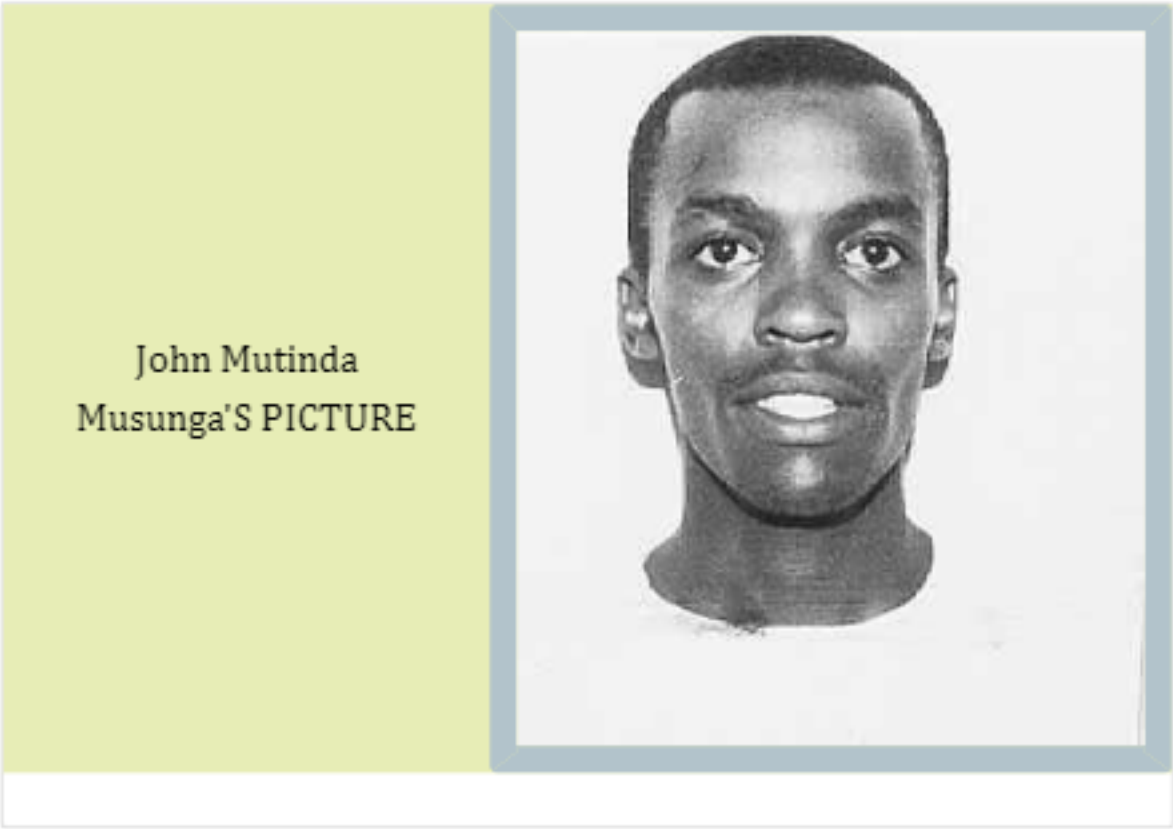


CONFIDENTIAL BACKGROUND  
SCREENING REPORT



Candidate's Name	John Mutinda Musunga
SOW NO.	2309
Screening Package	EABL SENIOR MANAGEMENT/EXECUTIVE PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL-RQ-1615555793502- R8QK



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	MUSUNGA JOHN MUTINDA
ID No.	10089473
Date of Birth	10/26/1969 12:00:00 AM
Gender	MALE

COMMENTS

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

DISCLAIMER:  
The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.  
This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.  
Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

EDUCATION

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
	Institution Name	UNIVERSITY OF NAIROBI	UNIVERSITY OF NAIROBI	✓	
	Years	10 DECEMBER 1994	10/December/1994	✓	
HIGHEST LEVEL	Course	BACHELOR OF SCIENCE	BACHELOR OF SCIENCE	✓	
	Specialization	SCIENCE	SCIENCE	✓	
	Awards	SECOND CLASS HONORS (LOWER DIVISION)	SECOND CLASS HONOURS (LOWER DIVISION)	✓	

COMMENTS

The Examinations Office at University of Nairobi confirmed that Musunga John Mutinda graduated from the Faculty of Science with a Bachelor of Science, Second Class Honors (Lower Division) during the 22<sup>nd</sup> graduation congregation that was held on 10<sup>th</sup> December 1994.

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
	Institution Name	UNITED STATES INTERNATIONAL UNIVERSITY	UNITED STATES INTERNATIONAL UNIVERSITY	✓	
	Years	6 DECEMBER 2008	06/December/2008	✓	
HIGHEST LEVEL	Course	MASTER OF BUSINESS ADMINISTRATION	MASTER OF BUSINESS ADMINISTRATION	✓	
	Specialization	BUSINESS ADMINISTRATION	BUSINESS ADMINISTRATION	✓	
	Awards	N/A	N/A	✓	

COMMENTS

Ruth Kiguta, Records Assistant – International Students from Registrar’s Department confirmed that John Mutinda Musunga graduated with a Master of Business Administration during a congregation that was held on 6<sup>th</sup> December 2008. The certificate presented by the candidate was confirmed to be authentic

DISCLAIMER:  
The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.  
This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.  
Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.  
The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.

## PROFESSIONAL QUALIFICATION

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

## COMMENTS

John Musunga does not appear to have a professional membership

### DISCLAIMER:

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.



## EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MAT
	Organization	GSK GLOBAL VACCINES HQ, BELGIUM	Organization	GSK GLOBAL VACCINES	✓	
	Years	2005 - TO DATE	Years	23/March/2021		✓
GSK GLOBAL VACCINES	Position	VACCINES MARKET LEADER/HEAD SUPRANATIONALS/MANAGING DIRECTOR & GM	Position	VACCINES MARKET LEADER	✓	
	Reason for Leaving	CURRENTLY EMPLOYED	Reason for Leaving	RESIGNATION		✓

## COMMENTS

### GSK Global Vaccines HQ, Belgium

Catherine Rautta, HR Advisor Sub-Saharan Africa could only confirm that John Musunga worked from 1<sup>st</sup> August 1995 to 28<sup>th</sup> February 2021 when he resigned citing career opportunity. At the time of leaving the company he was Vaccines Market Leader, Global Vaccines.

John served his 3 months' notice, completed all due processes required of a leaver and handed over all company tools

### *Duties and Responsibilities*

- ✓ Vaccines commercial responsibilities for region - SSA including South Africa, CIS including CIS and developing countries Asia
- ✓ Delivering plan and access imperatives
- ✓ Contribute as part of the global health matrix team to strategy, policy and tactical evolution with global health actors

#### DISCLAIMER:

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.

## EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MAT
	Organization	GSK GLOBAL VACCINES HQ, BELGIUM	Organization	GSK GLOBAL VACCINES	✓	
	Years	2005 - TO DATE	Years	23/March/2021		✓
GSK GLOBAL VACCINES	Position	VACCINES MARKET LEADER/HEAD SUPRANATIONALS/MANAGING DIRECTOR & GM	Position	VACCINES MARKET LEADER	✓	
	Reason for Leaving	CURRENTLY EMPLOYED	Reason for Leaving	RESIGNATION		✓

## COMMENTS

### GSK Global Vaccines HQ, Belgium

Catherine Rautta, HR Advisor Sub-Saharan Africa could only confirm that John Musunga worked from 1<sup>st</sup> August 1995 to 28<sup>th</sup> February 2021 when he resigned citing career opportunity. At the time of leaving the company he was Vaccines Market Leader, Global Vaccines.

John served his 3 months' notice, completed all due processes required of a leaver and handed over all company tools

### *Duties and Responsibilities*

- ✓ Vaccines commercial responsibilities for region - SSA including South Africa, CIS including CIS and developing countries Asia
- ✓ Delivering plan and access imperatives
- ✓ Contribute as part of the global health matrix team to strategy, policy and tactical evolution with global health actors

#### DISCLAIMER:

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.

## CREDIT INFORMATION CHECK

DESCRIPTION		COMMENTS		
Credit Report		2 open loan accounts 4 closed loan accounts.		
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
NCBA	CREDIT CARD	KES. 40,00,000	KES 2,68,000	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
STANBIC BANK LIMITED	MORTGAGE LOANS	KES. 1,50,00,000	KES 0	KES 0
STANBIC BANK LIMITED	MORTGAGE LOANS	KES. 3,30,00,000	KES 0	KES 0
NIC BANK LIMITED	PERSONAL LOANS	KES. 40,00,000	KES 0	KES 0
NIC BANK LIMITED	CREDIT CARD	KES. 0	KES 0	KES 0
NCBA	CREDIT CARD	KES. 0	KES 0	KES 0

## COMMENTS

As of 15<sup>th</sup> March 2021, John Musunga has 2 open loan accounts; 1 Mortgage loans with Stanbic Bank Limited and a Credit Card loan with NCBA with a principal amount of **KES 19,000,000**. He is currently servicing the loan with installment amount sum of **KES 1,015** hence a total loan balance of **KES 267,826**.

John Musunga also has 4 closed loan accounts amounting to **KES 37,000,000** which he fully serviced as stipulated above.

### DISCLAIMER:-

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.



## NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
JOHN MUTINDA MUSUNGA	10089473	N/A	NO REPORTED OFFENSES

### COMMENTS

John Mutinda Musunga of Identity Number 10089473 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 23rd March 2021.

#### DISCLAIMER:

The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.

This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Peleza International Limited neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review. Peleza International Limited shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.

## GLOBAL WATCHLIST DATABASE SCREENING

NAME	DATE OF BIRTH	FATHER'S NAME	STATUS	COMMENT
JOHN MUTINDA MUSUNGA	26/10/1969	-	NO ADVERSE MENTION FOUND	

### COMMENTS

As of 22<sup>nd</sup> March 2021, John Mutinda Musunga has not been publicly reported in any Sanctions list or Politically Exposed Persons.

The candidate has been screened against over 1,400,000 politically exposed entities from 250+ countries and against adverse media screening of 26,000 news sources.

The candidate has also been screened against the below criminal profiles

- ✓ Arms Trafficking
- ✓ Drug Trafficking
- ✓ Fraud
- ✓ Money Laundering
- ✓ Terrorism

The candidate has further been screened against the below sanction lists in addition to thousands of global enforcement lists and court filings taken from bodies such as the UK Financial Conduct Authority (FCA) and US Securities and Exchange Commission (SEC).

- ✓ Her Majesty's (HM) Treasury List
- ✓ Office of Foreign Assets Control (OFAC) Sanctions
- ✓ Bureau of Industry and Security
- ✓ Department of State
- ✓ EU Terrorism List
- ✓ FBI Top Ten Most Wanted
- ✓ Interpol Most Wanted
- ✓ ICE List (U.S. Immigrations and Customs Enforcement)
- ✓ CBI List (The Central Bureau of Investigation)
- ✓ SDN & Blocked Entities
- ✓ SECO List
- ✓ Treasury PML List
- ✓ UN Consolidated List
- ✓ OCC Shell Bank List



## GLOBAL WATCHLIST DATABASE SCREENING

NAME	DATE OF BIRTH	FATHER'S NAME	STATUS	COMMENT
JOHN MUTINDA MUSUNGA	26/10/1969	-	NO ADVERSE MENTION FOUND	

### COMMENTS

As of 22<sup>nd</sup> March 2021, John Mutinda Musunga has not been publicly reported in any Sanctions list or Politically Exposed Persons.

The candidate has been screened against over 1,400,000 politically exposed entities from 250+ countries and against adverse media screening of 26,000 news sources.

The candidate has also been screened against the below criminal profiles

- ✓ Arms Trafficking
- ✓ Drug Trafficking
- ✓ Fraud
- ✓ Money Laundering
- ✓ Terrorism

The candidate has further been screened against the below sanction lists in addition to thousands of global enforcement lists and court filings taken from bodies such as the UK Financial Conduct Authority (FCA) and US Securities and Exchange Commission (SEC).

- ✓ Her Majesty's (HM) Treasury List
- ✓ Office of Foreign Assets Control (OFAC) Sanctions
- ✓ Bureau of Industry and Security
- ✓ Department of State
- ✓ EU Terrorism List
- ✓ FBI Top Ten Most Wanted
- ✓ Interpol Most Wanted
- ✓ ICE List (U.S. Immigrations and Customs Enforcement)
- ✓ CBI List (The Central Bureau of Investigation)
- ✓ SDN & Blocked Entities
- ✓ SECO List
- ✓ Treasury PML List
- ✓ UN Consolidated List
- ✓ OCC Shell Bank List

SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WEB.FACEBOOK.COM/JOHN.MUSUNGA	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/JOHNMUSUNGA	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/JOHN-MUSUNGA-3920232/	
GOOGLE	NO ADVERSE MENTION FOUND	JOHN MUSUNGA MUTINDA	

SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WEB.FACEBOOK.COM/JOHN.MUSUNGA	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/JOHNMUSUNGA	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/JOHN-MUSUNGA-3920232/	
GOOGLE	NO ADVERSE MENTION FOUND	JOHN MUSUNGA MUTINDA	

SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WEB.FACEBOOK.COM/JOHN.MUSUNGA	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/JOHNMUSUNGA	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/JOHN-MUSUNGA-3920232/	
GOOGLE	NO ADVERSE MENTION FOUND	JOHN MUSUNGA MUTINDA	



SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WEB.FACEBOOK.COM/JOHN.MUSUNGA	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/JOHNMUSUNGA	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/JOHN-MUSUNGA-3920232/	
GOOGLE	NO ADVERSE MENTION FOUND	JOHN MUSUNGA MUTINDA	

SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WEB.FACEBOOK.COM/JOHN.MUSUNGA	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/JOHNMUSUNGA	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/JOHN-MUSUNGA-3920232/	
GOOGLE	NO ADVERSE MENTION FOUND	JOHN MUSUNGA MUTINDA	