

CONFIDENTIAL BACKGROUND  
SCREENING REPORT



Candidate's Name	Nelson Musau
SOW NO.	2556
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL-RQ-1620117402918-LKAE

Nelson Musau'S  
PICTURE



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	MUSAU NELSON NGWATI
ID No.	24418296
Date of Birth	6/22/1986 12:00:00 AM
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	UNIVERSITY OF NAIROBI	UNIVERSITY OF NAIROBI	✓	
	Years	4 DECEMBER 2009	04/December/2009	✓	
	Course	BACHELOR OF ARTS	BACHELOR OF ARTS	✓	
	Specialization	ARTS	ARTS	✓	
	Awards	SECOND CLASS HONORS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

The Examinations Office confirmed that Nelson Ngwati Musau graduated from of University of Nairobi with a Bachelor of Arts, with Second Class Honours, Upper Division during a graduation ceremony that was held on the 4<sup>th</sup> December 2009.

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
HIGHEST EDUCATION	Institution Name	UNIVERSITY OF NAIROBI	UNIVERSITY OF NAIROBI	✓	
	Years	4 DECEMBER 2015	04/December/2015	✓	
	Course	MASTER OF ARTS	MASTER OF ARTS	✓	
	Specialization	ECONOMICS	ECONOMICS	✓	
	Awards	N/A		✓	

COMMENTS

The Examinations Office confirmed that Nelson Ngwati Musau graduated from of University of Nairobi with a Master of Arts in Economics; during a graduation ceremony that was held on the 4<sup>th</sup> December 2015.

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## EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
PWC	Organization	PWC	Organization	PWC	✓	
	Years	2014 - DATE	Years	17/May/2021	✓	
	Position	SENIOR TAX ADVISOR/ TAX SENIOR ASSOCIATE/ <del>MANAGER</del> / SENIOR TAX MANAGER	Position	SENIOR TAX ADVISOR	✓	
	Reason for Leaving	CURRENTLY EMPLOYED	Reason for Leaving	CURRENTLY EMPLOYED	✓	

## COMMENTS

The candidate is currently employed at PwC; hence no attempt was made to contact the company to avoid jeopardizing his employment. Background check to be conducted once the candidate has resigned upon request.

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## GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP I	-	-	Nelson Gitau Musau does not have any employment Gap since he has been employed for the past 7 years.

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CREDIT INFORMATION CHECK				
Description		Comments		
Credit Report		9 open loan accounts 29 closed loan accounts.		
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
STANDARD CHARTERED BANK KENYA	CREDIT CARD	KES. 5,00,000	KES 3,53,000	KES 0
STANBIC BANK	OVERDRAFT	KES. 4,540	KES 4,540	KES 4,540
MHASIBU SACCO LTD	PERSONAL LOAN	KES. 30,00,000	KES 26,10,000	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE MAKING LOAN	KES. 21,000	KES 22,600	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE MAKING LOAN	KES. 21,000	KES 22,600	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE MAKING LOAN	KES. 21,000	KES 22,500	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE MAKING LOAN	KES. 3,500	KES 3,760	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE MAKING LOAN	KES. 21,000	KES 22,500	KES 0
STANDARD CHARTERED BANK LTD	PERSONAL LOAN	KES. 28,70,000	KES 29,00,000	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 10,000	KES 10,400	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 15,000	KES 16,100	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
STANDARD CHARTERED BANK LTD	PERSONAL LOAN	KES. 22,00,000	KES 0	KES 0
ABSA BANK KENYA	CREDIT CARD	KES. 1,07,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,000	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. 7,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 12,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 12,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 12,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 12,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 12,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 12,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 13,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 20,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 14,500	KES 0	KES 0
MSHWARI	MOBILE BNKING LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BNKING LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 17,000	KES 0	KES 0

COMMENTS

As of 12<sup>th</sup> May 2021, Nelson Musau has 9 open loan accounts; 5 Mobile Banking Loan with Kenya Commercial Bank, 2 Personal Loans with Mhasibu Sacco Ltd and Standard Chartered Bank Ltd, 1 Credit Card Loan with Standard Chartered Bank Ltd and 1 Overdraft from Stanbic Bank Ltd; with a principal amount of **KES 6,459,583**. He is currently servicing the loan with instalment amount sum of **KES 220,600** having worst current arrears of **101 days** and no worst current arrears last 12 months, and an overdue balance sum of **KES 3,620** hence a total loan balance of **KES 5,963,263**.

Nelson Musau also has 28 closed loan accounts with a principal amount of **KES 2,632,500** which he has fully serviced apart form 2 Mobile Banking Loans from Kenya Commercial Bank and Mshwari which were closed with a balance of **KES 26,533** as stipulated above.

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## NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
NELSON NGWATI	24418296	-	NO REPORTED OFFENSES

### COMMENTS

Nelson Ngwati Musau of identity number 24418296 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 20th May 2021.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	-	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	<a href="https://www.linkedin.com/in/nelson-musau-adit-cpa-56a81a18/">HTTPS://WWW.LINKEDIN.COM/IN/NELSON-MUSAU-ADIT-CPA-56A81A18/</a>	
TWITTER	NO ADVERSE MENTION FOUND	-	
FACEBOOK	NO ADVERSE MENTION FOUND	-	



SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	-	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/NELSON-MUSAU-ADIT-CPA-56A81A18/	
TWITTER	NO ADVERSE MENTION FOUND	-	
FACEBOOK	NO ADVERSE MENTION FOUND	-	

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DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	-	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/NELSON-MUSAU-ADIT-CPA-56A81A18/	
TWITTER	NO ADVERSE MENTION FOUND	-	
FACEBOOK	NO ADVERSE MENTION FOUND	-	

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GOOGLE SEARCH	NO ADVERSE MENTION FOUND	-	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/NELSON-MUSAU-ADIT-CPA-56A81A18/	
TWITTER	NO ADVERSE MENTION FOUND	-	
FACEBOOK	NO ADVERSE MENTION FOUND	-	



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GOOGLE SEARCH	NO ADVERSE MENTION FOUND	-	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/NELSON-MUSAU-ADIT-CPA-56A81A18/	
TWITTER	NO ADVERSE MENTION FOUND	-	
FACEBOOK	NO ADVERSE MENTION FOUND	-	

## PROFESSIONAL QUALIFICATION

DESCRIPTION	BODY	REGISTRATION DATE	MEMBERSHIP NUMBER	STATUS	CERTIFICATE
Professional Membership	ICPAK	-	13452	ACTIVE	

## COMMENTS

ICPAK confirmed that CPA Musau Nelson Ngwati of Reg No. 13452 was an active member as of 21<sup>st</sup> May 2021.

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