

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name	Aileen Kelmen
SOW NO.	2555
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL-RQ-1620115221876-J7W5



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	CHERONO AILEEN
ID No.	32655710
Date of Birth	10/1/1995 12:00:00 AM
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
	Institution Name	UNIVERSITY OF NAIROBI	UNIVERSITY OF NAIROBI	✓	
	Years	20 DECEMBER 2019	20/December/2019	✓	
HIGHEST EDUCATION	Course	BACHELOR OF ECONOMICS AND STATISTICS	BACHELOR OF ECONOMICS AND STATISTICS	✓	
	Specialization	EONOMICS AND STATISTICS	ECONOMICS AND STATISTICS	✓	
	Awards	SECOND CLASS HONOURS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

Dr. E.B Ogoro (PhD) for Academic Registrar confirmed that Aileen Cherono is a graduate of the University of Nairobi. She graduated with a Bachelor of Economics and Statistics, Second Class Honours (Upper Division) during a graduation ceremony that was held on 20th December 2019

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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

Aileen Cherono 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
NCBA KENYA PLC (COMMERCIAL BANK OF AFRICA)	Organization	COMMERCIAL BANK OF AFRICA (NCBA KENYA PLC)	Organization	NCBA KENYA PLC (COMMERCIAL BANK OF AFRICA)	✓	
	Years	JAN 2017-JUN 2017 & AUG 2019 - 31ST DEC 2019	Years	17/May/2021	✓	
	Position	INTERN	Position	INTERN	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	END OF CONTRACT		✓

COMMENTS

NCBA Bank

On a letter dated 7th May 2021, David Gacheru, Head compensation and HR shared Services confirmed that Aileen Cherono Kelmen worked for NCBA Bank Kenya Plc (formerly Commercial Bank of Africa Limited) as an Intern from 6th January 2017 to 11th June 2017 in the Personal Banking Department and from 5th August 2019 to 31st December 2019 in the Human Resource Department when her contract ended

He further confirmed that for the time she worked at NCBA, they had no reason to doubt her integrity and capability in the workplace

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP 1	20TH DEC 2019	TO DATE	Aileen Cherono has an employment gap period of 1 Year, 4 Months and 23 Days; from when she graduated on 20 th December 2019 to date. Aileen confirmed that she hasn't been involved with any company

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CREDIT INFORMATIONCHECK

DESCRIPTION		COMMENTS		
Credit Report		2 open loan accounts 10 closed loan accounts.		
Open loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
MSHWARI	MOBILE BANKING LOAN	KES. 1,200	KES 1,380	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 263	KES 263	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 800	KES 462	KES 0
Closed loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
MSHWARI	MOBILE BANKING LOAN	KES. 1,200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 200	KES 0	KES 0
TALA	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
TALA	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 1,200	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 445	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 187	KES 0	KES 0

COMMENTS

As of 6th May 2021, Aileen Cherono has 2 open loan accounts; 1 Mobile Banking loan from Mshwari and 1 Overdraft from Fuliza M-Pesa with a principal amount of **KES 1,463**. She is currently servicing the loan with installment amount sum of **KES 263**; worst current arrears of **8 Days** hence a total loan balance of **KES 1,642**. Aileen Cherono also has 10 closed loan accounts amounting to **KES 7,232** which she fully serviced apart from 1 Mobile Banking loan from Mshwari which was closed but with a balance of **KES 462** as stipulated above

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
AILEEN CHERONO	32655710	-	NO REPORTED OFFENSES

COMMENTS

Aileen Cheronon of Identity Number 32655710 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 19th May 2021

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/AILEEN-KELMEN-311840186/	
GOOGLE	NO ADVERSE MENTION FOUND	AILEEN CHERONO	
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WWW.FACEBOOK.COM/AILEEN.KELLYMEN	
TWITTER	NO ADVERSE MENTION FOUND	N/A	

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