

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's NameISUZA ZOSSIMOV

Report StatusFinal Report

SOW NO.3024

Position HiredEABL

Screening PackageEABL STANDARD PACKAGE

Reference NO.EABL-RQ-1627978490528-081V



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	KISIAVUKI ZOSSIMOV ISUZA
ID No.	30292263
Date of Birth	3/20/1993 12:00:00 AM
Gender	FEMALE

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	EGERTON UNIVERSITY	EGERTON UNIVERSITY	✓	
	Years	9 DECEMBER 2016	09/December/2016	✓	
	Course	BACHELOR OF SCIENCE	BACHELOR OF SCIENCE	✓	
	Specialization	SCIENCE	SCIENCE	✓	
	Awards	SECOND CLASS HONOURS (UPPER DIVISION)			✓

COMMENTS

The Examinations Office confirmed that Isuza Zossimov Kisiavuki graduated from the Faculty of Science with a Bachelor of Science during the 35th congregation held on 9th December 2016

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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

Isuza Zossimov Kisiavuki appears not to have a professional membership as per his resume

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
EAST AFRICA BREWERIES LIMITED (SHEEROGIC MANAGEMENT)	Organization	EAST AFRICA BREWERIES LIMITED	Organization	EAST AFRICA BREWERIES LIMITED (SHEEROGIC MANAGEMENT)	✓	
	Years	JUN 2016 - 2021	Years	DEC 2016 - 31ST JUL 2021		✓
	Position	INTERN/RAPID RESPONSE TEAM/TRADE DEVELOPMENT REPRESENTATIVE	Position	RAPID RESPONSE TEAM/TRADE DEVELOPMENT REPRESENTATIVE	✓	
	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 Isuza Zossimov Kisiavuki of identity number 30292263 worked as a Rapid Response Team then later as a Trade Development Representative then to a Key Strategic Outlets from December 2016 to 31st July 2021

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EMPLOYMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
EAST AFRICA BREWERIES LIMITED (SHEEROGIC MANAGEMENT)	RAPID RESPONSE TEAM/TRADE DEVELOPMENT REPRESENTATIVE	DEC 2016 - 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	Isuza Zossimov Kisiavuki does not have an employment gap as he has been working at EABL since December 2016 when he graduated from Egerton University to date

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	17 open loan accounts 48 closed loan accounts.			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,000	KES 1,000	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 2,000	KES 1,020	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,000	KES 1,000	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,000	KES 1,070	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 2,500	KES 2,500	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,500	KES 1,500	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,500	KES 1,500	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 3,500	KES 3,500	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,500	KES 1,500	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,000	KES 1,000	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,000	KES 1,000	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 500	KES 500	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 20,000	KES 22,900	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 1,000	KES 1,080	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 1,000	KES 1,080	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 2,000	KES 2,150	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
KENYA COMMERCIAL 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. 1,500	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,500	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 900	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 200	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 800	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 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. 2,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,500	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 7,200	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 300	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,500	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 10,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 100	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 250	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,500	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
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 1,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 100	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 354	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 1,500	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 2,700	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 300	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 300	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 300	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0

COMMENTS

As of 5th August 2021, Zossimov Isuza Kisiavuki has 17 open Mobile Banking loan accounts from Equity Bank Limited and Kenya Commercial Bank Limited with a principal amount of **KES 44,000**. He is currently servicing the loan with installment amount sum of **KES 46,425** hence a total loan balance of **KES 44,267**

Zossimov Isuza Kisiavuki also has 48 closed loan accounts amounting to **KES 84,804** which he fully serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
ISUZA ZOSSIMOV KISIAVUKI	30292263		NO REPORTED OFFENSES

COMMENTS

Isuza Zossimov Kisiavuki of Identity Number 30292263 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://WWW.FACEBOOK.COM/ZOSSIMOV.ISUZA	
TWITTER	NO ADVERSE MENTION FOUND	N/A	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/ZOSSIMOV-ISUZA-475820127	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	

FACEBOOK Photographic Evidence

FACEBOOK Comments

Following a thorough search using names, phone number and email address, Isuza Zossimov Kisiavuki'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, Isuza Zossimov Kisiavuki'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, Isuza Zossimov Kisiavuki'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, Isuza Zossimov Kisiavuki appears not to have a Twitter account