

KENYA ANTI-CORRUPTION COMMISSION

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PRESS RELEASE – KENYA ANTI-CORRUPTION COMMISSION GETS PRESERVATION ORDERS FOR PROPERTIES WORTH QUARTER OF A BILLION SHILLINGS.

3rd May 2007

The Kenya Anti-Corruption Commission has been issued with ten (10) preservation orders from a High Court in Mombasa in respect to 29 properties located in prime areas on Tudor Road (now Tom Mboya Avenue) in Mombasa and the Kenya Airport Authority land in Malindi, Mombasa and Ukunda Airstrip all valued at a quarter of a billion shillings. The applications by KACC are under Section 56 of the Anti-Corruption and Economic Crimes Act No. 3 of 2003 to prohibit the transfer or disposal of or other dealings (Howsoever described).

The 10 orders issued on 25th April 2007 by Hon. Mr. Justice L. Njagi prohibit:

1. The respondents jointly, in this case **Bhangra Limited and Deveheart properties Limited** and or severally, by themselves or through their agents, servants and/or otherwise from transferring, disposing of, wasting, charging or in any other way dealing with Land Reference number **Mombasa Island Block XI/935** situated in Mombasa Municipality, Mombasa District.
2. The respondents jointly, in this case **Bhangra Limited, Castle Dom Properties Ltd., Dim Agencies Ltd and Lillywhites Ltd.** and or severally, by themselves or through their agents, servants and/or otherwise from transferring, disposing of, wasting, charging or in any other way dealing with Land Reference number **Mombasa Island Block XI/934** situated in Mombasa Municipality, Mombasa District.
3. The respondents jointly, in this case **Ali Bunow Korane and Adroit Developers Ltd.** and or severally, by themselves or through their agents, servants and/or otherwise from transferring, disposing of, wasting, charging or in any other way dealing with Land Reference number **MN/VI/3746;C.R No. 23456** situated in Mombasa Municipality, Mombasa District.

4. The respondent, in this case **Ali Mohamed Gulleid** and or severally, by himself or through his agents, servants and/or otherwise from transferring, disposing of, wasting, charging or in any other way dealing with Land Reference number **Mombasa Island Block XI/949** situated in Mombasa Municipality, Mombasa District.
5. The respondents jointly, in this case **Mohammed Mahfudh Saad, Julius Mwamsae and Isaac Munyi Njeru** and or severally, by themselves or through their agents, servants and/or otherwise from transferring, disposing of, wasting, charging or in any other way dealing with Land Reference number **Mombasa Island Block XI/983** situated in Mombasa Municipality, Mombasa District.
6. The respondents jointly, in this case **Agil Mahamoud Salim and Academy Properties Ltd.** and or severally, by themselves or through their agents, servants and/or otherwise from transferring, disposing of, wasting, charging or in any other way dealing with Land Reference number **MN/VI/3748; C.R No. 23466** situated in Mombasa Municipality, Mombasa District.
7. The respondents jointly, in this case **James Gichohi Ngari and Adroit Developers Ltd.** and or severally, by themselves or through their agents, servants and/or otherwise from transferring, disposing of, wasting, charging or in any other way dealing with Land Reference number **MN/VI/3747; C.R No. 23465** situated in Mombasa Municipality, Mombasa District.
8. The respondents jointly, in this case **East African Gas Company Ltd., The Gas Company Ltd., Spelling International Ltd., Marachi A. Ooro, Peninsula Agencies, George P. Gomu, Equatorial Pillas Ltd., Jeewi Ltd., Park Mansion Ltd. And Frankway Link Agencies** and or severally, by themselves or through their agents, servants and/or otherwise from transferring, disposing of, wasting, charging or in any other way dealing with Land Reference number **MN/VI/3854; C.R No. 30747; MN/VI/3855; C.R No. 30748; MN/VI/3856; C.R No. 30746; MN/VI/3857; C.R No. 30745; MN/VI/3858; C.R No. 30750; MN/VI/3859; C.R No. 30749; MN/VI/3860; C.R No. 30752; MN/VI/3861; C.R No. 30751 and MN/VI/3862; C.R No. 30753** and any excisions / sub-divisions created there from.
9. The respondents jointly, in this case **Succo Enterprises Ltd. And Fort Properties Ltd** and or severally, by themselves or through their agents, servants and/or otherwise from transferring, disposing of,

wasting, charging or in any other way dealing with Land Reference number **KWALE/DIANI BEACH BLOCK/1094; 1095; 1366; 1367; 1368; 1369; 1370; 1371; 1372; 1373; 1374; 1375; 1376 and 1377**

10. The respondent in this case **J. S. K (Cargo) Ltd** and or severally, by itself or through its agents, servants and/or otherwise from transferring, disposing of, wasting, charging or in any other way dealing with Land Reference number **MN/VI/3448; C.R No. 16268** situated in Mombasa Municipality, Mombasa District.

The Commission has been conducting investigations on illegal and irregularly acquired properties in prime land areas near Nyali creek and around major airports in Coast Province for the past couple of months. The Kenya Anti-Corruption Commission is in the process of registering the prohibitions on the property files in due course.

The Commission acknowledges your contribution towards the fight against corruption and calls upon you to give this press release coverage as much as possible.

Together, we can win the fight against corruption.

Thank you,

Nicholas Simani

PRINCIPAL PUBLIC RELATIONS & PROTOCOL OFFICER.