

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name Annastacia Kalekye Mwonga

Report Status Final Report

SOW NO. 5162

Position Hired EABL

Screening Package INDIVIDUAL PACKAGE

Reference NO. EABL-RQ-1684237938202-JYVC



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	ANNASTACIA KALEKYE MWONGA
Identity No.	35690044
Date of Birth	04/08/1997
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	KENYA INSTITUTE OF HIGHWAYS & BUILDING TECHNOLOGY	KENYA INSTITUTE OF HIGHWAYS & BUILDING TECHNOLOGY	✓	
	Years	1 JULY 2021	01/July/2021	✓	
	Course	DIPLOMA IN MECHANICAL ENGINEERING	DIPLOMA IN MECHANICAL ENGINEERING	✓	
	Specialization	PLANT OPTION	PLANT OPTION	✓	
	Awards	PASS	PASS	✓	

COMMENTS

E. M Maithya, for Director-KIHBT, confirmed that Annastacia Kalekye Mwonga was a student at the institution undertaking Diploma in Mechanical Engineering (Plant Option) KNEC Examination Course which she completed in July 2020. Their records indicate that she sat and passed her module 1,2 and 3 examinations. They further confirmed the mismatch in graduation date is because the candidate failed her Module 2 examination in 2020 and did a retake in 2021

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
MABATI ROLLING MILLS	INTERN	3RD MAY - 31ST AUG 2021	NOT PROVIDED BY THE EMPLOYER

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
MABATI ROLLING MILLS	Organization	MABATI ROLLING MILLS	Organization	MABATI ROLLING MILLS	✓	
	Years	2021	Years	3RD MAY - 31ST AUG 2021	✓	
	Position	INTERN	Position	INTERN	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	NOT PROVIDED BY THE EMPLOYER	✓	

COMMENTS

Mabati Rolling Mills

In a letter dated 24th September 2021, Julius Ochieng, Human Resource Manager confirmed that Annastacia Kalekye Mwonga of Identity Number 35690044 was an intern in their Maintenance Department from 3rd May to 31st August 2021.

During the course of her internship, they were satisfied with her contribution to the organization. She showed commendable diligence, adhered to rules and regulations, and dutifully accomplished tasks assigned to her.

Below are some of the duties she handled: -

- ✓ Troubleshoot and repaired machines and equipment in the events of breakdown.
- ✓ Performed autonomous and preventive maintenance plans as per schedules.
- ✓ Carried out machine inspections as directed by plans/schedules.
- ✓ Tested mechanical products and equipment after repair or assembly to ensure proper performance.
- ✓ Diagnosed faults or malfunctions to determine required repairs, and offer suggestions to maintenance engineer for further action.
- ✓ Installed, serviced and maintained bearings, oil and mechanical seals.
- ✓ Serviced and maintained various types of pumps, valves and associated installations.
- ✓ Serviced and maintained boiler and screw type air compressors.
- ✓ Timely and accurate preparation of daily production reports.
- ✓ Participated in monthly stock take.

They had no hesitation recommending her to any employer and they wished her all the best in her future endeavors.

On 8th May 2023, Sheilah Juma confirmed that the letter is authentic and the information provided is accurate.

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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

Annastacia Kalekye Mwonga, does not have any professional membership as per her resume.

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GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP 1	31ST AUG 2021	TO DATE	Annastacia Mwonga has an employment gap period from when she left Mabati Rolling Mills on 31 st August 2021 to date. During the period she confirmed that she wanted to establish herself whereby she ventured in a small business while looking for a job

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	1 open loan accounts 11 closed loan accounts.			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
N/A	N/A	KES. 0	KES 0	KES 0
BRANCH	PERSONAL LOAN	KES. 1,000	KES 0	KES 0
BRANCH	PERSONAL LOAN	KES. 1,000	KES 0	KES 0
BRANCH	PERSONAL LOAN	KES. 1,000	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 555	KES 0	KES 0
BRANCH	PERSONAL LOAN	KES. 1,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 1,040	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 1,040	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0

COMMENTS

As of 8th May 2023, Annastacia Kalekye Mwonga has no open loan account.

Annastacia Kalekye Mwonga however, has 11 closed loan accounts amounting to **KES 10,135**, which were fully serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
ANNASTACIA KALEKYE MWONGA	35690044	-	NO REPORTED OFFENSES

COMMENTS

Annastacia Kalekye Mwonga of ID Number 35690044 has been searched in the Criminal Records Office database and has no known criminal record or result of trial as confirmed by the Directorate of Criminal Investigations on 9th May 2023.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK ACCOUNT	NO ADVERSE MENTION FOUND	N/A	
TWITTER ACCOUNT	NO ADVERSE MENTION FOUND	N/A	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/ANNASTACIA-MWONGA-6310AB191/	
GOOGLE	NO ADVERSE MENTION FOUND	N/A	

GOOGLE Photographic Evidence

GOOGLE Comments

Following a thorough search using names, phone number and email address, Annastacia Kalekye Mwonga's Google Search has no record of adverse information.

FACEBOOKACCOUNT Photographic Evidence

FACEBOOKACCOUNT Comments

Following a thorough search using names, phone number and email address of Annastacia Kalekye Mwonga, we could not find her Facebook Account.

TWITTERACCOUNT Photographic Evidence

TWITTERACCOUNT Comments

Following a thorough search using names, phone number and email address of Annastacia Kalekye Mwonga, we could not find her Twitter Account.

LINKEDINPhotographic Evidence

LINKEDINComments

Following a thorough search using names, phone number and email address, Annastacia Kalekye Mwonga's, LinkedIn Profile has no record of adverse information.