

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name	ISAAC BWIRE
SOW NO.	4865
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL-RQ-1680763541868-OUJT



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	ISAAC WILBERFORCE BWIRE
Identity No.	27307663
Date of Birth	24/04/1989
Gender	MALE

COMMENTS

The candidate is a Kenyan citizen and is of legal employment age, his 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	UNIVERSITY OF NAIROBI			
	Years	N/A			
	Course	MASTER OF BUSINESS ADMINISTRATION			
	Specialization	BUSINESS ADMINISTRATION			
	Awards	N/A			

EDUCATIONCOMMENTS

Michael Kariuki Kibuti for Dean, Faculty of Business and Management Sciences confirmed that Isaac Wilberforce Bwire is a continuing student at their faculty. However, his studentship has expired hence he is required to request for extension of study period to complete the course. The results provided by the candidate was confirmed to be genuine

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
HIGHEST EDUCATION	Institution Name	UNIVERSITY OF NAIROBI	UNIVERSITY OF NAIROBI	✓	
	Years	6 DECEMBER 2013	06/December/2013	✓	
	Course	BACHELOR OF COMMERCE	BACHELOR OF COMMERCE	✓	
	Specialization	FINANCE OPTION	FINANCE OPTION	✓	
	Awards	SECOND CLASS HONOURS (UPPER DIVISION)	SECOND CLASS HONOURS (UPPER DIVISION)	✓	

COMMENTS

The Examination Office, confirmed that Isaac Wilberforce Bwire graduated with Bachelor of Commerce (Finance Option) and was awarded Second Class Honours (Upper Division) during the 50th Congregation held on 6th December 2013.

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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

Isaac Wilberforce Bwire does not have any professional membership as per his resume

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
GALANA OIL KENYA LIMITED	Organization	GALANA OIL KENYA LTD	Organization	GALANA OIL KENYA LIMITED	✓	
	Years	APR 2013 - APR 2020	Years	11TH APR 2013 - 9TH JUL 2014 & 1ST OCT 2014 - 13TH APR 2020		✓
	Position	STOCKS ACCOUNTANT/SUPPLY AND OPTIMIZATION ANALYST/ASSISTANT ACCOUNTANT STOCKS & PRICING	Position	INTERN/STOCK ACCOUNTANT	✓	
	Reason for Leaving	NOT PROVIDED BY THE CANDIDATE	Reason for Leaving	RESIGNED VOLUNTARILY		✓

COMMENTS

Galana Oil Kenya Ltd.

Juliet Isiye, HR & Admin Manager, confirmed that Isaac Wilberforce Bwire worked on full-time basis as an Intern from 11th April 2013 to 9th July 2014 and was later employed from 1st October 2014 to 13th April 2020 when he resigned on his own volition. At the time of leaving, he held the position of Stock Accountant in the Finance Department. Juliet would rehire Isaac

Overall work performance

✓ He was committed, attentive to detail, proactive and a team player

Candidate's ability to cope while working under pressure

✓ Adaptive

Any disciplinary cases

✓ None

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
VIVO ENERGY KENYA LIMITED	Organization	VIVO ENERGY KENYA LIMITED	Organization	VIVO ENERGY KENYA LIMITED	✓	
	Years	APR 2020 - TO DATE	Years	APR 2020 - TO DATE	✓	
	Position	TREASURY ACCOUNTANT	Position	TREASURY ACCOUNTANT	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

Vivo Energy Kenya Limited

The candidate is currently employed at Vivo Energy Kenya Limited; 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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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
GALANA OIL KENYA LIMITED	INTERN/STOCK ACCOUNTANT	11TH APR 2013 - 9TH JUL 2014 & 1ST OCT 2014 - 13TH APR 2020	RESIGNED VOLUNTARILY
VIVO ENERGY KENYA LIMITED	TREASURY ACCOUNTANT	APR 2020 - TO DATE	CURRENTLY EMPLOYED AT THE COMPANY

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAP	N/A	N/A	Isaac Wilberforce Bwire has no employment gap as he has been in employment for the past seven years as per his resume.

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CREDIT INFORMATION CHECK

[illegible]

COMMENTS

As of 6th April 2023, Isaac Wilberforce Bwire has 7 open loan accounts: 3 Business Working Capital Loans and Personal Loan from Stanbic Bank Kenya Limited and 3 Mobile Banking Loans from Mshwari and Kenya Commercial Bank Limited with a principal amount of **KES 1,851,350**. He is currently servicing the loan with installment amount sum of **KES 397,282** having worst current arrears of **31 Days** and worst arrears last 12 months of **31 Days** and an overdue balance sum of **KES 78,855.45** hence a total loan balance of **KES 259,636**.

Isaac Wilberforce Bwire also has 131 closed loan accounts amounting to **KES 4,069,462** which were fully serviced as stipulated above.

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Bulego, bawatsweng@united.africa, yourname@united.africa, the reliability of the information contained herein, that the records are accurately reported as

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
ISAAC BWIRE WILBERFORCE	27307663	-	NO REPORTED OFFENSES

COMMENTS

Isaac Bwire Wilberforce of ID Number 27307663 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 14th April 2023.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
LINKEDIN PROFILE	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/MABACHI-BWIRE-38B68960/	
FACEBOOK ACCOUNT	NO ADVERSE MENTION FOUND	HTTPS://WWW.FACEBOOK.COM/MABACHEEZY	
TWITTER ACCOUNT	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/ MABACHI	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	

LINKEDINPROFILE Photographic Evidence

LINKEDINPROFILE Comments

Following a thorough search using names, phone number and email address, Isaac Bwire Wilberforce's LinkedIn Profile has no record of adverse information.

FACEBOOKACCOUNT Photographic Evidence

FACEBOOKACCOUNT Comments

Following a thorough search using names, phone number and email address of Isaac Bwire Wilberforce's Facebook Account has no record of adverse information.

TWITTERACCOUNT Photographic Evidence

TWITTERACCOUNT Comments

Following a thorough search using names, phone number and email address, Isaac Bwire Wilberforce's Twitter Account has no record of adverse information

GOOGLE SEARCH Photographic Evidence

GOOGLE SEARCH Comments

Google Search has no record of adverse information.

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