

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name Audrey Achieng

Report Status Final Report

SOW NO. 3231

Position Hired EABL

Screening Package EABL STANDARD PACKAGE

Reference NO. EABL-RQ-1638871187002-VLCV



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	ACHIENG' AUDREY MICHELLE
ID No.	33173671
Date of Birth	11/5/1996 12:00:00 AM
Gender	FEMALE

COMMENTS

The candidate is a Kenyan citizen and is of legal employment age, her identity details i.e. name, 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	STRATHMORE UNIVERSITY	STRATHMORE UNIVERSITY	✓	
	Years	28 JUNE 2019	28/June/2019	✓	
	Course	BACHELOR OF COMMERCE	BACHELOR OF COMMERCE	✓	
	Specialization	ACCOUNTING AND FINANCE	ACCOUNTING AND FINANCE	✓	
	Awards	SECOND CLASS HONORS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

Stephen Ng’ang’a, the Registrar – Academic and Student Affairs at Strathmore University confirmed that Achieng’ Audrey Michelle successfully completed her course of Bachelor of Commerce – Accounting and Finance Option and graduated on 28th June 2019 with Second Class Honours, Upper Division. The certificate presented by the candidate was verified to be authentic on 14th December 2021.

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PROFESSIONAL QUALIFICATION

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

COMMENTS

Audrey Michelle Achieng does not appear to have any professional membership as per her resume.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	UNILEVER KENYA LTD	Organization	UNILEVER KENYA LTD	✓	
	Years	FEB 2019 - JUN 2019; JUN 2019 - DATE	Years	FEB 2019 - JUN 2019; JUN 2019 - DATE	✓	
UNILEVER KENYA LTD	Position	PROCESS IMPROVEMENT AND CONTROLS INTERN; PROCESS IMPLEMENTATION AND CONTROLS LEAD	Position	PROCESS IMPLEMENTATION AND CONTROLS INTERN; PROCESS IMPLEMENTATION AND CONTROLS LEAD	✓	
	Reason for Leaving	CURRENTLY EMPLOYED	Reason for Leaving	CURRENTLY EMPLOYED	✓	

COMMENTS

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

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	KENYA AIRWAYS	Organization	KENYA AIRWAYS	✓	
	Years	JUL - SEPT 2018	Years	3 MAY 2018 - 30 SEPT 2018		✓
KENYA AIRWAYS	Position	CARGO REVENUE ACCOUNTING INTERN	Position	STUDENT INTERN - REVENUE ACCOUNTING SECTION	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	NOT PROVIDED BY THE EMPLOYER		✓

COMMENTS

Kenya Airways.

Danson Muchiri, the Senior Manager, Employee Service Experience, confirmed that Audrey Michelle Achieng was a student intern in the Revenue Accounting Section of the Finance Department. She was in intern from 3rd May 2018 to 30th September 2018. Her supervisor was Mr. Geoffrey Kipngeno Langat.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
HST: CONSULTING AND AUDIT FRIM - ETHIOPIA	Organization	HST: CONSULTING AND AUDIT FRIM - ETHIOPIA	Organization	HST: CONSULTING AND AUDIT FRIM - ETHIOPIA	✓	
	Years	JAN - MAR 2018	Years	9 JAN 2018 - 27 MAR 2018	✓	
	Position	AUDIT INTERN	Position	INTERN - BACK OFFICE; CONSULTING AND LEARNING SOLUTIONS AND AUDIT AND ENTERPRISE RISK	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	SHE COMPLETED HER INTERNSHIP		✓

COMMENTS

HST: Consulting and Audit Firm.

Solomon Gizaw Kebede, the Managing Director, confirmed that Audrey Michelle was an Intern in the Back Office, Consulting and Learning Solutions and Audit and Enterprise Risk from 9th January 2018 to 27th March 2018. She completed her internship and they officially provided feedback to the University. Solomon described Audery as a talent that could only be employed by organizations which consider talent as a key for creating and sustaining competitive advantage. She worked very closely with Solomon and she assisted me in my project in implementing Knowledge Management project of the firm.

Candidate’s ability to perform tasks assigned

- ✓ Very Professional.
- ✓ Hardworking.

Punctuality and attendance

- ✓ She was very punctual.

Overall work performance

- ✓ She was very punctual and very productive.
- ✓ She also produced many knowledge resources currently used by the firm.

Any disciplinary cases

- ✓ No.
- ✓ She was very professional.
- ✓ Solomon wished she joined his firm in a permanent position.

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
UNILEVER KENYA LTD	PROCESS IMPLEMENTATION AND CONTROLS INTERN; PROCESS IMPLEMENTATION AND CONTROLS LEAD	FEB 2019 - JUN 2019; JUN 2019 - DATE	CURRENTLY EMPLOYED
KENYA AIRWAYS	STUDENT INTERN - REVENUE ACCOUNTING SECTION	3 MAY 2018 - 30 SEPT 2018	NOT PROVIDED BY THE EMPLOYER
HST: CONSULTING AND AUDIT FRIM - ETHIOPIA	INTERN - BACK OFFICE; CONSULTING AND LEARNING SOLUTIONS AND AUDIT AND ENTERPRISE RISK	9 JAN 2018 - 27 MAR 2018	SHE COMPLETED HER INTERNSHIP

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAP	-	-	Audrey Michelle does not have any employment gaps. She has been working at Unilever Kenya Limited immediately after she graduated at Strathmore University.

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	1 open loan accounts 0 closed loan accounts.			
Open loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
Closed loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
-	-	KES. 0	KES 0	KES 0

COMMENTS

As of 10th December 2021, Audrey Michelle Achieng has no open loan accounts and no closed loan accounts as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
AUDREY MICHELLE ACHIENG	33173671	-	NO REPORTED OFFENSES

COMMENTS

Audrey Michelle Achieng'of Identity Number 33173671 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 10th December 2021.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	-	
TWITTER	NO ADVERSE MENTION FOUND	-	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/MICHELLE-AUDREY-834966144/?ORIGINALSUBDOMAIN=KE	

GOOGLE SEARCH Photographic Evidence

GOOGLE SEARCH Comments

Following a thorough search using names, phone number and email address, Audrey Michelle Achieng's Google Search has no record of adverse information.

LINKEDINPROFILE Photographic Evidence

LINKEDINPROFILE Comments

Following a thorough search using names, phone number and email address, Audrey Michelle Achieng's LinkedIn account has no record of adverse information.

FACEBOOK Photographic Evidence

FACEBOOK Comments

Following a thorough search using names, phone number and email address, Audrey Michelle Achieng does not appear to have a Facebook account.

TWITTER Photographic Evidence

TWITTER Comments

Following a thorough search using names, phone number and email address, Audrey Michelle Achieng does not appear to have a Twitter account.