

Story starts from April 6th , A Chinese women named CHEN FANGFANG ,PASSPORT NO:EL1050576. She used a tourist visa entry Kenya . which she came here is not for tourism ,her real aim here Is to buy raw macadamia nuts and export to CHINA. For the sake of protect Kenya farmers interest , Kenya AFA has banned raw macadamia export .



FOR IMMEDIATE RELEASE

ALERT ON FORGED MACADAMIA EXPORT AUTHORISATION LETTER

The Agriculture and Food Authority (AFA) wishes to inform the general public, stakeholders in the nuts and oil crops industry and all enforcement agencies that a forged letter dated 21st May 2025 purporting to authorize the export of raw (in-shell) macadamia nuts is currently in circulation. The **forged** letter falsely bears the name and signature of the Cabinet Secretary, Ministry of Agriculture and Livestock Development.

AFA affirms that the letter in question is a forgery and was not issued through any legitimate channel. In accordance with Section 43 of the Agriculture and Food Authority (AFA) Act, 2013, the **ban** on the export of raw (in-shell) macadamia nuts **remains in force**. Furthermore, no exemptions have been granted as of the date of this release.

The Authority has reported the matter to the Inspector General of Police for investigation and prosecution of all parties involved in drafting, circulating, or attempting to use the fraudulent document.

We urge all exporters, enforcement agencies, and the general public to disregard the forged letter in its entirety, avoid engaging in or facilitating any export of raw (in-shell) macadamia nuts, and promptly report any suspicious activities to the Agriculture and Food Authority (AFA) or the relevant law enforcement agencies.

AFA remains committed to safeguarding the integrity of Kenya's agricultural export system.

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CORPORATE COMMUNICATION
25TH MAY 2025

From the day Miss CHEN steps into Kenya land she knew this is illegal , but she seeks for the profit and dare to against the local laws. She starts to buy raw macadamia nuts from Thika town . She haired a guy named: DAVIS MUCHOKI MURIITHI , who help her to collect all those raw nuts .



MISS CHEN FANGFANG

After arrived Kenya for one week ,they loaded their first container on April 12th .the container number is **FFAU6547030** ,consignee is **STARKE GROUP LDA** which registered in **Mozambique**, but the real destination went to **CHINA ,NINGBO** .they used the description as tarpaulin . this was falsely declared to conceal the in-shell macadamia nuts.

Detail information					
Container No	FFAU6547030			Weight / Verified Weight	27000 / 27000
Direct info.	Export			VGMAppNo	
Class	Export			Temperature	
Status	Delivered			IMDG / UNNo	/
Operator	COS			Yard Position	SA/28/F/1
SzTp	40G0			Agent Seal / Seal2	27877827 /
Full / Empty	Full			Customs Seal	
Gate in Category				Damage/RFID tag	/ N
Cargo Type					
In / Out Bound Information					
Vessel	BSG BARBADOS			Next Vessel	
Vessel Schedule	S8B/2025/0562			Next Schedule	//
Voyage	S8B20250984			Call No.	
ETA	18/04/2025 18:00			ETW	18/04/2025 19:00
BL No				Booking No	
POR	KEEMB	POL	KEMBA	2nd POD	
POD	CNNSA	FND	CNNBO	FPOD	
Gate In Date	17/04/2025 09:58			Gate Out Date	19/04/2025 09:04
Trans-Type	Rail			Truck No	NMS150425C
Train Schedule	NMS150425C			Chassis No	
Pre-Advise No	1150425TO0014			Pick-up order No	
Commodity				Forwarder	IRVINE GENERAL AGENCIES LIMITED
Shipper/Consignee	AMIIN TRANSPORTERS LIMITED / STARKE GR			Trucker	

Given this first one they been succeeded to do it ,She plans to load more containers to **CHINA** , by the mid of April she loaded other six more. Containers number as list .

container number	CONSIGNEE
FFAU6547030	STARKE GROUP LDA
PCIU9171853	STARKE GROUP LDA
PIDU4143635	STARKE GROUP LDA
PCIU9329018	STARKE GROUP LDA
PCIU9237061	STARKE GROUP LDA
GAOU7572631	STARKE GROUP LDA
CIPU5254319	STARKE GROUP LDA

Container No	CIPU5254319	Weight / Verified Weight	27000 / 27000
Direct info.		VGMAppNo	
Class	Export	Temperature	
Status	Stacking	IMDG / UNNo	/
Operator	PIL	Yard Position	C/248/D/+
SzTp	40G0	Agent Seal / Seal2	SF1051034 /
Full / Empty	Full	Customs Seal	
Gate in Category		Damage/RFID tag	/ N
Cargo Type			

In / Out Bound Information					
Vessel	CALANDRA			Next Vessel	
Vessel Schedule	AAP/2025/0581			Next Schedule	//
Voyage	AAP20251075			Call No.	
ETA	29/04/2025 15:00			ETW	29/04/2025 17:00
BL No				Booking No	
POR	KEEMB	POL	KEMBA	2nd POD	
POD	CNNSA	FND	CNNBO	FPOD	
Gate In Date	29/04/2025 11:57			Gate Out Date	
Trans-Type	Rail			Truck No	NMS290425A
Train Schedule	NMS290425A			Chassis No	
Pre-Advise No	1290425TO0002			Pick-up order No	
Commodity	Tarpaulins, awnings and sunblinds, of			Forwarder	IRVINE GENERAL AGENCIES LIMITED
Shipper/Consignee	DLI INTERNATIONAL TRADE COMPANY LIMITED			Trucker	

Hold Information			
Customs Clearance	Release	Customs App. Date	28/04/2025 14:44
Approval No	25NBOEX104518581	Terminal Hold	Hold

Close »

Container No	PCIU9329018	Weight / Verified Weight	27000 / 27000
Direct info.		VGMAppNo	
Class	Export	Temperature	
Status	Stacking	IMDG / UNNo	/
Operator	PIL	Yard Position	B/198//+
SzTp	40G0	Agent Seal / Seal2	SF1051031 /
Full / Empty	Full	Customs Seal	
Gate in Category		Damage/Rfid tag	/ N
Cargo Type			

In / Out Bound Information

Vessel	CALANDRA	Next Vessel	
Vessel Schedule	AAP/2025/0581	Next Schedule	//
Voyage	AAP20251075	Call No.	
ETA	29/04/2025 15:00	ETW	29/04/2025 17:00
BL No		Booking No	
POR	KEEMB	POL	KEMBA
POD	LKCMB	FND	CNNBO
Gate In Date	24/04/2025 16:20	Gate Out Date	
Trans-Type	Rail	Truck No	NMS280425B
Train Schedule	NMS280425B	Chassis No	
Pre-Advise No	1280425TO0005	Pick-up order No	
Commodity	Tarpaulins, awnings and sunblinds, of	Forwarder	IRVINE GENERAL AGENCIES LIMITED
Shipper/Consignee	DLI INTERNATIONAL TRADE COMPANY LIMITED	Trucker	

Hold Information

Customs Clearance	Release	Customs App. Date	28/04/2025 12:26
Approval No	25NBOEX104325644	Terminal Hold	Hold

Close »

Detail Information

Container No	GAOU7572631	Weight / Verified Weight	27000 / 27000
Direct info.		VGMAppNo	KMASOL00032
Class	Export	Temperature	
Status	Delivered	IMDG / UNNo	/
Operator	PIL	Yard Position	A1A/48/06/4
SzTp	40G0	Agent Seal / Seal2	SF1051039 /
Full / Empty	Full	Customs Seal	
Gate in Category		Damage/Rfid tag	/ N
Cargo Type			

In / Out Bound Information

Vessel	CALANDRA	Next Vessel	
Vessel Schedule	AAP/2025/0581	Next Schedule	//
Voyage	AAP20251075	Call No.	
ETA	29/04/2025 15:00	ETW	29/04/2025 17:00
BL No		Booking No	
POR	KEEMB	POL	KEMBA
POD	CNNSA	FND	CNNBO
Gate In Date	22/04/2025 22:44	Gate Out Date	28/04/2025 20:44
Trans-Type	Truck	Truck No	KBA098Q
Train Schedule	NMS280425B	Chassis No	
Pre-Advise No	1220425XI9427	Pick-up order No	1280425TO0010
Commodity	Tarpaulins, awnings and sunblinds, of	Forwarder	IRVINE GENERAL AGENCIES LIMITED
Shipper/Consignee	DLI INTERNATIONAL TRADE COMPANY LIMITED	Trucker	KINGSVILLE

Detail Information					
Container No	PCIU9171853			Weight / Verified Weight	27000 / 27000
Direct info.				VGMAppNo	
Class	Export			Temperature	
Status	Stacking			IMDG / UNNo	/
Operator	PIL			Yard Position	CWHYD
SzTp	40G0			Agent Seal / Seal2	SF1051040 /
Full / Empty	Full			Customs Seal	
Gate in Category				Damage/RFID tag	/ N
Cargo Type					
In / Out Bound Information					
Vessel	CALANDRA			Next Vessel	
Vessel Schedule	AAP/2025/0581			Next Schedule	//
Voyage	AAP20251075			Call No.	
ETA	29/04/2025 15:00			ETW	29/04/2025 17:00
BL No				Booking No	
POR	KEEMB	POL	KEMBA	2nd POD	
POD	LKCMC	FND	CNNBO	FPOD	
Gate In Date	24/04/2025 16:19			Gate Out Date	
Trans-Type	Rail			Truck No	NMS280425B
Train Schedule	NMS280425B			Chassis No	
Pre-Advise No	1280425TO0005			Pick-up order No	
Commodity	Tarpaulins, awnings and sunblinds, of			Forwarder	IRVINE GENERAL AGENCIES LIMITED
Shipper/Consignee	DLI INTERNATIONAL TRADE COMPANY LIMITED			Trucker	
Hold Information					
Customs Clearance	Release			Customs App. Date	28/04/2025 12:24
Approval No	25NBOEX104325778			Terminal Hold	Hold
Close >>					

Detail Information					
Container No	PIDU4143635			Weight / Verified Weight	27000 / 27000
Direct info.				VGMAppNo	
Class	Export			Temperature	
Status	Stacking			IMDG / UNNo	/
Operator	PIL			Yard Position	FENCE
SzTp	40G0			Agent Seal / Seal2	SF0341404 /
Full / Empty	Full			Customs Seal	
Gate in Category				Damage/RFID tag	/ N
Cargo Type					
In / Out Bound Information					
Vessel	CALANDRA			Next Vessel	
Vessel Schedule	AAP/2025/0581			Next Schedule	//
Voyage	AAP20251075			Call No.	
ETA	29/04/2025 15:00			ETW	29/04/2025 17:00
BL No				Booking No	
POR	KEEMB	POL	KEMBA	2nd POD	
POD	LKCMC	FND	CNNBO	FPOD	
Gate In Date	24/04/2025 16:20			Gate Out Date	
Trans-Type	Rail			Truck No	NMS280425B
Train Schedule	NMS280425B			Chassis No	
Pre-Advise No	1280425TO0005			Pick-up order No	
Commodity	Tarpaulins, awnings and sunblinds, of			Forwarder	MITCHELL COTTS FREIGHT K. LTD PSF
Shipper/Consignee	DLI INTERNATIONAL TRADE COMPANY LIMITED			Trucker	
Hold Information					
Customs Clearance	Inspection Required			Customs App. Date	
Approval No				Terminal Hold	Hold
Close >>					

Container No	PCIU9237061			Weight / Verified Weight	27000 / 27000
Direct info.				VGMAAppNo	
Class	Export			Temperature	
Status	Stacking			IMDG / UNNo	/
Operator	PIL			Yard Position	CWHYD
SzTp	40G0			Agent Seal / Seal2	SF1051032 /
Full / Empty	Full			Customs Seal	
Gate in Category				Damage/Rfid tag	/ N
Cargo Type					

In / Out Bound Information					
Vessel	CALANDRA			Next Vessel	
Vessel Schedule	AAP/2025/0581			Next Schedule	//
Voyage	AAP20251075			Call No.	
ETA	29/04/2025 15:00			ETW	29/04/2025 17:00
BL No				Booking No	
POR	KEEMB	POL	KEMBA	2nd POD	
POD	TZDAR	FND	CNNBO	FPOD	
Gate In Date	24/04/2025 16:19			Gate Out Date	
Trans-Type	Rail			Truck No	NMS280425B
Train Schedule	NMS280425B			Chassis No	
Pre-Advise No	1280425TO0005			Pick-up order No	
Commodity	Tarpaulins, awnings and sunblinds, of			Forwarder	IRVINE GENERAL AGENCIES LIMITED
Shipper/Consignee	DLI INTERNATIONAL TRADE COMPANY LIMITED			Trucker	

Hold Information			
Customs Clearance	Release	Customs App. Date	28/04/2025 12:28
Approval No	25NBOEX104325850	Terminal Hold	Hold

Close >>

She wants try the same way as the first one . use the same consignee in **Mozambique, STARKE GROUP LDA**. Declared as tarpaulins, awnings and sunblinds. And all the destination still CHINA,NINBO.

Container # PCIU9329018		Container # GAOU7572631	
Arrival/Delivery	Location	Arrival/Delivery	Location
15-Aug-2025	Load Port NINGBO	31-Aug-2025	Load Port NINGBO
18-Aug-2025	CNNGB	02-Sep-2025	CNNGB

Container # CIPU5254319	
Arrival/Delivery	Location
29-Aug-2025	Load Port NINGBO
30-Aug-2025	CNNGB

PCIU9329018,GAOU7572631,CIPU5254319 those three has reached CHINA in AUG.

But those three if we check the status in KPA hold information still hold , and the gate out date is null. It means they should still at Mombasa port , what makes them in CHINA now ?

Other three loaded in April they are try too ship to China as the same .

CT PCIU9171853

1 x 40' High Cube Dry

In transit

Mombasa, KE
Ningbo, CN

ATD 3 Sep 2025
ETA 25 Sep 2025

Follow

RouteVesselExceptions

Nairobi, KE
O/B Empty Container Released
17 Apr 2025 11:42

Mombasa, KE
Truck Gate In to O/B Terminal
18 Apr 2025 23:52

Vessel Loading
3 Sep 2025 15:00

Ningbo, CN
Vessel Discharge
21 Sep 2025 07:00

Container # **PIDU4143635**


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Arrival/Delivery	Location	Vessel/Voyage	Next Location
14-Oct-2025 18-Oct-2025	Load Port MOMBASA KEMBA	ONE ATLAS VTST0537E	CNNGB 12-Nov-2025

Container # **PIDU4143635**

Vessel	Voyage	Event Date	Event Name	Event Place
		17-Apr-2025 11:54:00	O/B Empty Container Released	NAIROBI
		18-Apr-2025 23:52:00	Truck Gate In to O/B Terminal	MOMBASA
ONE ATLAS	VTST0537E	* 18-Oct-2025 14:00:30	Vessel Loading	MOMBASA
ONE ATLAS	VTST0537E	* 12-Nov-2025 19:00:00	Vessel Discharge	NINGBO
		Information Not Available	Truck Gate Out from I/B Terminal	NINGBO
		Information Not Available	I/B Empty Container Returned	NINGBO

Container # **PCIU9237061**

 Print

Arrival/Delivery	Location	Vessel/Voyage	Next Location
14-Oct-2025 18-Oct-2025	Load Port MOMBASA KEMBA	ONE ATLAS VTST0537E	CNNGB 12-Nov-2025

Container # **PCIU9237061**

Vessel	Voyage	Event Date	Event Name	Event Place
		17-Apr-2025 12:47:00	O/B Empty Container Released	NAIROBI
		18-Apr-2025 23:52:00	Truck Gate In to O/B Terminal	MOMBASA
ONE ATLAS	VTST0537E	* 18-Oct-2025 14:00:30	Vessel Loading	MOMBASA
ONE ATLAS	VTST0537E	* 12-Nov-2025 19:00:00	Vessel Discharge	NINGBO
		Information Not Available	Truck Gate Out from I/B Terminal	NINGBO
		Information Not Available	I/B Empty Container Returned	NINGBO

By SEP 3rd , Miss CHEN FANGFANG still trying to smuggling it at Mombasa port ,her image been fund at the port . she has make those three containers on board ,its almost leaving this country . thanks to all the gods . it has alerted suspicious . they been hold at the port now.

How come a Chinese smuggler can stay in Kenya doing illegal business for half a year and holding just a tourist visa .She doesn't paid any tax here while she is doing business here .

How come this happened twice ,by June, her three containers has been cached by KRA at Mombasa, months later her containers are in CHINA and on the way to CHINA.

A multi-agency intelligence operation, aided by scanners at the Port of Mombasa, has led to the seizure of three containers carrying 27,000 kilograms of raw macadamia nuts.

According to the Kenya Revenue Authority (KRA), the 40-foot containers were intercepted by the Customs and Border Control team while being smuggled to Mozambique.

Documents seen by NTV identify the exporter as DLI International Company Ltd, with the cargo consigned to Starke Group Limited in Mozambique. The invoices for the three containers—numbered DLI133/2025, DLI131/2025, and DLI130/2025—total \$64,300, equivalent to over Sh8.4 million.

KRA says the consignment was falsely declared as tarpaulin in a bid to conceal the in-shell macadamia nuts. Further investigations have revealed that the ultimate destination for the nuts was China, with the use of Maputo, Mozambique as a cover route to evade detection.

The export of raw macadamia remains banned under Section 43 of the Agriculture and Food Authority Act, 2013, with no exemptions granted. The government says the ban is meant to protect local processors, curb exploitation by brokers, and ensure sufficient raw supply for domestic value addition.

Data from the World Macadamia Organisation shows that China's annual imports of Kenyan macadamia have surged nearly 20-fold—from under 400 metric tonnes to 7,600 metric tonnes. According to Kenya's Nuts and Oil Crops Directorate, the country's macadamia crop is grown on over 18,000 hectares across counties including Kiambu, Murang'a, Meru, Nyeri, Kirinyaga, and Embu.

The seized containers are currently being held at the Customs Warehouse in Kilindini, Mombasa, pending full inspection and further investigations by the multi-agency team.