

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name Brian Owiny

Report Status Final Report

SOW NO. 3026

Position Hired EABL

Screening Package EABL STANDARD PACKAGE

Reference NO. EABL-
RQ-1627985561370-15K0



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	OWINY BRIAN OTIENO
ID No.	27085716
Date of Birth	3/26/1989 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	JOMO KENYATTA UNIVERSITY OF AGRICULTURE AND TECHNOLOGY	JOMO KENYATTA UNIVERSITY OF AGRICULTURE & TECHNOLOGY	✓	
	Years	22 JUNE 2012	22/June/2012	✓	
	Course	DIPLOMA IN PURCHASING AND SUPPLIES MANAGEMENT	DIPLOMA IN PURCHASING AND SUPPLIES MANAGEMENT	✓	
	Specialization	PURCHASING AND SUPPLIES MANAGEMENT	PURCHASING AND SUPPLIES MANAGEMENT	✓	
	Awards	CREDIT	CREDIT	✓	

COMMENTS

L.N. Kimundu, for the Registrar (Academic Affairs), confirmed that Brian Owiny was a bona fide student of Jomo Kenyatta University of Agriculture and Technology. He graduated with a Diploma in Purchasing and Supplies Management and was awarded a Credit during a graduation ceremony held on 22nd June 2012. The certificate provided was confirmed to be authentic on 16th August 2021.

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PROFESSIONAL QUALIFICATION

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

COMMENTS

Brian Owiny does not appear to have any professional membership as per his resume.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
EABL (SECONDED BY SHEERLOGIC)	Organization	EABL (SECONDED BY SHEERLOGIC)	Organization	EABL (SECONDED BY SHEERLOGIC)	✓	
	Years	JUL 2018 - 2020	Years	JUL 2018 - 31 JUL 2021		✓
	Position	TRADE AND DEVELOPMENT REPRESENTATIVE	Position	TRADE DEVELOPMENT REPRESENTATIVE	✓	
	Reason for Leaving	NOT PROVIDED	Reason for Leaving	NOT PROVIDED	✓	

COMMENTS

Sheerlogic.

Erastus Musundi, from Diageo, confirmed that Brian Otieno Owiny of ID 27085716, was employed as a Trade Development Representative from July 2018 to 31st July 2021.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
POMO ENTERPRISES LTD	Organization	PROMO ENTERPRISES LTD	Organization	POMO ENTERPRISES LTD	✓	
	Years	2010 - 2018	Years	2010 - 2018	✓	
	Position	MANAGING DIRECTOR	Position	OWNER	✓	
	Reason for Leaving	NOT PROVIDED	Reason for Leaving	NOT PROVIDED	✓	

COMMENTS

Pomo Enterprises Ltd.

Brian Owiny confirmed that Pomo Enterprises Limited & African Authentic Curio Shop in Kitengela was his own venture from 2010 – 2018 and is no longer operational.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
AFRICA AUTHRNTIC CURIO SHOP - KITENGELA	Organization	AFRICA AUTHRNTIC CURIO SHOP - KITENGELA	Organization	AFRICA AUTHRNTIC CURIO SHOP - KITENGELA	✓	
	Years	2014 - 2018	Years	2010 - 2018		✓
	Position	ENTREPRENEUR & OWNER	Position	OWNER	✓	
	Reason for Leaving	NOT PROVIDED	Reason for Leaving	NOT PROVIDED	✓	

COMMENTS

Pomo Enterprises Ltd.

Brian Owiny confirmed that Pomo Enterprises Limited & African Authentic Curio Shop in Kitengela was his own venture from 2010 – 2018 and is no longer operational.

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
EABL (SECONDED BY SHEERLOGIC)	TRADE DEVELOPMENT REPRESENTATIVE	JUL 2018 - 31 JUL 2021	NOT PROVIDED
POMO ENTERPRISES LTD	OWNER	2010 - 2018	NOT PROVIDED
AFRICA AUTHRNTIC CURIO SHOP - KITENGELA	OWNER	2010 - 2018	NOT PROVIDED

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GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP 1	-	-	The candidate does not appear to have an employment gap as per his resume, since he had been employed at EABL (Seconded by Sheerlogic) from 2018 until July 2021 as confirmed by Erastus, the Kenya Breweries Limited Site Manager.

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	6 open loan accounts 17 closed loan accounts.			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
KENYA COMMERCIAL BANK	MOBILE BANKING LOAN	KES. 30,000	KES 30,000	KES 0
KENYA COMMERCIAL BANK LTD	PERSONAL LOAN	KES. 60,000	KES 12,500	KES 2,260
MSHWARI	MOBILE BANKING LOAN	KES. 900	KES 1,030	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 900	KES 1,030	KES 1,030
FULIZA M-PESA	OVERDRAFT	KES. 218	KES 218	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 896	KES 915	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,940	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 5,160	KES 0	KES 5,240
MSHWARI	MOBILE BANKING LOAN	KES. 250	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 400	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 600	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 600	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 600	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 700	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 900	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,030	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 860	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 927	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 447	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 892	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 895	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 875	KES 0	KES 0

COMMENTS

As of 9th August 2021, Brian Owiny has 6 open loan accounts; 3 Mobile Banking Loans with Kenya Commercial Bank and Mshwari, 1 Personal Loan with Kenya Commercial Bank and 2 Fuliza M-Pesa Overdrafts; with a principal amount of **KES 92,914**. He is currently servicing the loan with instalment amount sum of **KES 92,180** having worst current arrears of **758 days** and worst current arrears last 12 months of **31 days**, and an overdue balance sum of **KES 3,294** hence a total loan balance of **KES 45,761**.

Brian Owiny also has 17 closed loan accounts that amounted to **KES 20,573** which he has fully serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
BRIAN OTIENO OWINY	27085716	-	NO REPORTED OFFENSES

COMMENTS

Brian Otieno Owiny of Identity Number 27085716 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 5th August 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	-	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/BRIAN-OWINY-6412B617B/?ORIGINALSUBDOMAIN=KE	

GOOGLE SEARCH Photographic Evidence

GOOGLE SEARCH Comments

Following a thorough search using names, phone number and email address, Briwn Otieno Owiny'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, Brian Otieno Owiny's LinkedIn Profile has no record of adverse information.

FACEBOOK Photographic Evidence

FACEBOOK Comments

Following a thorough search using names, phone number and email address, Brian Otieno Owiny appears not to have a Facebook account.

TWITTERPhotographic Evidence

TWITTERComments

Following a thorough search using names, phone number and email address, Brian Otieno Owiny appears not to have a Twitter account.