CONFIDENTIAL BACKGROUND SCREENING REPORT



Candidate's Name	Patience Kiteto	Report Status	Final Report	
SOW NO.	3005	Position Hired	EABL	
Screening Package	EABL STANDARD PACKAGE	Reference NO.	EABL-RQ-1626674310216- WI5F	



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	KITETO PATIENCE
ID No.	22464315
Date of Birth	1/5/1982 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

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PROFESSIONAL QUALIFICATION

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

COMMENTS

Patience Kiteto appears not to have a professional memebership as per her resume

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EMPLOYMENT

DESCRIP'	TION	DETAILS PROVIDED		DETAILS VERIFIED		
		Organization	BAMBURI CEMENT KENYA	Organization	BAMBURI CEMENT KENYA	
		Years	JAN 2007 - TO DATE	Years	JAN 2007 - TO DATE	
BAMBUR CEMENT KENYA		Position	LABORATORY ANALYSTS/PLANT CHEMIST/MANAGER HEALTH, SAFETY & ENVIRONMENT/OPTIMIZATION MANAGER/HEALTH AND SAFETY MANAGER	Position	LABORATORY ANALYSTS/PLANT CHEMIST/MANAGER HEALTH, SAFETY & ENVIRONMENT/OPTIMIZATIO MANAGER/HEALTH AND SAFETY MANAGER	
		Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT TH COMPANY	

COMMENTS

Bamburi Cement Kenya

The candidate is currently working at Bamburi Cement Kenya hence background check was not conducted to avoid jeopardizing the candidate's current employment. Background checks to be conducted upon request once candidate has resigned.

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE				
Company	Position	Period	Reason for Leaving	
BAMBURI CEMENT KENYA	LABORATORY ANALYSTS/PLANT CHEMIST/MANAGER HEALTH, SAFETY & ENVIRONMENT/OPTIMIZATION MANAGER/HEALTH AND SAFETY MANAGER	JAN 2007 - TO DATE	CURRENTLY EMPLOYED AT THE COMPANY	

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	То	Comments
NO EMPLOYMENT GAP	N/A	N/A	Patience Kiteto does not have an employment gap since she has worked at Bamburi Cement Limited from January 2007 to date

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CREDIT INFORMATION CHECK

DESCRIPTION	COMMENTS			
Credit Report	1 open loan accounts 35 closed loan accou			
Open loan accounts	33 Closed loan accou	IIts.		
Institution	Type of Loan	Total	Balance	Amount &
Closed loan accounts		Amount	Amount	Days
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
KENYA COMMERCIAL BANK	MOBILE BANKING	KES. 10,000	KES 0	KES 0
LIMITED ABSA BANK KENYA PLC	LOAN CREDIT CARD	KES. 72,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,500	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 6,500	KES 0	KES 0
MSHWARI	LOAN MOBILE BANKING LOAN	KES. 7,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 7,500	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 9,000	KES 0	KES 0
MSHWARI	LOAN MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
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MSHWARI	MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 10,000	KES 0	KES 0
ABSA BANK KENYA PLC	CREDIT CARD	KES. 72,500	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 10,000	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 10,000	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 10,000	KES 0	KES 0
KENYA COMMERCIAL BANK LIMITED	MOBILE BANKING LOAN	KES. 10,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 0	KES 0	KES 0

COMMENTS

As of 19th July 2021, Patience Kiteto has 1 open Mobile Banking loan account from Kenya Commercial Bank Limited with a principal amount of **KES 10,000.** She is currently servicing the loan with installment amount sum of **KES 10,750** hence a total loan balance of **KES 0**

Patience Kiteto also has 34 closed loan accounts amounting to **KES 430,000** which she fully serviced as stipulated above.

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The recommended searches provided on our website should not serve as legal advice for your background investigation. You should always seek legal advice from your attorney. The recommended searches are provided to help orient you to searches you may want to consider for a particular job classification. We will work with you to create a background investigation specific to your industry needs.

NATIONAL CRIMINAL DATABASE SEARCH

		POLICE CLEARANCE REFERENCE NUMBER	STATUS
PATIENCE KITETO	22464315	-	NO REPORTED OFFENSES

COMMENTS

Patience Kiteto of Identity Number 22464315 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 27th July 2021

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WWW.FACEBOOK.COM/PATIENCE.KITETO	
TWITTER	NO ADVERSE MENTION FOUND	N/A	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://KE.LINKEDIN.COM/IN/PATIENCE- KITETO-76641713B	
GOOGLE	NO ADVERSE MENTION FOUND	PATIENCE KITETO	

FACEBOOK Photographic Evidence

FACEBOOK Comments

Following a thorough search using names, phone number and email address, Patience Kiteto's Facebook account has no record of adverse information

$LINKEDINPROFILE\, Photographic\, Evidence$

LINKEDINPROFILE Comments

Following a thorough search using names, phone number and email address, Patience Kiteto's LinkedIn

Profile has no record of adverse information

GOOGLE Photographic Evidence

${\color{red}\textbf{GOOGLE}\, Comments}$

Following a thorough search using names, phone number and email address, Patience Kiteto's Google Search has no record of adverse information

TWITTER Photographic Evidence **TWITTERComments** Following a thorough search using names, phone number and email address, Patience Kiteto's appears not to have a Twitter account