

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's NameGrace Akinyi Onyuka

Report StatusFinal Report

SOW NO.3941

Position HiredBFA

Screening PackageINDIVIDUAL PACKAGE

Reference NO.BFA-RQ-1655797039611-MZV9



IDENTITY

DESCRIPTION	DETAILS VERIFIED
CandidateNames	GRACE AKINYI ONYUKA
IdentityNo.	31172904
Date of Birth	11/10/1994
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 ID No. concur with the records at the registrar of persons as authenticated against the Integrated Population Registration System Database

DISCLAIMER:
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EDUCATION

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
HIGHEST EDUCATION	Institution Name	MOI UNIVERSITY	MOI UNIVERSITY	✓	
	Years	20 DECEMBER 2018	20/December/2018	✓	
	Course	BACHELOR OF ARTS	BACHELOR OF ARTS	✓	
	Specialization	LINGUISTICS, MEDIA AND COMMUNICATION	LINGUISTICS MEDIA AND COMMUNICATION	✓	
	Awards	SECOND CLASS HONORS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

The Examinations Office confirmed that Onyuka Grace Akinyi graduated from the School of Arts and Social Sciences with a Bachelor of Arts (Linguistics, Media and Communication). She was awarded Second Class Honours, Upper Division during the 37th Graduation congregation held on 20th December 2018.

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CREDIT INFORMATIONCHECK

Description	Comments			
Credit Report	1 open loan accounts 57 closed loan accounts.			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
MSHWARI	MOBILE BANKING	KES. 10,000	KES 10,900	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
MSHWARI	MOBILE BANKING	KES. 500	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 500	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 600	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 900	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 1,200	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 1,200	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 1,600	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 2,000	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 1,000	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 527	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 2,400	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 2,500	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 10,000	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 10,000	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 10,000	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 10,000	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 10,000	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 10,000	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 10,000	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 10,000	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 10,000	KES 0	KES 0
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MSHWARI	MOBILE BANKING	KES. 10,000	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 10,000	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 10,000	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 10,000	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 10,000	KES 0	KES 0
FULIZAM-PESA	OVERDRAFT	KES. 263	KES 0	KES 0
FULIZAM-PESA	OVERDRAFT	KES. 133	KES 0	KES 0
FULIZAM-PESA	OVERDRAFT	KES. 465	KES 0	KES 0
FULIZAM-PESA	OVERDRAFT	KES. 489	KES 0	KES 0
FULIZAM-PESA	OVERDRAFT	KES. 512	KES 0	KES 0
FULIZAM-PESA	OVERDRAFT	KES. 562	KES 0	KES 0
FULIZAM-PESA	OVERDRAFT	KES. 601	KES 0	KES 0
FULIZAM-PESA	OVERDRAFT	KES. 424	KES 0	KES 0
FULIZAM-PESA	OVERDRAFT	KES. 197	KES 0	KES 0
FULIZAM-PESA	OVERDRAFT	KES. 137	KES 0	KES 0
FULIZAM-PESA	OVERDRAFT	KES. 146	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 3,100	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 3,500	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 3,500	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 2,500	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 6,000	KES 0	KES 0

COMMENTS

As of 22nd June 2022, Grace Onyuka has 1 open loan account; a Mobile Banking Loan with Mshwari; with a principal amount of **KES 10,000**. She is currently servicing the loan with installment amount sum of **KES 10,900** having no worst current arrears and no worst arrears last 12 months, and no overdue balance sum; hence a total loan balance of **KES 10,900**.

Grace Onyuka also has 57 closed loan accounts amounting to **KES 260,256** which she fully serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
GRACE AKINYI ONYUKA	31172904	PCC-LLT6Q9K2	NO REPORTED OFFENSES

COMMENTS

Grace Akinyi Onyuka has been searched in the Criminal Records Office database and has no known criminal record or result of Trial as of 17th June 2022 as confirmed by the Directorate of Criminal Investigations on 27th June 2022.

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