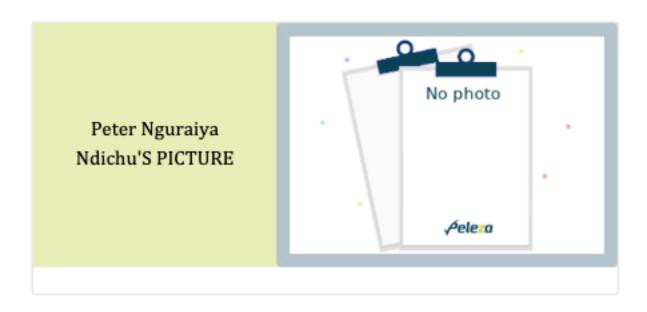
# CONFIDENTIAL BACKGROUND SCREENING REPORT



Candidate's Name	Peter Nguraiya Ndichu	
SOW NO.	4235	
Screening Package	INDIVIDUAL PACKAGE	

Report Status	Final Report
Position Hired	BFA
Reference NO.	BFA- RQ-1660635737015-38U5



#### **IDENTITY**

DESCRIPTION	DETAILS VERIFIED
Candidate Names	PETER NGURUIYA NDICHU
Identity No.	27702349
Date of Birth	08/26/1990
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 ID No. concur with the records at the registrar of persons as authenticated against the Integrated Population Registration System Database

#### DISCLAIMER:

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This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

## **EDUCATION**

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED		NO MATCH
	Institution Name	NEW YORK UNIVERSITY	NEW YORK UNIVERSITY	<b>~</b>	
	Years	01 MAY 2014	25/May/2014		<b>~</b>
HIGHEST EDUCATION	Course	BACHELOR OF ARTS	BACHELOR OF ARTS	<b>~</b>	
	Specialization	ARTS	ECONOMICS AND FINANCE		<b>✓</b>
	Awards	N/A	N/A	<b>~</b>	

# COMMENTS

The institution confirmed that Peter Nguraiya Ndichu attended NYU Abu Dhabi from 7<sup>th</sup> September 2010 to 27<sup>th</sup> January 2014. He graduated with a Bachelor of Arts (Economics and Finance) on 25<sup>th</sup> May 2014.

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#### CREDIT INFORMATION CHECK

DESCRIPTION	COMMENTS			
Credit Report	3 open loan accounts 4 closed loan accounts.			
Open loan acco	unts			
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
BANK	BUSINESS WORING CAPITAL LOAN	KES. 3,00,000	KES 8,010	KES 0
BANK	PERSONAL LOAN	KES. 60,00,000	KES 15,40,000	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
BANK	BUSINESS WORING CAPITAL LOAN	KES. 29,30,000	KES 0	KES 0
BANK	OVERDRAFT	KES. 7,460	KES 0	KES 0
BANK	OVERDRAFT	KES. 232	KES 0	KES 0
BANK	OVERDRAFT	KES. 1,480	KES 0	KES 0
BANK	CREDIT CARD	KES. 4,00,000	KES 0	KES 0

## COMMENTS

As of 15<sup>th</sup> August 2022, Peter Nguruiya Ndichu has 3 open loan account; a Credit Card Loan, a Personal Loan and a Business Working Capital Loan with a Bank; with a principal amount of **KES 6,700,000**. He is currently servicing the loan with last payments amounting to **KES 200,450**, having no worst current arrears and no maximum arrears; hence a total loan balance of **KES 1,543,648**.

Peter Nguruiya Ndichu also has 4 closed loan accounts amounting to **KES 2,939,165** which he has fully serviced as stipulated above.

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#### NATIONAL CRIMINAL DATABASE SEARCH

NAME		POLICE CLEARANCE REFERENCE NUMBER	STATUS
PETER NGURUIYA NDICHU	27702349	PCC-DET5VD7M	NO REPORTED OFFENSES

# COMMENTS

Peter Nguruiya Ndichu has been searched in the Criminal Records Office database and has no known criminal record or results of Trial as of 10th August 2022 as confirmed by the Directorate of Criminal Investigations on 18th August 2022.

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