

REGULATOR- LICENCING INSTITUTION	BUSINESS TYPE
1. Central Bank of Kenya (C.B.K)	<ul style="list-style-type: none"> • Deposit-taking microfinance banks • Digital Credit Providers (DCPs) • Forex Exchange Bureaus • Money or Value Transfer Services (MVTs)- • Money Remittance Providers (MRPs) • Money Services • Payment Service Providers (PSPs) • Payment Service Operators (PSOs)
2. Insurance Regulatory Authority (I.R.A)	<ul style="list-style-type: none"> • Insurance companies • Insurance intermediaries (insurance brokers, agents, risk-managers, surveyors/assessors) • loss adjusters and Assessors, • Risk surveyors
3. Sacco Societies Regulatory Authority (SASRA)	<ul style="list-style-type: none"> • Withdrawable Deposit taking Sacco (Non-WDT) • Deposit-Taking Sacco's (DT-Sacco's):
4. Capital Markets Authority (CMA)	<ul style="list-style-type: none"> • Stockbrokers / Investment banks • Fund managers • Authorised securities dealers, authorised depositories/custodians • Online Forex Trading
5. Institute of Certified Public Accountants of Kenya (ICPAK).	<ul style="list-style-type: none"> • Accounting Firms • Audit Firms
6. Law Society of Kenya	<ul style="list-style-type: none"> • Law firm
7. Kenya Medical Practitioners and Dentists Council (KMPDC)-	<ul style="list-style-type: none"> • Licence covers the premises plus the practitioners who operate within them hospitals, clinics, dental centres, maternity homes, medical centres
8. Pharmacy and Poisons Board (PPB)-	<ul style="list-style-type: none"> • pharmacy/medicines
9. State Department for Mining under the Ministry of Mining, Blue Economy and Maritime Affairs	<ul style="list-style-type: none"> • Mining, selling precious metals /Stones Dealers (regulates licenses and permits for exploration, mining, and trading of precious metals.
10. Ministry of Labour and Social Protection through the National Employment Authority (NEA)	<ul style="list-style-type: none"> • Human capital agencies (Recruitment firms, Staffing agencies, HR consultancies.
11. Estate Agent Registration Board. (EARB)	<ul style="list-style-type: none"> • Real Estates Agents (Person's who arrange the sale, renting or management of homes, land and buildings for the owne