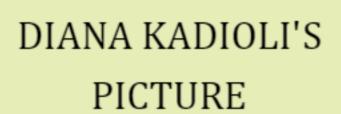
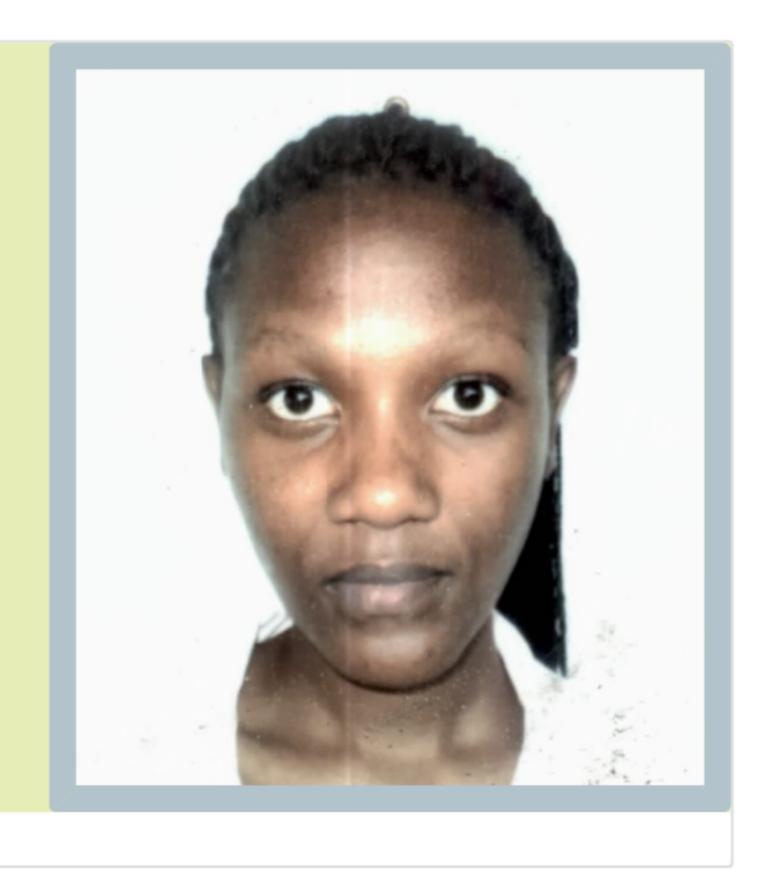
# CONFIDENTIAL BACKGROUND SCREENING REPORT



Candidate's Name	DIANA KADIOLI
SOW NO.	2546
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL-RQ-1620039038629- Q0TR





# **IDENTITY**

DESCRIPTION	DETAILS VERIFIED
Names	CHEVERA DIANA KADIOLI
ID No.	34024760
Date of Birth	3/9/1997 12:00:00 AM
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
		Institution Name	CO-OPERATIVE UNIVERSITY OF KENYA	THE CO-OPERATIVE UNIVERSITY OF KENYA	<b>~</b>	
		Years	6 DECEMBER 2019	06/December/2019	<b>~</b>	
- 117	HIGHEST	Course	BACHELOR OF SCIENCE	BACHELOR OF SCIENCE	<b>~</b>	
		Specialization	FINANCE	FINANCE	<b>✓</b>	
		Awards	SECOND CLASS HONORS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	<b>~</b>	

#### COMMENTS

Hellen Njuki, the Ag. Assistant Registrar, Examinations, confirmed that Ms. Kadioli Diana was a student at The Cooperative University of Kenya. She graduated on Friday, 6<sup>th</sup> December, 2019 with a Bachelor of Science in Finance (Second Class Honours - Upper Division). She also confirmed that the certificate provided for review was authentic.

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# **PROFESSIONAL QUALIFICATION**

DESCRIPTION	BODY		MEMBERSHIP NUMBER	STATUS	CERTIFICATE
Professional Membership	N/A	N/A	N/A	NON ACTIVE	

## **COMMENTS**

Diana Kadioli does not appear to have any professional membership as per her resume.

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## **EMPLOYMENT**

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	WEASTON HOTEL LIMITED	Organization	WESTON HOTEL	<b>~</b>	
	Years	JUN 2018 - SEPT 2018	Years	13/May/2021	<b>✓</b>	
WESTON HOTEL	Position	STORE AND FINANCE INTERN	Position	INTERN; FINANCE DEPARTMENT	<b>✓</b>	
	Reason for Leaving	NOT PROVIDED	Reason for Leaving	NOT PROVIDED	<b>✓</b>	

#### COMMENTS

#### Weston Hotel.

Risper Otieno, the HR Manager, confirmed that Diana Kadioli was an intern student from Cooperative University training at the Weston Hotel from 2<sup>nd</sup> June 2018 to 3<sup>rd</sup> September 2018. During this time, she was trained at the Finance Department.

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WESTON HOTEL	Position	STORE AND FINANCE INTERN	Position	INTERN; FINANCE DEPARTMENT	<b>✓</b>	
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WESTON HOTEL	Position	STORE AND FINANCE INTERN	Position	INTERN; FINANCE DEPARTMENT	<b>✓</b>	
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#### **GAP IDENTIFICATIONAND ANALYSIS**

Name	From	То	Comments
EMPLOYMENT GAP 1	6 DEC 2019	DATE	Diana confirmed that she had been job hunting since December 6 <sup>th</sup> after her graduation.

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#### **CREDIT INFORMATION CHECK**

DESCRIPTION		COMMENTS					
Credit Report			4 open loan accounts 2 closed loan accounts.				
Open loan accounts							
Institution	Type of Loan	1	Total Amount	Balance Amount	Amount & Days		
MSHWARI	MOBILE MA	KING LOAN	KES. 2,000	KES 2,300	KES 2,150		
MSHWARI	MOBILE MAKING LOAN		KES. 2,000	KES 2,000	KES 0		
MSHWARI	MOBILE MAKING LOAN		KES. 2,000	KES 2,300	KES 2,300		
FULIZA M-PESA	OVERDRAFT	7	KES. 2,070	KES 2,070	KES 2,070		
ABSA BANK KENYA	MOBILE MAKING LOAN		KES. 7,100	KES 7,840	KES 7,840		
Closed loan accounts							
Institution	Type of Loai	1	Total Amount	Balance Amount	Amount & Days		
BRANCH	PERSONAL I	LOAN	KES. 2,000	KES 0	KES 2,300		

## **COMMENTS**

As of 12<sup>th</sup> May 2021, Diana Chevara has 4 open loan accounts; 3 Mobile Banking Loan with Mshwari and 1 Fuliza M-Pesa Overdraft; with a principal amount of **KES 8,070**. She is currently servicing the loan with instalment amount sum of **KES 8,519** having worst current arrears of **437 days** and worst current arrears last 12 months of **1045 days**, and an overdue balance sum of **KES 6,518** hence a total loan balance of **KES 8,668**.

Diana Chevere also has 2 closed loan accounts with a principal amount of **KES 9,100** which he has fully serviced apart form a Mobile Banking Loan from ABSA Bank Kenya which was written-off with a balance of **KES 7,839** as stipulated above.

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## NATIONAL CRIMINAL DATABASE SEARCH

		POLICE CLEARANCE REFERENCE NUMBER	STATUS
DIANA KADIOLI CHEVERA	34024760	-	NO REPORTED OFFENSES

#### **COMMENTS**

Diana Kadioli Chevera of Identity Number 34024760 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 21st May 2021.

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DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WEB.FACEBOOK.COM/DIANA.KADIOLI.7	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/DIANAKADIOLI	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/DIANA- KADIOLI-56071B1B5/	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	-	

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LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/DIANA- KADIOLI-56071B1B5/	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	-	

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GOOGLE SEARCH	NO ADVERSE MENTION FOUND	-	