

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's NameJoyce Wanjiru

Report StatusFinal Report

SOW NO.3229

Position HiredEABL

Screening PackageEABL STANDARD PACKAGE

Reference NO.EABL-RQ-1638867160647-QC4D



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	WANJIRU JOYCE NJOKI
ID No.	32779052
Date of Birth	5/19/1996 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
HIGHEST EDUCATION	Institution Name	UNIVERSITY OF NAIROBI	UNIVERSITY OF NAIROBI	✓	
	Years	20 DECEMBER 2019	20/December/2019	✓	
	Course	BACHELOR OF ECONOMICS	BACHELOR OF ECONOMICS	✓	
	Specialization	ECONOMICS	ECONOMICS	✓	
	Awards	SECOND CLASS HONORS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

The Examinations Office confirmed that Joyce Wanjiru Njoki graduated with a Bachelor of Economics and was awarded Second Class Honours, Upper Division during the 62nd Graduation Ceremony held on 20th December 2019.

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PROFESSIONAL QUALIFICATION

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

COMMENTS

Joyce Njoki Wanjiru does not appear to have any professional membership as per her resume.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	KPMG EA	Organization	KPMG EA	✓	
	Years	SEPT 2019 - SEPT 2021	Years	2019 - DATE		✓
KPMG EA	Position	ASSOCIATE	Position	ASSOCIATE	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	CURRENTLY EMPLOYED		✓

COMMENTS

The candidate is currently employed at KPMG EA; hence no attempt was made to contact the company to avoid jeopardizing his 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	AFRICA'S TALKING	Organization	AFRICA'S TALKING	✓	
	Years	JUN 2019 - AUG 2019	Years	3 JUN 2019 - 31 AUG 2019	✓	
AFRICA'S TALKING	Position	INTERN - CUSTOMER SUCCESS TEAM	Position	INTERIN - CUSTOMER CUSSESS	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	SHE COMPLETED HER INTERNSHIP		✓

COMMENTS

Africa’s Talking.

Christine, from the People Team, HR, confirmed that Joyce Wanjiru was an Intern in Customer Success from 3rd June 2019 to 31st August 2019. She completed her internship and Christine described her as being a hard worker and a good team player. Any organization would be blessed to have her.

Candidate’s ability to perform tasks assigned

- ✓ Joyce was a quick learner and was always willing to get the job done.

Punctuality and attendance

- ✓ She was always punctual and did not miss work without prior communication with her line manager.

Overall work performance

- ✓ She was good at her work.

Any disciplinary cases

- ✓ None.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
KCB BANK GROUP	Organization	KCB BANK GROUP	Organization	KCB BANK GROUP	✓	
	Years	FEB 2018 - MAY 2018	Years	22 FEB 2018 - 22 MAY 2018	✓	
	Position	INTERN - OPERATIONS	Position	INTERN	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	NOT PROVIDED BY THE EMPLOYER	✓	

COMMENTS

KCB Bank Group

Matano Nyaa, For Head, Reward & Policy confirmed that Joyce Njoki Wanjiru was an intern in the Central Processing Centre from 22nd February 2018 to 22nd May 2018.

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
KPMG EA	ASSOCIATE	2019 - DATE	CURRENTLY EMPLOYED
AFRICA'S TALKING	INTERIN - CUSTOMER CUSSESS	3 JUN 2019 - 31 AUG 2019	SHE COMPLETED HER INTERNSHIP
KCB BANK GROUP	INTERN	22 FEB 2018 - 22 MAY 2018	NOT PROVIDED BY THE EMPLOYER

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAP	-	-	Joyce Njoki does not have any employment gaps. She is graduated in December 2019 and while she was already employed by KPMG EA where she is currently employed there and hence no gap on her CV.

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	0 open loan accounts 2 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>
FULIZA M-PESA	OVERDRAFT	KES. 855	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 4	KES 0	KES 0

COMMENTS

As of 10th December 2021, Joyce Njoki Wanjiru has no open loan accounts and 2 closed loan accounts which amounted to **KES 859** which were fully serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
JOYCE WANJIKU NJERI	32779052	-	NO REPORTED OFFENSES

COMMENTS

Joyce Wanjiku Njeri of Identity Number 32779052 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 10th December 2021.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	-	
TWITTER	NO ADVERSE MENTION FOUND	-	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/JOYCE-WANJIRU-224739100/	

GOOGLE SEARCH Photographic Evidence

GOOGLE SEARCH Comments

Following a thorough search using names, phone number and email address, Joyce Njoki Wanjiru'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, Joyce Njoki Wanjiru's LinkedIn account has no record of adverse information.

FACEBOOKPhotographic Evidence

FACEBOOKComments

Following a thorough search using names, phone number and email address, Joyce Njoki Wanjiru does not appear to have a Facebook account.

TWITTERPhotographic Evidence

TWITTERComments

Following a thorough search using names, phone number and email address, Joyce Njoki Wanjiru does not appear to have a Twitter account.