CONFIDENTIAL BACKGROUND SCREENING REPORT



Candidate's Name	ISAAC BWIRE	Report Status	Final Report
SOW NO.	4865	Position Hired	EABL
Screening Package	EABL STANDARD PACKAGE	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	матсн	NO MATCH
	Institution Name	UNIVERSITY OF NAIROBI			
	Years	N/A			
HIGHEST EDUCATION	Course	MASTER OF BUSINESS ADMINISTRATION			
	Specialization	BUSINESS ADMINISTRATION			
	Awards	N/A			

EDUCATION COMMENTS

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	матсн	NO MATCH
	Institution Name	UNIVERSITY OF NAIROBI	UNIVERSITY OF NAIROBI	✓	
	Years	6 DECEMBER 2013	06/December/2013	✓	
HIGHEST EDUCATION	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		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		матсн	NO MATCH
	Organization	GALANA OIL KENYA LTD	Organization	GALANA OIL KENYA LIMITED	~	
GALANA OIL	Years	APR 2013 - APR 2020	Years	11TH APR 2013 - 9TH JUL 2014 & 1ST OCT 2014 - 13TH APR 2020		✓
KENYA LIMITED	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		матсн	NO MATCH
	Organization	VIVO ENERGY KENYA LIMITED	Organization	VIVO ENERGY KENYA LIMITED	~	
VIVO ENERGY	Years	APR 2020 - TO DATE	Years	APR 2020 - TO DATE	~	
KENYA LIMITED	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	То	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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		Total	Balance	Amount &
Institution	Type of Loan	Amount	Amount	Days
STANBIC BANK KENYA	BUSINESS WORKING	KES. 80,000	KES 0	KES 0
LIMITED	CAPITAL LOANS	,	1120	
STANBIC BANK KENYA LIMITED	PERSONAL LOAN	KES. 15,00,000	KES 0	KES 0
STANBIC BANK KENYA	BUSINESS WORKING	KES. 30,000	KES 0	KES 0
CTANDIC DANK KENVA	CAPITAL LOAN	,		
STANBIC BANK KENYA LIMITED	OVERDRAFT	KES. 50,000	KES 0	KES 0
STANBIC BANK KENYA	PERSONAL LOAN	KES. 11,000	KES 0	KES 0
STANBIC BANK KENYA	BUSINESS WORKING			
LIMITED	CAPITAL LOAN	KES. 50,000	KES 0	KES 0
STANBIC BANK KENYA	BUSINESS WORKING	KES. 50,000	KES 0	KES 0
STANBIC BANK KENYA	CAPITAL LOAN BUSINESS WORKING			
LIMITED	CAPITAL LOAN	KES. 50,000	KES 0	KES 0
STANBIC BANK KENYA	BUSINESS WORKING	KES. 50,000	KES 0	KES 0
STANBIC BANK KENYA	CAPITAL LOAN BUSINESS WORKING			
LIMITED	CAPITAL LOAN	KES. 50,000	KES 0	KES 0
STANBIC BANK KENYA	BUSINESS WORKING	KES. 50,000	KES 0	KES 0
STANBIC BANK KENYA	CAPITAL LOAN BUSINESS WORKING			
LIMITED	CAPITAL LOAN	KES. 20,000	KES 0	KES 0
STANBIC BANK KENYA	BUSINESS WORKING	KES. 47,000	KES 0	KES 0
STANBIC BANK KENYA	CAPITAL LOAN BUSINESS WORKING			
LIMITED	CAPITAL LOAN	KES. 65,000	KES 0	KES 0
STANBIC BANK KENYA LIMITED	BUSINESS WORKING CAPITAL LOAN	KES. 75,000	KES 0	KES 0
STANBIC BANK KENYA	BUSINESS WORKING		· · · · · · · · · · · · · · · · · · ·	
LIMITED	CAPITAL LOAN	KES. 500	KES 0	KES 0
STANBIC BANK KENYA LIMITED	BUSINESS WORKING CAPITAL LOAN	KES. 77,500	KES 0	KES 0
STANBIC BANK KENYA	BUSINESS WORKING			
LIMITED	CAPITAL LOAN	KES. 79,800	KES 0	KES 0
STANBIC BANK KENYA LIMITED	BUSINESS WORKING CAPITAL LOAN	KES. 75,400	KES 0	KES 0
STANBIC BANK KENYA	BUSINESS WORKING			
LIMITED	CAPITAL LOAN	KES. 75,400	KES 0	KES 0
STANBIC BANK KENYA	BUSINESS WORKING	KES. 40,000	KES 0	KES 0
STANBIC BANK KENYA	CAPITAL LOAN BUSINESS WORKING			
LIMITED	CAPITAL LOAN	KES. 95,000	KES 0	KES 0
STANBIC BANK KENYA	BUSINESS WORKING	KES. 60,000	KES 0	KES 0
STANBIC BANK KENYA	CAPITAL LOAN BUSINESS WORKING	22,000		
STANBIC BANK KENYA LIMITED	BUSINESS WORKING CAPITAL LOAN	KES. 84,300	KES 0	KES 0
TALA	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI MSHWARI	MOBILE BANKING LOAN MOBILE BANKING LOAN	KES. 5,500 KES. 5,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI MSHWARI	MOBILE BANKING LOAN MOBILE BANKING LOAN	KES. 6,750 KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI MSHWARI	MOBILE BANKING LOAN MOBILE BANKING LOAN	KES. 6,750 KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,400	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,400	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 7,000	KES 0	KES 0
MSHWARI MSHWARI	MOBILE BANKING LOAN MOBILE BANKING LOAN	KES. 7,000 KES. 7,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN MOBILE BANKING LOAN	KES. 7,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
MSHWARI FIII 174 M-PFS4	OVERDRAFT	KES. 4,000	KES 0	KES 0
FULIZA M-PESA FULIZA M-PESA	OVERDRAFT OVERDRAFT	KES. 504 KES. 1,300	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,500 KES. 4,680	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 3,620	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 2,600	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 2,080	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 3,910	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,750	KES 0	KES 0
MSHWARI MSHWARI	MOBILE BANKING LOAN MOBILE BANKING LOAN	KES. 6,750 KES. 6,750	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN MOBILE BANKING LOAN	KES. 6,750 KES. 6,750	KES 0	KES 0
BRANCH	PERSONAL LOAN	KES. 4,000	KES 0	KES 0
BRANCH	PERSONAL LOAN	KES. 5,000	KES 0	KES 0
KENYA COMMERCIAL	MOBILE BANKING LOAN	KES. 25,800	KES 0	KES 0
BANK LTD	ODIDE DANKING LUAN	KLJ, 23,000	INDU U	ALIJ U
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 25,800	KES 0	KES 0
KENYA COMMERCIAL	MOBILE BANKING LOAN	KES. 25,800	KES 0	KES 0
BANK LTD	LIGHT DAINING LUAIN	7,20,20,000	11100	TLLO U
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 25,800	KES 0	KES 0
KENYA COMMERCIAL	MOBILE DANIZING LOAN	KEC 30 000	KEC U	KEC O
BANK LTD	MOBILE BANKING LOAN	KES. 30,800	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 15,000	KES 0	KES 0
KENYA COMMERCIAL	MODII E DANIZINO LOAM	KEC 33 ECC	KEC O	KEC O
BANK LTD	MOBILE BANKING LOAN	KES. 32,700	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 47,000	KES 0	KES 0
KENYA COMMERCIAL	MORII E DANIZINO LOAN	KEC 10 000	KEC U	KEC O
BANK LTD	MOBILE BANKING LOAN	KES. 10,000	KES 0	KES 0
KENYA COMMERCIAL	MOBILE BANKING LOAN	KES. 54,000	KES 0	KES 0
BANK LTD				
BANK LTD KENYA COMMERCIAL	MODII E DANKING I OAN	VES 61 200	IZEC 5	KEC U

KENYA COMMERCIAL

STANBIC BANK KENYA

BANK LTD

MSHWARI

BANK LTD

MSHWARI

BANK LTD

BANK LTD

BANK LTD

MSHWARI

MSHWARI

LIMITED

LIMITED

LIMITED

LIMITED

LIMITED

DISCLAIMER:

FULIZA M-PESA

MOBILE BANKING LOAN

BUSINESS WORKING

BUSINESS WORKING

BUSINESS WORKING

BUSINESS WORKING

BUSINESS WORKING

CAPITAL LOAN

CAPITAL LOAN

CAPITAL LOAN

CAPITAL LOAN

CAPITAL LOAN

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background investigation specific to your industry needs.

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OVERDRAFT

KES. 61,200

KES. 75,400

KES. 53,000

KES. 32,500

KES. 54,000

KES. 22,000

KES. 62,900

KES. 56,500

KES. 55,000

KES. 44,500

KES. 50,000

KES. 20,000

KES. 55,000

KES. 20,000

KES. 66,900

KES. 6,750

KES. 48,000

KES. 86,900

KES. 66,500

KES. 66,500

KES. 20,800

KES. 20,800

KES. 20,800

KES. 20,800

KES. 25,800

KES. 25,800

KES. 6,750

KES. 0

KES. 0

KES. 0

KES. 5,400

KES. 4,400

KES. 80,000

KES. 80,000

KES. 80,000

KES. 80,000

KES. 80,000

COMMENTS

As of 6th April 2023, Isaac Wilberforce Bwire has 7 open loan accounts: 3 Business Working Capital Loans and 1

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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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

KES. 769

KES 0

STANBIC BANK KENYA LIMITED	BUSINESS WORKING CAPITAL LOAN	KES. 50,000	KES 0	KES 0
STANBIC BANK KENYA LIMITED	BUSINESS WORKING CAPITAL LOAN	KES. 50,000	KES 0	KES 0
STANBIC BANK KENYA LIMITED	BUSINESS WORKING CAPITAL LOAN	KES. 20,000	KES 0	KES 0
STANBIC BANK KENYA LIMITED	BUSINESS WORKING CAPITAL LOAN	KES. 47,000	KES 0	KES 0
STANBIC BANK KENYA LIMITED	BUSINESS WORKING CAPITAL LOAN	KES. 65,000	KES 0	KES 0
STANBIC BANK KENYA LIMITED	BUSINESS WORKING CAPITAL LOAN	KES. 75,000	KES 0	KES 0
STANBIC BANK KENYA LIMITED	BUSINESS WORKING CAPITAL LOAN	KES. 500	KES 0	KES 0
STANBIC BANK KENYA LIMITED	BUSINESS WORKING CAPITAL LOAN	KES. 77,500	KES 0	KES 0
STANBIC BANK KENYA LIMITED	BUSINESS WORKING CAPITAL LOAN	KES. 79,800	KES 0	KES 0
STANBIC BANK KENYA LIMITED	BUSINESS WORKING CAPITAL LOAN	KES. 75,400	KES 0	KES 0
STANBIC BANK KENYA LIMITED	BUSINESS WORKING CAPITAL LOAN	KES. 75,400	KES 0	KES 0
STANBIC BANK KENYA LIMITED	BUSINESS WORKING CAPITAL LOAN	KES. 40,000	KES 0	KES 0
STANBIC BANK KENYA LIMITED	BUSINESS WORKING CAPITAL LOAN	KES. 95,000	KES 0	KES 0
STANBIC BANK KENYA LIMITED	BUSINESS WORKING CAPITAL LOAN	KES. 60,000	KES 0	KES 0
STANBIC BANK KENYA LIMITED	BUSINESS WORKING CAPITAL LOAN	KES. 84,300	KES 0	KES 0
TALA	MOBILE BANKING LOAN	KES. 21,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
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MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,500	KES 0	KES 0
			Y	

CREDIT INFORMATION CHECK

Total

KES.

Amount

1,01,000

KES. 6,750

KES. 66,900

KES. 66,900

Balance

Amount

KES 1,01,000

KES 7,260

KES 72,600

KES 78,900

Amount &

Days

KES 0

KES 0

KES 0

KES 78,900

COMMENTS

Type of Loan

CAPITAL LOAN

7 open loan accounts

BUSINESS WORKING

MOBILE BANKING LOAN

MOBILE BANKING LOAN

MOBILE BANKING LOAN

137 closed loan accounts.

DESCRIPTION

Credit Report

Institution

LIMITED

MSHWARI

BANK LTD

BANK LTD

Open loan accounts

STANBIC BANK KENYA

KENYA COMMERCIAL

KENYA COMMERCIAL

Closed loan accounts

NATIONAL CRIMINAL DATABASE SEARCH

NAME		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	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 Bwi	re V	Wilberf	orce's
LinkedIn I	Profile has n	o recor	d of a	dverse i	informa	ation.							

	FACEBOOK ACCOUNT Comments
Following a thor	ough search using names, phone number and email address of Isaac Bwire Wilberforce's
	nt has no record of adverse information.

	TWITTERACCOUNT Photographic Evidence
	TWITTERACCOUNT Comments
Following a thorou	gh search using names, phone number and email address, Isaac Bwire Wilberforce's
Twitter Account ha	s no record of adverse information

${\bf GOOGLE\,SEARCH\,Photographic\,Evidence}$

GOOGLE SEARCH Comments

	's
Google Search has no record of adverse information.	