CONFIDENTIAL BACKGROUND SCREENING REPORT



Candidate's Name	Annstacia mutete kilonzo Kilonzo
SOW NO.	4481
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL-RQ-1670568324203- QU7Z





IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	ANNASTACIA MUTETE KILONZO
Identity No.	27742030
Date of Birth	16/02/1989
Gender	FEMALE

COMMENTS

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

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EDUCATION

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	матсн	NO MATCH
	Institution Name	THIKA TECHNICAL TRAINING INSTITUTE	THIKA TECHNICAL TRAINING INSTITUTE	✓	
	Years	1 JULY 2019	01/July/2019	✓	
HIGHEST EDUCATION	Course	HIGHER DIPLOMA IN ELECTRICAL ENGINEERING	HIGHER DIPLOMA IN ELECTRICAL ENGINEERING	~	
	Specialization	POWER	POWER	~	
	Awards	PASS	PASS	✓	

COMMENTS

Mercy, Principal's Office confirmed that Kilonzo Annastacia Mutete of Index number 207101/9261 graduated with a Higher Diploma in Electrical Engineering (Power) and was awarded Pass in July 2019 series. The certificate was confirmed to be authentic on 9th December 2022.

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PROFESSIONAL QUALIFICATION

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

COMMENTS

Annastacia Mutete Kilonzo has no professional Membership as per her resume.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VER	матсн	
	Organization	EAST AFRICA MALTING	Organization	EAST AFRICA MALTING	✓
	Years	2021- TO DATE	Years	2021 TO DATE	✓
EAST AFRICA MALTING	Position	ELECTRICAL TECHNICIAN/TECHNICAL MACHINE OPERATOR	Position	ELECTRICAL TECHNICIAN/TECHNICAL MACHINE OPERATOR	~
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	~

COMMENTS

East Africa Malting

The candidate is currently employed at East Africa Malting; 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		матсн	NO MATCH
	Organization	NAMPAK	Organization	NAMPAK	✓	
	Years	2014-2020	Years	19TH MAY 2014-31ST DEC 2020	~	
NAMPAK	Position	NOT PROVIDED BY THE CANDIDATE	Position	MECHANIC		✓
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	END OF CONTRACT		~

COMMENTS

Nampak Kenya Ltd

Roselyne Mwangi, HR Coordinator confirmed that Annastacia Mutete worked in the company as a Mechanic from 19th May 2014 to 31st December 2020 when her contract ended.

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE					
Company	Position	Period	Reason for Leaving		
EAST AFRICA MALTING	ELECTRICAL TECHNICIAN/TECHNICAL MACHINE OPERATOR	2021 TO DATE	CURRENTLY EMPLOYED AT THE COMPANY		
NAMPAK	MECHANIC	19TH MAY 2014- 31ST DEC 2020	END OF CONTRACT		

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	То	Comments
N/A	N/A	N/A	Annastacia Mutete Kilonzo has no employment gap as she has been in employment for the last seven years as per her resume.

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CREDIT INFORMATIONCHECK

Onen loan accounts	1 open loan accounts 63 closed loan accou			
Open loan accounts Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,000	KES 4,350	KES 0
Closed loan accounts		Total	Dalanas	Amount 0
Institution	Type of Loan MOBILE BANKING	Total Amount	Balance Amount	Amount & Days
CO-OPERATIVE BANK	LOAN MOBILE BANKING	KES. 12,000	KES 0	KES 0
CO-OPERATIVE BANK	LOAN	KES. 12,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA	MOBILE BANKING LOAN	KES. 12,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA	MOBILE BANKING LOAN	KES. 12,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA	MOBILE BANKING LOAN	KES. 12,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 18,500	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA	MOBILE BANKING LOAN	KES. 18,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 18,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 18,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA LTD	MOBILE BANKING LOAN	KES. 10,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 7,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING	KES. 2,000	KES 0	KES 0
EQUITY BANK LTD	MOBILE BANKING	KES. 2,000	KES 0	KES 0
TALA	LOAN MOBILE BANKING	KES. 3,000	KES 0	KES 0
OKOLEA INTERNATIONAL	LOAN MOBILE BANKING	KES. 500	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA	LOAN MOBILE BANKING			
LTD CO-OPERATIVE BANK OF KENYA	LOAN MOBILE BANKING	KES. 10,000	KES 0	KES 0
CO-OPERATIVE BANK OF KENYA	LOAN MOBILE BANKING	KES. 10,000	KES 0	KES 0
LTD	LOAN MOBILE BANKING	KES. 20,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	LOAN	KES. 2,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,650	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,650	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	LOAN MOBILE BANKING	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	LOAN MOBILE BANKING	KES. 4,000	KES 0	KES 0
	LOAN MOBILE BANKING	,		
KENYA COMMERCIAL BANK LTD	LOAN MOBILE BANKING	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	LOAN MOBILE BANKING	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	LOAN MOBILE BANKING MOBILE BANKING	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	LOAN	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
			X	

Kenya Commercial Bank Ltd with a principal amount of **KES 4,000.** She is currently servicing the loan with installment amount sum of KES 4,346, hence a total loan balance of KES 4,346. Mutete Kilonzo Annastacia also has 64 Closed Loan accounts amounting to KES 433,300, which were fully

serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

		POLICE CLEARANCE REFERENCE NUMBER	STATUS
ANNASTACIA MUTETE KILONZO	27742030	-	NO REPORTED OFFENSES

COMMENTS

Annastacia Mutete Kilonzo of ID Number 27742030 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 13th December 2022.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	NOT APPLICABLE	
TWITTER	NO ADVERSE MENTION FOUND	NOT APPLICABLE	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/ANNASTACIA- KILONZO-289955226/? ORIGINALSUBDOMAIN=KE	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	NOT APPLICABLE	

$LINKEDINPROFILE\,Photographic\,Evidence$ LINKEDINPROFILE Comments Following a thorough search using names, phone number and email address, Annastacia Mutete Kilonzo'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, Annastacia Mutete Kilonzo's Google Search has no record of adverse information.

$FACE BOOK Photographic \ Evidence$ FACEBOOK CommentsFollowing a thorough search using names, phone number and email address, we could not find Annastacia Mutete Kilonzo's Facebook Account.

$TWITTER Photographic \ Evidence$ **TWITTERComments** Following a thorough search using names, phone number and email address, we could not find Annastacia Mutete Kilonzo's Twitter Account.