

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name	Everlyne Kuria
SOW NO.	3877
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL- RQ-1650262018462-17UT



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	EVERLYNE NJERI KURIA
Identity No.	29703298
Date of Birth	05/09/1993
Gender	FEMALE

COMMENTS

The candidate is a Kenyan citizen and is of legal employment age, her 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	JOMO KENYATTA UNIVERSITY OF AGRICULTURE & TECHNOLOGY	JOMO KENYATTA UNIVERSITY OF AGRICULTURE & TECHNOLOGY	✓	
	Years	27 NOVEMBER 2015	27/November/2015	✓	
	Course	BACHELOR OF SCIENCE	BACHELOR OF SCIENCE	✓	
	Specialization	BIostatISTICS	BIostatISTICS	✓	
	Awards	SECOND CLASS HONOURS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

The Examination office confirmed that Kuria Everlyne Njeri graduated from the College of Pure and Applied Sciences with a Bachelor of Science in Biostatistics with a Second Class Honours (Upper Division) during the 26th graduation ceremony held on 27th November 2015.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
KENYA AIRWAYS LIMITED	Organization	KENYA AIRWAYS LIMITED	Organization	KENYA AIRWAYS LIMITED	✓	
	Years	FEB 2019 - TO DATE	Years	FEB 2019 - TO DATE	✓	
	Position	COMMERCIAL ANALYST	Position	COMMERCIAL ANALYST	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

The candidate is currently employed at Kenya Airways Limited; 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
SHEERLOGIC MANAGEMENT CONSULTANTS (KBL)	Organization	KENYA BREWERIES LIMITED	Organization	SHEERLOGIC MANAGEMENT CONSULTANTS (KBL)	✓	
	Years	JUL 2016 - OCT 2018	Years	17TH JUL 2016 - 31ST OCT 2018	✓	
	Position	DATA ANALYST/SPECIALIST	Position	BRAND CHANGE AND TECHNICAL DATA ANALYST	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	TO PURSUE OTHER INTERESTS		✓

COMMENTS

Musundi Erastus W(SheerLogic), KBL Site Manager confirmed that Everlyne Njeri Kuria worked for the company from 17th July 2016 to 31st October 2018 as Brand Change and Technical Data Analyst. She returned assigned work tools and left the company to pursue other interests.

He would consider her for rehire adding that she was hardworking and aggressive.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
N/A	Organization	IPSOS	Organization	N/A		✓
	Years	FEB 2016 - JUN 2016	Years	-		✓
	Position	DATA CLERK	Position	-		✓
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	-		✓

COMMENTS

Peleza contacted IPSOS who confirmed that they do not keep records for employees who were contracted for a short period

We further contacted the candidate who confirmed that she did not get a recommendation from IPSOS and had lost her supervisor's contact.

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
KENYA AIRWAYS LIMITED	COMMERCIAL ANALYST	FEB 2019 - TO DATE	CURRENTLY EMPLOYED AT THE COMPANY
SHEERLOGIC MANAGEMENT CONSULTANTS (KBL)	BRAND CHANGE AND TECHNICAL DATA ANALYST	17TH JUL 2016 - 31ST OCT 2018	TO PURSUE OTHER INTERESTS
N/A	-	-	-

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GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP 1	NOVEMBER 2015	FEBRUARY 2016	Everlyne confirmed that from November 2015 when her internship program ended at Kenyatta National Hospital to February 2016 when she joined IPSOS; she was not engaged in any formal or informal employment

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	1 open loan accounts 0 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	MOBILE BANKING LOAN	KES. 4,680	KES 4,680	KES 0
Closed loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>

COMMENTS

As of 20th April 2022, Everlyne Njeri Kuria has 1 open loan account; a Mobile banking loan with Kenya Commercial Bank Ltd with a principal amount of **KES 4,684**. She is currently servicing the loan with installment sum of **KES 4,684** hence a total loan balance of **KES 4,684**.

Everlyne Njeri Kuria however, does not have a closed loan account as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
EVERLYNE NJERI KURIA	29703298	-	NO REPORTED OFFENSES

COMMENTS

Everlyne Njeri Kuria of Identity Number 29703298 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 25th April 2022.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	-	
TWITTER	NO ADVERSE MENTION FOUND	-	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/EVERLYNE-KURIA-92853410B/	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	

FACEBOOK Photographic Evidence

FACEBOOK Comments

Following a thorough search using names, phone number and email address we could not find Everlyne Njeri Kuria's Facebook account.

PROFESSIONAL QUALIFICATION

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

COMMENTS

Everlyne Njeri Kuria does not have any professional membership as per her resume.

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GOOGLE SEARCH Photographic Evidence

GOOGLE SEARCH Comments

Following a thorough search using names, phone number and email address of Everlyne Njeri Kuria's
Google search has no record of adverse information.

LINKEDINPhotographic Evidence

LINKEDINComments

Following a thorough search using names, phone number and email address of Everlyne Njeri Kuria's
Linked profile has no record of adverse information.

TWITTERPhotographic Evidence

TWITTERComments

Following a thorough search using names, phone number and email address we could not find
Everlyne Njeri Kuria's Twitter account.