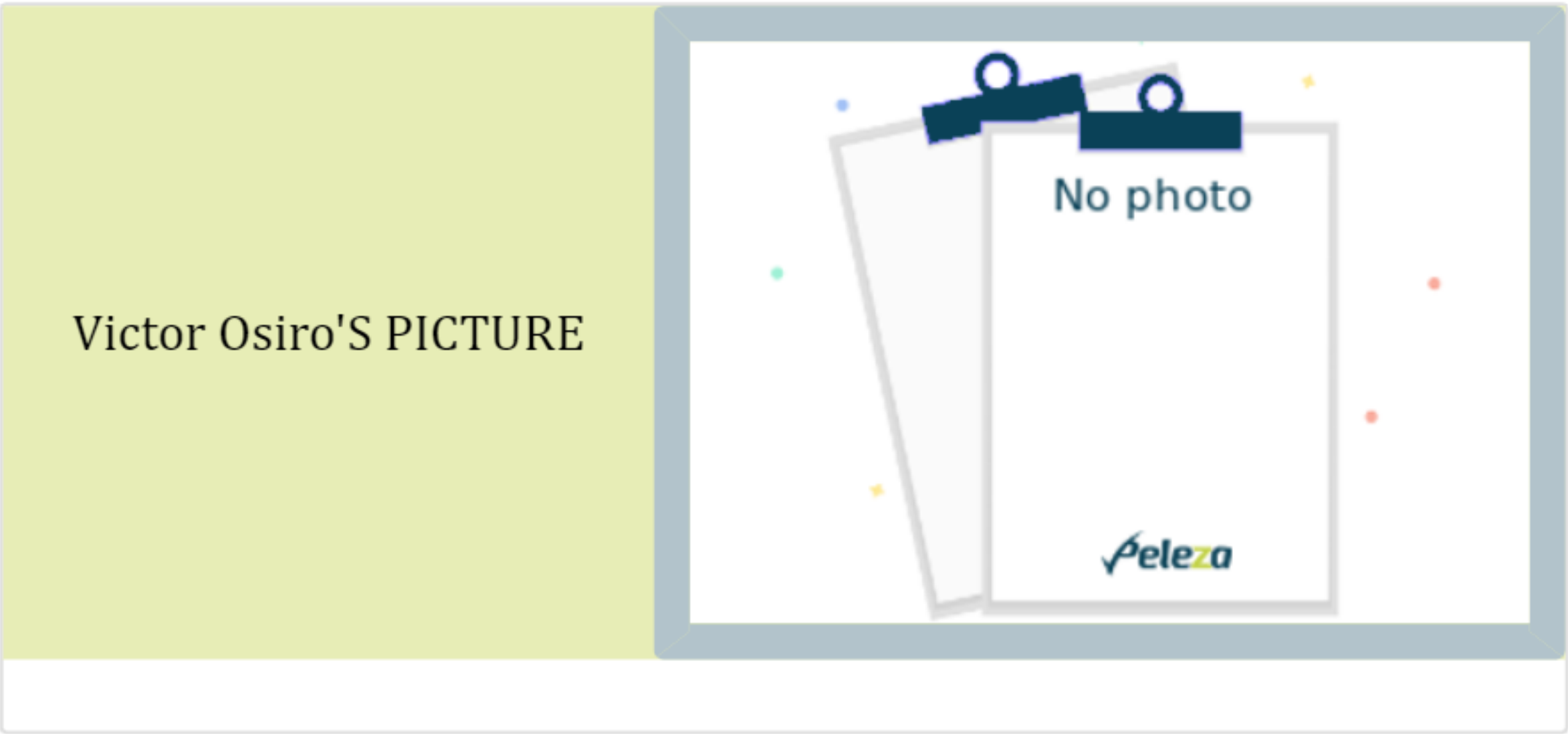


CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name	Victor Osiro
SOW NO.	3160
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL- RQ-1634825977292-37WH



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	OUMA OSIRO VICTOR
ID No.	30310579
Date of Birth	1/30/1994 12:00:00 AM
Gender	MALE

COMMENTS

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EDUCATION

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
	Institution Name	MASENO UNIVERSITY	MASENO UNIVERSITY	✓	
	Years	16 DECEMBER 2016	16/December/2016	✓	
HIGHEST EDUCATION	Course	BACHELOR OF SCIENCE	BACHELOR OF SCIENCE	✓	
	Specialization	AGRIBUSINESS MANAGEMENT, WITH IT	AGRIBUSINESS MANAGEMENT WITH IT	✓	
	Awards	SECOND CLASS HONOURS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

John Okongo for Registrar ASA confirmed that Osiro Victor Ouma graduated with a Bachelor of Science (Agribusiness Management, with IT), Second Class Honours (Upper Division) during a ceremony that was held on 16th December 2016. The **certificate number 160304** 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

Victor Ouma Osiro appears not to have a professional membership as per his resume

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	NAIROBI BOTTLERS CCBA	Organization	NAIROBI BOTTLERS CCBA	✓	
	Years	DEC 2016 - TO DATE	Years	DEC 2016 - TO DATE	✓	
NAIROBI BOTTLERS CCBA	Position	AREA SALES REPRESENTATIVE TRAINEE/ACCOUNT DEVELOPER	Position	AREA SALES REPRESENTATIVE TRAINEE/ACCOUNT DEVELOPER	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

Nairobi Bottlers Limited (CCBA)

The candidate is currently working at Nairobi Bottlers Limited (CCBA) hence background check was not conducted to avoid jeopardizing the candidate's current employment. Background checks to be conducted upon request once candidate has resigned.

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EMPLOYMENT TENURE

EMPLOYMENT TENURE			
Company	Position	Period	Reason for Leaving
NAIROBI BOTTLERS CCBA	AREA SALES REPRESENTATIVE TRAINEE/ACCOUNT DEVELOPER	DEC 2016 - TO DATE	CURRENTLY EMPLOYED AT THE COMPANY

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GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAP	N/A	N/A	Victor Osiro does not have an employment gap as he has been in employment for the past 7 years

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CREDIT INFORMATION CHECK

DESCRIPTION	COMMENTS			
Credit Report	3 open loan accounts 12 closed loan accounts.			
Open loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
EQUITY BANK LIMITED	PERSONAL LOANS	KES. 60,000	KES 36,700	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 615	KES 615	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,590	KES 1,590	KES 0
Closed loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
EQUITY BANK LIMITED	OVERDRAFT	KES. 7	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,640	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,500	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,510	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 946	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,050	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 280	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,490	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,490	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 626	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,670	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,630	KES 0	KES 0

COMMENTS

As of 25th October 2021, Osiro Ouma has 3 open loan accounts; A personal loan from Equity Bank Limited and 2 Overdraft loans from Fuliza M-Pesa with a principal amount of **KES 62,201**. He is currently servicing the loan with installment amount sum of **KES 8,566** hence a total loan balance of **KES 38,913**

Osiro Ouma also has 12 closed loan accounts amounting to **KES 13,840** which he fully serviced as stipulated above

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
OSIRO VICTOR OUMA	30310579		NO REPORTED OFFENSES

COMMENTS

Osiro Victor Ouma of Identity Number 30310579 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 28th October 2021

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WWW.FACEBOOK.COM/OSIRO.VICTOR	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/ OSIROVICTOR	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/VICTOR-OSIRO-1B9910139/?ORIGINALSUBDOMAIN=KE	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	

FACEBOOK Photographic Evidence

FACEBOOK Comments

Following a thorough search using names, phone number and email address, Victor Osiro's Facebook account has no record of adverse information.

TWITTER Photographic Evidence

TWITTER Comments

Following a thorough search using names, phone number and email address, Victor Osiro's Twitter account has no record of adverse information.

LINKEDIN PROFILE Photographic Evidence

LINKEDIN PROFILE Comments

Following a thorough search using names, phone number and email address, Victor Osiro'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, Victor Osiro Ouma's Google Search has no record of adverse information.