

CONFIDENTIAL BACKGROUND  
SCREENING REPORT



Candidate's Name     DIANA KADIOLI

Report Status     Final Report

SOW NO.     2546

Position Hired     EABL

Screening Package     EABL STANDARD PACKAGE

Reference NO.     EABL-RQ-1620039038629-Q0TR



IDENTITY

| DESCRIPTION   | DETAILS VERIFIED      |
|---------------|-----------------------|
| Names         | CHEVERA DIANA KADIOLI |
| ID No.        | 34024760              |
| Date of Birth | 3/9/1997 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 |
|-------------------|------------------|--------------------------------------|---------------------------------------|-------|----------|
| HIGHEST EDUCATION | Institution Name | CO-OPERATIVE UNIVERSITY OF KENYA     | THE CO-OPERATIVE UNIVERSITY OF KENYA  | ✓     |          |
|                   | Years            | 6 DECEMBER 2019                      | 06/December/2019                      | ✓     |          |
|                   | Course           | BACHELOR OF SCIENCE                  | BACHELOR OF SCIENCE                   | ✓     |          |
|                   | Specialization   | FINANCE                              | FINANCE                               | ✓     |          |
|                   | Awards           | SECOND CLASS HONORS (UPPER DIVISION) | SECOND CLASS HONOURS (UPPER DIVISION) | ✓     |          |

## COMMENTS

Hellen Njuki, the Ag. Assistant Registrar, Examinations, confirmed that Ms. Kadioli Diana was a student at The Cooperative University of Kenya. She graduated on Friday, 6<sup>th</sup> December, 2019 with a Bachelor of Science in Finance (Second Class Honours - Upper Division). She also confirmed that the certificate provided for review was authentic.

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PROFESSIONAL QUALIFICATION

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

COMMENTS

Diana Kadioli does not appear to have any professional membership as per her resume.

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## EMPLOYMENT

| DESCRIPTION  | DETAILS PROVIDED   |                          | DETAILS VERIFIED   |                            | MATCH | NO MATCH |
|--------------|--------------------|--------------------------|--------------------|----------------------------|-------|----------|
| WESTON HOTEL | Organization       | WEASTON HOTEL LIMITED    | Organization       | WESTON HOTEL               | ✓     |          |
|              | Years              | JUN 2018 - SEPT 2018     | Years              | 13/May/2021                | ✓     |          |
|              | Position           | STORE AND FINANCE INTERN | Position           | INTERN; FINANCE DEPARTMENT | ✓     |          |
|              | Reason for Leaving | NOT PROVIDED             | Reason for Leaving | NOT PROVIDED               | ✓     |          |

## COMMENTS

### Weston Hotel.

Risper Otieno, the HR Manager, confirmed that Diana Kadioli was an intern student from Cooperative University training at the Weston Hotel from 2<sup>nd</sup> June 2018 to 3<sup>rd</sup> September 2018. During this time, she was trained at the Finance Department.

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# GAP IDENTIFICATIONAND ANALYSIS

| Name             | From       | To   | Comments   |
|------------------|------------|------|--|
| EMPLOYMENT GAP 1 | 6 DEC 2019 | DATE | Diana confirmed that she had been job hunting since December 6 <sup>th</sup> after her graduation. |

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## CREDIT INFORMATIONCHECK

| DESCRIPTION          |                    | COMMENTS  |                       |                          |
|----------------------|--------------------|---|-----------------------|--------------------------|
| Credit Report        |                    | 4 open loan accounts<br>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> |
| MSHWARI              | MOBILE MAKING LOAN | KES. 2,000                                      | KES 2,300             | KES 2,150                |
| MSHWARI              | MOBILE MAKING LOAN | KES. 2,000                                      | KES 2,000             | KES 0                    |
| MSHWARI              | MOBILE MAKING LOAN | KES. 2,000                                      | KES 2,300             | KES 2,300                |
| FULIZA M-PESA        | OVERDRAFT          | KES. 2,070                                      | KES 2,070             | KES 2,070                |
| ABSA BANK KENYA      | MOBILE MAKING LOAN | KES. 7,100                                      | KES 7,840             | KES 7,840                |
| Closed loan accounts |                    |   |                       |                          |
| <i>Institution</i>   | Type of Loan       | <i>Total Amount</i>                             | <i>Balance Amount</i> | <i>Amount &amp; Days</i> |
| BRANCH               | PERSONAL LOAN      | KES. 2,000                                      | KES 0                 | KES 2,300                |

## COMMENTS

As of 12<sup>th</sup> May 2021, Diana Chevara has 4 open loan accounts; 3 Mobile Banking Loan with Mshwari and 1 Fuliza M-Pesa Overdraft; with a principal amount of **KES 8,070**. She is currently servicing the loan with instalment amount sum of **KES 8,519** having worst current arrears of **437 days** and worst current arrears last 12 months of **1045 days**, and an overdue balance sum of **KES 6,518** hence a total loan balance of **KES 8,668**.

Diana Chevere also has 2 closed loan accounts with a principal amount of **KES 9,100** which he has fully serviced apart form a Mobile Banking Loan from ABSA Bank Kenya which was written-off with a balance of **KES 7,839** as stipulated above.

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## NATIONAL CRIMINAL DATABASE SEARCH

| NAME                  | IDENTITY NUMBER | POLICE CLEARANCE REFERENCE NUMBER | STATUS               |
|-----------------------|-----------------|-----------------------------------|----------------------|
| DIANA KADIOLI CHEVERA | 34024760        | -                                 | NO REPORTED OFFENSES |

## COMMENTS

Diana Kadioli Chevera of Identity Number 34024760 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.

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## SOCIAL MEDIA

| DESCRIPTION   | ADVERSE STATUS           | SOCIAL MEDIA HANDLE                                  | COMMENTS |
|---------------|--------------------------|--|----------|
| FACEBOOK      | NO ADVERSE MENTION FOUND | HTTPS://WEB.FACEBOOK.COM/DIANA.KADIOLI.7             |          |
| TWITTER       | NO ADVERSE MENTION FOUND | HTTPS://TWITTER.COM/ DIANAKADIOLI                    |          |
| LINKEDIN      | NO ADVERSE MENTION FOUND | HTTPS://WWW.LINKEDIN.COM/IN/DIANA-KADIOLI-56071B1B5/ |          |
| GOOGLE SEARCH | NO ADVERSE MENTION FOUND | -  |          |



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| GOOGLE SEARCH | NO ADVERSE MENTION FOUND | -  |          |