

# ENLARGEMENT OF PRE-QUALIFICATION LIST FOR LEGAL SERVICE PROVIDER FOR THE YEAR 2019-2022.

#### KEBS/T004/2019-2020

P.O. BOX 54974-00200

NAIROBI

POPO ROAD OFF MOMBASA ROAD TEL: 020 6948000/605490/605550

FAX: 604031/609660 E-MAIL: <u>info@kebs.org</u> Website: www.kebs.org



# ENLARGEMENT OF PRE-QUALIFICATION LIST FOR LEGAL SERVICES **2019-2022**

#### Section A:

Kenya Bureau of Standards (KEBS), a statutory body of the government, has offices in Nairobi, Mombasa, Kisumu, Nyeri, Nakuru, Eldoret and Garissa.

KEBS is in the process of enlarging pre-qualification list for legal service providers for the year 2019-2022.

#### Tender documents detailing the requirements may be obtained from the

Procurement Office at KEBS Centre, Popo Road, Off Mombasa Road, Behind Bellevue Cinema Nairobi **on normal working days Between** 8.30 a.m. and 4.00 p.m. **or** Download from the KEBS website, **www.kebs.org free of Charge** 

Applications in plain sealed envelopes clearly marked "enlargement of pre-qualification list for legal service providers for the year 2019-2022." addressed and delivered to:

THE MANAGING DIRECTOR, KENYA BUREAU OF STANDARDS, P.O. BOX 54974 – 00200, NAIROBI.

Or be deposited in the **Tender Box** at the **Main Reception** at KEBS head quarter Centre or regional offices so as to be received **on** or **before 10.00 a.m. on Thursday 24**<sup>th</sup> **October 2019.** 

Prequalification documents will be opened immediately thereafter in the **Conference Room, Adm. Block, Ground Floor or in regional offices**. Tenderers or their Representatives are free to attend the opening.

#### **MANAGING DIRECTOR**



## **Section B: Introduction**

- 1.1 Kenya Bureau of Standards (KEBS) will pre-qualification legal service providers for the year 2019-2022 from among those who will have submitted their tenders, in accordance with the tender requirements to undertake the assignment as described herein.
- 1.2 Tenderers are invited to submit a Pre-qualification tender for the supply of goods and services. The pre-qualification Tender Document will be the basis for pre-qualification and eventual invitation to bid for the supply of goods and services.
- 1.3 Tenderers may tender for one or more categories of items but must use a separate set of prequalification document for each category.
- 1.4 Only successful tenderers shall be informed of the outcome in writing.
- 1.5 The tenderers must familiarize themselves with the requirements of the Tender as described in this Pre-qualification tender document including all attachments.
- 1.6 KEBS will not be responsible for any costs or expenses incurred by Tenderers in connection with the preparation or delivery of these prequalification Tender documents including any costs associated with the preparation of the Tender Document and attachments.
- 1.7 It is the Purchaser's policy to require that Tenderers observe the highest Standard of ethics during the selection and execution of such contracts. In pursuance of this policy, the Purchaser:
  - a) defines, for the purposes of this provision, the terms set forth below as follows:
    - (i) "Corrupt practice" means the offering, giving, receiving, or soliciting of anything of value to influence the action of an officer of the Purchaser in the pre-qualification process; and
    - (ii) "Fraudulent practice" means a misrepresentation of facts in order to influence the pre-qualification process to the detriment of the Purchaser.
  - b) will reject a tender for pre-qualification if it determines that a Tenderer has engaged in corrupt or fraudulent activities in competing for the contract in question;



- c) will declare a Tenderer ineligible, for pre-qualification if at any time it determines that the Tenderer has engaged in corrupt or fraudulent practices in competing for, or in executing, a similar contract.
- d) Will have the right to inspect the tenderer's accounts and records relating to the performance of services in this tender.
- e) Will have the right to inspect the business premises of the tenderer.
- 1.8 Tenderers shall furnish information as described in the pre-qualification tender document.
- 1.9 The Tender documents should be prepared and submitted in a plain sealed envelope marked:

# KEBS/T004/2019-2020— ENLARGEMENT OF PRE-QUALIFICATION LIST OF LEGAL SERVICE PROVIDERS FOR THE YEAR 2019-2022

And addressed and delivered to:

THE MANAGING DIRECTOR, KENYA BUREAU OF STANDARDS, P.O. BOX 54974 - 00200 NAIROBI.

Or be deposited in the **Tender Box** at the **Main Reception** at KEBS Centre – Nairobi so as to be received **on** or **before 10.00 a.m. on Thursday 24<sup>th</sup> October 2019.** 

Tender opening will be carried out immediately thereafter in KEBS Centre Nairobi Conference Room, Adm. Block, Ground Floor or Region offices. Tenderers or their representatives are invited to witness the opening.



#### Section E:

#### LEGAL SERVICES REQUIREMENT

#### **INTRODUCTION**

- 1.1. Kenya Bureau of Standards (KEBS) will pre-qualify and enlist prospective bidders for provision of Legal Services from among those who will have submitted their pre-qualification documents, in accordance with the pre-qualification requirements to undertake the assignments described herein for two (2) years.
- 1.2. The Pre-qualification document and the Tenderers response thereof shall be the basis for pre-qualification. Tenderers must familiarize themselves with the requirements described in this document including all attachments and take them into account while preparing the response.
- 1.3. KEBS does not bind itself for provision of any service but shall endeavor to ensure tenderers for the provision of various services and consultancies will be treated equitably.
- 1.4. Applicants will be informed in writing of the results of the application, without assigning any reason for KEBS's decision thereof.
- 1.5. Tenderers will meet all costs associated with preparation and submission of their applications.
- 1.6. It is KEBS's policy to require that Tenderers observe the highest standard of ethics during selection and execution of such contracts. In pursuance of this policy, KEBS:
- a) Defines, for the purpose of this provision, the terms set forth below as follows:
- (i) "Corrupt practice" means the offering, giving, receiving or soliciting of anything of value to influence the action of an officer of the Purchaser/Employer in the pre-qualification process; and
- (ii) "Fraudulent practice" means a misrepresentation of facts in order to influence the pre-qualification process to the detriment of the Purchaser/Employer, and includes collusive practices among Tenderers (prior to or after submission of Tenders) designed to establish prices at artificial, non-competitive levels and to deprive the Purchaser of the benefits of free and open competition.
- (b) Will reject a Tender for pre-qualification if it determines that a Tenderer has engaged in corrupt or fraudulent activities in competing for the contract in question;
- (c) Will declare a Tender ineligible, for pre-qualification if at any time it determines that Tenderer has engaged in corrupt or fraudulent practices in competing for, or in executing, a similar contract; and
- (d) Will have the right to examine financial records relating to the performance of such Page 5 of 34



services to determine capability.

- (e) Will have the right to inspect the business premises of the tenderer.
- 1.7. Tenderers shall furnish information as described in the pre-qualification tender document.
- 1.8. Tenderers shall be aware of the provisions on fraud and corruption stated in the standard contract under the clauses indicated in the Data Sheet.

#### 1.9. **Professional Qualifications**

The Advocates must be members of the Law Society of Kenya, without any disciplinary problems, due diligence must be carried out to ensure that they have not been disbarred. They must be in possession of current practicing certificates

#### 1.10. **Professional Insurance Indemnity**

They must have taken out a Professional Insurance Indemnity., which must be not less than **Kshs.5**, **000**,**000**.**00** but capable of being reviewed depending on the brief at hand.

#### 1.11. Expertise

The Law firms must be ranked highly by their peers as well as have proven experience of the issues in question. While it is important for the lead partners to be experienced the qualification of other members of the firm who will be performing the majority of the legal services should also be of a high standard. This includes associates, pupils and even paralegals.

Partners should have at least 10 years of legal experience.

#### 1.12. Scope of legal services

The legal services being procured include but not limited to: Debt collection, Company law, Commercial law, Land law, Civil litigation, Tax law, corporate law, Labour law, Procurement and Disposal Law, International Tax and Trade Law, Arbitration and Alternative Dispute Law and Practice, Mergers and Acquisitions, Constitutional law, drawing and interpretation of statutes and international instruments. The law firms should attach their firm profiles stating the type of cases handled and their success rate in litigation. The firms should also provide a list of clients handled which should include financial institutions, private organizations, international companies, government departments and parastatals.

The profile should indicate experience in handling High Court, Court of Appeal and Lower Court cases. Experience in handling the Industrial Court matters and other tribunals should be indicated as well.

Any experience in tax matters including tax consultancies and advisory should be stated.

#### 1.13 Firm's History

The following information should be included: Period for which the law firm has been in operation. Number of partners and their standing in the bar Number of Associates and their standing in the bar Number of pupils Page 6 of 34



Number of paralegal staff

Number of support staff

Whether the firm is a member of an international consortium of lawyers or members of international legal bodies e.g. the International Bar Association, East African Law Society, International Commission of Jurists (ICJ) Commonwealth Bar Association etc. Whether the lawyers have been invited as a panelist or speaker in any of these bodies

#### 1.14 Facilities

The firm should possess facilities like a modern legal library, access to online law reports or other legal resources, computers, internet connectivity etc. to enable them provide adequate services and facilitate real-time communication.

#### 1.15 Payment of Fees/Costs

The selection will consider law firm's that offer the right balance of value for money as measured by the quality of legal service offered. Estimated budgets of the costs from the law firms will be encouraged. Law firms will be required to identity ways in which legal cost for any significant or complex cases can be mitigated.

The payment of fees will be based as may be agreed on:

- A flat fee for agreed work based on the value of the subject matter.
- Negotiated or cap on the fees.

#### 1.16 Litigation against KEBS

The Firms should disclose if they are engaged with past or pending litigation against KEBS and the nature of the litigation in order to avoid conflict of interest

#### 1.17 Ability to work closely with KEBS's Legal Division

The selected law firms will be required to work closely with the Bureau's in-house lawyers.

#### 1.18 Monitoring and Evaluation

The law firms must agree to be monitored through regular client satisfaction surveys in order to ensure that they maintain high standards of service and give regular reports to the Head of Department Legal Services.

#### 2.0 Period of Validity

The request for pre-qualification must remain valid for not less than 120 days from the date of submission. KEBS will make best effort to complete the evaluation and communicate within this period.

#### 3.0 SUBMISSION, RECEIPT, AND OPENING OF PRE-QUALIFICATIONS

- 3.1 The original Pre-qualification Document shall be prepared in indelible ink. It shall contain no interlineations or overwriting, except as necessary to correct errors made by the applicant. Any such corrections must be initialed by the person or persons who sign(s) the Pre-qualification Document.
- 3.2 An authorized representative of the Applicants should initial all pages of the tender document.

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3.3 The Pre-qualification document should be prepared and submitted in **2** (**two**) **copies** in a plain sealed envelope marked:

# KEBS/T004/2019-2020— ENLARGEMENT OF PRE-QUALIFICATION LIST OF LEGAL SERVICE PROVIDERS FOR THE YEAR 2019-2022

#### PRE-QUALIFICATION EVALUATION

#### (a) Mandatory Requirements for Pre-Qualification

- (i) Pre-qualification Submission Form.
- (ii) A copy of Certificate of Registration of Practice.
- (iii)Submit details of five major clients from your current public institutions or large commercial enterprises, summary of services rendered, value of contracts and contact persons, address and telephone numbers.
- (iv) Tax compliance certificate.
- (v) Duly Completed Confidential Pre-Qualification Business Questionnaire.
- (vi) Sworn Anti-Corruption Affidavit.
- (vii)Evidence of physical address and premises (attach copies of utility bills e.g. electricity/water or lease agreement/Title).
- (viii)A signed statement that the bidder is not debarred from participating in public procurement or disbarred from practice.
- (ix) Member of the Law Society of Kenya
- (x) Currently hold out a Professional Insurance Indemnity of a minimum of **Kshs.5**, **000,000.00** but capable of being reviewed depending on the brief at hand.

#### NB: Attach all the above documents

#### (b) General Requirements

KEBS will examine the tenders to determine completeness, general orderliness and sufficiency in responsiveness.

Applicants shall not contact KEBS on the matter relating to their Pre-Qualification Document from the time of opening to the time the evaluation is finalized and official communication is sent to them. Any effort by the Applicant to influence KEBS in the Pre-Qualification Document evaluation shall result in the rejection of their application.

Pre-qualification will be based on meeting the following minimum criteria regarding the Page 8 of 34



Applicant's legal status, general and particular experience, personnel and financial position as demonstrated by the responses in the attached forms.

The applicants should have registered offices and KEBS reserves the discretion of visiting physical premises from which the applicant conducts business if so desired to confirm existence and capability to deliver the said goods/services.

Applicants who qualify according to the selection criteria will be invited to submit their quotations for the provision of various services as and when required for 3 years.

KEBS reserves the right to accept or reject any or all Pre-Qualification Documents without the obligation to assign any reason (s) for its decision thereof.

#### Litigation

Applicants must disclose any current litigation against the firm and briefly describe the nature of the litigation.

#### **Evaluation Criteria**

The points given to evaluation criteria are as per the following evaluation criteria matrix.



		Evaluation Parameters	Maximum Score%
1	Mandatory Requirements:	Full Submission	
A	Pre-qualification Submission Form	Mandatory	
	A copy of Certificate of Registration of the Law firm.	Mandatory	
С	Evidence of physical address and premises (attach copies of Utility bills e.g. electricity/water or lease agreement/Title).		
	Please indicate availability of facilities e.g. modern legal library, access to online law reports or other legal resources, internet connectivity etc.		
	Duly Completed Confidential Pre-qualification Business Questionnaire.	Mandatory	
Е	Current Practicing Certificates for all Advocates in the Law firm.	Mandatory	
F	Sworn Anti-Corruption Affidavit.	Mandatory	
G	Tax compliance certificate.	Mandatory	
	Submit details of five major clients from financial institutions, private organizations, international companies, government departments and parastatals showing a summary of the brief, the value of the case, success rate and contact person, address and telephone numbers		
	Duly Completed Confidential Pre-qualification Business Questionnaire.	Mandatory	
2	,	Kshs.5 Million and above-20 Marks	20

# KEBS

#### KENYA BUREAU OF STANDARDS.

3	Period of Operation	25
	Firm profile	
	I. Standing of senior partners	
	Over 10 -20 Marks	
	5 to 10 Years-15 Marks	
	Less than 5 years-5 Marks	
	ii <b>standing of Associates</b> (Attach	
	copy of admission Certificate).	
	Attach membership of professional bodies lawyers, (attach proof and date)- 5 Marks	
4	Capacity of the Firm:	20
	3 Partners- 20 Marks	
	2 Partners- 15 Marks	
	1 Partner- 10 Marks	
	ii Number of Associates	
	iii) Number of Support Staff and skills	
	(attach Curriculum Vitae of all Partners and Associates which must detail the following scope of services:  a) Civil Litigation and Prosecution b) Tax and Trade Law c) Land law and practice d) Company and Commercial law e) Commercial law f) Corporate law g) Labour law h) Procurement and Disposal Law, i) International Tax and Trade Law, j) Arbitration and ADR Law and Practice, k) Mergers and Acquisitions, l) Constitutional law and interpretation m) Drawing and interpretation of statutes and international instruments (attach evidence in support	

# KEBS

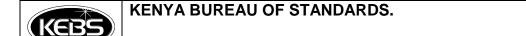
#### KENYA BUREAU OF STANDARDS.

5	Major litigation briefs successfully handled in terms of value and subject matter  N.B: If no monetary value, indicate	Over Kshs.20 M- 25 Marks - Between 10 and	25
	subject matter	19 Million- 15 Marks	
	High Court		
	• Court of Appeal	- Between 5 and 10 Million- 10 Marks	
	<ul> <li>Other tribunal</li> </ul>		
	Regional Courts e.g COMESA and East African Court of Justice		
6	Certified copies of Six (6) months Current Bank Statements.		10
	Total Score	100	

MINIMUM QUALIFYING SCORE IS 60%.

#### **CONFIDENTIALITY**

Information relating to evaluation of Pre-Qualification Documents and recommendations concerning pre-qualification shall not be disclosed to the Applicants until the pre-qualified firms have been advised accordingly.



### PRE-QUALIFICATION SUBMISSION FORM

	Date
	Pre-qualification No
To: The Managing Director	
Kenya Bureau of Standards	
P.O Box 54974-00200	
Nairobi, Kenya	
Gentlemen and/or Ladies:	
which is hereby duly acknow goods/services in accordance wi qualification Document.  2. Our Pre-qualification is bir included in the list of pre-qualifie	not bound to accept any tender you may receive. Dated this
[signature]	[in the capacity of]
Duly authorized to sign tender for	an on hehalf of



#### CONFIDENTIAL PRE-QUALIFICATION BUSINESS QUESTIONNAIRE FORM

You are requested to give the particulars indicated in Part 1; either Part 2(a), 2(b) or 2 (c) whichever applies to your type of business; and Part 3.

You are advised that it is a serious offence to give false information on this form.

	Part 1 – General
	Business Name  Location of Business Premises.  Plot No.  Street/Road  Postal Address  Tel No.  Fax  E mail
1.4	Nature of Business
1.5	Registration Certificate No.
1.6 Ksh	Maximum Value of Business which you can handle at any one time –
1.7	Name of your BankersBranch
2a.1 2a.2	Part 2 a-Sole Proprietorship  Your Name in Full
Citizer	nship Details
	Part 2 (b) Partnership
2b.1	Given details of Partners as follows:
2b.2	<u>Name</u> <u>Nationality</u> <u>Citizenship Details</u> <u>Shares</u>
1 2 3	



Part 2	(c ) – Registered Company
2c.1	Private or Public
2c.2	State the Nominal and Issued Capital of Company- Nominal Kshs.
Issued	Kshs
2c.3	Given details of all Directors as follows
<u>Name</u>	Nationality <u>Citizenship Details</u> <u>Shares</u>
1.	
2	
3	
4	
5	
J	
	Part 3 – Eligibility Status
3.1 Standar	Are you related to an Employee, Committee Member or Board Member of Kenya Bureau of ds?  Yes  No
3.2	If answer in '3.1' is YES give the relationship
	ooes an Employee, Committee Member, Board Member of Kenya Bureau of Standards sit in ard of Directors or Management of your Organization, Subsidiaries or Joint Ventures?  _ No
3.4	If answer in '3.3' above is <b>YES</b> give details.
3.5	Has your Organization, Subsidiary Joint Venture or Sub-contractor been involved
in the p	ast directly or indirectly with a firm or any of its affiliates that have been engaged by Keny
Bureau	of Standards to provide consulting services for preparation of design, specifications and other
docume	ents to be used for procurement of the goods under this invitation? Yes_ No
3.6	If answer in '3.5' above is YES give details.
	15



7Are you under a declaration of ineligibility for corrupt and fraudulent practices?  ESNo
8 If answer in '3.7' above is <b>YES</b> give details:
Have you offered or given anything of value to influence the procurement process?  No
10 If answer in '3.9' above is <b>YES</b> give details
We DECLARE that the information given on this form is correct to the best of my/our nowledge and belief and that I/We give KEBS authority to seek any other references oncerning my/our company from whatever sources deemed relevant e.g. Company Registrar's fice, Bankers etc
ateSignature of Candidate

If a Kenya Citizen, indicate under "Citizenship Details" whether by Birth, Naturalization or registration.



#### ANTI CORRUPTION AFFIDAVIT FORM



# REPUBLIC OF KENYA IN THE MATTER OF OATHS AND STATUTORY DECLARATION ACT CHAPTER 15 OF THE LAWS OF KENYA AND

# IN THE MATTER OF THE PUBLIC PROCUREMENT AND DISPOSAL ACT, NO. 3 OF 2005.

I, of P. O. Box resident of	being a
in the Republic of Kenya do hereby	make oath and state as follows: -
1. THAT I am the	;
(Managing Partner/Principal Officer/Senior	
Partner)of	(Name of the Law Firm)
which is a Candidate in respect of Tender Number	to render legal services to
Kenya Bureau of Standards and duly authorized and compe	etent to make this Affidavit.
2. THAT the aforesaid Candidate has not been requested	d to pay any inducement to any member
of the Board, Management, Staff and/or employees	and/or agents of Kenya Revenue
Authority, which is the procuring entity.	
3. THAT the aforesaid Candidate, its servant(s) and/or	agent(s) have not been offered and will
not offer any inducement to any member of the Board	
and/or agent(s) of Kenya Bureau of Standards.	
4. THAT the aforesaid Candidate, its servant(s) and/o	or agent(s) have not been debarred from
any procurement process.	
5. THAT what is deponed to hereinabove is true to	the best of my knowledge information
and belief.	the dest of my miswiedge mismuton
SWORN atby the said	)
by the said	)
)	
	this
day of2016	)
BEFORE ME	)
DEI ORE ME	)
COMMISSIONER FOR OATHS	,



#### NATURE OF BUSINESS

DEFINATION OF BUSINESS				
Indicate whether sole proprietor, Company or partnership				
Specify and give descriptive details of the goods/services you wish to render (Select from list in Appendix A)				

Indicate whether Manufacturers, Distributor, Retailer, Dealer or Agent, Contractor etc. If not a manufacturer, attach a letter of authorization for the dealership, agency etc.



## **DISCLOSURE**

#### **ASSOCIATE COMPANIES**

A)	(E)	
B)	. (F)	C)
	(G)	D)
(	(H)	
NUMBER OF STAFF EMPLOYED	(I)	ADVOCATES
(2)		SUPPORT STAFF
(Attach Organization Chart and CVs) PEI	RIOD IN	BUSINESS
	•••••	OTHER
ORGANIZATIONS/COMPANIES WHE	ERE YOU	RENDER LEGAL SERVICES A)
	• • • • • • • • • • • • • • • • • • • •	
A)		
B)		
C)		
D)		
Give their full address and the range Lega (This may be done on a separate sheet)	al services	s that you provide
Name(s) of Banker(s)		
Account Number (s)		
TERMS OF PAYMENT		
Our Payment Terms are 30 days from the	date of in	voice/delivery on receint/acceptance

services.



RANGE	OF	SERVICES	YOU	SPECIALISE	IN
	PREVIOU	JSLY BEEN RENI		AL SERVICES TO	
IF YES, WHIC					
INDICATE T	HREE OF OU	R INSTRUCTIONS:			
		TRUCTIONS WITH I		E DETAILS	
					CATL C
	EVEK FAILEL			NS? IF SO GIVE DET	AILS
HAVE YOU I	EVER BEEN E	BLACKLISTED BY I	KENYA BUREA	U OF STANDARDS?	

### **CONFLICT OF INTEREST DISCLOSURE**

We/I the undersigned state that I have no conflict of interest in relation to this procurement

Signed			 
For and on beha	alf of M/s		 
In the capacity	of		 
Dated this		day of	 2009
Law Firm's rubb	oer Stamp		





# CRIMINAL OFFENCE DISCLOSURE

I/WE NAME OF PARTNER/PARTNERS: -
A)(B)
have not been convicted of any criminal offence relating to professional conduct or the making of false statements or misrepresentations as to its qualifications to enter into a procurement contract within a period of three years preceding the commencement of procurement proceedings.
Signed
For and on behalf of M/s
In the capacity of
Dated this
Law Firm's rubber Stamp



#### PART B (TO BE COMPLETED BY TENDERER'S PRINCIPAL OFFICER)

Format of Curriculum Vitae (CV) for Principal Officer and Five (5) Key Staff

Position:
Name of Firm:
Name of Staff:
Profession:
Date of Birth:
Years with Firm: Nationality:
Membership in Professional Societies:
Law Society of Kenya:
Detailed Tasks Assigned:
Key Qualifications:  {Give an outline of staff member's experience and training most pertinent to tasks on assignment. Describe degree of responsibility held by staff member on relevant previous assignments and give dates and locations. }

{Summarize college/university and other specialized education of staff member, giving names of schools, dates attended and degrees/diplomas obtained}



KENYA BUREAU OF STANDARDS.	
Employment Record:	
{Starting with present position, list in reverse order every employment held. List	all
positions held by staff members since graduation, giving dates, names of employs	ing
organization, title of position held and location of assignments. For experience in last	ten
years, also give types of activities performed and client references, where appropriate.}	
Languages :	
{Indicate proficiency in speaking, reading and writing of each language: excellent, good, fa	ıir,
or poor.}	
CERTIFICATION	
I, the undersigned, certify that to the best of my knowledge and belief, these bio data correct	tly
describe me, my qualifications and my experience.	
Date:	

# **Application Form**

#### **REGISTRATION OF SUPPLIERS APPLICATION FORM**

1/We (Firm Name)registration as		hereby	apply	for
Supplier/(s) of		(Category Code No.)_		
Postal Address				
Telephone Number (fixed line	2)	Mobile		
E-mail address		Fax No		
Town	Street			
Building	Floor	Room/Office		
Our Other Branches / Locatio	ns			
				<del></del>
Full Name of Authorized signa	atory			_
Designation/position				
Official Rubber stamp and Signature	gnature_			



# Section F: Confidential Business Questionnaire

You are requested to give the particulars indicated in part 1(a) and either part 2(a), 2(b) or 2(c) whichever applies to your type of business.

YOU ARE ADVISED THAT IT IS SERIOUS OFFENCE TO GIVE FALSE INFORMATION ON THIS FORM.

	General: ss Name:			
Plot No:				
Postal a	address:			
Nature o	of business:			
Current	trade license:		Expiring date	
Maximu	ım value of business wh	ich you can handle at an	y one time: Ksh.	
Name o	f your bankers:		Branch	
Part 2 (	a) – Sole Proprietor:			
Your Na	ame in full		Age	
Nationa	lity	Country of origi	n	
Citizens	ship details			
Part 2 (	(b)			
Give de	tails of partners as follo	ws:		
	Name	Nationality	Citizenship details	Shares
1.				
2.				
3.				
4.				
5				



#### Part 2 (c) - Registered Company

Private	e or Public			
State t	the nominal and issu	ed capital of the compa	ny-	
Nomin	al Ksh.			
Issued	l Ksh.			
Give d	letails of all directors	as follows		
	Name	Nationality	Citizenship details	Shares
1.				
2.				
3.				
4.				
5.				
Date_		Signature of ter	nderer	

If Kenya citizen, indicate "citizenship details" whether by Birth, Naturalization or Registration.

(You may attach a separate sheet if more space is required. The attachment must be duly signed and stamped.)



# Section G: Status of Compliance with Statutory Requirements

1.	Certificate of Registration/Incorporation	(Attach copy)
2.	Valid Trade License	(Attach copy)
3.	State VAT Registration No.	(Attach copy)
	PIN No.	(Attach copy)
4.	Attach proof of being up to date in VAT and Income Tax Return current Tax compliance certificate).	ns (Attach copy of
5.	State if the company is a subject of bankruptcy proceedings  Administrative receivership, or any other form of liquidation as applicable law	s defined by the
8.	State whether you are a Manufacturer, Dealer or Appointed D. Wholesaler, Retailer, etc.	
9.	Attach Bank statements for the last 12 months.	
10.	Attach copies of Audited Accounts of last 1 year.	



## Section H: Financial Position & Terms of Trade

### 

## Part II Terms of Trade (Payment Terms)

KEBS would wish to work on deliveries after issuance of a Local Purchase/Service Order and payment after deliveries are made.

Confirm acceptance of this: Acceptable/Not acceptable.



# Section I: Litigation/Arbitration Incidences

#### **Litigation and Arbitration Incidences**

- a) Enumerate any past litigation and arbitration incidences encountered by the firm.
- b) State if the company is/was a subject of bankruptcy proceedings, in receivership, administration receivership, or any other form of liquidation as defined by the applicable law.



# Section J: Clients Details

Give details of at least 5 Reputable Organizations where you are supplying/offering these goods/services.

1.	Clients Name
	Address
	Tel. No
	Contact person
	Position in the Organization
2.	Clients Name
	Address
	Tel. No
	Contact person
	Position in the Organization
3.	Clients Name
	Address
	Tel. No
	Contact person
	Position in the Organization
4.	Clients Name_
	Address
	Tel. No
	Contact person
	Position in the Organization
5.	Clients Name
	Address
	Tel. No.
	Contact person
	Position in the Organization

# Section K: REGIONS/SUB REGIONS OF SUPPLY

State the Regions and/or Sub-Regions where you wish to be considered for supply of these goods or services.

Region/Sub-Region	Location of Regional office	Tick as appropriate
Nairobi Region	Nairobi	
2. Coast Region	Mombasa	
3. Mt. Kenya Region	Nyeri	
4. South Rift Region	Nakuru	
5.North Rift Region	Eldoret	
6. Lake Region	Kisumu	
7. North Eastern Region	Garissa	



# **Section L: Declaration**

I/We have completed these forms accurately at the time of application and it is agreed that all responses can be substantiated if requested to do so. Any inaccuracy in the information filled herein may be used as grounds for disqualification from further processing.

Signed & stamped:	
Name:	
Position in the company:	
Date:	