

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name	Margaret Wanjiru
SOW NO.	3887
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL-RQ-1652083071481-WMLS



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	OKOTH MARGARET WANJIRU
Identity No.	31312611
Date of Birth	4/3/1992 12:00:00 AM
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

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EDUCATION

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
	Institution Name	MASINDE MULIRO UNIVERSITY OF SCIENCE AND TECHNOLOGY	MASINDE MULIRO UNIVERSITY OF SCIENCE AND TECHNOLOGY	✓	
	Years	14 DECEMBER 2018	14/December/2018	✓	
HIGHEST EDUCATION	Course	BACHELOR OF SCIENCE	BACHELOR OF SCIENCE	✓	
	Specialization	MECHANICAL AND INDUSTRIAL ENGINEERING	MECHANICAL AND INDUSTRIAL ENGINEERING	✓	
	Awards	SECOND CLASS HONORS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

Prof. Thomas Sakwa, the Ag. Registrar (Academic Affairs), confirmed that Margaret Wanjiru Okoth graduated with a Bachelor of Science in Mechanical and Industrial Engineering with Second Class Honours, Upper Division during a graduation ceremony held on 14th December 2018. The certificate (cert No. 13 1080) is authentic as confirmed on 11th May 2022.

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PROFESSIONAL QUALIFICATION

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

COMMENTS

Margaret Wanjiru Okoth does not have any professional memberships as per her resume

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
MUTSIMOTO MOTORS	Organization	MUTSIMOTO MOTORS	Organization	MUTSIMOTO MOTORS	✓	
	Years	JAN 2021 - TO DATE	Years	JAN 2021 - TO DATE	✓	
	Position	MACHINE OPERATOR	Position	MACHINE OPERATOR	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

The candidate is currently employed at Mutsimoto Motors; 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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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED	MATCH	NO MATCH
	Organization	MENENGAI OIL REFINIERIES LTD	Organization		✓
	Years	JAN 2019 - JUL 2020	Years		✓
	Position	MECHANICAL TECHNICAN	Position		✓
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving		✓

COMMENTS

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED	MATCH	NO MATCH
	Organization	WEST KENYA SUGAR COMPANY	Organization		✓
	Years	FEB 2017 - APR 2017	Years		✓
	Position	ATTACHEE	Position		✓
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving		✓

COMMENTS

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DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED	MATCH	NO MATCH
	Organization	MASINDE MULIRO UNIVERSITY OF SCIENCE AND TECHNOLOGY	Organization		✓
	Years	JUL 2015 - SEPT 2015	Years		✓
	Position	INTERNAL ATTACHEE	Position		✓
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving		✓

COMMENTS

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
MUTSIMOTO MOTORS	MACHINE OPERATOR	JAN 2021 - TO DATE	CURRENTLY EMPLOYED AT THE COMPANY

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GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP 1	JUL 2020	JAN 2021	Margaret Okoth confirmed that between July 2020 when she left Menengai Oil Refineries and January 2021 when she joined Mutsimoto Motors, it was as a result of COVID-19 outbreak and Menengai company had to downsize. She was a casual worker and they were the ones who had to stay home.

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	0 open loan accounts 8 closed loan accounts.			
Open loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
Closed loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 8,150	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 8,150	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 8,150	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 8,120	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,950	KES 0	KES 0

COMMENTS

As of 10th May 2022, Margaret Okoth does not have an open loan account.

Margaret Okoth however, has 8 closed loan accounts amounting to **KES 53,515** which were fully serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
MARGARET WANJIRU OKOTH	31312611	-	NO REPORTED OFFENSES

COMMENTS

Margaret Wanjiru Okoth of ID Number 31312611 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	-	
TWITTER	NO ADVERSE MENTION FOUND	-	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/MARGARET-WANJIRU-458537121/	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	

LINKEDIN Photographic Evidence

LINKEDIN Comments

Following a thorough search using names, phone number and email address, Margaret Wanjiru Okoth's LinkedIn profile has no record of adverse information.

GOOGLE SEARCH Photographic Evidence

GOOGLE SEARCH Comments

Following a thorough search using names, phone number and email address, Margaret Wanjiru Okoth'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, we could not find Margaret Wanjiru Okoth's Facebook account.

TWITTER Photographic Evidence

TWITTER Comments

Following a thorough search using names, phone number and email address, we could not find Margaret Wanjiru Okoth's Twitter account.