin | Total Buying<br>Price | 13  |
| Sindano Rice 50kgs | 560 |  |                           | 5620                                  | 3,147,200.00              | 4,750.00     | 4845.3                    | 774.70            | 433,832.00      | 2,660,000.00          | 12. |
| sindano noce sosge | 300 |  |                           |                                       | 3,147,200.00              |              |                           |                   | 433,832.00      | 2,660,000.00          |     |



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14

CASH b

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## 11111

Kenya National Tradico Decentronue 7.00

#### 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

| EMPLOYEE NAME | PHANICE ONVANGO   | AMOUNT TO APPROVE                      | 3,147,200.00 |
|---------------|---|--|--------------|
| EMPLOYEE NO.  | 1754  | BUDGET COMMITMENTS<br>REMAINING BUDGET |              |
| DEPARTMENT    | SALES AND MARKETING   | ACTUAL TO DATE                         | 0.00         |
| PROJECT       | Law and the second s | BUDGET AMOUNT                          | 0.00         |

DESCRIPTION

PRINO

WEST KANO IRRIGTAION SCHEME

| cription       | Selling Price               | Quantity | Unit of<br>Measure | Amount                                  |
|----------------|-----------------------------|----------|--------------------|---|
| ano Rice 50kgi | 5620                        | 560      | BAGS               | 3,147,200.00                            |
|                |                             |          |                    | 3.147.200.00                            |
|                | cription<br>Jano Rice 50kgs |          |                    | cription Selling Price Quantity Measure |

## Prepared By PHANICE ONYANGO

Date 8/3/2020

Signature

#### Requisition Approved By JOYCE Date 8/3/2020

Signature



#### **CHASE REQUISITION**

REQUISITION DATE: 03 August, 2020

7

KNTC-PREQ 1923

WEST KANO IRRIGA Dealers in: General merchands P.C BOX 1010-40100. KISUMU Tel: 0728813060



INVOID 000 26/05/2024

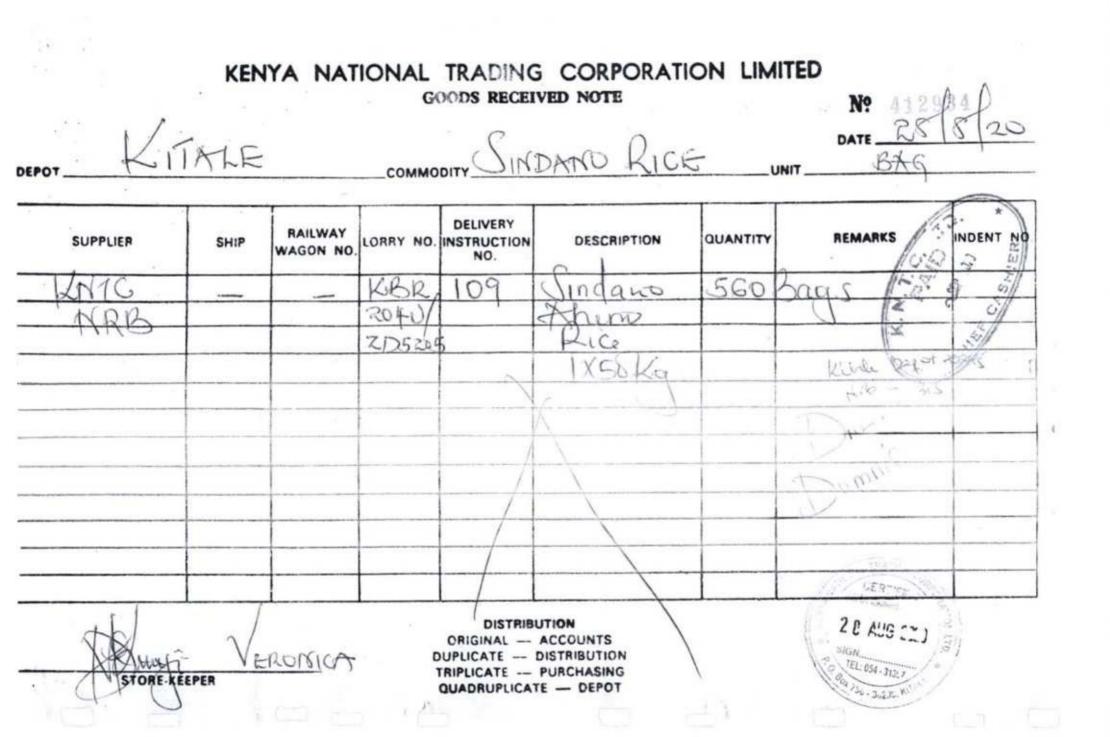
MIS KENTAD NATIONIN TRADAM (- FORATION

Delivery No. 109 stop bags -being cos: of 2660000 -475-Sto bugs of Sindama Moled while rice at 50kg at 4754/2 大学 2660 000 Reaviente TOTAL 2669000 = ELOE NO

Accounts - Due on Demand

W - " KANO IRRIGATIO. 1- 3mers m: General merchandise and standing 20 BOX 1010- 40100, KISUMU Tel: 0728813060 27/8/2020 " DELIVERY POTE) No: Convation M/s. alling nua Delivery No Serial No Qty Sindano 50 Kms locani) ... warde CRN 47834 Receive Goods in good Working Condition Received by Domenic Mrfettin

Sign.



# GOODS RECEIVED NOTE

GRN No. KNTC-PRCT 1499

Date : Willy 2020

From: (Supplier) WEST KANO IRRIGATION SCHEME

Contract Property of the

Teluite

The Servicing Duran - HEADOFFICE

## KENYA NATIONAL TRADING CORPORATION LTD

2 O Bax 30337-00100 NAROSI Email: kntci@kntc.co.ke

Order No. 2007 180 2001

Requisition No.

17

HIVING PARA

and shares and





į.

27

# PAYMENT VOUCHER

Payee's Name & Address:

WEST KANO IRRIGATION SCHEME



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  |                         | Salappendings.   | All a sublidential and | Phil Philes Barriels                             | and states   |
|--|-------------------------|--|------------------------|--|--|
| Paymeny of LPO No 2  | 212                     |  |                        |  |  |
| Doc No.  | Gross                   | WVAT   | W/TAX                  | Retention  | Net Payable  |
| KNTC-PPINV_5156  | 2,660,000.00            | 0.00   | 0.00                   | 0.00   | 2,660,000.0  |
|  | 2,560,000.00            | 0.00   | 0.00                   | 0.00   | 2,660,000.0  |
| Amount Payable (In N<br>TWO MILLION SIX HUI<br>Prepared by:                          |                         | AND AND 0/100  | A                      | 22/1   | 27/21  |
| EXAMINATION  |                         | The second secon |                        | AUTHORIZATION                                    |  |
| I certify that the price/ ra<br>fair and reasonable and I<br>authority and should be | the expenditure has bee | egulation/contract, is<br>en incurred on proper  | I hereby AUTHORIZE     | payment of the amoun                             | t above  |
| Examined By:   | Signature               | Date   | Approved By            | Signature  | Date   |
| M. Mingu   | AHE                     | 1 state  | Anangwe                | Alte   | 29/1/21  |
| are and there  | the second              | PAYM   | ENT                    |  |  |
| P  | ayment Bank             |  | Cheque/EFT No          | Payme  | ent Date   |
|  | +                       | C  | 25800                  |  | 1  |
|  |                         | PAYMENT  | RECEIVED               |  |  |
|  | by: (Name)              | and the second sec   | A SALE STATISTICS      | the state of the state of the state of the state | No. of Concession, Name of |



#### DUPLICATE



## LOCAL PURCHASE ORDER

Date: 10/5/2020

LPO No: KNTC-LPO-2212

Yarrow Road, Industrial Area. 00100 NAIROBI

KENYA NATIONAL TRADING CORPORATION LTD

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

0202430861 Email: kntc@kntc.co.ke

| Purchase Req. N                    | lo.        | Depot  | <b>Tender/ Quotation</b> | No.      |                 |              |
|------------------------------------|------------|--|--------------------------|----------|-----------------|--------------|
| KNTC-PREQ_195                      | 53         | HEAD OFFICE  |                          |          |                 |              |
| Item No.                           | Descriptio | n  | UoM                      | Qty      | Unit Cost       | Amount Kshs  |
| 16004050                           | Sindano Ri | ce S0kgs   | bags                     | 560      | 4,750.00        | 2,660,000.00 |
|                                    | 1000       | and the second s | *                        | Total An | nount Excl. VAT | 2,660,000.00 |
|                                    |            |  | 6255                     |          | VAT Amount      | 0.00         |
|                                    |            |  | 1019 S S 21 10           | Total A  | mount Incl. VAT | 2,660,000.00 |
| LPO Approved By<br>Supply Chain Ma |            | KNTCL\ELAMUKA  | Signatur                 | *        | Date            |              |
| Head of user Dep                   |            | KNÍČLIMMWITI   |                          | The      | Date            | : .10/5/2020 |
| Finance Manage                     | ,          | KNTCL\LANANG   | /ESignatur               |          | Date            | : 10/5/2020  |
| Managing Direct                    | tor        | KNTCL\TMIRUGI  | Signatur                 | e ¥      | -<br>F Date     | : 10/7/2020  |

## **Managing Director**

#### **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 grantities 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



| Tot_ Kurin            | с<br>Г   |                      | Соммо     | DDITY_Sind   | and Rice             |                 | Nº 4<br>DATE LOLO-<br>UNIT_BAL |          |
|-----------------------|----------|----------------------|-----------|--|----------------------|-----------------|--------------------------------|----------|
| SUPPLIER<br>Weit Komo | SHIP     | RAILWAY<br>WAGON NO. | LORRY NO. | DELIVERY<br>INSTRUCTION<br>NO.   | DESCRIPTION          | QUANTIT         | 1                              |          |
| Laphon I              |          |                      | Ky (gon   | 102  | Surling              |                 |                                | INDENT I |
| Silvene               |          |                      |           | 103  | Sinilans<br>Rice son | 100             |                                |          |
|                       |          |                      |           |  |                      | 100             |                                | 1        |
|                       |          |                      |           |  |                      | $ \rightarrow $ |                                |          |
|                       |          |                      |           |  |                      | +               |                                |          |
|                       |          |                      |           |  |                      |                 |                                |          |
|                       |          |                      |           |  |                      |                 |                                |          |
| -                     |          |                      |           |  |                      | //              |                                | 5        |
|                       |          |                      |           |  |                      |                 |                                | 1        |
|                       | a AMADEL | u i i                |           |  |                      | 7               | 20                             |          |
|                       | 305.71   |                      |           |  |                      | -               | 1                              | 2        |
| - 345 ISLC            | 111 63   |                      |           |  |                      | 330             | 4                              |          |
| STORE KEEPER          | MENANAM  | 1481                 | TRIPL     | DISTRIBUTION<br>IGINAL — ACCO<br>ICATE — DISTR<br>ICATE — PURC<br>DRUPLICATE — | UNTS                 |                 |                                |          |

| POT_ Kisin        |            |                      |           | BOODS RECE   | uno Quie                  | U              | Nº 451<br>DATE 9/07<br>NIT BAY         |          |
|-------------------|------------|----------------------|-----------|--|---------------------------|----------------|--|----------|
| SUPPLIER          | SHIP       | RAILWAY<br>WAGON NO. | LORRY NO. | DELIVERY<br>INSTRUCTION<br>NO.   | DESCRIPTION               | QUANTITY       | REMARKS                                | INDENT N |
| West kno          |            |                      | KCJ G912A | 101  | Sindyns Rie               |                |  | NUCENT   |
| Unigerturn Scheme |            |                      |           |  | strught kyp               | 230            | LPU 2212                               |          |
|                   |            |                      |           |  |                           |                | 010 2212                               |          |
|                   |            |                      |           |  |                           |                | 4                                      |          |
|                   | -          |                      |           |  |                           | /              |  |          |
| -                 | - 445      |                      |           | 1  |                           |                | 9<br>14                                |          |
|                   |            |                      |           |  |                           | -/             | -                                      |          |
|                   | 12         |                      |           |  | 10<br>10<br>10<br>10      | -/             |  |          |
|                   |            |                      |           |  |                           |                | 1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1. |          |
| IG CORIOR         | ATION LTD. |                      |           | -  |                           | $\leftarrow +$ | <u>, (</u>                             |          |
|                   |            | 1 1                  |           |  |                           | 230            | 1 T                                    |          |
| STORE KEEPER      | NOT        | .]                   | TRI       | DISTRIBUTIO<br>RIGINAL — ACO<br>PLICATE — DIST<br>PLICATE — PUR<br>ADRUPLICATE — | ON<br>COUNTS<br>TRIBUTION |                |  |          |

| SUM<br>1: 072 | 8813060     | DELIVERY N   |                  | LL                             | No.  |
|---------------|-------------|--------------|------------------|--------------------------------|------|
| //s_          | KNI         | c (recom     | .~) <sup>(</sup> | Date: 101-10                   | 21   |
| )elive        | r Note No   | 5            | L.P.O            | No 2212                        |      |
| ATE           | NAME        | DESCRIPTION  | NO.              | NAME OF<br>PERSON<br>RECEIVING | SIGN |
|               | KNIC        | Sindano ric  | \$ 230           |                                |      |
|               |             | of song      | 1                |                                |      |
| _             |             | 7            |                  |                                |      |
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|               |             | 1.400        |                  |                                |      |
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| _             |             |              |                  |                                |      |
| _             | 1-02-000    | SATURAL      | 2                |                                |      |
| 6             | TRATABLE CO | DISCHEATHING | 230              |                                |      |

# **WEST KANO IRRIGATION SCHEME**

ealers in: General Merchandise and Supply. O. Box 1010 - 40100 ISUMU Tel: 0728813060



|         | INVOICE TO:  | DATE:      | 10/110    | 100     |
|---------|--|------------|-----------|---------|
|         | ENIC .   | L.P.O. N   | 10. 221   | 5       |
| QTY     | PARTICULARS  | @          | SHS       | CTS     |
| 56      | bags of milled   | 21-507-    | 2660000   | +       |
|         | Nee present in   |            |           |         |
|         | Sorg   |            |           |         |
|         | 7  |            |           | - 14.1. |
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|         |  |            |           |         |
|         | KENT P 2 THURLEN   |            |           |         |
|         | K13.   |            |           |         |
|         | TRADING CORPOR   | ATION LTD. |           |         |
|         | 10 101   | 121        |           |         |
| -       | KISUMU DE  |            |           |         |
|         | Sign:  |            | -1        |         |
| E.& E.O |  | TOTAL      | 2660 0000 |         |

Accounts are due on demand

|       | 28813060               | DELIVERY             | NC  | TE    | se bia                                | All and a second se |
|-------|------------------------|----------------------|-----|-------|---------------------------------------|--|
| M/s   | KNI                    | ( Kison              | ~~  | )     | Date: 61710                           | 150  |
| Deliv | er Note No. 103        | A                    |     | L.P.O | D NO 2213                             |  |
| DATE  | NAME                   | DESCRIPTIC           | DN  | NO.   | NAME OF<br>PERSON<br>RECEIVING        | SIGN   |
|       | LINTC                  | Sindanon             | .ce | 100   |                                       |  |
| _     |                        | of Soka              |     | 1     |                                       |  |
| +     |                        | 6                    |     |       |                                       |  |
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|       |                        |                      |     |       |                                       |  |
| -     |                        |                      | +   | +     |                                       |  |
| -     |                        |                      | +   | +     | 1                                     |  |
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|       |                        |                      |     | 1     |                                       |  |
|       |                        |                      | 0   | 1.    | ,                                     |  |
| +     | KENYA N<br>TRADING CON | ATIONAL ORATION LTD. | *   |       |                                       |  |
| +     | 10 May 19              | 12 23:1              |     | -     |                                       |  |
| -     | KISUMU                 | DEPOT                | 10  | 2     | - R.                                  |  |

| ISUMU<br>el: 07288 |         | DELIVERY NO  |             | Date: 9/7/                     |             | en an taise na ge.<br>C  |
|--------------------|---------|--------------|-------------|--------------------------------|-------------|--------------------------|
| M/s                | KN      | 10 - Kisi    | 5.          | <u>\</u>                       |             |                          |
| Deliver            | Note No | 01 KLJ 692A  | L.P.O       | No. 2212                       |             |                          |
| DATE               | NAME    | DESCRIPTION  | NO.         | NAME OF<br>PERSON<br>RECEIVING | SIGN        |                          |
|                    | KATE    | Sindano      | 230         |                                | day weed of |                          |
|                    |         | rice of Soky | (           |                                |             |                          |
|                    |         |              | $  \cdot  $ |                                |             |                          |
|                    |         |              | -+          |                                |             |                          |
|                    |         |              |             |                                |             |                          |
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|                    |         |              |             |                                |             |                          |
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| -                  | 1.4.    |              |             |                                |             |                          |
|                    | 101     |              | 2:30        |                                |             |                          |

|              | ~         |       |              |          | 1     |     |
|--------------|-----------|-------|--------------|----------|-------|-----|
| Delivered by | V SPEDROR | Cheno | Signature    | Date 91  | 57121 | 1.1 |
|              | 1125      | 2     | And          | at       | 5151  |     |
| Received by  | Y. MOJEI  |       | Signature AM | Date 91/ | 0/121 |     |

CO-OP Bern



# PAYMENT VOUCHER

Payee's Name & Address:

## WEST KANO IRRIGATION SCHEME



## **KENYA NATIONAL TRADING CORPORATION LTD**

17

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 WVAT Doc No. Gross W/TAX Retention Net Payable KNTC-PPINV\_3854 2,660,000.00 0.00 2,660,000.00 0.00 0.00 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 Date: 15/10/2020. Prepared by: Signature: **EXAMINATION** AUTHORIZATION I certify that the price/ rate is/are according to regulation/contract, is I hereby AUTHORIZE payment of the amount above fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above Examined By: Date Signature Approved By Signature Date 15/10/2020 (E. 01-21 HdiaL Anangwe PAYMENT **Payment Bank** Cheque/EFT No **Payment Date** 

| AND THE OWNER OF THE PARTY OF T | PAYMENT RECEIVED |      |
|--|------------------|------|
| Received by: (Name)  | Signature        | Date |
| ved by: (Name)   | Signature        | Date |

00054

# LOCAL PURCHASE ORDER

Date: 9/21/2020

A 123

LPO No: KNTC-LPO-2187

Yarrow Road, Industrial Area. 00100 NAIROBI 0202430861 Email: kntc@kntc.co.ke

KENYA NATIONAL TRADING CORPORATION LTD

reduce Plannings with

Contraction and

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

| Purchase Req. No.                        |             | Depot      | Tender/ G | Quotation N          |          |                 |                                  |
|--|-------------|------------|-----------|----------------------|----------|-----------------|----------------------------------|
| KNTC-PREQ_2114                           | н           | EAD OFFICE | 1         |                      | -        | Unit Cost       | Amount Kshs                      |
| em No. De                                | escription  |            |           | UoM                  | Qty      | 4,750.00        | 2,660,000.00                     |
|  | indano Rice |            | 114       | bags                 | 560      |                 | 2,660,000.00                     |
| 1. |             |            |           |                      | Total Am | ount Excl. VAT  | 0.00                             |
|  |             |            |           |                      |          | VAT Amount      | 2,660,000.00                     |
|  |             |            |           |                      | Total An | nount Incl. VAT | 2,000,000.00                     |
|  |             | τ.         |           | Signature            | GA       | Date            | : 2119/20                        |
| PO Prepared By                           | 1           | Fron       | lue       | Jigitatara           |          | Thereseements   |                                  |
| PO Approved of                           |             |            |           |                      |          | And and         |                                  |
| LPO Approved By<br>Supply Chain Man      | ager        | Eric       | lamuno    | Signatur             | •        | Dat             | ייין גוויי:                      |
|  |             | Eric       | lamuro    | Signatur<br>Signatur |          | Dat<br>Dat      | 10:<br>2119/2020                 |
| Supply Chain Man                         | artment     | Mana       | lamuro    | Signatur             | • 10     | Da<br>Da        | to:<br>2119/202e<br>ito: 2119/21 |
| Supply Chain Man<br>Head of user Dep     | artment     | Mana       |           | Signatur             |          | Da<br>Da        | 2119/202e                        |

3. KNTC Ltd reserves the right to return all the goods which may

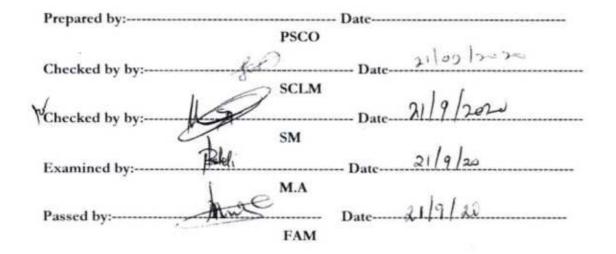
4. Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are

receive 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<br>unit Incl VAT | Sales Amount<br>Incl. VAT | WEST KANO    | Landed Price | Margin<br>per Bag | Total<br>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      |



## REQUISITION

KNTC-PREQ 2114

UISITION DATE: 21 September, 2020

#### 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

| PROJECT.      | 24                  | BUDGET AMOUNT      | 0.00         |
|---------------|---------------------|--------------------|--------------|
| PROJECT       | -                   |                    |              |
| 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<br>Measure | Amount       |
|----------|--------------------|---------------|----------|--------------------|--------------|
| 16004050 | Sindano Rice 50kgs | 5620          | 560      | BAGS               | 3,147,200.00 |
| *        |                    |               |          |                    | 3,147,200.00 |

Prepared By LYSA

Date 21/09/2020

Signature

## Requisition Approved By ANTONY Date 21/09/2020

Signature

ORIGINAL AL IN. .IONAL IRRIGATION BOARD. Scheme..... DELIVERY ice Mills From Meste To TALE K Tarlest Kame Goof ALTC. Date 10/10/2020 Vehicle No..... Item No. m 3 B Receive Driver Sender VI un ORIGINAL TO RECEIVER

WEST KANO IRRIGATIC. Dealers in: General merchandise and supplies P.O BOX 1010- 40100. KISUMU Tel: 0728813060 DELIVERY NOTE Date 10/10/2020 No: ,08 Tracting Brownation homia tonal M/s Delivery No. LPD 2127 Serial No Particulars Qty indeno milled @ 50 Kms min r De Receive Goods in Good Working Condition

Received by .... Somenic.

Sign TOP.

WEST KANO IRRIGATION SCHEME Dealers in: General merchandise and supplies P.O BOX 1010- 40100. KISUMU Tel: 0728813060 INVOICE Date 10/10/2020 M's heavy a National Frading Oppration LPO No 2187 Delivery No. Shs Cts Particulars Qty Sct of Sinder 4750/= 2666000/= Ilectrice, 560 lags 50 forms at 47501= mi )er u 162266,000 560 Jean 206 TOTAL RECE, TODA EAOE NO

Accounts Are Due on Demand

| KENYA NATIONAL TRADING CORPORATION LIMITED<br>GOODS RECEIVED NOTE Nº 488679<br>Depot 13\$18 COMMODITY Rice Surdan UNIT Bags |           |                      |           |                                |                            |          |         |           |  |
|---|-----------|----------------------|-----------|--------------------------------|----------------------------|----------|---------|-----------|--|
| SUPPLIER  | SHIP      | RAILWAY<br>WAGON NO. | LORRY NO. | DELIVERY<br>INSTRUCTION<br>NO. | DESCRIPTION                | QUANTITY | REMARKS | INDENT NO |  |
| West K  | and Inige | alien celoin         | KBR       | why tos                        | Sinfan non<br>avantic Rice | 560      |         |           |  |
| 1.2M  |           |                      | NHC SIN   |                                |                            |          |         |           |  |
|   |           |                      |           |                                |                            |          |         |           |  |
|   |           |                      |           |                                | •                          |          |         |           |  |
|   |           |                      |           |                                |                            |          |         |           |  |
|   |           |                      |           |                                |                            | 560      |         |           |  |

STORE-KEEPER

DISTRIBUTION ORIGINAL - ACCOUNTS DUPLICATE - DISTRIBUTION TRIPLICATE - PURCHASING QUADRUPLICATE - DEPOT

# GOODS RECEIVED NOTE

GRN No. KNTC-PRCT\_1699

1.5

## **KENYA NATIONAL TRADING CORPORATION LTD**

KNT

| Date : 15 (    | October, 2020      |       |                                     | P.0 B0X 30   | 1587-00100 | NAIROBI, Email: kntc@kntc.co.ke |
|----------------|--------------------|-------|-------------------------------------|--------------|------------|---------------------------------|
| Delivered by:  |                    |       | Order No<br>Requisitio<br>Invoice N |              | 2187       |                                 |
| To: (Receiving | Depot): HEADOFFICE |       |                                     | Delivery I   | Note No.   |                                 |
| Item No        | Description        | UoM   | Qty Ordered                         | Qty Received | Balance    | Comments                        |
| 16004050       | Sindano Rice 50kgs | bags  | 560                                 | 560          |            |                                 |
| Store Keeper   | Phanci             | Sign: | Æ                                   |              | Date       | istutzo                         |
| Depot Manag    | er                 | Sign: |                                     |              | Date       |                                 |

# LOCAL PURCHASE ORDER

Date: 8/31/2020

LPO No: KNTC-LPO-2142

# KENYA NATIONAL TRADING CORPORATION LTD

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

Yarrow Road, Industrial Area. 00100 NAIROBI 0202430861 Email: kntc@kntc.co.ke

SKN1

Reniva Matumal Textin Corps when them

| Purchase R<br>KNTC-PRE |             | Depot<br>HEAD OFFICE | Tender/ | Quotation No | ».      |  |              |
|------------------------|-------------|----------------------|---------|--------------|---------|--|--------------|
| tem No.                | Descrip     | tion                 |         | UoM          | Qty     | Unit Cost  |              |
| 6004050                | Sindanc     | Rice 50kgs           |         | bags         | 560     | 4,750.00   | Amount Ksh   |
|                        |             |                      |         |              |         | ount Excl. VAT   | 2,660,000.00 |
|                        |             |                      |         | 17 1 H + 1   | otal Am | and the second party of th | 2,660,000.00 |
|                        |             |                      | 1200    | 1            |         | VAT Amount   | 0.00         |
|                        |             |                      | A 1944  |              | otal Am | ount Incl. VAT   | 2,660,000.00 |
| PO Prepared            | Ву          | Exam                 | r6      | Signature    | 1       | Data   | 31/8/20      |
| PO Approved            | i By        |                      | 3       |              |         |  | 0.10120      |
| Supply Chain           | Manager     | E., c 10             | nre q   | Signature    | 2       | Date :   | 21/8/102     |
| Head of user           | Department  | Jance                |         | Signature    | l       | Date :   | 01/4/20      |
| Finance Mana           | iger        | - lydia              | _       | Signature    | t       | Date :   | 1/2/20       |
| Managing Dir           | ector       | Time                 |         | Signature    |         | Date :   | h. I         |
| RMS AND C              | ONDITION    | 5                    | +       |              | F       | C 1  | 191220       |
| he LP.O is valid       | for 30 daur |                      | (       |              |         | 6  |              |

I 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 7 This LPO is issued without any amendments or cancellations



Harris C. Ang Shan e. Kang Shan e.

#### INTERNAL MEMO

To : AG MANAGING DIRECTOR

From : SUPPLY CHAIN MANAGER

Ref : KNTC -LPO -2142

Date : 31<sup>st</sup> August 2020

# RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2142

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2059 requested for:

| Description        | Unit of Measure | Quantity | Depot       |
|--------------------|-----------------|----------|-------------|
| Sindano rice 50kgs | Bags            | 560      | Head office |

Procurement department contacted Westv Kano Irrigation Scheme and negotiated for a competitive quote at a total cost of Ksh 2,660,000.00.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

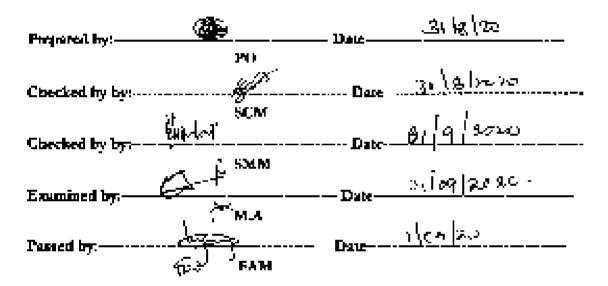
#### Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

Eric Lamuka Supply Chain Manager

| HQ          |     |  |                            |                   |              |                   |                   |  |
|-------------|-----|--|----------------------------|-------------------|--------------|-------------------|-------------------|--|
| lima        | Qıy | !<br>Solling Price per<br>nait Laci VA'I | Sales Ancosti<br>Ioci, VAT | WEST KANŬ         | Landed Price | Maggin<br>per Bag | 'l utal<br>Maegio |  |
| Sinduno noe | 560 | 5670                                     | 3/ 47,200/00               | 4 <u>,758.iHi</u> | 4,848,28     |                   | 471,543,70        |  |
| Toral       |     |  | 3,147,200.00               | 2,660,000.00      |              |                   | 03,843.29         |  |

.



Rate concrete - - - -

### 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

| 16004050                       | Sindano Rice 50kgi      | 5620          | 560                  | BAGS               | 3,147,200.00 |
|--------------------------------|-------------------------|---------------|----------------------|--------------------|--------------|
| No.                            | Description             | Selling Price | Quantity             | Unit of<br>Measure | Amount       |
| DESCRIPTION                    | West Kano               |               |                      |                    |              |
| EMPLOYEE NO.<br>EMPLOYEE NAME  | 1754<br>PHANICE ONYANGO |               | 3.147,200.0          |                    |              |
| PROJECT<br>DEPARTMENT<br>DEPOT | SALES AND MARKETING     |               | BUDO<br>ACTI<br>BUDO | 0.00<br>0.00<br>TS |              |

3,147.200.00

Prepared By PHANICE ONYANGO Date 31/08/2020 Signature

## Requisition Approved By JOYCE Date 31/08/2020

Signature

#### PURCHASE REQUISITION

· . ·

PR NO KNTC-PREQ 2059

REQUISITION DATE: 31 August, 2020

WEST KANO IRRIGATION SCHEME 1000 Dealers in: General merchandise and supplies P.O BOX 1010-40100, KISUMU Date 7/70/2020 Tel: 0728813060 INVOICE M/S KENTA NATIONAL TRADING COORPORTION L.P.O No. 2142 Shs Cts Delivery No. 114 0 Particulars 560 bags of Sudain 4750 266900 = Milled Nice @ A754= Ner sokg bag Qty 560 2660,000 DONAL ORPOPATIONLTD KEN IRADI TOTAL 266 0000 = EBOE No Accounts Are Due on Demand

WEST KANO IRRIGATION SCHEME Dealers In: General merchandise and supplies P.O BOX 1010-40100. KISUMU Tel: 0728813060 DELIVERY NOTE Date 7/10/2020 No: NATIONAL TRADING LUPARA M/s 114 Delivery No ..... Serial No Particulars Qty (60 Endano bags 8, Ar Mil COLLA bay C WEST KANO SCHEMES FARMERS CO-OPERATIVE SOCIETY LTD. 40100 Receive Goods in Good Working, Good KIS Received by Mosés KEMBUI

Sign Chin 20

# KENYA NATIONAL TRADING CORPORA ION LIMITED

GOODS RECEIVED NOTE

Nº 362151 DATE 07/10/2020

DEPOT KUNMM

COMMODITY Gindano Rice

UNIT BAL

| SUPPLIER        | SHIP         | RAILWAY<br>WAGON NO. | LORRY NO. | DELIVERY<br>INSTRUCTION<br>NO. | DESCRIPTION        | QUANTITY | REMARKS       | INDENT NO |
|-----------------|--------------|----------------------|-----------|--------------------------------|--------------------|----------|---------------|-----------|
| West kano stres |              | - 4                  | KUM BY    | 114                            | Sindano Rão istole | SLO      | Reaired in mb |           |
|                 |              |                      |           |                                |                    | 2        | 407635 Am     | ksm       |
|                 |              |                      |           |                                |                    |          |               |           |
| The second      | 0.00         |                      |           | -                              | 1                  |          |               |           |
| 1               |              |                      |           |                                |                    |          |               |           |
| 6               |              |                      |           | -                              |                    | /        |               |           |
|                 |              |                      |           |                                |                    |          |               |           |
| TRADIN          | CORPORATION  | L<br>DN LTD          |           |                                |                    |          |               |           |
|                 | (Childrenne) |                      |           |                                |                    | 560      |               |           |



DISTRIBUTION

ORIGINAL — ACCOUNTS DUPLICATE — DISTRIBUTION TRIPLICATE — PURCHASING QUADRUPLICATE — DEPOT

# **GOODS RECEIVED NOTE**



|                     | KNTC-PRCT_1692<br>October, 2020                                     | v                   | •  |  |         | TRADING CORPORATION LTD<br>NAIROBI. Email: kntc@kntc.co.ke |  |
|---------------------|---|---------------------|--|--|---------|--|--|
|                     | lier) WEST KANO IRRIGATION<br>y: (Truck No)<br>g Depot): HEADOFFICE | I SCHEME<br>Driver: |  | Order No<br>Requisition<br>Invoice N<br>Delivery I | lo.     | 142  |  |
| Item No<br>16004050 | Description<br>Sindano Rice 50kgs                                   | UoM<br>bags         | Qty Ordered<br>560   | Qty Received<br>560                                | Balance | Comments   |  |
| Store Keepe         | Phanic  | Sign:               | ×.   | 2  | Date    | 5/10/20  |  |
| Depot Mana          | ger   | Sign:               | Sector States and the sector of the sector o |  | Date    |  |  |

q panss COM Signature for Kenya National Trading Corporation Ltd. Þ 4,000 NOLLIGNOD GADER AND CONDITION RECEIVED THE ABOVE GOODS Ousnet Commodity Description ano Sindans Rice Please deliver to reasiAN JUNX 5 to1 7 81 Digivern 0202 01 10 27AQ 2 Maker W CABLES: "UCHUMI" NAIROBL 9/10162 -TEL 1850E x08 '0'd NAHN ADA MVIE ACHUMI HOUSE betimil notiterogroup Corporation Limited ISOSIAN DELLINERY INSTRUCTIONS No. 407635

| Branch Ander Arca  | X                                    |                          |                | T To I a T  |  |
|--|--------------------------------------|--------------------------|----------------|-------------|--|
| Applicants Details   | 1                                    |                          | ate 1 2 1      | 1201        |  |
| Account Name Kinger Wartweat Traching Corporation          | ID No                                | 1                        | 100000         | ACCUMULT OF |  |
| Account Number 0 1 1 3 5 0 2 8 8 6 1 7 0 1                 | ]                                    | 1                        |                |             |  |
| Mobile Number  | ]<br>2024 5086                       | the second second second | Mandatory)     | stal Code   |  |
| Payment Details  | COMMENDER                            |                          | Hirobi         |             |  |
| Debit My/Our account with/(slag = 5,329,000 =              |                                      |                          | - The sales    |             |  |
| Amount in words Free nulling Three hundred prod            | L. L.                                | )                        | 1 1            |             |  |
| Purpose of payment:PoNoi2305 and 2306                      | Twenty                               | Lion Serve               | el pull        | 2           |  |
| Beneficiary Details  | the straight star                    |                          | 1222           |             |  |
| Name West K - + Start Fame & Co-op. Saidy                  | For Bank Use                         | Only                     | THE REAL       |             |  |
| Acrount No 1206943777                                      | Bank Reference<br>(Tick as appropria | tal                      |                |             |  |
| Relationship with the recipient Supplice                   | International Tran                   | STER TIVE BAN            | TEST LOCAL Tra | nsfer       |  |
| "eneficiary Bank Kennin Commercial Rause                   | FX Amount                            | PECEI                    |                |             |  |
| SWIFT Code IZ C CLU I A A T T T                            | Kshs. Equivalent                     | 1 2 NOV                  | Garrent        | (E)         |  |
|  | Commission                           |                          |                |             |  |
| Beneficiary Branch   | Total //                             | USTRIAL AT               | - NAIROSI      | 4           |  |
| Intermediary Bank  | Delivered By                         | POIRIAL AL               | Chill -        |             |  |
| Intermediary Bank BIC                                      | Name Chron                           | 1 Labort                 | ID/Passnort    |             |  |
| Routing/Branch/Sort Code:                                  | Phone No. 07                         | 11-1                     | Data/time      | 2=9419      |  |
| IBAN No. (Compulsory for payment to EURO Zone)             | Call Back Detail                     | Heal                     | Date/ume       | 11-30 m     |  |
|  | Call Made to                         | 1.                       | 2              | _           |  |
| Beneficiary Phone No.:                                     | Phone No.                            |                          | 2              | e           |  |
| Address (Mandatory)  | Date/Time                            |                          |                |             |  |
| P. O. Box 1010 Postal Code000                              | Comments                             |                          |                |             |  |
| eet Town   | Done By                              | Name                     |                |             |  |
| -Mail Address  | estic of                             | Name                     | Si             | gnature     |  |
| Correspondent Charges to be paid by – (Tick appropriately) | Action                               | Name                     | Signatur       | re Sig. N   |  |
| Shared Applicant   | Input By:                            |                          |                |             |  |
| Details of the payment por No 2300 and 2306                | Verified By:                         |                          |                |             |  |
|  | Authorized By:                       |                          |                |             |  |
|  | Routed By                            |                          |                |             |  |

If 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."

|                     | ID N0          | Signature            |
|---------------------|----------------|----------------------|
| Name                | 1.557730       | Signature (Signature |
| Name Ludiah Kanne   | ID NO. 2384 91 |                      |
| Name Junethy Minugi | ID NO. 32652   | 080 Signature        |

PAYMENT VOUCHER

Payee's Name & Address:

# WEST KANO IRRIGATION SCHEME

CO-OP701

KNT 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

Document Date: 12 November, 2020

## PV No: KNTC-PV\_3839

| Payment of I DOs as                     | 2105                            | as a strain of the second strains |   |   |                   |
|---|---------------------------------|-----------------------------------|---|---|-------------------|
| Payment of LPOs no                      | 2305 and 2306                   |                                   |   | A CONTRACTOR OF THE OWNER OF THE OWNER  |                   |
| Doc No.                                 | Gross                           | WVAT                              | W/TAX   | Retention                               | Net               |
| KNTC-PPINV_3920                         | 2,660,000.00                    | 0.00                              | 0.00  | A REAL PROPERTY AND A REAL PROPERTY AND | Net Payable       |
| NTC-PPINV_3919                          | 2,660,000.00                    | 0.00                              |   | 0.00                                    | 2,660,            |
|   | 5,320,000.00                    | 0.00                              | Veren   | 0.00                                    | 2,660,<br>5,320,0 |
| Prepared by:<br>EXAMINATION             | fate is/are according to        | HOUSAND AND 0/10 Signature:       |   |   | 2020              |
| an and reasonable and                   | the expenditure has he          | -ganacian contract, is            | Thereby AUTHORIZE p                                     | avment of the smouth                    |                   |
| sacroncy and should be                  | e charged as above              |                                   |   | ayment of the amount                    | t above           |
| authority and should be<br>Examined By: | e charged as above<br>Signature | en incurred on proper Date        | Approved By   | Signature                               | t above<br>Date   |
| actionly and should be                  | e charged as above              |                                   |   |   |                   |
| Examined By:<br>Lydian                  | Signature                       | Date<br>12-11-22<br>PAYME         | Approved By<br>Anang We                                 |   |                   |
| Examined By:<br>Lydian                  | Payment Bank                    | Date                              | Approved By<br>Anang Wit                                | Signature                               |                   |
| Examined By:<br>Lydian<br>(io-c         | Payment Bank                    | Date                              | Approved By<br>Anang WC<br>NT<br>Cheque/EFT No<br>00191 | Signature                               | Date<br>nt Date   |

# LOCAL PURCHASE ORDER

Date: 28/10/2020

LPO No: KNTC-LPO-2305

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 Re<br>KNTC-PREQ   |                    | Depot<br>HEAD OFFICE | Tender/ | Quotation I | No.  |  |          |  |
|---|--|--------------------|----------------------|---------|-------------|------|--|----------|--|
| 2 | Item No.<br>16004050   | Descrip<br>Sindanc | Rice 50kgs           |         | UoM         | Qty  | Unit Cost  |          | Amount Kshs  |
| - |  |                    |                      |         | bags        |      | 4,750<br>Dunt Excl. VA<br>VAT Amour<br>Dunt Incl. VA   | T<br>nt  | 2,660,000.00<br>2,660,000.00<br>0.00<br>2,660,000.00 |
|   | LPO Prepared B   | 537                | aloi                 | G       | Signature_  | (the | RAN-S  | Date :   | 28/10/2020   |
| f | Supply Chain N   | fanager            | Evays                | 16      | Signature   | Æ    | (1979-1991) (199 | Date :   | 28/10120   |
| + | Head of user D   | epartment          | Nalian.              | 19      | Signature   | 14   | MP   | Date :   | 28/10/20   |
|   | Finance Manage   | er<br>Let 16. P    | A nang               | we      | Signature   | the  | marce a  | Date :   | 28/10/20   |
| 2 | Managing Direc<br><u>TERMS AND CO</u><br>1. The LP.O is valid fo<br>2. All the goods suppl | NDITIONS           | 0000000              | 0       | Signature   | Tria | -  | Date : 🍞 | 12/12/2020   |

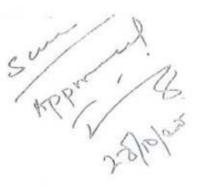
T be as per order and MUST meet all the specifications.

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 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 7. This LPO is issued without any amendments or cancellations

Story & L. Prainie



#### INTERNAL MEMO

| 199. 2 | 1.64                                     | ALAN | AGUNG    | 13:121 | M TEXT | 0  |
|--------|--|------|----------|--------|--------|----|
|        | 1. |      | TELLING! |        | A.143  | лς |

4.44 こうしき 21

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

| tem           | Quantity | Amount     | Customer    |
|---------------|----------|------------|-------------|
| Studanos Rice | 560      | 2,660,000  | Head Office |
|               |          | =_00010001 |             |

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)

Liric Laniuka Supply Chain Manager.

| Sales Amount<br>Incl. VAT | Excl VAT | Sales Amount<br>Excl. VAT<br>3,147,200.00<br>3,147,200.00   | SUPPLIER<br>WEST KANO<br>4,750,00 | Landed<br>Price as vat<br>4845.3 | Margin<br>per Bag<br>774.70              | Total<br>Margin | Total Buying<br>Price                       |
|---------------------------|----------|---|-----------------------------------|----------------------------------|--|-----------------|---|
| - Date                    | 1 - 1    | the second se | 4,750,00                          | 4845.3                           | 774.70                                   |                 |   |
| - Date                    | 1 - 1    | the second se | 411201012                         | 4043.3                           | 7.7.4.701                                | 222.022.02      |   |
| - Date                    | 4- Jan 1 |   |                                   | *                                | 1. | 433,832.00      | 2,669,900.0                                 |
| Date                      |          |   |                                   | t)                               |  |                 |   |
|                           |          |   |                                   |                                  |  |                 |   |
|                           | . 1      | a la la   | - Date                            | et aller                         | a to lea                                 | and a lea       | a de la |

9.0

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and a state

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6.66

## **PURCHASE REQUISITION**

PRINT RATE RATE-PRED 2243 RECORDINION DATE 27 October, 2020

KNTC-PREQ 2243

# KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

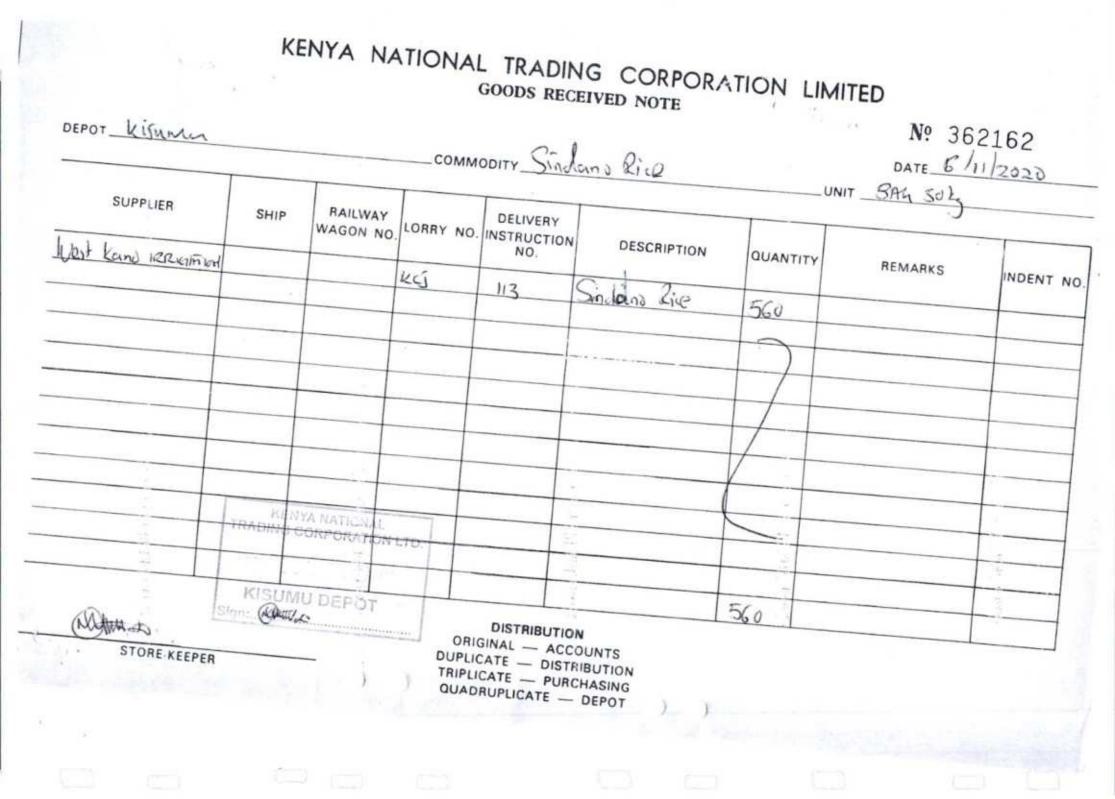
Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

| PROJECT      | A REAL PROPERTY OF A REAL PROPER |  |            |                                  |              |
|--------------|--|--|------------|----------------------------------|--------------|
| DEPARTMENT   | SALES AND MARKETING  |  |            | PGET AMOUNT                      | 0.00         |
| EMPLOYEE NO. | 1754   |  |            | UAL TO DATE<br>OGET COMMITMENTS  | 0.00         |
| APLOYEE NAME | PHANICE ONYANGO  |  | REA        | AINING BUDGET<br>OUNT TO APPROVE |              |
| - LSCRIPTION | west kano  | operation of the second second second second |            |                                  | 6,294,400.00 |
| b.           |  |  |            |                                  |              |
|              | Description  | Selling Price                                | Quantity   | Unit of<br>Measure               | Amount       |
| 16004050     | Sinclano Rice 50kgs<br>Sinclano Rice 50kgs   | 5620<br>5620                                 | 560<br>560 | BAGS<br>BAGS                     | 3,147,200.00 |
|              |  |  |            |                                  | 3,147,200.00 |

6.294,400.00

| PRINT THE |                             |                                |
|-----------|-----------------------------|--------------------------------|
|           | Prepared By PHANICE ONYANGO | Permittion Annual D            |
|           | Date 10/27/2020             | Requisition Approved By ANTONY |
| 14. j     | 2                           | Date 10/27/2020                |
|           | Signature                   |                                |
| 114       |                             | Signature                      |
|           |                             |                                |



# LOCAL PURCHASE ORDER

Date: 28/10/2020

LPO No: KNTC-LPO-2306

## KENYA NATIONAL TRADING CORPORATION LTD

Supplier Name & Address

## WEST KANO IRRIGATION SCHEME

Yarrow Road, Industrial Area. 00100 NAIROBI 0202430861 Email: kntc@kntc.co.ke

|   | Purchase Re      |           | Depot       | Tender/ | Quotation N | lo.      |                |   |     |
|---|------------------|-----------|-------------|---------|-------------|----------|----------------|---|-----|
|   |                  | - A       | HEAD OFFICE |         |             |          |                |   |     |
| 1 | Item No.         | Descrip   |             |         | UoM         | Qty      | Unit Cost      | Amount Kshs   |     |
|   | 16004050         | Sindani   | Rice Ships  |         | bags        | 560      | 4,750.0        | the second |     |
|   |                  |           |             |         |             | Total Am | ount Excl. VAT |   |     |
|   |                  |           |             |         |             |          | VAT Amount     | 0.00  |     |
|   |                  |           |             |         |             | Total Am | ount Incl. VAT | 2,660,000,00  |     |
|   | LPO Prepared B   |           | Clo         |         | Signature   | GL       | D              | ate: 28/10/20   | 520 |
| L | Supply Chain M   | Manager   | - Ew-       | yxsa    | Signature   | E.       |                | nte: 28/10/20   |     |
| × | , Head of user D | epartment | Nation      | -(9     | Signature   | - pha    | St D           | ne: 28/10/2   | 0   |
|   | Finance Manag    | ler       | Aucur       | w.e.    | Signature   | - shi    | and C Da       | nte: 28/10/20   | ŧ   |
|   | Managing Dire    | ctor      | 1 mint      |         | Signature   |          |                | te: 227.0125  | -   |
|   | TERMS AND CO     |           | <u>s</u>    | 9       |             |          | 500            | te: -2119/200   | 03  |

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 5. All payments shall be by cheque issued by KNTC in line with the stated payment terms.

strate a \$15,570 may serve to

6. Payments shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax 7. This LPO is issued without any amendments or cancellations



#### 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 Markering department vide purchase requisition ref KNTC-PREQ-2243 requested for Sindano rice.

| Item         | Quantity | Amount    | English      |
|--------------|----------|-----------|--------------|
| Sindano Rice | 560      | 2,660,000 | Llead 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)

Miles Eric Lamuka Supply Chain Manager.

| SUPPLIER     | SHIP       | RAILWAY<br>WAGON NO. | LORRY NO. | DELIVERY<br>INSTRUCTION<br>NO. | DESCRIPTION | QUANTITY | REMARKS | INDENT NO |
|--------------|------------|----------------------|-----------|--------------------------------|-------------|----------|---------|-----------|
| FARLIGATION  |            |                      | 14PP3524  | 111                            | Sindano Are | Bho      |         | _         |
| SCHEME       |            |                      |           |                                | 1+501453    | 1        |         |           |
|              |            |                      |           |                                |             |          |         |           |
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| I TRADING CC |            | 30.                  |           | 1                              |             |          |         |           |
| 1. 01        | 1.1        | 21                   |           | DISTRIBUT                      | 1           | 560-     |         |           |

|                  |      |  | )                         | ÷  |                         |           | 2                      | ~                 |                  |                                       |
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|                  |      | 0.0                                      | 00100                     |  |                         |           |                        |                   |                  |                                       |
| HEADOFFICE DEPOT | 1.1  |  | Notes -                   |  |                         | SUPPLIER  |                        | Andrede           |                  | *                                     |
| Ğá               |      | Selling<br>Price per<br>unit Incl<br>VAT | Sales Amount<br>Incl. VAT | Selling Price<br>per unit<br>Excl VAT    | Suics Amount<br>ExcLVAT | WEST KANO | Landed<br>Price ex var | Margin<br>per Bag | Torał<br>Macgrii | Total Buying<br>Price                 |
| 560              |      |  |                           |  |                         |           |                        |                   |                  |                                       |
|                  | T    |  |                           | 5620                                     | 3,347,200.00            | 4,750.00  | 4845.3                 | 105 VLL           | 111 111 111      | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
|                  | 1    |  |                           |  | 3,147,200,00            |           |                        | 001400            | 00.200.001       | 4,000,000,000                         |
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| SCM              |      |  | - Date                    |  |                         |           |                        |                   |                  |                                       |
| MMS              | 1    |  | Date -                    | 12 1-2-1                                 | *****                   |           |                        |                   |                  |                                       |
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| EAM              | 1.18 | D.                                       | Date2                     | · / · ·                                  | 1                       |           |                        |                   |                  |                                       |
|                  |      |  |                           |  |                         |           |                        |                   |                  |                                       |

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School and a lar

# PURCHASE REQUISITION

REQUISITION DATE 27 October, 2020

KNTC-PREQ 2243

•

PRINO

KENYA NATIONAL TRADING CORPORATION LTD Yarrow Road, Industrial Area

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Faic

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

| ~      | DESCRIPTION                                   |   | and the second se | 012 34,400.00 |
|--------|---|---|---|---------------|
|        | CONTRACTOR OF TAXABLE PARTY OF TAXABLE PARTY. | the second se | AMOUNT TO APPROVE   | 6.294.400.00  |
| $\sim$ | EMPLOYEE NAME                                 | PHANICE ONYANGO   | REMAINING BUDGET  |               |
|        | EMPLOYEE NO.                                  | 1754  | BUDGET COMMITMENTS  | 100.0000      |
|        | DEPCIT  |   | ACTUAL TO DATE  | 0.00          |
|        | DEPARTMENT                                    | SALES AND MARKETING   | BUDGET AMOUNT   | 0.00          |
|        | PROJECT                                       |   | And a second  |               |

west kano.

| <u> </u> | No.      | Description        | Selling Price | Quantity   | Unit of      |   |
|----------|----------|--------------------|---------------|------------|--------------|---|
|          | 16004050 | Sindano Rice 50kgs |               | of namely  | Measure      | Amount  |
|          | 16004050 | Sindano Rice 50kgs | 5620<br>5620  | 560<br>560 | BAGS<br>BAGS | 3.147,200.00<br>3,147,200.00  |
|          |          |                    |               |            |              | The second se |

6.294,400.00

# Prepared By PHANICE ONYANGO

Date 10/27/2020 Ser george Signature

#### Requisition Approved By ANTONY Date 10/27/2020

Signature

| No: 111        | (DELIVERY NOTE)<br>Date: 91                 | 11/2.20   |
|----------------|---|-----------|
| M/s_Koryk      |   | OVER 10 P |
| Qty<br>Go bags | Particulars<br>John Mini-cel<br>pokg pr bag | Serial No |
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-

WEST KANO IRRIGATION SCHEME Dealers in: General merchandise and supplies O BOX 1010-40100. **CISUMU** Tel: 0728813060 DELIVERY NOTE pate 5/11/2020 No: -3 netu M/s Delivery No. KATE / 113 Serial No. Particulars Oty dans 60 Ra COLLA MO pas 6 WEST KANO SCHEMES FARMERS CO-OPERATIVE SOCIETY LTD. Stp P.O. BOX 1010-40100 Receive Goods in Good Working Condition Received by.....

Sign.....

WEST KANO IRRIGATION SCHEME LAMINI CO.C. Dealers in: General merchandise and supplies P.O BOX 1010- 40100, - Depair (1-2\* KISUMU Tel: 0728813060 Date: 5/11/2020 INVOICE orposition Dela lknal M/s\_P Edi L.P.O No. 2305 Delivery No. 113 Shs Cts 0 Particulars Qty A70 260000-00 6 abay 26 660,000 TOTAL 266000 214 E&OE NO Accounts Are Due on Demand

-WEST KANO IRRIGATION SCHEME Dealers in: General merchandise cont supplies P.O BOX 1010- 40100, KISUMU Tel: 0728813060



INVOICE

Dete: 9/11/2020

MIS KEYA NOTIONAL TRADING CORPORATION

| elivery No. 11 | 1   | L.P.   | O No.2306    |
|----------------|---|--------|--------------|
| 1.000          | The set of the set  | 0      | Sha TCts     |
| Bein           | 1 Cast of Sindams   | 4950   | 2666000 -    |
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|                | KENYA NATIONAL<br>NG CORPORATION LTD                        |        |              |
|                | 19  | 1-1    | L.           |
| E&QE.          | 10 00 208   | TOTA   | L 2664000 == |

Accounts Are Due on Demand

| Branch Industrial Area   |                                      | Da             | te                                     | 112            | 0 2 13           |
|--|--------------------------------------|----------------|--|----------------|------------------|
| Applicants Details   |                                      | ALL PROPERTY   | -                                      | ab is          | C.C.A.           |
| Account Name Kanna Mathanal Declana Constantion  | ID No.                               |                |  |                |                  |
| Account Number 0 1 2602 280120   | . E.                                 | Address (M     |  |                |                  |
| Mobile Number Office Lin   | ie                                   |                | ASET P                                 | ostal Code     | 20.000           |
| Payment Details  | A PARTY CARE                         | Town           | biano pr                               | Cal martin     | N NUMP           |
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| Beneficiary Details  | For Bank Use                         | Only           | STITE ST                               |                | Note Training of |
| Name Harst Kome Schemen Co op Sauchy   | Bank Reference<br>(Tick as appropria | te)            |  |                |                  |
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| tionship with the recipient  | FX Amount                            |                |  |                |                  |
| Beneficiary Bank   | Rate<br>Kshs. Equivalent             |                | OPERANO                                | EBRANK OF      |                  |
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| Beneficiary Branch   | Total                                | 0              | - 19 N                                 | UV ZUZ         | *)               |
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| Intermediary Bank BIC  |                                      |                | ID/Passp                               | ort            | -                |
| Routing/Branch/Sort Code:  | Phone No.                            | the second     | Date/tim                               | 1041           | 10 10            |
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| Address (Mandatory)  | Date/Time                            |                |  |                |                  |
| P. O. Box Postal Code<br>et Town   | Comments                             |                |  |                |                  |
| Town   | Done By                              | Name           |  | Signatu        | ire              |
| et IOWII Kisanaa   | 1                                    | Name           | Sign                                   | ature          | Sig. No          |
| E-Mail Address   | Action                               |                |  |                | _                |
| E-Mail Address   |                                      |                |  |                |                  |
| E-Mail Address   | Input By:                            |                |  |                | -                |
| E-Mail Address<br>Correspondent Charges to be paid by – (Tick appropriately)   |                                      |                |  |                |                  |

#### **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 Irmething Minurgi | ID NO. 2265 2080 | _ Signature |
|------------------------|------------------|-------------|
| Name Lyhuh Kurye       | ID NO            | Signature   |
| Name                   | ID N0.           | Signature   |

DUPLICATE



### PAYMENT VOUCHER

Payee's Name & Address:

WEST KANO IRRIGATION SCHEME

#### KENYA NATIONAL TRADING CORPORATION LTI

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           | Hele Here Harris   | A share have been                                     | A Contraction of the second | AUTHORIZATION                |             |
| fair and reasonable a |                    | to regulation/contract, is<br>been incurred on proper | I hereby AUTHORIZE          | payment of the amount        | above       |
| Examined By:          | Signature          | Date  | Approved By                 | Signature                    | Date        |
| lydia                 | Ctop 3             | *   | Ananawi                     | Ant                          |             |
| STATES TO ALL THE     | Concess Statements | PAYN  | IENT                        | No state and state and state |             |
|                       | Payment Bank       |   | Cheque/EFT No Payment I     |                              | nt Date     |
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| 國語語書                  |                    | PAYMENT   | RECEIVED                    |                              | A SHALL ARE |
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STREAM FOR STREAM



# LOCAL PURCHASE ORDER

Date: 28/10/2020

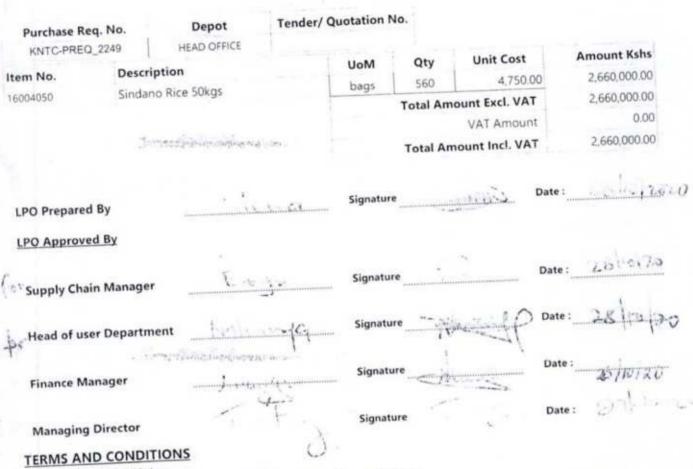
LPO No: KNTC-LPO-2309

Supplier Name & Address

# KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI 0202430861 Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME



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

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 be verified or established during receipt of the goods.

receive subject to verification in due course

5. All payments shall be by cheque issued by KNTC in line with the stated payment terms. 6. Paymente shall be made net of Withhelding VAT and/hi withholding Tax where necessary. A certificate shall be issued for the tax

ratained. 7. This LPO is issued without any amendments or cancellations

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#### OCAL PURCHASE ORDER

Date: 28/10/2020

LPO No: KNTC-LPO-2308

upplier Name & Address

WEST KANO IRRIGATION SCHEME

#### KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI 0202430861 Email: kntc@kntc.co.ke

Tender/ Quotation No. Depot Purchase Req. No. HEAD OFFICE KNTC-PREQ\_2249 Amount Kshs Unit Cost UoM Qty Description tem No. 2,660,000.00 4,750.00 560 bags Sindano Rice 50kgs 6004050 2,660,000.00 Total Amount Excl. VAT VAT Amount 0.00 2,660,000.00 Total Amount Incl. VAT 1520 Date Signature LPO Prepared By LPO Approved By 120 Date : Signature Supply Chain Manager Date Signature \_Head of user Department Date : Signature **Finance Manager** Date Signature Managing Director

#### 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



#### INTERNAL MEMO

Fo : 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-PRI/Q-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 aer 2015, section 103 subsection (a)

Frie Lanuka Supply Chain Manager.

|                    |                          | OR                                | ÓRDER                      |                                       |                           | ST PP1.12.8            |                        | Analysis          |                 |                       |
|--------------------|--------------------------|-----------------------------------|----------------------------|---------------------------------------|---------------------------|------------------------|------------------------|-------------------|-----------------|-----------------------|
| HEADOFFICE DEPOT   | POT                      |                                   |                            |                                       |                           |                        |                        |                   |                 |                       |
|                    | 4g                       | Selling<br>Price per<br>unit incl | Sales Amourit<br>Incl. VAT | Selling Price<br>per unit<br>Excl VAT | Sales Amount<br>Excl. VAT | WEST KANO Price vs var | Landed<br>Price ex var | Margin<br>per Bag | Total<br>Margin | Total Buying<br>Price |
|                    |                          | IVA                               |                            | 2030                                  | 1117 200 00               | 4.750.00               | 4845,3                 | 774,70            | 433,832.00      | 2,660,000.00          |
| Smilatos Rate Adus | 560                      |                                   |                            | Anna                                  | 3,147,200,00              |                        |                        |                   | 433,832.00      |                       |
| Checked by by      | SCA<br>SCA<br>SCA<br>SMM | J.                                | Luc Z                      | مين .<br>تكريم في ا                   |                           | 2                      |                        |                   |                 |                       |
| Examined by:       | W.A                      |                                   | - D, 12                    |                                       |                           |                        |                        |                   |                 |                       |
| Ag.<br>Passed by:  | - Partie                 | 3                                 | Date                       | 1. 1. 6                               |                           |                        |                        |                   |                 |                       |

#### PURCHASE REQUISITION

REQUISITION DATE: 28 October, 2020

KNTC-PREQ 2249

He and Additional Australia - Will Matterna i - 17.

#### 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

| EMPLOYEE NO.<br>EMPLOYEE NAME | 1754<br>PHANICE ONYANGO | BUDGET COMMITMENTS<br>REMAINING BUDGET<br>AMOUNT TO APPROVE | 5,294,400.00 |
|-------------------------------|-------------------------|---|--------------|
| DEPARTMENT                    | SALES AND MARKETING     | ACTUAL TO DATE  | 0.00         |
| TROJECT                       | SALES AND MARKETING     | BUDGET AMOUNT   | 0.00         |

**INFOCRIPTION** 

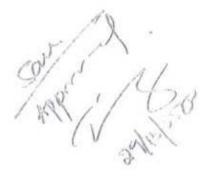
PR NO

wett kano

| Amount     |
|------------|
| 147,200.00 |
| 147,200.00 |
|            |

Prepared By PHANICE ONYANGO Requisition Approved By ANTONY Date 10/28/2020 Date 10/28/2020 126 139 Signature Signature

| DEPOT_KUNMA   |      |                      |           |                                | idans Rice   | UNI      | Nº 36<br>DATE 12/11<br>50 kg. | hour     |
|---|------|----------------------|-----------|--------------------------------|--------------|----------|-------------------------------|----------|
| SUPPLIER  | SHIP | RAILWAY<br>WAGON NO. | LORRY NO. | DELIVERY<br>INSTRUCTION<br>NO. | DESCRIPTION  | QUANTITY | REMARKS                       |          |
| West kind Irrigation<br>Schenne<br>West kund Irrigation |      |                      |           | 116                            | Sindano Rice |          | ACMARKS                       | INDENT N |
| West Know Marytin                                       |      |                      |           |                                |              | 560      |                               |          |
| Scheme  |      |                      |           | 117                            | Sinduna Rice | 560      |                               |          |
|   |      |                      |           |                                |              |          |                               |          |
|   |      |                      |           |                                |              | +        |                               |          |
|   |      |                      |           |                                | 1            |          |                               |          |
|   |      | -                    |           |                                |              |          |                               |          |
|   |      |                      |           |                                | 24           |          |                               | 1        |
|   |      |                      |           |                                |              |          |                               |          |
| This wa con Stat  | Atry |                      |           |                                |              | 1,120    |                               |          |



|         | INTERNAL MEMO        | •   |
|---------|----------------------|-----|
| Fo :    | AG MANAGING DIRECTOR |     |
| Irrom : | SUPPLY CHAIN MANAGER | 1 a |
| Ref :   | KN101.PO -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.

|          | Quantity | Amount    | Customer     |
|----------|----------|-----------|--------------|
| are Rice | 563      | 2,660,000 | Head Office  |
| are Rice | 592      | 2,660,000 | Fread 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,

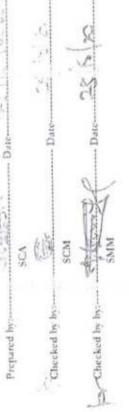
an Kongdogenali

In my professional opinion, this is in line with public procurement and disposal aet 2015, section

103 subsection (a)

Eric Lamuka Supply Chain Manager.

| 0 8   |                                    |      | 20                                       | DRDER                     |                                       |   | C. 1911 10:0     |                        | Analysis          |                 |                       |
|---|------------------------------------|------|--|---------------------------|---------------------------------------|---|------------------|------------------------|-------------------|-----------------|-----------------------|
| Qiv         Selling         Selling         Selling         Selling         Selling         Selling         Rest         Mount           Qiv         Price per<br>unit lact         Sales Amount         Selling Price         Sales Amount         Selling Price         Sales Amount         WEST KANO           VAT         VAT         Excl VAT         Excl VAT         Excl VAT         WEST KANO | HEADOFFICE DES                     | TOT. |  |                           |                                       |   | 101000-0010-0010 |                        |                   |                 |                       |
| 50.0 3,147,290,00 4,750,00  | Item                               |      | Setting<br>Price per<br>unit Incl<br>VAT | Sales Amount<br>Incl. VAT | Selling Price<br>pet unit<br>Excl VAT | the second se | WEST KAND        | Landed<br>Price es vat | Margin<br>per Bag | Total<br>Margin | Total Buying<br>Price |
|   | and taile of the second methods of | TAD  |  |                           | \$620                                 | \$117,200.00  |                  | 18481                  | 774.70            | 433,832.00      | 2,650,000.00          |
|   | Shickness for 319,28               | 2000 |  |                           |                                       | 3,147,200,00  |                  |                        |                   | 433,832.00      |                       |



--- Date----



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FUECHASE REQUISITION

Conversion ONLE 28 October, 2020

SMTC-PREC 2208

NEWYA MATIORIAL TRADING CORPORATION OF

Varrow Road, Industrial Step.

P.O BOX 30587-00109 MARCER

Tel: 050245309.1

fin.

Email: kesic@kntc.co.ice

Website: www.kninenike

| 1.01.1            | and the second   | A CONTRACTOR OF THE OWNER |                 |  |   |
|-------------------|--|---|-----------------|--|---|
| DISTRIBUTION FIT  | MALES APPRIMACE PROPERTY.  |   |                 | OLL MACOULT                                | on the second |
| 274.29.12         |  |   | ACT             | UAL TO DATE                                | 10.0  |
| A WAY STOLE HIS   |  |   | RUD             | CET COMMITME                               | NES.  |
| ARCTUST STREET    | ME PHANICLONYANGO  |   | REM             | AINING BUDGET                              |   |
| C. S. C. W. P. D. | Construction of the State of the American State of the St | WEILD MINISTER OF STREET  | ANAS            | DUINT TO APPROV                            | 6,204.400.0   |
| 1/05/253;90103pj  |  |   | CONTRACTOR OF A | And the state of the P. State of the state | and returned the families of the state  |
|                   | seest kanno  |   |                 |  |   |
| -                 |  |   |                 |  |   |
|                   |  |   |                 |  |   |
| 11                | Description  | Setting Price   | Quantity        | Unit of Menuro                             |   |
|                   | the second s   |   | Quantity        | Unit of<br>Atcesure                        | Among   |
| 177 TH            | Sindano Rice 50kgs   | 5620  | Quantity<br>560 |  |   |
| the second        | the second s   |   |                 | BAGS<br>BAGS<br>BAGS                       | Amount<br>3,147,200.00<br>3,147,206.00  |

Prepared By PHANICE ONYANGO Date 10/28/2020

# Requisition Approved By ANTONY

Date 10/28/2020

Signamus

Signature

| CISUMU<br>Tel: 0728813060                           | CO-0                | ANO SCHEMES FARMER      |         |
|---|---------------------|-------------------------|---------|
| No: 115<br>M/s_KENTO                                | DELIVERY NOTE<br>P. | 0. 80% 1010 - 40100<br> | tim     |
| Delivery No. 119<br>Qty<br>Bo back<br>White<br>Grog | Particulars         | n 1/o S<br>120          | rial No |

Received by.....

Sign.....

WEST KANO IRRIGATION SCHEME ADDRESS PROMPTING Dealers in: General merchandise and supplies P.O BOX 1010- 40100. WEST KANO SCHEMES FARMERS KISUMU CO-OPERATIVE TO. Tel: 0728813060 1 MOV 2020 1 INVOICE P. O. BOX 1010 - 46100 KISUMU MIS KENTA NATIONA paration 7 RADIMI 0200

| elivery No. 1/ S                                     |            | Just  | ) NO.KS  | and the second s |
|--|------------|-------|----------|--|
| Oty Pan  | ticulars   | æ     | Shs      |  |
| here (a)   | of Suda    | 4750  | 26600    | þ  |
| Berry (il)<br>hull-col vice<br>@ poing at<br>per bag | Son brings | 5     | )        |  |
| @ rolling at   | 47075      |       |          |  |
| per Sag  | 1 1        |       |          | -  |
| / 0  |            |       |          | -  |
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|  |            |       |          |  |
| 4sh 2,66   | 0 Br       |       |          | -  |
| - 6  | -u-        |       |          | -  |
| -/ ./A.  |            |       |          | -  |
| Kor  | /          |       |          | +  |
|  |            |       | - (-     | +  |
|  |            |       |          | 1  |
|  |            |       | 11       | 1  |
| EADE NO 21   | 8          | TOTAL | 2,660,00 | 5 0  |

Accounts Are Due on Demand

WEST KANO IRRIGATION SCHEME LEFT DUS Dealers in: General merchandise and supplies 20 BOX 1010- 40100. CO-OFERATION KISUMU Tel: 0728813060 DELIVERY NOTE No: Date 1010-10100 Casponglish TRADING NATIONAL M/s Delivery No. 495 Serial No Particulars Qty Sundano Milled 600 buck r. pr @ roka 102 White bae Receive Goods in Good Working Condition Received by .....

Sign.....

|   | IRRIGATION 5<br>of merchandlse and su |       | and water of the other | 10th   |
|---|---------------------------------------|-------|------------------------|--------|
| P.O BOX 1010- 40<br>KISUMU<br>Tel: 0728813060 |                                       |       | 141. (L. 14EAS         | N 1000 |
|   | INVOICE                               | Date: | 1/11/2020              |        |

MISKETA NATIONAL TRADIMY COUPORATION

| elivery No | 117-  | L.P.C   | No.2308    |
|------------|---|---------|------------|
|            | 275 A.L. A.L.   | @       | Shs Cts    |
| Bei        | of lat I Sind.  | 35 4750 | 2,660000 : |
| S.         | g list of Smd.<br>al ne soo ba<br>so jug at 4750/2<br>1 bag |         |            |
|            |   |         |            |
| /          | 12.660,000  |         |            |
| ( 725      | st /  |         |            |
|            |   |         |            |
| E&OE       | No 240  | TOTAL   | 2660,000 = |

Accounts Are Due on Demand

# We are your SWIFT/RTGS APPLICATION FORM

Signature \_

| Applicants Details  |  |            | Date   | RDI             |
|---|--|------------|--|-----------------|
| Account Name  |  | 1-77 C 198 | NEW PLAN   | Constant of the |
| Account Number  | ID No.   |            |  | A COST          |
| Mobile Number   | 1  | Address    | (Mandatory)  |                 |
| Office Lin  | ne 245 cs  | P.O. Box   | Postal   | Code            |
| Payment Details   | and the second second                                      | Town       | United and   |                 |
| Debit My/Our account with                                 | States and States  |            |  | and the second  |
| Amount in words and conclusion bix humped Sid             | y though   | et on      |  |                 |
| Purpose of payment:/ 0 No 2391                            | 1 115  | See on     | 19   |                 |
| Beneficiary Details                                       |  |            |  |                 |
| Name West Knie Schume Francis Coref Store                 | For Bank Us  | e Only     | A State State  | 142 miles       |
| Account No 2 219 A 2 777                                  | Dank Neterence   |            | and the second second  | 10.20.7         |
|   | <ul> <li>(Tick as appropriational Transmission)</li> </ul> | iate)      |  |                 |
| Belationship with the recipientSupplicy                   | FX Amount  | anster A   | Currency   |                 |
| beneficiary Bank Kenned Science Connect                   | Rate   | 10.01      | EQECUTED   | CANER !!        |
| SWIFT Code KCGLKGNX                                       | Kshs. Equivalent   | THE        | 2 7 NOV 2020   | 5               |
| Beneficiary Branch Koserma Branch                         | Commission   | 1-         |  | */              |
| Intermediary Bank   | Total  | 1. Comes   | PIANA NAIR   | 031             |
| Intermediary Bank BIC                                     | Delivered By   |            | trunt, America   |                 |
| Routing/Branch/Sort Code:                                 | Name Educa   |            | ID/Passport  | 192100          |
| BAN No. (Compulsory for payment to EURO Zone)             | Phone No.  | 66244a     | Date/time 13   | 111             |
|   | Call Back Detai  | ls         | Contraction of the second  | 17.44           |
| Beneficiary Phone No.:                                    | Call Made to   | 1.         | 2.   |                 |
| ddress (Mandatory)  | Phone No.  | 1          |  |                 |
|   | Date/Time  | 1          |  |                 |
| Postal Code   | Comments   |            |  |                 |
| treet TownKISHNA  | Done By  | Name       |  |                 |
| Aail Address  | y  | Name       | Signat   | ure             |
| prrespondent Charges to be paid by – (Tick appropriately) | Action   | Name       | Signature  | Sig. No         |
| hared Applicant   | Input By:  |            | and the second sec | Sig. M          |
| etails of the payment Fo No                               | Verified By:   |            |  | -               |
|   | Authorized By:   |            |  | -               |
|   |  | F          |  | 1               |
| sclaimer:   | Routed By  |            |  | -               |

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27-11.20 to

posted Kenya National Trading Corporation Ltd.

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# **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

#### DV No . KNTC DV 2015

| Particulars           | dars find for the   | SALANDAR STORE                                   | Carried Constant                      |                                 | Entrana and an and an an |
|-----------------------|---|--|---------------------------------------|---------------------------------|--------------------------|
| Payment of LPO No     |   |  |                                       |                                 |                          |
| Doc No.               | Gross   | WVAT   | W/TAX                                 | Retention                       | Net Develo               |
| KNTC-PPINV_3945       | 2,660,000.00  | 0.00   | 0.00                                  | 0.00                            | Net Payabl               |
|                       | 2,660,000.00  | 0.00   | 0.00                                  | 0.00                            | 2,660,0                  |
| Prepared by:          | undred SIXTY THOUS  | Signature:                                       | J.                                    | Date : 27/11/2<br>AUTHORIZATION | 020                      |
| uthority and should b | the set of | regulation/contract, is<br>en incurred on proper | I hereby AUTHORIZE                    | payment of the amoun            | t above                  |
| Examined By:          | Signature   | Date   | Approved By                           | Signature                       | Date                     |
| Lydich                | ( Jages   | 27-11-2025                                       | Anangwe                               | Mule                            | 27/11/20                 |
|                       | Statistical States  | PAYME  | NT                                    | Lan Adda and the                |                          |
|                       | Payment Bank  | с<br>С)С   | heque/EFT No                          | Payme                           | ent Date                 |
| Received              | by: (Name)  | PAYMENT RE<br>Signal                             | Constraint and a second of the second | Dat                             |                          |



#### LOCAL PURCHASE ORDER



Date: 11/19/2020

LPO No: KNTC-LPO-2391

Yarrow Road, Industrial Area. 00100 NAIROBI

KENYA NATIONAL TRADING CORPORATION LTD

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

0202430861

Email: kntc@kntc.co.ke

| Purchase Req. N                    | lo.      | Depot       | Tender/    | Quotation No |         |                |                |
|------------------------------------|----------|-------------|------------|--------------|---------|----------------|----------------|
| KNTC-PREQ_232                      | 28       | HEAD OFFICE |            | quotation no | -       |                |                |
| Item No.                           | Descript | ión -       |            | UoM          | Qty     | Unit Cost      | · Amount Kshs  |
| 16004050                           | Sindano  | Rice 50kgs  |            | bags         | 560     | 4,750.00       | 2,660,000.00   |
|                                    |          |             |            | т            | otal Am | ount Excl. VAT | 2,660,000.00   |
|                                    |          |             |            |              |         | VAT Amount     | 0.00           |
|                                    |          |             |            | т            | otal Am | ount Incl. VAT | 2,660,000.00   |
| LPO Prepared By<br>LPO Approved By | ager     |             | O-Noile    | Signature    | (ES     | Date :         | •••••          |
| Head of user Depa                  |          |             | m19.       | Signature    |         | Date :         | . 11           |
| Finance Manager                    |          |             | 9.WP       | Signature    |         |                | ···· zo tritaŭ |
| Managing Director                  |          | Beng        | ς <b>(</b> | Signature    | The     | Date :         |                |

AND CONDITIONS

1. The L.P.O is valid for 30 days

6 150

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

OP UL - 100 CHIEF CASHIER

Approved. L. B.

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 the second

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<br>Item     | Qty               | Selling Price per<br>unit Incl VAT | Sales Amount<br>Incl. VAT | WEST KANO    | Landed Price    | Margin<br>per Bag |
|----------------|-------------------|------------------------------------|---------------------------|--------------|-----------------|-------------------|
| Sindano rice   | 560               | 5620                               | 3,147,200.00              | 4,750.00     | 4,845.28        | 77                |
| Sindano rice   |                   |                                    | 3,147,200.00              | 2,660,000.00 | 2,713,356.80    | 433,84            |
| Total          | Date              | 19/11/20                           |                           |              |                 | Ţ                 |
| Checked by by: | SCLM              | 19/11/20                           |                           |              |                 |                   |
| Examined by:   | SM<br>Date<br>M.A |                                    |                           |              |                 |                   |
| Passed by:     | FAM               |                                    |                           |              |                 |                   |
|                |                   |                                    |                           |              | and a second of |                   |
|                |                   |                                    |                           |              |                 |                   |

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# KENYA NATIONAL TRADING CORPORATION LIMITED GOODS RECEIVED NOTE -LPD 20 - 239)

Nº 362170 DATE 11/11/2020

UNIT

| SUPPLIER   | SHIP | RAILWAY<br>WAGON NO. | LORRY NO. | DELIVERY<br>INSTRUCTION<br>NO. | DESCRIPTION  | QUANTIT | ry . | REMARKS | INDENT NO |
|------------|------|----------------------|-----------|--------------------------------|--------------|---------|------|---------|-----------|
| 4          |      |                      | 26B2      | 118                            | SINDANO RICE | 560     | _    |         |           |
| TRAIGATION |      |                      | 976P      |                                |              |         |      |         |           |
| SCHEME     |      |                      |           |                                |              |         |      |         |           |
|            |      |                      |           |                                |              |         |      |         |           |
|            | - þ  |                      |           |                                |              |         |      |         |           |
|            |      |                      |           | 1                              |              |         |      |         |           |
| 4<br>      | 1    |                      |           | -                              |              |         |      |         |           |
|            | 1    |                      |           |                                |              |         |      |         |           |
|            | 1    |                      |           |                                |              | 580     |      |         |           |

DISTRIBUTION

ORIGINAL - ACCOUNTS DUPLICATE - DISTRIBUTION TRIPLICATE - PURCHASING QUADRUPLICATE - DEPOT

TRADING CORPORATION -

STORE KEEPER SUMU DEPOT

VILIAM

WEST KANO IRRIGATION SCHEME A VANIETE CEA Dealers in: General merchandise and supplement KANO SCHEMES FARMERS 1000 CO-OPERATIVE CONFTY LTD. P.O BOX 1010- 40100. KISUMU of the 11 NOV-2020 Tel: 0728813060 P. O. BOX 1010 - 40100 INVOICE KISUMU KENTA NATIONAL TRADIMY CORPORATION M/s\_\_\_\_ L P.O. No 2391 Delivery No. 118 Qty 4750 2,66000 = dand 0 160 nle (2475/2 TOTAL 2 660 000 -24 ELOE NO

Accounts Are Due on Demand

WEST KANO IRRIGATION SCHEME water ou 11111111 Dealers in: General merchanoise and supplies P. D BOX 1010-40100, WEST KANO SCHEMES FARMERS KISUMU CO-OPERATIVE SOCIETY LTD. Tel: 0728813060 DELIVERY NOTE NOV 2020 No: P. O. BOX 1010 - 40100 KISUMH ONST NA LENTA А. M/s. ION CARPORA Delivery No. Lpo 2391 Serial No Particulars Qty ie. 0 6 C U 10 Lun Receive Goods in Good Working Condition Received by WILLIAM Sign.....

| 90.   |  | 0  | -   | 1  | INTO                                    |
|---|--|--|---|--|---|
| PAYMENT V   |  | 2  | , P   | Kenya<br>Co  | National Trading<br>rporation Ltd.      |
| Payee's Name & Addr   | ress:  | C  | KENYA NATIONAL  | TRADING COR  | PORATION LT                             |
| WEST KANO IRRIG   | ATION SCHEME   | - Co-0P  | Yarrow Road,  | Industrial Area. 00100   | NAIROBI                                 |
|   |  |  |   | P.O BOX 30587  |   |
| Document Date: 1 Decer  | mber 2020  |  | En  | Tel: 0202430861<br>nail: kntc@kntc.co.ke   |   |
| PV No : KNTC-PV   |  |  |   |  |   |
| Particulars   |  | A Million and Andrews  | and the second  | diversity of the second  |   |
| Payment of LPO No 2   | 392  |  |   |  | and the state of the state of the state |
| Doc No.   | Gross  | WVAT   | W/TAX   | Retention  | Net Payable                             |
| KNTC-PPINV_3972   | 2,660,000.00   |  | 0.00 0.00   | 0.00   | 2,660,0                                 |
| KINIC-FFININ_23572  |  | 110-100  |   |  |   |
| Amount Payable (In<br>TWO MILLION SIX HU  | 2,660,000.00<br>Words) Kshs.   |  | 0.00 0.00   | 0.00   | 2,660,00                                |
| Amount Payable (In TWO MILLION SIX HU   | 2,660,000.00<br>Words) Kshs.   |  | ontrol Control of   | Date : 1/12/   | 2,660,00                                |
| Amount Payable (In 1<br>TWO MILLION SIX HU<br>Prepared by: Ed<br>EXAMINATION  | 2,660,000.00<br>Words) Kshs.<br>NDRED SIXTY THOUS  | SAND AND 0/100<br>Signature:   | B   |  | 2020                                    |
| Amount Payable (In TWO MILLION SIX HU   | 2,660,000.00<br>Words) Kshs.<br>NDRED SIXTY THOUS  | SAND AND 0/100 Signature:  | is I hereby AUTHORIZE   | Date : 1/12/   | 2020                                    |
| Amount Payable (In TWO MILLION SIX HU<br>Prepared by: Ed<br>EXAMINATION<br>I certify that the price/ re<br>fair and reasonable and  | 2,660,000.00<br>Words) Kshs.<br>NDRED SIXTY THOUS  | SAND AND 0/100 Signature:  | is I hereby AUTHORIZE   |  | 2020                                    |
| Amount Payable (In<br>TWO MILLION SIX HU<br>Prepared by:<br>EXAMINATION<br>I certify that the price/ re<br>fair and reasonable and<br>authority and should be   | 2,660,000.00<br>Words) Kshs.<br>NDRED SIXTY THOUS  | SAND AND 0/100 Signature: regulation/contract, en incurred on prop   | is I hereby AUTHORIZE<br>Oper<br>Approved By                              | Date : 1/12/<br>AUTHORIZATION<br>payment of the amount                             | 2023                                    |
| Amount Payable (In<br>TWO MILLION SIX HU<br>Prepared by:<br>EXAMINATION<br>I certify that the price/ re<br>fair and reasonable and<br>authority and should be   | 2,660,000.00<br>Words) Kshs.<br>NDRED SIXTY THOUS  | SAND AND 0/100<br>Signature:<br>regulation/contract,<br>en incurred on prop<br>Date                        | is I hereby AUTHORIZE<br>Approved By                                      | Date : 1/12/<br>AUTHORIZATION<br>payment of the amount                             | 2023                                    |
| Amount Payable (In TWO MILLION SIX HU<br>Prepared by: EXAMPLATION<br>I certify that the price/ ra<br>fair and reasonable and<br>authority and should be<br>Examined By:<br>Harden   | 2,660,000.00<br>Words) Kshs.<br>NDRED SIXTY THOUS  | SAND AND 0/100<br>Signature:<br>regulation/contract,<br>en incurred on prop<br>Date                        | is I hereby AUTHORIZE<br>Approved By<br>Anangwe                           | Date : 1/2/<br>AUTHORIZATION<br>payment of the amoun<br>Signature                  |   |
| Amount Payable (In TWO MILLION SIX HU<br>Prepared by: EXAMPLATION<br>I certify that the price/ ra<br>fair and reasonable and<br>authority and should be<br>Examined By:<br>Harden   | 2,660,000.00<br>Words) Kshs.<br>NDRED SIXTY THOUS<br>Words<br>ate is/are according to the expenditure has be<br>charged as above<br>Signature<br>Signature<br>Payment Bank | SAND AND 0/100<br>Signature:<br>regulation/contract,<br>en incurred on prop<br>Date                        | is I hereby AUTHORIZE<br>Approved By<br>Anangwe                           | Date : 1/2/<br>AUTHORIZATION<br>payment of the amoun<br>Signature                  | Date                                    |
| Amount Payable (In )<br>TWO MILLION SIX HU<br>Prepared by: Ed<br>EXAMPATION<br>I certify that the price/ ra<br>fair and reasonable and<br>authority and should be<br>Examined By:<br>Ugguar   | 2,660,000.00<br>Words) Kshs.<br>NDRED SIXTY THOUS<br>Words<br>ate is/are according to the expenditure has be<br>charged as above<br>Signature<br>Signature<br>Payment Bank | SAND AND 0/100<br>Signature:<br>regulation/contract<br>en incurred on prop<br>Date<br>I (12)2020<br>PA     | is I hereby AUTHORIZE<br>Approved By<br>Anangwe<br>YMENT<br>Cheque/EFT No | Date : 1/2/<br>AUTHORIZATION<br>payment of the amoun<br>Signature                  | Date<br>I /12/20                        |
| Amount Payable (In )<br>TWO MILLION SIX HU<br>Prepared by: Ed<br>EXAMINATION<br>I certify that the price/ re<br>fair and reasonable and<br>authority and should be<br>Examined By:<br>Uther<br>Examined By:<br>Examined B | 2,660,000.00<br>Words) Kshs.<br>NDRED SIXTY THOUS<br>Words<br>ate is/are according to the expenditure has be<br>charged as above<br>Signature<br>Signature<br>Payment Bank | SAND AND 0/100<br>Signature:<br>regulation/contract,<br>en incurred on prop<br>Date<br>1/12/2020<br>PAYMEN | Anangwe<br>Anangwe<br>YMENT<br>Cheque/EFT No<br>000426                    | Date : 1/2/<br>AUTHORIZATION<br>payment of the amount<br>Signature<br>Hard<br>Paym | Date<br>I // 2/20                       |

Date: 11/19/2020

LPO No: KNTC-LPO-2392

Yarrow Road, Industrial Area. 00100 NAIROBI

KENYA NATIONAL TRADING CORPORATION LTD

Supplier Name & Adoress

WEST KANO IRRIGATION SCHEME

0202430861

Kenya National Trading

Corporation Ltd.

Email: kntc@kntc.co.ke

25.11120

10-11-20

Date :

Date :

| Purchase R   | teq. No. | Depot       | Tender/   | Quotation N | No.      |                |              |
|--------------|----------|-------------|-----------|-------------|----------|----------------|--------------|
| KNTC-PRE     | Q_2328   | HEAD OFFICE |           |             |          |                |              |
| Item No.     | Descript | lion        |           | UoM         | Qty      | Unit Cost      | Amount Ksh   |
| 16004050     | Sindano  | Rice 50kgs  |           | bags        | 560      | 4,750.00       | 2,660,000.0  |
|              |          |             |           |             | Total Am | ount Excl. VAT | 2,660,000.0  |
|              |          |             |           |             |          | VAT Amount     | 0.0          |
|              |          |             |           |             | Total Am | ount Incl. VAT | 2,660,000.00 |
|              |          | N           | 15.       |             | RET      | 2077           | alula        |
| LPO Prepared |          | Net X       | ). THEFLE | Signature   | E        | ) (if.il Date  | , ialiila    |
|              | d By     |             | i tierte  | Signature   | ET.      |                | 10/11/20     |

Managing Director

Pinance Manager

#### TERMS AND CONDITIONS

Torral a ment 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 as a service of the during receipt of the goods.

Signature

Signature

1287

4. Goods Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services where the time of a chief of a chief of the products services.

5 All payments will be by cheque issued by KNTC in line with the stated payment terms.

6 Payment shall be made net of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax netained

The second second second any amendments or cancellations

SCM Approved.



# INTERNAL MEMO

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

Date: 11/19/2020

LPO No: KNTC-LPO-2392

KENYA NATIONAL TRADING CORPORATION LTD Yarrow Road, Industrial Area, 00100 NAIROBI

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

0202430861

TC

Kenya National Trading Corporation Ltd.

Email: kntc@kntc.co.ke

| Purchase Req. No.              | Depot         | Tender/ Quot | tation No          | <b>b.</b> |                |              |
|--------------------------------|---------------|--------------|--------------------|-----------|----------------|--------------|
| KNTC-PREQ_2328                 | HEAD OFFICE   |              |                    | _         |                |              |
| Item No. Desc                  | ription       | U            | IoM                | Qty       | Unit Cost      | Amount Ksh   |
| 16004050 Sinda                 | no Rice 50kgs | b            | ags                | 560       | 4,750.00       | 2,660,000.00 |
|                                |               |              | e                  | Total Am  | ount Excl. VAT | 2,660,000.00 |
|                                |               | 1            |                    |           | VAT Amount     | 0.00         |
|                                |               |              |                    | Total Am  | ount Incl. VAT | 2,660,000.00 |
| LPO Prepared By                | Stea          |              |                    |           | l Dete         |              |
| Constant and a constant of the |               | Siq          | gnature _          |           | A. Date        | <u></u>      |
| LPO Approved By                |               | Siq          |                    |           |                | <u>ml</u>    |
| LPO Approved By                |               | <u></u>      | gnature<br>gnature |           | A. Date        | : <u>411</u> |

TERMS AND CONDITIONS

1. The LP.O is valid for 30 days

nj,

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 not of Withholding VAT and/or withholding Tax where necessary. A certificate shall be issued for the tax retained.

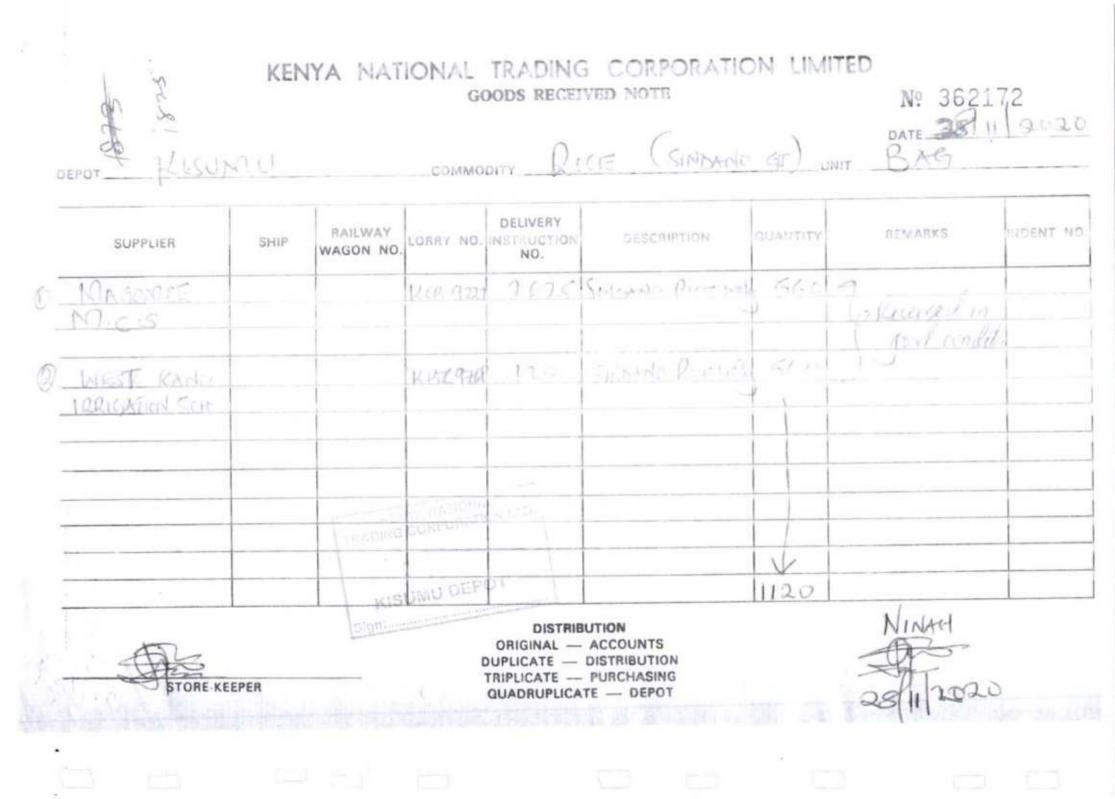
7. This LPO is issued without any amendments or cancellations

| Examined by:       |         | Achecked by by | red by:(     | Total        | TC1 - Tanan alian | HQ   |
|--------------------|---------|----------------|--------------|--------------|-------------------|--|
|                    | 184     |                | the land     |              |                   |  |
| M.A<br>Date<br>FAM | SM Date | SCLM           | Date<br>PSCO |              | 560               | Qty  |
|                    | 1 AMAIN | 19/11/20       | 19/11/20     |              | 5620              | Selling Price 1 <sup>see</sup><br>unit Ind VAT |
|                    |         |                |              | 3,147,200.00 | 3,147,200.00      | Sales Amount<br>Incl. VAT                      |
|                    |         |                |              | 2,660,000.00 | 4,750.00          | WEST KANO                                      |
|                    |         |                |              | 2,713,356,80 |                   | Laude  |
|                    |         |                |              | 433,843.20   |                   | Margin<br>per Bag                              |

WEST KANO IRRIGATION SCHEME Destrict in the state 120 SOX 1010 - 10150 WEST KAND SCHEMES FARMERS **KESUMU** CO-OPERATIVE COMPERATIVE COMPE 11 NOV 2020 P. D. SON 1010 - 40100 2 174 / 200 KISUARU MIS KENTE NATISAUDE TRADYMI Cun ponation 120 2392. ATTO 266000 = bugs of Sudaw milled rice 9470/1 for 5012 bag. 200 26600,000 EACE NO. TOTAL 2,66000

Accounts Are Due on Demand

WEST KANO IRRIGATION SCHEME Deaters in: General mercheosing WEST KANO SCHEMES FARMERS P.O BOX 1010. 40100. CO-OPERATIVE SOCIETYLTD. KISUMU 11 HOV 2020 Tel: 0728813060 DELIVER P. 0. BOX 1010 - 40100 120 No: KISUBU KENTA NATIONAL TRADIM M/s\_ Delivery No. 12 0 Qty White Surland bags sbe Males NEWYARATION nReceiver@9868971Gnostercomg Condition Received by IV 14.19 m Sign M. HISSING DETO



# SWIFT/RTGS APPLICATION FORM

| Branch   |              |                    | Da          | ate               | Tel           | 10/20     |
|--|--------------|--------------------|-------------|-------------------|---------------|-----------|
| Applicants Details   | The New York | Children and       | (instelling | W SALER           | Da Bar        | Distant.  |
| Account Name   | 1            | 10 No              |             |                   |               | 0.000     |
| Account Number   |              |                    | Address (M  | (andatory)        |               |           |
| Mobile Number  | Office Line  | and the            | P.O. Box    | P                 | ostal Cod     | le 00100  |
| Payment Details  |              | In the second      | Taket       |                   | 1             | 10000     |
| Debit My/Our account with                                  | -            | 1.1.No             |             | a contract on the | 1 Contraction | C. LOOK   |
| Amount in words  |              |                    |             |                   |               |           |
| Purpose of payment:  |              |                    |             |                   |               |           |
| Beneficiary Details  | 1000         | For Bank Use       | Only        | 10001020          |               | STORES.   |
| Name   | -            | Bank Reference     |             |                   |               | - COMPANY |
| Account No _12069433371                                    |              | (Tick as appropria |             | DALSOF            | VILLE         |           |
| Pelationship with the recipient                            |              | International Tran | ster CROR   | IGS - Local T     | ritrates      | X         |
| Beneficiary Bank   |              | Bally              | 3           | 1507              | ency          | 9         |
| SWIFT Code   |              | Kith Equivalent    | 0.1         | NEP JEDI          | -2            | */        |
| Beneficiary Branch   |              | Total              | C. Marian   | 1 15 mil          | ANRON I       |           |
| Intermediary Bank  |              | Delivered By       | 0011        | NATE              |               |           |
| Intermediary Bank BIC                                      |              | Name               |             | ID/Passpo         | ort           |           |
| Routing/Branch/Sort Code:                                  |              | Phone No.          |             | Date/time         | -             | 4.1941    |
| IBAN No. (Compulsory for payment to EURO Zone)             |              | Coll Back Detail   | ls          |                   | _             | Sauch     |
|  |              | Call Made to       | 1.1.        |                   | 2.            |           |
| Beneficiary Phone No.:                                     |              | Phone No.          |             |                   |               |           |
| Address (Mandatory)  |              | Date/Time          |             |                   |               |           |
| P. O. Box Postal Code                                      | _            | Comments           |             |                   |               |           |
| Street Town  |              | Done By            | Name        |                   | Signatu       | re        |
| Mail Address   |              |                    |             |                   |               |           |
| Correspondent Charges to be paid by - (Tick appropriately) |              | Action             | Name        | Signat            | ture          | Sig. No.  |
| Shared Applicant   |              | inplat By:         |             |                   |               |           |
| Details of the payment                                     |              | Varilied 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, claums, 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 Art\*

| Name     | 1D NO. | Signature |  |
|----------|--------|-----------|--|
| Name A A | 10 NO. | Signature |  |
| Name     | ID NO. | Signature |  |

KIGS



Posted 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                          | CONTRACTOR OF MALLEY         | And the second second second |   |                                    |   |
|--------------------------------------|------------------------------|------------------------------|---|------------------------------------|---|
| Payment of LPO No                    | 0 2439 & 2390                | S. P. C. HALMER              | Service States of Service   |                                    | ANTER AR  |
| Doc No.                              | Gross                        | WVAT                         | Wester  |                                    |   |
| KNTC-PPINV_4040                      | 2,660,000.0                  |                              | W/TAX   | Retention                          | Net Payable   |
| KNTC-PPINV_4039                      | 2,660,000.0                  | 9.1                          | 0.00  | 0.00                               | 2,660,000   |
|                                      | 5,320,000.00                 |                              | 0.00  | 0.00                               | 2,660,000   |
| Amount Payable (I                    |                              | 0.0                          | 0.00  | 0.00                               | 5,320,000.  |
| CAMINATION                           | Virate is/are according to r | Signature:                   | 1 Section of the  | Date : 15/12/201                   |   |
| uthority and should t<br>xamined By: |                              | en incurred on proper        | Approved By   | payment of the amount<br>Signature |   |
| Lydian                               | des.                         | 15-12-2020                   | Anangwe   | Munt                               | Date  |
|                                      | Paum and P                   | PAYM                         | ENT   |                                    | No. 194 Contractor  |
|                                      | Payment Bank<br>-            | 0                            | Cheque/EFT No   | Paymen                             | t Date  |
| Received                             | by: (Name)                   | PAYMENT R<br>Signa           | Conception and the second s | Date                               | in the second |



Date: 11/19/2020

Kenya National Trading Corporation Ltd.

LPO No: KNTC-LPO-2390

# KENYA NATIONAL TRADING CORPORATION LTD

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Email: kntc@kntc.co.ke

| Depot<br>HEAD OFFICE<br>escription<br>idano Rice 50kgs  | Tender/                             | Quotation N<br>UoM | lo.<br>Qty  | 1  |   |
|---|-------------------------------------|--------------------|---|--|---|
| scription   |                                     |                    |   | 1  |   |
| or family support to be interested when the second s |                                     | UoM                | Otv   |  |   |
| idano Rice 50kgs  |                                     |                    |   | Unit Cost  | -   |
|   |                                     | bags               | 560   | Unit Cost  | Amount Ksh  |
|   |                                     | andla              |   | 4,750.00   | 2,660,000.0   |
|   | -                                   |                    | Total Am  |  | 2,660,000.0   |
|   |                                     |                    |   |  | 0.0   |
|   | 1                                   |                    | Total Am  | ount Incl. VAT   | 2,660,000.00  |
| . Korre   | A                                   | Signature          | (R)   | Date -   | Kat ato 1   |
|   |                                     | Signature          |   |  | 1 1   |
| Anana   | we                                  | Signature          | M.  | Date :   | 2011120   |
|   | ١                                   | Signature          | Ilan  | Date   | 10-11-20  |
|   | r Karro<br>Helion<br>Anang<br>Branc |                    | r Karmin Signature<br>nent Malimya Signature<br>Ananawe Signature<br>Branch Signature | r Kurrin Signature<br>rent Medicing Signature<br>Anangwe Signature<br>Branch Signature | r <u>Konnin</u> Signature <u>Marine</u> Date:<br>nent <u>Malimya</u> Signature <u>Marine</u> Date:<br><u>Ananqwe</u> Signature <u>Marine</u> Date:<br><u>Brance</u> Signature <u>Marine</u> 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

4. Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services 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 7. This LPO is issued without any amendments or cancellations

Approved. Lb 20-4-20

# Kenya National Trading Corporation Ltd.

#### INTERNAL MEMO

. 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

- -

Yarrow Road, Industrial Area.

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

| DESCRIPTION   | WEST KANO           |                   |               |
|---------------|---------------------|-------------------|---------------|
| EMPLOYEE NAME | PHANICE ONYANGO     | AMOUNT TO APPROVE | 12.588,800.00 |
| EMPLOYEE NO.  | 1754                | REMAINING BUDGET  |               |
| DEPOT         |                     | BUDGET            |               |
| DEPARTMENT    | SALES AND MARKETING | ACTUAL TO DATE    | 0.00          |
| PROJECT ·     |                     | BUDGET AMOUNT     | 0.00          |

PURCHASE REQUISITION

PR NO. KNTC-PREQ\_2328 REQUISITION DATE: 18 November, 2020

| No.      | Description           | Selling Price | Quantity | Unit of<br>Measure | Amount       |
|----------|-----------------------|---------------|----------|--------------------|--------------|
|          |                       |               |          |                    | × •          |
| 16004050 | Sindano Rice<br>50kgs | 5620          | 560      | BAGS               | 3,147,200.00 |
| 16004050 | Sindano Rice<br>50kgs | 5620          | 560      | BAGS               | 3,147,200.00 |
| 16004050 | Sindano Rice<br>50kgs | 5620          | 560      | BAGS               | 3,147,200.00 |
| 16004050 | Sindano Rice<br>50kgi | 5620          | 560      | BAGS               | 3,147,200.00 |

12,588,800.00

۰. ب

| Prepared By | PHANICE ONYANGO | Regulsition Approved By | ANTONY     |
|-------------|-----------------|-------------------------|------------|
| Date        | 11/18/2020      | Date                    | 11/18/2020 |
| Signature   | Care -          | Signature               | THEY       |

Date: 12/3/2020

LPO No: KNTC-LPO-2439

# KENYA NATIONAL TRADING CORPORATION LTD

1870

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

0202430861

Kenya National Trading Corporation Ltd.

Email: kntc@kntc.co.ke

Date

Date :

1220

| Purchase Re    | eg. No.       | Depot       | Tenderic        |             |                      |                |              |
|----------------|---------------|-------------|-----------------|-------------|----------------------|----------------|--------------|
| KNTC-PREC      |               | HEAD OFFICE | Tender/ Q       | uotation No | 0.                   |                |              |
| Item No.       | Descrip       | otion       | T               | UoM         | 0                    |                |              |
| 16004050       | Sindano       | Rice 50kgs  |                 |             | Qty                  | Unit Cost      | Amount Kshs  |
|                | - and -       |             |                 | bags        | 560                  | 4,750.00       | 2,660,000,00 |
|                |               |             | -               | 1           | fotal Ame            | ount Excl. VAT | 2,660,000.00 |
|                |               |             | -               |             |                      | VAT Amount     | 0.00         |
|                |               |             |                 | 1           | Total Ame            | ount Incl. VAT | 2,660,000.00 |
| LPO Prepared B |               | - dei       | <u>40</u>       | Signature   | Texas                | Date :         |              |
| LPO Approved   | By            | <u> </u>    | <u>aO</u> _     | Signature   | <u>(5 m</u>          | Date :         |              |
|                | By            | <u>pana</u> |                 | Signature   | Cine<br>Cine         | Date :         |              |
| LPO Approved   | By<br>Manager | <u>Vana</u> | aji <u>(1</u> 5 |             | Cinin<br>Cinin<br>La |                | 4100         |

ignature

Signature

**Managing Director** 

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 4. Gnods/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

7. This LPO is issued without any amendments or cancellations





# INTERNAL MEMO

|    |   |                 | TATER |
|----|---|-----------------|-------|
| To | : | AG MANAGING DIR | ECTOR |

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: In

| Description        | Unit of Measure |          |       |  |
|--------------------|-----------------|----------|-------|--|
| Sindano Rice 50kgs | ontormeasure    | Quantity | Depot |  |
| Micano 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.

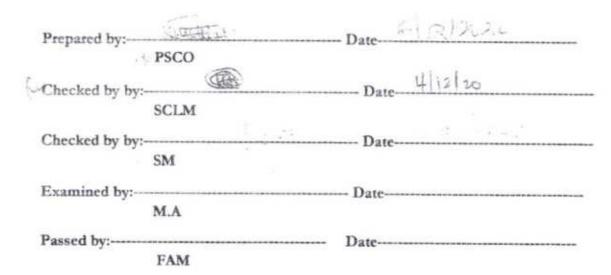
This memo is to kindly seek for your approval.

# Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103

Eric Lamuka Supply Chain Manager

| HQ           |     |                                    |                           |              |              |                   |                 |                       |
|--------------|-----|------------------------------------|---------------------------|--------------|--------------|-------------------|-----------------|-----------------------|
| Item         | Qty | Selling Price per<br>unit Incl VAT | Sales Amount<br>Incl. VAT | WEST KANO    | Landed Price | Margin<br>per Bag | Total<br>Margin | Total Landed<br>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          |





Kenya National Trading Corporation Ltd.

#### PURCHASE REQUISITION

PR NO. KNTC-PREQ\_2367 REQUISITION DATE: 01 December, 2020

#### 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

| PROJECT   |                     |                    |               |
|---|---------------------|--------------------|---------------|
| DEPARTMENT  | SALES AND MARKETING | BUDGET AMOUNT      | 0.00          |
| DEPOT   | and and markering   | ACTUAL TO DATE     | 0.00          |
| EMPLOYEE NO.  | 1728                | BUDGET COMMITMENTS |               |
| EMPLOYEE NAME LYSA  | LYSA                | REMAINING BUDGET   |               |
| A Design of the local division of the local |                     | AMOUNT TO APPROVE  | 12.588.800.00 |

DESCRIPTION

SINDANO RICE FROM WEST KANO-4 TRUCKS

| No.                  | Description                              | Selling Price | Quantity   | Unit of<br>Measure | Amount                                       |
|----------------------|--|---------------|------------|--------------------|--|
| 16004050<br>16004050 | Sindano Rice 50kgs<br>Sindano Rice 50kgs | 5620<br>5620  | 560<br>560 | BAGS<br>BAGS       | 3.147.200.00                                 |
| 16004050<br>16004050 | Sindano Rice 50kgs<br>Sindano Rice 50kgs | 5620<br>5620  | 560<br>560 | BAGS               | 3,147,200.00<br>3,147,200.00<br>3,147,200.00 |

12.5588.800.00

Prepared By LYSA

Date 12/1/2020

Signature

#### Requisition Approved By ANTONY Date 12/1/2020

Signature

拂… {{

# KENYA NATIONAL TRADING CORPORATION LIMITED

#### **GOODS RECEIVED NOTE**

Nº 362174

DATE 02/12/2020

DEPOT KISUMU

COMMODITY ANDANO RICE

UNIT

| SUPPLIER         | SHIP | RAILWAY<br>WAGON NO. | LORRY NO.       | DELIVERY<br>INSTRUCTION<br>NO. | DESCRIPTION   | QUANTITY | REMARKS | INDENT NO |
|------------------|------|----------------------|-----------------|--------------------------------|---------------|----------|---------|-----------|
| Nyarice Astronom |      |                      | 148-2-<br>978/D | 008                            | Sindano Rice. | 56.0-    |         |           |
| West 1900 scheme |      |                      | Kem 195         | 121                            | Sinleho the   | 560-     |         |           |
| West 1000 scheme |      |                      | 14h 1590        | /22                            | Scholand Pore | Sho-     |         |           |
|                  |      |                      |                 |                                |               |          |         |           |
|                  |      |                      |                 |                                |               |          |         |           |
|                  |      |                      |                 |                                |               |          |         | -         |
|                  |      |                      |                 |                                |               | 1636-    |         |           |

122 STORE KEEPER QUADRUPUCATE - DEPOT

| N.Y., 1 KANO IRRIGATION SCHE                              | IME (C)                         |
|---|---------------------------------|
|   | 1/12/2020<br>Radia Companyi     |
| 122<br>560 bags of Side<br>Milled Sile C2<br>12r 50kg bag | 1. PO No. 239.0<br>Bhs Cts<br>2 |
| 2,660,000   |                                 |

Accounts Are Due on Demand

TOTAL 2660,000

225

ELOE NO

WHHIN SI PANIDADI Receive Goods in Good Working Condition ras . Corog 0 20 02 Par ticulars -18 ON IBHOS Delivery No. 271 shug pref X -4 mand Dates ्रम 620212117 DELIVERY NOTE 090£185720 FP1. NOSDAR 10010F=0101 XOB O3 supplies put of provident products out supplies out supplies  $D^{\rm cont}({\rm supplies})$ WERE KANO IRIGOTION SCHEME Alto BIOLOGIC

WEST KANO IRRIGATION SCHEME O. TAMATTU CO. Genters of General merchandlise and supplies POINOX 1010-40100. Tel:0720813060 DELIVERY NOTE Date: 7/12/2020 m M/s. 121 D. Ivery No. Serial No Particulars w 60 12y PKg ple U Receive Goods in Good Working Condition

Received by WILLIAM

Sten to

-DEST KANO IRRIGATION SCHEME Dealers in: General merchandise and supplies P.O BOX 1010-40100. KISUMU Tel: 0728813060 Date: 7/12/2020 INVOICE Nahuel 20 Ws Kenya Delivery No. L.P.O No.2439 12 0 Shs Particulars Cts finda o 4750 560 2,669000 = 2660,000 TOTAL 2,660,000 -ENOE NO

Accounts Are Due on Demand

RTGS.



# **PAYMENT VOUCHER**

Payee's Name & Address:

#### WEST KANO IRRIGATION SCHEME

### **KENYA NATIONAL TRADING CORPORATION L1**

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 16 December, 2020

#### PV No: KNTC-PV\_3995

| Particulars   |  |                                 |       |                               |                         |
|---|--|---------------------------------|-------|-------------------------------|-------------------------|
| Payment of LPO No 2   | 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                |
| P   | HUNDRED TWENTY TH                                    | A                               |       | 16/12/                        | 2020                    |
| FIVE MILLION THREE<br>Prepared by:  | HUNDRED TWENTY TH                                    | HOUSAND AND 0/100<br>Signature: | C     |                               | 2020                    |
| Prepared by:<br>EXAMINATION<br>I certify that the price/<br>fair and reasonable and | rate is/are according to red the expenditure has bee | Signature:                      |       | Date : 16/12<br>AUTHORIZATION | above                   |
| Prepared by:  | rate is/are according to red the expenditure has bee | Signature:                      |       | AUTHORIZATION                 | booo<br>t above<br>Date |

| 0                     | 00               |           | P             |      |             |
|-----------------------|------------------|-----------|---------------|------|-------------|
|                       |                  | PAYME     | ENT           |      | States - Ar |
| 5                     | Payment Bank     |           | Cheque/EFT No | Paym | ent Date    |
|                       | ÷                | CC        | 201165        |      |             |
| and the second second |                  |           | - 40s         |      |             |
|                       |                  | PAYMENT R | ECEIVED       |      |             |
| Rec                   | eived by: (Name) | Signa     | ature         | Da   | to          |



(880/1881



Date: 11/19/2020

#### KENYA NATIONAL TRADING CORPORATION LTD

LPO No: KNTC-LPO-2393

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

0202430861 Email: kntc@kntc.co.ke

Kenya National Trading

**Corporation Ltd.** 

SCA

| Purchase Req. No<br>KNTC-PREQ 2328  |            | Depot<br>HEAD OFFICE            | Tender/ Q | uotation No | -        |                |              |
|---|------------|---------------------------------|-----------|-------------|----------|----------------|--------------|
| the second se | Descriptio | the second second second second |           | UoM         | Qty      | Unit Cost      | Amount Kshs  |
| 16004050 S  | indano R   | ice 50kgs                       |           | bags        | 560      | 4,750.00       | 2,660,000.00 |
|   |            |                                 |           | Т           | otal Am  | ount Excl. VAT | 2,660,000.00 |
|   |            |                                 |           |             |          | VAT Amount     | 0.00         |
|   |            |                                 |           | 1           | Total Am | ount Incl. VAT | 2,660,000.00 |
| LPO Approved By   | iger       |                                 | min       | Signature   | <b>m</b> | Date           | K (1170      |
| Head of user Depar  | rtment     | .Naliam                         | -15       | Signature   | -tyle.   | Date           | 1.13/10/200  |
| Finance Manager   |            | As.ang                          |           | Signature   | -        | Date Date      |              |
| , Managing Director   |            | Ber                             | 1         | Signature   | h        | Date           | 10 11-10     |
| TERMS AND COND  | ITIONE     |                                 |           |             |          | 0              |              |

#### TERMS AND CONDITIONS

1. The L.P.O is valid for 30 days

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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 receivd 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

Approved L.B. 20-11-1



#### INTERNAL MEMO

| 10 | : | <b>ÅG MANAGING</b> | 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   |                      |                 |           |                                      | Ke            | KNTC<br>onya National Trad<br>Corporation Ltd. | ing         |  |
|--|----------------------|-----------------|-----------|--------------------------------------|---------------|--|-------------|--|
| Date: 11,  | Date: 11/19/2020 KEN |                 |           | NYA NATIONAL TRADING CORPORATION LTD |               |  |             |  |
| LPO No: KNTC-LPO-2393<br>Supplier Name & Address   |                      |                 |           |                                      |               | lustrial Area, 00100                           |             |  |
|  |                      |                 |           |                                      | indered, inde | 0202430861                                     | NAIKOBI     |  |
| Contraction of the second seco |                      | ION SCHEME      |           |                                      | Em            | ail: kntc@kntc.co.ke                           | r.          |  |
| Purchase Re  | q. No.               | Depot           | Tandard   | Quotation No                         | _             |  |             |  |
| KNTC-PREQ  |                      | HEAD OFFICE     | 1 winges/ | Automation No                        | 2.            |  |             |  |
| Item No.   | Descript             | tion            |           | UoM                                  | Qty           | Unit Cost                                      |             |  |
| 16004050   | Sindano              | Rice 50kgs      |           | bags                                 | 560           | 4,750.00                                       | Amount Ksh  |  |
| 100  |                      |                 |           |                                      |               | ount Excl. VAT                                 | 2,660,000.0 |  |
|  |                      |                 |           |                                      |               | VAT Amount                                     | 2,000,000.0 |  |
|  |                      |                 |           |                                      | Total Am      | ount Incl. VAT                                 | 2,660,000.0 |  |
| LPO Prepared B   |                      | Maril           | A MARCO   | Signature                            | E1            | l tel Date                                     | rame        |  |
| Supply Chain N   | lanager              | V.w.w           |           | Signature                            | (Etc.)        | Date :   | ostatio     |  |
| Head of user D   | epartment            | Malian          | t4        | Signature                            | TAT           | Date :   | - tatobis   |  |
| Finance Manag  | er                   | ··· Antoining : |           | Signature                            | ter.          | steff Date:                                    | ·· zotuto   |  |
| Managing Direc   |                      | Ber             |           | Signature                            | Ita           | Date:  |             |  |
| TERMS AND CO   |                      |                 |           |                                      |               | · ·  |             |  |

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The CPUO 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. A. Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are receivd 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 7. This LPO is issued without any amendments or cancellations

| IQ          |      |                                    |                           |              |              |                   |
|-------------|------|------------------------------------|---------------------------|--------------|--------------|-------------------|
| tem         | Qty  | Selling Price per<br>unit Incl VAT | Sales Amount<br>Incl. VAT | WEST KANO    | Landed Price | Margin<br>per Bag |
| indano rice | 560  | 5620                               | 3,147,200.00              | 4,750.00     | 4,845.28     | 774.7             |
| otal        |      |                                    | 3,147,200.00              | 2,660,000.00 | 2,713,356.80 | 433,843.2         |
| repared by: | Date | 9/11/20<br>19/11/20<br>10/10/20    |                           |              |              | V.                |
|             |      |                                    |                           |              |              |                   |
|             |      |                                    |                           |              |              |                   |

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Date: 12/3/2020

LPO No: KNTC-LPO-2440

Yarrow Road, Industrial Area. 00100 NAIROBI

KENYA NATIONAL TRADING CORPORATION LTD

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

0202430861 Email: kntc@kntc.co.ke

KNTC

Kenya National Trading Corporation Ltd.

| Purchase Req. N   | lo.       | Depot       | Tender/   | Quotation N | lo.      |                |              |
|-------------------|-----------|-------------|---|-------------|----------|----------------|--------------|
| KNTC-PREQ_236     | 7         | HEAD OFFICE |   | NE AM       |          |                |              |
| tem No.           | Descripti | lon         |   | UoM         | Qty      | Unit Cost      | Amount Kshs  |
| 6004050           | Sindano F | Rice 50kgs  |   | bags        | 560      | 4,750.00       | 2,660,000.00 |
|                   |           |             |   |             | Total Am | ount Excl. VAT | 2,660,000.00 |
|                   |           |             |   |             |          | VAT Amount     | 0.00         |
|                   |           |             |   |             | Total Am | ount Incl. VAT | 2,660,000.00 |
| LPO Prepared By   |           | alo         | a   | Signature   | Co       | Det            | 1112120      |
| PO Approved By    |           |             |   |             |          |                |              |
| Supply Chain Man  | ager      | Koven       | and the second se | Signature   |          | Det            | . 4112/20    |
| Head of user Depa | artment   | Tra         |   | Signature   | line .   | Det            | · y julier   |
| Finance Manager   |           | Aner        | que   | Signature   | < 1      | Det Det        | ·: 4/12/20   |
| Managing Directo  | r         | Tinte       | 4-1   | Signature   | T        | Dat            | . 7/11/2     |
| ERMS AND CON      | DITIONS   |             | A   |             |          | C.             |              |

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

KNTC Kenya National Trading Corporation Ltd.

#### INTERNAL MEMO

| 154  | AG MANAGING DIRECTOR |
|------|----------------------|
| 10 : | UQ MUUUUUUU          |

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.

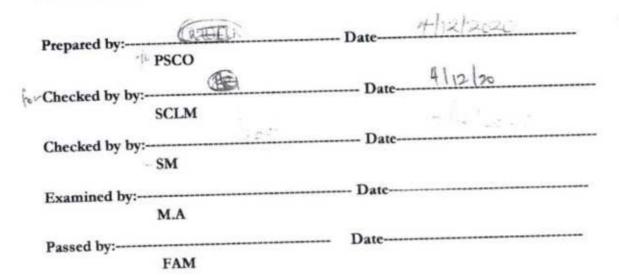
This memo is to kindly seek for your approval.

# Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

For Eric Lamuka Supply Chain Manager

| HQ           |     | T                                  |                           |              |              | Mania             | Total      | Total Landed |
|--------------|-----|------------------------------------|---------------------------|--------------|--------------|-------------------|------------|--------------|
| Item         | Qty | Selling Price per<br>unit Incl VAT | Sales Amount<br>Incl. VAT | WEST KANO    | Landed Price | Margin<br>per Bag | Margin     | Price        |
|              |     |                                    |                           |              | 1045.20      | 774.72            | 433,843.20 | 4,845.28     |
|              | 5/0 | 5620                               | 3,147,200.00              | 4,750.00     | 4,845.28     | 114.12            | 100,010100 |              |
| Sindano rice | 560 | 5020                               | .,,                       |              |              |                   |            |              |
|              |     |                                    |                           |              |              |                   | 433,843.20 | 2,713,356.80 |
| Total        |     |                                    | 3,147,200.00              | 2,660,000.00 |              |                   | 433,043.20 | 291 20900000 |



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#### 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

| PROJECT<br>DEPARTMENT | SALES AND MARKETING | BUDGET AMOUNT                         | 0.00          |
|-----------------------|---------------------|---------------------------------------|---------------|
| DEPOT<br>EMPLOYEE NO. | 1728                | ACTUAL TO DATE<br>BUDGET COMMITMENTS  | 0.00          |
| EMPLOYEE NAME         | LYSA                | REMAINING BUDGET<br>AMOUNT TO APPROVE | 12.588,800.00 |

DESCRIPTION

SINDANO RICE FROM WEST KANO-4 TRUCKS

| No.      | Description        | Selling Price | Quantity | Unit of<br>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 | 1.1.2.2.2.2   |          |                    | 3,147,200.00 |
|          |                    | 5620          | 560      | BAGS               | 3,147,200.00 |

12,588,800.00

Prepared By LYSA Date 12/1/2020

Signature

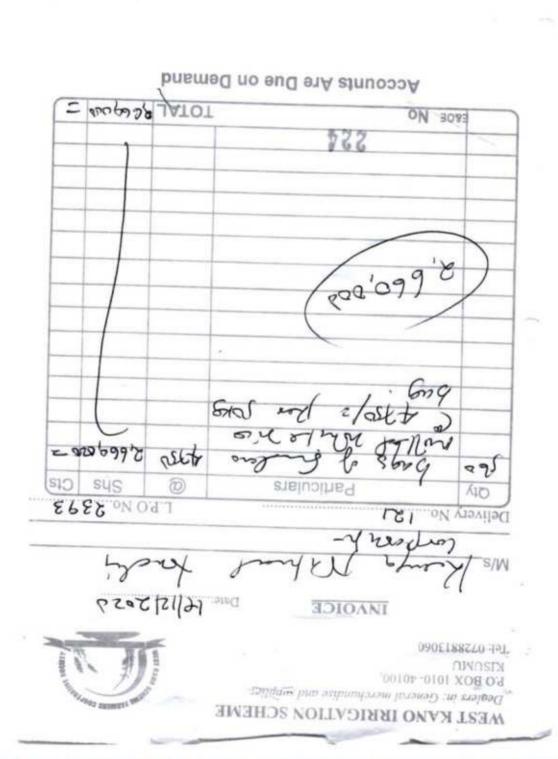
**Requisition Approved By ANTONY** Date 12/1/2020

Signature

11:46 31-11

#### PURCHASE REQUISITION

PR NO. KNTC-PREQ 2367 REQUISITION DATE: 01 December, 2020



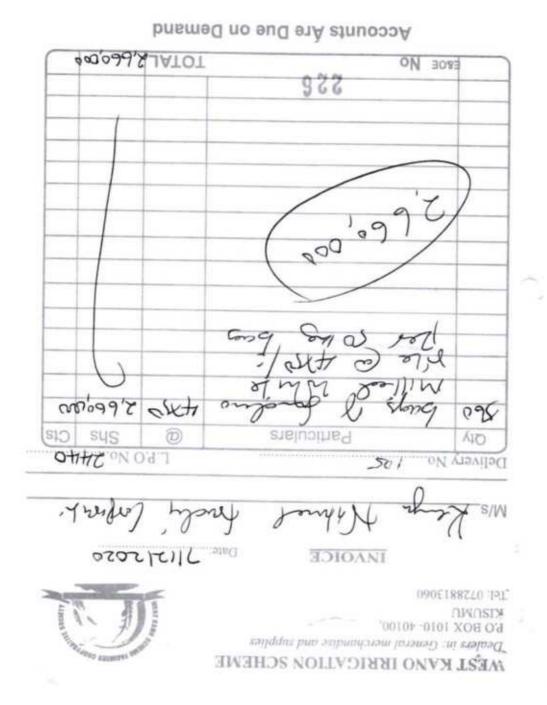


Receive Goods in Good Working Condition

Received by William

A agis

WEST KANO IRRIGATION SCHEME Dealers In: General merchandise and supplies PO BOX 1010- 40100, KISUMU Tel: 0728813060 DELIVERY NOTE 14/12/2020 No: Date ho M/s. non 15 121 Delivery No..... Qty Particulars Serial No 560 2 bagy 6 2 mill n 10 Kg px C bug. Receive Goods in Good Working Condition Received by ..... Sign.....



# KENYA NATIONAL TRADING CORPORATION LIMITED

COMMODITY Sindars RICE

Nº 362177 DATE 14/17/2020

BAL

UNIT

| SUPPLIER                                 | SHIP       | RAILWAY<br>WAGON NO. | LORRY NO. | DELIVERY<br>INSTRUCTION<br>NO. | DESCRIPTION           | QUANTITY | REMARKS  | INDENT NO |
|--|------------|----------------------|-----------|--------------------------------|-----------------------|----------|----------|-----------|
| kat kano Irmuchia                        |            | 0.000                |           | 121                            | Sindans Rice          | 560      |          |           |
| kat kano Irrigation                      |            | 1.2.2.2.2.1          |           | 34672                          | A TANKET R.           |          |          |           |
|  |            |                      |           | 1                              | <u> </u>              | - /-     |          |           |
| 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 |            | 2.000                |           |                                |                       |          |          | -         |
|  | -          |                      | 11.5      | -                              |                       |          |          | -         |
|  |            |                      |           |                                |                       | 1/       | 1.1      |           |
|  | 1          | 5                    |           | 1 12                           | Sector Sector         | 1/       |          | 15.P      |
| The second second                        | The second | 100                  |           | E B                            | 1 218                 |          | 80 C     |           |
| KENYA NATIONAL                           |            | 11 121               | 1. 9      | R. S.S.                        | R. Salar              |          | i a'     |           |
| TRADING CORPORATION                      | LTD.       | 1.101.101            |           |                                |                       |          |          |           |
| Bas surrown 2                            | Tr. 12     | 1189-120             | 1198      | The shares                     | C. A. Star A. S. Star | 560      | - 23 To- |           |

Huzo

DEPOT\_KUUMU

STORE-KEEPER

DISTRIBUTION

ORIGINAL - ACCOUNTS DUPLICATE - DISTRIBUTION TRIPLICATE - PURCHASING QUADRUPLICATE - DEPOT

## KENYA NATIONAL TRADING CORPORATION LIMITED GOODS RECEIVED NOTE

Nº 362175 DATE 08/ 12/2020

DEPOT KISUMU

1Am

STORE-KEEPER

COMMODITY SNOAND RICE

UNIT BAG

| SUPPLIER       | SHIP | RAILWAY<br>WAGON NO. | LORRY NO. | DELIVERY<br>INSTRUCTION<br>NO. | DESCRIPTION    | QUANTITY | REMARKS           | INDENT NO |
|----------------|------|----------------------|-----------|--------------------------------|----------------|----------|-------------------|-----------|
| WEST ISANO     |      |                      | KBX 2400  | 5 105                          | ONOR NO RICE   | 580      | LPONO PLALO       |           |
| TOM GATION     |      |                      |           | 1                              | HEbre          |          |                   |           |
| SCHEME         |      |                      |           | 18                             |                |          |                   |           |
|                |      | -                    |           | <u>.</u>                       |                |          |                   | 1         |
|                |      | -                    |           |                                |                |          |                   |           |
| - BR           |      |                      | 11        |                                | -              |          | 11                |           |
| 11.11.         |      | P                    |           | 1.4.4.7                        |                |          | Sec. 2. 11        |           |
|                |      |                      |           |                                |                |          | 10 · · · · · ·    |           |
|                |      |                      |           |                                | - 1            |          | Sector and the    |           |
|                | -    | -                    | 1.20      |                                |                | -        |                   | -         |
| KUNCA NATIONAL | LTD. | 1.8                  |           | 19.95                          | and the second | 660      | the second second | 1         |

DISTRIBUTION ORIGINAL - ACCOUNTS

DUPLICATE - DISTRIBUTION TRIPLICATE - PURCHASING QUADRUPLICATE - DEPOT

Ricis



Payee's Name & Address:

#### WEST KANO IRRIGATION SCHEME

## Kenya National Trading Corporation Ltd.

## **KENYA NATIONAL TRADING CORPORATION LTD**

Yarrow Road, Industrial Area. 00100 NAIROBI

P.O BOX 30587

Tel: 0202430861

Email: kntc@kntc.co.ke

Document Date: 2 February, 2021

#### PV No : KNTC-PV\_4191

| 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   |  |  |  |  |
| KNTC-PPINV_4302               | 2,660,000.00 | 0.00 | 0.00  | 0.00      | 2,660,000   |  |  |  |  |
| 100                           | 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

| EXAMINATION        |                       | Gille Strand   | Starting the line  | AUTHORIZATION         | and the second |
|--------------------|-----------------------|--|--------------------|-----------------------|----------------|
|                    | d the expenditure has | o regulation/contract, is<br>been incurred on proper | I hereby AUTHORIZE | payment of the amoun  | t above        |
| Examined By:       | Signature             | Date   | Approved By        | Signature             | Date           |
| Lydiah             | Aug J                 | 8.03.2024  | Ananqwe            | Mante                 | 2/2/21         |
| 1                  |                       | PAYM   | IENT               | CONTRACTOR OF         |                |
| 2                  | Payment Bank          |  | Cheque/EFT No      | Paymo                 | ent Date       |
|                    |                       | C  | 00526              |                       |                |
| and an interest of | State Spinster        | PAYMENT  | RECEIVED           | and the second second | A CARACTER     |
| Receive            | d by: (Name)          | Sign   | nature             | Da                    | te             |

## LOCAL PURCHASE ORDER

Date: 12/3/2020

LPO No: KNTC-LPO-2438

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

KNTC

Kenya National Trading Corporation Ltd.

## KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Email: kntc@kntc.co.ke

| Purchase R   | eq. No.  | Depot              | Tender/  | Quotation N  | •        |                |   |
|--------------|----------|--------------------|----------|--------------|----------|----------------|---|
| KNTC-PRE     | Q_2367   | HEAD OFFICE        |          | quotation it |          |                |   |
| Item No.     | Descrip  | ption              |          | UoM          | Qty      | Unit Cost      | Amount Kshs   |
| 16004050     | Sindan   | o Rice 50kgs       |          | bags         | 560      | 4,750.00       | 2,660,000.00  |
|              |          |                    |          |              | Total Am | ount Excl. VAT | 2,660,000.00  |
|              |          |                    |          |              |          | VAT Amount     | 2,000,000.00  |
|              |          |                    | 1.0      |              | Total Am | ount Incl. VAT | 2,660,000.00  |
| LPO Prepared | LBy      | <u>Alei</u><br>kim | <u>.</u> | Signature    | ()<br>() | TEDA) Date     | ulph-   |
| Head of user |          | 5-1                | ice.     | Signature    | 1        | Date<br>Date   | CALCULATION AND DESIGN AND AND AND AND AND AND AND AND AND AN |
| Finance Mana | ger      |                    | ~~~~~    | Signature    | 1        | Dete:          | 41.212020   |
| Managing Dir | ector    |                    | -+       | Signature    | 1        | Date :         | 71 1200   |
| ERMS AND C   | ONDITION | IS                 | 8        |              |          | 5              |   |

1. The LPO is valid for 30 days

2. All the goods supplied MUST be as per order and MUST meet all the specifications.

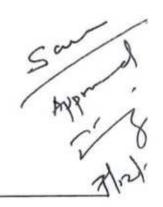
3. KNTC Ltd reserves the right to return all the goods which may be found defective during consumption where such a condition could not be verified or established during receipt of the goods.

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





#### 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.

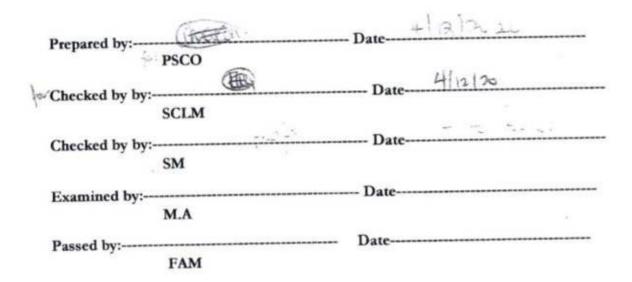
This memo is to kindly seek for your approval.

#### 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<br>unit Incl VAT | Sales Amount<br>Incl. VAT | WEST KANO    | Landed Price | Margin<br>per Bag | Total<br>Margin | Total Landed<br>Price |
|                 |     |                                    |                           | 1750.00      | 4,845.28     | 774.72            | 433,843.20      | 4,845.28              |
| Sindano rice    | 560 | 5620                               | 3,147,200.00              | 4,750.00     | 4,043.20     | 174.74            | 100,010,000     |                       |
| officiatio rice |     |                                    |                           |              |              |                   |                 |                       |
|                 |     |                                    |                           |              |              |                   | 433,843.20      | 2,713,356.80          |
| Total           |     |                                    | 3,147,200.00              | 2,660,000.00 |              |                   | 455,045.20      | 29,2090000            |



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Kenya National Trading Corporation Ltd.

### URCHASE REQUISITION

REQUISITION DATE: 01 December, 2020

KNTC-PREQ 2367

#### **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

| PROJECT<br>DEPARTMENT<br>DEPOT | SALES AND MARKETING | BUDGET AMOUNT<br>ACTUAL TO DATE<br>BUDGET COMMITMENTS | 0.00          |
|--------------------------------|---------------------|---|---------------|
| EMPLOYEE NO.                   | 1728                | REMAINING BUDGET                                      |               |
| EMPLOYEE NAME                  | LYSA                | AMOUNT TO APPROVE                                     | 12,588,800.00 |

SCRIPTION

PR NO

SINDANO RICE FROM WEST KANO-4 TRUCKS

| No.      | Description        | Selling Price | Quantity | Unit of<br>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

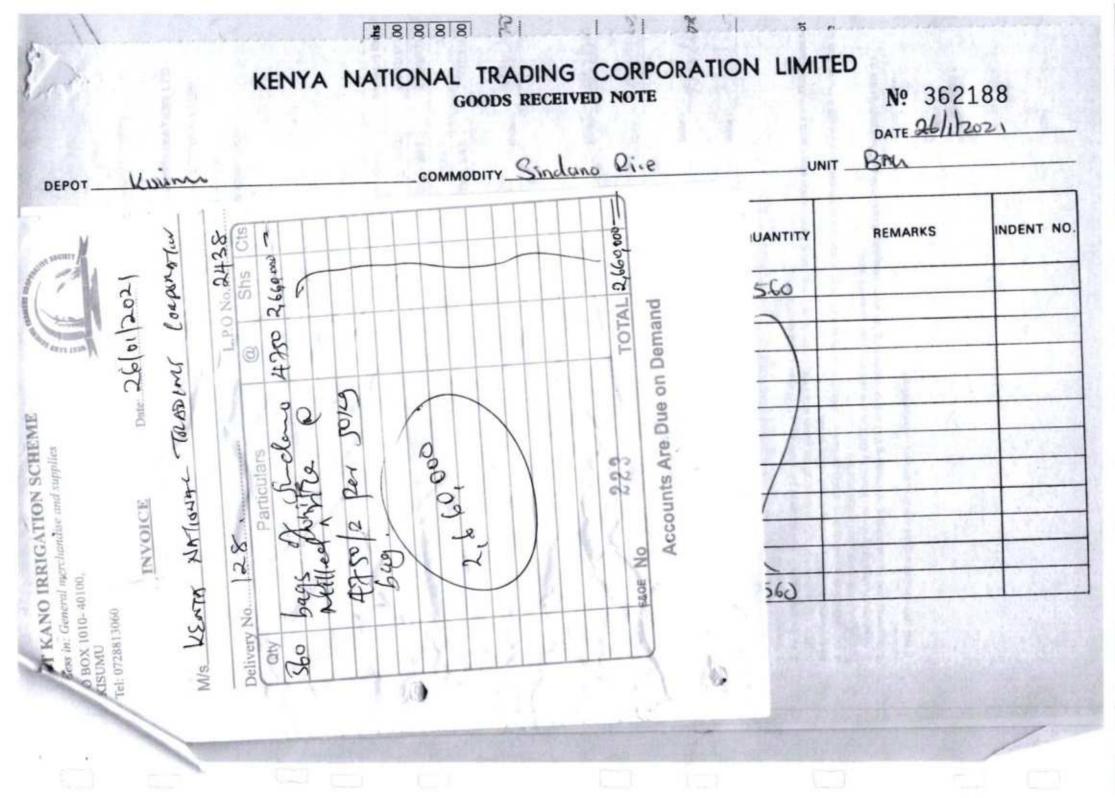
le-f-

Signature

Requisition Approved By ANTONY Date 12/1/2020

Signature

HAIN: 41



| DEPOT_KINAM  | KENYA NATIONAL TRADING CORPOR<br>GOODS RECEIVED NOTE   | Nº 362<br>DATE 26/11 | 188 |
|--|--|----------------------|-----|
| KANO IRRIGATION SCHEME<br>s it: General merchandise and supplies<br>aox 1010-40100,<br>SUMU<br>e1: 0728813060<br>e1: 0728813060<br>bit 0728813060<br>bit 128<br>No: 12 | Delivery No. 2. P.D. N.C. 2443 8<br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>Barticulars</u><br><u>B</u> | REMARKS              |     |

## Cshs 0.00 0.00 0.00 0.00 KENYA NATIONAL TRADING CORPORATION LIMITED GOODS RECEIVED NOTE

22

2020

g

Nº 362188 DATE 26/1/2021

| SUPPLIER          | SHIP             | RAILWAY<br>WAGON NO. | LORRY NO. | DELIVERY<br>INSTRUCTION<br>NO. | DESCRIPTION  | QUANTITY | REMARKS | INDENT NO |
|-------------------|------------------|----------------------|-----------|--------------------------------|--------------|----------|---------|-----------|
| Next keind kriged | in               |                      |           | 128                            | Sindana Rice | 560      |         |           |
| Vest keind krygel | 1                | 1                    | 1.11      |                                | 1.11.14      | 1        | 18.     |           |
|                   |                  | 11, 1                |           | 100                            |              |          |         |           |
|                   | in the           |                      |           | 51                             | 200          |          | 11.10   | -         |
| 13 4 -            | 1                | 1.7.                 |           | Bar                            |              |          | 1       | 1         |
|                   | 1.8              | 1. 195               |           | hit is                         |              |          |         |           |
| 2 2 1             | 12               | C to A.              |           |                                |              |          |         | -         |
|                   | 1                | 1000                 | 1.2.3     | 1 million                      |              | ++++     |         | 100 200   |
| TRADING DO        | COMPANY INTERNET | 10.                  |           |                                | 12.0.2       | 560      | 1112    |           |

DISTRIBUTION

CAMAD

KISUMU DEPO

STORE-KEEPER

ORIGINAL - ACCOUNTS DUPLICATE - DISTRIBUTION TRIPLICATE - PURCHASING QUADRUPLICATE - DEPOT

### LOCAL PURCHASE ORDER

Date: 12/3/2020

LPO No: KNTC-LPO-2437

Supplier Name & Address

WEST KANO IRRIGATION SCHEME



#### KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

0202430861

Email: kntc@kntc.co.ke

| Purchase Req.    | No.      | Depot       | Tender,  | Quotation No |         |            |        |              |
|------------------|----------|-------------|----------|--------------|---------|------------|--------|--------------|
| KNTC-PREQ_23     | 67       | HEAD OFFICE |          |              |         |            |        |              |
| Item No.         | Descript | tion        |          | UoM          | Qty     | Unit Co    | ost    | Amount Kshs  |
| 16004050         | Sindano  | Rice 50kgs  |          | bags         | 560     | 4,7        | 50.00  | 2,660,000.00 |
|                  |          |             |          | Т            | otal Am | ount Excl. | VAT    | 2,660,000.00 |
|                  |          |             |          |              |         | VAT Amo    | ount   | 0.00         |
|                  |          |             |          | T            | otal Am | ount Incl. | VAT    | 2,660,000.00 |
| LPO Prepared By  |          | Olo         | üa       | Signature    | Cast    | -utat      | Date : | 4/12/20      |
| LPO Approved By  |          |             |          | 2            |         |            |        |              |
| Supply Chain Ma  | nager    | Kime        | mia      | Signature    | 6       |            | Date : | 4112/20      |
| Head of user Dep | partment | - Tay       | LÉ       | Signature    | h       | 1-61       | Date : | 4/12/200     |
| Finance Manager  |          | Anangu      | <u>ę</u> | Signature    | Micon   | 5          | Date : | 4/12/2020    |
| Managing Direct  | or       | Tines       | ty       | Signature    | -       | 5          | Date : | 7/2ha        |
| TERMS AND COM    | DITION   | s           | đ        |              |         |            |        |              |

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.

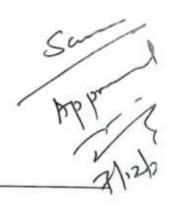
4. Goods/Services whose contents and quantities are difficult to verify at the time of receipt due to the nature of the products/services are receive subject to verification in due course.

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





#### INTERNAL MEMO

To : AG MANAGING DIRECTOR

From : SUPPLY CHAIN MANAGER

Ref : KNTC -LPO -2437

Date : 4<sup>th</sup> December 2020

## RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2437

Sales and Marketing department vide purchase requisition ref KNTC-PREQ-2367 requested for:

| Description        | Unit of Measure | Quantity | Depot |
|--------------------|-----------------|----------|-------|
| Sindano Rice 50kgs | Bags            | 560      | HQ    |

Procurement department contacted West Kano Irrigation scheme producer of Sindano rice and negotiated for a competitive quote at a total cost of Ksh 2,660,000.00.

Margin analysis was computed by procurement which reflected a positive margin as attached.

This memo is to kindly seek for your approval.

#### Professional Recommendation.

In my professional opinion, this is in line with public procurement and disposal act 2015, section 103 subsection (a)

Eric Lamuka Supply Chain Manager

| HQ           |     |                                    |                           |              |              |                   |                 |                       |
|--------------|-----|------------------------------------|---------------------------|--------------|--------------|-------------------|-----------------|-----------------------|
| Item         | Qty | Selling Price per<br>unit Incl VAT | Sales Amount<br>Incl. VAT | WEST KANO    | Landed Price | Margin<br>per Bag | Total<br>Margin | Total Landed<br>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         |
|---------------------|--------------|
| Checked by by:      | Dava 4/12/22 |
| SCLM                | Date         |
| Checked by by:      | Date         |
| Examined by:<br>M.A | Date         |
| Passed by:          | Date         |



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

| 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 |

PRICRIPTION

The?

PR NO.

SINDANO RICE FROM WEST KANO-4 TRUCKS

| Amour       | Unit of<br>Measure | Quantity | Selling Price | Description        | No.      |
|-------------|--------------------|----------|---------------|--------------------|----------|
| 3,147,200.0 | BAGS               | 560      | 5620          | Sindano Rice 50kgs | 16004050 |
| 3,147,200.0 | BAGS               | 560      | 5620          | Sindano Rice 50kgs | 16004050 |
| 3,147,200.0 | BAGS               | 560      | 5620          | Sindano Rice 50kgs | 16004050 |
| 3,147,200.0 | BAGS               | 560      | 5620          | Sindano Rice 50kgs | 16004050 |

12,588,800.00

Prepared By LYSA Date 12/1/2020

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Signature

ure have .

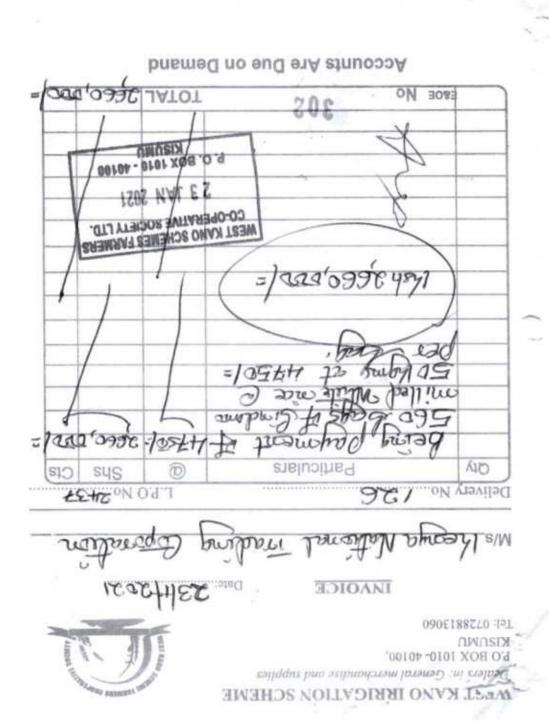
Requisition Approved By ANTONY Date 12/1/2020

Signature Massal (

#### ORCHASE REQUISITION

REQUISITION DATE: 01 December, 2020

KNTC-PREQ 2367



WEST KANO IRRIGATION SCHOOLE Dealys in: General merchandise and supplies WEST KANO SCHEMES FARMERS P.CFBOX 1010- 40100. KISUMU Tel: 0728813060 2 3 JAN 2021 DELIVERY NOTE No: 126 M/s. Eposation rading isma ma Delivery No. P. P. 2437 Serial No Particulars Qty indene mi D 500 al Received Goods in Good Working Condition Sign Munut

## KENYA NATIONAL TRADING CORPORATION LIMITED GOODS RECEIVED NOTE

Nº 362186 DATE 28/1/2021

| SUPPLIER                      | SHIP   | RAILWAY<br>WAGON NO. | LORRY NO. | DELIVERY<br>INSTRUCTION<br>NO. | DESCRIP  | TION | QUANTITY               | REMARKS | INDENT NO |
|-------------------------------|--|----------------------|-----------|--------------------------------|----------|------|------------------------|---------|-----------|
| West kans<br>11 juphón Scheme |  |                      | K822054   | 126                            | Sindans  | Q.10 | 50                     | EPO.    |           |
| 11 cupation Scheme            |  |                      |           |                                | Singues  | NIC  | 560                    | Ero.    |           |
| 1                             |  |                      |           |                                |          |      |                        |         |           |
|                               | _  |                      |           |                                |          |      | /                      |         |           |
|                               |  |                      |           |                                |          |      | 1/                     |         |           |
|                               |  | -                    |           |                                |          |      |                        |         |           |
|                               |  |                      |           |                                |          |      | $\left  \right\rangle$ |         |           |
| AEING CORFORM                 | NAL  | 7                    |           |                                |          |      | 2                      |         |           |
|                               | TION LT  | 1                    |           |                                |          |      | C                      |         |           |
| KIEW OU DEPO                  | And and a state of the state of |                      | DU        | DISTRIBU<br>DRIGINAL           | ACCOUNTS |      | 510                    |         |           |

## **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 Date: 12/06/2021 disse Prepared by: Signature: EXAMINATION AUTHORIZATION I certify that the price/ rate is/are according to regulation/contract, is I hereby AUTHORIZE payment of the amount above fair and reasonable and the expenditure has been incurred on proper authority and should be charged as above Examined By: Signature Date Approved By Signature Date ulala1 alshar mr. No.40 PAYMENT Payment Bank **Payment Date** Cheque/EFT No 14/06/2021 (0-0P. 000 753 201 PAYMENT RECEIVED Received by: (Name) Signature . T. C Date DAT V.KINO.

#### LOCAL PURCHASE ORDER



Date: 17/05/2021

LPO No: KNTC-LPO-2916

Yarrow Road, Industrial Area, 00100 NAIROBI

**KENYA NATIONAL TRADING CORPORATION LTD** 

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

0202430861

Email: kntc@kntc.co.ke

| Purchase Req.   |         | Depot        | Tender/ 0 | Quotation No | <b>x.</b> |                |              |
|-----------------|---------|--------------|-----------|--------------|-----------|----------------|--------------|
| KNTC-PREQ_2     | 876     | HEAD OFFICE  |           |              |           |                |              |
| Item No.        | Descrip | otion        |           | UoM          | Qty       | Unit Cost      | Amount Kshs  |
| 16004050        | Sindan  | o Rice 50kgs |           | bags         | 560       | 4,750.00       | 2,660,000.00 |
|                 |         |              |           |              | Total Am  | ount Excl. VAT | 2,660,000.00 |
|                 |         |              | -         |              |           | VAT Amount     | 0.00         |
|                 |         |              |           |              | Total Am  | ount Incl. VAT | 2,660,000.00 |
| LPO Prepared By |         | n            | ا<br>دا   |              | 1         |                | 2,660,000    |

| Supply Chain Manager    | See       | Signature | Date :            |
|-------------------------|-----------|-----------|-------------------|
| Head of user Department | Marin fam | Signature | Portes 17/5/21    |
| Finance Manager         |           | Signature | Date :            |
| Managing Director       | Benych L. | Signature | Date : 13 -5 - 21 |

#### **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 receivd 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

S. Carno . 1-1-19 /3/21

#### Kenya National Trading Corporation Ltd. INTERNAL MEMO

TO : MANAGING DIRECTOR

FROM : SUPPLY CHAIN & LOGISTICS MANAGER

REF : KNTC-LPO-2917

DATE : 17<sup>th</sup> March, 2021

SUBJECT : REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2917

Sales & Marketing Department vide purchase requisition No KNTC-PREQ-2876 requested for Sindano Rice 50kgs.

| Description        | Unit of Measure | Quantity | Depot       |
|--------------------|-----------------|----------|-------------|
| Sindano Rice 50kgs | Bags            | 560      | HEAD OFFICE |

Supply Chain department contacted WEST KANO IRRIGATION SCHEME negotiated at a competitive cost of Kshs 2,660,000.00

This memo is therefore seeking your approval.

#### Professional Recommendation

In my professional opinion this is in line with Public Procurement and Asset Disposal Act 2015 section 103, subsection (a)

from ??

Eric Lamuka

## LOCAL PURCHASE ORDER



Date: 17/05/2021

1. 1. 1. 1

LPO No: KNTC-LPO-2916

Yarrow Road, Industrial Area, 00100 NAIROBI

KENYA NATIONAL TRADING CORPORATION LTD

0202430861

Email: kntc@kntc.co.ke

3 5-24

Date :

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

| Purchase Req.   | No          | Denet       |         |             |          |                |              |
|-----------------|-------------|-------------|---------|-------------|----------|----------------|--------------|
| KNTC-PREQ_2     |             | Depot       | Tender/ | Quotation N | 0.       |                |              |
|                 | 1           | HEAD OFFICE | 1       |             | _        |                |              |
| Item No.        | Descript    | ion         |         | UoM         | Qty      | Unit Cost      | Amount Kshs  |
| 16004050        | Sindano     | Rice 50kgs  |         | bags        | 560      | 4,750.00       | 2,660,000.00 |
|                 |             |             |         |             | Total Am | ount Excl. VAT | 2,660,000.00 |
|                 |             |             |         |             |          | VAT Amount     | 0.00         |
|                 |             |             |         |             | Total Am | ount Incl. VAT | 2,660,000.00 |
| LPO Prepared By |             |             |         | Signature   |          | Date           | <b>1</b>     |
|                 |             |             | ·····   | Signature   |          | Date           | ··           |
| LPO Approved By | L           |             | ţ       |             |          | Date           | "            |
|                 | L           | β           |         | Signature   |          | Date           |              |
| LPO Approved By | l<br>anager | , I         | ۲<br>   |             | ,<br>    |                | ·····        |

Managing Director

TERMS AND CONDITIONS

1. The LP.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.

Signature

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

KNTC

Kenya National Trading Corporation Ltd.

#### KENYA NATIONAL TRADING CORPORATION LTD

101101-002

Yarrow Road, Industrial Area

P O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax

Email kntc@kntc.co.ke

Website: www.kntc.co.ke

| DESCRIPTION                    | West kano Multi purpose |   |              |
|--------------------------------|-------------------------|---|--------------|
| EMPLOYEE NO.<br>EMPLOYEE NAME  | 1791<br>GLORIA KIRUKI   | REMAINING BUDGET<br>AMOUNT TO APPROVE                 | 6.294.400.00 |
| PROJECT<br>DEPARTMENT<br>DEPOT | SALES AND MARKETING     | BUDGET AMOUNT<br>ACTUAL TO DATE<br>BUDGET COMMITMENTS | 0.00         |

| Measure | Quantity | Selling Price | Description        | `р.   |
|---------|----------|---------------|--------------------|---|
| BAGS    | 560      | 5620          | Sindano Rice SOkgi | 16004050  |
| BAGS    | 560      | 5620          | Sindano Rice 50kgs | 16004050  |
|         | BAGS     | 560 BAGS      | 5620 560 BAGS      | Sindano Rice 50kgs         5620         560         BAGS           Sindano Rice 50kgs         5620         560         BAGS |

6.294,400.00

Prepared By GLORIA KIRUKI Requisition Approved By ANTONY Date 5/17/2021 Date 5/17/2021 Here in the Signature S. Park Signature

#### PURCHASE REQUISITION

PR NO. KNTC-PREQ\_2876 REQUISITION DATE 17 May, 2021

| ORDER              |     |                           |                          |                            |                    |                   |                 |                       |        |
|--------------------|-----|---------------------------|--------------------------|----------------------------|--------------------|-------------------|-----------------|-----------------------|--------|
| HEAD OFFICE        |     |                           |                          |                            |                    |                   |                 |                       |        |
| Item               | Qty | Selling price excl<br>VAT | sales Amount<br>excl VAT | West Kano multi<br>purpose | LANDED excl<br>VAT | Margin<br>per Bag | Total<br>Margin | Total buying<br>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          | 169    |
| 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          |        |
|                    |     |                           |                          |                            |                    |                   | 13              |                       |        |
| Total              |     |                           | 6,294,400.00             |                            |                    |                   | -               | 5,320,000.00          |        |

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Prepared by:---------- Date-----PSCO Checked by by:----- Date-----SGLM Checked by by:-----Date----..... SM c Turki ----- Date------Examined by:-----\*\*\*\*\*\* M.A Passed by:----- Date-----

| P.O BOX 101<br>KISUMU | 24                       | MAY 2021        | ER:<br>D. | ŧ    | 1.         |     |
|-----------------------|--------------------------|-----------------|-----------|------|------------|-----|
| Tel: 07288130         | P. D. B                  | OX 1010 - 40100 | 4/05      | 120  | 21         |     |
|                       |                          |                 |           |      |            |     |
| M/S KE                | NYA NATIONA              | L TRADI         | E Co t    | pore | TA.        | ON  |
|                       |                          |                 |           | ) No |            | _   |
| Qty                   | o<br>Particula           | ars             | @         |      |            | Cts |
| 560.60                |                          | 9 Costs         | 4750-     | 26   | 600        | 00  |
| 0000                  | A 560 ba                 |                 | 1         |      |            |     |
|                       | Sindano Mil              |                 |           |      |            |     |
| 9                     | @ soleg.                 | MMD             |           |      | +          |     |
|                       | @ KISH I                 | +150            |           |      | +          | -   |
|                       |                          |                 |           |      | $\uparrow$ |     |
|                       | ( Kish 261               | 60000-          |           |      |            |     |
|                       |                          | /               |           |      |            |     |
|                       |                          |                 |           |      |            |     |
|                       |                          |                 |           | + +  |            | _   |
|                       | -1.                      |                 |           | ++   | -          |     |
|                       | KANO SCHEMES FARMERS     |                 | 1         | ++   |            |     |
| CO-                   | OPERATOR CONFETYLTD      |                 | 1.        | 1    |            |     |
| I E8                  | OF WHAY 2021             |                 | TOTAL     | 126  | ,60        | 60  |
|                       | P. O. BOK 1019 049180 An | -               |           |      |            |     |

## **DELIVERY NOTE**

| WEST KANO IRRIGATION SCHEME<br>Dealers in: General merchandise and supplies | WEST KAND SCHEMES FARMERS        |
|---|----------------------------------|
| P.O BOX 1010-40100,<br>KISUMU<br>Tel: 0728813060                            | 2 4 MAY 2021                     |
|   | P. O. BOX 1010 - 40100<br>KISUMU |



L.P.O NO. 2916

| DATE     | · NAME              | DESCRIPTION   | No. | NAME OF<br>PERSON RECEIVING | SIGNATURI     |
|----------|---------------------|---------------|-----|-----------------------------|---------------|
| 24/5/202 | 560 bay of sind     | ano pulitrice |     | Mories keman                | ( Califico de |
|          | of so day           |               |     |                             |               |
|          |                     |               | -   |                             |               |
|          | (560)               |               |     |                             |               |
|          |                     |               |     |                             |               |
|          |                     |               |     |                             |               |
|          | TRADUNO CONTRADUCTO |               |     |                             |               |
| 1        | 4                   |               |     |                             |               |
|          | Bar 2               |               |     |                             |               |

| DEPOT KULLIN    | 1                   |                      | G         | OODS RECE   | S CORPORATIO                           |            | Nº 450<br>DATE 25/00<br>UNIT BAC |           |
|-----------------|---------------------|----------------------|-----------|---|--|------------|----------------------------------|-----------|
| SUPPLIER        | SHIP                | RAILWAY<br>WAGON NO. | LORRY NO. | DELIVERY<br>INSTRUCTION<br>NO.  | DESCRIPTION                            | QUANTITY   | REMARKS                          | INDENT NO |
| Nguhlie Apri-Bu | 0                   |                      |           | 028   | Sindana Rice DA                        | 560        | LPD 2387                         |           |
| Self help       |                     | 1 Bulle              |           |   | 9                                      |            |                                  |           |
|                 |                     |                      |           |   |  |            |                                  | 115 116   |
| west land image | wi                  |                      | -         | 301   | Sindans Rice sole                      | FID        | 1-00 -0 111                      | -         |
| Scheme          |                     |                      |           | sey   | Silloons ene soil                      | 560        | Lefo .2946                       |           |
| Plan 1          |                     |                      |           | (Sector)  |  | /          |                                  | Ten And   |
|                 |                     |                      |           |   |  |            |                                  |           |
|                 |                     |                      | -         |   |  | /          |                                  |           |
|                 | CLUSY.              |                      |           |   |  | /          |                                  | -         |
| TR              | NENVAN<br>DING CORE | TIONAL               | la colari |   |  | 1120       |                                  | -         |
| STORE KEE       | 2 H<br>KISUMU D     | EPOT                 | Т         | DISTRIBU<br>ORIGINAL —<br>UPLICATE — D<br>RIPLICATE —<br>DUADRUPLICAT | ACCOUNTS<br>DISTRIBUTION<br>PURCHASING | <u>,</u> 1 |                                  | 6         |



CO-OPERATIVE BANK

## SWIFT/RTGS APPLICATION FORM (FILL in Dupffcate)

ME103 Form

|  | and the second se   | and the second second                   | COLUMN DO NOT THE OWNER. | a beauties and a |
|--|---|---|--------------------------|------------------|
| Branch Industrial Area                                     | - And | Date                                    | e 7 2 0 6 2              | 021              |
| Applicants Details   |   | and and                                 | E Service                | 1-3-5            |
| Accunt Name Kenya National Trading Corporation             | ID No.  |   |                          | Tarkey           |
| Account Number 0 113602886170                              | The second  | Address (Ma                             |                          |                  |
| Mobile Number  | 01202430861   | 0.0000000000000000000000000000000000000 | OCEP Postal Code         | 00100            |
| Payment Details  | State of the second state of the  | TOWN                                    | ar and and               | 1 10 10          |
| Debit My/Our account with Kshs. 2660.000-                  |   | and the owner of the owner.             |                          | 1.65.15.1        |
| mount in words Tree million Six hundred and                | sixty thousa  | ne o                                    | uly                      |                  |
| anount in words to   |   |   |                          | 1                |
| Purpose of payment: LPO No. 2916                           | C. MARTINE  |   |                          | Contraction of   |
| Beneficiary Details  | For Bank Use 0  | Inly                                    |                          | 1991-7           |
| Name West Kano Schemi Farmers Co-op Society                | Bank Reference<br>(Tick as appropriate  |   |                          | -                |
| Account No 12069 43777                                     | International Transf  |   | GS - Local Transfer      | -                |
| Relationship with the recipient                            | FX Amount   | - <u></u>                               |                          |                  |
| Beneficiary Bank Kenya Commercial Bank                     | Rate  |   | Currency                 |                  |
|  | Kshs. Equivalent<br>Commission  |   |                          | Barrie           |
| SWIFT Code KCBLKERMA                                       |   | 1                                       | 1                        |                  |
| Beneficiary Branch   | Total   |   |                          |                  |
| Intermediary Bank  | Delivered By  | in a de                                 |                          | 10.00            |
| rmediary Bank BIC  | Name Elucar   |   | 1610                     | Alzoz            |
| Routing/Branch/Sort Code:                                  | Phone No. 372   | Har bab                                 | Date/time 10             | 10               |
| IBAN No. (Compulsory for payment to EURO Zone)             | Call Back Details   |   | 191                      | 163.4            |
|  | Call Made to  | 1.                                      | 2.                       | The sale         |
| Beneficiary Phone No.: 0729813060                          | Phoese BERATIVE B   | ANK OF KEL                              | and the second           | 12/24            |
| Address (Mandatory)  | Tims HIA  | 1 2024                                  | A                        | TRILL            |
| P. O. Box 1010 Postal Code 40100                           | Contents Lies   | 2021 9                                  | )                        |                  |
| Street Town Kisama   | Done By   | EA MILE                                 | Signatu                  | Ire              |
| E-Mail Address   |   |   |                          |                  |
|  | Action  | Name                                    | Signature                | Sig. No          |
| Correspondent Charges to be paid by – (Tick appropriately) | Input By:   | 12/201                                  |                          | 19450            |
| Shared Applicant   | Verified By:  |   |                          | 1963             |
| Details of the payment PO No. 2416                         | Authorized By:  |   |                          |                  |
|  | Routed By   | 12.5                                    |                          | 1722             |

#### **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 ments and/or omissions I/we made herein. I am/We are aware of the applicable provisions for the prevention of money in terrorism financing and confirm that the monies I/we am/are sending do not represent the proceeds of any illegal in the Proceeds of Crime and Anti-money Laundering Act."

| Bengat | ID NO. 24435361 | Signature | Prenst |
|--------|-----------------|-----------|--------|
| 9142   | ID NO. 20887315 | Signature | Mule   |
|        | ID NO.          | Signature |        |

|  |  | 1 1 1 1                   |                                       |   | 10-00                   |
|--|--|---------------------------|---------------------------------------|---|-------------------------|
|  |  | pins 6                    | 2 $2$                                 | 4   | KNTC                    |
| PAYMENT V  | <b>OUCHER</b>  | L                         | $\sim$                                | Kenya   | National Trading        |
| Payee's Name & Add   | dress:   |                           |                                       |   | poration Ltb.           |
|  |  | 6 000                     | KENYA NATIONA                         | AL TRADING COR                                      | PORATION LTD            |
| STEET RAILO IKKI   | GATION SCHEME  | - LO-Operou<br>Rimic      |                                       | d, Industrial Area. 00100                           | NAIROBI                 |
|  |  | 1ermik                    | 91                                    | P.O BOX 30587<br>Tel: 0202430861                    |                         |
| Document Date: 14 Jul  | y. 2021  |                           | E                                     | mail: kntc@kntc.co.ke                               |                         |
| PV No: KNTC-PV   | /_4899   |                           |                                       |   |                         |
| Particulars  | MARCE PRO  | Printer State             |                                       | Called The Control of Stranger                      |                         |
| Payment of LPO no 2  | 917  |                           | A REAL PROPERTY OF A REAL PROPERTY OF |   | 法法规规律 医神经炎的             |
| Doc No.<br>KNTC-PPINV_5132   | Gross  | WVAT                      | W/TAX                                 | Retention   | Net Payable             |
| NINC-PPINV_5132  | 2,660,000.00   |                           | 0.00                                  | 0.00  | 2,660,000.0             |
| 1  | 2,000,000.00   | 0.                        | 00 0.00                               | 0.00  | 2,660,000.0             |
| -1   | INDRED SIXTY THOU  | SAND AND 0/100            |                                       |   |                         |
| Prepared by:   | INDRED SIXTY THOU  | SAND AND 0/100 Signature: | J.                                    | Date : 14/07  | (2)                     |
| Prepared by: Left<br>EXAMINATION<br>I certify that the price/ re<br>fair and reasonable and  | ate is/are according to  | Signature:                | s I hereby AUTHORIZE                  | Date : 1407<br>AUTHORIZATION                        | (2-)<br>t above         |
| Prepared by:<br>EXAMINATION  | ate is/are according to  | Signature:                | s I hereby AUTHORIZE                  | AUTHORIZATION                                       | 12-J<br>t above<br>Date |
| Prepared by:<br>EXAMINATION<br>Certify that the price/ refair and reasonable and<br>authority and should be                        | ate is/are according to<br>the expenditure has be<br>charged as above              | Signature:                | r                                     | AUTHORIZATION<br>payment of the amount              |                         |
| Prepared by:<br>EXAMINATION<br>Certify that the price/ refair and reasonable and<br>authority and should be<br>Examined By:        | ate is/are according to<br>the expenditure has be<br>charged as above<br>Signature | Signature:                | Approved By                           | AUTHORIZATION<br>payment of the amount<br>Signature |                         |
| Prepared by:<br>EXAMINATION<br>Certify that the price/ refair and reasonable and<br>authority and should be<br>Examined By:        | ate is/are according to<br>the expenditure has be<br>charged as above              | Signature:                | Approved By<br>Anungwe                | AUTHORIZATION<br>payment of the amount<br>Signature |                         |
| Prepared by:<br>EXAMINATION<br>Certify that the price/ refair and reasonable and<br>authority and should be<br>Examined By:        | ate is/are according to<br>the expenditure has be<br>charged as above<br>Signature | Signature:                | Approved By<br>Anangwe<br>MENT        | AUTHORIZATION<br>payment of the amount<br>Signature | Date<br>15/7/2/         |
| Prepared by:<br>EXAMINATION<br>Certify that the price/r<br>fair and reasonable and<br>authority and should be<br>Examined By:<br>P | ate is/are according to<br>the expenditure has be<br>charged as above<br>Signature | Signature:                | MENT<br>Cheque/EFT No                 | AUTHORIZATION<br>payment of the amount<br>Signature | Date<br>15/7/2/         |

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HED WITH COLLEANT

## Kenya National Trading Corporation Ltd.

## LOCAL PURCHASE ORDER

Date: 17/05/2021

Supplier Name & Address

LPO No: KNTC-LPO-2917

Yarrow Road, Industrial Area, 00100 NAIROBI

KENYA NATIONAL TRADING CORPORATION LTD

0202430861 Email: kntc@kntc.co.ke

WEST KANO IRRIGATION SCHEME

| Purchase Re    | eq. No.    | Depot        | Tender/  | Quotation No |         |  |              |
|----------------|------------|--------------|----------|--------------|---------|--|--------------|
| KNTC-PREC      | 2876       | HEAD OFFICE  |          |              |         |  |              |
| Item No.       | Descri     | ption        | 1        | UoM          | Qty     | Unit Cost  |              |
| 16004050       | Sindan     | o Rice 50kgs |          | bags         | 560     |  | Amount Ksh   |
|                |            |              |          |              | 1966    | 4,750.00   | 2,650,000.0  |
|                |            |              | +        | 1            | otal Am | ount Excl. VAT   | 2,660,000.0  |
|                |            |              | -        |              |         | VAT Amount   | 0.0          |
|                |            |              |          | т            | otal Am | ount Incl. VAT   | 2,660,000.00 |
| Supply Chain   | Manager    | 8 c L        | 5070 8 6 | Signature    | 2       | Date :   |              |
| Head of user [ | Department | Nel an       | -1.4     | Signature    | -146    | Date :   |              |
| Finance Manag  | ger        | A.a.nuc      | we       | Signature    | ,       |  | 17.15/21.    |
| Managing Dire  | ector      | Bengel       | ι.       | Signature    | 1 her   | 1  | 17-5-2.      |
| FRANK AND -    |            |              |          |              |         | E.S. Market Street Stre |              |

#### 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 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 7. This LPO is issued without any amendments or cancellations

E SEC



Sen. Bonned José relata

#### KNTC Kenya National Trading Corporation Ltd INTERNAL MEMO

TO: MANAGING DIRECTORFROM: SUPPLY CHAIN & LOGISTICS MANAGERREF: KNTC-LPO-2917DATE: 17th March, 2021SUBJECT: 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       |
|--------------------|-----------------|----------|-------------|
| Sinday Dis 201     |                 |          |             |
| 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

LPO No: KNTC-LPO-2917

KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

0202430861

Email knic@knic.co.ke

| Purchase R                   | leq. No.       | Depot       | Tender/ | Quotation No |         |                |              |
|------------------------------|----------------|-------------|---------|--------------|---------|----------------|--------------|
| KNTC-PRE                     | Q_2876         | HEAD OFFICE |         |              | -       |                |              |
| Item No.                     | Descrip        | tion        |         | UoM          | Qty     | Unit Cost      | Amount Kshs  |
| 16004050                     | Sindano        | Rice 50kgs  |         | bags         | 560     | 4,750.00       | 2,660,000.00 |
|                              |                |             |         | т            | otal Am | ount Excl. VAT | 2,660,000.00 |
|                              |                |             |         |              |         | VAT Amount     | 0.00         |
|                              |                |             |         | т            | otal Am | ount Incl. VAT | 2,660,000.00 |
| Supply Chain                 | Manegar        | - 1 m       |         |              |         |                |              |
|                              |                |             |         |              |         |                |              |
| Head of user                 | Department     |             |         | Signature    | ******  |                |              |
| Head of user                 |                |             |         | Signature    | Vez     | Date           |              |
| Head of user<br>Finance Mana |                |             |         | Signature    | Vilis.  | Date           | 17/5/24      |
|                              | oger<br>rector |             |         | Signature    |         | Date           | 17/5/24      |

#### 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 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

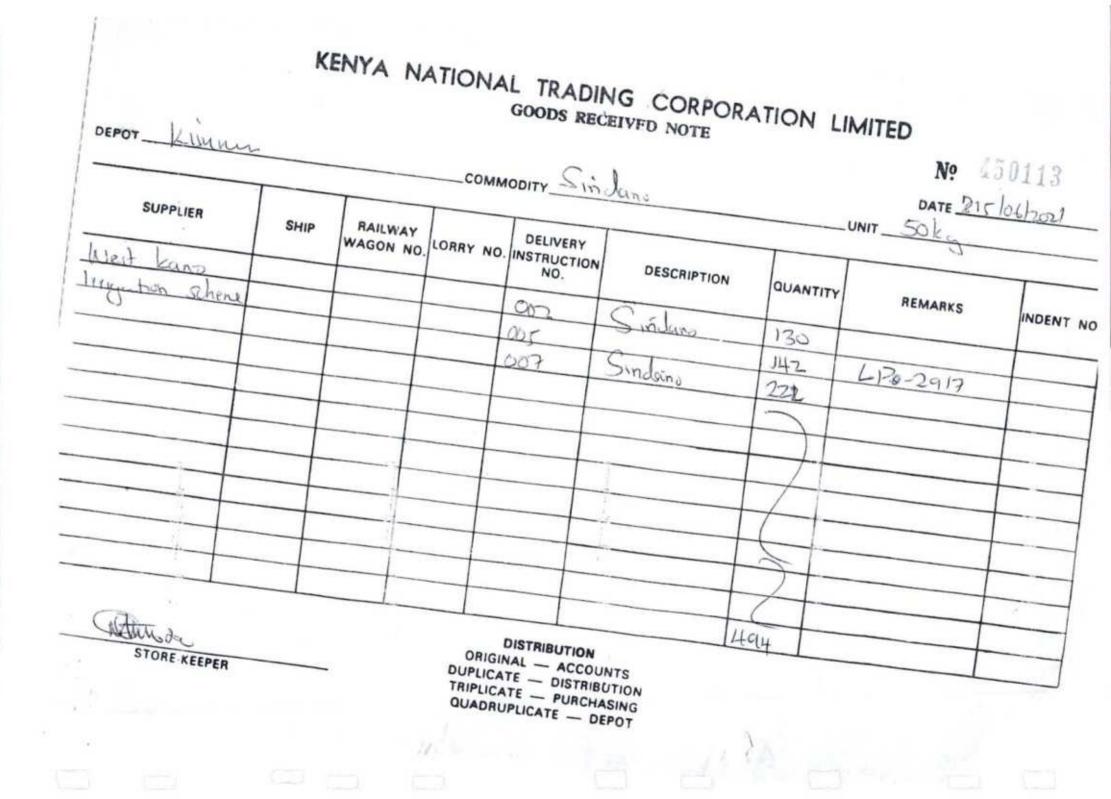
Website: www.kntc.co.ke

| PROJECT<br>DEPARTMENT<br>DEPOT | SALES AND MARKETING                      |               |            | GET AMOUNT<br>UAL TO DATE | 0.00                         |
|--------------------------------|--|---------------|------------|---------------------------|------------------------------|
| EMPLOYEE NO.<br>EMPLOYEE NAME  | 1791<br>GLORIA KIRUKI                    |               | REN        | GET COMMITMENTS           |                              |
| DESCRIPTION                    | West kano Multi purpose                  |               | 000        | OUNT TO APPROVE           | 6.294,400.00                 |
| ····0.                         | Description                              | Selling Price | Quantity   | Unit of<br>Measure        |                              |
| 16004050<br>16004050           | Sindano Rice SOkgi<br>Sindano Rice SOkgi | 5620<br>5620  | 560<br>560 | BAGS<br>BAGS              | 3.147.200.00<br>3.147.200.00 |
|                                |  |               |            |                           | 6,294,400.00                 |

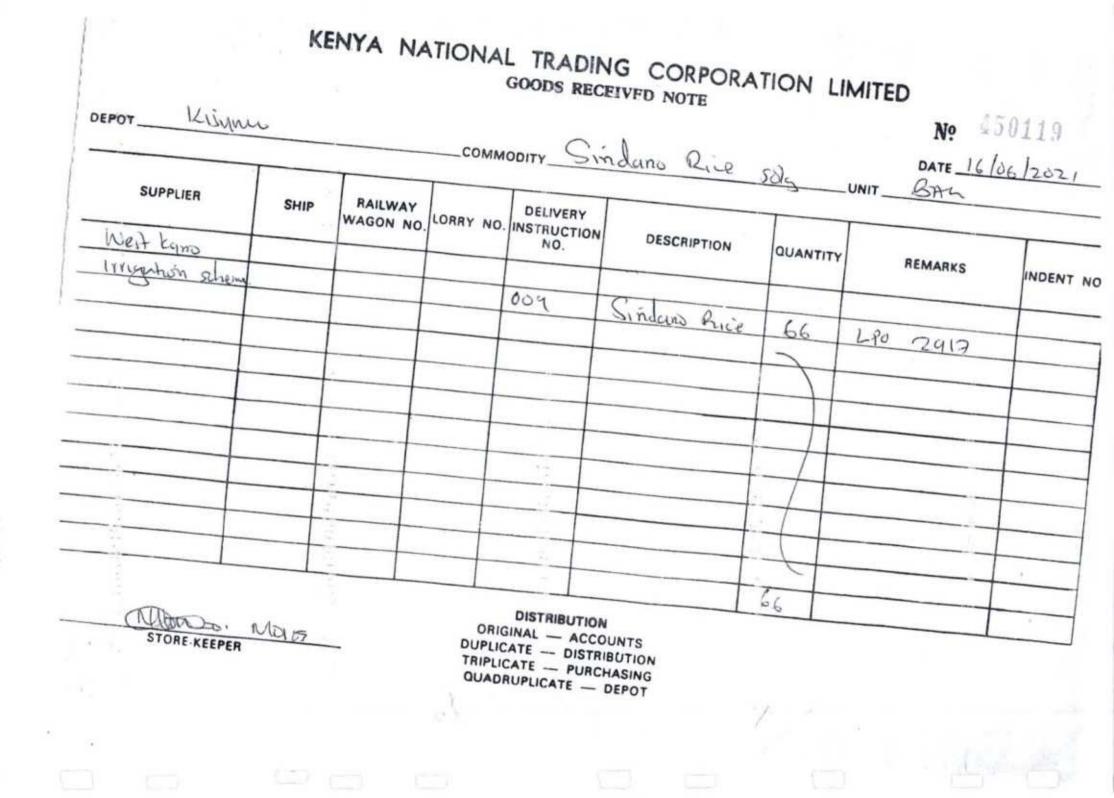
|   | Prepared By GLORIA KIRUKI<br>Date 5/17/2021 | Requisition Approved By ANTONY<br>Date 5/17/2021   |
|---|---|--|
|   | Signature                                   | Signature $\frac{1}{2} \frac{1}{2} $ |
| Ċ |   |  |

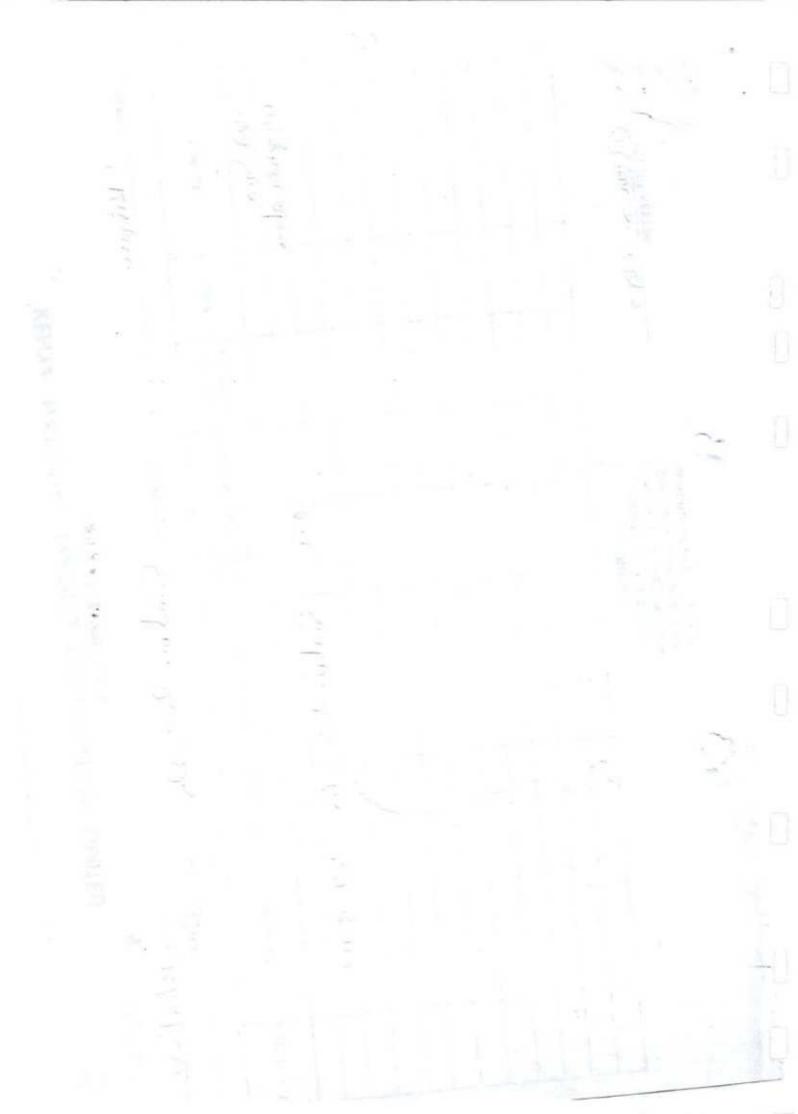
PR NO KNTC-PREQ\_2 REQUISITION DATE 17 May, 2021 KNTC-PREQ\_2876

| ORDER<br>HEAD OFFICE |                      |                    |               |                             |             |                    |                      |               |        |
|----------------------|----------------------|--------------------|---------------|-----------------------------|-------------|--------------------|----------------------|---------------|--------|
| Item                 | Qty                  | Selling price excl | sales Amount  | West Kano multi LANDED excl | LANDED excl | Margin             | Total                | Total buvine  |        |
| Sindano Rice 50kgs   | 560                  | 5,620.00           | 3,147,200.00  |                             | 4,845.30    | per 1048<br>774,70 | Margin<br>433 832 00 | price         | Margin |
| WALLD TALL STORES    | DOC.                 | 00.020,0           | 3,147,200,00  | 4,750.00                    | 4,845.30    | 774,70             | 433,832.00           | 2.660.000.00  |        |
|                      |                      |                    |               |                             |             |                    |                      | Parano/20019- | 16%    |
| Total                |                      |                    | 6,294,400.00  |                             |             |                    |                      |               |        |
|                      |                      |                    | antonadi anda |                             |             |                    |                      | 5,320,000.00  |        |
| Prepared by          | R                    |                    | 12/3/11       | ÷                           |             |                    | 5                    |               |        |
| Thecked by by:       | PSCO                 | Date               | 1             |                             |             |                    |                      |               |        |
| hecked by by         | Solution of Solution | Date-              | telster       | -                           |             |                    |                      |               |        |
| 'assed by:           | M.A IT               | Date               |               | *****                       |             |                    |                      |               |        |
|                      |                      |                    |               |                             |             |                    |                      |               |        |
|                      |                      |                    |               |                             |             |                    |                      |               |        |
|                      |                      |                    |               |                             |             |                    |                      |               |        |
|                      |                      |                    |               |                             |             |                    |                      |               |        |
|                      |                      |                    |               |                             |             |                    |                      |               |        |
|                      |                      |                    |               |                             |             |                    |                      |               |        |
|                      |                      |                    |               |                             |             |                    |                      |               |        |
|                      |                      |                    |               | 11                          |             |                    | ý                    |               |        |









| Dealers in<br>P. O. Box<br>CISUMU<br>fel: 0728 | 813 060   | and Supplies | i<br>Date |          | 2021   |   |  |
|--|---|--------------|-----------|----------|--------|---|--|
|  | Note No. 09 5   |              |           |          | RATEOP | 1 |  |
| Qty  | Particula   |              | @         | Kshs.    | Cts    |   |  |
|  | Milled Sindi  | Can Die      |           | 2,660,00 | _      |   |  |
|  |   |              | _         |          |        |   |  |
|  | WEST KANO SCHEMES F<br>CO-OPERATIVE SOCIE<br>1 5 JUN 2021<br>P. O. BOX 1010 -<br>KISUMU |              |           |          |        |   |  |
|  | 1 5 JUN 2021<br>P. O. BOX 1010 -  |              |           |          |        |   |  |
|  | 1 5 JUN 2021<br>P. O. BOX 1010 -  |              |           |          |        |   |  |
|  | 1 5 JUN 2021<br>P. O. BOX 1010 -  |              |           |          |        |   |  |
|  | 1 5 JUN 2021<br>P. O. BOX 1010 -  |              |           |          |        |   |  |

| asumu<br>el: 0728 | 813 060<br>2 | DELIVERY NOTE                     | Dat      |                                | 2021 |  |
|-------------------|--------------|-----------------------------------|----------|--------------------------------|------|--|
|                   |              | DN LTD                            | RADI     | NG                             |      |  |
|                   | PORATI       |                                   | No       | 2917                           |      |  |
| DATE              | NAME         | DESCRIPTION                       | NO.      | NAME OF<br>PERSON<br>RECEIVING | SIGN |  |
| 26/05/201         | KNTC         | SINDAHO DICE                      | 130      |                                |      |  |
| -                 |              | IN SOMBAGS                        | int of   | -LUT DI NU                     | -    |  |
|                   |              | 1 3                               |          |                                |      |  |
|                   |              | 3                                 |          |                                |      |  |
|                   |              | WEST KANO SCHEN<br>CO-OPERATIVE S | IES FARM | ERS                            |      |  |
|                   |              | 2.8 HAY                           | 2121     |                                |      |  |
|                   |              | TR. C. POX IN                     |          | 100                            |      |  |
|                   |              | KISU                              | uu       |                                |      |  |
|                   |              |                                   |          |                                |      |  |
|                   |              |                                   |          |                                |      |  |
|                   |              |                                   | 16       |                                |      |  |
|                   |              |                                   | 130      | 272 -                          |      |  |

Ũ

| WEST KANO IRRIGATION SCHEME                  | 1925 |
|--|------|
| Dealers in: General Merchandise and Supplies | 1    |
| P. O. Box 1010 - 40100                       | E .  |



Tel: 0728 813 060

007

KENYA

KISUMU

M/s

## DELIVERY NOTE

HATIONAL TRADING CORPORATE

| DATE      | NAME          | DESCRIPTION             | NO. | SIGN |
|-----------|---------------|-------------------------|-----|------|
| 4 00/0021 | KNTG          | SINDAHD RICE            | 222 |      |
|           |               | IN SO Kg Bags           | 1   |      |
|           |               |                         |     |      |
|           | WEST KANO     | SCHEMES FARMERS         |     |      |
|           |               | JUN 2021                |     | <br> |
|           | P. O. BO<br>K | X 1010 - 40100<br>ISUMU |     |      |
|           |               |                         |     | <br> |
|           |               |                         |     |      |
|           |               |                         | 1   |      |
|           |               |                         | 222 |      |

The above mentioned goods received in good order and condition,

Delivered by: MICHAEL Sign: NULWED Date: 141 06 2021

| NEST | KANO | IRRIGATION | SCHEME |
|------|------|------------|--------|
|      |      |            |        |

Dealers in: Genera! Merchandise and Supplies P. O. Box 1010 - 40100, KISUMU



| Tel | : | 07 | 2 | 8 | 8 | 13 | 00 | 50 |
|-----|---|----|---|---|---|----|----|----|
|     |   |    |   |   |   |    |    |    |

M/s

DELIVERY NOTE

009

KENYA NATIONAL

TRADING CORPORATE

| DATE     | NAME    | DESCRIPTION                | NO. | NAME OF<br>PERSON<br>RECEIVING | SIGN                                   |
|----------|---------|----------------------------|-----|--------------------------------|--|
| 4/06/200 | KHITC   | SIMDAMO RICE               | 66  |                                |  |
|          |         | 11-1 SO kg Bags            |     |                                | P.4                                    |
|          | WEST KA | O SCHEMES FARMERS          |     |                                |  |
|          | 1       | 4 JUN 2021                 |     |                                |  |
|          | P. O. 8 | XOX 1010 - 40100<br>KISUMU |     |                                |  |
|          |         |                            |     |                                | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ |
|          |         |                            | 1   |                                |  |
|          |         |                            | 66  |                                |  |

The above mentioned goods received in good order and condition,

Delivered by: MIGHAEL Sign: Niture Date: 14 06 2021

| el: 072 | U<br>8 813 060 | DELIVERY NOTE            | Dat | e Color la                     | 224046962316 |                                       |
|---------|----------------|--------------------------|-----|--------------------------------|--------------|---------------------------------------|
| elivery | Note No. 00    | <u>S</u> L.P.O           | No. | 2917                           |              |                                       |
| DATE    | NAME           | DESCRIPTION              | NO. | NAME OF<br>PERSON<br>RECEIVING | SIGN         | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| 16/2021 | KMTC           | SINDANO RICE             | 142 |                                |              |                                       |
|         |                | 14 50 kg Brigs           |     |                                |              |                                       |
|         |                | 142 Bags                 |     |                                |              |                                       |
|         |                | SCHEMES FARMERS          |     |                                |              |                                       |
|         | 0 5            | JUN 2021                 |     |                                | 36.14        | el (l'und) escara                     |
|         |                | X 1010 - 40100<br>KISUMU |     |                                |              |                                       |
|         |                |                          |     |                                |              |                                       |
|         |                |                          |     |                                |              |                                       |
| _       |                |                          |     |                                |              |                                       |
|         |                |                          | -   |                                |              |                                       |

 $r \rightarrow r r_{\rm P}$ 

Cheque



# PAYMENT VOUCHER

Payee's Name & Address:

## WEST KANO IRRIGATION SCHEME

22



## 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        |            | B. B. M. S. | Res Marines | and the second        | The second second second |
|--------------------|------------|---|-------------|-----------------------|--------------------------|
| Pryment of LPO No. | 2143       |   |             | and the second second | and the second states    |
| Doc No.            | Gross      | WVAT  | W/TAX       | Retention             | Net Payable              |
| KNTC-PPINV_3740    | 950,000.00 | 0.00  | 0.00        | 0.00                  | 950,000.0                |
|                    | 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: Ec   | fivena .                | Signature:   | X                                    | Date: 21/09         | 2020                                   |
|---|-------------------------|--|--------------------------------------|---------------------|--|
| EXAMINATION   |                         | to faith and the                                     | San State of State of State of State | AUTHORIZATION       | AND ALL AND ALL                        |
| I certify that the price/<br>fair and reasonable an<br>authority and should b | d the expenditure has I | o regulation/contract, is<br>been incurred on proper | I hereby AUTHORIZE                   | payment of the amou | nt above                               |
| Examined By:  | Signature               | Date   | Approved By                          | Signature           | Date                                   |
| Hydian  | trafont                 | > 21/09/20   | Ananqwe                              | Munte               | 21/09/2020                             |
| the follow  |                         | PAYM   | ENT                                  | To Marsher          | 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
|   | Payment Bank            |  | Cheque/EFT No                        | Payn                | nent Date                              |
|   | •                       | 00   | 12100                                |                     |  |
| A PARTY OF  | A Martin Province       | PAYMENT  | RECEIVED                             |                     |  |
| Received  | d by: (Name)            | Sign   | ature                                | D                   | ate                                    |
|   |                         |  | _                                    | to to               | 3                                      |
| 1601  | (                       | HIEF CAST  |                                      | 2/19                | 40                                     |

# LOCAL PURCHASE ORDER

Date: 8/31/2020

LPO No: KNTC-LPO-2143

Supplier Name & Address

WEST KANO IRRIGATION SCHEME

Kenya National Traditi Comportion Ltd

MCN14

# KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area. 00100 NAIROBI 0202430861 Email: kntc@kntc.co.ke

| Purchase R   |  | Depot                       | Tender/ | Quotation N | 0.       |                |             |
|--------------|--|-----------------------------|---------|-------------|----------|----------------|-------------|
| Item No.     | Descrip  | HEAD OFFICE                 | Jane    |             | 1        |                |             |
| 16004050     | and the second s | Carlo State and and and and |         | UoM         | Qty      | Unit Cost      | Amount Kshs |
|              | Sindano  | Rice 50kgs                  |         | bags        | 200      | 4,750.00       | 950,000.00  |
|              |  |                             |         |             | Total Am | ount Excl. VAT | 950,000.00  |
|              |  |                             |         |             |          | VAT Amount     | 0.00        |
|              |  |                             |         |             | Total Am | ount Incl. VAT | 950,000.00  |
| LPO Prepared | Ву   | Exer                        | Jne     | Signature   |          | Date :         | 312/20      |
| LPO Approved | <u>i By</u>  | 1                           |         |             |          |                |             |
| Supply Chain | Manager  | Ene la                      | amula   | Signature   | z        | Date :         | 31/8/202    |
| Head of user | Department   | Jerce                       |         | Signature   | ¢la      | La Date :      | 019/2020    |
| Finance Mana | iger   | lydin                       |         | Signature   | the      | Date :         | 19/20       |
| Managing Dir |  | Time                        | fiz     | Signature   | 1        | Date:          | 171223      |
| TERMS AND C  | ONDITIONS  | 5                           | 0       |             |          |                |             |

1. The LP.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 receive 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

7. This LPO is issued without any amendments or cancellations



 $= 1_{-}^{m} 3_{-} \cdots \alpha_{-}^{m}$ Komposite the  $\alpha_{-}^{m} \gamma_{-}^{m} \alpha_{-} \alpha_{-}^{m}$ 

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.

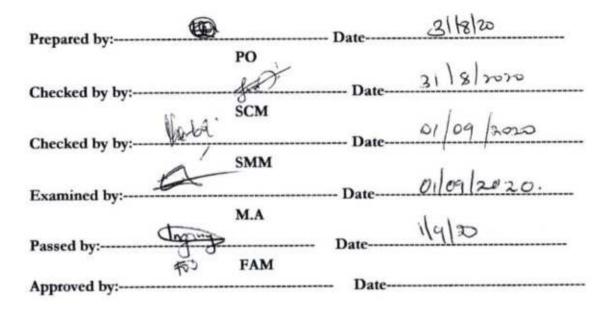
This memo is to kindly seek for your approval.

#### 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<br>unit Incl VAT | Sales Amount<br>Incl. VAT | WEST KANO  | Landed Price | Margin<br>per Bag | Total<br>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      |



-

# PURCHASE REQUISITION

REQUISITION DATE: 31 August, 2020

KNTC-PREQ 2060

PR NO.

\_

## KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area.

Re as Beechad (op our E-travalue) ou

P.O BOX 30587-00100 NAIROBI

Tel: 0202430861

Fax:

Email: kntc@kntc.co.ke

Website: www.kntc.co.ke

| PROJECT       | -                   |               |          |                    |              |
|---------------|---------------------|---------------|----------|--------------------|--------------|
| DEPARTMENT    | SALES AND MARKETING |               | BUD      | GET AMOUNT         | 0.0          |
| DEPOT         |                     |               | ACT      | UAL TO DATE        | 0.0          |
| EMPLOYEE NO.  | 1754                |               |          | GET COMMITMENTS    |              |
| EMPLOYEE NAME | PHANICE ONYANGO     |               |          | AINING BUDGET      |              |
| -             |                     |               | AMA      | DON'T TO APPROVE   | 1.124.000.00 |
| DESCRIPTION   | west kano           |               |          |                    |              |
| No.           | Description         | Selling Price | Quantity | Unit of<br>Measure | Amount       |
| 16004050      | Sindano Rice 50kgs  | 5620          | 200      | BAGS               | 1,124,000.00 |
|               |                     |               |          | -                  |              |

| Prepared By PHANICE ONYANGO | Requisition Approved By JOYCE |
|-----------------------------|-------------------------------|
| Date 31/08/2020             | Date 31/08/2020               |
| Signature                   | Signature                     |

| i un un auto  | 13060                         |         | 1091  | 0.545     |          |
|---------------|-------------------------------|---------|-------|-----------|----------|
|               | INVOICE                       |         |       |           |          |
| M/s_          | LENTA NATIONS                 | L TRADI | my l  | rport     | in Li    |
|               |                               |         |       | No Korte- |          |
| ( ) · · · · · | No112<br>Particula            |         | @     | Shs       | Cts      |
| Qty           |                               |         |       |           |          |
| 800           | 200 hags of<br>Milled rice C. | Sucha   | 4750  | 950,00    |          |
|               | Milled rice Q.                | 47501=  | 1.255 | <         | _        |
|               | per soky b                    | ng      |       | - (       | -        |
|               |                               |         |       |           |          |
|               |                               |         |       |           |          |
|               |                               |         |       |           |          |
|               | ( g 50,000                    | > }     |       | - / ·     |          |
|               | ( (0,0                        | /       |       | - [       | -        |
|               | ( 9 3                         |         |       |           |          |
|               |                               | /       |       | 1         | _        |
| ADING C       | NATIONAL                      |         |       | V         |          |
| Place C       | EADE NO 2                     | [0      | TOTAL | 950,000   | đ        |
| C_            | EBOE NO 2                     | [0      | TOTAL | 950,000   | <u>e</u> |

| WEST K.<br>Dealers in:<br>P.O BOX 10<br>KISUMU<br>Tel: 0728813 |   | G              |
|--|---|----------------|
| No:<br>M/s   | 112   | 11/09/2020     |
| KA   | MA NATIONING TRADING  | coporation .   |
| Delivery<br>Qty<br>00  | Particulars<br>200 brugs of Siddl<br>M-Heel Nie Collig R<br>berg. | Serial No      |
|  |   |                |
| Receiv<br>TP<br>Sign   | Receive Goods in Good Wor   | king Condition |

. . 6 U 0 0

| Tot_Kis      | umu  |                      | СОММС     | DITY_RIC   | Œ   | U        | Nº 451<br>DATE 11/0 | 9/2020   |
|--------------|------|----------------------|-----------|--|---|----------|---------------------|----------|
| SUPPLIER     | SHIP | RAILWAY<br>WAGON NO. | LORRY NO. | DELIVERY<br>INSTRUCTION<br>NO.   | DESCRIPTION                                   | QUANTITY | REMARKS             | INDENT N |
| West Kano IS |      |                      | KGU(SD)   | 112  | Sindaro Rice 1984                             | 200      |                     |          |
|              |      |                      |           |  |   |          |                     |          |
|              |      |                      | 2018      |  |   |          |                     |          |
|              | 100  |                      |           |  |   |          |                     |          |
| 1000 1000    |      |                      |           |  |   | ++       |                     | 1997     |
|              |      |                      |           |  |   |          |                     |          |
|              | -    |                      | -         |  |   |          |                     |          |
|              |      |                      |           |  |   |          | a la fina           | 1        |
|              |      |                      |           |  |   | 200      |                     |          |
| For Mos      |      |                      | TR        | DISTRIBU<br>ORIGINAL — A<br>IPLICATE — D<br>IPLICATE — P<br>UADRUPLICATE | TION<br>ACCOUNTS<br>ISTRIBUTION<br>PURCHASING |          | KISUML              | Dad      |

## **GOODS RECEIVED NOTE**

14

1

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

| Delivered by<br>To: (Receiving | : (Truck No)<br>Depot): <b>HEADOFFICE</b> | Driver:     |             | Requisitio<br>Invoice N<br>Delivery I | o.      |          |
|--------------------------------|---|-------------|-------------|---------------------------------------|---------|----------|
| Item No<br>16004050            | Description<br>Sindano Rice 50kgs         | UoM<br>bags | Qty Ordered | Qty Received                          | Balance | Comments |
| itore Keeper                   | Donce                                     | Sign:       | R           |                                       | Date    | 14/9/20  |
| Depot Manag                    | er  | Sign:       |             |                                       | Date    |          |

Co 59 1 1

## PAYMENT VOUCHER

Payee's Name & Address:

#### WEST KANO IRRIGATION SCHEME

Kenya National Trading Corporation Ltd.

## KENYA NATIONAL TRADING CORPORATION LTD

Yarrow Road, Industrial Area: 00100 NAIRO81

P.O 80X 30587

Tel:0202430861

Email and District Re-

Document Date: 06/08/2020 00:00:00

#### PV No: KNTC-PV\_3301

| Particulars         |            |      | Note Contraction |           |             |
|---------------------|------------|------|------------------|-----------|-------------|
| Payment of LPO No 2 | 002        |      |                  |           |             |
| 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      | \$78,750.00 |

#### Amount Payable (In Words) Kshs.

\*\*\*\*\* EIGHT HUNDRED SEVENTY EIGHT THOUSAND SEVEN HUNDRED FIFTY DNLY

Prepared by: Edward

Signature. Date . . . .

Date. 26(53/2020-

| EXAMINATION  |   |   |  | AUTHORIZATION       |                           |
|--------------|---|---|--|---------------------|---------------------------|
|              | rate is/are according to<br>d the expenditure has b<br>e charged as above |   | I hereby AUTHORIZE   | payment of the amou | nt above                  |
| Examined By: | Signature   | Date  | Approved By  | Signature           | Date                      |
| Lydian       | Arpar   | $=  z_{i}^{\dagger} _{i=1}$   | Anutar   | the                 | 06/08/2020                |
|              | a salizantiche  | PAYM  | IT   | New York            | Contraction of the second |
|              | Payment Bank  |   | Cheque/EFT No  | Payme               | nt Date                   |
|              |   | 0   | 44200  |                     |                           |
| Receive      | d by: (Name)  | PAYMENT   | ICTIVED<br>Internet  | Da                  | lio                       |
| Receive      | d by: (Name)  | a second s | the second s | De                  | lio                       |



|  |                      |               |             |            | - 14 C                  |          |                   |
|--|----------------------|---------------|-------------|------------|-------------------------|----------|-------------------|
| OCAL PURCHASE                          | ORDER                |               |             |            | en tento.<br>Ciente dal |          |                   |
| Date: 03/08/2020                       |                      | KEN           | IYA NATION  | AL TRAD    | NG COF                  | PORATI   | ON LTD            |
| LPO No: KNTC-LPO-2002                  |                      |               |             | Roin Indu  | strial Area             | 00100 N4 | AIRCIBI           |
| upplier Name & Address                 |                      |               |             |            | 02024308                |          |                   |
| WEST KANO IRRIGATIO                    | ON SCHEME            |               |             | Emai       | il: kntc御ko             | to colke |                   |
| Purchase Reg. No.<br>KNTC-PREQ_1922    | Depot<br>HEAD OFFICE | Tender/       | Quotation N | c.         |                         |          |                   |
| em No. Descriptio                      | on                   |               | UoM         | City       | Unit Co                 | rst      | Amount Kshs       |
| 004050 Sindano R                       | ice 50kgs            |               |             | 185        | 47                      |          | 878,750.00        |
|  |                      |               |             | Total Ame  | ount Excl.              |          | 878,750.00        |
|  |                      |               |             | Total Am   | VAT Ami                 |          | 000<br>00 021,015 |
| PO Prepared By                         | ()*au                | c).           | Signatory   | Greet      |                         | Gate (   | 3/8/201           |
|  |                      |               |             |            |                         |          |                   |
| PO Approved By                         |                      |               |             |            |                         |          | 24/20             |
| PO Approved By<br>Supply Chain Manager | Æ.u.                 | ,7ue          | Signative   | The        | 24                      | Dáte)    | 3.1.1.            |
| _                                      | -                    | та т<br>"7ие. | Signativa   | THE        | a.<br>Li                | Date (   | fal.              |
| Supply Chain Manager                   | -                    | 17.1          |             | Ti<br>Litt | 11                      |          | fel.              |

3 KNTC Ltd reserves the right to return all the goods which may be found immodule unantimeter where fully econolities characterized

be applied or established during receipt of the goods.

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1 4 Boods/Services whose contents and quantities are difficult to verify at the time of remoti pusito the number of the public she wides are receive subject to verification in due course

5 All payments shall be by cheque issued by KNJC to time with the clused or ment target

6. Reyments shall be made net of Withfiolding VAT and/or would be glass in women many. A certificate shall be assert for the tax retained

7. This LPO is issued without any amendments or cancellations



#### INTERNAL MEMO

To G MANAGING DIRECTOR

From 3 SUPPLY CHAIN MANAGER

Ref : KN1C 1.PO 2002

Date : 3<sup>ol</sup> August 2020.

## RE: REQUEST FOR APPROVAL AND SIGNING OF LPO NO: KNTC-LPO-2002

Sales and Marketing department vide purchase requisition in CNNTC-PREQ 1922 requested for:

| Description        | Unit of Measure | Quantity | Depot |
|--------------------|-----------------|----------|-------|
| Sindano Rice 50kgs | Bugs            | 185      | HQ    |
|                    |                 |          |       |

Procurement department contacted West Kano Unigation Scheme sole manufacturer of rice and negotiated for a competitive quote at a total crist 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 procedement and disposal act 2015, section 103 subsection (a)

Lric Lamuka Supply Chain Manager

| NEADOFFICE DEPOT | TOT | 10                               | ORDER                    |                                    |                           | esti ledus   |                     | Anolysis         |                                      |               |
|------------------|-----|----------------------------------|--------------------------|------------------------------------|---------------------------|--------------|---------------------|------------------|--------------------------------------|---------------|
| Trens            | Qø  | Selling<br>Price put<br>and load | Sales Amount<br>Inc. VAT | Selling<br>Delge pro-<br>unit Poet | Side Apartiti<br>Bart VAT | RAND<br>ALEX | Landed<br>Price ex- | Maxim<br>per bag | $\frac{\Psi_{\rm eff}}{W_{\rm eff}}$ | Terta(II) ien |
|                  |     |                                  |                          |                                    |                           |              |                     |                  |                                      |               |
|                  |     |                                  |                          | 05.95                              | 1,079,700.00              | 0.051        | 1849.               |                  | 10121020                             | a state       |
| Prepared by      | SCA |                                  | Date                     |                                    |                           |              |                     |                  |                                      |               |
|                  |     |                                  |                          |                                    |                           |              |                     |                  |                                      |               |
|                  | SCM |                                  |                          | 0                                  |                           |              |                     |                  |                                      |               |
| Checked by by-   | SCM | Wala                             | Date 1                   | 12/2020                            |                           |              |                     |                  |                                      |               |

Ag

Parented by. FAM

## PHENDER Systematics Carrothern Lo

## - 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.kritc.co.ke

| DESCRIPTION                   |                         | CARDON TO REMOVE  | 1.039.700.00 |
|-------------------------------|-------------------------|---|--------------|
| EMPLOYEE NO.<br>EMPLOYEE NAME | 1754<br>PHANICE ONYANGO | BUDGET COMMITMENTS<br>REMAINING BUDGET<br>AMOUNT TO APPROVE |              |
| PEPOT                         |                         | ACTUAL TO DATE  | 0.00         |
| PROJECT<br>DEPARTMENT         | SALES AND MARKETING     | BUDGET AMOUNT   | 0.00         |

WEST KANO IRRIGATION SCHEME

| No.      | Description        | Selling Price | Quantity | Whit of<br>Measure | 1.000        |
|----------|--------------------|---------------|----------|--------------------|--------------|
| 16004050 | Sindano Rice 50kgs | 3620          | 185      | EAG4               | 1.039,760.00 |
|          |                    |               |          |                    | 1.039.700.00 |

Prepared By PHANICE ONYANGO Date 8/3/2020 Car + 25 Signature

Regulation Approved By ANTONY Date 8/3/2020

Signature

PR NO KNTC-PREQ 1922 REQUISITION DATE: 03 August, 2020

31/2020 Mis KENTA WATIONIAL TRADIME CEPODATION ( With -LP- 202 Kulk Lpi 185 bugs-being cost of 4700 878750 = 185 brugs of similar Milled while rice @ solling at 4970/2 1286-8- 8735°

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ACT OVER 1010 CA

WEST KANO IRRIGATION SCHEME Heuters in: General merchandise and supplies P.O BOX 1010-40100. KISUMU Tel: 0728813060 LPO 20 DELIVERY NOTE No: Date M/s 1700 ERG KBL 1644 Delivery No. Qty Particulars Serial No. 85 P 4 ee to ind Cono 1 nce a 51 10mi Received in Marrobi NAIRO Receive Goods in Good Working Condition

Received by Willha Ass. M. U.S YDKA

Sign Abur

## GOODS RECEIVED NOTE

GRN No. KNTC-PRCT\_1264

#### Date : 8/3/2020

From: (Supplier) WEST KANO IRRIGATION SCHEME

Delivered by: (Truck No)

Driver:

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1.00

To: (Receiving Depot): HEADOFFICE

#### **KENYA NATIONAL TRADING CORPORATION LTD**

P.O Box 30587-00100 NAIROBI. Email: kntc@kntc.co.ke

| Order No. KN | TC-L | PO- | 2002 |
|--------------|------|-----|------|
|--------------|------|-----|------|

**Requisition No.** 

Invoice No.

**Delivery Note No.** 

| Item No     | Description        | UoM   | Qty Ordered             | Qty Received              | Balance | Comments |  |
|-------------|--------------------|-------|-------------------------|---------------------------|---------|----------|--|
| 16004050    | Sindano Rice 50kgs | bags  | 185                     | 185                       |         |          |  |
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|             |                    |       | Sunya Nav               | 16 /                      | 22.00   |          |  |
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|             |                    |       | 39587                   | Id. 9                     |         |          |  |
|             |                    | F 72  | C Strength ( Mr. 5 1) P | <sup>i, J</sup> , RJ, DBL |         |          |  |
|             |                    |       |                         | A DECK CONTRACT           |         |          |  |

| KENYA NATIONAL TRADING CORPORATION LIMITED<br>GOODS RECEIVED NOTE Nº 488661<br>DATE 08/8/2020<br>DATE 08/8/2020 |        |                      |           |                                |               |          |         |        |
|---|--------|----------------------|-----------|--------------------------------|---------------|----------|---------|--------|
| SUPPLIER  | SHIP   | RAILWAY<br>WAGON NO. | LORRY NO. | DELIVERY<br>INSTRUCTION<br>NO. | DESCRIPTION   | QUANTITY | REMARKS | INDENT |
| West Kano   | Inigat | on Sche              | ne Kb     | 164G 107                       | Sindano Mille | 185      |         |        |
|   |        |                      |           |                                |               |          |         |        |
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STORE-KEEPER

DISTRIBUTION ORIGINAL - ACCOUNTS DUPLICATE - DISTRIBUTION TRIPLICATE - PURCHASING QUADRUPLICATE - DEPOT

# APPENDIX 8: SUBMISSION FROM PETITIONERS

CANO 3221 WEST KANO SCHEME FARMERS 6-00, SOCIETY LET QE PUBLIC FUNDE AND EQUIPMENTS MACHINERY MISUSE 10 THE CHAIRMAN CHAIRPERSON Agricultural SENATE Paliamentary Team I kingly sequest your good office to op though the Bank Statements from West Kino Schenze Formers lo-op Society Ital Akioumy boanch. You will find the treasurer and the Chairman Withdrawing funds without asking or Informing the Secretary Manager Who Should ensloved with Waitting the cheque leaves from Instruction Through the management committee meeting passing a se solution to write acheque of adefinate arrount paased in their austrangement meetings. There are funds deposited and Willickann form the Society's KCB's Bank Accounts Without Consulting or and Informing the Olher Committee Members Within the team. Se the appendix of Such fundo Deposited and Withdrawn without 1 071602565 × 0787887382 Yours futtofully-10m Ogillo Alde->0706878795

ASPENDED KANCSCHEME FARMERS LO-CC. SPELETY HO NAME DE ALISSON NON TOWNERS LO-CC. SPELETY HO RANSACTINE THE BUSINESS CH AND AND TO SPELED TRANSACTING THE PLISINESS -AST Aldroid Bruck Balmice 208,642= 15 dest John Nupropion Arije BEND 133402 175,000= 1056 1002020 30,000= 10372 =28 COLOR WESTERN KENYA 100,000= 346252 as excertiter Muppaning Auire RICE MUL CHE 2774 -13,866 160400 DPC 200,000= Bank Inhouse City 345 886 16 5 020 Vansfer Richard 332.800+ 1166,250-1178,316-Promoti 1900 John Nyaranga Aprile 2 997497= 180075= 50000 95,435 Biska Innoter Cheque 41380= 2805poulchin ananap 0,700= 2407 Carkenya National Finance (Inward 2000,000-2 250702 John 900 000= 25 0700 XX 1759 500= ERNERAL Lo cepakenna Natural 6 Question 878780= 12 cspartohn N 878190 larging 12 15 toal Kenyo ding 6-operator P 2660,000=2 CER bar Em =00,000= 67726 20 09 000 Kemp Schonal IEding 200 950,000= 6406 alg an John 50000 Nyatanga 26 19 1020 449000= 11 11 1240000 D 24300 ANK 20,986 19,000= 2 10 0201. IRADING GOOP 320,000 ton tohr 502,000= 10020 209191= 209191= GODDADE C= MIL CAMERO BRIGATION BLOCK 1305,000 19 topso AT DPC Toward Cha 600,000= HORSED DPC WESTERN KENYA-RICE MILL 209191=

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| KIC BE FER THE KAR   |  |
| Holars SMB<br>Holars SMB<br>Research |  |
| Topology and the second   |  |

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 Jack Ranguma GOVERNOR

Copy: Willy Bett Cabinet secretary Ministry of Agriculture, Livestock & Secretary NAIROBI



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|--------------|---|------------------|---|--------------|-------------------------|
|              |   |                  |   |              | 2 August 2021<br>18:0:4 |
| SOLUTION .   | Cash Withdrawal CHQ15<br>9 JOHN NYARANGA AUJ                        | 04 FEB 3021      | J-430,000 00 1                          |              | 4,897,102.00            |
| 0+ ×25 202)  | E ATASM<br>REMANDE CHIDODISE AT<br>DPC VINCA ATIEND WA              | or FK# 2021      | · · · · · · · · · · · · · · · · · · ·   |              | 4,197.102.00            |
| 34 FEB (2011 | EVIAVA 5<br>DH4E056 AT-OPC Unpair<br>156 FT21035660NG BA            | 04 FEB 2021      |   | 700.000.00   | 4,897,102.00            |
| OF FEB 2011  | NK FT21<br>Under# Hem charge AT D<br>PC AC-PL52636 FT2103           | 04 FEB 2023      | 800.00                                  |              | a, 296, 502 90          |
| 52 FEB 2011  | Sauni<br>Unpais liver cha AT-DPC<br>Unpay Cheg CHC-158-F1           | 64 FEB 2031      | -3,900.00                               |              | 4,593 502 00            |
| 04.858.5511  | 210<br>MUSCLOW CHORDISH AT-<br>DPC DAVED CONSAMED                   | DK FEB 2051 ( 55 | 87 J.799.300.00 ,                       |              | e_143.502.00            |
| 04 PEB 2121  | NDHINE<br>INHOUSE CHOCOUTS AT<br>OPC JENGLAH ALINA O                |                  | J-700.000.00 R                          |              | 3,443,502,00            |
| 04 FEB 2021  | DAA FT31<br>INKouse AT-DPC Unpert<br>153 FT31035PE509 BAN           |                  |   | 705.000.00   | 4 143,562,05            |
| 04 PBB 2921  | K FT21<br>Unpolic liam charge AT-D<br>PC AC-PL52035 FT2103          | Q4 FEB 2021      | .800.00 .                               |              | 4,142,902.00            |
| G4 FES 2011  | SPVX<br>Unpaid Rem ona AT-DPC<br>Unpay Chig CH0-153 FT              | Dic 1988 2021    | -3.000.09                               |              | 4.139.902.00            |
| 04 FFE 2071  | 210<br>INHouse CH0000151 AT<br>OPC WICKLIFFE OUMA                   | OF THE SHIT & C  | fr. 1 200,000 00 1                      |              | 2.929.902.00            |
| 0+ FEE 2021  | OUNCI FT<br>InHouse AT-DPC Unpaid<br>151 FT2103545PYD BAIL          | 04 FER 2071      | 1.14                                    | 1,200,000.00 | 4 139 902 00            |
| 04 FEB 2021  | K F721<br>Unpaid Item charge AT-D<br>PC AC-PL52036 FT2303<br>ScXM   | 04 FEB 2021      | 00.00 ································· |              | 4,139,302,00            |
| 0+ FEB 2021  | Unpaid Iken cma AT-DPC<br>Unpay Grag CHD-151 FT<br>210              | ŵ FEB 2021       | -3,000.00                               |              | +,135.302. <u>0</u> 0   |
| 05 FEE 2021  | Inward Criegue D CHO15<br>7 AT-DPC CHO No. 9991                     | 05 FEB 2021      | JAN0.000.00 1                           | 14.9         | 3.596.302.00            |
| 05 743 /071  | 57 KES<br>Inward Cheque O CHO IS<br>6 AT-DPC CHO No. 0001<br>56 KES | 05 FEB 2021      | JE00.000.00                             |              | 2,556,307,00            |
| 05 FEB 2071  | Cheque CHQ000151 AT-<br>KSWS1 TRANSFER OF<br>FUNDS WICK             | 05 FEE 2921      | 1 200,000.00 (                          |              | 1,396,302.00            |
| 06 FEB 2021  | Transfer AT-KSWST CH<br>0158 VINCA ATIENO W<br>ABWAYA F             | 06 FEB 2021      | rón.000.00 1                            |              | 696.302.00              |
| GE FEB 2021  | Transfer AT-KSWST CH<br>Q153 JEMIMAH AUMA O                         | 06 FEB 2021 550" | -700.000.00 J                           | 1            | -3.699.00               |
| 17 FEB 2021  | DAA FT21<br>Transfer CH03096 AT-K<br>SAI TRANSFER PURCH             | 17 FEB 2021      | x                                       | 631.200.00   | 597,502.00              |
| 17 FEB 2021  | ASE OF 167<br>Tax Amount Oue JOHN N<br>YARANGA AUJE AT-KS           | 17 FEB 2021      | -40.00                                  |              | 597,462,00              |
| 17 FEB 2021  | M TT21048<br>Cash Withdrawal Charge<br>JOHN NYARANGA AUJE           | 17 FEB 2021      | -200.00                                 |              | 597,267.00              |
| 17.568 2021  | AT-K5M<br>Cash Windrawal CH016<br>LJOHN NYARANGA AUJ                | 17 FEB 2021 9    | si 🗸 -595.000.00                        |              | 2.962,00                |
| 22.年長年 3071  | E AT-KSM<br>Tax Amount Dot AT-DPC (<br>1206043777 120694377         | )) MAR 2023      | -182                                    |              | 2.080.00                |
| 27.1 EH 2021 | 7 LED<br>Ledger Fees AT-OPC 120 0<br>6943777 1206943777 LE          | 1 MAR 2021       | -910                                    |              | 1,170.00                |
| 7 FED. 2921  | DGERF<br>Tax Amount Due AT-DPC 0<br>1206943777 120694377<br>7 ACC   | MAR 2021         | -80                                     |              | 1.110.00                |



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| 21 DEC. (0.16 | Tas Amount Dus JOHN N 21 DEC 2020<br>YARIANGA ALUE AT 4:5<br>M TT20356 | -40.00  |               | 110.000             |
| 31 DEC 2020   | Cash Weburawai Charge 21 DEC 2025<br>JOHN NYARANGA AUJE<br>ATAGAJ      | -200.00   |               | \$18.2+2.00         |
| 21 DEC 2020   | Ceste Wendmann CHO14 37 DEC 2020<br>5 JOHN NY ARANGA AU3<br>5 AT 4534  | ( chitter + ++0.000 00                            |               | 19.236.00           |
| 71 DEC 2020   | Stemp Duty AT-ICSM CH 21 DEC 2020<br>0.1205543727 0000003              | -199  |               | 77.968.00           |
| 21 DEC 2029   | Tax Amount: Due AT 40514 21 DEC 2020<br>CHOL 1206543777.00000<br>03    | -300  | 100           | 17 646.00           |
| 31 DEC 2626   | Cost of Cherger Book AT. 21 DEC 2020<br>KSM CHG 120654/3777 0<br>0000  | -1.509  |               | 16,196,00           |
| 33 DEC 3630   | Tax Amount Due JOHN N 22 DEC 2020<br>YARAMGA AUJE AT JR.<br>ALL T703   | -40.00  | TAN HORDING   | 75 146 00           |
| 22 DEC 3929   | Cash Withdrewal JOHN N 22 DEC 2020<br>YARANDA AUJE AT JUL<br>ALL 1720  | -200.00   |               | 75.946.00           |
| 22 DEC 2020   | CREN Withdrawal JOHN N 22 DEC 2020<br>TARANGA ALLE AT-UN<br>ALL 1720   | V-15,300.00                                       |               | 00,040.00           |
| 31 DEC 3039   | Tas Amount Due JOHN N 31 DEC 2020<br>YARANGA AUJE AT-R3<br>M TT20356   | -10.01  |               | 60.895.00           |
| 31 DEC 2020   | Cash Withdrawal Charge 31 DEC 2020<br>JOHN NYARANGA AUJE<br>AT-KSA     | -200.00* -  |               | (4,405.0)           |
| 31 ERC 2020   | Cash Withdrawal JOHN N 31 DEC 2020<br>VARANCA AUJE AT-KS<br>M TT2036   | 21,500.00   |               | 34.906.00           |
| 31 DEC 2020   | Tax Amount Due AT-DPC 01 JAN 2021<br>1206942777 1206943211<br>7 J/20   | -364  |               | 34,542,00           |
| 31 DEC 2020   | Ledger Fees x7.DPC 120 41 JUL 2021<br>6843777 12064x3777 LE<br>DGERF   | -1,820  |               | 32.922 (0)          |
| 21 DEC 2020   | Tax Amount Ove AT-OPC 01 JAN 2021<br>1206543777 120654377<br>7.J.C.C   | -40   |               | 32.662.00           |
| 31 DEC 3620   | Main: Chey AT-DPC 1206 01 JAN 2021<br>943777 1208943777 ACC<br>MAINW   | -300  |               | 32.362.00           |
| 05 JAN 2021   | Tex Antouni Due JOHN N 05 JAN 2021<br>YARANGA AUJE AT-JUM<br>ALL TT210 | -10.00  |               | 32.322.00           |
| 05 JAN 2021   | Cash Withdrawad JOHN N. 65 JAN 2001<br>YARANGA AUJE KT-UNI<br>AUL TT21 | ۵۵.00 م   |               | 32.122.00           |
| 05 JAN 2021   | Cesh Withdraval ChO15 05 JAN 2021<br>2 JOHN NYARANGA AUJ<br>E AT-UMA   | 200.00 A  |               | 8,122.00            |
| 30 2404 2024  | Tas Amusmi Dux AT-OPC 01 FE8 2021<br>1206343777 120694377<br>7.LED     | R RENTA<br>Ruthmer Semier (<br>D MALL. KIS<br>8 3 |               | 8,052.00            |
| 30 JAN 2021   | Lødger Fees AT-OPC 120 01 FEB 2021<br>6643777 1205943777 LE<br>DGEHF   | TED KA  |               | 7.702.00            |
| 30 JAN 2031   | Tax Amount Due AT-DPC 01 FEB 2021<br>1208543777 120894377<br>FACC      | a ve  |               | 7,642.00            |
| 30 JAN 2021   | Main: Chrg AT-DPC 1206 01 FEb 2021<br>943777 1206943777 ACC<br>MA2NK   | 0   |               | 3.342.00            |
| 54 FEH 2071   | Invatid SWIFT Pa AT-OP 04 FEB 3021<br>C KENYA NATIONAL P<br>© 0. BOX   | EMFI (  | \$ 320,000.00 | 5.327.342.00        |
| H FEB 2021    | Tax Amount Due JOHN N ON FEB 2021<br>YARANGA AUJE AT KS<br>IN TT21035  | +100  | ~             | 5,327.302.00        |
| 4 FEB 2021    | Cash Withdrawal Charge 04 FEB 2021<br>JOHN NYARANGA AUJE<br>AT-65M     | 15-5- Jan 201 201 201 201                         |               | \$.227.103 (0)      |
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| 11 10 10 10 10     | T an Annual Due Albert II<br>YARANDA ANDE KT ART<br>ANA TTIND  | 1 MP 2020    | 40.06          |              | 25.000.00                   |    |
| 21 108 2020        | Care Wardsoud Stein V<br>YARANGA AUE AT 418<br>ALL TT25        | 13 MAP 2020  | -200.00        |              | 28, 404, 05                 | Α, |
| 21,587,3806        | Cam Viendrand CHORT<br>XSHI MYADUNGA AUX<br>AT (BAL            | 11.569-3829  | -12-000-00     |              | 0.405.01                    |    |
| 10.589(308)        | CHI DHE CHORDARD AT<br>OPE REMYA NATIONAL<br>TRADUCT           | 14 5EP 3120  |                | 100.040.10   | 1094, ADS 200               |    |
| 21. NE# 2220<br>17 | Tax Annual Due JOHN N<br>YARANGA AUJE ATAS<br>M TT2000         | 15 SEP AND   | -010           |              | 656,206-20                  |    |
| 27.1478.2020       | Cash Villeatresis Coargo<br>JOBIH HYARANTJA Addit<br>AX-KSM    | 25 SE > 2821 | 200.00         |              | 1010_1000_000               |    |
| 25 56,9 2049       | Cash Vienerawai CriQ65<br>JChris MYARawila, AUJ21<br>AT-KSM    | 25-869 2025  | -508.029-00    |              | 456,356.00                  |    |
| 26.58.9.36.25      | Tax Anitars Den JOHN H<br>Yelfabiga Agust AT 43<br>SI TT20000  | 24.967 2510  | -6.0           |              | ate, (25.00                 |    |
| 21.067 8538        | Gate Wandraws Charge<br>(Charles With Rough Jr.) (6<br>A7-859) | 25 SEP MOR   | -300.09        |              | 455,704-03                  | U  |
| 04 SEP 2025        | Gash Wendowski CHURT<br>JOHN NYARANGA JULIE<br>AT-KSU          | 28 569 2020  | ++9.000 90     |              | 1.125 OF                    |    |
| 10.007 2940-       | The Anthread Davi AT DPC<br>1806842177 1/0004377<br>7 LED      | es OCT 2020  | +42            |              | 1.744-05                    |    |
| 35 SAP 2020        | Latur Fees AT DPC 125<br>4943777 1395643773 LE<br>DCGH         | #1 0CT 3530  | 910            |              | .5.85e 11.                  |    |
| AL 587 2900        | Tai Amount Dun ST GPC<br>6209943777 130894377<br>7 ACC         | 61 OCT 3226  | **             |              | 5.774 UK                    |    |
| 20.2024.2020       | Main Cheg AT-DPC 1356<br>943777 1308H3777 ACC<br>MANYC         | 01.001.3599  | -358           |              | 1.474.70                    |    |
| 47-0-C7, WHEE      | ROMAGE CHICODEZIE AT<br>OPC BANK / TRODUCKE<br>V5              |              |                | 34,395-05    | 29.774.00                   |    |
| 30-74C1 (628)      | Tax Amount Day 40199 N.<br>YARIANDA JULIE AT-UK<br>ALI YTZID   | 12 OC1 3020  | -40.00         |              | 29,254 pm                   |    |
| 13 OC1 2028        | COUR VIEWERALD JOHN W<br>VARIANCIA AULIE AT USA<br>ALL VT20    |              | 200.00         |              | 25,334.01                   |    |
| 12 0107 3838       | CASH VIRBARIAN CAULUE<br>AT URBAL                              |              | v9.000.00      |              | 10,534 (8)                  |    |
| + 007 200          | Mulane synet't parat-of<br>C MENYA NATIONAL P<br>D 1904        |              |                | 3 329 200 20 | 5.330,53+38                 | -  |
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| 16 OC1 3880        | Cash Hebdraird Otwge<br>JOHN MINISTRALINGS, MUSIC<br>A3 KSM    |              | .216.86        |              | 3.58 Zw.W.                  |    |
| 18 0103080         | Cash Weldaudi CHORI<br>JOHK WYX8381GA A338"<br>AT K564         |              | 582,956,00     |              | 1.021.294.00                |    |
| 16.047.3428        | HINDUS CHORESPY AT-<br>CIPC SYMMUS JUSA CON<br>TA ITT20        |              | 406,025,15     |              | 4,228,284,381               |    |
| +6 (32.1 2009)     | -DPC WEREFTE DURING<br>CUMD IT                                 |              | adah. Muli dap |              | 1,4(0,700.00)               |    |
| 6 057 3680         | PRIMALINA CHOROLONIE A1<br>OPC HENAVISE ODHIVAHI<br>O ODEHY    | HI CK17 2020 | 198,000 09     |              | 2,878,894.24                |    |
| HE LOC   2020      | REFLORE CHORESOED A3<br>DPC DAVID ODMINARIO<br>NEHINE          | 16 CCT 2005  | (64), M(9-20)  |              | CONFARENCE.                 |    |

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Cash Vanaziwal Charge 11 SEP 1920 JOHN NYARANGA AUJE AT 4524

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Chip Dep CHQ002754 AT 21 SEP 2020 -DPC LBDA BANK FT202 814K020V

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| Tax Amount Due A1 UPC 1<br>1200843777 420084377                                   | H ALKS 2925          | - 60          |              |               |   |
|---|----------------------|---------------|--------------|---------------|---|
| T ADC<br>Maret Chris AT 40PC 1251 15  | 1 AUG 2026           | -302          |              | 8,385.00      |   |
| MASJ77 KORMANTYT IN /   |                      |               | 875,750.00   | 887, 136 OC   |   |
| City Dep CHOIDESTR A1<br>OPC REMYS INSTRUME,<br>TRADING                           | 1) AUG 2000          |               | \$18,780 W   | Ag 2, go 6 00 |   |
| Edie Amilianis Gale al General<br>Mattanitian Aabiti At-Kit<br>Mattanitian Aabiti | 2,976,9880           | -40 M         |              |               |   |
| Gash Vilenarswak Grange<br>"Karra reynalisanitisi Alu K<br>AT-KELL                | 12.405.2020          | - 200 - 204   |              | 188,396.00    |   |
| Cash United and GHG16<br>JOHN NYJAKANGA AUJE<br>AT-4833                           | 12 AUG 2020          | -878,190.00   |              | 8,748.00      |   |
| Yas Artsure Dws H7 DPC<br>(200941777 /20094177)<br>2 LED                          | 01 WCP 3030          | 70            |              | 4,576.00      |   |
| Lenger Frees AT 69FG A20<br>05452777 1260543777 LF                                | 0× 50 P 2010         | -150          |              | 8 324 90      |   |
| Tax Amount Out A1 CIT-<br>1805643777 120634 177                                   | 11.547 2020          | -se           |              | h 206-30      | 1 |
| 7 AGG<br>Matel Chig AT-OPC 1204<br>M07TT 1265040777 7/11                          | 0 ( SEP 2020         | -200          |              | 7,906.00      |   |
| SHORE SAFET PEAT OF<br>C REDVA METIONAL P   | 03 SEP 3620          |               | 2,665,000.90 | 1.587.868.00  |   |
| O BOR<br>Fair Annualt Due JOHN N<br>YARANGA AGE AT 401                            | 09 55 <b>P 202</b> 0 | 40.00         |              | 1,567,825,90  |   |
| AN TT20249<br>Cash traveroval Charge  | 05 SEP 1939          | -300.00       |              | 1.667.726.00  |   |
| ACHIER MYARANICA AUGE<br>AT JUGRA   |                      | -503,000 00   |              | 2.167.729.00  |   |
| Gain manananar 01077<br>Jaho ny Altandia AUJR<br>AT-RSM                           |                      |               |              | 2,107,528.00  |   |
| 90972 Raine Charge AT-<br>6582 78 AC-1258042277<br>#126                           | 05 SEP 2020          | -800.00       |              | n. 726-00     |   |
| Transfer CHQTE ATJOBO<br>QROUP KANYULUSH RI<br>CE FARMER                          | 05 KEP 2825          | -2.198,400.00 |              |               |   |
| Charger CHOIT #1,4303<br>FT202484/VIPC  | 05 SEP 2025          | 400.00        |              | 8.226.00      |   |
| Transfer AT-KINI ADVAN<br>YADE FEES Exclusi Dely                                  | 05 96P 2020          | 100 00        |              | 8,126.00      |   |
| Cull<br>INHOUSE CHOODEZIE AT-<br>OPC BANK FT2025038H                              | 09 SFP 2020          |               | 27.000.00    | 25,126.00     |   |
| 10<br>Yax Amount Day JOINT H  | 10 SEP 2000          | 40.00         |              | 35.08% DD     |   |
| VAUNCE AUSE AT UN<br>AL 1 TT202   | 10 ST 2 1000         | -200 005      |              | 34,888.00     |   |
| Cush Wendramini X0HR N<br>YARANGA AUSH AT-UNI<br>ALL TT20                         |                      | 7.000-00      |              | 27.866.00     |   |
| Cosh Windrama CHORI<br>JOHNENYARANGA AUJE<br>AT-UBAN                              | 10 SEP 2020          |               |              | 27.846.90     |   |
| Fax Aliment Due 20HN H<br>YARANGA ALLE NT-KS                                      | 11 SEP 3020          | 40.00         |              |               |   |
| M 1720255   | 11 SEP 2020          | 20 005        |              | 27.548-05     |   |

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| Le line ande                             | Defense C1/000055 AT 16 5647 2000<br>DHC 306 B6394D DYC8<br>LAH FT2          | 16 475.00     |              | 11.322.00      |
| 20.5648.2009                             | AT OPC CHU NI 00007  | 30 traw       | 241 382 55   | 191 102 00     |
| 24.5559 3600                             | DIXES<br>Transfer CHO2906 AT R. IN LANY 3020<br>TAX KT VACATIONS REDIV       |               |              | 10 \$202.005   |
| and the second                           | A RICE M<br>Tax Amount Line (Cherry) 25 1847 2020                            | 10-da         |              |                |
| 38 1361 3020                             | VANANTIA ALLE AT ALL<br>N T"2014"  | 309.00        |              | 252,452,00     |
| 26.1367.2020                             | Cards Weinstand Charge 38 Mary 2020<br>2004) NYARAONA RUAR<br>AY ASSIS       | 340 700 01    |              | 11, 162, 992   |
| $20.27\pm 3200$                          | Clash Welkerson CHOT2 26 MAY 2020<br>ADHM RYANANCA AUXI<br>AT ACAS           | 2012          |              | 11 642 05      |
| 28 111 2 2020                            | Transles Courts AT ATA 28 MAY 2020   | 120-05        |              |                |
|  | FT AC 44 5505 FT20149  | .400 00       |              | 11.142.05      |
| 34 (19.4 \$25.0                          | Transfer AT KSLIFT FT3 28 144 Y 2020<br>GLADELADAP                           | -103-00       | +            | 11.042.00      |
| 28 LLAY 2029                             | Transler AT-45821 FT B25, 2835AV 2020<br>dat OUTY COLLECTED<br># 12014       | 125.00        |              | (0.822.70      |
| 18 CPYA 300.0                            | Transfer Charge AT (KSL) 26-5547 2020<br>FT AC (42:517593001005<br>D1 F      |               |              | 10,7%          |
| 35 MAY 2029                              | Tap Avecani Dox AT-576_91 Are 2932<br>120(945777 1209/4577                   | *26           |              | 12:146-27      |
|  | 2 LOD<br>Kadger Rees AT OPIC 12C AT USN 21CC                                 | -424          |              |                |
| 36 (m/ 4 \$650                           | T as Annual Dec AT-DRC S1 JUN 2130   | 62            |              | 10-100-00      |
| 20 FTMA \$250                            | 1208843777 F20094877   | .305          |              | 11 pillin (21) |
| 25 YAY BUD                               | Maint Chirg AT, CHIL 1206 - 01 225 2021<br>MAX177 1306443777 4021<br>MAX06   |               |              | 8.736.69       |
| 30 JUN 2020                              | 1ax Annual Due 51-071 11-05 2127<br>1200942771 120094377<br>1.1/D            | 142           |              | + 3MI 00       |
| 30 304 3220                              | League Free AT DPC 127 C1 221 LT27<br>\$965777 1355545277 LE                 |               |              | + 324 00       |
| 35 ,8,94 2020                            | OCEAR<br>East Assessme Date AT-OPC 91 303 2023<br>1200543777 120544337       | -45           |              | a.(26.01       |
| 10 JUN 2020                              | 7 ACG  | 354           |              |                |
| 10 104 044                               | MANYYY LEDDALLYYY MCA.<br>MANYAK   |               | 2 102 221 08 | 2,5483,529,181 |
| 1+ .N.R. 1920                            | C RENYA NATIONAL P   | at 00         |              | 2.008.38%.707  |
| 25 22 2020                               | Tair Annunit Duri, JOHRI N. 25 JUL 2020<br>YARAARSA NJUE A.1-KS<br>MITT20207 | -200.00       |              | 2.008.786.00   |
| 25 JUL 2030                              | Cash Mithdowed Charge 25 83, 7020<br>JOed Myzaluxetta AUJE<br>AT #584        |               |              | 1208,739,754   |
| 15-308, 2390                             | Cardi Walkarowa CHOTe 25 33, 2020<br>JOHNI NYARAHILA HUJE<br>AT IKSH         | 990 //08 60   |              | 1168,000.00    |
| 15 AR 2020                               | Transier Charge 37-X588 25 XA 3029<br>75 AC-1210206801 / 725                 | 139.00        |              |                |
| 15 A.R. 2000                             | 282<br>Chempion CHIQ TS AT HUBB 26 JUR 2020<br>PAY FOR HECK MALLY G          | 1,799,540,02  |              | 8,100.00       |
| 31 J.A. 9620                             | ENERGY Due AT OPC OF AUG 2020  | .75           |              | 9,009,00       |
| 1. J.K. 1910                             | 12004/1277 (2004/217<br>7.600<br>Leidpir Fairs AT-OPC 126 (81 ALIC 2020      | 254           |              | 8,748.10       |
| 31.74 2030                               | 0.9453772 1200343777 1.8<br>DGERE  |               |              | Vanisht e      |
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| nomine Parint          | 51 JAN 2828   | and the second first               | 811,176,86 | 465      |              | DCAN BALANCE                   |
| outes of Parinel State |   | Balance at Ported End<br>acut DATS | NONET OUT  | NOHET IT | 1.0          |                                |
| INGATE                 | Ord Mitchies Ladon  |                                    |            |          |              | KOK 642 00                     |
| 1 July 2020            |   | 3 7991 5450                        | 40.05      |          |              | 296.652 (96                    |
| 1 p.N.2016             | Tax Amount Date J CHEENE II<br>YEARJANG A SULTE STORE<br>415, 37200 | U THE BEET                         |            |          |              | 201.012 10                     |
| P. 214 2020.           | CAR CREATE JOINT & S<br>YARANGA ALLE AT ARE<br>ALL TTPE             | 55 JAN 3539                        | -226.00    |          |              | 1. State 10                    |
| 10. avr. 10.00         | Gale (Meditard (1908)<br>3090 renalization etable<br>31 (2014)      | 95 jiini 3030                      | -30,800 19 |          |              | 525. all 07                    |
| 11.00 2020             | Court Department paint reported<br>par AT-(2014), 17200(211         | 12 Ten 3010                        |            |          | 130 1858 (10 | 305 307 40                     |
|                        | \$4005<br>East Annound Dave JCHROM                                  | 15 /100 2020                       | -40.07     |          |              |                                |
| 11.14% 2025            | TARAACA NALE AT HS  |                                    | 240.00     |          |              | 256 163 00                     |
| 15. #47.2025           | Cash Valations Charge<br>Xinin Revallantia Auge<br>AT KIM           |                                    | 125 900 00 |          |              | 121, 142, 80                   |
| 13, 868 2589           | Chill Viend and CHOSE<br>JOHN NYAMURGA HUJE<br>AT KOM               |                                    | 40         |          |              | 131.182.90                     |
| 21 page juilly         | Tas Annuel Dan AT-GPC<br>12069x1177 1208M3TT<br>1 ADC               | D) FIER SILVE                      |            |          |              | 120.802.00                     |
| ) i jam 2525           | LABOR CIVIT-LT (DPC 1206<br>NOTITY 1010947217 NCC<br>Islanded       | NY 758 2020                        | 359        |          | 1.2017       | CHARLER.                       |
| 14,1169,2025           | Ag Oper SJ-3706QL387P<br>JOHN NY JALANGA GEP<br>HOMBOL 17           | - 64 HE # 2027                     |            |          | 50-00        | 138,852.00                     |
| (4 ) ¥ 8 9925          | 4/10/254-00003260/09/20<br>473/82/1982.309/84:772<br>09458401       | E 14 PEB 2020                      |            |          | 2.11         | 125,812 00                     |
| 14 edit 2025           | Tax Amazes Date JOHN J<br>U.R. NT UNISAL TT35041                    | 14 FEB 2020                        | -40 07     | 55       |              | 125 6/1 00                     |
| 147122000              | 2 KT/F<br>Carda Waterbrandt Charge<br>20149 Add 20 AT-48 MAL        | 14 FPB 2022                        | -2011.04   |          |              | 105,012,92                     |
| 14 FEB 2039            | Cash Webarawet CHOYA<br>JOHN AUUT AT UTAKL                          | 14 FEE 5479                        | -32,034,9  | 62       |              | 112.012.02                     |
| 1 72 6 2025            | TT20045<br>APLEA GERECHOU P<br>4724627287 JOHN FT2                  | N 100 2020                         |            |          | 3,300.00     |                                |
|                        | OG487VML/   |                                    | -40 5      | 4)       |              | / 18:371 00                    |
| 193.28 3940            | Tax Avenue Door JUPON<br>VARIANCE AUX 67.45<br>D. TY20060           |                                    | -200 0     | 0        |              | 110.373.00                     |
| ITTER THE              | Cass Withdrawan Charly<br>JOHN NYARANGIA AUX<br>AT-4564             | N                                  | 103,000    |          |              | 10.072-00                      |
| TA CAR SHID            | Case Wendbard Critis<br>XOHN VXAR/JHCA AU3<br>4/7 4/14              |                                    |            | 757      | Via 100 NC   | 344,752,091                    |
| 28.189.2020            | Teampher CHERTTR ATA<br>Side CHERTER INTO STTA INFO<br>INFO HERE    |                                    |            |          |              | 5ad 317 00                     |
| 21109268               | Tax Amount Dvn aller<br>YARAWGA ALLE AT HI<br>W TYPEDS              | N: 25-728 Hill:                    | -          |          |              | Sec. 012.00                    |
| 21118 2020             | Case Vielesce Charg<br>Klete N1 StateGa ALA                         | n - 38 i 158 2007<br>K             | .94        |          |              | 175.013.00                     |
| 21.000 1000            | Cash Watshoval CHOI<br>30HALIWYARARCH HA                            | 15 24.199 2020<br>15               | 17 5 1940  | 00       |              |                                |
| 21/18/2020             | AT ASSA<br>Tax Advanced Oale AT D<br>(2009A3777 1006043             | THE REAL POST                      |            | 241.5    |              | 314,361,00                     |



| 1.946.2365           | Armoni, Stee Charge #1-0<br>PC-CHC+9977556464 Col<br>Gatter           | ** 48471 2019 | 525       |                      | (ML # 30-52)       |
|----------------------|---|---------------|-----------|----------------------|--------------------|
| 21 1146 2114         | Au Desk (000422 - x1758 M<br>Alike 905556 X3 1552554<br>425           | 20 XAUF 2018  |           | 10 000 ME            | 196, 4020-001      |
| ***** (P)A           | 1999 August Children (K. a.)<br>1990 - Katal P. (1990) (K. a.)<br>199 | AX NAM (M.14  |           | 12 (12%) (15         | 94.5 5             |
| 35 1947 27 18        | Tex Amount Due A1 DPC<br>1305bc1111 Commence<br>2.ALC                 | (i) APR 2010  | 665       |                      | Jos Shirie         |
|                      | Adami Cing A1 (JPC, 1)06<br>543771 1)06/543777 ACC<br>MAINE           | D1 Veb X112   | 309       |                      | Me by us           |
| Different and        | Ap Oper SZLEWESZVSKO<br>JOHN HYARANCA DEP<br>100999 F 1               | 03.689.2018   |           | VEDRE-PO             | 2.6.544            |
| 17.474 (Hall         | TAV ANNOUND THE SQUAR N<br>YAMANCA AND AT UM<br>ALL 17:191            | 17 476 2218   | 40.00     |                      | 2-8 330 20-        |
| 11.25.8 2618         | Cash Webshanal (CHV) is<br>VARANISA ANJE 57 1311<br>441 1713          | 10 Yee 5018   | -300.00   |                      | 5 ( A () 10 - 10 - |
| 12 19/2 2319         | Cash Websterner CHORD<br>30HH HYARANGA ALLIS<br>37-UMAL               | 10 47/7 2015  | 32,600,00 |                      | 196 (2.41 (1))     |
| 11 APR 2015          | Ag Dps: 000456737651 J<br>GHO4 989998 #71310368<br>9YJ                |               |           | He one se            | 258,850 htt        |
| 23.476 2015          | Ap Devi 000439927651 C<br>EP 999999 FT1211537W<br>30                  | 22 4/10 2018  |           | 12 008-06            | 2.46.050.70        |
| 5.479 2555           | Chi Den CHOSOADIT 41<br>CIFC JOHN NICARANCA<br>BANA FTTS              | 30.486.2019   |           | 17. 400-304          | 225.420.01         |
| 31, 4210, 2011       | Conference Development<br>(1610) A AT (2016) (11-1<br>(102/2017)      | 54 APR 2019   |           | $(a \in \mathbb{N})$ |                    |
| - 249                | The memory Design of the<br>CONSTRUCT CONSTRUCTS<br>FACS              |               |           |                      |                    |
| 10.27 <b>6</b> (210) | Mand Chip & LOPP 1208<br>943277 1298043777 40.0<br>Genue              |               | 305       |                      | 22 600-            |
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FOR: KOB BANK KENYA LTD. Customer Service KISUMU

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| 2010/07/2010  | AG Courtomay2117158 AA /<br>AFFA 9000051118019919<br>426   | 0.4448.2010      |             | 11 605 60              | 194,854,00                   |
|   | Reference CHERRIER AT 1<br>Stor Calles 11:3558011<br>FD  | - 119 (k. 20 - d |             | $a_{2}^{2}\cos z_{-4}$ | 1448                         |
| A LONG MER  | The Remote Day A3 (SPC) 1<br>12/30/41175 12/2004 (21)<br>2.54 (  | 11 468 2015      | 40          |                        | 202.212.00                   |
| ALMAN 2019  | 100411 (2006) 83-0000, 1208-1<br>156-1223 (2006) 63477 66,6<br>600-104   | 01 APR 2019      | -816        |                        | ea (Tria)                    |
| 63.47.6 ph (6   | Ad Epoil SZLERE SPARAG<br>JOHN BRANSAGA DEP<br>WRMON 11  | 0 > 4/16° 32 + 5 |             | -10.000.001            | * (# 20 <sup>-0.1,0</sup>    |
| 19.50 M 2011 9  | T.6.1. Recentered Datas: 17(2):401-140<br>v. arXiv.arXiv.glub.arXi | HI APPE 2015     | 40.041      |                        | +-# 111 FT                   |
| NY2046-20148  | CARD WRITER AN # 201411 11<br>TABANGA ADJE 87-020<br>1 ADJ 7140  | 10.6498.3018     | 203(0)      |                        | 218:101.00                   |
| 10.000E.34212   | Cash WINGAINE CHORE<br>JOENN MYANARANGA AQUE<br>DITUMAN  | W-APR 2010       | 22 min 80   |                        | - 36- () /++                 |
| 42 MbH 30+2   | Ag Opu 000436727651 J<br>Oleki 930488173 1516560<br>973  | 15 APH 2019      |             | V6.002.00              | 208.038-195                  |
| 17.966 (0.10  | Ang Cited SADA 38907657 D<br>EA: 300400 ET 101 (2278<br>Y0   | 33 west 5012     |             | 12,000,517             | 21-6.1830.784                |
| 25, 479, 2019   | Chin Dep CHQ506351 A7<br>DDC UTREE WARANCH<br>CALLS 1 110  | 10 APR 2513      |             | 17.434.00              | Second Second                |
| $_{\rm eff} = 0.00  {\rm MeV}$  | 1.2.112 (Sugering 1.2.1003347)/28<br>2.3.12.20 (State 1.4.2.1003)<br>3.1.12.12.1000  | 18-9462 2013     |             | 74,6 541               |                              |
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| Statement Paring.  | 1 144,723 PB  | MAY 2010<br>MER Balance at Parton | a Kent 207 026 00    | ×61         | LEDGER BALANCE  |
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| LEN PARTS          | THESE HIP THON  | VALUE DATE                        | wowg × OUT           | INDINE = 14 |                 |
|                    | NALSHIER METERS   |                                   |                      |             | 1.00            |
| The series and the | HE ONLY STUDIES AND MELSING OF  |                                   |                      | 14,004,000  | . (20), 9(21) / |
| 1.110,2010         | The Amount Due (1999)<br>1. (MAR) (13 1992) (95)<br>1   |                                   | #170                 |             | ) as 660.0      |
| 1.113, 28.11       | Cash Will Prevail Charg<br>(College AT AMAL), 1711  |                                   | . 70 <sup>+</sup> od |             | 185 4389 /0     |
| 1.79972035         | 21307*<br>Cash Withdraws/ CHQ)<br>30948 AT UASS_L YTH<br>21303YN  |                                   | -35,200.00           |             | 135.455.00      |
| 14 2446 (1973)     | 46 Cont 5226 SPELMUT<br>VICTOR WATEPE DEP<br>2008 F1  |                                   |                      | +1.000.08   | ise and thi     |
| 1. 28/4 29/19      | AD DEN SZÖSSTHEFAL<br>JÖNN NIVARANDA DEN<br>MODERNAN  |                                   |                      | 75,000.03   | 143 AM1 PO      |
| 11.144.0010        | OPENINE CHODDOLIS A<br>DPC JOER DIL FT (MD)<br>30025  |                                   | 134 000 05           |             | 55.485.017      |
| + 1945-26210       | Tax Remains Devi AT 201<br>1950/43777 126854577<br>2.452  |                                   | 40                   |             | 55-420-01       |
| 1.000              | Manif Crig AT OPC 109<br>9-0373 10969-0773 AC<br>MARK   |                                   | 28                   |             | 53 (20.01       |
|                    | Physics 200300 (1240<br>Report Ares Static A DEP<br>Mercen Pt   |                                   |                      | 25,654,09   | A0 (25)-        |
|                    | <ul> <li>Commission Commission Commissi Commission Commission Commission Commission</li></ul> | 10.8EB 2010                       |                      |             |                 |
| O 1. + 0.          | Contr Dealther (HCHOLAS<br>Intradianica (17,450) 77<br>Interfect 11   |                                   |                      | -3000       | m.42 4748 - m-  |
| - 2 - 2            | 1944 - 1944 - 1944 - 1945 - 19      | - diff. (M)                       |                      |             |                 |
|                    |   | - 198.51                          |                      |             |                 |
| 474 ····           | NU DEN SCORE STITUE<br>STANK DEN SUNDER STITUE  | 29 768 2010                       |                      | 280-11-110  | 114 625 1       |
| 100 2018           | 134 Amount Dug 47-0PC<br>1098043771 120854217<br>7 NCC  | 51 514/R 2019                     | Alls                 |             | 1.17 200 101    |
| 100 2016           | Ment Chill #T-OPC 1208<br>8-13777 12569-43777 ACC<br>844/MR   | 01 MAR 2018                       | 300                  |             | 145.296 (9)     |
| (1+-0 5(11))       | CAIN DESIGN STEVEN O<br>NYANGO 41 ASVIST TT<br>1500MININP   | DI MAR 2018                       |                      | 7 0np on    | 148,287.74      |
| HAR 2018           | No Davi 32 HUZEU2G 13<br>STEPHEN OHVANGO O<br>NYUKA DEP   | 28 Mark 2013                      |                      | 7 000-00    | 159, 280 (10    |
|                    | No Devi 32 HUSSYCDU2<br>VICTOR MATETE DEP 9<br>INStee FT  | 1 444-0 2019                      |                      | No one de   | 115,260,00      |
|                    | g Duer S206L/T48SWWV 1<br>NAARK ONTITA DEP 99<br>099 FT19   | 2 MAR 2019                        |                      | 12 010 00   | 122,250 (4)     |
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FOR: KOB BANK KENYA LTD.

Customer Service

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| eren - 20 Partert Start                       |  | stance as Perior 1<br>JE DATE | MONEY OU      |            | MONEY PI | LEDGE       |                               |
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| 1.101.20.40                                   | AD DEVI SZVERUSY (244) 11 J<br>JOHN VY ARSINGA DEP   | AN: 2019                      |               | -          |          |             | 180 680 191                   |
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|   | Easts Wall-Weiner Charge 21.   | LAN 2012                      |               | 200.00     |          |             |                               |
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| + 1, in it 20.00                              | Tax Amount Durit #T-OPC 0<br>1508043227 1208943277<br>7.405  | 1 FEB 2010                    |               |            |          |             | 15 (24                        |
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| 4105 PAGE                                     | AUTURA DEP<br>AU DEN SZTRUSSVEDUZ<br>VICTOR WATETE DEP 9   | 11 MAR 2017                   |               |            |          |             | 177.2015                      |
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FOR KOB BANK KENYA LTD Customer Service

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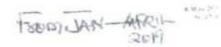
1 155 TRANK WHENE DAKNUE ASH JRANSACTIONS FROM BANK ACCOUNT NO.12069477 NAME OF PERSON (ST WAT TRANSACTING THE BUSINES (P) (ST ) EPOSIE 3 pase Transfer Cheque ------85 DOGE JOHN NYARANGA MUTE SPECT 25046R= 18 5 SERC 11 11 11 620-Transfer Charge 355 11 11 11 240,700-11762= 2415 and Kenya National Finance Inward Swift 2,00000= 2669086 == 35/7 DESCOLOFEN NYARANGA AUTE200-R668986= 25 7 2000 11 11 11900,000= 25 7 2000 PAY FOR RICE MILLERN 1,159,000= 1768,786= 9.166 10/8/ SUGCKENVA-NATIONAL IRADING COOP 878,750= .887136= 12 S SUDDICHN MARANGAAUTE 200-886896= 12/8/2020 11 11 1878/507 -8746= 8500 base Kenya NATIONAL \_\_\_\_\_ 2,660,000+ 2667,966= 59 JOHN NYARANGANE 240 R, 667726= -900,000 - 11 500,000 - · 2167726= 5 9 2020 KANVUMBA RICE FRANKE 2158,400-8786= 19 DECEDERC BANK CHA R7,000= 35186= 34.896= 109 11 11 11 2 7000= 11 27886= 9 11 11 11 60 RACE ST RF.CAL 119 11 11 11 12 21 500 - 3 A GARAGE BASIN DA BANK 6146= 22250= 219 11 John Masaroa Auje 240 # 28,646= 28,406= 6,406= 2019 IKENYA NATIONALIRADIK COOP 950,000= 956,406= SOD DECOURT NARANGANTE 240-956166= 519/11 11 11 11 500000 456166

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FOR: KCB BANK KENYA LID Bestamer Service KISUMI

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| CONTRACT   |  |            |                | 185 630 00             |
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| 11-14-10-1   | 4.0 Deck 000422417268 M 26 MAR 2018<br>1888 SHR999 77 1807254<br>421   |            | 12 800-10      | 208.839.10             |
| in state production  | CALC BANK PT HONEST # 29 MARS 2015   |            |                | 258.570.00             |
|  | FR.  | id.        |                |                        |
| 2014/11/2019   | 100 HO-100 Det AT-DEC 01 ADD 2019<br>10000347777 130034377<br>2.402  |            |                | 108.270 PT             |
| 121408-2115  | trues Chie AT-DPC 1206 III APR 2015  | 306        |                |                        |
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| No right hours   | AS DUH SZLEWESTAGAS OS APR 2014<br>JOHN MYANANGA DEP<br>MORE FT  |            |                | 218.230.00             |
| Contraction of the local sectors of the local secto | 14 Amount Due JOHN IS 10 APR 2015  | -20.00     |                |                        |
| C the bird   | LE TITET   | 200.06     |                | 118.030-03             |
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FOR: KOB BANK KENYA LTD. KISUMU

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SHEWANGLI LESI DON MUCHELWIKST NANODCHEME TARMERS LO-UK SOLIETY LED ACHI AGH TRANSACTIONS FROM BANK, ACCOUNT, NO 120694777 NAME OF REPOON THANSACTING THE BLONKE 34.000 KIBOLO JOHN MYARANGA AUTE 180,480 MISCIS CASH WITHRAWAL CHRG 2004 155,480 HI I JOHN NYARANGA ALDE RECCO 68,480 13,000= I I WICTER MATETE 193480 25,000= I JOHN WARANGA ALDE 55490 138000= "DPC JOFIL OIL CN1 72000= 163,200 80120= 25000= 30 20 JOHN MYARANGA 00/20 10,000= 6211 11 11 11 100,120 10.000= 22 11 115120 15,000= 2/21 Theheth Louising Oolda-12162 6,500= IUFTHN NYARAHGA 2579 141620 +000,00 6 3 11 11 \_\_\_\_\_11 7,000= 158500= THEN ONYANG UNTYWAA-48,200 >7000= 5520 1 3 ALLYICTOR C. MATERE 7.000= 10,000= 165760 77260 12,0004 2/31 INHER ONTITA 18720 10,000= 53/ JUCHEN NYARANGA 46,000= 168,200+ 204,500

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IN WATCHNE IMPROVED WITH WIEL I SETRANSACTIONS FROM BANK ACCOUNT No. 120694777 \*\* HANNO NAME OFFERSON TRANSACTING THE BUSINEEF 341390= 50,000 HIDELS JOHN NYARANGA ALJE 261390-20,000= CHI IL ATTETH CNYANGE CDATA-241200= 241 INFRIME LABS (EA) UM 150,0004 237,390= SHALLS SAMUEL OTIENO OKETA ----26.000= 257390-\* HILDLE, APHETH OMYANGO ODADA -20000= 60,000= 17200= LITURUSVICICR MATETE 77390= GMIDDEVICITR MATETE 60,000= 77290= 19914 IDRIJEFIL DIL 200000 -----17300= SHLOUBJOHN NYARANGA ALTE-40,000= 12MIL DE13 VIETOR MATETE FOLCE= 317390= 10 SH SOLEN NYARANGA -5000-367390= 9/241 IVICIOR MATER 50,000= 129,790= 6240= JEHLOSKEX MERCURY KE RADAMON-179,700= 50,002 DECHARISSAMUEL CTIENO CASTIN-EL SAM IL II II II ELE 2500-EL OTAL IJOHN NYARANGA AUE 28,000-1014/10018 II II II 2100,000 10,0000 10,000 10,0000 10,000 10,000 10,000 10,0000 10,0000 1 504,790= FRE790= 542790= SARAFUE: 442570= 147080= PLADER VICTOR MATETE RODOC 462197× 477190 ACTER II II CALL CIL 2200 - 148,000 G20190= 619320= 191320= 271320== 302030-2/12/2013 11 11 55,000 247080

MODERILI VESTKANODOHEME HARMERS LOOP, SOLIETY LID SH TRANSACTIONS FROM BANK ACCOMPT'S NO. 1806947 18 JUB VICTOR DOYO MATER 190762-3500 199742= S DOGS JEHN NYAPANGA ADE 200 R 8 2018 11 11 2002 199 54EE RC 8/28/18 11 11 11 45000= 1545457 1/8/ 11 JULION NYARANGA ALTE -184547 20,000= 197542= 13000= 11 11 11 11 Car 8/ 11 ROB512= Gate 333812= 130,000= 19/3018 REX MERCURY KERRAMON-2 119 11 JOHN NYARANGA ALDE 2 119 11 JOHN NYARANGA ALDE 2 119 11 Bank Chargen 220 345212 12000= 261R12= 16000 360992= 2 Roles II Bank Charge Auje 180,000-2 Roles II John Nyasong Auje 180,000-2 Roles Victor MATETE 2 II John NYARANGA AUGE 2 IV JOHN NYARANGA AUGE 220= 20092 250992 20,000 RHEDR 25tte 202022 18,000= 325992 22000= 362992 37000= 38 2002 ROCOLF 550= 288492 INDRO IN MARK QNITTA 288492 Har 8 312,490 BEDBUCKO II JOHN NYARANGA ALDE 30,500-51200 342902 1 11 11 11 35000= (jin 277992 11 \_ 11 2018 10H3 2018 11 297998 218DR JOINE DPC DAN OTIENO GAL 100,000 307992 30,000= 327998 20,000= ROUS 19 IN DOTHN NYARANGA 357992 382992 2500= di NOTOR MATEIR 11 11 30,000= 91000 SUBTOIN here 111 11

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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) <u>Production and productivity</u>: 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 agrochemicals among other inputs. This will achieve desirable results by availing Agricultural Extension officers on the ground for technical advice.
- b) <u>Storage Facilities:</u> 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/<sub>\*</sub> to 85/<sub>\*</sub> 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) <u>Payment:</u> 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 ½ of the total. There is urgent need to repair, maintain and improve the roads to facilitate easy travelling and transport, albeit the ongoing
- 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.
  - Inlet Pump: Requires revamp to draw water from the lake without impediments, encumbrances or barricades that stymie its functions i., engendered by silt deposition and hyacinth infestation; and thus scale down charges.
  - Outlet Pump: Is a huge let- down for its inability to drain water from the entire Scheme precincts resulting in gratuitous floods damaging ii. 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.
- 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) <u>Fuel pump station</u>; 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) <u>Floodlights installation</u>; 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) <u>Water for Domestic use</u>: 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. <u>RECOUPING NATURAL DISASTER TOLLS</u> This will encompass compensation for damages caused to-
- a) <u>Rice crop</u>: 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) <u>Homesteads</u>: by floods and hence the need for supplying materials and cash for houses construction and creature comforts.
- c) <u>Home garden</u>: 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.

- Manufacturing sector promotion ĭ.
- Food security ii.
- Affordable housing iii.
- Universal Health Coverage (UHC) iv.

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

|     |  | ITEMS NO.         |
|-----|--|-------------------|
| /NO | PARTIES National Treasury  | 2, 4, 5 and 6     |
|     | PARTIES<br>Office the President and the National Treasury                                    | 2, 5, and 6       |
| 2.  | Office the President and<br>The Cabinet Secretary, Ministry of Water,<br>Sanitation and      | 92 I.S.           |
|     | Irrigation   | 1, 5, and 7       |
| 3.  | Ministry Ul Agriculture  | 1, 3, and 7       |
| 4.  | The Cabinet Secretary, Without Department of<br>The Principal Secretary, State Department of |                   |
|     |  | 2,5,6 and 7       |
| 5.  | Co-Operative.<br>The Chairman, National Irrigation Authority                                 |                   |
|     |  | 2,3,5,6 and 7     |
| 6.  | (NIA)<br>The Senior Manager, Western Kenya Schemes.  | 1,2, 3, 4,5 and 7 |
| 7.  | H.E The Governor, County Government of   |                   |
|     | Kisumu   | 1,2,3,4,5,6 and 7 |
| 8.  | The M.P, Nyando Constituency   |                   |
| 9.  | The M.C.A Kabonyo/Kanyagwal  | 1,2,3,4,5,6 and 7 |

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المحاد المحاد ا

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.

| S/NO | NAMES                 | F/NO | PHONE<br>NUMBERS | SIGNATURES |
|------|-----------------------|------|------------------|------------|
| 1.   | HEZBON ACCRA          | 345  | 0722846291       |            |
| 2.   | KENNEDY SINOGO        | 687  | 0724969698       |            |
| 3.   | ELD. GEORGE<br>OWUOTH | 275  | 0710536317       |            |

# Yours faithfully,

#### 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.

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### END.

## WEST KANO SCHEMES FARMERS CO-OPERATIVE SOCIETY LTD P.O.BOX 1010 - 40100 KISUMU

1<sup>57</sup> JULY 2013

#### Our Ref: SOC3221/ADM/7/13

- 1. THE DISTRICT CO-OPERATIVE OFFICER, KISUMUEAST DISTRICT.
- 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, 30<sup>th</sup> July 2033 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 SE

- 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
- O. BHE D.A.O, KISUMU DASHIDISHNIGH
- 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, KISUIRU. Dear Sir.

### RE: PETITION ON COMPLETE FARCE ELECTIONS OF MANAGEMENT AND SUPERVISORY COMMITTEES HELD ON WEDNESDAY 10<sup>TH</sup> JULY, 2013.

We the 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.
- The regional manager from C. A.K presided over the election of office bearers on November 29<sup>th</sup>, 2011 with full knowledge and blessing of P.C.O when the D.C.O failed to turn at the last minute due to alledged lack of transport.
- ii The management committee was furnished with an authenticated copy of the society bylaws 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) Organizi

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 meetingsyielded fruit of success as more members got registered to the Revised 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 managers's Overteents

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.

 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.

- 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 cooperative 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.
  - 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?
- Consequently putting the leadership of the Revived Society in the hands of nonmembers – a move which is a travesty of natural justice, fair play and commonsense.
- f) Subsequently the compromised D C O wast out of his way to constion the freezing of the Revived Society Dank Account despite the contented election and honce consigning the society to the financial dold units in factors of bits of the hone 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 off the second of the set the A.C.11 and D.C.O /acting P.C.O for clarification on conducts of the set of the set the set of the s

#### 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
- 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  $t_{\odot}$
- 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 as 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.

faithfully, ACCRAINEZBORN

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
- 6. THE COUNTY EXECUTIVE FOR AGRICULTURE, FISHERIES AND LIVESTOCK KISUMU 7. THE P.D.A - KISUMU COUNTY
- 8. THE DEPUTY COUNTY COMMISSIONER KISUMU EAST 9. THE D.C.O - KISMU 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

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.

- 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.
- 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.
- Farmers were never involved in budget preparation process and subsequent approval if there was at inception of operations.
- It is not clear if there have been procurements undertaken by the society and how transparent, accountable and responsive it is to the farmers.
- 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.
- 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 Larmers 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.
- 18 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.
- 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.
- 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 south the machineries proceeds to abandon. This has left most of the tractors grounded as a result-due to illmaintenance and vandalism.

This down rate 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,



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# ATTENDANCE LIST

# DEPARTMENT OF AGRICULTURE, LIVESTOCK AND FISHERIES AT CITY HALL, BORDROOM 3RD AUGUST, 2021

|      |  | EMAIL/ORGANIZATION | TELEPHONE     | SIGNATURE   |
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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,

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### RE: REQUEST FOR AUGMENTING RICE FARMING PROGRAMME IMPLEMENTATION

As we express gratitude for the progress made on the Scheme infrastructural developmentrenovation/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 enganging 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 perfomed earlier including environmental impact assessment in the following order-

- a) <u>Village IV Residential Area</u>: deserted by inhabitants for perennial floods within the
- 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 Hayoc Mitigation

With technology at the disposal of your Government, kindly act on the above issue with urgency and immediacy it deserves:

- a) Birds as pests of diverse species cause heavy damages on rice crop awaiting harvesting
- b) Farmers efforts to guard their crop are overwhelmed despite expenses incurred to manage the risk.
- c) Thus, most farmers resort to abandonment of their maturing crop as efforts applied to scale down the menace bog down.
- d) In retrospect, farmers appeal for intervention by relevant agencies yielded no desirable response as the latter continued to renege on and dupe by promises.
- e) We,in West Kano and Ahero Irrigation Schemes are most vulnerable compared to other schemes like Bunyala and Mwea where relevant agencies have put in place measures to curb the menace

### 6. Title Deed Acquisition

Since the transfer of farms management from the National Irrigation Board, now National Irrigation Authority, to the farmers themselves, the latter are not indebted to any individual or organisation.

Apropos of this, we request you to facilitate the captioned item for the benefit of farmers in question in the way of-

- a) Total and permanent ownership of pieces of land-rice farm acrage and residential area.
- b) Use of the document as collateral to secure loans from financial institutions
- c) Leasing in the event of lucrative investors to boost land production.
- d) Partnering with financiers investing in viable projects

We hope you will put concerted efforts with your resources at disposal to address challenges dogging farming fraternity as expressed in this and previous correspondences to elevate farmers and dependants socio-economic development and contribute to the national food security agenda

### Yours faithfully,

| 0.181-   | NAME              | F/NO. | PHONE NO.  | SIGNATURE |
|----------|-------------------|-------|------------|-----------|
| S/No     | HEZBORN ACCRA     | 345   | 0722846291 | 1 test    |
|          | KENNEDY SINOGO    | 687   | 0724969698 | ant and   |
| 2.<br>3. | ELD.GEORGE OWUOTH | 275   | 0710536317 | LY.       |
| 4.       | MILCA BUDI        | 281   | 0725237830 | wang      |

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

1.10

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

S.THE CABINET SECRETARY,

MINISTRY OF AGRICULTURE, LIVESTOCK

AND FISHERIES,

NAIROBI

## APPENDIX 9: SUBMISSION FROM COUNTY GOVERNMENT OF KISUMU



### OFFICE OF THE GOVERNOR

Prosperity House (Former Nyanza Provincial Headquarters), 2<sup>nd</sup> Floor Wing "A" P.O Box 2738-40100, Email: governor@kisumu.go.ke

Our ref:CGK/GVN/ADM/01/VOL.I/856

24th April 2023

Hon. J.M. Nyegenye, CBS Clerk of the Senate Nairobi, Kenya.

Dear Cy

### 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 27<sup>th</sup> April 2023 as invited due to prior scheduled pressing engagements.

However, my County Executive Committee Members in-charge of Cooperatives and Agriculture will be in attendance to respond to issues raised in the petition on mismanagement of public funds related to West Kano Irrigation Scheme.

Attached, please find our written submission highlighting the essence of the mentioned interventions, the role played by the County Government in the interventions and initiatives by the county government to strengthen rice cooperative societies and or improve operations.

Yours Sincerely,

mas

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:

- 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.
- 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.
- THAT, between 2020-2021, the Kenya National Trading Company in conjunction with NIA and the Scheme farmers' cooperative Society leaders managed the Rice sales fund. The fund was given by the Government of the Republic of Kenya. This also has not been accounted for.

The response highlights the essence of the mentioned interventions, the role played by the County Government in the interventions and initiatives by the county government to strengthen rice cooperative societies and or improve operations.

### Response to the Query

### Introduction

Rice is the third most important staple crop in the country after maize and wheat and is grown in 23 Counties in the country, Kisumu County inclusive. Thus, it has received enormous support through various initiatives from the national and county governments including strengthening cooperative societies. The production of rice in Kisumu County is mainly through flood irrigation requiring infrastructure for water control systems. The farming community in irrigation schemes in the county is affiliated to cooperative societies. In Kisumu, these cooperative societies include

West Kano Scheme Farmers' Cooperative Society, Ahero Multipurpose Rice Cooperative Society, South West Kano Farmers' Cooperative Society, North Kano Irrigation Scheme Organization (NOKISO)West Kano etc.

Rice development initiatives have resulted in multiple achievements including increased productivity and production, improved market access, enhanced access to quality inputs and increased adoption of mechanization. In as much, rice farmers' cooperative societies in Kisumu are weak and still faces various challenges i.e. low domestic savings and investments, inadequate access to credit, poor governance, low adoption of Information and Communication Technology (ICT) and value addition, inadequate co-operative education and training, poor publicity and advocacy, inadequate policy, legal and regulatory framework, among others.

The National Irrigational Authority (NIA) has a clear mandate to develop and manage irrigation schemes. However, on the strength of the devolved functions of agriculture and cooperatives, the County Government supports farmer cooperative societies through input access support, mechanization, expanding irrigable area and supervision.

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

The Economic Stimulus Programme (ESP) was one of the irrigation development programmes aimed at improving land productivity as a way of boosting national economic growth out of the 2007-2008 economic crisis. The ESP development goals in agriculture sector were to increase availability and accessibility of rice crop to Kenyan households to food security and to increase and stabilize the strategic grain reserve. The lead agencies were Ministries of Agriculture, Water and Irrigation, Regional Development and Youth Affairs. National Irrigation Board was also onboarded to coordinate the activities of the line ministries in the irrigation schemes including supply of seeds, fertilizers and provision of cash grants to farmers. The cash grants were to be managed through a revolving fund. This project was implemented in all irrigation schemes in existence at that time including West Kano irrigation scheme. This project was conceptualized and implemented before devolution. Thus, the County government does not have in its custody documentation of the project.

### Farm Machineries/Accessories Aid

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

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

### Involvement of the county in the machinery & implements

The two farmers' Cooperatives were not very strong in their activities and with a variety of management challenges that contributed to most of the tractors being grounded. With these challenges payment timelines for the tractors could not be met and this prompted the county to commit on behalf of the farmers to pay the outstanding amount of ksh.63,105,000. (See commitment letter dated 5<sup>th</sup> Dec.2016 for reference)

So far, the payments made are;

| S/no | Date       | Payment made(ksh.) |  |  |  |  |
|------|------------|--------------------|--|--|--|--|
| 1    | 2/11/2016  | 10,000,000         |  |  |  |  |
| 2    | 19/06/2017 | 21,950,404         |  |  |  |  |
| 3    | Balance    | 31,154,596         |  |  |  |  |

This is the level that the county government of Kisumu has been involved in the machinery and implements issue. The rest of engagement were handled by the farmers cooperatives responsible for the operation and management of the machineries and implements. The county department in charge of cooperatives audits the activities of the cooperative and attached for reference is the extracts of the audit report for 2018.

Additionally, the county government through the Department of Agriculture, Livestock, Fisheries and Irrigation is currently developing a facility improvement financing mechanism that is set to improve operation and maintenance of tractor hire services at its AMS station. Once the mechanism is operational, the county government plans to enter into a co-management of the tractors with the cooperative societies to ensure they offer timely subsidized mechanization services to farmers.

### **Rice Sales Fund**

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

### Way Forward

Most of rice farmers' cooperative societies in the county are weak and not effectively functional with respect to the purposes they were established. In order to strengthen these cooperatives, the county government continues to undertake the following measures:

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



THE COUNTY GOVERNMENT OF KISUMU

From the Desk of the Governor

5th December 2016

Mr. Henry Rotich, CBS **Cabinet Secretary** The National Treasury NAIROBI

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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<br>2016   | Dei<br>2016 | 14n<br>2017 | Feb<br>2017 | Nat<br>2017 | Apr<br>2017 | May<br>2017 | lun<br>2017 | 1024<br>- 2017 | (6)+2<br>2-31 | 2017 |
|--------------------------|---|-------------|-------------|-------------|-------------|-------------|-------------|-------------|----------------|---------------|------|
| Amount<br>paid in<br>Ksh | 10,000 000<br>(upon<br>execution<br>of the<br>contract) | 8.105m      | 5m          | 5m          | 5m          | \$m         | 5:0<br>1    | 507         | 5,70           | 5m            | 575  |

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 www.kreumu.go.ke

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