

CONFIDENTIAL BACKGROUND  
SCREENING REPORT



Candidate's Name	Kevin Manyeki
SOW NO.	6096
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL- RQ-1691560310885-5YCI



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	KEVIN KIBARI MANYEKI
Identity No.	32528870
Date of Birth	21/07/1994
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	THE TECHNICAL UNIVERSITY OF KENYA	THE TECHNICAL UNIVERSITY OF KENYA	✓	
	Years	20 DECEMBER 2019	20/December/2019	✓	
	Course	BACHELOR OF TECHNOLOGY	BACHELOR OF TECHNOLOGY	✓	
	Specialization	HOTEL AND RESTAURANT MANAGEMENT	HOTEL AND RESTAURANT MANAGEMENT	✓	
	Awards	SECOND CLASS HONOURS (LOWER DIVISION)	SECOND CLASS HONOURS (LOWER DIVISION)	✓	

## COMMENTS

The Examinations Office confirmed that Kelvin Kibari Manyeki graduated from the School of Hospitality and Tourism Studies with a Bachelor of Technology (Hotel and Restaurant Management) and was awarded Second Class Honours (Lower Division) on 20<sup>th</sup> December 2019.

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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

Kevin Kibari Manyeki does not have any professional membership as per his resume.

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## EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	TRADCO SERVICES LIMITED	Organization	TRADCO SERVICES LIMITED	✓	
	Years	JUN 2020 - AUG 2020/ FEB 2021 - TO DATE	Years	JUN 2020 - AUG 2020/FEB 2021-TO DATE	✓	
TRADCO SERVICES LIMITED	Position	BRAND <del>ASSISTANT</del> TEAM LEADER/VAN SALE REPRESENTATIVE/ RESERVE TRADE DEVELOPER/ACTING C.B.D RESERVE ACCOUNT MANAGER	Position	BRAND <del>ASSISTANT</del> TEAM LEADER/VAN SALE REPRESENTATIVE/ RESERVE TRADE DEVELOPER/ACTING C.B.D RESERVE ACCOUNT MANAGER	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

## COMMENTS

### Tradco Services Limited.

Robert Wambugu, HR Department confirmed that Kevin worked under the company as Brand Ambassador /Assistant Team Leader for Cadbury Chocolates from June 2020 to August 2020, Van Sales Rep/Brand Ambassador for Proctor & Gamble from February 2021 to December 2021, Van Sales Representative for Haco Tigers Company from January 2020 to February 2022, Van Sales Representative for PZ Cussons from June 2021 to August 2022, Reserve Trade Developer for Diageo Reserve &Luxury Portfolio from September 2022 to June 2023 and currently as an Acting C.B.D Reserve Manager from June 2023 to date.

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## EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
IMPRIMATUR SERVICES LIMITED	Organization	IMPRIMATUR SERVICES LIMITED	Organization	IMPRIMATUR SERVICES LIMITED	✓	
	Years	AUG 2019 - NOV 2019	Years	JUL 2018		✓
	Position	FOOTSOLDIER	Position	BRAND ACTIVATION REPRESENTATIVE		✓
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	NOT PROVIDED BY THE EMPLOYER	✓	

## COMMENTS

### Imprimatur Services Limited.

In a certificate of service dated 21<sup>st</sup> August 2023, Peter M. Giathi, Human Resource Department certified that Kevin Kibari Manayeki of ID Number 32528870 was an employee of the company in July 2018. During his employment, his assigned role was Brand Activation Representative.

On 23<sup>rd</sup> August 2023, Benson Kirunda, for HR confirmed that the letter is authentic and the details therein are correct.

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## EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
TRADCO SERVICES LIMITED	BRAND AMBASSADOR /ASSISTANT TEAM LEADER/VAN SALE REPRESENTATIVE/ RESERVE TRADE DEVELOPER/ACTING C.B.D RESERVE ACCOUNT MANAGER	JUN 2020 - AUG 2020/FEB 2021-TO DATE	CURRENTLY EMPLOYED AT THE COMPANY
IMPRIMATUR SERVICES LIMITED	BRAND ACTIVATION REPRESENTATIVE	JUL 2018	NOT PROVIDED BY THE EMPLOYER

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## GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP 1	20TH DEC 2019	JUN 2020	Kevin Kibari Manyeki has an employment gap period of 5 months and 11 months from when he graduated from The Technical University of Kenya on 20 <sup>th</sup> December 2019 to when he joined Tradco Services Limited in June 2020. Kevin stated that during the period, he was unemployed.
EMPLOYMENT GAP 2	AUG 2020	FEB 2021	Kevin Kibari Manyeki has a employment gap period of 5 months from when he left Tradco Service Limited in August 2020 to when he rejoined Tradco in February 2021. Kevin stated that he was unemployed after the lapsing of the contract between the agencies and the companies.

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CREDIT INFORMATIONCHECK

DESCRIPTION		COMMENTS		
Credit Report		1 open loan accounts 11 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>
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 1,610	KES 1,610	KES 0
Closed loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount &amp; Days</i>
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 1,950	KES 0	KES 0
EQUITY BANK KENYA LIMITED	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 900	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 842	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 873	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 453	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 890	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 722	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 897	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 723	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 478	KES 0	KES 0

COMMENTS

As of 10th August 2023, Kevin Kibari Manyeki has 1 open loan account; 1 Mobile Banking Loan from Equity Bank Kenya Limited, with a principal amount of **KES1,605**. He is currently servicing the loan with installment amount sum of **KES 500**, hence a total loan balance of **KES 1,605**.

Kevin Kibari Manyeki also has 11 closed loan accounts amounting to **KES 10,727** which were fully serviced as stipulated above.

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## NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
KEVIN KIBARI MANYEKI	32528870	-	NO REPORTED OFFENSES

### COMMENTS

Kevin Kibari Manyeki of ID Number 32528870 has been searched in the Criminal Records Office database and has no known criminal record or result of trial as confirmed by the Directorate of Criminal Investigations on 11th August 2023.

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## SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	<a href="https://www.facebook.com/KELVIN.KIBARIMANYEKI.9">HTTPS://WWW.FACEBOOK.COM/KELVIN.KIBARIMANYEKI.9</a>	
TWITTER	NO ADVERSE MENTION FOUND	N/A	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	N/A	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	



## **FACEBOOK Photographic Evidence**

### **FACEBOOK Comments**

Following a thorough search using names, phone number and email address, Kevin Kibari Manyeki's Facebook Account has no record of adverse information.

## **GOOGLE SEARCH Photographic Evidence**

### **GOOGLE SEARCH Comments**

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



## **TWITTERPhotographic Evidence**

## **TWITTERComments**

Following a thorough search using names, phone number and email address of Kevin Kibari Manyeki, we could not find his Twitter Account.

## **LINKEDINPROFILE Photographic Evidence**

### **LINKEDINPROFILE Comments**

Following a thorough search using names, phone number and email address of Kevin Kibari Manyeki, we could not find his LinkedIn Profile.