

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's NameGeorge Mwangi Wahome

Report StatusFinal Report

SOW NO.3059

Position HiredEABL

Screening PackageEABL STANDARD PACKAGE

Reference NO.EABL-RQ-1630052116718-MBW0



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Names	WAHOME GEORGE MWANGI
ID No.	27338553
Date of Birth	5/24/1988 12:00:00 AM
Gender	MALE

COMMENTS

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EDUCATION

Description		Details Provided	Details Verified	Match	No Match
HIGHEST EDUCATION	Institution Name	THE KENYA NATIONAL EXAMINATION COUNCIL (KENYA INSTITUTE OF HIGHWAYS & BUILDING TECHNOLOGY)	THE KENYA NATIONAL EXAMINATIONS COUNCIL	✓	
	Years	1 NOVEMBER 2012	01/November/2012	✓	
	Course	DIPLOMA IN ELECTRICAL ENGINEERING	DIPLOMA IN ELECTRICAL ENGINEERING	✓	
	Specialization	POWER	POWER	✓	
	Awards	PASS	PASS	✓	

COMMENTS

The Academic Registrar confirmed the following particulars of Wahome George Mwangi who sat for Technical Examinations November Series 2012 at Kenya Institute of Highways & Building Technology

2204/3: Diploma in Electrical Engineering (Power)

Index No: 401107/103

Name: Wahome George Mwangi

Series: November

Year: 2012

Centre: Kenya Institute of Highways & Building Technology

SUBJECT NAME

GRADE

301- Mathematics

2 (Two)

302- Machines & Utilization

5 (Five)

303- Electrical Power Systems

6 (Six)

304- Control Systems

4 (Four)

305- Industrial Organization & Management

5 (Five)

306- Power electronics

6 (Six)

307- Trade & Entrepreneurship Projects

3 (Three)

Subject Named – SEVEN

Mean Grade- PASS

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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

George Mwangi Wahome appears not to have a professional membership as per his resume

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
EAST AFRICA BREWERIES LIMITED	Organization	EAST AFRICA BREWERIES LIMITED	Organization	EAST AFRICA BREWERIES LIMITED	✓	
	Years	JUL 2014 - TO DATE	Years	JUL 2014 - TO DATE	✓	
	Position	SHIFT ELECTRICAL & INSTRUMENTS TECHNICIAN/TECHNICIAN	Position	SHIFT ELECTRICAL & INSTRUMENTS TECHNICIAN/TECHNICIAN	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

East Africa Breweries Limited (EABL)

The candidate is currently working at East Africa Breweries Limited hence background check was not conducted to avoid jeopardizing the candidate's current employment. Background checks to be conducted upon request once candidate has resigned.

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
EAST AFRICA BREWERIES LIMITED	SHIFT ELECTRICAL & INSTRUMENTS TECHNICIAN/ TECHNICIAN	JUL 2014 - 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	George Mwangi Wahome does not have any employment gap as per his resume

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	4 open loan accounts 26 closed loan accounts.			
Open loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,500	KES 2,650	KES 0
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,400	KES 2,550	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 3,510	KES 3,510	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 2,900	KES 2,900	KES 0
Closed loan accounts				
Institution	Type of Loan	Total Amount	Balance Amount	Amount & Days
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,500	KES 0	KES 0
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,500	KES 0	KES 0
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,500	KES 0	KES 0
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,400	KES 0	KES 0
ABSA BANK KENYA PLC	MOBILE BANKING LOAN	KES. 2,400	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 7,400	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 21,700	KES 0	KES 0
EQUITY BANK LIMITED	MOBILE BANKING LOAN	KES. 25,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 8,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 7,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 9,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 7,200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 6,000	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 686	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 2,470	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 3,470	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 3,390	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 1,490	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 2,310	KES 0	KES 0
FULIZA M-PESA	OVERDRAFT	KES. 2,550	KES 0	KES 0

COMMENTS

As of 2nd September 2021, George Wahome has 4 open loan accounts; 2 Mobile Banking loans with Absa Bank Kenya Plc and 2 Overdraft loans with Fuliza M-Pesa with a principal amount of **KES 11,305**. He is currently servicing the loan with installment amount sum of **KES 11,603** and worst arrears last 12 months of **75 Days** hence a total loan balance of **KES 11,603**.

George Wahome also has 26 closed loan accounts amounting to **KES 167,968** which he fully serviced as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
GEORGE MWANGI WAHOME	27338553	-	NO REPORTED OFFENSES

COMMENTS

George Mwangi Wahome of Identity Number 27338553 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 31st August 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/WAHOME-GEORGE-MWANGI-66A56B167/	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	

LINKEDINPROFILE Photographic Evidence

LINKEDINPROFILE Comments

Following a thorough search using names, phone number and email address, George Mwangi Wahome'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, George Mwangi Wahome'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, George Mwangi Wahome appears not to have a Facebook account

TWITTER Photographic Evidence

TWITTER Comments

Following a thorough search using names, phone number and email address, George Mwangi Wahome appears not to have a Twitter account.