

Commercial Warehouseman License Requirements

1. A certified copy of certificate of incorporation.
2. A certified copy of memorandum and articles of association.
3. A paid up share capital of not less than KSh. 300,000.
4. Names of company directors, individual National ID/ Passport No, Pin Numbers and certificate of good conduct.
5. Names and addresses of two business referees.
6. Names of company directors, individual National ID, Passport No. Pin Numbers and certificate of good conduct.
7. Tax compliance certificate from Kenya Revenue Authority (KRA) for the Company and Directors.
8. Compliance with Statutory requirements, including but not limited to NEMA Certificate, Safety & Occupational Health Certificate and Local Authority Business Permit.
9. A certified copy of a comprehensive insurance cover from a reputable firm proportionate to volume of coffee handled as per insurance valuation.
10. Compliance with minimum specifications as required by Kenya Bureau of Standards KS1052,593,2221,175 (2011) or as amended from time to time.
11. A sworn affidavit by the applicant of their involvement by themselves, their servants, spouses, next of kin, holding companies, associated companies, or partnerships in the business of commercial dealers, management agents, warehousemen, pulping station or marketing agents.
12. Undertaking to furnish the Board with monthly stock returns.
13. Any other requirements that may be prescribed by the Board from time to time.
14. All applicants under paragraphs A, B ,C D, E, F and G will be subjected to an integrity vetting process and any false information provided by the applicants or other integrity issues will lead to prosecution and cancellation of the license

Warehouseman Certificate Requirements

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