

CONFIDENTIAL BACKGROUND  
SCREENING REPORT



Candidate's Name      Scaver Chombo

Report Status      Final Report

SOW NO.      3137

Position Hired      EABL

Screening Package      EABL STANDARD PACKAGE

Reference NO.      EABL-  
RQ-1634566847148-35CO



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	DANSON SCAVER CHOMBO
ID No.	21463702
Date of Birth	8/9/1978 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
HIGHEST EDUCATION	Institution Name	THE KENYA POLYTECHNIC (TECHNICAL UNIVERSITY OF KENYA)	THE TECHNICAL UNIVERSITY OF KENYA	✓	
	Years	1 APRIL 2005	01/April/2005	✓	
	Course	CERTIFICATE IN MECHANICAL ENGINEERING	CERTIFICATE IN MECHANICAL ENGINEERING	✓	
	Specialization	TECHNICIAN PART II (PLANT OPTION)	TECHNICIAN PART II (PLANT)	✓	
	Awards	PASS	PASS	✓	

## COMMENTS

The Senior Assistant Registrar, Examinations and Certification, confirmed that Scaver Danson Chombo graduated with a Certificate in Mechanical Engineering Technician Part II (Plant Option) after successful completion of examinations held in April 2005. The certificate provided was confirmed to be authentic in 21<sup>st</sup> 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

Scaver Chombo Danson 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
EABL UNDER SHEERLOGIC MANAGEMENT	Organization	EABL (SHEERLOGIC MANAGEMENT CONTULTANT CONTRACT)	Organization	EABL UNDER SHEERLOGIC MANAGEMENT	✓	
	Years	20 JAN 2010 - NOV 2016; DEC 2016 - DATE	Years	20 JAN 2016 - NOV 2016; DEC 2016 - DATE	✓	
	Position	TECHNICAL MACHINE OPERATOR; SHIFT INSTRUMENTATION TECHNICIAN	Position	TECHNICAL MACHINE OPERATOR; SHIFT INSTRUMENTATION TECHNICIAN	✓	
	Reason for Leaving	CURRENTLY EMPLOYED	Reason for Leaving	CURRENTLY EMPLOYED	✓	

## COMMENTS

### EABL under Sheerlogic Management.

Erastrus Musundi, the KBL Site Manager, confirmed that Scaver Chombo Danson was employed as a Technical Machine Operator from 20<sup>th</sup> January 2010 to November 2016 then as a Shift Instrumentation Technician from December 2016 to date. He had no disciplinary issues and left to pursue personal interests. Erastus described Scaver as being honest and hardworking.

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## EMPLOYEMENT TENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
EABL UNDER SHEERLOGIC MANAGEMENT	TECHNICAL MACHINE OPERATOR; SHIFT INSTRUMENTATION TECHNICIAN	20 JAN 2016 - NOV 2016; DEC 2016 - DATE	CURRENTLY EMPLOYED

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## GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAP	-	-	Scaver Chombo does not have any employment gaps. Chombo has been employed for the past 7 years; working for EABL through SheerLogic management and hence no gap on his CV.

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## CREDIT INFORMATION CHECK

DESCRIPTION	COMMENTS			
Credit Report	1 open loan accounts 2 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>
KENYA COMMERCIAL BANK	MOBILE BANKING LOAN	KES. 3,800	KES 4,090	KES 0
Closed loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount &amp; Days</i>
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 3,800	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0

## COMMENTS

As of 25<sup>th</sup> October 2021, Scaver Chombo Danson has 1 open loan accounts; a Mobile Banking Loan with Kenya Commercial Bank; with a principal of **KES 3,800**. He is currently servicing the loan with an instalment sum of **KES 4,085**, 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 4,085**.

Scaver Chombo Danson also has 2 closed loan accounts which amounted to **KES 4,800** which were fully serviced as stipulated above.

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## NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
SCAVER CHOMBO DANSON	21463702	-	NO REPORTED OFFENSES

## COMMENTS

Scaver Chombo Danson of Identity Number 21463702 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 October 2021.

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## SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	
FACEBOOK	NO ADVERSE MENTION FOUND	<a href="https://www.facebook.com/CHOMBONET">HTTPS://WWW.FACEBOOK.COM/CHOMBONET</a>	
TWITTER	NO ADVERSE MENTION FOUND	<a href="https://twitter.com/CHOMBONET?LANG=BN">HTTPS://TWITTER.COM/ CHOMBONET? LANG=BN</a>	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	<a href="https://www.linkedin.com/in/CHOMBO-SCAVER-60046343/">HTTPS://WWW.LINKEDIN.COM/IN/CHOMBO-SCAVER-60046343/</a>	



## GOOGLE SEARCH Photographic Evidence

### GOOGLE SEARCH Comments

Following a thorough search using names, phone number and email address, Scaver Chombo Danson'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, Scaver Chombo Danson's Facebook Account has no record of adverse information.



## **TWITTER Photographic Evidence**

### **TWITTER Comments**

Following a thorough search using names, phone number and email address, Scaver Chombo Danson's Twitter Account has no record of adverse information.



## **LINKEDIN PROFILE Photographic Evidence**

### **LINKEDIN PROFILE Comments**

Following a thorough search using names, phone number and email address, Scaver Chombo Danson's LinkedIn Profile has no record of adverse information.