

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name Nicholas Wasunna Ojil

Report Status Final Report

SOW NO. 4064

Position Hired BFA

Screening Package INDIVIDUAL PACKAGE

Reference NO. BFA-RQ-1656419544701-CQ GK



IDENTITY

DESCRIPTION	DETAILS VERIFIED
CandidateNames	NICHOLAS WASUNNA OJIL
Identity No.	20980866
Date of Birth	08/23/1978
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 ID No. concur with the records at the registrar of persons as authenticated against the Integrated Population Registration System Database

DISCLAIMER:
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EDUCATION

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
HIGHEST EDUCATION	Institution Name	KENYATTA UNIVERSITY	KENYATTA UNIVERSITY	✓	
	Years	31 OCTOBER 2003	31/October/2003	✓	
	Course	BACHELOR OF ARTS	BACHELOR OF ARTS	✓	
	Specialization	ARTS	ARTS	✓	
	Awards	SECOND CLASS HONORS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

Elizabeth, from the Graduation & Certificates Office, confirmed that Nicholas Wasunna Ojil graduated on the 31st day of October 2003 with a Degree in Bachelor of Arts and was awarded Second Class Honours, Upper Division. The certificate provided is authentic as confirmed on 22nd June 2022.

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
HIGHEST EDUCATION	Institution Name	STRATHMORE UNIVERSITY	STRATHMORE UNIVERSITY	✓	
	Years	29 JUNE 2018	29/June/2018	✓	
	Course	MASTER OF BUSINESS ADMINISTRATION	MASTER OF BUSINESS ADMINISTRATION	✓	
	Specialization	BUSINESS ADMINISTRATION	BUSINESS ADMINISTRATION	✓	
	Awards	N/A	N/A	✓	

COMMENTS

Stephen Ng’ang’a, the Registrar, Academic & Student Affairs, confirmed that Wasunna Nicholas graduated with a Master of Business Administration on 29th June 2018. The certificate provided is authentic as confirmed on 26th June 2022.

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	1 open loan accounts 5 closed loan accounts.			
Open loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
ABSA BANK KENYA	CREDIT CARD	KES. 8,00,000	KES 1,45,000	KES 0
Closed loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
NATIONAL BANK OF KENYA	PERSONAL LOAN	KES. 3,54,000	KES 0	KES 0
DIAMOND TRUST BANK KENYA	OVERDRAFT	KES. 0	KES 0	KES 0
DIAMOND TRUST BANK KENYA	OTHER	KES. 13,00,000	KES 0	KES 0
ABSA BANK KENYA	CREDIT CARD	KES. 948	KES 0	KES 0
ABSA BANK KENYA	CREDIT CARD	KES. 94,800	KES 0	KES 0

COMMENTS

As of 28th June 2022, Nicholas Wasunna has 1 open loan account; a Credit Card Loan with ABSA Bank Kenya; with a principal amount of **KES 800,000**. He is currently servicing the loan hence a total loan balance of **KES 145,417**.

Nicholas Wasunna also has 5 closed loan accounts amounting to **KES 1,745,165** which he fully serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
NICHOLAS WASUNNA OJIL	20980866	PCC-MOTEPLYM	NO REPORTED OFFENSES

COMMENTS

Nicholas Wasunna Ojil has been searched in the Criminal Records Office database and has no known criminal record or result of Trial as of 17th June 2022 as confirmed by the Directorate of Criminal Investigations on 27th June 2022.

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