

DISRUPTION OF CORRUPTION

In the period between July 1, 2017 to 30th September, 2018, the Commission carried out 16 Proactive Investigations which resulted in averting possible loss of public funds of approximately **KES 5,256,004,878** as indicated below.

Highlights of Loss Averted through Disruption of Corruption

S/No.	Details	Organization Involved	Amount Involved (KES)	Status
1.	Allegation of irregular payments to several proxy firms and irregular use of the County funds in real estate development	County Government of Migori	1,500,000,000	Restraining Orders in place
2.	Allegation of tax evasion through diversion of tobacco meant for export	Kenya Revenue Authority	1,344,000,000	Goods intercepted
3.	Allegation of tax evasion through diversion of petroleum products meant for export	Kenya Revenue Authority	1,060,000,000	Goods intercepted
4.	Allegation of irregular calibration of weighing machine to falsify the weight of maize products	National Cereals and Produce Board	550,000,000	Investigations underway
5.	Allegation of irregular payments to private firms	National Youth Service	44,208,158	Accounts frozen Investigations underway
6.	Allegation of irregular payments to a private firm	County Government of Kitui	40,000,000	Accounts frozen Investigations underway
7.	Allegation of tax evasion through diversion of tobacco meant for export	Kenya Revenue Authority	35,000,000	Goods intercepted
8.	Allegation of irregular payments to a private firm	Office of the Auditor General	30,900,000	Payment stopped

S/No.	Details	Organization Involved	Amount Involved (KES)	Status
				Investigations underway
9.	Allegation of unexplained cash deposits into the accounts of two KRA officers	Kenya Revenue Authority	30,000,000	Accounts frozen Investigations underway
10.	Allegation of irregular payments to private firms	National Youth Service	18,000,000	Accounts frozen Investigations underway
11.	Allegation of attempted embezzlement of public funds for proposed Youth Business Challenge Day	County Government of Meru	19,896,720	Payment stopped
12.	Allegations of procurement irregularities in respect of Tender Nos. ICG/004;/2017/2018 and ICG/ 005/2018/2018 for supply and delivery of motor vehicles	County Government of Isiolo	30,000,000	Tendering process terminated
13.	Allegation of tax evasion by a tobacco company in collusion with KRA officials, police officers and clearing agents – joint operation between EACC and KRA	Mastermind Tobacco	546,000,000	3 Arrests made
14.	Allegation of bribe demands for provision of services	Meru Lands Office	N/A (Corruption cartels disrupted)	6 Arrests made
15.	Allegation of bribe demands for provision of services	Kisii Lands Registry Office	N/A (Corruption cartels disrupted)	7 Arrests made

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16.	Allegations of financial improbity by a public officer	Trans Nzoia County	8,000,000	Accounts frozen. Investigations underway