

CONFIDENTIAL BACKGROUND  
SCREENING REPORT



Candidate's Name     ANDREW MUTUGI

Report Status     Final Report

SOW NO.     3697

Position Hired     EABL

Screening Package     EABL STANDARD PACKAGE

Reference NO.     EABL-RQ-1641892736062-Q28Q



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	KARIMI ANDREW MUTUGI
Identity No.	25173809
Date of Birth	05/21/1987
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	JOMO KENYATTA UNIVERSITY OF AGRICULTURE AND TECHNOLOGY	JOMO KENYATTA UNIVERSITY OF AGRICULTURE & TECHNOLOGY	✓	
	Years	29 JULY 2011	29/July/2011	✓	
	Course	BACHELOR OF SCIENCE	BACHELOR OF SCIENCE	✓	
	Specialization	BIOCHEMISTRY AND MOLECULAR BIOLOGY	BIOCHEMISTRY AND MOLECULAR BIOLOGY	✓	
	Awards	SECOND CLASS HONOURS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

L. N. Kimundu for Registrar (Academic Affairs) confirmed that Andrew Mutugi Karimi was indeed a former bona fide student of JKUAT. He graduated with a Bachelor of Science in Biochemistry and Molecular Biology, Second Class Honours (Upper Division) during a graduation ceremony held on 29<sup>th</sup> July 2011.

The **certificate number 3306** presented by the candidate was confirmed to be authentic and duly issued upon satisfaction of all academic requirements

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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

Andrew Mutugi Karimi appears not to have a professional membership as per his resume

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## EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
SHEERLOGIC MANAGEMENT CONSULTANT LIMITED (KBL)	Organization	KENYA BREWERIES LIMITED	Organization	SHEERLOGIC MANAGEMENT CONSULTANT LIMITED (KBL)	✓	
	Years	JUN 2014 - JUN 2020 & DEC 2017 - MAY 2018	Years	JUN 2014 - JUN 2020 & MID AUG 2020 - TO DATE		✓
	Position	QUALITY ANALYST & MANUFACTURING EXCELLENCE COACH (GOVERNANCE)	Position	QUALITY PROCESS ANALYST	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	TRANSITIONED TO KBL		✓

## COMMENTS

### Sheerlogic Management Consultants Limited (KBL)

Lawi Avoga confirmed that Andrew Mutugi Karimi had been engaged on contractual terms as a Quality Process Analyst with effect from June 2014 to June 2020 when his contract ended after corona struck. He was recalled back in mid-August 2020 to date. Andrew was given an offer by KBL hence the transition.

He is currently serving notice and at the end of her notice period he will return all company property issued to him

Lawi would recommend Andrew for rehire noting that she was a great team player, diligent and hardworking employee

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## EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
SHEERLOGIC MANAGEMENT CONSULTANT LIMITED (KBL)	QUALITY PROCESS ANALYST	JUN 2014 - JUN 2020 & MID AUG 2020 - TO DATE	TRANSITIONED TO KBL

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# GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAP	N/A	N/A	Andrew Karimi does not have any employment gaps. He has been employed for the past 7 years and hence no gap on his Resume.

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	5 open loan accounts 34 closed loan accounts.			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 10,600	KES 11,000	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 15,500	KES 16,100	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 15,600	KES 16,200	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 2,000	KES 2,150	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 16,000	KES 17,400	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 15,500	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 15,600	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 15,600	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 15,600	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. 15,500	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 6,500	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. 10,000	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 15,600	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 12,000	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 21,500	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 21,700	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 21,800	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	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. 6,700	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 7,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 8,200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 300	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 1,500	KES 0	KES 0

COMMENTS

As of 14<sup>th</sup> January 2022, Andrew Mutugi Karimi has 5 open Mobile Banking Loan account from Kenya Commercial Bank Limited with a principal amount of **KES 59,600**. He is currently servicing the loan with installment amount sum of **KES 61,132** hence a total loan balance of **KES 62,828**

Andrew Mutugi Karimi also has 34 closed loan accounts amounting to **KES 342,870** which he fully serviced as stipulated above

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## NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
ANDREW MUTUGI KARIMI	25173809	-	NO REPORTED OFFENSES

## COMMENTS

Andrew Mutugi Karimi of Identity Number 25173809 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 January 2022

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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	<a href="https://www.linkedin.com/in/andrew-mutugi-7b9a1657/">HTTPS://WWW.LINKEDIN.COM/IN/ANDREW-MUTUGI-7B9A1657/</a>	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	



## **LINKEDINPROFILE Photographic Evidence**

### **LINKEDINPROFILE Comments**

Following a thorough search using names, phone number and email address, Andrew Mutugi'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, Andrew Mutugi Karimi's Google Search has no record of adverse information.



## **FACEBOOKACCOUNT Photographic Evidence**

### **FACEBOOKACCOUNT Comments**

Following a thorough search using names, phone number and email address, Andrew Mutugi Karimi appears not to have a Facebook account



## **TWITTERACCOUNT Photographic Evidence**

### **TWITTERACCOUNT Comments**

Following a thorough search using names, phone number and email address, Andrew Mutugi Karimi appears not to have a Twitter account