

CONFIDENTIAL BACKGROUND  
SCREENING REPORT



Candidate's Name	Ivy Kimori Wanjiru	Report Status	Final Report
SOW NO.	2618	Position Hired	EABL
Screening Package	EABL STANDARD PACKAGE	Reference NO.	EABL- RQ-1622119353759-4IG9



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	MUKIRAE IVY WANJIRU
ID No.	22017015
Date of Birth	3/16/1981 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
	Institution Name	UNIVERSITY OF WARWICK	UNIVERSITY OF WARWICK	✓	
	Years	3 JULY 2020	03/July/2020	✓	
HIGHEST EDUCATION	Course	MASTER OF BUSINESS ADMINISTRATION	MASTER OF BUSINESS ADMINISTRATION	✓	
	Specialization	BUSINESS ADMINISTRATION	BUSINESS ADMINISTRATION	✓	
	Awards	N/A	N/A	✓	

COMMENTS

Emma Harris from Students Records confirmed that Ivy Kimori was enrolled with the University of Warwick between 1<sup>st</sup> January 2012 and 14<sup>th</sup> April 2020. She was awarded the Master of Business Administration (With Merit) in Business Administration on 3<sup>rd</sup> July 2020

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
	Institution Name	THE CATHOLIC UNIVERSITY OF EASTERN AFRICA	CATHOLIC UNIVERSITY OF EASTERN AFRICA	✓	
	Years	3 OCTOBER 2003	03/October/2003	✓	
HIGHEST EDUCATION	Course	BACHELOR OF COMMERCE	BACHELOR OF COMMERCE	✓	
	Specialization	ACCOUNTING	ACCOUNTING	✓	
	Awards	SECOND CLASS HONOURS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

Office of the Academic Registrar confirmed that Mukirae Ivy Wanjiru of Registration Number CBA/2086/99 graduated with a Bachelor of Commerce (Accounting), Second Class Honours (Upper Division) during a graduation ceremony that was held on 3<sup>rd</sup> October 2003

The certificate provided was confirmed to be authentic

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## PROFESSIONAL QUALIFICATION

DESCRIPTION	BODY	REGISTRATION DATE	MEMBERSHIP NUMBER	STATUS	CERTIFICATE
Professional Membership	ICPAK	-	5139	ACTIVE	

## COMMENTS

ICPAK confirmed that CPA Ivy Wanjiru Kimori of Registration Number 5139 is an active member of ICPAK

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## EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
TURNING POINT TRUST	Organization	TURNING POINT TRUST	Organization	TURNING POINT TRUST	✓	
	Years	FEB 2021 - TO DATE	Years	02/June/2021	✓	
	Position	BOARD OF DIRECTOR	Position	MEMBER OF THE BOARD	✓	
	Reason for Leaving	CURRENTLY A BOARD OF DIRECTOR	Reason for Leaving	CURRENTLY A MEMEBER OF THE BOARD	✓	

## COMMENTS

### Turning Point Trust

Judith Akoth, CEO confirmed that Ivy Kimori Wanjiru is a member of the Board of the Turning Point Trust Kenya. She was confirmed as a member on 11<sup>th</sup> February 2021.

### Key strength

✓ Finance and management

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## GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAP	N/A	N/A	Ivy Wanjiru does not have any employment gaps. Ivy has been working for the past 7 years, that is, from when she joined Diagio PLC in Jan 2014 to date where she is currently employed by Unilever Kenya Ltd.

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## CREDIT INFORMATION CHECK

DESCRIPTION		COMMENTS		
Credit Report		1 open loan accounts 5 closed loan accounts.		
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
STANDARD CHARTERED BANK KENYA LIMITED	CREDIT CARD	KES. 16,60,000	KES 19,400	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
NIC BANK LIMITED	CREDIT CARD	KES. 0	KES 0	KES 0
STANBIC BANK LIMITED	ASSET FINANCE LOANS	KES. 9,00,000	KES 0	KES 0
STANBIC BANK LIMITED	ASSET FINANCE LOANS	KES. 44,000	KES 0	KES 0
ABSA BANK KENYA PLC	CREDIT CARD	KES. 86,000	KES 0	KES 0
NCBA	CREDIT CARD	KES. 0	KES 0	KES 0

## COMMENTS

As of 24<sup>th</sup> May 2021, Ivy Wanjiru Mukirae has 1 open Credit Card loan from Standard Chartered Bank Kenya Limited with a principal amount of **KES 1,660,000**. She is currently servicing the loan and has a total loan balance of **KES 19,429**

Ivy Wanjiru Mukirae also has 5 closed loan accounts amounting to **KES 1,030,012** which she fully serviced as stipulated above

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## NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
IVY WANJIRU MUKIRAE	22017015	-	NO REPORTED OFFENSES

### COMMENTS

Ivy Wanjiru Mukirae of Identity Number 22017015 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 25th May 2021

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WWW.FACEBOOK.COM/IVY.KIMORI	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/IVYKIMORI?LANG=EN	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/IVY-KIMORI-CPA-K/	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	IVY KIMORI	

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