

CONFIDENTIAL BACKGROUND  
SCREENING REPORT



Candidate's Name	Samuel Muhindi
SOW NO.	3013
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL-RQ-1627564151493-TCU5



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	KARIITHI MUHINDI SAMUEL
Identity No.	13663154
Date of Birth	6/15/1975 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	GURU NANAK DEV UNIVERSITY	GURU NANAK DEV UNIVERSITY	✓	
	Years	12 JUNE 2000	12/June/2000	✓	
HIGHEST EDUCATION	Course	MASTER OF COMPUTER APPLICATIONS	MASTER OF COMPUTER APPLICATIONS	✓	
	Specialization	SEMESTER SYSTEM	SEMESTER SYSTEM	✓	
	Awards	FIRST DIVISION WITH DISTINCTION	FIRST DIVISION WITH DISTINCTION	✓	

COMMENTS

Assistant Registrar- Certificates confirmed that Samuel Muhindi graduated with a Master of Computer Applications (Semester System) and was awarded a First Division with Distinction during a ceremony held on 12<sup>th</sup> June 2000. The certificate provided 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

Samuel Muhndi appears not to have a professional membership according to his resume.

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## EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	
	Organization	COCA-COLA CENTRAL, EAST & WEST AFRICA	Organization	COCA-COLA CENTRAL, EAST & WEST AFRICA	✓	
	Years	2006 - TO DATE	Years	2006 - TO DATE	✓	
COCA-COLA CENTRAL, EAST & WEST AFRICA	Position	DIGITAL ACCELERATION SENIOR MANAGER/REVENUE GROWTH & SHOPPER MANAGER/COMMERCIAL PLANNING MANAGER/COMMERCIAL MANAGER/IT OPERATIONS MANAGER/NETWORK & TELECOMS LEAD	Position	DIGITAL ACCELERATION SENIOR MANAGER/REVENUE GROWTH & SHOPPER MANAGER/COMMERCIAL PLANNING MANAGER/COMMERCIAL MANAGER/IT OPERATIONS MANAGER/NETWORK & TELECOMS LEAD	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

## COMMENTS

### Coca Cola East Central & West Africa

The candidate is currently working at Coca Cola East Central & West Africa 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
COCA-COLA CENTRAL, EAST & WEST AFRICA	DIGITAL ACCELERATION SENIOR MANAGER/REVENUE GROWTH & SHOPPER MANAGER/COMMERCIAL PLANNING MANAGER/COMMERCIAL MANAGER/IT OPERATIONS MANAGER/NETWORK & TELECOMS LEAD	2006 - TO DATE	CURRENTLY EMPLOYED AT THE COMPANY

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## GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAP	2006	TO DATE	Samuel Muhindi does not have an employment gap since he has worked at Coca Cola East Central & West Africa from 2006 to date

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	2 open loan accounts 5 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>
STANDARD CHARTERED BANK KENYA LIMITED	CREDIT CARD	KES. 13,50,000	KES 10	KES 0
Closed loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount &amp; Days</i>
ABSA BANK KENYA PLC	CREDIT CARD	KES. 3,00,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LIMITED	CREDIT CARD	KES. 0	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LIMITED	CREDIT CARD	KES. 0	KES 0	KES 0
ABSA BANK KENYA PLC	CREDIT CARD	KES. 1,40,000	KES 0	KES 0
ABSA BANK KENYA PLC	PERSONAL LOANS	KES. 56,00,000	KES 0	KES 0
ABSA BANK KENYA PLC	CREDIT CARD	KES. 1,40,000	KES 0	KES 0

COMMENTS

As of 5<sup>th</sup> August 2021, Muhindi Samuel Kariithi has 2 open Credit Card loan accounts from Standard Chartered Bank Kenya Limited and Absa Bank Kenya Plc with a principal amount of **KES 1, 650,000**. He is servicing the loan with a total balance of **KES 10**

Muhindi Samuel Kariithi also has 5 closed loan accounts amounting to **KES 5,880,000** which he fully serviced as stipulated above

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## NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
MUHINDI SAMUEL KARIITHI	13663154		NO REPORTED OFFENSES

### COMMENTS

Muhindi Samuel Kariithi of Identity Number13663154 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 5th August 2021

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## 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	<a href="https://www.linkedin.com/in/samuel-m-984a717/">HTTPS://WWW.LINKEDIN.COM/IN/SAMUEL-M-984A717/</a>	
GOOGLE	NO ADVERSE MENTION FOUND	SAMUEL MUHINDI	



## **LINKEDINPROFILE Photographic Evidence**

### **LINKEDINPROFILE Comments**

Following a thorough search using names, phone number and email address, Samuel Muhindi's LinkedIn Profile has no record of adverse information



## **GOOGLE Photographic Evidence**

### **GOOGLE Comments**

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



## **FACEBOOK Photographic Evidence**

### **FACEBOOK Comments**

Following a thorough search using names, phone number and email address, Samuel Muhindi appears not to have a Facebook account



## **TWITTER Photographic Evidence**

### **TWITTER Comments**

Following a thorough search using names, phone number and email address, Samuel Muhindi appears not to have a Twitter account