

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name	Veronica Waweru
SOW NO.	6241
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL- RQ-1692615634548-6017



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	VERONICAH NYAGUTHII WAWERU
Identity No.	26725234
Date of Birth	31/01/1989
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
	Institution Name	UNIVERSITY OF NAIROBI	UNIVERSITY OF NAIROBI	✓	
	Years	21 DECEMBER 2018	21/December/2018	✓	
HIGHEST EDUCATION	Course	MASTER OF BUSINESS ADMINISTRATION	MASTER OF BUSINESS ADMINISTRATION	✓	
	Specialization	BUSINESS ADMINISTRATION	BUSINESS ADMINISTRATION	✓	
	Awards	N/A	N/A	✓	

COMMENTS

Mr. J. M. Ireri, for Academic Registrar confirmed that Veronicah Nyaguthii Waweru graduated with a Master of Business Administration on 21st December 2018. The certificate was confirmed to be genuine on 28th August 2023.

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
	Institution Name	AFRICA NAZARENE UNIVERSITY	AFRICAN NAZARENE UNIVERSITY	✓	
	Years	31 OCTOBER 2014	31/October/2014	✓	
HIGHEST EDUCATION	Course	BACHELOR OF COMMERCE	BACHELOR OF COMMERCE	✓	
	Specialization	MARKETING OPTION	MARKETING OPTION	✓	
	Awards	FIRST CLASS HONOURS	FIRST CLASS HONOUR	✓	

COMMENTS

The Examinations Office confirmed that Veronicah Waweru was their student at the University from January 2012. She pursued and successfully completed a degree course in Bachelor of Commerce – Marketing Option with First Class Honours, and graduated in a ceremony held on the 31st October 2014. She scored a Cumulative Grade Point Average of 3.793 on a 4.0 Scale. The certificate was confirmed to be a true copy on 29th August 2023.

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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

Veronica Nyaguthii Waweru does not have any professional membership as per her resume

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
CKL AFRICA LTD	Organization	CKL AFRICA LTD	Organization	CKL AFRICA LTD	✓	
	Years	APR 2014 - TO DATE	Years	APR 2014 - TO DATE	✓	
	Position	MARKETING ADMIN/ASSISTANT BRAND MANAGER/BRAND MANAGER	Position	MARKETING ADMIN/ASSISTANT BRAND MANAGER/BRAND MANAGER	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

The candidate is currently employed at CKL Africa Ltd; 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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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
CKL AFRICA LTD	MARKETING ADMIN/ASSISTANT BRAND MANAGER/ BRAND MANAGER	APR 2014 - TO DATE	CURRENTLY EMPLOYED AT THE COMPANY

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
N/A	N/A	N/A	Veronica Nyaguthii Waweru has no employment gap as she has been in employment for the last seven years.
N/A	N/A	N/A	Veronica Nyaguthii Waweru has no employment gap as she has been in employment for the last seven years.

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CREDIT INFORMATIONCHECK

DESCRIPTION		COMMENTS		
Credit Report		2 open loan accounts 7 closed loan accounts.		
Open loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 3,000	KES 3,210	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 1,000	KES 1,090	KES 0
Closed loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
CO-OPERATIVE BANK OF KENYA LIMITED	MOBILE BANKING LOAN	KES. 15,800	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 1,100	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 71.7	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,100	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0

COMMENTS

As of 25th August 2023, Waweru Veronicah has 2 open Mobile Banking Loan from Kenya Commercial Bank Ltd, with a principal amount of **KES 4,000**. She is currently servicing the loan with installment amount sum of **KES 4,294**, having worst arrears last 12 months of **0 Days** and an Overdue balance sum of **KES 0** hence a total loan balance of **KES 4,294**.

Waweru Veronicah also has 7 closed loan accounts amounting to **KES 32,072**, which were fully serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
VERONICAH NYAGUTHII WAWERU	26725234	-	NO REPORTED OFFENSES

COMMENTS

Veronicah Nyaguthii Waweru of ID Number 26725234 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 23rd August 2023.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WWW.FACEBOOK.COM/JESSIE.VEROH	
TWITTER	NO ADVERSE MENTION FOUND	N/A	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/VERONICAH-WAWERU-MBA-MCIM-95439168/	
GOOGLE	NO ADVERSE MENTION FOUND	N/A	

FACEBOOK Photographic Evidence

FACEBOOK Comments

Following a thorough search using names, phone number and email address, Veronicah Nyaguthii Waweru's Facebook Account has no record of adverse information.

LINKEDIN Photographic Evidence

LINKEDIN Comments

Following a thorough search using names, phone number and email address, Veronicah Nyaguthii Waweru's LinkedIn Profile has no record of adverse information.

TWITTERPhotographic Evidence

TWITTERComments

Following a thorough search using names, phone number and email address, Veronicah Nyaguthii Waweru, we could not find her Twitter Account.

GOOGLE Photographic Evidence

GOOGLE Comments

Following a thorough search using names, phone number and email address, Veronicah Nyaguthii Waweru's Google Search has no record of adverse information.