

CONFIDENTIAL BACKGROUND  
SCREENING REPORT



Candidate's Name	Amolo Eva Ngweno
SOW NO.	4052
Screening Package	INDIVIDUAL PACKAGE

Report Status	Final Report
Position Hired	BFA
Reference NO.	BFA-RQ-1656057237750-DZCQ



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	NG'WENO AMOLO EVA
Identity No.	9926981
Date of Birth	8/24/1965 12:00:00 AM
Gender	FEMALE

COMMENTS

The candidate is a Kenyan citizen and is of legal employment age, her identity details i.e. name, date of birth and ID No. concur with the records at the registrar of persons as authenticated against the Integrated Population Registration System Database

DISCLAIMER:  
The records contained in this reports are compiled from various databases that may only be updated infrequently, and therefore, may not have the most current information. This report is not intended to serve as recommendation of whether to hire the candidate investigated.  
This report is submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.  
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## EDUCATION

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
HIGHEST EDUCATION	Institution Name	HARVARD UNIVERSITY	HARVARD UNIVERSITY	✓	
	Years	11 JUNE 1987	30/June/1987		✓
	Course	BACHELOR OF ARTS	BACHELOR OF ARTS	✓	
	Specialization	GENERAL STUDIES	GENERAL STUDIES	✓	
	Awards	CUM LAUDE	CUM LAUDE	✓	

## COMMENTS

The institution confirmed that Amolo Eva Ng'weno attended Harvard – Radcliffe College between 1<sup>st</sup> September 1982 to 30<sup>th</sup> June 1987. She graduated with a Bachelor of Arts (Psychology) and was awarded Cum Lude in General Studies on 30<sup>th</sup> June 1987.

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## CREDIT INFORMATION CHECK

DESCRIPTION	COMMENTS			
Credit Report	1 open loan accounts 3 closed loan accounts.			
Open loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount &amp; Days</i>
NCBA	PERSONAL LOAN	KES. 40,00,000	KES 2,35,000	KES 0
Closed loan accounts				
<i>Institution</i>	Type of Loan	<i>Total Amount</i>	<i>Balance Amount</i>	<i>Amount &amp; Days</i>
EQUITY BANK LTD	OVERDRAFT	KES. 550	KES 0	KES 0
EQUITY BANK LTD	OTHER	KES. 10,00,000	KES 0	KES 0
NCBA	PERSONAL LOAN	KES. 8,00,000	KES 0	KES 0

## COMMENTS

### CREDIT CHECK KENYA

As of 29<sup>th</sup> June 2022, Amolo Eva Ng'weno has 1 open loan account; a Personal Loan with NCBA; with a principal amount of **KES 4,000,000**. She is currently servicing the loan with installment amount sum of **KES 232,511** having no worst current arrears and no worst arrears last 12 months, and no overdue balance sum; hence a total loan balance of **KES 235,383**.

Amolo Eva Ng'weno has 3 closed loan accounts amounting to **KES 1,800,550** which were fully serviced as stipulated above.

### CREDIT CHECK USA

As of 25<sup>th</sup> August 2022, Ng'weno Amolo Eva has no adverse records found.

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