

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's NameEmily Omondi

Report StatusFinal Report

SOW NO.3041

Position HiredEABL

Screening PackageEABL STANDARD PACKAGE

Reference NO.EABL-RQ-1628694685803-X4V8



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	OMONDI EMILLY ACHIENG
ID No.	33062930
Date of Birth	7/29/1996 12:00:00 AM
Gender	FEMALE

COMMENTS

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EDUCATION

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
	Institution Name	MASINDE MULIRO UNIVERSITY OF SCIENCE AND TECHNOLOGY	MASINDE MULIRO UNIVERSITY OF SCIENCE AND TECHNOLOGY	✓	
	Years	14 DECEMBER 2018	14/December/2018	✓	
HIGHEST EDUCATION	Course	BACHELOR OF SCIENCE	BACHELOR OF SCIENCE	✓	
	Specialization	MECHANICAL AND INDUSTRIAL ENGINEERING	MECHANICAL AND INDUSTRIAL ENGINEERING	✓	
	Awards	SECOND CLASS HONOURS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

Prof. Thomas Sakwa, Ag. Registrar (Academic Affairs) confirmed that Emily Acheing Omondi is an alumna of Masinde Muliro University of Science and Technology (MMUST). She pursued a programme in Bachelor of Science in Mechanical Industrial Engineering. She successfully completed the programme and graduated during the 13th Congregation held on 14th December 2018

The **certificate number 13 1082** 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

Emily Achieng Omondi appears not to have a professional membership as per resume

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	SANERGY LIMITED	Organization	SANERGY LIMITED	✓	
	Years	JAN 2021 - TO DATE	Years	JAN 2021 - TO DATE	✓	
SANERGY LIMITED	Position	ASSISTANCE MAINTENANCE MANAGER	Position	ASSISTANT MAINTENANCE MANAGER	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

Sanergy Limited

The candidate is currently working at Sanergy Limited 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

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
KALUWORKS LIMITED	Organization	KALUWORKS LIMITED	Organization	KALUWORKS LIMITED	✓	
	Years	NOV 2017 - JAN 2018	Years	NOV 2017 - JAN 2018	✓	
	Position	INTERN	Position	ATTACHE		✓
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	NOT PROVIDED BY THE SUPERVISOR	✓	

COMMENTS

Kaluworks Limited

Purity Obanda, Supervisor confirmed that Emily was attached at Kaluworks Limited in the Mechanical Department from November 2017 to January 2018

Duties and Responsibilities

- ✓ Execution of PM and breakdown maintenance activities.
- ✓ Condition monitoring of plant equipment.
- ✓ Checking inventory of spares.

Any disciplinary cases

- ✓ They had no disciplinary cases that involved her

General opinion

- ✓ She was a hardworking individual who was always seek avenues to learn and better her skills as well as being hands on.

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
SANERGY LIMITED	ASSISTANT MAINTENANCE MANAGER	JAN 2021 - TO DATE	CURRENTLY EMPLOYED AT THE COMPANY
KALUWORKS LIMITED	ATTACHE	NOV 2017 - JAN 2018	NOT PROVIDED BY THE SUPERVISOR

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GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAP	N/A	N/A	Emily Achieng Omondi does not have any employment gap period as she has been in employment since 14 th December 2018 when she graduated from Masinde Muliro University of Science and Technology

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	1 open loan accounts 9 closed loan accounts.			
Open loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
FULIZA M-PESA	OVERDRAFT	KES. 502	KES 502	KES 0
Closed loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
FULIZA M-PESA	OVERDRAFT	KES. 518	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,500	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 395	KES 0	KES 0

COMMENTS

As of 23rd August 2021, Emily Omondi has 1 open Overdraft loan from Fuliza M-Pesa with a principal amount of KES 502. She is currently servicing the loan with installment amount sum of **KES 502** and worst arrears last 12 months of **2 Days** hence a total loan balance of **KES 502**.

Emily Omondi also has 9 closed loan accounts amounting to **KES 29,413** which she fully serviced as stipulated above

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
EMILY ACHIENG OMONDI	33062930	-	NO REPORTED OFFENSES

COMMENTS

Emily Achieng Omondi of Identity Number 33062930 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 17th August 2021.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WWW.FACEBOOK.COM/NOIZMEKA	
TWITTER	NO ADVERSE MENTION FOUND	N/A	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/EMILLY-ACHIENG-850A67144/?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, Achieng Emily '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, Emily Achieng'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, Emily Acheing Omondi's Google Search has no record of adverse information.

TWITTERPhotographic Evidence

TWITTERComments

Following a thorough search using names, phone number and email address, Emily Achieng Omondi appears not to have a Twitter account