

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name	Valary Otieno	Report Status	Final Report
SOW NO.	4479	Position Hired	EABL
Screening Package	EABL STANDARD PACKAGE	Reference NO.	EABL-RQ-1670514512262-ZPTX



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	VALARY AKINYI OTIENO
Identity No.	34414461
Date of Birth	03/10/1997
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	UNIVERSITY OF NAIROBI	UNIVERSITY OF NAIROBI	✓	
	Years	24 SEPTEMBER 2021	24/September/2021	✓	
	Course	BACHELOR OF SCIENCE	BACHELOR OF SCIENCE	✓	
	Specialization	CHEMISTRY	CHEMISTRY	✓	
	Awards	SECOND CLASS HONOURS- UPPER DIVISION	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

The Examination Office confirmed that Otieno Akinyi Valary graduated from the Faculty of Science and Technology with a Bachelor of Science (Chemistry). She was awarded Second Class Honours (Upper Division) during the 65th Congregation held on 24th September 2021.

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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

Valary Akinyi Otieno has no professional Membership as per her resume.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
AGROCHEMICAL AND FOOD COMPANY	Organization	AGROCHEMICAL AND FOOD COMPANY	Organization	AGROCHEMICAL AND FOOD COMPANY	✓	
	Years	JUL 2021-SEP 2021	Years	13TH JUL 2021-10TH SEP 2021	✓	
	Position	ASSISTANT CHEMIST	Position	ATTACHE		✓
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	NOT PROVIDED BY THE EMPLOYER		✓

COMMENTS

Agrochemical and Food Company

On a Recommendation letter dated 10th September 2021, Mr. Abel Oichoe, for General Manager (HR&A) confirmed that Valary who was then a student at University of Nairobi was on Industrial attachment with their company, Quality Control Department with effect from 13th July 2021 to 10th September 2021.

Areas Covered

- ✓ Effluent treatment and analysis of wasted water samples.
- ✓ Preparation and standardization of laboratory chemicals/reagents.
- ✓ Molasses Acceptance, offloading and preparation and total analysis of raw, dilute and sterilized molasses.
- ✓ Water treatment and steam generation.
- ✓ Chemical; analysis of Process, cooling towers, DM Plants and Boilers water samples.
- ✓ Analysis of Bakers yeast process intermediates, yeast cream and finished products- (ADY and Wet Yeast) and ADY composite samples.
- ✓ Analysis of Alcohol fermentation process intermediates, alcohol Mash and finished products.
- ✓ Discussion and report writing.

General opinion

- ✓ They found her to be co-operative, hardworking, obedient and ready to learn at all times.
- ✓ They wished her the best in her future endeavors.

Stephen Owala, Chemist in Charge of Quality Control confirmed that he was an immediate supervisor to Valary and confirmed the recommendation letter to be authentic on 16th December 2022.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MAT
SHEERLOGIC MANAGEMENT CONSULTANTS-KENYA BREWERIES LIMITED	Organization	SHEERLOGIC MANAGEMENT CONSULTANTS- KENYA BREWERIES LIMITED	Organization	SHEERLOGIC MANAGEMENT CONSULTANTS-KENYA BREWERIES LIMITED	✓	
	Years	FEB 2022- TO DATE	Years	14TH JUL 2022- TO DATE		✓
	Position	QUALITY PROCESS INTERN ANALYST/QUALITY PROCESS ANALYST/MICROBIOLOGIST	Position	QUALITY PROCESS ANALYST INTERN/ QUALITY PROCESS ANALYST- MICROBIOLOGIST	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

Sheer logic Management Consultants - Kenya Ereweries Limited

Avoga Lawi, Client Relationship Manager confirmed that Valary Akinyi has been working in the company as Quality Process Analyst Intern and Quality Process Analyst- Microbiologist from 14th July 2022 to date.

Any promotions

✓ None.

Any disciplinary cases

✓ None.

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
AGROCHEMICAL AND FOOD COMPANY	ATTACHE	13TH JUL 2021- 10TH SEP 2021	NOT PROVIDED BY THE EMPLOYER
SHEERLOGIC MANAGEMENT CONSULTANTS- KENYA BREWERIES LIMITED	QUALITY PROCESS ANALYST INTERN/ QUALITY PROCESS ANALYST- MICROBIOLOGIST	14TH JUL 2022- TO DATE	CURRENTLY EMPLOYED AT THE COMPANY

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GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP 1	24TH SEP 2021	FEB 2022	Valary Akinyi Otieno has an employment gap of 5 Months, 4 Days; from when she graduated from University of Nairobi on 24 th September 2021 to when she joined Sheer logic Management Consultants-Kenya Breweries Limited in February 2022. During this period, Valary confirmed that she was involved in informal employment doing subsistence farming of Chicken and vegetable farming at her rural home as she was looking for a job

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	1 open loan accounts 14 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. 247	KES 247	KES 247
OKOLEA INTERNATIONAL LIMITED	MOBILE BANKING LOAN	KES. 550	KES 1	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. 343	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 257	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 201	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 254	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 260	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 185	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 250	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 279	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 191	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 173	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 521	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 505	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0

COMMENTS

As of 15th December 2022, Valary Akinyi Otieno has 1 open loan account; an Overdraft with Fuliza M-Pesa with a principal amount of **KES 247.41**. She is currently servicing the loan with installment amount sum of **KES 247.41**, and an overdue balance sum of **KES 247.41**, hence a total loan balance of **KES 247**.

Valary Akinyi Otieno also has 14 Closed Loan accounts amounting to **KES 6,970**. which were fully serviced apart for 1 Mobile Banking Loan from Okolea International Limited which was closed with a balance of **KES 1** as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
VALARY AKINYI OTIENO	34414461	-	NO REPORTED OFFENSES

COMMENTS

Valary Akinyi Otieno of ID Number 34414461 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 13th December 2022.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WWW.FACEBOOK.COM/VALARY.LURKSPUR	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/VALARY-OTIENO-1057AB1B9/	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	NOT APPLICABLE	
TWITTER	NO ADVERSE MENTION FOUND	NOT APPLICABLE	

FACEBOOK Photographic Evidence

FACEBOOK Comments

Following a thorough search using names, phone number and email address, Valary Akinyi Otieno's Facebook Account has no record of adverse information.

LINKEDINPROFILE Photographic Evidence

LINKEDINPROFILE Comments

Following a thorough search using names, phone number and email address, Valary Akinyi Otieno'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, Valary Akinyi Otieno's Google Search has no record of adverse information.

TWITTER Photographic Evidence

TWITTER Comments

Following a thorough search using names, phone number and email address, we could not find Valary Akinyi Otieno's Twitter Account.