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SECOND SCHEDULE

Appointment of entry and exit to and from the Transit Shed.

Place	*Limits*	*Purpose*
Messrs. Makupa Transit Shed Limited	The areas marked "G0", "G1","EE" "F1" and "F0"on the Makupa Transit Shed CFS Schematic Layout Plan (drawing No. 2026/MTS/08/0120) deposited in the office of the Commissioner of Customs and Border Control.	Entries and Exits
Place	*Limits*	*Purpose*
Messrs. Makupa Transit Shed Limited	The areas marked "CWH" on the Makupa Transit Shed CFS Schematic Layout Plan (drawing No. 2026/MTS/08/0120) deposited in the office of the Commissioner of Customs and Border Control.	Customs warehouse
Place	*Limits*	*Purpose*
Messrs. Makupa Transit Shed Limited	The areas marked "BCO" on the Makupa Transit Shed CFS Schematic Layout Plan (drawing No. 2026/MTS/08/0120) deposited in the office of the Commissioner of Customs and Border Control.	Border control offices
Place	*Limits*	*Purpose*
Messrs. Makupa Transit Shed Limited	The areas marked "EHZ" on the Makupa Transit Shed CFS Schematic Layout Plan (drawing No. 2026/MTS/08/0120) deposited in the office of the Commissioner of Customs and Border Control.	Export holding zone
Place	*Limits*	*Purpose*
Messrs. Makupa Transit Shed Limited	The areas marked "LCH" on the Makupa Transit Shed CFS Schematic Layout Plan (drawing No. 2026/MTS/08/0120) deposited in the office of the Commissioner of Customs and Border Control.	Storage of loose cargo
Place	*Limits*	*Purpose*
Messrs. Makupa Transit Shed Limited	The areas marked "VA" on the Makupa Transit Shed CFS Schematic Layout Plan (drawing No. 2026/MTS/08/0120) deposited in the office of the Commissioner of Customs and Border Control.	Verification area
Place	*Limits*	*Purpose*
Messrs. Makupa Transit Shed Limited	The areas marked "LOA" on the Makupa Transit Shed CFS Schematic Layout Plan (drawing No. 2026/MTS/08/0120) deposited in the office of the Commissioner of Customs and Border Control.	Loading/ offloading area
Place	*Limits*	*Purpose*
Messrs. Makupa Transit Shed Limited	The areas marked "UHY" on the Makupa Transit Shed CFS Schematic Layout Plan (drawing No. 2026/MTS/08/0120) deposited in the office of the Commissioner of Customs and Border Control.	Handling and storage of imported motor vehicles
Place	*Limits*	*Purpose*
Messrs. Makupa Transit Shed Limited	The areas marked "CHA" on the Makupa Transit Shed CFS Schematic Layout Plan (drawing No. 2026/MTS/08/0120) deposited in the office of the Commissioner of Customs and Border Control.	Storage of containerized cargo
Place	*Limits*	*Purpose*
Messrs. Makupa Transit Shed Limited	The areas marked "EHZ" on the Makupa Transit Shed CFS Schematic Layout Plan (drawing No. 2026/MTS/08/0120) deposited in the office of the Commissioner of Customs and Border Control.	Export holding zone
Place	*Limits*	*Purpose*
Messrs. Makupa Transit Shed Limited	The areas marked "TCZ" on the Makupa Transit Shed CFS Schematic Layout Plan (drawing No. 2026/MTS/08/0120) deposited in the office of the Commissioner of Customs and Border Control.	Transit cargo zone
Place	*Limits*	*Purpose*
Messrs. Makupa Transit Shed Limited	The areas marked "TSHZ" on the Makupa Transit Shed CFS Schematic Layout Plan (drawing No. 2026/MTS/08/0120) deposited in the office of the Commissioner of Customs and Border Control.	Transshipment holding zone
Place	*Limits*	*Purpose*
Messrs. Makupa Transit Shed Limited	The areas marked "BAY1", "BAY 3-14" and "BAY 17-18" on the Makupa Transit Shed CFS Schematic Layout Plan (drawing No. 2026/MTS/08/0120) deposited in the office of the Commissioner of Customs and Border Control.	Cargo holding area

Dated the 28th October, 2026.

LILIAN NYAWANDA (DR.),
Commissioner of Customs and Border Control.

Gazette Notice No. 17667 of 2023 is revoked.

GAZETTE NOTICE NO. 17124

THE ETHICS AND ANTI-CORRUPTION COMMISSION

THE 3RD QUARTERLY REPORT COVERING THE PERIOD FROM 1ST JULY 2026 TO 30TH SEPTEMBER, 2026

INVESTIGATION REPORTS COVERING THE PERIOD FROM 1ST JULY 2026 TO 30TH SEPTEMBER, 2026

1. EACC/FI/INQ/54/2025

Allegations of Conflict of Interest Against a Senior Clerical Officer in the State Department for Environment, Climate Change and Forestry Through Award of Tenders to Ten (10) Companies Associated With Him Amounting to KSh. 385,993,652.65/= by the Ministry of Environment Between Financial Years 2014/2015 to 2024/2025.

The Commission received a complaint on allegations of conflict of interest against a Senior Clerical Officer in the State Department for Environment, Climate Change and Forestry, through award of tenders to ten (10) Companies associated with him amounting to KSh. 385,993,652.65/= by the Ministry of Environment between financial years 2014/2015 to 2024/2025.

Investigation established that the Senior Clerical Officer has been an employee of the Ministry of Environment since 2009. Investigation further established that the Senior Clerical Officer is associated with Ten (10) companies/businesses that traded with the Ministry of Environment. Further, the Senior Clerical Officer failed to disclose his interests in the various tenders won by the companies associated with him. The companies are: Concept three Company Ltd, ELMS Africa, Syndou Company Ltd, Tads Enterprises Ltd, Ping Transline Solutions Ltd, Denk Enterprises Ltd, Jenntech Systems company Limited, Alibaba Tours and Travel Limited, Big Sky Tyres and Mijek Digital Systems Limited.

Investigation further established that the said companies were paid a cumulative amount of KSh. 385,993,652.65 being proceeds of crime. The respective directors, proprietors and bank signatories engaged in money laundering activities in an attempt to conceal the said proceeds of crime.

On 30th June 2026, a report was compiled and forwarded to the DPP with recommendations to charge; Concept three Company Ltd, ELMS Africa, Syndou Company Ltd, Tads Enterprises Ltd, Ping Transline Solutions Ltd, Denk Enterprises Ltd, Jenntech Systems company Limited, Alibaba Tours and Travel Limited, Big Sky Tyres and Mijek Digital Systems Limited, the directors both private persons and a public officer, with the following offences;

(i) Conflict of interest contrary to Section 42 (3) as read with Section 48 of the Anti-Corruption and Economic Crimes Act, Cap. 65.

(ii) Using proceeds of crime contrary to Section 4 (*b*) as read with Section 16(1) of the Proceeds of Crime and Anti-Money Laundering Act, Cap. 59A

(iii) Ten counts of acquisition of proceeds of crime contrary to Section 4 (*a*) as read with section 16 of the Proceeds of Crime and Anti-Money Laundering Act, 2009.

(iv) Ten counts of money laundering contrary to Section 3 (*b*) (*i*) as read with Section 16 of the Proceeds of Crime and Anti-Money Laundering Act, 2009.

On 22nd July 2026, the DPP returned the inquiry file recommending further investigations.

2. EACC/INQ/FI/67/2025

Allegations of Conflict of Interest and Acquisition of Proceeds of Crime Against an Employee af the Turkana County Government Through M/S Ekwang Suppliers Company Limited which was Paid KSh. 2,763,681.05 Between FYS 2020/2021 and 2021/2022

The Commission received a complaint on allegations of conflict of interest, money laundering and acquisition of proceeds of crime against an employee of Turkana County Government. It was alleged that the suspect traded with the County using his company, Ekwang Supplies Company Limited and was paid KSh. 2,763, 681.05 between FYs 2017/2018 and 2020/2021.

Investigation established that the suspect was employed by the Turkana County Government in 2014 as a Community Health Nurse thereafter promoted to a Registered Nurse II.

Investigation established that in 2017, the suspect incorporated Ekwang Suppliers Co. Limited together with another director both of whom were signatories to the company's bank accounts. The said Company traded with Turkana County Government and was paid KSh. 2,763,681.05 between FYs 2017/2018 and 2020/2021.

On 30th June 2026, a report was compiled and forwarded to the DPP with recommendations to charge; Ekwang Suppliers Company Limited, the directors both a private person and a public officer, with the following offences;

(i) Conflict of interest contrary to section 42 (3) as read with Section 48 of the Anti-Corruption and Economic Crimes Act, Cap. 65.

(ii) Money laundering contrary to Section 3 (*b*) (*i*) as read with section 16 of the Proceeds of Crime and Anti-Money Laundering Act, 2009.

(iii) Acquisition of proceeds of crime contrary to Section 4 (*a*) as read with section 16 of the Proceeds of Crime and Anti-Money Laundering Act, 2009.

On 31st July 2026, the DPP returned the inquiry file and concurred with the Commission's recommendation to charge.

3. EACC/INQ/FI/56/2025

Allegations of Conflict of Interest Against A Principal Finance Officer At Turkana County Government Through Ms. APUCO Holdings Group Limited, a Company Associated with Him that Traded and Received KSh. 62,047,757.30 from Turkana County Government Between the Fy 2013/2014 and 2024/2025

The Commission received a complaint on an allegation of conflict of interest against a Principal Finance Officer at Turkana County Government, through Ms. Apuco Holdings Group Limited, a company associated with him that traded and received money from Turkana County Government between the financial years 2013/2014 and 202 crusher.

Investigation established that the suspect is a public officer employed by the Turkana County Government. Further, that the directors of Apuco Holdings Group Limited are two brothers and mother of the suspect. The suspect is a signatory in one of the company's bank accounts.

Investigation also established that the company was awarded 17 tenders by the said County Government and was paid KSh. 62,601,976.75. The suspect who is an employee of that County received KSh. 36,683,317.35 in the bank account where he is a sole signatory. Further, two other public officers who are also signatories in an account held by Apuco Holdings Group Limited received KSh. 21,020,129.60 from the County Government of Turkana.

On 30th June 2026, a report was compiled and forwarded to the DPP with recommendations to charge; Apuco Holdings Group Limited, the directors who are private persons and signatories of the company's bank accounts who are public officers, with the following offences;

(i) Three counts of conflict of interest contrary to Section 42 (3) as read with Section 48 of the Anti-Corruption and Economic Crimes Act, Cap. 65.

(ii) Unlawful acquisition of public property contrary to section 45 (1) (*a*) as read with section 48 of the Anti-Corruption and Economic Crimes Act, 2003.

(iii) Two counts of money laundering contrary to Section 3 (*b*) (*i*) as read with section 16 of the Proceeds of Crime and Anti-Money Laundering Act, 2009.

(iv) Four counts of using proceeds of crime contrary to Section 4 (*b*) as read with Section 16 (1) of the Proceeds Of Crime and Anti-Money Laundering Act, Cap. 59A

On 20th July 2026, the DPP returned the inquiry file and concurred with the Commission's recommendation to charge.

Matter taken to court vide Eldoret Magistrate Courts MCAC E009/2026

4. EACC/MCKS/FI/INQ/17/2025

Allegations that Chief Officer Employed at the Kitui County Government Traded with The County Through Proxies Between the Financial Years 2023/2024 and 2024/2025.

The Commission received a complaint on allegations that the Chief Officer Agriculture, Livestock & Fisheries, Kitui County Government traded with the County using proxy companies; ECO Stone Company Limited (Eco Stone), DTK Construction Company Ltd (DTK), Shanel Construction Company Ltd (Shanel), AZ Links Company Ltd (AZ Links) and 4-Walls Company Ltd (4-walls) which were cumulatively paid KSh. 14,115,916.30 by the County between the Financial Years 2023/2024 and 2024/2025.

Investigation established that the suspect has served as a Chief Officer in various departments of Kitui County Government since February 2023. It further established that the suspect was never a

Director or the signatory of all the five subject companies (Eco stone, Az Links, Shanel, 4Walls and DTK). However, the suspect influenced the award of tenders to the said five companies by virtue of being in the position of an AIE holder and Accounting Officer of the subject Department's where the tenders were awarded from. Therefore, the suspect acquired an indirect private interest.

On 30th June 2026, a report was compiled and forwarded to the DPP with recommendations to charge; ECO Stone Company Limited (Eco Stone), DTK Construction Company Ltd (DTK), Shanel Construction Company Ltd (Shanel), AZ Links Company Ltd (AZ Links) and 4-Walls Company Ltd, the directors who are private persons and the subject Chief officer public officer, with the following offences;

(i) Five counts of conflict of interest contrary to section 42 (3) as read with section 48 of the Anti-Corruption and Economic Crimes Act, Cap. 65.

(ii) Five counts of abuse of office contrary to section 46 as read with section 48 (1) of the Anti-Corruption and Economic Crimes Act No 3 of 2003.

(iii) Five counts of unlawful acquisition of public property contrary to section 45 (1) (*a*) as read with Section 48 of the Anti-Corruption and Economic Crimes Act, 2003.

(iv) Four counts of money laundering contrary to section 3 (*b*) (*i*) as read with Section 16 of the Proceeds of Crime and Anti-Money Laundering Act, 2009.

On 29th July 2026, the DPP returned the inquiry file and concurred with the Commission's recommendation to charge.

Matter taken to court vide Kitui MCAC E001 of 2026

5. EACC/PI/INQ/47/2025

Allegation of Procurement Irregularities at Nairobi City County (NCC) in the Award of Tender No. NCC/WDF/T/350/2022-23 for Rehabilation of Gitiba Road from Gitiba Loop Road to Njiko Mutuini Ward –Retender to Pacificon Investment Limited at a Cost of KSh. 16,994,120/- During FY 2022/2023

The Commission received a complaint on procurement irregularities relating to Tender No. NCC/WDF/T/350/2022-23 for rehabilitation of Gitiba Road from Gitiba Loop Road to Njiko Mutuini Ward awarded by Nairobi City County (the County) to Pacificon Investment Limited (the Contractor) at a cost of KSh. 16,994,120/- in FY 2022/2023.

Investigation established that Pacificon Investment Limited attached various forged documents hence fraudulent procurement practice.

On 30th June 2026, a report was compiled and forwarded to the DPP with recommendations to charge; Pacificon Investment Limited and the directors who are private persons, with the following offences;

(i) Two counts of uttering a false document contrary to Section 353 as read with Section 349 of the Penal Code, Cap. 63.

(ii) Two counts of fraudulent procurement practice contrary to Section 66 (2) as read with section 177 of the Public Procurement and Asset Disposal Cap. 412C.

(iii) Fraudulent acquisition of public property contrary to Section 45 (1) (*a*) as read with Section 48 of the Anti-Corruption and Economic Crimes Act, 2003.

(iv) Acquisition of proceeds of crime contrary to Section 4 (*a*) as read with section 16 of the Proceeds of Crime and Anti-Money Laundering Act, 2009.

On 30th July 2026, the DPP returned the inquiry file and concurred with the Commission's recommendation to charge with the first four counts.

On 21st August, 2026, the File was resubmitted to the DPP after further investigations cover points reiterating the Commission recommendations for prosecutions.

The Commission is awaiting DPP's response.

6. EACC/KSM/FI/INQ/19/2025

Allegation of Conflict Of Interest, Abuse of Office and Acquisition of Proceeds of Crime Against an Employee of Siaya County Governement, Through Caperice Enterprises Limited an Entity where She is One of the Directors that Traded with Siaya County Governement, During Financial Years 2023/2024 and 2024/2025 and was Paid a Total Amount of KSh. 19,224,358.25.

The Commission received a complaint on allegations of conflict of interest, abuse of office and acquisition of proceeds of crime against the suspect who is an employee of Siaya County Government. It is alleged that the suspect benefited through Caperice Enterprises Limited, a company that traded with Siaya County Government, in which the suspect is one of the directors, and was paid of KSh. 19,224,358.25 by Siaya County Government between FY 2023/2024 and 2024/2025.

Investigation established that Caperice Enterprises Limited was registered with two directors i.e., the first suspect, who is an employee of Siaya County Government and the second suspect a private person. Both the directors are signatories to the company bank account domiciled at Equity Bank.

Investigation established that Caperice Enterprises Limited was awarded sixteen (16) contracts by the County Government of Siaya in the financial years 2023 and 2025 and received payments of KSh. 30,013,055.73.

Investigation established that the third suspect is the husband of the first suspect and is also an employee of Siaya County Government. He failed to disclose conflict of interest noting that he held an indirect private interest in Caperice Enterprises Ltd. It was further established that out of the payments made to the company, both directors sent monies via M-PESA to the 4th and 5th suspects, who are employed in Siaya County Government as Procurement Officer and Accountant, respectively.

Investigation further established that the documents in support of payment of KSh. 2,456,896.55 in favour of Caperice Enterprises Ltd. were duplicates of another tender hence acquired fraudulently. The said payment was approved by the 6th and the 7th suspects who are approver I and approver II in the Internet banking, respectively.

On 2nd July 2026, a report was compiled and forwarded to the DPP with recommendations to charge; Caperice Enterprises Limited, the directors both private persons and public officers, the procurement officer and accountant who received bribes and approvers for the following offences;

(i) Two counts of conflict of interest contrary to section 42 (3) as read with Section 48 of the Anti-Corruption and Economic Crimes Act, Cap. 65.

(ii) Fraudulent acquisition of public property or public service or benefit contrary to Section 45 (1) (*a*) as read with Section 48 (1) of the Anti-Corruption and Economic Crimes Act, Cap. 65.

(iii) Three counts of acquisition of proceeds of crime contrary to Section 4 (*a*) as read with section 16 of the Proceeds of Crime and Anti-Money Laundering Act, 2009.

(iv) Three counts of money laundering contrary to Section 3 (*b*) (*i*) as read with Section 16 of the Proceeds of Crime and Anti-Money Laundering Act, 2009.

(v) Fraudulently making payment from public revenue contrary to section 45 (2) (*a*) (*ii*) as read with Section 48 (1) (*a*) of the Anti-Corruption and Economic Crimes Act.

On 17th August 2026, the DPP returned the inquiry file recommending further investigations.

7. EACC/EL/INQ/18 (Xi) /2024

Inquiry into Allegation that a Former Employee of the Kenyatta University Teaching, Referral and Research Hospital (KUTRRH), Submitted a Forged Certificate

The Commission received a complaint that an employee of Kenyatta University Teaching Referral and Research Hospital (KUTRRH) had secured employment as a waiter/food server using a forged certificate in Hospitality Management.

Investigation established that the officer applied for the position of waiter/food server, following an advertisement whose minimum academic requirement was Diploma or certificate in Hospitality, Food and Beverage Production.

Investigation established that he filled an application form where he stated that his highest education qualification is a certificate from Brilliant Institute of Professional Studies. He was shortlisted, interviewed and became successful and subsequently formally appointed to the position. The officer was employed on a five-year contract, which he signed on 24th June, 2020.

Investigation established that the certificate from Brilliant Institute of Business Studies that he used to secure employment was forged. Consequently, the officer was subjected to disciplinary proceedings and thereafter dismissed.

Investigation established that the officer had fraudulently earned a cumulative salary amounting to KSh. 676,909.55 from August, 2020 to February, 2022 on account of the forged certificate.

On 4th August, 2026, a report was forwarded to the DPP with recommendations to charge the suspect with the following offences;

(i) Fraudulent acquisition of public property contrary to section 45 (1) (*a*) of the Anti-Corruption and Economic Crimes Act, Cap. 65 Laws of Kenya (ACECA).

(ii) Deceiving principal contrary to section section 41 (1) as read with section 48 of the Anti-Corruption and Economic Crimes Act, Cap. 65 Laws of Kenya (ACECA).

(iii) Forgery contrary to section 345 as read with section 349 of the Penal Code, Cap. 63 Laws of Kenya

(iv) Uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya.

On 3rd September, 2026, the DPP returned the inquiry file and concurred with the Commission's recommendation to charge.

8. EACC/MSA/EL/INQ/20/2025

Inquiry into Allegation that a County Executive Committee Member for Lands, Physical Planning, Mining and Urban Development for Taita Taveta County Forged a Bachelors Degree in Project Planning and Management From University of Nairobi and Used it to Secure Appointment at the County.

The Commission received an anonymous report alleging that the Taita Taveta County Executive Member for Lands is in possession of forged academic papers which were used during her appointment to that position.

Investigation established that the CECM was nominated by the Governor to the position of CECM for Department of Lands, Physical Planning, Urban Development and Mining, vide a letter dated 12th August, 2024. The eligibility criterion for the position under Section 35 (3) of the County Governments Act 2012 is that a person must be a holder of at least a first degree from a university recognized in Kenya.

Investigation revealed that the nominee completed a vetting questionnaire as required in the First Schedule of Public Appointments (County Assemblies Approval Act no. 5 of 2017) and indicated therein that she holds a Bachelor's degree in Project Planning and Management - Second Class Honors Upper Division. She also submitted a copy of the said degree certificate, alongside other academic certificates.

Investigation revealed that the Bachelor's degree certificate as well as the transcripts were forged and not issued by the University of Nairobi. The CECM had fraudulently earned salary amounting to KSh. 6,050,154.90 from October, 2025 to June, 2026 on account of the forged Bachelor's degree certificate.

On 4th August, 2026, a report was forwarded to the DPP with recommendations to charge the suspect with the following offences;

(i) Fraudulent acquisition of public property contrary to section 45 (1) (*a*) as read with section 48 (1) of the Anti-Corruption and Economic Crimes Act, Cap. 65 (ACECA).

(ii) Two counts of Forgery contrary to section 345 as read with section 349 of the Penal Code, Cap. 63 Laws of Kenya.

(iii) Two counts of uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya.

The Commission is awaiting DPP's response.

On 22nd September, 2026, the DPP returned the inquiry file recommending further investigation.

9. EACC/EL/INQ/021(iv)/2025

Inquiry into Allegation that a Former Driver at Kenya Airports Authority Falsified a KCSE Certificate to Secure Employment.

The Commission received a report alleging that a former driver at Kenya Airports Authority submitted a forged a Kenya Certificate of Secondary Education (KCSE) certificate to the Kenya Airports Authority (KAA) to secure employment as a driver in December, 2013.

Investigation established that the former driver submitted his documents including his KCSE certificate with a mean grade of C (plain) to KAA in November 2013. He was thereafter interviewed and appointed as a driver through a letter dated 29th November, 2013. The minimum academic requirement for the position at KAA was an O level grade C (Plain). Investigation established that the KCSE certificate was forged.

Investigation further established that following the findings, KAA commenced disciplinary process and the officer was interdicted vide a letter dated 10th April, 2025. Ultimately, he resigned vide a letter dated 16th April, 2025.

Investigations further revealed that the officer fraudulently earned salary amounting to KSh. 10,578,069.08 for the period between December 2013 and April 2025.

On 4th August, 2026, a report was forwarded to the DPP with recommendations to charge the suspect with the following offences;

(i) Fraudulent acquisition of public property contrary to section 45(1) (a) as read with section 48 (1) of the Anti-Corruption and Economic Crimes Act, Cap. 65 (ACECA).

(ii) Forgery contrary to section 345 as read with section 349 of the Penal Code, Cap. 63 Laws of Kenya.

(iii) Uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya.

(iv) Presentation of forged certificate contrary to section 34 (*a*) of the Kenya National Examination Council Act, Cap. 214A Laws of Kenya.

On 14th September 2026, the DPP returned the inquiry file recommending further investigations.

10. EACC/MSA/EL/INQ/14/2025

Inquiry into Allegation that a Former Political Advisor to the Governor, County Government of Taita Taveta Forged a Bachelor of Science Degree Certificate.

The Commission received an anonymous report alleging that the Political Advisor to the Governor of Taita Taveta County forged a Bachelor's of Science in Computer Science degree from the University of Nairobi for appointment to the position.

Investigation established that the Political Advisor to the Governor was formally engaged on 1st September 2022. The requirements for the position of political Advisor include a Bachelor's degree from a university recognized in Kenya.

Investigation established that the suspect submitted a forged degree certificate to operationalize his personal file and confirm the appointment to the said position.

Investigation established further that a verification process was done upon which it was confirmed that the degree certificate was a forgery and not issued by the University of Nairobi.

Consequently, in July, 2023, the Committee on Tourism deliberated on personal staff attached to the Governor, including that of Political advisor and on 18th July, 2023, the Committee passed a resolution that the Governor vacates his appointment of the political advisor, as the nominee did not have the minimum qualifications for the position.

Investigation established that the Political Advisor had fraudulently earned salary amounting to KSh. 3,807,563.05 from September 2022 to March 2025.

On 4th August, 2026, a report was forwarded to the DPP with recommendations to charge the suspect with the following offences;

(i) Fraudulent acquisition of public property contrary to section 45(1) (a) as read with section 48 (1) of the Anti-Corruption and Economic Crimes Act, Cap. 65 (ACECA).

(ii) Forgery contrary to section 345 as read with section 349 of the Penal Code, Cap. 63 Laws of Kenya.

(iii) Uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya

On 25th August, 2026, the DPP returned the inquiry file recommending further investigations.

11. EACC/KSI/EL/INQ/27/2023

Inquiry into Allegation that a Deputy Director Revenue from Homa Bay County Government Secured Employment Using a Forged Degree Certificate from Egerton University

The Commission received a report alleging that the Deputy Director, Revenue, from Homa Bay County Government secured employment using a forged degree certificate allegedly from Egerton University.

Investigation established that the County Public Service Board advertised positions of Chief Officers, Directors and Deputy Directors. The officer applied for the position of Deputy Director, Revenue and attached documents in support of his application that included the Bachelor's degree certificate purportedly from Egerton University, KCSE Certificate purportedly for Homa Bay High School and diploma certificate purportedly issued by Kenya Institute of Management. He was interviewed and ultimately appointed to the position for a contract period of five years.

Investigation established that the Bachelor of Commerce degree certificate purportedly issued by Egerton University, the Kenya Certificate of Secondary Education (KCSE) certificate purportedly for Homa Bay High School and diploma certificate allegedly issued by Kenya Institute of Management were all forged.

The suspect fraudulently earned salary amounting to KSh. 2,286,082.90 between September, 2023 and October, 2025.

On 4th August, 2026, a report was compiled and forwarded to the DPP with recommendations to charge the suspect with the following offences:

(i) Fraudulent acquisition of public property contrary to section 45(1) (*a*) as read with section 48 (1) of the Anti-Corruption and Economic Crimes Act, Cap. 65 (ACECA).

(ii) Three counts of uttering a false document contrary to section 353 of the Penal Code.

(iii) Three counts of Forgery contrary to section 345 as read with section 349 of the Penal Code, Cap. 63 Laws of Kenya.

(iv) Presentation of forged certificate contrary to section 34 (*a*) of the Kenya National Examination Council Act, Cap. 214A Laws of Kenya.

(v) Providing false information to the Ethics and anti-Corruption Commission contrary to section 46 (1) (*d*) as read with section 46(2) of the Leadership and Integrity Act, Capm182 Laws of Kenya

(vi) Making a false declaration contrary to section 11 of the Oaths and Statutory declaration Act 15 Laws of Kenya.

On 11th September, 2026, the DPP returned the inquiry file and concurred with the Commission's recommendation to charge.

12. EACC/EL/INQ/021(vi)/2025

Inquiry into Allegations that a Former Kenya Airports Authority (KAA) Employee Forged Her KCSE Certificate

The Commission received a complaint that a former employee of Kenya Airports Authority (KAA) forged Kenya Certificate of secondary Education (KCSE) certificate from Achego Girls Secondary School to secure employment in the position of Fire and Rescue.

Investigation established that the officer filled out the Kenya Airports Authority application form for the post of Fire and Rescue. In the said form, she indicated that she attended Achego Girls Secondary School, sat for her KCSE in the year 2002 and attained a mean grade of C+ (Plus). Investigation established that the grades in all subjects had been altered and overall grade had been altered from D- (Minus) to C+ (Plus).

Investigation further revealed that the officer fraudulently earned salary amounting to KSh. 10,515,014.73 for the period between February, 2014 and April, 2025.

On 4th August, 2026 a report was compiled and forwarded to the DPP with recommendations to charge the suspect with the following offences;

(i) Fraudulent acquisition of public property contrary to section 45(1) (*a*) as read with section 48 of the Anti-Corruption and Economic Crimes Act, 2003 (ACECA).

(ii) Deceiving principal contrary to section 41(2) as read with section 48 of the ACECA, 2003.

(iii) Forgery contrary to section 345 as read with section 349 of the Penal Code.

(iv) Uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya.

(v) Presentation of forged certificate contrary to section 34(a) of the Kenya National Examination Council Act, Cap. 214A.

On 24th August , 2026, the DPP returned the inquiry file and concurred with the Commission's recommendation to charge.

13. EACC/EL/INQ/007(XXVIII)/2024

Inquiry into Allegations that a Former Employee of Nairobi City Water and Sewerage Company Limited (NCWSC) Submitted to NCWSC a Forged KCSE, Typing III and Personal Management Certificates from Kenya National Examinations Council (KNEC) to Secure Employment.

The Commission received a complaint that an employee of Nairobi City Water and Sewerage Company Ltd submitted forged documents to secure employment as a Revenue Collection Assistant.

Investigation established that the officer applied for the position and attached documents including Kenya Certificate of Secondary Education (KCSE), Typing III and Personal Management Certificates from Kenya National Examinations Council (KNEC). The minimum academic requirement for the position of Revenue Collection Assistant was a KCSE or KCE certificate. She was appointed to the position vide a letter dated 8th March, 2012. Thereafter she filled personal records form wherein she indicated that she attended Makuyu Girls Secondary School and attained a mean grade of C- (Minus). Subsequently, she filled another personal records form and indicated therein that she attended Makuyu Girls between the years 2002 and 2006 and scored a mean grade of C (Plain).

Investigation further established that the suspect sat for her KCSE exam at Makuyu Girls Secondary School. However, scores in all the subjects had been altered and the mean grade was also altered from D (plain) to C (Plain). It was further established that the suspect neither registered nor sat for exam for Typing III Code 1087 and Personal Management Code 1090.

Investigation established that the officer fraudulently earned salary amounting to KSh. 9,528,423/- for the period of her employment from April 2012 to December, 2023.

On 4th August, 2026 a report was compiled and forwarded to the DPP with recommendations to charge the suspect with the following offences;

(i) Fraudulent acquisition of public property contrary to section 45(1) (a) as read with section 48 of the Anti-Corruption and Economic Crimes Act, 2003 (ACECA).

(ii) Two counts of Deceiving principal contrary to section 41(2) as read with section 48 of the ACECA, 2003.

(iii) Three counts of Forgery contrary to section 345 as read with section 349 of the Penal Code.

(iv) Three counts of uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya.

(v) Presentation of forged certificate contrary to section 34(a) of the Kenya National Examination Council Act, Cap. 214A.

On 18th August 2026, the DPP returned the inquiry file recommending further investigations.

14. EACC/EL/INQ/018(xii)/2024

Inquiry into Allegations that an Employee of Kenyatta University Teaching, Research and Referral Hospital Falsified Academic Documents to Secure Employment in the Said Institution.

The Commission received a complaint that an employee of the Kenyatta University Teaching Research and Referral Hospital used a forged certificate in House Keeping and Laundry from Utalii College to secure employment as a House Keeping Assistant Grade K13.

Investigation established that Kenyatta University Teaching Research and Referral Hospital made an advertisement for the position of House Keeping Assistant Grade KUH13. The requirements for the position were KCSE mean grade D+ and a certificate in House Keeping from a recognized institution, proficiency in computer applications and meeting the requirements of Chapter six of the Constitution.

Investigation established that the officer applied for the position and was appointed on 21st December 2021 for a one (1) year contract. The officer submitted documents in support of her application that included a certificate in housekeeping and laundry from Utalii College, KCSE certificate with mean grade of D (Plain). Investigation established that the certificate in housekeeping and laundry purportedly issued by Utalii College was forged.

Investigation established that the suspect was subject to disciplinary proceedings and was dismissed summarily. She had fraudulently earned salary amounting to KSh. 85,000/- for the period of her employment from December, 2021 to February, 2022.

On 4th August, 2026, a report was compiled and forwarded to the DPP with a recommendation to charge the suspect with the following offences:

(i) Fraudulent acquisition of public property contrary to Section 45 (1) (*a*) as read with Section 48 of the Anti – Corruption and Economic Crimes Act, 2003, (ACECA).

(ii) Forgery contrary to Section 349 of the Penal Code.

(iii) Uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya.

(iv) Deceiving principal contrary to Section 41 (2) as read with Section 48 of ACECA.

The Commission is awaiting the DPP's response.

15. EACC/MSA/EL/INQ/13/2025

Inquiry into Allegations that an Employee of County Government of Taita Taveta Forged a Bachelor of Commerce (Business Administration Option) Degree in Order to Secure Employment in the Said County.

The Commission received a complaint that the Director, Administration at the County Government of Taita Taveta, forged academic papers, which he used to secure employment at the said County Government.

Investigation established that the position of Director Administration was advertised and the requirements for the said position included a Bachelor's degree in Public Administration or Business Administration or social sciences from a university recognized in Kenya.

Investigation established that, the suspect applied for the position and in support of his application, he attached documents including personal and academic documents which included a Bachelor of Commerce (Business Administration option) degree certificate from Gretsa University. He was shortlisted, interviewed and ultimately appointed to the position of Director, Administration. Investigation further established that the Bachelor's degree purportedly issued by Gretsa University was forged.

Investigation established that the suspect had earned salary amounting to KSh. 1,128,150.45 from January to October, 2025.

On 4th August, 2026, a report was compiled and forwarded to the DPP with a recommendation to charge the suspect with the following offences:

(i) Fraudulent acquisition of public property contrary to section 45 (1) (*a*) as read with Section 48 of the Anti – Corruption and Economic Crimes Act, 2003, (ACECA).

(ii) Forgery contrary to Section 349 of the Penal Code.

(iii) Uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya.

(iv) Deceiving principal contrary to Section 41(2) as read with Section 48 of ACECA.

(v) Providing false information to the Ethics and Anti-Corruption Commission contrary to section 46 (1) (*d*) of the Leadership and Integrity Act Cap. 182 Laws of Kenya.

On 14th September 2026, the DPP returned the inquiry file recommending further investigations.

16. EACC/MSA/EL/INQ/10/2025

Inquiry into Allegations of Forgery of an Academic Certificate by a Former Employee of Kenya Marine and Fisheries Research Institute (KMFRI).

The Commission received a complaint that an employee of Kenya Marine and Fisheries Research Institute forged a Business Management Certificate from Kenya Institute of Management and presented to KMFRI to secure employment.

Investigation established that the suspect applied for and was offered employment as a Senior Auxiliary Officer Grade RI.4 at KMFRI. The minimum academic qualification for the position was a KCSE certificate. The suspect submitted his KCSE certificate with a mean grade of D plain.

Investigation established that, the suspect applied for a re-designation from Auxiliary Supervisor to Supply Chain Department based on the certificate in Business Management purportedly obtained from Kenya Institute of Management (KIM). Investigation established that the certificate purportedly issued by KIM was forged. The suspect did however not serve in the position for which he had applied to be re-designated and therefore did not earn a salary on the basis of the forged KIM certificate.

On 4th August, 2026, a report was compiled and forwarded to the DPP with recommendations to charge the suspect with the following offences;

(i) Four counts of Deceiving principal contrary to section 41 (2) as read with Section 48 of ACECA, 2003.

(ii) Forgery contrary to Section 345 as read with section 349 of the Penal Code.

(iii) Three counts of uttering a false document contrary to section 353 of the Penal Code.

On 1st September, 2026, the DPP returned the inquiry file recommending further investigation.

17. EACC/EL/INQ/56(xxix)/2023

Inquiry into Allegations that a Former Employee of Independent Electoral and Boundaries Commission (IEBC) Submitted a Forge KCSE Certificate in Order to Secure Employment at IEBC.

The Commission received a report that an employee of independent Electoral and Boundaries Commission (IEBC) submitted a forged KCSE certificate and used it to secure employment at the said institution.

Investigation established that the suspect was appointed as a Constituency Office Clerk. He accepted the appointment by signing the offer letter. Qualification for appointment included a KCSE mean grade of C-(minus).

Investigation established that while filling the staff personal records form, the suspect indicated that he had a mean grade of B- (Minus) from Asego Academy.

Investigation further established that the suspect sat for KCSE examination in the year 2000 at Asego Academy and attained a mean grade of D (Plain).

Investigation also established that the suspect fraudulently earned salary amounting to KSh. 11,254,394, from November, 2012 to March, 2024.

On 4th August, 2026, a report was compiled and forwarded to the DPP with recommendations to charge the suspect with the following offences;

(i) Fraudulent acquisition of public property contrary to section 45 (1) (*a*) as read with Section 48 of the Anti–Corruption and Economic Crimes Act, 2003, (ACECA).

(ii) Deceiving principal contrary to section 41 (2) as read with Section 48 of ACECA.

(iii) Forgery contrary to section 345 as read with section 349 of the Penal Code.

(iv) Presentation of forged certificate contrary to section 34 (*a*) of the Kenya National Examination Council Act, CAP 214A.

The Commission is awaiting the DPP's response.

18. EACC/EL/INQ/07(vii)/2024

Inquiry into Allegations that a Former Employee of Nairobi City Water and Sewerage Company (NCWSC) Forged a KCSE Certificate to Secure Employment at the Said Entity.

The Commission received a complaint that an employee of Nairobi City Water and Sewerage Company (NCWSC) submitted a forged Kenya Certificate of Secondary Education (KCSE) to secure employment in the said institution.

Investigation established that the suspect applied for employment at the NCWSC. She attached documents in support of her application that included; a copy of her National Identity card, her curriculum vitae and a copy of KCSE certificate for the year 2002 examination, with a mean grade of C+ (plus) purportedly from Nyagondo Mixed Secondary School.

Investigation established that the suspect neither registered nor sat for the Kenya Certificate of Secondary Examination at Nyagondo Mixed Secondary School in the year 2002, and that the certificate belonging to the suspect was forged. Consequently, the officer was subjected to disciplinary proceedings and dismissed.

Investigation further established that the suspect fraudulently earned salary amounting to KSh. 5,613,368.40 for the period of her employment from January, 2017 to December, 2023.

On 4th August, 2026 a report was compiled and forwarded to the DPP with recommendations to charge the suspect with the following offences;

(i) Fraudulent acquisition of public property contrary to section 45 (1) (*a*) as read with section 48 of the Anti-Corruption and Economic Crimes Act, 2003 (ACECA).

(ii) Forgery contrary to section 345 as read with section 349 of the Penal Code.

(iii) Uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya.

(iv) Two counts of Deceiving principal contrary to section 41(2) as read with section 48 of the ACECA, 2003.

(v) Presentation of forged certificate contrary to section 34(a) of the Kenya National Examination Council Act, Cap. 214A.

The Commission is awaiting the DPP's response

On 7th July, 2026, the DPP returned the inquiry file and concurred with the Commission's recommendation to charge.

19. EACC/EL/INQ/021(x)/2025

Inquiry into Allegations that a Former Employee of Kenya Ports Authority (KAA) Submitted a Forged Kenya Certificate of Secondary Education (KCSE) Certificate to Secure Employment at KAA.

The Commission received a complaint that an employee of Kenya Ports Authority (KAA) submitted a forged KCSE certificate to KAA in order to secure employment in the said entity.

Investigation established that the suspect filled an application form for the post of driver and in support thereto attached documents including a KCSE certificate with a mean grade of B- (Minus) from Jamhuri High School. Investigation established that the certificate belonging to the suspect was forged.

Investigation established that the suspect was initially employed as a casual driver and later confirmed in appointment as a driver and posted to Kisumu International Airport.

Investigation further established that the suspect fraudulently earned salary amounting to KSh. 3,902,492.54 for the period of his employment from February 2020 to September, 2025.

On 4th August, 2026, a report was compiled and forwarded to the DPP with recommendation to charge the suspect with the following offences:

(i) Fraudulent acquisition of public property contrary to section 45 (1) (*a*) as read with section 48 of the Anti-Corruption and Economic Crimes Act, 2003 (ACECA).

(ii) Forgery contrary to section 345 as read with section 349 of the Penal Code.

(iii) Uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya.

(iv) Presentation of forged certificate contrary to section 34(a) of the Kenya National Examination Council Act, Cap. 214A.

The Commission is awaiting the DPP's response

20. EACC/EL/INQ/18(ix)/2025

Inquiry into Allegations that a Former Clinical Officer at Kenyatta University Teaching, Referral and Research Hospital, Falsified a Diploma in Clinical Medicine and Surgery Certificate to Secure Employment.

The Commission received a complaint that a former employee of Kenyatta University Teaching Referral and Research Hospital (KUTTRH) submitted a forged diploma in clinical medicine and surgery from Egerton University to KUTRRH.

Investigations established that the suspect was recruited following an advertisement for the position of Clinical Officer by KUTRRH. The requirements for the position included a diploma in clinical medicine and surgery, Bachelor degree in clinical medicine and community health from a recognized institution as an added advantage, but one must have a certificate. The suspect submitted her academic documents including a diploma in clinical medicine and surgery from Egerton University.

Investigation established that the diploma in clinical medicine and surgery from Egerton University was forged.

Investigation established that the suspect fraudulently earned salary amounting to KSh. 611,558.37 for the period of his employment from May to November, 2021.

On 4th August, 2026, a report was compiled and forwarded to the DPP with the recommendation to charge the private person with the following offences:

(i) Fraudulent acquisition of Public property contrary to section 45(1) (a) as read with section 48 of the Anti-Corruption and Economic Crimes Act, 2003 (ACECA).

(ii) Deceiving principal contrary to Section 41 (2) as read with Section 48 of ACECA

(iii) Forgery contrary to section 345 as read with section 349 of the Penal Code.

(iv) Uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya.

On 7th September, 2026, the DPP returned the inquiry file and concurred with the Commission's recommendation to charge.

21. EACC/EL/INQ/56X/2023

Inquiry into Allegations that a Former Employee of Independent Electoral and Boundaries Commission (IEBC) Submitted a Forged Kenya Certificate of Secondary Education (KCSE) Certificate and a Forged Bachelor of Commerce (Marketing Option) Degree Certificate from the University of Nairobi in Order to Secure Employment at IEBC.

The Commission received a complaint that a former employee of Independent Electoral and Boundaries Commission (IEBC) submitted a forged KCSE certificate purportedly from St. Edwards Secondary School and a forged Bachelor of Commerce (Marketing option) degree purportedly from the University of Nairobi.

Investigation established that the suspect was recruited at IEBC as a secretary based on the academic documents that included the Human Resource Department a KCSE certificate with a mean grade of C+ (plus) from St. Edwards High School, Bachelor of Commerce (Marketing option) degree from the University of Nairobi and undergraduate academic transcripts from University of Nairobi.

Investigation established that the KCSE certificate, the degree certificate and the transcripts were forged.

On 4th August, 2026, a report was compiled and forwarded to the DPP with the recommendation to charge the private person with the following offences:

(i) Five counts of Deceiving principal contrary to section 41 (2) as read with section 48 of ACECA

(ii) Two counts of Forgery contrary to section 345 as read with section 349 of the Penal Code.

(iii) Uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya.

(iv) Presentation of forged certificate contrary to section 34(a) of the Kenya National Examination Council Act, Cap. 214A.

On 23th September, 2026, the DPP returned the inquiry file recommending further investigation.

22. EACC/BGM/EL/INQ/15/2025

Inquiry into Allegations that Busia Water and Sewerage Services Company (BUWASSCO) Board of Directors Irregularly Appointed a Technical Manager at the Company Without Meeting the Qualifications for the Position.

The Commission received a complaint that Busia Water and Sewerage Services Company (BUWASSCO) Board of Directors irregularly appointed a Technical Manager at the company without meeting the qualifications for the position.

Investigation established that the Board duly advertised for the position and conducted the shortlisting process as well as interviews in accordance with the prescribed criteria, and recommended that the candidate who had emerged second best be employed.

Investigation established that despite the recommendation of the Board, the Chairman of the Board issued a letter of appointment to another person who was not recommended by the Board.

On 18th August, 2026, a report was compiled and forwarded to the DPP with the recommendation to charge the chairperson of the Board with the following offence:

(i) Abuse of office contrary to section 46 as read with section 48 of ACECA

(ii) Advisory to issue to the Board of Directors of BUWASSCO emphasizing the need to adhere to the Board's resolution and established principles of corporate governance.

On 4th September, 2026, the DPP returned the inquiry file recommending further investigation.

23. EACC/OPS/INQ/103/2025

Allegations of Bribery Against a Police Officer Attached to Sarang'ombe Police Post and a Private Person George Otieno Oywer a Community Policing Officer so as to Facilitate Arrest of a Woman who Aided in Defilement of the Complainant's Daughter.

The Commission received a report on bribery allegations against a Police Officer attached to Sarang'ombe Police Post. It is alleged that the Police Officer requested for a financial benefit of KSh. 4,000/- as an inducement to arrest suspects who defiled the complainant's daughter.

Investigation established through recorded conversation that the police officer demanded a bribe from the complainant in order to arrest suspects who defiled the complainant's daughter.

Investigation established that the police officer and his accomplice who is a security guard requested for and received a financial advantage of KSh. 2,000/- with intent that in consequence the police officer would facilitate arresting of the suspect who defiled the complainant's daughter.

On 3rd August, 2026, a report was compiled and forwarded to the Director of Public Prosecution (DPP) with recommendations to charge the police officer and the security guard with the following offences:

(i) Two Counts of Receiving a bribe contrary to section 6 (1) (*a*) as read with Section 18 of the Anti - Bribery Act No. 47 of 2016

(ii) Having possession of property obtained through bribery contrary to Section 13 (1) (*b*) as read with section 18 of the Anti-Bribery Act, No. 47 of 2016

The Commission is awaiting the DPP's response.

24. EACC/KSM/OPS/INQ/1/2023

Allegations of Bribery Against an Intern at The Ministry of Interior and National Administration Department of Civil Registration Services so as to Facilitate Issuance of a Birth Certificate.

The Commission received a report on 9th January, 2023 with allegations of bribery against a Civil Registration Officer in Holo office, Kisumu West Sub County. It was alleged that the said Civil Registration Officer requested for a financial benefit of KSh. 2,000/- as an inducement to fast track and issue the complainant with a birth certificate.

Investigation established that the Civil Registration Officer requested for and received a financial advantage of KSh. 2,000/- with intent that in consequence he would facilitate fast tracking and issuance of a birth certificate to the complainant.

On 3rd August 2026, a report was compiled and forwarded to the DPP with recommendations to charge the Civil Registration Officer with the following offences:

(i) Three counts of receiving a bribe contrary to section 6 (1) (*a*) as read with Section 18 of the Anti - Bribery Act No. 47 of 2016.

The Commission is awaiting the DPP's response.

25. EACC/OPS/INQ/127/2025

Allegations Against Two Employees of Kenya Power and Lighting Company (KPLC) for Requesting and Receiving a Bribe from the Complainant as an Inducement to Reconnect Electricity Power at Her House along James Kangethe Road, Woodley Estate in Nairobi City County.

The Commission received a complaint on 4th September, 2025 from the complainant alleging that two Kenya Power and Lighting Company (KPLC) officers had visited her residence at Woodley Estate, Nairobi, and requested a bribe of KSh. 1,000/- as an inducement to avoid disconnection of electricity due to arrears.

Investigation established that both the suspects were employed as metre readers by the KPLC. However, one of the suspects requested for and received a financial advantage of KSh. 1,000/- with intent that in consequence they would not disconnect the electricity supply to the premises of the complainant.

Investigation established that the second suspect, could not be held criminally culpable since forensic analysis did not detect APQ powder on his hands, and no money was recovered from him. Further, the complainant's house-help did not meet or identify the second suspect. There was no prior engagement between him and the complainant as well. Therefore, there is insufficient evidence to charge the second suspect.

However, as a public officer who was present during the incident, the second suspect is liable for administrative action for failing to uphold professional standards by remaining present during an improper transaction and failing to intervene or report the misconduct in violation of Section 11 of the Leadership and Integrity Act (Cap 185C).

On 3rd August 2026, a report was compiled and forwarded to the DPP with the following recommendations:

(i) Charge the first suspect with two counts of receiving a bribe contrary to section 6 (1) (*a*) as read with section 18 of the Anti - Bribery Act No. 47 of 2016

(ii) Take administrative action against the second suspect for violations of section 11 of the Leadership and Integrity Act (Cap. 185C).

On 1st September 2026, the DPP returned the inquiry file recommending further investigations.

26. EACC/OPS/INQ/95/2025

Allegations of Bribery by an Employee of Kenya Power and Lighting Company (KPLC)

The Commission received a complaint on 25th July 2025 from the complainant who alleged that she had received a series of messages requiring her to pay KSh. 346,990/- as outstanding accumulated electricity bills, which the complainant found exorbitant, erroneous and/or irregular. It was alleged that the suspect who is an Accountant at Kenya Power and Lighting Company (KPLC) demanded for a bribe of KSh. 200,000/- from the Complainant with the intent that he would influence the reconciliation of her KPLC account.

Investigation established that the said Accountant at KPLC requested for a financial advantage of KSh. 180,000/- and ultimately received KSh. 50,000/- with intent that in consequence he would reconcile the complainant's account to reflect a credit instead of a bill arrear.

On 3rd August 2026, a report was compiled and forwarded to the DPP with the recommendations to charge the suspect with the following offences:

(i) Two counts of receiving a bribe contrary to Section 6 (1) (*a*) as read with Section 18 of the Anti - Bribery Act No. 47 of 2016

On 2th August 2026, the DPP returned the inquiry file and concurred with the Commission's recommendation to charge.

Matter taken to court vide Millimani MCAC E028 of 2026

27. EACC/OPS/INQ/45/2024

Allegations of Bribery Against a Meat Inspector Attached at Kiamaiko Slaughter Slab who Requested and Received a Bribe of KSh. 14,600/= from Jamal Bakata to Facilitate Meat Inspection Services

The Commission received a complaint on 20th February, 2024 from two complainants alleging that Veterinary Officers at Kiamaiko Slaughterhouse have been diverting meat inspection charges (KSh. 25 per goat) to their own pockets. The allegation indicated that the Veterinary Officers asked the complainants to pay only part of the fees to the government pay bill number 400222 - Account No. 7094100 as per the government directive and the remaining amount to be given to the officers in cash.

The two complainants further alleged that between 5th Feb 2024 and 18th Feb 2024, their slaughterhouse owed veterinary services the sum of KSh. 30,000/- in inspection fees. It was further alleged that, an Inspection Officer had approached them asking them to pay KSh. 10,275/- through the pay bill in two (2) instalments, and the balance of KSh. 14,600/- in cash to the Inspection officer. The complainants were given the pay bill number on 15th Feb 2024 and they deposited KSh. 15,000/-. The Veterinary Officer thereafter persistently demanded for the KSh. 14,600/- cash to himself.

Investigation established that the suspect employed as an Inspection Officer by Nairobi City County Government requested for and received a financial advantage of KSh. 15,000/- with intent that in consequence they would clear the bill that was owed as slaughterhouse veterinary services.

On 3rd August 2026, a report was compiled and forwarded to the DPP with recommendations to charge the suspect with the following offences:

(i) Two counts of receiving a bribe contrary to section 6 (1) (*a*) as read with Section 18 of the Anti - Bribery Act No. 47 of 2016

On 26th August 2026, the DPP returned the inquiry file recommending further investigations.

28. EACC/GSA/OPS/INQ/06/2024

Allegation of Demand and Receipt of Bribe Amounting to KSh. 30,000/- by Kenya Forest Service Officer and a Record Management Assistant III Acting as an Accountant.

The Commission received a complaint alleging that two employees of Kenya Forest Service in Garissa County, a Conservator 1 and a Record Management Assistant, demanded for a bribe from casual workers when paying their monthly wages. The casual workers who were to be paid in excess for months not worked, approximately KSh. 40,000/- per employee. They were then required to withdraw and pay the monies in cash or through MPESA transfers to the Conservator 1 and a Record Management Assistant. The report also alleged that the said officers have been submitting fabricated reports to Kenya Forest Service headquarters claiming funds to pay casual workers for work not done.

Investigation established that one of the two suspects requested for and received a financial advantage of KSh. 30,000/- with intent that in consequence they would pay the complainant three months' wages that she did not work for at KFS.

Investigations further established that the two suspects with intent to defraud made false muster roll documents purporting them to be genuine and is support of payments.

On 3rd August 2026, a report was compiled and forwarded to the DPP with recommendations to charge the suspects the following offences:

(i) Two counts of receiving a bribe contrary to section 6 (1) (*a*) as read with Section 18 of the Anti - Bribery Act No. 47 of 2016

(ii) Two counts of forgery contrary to section 345 as read with section 349 of the Penal Code

(iii) Aiding and abetting another person in the commission of bribery contrary to Section 13 (1) (*d*) of The Anti-Bribery Act, 2016 Laws of Kenya.

On 4th September 2026, the DPP returned the inquiry file recommending further investigations.

29. EACC/NYR/OPS/INQ/12/2026

Bribery Allegations Against Julius Irungu Njogu, Senior Probation Officer, Kangema and Hon. Martin Kinyua Mutegi, Principal Magistrate, Kangema Law Courts.

The Commission received a complaint alleging that a Magistrate in Kangema Law Courts, together with the Principal Probation Officer had demanded for a bribe of KSh. 170,000/- in order to deliver a favourable judgement in criminal case no. E645/2024, where the complainant had been charged, and which was pending before the said Magistrate awaiting sentencing.

Investigation established that the two suspects requested for and received a financial advantage of KSh. 150,000/- with intent that in consequence they would deliver a judgement in favour of the complainant.

Investigation established that the suspects held several mobile phone and that the modus operandi was that the Magistrate often used the Probation Officer to receive bribes from litigants on cases before him.

Investigation therefore established that the said bribe was jointly received by both suspects as they had a common intention.

On 24th July, 2026, a report was compiled and forwarded to the DPP with recommendations to charge the suspects with the following offences;

(i) Four counts of receiving a bribe contrary to section 6(1) (*a*) as read with Section 18 of the Anti - Bribery Act No. 47 of 2016

On 28th July 2026, the DPP returned the inquiry file and concurred with the Commission's recommendation to charge.

Accused took plea vide Millimani ACEC no 20 of 2026

30. EACC/NYR/0PS/04/2023

Bribery Allegations Against the Mbeere South Land Control Board Members, Embu County

The Commission received a complaint on 14th February 2023 alleging that the Land Control Board Members for Mbeere South were collecting bribes every Friday of the end of every month in order to approve land transfer consents before the Board. It further alleged that every member of the public who was seeking for services of the Board had to pay KSh. 2000/- to the Board before their applications were approved. This KSh. 2,000/- was on top of the official KSh. 1000/- paid at the Lands Office.

Investigations established that the suspects were appointed through a gazette notice, therefore Board members of the Mbeere South Land Control Board Members, Embu County.

Investigation established that the two suspects requested for and received a financial advantage of KSh. 4,000/- with intent that in consequence they would allow various applications before the Board in favour of the two complainants.

Investigation established that KSh. 150,300/- was recovered from the suspects and that the modus operandi was that the Board members receive bribes from applicants on applications for consent before the Board.

Investigation therefore established that the said bribe was received by two suspects, while the rest of the suspects conspired to commit an offence of corruption to wit abuse of office.

On 3rd August 2026, a report was compiled and forwarded to the DPP with recommendations to charge the suspects with the following offences;

(i) Two counts of receiving a bribe contrary to section 6(1) (*a*) as read with Section 18 of the Anti - Bribery Act No. 47 of 2016

(ii) Conspiracy to commit an offence of corruption contrary to Section 47A (3) as read with section 48 (1) of the Anti-Corruption and Economic Crimes Act, 2003

On 28th August, 2026, the DPP returned the inquiry file with recommendations for administrative action against the suspects.

31. EACC/ELD/FI/INQ/10/2025

Inquiry into Allegations of Conflict of Interest Against an Employee of Kapseret NG-CDF, Alleged to have Unlawfully Received a Benefit of KSh. 2,040,000.00 from a Company that Traded with NG-CDF Kapseret Constituency During the FY 2024/2025

The Commission received a report alleging that an employee of Kapseret NG-CDF received a benefit of Kes. 2,040,000.00 from a company that traded with the NG-CDF Kapseret Constituency during the financial year 2024/2025.

Investigations established that NG-CDF Kapseret Constituency advertised Tender No. NG-CDF/KAPS/12/2024/2025 for the purchase, transportation and planting of tree seedlings through a public notice. EthLandys Ltd was subsequently awarded the contract at Kes. 2,012,400.00. Investigations indicated that the procurement process was undertaken in accordance with the law. EthLandys Ltd was paid Kes. 2,012,400.00 upon executing the tender.

Investigations established that, although the suspect is not a director of EthLandys Ltd, he is the sole signatory to the company's bank account.

Investigations further established that the suspect is employed by the Parliamentary Service Commission and not by NG-CDF. Therefore, there is no institutional connection between his public role and the NG-CDF contract. There is no evidence that the suspect participated in, influenced or had any official responsibility over the procurement process.

On 29th September, 2026, a report was forwarded to the DPP with recommendations that that investigation file be closed with no further action.

The Commission is awaiting the DPP's response.

32. EACC/EL/INQ/007 (lxvii)/2024

Inquiry into Allegation that a Former Employee at Nairobi City Water and Sewerage Company Limited Falsified a KCSE Certificate to Secure Employment

The Commission received a report alleging that a former employee at Nairobi City Water and Sewerage Company Limited (NCWSC) submitted and relied upon a forged Kenya Certificate of Secondary Education (KCSE) certificate to Nairobi City Water and Sewerage Company Limited (NCWSC) to secure employment as an Artisan in December, 2012.

Investigations established that the former Artisan submitted his documents, including his KCSE certificate with a mean grade of C (plain) to NCWSC on 6th November 2012. He was thereafter interviewed and appointed as Artisan Grade 8 through a letter dated 21st December 2012. Investigation established that the KCSE certificate was forged.

Investigations further established that following the findings, NCWSC commenced disciplinary process and the officer was dismissed vide a letter dated 4th March 2024.

Investigations further revealed that the officer fraudulently earned a net salary amounting to Kes. 8,893,758.60 for the period between February 2013 and February 2024.

On 28th September 2026, a report was forwarded to the DPP with recommendations to charge the suspect with the following offences:

(i) Fraudulent acquisition of public property contrary to section 45 (1) (*a*) as read with section 48 (1) of the Anti-Corruption and Economic Crimes Act, Cap. 65 (ACECA).

(ii) Forgery contrary to section 345 as read with section 349 of the Penal Code, Cap. 63 Laws of Kenya.

(iii) Uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya.

(iv) Providing false information to a public entity contrary to Section 46 (1) (*d*) as read with Section 46 (2) of the Leadership and Integrity Act, 2012.

(v) Presentation of forged certificate contrary to section 34(a) of the Kenya National Examination Council Act, Cap. 214A Laws of Kenya.

The Commission is awaiting the DPP's response.

33. EACC/EL/INQ/021(viii)/2025

Inquiry into Allegation that a Former Employee at Kenya Airports Authority Forged a KCSE Certificate to Secure Employment.

The Commission received a report alleging that a former Security Warden at Kenya Airports Authority (KAA) submitted a forged a Kenya Certificate of Secondary Education (KCSE) certificate to KAA to secure employment as a Security Warden in August 2014.

Investigations established that the former Security Warden submitted her documents, including her KCSE certificate showing a mean grade of C (plain) to KAA in August 2014. She was thereafter interviewed and appointed as a Security Warden Trainee through a letter dated 22nd August 2014. The minimum academic requirement for the position was KCSE (O-level) mean grade of C (Plain). Investigations established that the KCSE certificate was forged. The grades in all the subjects had been altered. The mean grade had also been altered from D- (Minus) to C+ (Plus)

Investigations further established that, following the findings, KAA commenced disciplinary proceedings and the officer was interdicted vide a letter dated 14th April, 2025. Ultimately, she was dismissed vide a letter dated 19th September 2025.

Investigations further revealed that the officer fraudulently earned salary amounting to KSh. 12,264,634.58 for the period between August 2014 and April 2025.

On 28th September, 2026, a report was forwarded to the DPP with recommendations to charge the suspect with the following offences:

(i) Fraudulent acquisition of public property contrary to section 45 (1) (*a*) as read with section 48 (1) of the Anti-Corruption and Economic Crimes Act, Cap. 65 (ACECA).

(ii) Deceiving principal contrary to section 41 (2) as read with Section 48 the Anti-Corruption and Economic Crimes Act, Cap. 65 (ACECA).

(iii) Forgery contrary to section 345 as read with section 349 of the Penal Code, Cap. 63 Laws of Kenya.

(iv) Uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya.

(v) Presentation of forged certificate contrary to section 34 (*a*) of the Kenya National Examinations Council Act, Cap. 214A Laws of Kenya.

The Commission is awaiting the DPP's response.

34. EACC/EL/INQ/018 (xix)/2024

Investigation that a Former Employee of Kenyatta University of Teaching, Referral and Research Hospital (KUTRRH), Submitted Forged Certificates from Kenya Institute of Highways & Building Technology (KIHBT) Kisii Campus to Secure Employment at KUTRRH.

The Commission received a report alleging that a former driver at Kenyatta University of Teaching, Referral and Research Hospital (KUTRRH), submitted the following forged certificates from the Kenya Institute of Highways & Building Technology (KIHBT) Kisii Campus contrary to Chapter Six of the Constitution to secure employment at KUTRRH: Driver Defensive Course certificate, First Aid certificate and Driving Refresher Course.

Investigations established that the former driver submitted his documents including the Driver Defensive Course certificate, First Aid certificate and Driving Refresher Course certificate to KUTRRH on 3rd August 2022. He was thereafter interviewed and appointed as a Driver through a letter dated 1st November, 2022. Investigations established that the Driver Defensive Course certificate, First Aid certificate and Driving Refresher Course certificate submitted by the suspect were forged.

Investigations further established that following the findings, KUTRRH commenced disciplinary proceedings and the officer was interdicted vide a letter dated 23rd March, 2023. Ultimately, he was dismissed vide a letter dated 16th May 2023.

On 28th September 2026, a report was forwarded to the DPP with recommendations to charge the suspect with the following offences:

(i) Providing false information to a public entity contrary to Section 46 (1) (*d*) as read with Section 46 (2) of the Leadership and Integrity Act, 2012.

(ii) Three counts of forgery contrary to section 345 as read with section 349 of the Penal Code, Cap. 63 Laws of Kenya.

(iii) Three counts of uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya.

The Commission is awaiting the DPP's response.

35. EACC/EL/INQ/018 (xiv)/2024

Allegation that a Former Employee of the Kenyatta University of Teaching, Referral and Research Hospital (KUTRRH), Submitted a Forged Certificate from Thika School of Medical and Health Sciences Certificate in Advanced Theatre Technology.

The Commission received a report alleging that a former Theatre Technician at Kenyatta University of Teaching, Referral and Research Hospital (KUTRRH), submitted a forged Certificate in Theatre Technology from Thika School of Medical and Health Sciences to secure employment at KUTRRH.

Investigations established that the former Theatre Technician submitted a Certificate in Theatre Technology from Thika School of Medical and Health Sciences to KUTRRH on 12th January 2022. He was thereafter interviewed and appointed as a Theatre Technician through a letter dated 5th July, 2022. Investigations established that the Certificate in Theatre Technology submitted by the suspect was forged.

Investigation further established that following the findings, KUTRRH commenced disciplinary proceedings on 18th November, 2022. Ultimately, the suspect was dismissed vide a letter dated 28th March, 2023.

Investigations further revealed that the officer fraudulently earned salary amounting to KSh. 249,063.30 for the period between August, 2022 and February, 2023.

On 28th September, 2026, a report was forwarded to the DPP with recommendations to charge the suspect with the following offences:

(i) Fraudulent acquisition of public property contrary to section 45 (1) (*a*) as read with section 48 (1) of the Anti-Corruption and Economic Crimes Act, Cap. 65 (ACECA).

(ii) Two counts of providing false information to a public entity contrary to section 46 (1) (*d*) as read with section 46 (2) of the Leadership and Integrity Act, 2012.

(iii) Deceiving principal contrary to section 41 (2) as read with section 48 the Anti-Corruption and Economic Crimes Act, Cap. 65 (ACECA).

(iv) Forgery contrary to Section 345 as read with section 349 of the Penal Code, Cap. 63 Laws of Kenya.

(v) Uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya.

(vi) Making false declaration contrary to section 11 of the Oaths and Statutory Declarations Act Cap. 15 Laws of Kenya.

The Commission is awaiting the DPP's response.

36. EACC/MSA/EL/INQ/11/2025

Inquiry into Allegations of Forgery of Academic Certificates Against a Former Employee of Kenya Marine and Fisheries Research Institute (KMFRI)

The Commission received a report alleging that a former employee of Kenya Marine and Fisheries Research Institute (KMFRI) submitted a forged Accounting Technicians Certificate (ATC) Level I result slip to secure a promotion at the institute.

Investigations established that the suspect, who was a Clerical Officer requested for a promotion to Accounts Assistant vide a letter dated 6th November 2014 and attached an Accounting Technicians Certificate (ATC) which was a mandatory requirement for the promotion. On 11th December 2014, the suspect was designated as Accounts Assistant II. This change of designation was horizontal hence did not affect the pay structure.

Investigations established that on 2nd November 2020, the suspect was promoted to Accounts Assistant I. Having served as Accounts Assistant II and being in possession of Kenya Accounting Technicians Certificate (ATC Level I) were mandatory requirement for promotion to Accounts Assistant I. The suspect submitted a forged Accounting Technicians Certificate purportedly issued by KASNEB to secure the promotion.

Investigations established further that a verification process was done upon which it was confirmed that the Kenya Accounting Technicians Certificate (ATC Level I) was a forgery and not issued by KASNEB. Consequently, on 1st August 2024 the Suspect was suspended and thereafter dismissed on 15th November 2024.

Investigation established that the Accounts Assistant had fraudulently earned salary amounting to Kes. 2,571,847.91 from November 2020 to July 2024.

On 28th September 2026, a report was forwarded to the DPP with recommendations to charge the suspect with the following offences:

(i) Fraudulent acquisition of public property contrary to section 45 (1) (*a*) as read with section 48 (1) of the Anti-Corruption and Economic Crimes Act, Cap. 65 (ACECA).

(ii) Deceiving principal contrary to section 41 (2) as read with Section 48 the Anti-Corruption and Economic Crimes Act, Cap. 65 (ACECA).

(iii) Forgery contrary to section 345 as read with section 349 of the Penal Code, Cap. 63 Laws of Kenya.

(iv) Uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya

The Commission is awaiting the DPP's response.

37. EACC/EL/INQ/56(XVI)/2023

Inquiry into Allegations of Forgery Against A Constituency Office Clerk Who Submitted a Forged Kenya Certificate of Secondary Education (KCSE) Certificate to Independent Electoral and Boundaries Commission (IEBC)

The Commission received a report alleging that a former Constituency Office Clerk at the Independent Electoral and Boundaries Commission (IEBC) submitted a forged Kenya Certificate of Secondary Education (KCSE) certificate to IEBC to obtain employment as a Constituency Office Clerk Grade 8 in November 2012.

Investigations established that the former Constituency Office Clerk submitted hisdocuments including his KCSE certificate with a mean grade of C+ (Plus) to IEBC in November 2012. He was thereafter interviewed and appointed as a Constituency Office Clerk through a letter dated 1st November 2012. The minimum academic requirement for the position was KCSE (O-Level) mean grade of C- (Minus). Investigations established that the KCSE certificate was forged.

Investigations further established that following the findings, IEBC commenced disciplinary proceedings and the officer resigned vide a letter dated 28th February 2024.

Investigations further revealed that the officer fraudulently earned a salary amounting to KSh. 12,132,093.00 for the period between November, 2012 and February, 2024.

On 28th September, 2026, a report was forwarded to the DPP with recommendations to charge the suspect with the following offences:

(i) Fraudulent acquisition of public property contrary to section 45 (1) (*a*) as read with section 48 (1) of the Anti-Corruption and Economic Crimes Act, Cap. 65 (ACECA).

(ii) Forgery contrary to section 345 as read with section 349 of the Penal Code, Cap. 63 Laws of Kenya.

(iii) Uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya.

(iv) Presentation of a forged certificate contrary to section 34 (*a*) of the Kenya National Examinations Council Act, Cap. 214A Laws of Kenya.

The Commission is awaiting the DPP's response.

38. EACC/EL/INQ/009 (iv)/2024

Inquiry into Allegations of Forgery of Academic Certificates Against a Former Employee of Kenya Medical Training College (KMTC)

The Commission received a report alleging that a former employee of Kenya Medical Training College (KMTC) submitted a forged Kenya Certificate of Secondary Education (KCSE) certificate and a forged Craft Certificate in Housekeeping Management and used them to secure a promotion at the college.

Investigations established that the suspect, who was a Senior Auxiliary Supervisor at KMTC Murang'a requested for a promotion r to Assistant Housekeeper/Cateress vide a letter dated 14th December 2017 and attached a KCSE Certificate with a mean grade of C- (Minus) and a Craft Certificate in Housekeeping Management purportedly issued by KNEC.

Investigations established that on 15th August 2018, the suspect was promoted to Assistant Housekeeper/Cateress on the basis of the KCSE Certificate and the Craft Certificate in Housekeeping Management that she had submitted.

Investigations further established that a verification process was carried out which confirmed neither the KCSE Certificate nor the Craft Certificate in Housekeeping Management had been issued by KNEC. Consequently, on 13th June, 2023, the suspect was suspended and thereafter dismissed on 30th June, 2023.

Investigations established that the Assistant Housekeeper/Cateress had fraudulently earned salary amounting to Kes. 3,130,456.30 from October 2018 to June 2023.

On 29th September, 2026, a report was forwarded to the DPP with recommendations to charge the suspect with the following offences:

(i) Fraudulent acquisition of public property contrary to section 45 (1) (*a*) as read with section 48 (1) of the Anti-Corruption and Economic Crimes Act, Cap. 65 (ACECA).

(ii) Two counts of forgery contrary to section 345 as read with section 349 of the Penal Code, Cap. 63 Laws of Kenya.

(iii) Two counts of uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya

The Commission is awaiting the DPP's response.

39. EACC/EL/INQ/31(ii)/2025

Inquiry into Allegation that a Former Employee at Witness Protection Agency used a Forged Diploma Certificate from Kenya Institute of Security and Criminal Justice to Secure Employment as a Security Officer III

The Commission received a report alleging that a former employee at Witness Protection Agency submitted and relied upon a forged Diploma Certificate from Kenya Institute of Security and Criminal Justice to secure employment as a Security Officer III in December, 2012.

Investigations established that the former Security Officer III submitted his documents including a Diploma in Security Management from Kenya Institute of Security and Criminal Justice on 4th April, 2022. The Diploma Certificate was a mandatory requirement for that position. Investigations established that the Diploma in Security Management submitted by the suspect was forged.

Investigations further established that following the findings, Witness Protection Agency commenced disciplinary proceedings and the officer was dismissed vide a letter dated 14th March 2025.

Investigations further revealed that the officer fraudulently earned a net salary amounting to Kes. 1,970,207 for the period between July 2023 and February 2025.

On 30th September, 2026, a report was forwarded to the DPP with recommendations to charge the suspect with the following offences:

(i) Fraudulent acquisition of public property contrary to section 45 (1) (*a*) as read with section 48 (1) of the Anti-Corruption and Economic Crimes Act, Cap. 65 (ACECA).

(ii) Forgery contrary to section 345 as read with section 349 of the Penal Code, Cap. 63 Laws of Kenya.

(iii) Uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya.

The Commission is awaiting the DPP's response.

40. EACC/NYR/EL/INQ/08/2025

Inquiry into Allegation that a Former Chief Executive Committee Member (CECM) for Lands, County Government of Nyandarua Presented a Fake Degree from Kenya Methodist University to Secure Employment

The Commission received a report alleging that the CECM for Lands Nyandarua County used his brother's certificate from Kenya Methodist University, who lives in the USA to secure appointment to the position.

Investigations established that the CECM for Lands was formally engaged on 1st September 2022 as CECM for Public Works, Roads, Transport, Housing and Energy. The requirements for the position of CECM include a Bachelor's degree from a university recognized in Kenya.

Investigation established that the suspect submitted a forged Bachelor of Business Administration (Marketing) degree certificate from Kenya Methodist University to secure employment as CECM for Public Works, Roads, Transport, Housing and Energy vide a letter dated 2nd November 2022.

Investigations established that the CECM had fraudulently earned a salary amounting to KShs. 9,524,566.20 from December 2022 to August 2025.

On 29th September, 2026, a report was forwarded to the DPP with recommendations to charge the suspect with the following offences:

(i) Fraudulent acquisition of public property contrary to section 45 (1) (*a*) as read with section 48 (1) of the Anti-Corruption and Economic Crimes Act, Cap. 65 (ACECA).

(ii) Forgery contrary to section 345 as read with section 349 of the Penal Code, Cap. 63 Laws of Kenya.

(iii) Uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya

(iv) Providing false information to a public entity contrary to section 46 (1) (d) as read with Section 46 (2) of the Leadership and Integrity Act, 2012.

The Commission is awaiting the DPP's response.

41. EACC/EL/INQ/009 (ii)/2024

Inquiry into Allegations that a Former Employee of Kenya Medical Training College (KMTC) Forged a Certificate in Housekeeping and used it to Obtain Employment in the Institution

The Commission received a report alleging that a former employee of Kenya Medical Training College (KMTC) forged a Certificate in Housekeeping purportedly issued to her by the Kenya Polytechnic to secure employment at KMTC.

Investigations established that the former Assistant Housekeeper/Cateress submitted her documents including a Certificate in Housekeeping from Kenya Polytechnic on 16th September 2008, following her appointment on 6th May 2008. . A two -year pre-service course was a mandatory requirement for the position, and the suspect submitted a Certificate in Housekeeping from the Kenya Polytechnic. Investigations established that the Certificate in Housekeeping submitted by the suspect was forged.

Investigations further established that following a directive from the Public Service Commission (PSC), KMTC carried out a verification exercise which i confirmed that the Certificate in Housekeeping was never issued by the Kenya Polytechnic. Consequently, on 31st May 2023, the suspect was suspended and was thereafter dismissed on 10th July 2023.

Investigations also established that the Assistant Housekeeper/Cateress had fraudulently earned salary amounting to KShs. 4,452,727.10 from October, 2018 to June 2023.

On 29th September 2026, a report was forwarded to the DPP with recommendations to charge the suspect with the following offences:

(i) Fraudulent acquisition of public property contrary to section 45 (1) (a) as read with section 48 (1) of the Anti-Corruption and Economic Crimes Act, Cap. 65 (ACECA).

(ii) Deceiving principal contrary to section 41 (2) as read with section 48 of the Anti-Corruption and Economic Crimes Act, Cap. 65 (ACECA).

(iii) Forgery contrary to section 345 as read with section 349 of the Penal Code, Cap. 63 Laws of Kenya.

(iv) Two counts of uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya.

The Commission is awaiting the DPP's response.

42. EACC/EL/INQ/021(v)/2025

Inquiry into Allegation that a Former Employee at Kenya Airports Authority Forged a KCSE Certificate to Secure Employment.

The Commission received a report alleging that a former Security Warden at Kenya Airports Authority (KAA) submitted a forged a Kenya Certificate of Secondary Education (KCSE) certificate to KAA to secure employment as a Security Warden in June 2014.

Investigations established that the former Security Warden submitted his documents including a KCSE certificate with a mean grade of B (plain) to KAA in June 2014. He was thereafter interviewed and appointed as a Security Warden through a letter dated 25th June 2014 on a two-year contract and was later confirmed vide a letter dated 9th October 2015. The minimum academic requirement for the position KCSE (O-Level) mean grade of C (Plain). Investigations established that the KCSE certificate was forged, as the grades in all subjects had been altered. The mean grade had also been altered from D (Plain) to B (Plain).

Investigations further established that following the findings, KAA commenced disciplinary proceedings and the officer was interdicted vide a letter dated 10th April 2025. Ultimately, he resigned vide a letter dated 14th April 2025.

Investigations further revealed that the officer fraudulently earned salary amounting to Kes. 11,567,642.13 for the period between July 2014 and April 2025.

On 29th September 2026, a report was forwarded to the DPP with recommendations to charge the suspect with the following offences:

(i) Fraudulent acquisition of public property contrary to section 45(1) (*a*) as read with section 48 (1) of the Anti-Corruption and Economic Crimes Act, Cap. 65 (ACECA).

(ii) Forgery contrary to section 345 as read with section 349 of the Penal Code, Cap. 63 Laws of Kenya.

(iii) Uttering a false document contrary to section 353 of the Penal Code Cap. 63 Laws of Kenya.

(iv) Presentation of forged certificate contrary to section 34 (*a*) of the Kenya National Examinations Council Act, Cap. 214A Laws of Kenya.

The Commission is awaiting the DPP's response.

43. EACC/PI/INQ/8/2023

Allegations of Irregular Award of Tenders for the Purchase of Two Go-Downs by the Anti-Counterfeit Agency to Purple Dot International Limited at a Cost of KSh. 79 Million During Financial Year 2021/2022

The Commission received a complaint on allegations of irregular award of tenders for the purchase of two go-downs by the Anti-Counterfeit Agency (herein after ACA) to Purple Dot International Limited at a cost of KSh. 79 Million during financial year 2021/2022. The Commission also received allegations of bribe demand for KSh. 500,000/- by one of the tender evaluation committee members, who is employed as an Assistant Architect at the State Department of Public Works.

Investigation established that ACA floated a tender for the purchase of two Go-Downs. Upon completion of the procurement process, the tender was awarded to Purple Dot International Limited at a cost of KSh. 75,998,000. Evidence on record shows that the procurement process adhered to the procurement laws.

Investigations also established that upon M/s Purple Dot International Ltd being paid an aggregate sum of KSh. 75,998,000/- inclusive of all applicable taxes, the company did not pay Capital Gain Tax (CGT) amounting to about KSh. 8, 829, 625.10/-.

With regard to the bribery allegations, investigations established that the evidence on record is insufficient thus unable to sustain any bribery charges against the suspect, who is an Assistant Architect at the State Department of Public Works.

On 3rd September, 2026, a report was compiled and forwarded to the DPP with the following recommendations:

(i) That the Commission refers the matter to Kenya Revenue Authority (KRA) for the recovery of Capital Gain Tax (CGT) amounting to about KSh. 8,829, 625.10 that was not paid by Purple Dot Company Limited.

(ii) That the file be closed without further action.

The Commission is awaiting DPP's respon

44. EACC/MCKS/FI/INQ/22/2019

Investigations into Allegations of Irregular Procurement of a Stationary Stone Crusher Plant 100-120 Tons/Hour Capacity by the Ministry of Trade and Co-operatives, County Government of Kitui.

The Commission received a report on allegations that the County Government of Kitui irregularly awarded EDN George Diesel Limited

Company a tender to supply and install a stationary stone crusher plant 100-120 tons/hour capacity amounting to KSh. 85,305,490. It was alleged that the tender was awarded on condition that the two directors of EDN George Diesel Limited Company agree to open a new bank account with Sidian Bank that would accommodate a relative (Son-in-law) to the County CEO. That in the process millions of money was lost.

Investigation established that the said tender was budgeted for and reflected in the Procurement Plan 2017-2018 under Purchase of Specialized Plant, Equipment and Machinery (KSh. 130,000,000).

Investigation also established that the procurement process was duly carried out as per the relevant legal provisions. Out of the three bidders whose bids had been received, EDN George Diesel Limited was awarded the tender for a tender sum of KSh. 85,305,490.09, being the lowest most responsive bidder. Subsequently, upon performance, the contract sum of KSh. 85,305,490.09 was paid to the bidder.

Regarding the allegation that the tender was awarded on condition that the two directors of EDN George Diesel Limited Company agree to open a new bank account with Sidian Bank that would accommodate a relative (Son-in-law) to the County CEO. That in the process millions of money was lost. Investigation established that the relative of the County CEO is not a signatory to the Sidian Bank Account as alleged.

Investigations established that the three bidders namely EDN George Diesel Limited, Benirene Enterprises and Zimawash Investments engaged in fraudulent practice by submitting bid documents that incorporated forged Tax Compliance Certificates.

On 29th September, 2026 a report was compiled and forwarded to the DPP with recommendations to charge the directors of the three companies as well as the said companies with the following charges:

(i) Five counts of forgery contrary to section 345 as read with sections 349 of The Penal Code

(ii) Five counts of engaging in fraudulent practice in procurement contrary to section 66 (1) and (2) as read with section 177 of the Public Procurement And Asset Disposal Act, 2015

(iii) Fraudulent acquisition of public property contrary to section 45 (1) (*a*) as read with section 48 of The Anti-Corruption and Economic Crimes Act, 2003

The Commission is awaiting DPP's response

45. EACC/PI/INQ/37/2024

Inquiry into Allegations of Embezzlement of KSh. 72,359,000 at the State Department for Culture, Arts and Heritage and the County Government of Marsabit In Relation to Funding of the Marsabit-Lake Turkana Cultural Festival Held Between 22nd and 26th November, 2023.

The Commission received a report on allegations of embezzlement of KSh. 72,359,000 at the State Department for Culture, Arts and Heritage, and the County Government of Marsabit in relation to funding of the Marsabit-Lake Turkana cultural festival held between 22nd and 26th November 2023.

Investigation established that the County Government of Marsabit planned to conduct the 13th edition of the Annual National Cultural Festival event, which brought together 14 ethnic communities in the County of Marsabit to celebrate arts and culture and promote social cohesion and peace in the region. The celebration was named the Marsabit Lake Turkana Cultural Festival and took place from 22nd to 25th November 2023 in Loyangalani.

Investigation established that the County Government sought support towards making the event a success from the Ministry of Tourism, Culture, and Heritage. The Principal Secretary for the State Department of Culture & Heritage and the Funds Administrator for Sports, Arts and Social Development Fund presented a concept paper, seeking approval from the Sports, Arts and Social Development Funds Oversight Board. The Board was requested to approve KSh. 72,359,000 being financial support to facilitate the organisation of the festival. The Cabinet Secretary concurred with the request for the expenditure, and the Secretary of Administration authorised the transfer of KSh. 72,359,000 towards the settlement of all pending bills incurred during the festival at the County Government of Marsabit.

Investigation established further that all the funds were utilized in a proper manner and that there was no loss of public funds.

On 29th September 2026 a report was compiled and forwarded to the DPP with recommendations to close the inquiry file.

The Commission is awaiting DPP's response.

46. EACC/GSA/PI/INQ/06/2024

Inquiry into Allegations that the Deputy Vice Chancellor Finance, Administration and Planning Garissa University Employed His Son in His Office as a Research Assistant.

The Commission received a complaint on allegation of abuse of office and conflict of interest by the Deputy Vice Chancellor at Garissa University. It is alleged that the Deputy Vice Chancellor in charge of Finance, Administration and Planning, employed his own son, in his own office as a Research Assistant without following the right procedures of employment. It is alleged that the position was not advertised and no interviews were done.

Investigation established that the Deputy Vice Chancellor, Finance, Administration and Planning at Garissa University requested for the appointment of a Research Assistant. The Garissa University Terms of Service of Senior Management mandates Garissa University to provide or employ one Research Assistant for Deputy Vice Chancellor Finance, Administration and Planning to assist in doing research in his area of study subject to availability of funds.

Investigation established further that the Human Resource Policies and Procedure Manual gives authority to Garissa University to engage casuals on contractual appointments, and this did not require advertisement. A selection panel was constituted which interviewed candidates for the vacant positions.

Investigations established further that an identification report confirmed that the Research assistant who was given the job was not the son of Deputy Vice Chancellor, Finance, Administration and Planning therefore, there was no conflict of interest on his part. There was also no violation of the law and or policies in the employment of the Research Assistant.

On 29th September 2026 a report was compiled and forwarded to the DPP with recommendations to close the inquiry file.

The Commission is awaiting DPP's response.

47. EACC/MBS/OPS/INQ/32/2025

Bribery Allegations Against Traffic Police Officers along Likoni—Lungalunga Road

The Commission received a complaint that traffic officers along the Likoni-Lunga Lunga road were extorting small bribes from motorists plying Likoni-Lungalunga Road within Diani in Kwale County.

Investigations captured video clips of two Police Officers receiving bribes from motorists. However, an analysis of the available video clips and the accompanying Certificate of Image Recognition indicate that the images are indistinct and blurred and the individuals in the video clips cannot be recognized due to blurred faces. Therefore, the evidence gathered is not sufficient to sustain a prosecution for bribery charges.

However, notwithstanding the insufficiency of evidence to sustain criminal prosecution, the established conduct provides a sufficient basis for referring the two suspects for administrative action.

On 29th September 2026, a report was compiled and forwarded to the DPP recommending administrative action against the two suspects.

The Commission is awaiting DPP's response.

48. EACC/OPS/INQ/NYR/01/2025

Allegations of Bribery Against a Magistrate Based at Nyahururu Law Courts who is Alleged to Have Demanded a Bribe of KSh. 100,000 in Order to Drop Charges Against Accused Person in His Court

The Commission received a complaint that a Magistrate based at Nyahururu Law Courts demanded for a financial benefit of KSh. 100,000 from an accused person who was charged with stealing by servant in order to influence the outcome of the case. It further alleged that the said accused was unable to raise the demanded amount and as

a result was convicted. This is when the Advocate of the accused person reported the matter to the Judiciary Ombudsman and to the Commission.

Investigations did not reveal that the Magistrate requested for any bribe from the complainant or the Complainant's client. It is not clear when and how the amount demanded was communicated to the complainant. It is also not clear whether or not the accused person in the case before the said Magistrate would have been acquitted if she had delivered the demanded money.

On 29th September 2026, a report was compiled and forwarded to the DPP recommending that the matter be referred to the Judicial Service Commission to take appropriate administrative action against the Magistrates for breaching the Judicial Service Code of Conduct and Ethics.

The Commission is awaiting DPP's response.

49. EACC/MLD/OPS/INQ/18/2018

Allegations of Forgery, Uttering a False Document and Bribery Demand of Ksh. 170,000/- from a Private Person as Bribe for the Withdrawal of Investigations on Him by the Ethics and Anti-Corruption Commission.

The Commission received a report alleging that a private person (suspect), forged and uttered a letter purporting to be from the Ethics and Anti-Corruption Commission, the said letter was allegedly terminating an ongoing investigation against the complainant who was under investigation over the irregular award of a Tender. The suspect then allegedly demanded KSh. 170,000/= from the complainant as a bribe, claiming it would be used to have the investigation terminated.

Investigations established that the suspect obtained KSh. 200.000/- from the complainant by falsely pretending and lying that his alleged uncle who works for the Commission could influence the course of the investigation against the complainant's company.

Investigations also established that the suspect forged a letter dated 27th August 2018 purporting it to be from the Commission and addressed it to Burale General Contractors Limited, the Complainant's company, contrary to section 345 of the Penal Code.

Investigations further established that the suspect forged a letter of notification of award dated 9th August 2018 purporting it to be from Plan International contrary to section 345 of the Penal Code. The suspect presented the forged letters to the complainant, purporting them to be genuine letters, and obtained KSh. 170,000/=.

On 29th September 2026, a report was forwarded to the DPP noting that since the offences that arise do not fall within the mandate of the Commission. The Commission recommended that the file be forwarded to the Directorate of Criminal Investigation.

The Commission is awaiting DPP's response.

50. EACC/ISL/OPS/INQ/4/2026

Investigation into Allegations of Requesting a Bribe from Members of the Public by Civil Registration Officers Based in Meru.

The Commission received a report alleging that an officer based at the Meru Civil Registration Services offices had requested a bribe of KSh. 1,200/= from a member of the public to facilitate the processing of a death certificate for his deceased father.

The Commission conducted a covert surveillance operation at the Civil Registration Services Office in Meru. The operation culminated in the arrest of the suspect and the recovery of KSh. 1,500/= that she had received from the complainant to assist him in obtaining a birth certificate for his daughter. The money was intended to cover the service of completing the birth application form on his behalf and submitting it to the main office for processing. Late birth applications incur an official statutory fee of KSh. 500/=.

Also recovered from the suspect was an envelope containing various application forms, birth notifications, ID copies, and late registration forms for other persons.

Investigation established that the suspect is neither a public officer nor an employee of the Civil Registration Services Office in Meru. Ordinarily, the process of applying for a birth certificate is conducted online via the eCitizen portal, including the payment of official processing fees. Various private service providers, including cybercafé operators, offer these digital assistance services for a fee.

Investigations did not establish that the suspect represented herself as an employee or authorized agent of the Civil Registration Services Office in Meru.

Moreover, analysis of call logs provided no evidence that she was working with or colluding with any insider at the registration office. There was also no evidence that she explicitly or implicitly led the complainant to believe she was staff. She merely offered to complete the application process on his behalf for a fee, which he voluntarily accepted.

On 29th September, 2026 a report was compiled and forwarded to the DPP with recommendations to close the inquiry file.

The Commission is awaiting DPP's response.

Statistical Summary of Files Forwarded to the Director of Public Prosecutions

1.	Total No. of files forwarded to the Director of Public Prosecutions	50
2.	No. of files recommended for prosecution	43
3.	No. of files recommended for administrative or other action	1
4.	No. of files recommended for closure	6
5.	No. of files recommended for prosecution, and the cases are already lodged before the Court	4
6.	No. of files where recommendation to prosecute accepted	10
7.	No. of files where recommendation for administrative or other action accepted	0
8.	No. of files where recommendation for closure accepted	0
9.	No. of files returned for further investigation	14
10.	No. of files where the recommendation to prosecute was not accepted	0
11.	No. of files where the recommendation for administrative or other action not accepted	0
12.	No. of files where closure not accepted	
13.	No. of files where prosecution declined but administrative action recommended	1
14.	No. of files awaiting the DPP's advice	24

Dated the 21st October, 2026.

DAVID OGINDE,
Chairperson.

ABDI A. MOHAMUD,
Secretary/Chief Executive Officer.

S12142

GAZETTE NOTICE NO. 17125

THE CO-OPERATIVE SOCIETIES ACT

(*Cap.* 490)

INQUIRY ORDER

WHEREAS, I am of the opinion that an inquiry be carried out in Kinatwa Sacco Society Limited (CS/10386) to look into:

(i) The bylaws;

(ii) Working and financial conditions of the society;

(iii) The conduct of the Management committee, past or present members or officers of Kinatwa Sacco Society Limited;

(iv) Society indebtedness and asset charged against the liabilities; and

(v) In accordance with section 58 as read together with section 73 of the Co-operative Societies Act, Laws of Kenya.

Now therefore, I authorize: (1) Patrick Mutiiria, Assistant Commissioner for Co-operative Development of SDC NairobI; and (2) John Kariuki Kinyanjui, Senior Co-operative Co-operative Auditor of SDC Nairobi, to hold an Inquiry within twenty one (21) days from the date thereof at such place and time as may be expedient and duly notified by them.

The attention of all officers and members of the society is directed to the following sections of the Co-operative Societies Act.