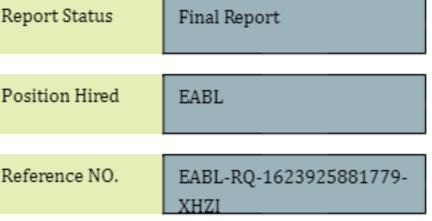
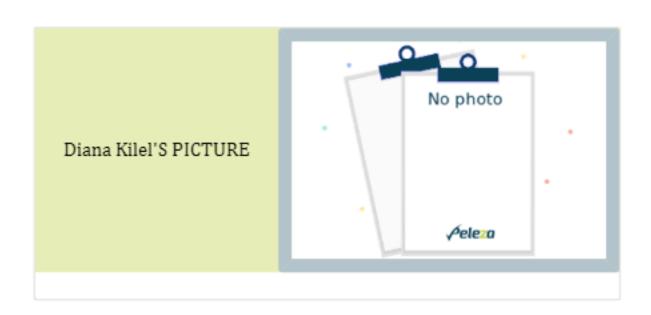
# CONFIDENTIAL BACKGROUND SCREENING REPORT



Candidate's Name	Diana Kilel	Report Status	Final
SOW NO.	2919	Position Hired	EABI
Screening Package	EABL STANDARD PACKAGE	Reference NO.	EABI XHZI





### IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	KILEL DIANA CHEPKEMOI
ID No.	24436710
Date of Birth	9/10/1986 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	матсн	NO MATCH
	Institution Name	CORNELL UNIVERSITY	CORNELL UNIVERSITY	<b>~</b>	
	Years	9 NOVEMBER 2020	09/November/2020	<b>✓</b>	
HIGHEST EDUCATION	Course	CERTIFICATE IN BUSINESS ANALYTICS	CERTIFICATE IN BUSINESS ANALYTICS	~	
	Specialization	BUSINESS ANALYTICS	BUSINESS ANALYTICS	~	
	Awards	N/A	N/A	<b>~</b>	

### COMMENTS

Samuel Curtis, Johnson Graduate School Management – Office of the Registrar & Student Academic Services confirmed that Diana Kilel completed a Business Analytics certificate program and graduated on 9<sup>th</sup> November 2020 through eCornell. He further confirmed that the certificate is from eCornell

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	матсн	NO MATCH
	Institution Name	BUSINESS SCHOOL LAUSANNE	BUSINESS SCHOOL LAUSANNE	<b>~</b>	
	Years	20 SEPTEMBER 2014	20/September/2014	<b>✓</b>	
HIGHEST EDUCATION	Course	MASTER OF BUSINESS ADMINISTRATION	MASTER OF BUSINESS ADMINISTRATION	~	
	Specialization	ENTREPRENEURSHIP	ENTREPRENEURSHIP	<b>~</b>	
	Awards	N/A	N/A	~	

### COMMENTS

Melanie Le Chene, Head of Student Enrollment – Business School Lausanne confirmed that Ms Diana Kilel is an alumnus of BSLs MBA program and graduated in September 2014 with a Cum GPA of 4.69. The document presented by the candidate was confirmed to be authentic

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## PROFESSIONAL QUALIFICATION

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

### COMMENTS

Diana Chepkemoi Kilel does not have a professional membership as per her resume

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### **EMPLOYMENT**

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	COCA-COLA CENTRAL, EAST & WEST AFRICA	Organization	COCA-COLA CENTRAL, EAST & WEST AFRICA	<b>~</b>	
	Years	OCT 2014 - DEC 2020	Years	02/July/2021		~
COCA-COLA CENTRAL, EAST & WEST AFRICA	Position	SENIOR BRAND MANAGER - EAST & CENTRAL AFRICA	Position	SENIOR BRAND MANAGER, NUTRITION	~	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	NOT PROVIDED BY THE EMPLOYER	~	

### COMMENTS

### Coca-Cola Central, East & West Africa

Elsie Kanini Muthwii, Human Resource Coordinator could only confirm that Diana Chepkemoi Kilel worked on a full-time basis from 10<sup>th</sup> June 2014 to 31<sup>st</sup> December 2020. Her last position was that of a Senior Brand Manager, Nutrition

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### EMPLOYEMENT TENURE

EMPLOYEMENT TENURE					
Company	Position	Period	Reason for Leaving		
COCA-COLA CENTRAL, EAST & WEST AFRICA	SENIOR BRAND MANAGER, NUTRITION	10TH JUN 2014 - 31ST DEC 2020	NOT PROVIDED BY THE EMPLOYER		

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### GAP IDENTIFICATION AND ANALYSIS

Name	From	То	Comments
EMPLOYMENT GAP 1	DEC 2020	TO DATE	Diana Chepkemoi Kilel has an employment gap period of 5 Months and 23 Days; from when she left Coca- Cola in December 2020 to date. During this period, Diana Kilel confirmed that she decided to take a break from work

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### CREDIT INFORMATION CHECK

DESCRIPTION	COMMENTS				
Credit Report	-	1 open loan accounts 3 closed loan accounts.			
Open loan accounts					
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days	
Closed loan accounts					
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days	
N/A	N/A	KES. 0	KES 0	KES 0	
STANDARD CHARTERED BANK KENYA LIMITED	PERSONAL LOANS	KES. 60,00,000	KES 0	KES 0	
FULIZA M-PESA	OVERDRAFT	KES. 115	KES 0	KES 0	
FULIZA M-PESA	OVERDRAFT	KES. 1,340	KES 0	KES 0	

### COMMENTS

As of  $22^{\mathrm{nd}}$  June 2021, Diana Chepkemoi Kilel does not have an open loan account

Diana Chepkemoi however, has 3 closed loan accounting amounting to **KES 6,001,458** which she fully served as stipulated above

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### NATIONAL CRIMINAL DATABASE SEARCH

		POLICE CLEARANCE REFERENCE NUMBER	STATUS
DIANA CHEPKEMOI KILEL	24436710	-	NO REPORTED OFFENSES

### COMMENTS

Diana Chepkemoi Kilel of Identity Number 24436710 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 23rd June 2021.

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# SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	N/A	
TWITTER	NO ADVERSE MENTION FOUND	N/A	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/DKILEL	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	DIANA CHEPKEMOI KILEL	

# LINKEDIN PROFILE Photographic Evidence

# **LINKEDIN PROFILE Comments**

Following a thorough search using names, phone number and email address, Diana Kilel'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, Diana Chepkemoi Kilel's Google Search has no record of adverse information.

# FACEBOOK Photographic Evidence **FACEBOOK Comments** Following a thorough search using names, phone number and email address, Diana Chepkemoi Kilel's appears not to have a Facebook account

# TWITTER Photographic Evidence **TWITTER Comments** Following a thorough search using names, phone number and email address, Diana Kilel's appears not to have a Twitter account