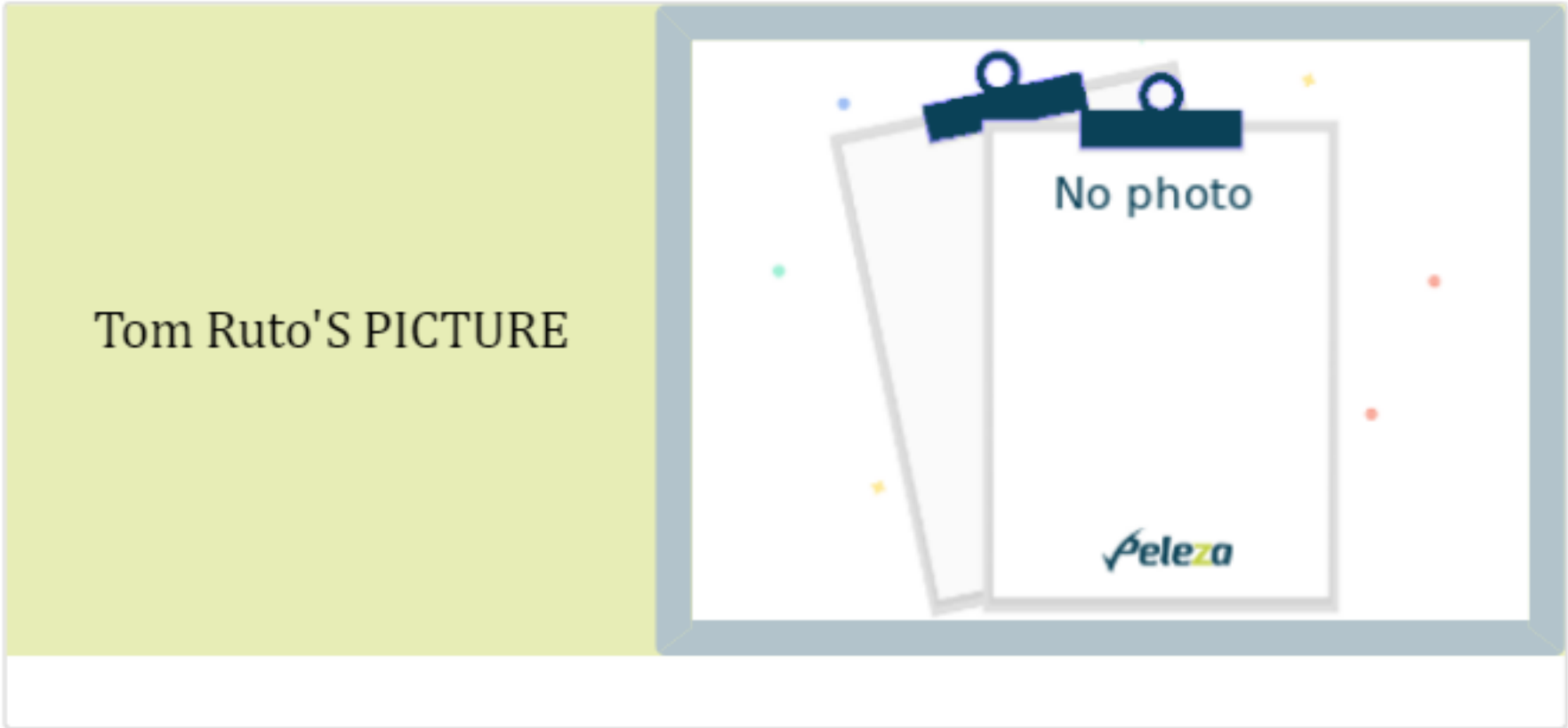


CONFIDENTIAL BACKGROUND  
SCREENING REPORT



Candidate's Name	Tom Ruto
SOW NO.	3892
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL-RQ-1652174371160-LC9X



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	RUTO TOM KIPRONO
Identity No.	28178026
Date of Birth	12/6/1990 12:00:00 AM
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	UNIVERSITY OF NAIROBI	UNIVERSITY OF NAIROBI	✓	
	Years	5 DECEMBER 2014	05/December/2014	✓	
	Course	BACHELOR OF ECONOMICS AND STATISTICS	BACHELOR OF ECONOMICS AND STATISTICS	✓	
	Specialization	ECONOMICS AND STATISTICS	ECONOMICS AND STATISTICS	✓	
	Awards	SECOND CLASS HONOURS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

## COMMENTS

The Examination office confirmed that Tom Kiprono graduated from the School Economics with a Bachelor of Economics and Statistics with a Second Class Honours (Upper Division) during the 52nd Graduation Ceremony held on 5th December 2014.

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## PROFESSIONAL QUALIFICATION

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

## COMMENTS

Tom Kiprono Ruto confirmed that he had not updated his membership at ISACA since 2018 when he left KPMG. The bank does not facilitate membership fees for his current job group.

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## EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
CO-OPERATIVE BANK OF KENYA	Organization	CO-OPERATIVE BANK OF KENYA	Organization	CO-OPERATIVE BANK OF KENYA	✓	
	Years	APR 2018 - TO DATE	Years	APR 2018 - TO DATE	✓	
	Position	DATA QUALITY ANALYST, HEAD – DATA GOVERNANCE	Position	DATA QUALITY ANALYST, HEAD – DATA GOVERNANCE	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

## COMMENTS

The candidate is currently employed at Co-operative Bank of Kenya hence no attempt was made to contact the company to avoid jeopardizing their 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
KPMG	Organization	KPMG	Organization	KPMG	✓	
	Years	AUG 2015 - APR 2018	Years	17TH AUG 2015 - 11TH APR 2018	✓	
	Position	DATA ANALYST	Position	ASSOCIATE - RISK CONSULTING -DATA AND ANALYTICS DEPARTMENT	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	NOT PROVIDED BY THE EMPLOYER	✓	

## COMMENTS

### KPMG

Jackline Omuka, Manager- People, Performance and Culture confirmed that Tom Kiprono Ruto of ID number 28178026 worked as an Associate in the Risk Consulting- Data and Analytics Department from 17<sup>th</sup> August 2015 to 11<sup>th</sup> April 2018 at KPMG Advisory Services Limited

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## EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
CO-OPERATIVE BANK OF KENYA	DATA QUALITY ANALYST, HEAD – DATA GOVERNANCE	APR 2018 - TO DATE	CURRENTLY EMPLOYED AT THE COMPANY
KPMG	ASSOCIATE - RISK CONSULTING - DATA AND ANALYTICS DEPARTMENT	17TH AUG 2015 - 11TH APR 2018	NOT PROVIDED BY THE EMPLOYER

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAP	N/A	N/A	Tom Kiprono Ruto does not have any employment gap as he has been working for the last 7 years

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## CREDIT INFORMATION CHECK

Description	Comments			
Credit Report	14 open loan accounts 111 closed loan accounts.			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
CO-OPERATIVE BANK OF KENYA LTD.	Business Working Capital Loans	KES. 7,29,000	KES 7,29,000	KES 0
CO-OPERATIVE BANK OF KENYA LTD	Business Working Capital Loans	KES. 9,46,000	KES 9,46,000	KES 0
CO-OPERATIVE BANK OF KENYA LTD	Business Working Capital Loans	KES. 4,35,000	KES 4,35,000	KES 0
CO-OPERATIVE BANK OF KENYA LTD	CREDIT CARD	KES. 70,000	KES 76,800	KES 0
STANDARD CHARTERED BANK KENYA LTD	CREDIT CARD	KES. 62,500	KES 31,100	KES 0
CO-OPERATIVE BANK OF KENYA LTD	CREDIT CARD	KES. 70,000	KES 76,800	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 24,600	KES 28,400	KES 28,400
NCBA	PERSONAL LOANS	KES. 7,00,000	KES 7,00,000	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 25,900	KES 28,000	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 20,100	KES 21,800	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 20,100	KES 21,800	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 20,100	KES 21,800	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 10,900	KES 10,000	KES 10,000
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 4,600	KES 4,880	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
TALA	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
TALA	MOBILE BANKING LOAN	KES. 11,000	KES 0	KES 0
STANDARD CHARTERED BANK KENYA LTD	PERSONAL LOANS	KES. 8,50,000	KES 0	KES 0
STANDARD CHARTERED BANK KENYA LTD	PERSONAL LOANS	KES. 12,00,000	KES 0	KES 0
STANDARD CHARTERED BANK KENYA LTD	PERSONAL LOANS	KES. 13,40,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 10,500	KES 0	KES 0
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MSHWARI	MOBILE BANKING LOAN	KES. 10,5		

has 14 open loan a

Commercial Bank Ltd and Absa Bank Kenya PLC, 3 Business Working Capital Loans with Co-operative Bank of Kenya Ltd, 3 Credit Card with Co-operative Bank of Kenya Ltd and Standard Chartered Bank Kenya Ltd and 1 Personal Loans with NCBA with a principal amount of **KES 3,137,886**. He is currently servicing the loan with installment sum of **KES 131,517**, having worst current arrears of **62 days**, and an overdue balance sum of **KES 38,478** hence a total loan balance of **KES 3,130,813**.

Tom Kiprono Ruto also has 111 closed loan accounts amounting to **KES 4,676,442** which he fully serviced as stimulated above.

\_\_\_\_\_ Separated above

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## NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
TOM KIPRONO RUTO	28178026	-	NO REPORTED OFFENSES

### COMMENTS

Tom Kiprono Ruto of Identity Number 28178026 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 13th May 2022.

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## SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WWW.FACEBOOK.COM/TOM.RUTO	
TWITTER	NO ADVERSE MENTION FOUND	N/A	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/TOM-RUTO-CERTIFIED-IDEA-DATA-ANALYST-CIDA-70488792/	
GOOGLE	NO ADVERSE MENTION FOUND	GOOGLE SEARCH	



## **FACEBOOK Photographic Evidence**

### **FACEBOOK Comments**

Following a thorough search using names, phone numbers, and email addresses, Tom Kiprono Ruto's Facebook account has no record of adverse information.



## **LINKEDIN Photographic Evidence**

### **LINKEDIN Comments**

Following a thorough search using names, phone number and email address, Tom Kiprono Ruto's LinkedIn Profile has no record of adverse information.



## **GOOGLE Photographic Evidence**

### **GOOGLE Comments**

Following a thorough search using names, phone number and email address, Tom Kiprono Ruto's Google search has no record of adverse information.



## **TWITTER Photographic Evidence**

### **TWITTER Comments**

Following a thorough search using names, phone number and email address we could not find Tom Kiprono Ruto's Twitter account.