

CONFIDENTIAL BACKGROUND  
SCREENING REPORT



Candidate's Name    Peter Nguraiya Ndichu

Report Status        Final Report

SOW NO.                4235

Position Hired        BFA

Screening Package    INDIVIDUAL PACKAGE

Reference NO.        BFA-  
RQ-1660635737015-38U5



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	PETER NGURUIYA NDICHU
Identity No.	27702349
Date of Birth	08/26/1990
Gender	MALE

COMMENTS

The candidate is a Kenyan citizen and is of legal employment age, his identity details i.e. name, date of birth and ID No. concur with the records at the registrar of persons as authenticated against the Integrated Population Registration System Database

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.  
This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.  
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## EDUCATION

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
HIGHEST EDUCATION	Institution Name	NEW YORK UNIVERSITY	NEW YORK UNIVERSITY	✓	
	Years	01 MAY 2014	25/May/2014		✓
	Course	BACHELOR OF ARTS	BACHELOR OF ARTS	✓	
	Specialization	ARTS	ECONOMICS AND FINANCE		✓
	Awards	N/A	N/A	✓	

## COMMENTS

The institution confirmed that Peter Nguraiya Ndichu attended NYU Abu Dhabi from 7<sup>th</sup> September 2010 to 27<sup>th</sup> January 2014. He graduated with a Bachelor of Arts (Economics and Finance) on 25<sup>th</sup> May 2014.

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## CREDIT INFORMATION CHECK

DESCRIPTION	COMMENTS			
Credit Report	3 open loan accounts 4 closed loan accounts.			
Open loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount &amp; Days</i>
BANK	BUSINESS WORKING CAPITAL LOAN	KES. 3,00,000	KES 8,010	KES 0
BANK	PERSONAL LOAN	KES. 60,00,000	KES 15,40,000	KES 0
Closed loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount &amp; Days</i>
BANK	BUSINESS WORKING CAPITAL LOAN	KES. 29,30,000	KES 0	KES 0
BANK	OVERDRAFT	KES. 7,460	KES 0	KES 0
BANK	OVERDRAFT	KES. 232	KES 0	KES 0
BANK	OVERDRAFT	KES. 1,480	KES 0	KES 0
BANK	CREDIT CARD	KES. 4,00,000	KES 0	KES 0

## COMMENTS

As of 15<sup>th</sup> August 2022, Peter Nguruiya Ndichu has 3 open loan account; a Credit Card Loan, a Personal Loan and a Business Working Capital Loan with a Bank; with a principal amount of **KES 6,700,000**. He is currently servicing the loan with last payments amounting to **KES 200,450**, having no worst current arrears and no maximum arrears; hence a total loan balance of **KES 1,543,648**.

Peter Nguruiya Ndichu also has 4 closed loan accounts amounting to **KES 2,939,165** which he has fully serviced as stipulated above.

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## NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
PETER NGURUIYA NDICHU	27702349	PCC-DET5VD7M	NO REPORTED OFFENSES

### COMMENTS

Peter Nguruiya Ndichu has been searched in the Criminal Records Office database and has no known criminal record or results of Trial as of 10th August 2022 as confirmed by the Directorate of Criminal Investigations on 18th August 2022.

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