

CONFIDENTIAL BACKGROUND  
SCREENING REPORT



Candidate's Name	Kevin Kiprotich Murgor
SOW NO.	3897
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL-RQ-1652785079537-AU77



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	KEVIN KIPRPTOCH MURGOR
Identity No.	28381364
Date of Birth	10/04/1991
Gender	MALE

COMMENTS

The candidate is a Kenyan citizen and is of legal employment age, his 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

DISCLAIMER:  
The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.  
This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.  
Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

EDUCATION

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
HIGHEST EDUCATION	Institution Name	KENYATTA UNIVERSITY			
	Years	ONGOING			
	Course	MASTER OF SCIENCE			
	Specialization	OCCUPATIONAL HEALTH & SAFETY			
	Awards	N/A			

EDUCATIONCOMMENTS

Cestine Ndongoli, for the Registrar (Academic), confirmed that Murgor K. Kiprotich enrolled for Masters of Science (Occupational Health and Safety) in 2014/2015 Academic year and is still pursuing the course.

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
HIGHEST EDUCATION	Institution Name	MOI UNIVERSITY	MOI UNIVERSITY	✓	
	Years	3 OCTOBER 2014	03/October/2014	✓	
	Course	BACHELOR OF SCIENCE	BACHELOR OF SCIENCE	✓	
	Specialization	ENVIRONMENTAL HEALTH	ENVIRONMENTAL HEALTH	✓	
	Awards	SECOND CLASS HONORS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

DISCLAIMER:

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.



PROFESSIONAL QUALIFICATION

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

COMMENTS

Kevin Kiprotich Murgor does not have any professional memberships as per his resume

DISCLAIMER:

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.

## EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	LIQUID TELECOM GROUP	Organization	LIQUID TELECOM GROUP	✓	
	Years	JUN 2020 - TO DATE	Years	JUN 2020 - TO DATE	✓	
LIQUID TELECOM GROUP	Position	EAST AFRICA REGION- HEALTH, SAFETY AND ENVIRONMENT MANAGER	Position	EAST AFRICA REGION- HEALTH, SAFETY AND ENVIRONMENT MANAGER	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

## COMMENTS

The candidate is currently employed at Liquid Telecom Group; 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

### DISCLAIMER:

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.



## EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	M-KOPA SOLAR LTD	Organization	M-KOPA SOLAR LTD	✓	
	Years	OCT 2018 - JUN 2020; APR 2017 - OCT 2018	Years	10 APR 2017 - 3 AUG 2020		✓
<b>M-KOPA SOLAR LTD</b>	Position	HEAD OF DEPARTMENT - ENVIRONMENT HEALTH & SAFETY & ADMINISTRATION; GROUP ENVIRONMENT HEALTH & SAFETY MANAGER	Position	ENVIRONMENTAL HEALTH AND SAFETY & ADMINISTRATION MANAGER	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	HE LEFT VOLUNTARILY		✓

## COMMENTS

### M-Kopa Solar.

Elizabeth C. Nyakwea, the Director, Human Resources, confirmed that Kevin Murgor was hired from 10<sup>th</sup> April 2017 to 3<sup>rd</sup> August 2020 in the capacity of Environmental Health and Safety & Administration Manager in the Administration Department on permanent basis. He then left the company voluntarily.

#### DISCLAIMER:

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.

## EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
<b>SHEERLOGIC MANAGEMENT CONSULTANTS (EABL)</b>	Organization	EAST AFRICAN BREWERIES LTD - C/O SHEERLOGIC MANAGEMENT CONSULTANTS LTD	Organization	SHEERLOGIC MANAGEMENT CONSULTANTS (EABL)	✓	
	Years	DEC 2015 - APR 2017	Years	11 JAN 2016 - 10 APR 2017		✓
	Position	HEALTH AND SAFETY COORDINATOR	Position	DISTRIBUTION SAFETY OFFICER		✓
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	HE LEFT TO PURSUE PERSONAL INTERESTS		✓

## COMMENTS

### **Sheerlogic Management Consultants – EABL.**

Erastus Musundi, the KBL Site Manager, confirmed that Kevin Kiprotich Murgor was hired as a Distributor Safety Officer from 11<sup>th</sup> January 2016 to 10<sup>th</sup> April 2017. He then left to pursue personal interests. Erastus would rehire Kevin.

#### ***Any promotions***

✓ No.

#### ***Any disciplinary cases***

✓ No.

#### **DISCLAIMER:**

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.



## EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
LIQUID TELECOM GROUP	EAST AFRICA REGION- HEALTH, SAFETY AND ENVIRONMENT MANAGER	JUN 2020 - TO DATE	CURRENTLY EMPLOYED AT THE COMPANY
M-KOPA SOLAR LTD	ENVIRONMENTAL HEALTH AND SAFETY & ADMINISTRATION MANAGER	10 APR 2017 - 3 AUG 2020	HE LEFT VOLUNTARILY
SHEERLOGIC MANAGEMENT CONSULTANTS (EABL)	DISTRIBUTION SAFETY OFFICER	11 JAN 2016 - 10 APR 2017	HE LEFT TO PURSUE PERSONAL INTERESTS

### DISCLAIMER:

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.

## GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAP	N/A	N/A	Kevin Murgor does not have any employment gaps as he has been employed for the past 7 years, as per his resume.

DISCLAIMER:

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.



CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	3 open loan accounts 22 closed loan accounts.			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
STANBIC BANK	ASSET FINANCE LOAN	KES. 12,20,000	KES 1,54,000	KES 0
ABSA BANK KENYA	CREDIT CARD	KES. 1,40,000	KES 5,510	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 15,000	KES 16,100	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
STANBIC BANK	ASSET FINANCE LOAN	KES. 61,900	KES 0	KES 0
STANBIC BANK	ASSET FINANCE LOAN	KES. 56,400	KES 0	KES 0
STANDARD CHARTERED BANK LTD	OVERDRAFT	KES. 50,700	KES 0	KES 0
STANDARD CHARTERED BANK LTD	CREDIT CARD	KES. 1,00,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 1,400	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 1,400	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 595	KES 0	KES 0
FULIZA M-PESA	MOBILE BANKING LOAN	KES. 3,600	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4,130	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,440	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 10,000	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. 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. 15,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,000	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. 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. 14,500	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 14,100	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 6,700	KES 0	KES 0

COMMENTS

As of 23<sup>rd</sup> May 2022, Kevin Kiprotich Murgor has 3 open loan accounts; an Asset Finance Loan from Stanbic Bank Ltd, a Credit Card Loan from ABSA Bank Kenya and a Mobile Banking Loan from Kenya Commercial Bank; with a principal amount of **KES 1,370,000**. He is currently servicing the loan with installment amount sum of **KES 42,819** having no worst current arrears and no worst arrears last 12 months, and no overdue balance sum; hence a total loan balance of **KES 175,464**.

Kevin Kiprotich Murgor also has 22 closed loan accounts amounting to **KES 422,888** which were fully serviced as stipulated above.

DISCLAIMER:

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.



## NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
KEVIN KIPROTICH MURGOR	28381364	-	NO REPORTED OFFENSES

### COMMENTS

Kevin Kiprotich Murgor of ID Number 28381364 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 19th May 2022.

#### DISCLAIMER:

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.



## SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
TWITTER	NO ADVERSE MENTION FOUND	-	
FACEBOOK	NO ADVERSE MENTION FOUND	<a href="https://www.facebook.com/MURGOR3">HTTPS://WWW.FACEBOOK.COM/MURGOR3</a>	
LINKEDIN	NO ADVERSE MENTION FOUND	<a href="https://www.linkedin.com/in/kevin-k-murgor-57349337/">HTTPS://WWW.LINKEDIN.COM/IN/KEVIN-K-MURGOR-57349337/</a>	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	

**FACEBOOKPhotographic Evidence**

**FACEBOOKPhotographic Evidence**

**FACEBOOKComments**

Following a thorough search using names, phone number and email address, Kevin Kiprotich Murgor’s Facebook account has no record of adverse information.



## **LINKEDIN Photographic Evidence**

### **LINKEDIN Comments**

Following a thorough search using names, phone number and email address, Kevin Kiprotich Murgor'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, Kevin Kiprotich Murgor'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, we could not find Kevin Kiprotich Murgor's Twitter account.