

CONFIDENTIAL BACKGROUND  
SCREENING REPORT



Candidate's Name	Felisters Omondi
SOW NO.	2549
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL- RQ-1620044528888-4WIU



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	OMONDI FELISTERS ARMANDA
ID No.	32131318
Date of Birth	8/1/1995 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

DISCLAIMER:  
The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.  
This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.  
Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.



EDUCATION

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
HIGHEST EDUCATION	Institution Name	STRATHMORE UNIVERSITY	STRATHMORE UNIVERSITY	✓	
	Years	29 JUNE 2018	29/June/2018	✓	
	Course	BACHELOR OF COMMERCE	BACHELOR OF COMMERCE	✓	
	Specialization	MARKETING	MARKETING	✓	
	Awards	FIRST CLASS HONOURS	FIRST CLASS HONOUR	✓	

COMMENTS

The Academic Registrar at Strathmore University confirmed that Omondi Felisters Armanda successfully completed her course of Bachelor of Commerce (Marketing Option) and graduated on 29th June 2018 with First Class Honours. The certificate presented by the candidate was verified to be authentic.

DISCLAIMER:  
The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.  
This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.  
Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.  
The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.

## PROFESSIONAL QUALIFICATION

DESCRIPTION	BODY	REGISTRATION DATE	MEMBERSHIP NUMBER	STATUS	CERTIFICATE
Professional Membership	CHARTERED INSTITUTE OF MARKETING	JANUARY 2021	N/A	ACTIVE	

## COMMENTS

Michelle Jones, the Membership Operations Coordinator, confirmed that Felisters Omondi was a current studying member of CIM and had completed the Planning Campaigns module and the Applied Marketing module in December 2020.

### DISCLAIMER:

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.



## EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
MILA OCCASSIONS ENTERPRISE LTD	Organization	MILA OCCASSIONS ENTERPRISE LTD	Organization	MILA OCCASSIONS ENTERPRISE LTD	✓	
	Years	JUL 2019 - DATE	Years	24/May/2021	✓	
	Position	MARKETING AND EVENT COORDINATOR	Position	CUSTOMER, MARKETING AND EVENT AFFAIRS	✓	
	Reason for Leaving	CURRENTLY EMPLOYED	Reason for Leaving	CURRENTLY EMPLOYED	✓	

## COMMENTS

Natasha Kamanye, her partner in Mila Occasions, confirmed that she was handling the partnership registration process of Mila Occasions between June 2018 and January 2019 and Felisters was taking part of the application process too, by acquiring different documentations from both partners and presenting them before an Advocate and other offices to facilitate the process. Natasha further confirmed that Felisters is her partner and had joined Mila Occasions in 2019.

Felister worked from 1st July 2019 after her Internship at Kenya Revenue Authority to 7th May 2021. She was handling the position of Customer, Marketing and Event Affairs.

Natasha described Felisters Armanda's conduct as beyond satisfactory, she was hardworking, good with customers, manned the social media and website of Mila Occasions with professionalism. She is a very active partner.

### DISCLAIMER:

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.



## EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
MILA OCCASSIONS ENTERPRISE LTD	Organization	MILA OCCASSIONS ENTERPRISE LTD	Organization	MILA OCCASSIONS ENTERPRISE LTD	✓	
	Years	JUL 2019 - DATE	Years	24/May/2021	✓	
	Position	MARKETING AND EVENT COORDINATOR	Position	CUSTOMER, MARKETING AND EVENT AFFAIRS	✓	
	Reason for Leaving	CURRENTLY EMPLOYED	Reason for Leaving	CURRENTLY EMPLOYED	✓	

## COMMENTS

Natasha Kamanye, her partner in Mila Occasions, confirmed that she was handling the partnership registration process of Mila Occasions between June 2018 and January 2019 and Felisters was taking part of the application process too, by acquiring different documentations from both partners and presenting them before an Advocate and other offices to facilitate the process. Natasha further confirmed that Felisters is her partner and had joined Mila Occasions in 2019.

Felister worked from 1st July 2019 after her Internship at Kenya Revenue Authority to 7th May 2021. She was handling the position of Customer, Marketing and Event Affairs.

Natasha described Felisters Armanda's conduct as beyond satisfactory, she was hardworking, good with customers, manned the social media and website of Mila Occasions with professionalism. She is a very active partner.

### DISCLAIMER:

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.



## EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
MILA OCCASSIONS ENTERPRISE LTD	Organization	MILA OCCASSIONS ENTERPRISE LTD	Organization	MILA OCCASSIONS ENTERPRISE LTD	✓	
	Years	JUL 2019 - DATE	Years	24/May/2021	✓	
	Position	MARKETING AND EVENT COORDINATOR	Position	CUSTOMER, MARKETING AND EVENT AFFAIRS	✓	
	Reason for Leaving	CURRENTLY EMPLOYED	Reason for Leaving	CURRENTLY EMPLOYED	✓	

## COMMENTS

Natasha Kamanye, her partner in Mila Occasions, confirmed that she was handling the partnership registration process of Mila Occasions between June 2018 and January 2019 and Felisters was taking part of the application process too, by acquiring different documentations from both partners and presenting them before an Advocate and other offices to facilitate the process. Natasha further confirmed that Felisters is her partner and had joined Mila Occasions in 2019.

Felister worked from 1st July 2019 after her Internship at Kenya Revenue Authority to 7th May 2021. She was handling the position of Customer, Marketing and Event Affairs.

Natasha described Felisters Armanda's conduct as beyond satisfactory, she was hardworking, good with customers, manned the social media and website of Mila Occasions with professionalism. She is a very active partner.

### DISCLAIMER:

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.



## EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
MILA OCCASSIONS ENTERPRISE LTD	Organization	MILA OCCASSIONS ENTERPRISE LTD	Organization	MILA OCCASSIONS ENTERPRISE LTD	✓	
	Years	JUL 2019 - DATE	Years	24/May/2021	✓	
	Position	MARKETING AND EVENT COORDINATOR	Position	CUSTOMER, MARKETING AND EVENT AFFAIRS	✓	
	Reason for Leaving	CURRENTLY EMPLOYED	Reason for Leaving	CURRENTLY EMPLOYED	✓	

## COMMENTS

Natasha Kamanye, her partner in Mila Occasions, confirmed that she was handling the partnership registration process of Mila Occasions between June 2018 and January 2019 and Felisters was taking part of the application process too, by acquiring different documentations from both partners and presenting them before an Advocate and other offices to facilitate the process. Natasha further confirmed that Felisters is her partner and had joined Mila Occasions in 2019.

Felister worked from 1st July 2019 after her Internship at Kenya Revenue Authority to 7th May 2021. She was handling the position of Customer, Marketing and Event Affairs.

Natasha described Felisters Armanda's conduct as beyond satisfactory, she was hardworking, good with customers, manned the social media and website of Mila Occasions with professionalism. She is a very active partner.

### DISCLAIMER:

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.



## GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP 1	JUN 2018	JAN 2019	<p>Felisters Omondi, confirmed that she was not engaged in any formal employment but was handling the partnership registration process of Mila Occasions, however business operations had not started running.</p> <p>Natasha Kamanye, her partner in Mila Occasions, added that she was handling the partnership registration process of Mila Occasions between June 2018 and January 2019 and Felisters was taking part of the application process too, by acquiring different documentations from both partners and presenting them before an Advocate and other offices to facilitate the process. Felisters had joined Mila Occasions in 2019.</p>

### DISCLAIMER:

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.



## CREDIT INFORMATIONCHECK

DESCRIPTION		COMMENTS		
Credit Report		0 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 &amp; Days</i>
Closed loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount &amp; Days</i>
MSHWARI	MOBILE MAKING LOAN	KES. 8,000	KES 0	KES 0

## COMMENTS

As of 12<sup>th</sup> May 2021, Felisters Omondi has 0 open loan accounts.

Felisters Omondi also has 1 closed loan account with a principal amount of **KES 8,000** which she has fully serviced as stipulated above.

### DISCLAIMER:

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.



## NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
FELISTERS OMONDI ARMANDA	32131318	-	NO REPORTED OFFENSES

## COMMENTS

Felisters Armanda Omondi of Identity Number 32131318 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 21st May 2021.

### DISCLAIMER:

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.



## SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WEB.FACEBOOK.COM/ARMANDA.OMONDI	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/ARMANDAOMONDI	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/FELISTERS-ARMANDA-OMONDI/	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	-	



## SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WEB.FACEBOOK.COM/ARMANDA.OMONDI	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/ARMANDAOMONDI	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/FELISTERS-ARMANDA-OMONDI/	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	-	



## SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WEB.FACEBOOK.COM/ARMANDA.OMONDI	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/ARMANDAOMONDI	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/FELISTERS-ARMANDA-OMONDI/	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	-	



## SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WEB.FACEBOOK.COM/ARMANDA.OMONDI	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/ARMANDAOMONDI	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/FELISTERS-ARMANDA-OMONDI/	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	-	



## SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WEB.FACEBOOK.COM/ARMANDA.OMONDI	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/ARMANDAOMONDI	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/FELISTERS-ARMANDA-OMONDI/	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	-	