

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name Emmy Kiget

Report Status Final Report

SOW NO. 4724

Position Hired EABL

Screening Package EABL STANDARD PACKAGE

Reference NO. EABL-RQ-1680524197220-W7E9



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	KIGET CHEPTOO EMMY
Identity No.	29460536
Date of Birth	21/06/1992
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	JOMO KENYATTA UNIVERSITY OF AGRICULTURE AND TECHNOLOGY	JOMO KENYATTA UNIVERSITY OF AGRICULTURE & TECHNOLOGY	✓	
	Years	29 JUNE 2018	29/June/2018	✓	
	Course	BACHELOR OF COMMERCE	BACHELOR OF COMMERCE	✓	
	Specialization	FINANCE	FINANCE	✓	
	Awards	SECOND CLASS HONOURS- UPPER DIVISION	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

D. W Mugo, for Registrar (Academic Affairs) confirmed that Emmy Cheptoo Kiget was indeed a former bona fide student of JKUAT. She graduated with a Bachelor of Commerce (Finance) and was awarded Second Class Honours (Upper Division) on 29th June 2018. The certificate (Cert No. 1062) was confirmed to be authentic and duly issued upon satisfaction of all academic requirements on 4th April 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

Kiget Cheptoo Emmy, does not have any professional membership as per her resume.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
SHEER LOGIC MANAGEMENT CONSULTANTS LTD-EABL	Organization	SHEERLOGIC MANAGEMENT CONSULTANT LIMITED- EABL	Organization	SHEER LOGIC MANAGEMENT CONSULTANTS LTD-EABL	✓	
	Years	APR 2021- TO DATE	Years	10TH MAY 2022- TO DATE		✓
	Position	KEY STRATEGIC OUTLETS MANAGER- RESERVE PORTFOLIO/TRADE DEVELOPMENT REPRESENTATIVE	Position	TRADE DEVELOPMENT REPRESENTATIVE	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

Sheerlogic Management Consultant Limited- EABL

Avoga Lawi, Client Relationship Manager confirmed that Kiget Cheptoo Emmy has been working as a Trade Development Representative from 10th May 2022 to date.

Any promotions

✓ None.

Any disciplinary cases

✓ None.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
Q-SOURCING-EABL	Organization	Q-SOURCING-EABL	Organization	Q-SOURCING-EABL	✓	
	Years	MAR 2019 - MAR 2021	Years	MAR 2019-MAR 2021	✓	
	Position	BILLING COORDINATOR/ RETURNABLE MANAGEMENT ANALYST	Position	BILLING COORDINATOR	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	SHE LEFT FOR A MORE CHALLENGING ROLE		✓

COMMENTS

Q-Sourcing- EABL

Jenniffer Syengo, HR Executive confirmed that Emmy was a fulltime Billing Coordinator from March 2019 to March 2021 when she left for a more challenging role. She served notice and returned assigned tools. Jenniffer would most definitely rehire her.

Brief description of duties of the position

- ✓ She handled Accounts.
- ✓ Supervised, invoiced, and communicated with the clients.

Level of supervision required

- ✓ Minimal supervision.

Any outstanding achievements

- ✓ None.

Response to stressful situations and working within deadlines

- ✓ She responded well and was able to handle the pressure.

Relating with others (customers, co-workers, supervisors)

- ✓ Cordial relationship.

Overall work performance

- ✓ Very good since she was aggressive and always pushed herself to do better.

Any promotions

- ✓ None.

Candidate’s strengths

- ✓ Thorough and Keen to details.

Areas of improvement

- ✓ N/A.

Brief description of the candidate in relation to:

Trustworthiness	Good
Dependability/ reliability	Excellent
Taking Initiative	Excellent
Communication skills (Verbal/ written)	Very Good
Time management	Very Good
Ability to make sound and timely decisions	Very Good
Adaptability to change	Very Good
Professionalism	Excellent

Any disciplinary issues

- ✓ None.

Any engagement in misconduct resulting in financial losses to the organization

None.

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DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
EAST AFRICA BREWERIES LIMITED	Organization	EAST AFRICA BREWERIES LIMITED	Organization	EAST AFRICA BREWERIES LIMITED	✓	
	Years	JUL 2018 - FEB 2019	Years	JUL 2018 - FEB 2019	✓	
	Position	INTERN	Position	INTERNSHIP	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	COMPLETED HER INTERNSHIP		✓

COMMENTS

East Africa Breweries Limited

James Waithaka, Area Manager confirmed that Emmy was on internship in the Senator Team from July 2018 to February 2019 when she completed her internship.

Overall work performances

✓ Very good, always on time and inquisitive.

Any disciplinary cases

✓ None.

General opinion

✓ She was diligent, a go getter and aggressive.

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EMPLOYMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
SHEER LOGIC MANAGEMENT CONSULTANTS LTD-EABL	TRADE DEVELOPMENT REPRESENTATIVE	10TH MAY 2022- TO DATE	CURRENTLY EMPLOYED AT THE COMPANY
Q-SOURCING-EABL	BILLING COORDINATOR	MAR 2019- MAR 2021	SHE LEFT FOR A MORE CHALLENGING ROLE
EAST AFRICA BREWERIES LIMITED	INTERNSHIP	JUL 2018 - FEB 2019	COMPLETED HER INTERNSHIP

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
N/A	N/A	N/A	Kiget Cheptoo Emmy has no employment gap as she has been in employment since she graduated from JKUAT on 29 th June 2018.

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	2 open loan accounts 93 closed loan accounts.			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
NCBA KENYA PLC	OVERDRAFT	KES. 5,000	KES 28,100	KES 0
NCBA KENYA PLC	PERSONAL LOANS	KES. 1,01,000	KES 90,600	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 14	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,400	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,400	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,400	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,400	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,400	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,400	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,970	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,970	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 3,850	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 5,500	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 5,300	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 5,410	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 3,210	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 537	KES 0	KES 0
FULIZA M-PESA	MOBILE BANKING LOAN	KES. 3,290	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,770	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 5,360	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,340	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,340	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 3,210	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 34	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 34	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 34	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 3,880	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	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
MSHWARI	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
NCBA KENYA PLC	PERSONAL LOANS	KES. 60,000	KES 0	KES 0
NCBA KENYA PLC	PERSONAL LOANS	KES. 65,000	KES 0	KES 0
NCBA KENYA PLC	PERSONAL LOANS	KES. 50,000	KES 0	KES 0
NCBA KENYA PLC	PERSONAL LOANS	KES. 67,600	KES 0	KES 0
NCBA KENYA PLC	PERSONAL LOANS	KES. 67,600	KES 0	KES 0
NCBA KENYA PLC	PERSONAL LOANS	KES. 67,000	KES 0	KES 0
NCBA KENYA PLC	PERSONAL LOANS	KES. 67,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 7,350	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 7,350	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 7,350	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 8,880	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 8,880	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 13,300	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 13,300	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 27,900	KES 0	KES 0
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KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 27,900	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 27,900	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 27,900	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 27,900	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 27,9		

has 2 open loan ac

amount Sum of **KES 4,987.25**, having worst current arrears of **3 Days** and worst arrears last 12 months of **3 Days**, hence a total loan balance of **KES 118,695**.

Cheptoo Emmy Kiget also has 93 Closed Loan accounts amounting to **KES 1,321,966** which were fully serviced as stipulated above.

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The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation plan that meets your needs.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
KIGET CHEPTOO EMMY	29460536	-	NO REPORTED OFFENSES

COMMENTS

Kiget Cheptoo Emmy of ID Number 29460536 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 11th April 2023.

DISCLAIMER:
The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.
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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/EMMY-KIGET-49B245158/	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	NOT APPLICABLE	
FACEBOOK	NO ADVERSE MENTION FOUND	NOT APPLICABLE	
TWITTER	NO ADVERSE MENTION FOUND	NOT APPLICABLE	

LINKEDINPROFILE Photographic Evidence

LINKEDINPROFILE Comments

Following a thorough search using names, phone number and email address, Kiget Cheptoo Emmy'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, Kiget Cheptoo Emmy's Google Search has no record of adverse information.

FACEBOOK Photographic Evidence

FACEBOOK Comments

could not find a Facebook Account.

we

TWITTERPhotographic Evidence

TWITTERComments

Following a thorough search using names, phone number and email address of Kiget Cheptoo Emmy, we could not find a Twitter Account.