

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name	Maureen Maina Mwihaki
SOW NO.	6214
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL-RQ-1692346921777-C3KQ



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	MAUREEN MWIHAKI MAINA
Identity No.	24833958
Date of Birth	29/03/1987
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
HIGHEST EDUCATION	Institution Name	UNITED STATES INTERNATIONAL UNIVERSITY	UNITED STATES INTERNATIONAL UNIVERSITY	✓	
	Years	20 APRIL 2013	20/April/2013	✓	
	Course	MASTER OF BUSINESS ADMINISTRATION	MASTER OF BUSINESS ADMINISTRATION	✓	
	Specialization	BUSINESS ADMINISTRATION	BUSINESS ADMINISTRATION	✓	
	Awards	N/A	N/A	✓	

COMMENTS

The Registrar confirmed that Maina Maureen Mwihaki graduated with a Master of Business Administration on 20th April 2013. The certificate was confirmed to be a true copy on 22nd August 2023.

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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

The candidate has no professional membership as per her resume.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
INSIGHT HORN LIMITED	Organization	INSIGHT HORN LIMITED	Organization	INSIGHT HORN LIMITED	✓	
	Years	NOV 2019 - DEC 2022	Years	NOV 2019 - DEC 2022	✓	
	Position	FOUNDER/MANAGING DIRECTOR	Position	SOLE OWNER	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	✓	

COMMENTS

Insight Horn Limited

Maureen Mwihaki Maina confirmed that she was the sole owner of the company from November 2019 to December 2022.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	UNILEVER EAST AFRICA	Organization	UNILEVER EAST AFRICA	✓	
	Years	JAN 2014 - MAY 2019	Years	20TH JAN 2014 - 31ST MAY 2019	✓	
UNILEVER EAST AFRICA	Position	HEAD OF STRATEGY & CATEGORY CHANNEL –FOODS/ CUSTOMER MARKETING & SHOPPER MANAGER/ BRAND MANAGER-HOME CARE CATEGORY	Position	CCD MANAGER-FOODS CATEGORY	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	RESIGNATION		✓

COMMENTS

Unilever East Africa

Mercy Oduor, People Partner-CD, Marketing & Functions confirmed that Maureen Mwihaki worked as a CCD Manager- Food Category in the Customer Development Department reporting to Kenya CD Lead. She worked in the company from 20th January 2014 to 31st May 2019 when she resigned.

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
INSIGHT HORN LIMITED	SOLE OWNER	NOV 2019 - DEC 2022	NOT PROVIDED BY THE CANDIDATE
UNILEVER EAST AFRICA	CCD MANAGER- FOODS CATEGORY	20TH JAN 2014 - 31ST MAY 2019	RESIGNATION

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GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP	31ST MAY 2019	OCT 2019	Maureen Mwihaki Maina has an employment gap of 5 months from when she left Unilever East Africa on 31 st May 2019 to when she founded Insight Horn Limited in November 2019. Maureen Mwihaki stated that during the period, she was not employed since she took the time to relocate countries.

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CREDIT INFORMATIONCHECK

Description		Comments		
Credit Report		2 open loan accounts 23 closed loan accounts.		
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
STANDARD CHARTERED BANK KENYA LIMITED	CREDIT CARD	KES. 1,49,000	KES 88,200	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,800	KES 3,210	KES 3,000
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
MSHWARI	MOBILE BANKING LOAN	KES. 2,800	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,800	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,800	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,800	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,800	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,800	KES 0	KES 0
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MSHWARI	MOBILE BANKING LOAN	KES. 2,800	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,400	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,400	KES 0	KES 0

COMMENTS

As of 18th August 2023, Maureen Maina has 2 open loan accounts; 1 Credit Card Loan from Standard Chartered Bank Kenya Limited and 1 Mobile Banking Loan from Mshwari, with a principal amount of **KES 151,800**. She is currently servicing the loan with instalment amount sum of **KES 3,010** having worst current arrears of **1,791 Days** and worst arrears last 12 months of **1,791 Days** and an Overdue balance sum of **KES 2,999** hence a total loan balance of **KES 91,370**.

Maureen Maina also has 23 closed loan accounts amounting to **KES 63,600**, which were fully serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
MAUREEN MWIHAKI MAINA	24833958	-	NO REPORTED OFFENSES

COMMENTS

Maureen Mwihaki Maina of ID Number 24833958 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.

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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	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/MAUREEN-MAINA-A092B720/?ORIGINALSUBDOMAIN=KE	
GOOGLE	NO ADVERSE MENTION FOUND	N/A	

GOOGLE Photographic Evidence

GOOGLE Comments

Following a thorough search using names, phone number and email address, Maureen Mwihaki Maina'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 Maureen Mwihaki Maina, we could not find her Facebook Account.

TWITTERPhotographic Evidence

TWITTERComments

Following a thorough search using names, phone number and email address of Maureen Mwihaki Maina, we could not find her Twitter Account.

LINKEDIN Photographic Evidence

LINKEDIN Comments

Following a thorough search using names, phone number and email address, Maureen Mwihaki Maina's LinkedIn Profile has no record of adverse information.