

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name	Faith Ndanjeru
SOW NO.	7777
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL-RQ-1695221034523-TOEY



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	FAITH NYAWIRA NDANJERU
Identity No.	36424646
Date of Birth	05/03/1999
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	DEDAN KIMATHI UNIVERSITY OF TECHNOLOGY	DEDAN KIMATHI UNIVERSITY OF TECHNOLOGY	✓	
	Years	28 MAY 2021	28/May/2021	✓	
	Course	BACHELOR OF BUSINESS ADMINISTRATION	BACHELOR OF BUSINESS ADMINISTRATION	✓	
	Specialization	ACCOUNTING AND FINANCE OPTION	ACCOUNTING AND FINANCE	✓	
	Awards	SECOND CLASS HONOURS LOWER DIVISION	SECOND CLASS HONOURS (LOWER DIVISION)	✓	

COMMENTS

Elizabeth Kingo'ri ,Ag, Registrar Academic Affairs & Research confirmed that Faith Nyawira Ndanjeru registration number B012-01-0470/2017 was registered in the university in 2017. She graduated with a Bachelor of Business Administration Accounting & Finance Option and was awarded a Second Class Honours Lower Division during the congregation held on 28th May 2021 and was issued with a certificate with serial number 14316.

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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

Faith Nyawira Ndanjeru has no professional Membership as per her resume.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
BROOK HOUSE SCHOOLS	Organization	BROOK HOUSE SCHOOLS	Organization	BROOK HOUSE SCHOOLS	✓	
	Years	SEP 2019 - DEC 2019	Years	1ST SEP 2019 - 31ST DEC 2019	✓	
	Position	INTERN ACCOUNTANT	Position	INTERN	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	NOT PROVIDED BY THE COMPANY	✓	

COMMENTS

Brook House Schools

Anane, Hr confirmed that Faith Nyawira Ndanjeru of ID Number 36424646 worked in the school from 1st September 2019 to 31st December 2019.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
SHEER LOGIC CONSULTANTS LTD- EABL	Organization	SHEER LOGIC CONSULTANTS LTD- EABL	Organization	SHEER LOGIC CONSULTANTS LTD- EABL	✓	
	Years	OCT 2021 - TO DATE	Years	1ST OCT 2021- TO DATE	✓	
	Position	PROCESS CLERK (INVENTORY)	Position	PROCESS CLERK	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

Sheer Logic Consultants Ltd- EABL

Lawi Avoga, Site Manager confirmed that Faith Ndanjeru has been serving the company as a Process Clerk from 1st October 2021 to date.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
Q-SOURCING LTD -KBL	Organization	Q-SOURCING LTD -KBL	Organization	Q-SOURCING LTD -KBL	✓	
	Years	FEB 2021 - SEP 2021	Years	1ST FEB 2021 - 30TH SEP 2021	✓	
	Position	PROCESS MINDER	Position	PROCESS MINDER	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	GREENER PASTURES		✓

COMMENTS

Q-Sourcing Ltd -KBL

Alex Olakitar, Admin Executive confirmed that Faith Ndanjeru served the company as a Process Minder from 1st February 2021 to 30th September 2021 when she left after getting greener pastures.

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
BROOK HOUSE SCHOOLS	INTERN	1ST SEP 2019 - 31ST DEC 2019	NOT PROVIDED BY THE COMPANY
SHEER LOGIC CONSULTANTS LTD- EABL	PROCESS CLERK	1ST OCT 2021- TO DATE	CURRENTLY EMPLOYED AT THE COMPANY
Q-SOURCING LTD -KBL	PROCESS MINDER	1ST FEB 2021 - 30TH SEP 2021	GREENER PASTURES

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
N/A	N/A	N/A	Faith Nyawira Ndanjeru has no employment gap as she has been in employment since she graduated from Dedan Kimathi University of Technology on 28 th May 2021.

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CREDIT INFORMATIONCHECK

Description		Comments		
Credit Report		2 open loan accounts 25 closed loan accounts.		
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 10,500	KES 10,500	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 1,000	KES 1,000	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 1,500	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 1,200	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 2,500	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 300	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 3,500	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 1,500	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 10,000	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 350	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 22.7	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 302	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 37.9	KES 0	KES 0

COMMENTS

As of 22nd September 2023, Faith Nyawira Ndanjeru has 2 open loan accounts; 2 Mobile Banking Loans from Equity Bank Kenya Limited with a principal amount of **KES 11,500**. She is currently servicing the loan with instalments amount sum **KES 11,500** hence a total loan balance of **KES 11,500**.

Faith Nyawira Ndanjeru also has 25 Closed Loan accounts amounting to **KES 68,712** which were fully serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
FAITH NYAWIRA NDANJERU	36424646	-	NO REPORTED OFFENSES

COMMENTS

Faith Nyawira Ndanjeru of ID Number 36424646 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 25th September 2023.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/FAITHNDANJERU23/	
FACEBOOK	NO ADVERSE MENTION FOUND	N/A	
TWITTER	NO ADVERSE MENTION FOUND	N/A	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	

LINKEDIN Photographic Evidence

LINKEDIN Comments

Following a thorough search using names, phone number and email address, Faith Nyawira Ndanjeru's LinkedIn Profile has no record of adverse information.

GOOGLE SEARCH Photographic Evidence

GOOGLE SEARCH Comments

Following a thorough search using names, phone number and email address, Faith Nyawira Ndanjeru'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 of Faith Nyawira Ndanjeru, we could not find a Facebook Account.

TWITTER Photographic Evidence

TWITTER Comments

Following a thorough search using names, phone number and email address of Faith Nyawira Ndanjeru, we could not find a Twitter Account.