

MAURICE MOSHE & CO. ADVOCATES

APPLICATION FOR EMPANELMENT

1. FIRM PROFILE

Name of Firm: MAURICE MOSHE & CO. ADVOCATES

Registration Details: BN-VZSOW7KB

Physical Address: AGIP HOUSE, 3RD FLOOR

Postal Address: P.O. Box 18226-00100

Telephone: 0746645529

Email: moshe.wakili@gmail.com/ wmauricemoshe@gmail.com

The Firm is a full-service law firm duly registered and licensed to practice law in Kenya. The Firm is committed to delivering timely, strategic, and results-oriented legal solutions while upholding the highest standards of professionalism, integrity, and confidentiality.

2. VISION, MISSION & CORE VALUES

Vision

To be a trusted legal partner providing practical, innovative, and effective legal solutions.

Mission

To offer high-quality legal services through sound legal expertise, ethical practice, and client-focused advocacy.

Core Values

- Integrity and professionalism
 - Client-centred service delivery
 - Accountability and diligence
 - Confidentiality and trust
 - Excellence and continuous improvement
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3. AREAS OF PRACTICE

The Firm offers legal services in, inter alia, the following areas:

- Litigation and Dispute Resolution
 - Insurance Law
 - Commercial and Corporate Law
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- Employment and Labour Relations
- Land, Conveyancing and Real Estate
- Banking, Finance and Securities Law
- Insolvency and Debt Recovery
- Intellectual Property
- Arbitration and Alternative Dispute Resolution
- Regulatory Compliance and Advisory
- Public Procurement and Administrative Law

4. KEY PERSONNEL

Managing Partner / Principal Advocate

Name: MAURICE MOSHE

Qualifications: LL.B, Advocate of the High Court of Kenya

Experience: 3 Years

Professional Memberships: LSK

Mr. Moshe has extensive experience in handling insurance-related matters, acting for insurers, insured persons, and third-party claimants across a broad spectrum of insurance disputes and advisory work.

Nature of Work Handled

- Defence and prosecution of **motor vehicle accident claims**, including third-party bodily injury and property damage claims.
- Handling **insurance declaratory suits** on liability, policy interpretation, avoidance, and breach of policy terms.
- Advisory and litigation on **repudiation of liability**, non-disclosure, misrepresentation, and breach of policy conditions.
- Representation in **subrogation claims** and recovery proceedings on behalf of insurers.
- Acting in **work injury and employer's liability claims**, including matters arising under the Work Injury Benefits Act (WIBA).
- Advising on and litigating **commercial insurance policies**, including fire, burglary, theft, and all-risk covers.
- Settlement negotiations and **alternative dispute resolution** in insurance claims to achieve cost-effective outcomes.

Support Staff

The Firm is supported by qualified legal clerks, paralegals, and administrative staff ensuring efficient service delivery and case management.

5. RELEVANT EXPERIENCE

The Firm has acted for and advised various clients including corporations, financial institutions, government entities, and private individuals.

Selected Matters Handled: - Successfully prosecuted and defended complex insurance, commercial and civil litigation matters. - Advisory services on Insurance and regulatory compliance. - Conveyancing transactions involving sale, lease, and financing of property. - Debt recovery and enforcement of securities. - Representation before courts, tribunals, and arbitral forums.

(Details may be provided upon request subject to confidentiality obligations.)

6. LITIGATION & DISPUTE RESOLUTION CAPACITY

The Firm has extensive experience appearing before:

- The Supreme Court of Kenya
- The Court of Appeal
- The High Court of Kenya
- Subordinate Courts
- Specialized Tribunals and Quasi-Judicial Bodies

The Firm adopts a strategic, well-researched, and proactive approach to dispute resolution, ensuring efficient case management and timely reporting.

7. CLIENT SERVICE & REPORTING

The Firm maintains:

- Prompt communication and regular status updates
- Strict confidentiality and conflict-of-interest checks
- Detailed legal opinions and progress reports
- Digital and physical file management systems

8. COMPLIANCE & PROFESSIONAL INDEMNITY

- Valid annual Practising Certificates for all Advocates
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- Professional Indemnity Insurance in place
 - Full compliance with the Law Society of Kenya regulations and applicable laws
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9. FEE STRUCTURE

The Firm's fees are competitive, transparent, and in compliance with the Advocates Remuneration Order. Alternative fee arrangements may be considered where appropriate.

10. DECLARATION

We confirm that the information provided herein is true and accurate to the best of our knowledge. The Firm undertakes to provide professional, ethical, and diligent legal services if empaneled.

Dated at **NAIROBI** on this **12th** day of **JANUARY** 2026



MAURICE MOSHE

For and on behalf of

MAURICE MOSHE & CO. ADVOCATES