

CONFIDENTIAL BACKGROUND  
SCREENING REPORT



Candidate's Name	MERCY OTIEGO
SOW NO.	3133
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL-RQ-1634207489353-AK9L



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	OTIEGO MERCY ADHIAMBO
ID No.	24720376
Date of Birth	3/26/1987 12:00:00 AM
Gender	FEMALE

COMMENTS

The candidate is a Kenyan citizen and is of legal employment age, her identity details i.e. names, 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	EGERTON UNIVERSITY			
	Years	ONGOING			
	Course	MASTER OF BUSINESS ADMINISTRATION			
	Specialization	BUSINESS ADMINISTRATION			
	Awards	N/A			

EDUCATIONCOMMENTS

Prof. Mwanarusi Saidi, the Ag. Registrar (Academic Affairs), confirmed that Mercy Adhiambo Otiego (Reg No. CM16/00376/13) was a bona fide student of Egerton University and she was undertaking a Master of Business Administration. The transcripts were confirmed to be authentic from the institution as of 21<sup>st</sup> October 2021.

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
	Institution Name	EGERTON UNIVERSITY	EGERTON UNIVERSITY	✓	
	Years	3 DECEMBER 2010	03/December/2010	✓	
HIGHEST EDUCATION	Course	BACHELOR OF SCIENCE	BACHELOR OF SCIENCE	✓	
	Specialization	BIOCHEMISTRY	BIOCHEMISTRY	✓	
	Awards	SECOND CLASS HONORS (LOWER DIVISION)	SECOND CLASS HONOURS (LOWER DIVISION)	✓	

COMMENTS

Prof. Mwanarusi Saidi, the Ag. Registrar (Academic Affairs), confirmed that Mercy Adhiambo Otiego (Reg No. SP15/20304/06) was a bona fide student of Egerton University and she graduated with a Bachelor of Science in Biochemistry (Second Class Honours, Lower Division) during a graduation ceremony that was held on 3rd December 2010. The certificate was confirmed to be authentic from the institution as of 21st October 2021.

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PROFESSIONAL QUALIFICATION

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

COMMENTS

Mercy Adhiambo Otiego does not appear to have any professional membership as per her resume.

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## EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
COCA-COLA BEVERAGE AFRICA (NAIROBI BOTTLERS LTD)	Organization	COCA-COLA BEVERAGE AFRICA (NAIROBI BOTTLERS LTD)	Organization	COCA-COLA BEVERAGE AFRICA (NAIROBI BOTTLERS LTD)	✓	
	Years	JUL 2018 - DATE; FEB 2015 - JUL 2018; SEPT 2014 - JAN 2015; JAN 2014 - SEPT 2014; MAR 2012 - DEC 2013	Years	JUL 2018 - DATE; FEB 2015 - JUL 2018; SEPT 2014 - JAN 2015; JAN 2014 - SEPT 2014; MAR 2012 - DEC 2013	✓	
	Position	SHIFT PACKAGING TEAM LEADER; MANUFACTURING TEAM LEADER; ACTING PROCESS TEAM LEADER; QUALITY CONTROLLER	Position	SHIFT PACKAGING TEAM LEADER; MANUFACTURING TEAM LEADER; ACTING PROCESS TEAM LEADER; QUALITY CONTROLLER	✓	
	Reason for Leaving	CURRENTLY EMPLOYED	Reason for Leaving	CURRENTLY EMPLOYED	✓	

## COMMENTS

The candidate is currently employed at Coca-Cola Beverage Africa (Nairobi Bottlers 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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## EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
COCA-COLA BEVERAGE AFRICA (NAIROBI BOTTLERS LTD)	SHIFT PACKAGING TEAM LEADER; MANUFACTURING TEAM LEADER; ACTING PROCESS TEAM LEADER; QUALITY CONTROLLER	JUL 2018 - DATE; FEB 2015 - JUL 2018; SEPT 2014 - JAN 2015; JAN 2014 - SEPT 2014; MAR 2012 - DEC 2013	CURRENTLY EMPLOYED

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## GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP 1	-	-	Mercy Adhiambo Otiego does not have any employment gaps. Mercy has been in employment at Coca Cola since Mar 2012 up to date where she is still currently employed.

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CREDIT INFORMATIONCHECK				
DESCRIPTION	COMMENTS			
Credit Report	3 open loan accounts 53 closed loan accounts.			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
KENYA COMMERCIAL BANK	MOBILE BANKING LOAN	KES. 59,000	KES 64,100	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 15,000	KES 15,000	KES 0
STANDARD CHARTERED BANK LTD	PERSONAL LOAN	KES. 13,00,000	KES 8,98,000	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 26,800	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 36,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 46,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 51,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 51,800	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 51,800	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 35,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 1,01,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 51,800	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 45,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 50,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 43,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 40,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 30,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 12,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 7,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 33,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 33,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 30,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 51,800	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 51,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 50,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 50,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 50,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 51,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 30,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 35,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 20,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 59,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 59,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 59,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 59,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 26,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 26,000	KES 0	KES 0
STANDARD CHARTERED BANK LTD	PERSONAL LOAN	KES. 13,00,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 7,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 10,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 10,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 13,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 13,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 10,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 13,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 13,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 10,000	KES 0	KES 0

As of 21<sup>st</sup> October 2021, Mercy Adhiambo Otiego has 3 open loan accounts; 2 Mobile Banking Loans with Kenya Commercial Bank and 1 Personal Loan with Standard Chartered Bank; with a principal of **KES 1,374,000**. She is currently servicing the loan with an instalment sum of **KES 113,650**, having no worst current arrears and no worst current arrears last 12 months, and no overdue balance sum hence a total loan balance of **KES 976,612**.

Mercy Adhiambo Otiego also has 53 closed loan accounts which amounted to **KES 2,975,000** which were fully serviced as stipulated above.

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## NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
MERCY ADHIAMBO OTIEGO	24720376	-	NO REPORTED OFFENSES

## COMMENTS

Mercy Adhiambo Otiego of Identity Number 24720376 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 18th October 2021.

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## SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
GOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	
FACEBOOK	NO ADVERSE MENTION FOUND	<a href="https://www.facebook.com/MERCY.OTIEGO.1">HTTPS://WWW.FACEBOOK.COM/MERCY.OTIEGO.1</a>	
TWITTER	NO ADVERSE MENTION FOUND	<a href="https://twitter.com/OTIEGOMERCY">HTTPS://TWITTER.COM/ OTIEGOMERCY</a>	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	<a href="https://www.linkedin.com/in/MERCY-OTIEGO-6A6A6B143/">HTTPS://WWW.LINKEDIN.COM/IN/MERCY-OTIEGO-6A6A6B143/</a>	



## **GOGLE SEARCH Photographic Evidence**

### **GOGLE SEARCH Comments**

Following a thorough search using names, phone number and email address, Mercy Adhiambo Otiego'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, Mercy Adhiambo Otiego's Facebook Account has no record of adverse information.



## **TWITTER Photographic Evidence**

## **TWITTER Comments**

Following a thorough search using names, phone number and email address, Mercy Adhiambo Otiego's Twitter Account has no record of adverse information.



## **LINKEDINPROFILE Photographic Evidence**

### **LINKEDINPROFILE Comments**

Following a thorough search using names, phone number and email address, Mercy Adhiambo Otiego's LinkedIn Profile has no record of adverse information.