

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name Lucy Mashalia

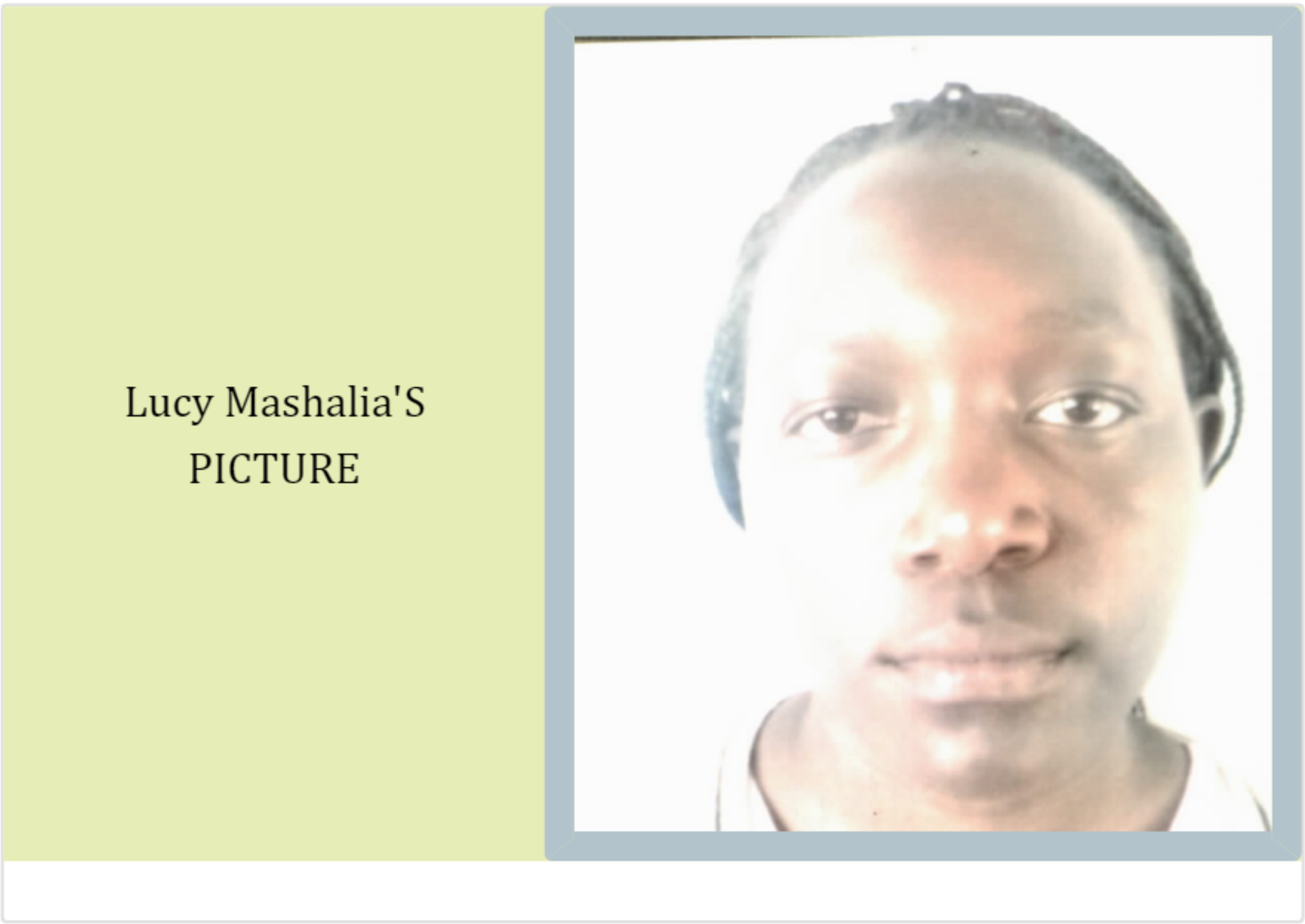
Report Status Final Report

SOW NO. 2545

Position Hired EABL

Screening Package EABL STANDARD PACKAGE

Reference NO. EABL-RQ-1620037454392-DUIZ



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	MASHALIA LUCY MUKHABI
ID No.	33155367
Date of Birth	10/2/1996 12:00:00 AM
Gender	FEMALE

COMMENTS

The candidate is a Kenyan citizen and is of legal employment age, her identity details i.e. 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	MATCH	NO MATCH
HIGHEST EDUCATION	Institution Name	JOMO KENYATTA UNIVERSITY OF AGRICULTURE AND TECHNOLOGY	JOMO KENYATTA UNIVERSITY OF AGRICULTURE & TECHNOLOGY	✓	
	Years	21 JUNE 2019	21/June/2019	✓	
	Course	BACHELOR OF SCIENCE	BACHELOR OF SCIENCE	✓	
	Specialization	SUPPLY CHAIN MANAGEMENT (TRANSPORT & LOGISTICS)	SUPPLY CHAIN MANAGEMENT (TRANSPORT AND LOGISTICS)	✓	
	Awards	SECOND CLASS HONOURS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

L. N. Kimundu for Registrar (Academic Affairs) confirmed that Lucy Mashalia Mukhabi was indeed an former bona fide student of JKUAT. She graduated with a Bachelor of Science in Supply Chain Management (Transport and Logistics), Second Class Honours (Upper Division) during a graduation ceremony that was held on 21st June 2019.

The **certificate Number 2119** was confirmed to be authentic and duly issued upon satisfaction of all academic requirements

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PROFESSIONAL QUALIFICATION

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

COMMENTS

Lucy Mukhabi Mashalia 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
MALAVA SUB-COUNTY HOSPITAL	Organization	MALAVA SUB-COUNTY HOSPITAL	Organization	MALAVA SUB-COUNTY HOSPITAL	✓	
	Years	OCT 2020 - DEC 2020	Years	23/May/2021	✓	
	Position	SUPPLY CHAIN ASSISTANT VOLUNTEER	Position	VOLUNTEER	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	NOT PROVIDED BY THE EMPLOYER	✓	

COMMENTS

Malava Sub-County Hospital

Caleb Katami confirmed that Lucy Mashalia Mukhaba was at Malava County Hospital on a Voluntary service for a period of three months from October 2020 to December 2020 in the supplies chain management department.

Lucy returned all the hospital tools of work

Caleb would highly recommend Lucy for any employment opportunity

Duties, roles and responsibilities

- ✓ Preparation of local purchase orders and local service orders
- ✓ Floating of tenders and raising of quotations to bidders
- ✓ Sourcing of materials from suppliers
- ✓ Market survey
- ✓ Receiving and inspection of goods
- ✓ Issuing of materials to user departments.

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP 1	21ST JUN 2019	JUN 2020	Lucy Mukhabi Mashalia has an employment gap period of 1Year and 10 Days; from when she graduated on 21st June 2019 to when she started work at Kakamega County in June 2020. During the Period, Lucy confirmed that she was just at home planting kales and selling in local schools which was a local arrangement
EMPLOYMENT GAP 2	JUN 2020	OCT 2020	Lucy Mukhabi Mashalia has an employment gap period of 4Months and 30 Days; from when she left Kakamega County in June 2020 to when she Volunteered at Malava Sub County Hospital in October 2020. During this period, Lucy confirmed that she was just at home when she decided to volunteer to gain some experience. She further confirmed that she volunteered from October 2020 to December 2020
EMPLOYMENT GAP 3	DEC 2020	TO DATE	Lucy Mukhabi Mashalia has an employment gap period of 4Months 13 Days; from when she left Malava Sub County Hospital in December 2020 to Date. During this period Lucy confirmed that she travelled to Nairobi in 2021 to look for a job. From January 2021 till April, she has been apppyling for jobs and doing interviews

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CREDIT INFORMATIONCHECK

DESCRIPTION		COMMENTS		
Credit Report		1 open loan accounts 5 closed loan accounts.		
Open 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. 200	KES 215	KES 0
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. 200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 600	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 900	KES 0	KES 0
N/A	N/A	KES. 0	KES 0	KES 0

COMMENTS

As of 6th May 2021, Lucy Mukhabi Mashalia does not have an open loan account.

LucyMukhabi Mashalia however, has 5 closed loan accounts amounting to **KES 2,900** which she fully serviced apart from 1 Mobile Banking loan account from Mshwari which was closed but with a balance of **KES 215** as stipulated above

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
LUCY MASHALIA MUKHABI	33155367	-	NO REPORTED OFFENSES

COMMENTS

Lucy Mashalia Mukhabi of Identity Number 33155367 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 19th May 2021

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WWW.FACEBOOK.COM/LARISSA.RHEA.12/	
LINKEDIN	NO ADVERSE MENTION FOUND	LINKEDIN.COM/IN/LUCY-MASHALIA-05866212B/?ORIGINALSUBDOMAIN=KE	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/MASHALIALUCY	
GOOGLE	NO ADVERSE MENTION FOUND	-	

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GOOGLE	NO ADVERSE MENTION FOUND	-	

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