CONFIDENTIAL BACKGROUND SCREENING REPORT

Candidate's Name	JOHN NGIGI	Report Status	Final Report
SOW NO.	3297	Position Hired	EABL
Screening Package	EABL STANDARD PACKAGE	Reference NO.	EABL-RQ-1639056298260-OE0G

JOHN NGIGI'S PICTURE	

IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	NGIGI JOHN KAMAU
ID No.	26263211
Date of Birth	3/14/1989 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
HIGHEST EDUCATION	Institution Name	KCA UNIVERSITY	KCA UNIVERSITY	✓	
	Years	28 NOVEMBER 2014	28/November/2014	✓	
	Course	BACHELOR OF SCIENCE	BACHELOR OF SCIENCE IN INFORMATION TECHNOLOGY	✓	
	Specialization	INFORMATION TECHNOLOGY	INFORMATION TECHNOLOGY	✓	
	Awards	SECOND CLASS HONOURS (LOWER DIVISION)	SECOND CLASS HONOURS (LOWER DIVISION)	✓	

COMMENTS

Daniel Wekulo, Assistant Admin- Registrar's Office confirmed that Ngigi John Kamau of registration number KCA/09/02011 is a bona fide graduate of KCA University. He graduated during the 6th graduation ceremony on 28th November 2014, with a Bachelor of Science in Information Technology, Second Class Honours (Lower Division)

The certificate presented by the candidate was confirmed to be authentic

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PROFESSIONALQUALIFICATION

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

COMMENTS

John Ngigi Kamau appears not to have a professional membership as per his resume

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	EAST AFRICA BREWERIES LIMITED	Organization	EAST AFRICA BREWERIES LIMITED	✓	
	Years	NOV 2014 - SEP 2021	Years	NOV 2014 - SEP 2021	✓	
EAST AFRICA BREWERIES LIMITED	Position	OUTBOUND WAREHOUSE COORDINATOR/MOVE CUSTOMER PARTNERING ANALYST/INVENTORY GOVERNANCE/IDOC MANAGER	Position	OUTBOUND WAREHOUSE COORDINATOR/MOVE CUSTOMER PARTNERING ANALYST/INVENTORY GOVERNANCE/IDOC MANAGER	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

East Africa Breweries Limited

The candidate is currently working at East Africa Breweries Limited hence background check was not conducted to avoid jeopardizing the candidate's current employment. Background checks to be conducted upon request once candidate has resigned.

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
EAST AFRICA BREWERIES LIMITED	OUTBOUND WAREHOUSE COORDINATOR/MOVE CUSTOMER PARTNERING ANALYST/INVENTORY GOVERNANCE/IDOC MANAGER	NOV 2014 - SEP 2021	CURRENTLY EMPLOYED AT THE COMPANY

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAP	N/A	N/A	John Ngigi has no gaps in employment as he has been working since Nov 2014 when he graduated.

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	2 open loan accounts 67 closed loan accounts.			
Open loan accounts				
Institution	Type of Loan	***Total Amount***	***Balance Amount***	***Amount & Days***
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,500	KES 2,650	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 7,000	KES 7,530	KES 0
Closed loan accounts				
Institution	Type of Loan	***Total Amount***	***Balance Amount***	***Amount & Days***
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,500	KES 0	KES 0
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,500	KES 0	KES 0
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,500	KES 0	KES 0
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,500	KES 0	KES 0
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,500	KES 0	KES 0
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,500	KES 0	KES 0
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,500	KES 0	KES 0
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,500	KES 0	KES 0
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,500	KES 0	KES 0
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,500	KES 0	KES 0
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,500	KES 0	KES 0
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,500	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 19,600	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 26,300	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 32,400	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 3,500	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 7,000	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 2,700	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 9,500	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 1,500	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 1,150	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 10,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 1,100	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 700	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 1,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
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MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 7,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 7,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 7,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 7,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 7,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 7,000	KES 0	KES 0
TALA	MOBILE BANKING LOAN	KES. 30,000	KES 0	KES 0
GET BUCKS	PERSONAL LOANS	KES. 500	KES 0	KES 0
GET BUCKS	PERSONAL LOANS	KES. 750	KES 0	KES 0
GET BUCKS	PERSONAL LOANS	KES. 750	KES 0	KES 0
GET BUCKS	PERSONAL LOANS	KES. 1,500	KES 0	KES 0
OKOLEA INTERNATIONAL LIMITED	MOBILE BANKING LOAN	KES. 18,400	KES 0	KES 0
BRANCH	PERSONAL LOANS	KES. 5,000	KES 0	KES 0
BRANCH	PERSONAL LOANS	KES. 3,100	KES 0	KES 0
BRANCH	PERSONAL LOANS	KES. 5,000	KES 0	KES 0
BRANCH	PERSONAL LOANS	KES. 5,000	KES 0	KES 0

COMMENTS

As of 10th December 2021, John Ngigi has 2 open Mobile Banking Loan accounts from Absa Bank Kenya Plc and Mshwari with a principal amount of **KES 9,500**. He is currently servicing the loan with installment amount sum of **KES 2,652** hence a total loan balance of **KES 10,177**

John Ngigi also has 67 closed loan accounts amounting to **KES 386,369** which he fully serviced as stipulated above

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
JOHN KAMAU NGIGI	26263211	-	NO REPORTED OFFENSES

COMMENTS

John Kamau Ngigi of Identity Number 26263211 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 10th December 2021.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK ACCOUNT	NO ADVERSE MENTION FOUND	N/A	
TWITTER ACCOUNT	NO ADVERSE MENTION FOUND	N/A	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/JOHN-KAMAU-NGIGI-05124B138/	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	

LINKEDIN PROFILE Photographic Evidence

LINKEDIN PROFILE Comments

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

FACEBOOK ACCOUNT Photographic Evidence

FACEBOOK ACCOUNT Comments

Following a thorough search using names, phone number and email address, John Ngigi Kamau appears not to have a Facebook account

TWITTERACCOUNT Photographic Evidence

TWITTERACCOUNT Comments

Following a thorough search using names, phone number and email address, John Ngigi Kamau appears not to have a Twitter account