

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name PETER KARIUKI

Report Status Final Report

SOW NO. 3055

Position Hired EABL

Screening Package EABL STANDARD PACKAGE

Reference NO. EABL-
RQ-1629892849469-7300



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	NDUNG'U PETER KARIUKI
ID No.	33140628
Date of Birth	9/22/1995 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	TECHNICAL UNIVERSITY OF MOMBASA			
	Years	2019			
	Course	BACHELOR OF SCIENCE			
	Specialization	TOURISM MANAGEMENT			
	Awards	N/A			

COMMENTS

The institution confirmed the following information:

- ✓ PETER KARIUKI was a student who should have graduated in 2019; but due to several issues the school **DISCONTINUED** his studies.
- ✓ The letter he presented was issued procedurally, but the alleged signatory was on terminal leave and confirmed that **he did not write or sign** the letter.
- ✓ The information in the letter was **INACCURATE** since Peter was **not registered** for his fourth year studies and his status remained as **DISCONTINUED**.

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PROFESSIONAL QUALIFICATION

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

COMMENTS

Peter Kariuki Ndung'u 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
SAFARICOM PLC (UNDER YDX AGENCY)	Organization	SAFARICOM PLC	Organization	SAFARICOM PLC (UNDER YDX AGENCY)	✓	
	Years	SEPT 2019 - DATE	Years	SEPT 2019 - DATE	✓	
	Position	TRADE DEVELOPMENT REPRESENTATIVE (TERRITORY MANAGER)	Position	TRADE DEVELOPMENT REPRESENTATIVE (TERRITORY MANAGER)	✓	
	Reason for Leaving	CURRENTLY EMPLOYED	Reason for Leaving	CURRENTLY EMPLOYED	✓	

COMMENTS

The candidate confirmed that he was currently employed at Safaricom PLC; under YDX Agency hence no attempt was made to contact the company to avoid jeopardizing her 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
GAME CHANGER	Organization	GAME CHANGER	Organization	GAME CHANGER	✓	
	Years	JUL 2017 - AUG 2019	Years	2018		✓
	Position	BRAND AMBASSADOR	Position	BRAND AMBASSADOR	✓	
	Reason for Leaving	NOT PROVIDED	Reason for Leaving	PROJECT CAME TO AN END		✓

COMMENTS

Game Changer:

James Mburu, confirmed that Peter Kariuki was employed in 2018, but was unsure of the dates. He worked as a Brand Ambassador. He left since the project came to an end and had no disciplinary cases.

The candidate added that it was a temporary employment that ran from 7pm to midnight from Thursday to Saturday.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
IMPRIMATUR MARKETING AGENCY	Organization	IMPRIMATUR MARKETING AGENCY	Organization	IMPRIMATUR MARKETING AGENCY	✓	
	Years	MAR - AUG 2018	Years	21 MAR 2018 - 31 AUG 2018	✓	
	Position	TEAM LEADER	Position	TEAM LEADER/ SUPERVISOR	✓	
	Reason for Leaving	NOT PROVIDED	Reason for Leaving	IT WAS A CONTRACT EMPLOYMENT		✓

COMMENTS

Imprimatur Marketing Agency.

Agutu Dan, the Project Manager, confirmed that Peter Kariuki was employed from 21st March 2018 to 31st August 2018 as a Team Leader/ Supervisor on contract but full-time basis. Dan recommended Peter for employment. When Peter left, he returned work-assigned tools. Dan stated that in the short period of time he had worked with Peter he showed leadership, responsibility and dedication to the Job. Dan further recommended him for a leadership position.

Level of supervision required

- ✓ Minimal.

Duties, roles and responsibilities

- ✓ Team supervision
- ✓ Team management
- ✓ Team recruitment
- ✓ Company asset management
- ✓ Trade & Route development
- ✓ Problem solving.

Ability to work under pressure

- ✓ Dan scaled Peter at 8.5/10.

The candidate added that it was a temporary employment.

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EMPLOYEMENT TENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
SAFARICOM PLC (UNDER YDX AGENCY)	TRADE DEVELOPMENT REPRESENTATIVE (TERRITORY MANAGER)	SEPT 2019 - DATE	CURRENTLY EMPLOYED
GAME CHANGER	BRAND AMBASSADOR	2018	PROJECT CAME TO AN END
IMPRIMATUR MARKETING AGENCY	TEAM LEADER/ SUPERVISOR	21 MAR 2018 - 31 AUG 2018	IT WAS A CONTRACT EMPLOYMENT

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GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP 1	-	-	Peter Kariuki does not have any employment gaps. From the time he graduated from Technical University of Mombasa in December 2019, Peter was already engaged in employment up to date.

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CREDIT INFORMATION CHECK

DESCRIPTION	COMMENTS			
Credit Report	2 open loan accounts 3 closed loan accounts.			
Open loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
FULIZA M-PESA	OVERDRAFT	KES. 436	KES 436	KES 436
FULIZA M-PESA	OVERDRAFT	KES. 4,500	KES 4,730	KES 0
Closed loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
FULIZA M-PESA	OVERDRAFT	KES. 439	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 334	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 285	KES 0	KES 0

COMMENTS

As of 1st September 2021, Peter Kariuki Ndung'u has 2 open loan accounts; both Fuliza M-Pesa Overdrafts; with a principal of **KES 4,932**. He is currently servicing the loan with an instalment sum of **KES 4,932**, having worst current arrears of **23 days** and worst current arrears last 12 months of **87 days**, and an overdue balance sum of **KES 436** hence a total loan balance of **KES 5,161**.

Patrick Kariuki Ndung'u also has 3 closed loan accounts which amounted to **KES 1,058** which were fully serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
PETER KARIUKI NDUNG'U	33140628	-	NO REPORTED OFFENSES

COMMENTS

Peter Kariuki Ndung'u of Identity Number 33140628 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 31st August 2021.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	-	
TWITTER	NO ADVERSE MENTION FOUND	-	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	-	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	

GOOGLE SEARCH Photographic Evidence

GOOGLE SEARCH Comments

Following a thorough search using names, phone number and email address, Peter Kariuki Ndung'u'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, Peter Kariuki Ndung'u does not appear to have a Facebook account.

TWITTER Photographic Evidence

TWITTER Comments

Following a thorough search using names, phone number and email address, Peter Kariuki Ndung'u does not appear to have a Twitter account.

LINKEDIN PROFILE Photographic Evidence

LINKEDIN PROFILE Comments

Following a thorough search using names, phone number and email address, Peter Kariuki Ndung'u does not appear to have a LinkedIn account.