

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name	Maureen Agutu	Report Status	Final Report
SOW NO.	4464	Position Hired	EABL
Screening Package	EABL STANDARD PACKAGE	Reference NO.	EABL-RQ-1669791478842-JHK0



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	AGUTU PAMELA MAUREEN
Identity No.	22003094
Date of Birth	01/04/1981
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
	Institution Name	UNIVERSITY OF NAIROBI	UNIVERSITY OF NAIROBI	✓	
	Years	11 MARCH 2005	11/March/2005	✓	
HIGHEST EDUCATION	Course	BACHELOR OF LAWS	BACHELOR OF LAWS	✓	
	Specialization	LAWS	LAWS	✓	
	Awards	SECOND CLASS HONOURS- UPPER DIVISION	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

The Examination Office confirmed that Maureen Agutu graduated with a Bachelor of Laws and was awarded Second Class Honours (Upper Division) on 11th March 2005. The certificate was confirmed to be a true copy of the original on 15t December 2022.

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
	Institution Name	QUEEN MARY UNIVERSITY OF LONDON	QUEEN MARY UNIVERSITY OF LONDON	✓	
	Years	1 NOVEMBER 2016	01/November/2016	✓	
HIGHEST EDUCATION	Course	MASTER OF LAWS	MASTER OF LAWS	✓	
	Specialization	TAX LAW	TAX LAW	✓	
	Awards	DISTINCTION	DISTINCTION	✓	

COMMENTS

The Examination Office confirmed that Maureen Agutu started her Master’s Program on 21st September 2015 and completed the program in 21st September 2016. She graduated with a Master of Laws in Taxi Law Distinction in the year 2016.

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PROFESSIONAL QUALIFICATION

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

COMMENTS

Agutu Pamela Maureen does not have any Professional Membership as per her resume.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	ERNST &YOUNG	Organization	ERNST & YOUNG	✓	
	Years	JUN 2021- TO DATE	Years	JUN 2021-TO DATE	✓	
ERNST & YOUNG	Position	SENIOR MANAGER-INDIRECT TAX SERVICES	Position	SENIOR MANAGER-INDIRECT TAX SERVICES	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

Ernst & Young

The candidate is currently employed at Ernst & Young; 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	
PRICEWATERHOUSECOOPERS LIMITED	Organization	PRICEWATERHOUSECOOPERS LIMITED	Organization	PRICEWATERHOUSECOOPERS LIMITED
	Years	JUL 2020 - MAY 2021	Years	1ST MAY 2020-2021
	Position	MANAGER- INDIRECT TAX SERVICES	Position	MANAGER
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	NOT PROVIDED BY THE EMPLOYER

COMMENTS

PricewaterhouseCoopers Limited

Mideva Wanjala, Manager, Human Capital, confirmed that Maureen Agutu Joined the company on 1st May 2020 as a Manager in their Tax- ITX Department within their Tax Line of Service. She left the firm on 31st May 2021 in the same grade within the same Line of Service.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
KENYA REVENUE AUTHORITY	Organization	KENYA REVENUE AUTHORITY	Organization	KENYA REVENUE AUTHORITY	✓	
	Years	JUL 2006- JUN 2020	Years	UNTIL 17TH AUG 2020		✓
	Position	POST CLEARANCE AUDIT TEAM LEAD	Position	NOT PROVIDED BY THE EMPLOYER		✓
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	RESIGNATION		✓

COMMENTS

Kenya Revenue Authority

Patience Njau Nyaga (Mrs.), Deputy Commissioner- Human Resources confirmed that Agutu Maureen was an employee of the company until 17th August 2020 when she exited the Authority serves upon resignation.

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
ERNST & YOUNG	SENIOR MANAGER-INDIRECT TAX SERVICES	JUN 2021-TO DATE	CURRENTLY EMPLOYED AT THE COMPANY
PRICEWATERHOUSECOOPERS LIMITED	MANAGER	1ST MAY 2020-31ST MAY 2021	NOT PROVIDED BY THE EMPLOYER
KENYA REVENUE AUTHORITY	NOT PROVIDED BY THE EMPLOYER	UNTIL 17TH AUG 2020	RESIGNATION

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP 1	AUG 2015	SEP 2016	Agutu Pamela Maureen has an employment gap period of 1 Year, 1 Month; from when he left Kenya Revenue Authority in August 2015 and rejoined Kenya Revenue Authority in September 2016. During that period, Agutu Pamela confirmed that she was undertaking her Master’s program in the UK on a full-time basis. She was on paid study leave granted by the KRA, her employer at the time.

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	1 open loan accounts 1 closed loan accounts.			
Open loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
HOUSING FINANCE LTD	MORTGAGE LOAN	KES. 80,00,000	KES 77,00,000	KES 0
Closed loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
N/A	N/A	KES. 0	KES 0	KES 0

COMMENTS

As of 5th December 2022, Agutu Pamela Maureen has 1 open loan accounts; a Mortgage Loans from Housing Finance Ltd with a principal amount of **KES 8,000,000**. She is currently servicing the loan with installments amount sum of **KES 44,499.57**, hence a total loan balance of **KES 7,701,212**

Agutu Pamela Maureen however, has no closed loan account as stipulated above

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
AGUTU PAMELA MAUREEN	22003094	-	NO REPORTED OFFENSES

COMMENTS

Agutu Pamela Maureen of ID Number 22003094 has been searched in the Criminal Records Office database and has no known criminal record or result of trial as confirmed by the Directorate of Criminal Investigations on 1st December 2022.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	NOT APPLICABLE	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/ AGUTUM	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/MAUREEN-AGUTU/?ORIGINALSUBDOMAIN=KE	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	NOT APPLICABLE	

TWITTERPhotographic Evidence

TWITTERComments

Following a thorough search using names, phone number and email address, Agutu Pamela Maureen'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, Agutu Pamela Maureen's LinkedIn Profile has no record of adverse information

GOOGLE SEARCH Photographic Evidence

GOOGLE SEARCH Comments

Following a thorough search using names, phone number and email address, Agutu Pamela Maureen'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, we could not find Agutu Pamela Maureen's Facebook Account.