

## ILLEGALLY ACQUIRED AND UNEXPLAINED ASSETS TRACED

In the period between July 1, 2017 to 30<sup>th</sup> September, 2018, the Commission completed 13 asset tracing inquiries in respect of public assets illegally acquired. These assets included land/immovable properties and cash. The total estimated value of the assets is **KES 4,627,590,679** as indicated below.

### Highlights of Assets Traced

S/No.	Brief Details	Amount involved (KES)	Status
1.	Land belonging to GK Prisons Isiolo (subdivided into two)	710,000,000	Preservation order placed
2.	Land belonging to Kenya School of Law	500,000,000	Caveat placed
3.	Cash belonging to the Ministry of Health on Mobile Clinics	491,140,000	Preservation done, ADR underway
4.	Land belonging to Garden Estate Secondary School	350,000,000	Caveat placed
5.	Land belonging to State Department of Housing, Meru (3 plots)	105,000,000	Caveat placed
6.	Cash belonging to Ministry of Public Service, Youth and Gender Affairs	60,000,000	Preservation order placed
7.	Cash belonging to National Youth Service	45,000,000	Preservation order placed
8.	Land belonging to State Department of Housing	30,000,000	Caveat placed
9.	Cash belonging to National Land Commission paid to owners of land along the Standard Gauge Railway line in Embakasi, Kibwezi and Voi	127,480,100	
10.	Cash belonging to the National Land Commission irregularly compensated in respect of land occupied by Ruaraka High School and Drive-In Primary School	1,500,000,000	
11.	Cash belonging to Kenya Pipeline Company related to irregular tendering	579,398,598	
12.	Unexplained wealth belonging to Director, Valuation and Taxation at the National Lands Commission	17,890,000	
13.	Unexplained wealth belonging to Senior Assistant Accountant General at the State Department for Interior.	111,681,981	