

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name TRIZA MURIMI

Report Status Final Report

SOW NO. 2551

Position Hired EABL

Screening Package EABL STANDARD PACKAGE

Reference NO. EABL-RQ-1620046882675-R9S6



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	MURIMI TRIZA NYOKABI
ID No.	35613322
Date of Birth	12/8/1998 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	STRATHMORE UNIVERSITY	STRATHMORE UNIVERSITY	✓	
	Years	1 DECEMBER 2020	01/December/2020	✓	
	Course	BACHELOR OF BUSINESS SCIENCE	BACHELOR OF BUSINESS SCIENCE	✓	
	Specialization	FINANCE	FINANCE	✓	
	Awards	SECOND CLASS HONORS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

The Academic Registrar at Strathmore University confirmed that Murimi Triza Nyokabi successfully completed her course of Bachelor of Business Science in Finance and graduated on 1st December 2020 with First Class Honours. The certificate presented by the candidate was verified to be authentic.

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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

Triza Nyokabi Murimi 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
ERNST & YOUNG LLP	Organization	ERNST & YOUNG LLP	Organization	ERNST & YOUNG LLP	✓	
	Years	APR 2021 - DATE	Years	23/May/2021	✓	
	Position	BUSINESS CONSULTANT INTERN	Position	BUSINESS CONSULTANT INTERN	✓	
	Reason for Leaving	CURRENTLY EMPLOYED	Reason for Leaving	CURRENTLY EMPLOYED	✓	

COMMENTS

The candidate is currently employed at Ernst & Young LLP; hence no attempt was made to contact the company to avoid jeopardizing his employment. Background check to be conducted once the candidate has resigned upon request.

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GAP IDENTIFICATION AND ANALYSIS

Name	From	To	Comments
EMPLOYMENT GAP 1	-	-	Triza Nyokabi Murimi does not have an employment Gap since she has been in employment even before she graduated from Strathmore University in December 2020.

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CREDIT INFORMATIONCHECK

DESCRIPTION		COMMENTS		
Credit Report		1 open loan accounts 1 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	-	KES. 0	KES 0	KES 0
N/A	-	KES. 0	KES 0	KES 0

COMMENTS

As of 21st May 2021, Triza Murimi has no open loan accounts and no closed loan accounts as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
TRIZA NYOKABI MURIMI	35613322	-	NO REPORTED OFFENSES

COMMENTS

Triza Nyokabi Murimi of Identity number 35613322 has been searched in the Criminal Records Office database and has no known criminal record or result of Trial as confirmed by the Directorate of Criminal Investigations on 21st May 2021.

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SOCIAL MEDIA

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FACEBOOK	NO ADVERSE MENTION FOUND	-	
TWITTER	NO ADVERSE MENTION FOUND	-	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	-	
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/TRIZAMURIMI4921751A4	

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