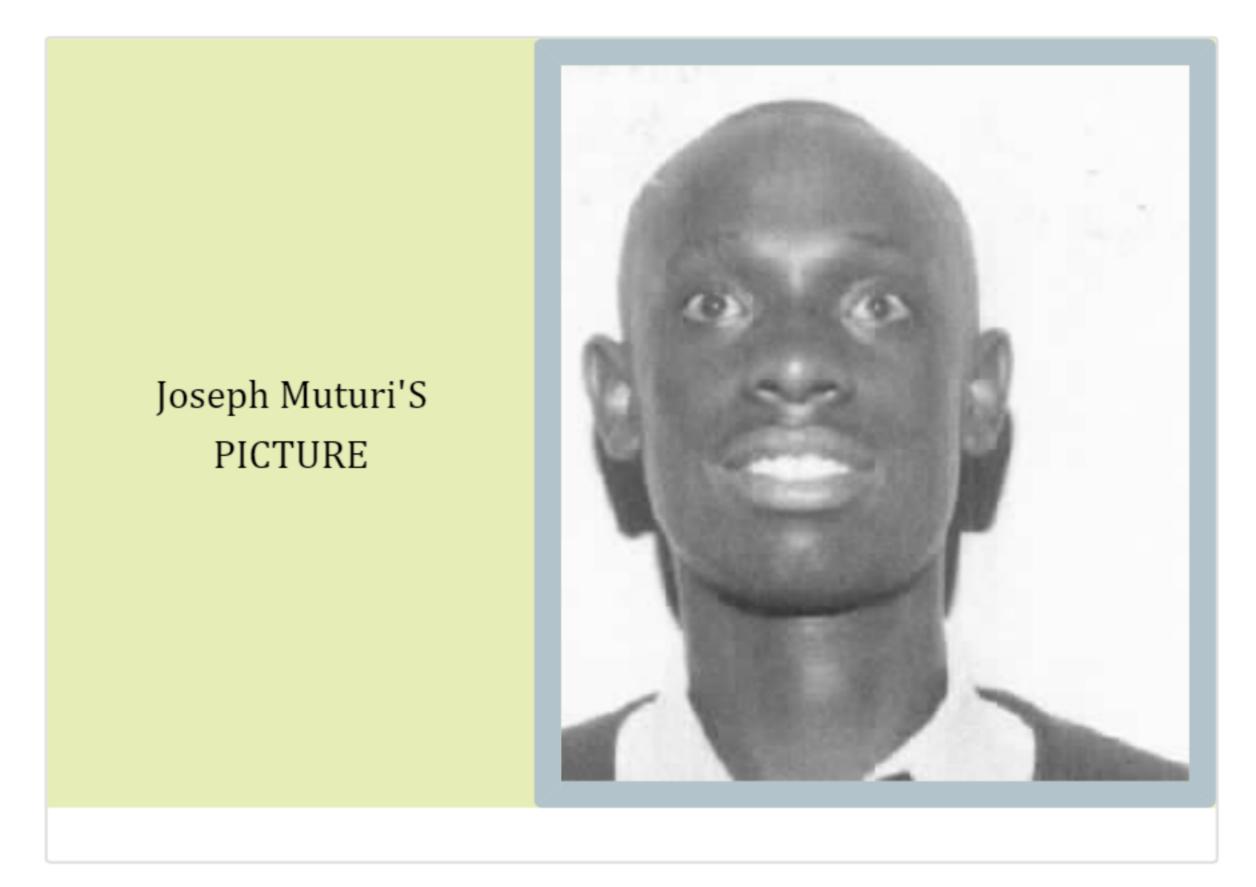
CONFIDENTIAL BACKGROUND SCREENING REPORT



Candidate's Name	Joseph Muturi	Report Status	Final Report
SOW NO.	3061	Position Hired	EABL
Screening Package	EABL STANDARD PACKAGE	Reference NO.	EABL-RQ-1630080580145- MOR5



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	MUTURI JOSEPH NJUGUNA
ID No.	27190647
Date of Birth	1/3/1989 12:00:00 AM
Gender	MALE

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
	Institution Name	JOMO KENYATTA UNIVERSITY OF AGRICULTURE AND TECHNOLOGY	JOMO KENYATTA UNIVERSITY OF AGRICULTURE & TECHNOLOGY	~	
	Years	28 JULY 2011	28/July/2011	~	
HIGHEST EDUCATION	Course	BACHELOR OF COMMERCE	BACHELOR OF COMMERCE	~	
	Specialization	FINANCE	FINANCE	✓	
	Awards	SECOND CLASS HONORS (LOWER DIVISION)	SECOND CLASS HONOURS (LOWER DIVISION)	✓	

COMMENTS

L. N. Kimundu, for the Registrar (Academic Affairs) confirmed that Joseph Njuguna was a former bona fide student of JKUAT. He graduated with a Bachelor of Commerce (Finance) and was awarded Second Class Honours, Lower Division during a graduation ceremony that was held on 28th July 2011. The certificate (Cert No 1928) presented by the candidate was verified to be authentic, duly issued upon satisfaction of all academic requirements and a true copy of the original from the institution as of 1st September 2021.

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PROFESSIONAL QUALIFICATION

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

COMMENTS

Joseph Muturi Njuguna does not appear to have any professional membership as per his resume.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	BRITISH AMERICAN TOBACCO	Organization	BRITISH AMERICAN TOBACCO	~	
	Years	JUN 2017 - DATE; JAN 2015 - JUN 2017	Years	JUN 2017 - DATE; JAN 2015 - JUN 2017	✓	
BRITISH AMERICAN TOBACCO	Position	DISTRIBUTION DEVELOPMENT MANAGER (WEST TO NAIROBI); TERRITORY SALES MANAGER (BABA DOGO - LIMURU)	Position	DISTRIBUTION DEVELOPMENT MANAGER (WEST TO NAIROBI); TERRITORY SALES MANAGER (BABA DOGO - LIMURU)		
	Reason for Leaving	CURRENTLY EMPLOYED	Reason for Leaving	CURRENTLY EMPLOYED	✓	

COMMENTS

The candidate is currently employed at British American Tobacco; hence no attempt was made to contact the company to avoid jeopardizing his employment. Background check to be conducted once the candidate has resigned upon request

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE					
Company	Position	Period	Reason for Leaving		
BRITISH AMERICAN TOBACCO	DISTRIBUTION DEVELOPMENT MANAGER (WEST TO NAIROBI); TERRITORY SALES MANAGER (BABA DOGO - LIMURU)	JUN 2017 - DATE; JAN 2015 - JUN 2017	CURRENTLY EMPLOYED		

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	То	Comments
EMPLOYMENT GAP 1	-	-	Joseph Muturi Njuguna does not have any employment gaps. He has been employed at British American tobacco from January 2015 to date.
EMPLOYMENT GAP 1			Joseph Muturi Njuguna does not have any employment gaps. He has been employed at British American tobacco from January 2015 to date.

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CREDIT INFORMATION CHECK

	CREDIT INFORM	IATIONCHEC	K	
DESCRIPTION	COMMENTS			
Credit Report	4 open loan accounts 45 closed loan accoun			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
KENYA COMMERCIAL BANK	MOBILE BANKING LOAN	KES. 33,000	KES 35,900	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 33,800	KES 36,700	KES 0
MSHWARI	MOBILE BANKING	KES. 15,000	KES 16,100	KES 0
MSHWARI	LOAN MOBILE BANKING	KES. 15,000	KES 16,100	KES 0
	LOAN MOBILE BANKING			
MSHWARI	LOAN MOBILE BANKING	KES. 15,000	KES 16,100	KES 0
MSHWARI	LOAN	KES. 15,000	KES 16,100	KES 0
Closed loan accounts Institution	Type of Loan	Total	Balance	Amount &
EQUITY BANK LTD	OVERDRAFT	Amount KES. 372	Amount KES 0	Days KES 0
EQUITY BANK LTD	MOBILE BANKING	KES. 40,000	KES 0	KES 0
EQUITY BANK LTD	LOAN MOBILE BANKING	KES. 40,000	KES 0	KES 0
· · · · · · · · · · · · · · · · · · ·	LOAN MOBILE BANKING			
EQUITY BANK LTD	LOAN	KES. 50,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 50,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 50,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 50,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 50,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 50,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING	KES. 50,000	KES 0	KES 0
	LOAN MOBILE BANKING			
EQUITY BANK LTD	LOAN MOBILE BANKING	KES. 50,000	KES 0	KES 0
EQUITY BANK LTD	LOAN	KES. 50,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 50,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 50,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 50,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 50,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING	KES. 50,000	KES 0	KES 0
EQUITY BANK LTD	LOAN MOBILE BANKING	KES. 50,000	KES 0	KES 0
	LOAN MOBILE BANKING			
EQUITY BANK LTD	LOAN MOBILE BANKING	KES. 50,000	KES 0	KES 0
MSHWARI	LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 15,000	KES 0	KES 0
	LOAN MOBILE BANKING		KES 0	
MSHWARI	LOAN MOBILE BANKING	KES. 15,000		KES 0
MSHWARI	LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 4,000	KES 0	KES 0
MSHWARI	LOAN MOBILE BANKING	KES. 5,000	KES 0	KES 0
	LOAN MOBILE BANKING			
MSHWARI	LOAN MOBILE BANKING	KES. 6,500	KES 0	KES 0
MSHWARI	LOAN	KES. 7,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 15,000	KES 0	KES 0
FULIZA M-PESA	LOAN OVERDRAFT	KES. 5,510	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 5,670	KES 0	KES 0
MSHWARI	OVERDRAFT	KES. 7,690	KES 0	KES 0

COMMENTS

OVERDRAFT

As of 2nd September 2021, Joseph Muturi Njuguna has 4 open loan accounts; all Mobile Banking Loans with Mshwari and Kenya Commercial Bank; with a principal of **KES 96,800**. He is currently servicing the loan with an instalment sum of **KES 104,820**, having no worst current arrears and no worst current arrears last 12 months, and no overdue balance sum hence a total loan balance of **KES 104,820**.

KES. 3,350

KES 0

KES 0

months, and no overdue balance sum hence a total loan balance of **KES 104,820**.

Joseph Muturi Njuguna also has 45 closed loan accounts which amounted to **KES 1,177,582** which were fully serviced apart from 2 Mobile Banking Loans with Mshwari which were closed with a balance of **KES 32,250** as stipulated above.

DISCLAIMER:

investigation specific to your industry needs.

FULIZA M-PESA

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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

NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
JOSEPH MUTURI NJUGUNA	27190647	-	NO REPORTED OFFENSES

COMMENTS

Joseph Muturi Njuguna of Identity Number 27190647 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 31st August 2021.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WWW.FACEBOOK.COM/NJUGUNA.MUTURI/ABOUT	
TWITTER	NO ADVERSE MENTION FOUND	-	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	
LINKEDIN PROFILE		HTTPS://WWW.LINKEDIN.COM/IN/JOSEPH- MUTURI-6B928A75/	

FACEBOOK Photographic Evidence **FACEBOOK Comments** Following a thorough search using names, phone number and email address, Joseph Muturi Njuguna's Facebook account has no record of adverse information.

GOOGLE SEARCH Photographic Evidence

GOOGLE SEARCH Comments

Following a thorough search using names, phone number and email address, Joseph Muturi Njuguna's Google Search has no record of adverse information.

LINKEDINPROFILE Photographic Evidence LINKEDINPROFILE Comments Following a thorough search using names, phone number and email address, Joseph Muturi Njuguna's LinkedIn Profile has no record of adverse information.

TWITTERPhotographic Evidence **TWITTERComments** Following a thorough search using names, phone number and email address, Joseph Muturi Njuguna does not appear to have a Twitter account.