

Appendix 2

Laws Consulted in Kenya

Alcoholic Drinks Control (Licensing) Regulation, 2010

Alcoholic Drinks Control Act, 2010

Banking Act, 1989

Capital Markets (Foreign Investors) Regulations, 2012

Capital Markets Act, 1989

Central Bank of Kenya Act, 1966

Central Bank of Kenya, Credit Reference Bureau Data Standards Manual

Central Bank of Kenya, Guidelines on Compliance with the AML-CFT Law, 2015

Central Bank Of Kenya, Guidelines on the Discount Window, 2011

Central Bank of Kenya, Risk Management Guidelines, 2013

Central Bank Regulation of Interest Rates and Terms of Credit of Specified Banks and Specified Financial Institutions, 1990

Companies Act, 2015

Competition Act, 2010

Competition Authority of Kenya, Guidelines

Constitution of Kenya, 2010

Consumer Protection Act, 2012

Convention on the Law Applicable to Contracts for the International Sale of Goods

Co-operative Societies Act, 1997

Copyright Act, 2001

Credit Reference Bureau Regulations, 2013

Customs and Excise Act, 1978

Environmental Management and Co-ordination (Waste Management) Regulations, 2006

Environmental Management and Co-ordination Act, 1999

Export Processing Zones Act, 1990

Food, Drugs and Chemical Substances (General) Regulations, 1978

Food, Drugs and Chemical Substances Act, 1965

Foreign Investments Protection Act, 1964

Foreign Investments Protection Act, Subsidiary Legislation

Income Tax Act, 1973

Instructions to Complete Business Registration Application

International Financial Reporting Standards Foundation

Interpretation and General Provisions Act, 1952

Interpretation and General Provisions Act, 1952

Investment Promotion Act, 2004

Kenya Citizenship and Immigration Act, 2011

Kenya Citizenship and Immigration Regulations, 2012

Kenya Information and Communication (Electronic Certification and Domain Name Administration) Regulations, 2010

Kenya Information and Communication Act, 1998

Land Registration Act, 2012

Law of Contract Act, 1960

Limited Liability Partnership Act, 2011

Micro and Small Enterprises Act, 2012

Movable Property Security Rights (General) Regulations, 2017

Movable Property Security Rights Act, 2017

National Payment Regulations, 2014

National Payment System Act, 2011

National Payment System Regulations, 2014

National Transport and Safety Authority Act, 2012

Physical Planning Act, 1996

Preservation of Public Security Act, 1960

Price Control (Essential Goods) Act, 2011

Privatization Act, 2005

Proceeds of Crime and Anti-Money Laundering Act, 2009

Prudential Guidelines, 2013

Public Private Partnerships Act, 2013

Public Procurement and Asset Disposal Act, 2015

Public Procurement and Disposal Act Regulations, 2006

Public Roads Toll Act, 1984

Sale of Goods Act, 1930

Special Economic Zones Act, 2015

Special Economic Zones Act, 2015

Standards Act, 1973

State Corporations Act, Subsidiary Legislation

State Corporations Act, 1986

Statutory Instruments Act, 2013

Tax Procedures Act, 2015

The Nairobi City County Finance Act, 2013

Tobacco Control Act, 2007

Trade Marks Act, 1955

Traffic Act, 1954

Uchumi Supermarkets Report and Financial Statements, 2016

UN Treaty Collection

UNECE Transport Agreements

United Nations Convention on Contracts for the International Sale of Goods (Vienna, 1980)

Urban Areas and Cities Act, 2011

Weights and Measures (Sale and Labelling of Goods) Rules, 1999

Weights and Measures Act, 1987

