

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name	Charity Wanjau	Report Status	Final Report
SOW NO.	4523	Position Hired	EABL
Screening Package	EABL STANDARD PACKAGE	Reference NO.	EABL-RQ-1674547830500-9THV



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	CHARITY WAMUYU WANJAU
Identity No.	29296644
Date of Birth	06/08/1991
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
HIGHEST EDUCATION	Institution Name	THE TECHNICAL UNIVERSITY OF KENYA	THE TECHNICAL UNIVERSITY OF KENYA	✓	
	Years	20 DECEMBER 2016	20/December/2016	✓	
	Course	BACHELOR OF TECHNOLOGY	BACHELOR OF TECHNOLOGY	✓	
	Specialization	APPLIED BIOLOGY	APPLIED BIOLOGY	✓	
	Awards	SECOND CLASS HONOURS (LOWER DIVISION)	SECOND CLASS HONOURS (LOWER DIVISION)	✓	

COMMENTS

The Examination Office confirmed that Wanjau Charity Wamuyu graduated from the Faculty of Applied Sciences and Technology with a Bachelor of Technology (Applied Biology) and was awarded Second Class Honours (Lower Division) on 20th December 2016.

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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

Charity Wamuyu Wanjau has no professional Membership as per her resume.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
SHEER LOGIC MANAGEMENT CONSULTANTS LTD-EABL	Organization	EAST AFRICA BREWERIES LIMITED	Organization	SHEER LOGIC MANAGEMENT CONSULTANTS LTD-EABL	✓	
	Years	AUG 2018- TO DATE	Years	24TH DEC 2018- 14 FEB 2023		✓
	Position	PROCESS QUALITY ANALYST/ WAREHOUSE QUALITY ANALYST	Position	PROCESS QUALITY ANALYST/ WAREHOUSE QUALITY ANALYST	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

Sheer Logic Management Consultants LTD-EABL

Avoga Lawi, Client Relationship Manager confirmed that Charity Wamuyu worked in the company as Process Quality Analyst and Warehouse Quality Analyst from 24th December 2018 to 14th February 2023. Her reason for leaving was to search for greener pastures.

Any promotions

✓ None.

Any disciplinary cases

✓ None.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
EAST AFRICAN MALTINGS LIMITED	Organization	EAST AFRICAN MALTINGS LIMITED	Organization	EAST AFRICAN MALTINGS LIMITED	✓	
	Years	JAN 2016- APR 2016	Years	JAN 2016- APR 2016	✓	
	Position	QUALITY ANALYST INTERN	Position	INTERN	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	COMPLETED INTERNSHIP		✓

COMMENTS

East African Maltings Limited

Gerald Gacheru, Head of Agribusiness confirmed that Charity worked in the Agribusiness/ Seed Department from January to April 2016 when her internship ended.

Overall work performance

- ✓ Good performance.
- ✓ Hard working.
- ✓ Keen to learn and very reliable.

Any disciplinary cases

- ✓ None.

General opinion

- ✓ She would be a good resource to any employer as she was self-driven and keen on improvements.

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
SHEER LOGIC MANAGEMENT CONSULTANTS LTD-EABL	PROCESS QUALITY ANALYST/ WAREHOUSE QUALITY ANALYST	24TH DEC 2018- 14 FEB 2023	CURRENTLY EMPLOYED AT THE COMPANY
EAST AFRICAN MALTINGS LIMITED	INTERN	JAN 2016- APR 2016	COMPLETED INTERNSHIP

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GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP	20TH DEC 2016	AUG 2018	Charity Wamuyu has an employment gap of 1 Year, 7 Months and 13 Days, from when she graduated from The Technical University of Kenya on 20 th December 2016 to when she joined EABL in August 2018. Charity Wamuyu confirmed that during the period she did not have a formal employment. She engaged in report writing, academic writings and also applying for jobs and internships.

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CREDIT INFORMATIONCHECK

Description		Comments		
Credit Report		4 open loan accounts 38 closed loan accounts.		
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 15,000	KES 15,500	KES 15,500
CO-OPERATIVE BANK OF KENYA LTD	OVERDRAFT	KES. 19,100	KES 19,100	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 25,000	KES 25,000	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 57,500	KES 38,300	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 30,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 20,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 13,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 11,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 10,800	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 9,500	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 8,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 10,500	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 14,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 24,200	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 90,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 94,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 70,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 63,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 14,700	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 13,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 13,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 12,600	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 10,200	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 15,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 1,600	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 1,280	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 1,280	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,800	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,800	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 400	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 20,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 37,900	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 65,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 75,000	KES 0	KES 0

COMMENTS

As of 31st January 2023, Charity Wamuyu Wanjau has 4 open loan account: 1 Personal Loan and 1 Overdraft from Co-operative Bank of Kenya Ltd and 2 Mobile Banking Loans from Co-operative Bank of Kenya and Equity Bank Ltd with a principal amount of **KES 116,633**. She is currently servicing the loan with Installment amount sum of **KES 75,988**, having worst current arrears and worst arrears last 12 months of **182 Days** and an overdue balance sum of **KES 59,671** hence a total loan balance of **KES 98,003**
Charity Wamuyu Wanjau also has 38 closed loan accounts amounting to **KES 792,251** which were fully serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
CHARITY WAMUYU WANJAU	29296644	-	NO REPORTED OFFENSES

COMMENTS

Charity Wamuyu Wanjau of ID Number 29296644 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 26th January 2023.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WWW.FACEBOOK.COM/SHAREH.WANJAU	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/WANJAU_CHARITY	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/WANJAU-CHARITY-2923B475/	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	NOT APPLICABLE	

FACEBOOK Photographic Evidence

FACEBOOK Comments

Following a thorough search using names, phone number and email address of, Charity Wamuyu Wanjau's Facebook Account has no record of adverse information.

TWITTERPhotographic Evidence

TWITTERComments

Following a thorough search using names, phone number and email address, Charity Wamuyu Wanjau's Twitter Account has no record of Adverse mention.

LINKEDINPROFILE Photographic Evidence

LINKEDINPROFILE Comments

Following a thorough search using names, phone number and email address, Charity Wamuyu Wanjau's LinkedIn Profile has no record of Adverse mention.

GOOGLE SEARCH Photographic Evidence

GOOGLE SEARCH Comments

Following a thorough search using names, phone number and email address, Charity Wamuyu Wanjau's Google Search has no record of Adverse mention.