CONFIDENTIAL BACKGROUND SCREENING REPORT



Candidate's Name	Queen Kilindi	Report Status	Final Report
SOW NO.	6200	Position Hired	EABL
Screening Package	EABL STANDARD PACKAGE	Reference NO.	EABL-RQ-1692266638448- KRZW



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	QUEEN MUMBUA KILINDI
Identity No.	36023901
Date of Birth	03/10/1998
Gender	FEMALE

COMMENTS

The candidate is a Kenyan citizen and is of legal employment age, her 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	RAILWAY TRAINING INSITUTE	RAILWAY TRAINING INSTITUTE	~	
	Years	1 JULY 2021	01/July/2021	~	
HIGHEST EDUCATION	Course	DIPLOMA IN ELECTRICAL AND ELECTRONICS ENGINEERING	DIPLOMA IN ELECTRICAL AND ELECTRONICS ENGINEERING	~	
	Specialization	POWER OPTION	POWER OPTION	/	
	Awards	CREDIT	CREDIT	/	

COMMENTS

Academic Registrar confirmed that Kilindi Queen Mumbua graduated with a Diploma in Electrical and Electronic Engineering (Power Option). She was awarded credit in July 2021. The certificate was certified as a true copy of the original on 22nd August 2023

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PROFESSIONAL QUALIFICATION

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

COMMENTS

Queen Mumbua Kilindi has no professional Membership as per her resume.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	SHEER LOGIC MANAGEMENT CONSULTANT LTD	Organization	EABL THROUGH SHEERLOGIC	~	
EABL	Years	MAY 2022 - TO DATE	Years	9TH MAY 2022 - 30TH SEP 2022		✓
THROUGH SHEERLOGIC	Position	NOT PROVIDED BY THE CANDIDATE	Position	PROCESS MINDER		✓
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	TO PURSUE HER PERSONAL INTERESTS		✓

COMMENTS

EABL Through Sheerlogic

Lawi Avoga, Site Manager confirmed that Queen Mumbua Kilindi served the company as a Process Minder from 9th May 2022 to 30th September 2022 when she left to pursue her personal interests.

Any promotions

✓ None

Any disciplinary issues

✓ None

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EMPLOYMENT

DESCRIPTION	DETAILS PRO	OVIDED	DETAILS VERIFIED		MATCH	NO MATCH
	Organization	POWER EAGLES ENTERPISE LTD	Organization	POWER EAGLES ENTERPRISE LTD	~	
POWER	Years	JAN 2020 - JAN 2022	Years	FEB 2020 - DEC 2020		✓
EAGLES ENTERPRISE LTD	Position	NOT PROVIDED BY THE CANDIDATE	Position	ATTACHE/ELECTRICIAN		✓
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	SHE LEFT TO GO BACK TO SCHOOL		✓

COMMENTS

Power Eagles Enterprise Ltd

Jane Apondi, CEO confirmed that Queen Mumbua Kilindi served as full time attaché from February 2020 to April 2020 and as an Electrician from April 2020 to December 2020 when she left to go back to school. She served notice and returned all assigned tools. Jane would recommend her as she was a very committed and hardworking individual

Level of supervision Direct/Close/Intermittent

✓ Intermittent

Any outstanding achievements

✓ N/A she was a trainee

Candidate response to stressful situations & working on meeting deadlines

✓ Very calm

Relationship with customers, co-workers and supervisors

✓ She was very cooperative with her colleagues

Overall work performance

✓ Good

Any promotions

✓ None

Candidates strengths

✓ Eager to learn

Area of improvement

✓ Communication

Brief description of the candidate in relation to:

Trustworthiness	Good	
Dependability/ reliability	Good	
Taking Initiative	Good	
Communication skills (Verbal/ written)	Good	
Time management	Very Good	
Ability to make sound and timely decisions	N/A was a trainee still	
Adaptability to change	Good	
Professionalism	Very Good	

Any disciplinary cases

✓ None

Any incidences of fraud/misconduct leading to financial losses

✓ None

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The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.

EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	FINE ENGINEERING WORKS LTD	Organization	FINE ENGINEERING WORKS LTD	~	
FINE	Years	AUG 2021 - APR 2022	Years	AUG 2021 - APR 2022	✓	
ENGINEERING WORKS LTD	Position	NOT PROVIDED BY THE CANDIDATE	Position	ELECTRICAL TECHNICIAN		✓
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	LEFT ON HER OWN ACCORD		~

COMMENTS

Fine Engineering Works Ltd

Elias Suhail, Site Manager confirmed that Queen Mumbua Kilindi served the company as a full time Electrical Technician from August 2021 to April 2022 when she left on her own accord. She returned all assigned tools and served notice. Elias would not recommend the candidate for rehire as the company policy does not allow rehire.

Duties and responsibilities

- ✓ Machine maintenance.
- ✓ Wiring electrical layout.

Overall work performance

✓ 9/10.

Any disciplinary cases

✓ None.

Any incidences of fraud/misconduct involving financial loss

✓ None.

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE					
Company	Position	Period	Reason for Leaving		
EABL THROUGH SHEERLOGIC	PROCESS MINDER	9TH MAY 2022 - 30TH SEP 2022	TO PURSUE HER PERSONAL INTERESTS		
POWER EAGLES ENTERPRISE LTD	ATTACHE/ELECTRICIAN	FEB 2020 - DEC 2020	SHE LEFT TO GO BACK TO SCHOOL		
FINE ENGINEERING WORKS LTD	ELECTRICAL TECHNICIAN	AUG 2021 - APR 2022	LEFT ON HER OWN ACCORD		

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	То	Comments
EMPLOYEMNT GAP	30TH SEPTEMBER 2022	TO DATE	Queen Mumbua Kilindi confirmed that since she left EABL Sheerlogic on 30 th September 2022, she immediately joined BAT (British American Tobacco) for Indentured Learner (apprentice) up to date.

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CREDIT INFORMATION CHECK

DESCRIPTION	СОММЕ	NTS			
Credit Report	_	4 open loan accounts 12 closed loan accounts.			
Open loan accounts					
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days	
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 1,500	KES 1,610	KES 0	
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 6,000	KES 6,430	KES 0	
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 9,500	KES 10,200	KES 0	
FULIZA M-PESA	OVERDRAFT	KES. 480	KES 499	KES 0	
Closed loan accounts					
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days	
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0	
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0	
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 7,600	KES 0	KES 0	
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 12,500	KES 0	KES 0	
FULIZA M-PESA	OVERDRAFT	KES. 355	KES 0	KES 0	
FULIZA M-PESA	OVERDRAFT	KES. 230	KES 0	KES 0	
FULIZA M-PESA	MOBILE BANKING LOAN	KES. 354	KES 0	KES 0	
FULIZA M-PESA	OVERDRAFT	KES. 129	KES 0	KES 0	
FULIZA M-PESA	OVERDRAFT	KES. 334	KES 0	KES 0	
FULIZA M-PESA	OVERDRAFT	KES. 459	KES 0	KES 0	
FULIZA M-PESA	OVERDRAFT	KES. 187	KES 0	KES 0	
FULIZA M-PESA	OVERDRAFT	KES. 484	KES 0	KES 0	

COMMENTS

As of 17th August 2023, Queen Mumbua has 4 open loan accounts; 3 Mobile Banking Loans with Kenya Commercial Bank Ltd and 1 Overdraft with Fuliza M-Pesa with a principal amount of **KES 17,480.** She is currently servicing the loan with instalments amount sum **KES 18,698** hence a total loan balance of **KES 18,717**

Queen Mumbua also has 12 Closed Loan accounts amounting to **KES 28,632** which were fully serviced as stipulated above

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NATIONAL CRIMINAL DATABASE SEARCH

NAME		POLICE CLEARANCE REFERENCE NUMBER	STATUS
QUEEN MUMBUA KILINDI	36023901	_	NO REPORTED OFFENSES

COMMENTS

Queen Mumbua Kilindi of ID Number 36023901 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 23rd August 2023.

DISCLAIMER:

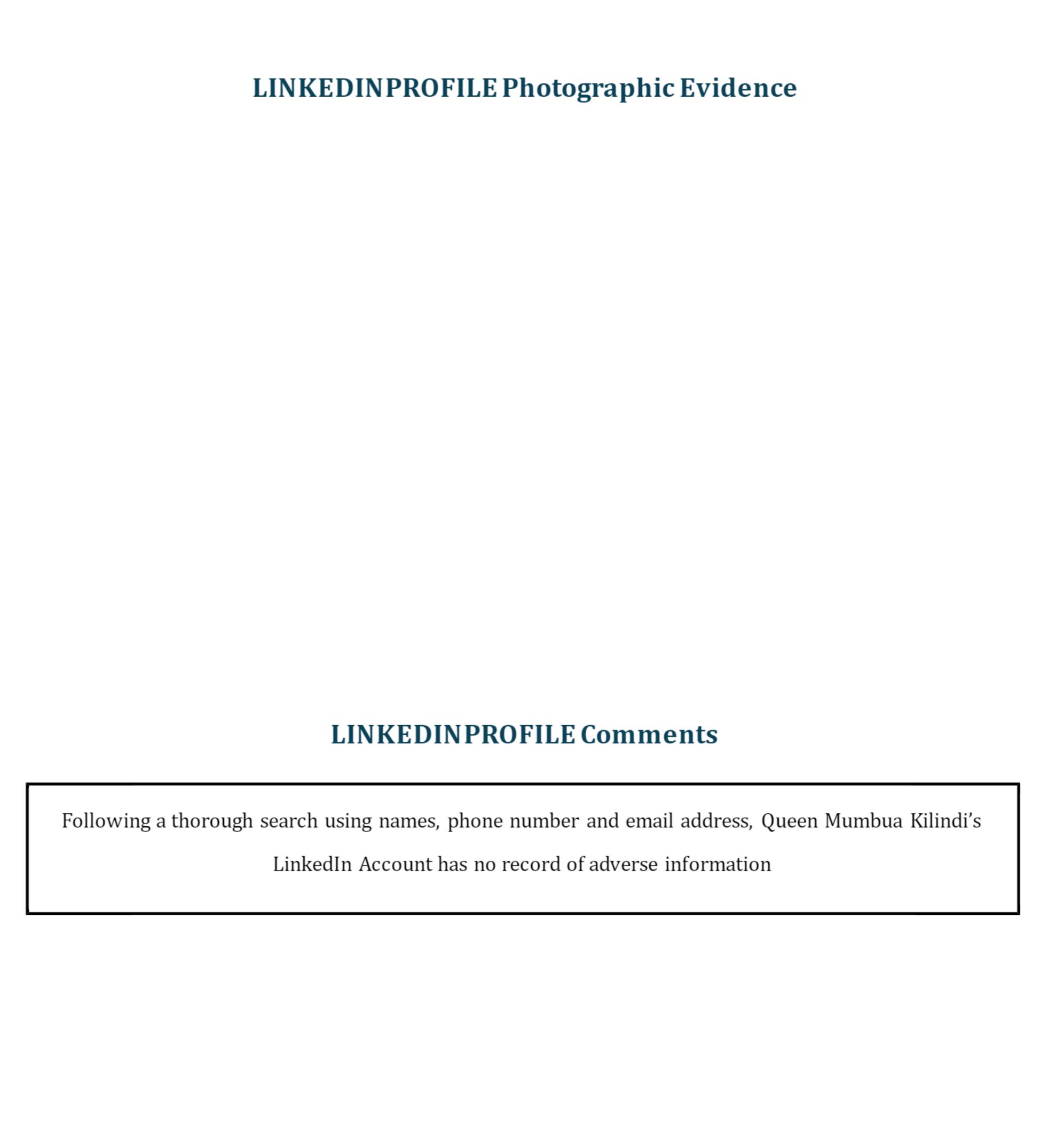
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SOCIAL MEDIA

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	HTTPS://WWW.LINKEDIN.COM/IN/QUEEN- KILINDI-8A0398233/	
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, Queen Mumbua Kilindi'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 of Queen Mumbua Kilindi, we could not find a Facebook Account.

TWITTERPhotographic Evidence **TWITTERComments** Following a thorough search using names, phone number and email address of Queen Mumbua Kilindi, we could not find a Twitter Account.