

CONFIDENTIAL BACKGROUND  
SCREENING REPORT



Candidate's Name    Lucy Matheka

Report Status        Final Report

SOW NO.                3136

Position Hired        EABL

Screening Package    EABL STANDARD PACKAGE

Reference NO.        EABL-RQ-1634326653720-HP42



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	MATHEKA LUCY MATHAMBA
ID No.	29081378
Date of Birth	9/30/1991 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	KENYATTA UNIVERSITY	KENYATTA UNIVERSITY	✓	
	Years	16 DECEMBER 2016	16/December/2016	✓	
	Course	BACHELOR OF SCIENCE	BACHELOR OF SCIENCE	✓	
	Specialization	MECHANICAL ENGINEERING	MECHANICAL ENGINEERING	✓	
	Awards	SECOND CLASS HONORS (LOWER DIVISION)	SECOND CLASS HONOURS (LOWER DIVISION)	✓	

## COMMENTS

Judith Mwango from Graduation and Certificates Office, confirmed that Lucy Mathamba Matheka graduated from Kenyatta University on the 16<sup>th</sup> day of December 2016, with a Degree in Bachelor of Science (Mechanical Engineering ) and was awarded Second Class Honours, Lower Division. The certificate was confirmed to be authentic on 19<sup>th</sup> September 2021.

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PROFESSIONAL QUALIFICATION

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

COMMENTS

Lucy Mathamba Matheka 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
	Organization	COCA-COLA BEVERAGES AFRICA KE	Organization	COCA-COLA BEVERAGES AFRICA KE	✓	
	Years	APR 2018 - DATE; NOV 2020 - MAR 2021; OCT 2019	Years	APR 2018 - DATE; NOV 2020 - MAR 2021; OCT 2019	✓	
<b>COCA-COLA BEVERAGES AFRICA KE</b>	Position	PLANT MAINTENANCE PLANNER; PACKAGING TEAM LEADER; ENGINEERING STORES CLERK; PACKAGING ENGINEER - ACTING CAPACITY	Position	PLANT MAINTENANCE PLANNER; PACKAGING TEAM LEADER; ENGINEERING STORES CLERK; PACKAGING ENGINEER - ACTING CAPACITY	✓	
	Reason for Leaving	CURRENTLY EMPLOYED	Reason for Leaving	CURRENTLY EMPLOYED	✓	

## COMMENTS

The candidate is currently employed at Coca-Cola Beverages Africa KE; 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 BEVERAGES AFRICA KE	PLANT MAINTENANCE PLANNER; PACKAGING TEAM LEADER; ENGINEERING STORES CLERK; PACKAGING ENGINEER - ACTING CAPACITY	APR 2018 - DATE; NOV 2020 - MAR 2021; OCT 2019	CURRENTLY EMPLOYED

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## GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP 1	-	-	Lucy Matheka has an employment gap from when she graduated from Kenyatta University on 16th Dec 2016 to when she joined Coca Cola in Aug 2018 (1 Year, 8 Months). Lucy confirmed that she had been at Coca-Cola Beverages Africa - Nairobi Bottlers from 2016 December to March 2018. She then moved to the CCBA plant in Kisumu (Equator Bottlers) in April 2018 and had been there to date.

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## CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	2 open loan accounts 0 closed loan accounts.			
Open loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount &amp; Days</i>
STANDARD CHARTERED BANK	PERSONAL LOAN	KES. 9,24,000	KES 6,15,000	KES 0
Closed loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount &amp; Days</i>
DIAMOND TRUST BANK	OVERDRAFT	KES. 1	KES 0	KES 105

## COMMENTS

As of 22<sup>nd</sup> October 2021, Lucy Mathamba Matheka has 2 open loan accounts; a Personal Loan with Standard Chartered Bank and an Overdraft from Diamond Trust Bank; with a principal of **KES 924,001**. She is currently servicing the loan with an instalment sum of **KES 19,049**, having no worst current arrears and no worst current arrears last 12 months, and an overdue balance sum of **KES 105**, hence a total loan balance of **KES 614,780**.

Lucy Mathamba Matheka also has no closed loan accounts as stipulated above.

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## NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
LUCY MATHAMBA MATHEKA	29081378	-	NO REPORTED OFFENSES

## COMMENTS

Lucy Mathamba Matheka of Identity Number 29081378 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
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	
FACEBOOK	NO ADVERSE MENTION FOUND	<a href="https://www.facebook.com/LUCIAH.MATHEKA">HTTPS://WWW.FACEBOOK.COM/LUCIAH.MATHEKA</a>	
TWITTER	NO ADVERSE MENTION FOUND	<a href="https://twitter.com/LUCY_MATHEKA">HTTPS://TWITTER.COM/LUCY_MATHEKA</a>	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	<a href="https://www.linkedin.com/in/LUCY-MATHEKA-86739A104/">HTTPS://WWW.LINKEDIN.COM/IN/LUCY-MATHEKA-86739A104/</a>	



## **GOOGLE SEARCH Photographic Evidence**

### **GOOGLE SEARCH Comments**

Following a thorough search using names, phone number and email address, Lucy Mathamba Matheka'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, Lucy Mathamba Matheka'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, Lucy Mathamba Matheka'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, Lucy Mathamba Matheka's LinkedIn Profile has no record of adverse information.