**Collins Kemboi**

GODFREY OKISAI - Fill and sign a new application form: Capture the correct business location and accept cash advance T&Cs

**Collins Kemboi**

Meish Tech - Capture trading name as per the CoR

**Raymond Gitonga**

ZECK ENTERPRISES - signatures don't match

**Collins Kemboi**

SOLAIC STORES AND HARDWARE LTD - Provide KYC for Director Irene and sign a new application form and intent letter

TARAJI ENTERPRISE - Business is likely incorporated, confirm.

**Raymond Gitonga**

Promise Enterprises- Hillary Gichuki - entity is registered, provide COR

**Raymond Gitonga**

SHOP KITTY-Jackline Muigai - app form 2nd page isn't complete

**Collins Kemboi**

MORAA GETRUDE INVESTMENTS - Provide a clear application form, 2nd page

**Raymond Gitonga**

NECKLYNE LIQUOR STORE -walter momanyi undara - entity is registered, provide COR and differentiate the two outlets

**Collins Kemboi**

Comfort Spares - Hyphenate trading and company name

**Raymond Gitonga**

blessed path accessories - attached kra pin doesn't belong to the merchant, Permit provided has a different kra pin

KASSAM HEALTHCARE - app form 2nd page is not complete, provide chemist licenses

PGM PUB - provide the receipt of payment for the license, not the application receipt

**Raymond Gitonga**

ROSEMARY KIMANI \_ HARDWARE - permit has been edited on the phone number

MRM-TRUST - the COR yields a different business name

**Collins Kemboi**

INTERCHANGE LIQUOR STORE - Provide KYC for Partner Boniface.

**Collins Kemboi**

UNIQUE MITUMBA CLOTHINGS LIMITED - Check system rights for Director Grace

Check system rights for Director Grace on the applicatrion form

**Raymond Gitonga**

Tam Tam 2 - attach business permit clearly to assist in scanning the code, provide passport photo for the merchant as the ID isn't that clear

MOONTECH DIGITAL SOLUTIONS -bonface ndei - edit business name as per permit, attach complete 2nd page of the app form

Vercare medical center - practice license has not been attached, partnership deed has not been signed and stamped

Bamba inn club - application form has 2 different signatures

### **Wednesday, November 2**

**Raymond Gitonga**

Instyle Ventures - hakikisha doesn't belong to the merchant

**Raymond Gitonga**

Jep Fuel Injections - edit mobile wallet to match the merchant's name

**Collins Kemboi**

Carlcare Ronald Ngala Services - Signatures differ on the application form

**Raymond Gitonga**

Lenchoni Boutique - permit seems edited, provide proof of payment

**Raymond Gitonga**

Dee-Star Fashion Kapseret - kra pin on the permit belongs to someone else

**Collins Kemboi**

KIJAS SERVICES - Provide a clear ID

**Raymond Gitonga**

Double Dream Pub - provide payment receipt of the license, attach back side of the ID

**Collins Kemboi**

GIdion Kiprotich Langat - Capture company & trading name and email address as per the application form

**Raymond Gitonga**

ELEANE WHOLESALERS & RETAILERS - ID has no back side

**Collins Kemboi**

TYTANKS AUTO SPARES - Capture the company and trading name as per the CoR

**Collins Kemboi**

BLACKY 'Z WINES -Provide a clear application form and select the correct town/area

**Collins Kemboi**

NAIROBIBUSINESSCARDS - Select user system rights on the application form

**Collins Kemboi**

Cavanny wines and spirits

Provide a clear application form and business permit. A valid hakikisha required.

**Dennis Gituma**

mulusa Austospares - share a clear KRA Pin, Permit and application form (2nd page)

**Collins Kemboi**

NICEWAYS SMART DUKA - Provide a clear ID

**Dennis Gituma**

MAMA ANNAH SHOP - hyphenate

**Collins Kemboi**

NAIROBIBUSINESSCARDS - Capture system rights as per the application form

**Dennis Gituma**

Paul Mutai - MCC to be as per the Permit Description, the attached is not a KRA pin

**Collins Kemboi**

MAYTAL ENTERPRISES - Capture Mary's email address as per the application form and provide a valid hakikisha for Benson

**Dennis Gituma**

Saftyline copiers- name should be as per CoR

**Collins Kemboi**

TRUBLUS ENTERPRISE - Provide CoR business is registered

**Dennis Gituma**

MAMA FAY SHOP - Share Clear Business permit and 2nd page of the application form

Classic joint (CJ) bistro - The attached KRA Pin does not belong to Charles

BEFID ENTERPRISES LIMITED - Share a current CR12

NAIROBI PENTECOSTAL BIBLE COLLEGE - share updated KYC

**Collins Kemboi**

MAMA FAY SHOP - Attach a clear business permit and application form

ALTESCO LIMITED - Dully fill the application form; the Primary contact section

**Dennis Gituma**

Chebu Pharmaceutical Ltd - share Premise License

### **Thursday, November 3**

**Collins Kemboi**

Classic joint (CJ) bistro - Select user system rights on the application form

**Collins Kemboi**

UNGANISHA WIFI - Select user system rights on the application form

ZAKAYO NGANGA SIMON - Provide complete KYCs(application form,business permit)

**Collins Kemboi**

SILENT BAR KAMAHINDU - Provide a clear application form - 2nd page

EBENEZAR GEN. SHOP - Attach a clear business permit

THAHABU KIDS ACADEMY - Provide relevant licenses and business photo

**Collins Kemboi**

ALSOMA ENTERPRISES - Attached KRA PIN doc belongs to someone different

**Collins Kemboi**

LOCO SPOT ENTERPRISES - Attach complete application form and IDs

**Dennis Gituma**

MARK IMBWAGA -merchants name should be as per the ID

INET VILLA CYBER CAFE-ANNASTACIA WANJIKU - Entity is Registered share CoR, Share Clear ID KRA Pin and Application form 2nd Page.

**Raymond Chepkwony**

Zipporah Nekesa Zipporah  John Please check the Quality Commission file.

I have two discrepancies which could be my error.

1- David Arisi Nyakamba - I have a slight variance.

2- Jesse Mwangi - Are we still paying him?

Please have a look and let me know.

**Collins Kemboi**

PHILAK ENTERPRISE - Provide a clear copy of the application form, 2nd page and a valid hakikisha

**Collins Kemboi**

JJFISH SHOP - Provide a valid business permit, attached is a food hygiene license

**Dennis Gituma**

THE FERROS PUB - Share Clear Application form, share a complete KRA Pin

**Collins Kemboi**

ZAKAYO NGANGA SIMON - MCC on the permit is different from what is declared on the application form

**Collins Kemboi**

POA STAR LIMITED - Remove bank as a settlement option or provide a cheque/bank letter

**Dennis Gituma**

ALTESCO LIMITED - share kopokopo intent letter

### **Friday, November 4**

**Collins Kemboi**

Jose phonecare - Business permit has Joseph's KRA PIN

**Collins Kemboi**

OLIVER KIBETI MASAI - Capture business name and owners name as per the permit and ID respectively. Also, provide a current business permit.

**Collins Kemboi**

SOMALI CYBER - Business permit has been doctored

EDWARD TAILORING--EDWARD OCHOLA

Capture Company and Outlet name as per the business permit

**Dennis Gituma**

BLESSCO BAKERIES - share a clear application form, (2nd page)

**Collins Kemboi**

AGNES NYAMBURA NAILS SPA - Capture email address as per the application form

**Dennis Gituma**

IRRIFARM TECHNOLOGIES - entity is registered share COR

**Collins Kemboi**

CHRISANGEL STATIONERS - entity is registered share COR

**Collins Kemboi**

drakes auto spares and suppliers - Capture company and trading name as per the CoR, be case sensitive

**Collins Kemboi**

FRANCIS MWANGI - Business permit could be doctored, provide proof of payment

**Collins Kemboi**

Mzae wines-hellen ndetah - Provide a business permit too

**Collins Kemboi**

COUNTY TO COUNTY SMOKE GRILL LTD - Stamp used on the application form and intent letter is for a different business

**Collins Kemboi**

BURBERRY LIQUOR -KELVIN MUNYAO

The liquor license provided is doctored

**Dennis Gituma**

ASSUMPTA WANJIRU MBURU T A PARADISE TAADA CAFE - Missing 1st page of the national ID, missing front page of the application form,trading name and company name should be as per the business permit

**Collins Kemboi**

SULTAN AUTO MARKET LIMITED - System rights for Director Rameez contradict on the application form

### **Saturday, November 5**

**John Ngone**

JOHN KURIA MUTHEE - Provide a clear back side of the ID.

SARARE SHOP - Provide a clear back side of the ID

**John Ngone**

Kashpot Ventures- Provide a clear ID of Antony.

**John Ngone**

MABCON AUTO SPARES-AGUSTA MUTHONI -To provide a receipt.

**John Ngone**

Jk shop -Capture the complete application form and capture the ID on a clear background.

**John Ngone**

TAVIA LIMITED- Attached wrong Hakikisha, instead of director David Kenneth.

### **Monday, November 7**

**Annbel Kamau**

BLESSCO BAKERIES The entity is registered, share COR and capture the business name as per the COR or business permit.

**Annbel Kamau**

Ovirt Animal Feeds - Provide a 2021 business permit

**Dennis Gituma**

UPLANDS BUTCHERY - CoR Is not Verifiable, Share Clear National ID and passport photo

**Dennis Gituma**

Berricom Agencies Limited - The entity is registered share necessary doc. Correctly attach the documents

**Annbel Kamau**

Obambo Medical Clinic - Provide a 2022 license from the Kenya medical practitioners and dentist council.

**Dennis Gituma**

Abby butchery 2 missing business permit

**Annbel Kamau**

JAMWAS BEAUTY AND COSMETICS - The company only has one director, correct on the application form, and users

TUMAINI BUTCHERY - Provide a 2021 business permit,

**Annbel Kamau**

HOLYLAND GENERAL SHOP - Attach a clear copy of the application form 2nd page and clear KRA pin certificates.

**Dennis Gituma**

Koma medical centre limited - Hakikisha MSg does not have phone numbers, missing the practice license and premise license, one director has not signed the application form and intent letter, and share Work permit for Hassan Omar

**Dennis Gituma**

ROO SHOP ENTERPRISES - missing front page of the application form and ID

Bogoria Enterprise - \Permit is fake

Gentrix Auma Mboya - share application form for the new outlet

**Annbel Kamau**

Bogoria Enterprise - Provide a receipt for the business permit to validate it. The MCC on the permit is different from what has been onboarded.

**Dennis Gituma**

KAMAMA FAY SHOP - The attached is not a CoR

PHILAK ENTERPRISE-Share Complete application form, a section of the application form has been cut out

THE FERROS PUB - Share Complete application form, a section of the application form has been cut out

**Annbel Kamau**

Ovirt Animal Feeds - Merge the business permit and the receipt.

**Dennis Gituma**

APERA SOLAR LIGHT LIMITED - Hakikisha msg does not belong to PETER MBUGUA, application form should be signed by all directors

### **Tuesday, November 8**

**Dennis Gituma**

MAGFODAN ENTERPRISES - share Clear CoR

Ndegwa investment - share Clear ID and passport photo, Share clear KRA Pin, Hakikisha msg does not have a phone number.

**Annbel Kamau**

David Wandau - Attach a previous business permit.

**Dennis Gituma**

MTUMISHI AGROVET - Share Clear 2nd page of the application form

Njenga Mwaura - Share 2021 permit.

**Annbel Kamau**

SARARE SHOP - attach a clear application form 2nd page.

**Dennis Gituma**

Aisha drycleaners - Share a clear Permit, merchants name should be as per the permit, hyphenate.

**Annbel Kamau**

PRETTY CALM COLLECTION - Attach a clear application form 2nd page

**Dennis Gituma**

ABUBAKAR DARA- share 2021 permit, share clear 2nd page of the application form

**Annbel Kamau**

TOP HEALTH HONEY - please share a business permit and business photo to support the MCC

**Dennis Gituma**

CATHERINE NKIROTE - Share a clear 2nd page of the application form

**Annbel Kamau**

NENE AUTO PARTS- Victor Maina - This is a limited company, provide the necessary documents.

**Annbel Kamau**

VILLACITY GARDENS - The wrong KRA pin is attached, and attach a clear application form.

**Dennis Gituma**

TWANG INTIMATES - missing documents for one partner and to sign all documents

**Annbel Kamau**

TAUSI UREMBO SHOP - Merge the hakikisha messages.

**Linda Chalker**

Hey guys, apologies, we have rescheduled clinic to Thursday at 0900hrs. Apologies for any inconvenience

**Annbel Kamau**

KUNTERDK ENTERPRISE - The wrong KRA pin has been attached, also attach a clear and full application form 2nd page.

**Annbel Kamau**

OPTANE WIRELESS - Attach a clear application form 2nd page.

**Annbel Kamau**

POINT VIEW PHONE REPAIR AND ACCESSORIES - The permit has an ID that is different from the merchant's.

**Dennis Gituma**

TAVIA LIMITED- The attached is not a hakikisha msg.

### **Wednesday, November 9**

**Annbel Kamau**

Buchuz Collection - Attach a clear business permit and ID

**Annbel Kamau**

BRAXJIGS VENTURES - Hakikisha does not have a phone number and attach a duly filled application form.

**Dennis Gituma**

JOYMER FILLING STATION - -share complete application form, signature not visible

**Annbel Kamau**

JOYMER FILLING STATION - A attach a full application form 2nd page.

**Dennis Gituma**

D.S RESTAURANT - Share Clear and Complete application form, Signature not visible

**Annbel Kamau**

RAJAB OLUMU NAMBWAYA - Share a clear business permit so we can to be able to validate it.

**Dennis Gituma**

Jane Wambui Kimuhu Maina - Missing hakikisha msg

**Annbel Kamau**

SIR VINTAGE DIGITAL SIGNS AND MOVIES - Hakikisha does not have a phone number, attach an original ID and delete the company KRA pin.

**Annbel Kamau**

Ngoraho Wine and Spirits - Dully fill out the application form 2nd page

**Dennis Gituma**

AL-SURABI ENTERPRISES LIMITED - Share a current CR12, the attached is not an intent letter

**Annbel Kamau**

BRAXJIGS VENTURES - Accept the general terms & conditions.

**Dennis Gituma**

Unique Cake House - Differentiate the outlets.

**Ann Njeri**

Dennis Gituma Dennis Annbel Kamau Annbel We have new DSRs training today. We will do a practical onboarding session. These are some of the business names you should expect to see \*Pizza loca, Shine butchery, Kagumo vision and Edmap general merchants\* please reject them as tests afterwards. Tutawasaidia kuzireject after the session.

**Annbel Kamau**

Ndegwa investment - Attach a 2022 business permit receipt or business permit, attach a full copy of the application form 2nd page and accept the terms & conditions.

**Annbel Kamau**

TMCKENZIE GLOBAL SUPPLIERS - Provide a business permit and business photo to support the MCC.

**Annbel Kamau**

Mwananchi Gas refill and LPG solution - There is a mixup between the documents and the business name is different from what is on the permit.

**Dennis Gituma**

Brilics Investment-Pamoja Wines Route 1 - The business Name should be as per the CoR. The attached permit belongs to a different entity

PRISSHANEL MART ENTERPRISE - Signature section on the application form has been obstructed

**Annbel Kamau**

Paradiso Dynamic Ventures - State the specific nature of the business.

**Annbel Kamau**

BLIZNET SOLUTIONS LIMITED - Merge the application forms and there is no name in one hakikisha message.

### **Thursday, November 10**

**Annbel Kamau**

KUNTERDK ENTERPRISE - The phone number onboarded is different from the hakikisha number

**Dennis Gituma**

Amos Kipkirui Kigen - Share Passport photo ID photo not visible

**Dennis Gituma**

MANDERA SALAM PERCEL SERVICE- Hyphenate

**Annbel Kamau**

VILLACITY GARDENS - Attach a clear KRA pin and indicate the correct KRA pin number.

**Annbel Kamau**

Mwananchi mini shop - Different name on hakikisha message.

**Dennis Gituma**

ALICOM INSURANCE AGENCY -the shared License has expired. Correctly onboard the license

HELLEN SHOP ENTERPRISES - share a clear Application form, missing the front page of the application form.

**Annbel Kamau**

RAJAB OLUMU NAMBWAYA - We are unable to validate the business permit, provide the payment receipt.

**Dennis Gituma**

MAMBO CLINIC - Missing premise and practice license, share passport photo ID pic not visible

Jenipher Anyango - permit does not belong to the merchant

VITAMACS HARDWARE -james mwai - Share Clear 2nd page of the application form

**Annbel Kamau**

WIPERS GRILL AND RESTAURANT - Attach a clear application form 2nd page.

**Dennis Gituma**

Mwas malimali shop - Share Clear application form, the attached is not an ID, Hyphenate

**Annbel Kamau**

CARLCREW ENTERTAINMET - Dully fill out the application form 2nd page.

**Dennis Gituma**

SUPERMART TRADING CO.-Shadrack Muturi - Hyphenate the outlet

**Dennis Gituma**

CAREN ABIGAEL OWINO - Share Clear application form and KRA Pin

**Annbel Kamau**

GRACE SALON - Please delete the duplicate business permits attached.

**Annbel Kamau**

Stepsworth Africa Limited - Hakikisha number for Innocent is different from what has been onboarded.

**Dennis Gituma**

FELSAM GENERAL SUPPLIES (k) - Entity is registered, share CoR

**Dennis Gituma**

GIBLA AGENCY - Split permit payment receipt and CoR

**Annbel Kamau**

SILVER PUB - The signature cannot be initiales

**Dennis Gituma**

NIWA WINES - signatures cannot be Initials.

**Dennis Gituma**

ORION FIBER - Bethwel's signature cannot be initials, Bethwels hakikisha number differs from what's been onboarded.

**Annbel Kamau**

SUPERMART TRADING CO.-Shadrack Muturi - The entity is registered, provide COR.

CITYCOM INTERNET SERVICES - Attach the full hakikisha message

**Annbel Kamau**

Paradiso Dynamic Ventures - attach the 2nd page of the application form.

Buchuz Collection - Capture the correct phone number on the application form.

### **Friday, November 11**

**Annbel Kamau**

BLESSED TOSH AUTO ACCESSORIES - Capture the business name as per the COR and also on the application form

**Annbel Kamau**

Endul Company Limited - Share a valid CR12.

Umoja One Hardware - Attach the correct hakikisha message.

**Dennis Gituma**

NJERIS MINI SHOP-JANE NGUMO - signatures don't match. application form has cancellation

**Annbel Kamau**

Rahab wambui njoroge - Attach the 2nd page of the application form.

**Dennis Gituma**

Mbuguz Furniture And Mpesa - Share a valid Permit

**Annbel Kamau**

BT GLOBAL SOLUTIONS-BETTY ASAMI - The business is registered, provide a COR

**Annbel Kamau**

Munis Glass Matt & Hardware - Provide a 2021 business permit to support the receipt and accept the general terms and conditions on the application form.

Himalaya Herbals Beauty Shop - The entity is registered, to provide a COR.

**Dennis Gituma**

SHAMMAH ELECTRICAL SUPPLIES. -winfred mutindi - entity is registered, share CoR

**Dennis Gituma**

HOME OF FRESH PRODUCTS-Josephat nganga - the attached is not a kra pin

Bundee collection - The attached Permit is not Valid

**Annbel Kamau**

NICHOLAS LANGAT - MCC does not match whats on the business permit.

**Annbel Kamau**

Small Villa bar - Attach the complete application form.

**Dennis Gituma**

SAMTEC ELECTRONICS AND APPLIANCES - the application form is not clear, the attached CoR is not valid

**Dennis Gituma**

HOSSANA CAFE - Share Clear application form

**Annbel Kamau**

A TWO Z PICA INVESTMENT - The entity is registered, provide a COR.

**Dennis Gituma**

ROYAL COUTURE LIMITED - Intent Letter not duly filled

### **Saturday, November 12**

**Collins Kemboi**

KINGS JUICE JUNGIE -george muchiri - No need to hyphenate

Kipkosgei Benard Cheruiyot - Capture outlet name as per the business permit

**Collins Kemboi**

Buchuz Collection - Provide a clear ID and a passport picture

**Collins Kemboi**

Munis Glass Matt & Hardware - Provide official receipt from the County Government

**Collins Kemboi**

HOME OF FRESH PRODUCTS-Josephat nganga

Shared is an invoice, provide business permit proof of payment

**Collins Kemboi**

MAMA KAMAMA CAFE - Provide a current business permit

**Collins Kemboi**

THE ELITE SNIPER EXTRA - General T&C are not accepted on the application form

**Collins Kemboi**

Sosiani Duo Chemist - Capture company & trading name as per the CoR

**Collins Kemboi**

NJIWA GROCERY - Business permit contains a KRA PIN number belonging to someone else

**Collins Kemboi**

Caravan Snack Huruma-Business permit contains a KRA PIN number belonging to someone else

Topals liquors - Provide a clear application form, 2nd page

**Collins Kemboi**

MARGARET WACHIRA - Provide a clear business permit

Bonface Jackson Anzetse

Capture trading name as per the business permit and provide a valid hakikisha

**Collins Kemboi**

Stima Electric Traders - Provide a valid hakikisha doc.

STEPSWORTH AFRICA LIMITED - User system rights checked on the application form contradict, sign a new application form and onboard accordingly

### **Monday, November 14**

**Annbel Kamau**

The capripoint wine and spirits shop - Have the merchant sign the application form, attach a clear KRA pin and hyphenate

**Annbel Kamau**

Majesty Butchery - Capture the correct nature of business on the application form.

Gods favor salon - Attach the complete application form.

**Annbel Kamau**

SANYA MOVERS - Differentiate outlets

**Annbel Kamau**

SMARTECH PEWA - Attach the 1st page of the application form.

**Annbel Kamau**

GAGRA FASHIONS - Attach the full application form.

**Dennis Gituma**

JOSEPH WANYOIKE/SUSAN WANGUI MURIU - the attached is not a business photo, share Joseph Passport photo, ID pic is not visible

**Dennis Gituma**

The bride butchery - hyphenate

**Dennis Gituma**

REVIVAL CELEBRATION - MCC Differs with permit Description

**Dennis Gituma**

FRIDAH NEKESA ODANGA - Company name should be as per license, the attached is not a CoR

**Annbel Kamau**

Stima Electric Traders - Indicate the nature of business.

**Dennis Gituma**

Gods favor salon- attached is a payment receipt, Share 2021 Permit

JOSEPH WANYOIKE/SUSAN WANGUI MURIU - share current Permit

**Annbel Kamau**

Mwananchi mini shop - Different number on hakikisha.

**Annbel Kamau**

New Dawn Butchery - Merge the ID

**Dennis Gituma**

PAULINE WANGECHI KAHIGA - The attached is not A KRA Pin Certificate

**Annbel Kamau**

KASANGA ENGINEERING AND CONSTRUCTION - Capture the correct nature of business and on the application too.

**Dennis Gituma**

The Capripoint wine and spirits shop - Damalyne Okinda - share a clear KRA Pin, the attached is not a hakikisha msg

**Dennis Gituma**

SMARTECH PEWA - the attached application form is not clear

**Annbel Kamau**

MERISUN SOLAR AND ELECTRICALS LIMITED - The merchant is to stamp and sign on the cancelation on the till intent.

**Dennis Gituma**

New Dawn Butchery - hyphenate, delete one user ID entry

SKYLIMIT MARKETING GROUP INTERNATIONAL LTD - This account was previously rejected due to the nature of the business. Share Business Photo and current Business Permit Ann Njeri Ann  John  Jacob

THE FERROS PUB - Share correct hakikisha MSG

**Dennis Gituma**

Papa John Food - Share Clear Application Form,user name should be as per ID

**Dennis Gituma**

LAVIVA WINES- missing hakikisha msg for +254788700774, the attached is not a business permit

**Annbel Kamau**

SCISSORS BERBAR- Francis njoroge - The signatures on the application form do not match.

**Annbel Kamau**

COMMU MOBILE PHONE ACCESSORIES - The entity is registered to provide a COR and delete one hakikisha message.

**Annbel Kamau**

TamTamu Prestige Food court - The entity is registered to provide a COR.

**Dennis Gituma**

Good Hope Textile - attached application form does not belong to the merchant

**Annbel Kamau**

KINETIC BIOTECH LIMITED - Jane who is a director has not signed the application form.

**Annbel Kamau**

PITT STOP BAR AND RESTAURANT - Accept the terms & conditions

### **Tuesday, November 15**

**Dennis Gituma**

CHEAPSTAR SUPPLIERS - Share Clear application form, correct the CoR Document Number

**Annbel Kamau**

Stemac cosmetics shop - Capture the name as per the business permit

**Dennis Gituma**

Frajose Beauty Shop - Hyphenate

**Annbel Kamau**

NKIRO DORE INVESTMENTS - attach a clear application form 2nd page.

**Dennis Gituma**

SUPERMART TRADING CO.-Shadrack Muturi entity is registered, share CoR, (SUPERMART TRADING COMPANY | BN/2013/221689 | )

**Annbel Kamau**

GIDEON MUTUKU - The signature cannot be initialed.

**Annbel Kamau**

NICTECH COMMUNICATIONS - Hyphenate, capture the business name correctly on the application form, and indicate the specific nature of the business on the application form.

**Dennis Gituma**

MUMIAS LUMUMBA SHOP - permit not verifiable, share a clear copy

**Annbel Kamau**

JOMOS ELECTRONICS - Fill in the email address on the application form, and the merchant to correctly sign the application form.

**Annbel Kamau**

ANNELICIOUS BAR AND RESTAURANT - Attach a 2022 business permit or business permit receipt.

**Annbel Kamau**

Eldobright enterprise limited - Provide a current CR12 (not more than 3 months old) provide a clear ID for Bernard, and Clear KRA pin for Hosea

**Annbel Kamau**

ALLTIMIDS COLLECTION - Attach a clear id copy.

**Dennis Gituma**

PRESTIGE POSHOMILL - There is an active company with the same permit details

**Dennis Gituma**

MARGARET WACHIRA - share Clear KRA Pin

**Annbel Kamau**

TOP VISION ELECTRONICS - Provide a clear Id

**Dennis Gituma**

Mrs. Joyce Langat. the attached permit is a template also used on Mr. Micah Kimutai Langat John Wambui John Ann Njeri Ann Jacob Muthoka Jacob  Sharon kindly investigate.

SCISSORS BERBAR- Francis njoroge - The account was rejected because the signatures didn't match. Signatures cannot be initials.

**Becca Nouvelle**

TONNYMASH LTD - Specify MCC/Nature of business , tag CR-12/COI numbers correctly as per documents

### **Wednesday, November 16**

**Annbel Kamau**

Royal Bar Makutano - Attach a clear ID copy, a clear license and a clear application form 2nd page. The merchant to accept terms & conditions.

**Annbel Kamau**

CARDINALS PLACE - Attach the payment receipt with a previous business permit or liquor license.

**Annbel Kamau**

MARK IMBWAGA - Signature cannot be initials.

**Dennis Gituma**

KENBRAX EXECUTIVE BARBERSHOP - share clear KRA Pin and application form. Reattach the ID

**Dennis Gituma**

JOSEPH WANYOIKE/SUSAN WANGUI MURIU - Share Current Business Permit

**Dennis Gituma**

Into deep collection = Share a clear Application Form, correct the KRA Pin document number

**Becca Nouvelle**

Open Color Hardware - Merchant to resign application form, if they do not want a BCA, ask them not to sign under the BCA section

**Annbel Kamau**

LUCY WAIRIMU - Capture the business name as per the business permit.

**Dennis Gituma**

Tendo Micro Investment - Share Coloured ID

**Annbel Kamau**

THE PORK POT - The entity is registered, to provide a COR and a clear KRA pin.

**Annbel Kamau**

Ebenezer Auto Spares Cycle Mart - The entity is registered, provide a COR.

**Annbel Kamau**

MBUNIFU INTERIORS LIMITED - Fill in the settlement details on the till intent.

**Dennis Gituma**

PITT STOP BAR AND RESTAURANT - Share Clear Business Permit, (it's not verifiable)

JAYDEN SHOE WHOLESALERS - Settlement account does not belong to the merchant and there is no hakikisha for this mobile number.

COCO MARIA FRIES INVESTMENT - Unclear section application form

**Dennis Gituma**

NJIWA GROCERY - KRA Pin And owners ID on the permit differ from that of the owner

**Phyllis Wachiuri**

KENBRAX EXECUTIVE BARBERSHOP: Correct the KRA pin number on the application form.

**Dennis Gituma**

SCISSORS BERBAR- Francis njoroge - signatures cannot be initials,

GUARDIAN CARE MEDICAL CLINIC- Attach medical board license. Name of business does not match Certificate of registration name

**Phyllis Wachiuri**

REMBESHA INTERIOR DECOR: Signatures do not match on the application form.

### **Thursday, November 17**

**Annbel Kamau**

MARKPOINT VENTURES - Specify the nature of the business.

**Annbel Kamau**

PHARIS TECHNOLOGIES - The entity is registered, provide a COR and the signature cannot be initiales.

RAYGA ENTERPRISE - The entity is registered, provide a COR. State the nature of business as per the business permit.

**Dennis Gituma**

Jacob chege - Missing hakikisha msg for +254791425941

STEP INN - Unclear application form

**Dennis Gituma**

FRANCIS MAINA GITAU - signatures dont match, correct the KRA Pin Document Number, share 2021 permit

**Phyllis Wachiuri**

Esborne james owino: Share clear business permit and clear application form. Correct users email address

**Dennis Gituma**

4TH STREET - Share Clear Business permit and application form

**Annbel Kamau**

Bella Beauty - Joan situma - Have the merchant sign the application form.

PAULINE MUTUA - Unclear Application Form

**Annbel Kamau**

The entity is registered to provide a COR. - The entity is registered to provide a COR.

JAKIMA ENTERPRISE - jacqueline maina -> The entity is registered. Attach COR

**John Ngone**

Crystyle Investment

To hyphenate and attach the clear permit.

Koqwet Cake House - Signatures are not consistent

**Phyllis Wachiuri**

HOMESCIENCE BUTCHERY: Share a Valid COR

**Dennis Gituma**

ICONIC SCENTS - back ID belongs to a different person

LINKCHEM SUPPLIES LIMITED - Share a valid CR12

**Dennis Gituma**

PHARIS TECHNOLOGIES - the permit is fake

MILAN LIQUOR STORE -simon wainaina -> The attached liquor license and business permit are fake

BRENNAS ENTERPRISES - Business is registered. Share a COR

**Phyllis Wachiuri**

SORANIK DISTRIBUTORS: Share COR, Input correct document numbers for COR, KRA and Hakikisha

**Becca Nouvelle**

SOCA WA HARDWARE - Provide Current permit or 2021 copy

Vinavic Investments - Registration location differs form business location

**Becca Nouvelle**

SMART FIX - Incorrect Permit number on application form

ANTONY NJUGUNA - Share permit payment receipt

**Annbel Kamau**

BRENNAS ENTERPRISES - From the COR this is a partnership, provide all the documents required.

**Phyllis Wachiuri**

ARMIXS DIGITAL: Permit is fake

**Dennis Gituma**

John gathumbi mwangi - Signatures don't match

**Phyllis Wachiuri**

Mwananchi mini shop: Share Hakikisha of the number shared on Document, Application form signatures don't match, Owners name should be as per ID, correct MCC

Kakajamesmwangi - Unclear application form.

**Annbel Kamau**

Annex bar - Differentiate the outlets, attach clear licenses to verify, and attach a complete application form 2nd page.

Kisumu Shop - Hpyhenate

**Phyllis Wachiuri**

Annex bar: Share clear application form, signatures not visible, Correct name as per ID, correct KRA number, correct email

### **Friday, November 18**

**Dennis Gituma**

Boniface Munyithya - Hakikisha msg does not have a phone number

**Dennis Gituma**

NEXSOM ONLINE SHOPPING - There is an active company with the same CoR Details

CHEERS PLACE - User email and phone number on written application form vs uploaded details conflict . Attach hakikisha for second number.

ELITE TIMBERYARD -Share last year's permit

**Becca Nouvelle**

JULIUS NDIRITU MUKUNDI - Share clear copy of 2nd page of the application form, ask the merchant only to sign , even on the notes page

Goodluck Wines & Spirit - Wrong permit number on application form and on the permit document's details.

**Phyllis Wachiuri**

EAST AFRICA INSTITUTE OF PROFESSIONAL COUNSELLING: Share correct Hakikisha , ID, application form

Tonny mutua: Share clear KRA

Glaciers stores: Share clear KRA

STEP ONE RESTAURANT: Business name should be as per COR

GIKEI BLESSED FURNITURES: Signature on the application form and ID mismatched

Thirty nine lounge: Clear from, duly filled affidavit

Jurykip Jikoni: Share correct Hakikisha

**Phyllis Wachiuri**

MAYGEN BUTCHERY: Hyphenate the business name, correct email, Share clear form (Light glare)

Nelci animal feeds - Entity is registered. Attach COR

CUT ABOVE UNISEX HAIR SALON -Terms and conditions not accepted

Sidis electricals - Wrong COR

**Phyllis Wachiuri**

Hot Shots Wines And Spirits: Name of Business should be same as Trading name and as per permit, correct KRA No., share Hakikisha

**Dennis Gituma**

IMALEX ENTERPRISES & GENERAL STORES - Correctly attach the docs

KAM TECH ENTERPRISES - entity is registered, share CoR

HOTDOT TECHNOLOGIES -ZIMMERMAN - entity is registered, share CoR

AMADADIPHARM CHEM SHOP-PATRICK WAMBUA entity is registered share CoR, missing practice and premise license, correctly sign the application form

JENDA BOUTIQUE- jacinta kihang'a - signatures don't match

GRACE GRACIOUS ENTERPRISES - entity is registered, share CoR

DOVETAIL MEDIA - share Current Business permit

ISAKAR WINES &SPIRIT - share Clear Application form,trading name should be as per permit

M.A. HAJI VELVETS LUANDA - trading name should be as per the permit

Eastlands bar banquet - Share Clear Application form

GENTEEL FASHION AND GROOMING LIMITED - the permit is Fake

TRENCH TOWN 81-KOMAROCK 1 - Hyphenate

**Becca Nouvelle**

HOTDOT TECHNOLOGIES -ZIMMERMAN -Cash advance section on application form, ask the merchant to either choose a yes or no

PHARIS TECHNOLOGIES - Merchant submitted a fake permit

**Dennis Gituma**

I-WATCHKE TECH SYSTEMS - the attached is not a hakikisha msg

### **Saturday, November 19**

**Dennis Gituma**

KUGEMA TAILORS AND DESIGNERS - Martha wangari - entity is registered, share CoR, T&Cs not accepted, Share complete application form, signature not visible.

**Dennis Gituma**

Romwa Meat Suppliers- signatures cannot be initials.

Dubai stores-joseph kanyiri - Remove the account managers ID, hakikisha msg and Intent letter, Share complete Application form, signature not visible

**Dennis Gituma**

AITAP BUSINESs - James signatures don't match

ESWAKI SERVICES - Signatures don't match

**Dennis Gituma**

D2 BAR & RESTAURANT - signatures don't match

Sideways shop - accept all Grow T&Cs

**Dennis Gituma**

Stixx Company LTD - the attached is not a hakikisha msg for Zipporah, the attached is to a CoI

**Dennis Gituma**

NYAKWERINA 680 SELF GROUP - as per the minutes share KYC for the Chairman (Thomas) Secretary (Fridah) Treasurer(Risper) update the documents accordingly.

GOSHEN BATHROOM ACCESSORIES - split CoR and the permit

DOVETAIL MEDIA - There is an active company with the same permit details

**Dennis Gituma**

Stimapoint Electric Traders - signatures don't match, entity is registered, CoR

### **Sunday, November 20**

**Sharon Oyoo**

IMG\_1597.PNG 417 KB [View full-size](https://storage.3.basecamp.com/4253209/blobs/02964f52-68e6-11ed-9ac9-e2462c7272c8/download/IMG_1597.PNG) [Download](https://storage.3.basecamp.com/4253209/blobs/02964f52-68e6-11ed-9ac9-e2462c7272c8/download/IMG_1597.PNG?attachment=true)

 Dennis we spoke about this last week, can this be addressed once and for all? Please.

### **Monday, November 21**

**Dennis Gituma**

The golden eagle art gallery limited - Differentiate the outlets, share a current CR12

**Dennis Gituma** Dennis we spoke about this last week, can this be addressed once and for all? Please.

Hi  Sharon this won't be repeated.

**Becca Nouvelle**

LETS MEAT PUB - Business is registered, provide COR

**Dennis Gituma**

JUNIQUE METAL WORKS -Share a complete KRA Pin

**Becca Nouvelle**

Mama Ndugu - Fill in the correct ID number on the application form , ask merchant to sign the first page of the application form

**Becca Nouvelle**

Baraka Butchery - Hakikisha missing, Provide COR , Business is registered

**Phyllis Wachiuri**

FRUITVILLE AND POULTRY: Sign first page of application form and correct MCC category

**Becca Nouvelle**

Ukweli Malimali - Provide a clear business permit

GEOFFREY WAINAINA NJOROGE- Unclear application form

**Phyllis Wachiuri**

Joskem Auto Spares: Front page of the application form not signed

**Becca Nouvelle**

LAFFITTY HOLDINGS LIMITED - Provide Edwin's details and KYC

**Dennis Gituma**

ELLO CLASSICO BAR AND RESTAURANT - Signatures don't match, the front page not signed

IMRAN AND BROTHERS COURIERS - share current business permit and a photo of the premise

**Phyllis Wachiuri**

Baraka Motorbike Spares: Front page of the application form not signed

**Dennis Gituma**

Empire Tiles and Ceramics - as per the letter of Cessation, the business does not exist

**Raymond Chepkwony**

This makes things very difficult for the DSR. They are forced to make multiple visits to the merchant. Let’s do our best to have a “one stop” vetting process

👍

**Becca Nouvelle**

Vetline supplies - Business is a partnership, provide relevant KYC, Application form has several cancelations

**Dennis Gituma**

Jacob chege - Still Missing hakikisha msg for +254791425941

**Phyllis Wachiuri**

WAMBUI WAMBERE DREADLOCKS: Front page of the application form not signed

**Becca Nouvelle**

LAKE UNIFORMS AND OUTFITTERS ENTERPRISES - attached permit is expired, tag COR number correctly

**Dennis Gituma**

Sideways shop - Missing front page of the application form

**Becca Nouvelle**

IMANI MACHINERY SPARES - Provide COR

**Becca Nouvelle**

SSHAWARMA SSTATION - ID missing

**Phyllis Wachiuri**

West valley medical clinic: Share a valid KMPDC license, attach right K2 connect Terms of service document, Input correct document Number (COR and permit), signature on first page of application form and correct Business number on application form

BEVANS COLLECTIONs - Permit does not belong to merchant

**Becca Nouvelle**

FINESSE NAILS - Hyphenate

**Phyllis Wachiuri**

RIGGS LOUNGE AND WINES-ronald bichanga: share a clear application form, signature on T&C cut off, settlement number cancelled on application form.

**John Ngone**

PACHAKWER HARDWARE - CHARLES IRUNGU--To provide COR and the correct outlet name.

**Becca Nouvelle**

Hot Shots Wines And Spirits - Tag correct KRA PIN number , provide a hakikisha with the merchant's name and number on one page

**Becca Nouvelle**

ACACIA TREE ENTERPRISES LIMITED - indicate correct company KRA on Application form, ask merchants to sign first page

LOGIKE KENYA STORES - Owner name should be as per ID on application form and user information

**Becca Nouvelle**

VIC BRIDGE ENTERPRISES - Business photo does not match indicated MCC, differentiate outlets

**Phyllis Wachiuri**

ABBA COLLECTION-john irungu: Application form has several cancellations and no signature on front page

**Dennis Gituma**

JAKOTI YOTO COLLECTION - Signatures don't match

**John Ngone**

Lodeki Collection - Signatures differ.

**Phyllis Wachiuri**

WANGECHI SHOP: Share payment receipt for the business permit and correct MCC on document

**Becca Nouvelle**

ALADIN JUNCTION BAR - ask merchant to sign first page of the application form

**Becca Nouvelle**

THE LJ BABY COLLECTION - hyphenate , attach first page of the application form

### **Tuesday, November 22**

**Becca Nouvelle**

GEO REIGNS - Hyphenate, tag KRA pin correctly

**Becca Nouvelle**

HOMETOWN LIQUOR - ask merchant to sign first page of application form

**Phyllis Wachiuri**

OL-MORAN BUTCHERY: Correct Business number on the application form and document, ID on Business permit does not match, correct email on document

**Phyllis Wachiuri**

LARRY TRINITY ENTERPRISES: Application form settlement number does not match, No signature on front page of application form

**Becca Nouvelle**

DICKSON RUTTO - Provide payment receipt for the receipt

**Phyllis Wachiuri**

DNG Bar & Restaurant: Signatures do not match

**Becca Nouvelle**

SOLE MATE COLLECTION - merchants number missing on hakikisha screenshot, tag ID number correctly

**Dennis Gituma**

JAMES MBURU BURUGU - share complete application form. signature not visible

**Phyllis Wachiuri**

PAUL PROUDLY BUTCHERY: No signature on front page

**Dennis Gituma**

GEORGES BEAUTY - share Clear Application form

LANSO TECH SOLUTIONS- share complete application form. signature not visible

JACKLINE CUTS SUPPLIES - ID Pic not visible share Passport Photo

**Dennis Gituma**

MODERN IMAGE FASHION AND DESIGN TAILORING - share Complete KRA Pin Cert.

PEARL BASE -Mariam Jera -share coloured photo of 0fthe original ID, application form has several cancellations

**Phyllis Wachiuri**

REIGNS GAS SOLUTIONS: Business is registered, share COR

MOTVEY ENTERPRISE LIMITED - Duly fill intent letter. Attach current CR12

**Dennis Gituma**

GEOFFREY WAINAINA NJOROGE - The application form is not clear still

**Phyllis Wachiuri**

PLAMS 23 SHOP: Share a clear Application form, signed on front page. Attach the correct Business permit

**John Ngone**

RITHWAN SHOP - dahir Ali -Capture the complete 2nd page of the application form

PETER KABAIYA - Unclear application form

**Dennis Gituma**

COMFORT GENERAL MERCHANT - share complete application form. signature not visible

**Dennis Gituma**

Kaka James Mwangi - The trading name should be as per the permit

GLORIEZY BEAUTY AND HAIRSTYLEZ - Front page of application form not signed

**Becca Nouvelle**

Inua jamii services - indicate correct email either on application form or online application, ask merchant to sign first page of the application form

**Becca Nouvelle**

JAKES NURSING HOME - correct settlement account phone number, provide premise license

**Becca Nouvelle**

GREENWORLD SHALOM AGROVET - ID not verifiable, permit expired

**Dennis Gituma**

Ali Mohamed Obala - the trading name should be as per the permit

**Becca Nouvelle**

SINGAPORE RESORT PUB - Provide COR

**Becca Nouvelle**

HOMETOWN LIQUOR - Signatures do not match on 1st and 2nd page of the application form

### **Wednesday, November 23**

**Becca Nouvelle**

LINNETE BEAUTY - Linet Masai - Signatures do not match, ask merchant to sign first page of application

**Raymond Gitonga**

RICHARD BIOMNDO - differentiate the outlet

**Becca Nouvelle**

Above Me Bookshop - Eileen's number is missing on hakikisha

**Raymond Gitonga**

G Boy - capture business and till name as per COR

**Raymond Gitonga**

ABDIRIZAK BILAL - the application form has cancelations, sign afresh.

**Becca Nouvelle**

NAALGA HOLDINGS LIMITED - provide current CR12 , attach company KRA, phone number tagged to Rosaline belongs to another person, provide all pages of the application form and ask merchants to sign first page

**Raymond Gitonga**

MAYTAL ENTERPRISES - to provide a business permit

DYNAMIC GRAPHICS - to provide a business permit

**Becca Nouvelle**

SANINGO CHELE KASONGO - ID on permit does not belong to the merchant

**Raymond Gitonga**

Himalaya Herbals Beauty Shop - there's an existing account with the same permit name and location. Kindly confirm

**Dennis Gituma**

Himalaya Herbals Beauty Shop - Entity is registered share CoR

**Dennis Gituma**

ITZ MUHINDI MEAT POINT - application form has several Cancellations.

Amal spares - attached is not a business permit

**Raymond Gitonga**

REHOBOTH CHICKEN SUPPLIERS - edit merchant's 2nd name on the mobile wallet as per ID

**Becca Nouvelle**

Florah wairimu - ID not verifiable, take separate pictures of payment receipt and application invoice

**Raymond Gitonga**

Y cyber - provide a business permit

**Becca Nouvelle**

ADDIS BAR AND RESTAURANT - indicate correct email , signatures do not match under General terms on application form

**Raymond Gitonga**

BYPASS GARDENS HOTEL - application form has cancelation on the phone number

**Becca Nouvelle**

HASHTAG HOTEL - ask merchant to sign first page of application form, signatures do not match

**Raymond Gitonga**

MSOMI - edit business name and till name as per permit

**Raymond Gitonga**

Xavier Television Network - the entity is a partnership, provide COI, CR-12, company KRA PIN for MEVANS GENERAL SUPPLIES LIMITED, and KYC if it has more than one director.

**Becca Nouvelle**

ZAPPA WINES&SPIRITS - merchant to sign cash advance section on application form, indicate correct area/town on application form

**Becca Nouvelle**

WELDON MARITIM - signatures on first and second page of application form do not match

**Raymond Gitonga**

DICK FASHION--CHARLES NDEDA - entity is registered,provide COR

**Becca Nouvelle**

THE GARAGE KEG BAR - Passport not verifiable, share ID

**Dennis Gituma**

NGATIA JUNIOR TIMBERYARD - Signatures don't match

SENIOR COOL TAVERN - There is an active account with the same permit Details

**Becca Nouvelle**

PACHAKWER HARDWARE - Phyllis ID backside is not attached, Phyllis names differ on CR13 AND ID, provide affidavit , indicate Phyllis rights on application form

**Raymond Gitonga**

GEO REIGNS - Mary Wambui - entity is registered, provide COR

**Becca Nouvelle**

ERICK - tag till name as per permit, indicate correct permit no. on application form and tag correctly on document number, merchant to sign first page of application form

**Raymond Gitonga**

Himalaya Herbals Beauty Shop - there's an existing account with the same permit name and location. Kindly confirm..cc  John ,  Charity ,  Jacob Sharon Oyoo Sharon

**Raymond Gitonga**

ADDIS BAR AND RESTAURANT - email address on the app form doesn't match what's onboarded

**Becca Nouvelle**

Above Me Bookshop - Indicate Arnold's rights on application form

**Raymond Gitonga**

Turimart Stores Limited - Naomi, and Mark to mark their roles on the application form

**Charity Njiru**

PLAMS 23 SHOP: Share a clear Application form, signed on front page. Attach the correct Business permit

Application form is dated 15/11/2022 signature on front page had not rolled out by then.

**Dennis Gituma**

ASSURED DEALERS - share complete application form, the signature is not fully visible.

### **Thursday, November 24**

**Raymond Gitonga**

EZEKIEL KAMAU - provide original ID

**Becca Nouvelle**

TUMAINI TEXTILES - Entity is registered, tag KRA pin correctly and correct on application form, ID not verifiable, tag hakikisha number correctly, indicate email correctly on application form

**Phyllis Wachiuri**

Motwinn Enterprises: Attach Hakikisha, Fill in DSR details in application form

PEMUKA SCHOOL UNIFORM -MIRIAM MUTHONI: Business name should be as per the permit. Email Address should be as per the application form

**Raymond Gitonga**

ROYALMARK SERVICES LIMITED - capture Christopher's number on the application form as per hakikisha

**Dennis Gituma**

Ocean Resort - missing Business Permit

**Dennis Gituma**

Thikamatt Supermarket - Missing Business Permit

**Dennis Gituma**

Fidel Onyango - Missing application form and business

Friends Chemist LTD - share Updated Documents

Emidan Enterprises Company Limited - missing application form

Mjengo Online Hardware - missing application form and Current Business permit

NAFF BIZZ ENTERPRISES - Missing current business permit

**Dennis Gituma**

NAFF BIZZ ENTERPRISES- missing business permit

K-Unique Butchery - missing business permit

**Raymond Gitonga**

Florence Nyabonyi Mbunde - application form to be signed on the first page

**Becca Nouvelle**

PREASAPH JEWEL - indicate correct ID NO. on application form,

**Becca Nouvelle**

SUMAT SELF SELECTION - attach application form

**Phyllis Wachiuri**

NEACTOR HOUSE: Application form-Signatures do not match

**Raymond Gitonga**

PACHAKWER HARDWARE - KRA PIN attached doesn't belong to Phyllis

**Becca Nouvelle**

AGAPE FASHIONS - Indicate correct document number on application form, attach full picture of the 2nd page of the application form

**Becca Nouvelle**

Ali Mohamed Obala - outlet name should be as per the permit

**Phyllis Wachiuri**

PEMUKA SCHOOL UNIFORMS - GITHURAI MARKET: Email address on the application form has not yet been corrected.

**Becca Nouvelle**

SUMAT SELF SELECTION - #521289 this will be approved after we get clear communication on how to approach the situation

**Raymond Gitonga**

PVT-3QU6YJK -Provide proper hakikisha message for Edwin and Paul.

**Becca Nouvelle**

Ranks wines and Spirits - tag correct phone number, indicate correct number on the application form and provide hakikisha for it, hyphenate

**Becca Nouvelle**

Look Empire -Kariobangi North - ID not verifiable

**Dennis Gituma**

KIMTECH GAS BOTTOMLINE - share Clear Permit (not verifiable)

**Raymond Gitonga**

ROYALMARK SERVICES LIMITED - capture Chris phone number on intent letter as per hakikisha and what has been onboarded

**Raymond Gitonga**

Stimapoint Electric Traders - Tabitha Wangoi - provide e-citizen screenshot, also edit till name as per permit and hyphenate

**Becca Nouvelle**

DENHILL ENTERPRISES - indicate correct email on user details

**Raymond Gitonga**

KIMTECH GAS BOTTOMLINE - entity is registered, provide COR. attach a clearer permit as I'm unable to scan

**Becca Nouvelle**

MARTHA FASHION - Entity is registered, delete 1 ID entry

**Becca Nouvelle**

E-BUILDERS KENYA - MCC indicated on permit does not match the tagged one and the business photo, KRA indicated on permit does not belong to the merchant

**Raymond Gitonga**

TUMAINI TEXTILES - attach clearer kra pin

**Raymond Gitonga**

Ali Mohamed Obala - signatures dont match

KAPU DIGITAL LIMITED - For Edwin and Paul, hakikisha should have their name as well

**Charity Njiru**

E-BUILDERS KENYA - MCC indicated on permit does not match the tagged one and the business photo, KRA indicated on permit does not belong to the merchant

 Dennis​ We spoke about this. KRA does not belong to the merchant but yID number and the phone number belong to the merchant.

**Dennis Gituma**

**** Dennis​ We spoke about this. KRA does not belong to the merchant but yID number and the phone number belong to the merchant.

 Charity The MCC differs (workshop on the Permit) but is onboarded as a Beauty shop.

### **Friday, November 25**

**Dennis Gituma**

SMILE BUTCHERY - Signatures don't match

**Becca Nouvelle**

Y-cyber - Provide Permit

**Raymond Gitonga**

GEEM HIS AND HERS - signatures don't match. entity is registered, provide COR

**Becca Nouvelle**

CAROLYNE TOYWO - tag ID number correctly, rectify the same on application form

**Dennis Gituma**

IDEAL BUSINESS SYSTEMS - entity is registered, share CoR , attached is not an ID

**Raymond Gitonga**

Josphine Disigners - business permit cannot be verified

**Becca Nouvelle**

IFTIN BROTHERS - Names on KRA and ID differ, provide affidavit

**Dennis Gituma**

MKENYA PUB LOUNGE - NAOMI NJORONGE - front page of the application form is not signed.

**Becca Nouvelle**

GLOBAL AFRICA AND MENSMAX COSMETICS - clarify which business is being onboarded, permit and COR are two different entities and align application respectively

**Raymond Gitonga**

KARENG BRANDS AND SUPPLIES - signatures are inconsistent

**Raymond Gitonga**

Alpha Shop - inconsistent signatures, app form to be signed on the 1st page

**Becca Nouvelle**

Sweet waters pub - business, trading and outlet name should be as per permit and on application form , 1st page of application form not signed

**Dennis Gituma**

LIQOURLADA LIQOURS-IAN - hyphenate Correctly

Flamingo Rosee Resort - KRA pin Is not valid

**Raymond Gitonga**

JAMES MBURU BURUGU - signatures are inconsistent on the 2nd page of the application form

**Becca Nouvelle**

JOSEPH KANGETHE K - attach a clearer 2nd page of the application without a reflection, ask merchant to countersign next to phone number on app form

**Becca Nouvelle**

Cliff nails &barber spa - Trading name should be as per COR, merchant to countersign next to email on app form due to email rectification

**Becca Nouvelle**

SPECIAL PUB MABATINI - hakikisha does not belong to the ID bearer, merchant to sign first page of app form

**Becca Nouvelle**

NJAMBIS PUB - merchant to sign first page of app form

**Dennis Gituma**

KALUCIANA ENTERPRISES - The business name on the application form should be as per the CoR

**Raymond Gitonga**

WANGECHI SHOP - entity might be registered, kindly confirm. Also share payment receipt for the business permit

**Dennis Gituma**

Flamingo Rosee Resort - merchant had provided a fake KRA Pin

**Becca Nouvelle**

SHARJO WINES AND SPIRITS-Grace wanjiku - attach KRA

**Dennis Gituma**

SOIPHARM CHEMIST - attached is not a hakikisha msg

**Becca Nouvelle**

VIOLA CHEPKEMOI KURGAT - trading name and outlet name should be as per permit, provide a payment receipt

**Raymond Gitonga**

Y cyber - The application form attached doesn't belong to the merchant, the receipt shared has someone else's details i.e phone number and email address

**Becca Nouvelle**

DEVICENTRE - ID number on permit does not belong to the merchant

**Becca Nouvelle**

Thee Backyard Cottages and Eatery - attach payment receipt

**Phyllis Wachiuri**

Nachon General Agency: Share a clear application form(Glare on T&C)

**Raymond Gitonga**

ZAPPA WINES & SPIRITS - phone number on the application form has been edited, also share a clearer copy of the 2nd page of the application form

**Dennis Gituma**

KORBAN PHONE AND COMPUTER ACCESSORIES- attached is not a CoR

**Becca Nouvelle**

PEWA HOTEL ENTERPRISES - merchant to sign first page of app form

**Raymond Gitonga**

EZEKIEL KAMAU - the attached ID is still not the original ID

**Phyllis Wachiuri**

KORBAN PHONE AND COMPUTER ACCESSORIES: Attach right document, COR

**Raymond Gitonga**

PEMUKA SCHOOL UNIFORMS - GITHURAI MARKET - till name to be as per permit, application form has been canceled on the email address

**Becca Nouvelle**

Mbuguz Furnitures And Mpesa -tag KRA pin correctly

**Becca Nouvelle**

Johntez investment - merchant to sign first page of app form

**Raymond Gitonga**

CAROLYNE TOYWO - business name and till name to be as per permit, application form has cancelations, sign afresh

**Becca Nouvelle**

STEPHEN MWANGI - indicate correct phone number on app form

**Becca Nouvelle**

Baraka shop - share clear ID copies , provide payment receipt

**Dennis Gituma**

NYAKWERINA 680 SELF GROUP - Joshuas' signatures don't match, intent letter and application form has several cancellations

### **Saturday, November 26**

**Charity Njiru**

PEWA HOTEL ENTERPRISES - merchant to sign first page of app form

Application is dated 18th of this month

NJAMBIS PUB - merchant to sign first page of app form

Application form is dated 18th

**Phyllis Wachiuri**

Alpha Books and Generak suppliers: Share clear hakikisha, application form signature is cut off, correct permit number on application form, Provide COR business is registered, correct business name on document

**Dennis Gituma**

Asian Kiki Enterprise - The attached is not a KRA Pin

DEMIL HOUSE F FASHION -DANIEL KEYA - remove hyphenation, split permit and CoR

**Phyllis Wachiuri**

TERSCARE CHEMIST: Provide COR

**Dennis Gituma**

CALYPSO NIGHT CLUB -split the two permits, enter the correct permit number, ID number has been defaced/altered.

**Phyllis Wachiuri**

KIBE'S BUTCHERY: Signature on front page of application form is missing, Correct MCC on document

**Phyllis Wachiuri**

ROVERS BAR & RESTAURANT-JOHN KIURU: Share clear KRA and business permit, Signatures on application form do not match

### **Monday, November 28**

**Raymond Gitonga**

Neema Motor Bike Spares - hyphenate

JOHN IRUNGU MATHAI - we don't onboard an account manager for a sole proprietorship

THE NIC MEDIA EVENTS - the back side of the ID doesn't belong to the merchant

**Raymond Gitonga**

Beersheba Cooking Gas - application form to be signed on the 1st page

HOMEBEEZ WINES AND SPIRITS - the liquor license doesn't belong to the merchant

**Dennis Gituma**

WINIC PHONE AND ACCESSORIES - entity is registered, share CoR, Share Clear application form and business permit

**Dennis Gituma**

JULES COLLECTION - missing back ID

**Dennis Gituma**

STARLUCK HAIR AND BEAUTY - CATHERINE MUIA - ID not verifiable

RAISER STORES - GRACE NDIRITU - Photo on the id not Visible share passport photo

**Dennis Gituma**

NEACTOR HOUSE - The signature cannot be a name merchant has a signature, KRA Pin document number is incorrect on the application form

**Dennis Gituma**

INET VILLA CYBER CAFE - application form is not clear

**Dennis Gituma**

DENVER WINES & SPIRITS - Missing Permit /license for GESARATE BAR

**Raymond Gitonga**

Florah wairimu - share a better copy of the permit as I cannot scan the QR code, the phone number on the license belongs to someone else.

**Raymond Gitonga**

Sarahs Pork Joint - signatures are inconsistent

**Phyllis Wachiuri**

Mwajik General Suppliers: Share COR, Application form T&C not ticked, share payment receipt for the permit

**Raymond Gitonga**

GOLDEN VISION HARDWARE - signatures are inconsistent

**Phyllis Wachiuri**

David Mugambi Karote: Share clear ID

**Raymond Gitonga**

RICHARD KIRAGU KIMANI - provide business photo, hyphenate using the number plate

**Raymond Gitonga**

PESAM ENTERPRISES - duly fill the application form on the directors' info, and duly fill the affidavit indicating the settlement number

**Dennis Gituma**

John Njuguna - Signatures don't match, share current Permit

**Raymond Gitonga**

Paradise Bar - license has no stamp, also provide payment receipt

### **Tuesday, November 29**

**Raymond Gitonga**

Wamu Tonic enterprises - general T&Cs have not been acknowledged

**Dennis Gituma**

CALYPSO NIGHT CLUB - ID number has been altered, share a copy of an ID that has all information

**Dennis Gituma**

JEMMS CANDY SHOP -Signatures don't match

**Dennis Gituma**

DACLA FAIRDEAL ELECTRICAL &LIGHTNING - Signatures cannot be initials, share clear application form, all pages to be signed by all directors

**Dennis Gituma**

ELITES AGE CREDIT LTD - attached CR12 does not belong to the merchant.

**Dennis Gituma**

Mwananchi mini shop - Still missing hakikisha msg for +254710212126. number onboarded is different form the one on the application form.

**Phyllis Wachiuri**

Mucu Mc solutions: Signatures do not match

MAKENA THE FASHION DOCTOR - Unclear application form

**Raymond Gitonga**

PANCRAS KARIUKI - application form has cancelation on the email address

Legacy spare parts - Unclear application form. Attach correct document under business permit. Unclear ID. Attach merchant photo

**Phyllis Wachiuri**

THE OSIRUA PLACE: Share clear application form

BECOS FASHION AND DESIGN - unclear application form

TASTYCUP LIQOURS - Entity is registered. Attach COR. Unclear application form. Signatures do not match. Correct business name to match license

**Raymond Gitonga**

MARTIN MURITHI - email address on the application form is different from what has been onboarded, the merchant has different names on the permit, hakikisha and ID, to provide affidavit

**Phyllis Wachiuri**

SUBIRA: Share clear application form, There is an active company with the same permit details

**Raymond Gitonga**

KOILEBEL HARDWARE - entity is registered, provide COR

**Dennis Gituma**

Grand link bar - Share Clear and complete application form. signature not visible

**Raymond Gitonga**

WACAROL BASE ENTERPRISE - signature on the first page of the application form doesn't match the others

The Lasvegas Collection Eldoret - Unclear application form

**Raymond Gitonga**

NJIWA GROCERY - makes changes to the application form so the business name reads as per COR. edit the business name and till name as per COR

**Dennis Gituma**

IDEAL BUSINESS SYSTEMS - Hyphenate

**Dennis Gituma**

DENVER WINES & SPIRITS - Unreject correctly

**Raymond Chepkwony**

Hey Charity Njiru Charity

Kindly Activate Peter Mwenda Njoka.

Also, give him a call and add him to the WhatsApp group. Please let him know that we were investigating the issue and we have since established that he was not at fault.

**Raymond Gitonga**

Veen quench dial - application is incomplete, missing hakikisha, user kra pin and ID. Also the application form has been edited on the phone number

**Phyllis Wachiuri**

GEOPERI BOOKSHOP: correct email as per application form, Correct MCC on document , correct KRA pin on application form, COR is for a partnership-share necessary documents, correct COR number on document, No signature on front page of application.

**Raymond Gitonga**

TROPHY KO TARVEN WINES - attach clearer kra pin document, correct the KRA PIN number on the application form to be as per the KRA PIN number

PAULINE ENTERPRISES-WAITHIRA WANGUI - entity is registered,provide COR

FICHENJANGA - application form to be signed on the first page

**Raymond Gitonga**

YU GENERATION BARBER AND SALON - application form not signed on the first page, edit business and till name as per permit, hakikisha has no phone number

MWANAISHA AKOLA WANGA - application form to be signed on the first page

**Raymond Gitonga**

IDEAL BUSINESS SYSTEMS - application form T&C's have not been acknowledged

JAKOTI YOTO COLLECTION - application form has cancelations

**Phyllis Wachiuri**

KIMS COLLECTION: Business already exist

**Raymond Gitonga**

JOHN IRUNGU MATHAI - exclude the last page of the application form or attach a blank one, ID back side doesn't belong to the user

**Raymond Gitonga**

Grand link bar - entity is registered, provide COR

### **Wednesday, November 30**

**Raymond Gitonga**

LIQOUR PALACE -edward ngugi - provide passport photo as face on ID isn't clear

**Raymond Gitonga**

Mwaura repair - add email address on the application form

Katamways Enterprise - application form T&C's have not been acknowledged

**Raymond Gitonga**

ROYALMARK TECHNOLOGY - entity is registered, provide COR

**Raymond Gitonga**

Ranks wines and Spirits - not yet hyphenated

**Phyllis Wachiuri**

Koitalemin Hardware: Share clear KRA, Hakikisha names don't match, correct email on document

**Raymond Gitonga**

MODERN CHARLERS - provide a 2022 business permit, app form to be signed on the 1st page, attach a clearer 2nd page of the app form

Mama George Tailoring - the kra pin and email on the permit doesn't belong to the merchant

**Raymond Gitonga**

INFINITY HOUSEHOLDS - provide hakikisha for the other settlement number

The booster - Signatures do not match. Share permit payment receipt

**Raymond Gitonga**

PLATINUM BAR - app form to be signed on the first page, entity is registered, provide COR

**Raymond Gitonga**

CORNER BUTCHERY - app form to be signed on the first page, entity is registered, provide COR

STANDARD IRRIGATION SYSYTEMS - Unclear application form. Update User name to match ID

**Phyllis Wachiuri**

FRENCH FASHION LIMITED: Several cancellations on application form and intent letter, the person who has countersigned is the manager not director. Christopher Joseph's passport number on application form is incorrect, Application form not clear

JOSGETO INVESTMENT LTD: MCC, Geoffrey's phone number does not match in Intent and Application form with Hakikisha number shared, Cancellation on Application from with counter sign, share clear application form

**Raymond Gitonga**

STEP INN - attach clearer 2nd page of the application form

**Phyllis Wachiuri**

JOSGETO INVESTMENT LTD: Share Geoffrey colored ID, Correct Geoffrey's email on MCC, Geoffrey's phone number does not match in Intent and Application form with Hakikisha number shared, Cancellation on Application from without counter sign, share clear application form

**Raymond Gitonga**

Magumu Woodwork - entity is registered, provide COR

WAINGO BUTCHERY - Unclear application form. Enter correct business number for registration certificate

**Raymond Gitonga**

SHAZ JUICE AND FRUITS SHOP-sakina omar - attach clearer copy of the ID, it's blurry

White House Bar - attach a full copy of the application form 2nd page, some parts have been cropped out

PESAM ENTERPRISES - the partnership deed has not been duly filled. cc Charity Njiru Charity

Beaitiy Cosmetics - Email on application form contradicts email onboarded

Rexes fast food - Whiteout used on application form. Use new form

LUBEGA TAILORING-lubega joseph - > Use passport number as ID number on application form and on passport document number. Client should counter sign edits on application form

Shamilla villa - Signatures do not match. ID not clear attach merchant photo

ZENA NARSH COSMETICS - Registered entity. attach COR. ID signature and merchant signature differ.

**Raymond Gitonga**

ANNASHBAR CAFE - kindly share a better copy of the permit that can be scanned

BOOMERS LOUNGE - share 2022 license or actual payment receipt for the permit, also share a clearer copy of the 2nd page of the application form without the glare

**Phyllis Wachiuri**

NEEMA JOSEE INVESTMENT: Signature on front page is mismatched

FICHENJANGA - Unclear application form

Mwananchi mini shop - unclear application form

**Raymond Gitonga**

DACLA FAIRDEAL ELECTRICAL &LIGHTNINGS - application form director's info to be signed by all partners, intent letter and partnership has no change on the signature

**Sharon Oyoo**

 Dennis seems like this stimapoint will never be done 🤦‍♀️ I give up! 5 rejections in a row. It’s not worth it

The reason the merchant agreed to hyphenated the name is because they couldn’t grasp anything at the mention of ecitizen and now we are requesting for a screenshot 😭

### **Thursday, December 1**

**Dennis Gituma**

Katamways Enterprise - share Clear application form

NEW GOD'S FAVOUR SHOP - Permit does not belong to the merchant

**Phyllis Wachiuri**

ELSTANS ELECTRONICSsRemove 2021 permit

Wamucema Enterprises - first page of application form not signed

lyndsy Milk Products - Signatures do not match

Senior Citizen Lounge - Conflicting email address on application, User, and onboarding information. Add hakikisha number

**Dennis Gituma**

KIMTECH GAS BOTTOMLINE - The attached is not a CoR

GEARS AND GADGETS - Signatures do not match, attach hakikisha number

**Dennis Gituma**

John gathumbi mwangi - signatures don't match

ANNASHBAR CAFE - share payment receipt

**Phyllis Wachiuri**

JAMUHURI STORE: Share clear application form

**Dennis Gituma**

SHAZ JUICE AND FRUITS SHOP-sakina omar - the attached is not a KRA Pin

**Phyllis Wachiuri**

ABEJACCY SONS TRADERS: Share clear application form

Sarek Ke Solutions Limited - Unclear application form

**Phyllis Wachiuri**

TEXAS KIOSK: Share clear application from ( without glare)

**Dennis Gituma**

AYAN IBRAHIM HASSAN - share clear ID, id number not visible

MARY CHEMELI KEIYO - Merchant must countersign cancellations on application form

**Dennis Gituma**

DAVETAIL INVESTMENT - attached kra pin does not belong to Paul, share clear Cor and Application form

TROPHY KO TARVEN WINES - Missing 2nd page of the application form

JIMNEL ENTERPRISES - Unclear application form and unclear unverifiable COR

Cliff nails &Spa - wrong business name

**Phyllis Wachiuri**

JIMNEL ENTERPRISES: Share clear application form and COR

FRUSION ENTERPRISES KENYA LTD: Share clear Company KRA, Share Pratik's Hakikisha, Correct account number on application form and Intent form, Countersign on cancellation on intent form

**Phyllis Wachiuri**

SIMO LIQOUR STORE WINES AND SPIRITS: Signature on Front page of application form not matching

Mbunjo Enterprise - application form cancellations. Capture form in full. Signatures don't match. Entity is registered attach COR

SOFTWARE SOLUTIONS - Share business photo and current permit. Unclear and altered application form

**Phyllis Wachiuri**

GUEST CARE: Share clear and full COR, Signatures on application form don't match

**Phyllis Wachiuri**

Mulembe bar: Split permit and Licence

Mulember bar: Hyphenate

LUBEGA TAILORING-lubega joseph - Unclear application form

Wamucema Enterprises - Partial application form

FICHENJANGA - unclear application form

Katamways Enterprise - Unclear application form

### **Friday, December 2**

**Dennis Gituma**

Beersheba Cooking Gas - signatures don't match

Penda animal feeds -Entity is registered. attach COR

JENS CLOSET - Wrong business ID on application form

**Phyllis Wachiuri**

H. T BAR: Signature on front page doesn't match, Share clear permit

Hope Shoe Shine - Altered application form and signatures don't match.

Princess Butchery - Attach hakikisha for settlement account

panama shop - Attach merchant photo

**Dennis Gituma**

TJ's Hardware-John Kamau - Missing front side of the ID

**Dennis Gituma**

West valley medical clinic - missing practice and premise license

PEREL ENTERPRISES - signature conflict

**Dennis Gituma**

PENDA ANIMAL FEEDS - Share Business Permit

**Dennis Gituma**

GEMLINK ENTERPRISES - Share Passport photo Id photo not visible

Shylight electronics - Attach permit payment receipt

Grand link bar - Unclear application form

ABEJACCY SONS TRADERS - Unclear application form

**Phyllis Wachiuri**

Guest care: Share clear application form, signature cut off

LUBEGA TAILORING-lubega joseph - > Attach work permit

Rexes fast food - Attach clear applictation form

JOMAK GEN SHOP - Permit is not valid

Olare Cafe - Unclear application form and permit. attach permit payment receipt. Unclear ID

**Dennis Gituma**

MWANGI STORE - The entity is registered, share CoR

**Dennis Gituma**

Mimana wholesalers - signatures don't match

VIEW POINT BUTCHERY - Attach merchant photo

LUCKY POT DISTRIBUTORS - Unclear application form and ID Card

Kim's Beauty Cosmetics - Attach permit payment receipt

**Phyllis Wachiuri**

REREOS RESTAURANT; Permit is fake

**Dennis Gituma**

DAVETAIL INVESTMENT - Application form is still not clear

GRACE GRACIOUS ENTERPRISES - Unclear application form

### **Saturday, December 3**

**Raymond Gitonga**

- SHABAN MAKOKHA IBRAHIM - business description on the permit shows it's an LTD, kindly confirm. Provide passport photo as the face on the ID is not clear

- EDIFACE ENTERPRISES - as per e-citizen this is an LTD, kindly share necessary documents

- Mama George Tailoring - provide the application receipt, as we cannot accept a permit with someone else's details

- Ebenezer hardware-harrison githegi - the T&C's have not been accepted and hyphenate

- NEW OUTLOOK LOUNGE AND RESTAURANT -philip mutie - all signatures are inconsistent

- ERICK QUALITY FUNITURE DESIGN - match the email address on the application form and what has been onboarded

- MMARCHPILLAR LIMITED - Directors to duly sign the application form on the director's info, provide clearer company KRA PIN, Certificate of Incorporation, and Dickkeffa ID (also provide his passport photo)

- ZAK DANDORA WHOLESALES LIMITED - signatures are inconsistent on the application form and intent letter

- Bombay Omelette Centre - attached is not company kra pin

- ZENA NARSH COSMETICS - signatures on the application form are inconsistent

- West valley medical clinic - application form T&C's not accepted

- GEMLINK ENTERPRISES - merge the passport photo to the ID

- MWANGI STORE - hyphenate

- SHIKS HOTELS - entity is registered, provide COR

### **Monday**

**Phyllis Wachiuri**

TOYS AND BOOKS STORE: Attach KRA pin

**Phyllis Wachiuri**

FRESH BLISS AQUA LIMITED: Application form to be duly filled

**Becca Nouvelle**

BRIGHTMART TRADER - ID no. not visible, provide a clear copy of ID, signatures on app form do not match

**Becca Nouvelle**

DOVETECH SOLUTIONS - company is an LTD , provide relevant KYC

**Becca Nouvelle**

OLLIES GLAMOUR - indicate Bob's user role on app form, ask merchants to re sign a visible mpesa form

**Becca Nouvelle**

Eliud Kimani Nganga - signatures do not match on app form, tag KRA PIN correctly

**Becca Nouvelle**

KALEDONIA KUTS - entity is registered, tag KRA pin correctly

Hossanah Auto Spares Ltd - Use one application form and differentiate the outlet names

Monicah Wairimu Muriithi - Unclear application form

M and D Places - merchant name conflict on application vs identification documents

**Becca Nouvelle**

TERRY HARDWARE AND BUILDING - Hyphenate , attach a clear readable copy of app form

**Becca Nouvelle**

Membley Classic Barn - signatures on app form do not match

**Becca Nouvelle**

Erick Motorbikes Sales - attach correct COR

**Becca Nouvelle**

Gypsum Supplies - attach correct business permit

**Becca Nouvelle**

LIZM TIMBERYARD - KRA pin does not belong to merchant, tag COR number correctly

**Becca Nouvelle**

NEW VISION SHOP - Hyphenate

**Becca Nouvelle**

Gasity Electronics - MCC tagged and on app form do not match business photo attached

POWER MAK ELETRICALS-JIDRAPH MUGO - Attach 2021 permit

**Dennis Gituma**

ROHO SAFI BAR - The attached is not a KRA Pin Certificate.

**John Ngone**

POLAR MOBILES - attach the correct file for each attached.

**Becca Nouvelle**

SAMUEL THUKU WACHIRA - merchant should agree to all BCA terms if interested

**Dennis Gituma**

River valley bar- mois bridge - share Current Business Permit

GRACE BAR - Signature mismatch. Unfilled details on application form.

**Dennis Gituma**

CHEPNGETICH BETTY SIGILAI - business name should be as per the Permit

**Dennis Gituma**

MZALENDO WINES - signatures don't match

Njoro shoe shop - Signature mismatch

BEN'S VALUE CITY FURNITURE MART - Signature mismatch

**Dennis Gituma**

Alpha Books and General suppliers - This is a partnership, share additional Documentation

**John Ngone**

THE FAMOUS GATE -the signature differs.

NICKSON MUNENE - SALON - Business name conflict

GEEZ PORKHOUSE - Signature mismatch

**Dennis Gituma**

MOUNTAIN VIEW PUB - Signatures dont match

FRESH BLISS AQUA LIMITED - Unclear application form

**Dennis Gituma**

Kim's Beauty Cosmetics - signatures dont match, share permit payment receipt

**Becca Nouvelle**

JANETH CHEPKEMOI BAIGOK - align trading name and outlet name as per permit

**Becca Nouvelle**

Bombay Omelette Centre - Attach company KRA PIN and fill the number on app form

**Becca Nouvelle**

- ERICK QUALITY FUNITURE DESIGN - attach application form

Hossanah Auto Spares Ltd - Merchant should sing all pages of the application form

**Dennis Gituma**

ERICK QUALITY FUNITURE DESIGN - the attached is not an application form

### **Tuesday**

**Dennis Gituma**

Lokam Enterprises - Share Clear Application form

**Dennis Gituma**

Smart Adixs Connection - share Clear Application form

**Becca Nouvelle**

Galilee kitchenware - provide payment receipt, indicate correct email on app form and ask merchant to counter sign

TREBOUR INVESTMENTS - Signatures do not match.

**Becca Nouvelle**

Deno Kapkures hotel - indicate document no. and nature of business on app form , attach a clear copy of the app form

**Dennis Gituma**

JOY BA - share current business permit

**John Ngone**

Baraka variety selection ----attach the clear application form and correct hakikisha

Baraka variety selection - Wrong hakikisha attached. Unclear application form

**Becca Nouvelle**

TICK AUTOSPARES - signatures do not match, attach a clear copy of the same after rectification

**Dennis Gituma**

EBENEZER PHONE REPAIR -share Clear Application form

MAUREEN CHEBET MATWAYI - permit is Fake, ID name and KRA Pin details differ share affidavit

Legacy Wines & Spirits - Attach permit payment receipt

**Becca Nouvelle**

Maina spare - attach a clear copy of app. form , indicate correct permit no. on app form

**Phyllis Wachiuri**

Cascade-Hardaware: Share payment receipt for the business permit

THIRTY NINE CLASSIC CUTS - Unclear application form

**Dennis Gituma**

BASE BEE PUB - signatures don't match

**John Ngone**

DELIGHT WINES AND SPIRITS -the trading name should be read according to the permit.

**Dennis Gituma**

ABEJACCY SONS TRADERS - signatures cannot be initials

**Phyllis Wachiuri**

JACE ACCESSORIES: Countersign on cancelled email on application form, share a clear application form

Erick Motorbikes Sales - Unclear application form

**Becca Nouvelle**

BLACK ADAMS ENTERPRISES LIMITED - Looking into the account and will advise whether creation is possible

**Becca Nouvelle**

Powerflash Technologies - attach KRA pin

**Dennis Gituma**

CLUB 780 - Split permit an dlicense

**Becca Nouvelle**

SITEMO ENTERPRISES- align outlet name as per document

**Becca Nouvelle**

Texas botique - merchant to sign first page of app form, tag kra pin correctly

**Dennis Gituma**

TERRY HARDWARE AND BUILDING - Share Clear Application form

**Dennis Gituma**

GEEZ PORKHOUSE - T&Cs not accepted, share clear Application form

**Becca Nouvelle**

LINECOLE VENTURES LIMITED -Trading name on Application form to be aligned as per docs

**Becca Nouvelle**

MICHTECH FURNITURES - share clear ID copies

**Becca Nouvelle**

LIZM TIMBERYARD - merchant to countersign next to KRA no. on app form or fill a new application form

**Becca Nouvelle**

FEIDA CLASSY COLLECTION - fill in the correct business no. on app form

**Dennis Gituma**

Lokam Enterprises - missing application form

**Becca Nouvelle**

DENMUKS LIMITED - Attach company KRA

**Becca Nouvelle**

DELIGHT WINES AND SPIRITS - Align company name and trading as per permit, re-do application form according to the correct name on permit

Magumu Woodwork - unclear application form

**John Ngone**

THE FAMOUS GATE--- to share a payment receipt to confirm the owner of the account there is an existing account with similar details.

**Dennis Gituma**

Mwaura repair - correctly fill and sign the application form. Share the Complete application form.

### **Wednesday**

**Dennis Gituma**

BELIPAT INVESTMENT- attached KRA Pin does not belong to the merchant

**Phyllis Wachiuri**

BENEDICT Mwenga Kilonzo: Share current or 2021 permit, Input correct email and KRA number

**Becca Nouvelle**

JEEYVEEH WINES AND SPIRITS - business photo attached and business onboarded are different

**Becca Nouvelle**

RED KINGDOM BAR AND RESTAURANT - Signatures do not match

**John Ngone**

JENIS COMPUTER TECHNOLOGIES-Missing KRA pin attached ID instead.

**Becca Nouvelle**

MAKADARA WINES AND SPIRITS - attach full id pictures with all details visible

**John Ngone**

Droidtek solutions-Differentiate the two outlets.

**Becca Nouvelle**

HIGH TECH ELECTRIC AND PLUMBING SOLUTION - KRA pin on permit belongs to another user , attach clearer readable copies of App form

**Dennis Gituma**

TOPLIFE PUB -Missing application form for Exotic

**John Ngone**

Denali enterprises- To differentiate the two outlets.

**Becca Nouvelle**

Enamic Company Limited - signatures on Intent letter do not match \

**Becca Nouvelle**

Lokam Enterprises -provide affidavit, names on COR don't match personal docs

**Dennis Gituma**

John gathumbi mwangi - signatures dont match

**Becca Nouvelle**

Linet naswa mutoro - tag KRA pin correctly, ID not verifiable , fill in a clean application form and merchant to sign first page then attach clear readable copies

**Becca Nouvelle**

AMIRA BEAUTY SALON - attach KRA pin, Entity is registered

**Charity Njiru**

image.png 20.1 KB [View full-size](https://storage.3.basecamp.com/4253209/blobs/82cac214-7635-11ed-b059-265955cff867/download/image.png) [Download](https://storage.3.basecamp.com/4253209/blobs/82cac214-7635-11ed-b059-265955cff867/download/image.png?attachment=true)

**Dennis Gituma**

Caresoko Enterprises - share Clear application form

Clinbill enterprises - 2nd page of the application form attached as a KRA Pin

**Dennis Gituma**

Ge-com Technology Systems Ltd - missing Documents for one director. Share Current CR12

### **Yesterday**

**Dennis Gituma**

MARY MBAI - Permit does not belong to the merchant

**Phyllis Wachiuri**

NATURE CLUB: Signatures don't match on application form, correct liquor license document type

**Dennis Gituma**

Mbale General Hardware - share Clear application form

**Dennis Gituma**

JOSGETO INVESTMENT LTD - share coloured ID for Geoffrey, remove Safaricom Intent letter

**Becca Nouvelle**

JOSGETO INVESTMENT LTD - share coloured ID for Geoffrey, remove Safaricom Intent letter, indicate Geoffrey's correct email on intent letter

**Phyllis Wachiuri**

THREE EIGHTY WINES AND SPIRITS: Share correct Hakikisha for Paul Muchai

**Becca Nouvelle**

CATE & ALLIED DIAGNOSTICS - number indicated app form is different, share premise license

**Becca Nouvelle**

MICHAEL KIPROTICH MALEL - share a clear readable copy of app form

**Becca Nouvelle**

NEEMA HARDWARE -entity is registered

**John Ngone**

COMMU MOBILE PHONE ACCESSORIES- Share certificate of registration [COR]

**Becca Nouvelle**

VISION ELECTRONICS REPAIR - signatures do not match

**John Ngone**

Spiders-The first page of the application form is not signed.

**Dennis Gituma**

Baraka variety selection - The email address onboarded is different from the one on the application form

**Becca Nouvelle**

Clinbill enterprises - fill in email address on app form , attach a clear copy of 2nd page of app form, it has a reflection

**Dennis Gituma**

THREE EIGHTY WINES AND SPIRITS - the hakikisha msg attached for paul is for a different number

**Dennis Gituma**

Toninggalove kenya - share Clear CoR

ISAAC MAINA BUTCHERY -Illegible permit and application form

**Becca Nouvelle**

CHECK POINT HOTEL - share clear copies of app form

JOSGETO INVESTMENT LTD - indicate Geoffrey's correct email on intent letter

**Becca Nouvelle**

VISION ELECTRONICS REPAIR - signatures do not match

### **Today**

**John Ngone**

KHAKA DIGITAL INVESTMENT--Hakikisha is missing a phone number.

**Dennis Gituma**

ROBERT KORIR - The business trading name should be as per the permit

**Phyllis Wachiuri**

NEEMA BEAUTY SHOP-ELIZABETH WARUI: Share clear KRA document

**Becca Nouvelle**

WONDERLAND SHOP - Attach clear application form, make sure you capture the full page

**Becca Nouvelle**

CHEZA SAFE - attach business photo as well as business permit

**John Ngone**

CITYJET TOURS AND TRAVEL LTD--- hakikisha of one director is missing a phone number.

**Becca Nouvelle**

NATIVE WINES AND SPIRITS - Permit owner does not match the onboarded merchant , provide affidavit