# CONFIDENTIAL BACKGROUND SCREENING REPORT



Candidate's Name	PATRICK CHERUIYOT	Report Status	Final Report
SOW NO.	3079	Position Hired	EABL
Screening Package	EABL STANDARD PACKAGE	Reference NO.	EABL- RQ-1631685008584-3B3Q

PATRICK
CHERUIYOT'S
PICTURE

# **IDENTITY**

DESCRIPTION	DETAILS VERIFIED
Names	CHERUIYOT PATRICK
ID No.	26588267
Date of Birth	10/1/1988 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.

# 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.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

# **EDUCATION**

DE	SCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	МАТСН	NO MATCH
		Institution Name	THE TECHNICAL UNIVERSITY OF KENYA	THE TECHNICAL UNIVERSITY OF KENYA	<b>✓</b>	
		Years	18 DECEMBER 2013	18/December/2013	<b>✓</b>	
HIO	GHEST	Course	BACHELOR OF ENGINEERING	BACHELOR OF ENGINEERING	<b>✓</b>	
ED	UCATION	Specialization	ELECTRICAL AND ELECTRONIC ENGINEERING	ELECTRICAL AND ELECTRONIC ENGINEERING	<b>✓</b>	
		Awards	SECOND CLASS HONOURS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	<b>✓</b>	

# **COMMENTS**

The Examinations Office confirmed that Cheruiyot Patrick graduated from the School of Engineering Science and Technology with a Bachelor of Engineering (Electrical and Electronic Engineering), Second Class Honours (Upper Division) during a ceremony held on Wednesday, 18<sup>th</sup> December 2013

### 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.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

# **PROFESSIONAL QUALIFICATION**

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

## **COMMENTS**

Patrick Cheruiyot appears not to have a professional membership as per his resume

### 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.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

## **EMPLOYMENT**

DESCRIPTION	DETAILS PRO	OVIDED	DETAILS VERIFIED		MATCH	NO MATCE
PTC	Organization	EAST AFRICA BREWERIES LIMITED (CONTRACTED UNDER PTC)	Organization	PTC SECONDED TO EAST AFRICA BREWERIES LIMITED (EABL)	<b>✓</b>	
SECONDED TO EAST	Years	APR 2014 - TO DATE	Years	1 APRIL 2014 -DATE	<b>✓</b>	
AFRICA BREWERIES LIMITED (EABL)	Position	SHIFT ELECTRICAL TECHNICIAN/PROCESS OPERATOR	Position	ELECTRICAL SHIFT TECHNICIAN- UDV/INTERMITTENT RELIEVER	<b>✓</b>	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED	<b>✓</b>	

# **COMMENTS**

# PTC Seconded to East Africa Breweries Limited (EABL)

Benard Kinanga, HR Administrator confirmed that Patrick Cheruiyot worked on a fixed term contract as an Electrical Shift Technician-UDV from 1<sup>st</sup> April 2017 to date and as an Intermittent Reliever from 1<sup>st</sup> April 2014 to 31<sup>st</sup> March 2017

# **Duties and Responsibilities**

- ✓ Carried out preventive and corrective maintenance on electrical equipment and electronic control systems
- ✓ Installed new electrical systems and the repair or replacement of existing electrical and electronics equipment.
- ✓ Conducted root cause analysis on equipment breakdowns/failures and coming up with corrective and long-term preventive measures.
- ✓ Monitored the safety and emergency systems for proper functionality
- ✓ Calibrated instruments for optimal functionality
- ✓ Identified critical spares and escalated to the Electrical and Instruments Engineer for planning
- ✓ Report shift KPI's to drive process improvements whilst reducing downtime
- $\checkmark$  Raising of notifications, work orders and retrieving spares from stores using SAP.
- $\checkmark$  Participated in continuous improvement projects that improved efficiency of systems
- ✓ Participated in safety and zero harm culture through identification of hazards, closing raised safety issues

# Reliever Operations

Carried out preventive and corrective maintenance.

General cleaning, inspecting, Lubricating and tightening of machines

Raising safety incidence report cards.

Carried out size change preparations.

Wrote reports for handover

# 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.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

# **EMPLOYEMENTTENURE**

EMPLOYEMENT TENURE				
Company	Position	Period	Reason for Leaving	
PTC SECONDED TO EAST AFRICA BREWERIES LIMITED (EABL)	ELECTRICAL SHIFT TECHNICIAN- UDV/INTERMITTENT RELIEVER	1 APRIL 2014 - DATE	CURRENTLY EMPLOYED	

### 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.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

# **GAP IDENTIFICATIONAND ANALYSIS**

Name	From	То	Comments
NO EMPLOYMENT GAP	N/A	N/A	Patrick Cheruiyot has no employment gap as he has been working at PTC for the past 7 years

### 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.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

# **CREDIT INFORMATION CHECK**

DESCRIPTION	COMMENTS			
Credit Report	6 open loan accounts 18 closed loan accoun			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 5,000	KES 5,110	KES 0
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,000	KES 2,120	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 100	KES 4	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 5,130	KES 5,130	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 5,040	KES 5,040	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 5,590	KES 5,590	KES 0
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 5,000	KES 5,420	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 15,000	KES 16,000	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 6,600	KES 0	KES 0
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 6,600	KES 0	KES 0
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 1,500	KES 0	KES 0
TALA	MOBILE BANKING LOAN	KES. 7,000	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 5,590	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 2,750	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 5,390	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 5,490	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 2,210	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,650	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 5,500	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 5,470	KES 0	KES 0

# **COMMENTS**

As of 14<sup>th</sup> September 2021, Cheruiyot Patrick has 6 open loan accounts; 3 Mobile Banking loans from Absa Bank Kenya Plc and Mshwari and 3 Overdraft loans from Fuliza M-Pesa with a principal amount of KES 22,857. He is currently servicing the loan with installment amount sum of KES 23,186; worst current arrears of 70 Days, worst arrears last 12 months of 320 Days and an overdue balance sum of KES 5,114 hence a total loan balance of **KES 22,993** 

Cheruiyot Patrick also has 18 closed loan accounts amounting to KES 82,953 which he serviced apart from 2 Mobile Banking loans from Absa Bank Kenya Plc (written off) and Kenya Commercial Bank Limited (Closed) with a balance of  $KES\ 21,\!418$  as stipulated above

# 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.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

# NATIONAL CRIMINAL DATABASE SEARCH

		POLICE CLEARANCE REFERENCE NUMBER	STATUS
PATRICK CHERUIYOT	26588267	-	NO REPORTED OFFENSES

# **COMMENTS**

Patrick Cheruiyot of Identity Number 26588267 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 9th September 2021

### 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.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

# **SOCIAL MEDIA**

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	N/A	
TWITTER	NO ADVERSE MENTION FOUND	N/A	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	N/A	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	

# **GOOGLE SEARCH Photographic Evidence**

# **GOOGLE SEARCH Comments**

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

# $FACE BOOK Photographic \ Evidence$ **FACEBOOK Comments** Following a thorough search using names, phone number and email address, Patrick Cheruiyot appears not to have a Facebook account

# TWITTERPhotographic Evidence **TWITTERComments** Following a thorough search using names, phone number and email address, Patrick Cheruiyot appears not to have a Twitter account

	LINKEDINPROFILE Photographic Evidence
	LINKEDINPROFILE Comments
Following a th	norough search using names, phone number and email address, Patrick Cheruiyot appears not to have a LinkedIn Profile