

CONFIDENTIAL BACKGROUND SCREENING REPORT



Candidate's Name Ruth Kathimuuri

Report Status Final Report

SOW NO. 3778

Position Hired EABL

Screening Package EABL STANDARD PACKAGE

Reference NO. EABL-RQ-1643901654901-BBEB

Ruth Kathimuuri'S
PICTURE



DESCRIPTION	DETAILS VERIFIED	MATCH	NO MATCH
Names	KATHIMUURI NKATHA RUTH		
ID No.	31874486		
Date of Birth	27/02/1995		
Gender	FEMALE		

COMMENTS

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

EDUCATION

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
Highest Education	Institution	KENYATTA UNIVERSITY	KENYATTA UNIVERSITY	MATCH	
	Years	15 JULY 2016	2016-07-15	MATCH	
	Course	BACHELOR OF ECONOMICS	BACHELOR OF ECONOMICS	MATCH	
	Award	FIRST CLASS HONOURS	FIRST CLASS HONOUR	MATCH	

COMMENTS

EDUCATION

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Highest Education	Institution	KENYATTA UNIVERSITY	KENYATTA UNIVERSITY		
	Years	15 JULY 2016	2016-07-15		
	Course	BACHELOR OF ECONOMICS	BACHELOR OF ECONOMICS		
	Award	FIRST CLASS HONOURS	FIRST CLASS HONOUR		

COMMENTS

PROFESSIONAL QUALIFICATION

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

COMMENTS

Kathimuuri Nkatha Ruth does not appear to have any professional membership as per her resume.

EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
AIRTEL NETWORKS KENYA	Organization	AIRTEL NETWORKS KENYA	Organization	AIRTEL NETWORKS KENYA	✓	
	Years	2018 - DATE	Years	2022-02-10 18:03:26	✓	
	Position	TERRITORY SALES EXECUTIVEE	Position	TERRITORY SALES EXECUTIVE	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

The candidate is currently employed at Airtel Networks Kenya; hence no attempt was made to contact the company to avoid jeopardizing her employment. Background check to be conducted once the candidate has resigned upon request.

EMPLOYEMENT TENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
AIRTEL NETWORKS KENYA	TERRITORY SALES EXECUTIVE	2018 - TO DATE	CURRENTLY EMPLOYED AT THE COMPANY

GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP 1	15TH JULY 2016	2018	<p>Kathimuuri Nkatha Ruth confirmed that between 15th July 2016 when she graduated to 2018 when she joined Airtel Networks, she was working at her sister's SPA as a Manager as she tried to job hunt for another job.</p> <p>Doreen Makena Kathimuuri confirmed that Ruth Nkatha worked for her as a SPA Manager from late 2016 to 2018.</p>

CREDIT INFORMATION CHECK				
DESCRIPTION	COMMENTS			
Credit Report	8 open loan accounts 51 closed loan accounts.			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 16,200	KES 17,200	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 20,200	KES 22,400	KES 22,400
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 24,000	KES 25,500	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 30,600	KES 32,500	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 1,000	KES 1,040	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 9,000	KES 9,680	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 9,800	KES 10,500	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 169	KES 169	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 14,200	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 7,000	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 16,200	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 2,100	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 5,200	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 16,200	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 10,000	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 17,200	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 9,300	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 21,500	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 24,000	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 15,200	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 12,300	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 16,200	KES 0	KES 0
ABSA BANK KENYA	MOBILE BANKING LOAN	KES. 17,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 20,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 5,600	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 32,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 35,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 50,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 2,100	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 7,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 42	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 1,500	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 9,800	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. 9,500	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 9,800	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 9,800	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 9,800	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 9,800	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 2,500	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 5,860	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 205	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 402	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 47	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 22	KES 0	KES 0

COMMENTS
<p>As of 5th February 2022, Kathimuuri Nkatha Ruth has 8 open loan accounts; 7 Mobile Banking Loans with Kenya Commercial Bank and ABSA Bank Kenya; and a Fuliza M-Pesa Ovderdraft; with a principal of KES 110,969. She is currently servicing the loan with an instalment sum of KES 117,911, having worst current arrears of 7 days and worst current arrears last 12 months of 14 days, and an overdue balance sum of KES 22,425; hence a total loan balance of KES 118,948.</p> <p>Kathimuuri Nkatha Ruth also has 51 closed loan accounts which amounted to KES 526,582 which were fully serviced as stipulated above.</p>

NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
KATHIMUURI NKATHA RUTH	31874486		NO REPORTED OFFENSES

COMMENTS

Kathimuuri Nkatha Ruth of Identity Number 31874486 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 7th February 2022.

SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WWW.FACEBOOK.COM/RUTHIETHEBOSSLADY	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/KATHIMUURI	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/RUTH-KATHIMUURI-B55529195/	

GOOGLE SEARCH Photographic Evidence

GOOGLE SEARCH Comments

Following a thorough search using names, phone number and email address, Kathimuuri Nkatha Ruth's Google Search has no record of adverse information.

FACEBOOK Photographic Evidence

FACEBOOK Comments

Following a thorough search using names, phone number and email address, Kathimuuri Nkatha Ruth's Facebook account has no record of adverse information.

TWITTER Photographic Evidence

TWITTER Comments

Following a thorough search using names, phone number and email address, Kathimuuri Nkatha Ruth's Twitter account has no record of adverse information.

LINKEDIN Photographic Evidence

LINKEDIN Comments

Following a thorough search using names, phone number and email address, Kathimuuri Nkatha Ruth's LinkedIn account has no record of adverse information.