

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name TERRY NGURE

Report Status Final Report

SOW NO. 3006

Position Hired EABL

Screening Package EABL STANDARD PACKAGE

Reference NO. EABL-RQ-1626957981965-
WWQO



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	NGURE TERRY WANGUI
ID No.	22551901
Date of Birth	11/7/1982 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	MAKERERE UNIVERSITY	MAKERERE UNIVERSITY	✓	
	Years	23 JANUARY 2009	23/January/2009	✓	
HIGHEST EDUCATION	Course	BACHELOR OF LAWS	BACHELOR OF LAWS	✓	
	Specialization	LAWS	LAWS	✓	
	Awards	SECOND CLASS HONOURS (LOWER DIVISION)	SECOND CLASS HONOURS (LOWER DIVISION)	✓	

COMMENTS

Alfred Masikye Namoah, Academic Registrar confirmed that Ms. Ngure Terry Wangui, date of birth; 7th November 1982 attended and successfully completed courses leading to the award of the degree of Bachelor of Laws, Second Class Honours (Lower Division) during a ceremony that was held on 23rd January 2009.

The certificate presented by the candidate was confirmed to be genuine and issued by the university

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PROFESSIONAL QUALIFICATION

DESCRIPTION	BODY	REGISTRATION DATE	MEMBERSHIP NUMBER	STATUS	CERTIFICATE
Professional Membership	THE CHARTERED INSTITUTE OF ARBITRATORS	9 SEPTEMBER 2013	27518	ACTIVE	

COMMENTS

Isabel Gonzalez confirmed that Terry Wangui Ngure is an active member of the Chartered Institute of Arbitrators with membership category member (MCI Arb) from 9th September 2013 and membership number 27518

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
MAERSK KENYA LIMITED	Organization	MAERSK KENYA LIMITED	Organization	MAERSK KENYA LIMITED	✓	
	Years	MAY 2011 - TO DATE	Years	MAY 2011 - TO DATE	✓	
	Position	COMPANY SECRETARY/AREA LEGAL MANAGER	Position	COMPANY SECRETARY/AREA LEGAL MANAGER	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

Maersk Kenya Limited

The candidate is currently working at Maersk Kenya Limited hence background check was not conducted to avoid jeopardizing the candidate's current employment. Background checks to be conducted upon request once candidate has resigned.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
KENYA SHIPS AGENTS ASSOCIATION	Organization	KENYA SHIPS AGENTS ASSOCIATION	Organization	KENYA SHIPS AGENTS ASSOCIATION	✓	
	Years	DEC 2017 - TO DATE	Years	-		✓
	Position	CHAIR	Position	CHAIR	✓	
	Reason for Leaving	CURRENTLY THE CHAIR	Reason for Leaving	CURRENTLY THE CHAIR	✓	

COMMENTS

Kenya Ships Agents Association (KSAA)

Aziza H. Mwanthi, Assistant Executive Officer confirmed that Terry Wangui Ngure is the Chair of the Legal & Tax Committee at Kenya Ships Agents Association

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
MAERSK KENYA LIMITED	COMPANY SECRETARY/AREA LEGAL MANAGER	MAY 2011 - TO DATE	CURRENTLY EMPLOYED AT THE COMPANY
KENYA SHIPS AGENTS ASSOCIATION	CHAIR	-	CURRENTLY THE CHAIR

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GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAP	N/A	N/A	Terry Ngure does not have an employment gap since she has worked at Maersk Kenya Limited from May 2011 to date

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	2 open loan accounts 2 closed loan accounts.			
Open loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
KENYA COMMERCIAL BANK LIMITED	MORTGAGE LOANS	KES. 22,00,000	KES 20,00,000	KES 0
KENYA COMMERCIAL BANK LIMITED	MORTGAGE LOANS	KES. 1,21,00,000	KES 1,21,00,000	KES 0
Closed loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
KENYA COMMERCIAL BANK LIMITED	CREDIT CARD	KES. 50,000	KES 0	KES 0
STANDARD CHARTERED BANK KENYA LIMITED	CREDIT CARD	KES. 4,40,000	KES 0	KES 0

COMMENTS

As of 23rd July 2021, Wangui Ngure Terry has 2 open Mortgage loan accounts from Kenya Commercial Bank Limited with a principal amount of **KES 14,271,050**. She is currently servicing the loan with installment amount sum of **KES 143,510** hence a total loan balance of **KES 14,049,990**

Wangui Ngure Terry also has 2 closed loan accounts amounting to **KES 490,000** which she fully serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
TERRY WANGUI NGURE	22551901	-	NO REPORTED OFFENSES

COMMENTS

Terry Wangui Ngure of Identity Number 22551901 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 28th July 2021

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WWW.FACEBOOK.COM/TERRY.NGURE	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/WANGUITERRY	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://KE.LINKEDIN.COM/IN/TERRY-NGURE-3840BA65	
GOOGLE	NO ADVERSE MENTION FOUND	-	

FACEBOOK Photographic Evidence

FACEBOOK Comments

Following a thorough search using names, phone number and email address, Terry Ngure's Facebook account has no record of adverse information

TWITTERPhotographic Evidence

TWITTERComments

Following a thorough search using names, phone number and email address, Terry Ngure's Twitter account has no record of adverse information

LINKEDINPROFILE Photographic Evidence

LINKEDINPROFILE Comments

Following a thorough search using names, phone number and email address, Terry Ngure's LinkedIn Profile has no record of adverse information

GOOGLE Photographic Evidence

GOOGLE Comments

Following a thorough search using names, phone number and email address, Terry Wangui Ngure's Google Search has no record of adverse information