

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name Esther Mukami

Report Status Final Report

SOW NO. 4398

Position Hired EABL

Screening Package EABL STANDARD PACKAGE

Reference NO. EABL-RQ-1662371302927-C8A8



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	MUKAMI ESTHER MUCHENA
Identity No.	29418884
Date of Birth	02/10/1992
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
	Institution Name	TECHNICAL UNIVERSITY OF KENYA	THE TECHNICAL UNIVERSITY OF KENYA	✓	
	Years	20 DECEMEBR 2016	20/December/2016	✓	
HIGHEST EDUCATION	Course	BACHELOR OF SCIENCE	BACHELOR OF SCIENCE	✓	
	Specialization	ACCOUNTANCY	ACCOUNTANCY	✓	
	Awards	SECOND CLASS HONOURS, UPPER DIVISION	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

The Examinations Office confirmed that Muchena Esther Mukami graduated with a Bachelor of Science (Accountancy) with a Second Class Honours, Upper Division during a graduation ceremony held on 20th December 2016.

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PROFESSIONAL QUALIFICATION

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

COMMENTS

Mukami Esther Muchena does not have any professional memberships as per her resume.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	KENYA BREWERIES LIMITED	Organization	KENYA BEWERIES LTD - EAST AFRICAN BREWERIES LTD	✓	
	Years	FEB 2018 – TO DATE	Years	23 FEB 2018 - TO DATE	✓	
KENYA BEWERIES LTD - EAST AFRICAN BREWERIES LTD	Position	AG COMMERCIAL PERFORMANCE ANALYST -TRADE ASSET, CUSTOMER LOGISTICS COORDINATOR, RETURNABLE MANAGEMENT ANALYST	Position	AG COMMERCIAL PERFORMANCE ANALYST	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

Kenya Breweries Ltd – East African Breweries Ltd (EABL).

Avoga Lawi, the Client Relationship Manager, confirmed that Mukami Esther Micheni is currently a Ag. Commercial Performance Analyst. She had been hired from 23rd February 2018 and is still engaged with the company.

Any disciplinary issues

✓ None.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
MACHAKOS COUNTY ASSEMBLY	Organization	MACHAKOS COUNTY ASSEMBLY	Organization	MACHAKOS COUNTY ASSEMBLY	✓	
	Years	JAN 2017 – JUN 2017	Years	JAN - JUN 2017	✓	
	Position	INTERNSHIP TRAINEE	Position	ATTACHMENT		✓
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	NOT PROVIDED BY THE EMPLOYER	✓	

COMMENTS

Machakos County Assembly.

Benson Mutua, the Ag. Head Finance, Accounts & Budget Department, confirmed that Mikami Muchena (ID – 29418884) was attached under Finance, Accounts and Budget Department from January to June 2017 under the supervision of Ms. Rosemary Muasya. Benson did not hesitate recommending her to any employer in future.

Duties, roles and responsibilities

- ✓ Assisted in preparation of payment vouchers.
- ✓ Assisted in writing and dispatching cheques.
- ✓ Assisted in updating the cash book, creditors’ ledger and the advance register.
- ✓ Assisted in raising mileage and subsistence allowance forms.
- ✓ Assisted in vote book recording.
- ✓ Assisted in preparation of mortgage applications.
- ✓ Assisted in estimating the monthly expenditure.
- ✓ Assisted in monthly bank reconciliations.

Overall work performance

- ✓ During her attachment period, she proved to be a pleasant person who worked diligently with minimum supervision.

Any disciplinary issues

- ✓ Her conduct was good.

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
KENYA BEWERIES LTD - EAST AFRICAN BREWERIES LTD	AG COMMERCIAL PERFORMANCE ANALYST	23 FEB 2018 - TO DATE	CURRENTLY EMPLOYED AT THE COMPANY
MACHAKOS COUNTY ASSEMBLY	ATTACHMENT	JAN - JUN 2017	NOT PROVIDED BY THE EMPLOYER

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP 1	JUN 2017	FEB 2018	Esther Mukami Muchena confirmed that between June 2017 when she left Machakos County Assembly and February 2018, when she joined Kenya Breweries Ltd, she was on a job-searching mission.

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CREDIT INFORMATION CHECK

[illegible]

Muchena has 1 op

amount sum of **KES 30,000**; hence a total loan balance of **KES 30,000**.

Mukami Esther Muchena also has 91 closed loan accounts amounting to **KES 1,377,356** which were fully serviced as stipulated above.

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These official duties require them to pass this report on in relation to which the report was requested by the client.

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Investigation specific to your industry needs.

NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
MUKAMI ESTHER MUCHENA	29418884	-	NO REPORTED OFFENSES

COMMENTS

Mukami Esther Muchena of ID Number 29418884 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 8th September 2022.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	-	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/ESTHER-MUKAMI-49AA51165/	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/ EMOJASHIESTHER	

FACEBOOK Photographic Evidence

FACEBOOK Comments

Following a thorough search using names, phone number and email address, we could not find Esther Mukami Muchena's Facebook account.

GOOGLE SEARCH Photographic Evidence

GOOGLE SEARCH Comments

Following a thorough search using names, phone number and email address, Esther Mukami Muchena's Google search has no record of adverse information.

LINKEDINPhotographic Evidence

LINKEDINComments

Following a thorough search using names, phone number and email address, Esther Mukami Muchena's LinkedIn account has no record of adverse information.

TWITTER Photographic Evidence

TWITTER Comments

Following a thorough search using names, phone number and email address, Esther Mukami Muchena's Twitter account has no record of adverse information.