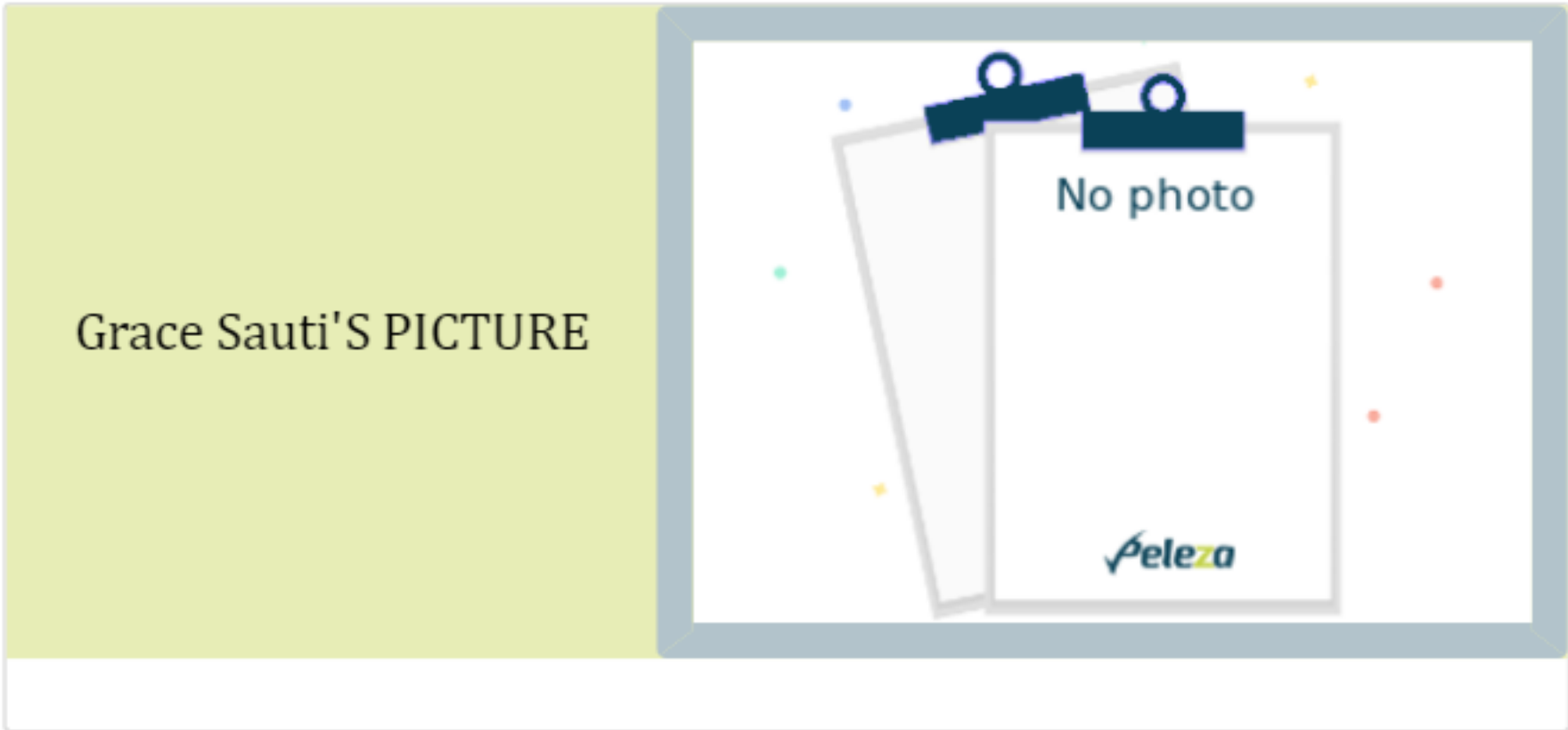


CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name	Grace Sauti	Report Status	Final Report
SOW NO.	4499	Position Hired	EABL
Screening Package	EABL STANDARD PACKAGE	Reference NO.	EABL-RQ-1671459505311-D83S



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	GRACE TUMAINI SAUTI
Identity No.	26436645
Date of Birth	22/05/1988
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	MOMBASA POLYTECHNIC 1 (TECHNICAL UNIVERSITY OF MOMBASA)	TECHNICAL UNIVERSITY OF MOMBASA	✓	
	Years	11 NOVEMBER 2011	11/November/2011	✓	
	Course	DIPLOMA IN MECHANICAL ENGINEERING	DIPLOMA IN MECHANICAL ENGINEERING	✓	
	Specialization	PLANT	PLANT OPTION	✓	
	Awards	PASS	PASS	✓	

COMMENTS

Prof. Peter Gichangi Ph.D., Deputy Vice Chancellor, ARE, for Vice Chancellor confirmed that Sauti Grace Tumaini was a student of Technical University of Mombasa, then Mombasa Polytechnic. She graduated with Diploma in Mechanical Engineering (Plant Option) on 11th November 2011. The Academic certificate No. D/TEP 0017184 provided was confirmed to be authentic and a true copy of the original from the institution on 11th January 2023.

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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

Grace Tumaini Sauti has no professional Membership as per her resume.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
AFRICAN GAS AND OIL COMPANY LIMITED	Organization	AFRICAN GAS AND OIL COMPANY LIMITED	Organization	AFRICAN GAS AND OIL COMPANY LIMITED	✓	
	Years	MAY 2018- TO DATE	Years	16TH MAY 2018- 28TH DEC 2022		✓
	Position	MAINTENANCE TECHNICIAN	Position	MECHANICAL TECHNICIAN	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	LEFT FOR GREENER PASTURES		✓

COMMENTS

African Gas and Oil Company

Edith M. Ameyo, HR and Administration Officer confirmed that Grace Sauti worked in the company as a Mechanical Technician from 16th May 2018 to 28th December 2022 when she left for greener pastures.

Any disciplinary Cases

✓ None.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
ORGANIC GROWERS AND PARKERS LIMITED	Organization	ORGANIC GROWERS AND PARKERS LIMITED	Organization	ORGANIC GROWERS AND PARKERS LIMITED	✓	
	Years	MAY 2015- TO DATE	Years	N/A		✓
	Position	MAINTENANCE TECHNICIAN	Position	N/A		✓
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	N/A		✓

COMMENTS

Organic Growers and Parkers Limited

While conducting employment verification of Grace Sauti at the company, we came across the below link indicating that the company was liquidated on 7th September 2020 and closed down. Therefore, we were unable to verify this employment.

<https://vellum.co.ke/25-september-2020-kenya-gazette-summary/>

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
AFRICAN GAS AND OIL COMPANY LIMITED	MECHANICAL TECHNICIAN	16TH MAY 2018-28TH DEC 2022	LEFT FOR GREENER PASTURES
ORGANIC GROWERS AND PARKERS LIMITED	N/A	N/A	N/A

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GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP 1	28TH DEC 2022 TO DATE	TO DATE	Grace Tumaini has an employment gap from when she left African Gas & Oil Company on 28 th December 2022 to Date. Grace confirmed that she had leave days from the company.

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	1 open loan accounts 34 closed loan accounts.			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
FULIZA M-PESA	OVERDRAFT	KES. 2,090	KES 2,090	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
MSHWARI	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,510	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 528	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,500	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,500	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 294	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,480	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 541	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,000	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,290	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,560	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,590	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 2,090	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,510	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,940	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,940	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	PERSONAL LOANS	KES. 10,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 2,080	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 17,600	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 17,600	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 200	KES 0	KES 0

COMMENTS

As of 6th January 2023, Grace Tumainisauti has 1 open loan account: an Overdraft from Fuliza M-Pesa with a principal amount of **KES 2,090**. She is currently servicing the loan with Installment amount sum of **KES 2,090**, having worst arrears last 12 Months of **24 Days**, hence a total loan balance of **KES 2,090**.

Grace Tumainisauti also has 34 Closed Loan accounts amounting to **KES 111,236** which were fully serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
GRACE TUMAINI SAUTI	26436645	-	NO REPORTED OFFENSES

COMMENTS

Grace Tumaini Sauti of ID Number 26436645 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 6th January 2023.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
TWITTER	NO ADVERSE MENTION FOUND	NOT APPLICABLE	
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WWW.FACEBOOK.COM/GRACETUMAINI.SAUTI	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/GRACE-SAUTI-17698B77/	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/GRACE-SAUTI-17698B77/	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	NOT APPLICABLE	

FACEBOOK Photographic Evidence

FACEBOOK Comments

Following a thorough search using names, phone number and email address, Grace Tumaini Sauti'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, Grace Tumaini Sauti's LinkedIn Profile has no record of adverse information.

LINKEDINPROFILE Photographic Evidence

LINKEDINPROFILE Comments

Following a thorough search using names, phone number and email address, Grace Tumaini Sauti'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, Grace Tumaini Sauti'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 of Grace Tumaini Sauti, we could not find her Twitter Account.