

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name	Perminus Mulwa
SOW NO.	3066
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL-RQ-1630390769840-EHJT



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	MULWA PERMINUS KITHEKA
ID No.	11858848
Date of Birth	8/15/1973 12:00:00 AM
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
	Institution Name	UNITED STATES INTERNATIONAL UNIVERSITY - AFRICA	UNITED STATES INTERNATIONAL UNIVERSITY	✓	
	Years	8 DECEMBER 2012	08/December/2012	✓	
HIGHEST EDUCATION	Course	BACHELOR OF SCIENCE	BACHELOR OF SCIENCE	✓	
	Specialization	INTERNATIONAL BUSINESS ADMINISTRATION	INTERNATIONAL BUSINESS ADMINISTRATION	✓	
	Awards	N/A	N/A	✓	

COMMENTS

Registrar's Office, Registrar's Department Academic & Student Affairs Division confirmed that Perminus K. Mulwa graduated with a Bachelor of Science in International Business Administration during a graduation ceremony that was held on 8th December 2012

The certificate presented by the candidate was confirmed 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

Perminus Kitheka Mulwa appears not to have a professional membership as per his resume

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	KENYA BREWERIES LIMITED	Organization	SHEERLOGIC MANAGEMENT CONSULTANT LIMITED (KBL)	✓	
	Years	APR 2004 - TO DATE	Years	1ST AUG 2011 - 31ST JUL 2021		✓
SHEERLOGIC MANAGEMENT CONSULTANT LIMITED (KBL)	Position	MALTA GUINNESS TRADE DEVELOPER EXECUTIVE/MALTA GUINNESS SALES ADMINISTRATOR/MALTA GUINNESS TRADE EXECUTIVE/NATIONAL SALES SUPPORT EXECUTIVE/TRADE DEVELOPMENT SUPERVISOR/CRR RELIEVER/TDR/RTC TEAM LEADER KASKAZI PROJECT	Position	TRADE DEVELOPMENT REPRESENTATIVE	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	ABSORBED BY EABL		✓

COMMENTS

Sheerlogic Management Consultant Limited (KBL)

Erastus Musundi, Sheerlogic Site Manager -KBL confirmed that Perminus Kitheka Mulwa worked as a Trade Development Representative at Kenya Breweries Limited from 1st August 2011 to 31st July 2021 when he was absorbed by EABL

Erastus describe Perminus as honest and hardworking

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
SHEERLOGIC MANAGEMENT CONSULTANT LIMITED (KBL)	TRADE DEVELOPMENT REPRESENTATIVE	1ST AUG 2011 - 31ST JUL 2021	ABSORBED BY EABL

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAP	N/A	N/A	Perminus Mulwa does not have any employment gaps. For the past 7 years he has been in employment at Kenya Breweries Limited from April 2004 up to date where he is still engaged.

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	1 open loan accounts 1 closed loan accounts.			
Open loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
Closed loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount & Days</i>
N/A	N/A	KES. 0	KES 0	KES 0
N/A	N/A	KES. 0	KES 0	KES 0

COMMENTS

As of 2nd September 2021, Perminus Kitheka Mulwa does not have an open or a closed loan account as stipulated above

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
PERMINUS KITHEKA MULWA	11858848		NO REPORTED OFFENSES

COMMENTS

Perminus Kitheka Mulwa of Identity Number 11858848 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 2nd September 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/PERMINUS-MULWA-B8B443214/	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	

LINKEDINPROFILE Photographic Evidence

LINKEDINPROFILE Comments

Following a thorough search using names, phone number and email address, Perminus Kitheka Mulwa'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, Perminus Kitheka Mulwa'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, Perminus Kitheka Mulwa appears not to have a Facebook account.

TWITTERPhotographic Evidence

TWITTERComments

Following a thorough search using names, phone number and email address, Perminus Kitheka Mulwa appears not to have a Twitter account.