

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name EDGAR NGERU

Report Status Final Report

SOW NO. 3020

Position Hired EABL

Screening Package EABL STANDARD PACKAGE

Reference NO. EABL-RQ-1627917477613-U75Y



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	NGERU EDGAR CHOI
ID No.	28765613
Date of Birth	6/19/1991 12:00:00 AM
Gender	MALE

COMMENTS

The candidate is a Kenyan citizen and is of legal employment age, his 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	MOUNT KENYA UNIVERSITY	MOUNT KENYA UNIVERSITY	✓	
	Years	6 DECEMBER 2013	06/December/2013	✓	
	Course	BACHELOR OF BUSINESS MANAGEMENT	BACHELOR OF BUSINESS MANAGEMENT	✓	
	Specialization	PURCHASING AND SUPPLIES	PURCHASING AND SUPPLIES	✓	
	Awards	SECOND CLASS HONOURS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

Dr. Ronald G. Maathai, PhD – Registrar, Academic Administration confirmed that Ngeru Edgar Choi was a student at Mount Kenya University. He graduated with a Bachelor of Business Management (Purchasing and Supplies Option), Second Class Honours (Upper Division) during a ceremony that was held on 6th December 2013.

The certificate **serial number 01300500** presented by the candidate was confirmed to be authentic

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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

Edgar Choi Ngeru appears not to have a professional membership as per his resume

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH
EAST AFRICA BREWERIES LIMITED (SHEEROGIC MANAGEMENT)	Organization	EAST AFRICA BREWERIES LIMITED	Organization	EAST AFRICA BREWERIES LIMITED (SHEEROGIC MANAGEMENT)	✓
	Years	JUN 2014 - JUL 2015 & SEP 2015 - TO DATE	Years	SEP 2014 - 31ST JUL 2021	
	Position	DISTRIBUTOR SALES REPRESENTATIVE/TRADE DEVELOPMENT REPRESENTATIVE/KEY STRATEGIC OUTLETS	Position	TRADE DEVELOPMENT REPRESENTATIVE/KEY STRATEGIC OUTLETS	✓
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	NOT PROVIDED BY THE EMPLOYER	

COMMENTS

Sheerlogic Management – Kenya Breweries Limited (KBL)

Erastus Musundi, Sheerlogic Site Manager -KBL confirmed that Edgar Choi Ngeru of identity number 28765613 worked as a Trade Development Representative then to a Key Strategic Outlets from September 2014 to 31st July 2021

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
EAST AFRICA BREWERIES LIMITED (SHEEROGIC MANAGEMENT)	TRADE DEVELOPMENT REPRESENTATIVE/KEY STRATEGIC OUTLETS	SEP 2014 - 31ST JUL 2021	NOT PROVIDED BY THE EMPLOYER

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAP	N/A	N/A	Edgar Choi Ngeru does not have an employment gap as he has been working at EABL since June 2014 to date

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CREDIT INFORMATIONCHECK				
DESCRIPTION	COMMENTS			
Credit Report	8 open loan accounts 75 closed loan accounts.			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 8,000	KES 8,000	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 15,500	KES 15,600	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 2,500	KES 2,500	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 5,000	KES 5,000	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 10,000	KES 10,000	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,700	KES 703	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 3,460	KES 3,460	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 3,530	KES 3,530	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 25,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 28,500	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 25,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 2,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,700	KES 0	KES 0
BRANCH	PERSONAL LOANS	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,700	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,700	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 29,500	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 16,500	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 16,300	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 3,500	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 35,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 2,500	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,500	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 37,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 30,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 10,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 25,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 20,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 50,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 10,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 17,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 4,500	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
TALA	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
TALA	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,500	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 3,500	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 2,460	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 3,390	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 3,270	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 2,960	KES 0	KES 0
FULIZA M-PESA	MOBILE BANKING LOAN	KES. 3,460	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 2,550	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 150	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,700	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 30,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 3,500	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 20,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 10,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 60,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 19,500	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 7,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 3,500	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 10,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,500	KES 0	KES 0
COMMENTS				

COMMENTS

As of 5th August 2021, Edagr Choi has 8 open loan accounts; 6 Mobile Banking loans from Equity Bank Limited, Kenya Commercial Bank Limited and Mshwari and 2 Overdraft loans from Fuliza M-Pesa with a principal amount of **KES 54,687**. He is currently servicing the loan with installment amount sum of **KES 48,749**; worst current arrears and worst arrears last 12 months of **277 Days** and an overdue balance sum of **KES 15,559** hence a total loan balance of **KES 48,749**

Edgar Choi also has 75 closed loan accounts amounting to **KES 755,285** which he fully serviced as stipulated above

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
EDGAR CHOI NGERU	28765613		NO REPORTED OFFENSES

COMMENTS

Edgar Choi Ngeru of Identity Number 28765613 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 5th August 2021.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://M.FACEBOOK.COM/EDGAR.CHOI/	
TWITTER	NO ADVERSE MENTION FOUND	N/A	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/EDGAR-CHOI-560A17119/	
GOOGLE	NO ADVERSE MENTION FOUND	EDGAR CHOI NGERU	

FACEBOOK Photographic Evidence

FACEBOOK Comments

Following a thorough search using names, phone number and email address, Edgar Choi Ngeru'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, Edgar Choi Ngeru's LinkedIn Profile has no record of adverse information.

GOOGLE Photographic Evidence

GOOGLE Comments

Following a thorough search using names, phone number and email address, Edgar Choi Ngeru's Google Search has no record of adverse information.

TWITTERPhotographic Evidence

TWITTERComments

Following a thorough search using names, phone number and email address, Edgar Choi Ngeru appears not to have a Twitter account