

CONFIDENTIAL BACKGROUND  
SCREENING REPORT



Candidate's Name    MARY NYINGI

Report Status    Final Report

SOW NO.    3038

Position Hired    EABL

Screening Package    EABL STANDARD PACKAGE

Reference NO.    EABL-RQ-1628579003927-TWSO



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	NYINGI MARY NYOKABI
ID No.	30112553
Date of Birth	10/11/1993 12:00:00 AM
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

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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

Mary Nyokabi Nyingi appears not to have a professional membership as per her resume

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## EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
NAIROBI BOTTLERS CCBA	Organization	NAIROBI BOTTLERS CCBA	Organization	NAIROBI BOTTLERS CCBA	✓	
	Years	SEP 2017 - TO DATE	Years	SEP 2017 - TO DATE	✓	
	Position	MECHANICAL TECHNICIAN	Position	MECHANICAL TECHNICIAN	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

## COMMENTS

### Nairobi Bottlers CCBA

The candidate is currently working at Nairobi Bottlers CCBA 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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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
ASSOCIATION BATTERY MANUFACTURES	Organization	ASSOCIATION BATTERY MANUFACTURES	Organization	ASSOCIATION BATTERY MANUFACTURES	✓	
	Years	APR 2015 - AUG 2015	Years	1ST APR -31ST AUG 2015	✓	
	Position	MECHANICAL INTERN	Position	MECHANICAL SECTION	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	NOT PROVIDED BY THE EMPLOYER	✓	

COMMENTS

Association Battery Manufactures

On a letter dated 31<sup>st</sup> August 2015, Caroline G. Njung’e, Ag. Human Resource & Admin Manager confirmed that Mary Nyokabi Nyingi was on industrial attachment at the company from 1<sup>st</sup> April to 31<sup>st</sup> August 2015 in the Engineering Department- Mechanical Section

Skills learnt and practiced

- ✓ General workshop works machining, drilling, design and fabrications
- ✓ Assisted in repair of factory production equipment, preventive maintenance and service involving greasing, oiling and cleaning
- ✓ Participated in general production machine training in basic factory processes e.g., lead casting, lead milling and battery assembling process
- ✓ Assisted in designing and carrying out of basic project works
- ✓ Trouble shooting of various basic mechanical faults in chains, gears, belt drives etc.
- ✓ Participated in kaizen programs mainly 5k and Autonomous Maintenance (AM) -Cleaning, lubrication and tightening

General opinion

- ✓ She was a well behaved and self-driven person and worked with minimum supervision

On 12<sup>th</sup> August 2021, Emma Ndiga-Human Resource Administrator confirmed that indeed Mary Nyokabi Nyingi was on attachment in their company. She further confirmed that the letter provided by the candidate is authentic and the information therein is accurate

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## EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
NAIROBI BOTTLERS CCBA	MECHANICAL TECHNICIAN	SEP 2017 - TO DATE	CURRENTLY EMPLOYED AT THE COMPANY
ASSOCIATION BATTERY MANUFACTURES	MECHANICAL SECTION	1ST APR -31ST AUG 2015	NOT PROVIDED BY THE EMPLOYER

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## GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP 1	NOV 2014	APR 2015	Mary Nyingi has an employment gap period of 4 Months; from when she completed her Diploma in November 2014 to when she joined Association Battery Manufacturers in April 2015. During this period, Mary confirmed that she was not in any form of employment as she was at home most of the time applying for internships and formal employment

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	9 open loan accounts 24 closed loan accounts.			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
MSHWARI	MOBILE BANKING LOAN	KES. 300	KES 323	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 900	KES 968	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 10,000	KES 10,800	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 17,000	KES 13,300	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 17,500	KES 5,080	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 900	KES 968	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 900	KES 29	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,000	KES 2,300	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 11,500	KES 12,300	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
MSHWARI	MOBILE BANKING LOAN	KES. 100	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
N/A	N/A	KES. 0	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 600	KES 0	KES 0
N/A	N/A	KES. 0	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 900	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. 16,000	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 17,000	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 16,000	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. 12,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 900	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 900	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

COMMENTS

As of 12<sup>th</sup> August 2021, Mary Nyokabi Nyingi has 9 Mobile Banking loans from Mshwari and Kenya Commercial Bank Limited with a principal amount of **KES 61,000**. She is currently servicing the loan with installment amount sum of **KES 44,574**; worst current arrears and worst arrears last 12 months of **30 Days** and an overdue balance sum of **KES 5,106** hence a total loan balance of **KES 46,014**.

Mary Nyokabi Nyingi also has 22 closed loan accounts amounting to **KES 89,400** which she fully serviced as stipulated above

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## NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
MARY NYOKABI NYINGI	30112553		NO REPORTED OFFENSES

## COMMENTS

Mary Nyokabi Nyingi of Identity Number 30112553 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 17th August 2021.

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## SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	<a href="https://www.facebook.com/MARY.NYINGI.1">HTTPS://WWW.FACEBOOK.COM/MARY.NYINGI.1</a>	
TWITTER	NO ADVERSE MENTION FOUND	N/A	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	<a href="https://www.linkedin.com/in/MARY-NYINGI-303A45105/">HTTPS://WWW.LINKEDIN.COM/IN/MARY-NYINGI-303A45105/</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, Mary Nyingi's Facebook account has no record of adverse information.



## **LINKEDINPROFILE Photographic Evidence**

### **LINKEDINPROFILE Comments**

Following a thorough search using names, phone number and email address, Mary Nyingi'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, Mary Nyokabi Nyingi's Google Search has no record of adverse information.



## **TWITTER Photographic Evidence**

### **TWITTER Comments**

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