

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name Vincent Ochieng Okuto

Report Status Final Report

SOW NO. 3775

Position Hired EABL

Screening Package EABL STANDARD PACKAGE

Reference NO. EABL-RQ-1643786477898-55WX



IDENTITY

| DESCRIPTION | DETAILS VERIFIED |
|-----------------|-----------------------|
| Candidate Names | VINCENT OCHIENG OKUTO |
| Identity No. | 22528128 |
| Date of Birth | 28/10/1981 |
| Gender | MALE |

COMMENTS

The candidate is a Kenyan citizen and is of legal employment age, his identity details i.e. name, 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 | ST PAULS UNIVERSITY | ST. PAULS UNIVERSITY | ✓ | |
| | Years | 19 NOVEMBER 2021 | 19/November/2021 | ✓ | |
| | Course | BACHELOR OF BUSINESS ADMINISTRATION AND MANAGEMENT | BACHELOR OF BUSINESS ADMINISTRATION AND MANAGEMENT | ✓ | |
| | Specialization | MARKETING | MARKETING | ✓ | |
| | Awards | SECOND CLASS HONORS (UPPER DIVISION) | SECOND CLASS HONOURS (UPPER DIVISION) | ✓ | |

COMMENTS

Prof. Peter Ngure, PhD, the Deputy Vice Chancellor, Academic Affairs, confirmed that Vincent Ochieng Okuto graduated with a Bachelor of Business Administration and Management (Marketing) and was awarded Second Class Honours, Upper Division during a graduation ceremony held on 19th November 2021. The certificate provided was confirmed to be authentic on 3rd February 2022.

| DESCRIPTION | | DETAILS PROVIDED | DETAILS VERIFIED | MATCH | NO MATCH |
|-------------------|------------------|--------------------------------|--------------------------------|-------|----------|
| HIGHEST EDUCATION | Institution Name | ST PAULS UNIVERSITY | ST. PAULS UNIVERSITY | ✓ | |
| | Years | 6 OCTOBER 2017 | 06/October/2017 | ✓ | |
| | Course | DIPLOMA IN BUSINESS MANAGEMENT | DIPLOMA IN BUSINESS MANAGEMENT | ✓ | |
| | Specialization | BUSINESS MANAGEMENT | BUSINESS MANAGEMENT | ✓ | |
| | Awards | DISTINCTION | DISTINCTION | ✓ | |

COMMENTS

Prof. Peter Ngure, PhD, the Deputy Vice Chancellor, Academic Affairs, confirmed that Vincent Ochieng Okuto graduated with a Diploma in Business Management (Business Management) and was awarded a Distinction during a graduation ceremony held on 6th October 2017. The certificate provided was confirmed to be authentic on 3rd February 2022.

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PROFESSIONAL QUALIFICATION

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

COMMENTS

Vincent Ochieng Okuto 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 CONSULTANTS LTD | Organization | SHEERLOGIC MANAGEMENT CONSULTANTS LTD | Organization | SHEERLOGIC MANAGEMENT CONSULTANTS LTD | ✓ | |
| | Years | JAN 2016 - TO DATE | Years | 1 AUG 2017 - DATE | | ✓ |
| | Position | TRADE DEVELOPMENT REPRESENTATIVE | Position | TRADE DEVELOPMENT REPRESENTATIVE | ✓ | |
| | Reason for Leaving | CURRENTLY EMPLOYED AT THE COMPANY | Reason for Leaving | CURRENTLY EMPLOYED AT THE COMPANY | ✓ | |

COMMENTS

Sheerlogic Management Consultants.

Erastus Musundi, the KBL Site Manager, confirmed that Vincent Okuto was hired as a Trade Development Representative in Narok from 1st August 2017. He is still engaged with the company. Erastus would still rehire Vincent and described him as being calculative and astute.

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EMPLOYEMENTTENURE

| EMPLOYEMENT TENURE | | | |
|---------------------------------------|----------------------------------|----------------------|-----------------------------------|
| Company | Position | Period | Reason for Leaving |
| SHEERLOGIC MANAGEMENT CONSULTANTS LTD | TRADE DEVELOPMENT REPRESENTATIVE | 1 AUG 2017 - DATE | CURRENTLY EMPLOYED AT THE COMPANY |

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GAP IDENTIFICATIONAND ANALYSIS

| Name | From | To | Comments |
|------------------|----------|----------|--|
| EMPLOYMENT GAP 1 | MAY 2015 | JAN 2016 | Vincent Okuto confirmed that between May 2015 when he left Standard Group and January 2016 when he joined Sheerlogic Management Consultants Ltd, he was out of employment and was job hunting. |

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CREDIT INFORMATION CHECK

[illegible]

COMMENTS

As of 5th February 2022, Vincent Ochieng has 7 open loan accounts; 4 Mobile Banking Loans with Kenya Commercial Bank, Co-operative Bank Kenya and Mshwari; and 3 Fuliza M-Pesa Overdrafts; with a principal of **KES 95,681**. He is currently servicing the loan with an instalment sum of **KES 80,607**, having no worst current arrears and no worst current arrears last 12 months, and no overdue balance sum; hence a total loan balance of **KES 98,607**.

Vincent Ochieng also has 48 closed loan accounts which amounted to **KES 495,118** which were fully serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

| NAME | IDENTITY NUMBER | POLICE CLEARANCE REFERENCE NUMBER | STATUS |
|-----------------------|-----------------|-----------------------------------|----------------------|
| VINCENT OCHIENG OKUTO | 22528128 | - | NO REPORTED OFFENSES |

COMMENTS

Vincent Ochieng Okuto of Identity Number 22528128 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 7th February 2022.

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SOCIAL MEDIA

| DESCRIPTION | ADVERSE STATUS | SOCIAL MEDIA HANDLE | COMMENTS |
|------------------|--------------------------|---|----------|
| FACEBOOK | NO ADVERSE MENTION FOUND | - | |
| TWITTER | NO ADVERSE MENTION FOUND | - | |
| LINKEDIN PROFILE | NO ADVERSE MENTION FOUND | HTTPS://WWW.LINKEDIN.COM/IN/VINCENT-OKUTO-67B378192/?ORIGINALSUBDOMAIN=KE | |
| GOOGLE SEARCH | NO ADVERSE MENTION FOUND | N/A | |

LINKEDINPROFILE Photographic Evidence

LINKEDINPROFILE Comments

Following a thorough search using names, phone number and email address, Vincent Ochieng Okuto's LinkedIn 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, Vincent Ochieng Okuto'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, Vincent Ochieng Okuto does not appear to have a Facebook account.

TWITTER Photographic Evidence

TWITTER Comments

Following a thorough search using names, phone number and email address, Vincent Ochieng Okuto does not appear to have a Twitter account.