## 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

Annstacia mutete kilonzo Kilonzo'S PICTURE



### **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	<b>~</b>	
	Years	1 JULY 2019	01/July/2019	<b>✓</b>	
HIGHEST EDUCATION	Course	HIGHER DIPLOMA IN ELECTRICAL ENGINEERING	HIGHER DIPLOMA IN ELECTRICAL ENGINEERING	<b>✓</b>	
	Specialization	POWER	POWER	<b>~</b>	
	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 9<sup>th</sup> 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	
SHEER LOGIC	Organization	EAST AFRICA MALTING	Organization	SHEER LOGIC MANAGEMENT CONSULTANTS LTD- EAST AFRICA MALTING	<b>~</b>
MANAGEMENT CONSULTANTS	Years	2021- TO DATE	Years	1ST JAN 2021- 15TH DEC 2022	
LTD- EAST AFRICA MALTING	Position	ELECTRICAL TECHNICIAN/TECHNICAL MACHINE OPERATOR	Position	ELECTRICAL TECHNICIAN/TECHNICAL MACHINE OPERATOR	<b>✓</b>
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	LEFT FOR GREENER PASTURES	

### **COMMENTS**

### Sheer Logic Management Consultants LTD- East Africa Malting

Avoga Lawi, Client Relationship Manager confirmed that Anastacia Mutete Kilonzo worked in the company as Electrical Technician/ Technical Machine Operator through Sheer logic Management from 1st January 2021 to 15th December 2022. Her reason for leaving was to search for greener pastures.

### Any promotions

✓ None.

### Any disciplinary cases

✓ None.

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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		<b>✓</b>
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	END OF CONTRACT		<b>✓</b>

### **COMMENTS**

### Nampak Kenya Ltd

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

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### **EMPLOYEMENTTENURE**

EMPLOYEMENT TENURE					
Company	Position	Period	Reason for Leaving		
SHEER LOGIC MANAGEMENT CONSULTANTS LTD- EAST AFRICA MALTING	ELECTRICAL TECHNICIAN/TECHNICAL MACHINE OPERATOR	1ST JAN 2021- 15TH DEC 2022	LEFT FOR GREENER PASTURES		
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 INFORMATION CHECK**

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

DISCLAIMER:

As of 15<sup>th</sup> December 2022, Mutete Kilonzo Annastacia has 1 open loan accounts: a Mobile Banking Loan from 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.

**COMMENTS** 

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

NAME		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 Comments** Following 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.