

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name	George Kiongo
SOW NO.	3882
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL-RQ-1651145757259-LVIB



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	GEORGE MUHUNGURA KIONGO
Identity No.	21661362
Date of Birth	17/051978
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	KENYATTA UNIVERSITY	KENYATTA UNIVERSITY	✓	
	Years	18 OCTOBER 2002	18/October/2002	✓	
	Course	BACHELOR OF COMMERCE	BACHELOR OF COMMERCE	✓	
	Specialization	MARKETING	MARKETING	✓	
	Awards	SECOND CLASS HONORS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

Esther Soi, from the Graduation & Certificates Office, confirmed that George Muhungura Kiongo graduated from Kenyatta University on the 18th day of October 2002 with a Degree in Bachelor of Commerce (Marketing) and was awarded Second Class Honours, Upper Division. The certificate provided is authentic as confirmed on 5th May 2022.

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PROFESSIONAL QUALIFICATION

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

COMMENTS

George Muhungura Kiongo does not have any professional memberships as per his resume

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
DANONE	Organization	DANONE	Organization	DANONE	✓	
	Years	JAN 2019 - TO DATE	Years	JAN 2019 - TO DATE	✓	
	Position	COUNTRY MANAGER - EAST AFRICA	Position	COUNTRY MANAGER - EAST AFRICA	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

The candidate is currently employed at Danone, hence no attempt was made to contact the company to avoid jeopardizing their employment. Background check to be conducted once the candidate has resigned upon request

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
ROUNDGREEN	Organization	ROUNDGREEN	Organization	ROUNDGREEN	✓	
	Years	JAN 2017 - DEC 2018	Years	JAN 2017 - DEC 2018	✓	
	Position	GENERAL MANAGER	Position	GENERAL MANAGER	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	NOT PROVIDED BY THE EMPLOYER	✓	

COMMENTS

Roundgreen.

George Kiongo confirmed that he was the sole proprietor of the company.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
EABL - DIAGEO	Organization	DIAGEO	Organization	EABL - DIAGEO	✓	
	Years	NOV 2014 - OCT 2016	Years	3 NOV 2014 - 30 OCT 2016	✓	
	Position	HEAD OF COMMERCIAL	Position	PMIO COMMERCIAL MANAGER	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	NOT PROVIDED BY THE EMPLOYER	✓	

COMMENTS

EABL - Diageo.

In a letter dated 5th May 2022 and signed by Muthoni Njoroge, the Business Partner – HR, confirmed that George Kiongo was an employee of East African Breweries Limited, from 3rd November 2014 to 30th October 2016 and spent 1 year and 11 months with the company.

His last role was the PMIO Commercial Manager in the Sales department until 30th October 2016.

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
DANONE	COUNTRY MANAGER - EAST AFRICA	JAN 2019 - TO DATE	CURRENTLY EMPLOYED AT THE COMPANY
ROUNDGREEN	GENERAL MANAGER	JAN 2017 - DEC 2018	NOT PROVIDED BY THE EMPLOYER
EABL - DIAGEO	PMIO COMMERCIAL MANAGER	3 NOV 2014 - 30 OCT 2016	NOT PROVIDED BY THE EMPLOYER

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
EMPLOYEMNT GAP 1	OCT 2016	JAN 2017	<div>George Kiongo confirmed that between October 2016 when he left Diageo to January 2017 when he joined Roundgreen, he had taken a sabbatical for a few months.</div> <div>He returned to re-launch Roundgreen in January 2017.</div>

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CREDIT INFORMATION CHECK

DESCRIPTION		COMMENTS		
Credit Report		5 open loan accounts 3 closed loan accounts.		
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
NCBA	CREDIT CARD	KES. 3,00,000	KES 3,00,000	KES 0
NCBA	PERSONAL LOAN	KES. 30,00,000	KES 24,200	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
ABSA BANK	CREDIT CARD	KES. 3,00,000	KES 0	KES 0
ABSA BANK KENYA	CREDIT CARD	KES. 4,43,000	KES 0	KES 0
NCBA	PERSONAL LOAN	KES. 30,00,000	KES 0	KES 0
ABSA BANK KENYA	CREDIT CARD	KES. 3,00,000	KES 0	KES 0
STANDARD CHARTERED BANK LTD	CREDIT CARD	KES. 9,00,000	KES 0	KES 0
STANDARD CHARTERED BANK LTD	PERSONAL LOAN	KES. 28,00,000	KES 0	KES 0

COMMENTS

As of 10th May 2022, George Muhungura Kiongo has 5 open loan accounts; 2 Personal Loans and a Credit Card Loan with NCBA and 2 more Credit Card Loans from ABSA Bank Kenya; with a principal amount of **KES 7,043,477**. He is currently servicing the loan hence a total loan balance of **KES 324,192**.

George Muhungura Kiongo also has 3 closed loan accounts amounting to **KES 4,000,000** which were fully serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
GEORGE MUHUNGURA KIONGO	21661362	17/05/1978	NO REPORTED OFFENSES

COMMENTS

George Muhungura Kiongo of ID Number 21661362 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 10th May 2022.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
TWITTER	NO ADVERSE MENTION FOUND	-	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WWW.FACEBOOK.COM/GEORGE.KIONGO	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/GEORGE-KIONGO-28291B192/	

GOOGLE SEARCH Photographic Evidence

GOOGLE SEARCH Comments

Following a thorough search using names, phone number and email address, George Muhungura Kiongo'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, George Muhungura Kiongo's Facebook account has no record of adverse information.

LINKEDINPROFILE Photographic Evidence

LINKEDINPROFILE Comments

Following a thorough search using names, phone number and email address, George Muhungura Kiongo's LinkedIn Profile has no record of adverse information.

TWITTER Photographic Evidence

TWITTER Comments

Following a thorough search using names, phone number and email address, we could not find George Muhungura Kiongo's Twitter account.