

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name SAMUEL MAINA

Report Status Final Report

SOW NO. 3732

Position Hired EABL

Screening Package EABL STANDARD PACKAGE

Reference NO. EABL-RQ-1642514459762-KP7T



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	SAMUEL GITONGA MAINA
Identity No.	25548456
Date of Birth	13/11/1986
Gender	MALE

COMMENTS

The candidate is a Kenyan citizen and is of legal employment age, his 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	THE TECHNICAL UNIVERSITY OF KENYA			
	Years	ONGOING			
	Course	BACHELOR OF TECHNOLOGY			
	Specialization	MECHANICAL ENGINEERING TECHNOLOGY			
	Awards	N/A			

EDUCATIONCOMMENTS

Dr. Fredrick Mutua, from the Faculty of engineering and the Built Environment, confirmed that the letter originated from the school's examination office and that the students' (a finalist) status is correct as per the letter. However, the signature appended in the letter is that of the Director (Prof. Benard Odera), school of Mechanical and Manufacturing Engineering, Technical University of Kenya.

In a letter dated 11 th January 2022 and signed by Prof. Eng. Benard Odera, confirmed that Samuel Gitonga Maina (Reg No. EMMI/09471P/2018) was undertaking a Bachelor of Technology (Mechanical Engineering Technology), Faculty of Engineering and the Built Environment, School of Mechanical and Manufacturing Engineering. The letter further stated that he had completed his coursework and was awaiting processing of results.

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PROFESSIONAL QUALIFICATION

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

COMMENTS

Samuel Gitonga Maina does not appear to have any professional membership as per his resume.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
COCA COLA BEVERAGE AFRICA (NAIROBI BOTTLERS)	Organization	COCA COLA BEVERAGE AFRICA (NAIROBI BOTTLERS)	Organization	COCA COLA BEVERAGE AFRICA (NAIROBI BOTTLERS)	✓	
	Years	MAR 2021 - DATE; JUL 2018 - DATE; MAY 2016 - JUL 2018	Years	MAR 2021 - DATE; JUL 2018 - DATE; MAY 2016 - JUL 2018	✓	
	Position	ASSET CARE CHAMPION; PLANT MAINTENANCE, PET LINES; PLANT MAINTENANCE PARTNER, RGB LINES	Position	ASSET CARE CHAMPION; PLANT MAINTENANCE PARTNER, PET LINES; PLANT MAINTENANCE PARTNER, RGB LINES	✓	
	Reason for Leaving	CURRENTLY EMPLOYED	Reason for Leaving	CURRENTLY EMPLOYED	✓	

COMMENTS

The candidate is currently employed at Coca Cola Beverage Africa (Nairobi Bottlers); hence no attempt was made to contact the company to avoid jeopardizing the candidate's 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
SHEERLOGIC MANAGEMENT CONSULTANTS (KENYA BREWERIES LTD)	Organization	KENYA BREWERIES LIMITED	Organization	SHEERLOGIC MANAGEMENT CONSULTANTS (KENYA BREWERIES LTD)	✓	
	Years	DEC 2015 - APR 2016	Years	1 DEC 2015 - 31 APR 2016	✓	
	Position	MECHANICAL TECHNICAL OPERATOR	Position	PROCESS MACHINE OPERATOR	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	HE LEFT FOR GREENER PASTURES		✓

COMMENTS

Sheerlogic Management Consultants (Kenya Breweries Ltd).

Avoga Lawi confirmed that Samuel Gitonga was hired as a Process Machine Operator from 1st December 2015 to 31st April 2016. He then left for greener pastures, served notice and returned all company property before separation. Lawi would rehire Samuel given the opportunity and if the vacancy was available. Lawi further described Samuel as being a diligent, skilful, hard-working employee and great team player.

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
COCA COLA BEVERAGE AFRICA (NAIROBI BOTTLERS)	ASSET CARE CHAMPION; PLANT MAINTENANCE PARTNER, PET LINES; PLANT MAINTENANCE PARTNER, RGB LINES	MAR 2021 - DATE; JUL 2018 - DATE; MAY 2016 - JUL 2018	CURRENTLY EMPLOYED
SHEERLOGIC MANAGEMENT CONSULTANTS (KENYA BREWERIES LTD)	PROCESS MACHINE OPERATOR	1 DEC 2015 - 31 APR 2016	HE LEFT FOR GREENER PASTURES

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAP	-	-	Samuel Maina does not have any employment gaps. He has been employed for the past 7 years and hence no gap on his CV.

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CREDIT INFORMATION CHECK

[illegible]

Standard Chartered

no worst current arrears and worst current arrears last 12 months of **23 days**, and no overdue balance sum; hence a total loan balance of **KES 1,721,797**.

Samuel Maina also has 89 closed loan accounts which amounted to **KES 5,253,097** which were fully serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
SAMUEL GITONGA MAINA	25548456	-	NO REPORTED OFFENSES

COMMENTS

Samuel Gitonga Maina of Identity Number 25548456 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 25th January 2022.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	
LINKEDIN ACCOUNT	NO ADVERSE MENTION FOUND	-	
FACEBOOK	NO ADVERSE MENTION FOUND	-	
TWITTER	NO ADVERSE MENTION FOUND	-	

GOOGLE SEARCH Photographic Evidence

GOOGLE SEARCH Comments

Following a thorough search using names, phone number and email address, Samuel Gitonga Maina's Google Search has no record of adverse information.

LINKEDINACCOUNT Photographic Evidence

LINKEDINACCOUNT Comments

Following a thorough search using names, phone number and email address, Samuel Gitonga Maina does not appear to have a LinedIn account.

FACEBOOK Photographic Evidence

FACEBOOK Comments

Following a thorough search using names, phone number and email address, Samuel Gitonga Maina does not appear to have a Facebook account.

TWITTER Photographic Evidence

TWITTER Comments

Following a thorough search using names, phone number and email address, Samuel Gitonga Maina does not appear to have a Twitter account.