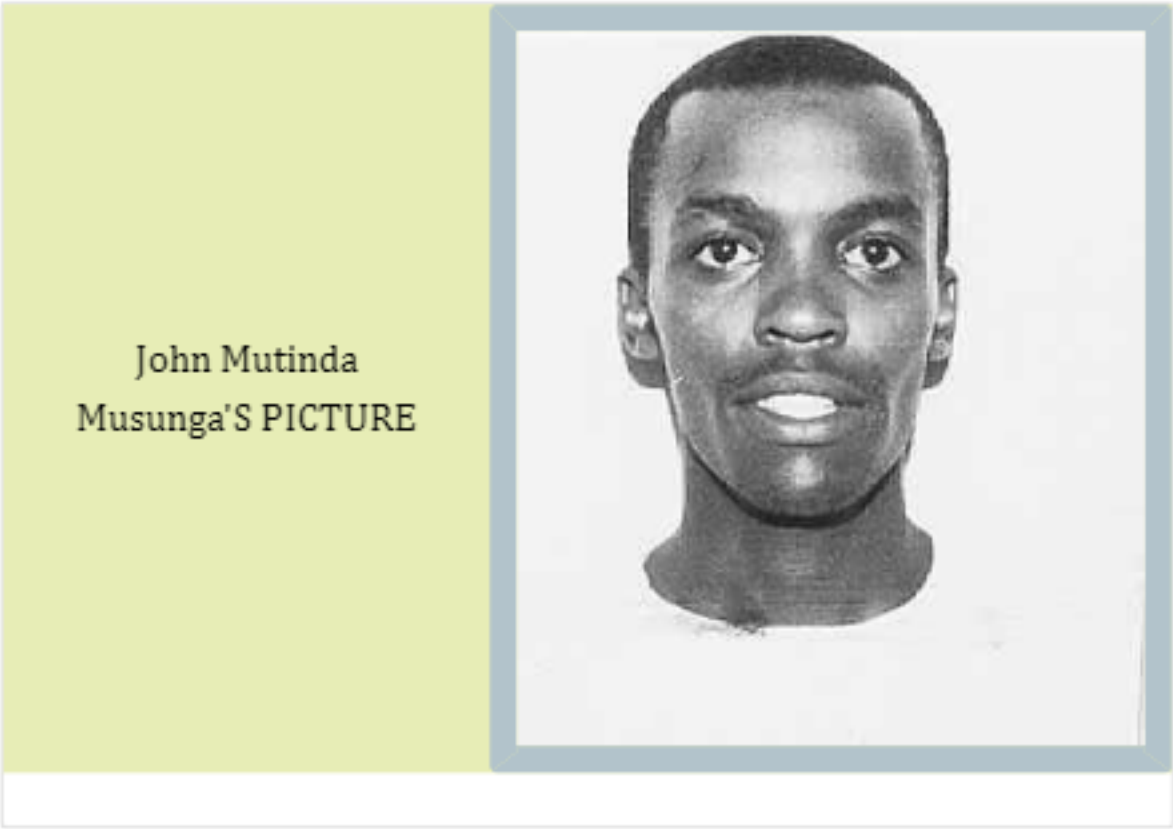


CONFIDENTIAL BACKGROUND
SCREENING REPORT



| | |
|-------------------|--|
| Candidate's Name | John Mutinda Musunga |
| SOW NO. | 2309 |
| Screening Package | EABL SENIOR MANAGEMENT/EXECUTIVE PACKAGE |

| | |
|----------------|--------------------------------|
| Report Status | Final Report |
| Position Hired | EABL |
| Reference NO. | EABL-RQ-1615555793502- R8QK |



IDENTITY

| DESCRIPTION | DETAILS VERIFIED |
|---------------|------------------------|
| Names | MUSUNGA JOHN MUTINDA |
| ID No. | 10089473 |
| Date of Birth | 10/26/1969 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 | UNIVERSITY OF NAIROBI | UNIVERSITY OF NAIROBI | ✓ | |
| | Years | 10 DECEMBER 1994 | 10/December/1994 | ✓ | |
| HIGHEST LEVEL | Course | BACHELOR OF SCIENCE | BACHELOR OF SCIENCE | ✓ | |
| | Specialization | SCIENCE | SCIENCE | ✓ | |
| | Awards | SECOND CLASS HONORS (LOWER DIVISION) | SECOND CLASS HONOURS (LOWER DIVISION) | ✓ | |

COMMENTS

The Examinations Office at University of Nairobi confirmed that Musunga John Mutinda graduated from the Faculty of Science with a Bachelor of Science, Second Class Honors (Lower Division) during the 22nd graduation congregation that was held on 10th December 1994.

| DESCRIPTION | | DETAILS PROVIDED | DETAILS VERIFIED | MATCH | NO MATCH |
|---------------|------------------|--|--|-------|----------|
| | Institution Name | UNITED STATES INTERNATIONAL UNIVERSITY | UNITED STATES INTERNATIONAL UNIVERSITY | ✓ | |
| | Years | 6 DECEMBER 2008 | 06/December/2008 | ✓ | |
| HIGHEST LEVEL | Course | MASTER OF BUSINESS ADMINISTRATION | MASTER OF BUSINESS ADMINISTRATION | ✓ | |
| | Specialization | BUSINESS ADMINISTRATION | BUSINESS ADMINISTRATION | ✓ | |
| | Awards | N/A | N/A | ✓ | |

COMMENTS

Ruth Kiguta, Records Assistant – International Students from Registrar’s Department confirmed that John Mutinda Musunga graduated with a Master of Business Administration during a congregation that was held on 6th December 2008. The certificate 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

John Musunga does not appear to have a professional membership

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EMPLOYMENT

| DESCRIPTION | DETAILS PROVIDED | | DETAILS VERIFIED | | MATCH | NO MAT |
|---------------------|--------------------|---|--------------------|------------------------|-------|--------|
| | Organization | GSK GLOBAL VACCINES HQ, BELGIUM | Organization | GSK GLOBAL VACCINES | ✓ | |
| | Years | 2005 - TO DATE | Years | 23/March/2021 | | ✓ |
| GSK GLOBAL VACCINES | Position | VACCINES MARKET LEADER/HEAD SUPRANATIONALS/MANAGING DIRECTOR & GM | Position | VACCINES MARKET LEADER | ✓ | |
| | Reason for Leaving | CURRENTLY EMPLOYED | Reason for Leaving | RESIGNATION | | ✓ |

COMMENTS

GSK Global Vaccines HQ, Belgium

Catherine Rautta, HR Advisor Sub-Saharan Africa could only confirm that John Musunga worked from 1st August 1995 to 28th February 2021 when he resigned citing career opportunity. At the time of leaving the company he was Vaccines Market Leader, Global Vaccines.

John served his 3 months' notice, completed all due processes required of a leaver and handed over all company tools

Duties and Responsibilities

- ✓ Vaccines commercial responsibilities for region - SSA including South Africa, CIS including CIS and developing countries Asia
- ✓ Delivering plan and access imperatives
- ✓ Contribute as part of the global health matrix team to strategy, policy and tactical evolution with global health actors

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| GSK GLOBAL VACCINES | Position | VACCINES MARKET LEADER/HEAD SUPRANATIONALS/MANAGING DIRECTOR & GM | Position | VACCINES MARKET LEADER | ✓ | |
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CREDIT INFORMATION CHECK

| DESCRIPTION | | COMMENTS | | |
|----------------------|----------------|---|----------------|---------------|
| Credit Report | | 2 open loan accounts 4 closed loan accounts. | | |
| Open loan accounts | | | | |
| Institution | Type of Loan | Total Amount | Balance Amount | Amount & Days |
| NCBA | CREDIT CARD | KES. 40,00,000 | KES 2,68,000 | KES 0 |
| Closed loan accounts | | | | |
| Institution | Type of Loan | Total Amount | Balance Amount | Amount & Days |
| STANBIC BANK LIMITED | MORTGAGE LOANS | KES. 1,50,00,000 | KES 0 | KES 0 |
| STANBIC BANK LIMITED | MORTGAGE LOANS | KES. 3,30,00,000 | KES 0 | KES 0 |
| NIC BANK LIMITED | PERSONAL LOANS | KES. 40,00,000 | KES 0 | KES 0 |
| NIC BANK LIMITED | CREDIT CARD | KES. 0 | KES 0 | KES 0 |
| NCBA | CREDIT CARD | KES. 0 | KES 0 | KES 0 |

COMMENTS

As of 15th March 2021, John Musunga has 2 open loan accounts; 1 Mortgage loans with Stanbic Bank Limited and a Credit Card loan with NCBA with a principal amount of **KES 19,000,000**. He is currently servicing the loan with installment amount sum of **KES 1,015** hence a total loan balance of **KES 267,826**.

John Musunga also has 4 closed loan accounts amounting to **KES 37,000,000** which he fully serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

| NAME | IDENTITY NUMBER | POLICE CLEARANCE REFERENCE NUMBER | STATUS |
|----------------------|-----------------|-----------------------------------|----------------------|
| JOHN MUTINDA MUSUNGA | 10089473 | N/A | NO REPORTED OFFENSES |

COMMENTS

John Mutinda Musunga of Identity Number 10089473 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 23rd March 2021.

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GLOBAL WATCHLIST DATABASE SCREENING

| NAME | DATE OF BIRTH | FATHER'S NAME | STATUS | COMMENT |
|----------------------|---------------|---------------|--------------------------|---------|
| JOHN MUTINDA MUSUNGA | 26/10/1969 | - | NO ADVERSE MENTION FOUND | |

COMMENTS

As of 22nd March 2021, John Mutinda Musunga has not been publicly reported in any Sanctions list or Politically Exposed Persons.

The candidate has been screened against over 1,400,000 politically exposed entities from 250+ countries and against adverse media screening of 26,000 news sources.

The candidate has also been screened against the below criminal profiles

- ✓ Arms Trafficking
- ✓ Drug Trafficking
- ✓ Fraud
- ✓ Money Laundering
- ✓ Terrorism

The candidate has further been screened against the below sanction lists in addition to thousands of global enforcement lists and court filings taken from bodies such as the UK Financial Conduct Authority (FCA) and US Securities and Exchange Commission (SEC).

- ✓ Her Majesty's (HM) Treasury List
- ✓ Office of Foreign Assets Control (OFAC) Sanctions
- ✓ Bureau of Industry and Security
- ✓ Department of State
- ✓ EU Terrorism List
- ✓ FBI Top Ten Most Wanted
- ✓ Interpol Most Wanted
- ✓ ICE List (U.S. Immigrations and Customs Enforcement)
- ✓ CBI List (The Central Bureau of Investigation)
- ✓ SDN & Blocked Entities
- ✓ SECO List
- ✓ Treasury PML List
- ✓ UN Consolidated List
- ✓ OCC Shell Bank List

GLOBAL WATCHLIST DATABASE SCREENING

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- ✓ CBI List (The Central Bureau of Investigation)
- ✓ SDN & Blocked Entities
- ✓ SECO List
- ✓ Treasury PML List
- ✓ UN Consolidated List
- ✓ OCC Shell Bank List

SOCIAL MEDIA

| DESCRIPTION | ADVERSE STATUS | SOCIAL MEDIA HANDLE | COMMENTS |
|-------------|--------------------------|---|----------|
| FACEBOOK | NO ADVERSE MENTION FOUND | HTTPS://WEB.FACEBOOK.COM/JOHN.MUSUNGA | |
| TWITTER | NO ADVERSE MENTION FOUND | HTTPS://TWITTER.COM/JOHNMUSUNGA | |
| LINKEDIN | NO ADVERSE MENTION FOUND | HTTPS://WWW.LINKEDIN.COM/IN/JOHN-MUSUNGA-3920232/ | |
| GOOGLE | NO ADVERSE MENTION FOUND | JOHN MUSUNGA MUTINDA | |

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| GOOGLE | NO ADVERSE MENTION FOUND | JOHN MUSUNGA MUTINDA | |

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