

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name	SAMUEL MAWEU
SOW NO.	4406
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL-RQ-1662724013794-DI2W



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	SAMUEL MUSYOKI MAWEU
Identity No.	22949911
Date of Birth	05/02/1982
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 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
HIGHEST EDUCATION	Institution Name	KENYATTA UNIVERSITY	KENYATTA UNIVERSITY	✓	
	Years	25 JULY 2008	25/July/2008	✓	
	Course	BACHELOR OF SCIENCE	BACHELOR OF SCIENCE	✓	
	Specialization	MANUFACTURING ENGINEERING	MANUFACTURING ENGINEERING	✓	
	Awards	SECOND CLASS HONOURS, UPPER DIVISION	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

Elizabeth, from the Graduation & Certificates Office, confirmed that Maweu M. Samuel graduated from Kenyatta University on the 25th day of July 2008 with a Degree in Bachelor of Science (Manufacturing Engineering) and was awarded Second Class Honours, Upper Division. The certificate is authentic as confirmed on 14th September 2022.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	BRITISH AMERICAN TOBACCO	Organization	BRITISH AMERICAN TOBACCO	✓	
	Years	MAR 2018 – TO DATE	Years	MAR 2018 – TO DATE	✓	
BRITISH AMERICAN TOBACCO	Position	MAINTENANCE & PRODUCTION ENGINEERING PROJECTS ENGINEER	Position	MAINTENANCE & PRODUCTION ENGINEERING PROJECTS ENGINEER	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

The candidate is currently employed at British American Tobacco; hence no attempt was made to contact the company to avoid jeopardizing their 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	MAINTENANCE & PRODUCTION ENGINEERING PROJECTS ENGINEER	MAR 2018 – TO DATE	CURRENTLY EMPLOYED AT THE COMPANY
GENERAL MOTORS EAST AFRICA	PRODUCTION SUPERVISOR, PROCESS ENGINEER	18 MAY 2015 - 28 FEB 2018	HE RESIGNED

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	3 open loan accounts 70 closed loan accounts.			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
STANDARD CHARTERED BANK KENYA LTD	CREDIT CARD	KES. 60,000	KES 47,500	KES 47,500
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 6,900	KES 6,450
FULIZA M-PESA	OVERDRAFT	KES. 5,550	KES 5,550	KES 5,550
FULIZA M-PESA	OVERDRAFT	KES. 5,020	KES 5,020	KES 5,020
STANDARD CHARTERED BANK KENYA LTD	PERSONAL LOAN	KES. 15,90,000	KES 11,90,000	KES 11,90,000
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
TALA	MOBILE BANKING LOAN	KES. 7,000	KES 0	KES 0
TALA	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
STANDARD CHARTERED BANK KENYA LTD	PERSONAL LOAN	KES. 12,40,000	KES 0	KES 0
STANDARD CHARTERED BANK KENYA LTD	PERSONAL LOAN	KES. 15,00,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 10,500	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,780	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 3,750	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,740	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,450	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,720	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,450	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 296	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,490	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,450	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,480	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,460	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,450	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,490	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,720	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,680	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,650	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,490	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,600	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,530	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,330	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 883	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,420	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,420	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,680	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 362	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 3,850	KES 0	KES 0
FULIZA M-PESA	MOBILE BANKING LOAN	KES. 3,410	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 2,550	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,010	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,300	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 13,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 20,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 20,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 20,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 10,500	KES 0	KES 0

COMMENTS

As of 21st September 2022, Samuel Musyoki Maweu has 3 open loan accounts; a Mobile Banking Loan from Mshwari and 2 Fuliza M-Pesa Overdrafts; with a principal amount of **KES 16,564**. He is currently servicing the loan with installment amount sum of **KES 17,014**; having worst current arrears and worst arrears last 12 months of **1281 days** and an overdue balance sum of **KES 17,013** hence a total loan balance of **KES 17,463**.

Samuel Musyoki Maweu also has 69 closed loan accounts amounting to **KES 4,824,844** which were fully serviced apart from a Credit Card and a Personal Loan from Standard Chartered Bank Kenya Ltd which were **written off** with a balance of **KES 1,242,076** as stipulated above.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/SAMUEL-MAWEU-B80A2412/	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WWW.FACEBOOK.COM/SAMUEL.MAWEU.1	
TWITTER	NO ADVERSE MENTION FOUND	-	

EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
GENERAL MOTORS EAST AFRICA	Organization	GENERAL MOTORS EAST AFRICA	Organization	GENERAL MOTORS EAST AFRICA	✓	
	Years	MAY 2015 – MAR 2018	Years	18 MAY 2015 - 28 FEB 2018		✓
	Position	MANUFACTURING ENGINEER	Position	PRODUCTION SUPERVISOR, PROCESS ENGINEER	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	HE RESIGNED		✓

COMMENTS

General Motors East Africa.

Margaret Ndungu, the Human Resource Manager, confirmed that Samuel Musyoki Maweu resigned from employment for greener pastures. He also had no disciplinary issues.

Margaret Ndungu further provided a certificate of service dated 16th September 2022, that confirmed that Samuel Musyoki Maweu was employed from 18th May 2015 on permanent basis as a Production Supervisor in the Manufacturing Operations & Supply Chain Division. He was later re-designated to Process Engineer on 1st August 2016. Samuel held the position of Process Engineer in the Manufacturing Operations & Supply Chain Division until 28th February 2018 when he resigned from employment.

On 21st September 2022, Margaret also provided a reference from Samuel’s supervisor that confirmed that Samuel was hired from 18th May 2015 to 28th February 2018 as a Process Engineer after which he resigned and issued adequate notice. They would consider him for rehire.

Overall work performance

✓ Met expectations.

Coping while working under pressure

✓ Coped well.

Relating with others

✓ He related well.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
SAMUEL MUSYOKI MAWEU	2294991	-	NO REPORTED OFFENSES

COMMENTS

Samuel Musyoki Maweu of Identity Number 22949911 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 12th September 2022.

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FACEBOOK Photographic Evidence

FACEBOOK Comments

Following a thorough search using names, phone number and email address, Samuel Musyoki Maweu's Facebook account has no record of adverse information.

GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAP	-	-	Samuel Musyoki Maweu has no employment gaps as he has been employed for the past 7 years.

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PROFESSIONAL QUALIFICATION

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

COMMENTS

Samuel Musyoki Maweu does not have any professional memberships as per his resume.

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LINKEDIN Photographic Evidence

LINKEDIN Comments

Following a thorough search using names, phone number and email address, Samuel Musyoki Maweu'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, Samuel Musyoki Maweu's Google search has no record of adverse information.

TWITTER Photographic Evidence

TWITTER Comments

Following a thorough search using names, phone number and email address, we could not find Samuel Musyoki Maweu's Twitter account.