

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's NameEric Adino

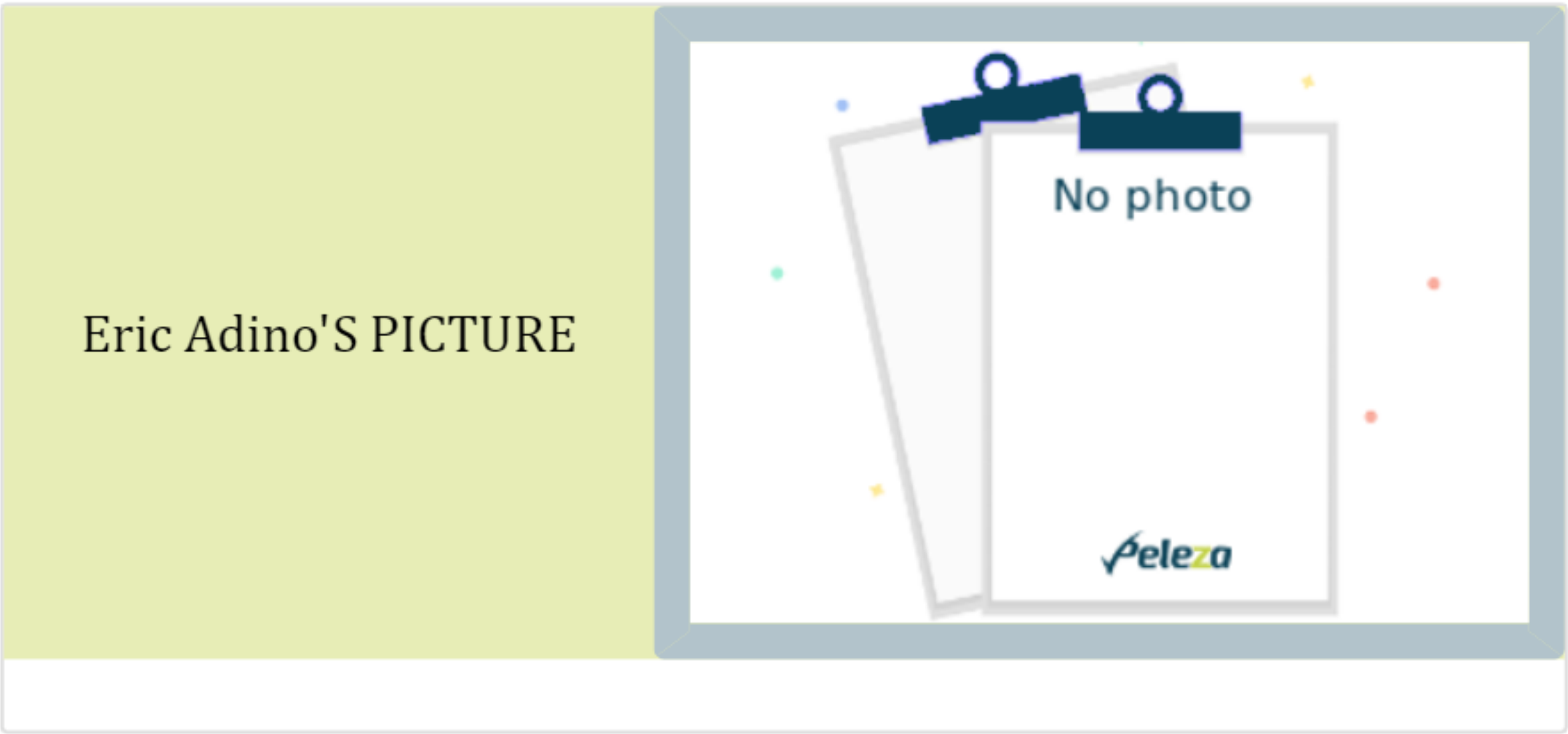
Report StatusFinal Report

SOW NO.3124

Position HiredEABL

Screening PackageEABL STANDARD PACKAGE

Reference NO.EABL-RQ-1633591614306-BMOU



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	ADINO ERICK ONYANGO
ID No.	20405090
Date of Birth	10/4/1977 12:00:00 AM
Gender	MALE

COMMENTS

The candidate is a Kenyan citizen and is of legal employment age, his 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	MOI UNIVERSITY	MOI UNIVERSITY	✓	
	Years	10 DECEMBER 2009	10/December/2009	✓	
HIGHEST EDUCATION	Course	BACHELOR OF SCIENCE	BACHELOR OF SCIENCE	✓	
	Specialization	BIOCHEMISTRY	BIOCHEMISTRY	✓	
	Awards	SECOND CLASS HONORS (LOWER DIVISION)	SECOND CLASS HONOURS (LOWER DIVISION)	✓	

COMMENTS

V. Chepleting for Deputy Vice Chancellor (A, R & E) confirmed that Erick Adino Onyango was a bona fide student in the School of Science and graduated with a Bachelor of Science in Biochemistry (Second Class Honours, Lower Division) during the 24th Graduation ceremony that was held on 10th December 2009. The certificate provided was confirmed to be authentic and from the university on 7th 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

Erick Onyango Adino 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
SHEERLOGIC MANAGEMENT (EABL)	Organization	SHEERLOGIC MANAGEMENT (EABL)	Organization	SHEERLOGIC MANAGEMENT (EABL)	✓	
	Years	JUL 2014 - DATE	Years	JUL 2014 - DATE	✓	
	Position	QUALITY SPECIALIAST	Position	QUALITY ANALYST	✓	
	Reason for Leaving	CURRENTLY EMPLOYED	Reason for Leaving	CURRENTLY EMPLOYED	✓	

COMMENTS

Sheerlogic Management (EABL).

Erastus Musundu, the KBL Site Manager, confirmed that Erick Onyango Adino was employed from July 2014 and was still employed with them as a Quality Analyst. He had no disciplinary cases and was described as being focused and mature in his approach.

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
SHEERLOGIC MANAGEMENT (EABL)	QUALITY ANALYST	JUL 2014 - DATE	CURRENTLY EMPLOYED

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAP	NA	NA	Erick Anyango does not have any employment gaps. Erick has been in employment at Sheerlogic/EABL since Jul 2014 up to date where he is still currently employed.

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	6 open loan accounts 10 closed loan accounts.			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
MSHWARI	MOBILE BANKING LOAN	KES. 3,000	KES 3,420	KES 0
CO-OPERATIVE BANK OF KENYA	MOBILE BANKING LOAN	KES. 90,000	KES 90,000	KES 0
CO-OPERATIVE BANK OF KENYA	MOBILE BANKING LOAN	KES. 70,000	KES 70,000	KES 0
CO-OPERATIVE BANK OF KENYA	MOBILE BANKING LOAN	KES. 40,000	KES 40,000	KES 0
CO-OPERATIVE BANK OF KENYA	MOBILE BANKING LOAN	KES. 45,000	KES 45,000	KES 0
CO-OPERATIVE BANK OF KENYA	MOBILE BANKING LOAN	KES. 1,22,000	KES 1,22,000	KES 0
CO-OPERATIVE BANK OF KENYA	MOBILE BANKING LOAN	KES. 35,000	KES 35,000	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 1,200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA	MOBILE BANKING LOAN	KES. 32,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA	MOBILE BANKING LOAN	KES. 35,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA	MOBILE BANKING LOAN	KES. 45,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA	MOBILE BANKING LOAN	KES. 45,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA	MOBILE BANKING LOAN	KES. 42,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0

COMMENTS

As of 13th October 2021, Erick Adino has 6 open loan accounts; all Mobile Banking Loans with Mshwari and Co-operative Bank of Kenya; with a principal of **KES 369,999**. He is currently servicing the loan with an instalment sum of **KES 122,333**, having worst current arrears of **268 days** and worst current arrears last 12 months of **1031 days**, and no overdue balance sum hence a total loan balance of **KES 370,414**.

Erick Adino also has 10 closed loan accounts which amounted to **KES 241,703** which were fully serviced apart from a Mobile Banking Loans with Co-operative Bank of Kenya which was closed with a balance of **KES 35,001** as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
ERICK ONYANGO ADINO	20405090		NO REPORTED OFFENSES

COMMENTS

Erick Onyango Adino of Identity Number 20405090 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 8th October 2021

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/ERICADINO	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	
FACEBOOK	NO ADVERSE MENTION FOUND	-	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	N/A	

TWITTER Photographic Evidence

TWITTER Comments

Following a thorough search using names, phone number and email address, Erick Onyango Adino's Twitter Account has no record of adverse information.

GOOGLE SEARCH Photographic Evidence

GOOGLE SEARCH Comments

Following a thorough search using names, phone number and email address, Erick Onyango Adino'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, Erick Onyango Adino does not appear to have a Facebook account.

LINKEDINPROFILE Photographic Evidence

LINKEDINPROFILE Comments

Following a thorough search using names, phone number and email address, Erick Onyango Adino does not appear to have a LinkedIn account.