

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name Evans Obado

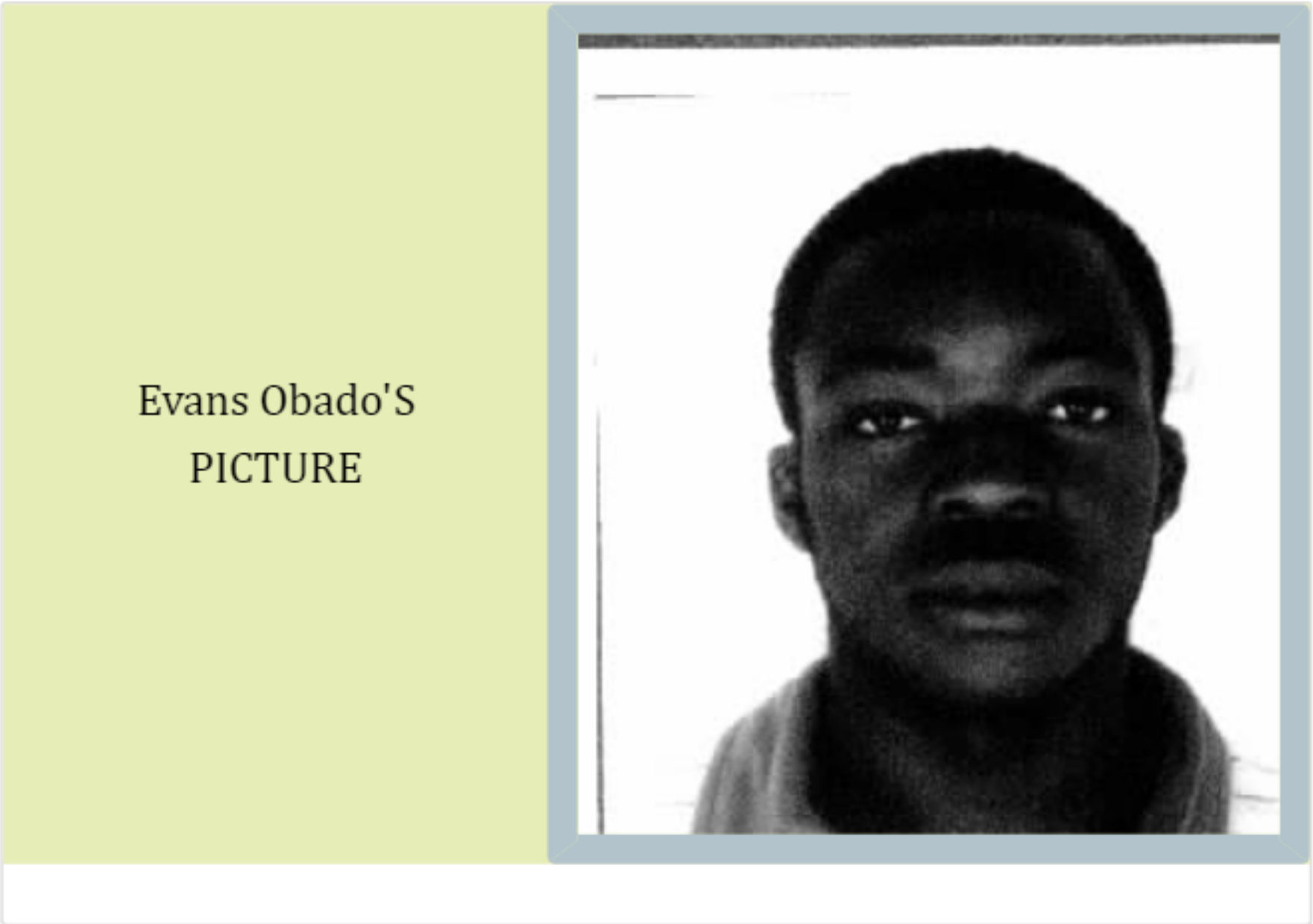
Report Status Final Report

SOW NO. 3889

Position Hired EABL

Screening Package EABL STANDARD PACKAGE

Reference NO. EABL-RQ-1652086648433-C9IK



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	OBADO EVANS OMONDI
Identity No.	28473054
Date of Birth	10/21/1990 12:00:00 AM
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.

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EDUCATION

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
	Institution Name	JOMO KENYATTA UNIVERSITY OF AGRICULTURE & TECHNOLOGY	JOMO KENYATTA UNIVERSITY OF AGRICULTURE & TECHNOLOGY	✓	
	Years	30 JUNE 2016	30/June/2016	✓	
HIGHEST EDUCATION	Course	BACHELOR OF SCIENCE	BACHELOR OF SCIENCE	✓	
	Specialization	BIOMECHANICAL AND PROCESSING ENGINEERING	BIOMECHANICAL AND PROCESSING ENGINEERING	✓	
	Awards	SECOND CLASS HONOURS (LOWER DIVISION)	SECOND CLASS HONOURS (LOWER DIVISION)	✓	

COMMENTS

The Examination office confirmed that Obado Evans Omondi graduated from the School of Bio systems and Environmental Engineering with a Bachelor of Science in Biomechanical and Processing Engineering with a Second Class Honours (Lower Division) during the 27th Graduation Ceremony held on 30th June 2016.

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PROFESSIONAL QUALIFICATION

DESCRIPTION	BODY	REGISTRATION DATE	MEMBERSHIP NUMBER	STATUS	CERTIFICATE
Professional Membership	ENGINEERS BOARD OF KENYA	-	B 18695	ACTIVE	

COMMENTS

Engineers Board of Kenya confirmed that Evans Omondi Obado of membership number B 18695 is an active member as a Graduate Engineer.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
G-UNITED PROGRAMME- (MINISTRY OF EDUCATION)	Organization	G-UNITED PROGRAMME (MINISTRY OF EDUCATION)	Organization	G-UNITED PROGRAMME- (MINISTRY OF EDUCATION)	✓	
	Years	APR 2017 - JULY 2017	Years	1ST APR - 31ST JUL 2017	✓	
	Position	VOLUNTEER	Position	VOLUNTEER GRADUATE ENGINEER	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	HE FINISHED THE TIME FRAME FOR HIS VOLUNTEERSHIP		✓

COMMENTS

G-United Programme- (Ministry of Education)

Ernest Lenku Ngonene, General manager Malili Distributor, Evans’ former immediate supervisor at G-United Programme confirmed that Evans Omondi worked as a Volunteer Graduate Engineer from 1st April to 31st July 2017 when he finished the time frame for his volunteership with the institution. Mr. Ernest collected and cleared him before leaving the company; no volunteer was allowed to leave before clearing. It was divided into sections school, homestay and the organization.

Ernest stated that he knew Evans and being his immediate Supervisor, he would recommend him to any employer.

The key strengths he saw that made Evans the best option included;

- ✓ Timely and accurate reports submission to his superiors.
- ✓ Team work.
- ✓ He had minimal supervision in his work.
- ✓ He went an extra mile in executing his roles,

Duties, Roles and Responsibilities

- ✓ Promoted and supported primary education outcomes such as provision of remedial support in Languages for class 2 and 3.
- ✓ He was the ambassador of the program in his respective school station through outreach and awareness raising campaigns in their host communities.
- ✓ Promoted national cohesion with the community of Kajiado where he was posted.

Any Disciplinary Cases

- ✓ None

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
SHEERLOGIC MANAGEMENT CONSULTANTS (KBL)	TECHNICAL OPERATOR	30TH JUL 2017 - TO DATE	CURRENTLY EMPLOYED AT THE COMPANY
G-UNITED PROGRAMME-(MINISTRY OF EDUCATION)	VOLUNTEER GRADUATE ENGINEER	1ST APR - 31ST JUL 2017	HE FINISHED THE TIME FRAME FOR HIS VOLUNTEERSHIP

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GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
GAP 1	JUL 2016	APR 2017	<p>From July 2016 when Evans left Color Labels Limited to when he joined G-United Programme in April 2017, Evans confirmed that he was doing academic writing.</p> <p>Angela Wacera from Smooth Writers confirmed that she engaged Evans Omondi as a Writer in 2016 and 2017. She further confirmed that Evans met all his deadlines especially with urgent request</p>

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	5 open loan accounts 8 closed loan accounts.			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
CO-OPERATIVE BANK OF KENYA LTD.	MOBILE BANKING LOAN	KES. 76,300	KES 76,300	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 94,500	KES 94,500	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 94,500	KES 94,500	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 1,07,000	KES 1,07,000	KES 0
KENYA COMMERCIAL BANK LTD	PERSONAL LOANS	KES. 10,000	KES 17,900	KES 17,900
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 5,700	KES 7,560	KES 7,560
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
CO-OPERATIVE BANK OF KENYA LTD	OVERDRAFT	KES. 210	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 1,22,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 1,00,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 800	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 800	KES 0	KES 0

COMMENTS

As of 12th May 2022, Evans Omondi Obado has 5 open loan accounts; 4 Mobile banking loan with Co-operative bank of Kenya Ltd and 1 Personal Loan with Kenya Commercial Bank Ltd with a principal amount of **KES 382,729**. He is currently servicing the loan with an installment amount sum of **KES 102,690**, having worst current arrears of **1427 days** and worst arrears in the last 12 months of **414 days**, and an overdue balance sum of **KES 17,937** hence a total loan balance of **KES 390,666**.

Evans Omondi Obado also has 8 closed loan accounts amounting to **KES 231,129** which he fully serviced apart from a Mobile Banking Loan from Kenya Commercial Bank Ltd which was **written off** with a balance of **KES 7,564** as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
EVANS OMONDI OBADO	28473054	-	NO REPORTED OFFENSES

COMMENTS

Evans Omondi Obado of Identity Number 28473054 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 May 2022.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	N/A	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/MOSTLYKAN	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/EVANS-OMONDI-9A932B89/	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	

FACEBOOK Photographic Evidence

FACEBOOK Comments

Following a thorough search using names, phone numbers, and email address we could not find Evans Omondi Obado's Facebook Profile.

TWITTERPhotographic Evidence

TWITTERComments

Following a thorough search using names, phone numbers, and email address, Evans Omondi Obado's Twitter account has no record of adverse information.

LINKEDINPhotographic Evidence

LINKEDINComments

Following a thorough search using names, phone numbers, and email address, Evans Omondi Obado's LinkedIn Profile has no record of adverse information.

GOOGLE SEARCH Photographic Evidence

GOOGLE SEARCH Comments

Following a thorough search using names, phone numbers, and email address, Evans Omondi Obado's Google search has no record of adverse information.

EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
SHEERLOGIC MANAGEMENT CONSULTANTS (KBL)	Organization	KENYA BREWERIES LTD (SHEER LOGIC MANAGEMENT CONSULTANTS LTD)	Organization	SHEERLOGIC MANAGEMENT CONSULTANTS (KBL)	✓	
	Years	AUG 2017 - TO DATE	Years	30TH JUL 2017 - TO DATE		✓
	Position	TECHNICAL OPERATOR	Position	TECHNICAL OPERATOR	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

Sheerlogic Management Consultants (KBL)

Erastus Musundi, KBL Site Manager confirmed that Evans Omondi Obado has been working as a Technical Operator from 30th July 2017 and is still engaged at the company

Erastus would rehire Evans if he left

Any promotions

✓ No

Any disciplinary cases

✓ No

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