

MARY WAMAE (LLB)

SECRETARY TO THE BOARD & COMPANY SECRETARY

EQUITY BANK

18TH FEBRUARY 2015



*Kibiru
Wrote
to me
a letter
brief
the
case
M*

Dear Madam,

Re: FRAUD AND ABUSE OF A MINOR BY EQUITY BANK OFFICIALS.

I humbly write to inform you of fraud involving key officials in the finance and communications department within equity bank in regards to the "Wings to Fly" program. In 2013, when the program was still in its initial stages, a young artiste, Eric Obiero, was awarded a contract to produce a 'theme song' or 'campaign song' to be used in the wings to fly launch. The young artiste even had the pleasure to meet and present his song to the CEO, Mr. James Mwangi, who approved and sent him to the head of the communications department for the contract proceedings. He proceeded to the said office, he signed a contract, but since he was a minor an adult was to also counter sign the contract as the law requires. Mr. Kibiru, who is the head of the communications department got in touch with Eric's mother and asked her to accompany her son the following day to counter sign. Later that evening they received a call from the bank telling them not to go the next day but instead a contract would be sent via email for them to download and sign, we became suspicious and when an inquiry was made to the equity bank switch board, we learnt that the lady who had called us was not supposed to be handling any of the procedures but was an employee of the bank. An email was sent to Erick with scanned documents that had a lot of discrepancies and did not make any sense. After we received this we now believed that something was very wrong. Erick's mother decided to call Mr. Kibiru to ask what was going on, but to her dismay, the said officer totally refused any knowledge of any contract claiming he was only a mentor to Erick, which was all but a lie. I decided to pursue the matter personally and came to the headoffice to

I was taken to the communications board room where I met a few finance officers and managers. When I presented them with the document that was sent to Erick they informed me that although the names on the document were from officers with your company the signatures were not theirs. They all seem very defensive which was suspicious and angry at me for reasons I did not know. The finance manager Mrs. Lydia said that my family and I was trying to defraud the bank. She asked the head of security Mr. Munyiri to escort me to the basement until I produced the source of the email, my college and I were detained for hours. I wrote a statement with Mr. Joakim and we were released late in the evening. Following these event Erick's mother also came the following day and did the same. These statement have the names and numbers and detailed accounts of all that has happened since.

A great injustice has been done to Erick, it is not right , he put in time, effort and capital into producing that song, it is not right that an individual takes that away from him, fraud was committed and a minor has been taken advantage of. As the company secretary and secretary to the board I believe you have the authority to take action against these individuals. I have written letters to other board members and relevant institutions in search for justice. I pray you find courage to defend those who cannot defend themselves.

Yours sincerely

Geoffrey Nyadida

Our contacts are Emilly (mother) – 0722818911 , Geoffrey (brother) – 0728924141, Erick Obiero -0704851026