

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name	Kennedy Kaithula
SOW NO.	3884
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL-RQ-1651472015259-KKSC



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	KENNEDY KIMATHI KAITHULA
Identity No.	24888198
Date of Birth	03/08/1982
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
HIGHEST EDUCATION	Institution Name	UNITED STATES INTERNATIONAL UNIVERSITY			
	Years	ONGOING			
	Course	MASTER OF BUSINESS ADMINISTRATION			
	Specialization	STRATEGIC MANAGEMENT			
	Awards	N/A			

EDUCATIONCOMMENTS

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
	Institution Name	STRATHMORE UNIVERSITY	STRATHMORE UNIVERSITY	✓	
	Years	25 AUGUST 2006	25/August/2006	✓	
HIGHEST EDUCATION	Course	BACHELOR OF BUSINESS INFORMATION TECHNOLOGY	BACHELOR OF BUSINESS INFORMATION TECHNOLOGY	✓	
	Specialization	BUSINESS INFORMATION TECHNOLOGY	BUSINESS INFORMATION TECHNOLOGY	✓	
	Awards	SECOND CLASS HONORS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

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PROFESSIONAL QUALIFICATION

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

COMMENTS

Kennedy Kimathi Kaithula does not have any professional memberships as per his resume

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	SAFARICOM PLC	Organization	SAFARICOM PLC	✓	
	Years	OCT 2006 - DATE	Years	OCT 2006 - TO DATE	✓	
SAFARICOM PLC	Position	BUSINESS PERFORMANCE & ANALYTICS MANAGER; REVENUE ASSURANCE CHANNEL MANAGER; PLANNING & OPTIMIZATION MANAGER; SERVICE ASSURANCE ENGINEER; DATA SUPPORT ANALYST	Position	BUSINESS PERFORMANCE & ANALYTICS MANAGER; REVENUE ASSURANCE CHANNEL MANAGER; PLANNING & OPTIMIZATION MANAGER; SERVICE ASSURANCE ENGINEER; DATA SUPPORT ANALYST	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

The candidate is currently employed at Safaricom PLC, hence no attempt was made to contact the company to avoid jeopardizing their employment. Background check to be conducted once the candidate has resigned upon request

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
SAFARICOM PLC	BUSINESS PERFORMANCE & ANALYTICS MANAGER; REVENUE ASSURANCE CHANNEL MANAGER; PLANNING & OPTIMIZATION MANAGER; SERVICE ASSURANCE ENGINEER; DATA SUPPORT ANALYST	OCT 2006 - TO DATE	CURRENTLY EMPLOYED AT THE COMPANY

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAP	-	-	Kennedy Kimathi does not have any employment gaps as he has been employed at Safaricom PLC for the past 7 years, as per his resume.

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	5 open loan accounts 14 closed loan accounts.			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
HOUSING FINANCE LTD	MORTGAGE	KES. 43,80,000	KES 34,40,000	KES 0
NCBA	PERSONAL LOAN	KES. 27,20,000	KES 25,60,000	KES 0
NCBA	PERSONAL LOAN	KES. 27,00,000	KES 18,80,000	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
NCBA	PERSONAL LOAN	KES. 1,50,000	KES 0	KES 0
NCBA	PERSONAL LOAN	KES. 7,50,000	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,070	KES 0	KES 0
HOUSING FINANCE LTD	MORTGAGE	KES. 3,650	KES 0	KES 0
NCBA	PERSONAL LOAN	KES. 27,00,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 35,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 40,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 20,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 30,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 70,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 70,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 10,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 16,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 0	KES 0	KES 0

COMMENTS

As of 10th May 2022, Kennedy Kimathi Kaithula has 5 open loan accounts; 4 Personal Loans with NCBA and a Mortgage Loan with Housing Finance Ltd; with a principal amount of **KES 10,695,000**. He is currently servicing the loan with installment amount sum of **KES 137,747** hence a total loan balance of **KES 7,886,165**.

Kennedy Kimathi Kaithula also has 13 closed loan accounts amounting to **KES 3,025,716** which were fully serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
KENNEDY KIMATHI KAITHULA	24888198	-	NO REPORTED OFFENSES

COMMENTS

Kennedy Kimathi Kaithula of ID Number 24888198 has been searched in the Criminal Records Office database and has no known criminal record or result 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	HTTPS://WWW.FACEBOOK.COM/KIMKAITHULA	
TWITTER	NO ADVERSE MENTION FOUND	-	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/KENNEDY-KIMATHI-5409669/	

FACEBOOK Photographic Evidence

FACEBOOK Comments

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

GOOGLE SEARCH Photographic Evidence

GOOGLE SEARCH Comments

Following a thorough search using names, phone number and email address, Kennedy Kimathi Kaithula'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, Kennedy Kimathi Kaithula's LinkedIn Profile has no record of adverse information.

TWITTER Photographic Evidence

TWITTER Comments

Following a thorough search using names, phone number and email address, we could not find Kennedy Kimathi Kaithula's Twitter account.