

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name	Samue Mwangi Njuguna
SOW NO.	3230
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL- RQ-1638867640199-0YDZ



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	NJUGUNA SAMUEL MWANGI
Identity No.	24393677
Date of Birth	9/26/1986 12:00:00 AM
Gender	MALE

COMMENTS

The candidate is a Kenyan citizen and is of legal employment age, his identity details i.e. name, date of birth and I.D No. concur with the records at the registrar of persons as authenticated against the Integrated Population Registration System Database

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EDUCATION

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
HIGHEST EDUCATION	Institution Name	KENYA METHODIST UNIVERSITY	KENYA METHODIST UNIVERSITY	✓	
	Years	21 JULY 2012	21/July/2012	✓	
	Course	BACHELOR OF BUSINESS INFORMATION TECHNOLOGY	BACHELOR OF BUSINESS INFORMATION TECHNOLOGY	✓	
	Specialization	BUSINESS INFORMATION TECHNOLOGY	BUSINESS INFORMATION TECHNOLOGY	✓	
	Awards	PASS	PASS	✓	

COMMENTS

The Registrar, Academic Affairs, Nairobi Campus, confirmed that Njuguna Samuel Mwangi graduated from Kenya Methodist University with a Bachelor of Business Information Technology and was awarded a Pass; during a graduation ceremony that was held on 21st July 2012. The certificate presented by the candidate was confirmed to be authentic and a true copy of the original from the institution as of 9th December 2021.

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PROFESSIONAL QUALIFICATION

DESCRIPTION	BODY	REGISTRATION DATE	MEMBERSHIP NUMBER	STATUS	CERTIFICATE
Professional Membership	N/A	-	N/A	NON ACTIVE	

COMMENTS

Samuel Njuguna Mwangi does not appear to have any professional membership as per his resume.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
KENYA WINE AGENCIES LTD	Organization	KENYA WINE AGENCIES LTD	Organization	KENYA WINE AGENCIES LTD	✓	
	Years	FEB 2017 - DATE	Years	FEB 2017 - DATE	✓	
	Position	NOT PROVIDED BY THE CANDIDATE	Position	NOT PROVIDED BY THE CANDIDATE	✓	
	Reason for Leaving	CURRENTLY EMPLOYED	Reason for Leaving	CURRENTLY EMPLOYED	✓	

COMMENTS

The candidate is currently employed at Kenya wine Agencies Ltd; hence no attempt was made to contact the company to avoid jeopardizing their employment. Background check to be conducted once the candidate has resigned; upon request.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
OTHAYA SCHOOL UNIFORMS	Organization	OTHAYA SCHOOL UNIFORMS	Organization	OTHAYA SCHOOL UNIFORMS	✓	
	Years	JAN 2016 - FEB 2017	Years	JAN 2016 - FEB 2017	✓	
	Position	SALES REPRESENTATIVE	Position	SALES REPRESENTATIVE	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	HE LEFT FOR A BTTER PAYING JOB		✓

COMMENTS

Othaya School Uniforms.

Stanley K. Waweru, the former General Manager, confirmed that Samuel Mwangi Njuguna was employed as a Sales Representative from January 2016 to February 2017. He left after getting a better paying job and returned work-assigned tools. Stanley would absolutely rehire Samuel and described him as being a guy who would be an asset to the company he would work for.

Duties, roles and responsibilities

- ✓ Mostly visiting and presenting uniforms to schools and close sales deals.

Level of supervision required

- ✓ None.

Candidate's strengths

- ✓ Yes.
- ✓ The company grew due to the sales Samuel brought in plus he worked with minimal supervision.
- ✓ Customers had a soft spot with him because it was not difficult for him to close sales deals.

Areas of improvement

- ✓ In Stanley's opinion, he did not see any.

Any disciplinary cases

- ✓ No.

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EMPLOYMENT TENURE

EMPLOYMENT TENURE			
Company	Position	Period	Reason for Leaving
KENYA WINE AGENCIES LTD	NOT PROVIDED BY THE CANDIDATE	FEB 2017 - DATE	CURRENTLY EMPLOYED
OTHAYA SCHOOL UNIFORMS	SALES REPRESENTATIVE	JAN 2016 - FEB 2017	HE LEFT FOR A BTTER PAYING JOB

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GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAP	-	-	Samuel Njuguna does not have any employment gaps. He has been in employment for the past 7 years and hence no gap on his CV.

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CREDIT INFORMATION CHECK

DESCRIPTION	COMMENTS			
Credit Report	14 open loan accounts 55 closed loan accounts.			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
ABSA BANK KENYA	CREDIT CARD	KES. 13,000	KES 1,000	KES 0
ABSA BANK KENYA	CREDIT CARD	KES. 50,000	KES 27,500	KES 0
ABSA BANK KENYA	PERSONAL LOAN	KES. 15,00,000	KES 12,90,000	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 6,600	KES 7,000	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 9,000	KES 9,500	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 11,700	KES 12,400	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 11,700	KES 12,400	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 11,700	KES 12,400	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 11,700	KES 12,400	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 17,700	KES 18,800	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 21,000	KES 13,900	KES 13,900
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 20,900	KES 22,700	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 2,910	KES 2,910	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,030	KES 1,030	KES 0
ABSA BANK KENYA	PERSONAL LOAN	KES. 9,50,000	KES 6,54,000	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
ABSA BANK KENYA	CREDIT CARD	KES. 30,000	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 6,600	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 6,600	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 11,700	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 11,700	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 11,700	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 11,700	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 11,700	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 11,700	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 11,700	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 11,700	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 11,700	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 11,700	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 11,700	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 11,700	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 16,700	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 14,500	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 7,410	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 1,050	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 1,050	KES 0	KES 1,050
MSHWARI	MOBILE BANKING LOAN	KES. 5	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 400	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 400	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 400	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 300	KES 0	KES 0
BRANCH	PERSONAL LOAN	KES. 3,000	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 3,120	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 3,320	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 3,300	KES 0	KES 0
FULIZA M-PESA	MOBILE BANKING LOAN	KES. 3,200	KES 0	KES 0
FULIZA M-PESA	MOBILE BANKING LOAN	KES. 3,380	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,320	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 3,300	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 14,600	KES 0	KES 0
TALA	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
TALA	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 2,370	KES 0	KES 0

COMMENTS

As of 10th December 2021, Samuel Mwangi Njuguna has 14 open loan accounts; 2 Credit Card Loans and a Personal Loan with ABSA Bank, 9 Mobile Banking Loans with ABSA Bank and Kenya Commercial Bank and 2 Fuliza M-Pesa Overdrafts; with a principal of **KES 1,688,886**. He is currently servicing the loan with an instalment sum of **KES 157,453**, having worst current arrears of **45 days** and worst current arrears last 12 months of **45 days**, and an overdue balance sum of **KES 13,860** hence a total loan balance of **KES 1,442,150**.

Samuel Mwangi Njuguna also has 55 closed loan accounts which amounted to **KES 1,504,330** which were fully serviced apart from a Personal Loan with ABSA Bank which was closed with a balance of **KES 654,359** as

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
SAMUEL MWANGI NJUGUNA	24393677	-	NO REPORTED OFFENSES

COMMENTS

Samuel Mwangi Njuguna of Identity Number 24393677 has been searched in the Criminal Records Office database and has no known criminal record or results of Trial as confirmed by the Directorate of Criminal Investigations on 10th December 2021.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	
FACEBOOK	NO ADVERSE MENTION FOUND	-	
TWITTER	NO ADVERSE MENTION FOUND	-	
LINKEDIN ACCOUNT	NO ADVERSE MENTION FOUND	-	

GOOGLE SEARCH Photographic Evidence

GOOGLE SEARCH Comments

Following a thorough search using names, phone number and email address, Samuel Mwangi Njuguna's Google Search has no record of adverse information.

FACEBOOK Photographic Evidence

FACEBOOK Comments

Following a thorough search using names, phone number and email address, Samuel Mwangi Njuguna does not appear to have a Facebook account.

TWITTER Photographic Evidence

TWITTER Comments

Following a thorough search using names, phone number and email address, Samuel Mwangi Njuguna does not appear to have a Twitter account.

LINKEDIN ACCOUNT Photographic Evidence

LINKEDIN ACCOUNT Comments

Following a thorough search using names, phone number and email address, Samuel Mwangi Njuguna does not appear to have a LinkedIn account.