

CONFIDENTIAL BACKGROUND
SCREENING REPORT



Candidate's Name	Waithera Mwai
SOW NO.	3780
Screening Package	EABL STANDARD PACKAGE

Report Status	Final Report
Position Hired	EABL
Reference NO.	EABL- RQ-1643974976021-2SCO



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	LUCY WAITHERA MWAI
Identity No.	24162155
Date of Birth	18/01/1985
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 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	DAYSTAR UNIVERSITY	DAYSTAR UNIVERSITY	✓	
	Years	20 JUNE 2009	20/June/2009	✓	
HIGHEST EDUCATION	Course	BACHELOR OF ARTS IN COMMUNICATION	BACHELOR OF ARTS IN COMMUNICATION	✓	
	Specialization	PUBLIC RELATIONS	PUBLIC RELATIONS	✓	
	Awards	N/A	N/A	✓	

COMMENTS

Dr. Dorothy Muthoka – Kagwaini, the Deputy University Registrar & Senior Lecturer, confirmed that Lucy Waithera Mwai (Student Number 05-0864) graduated with a Bachelor of Arts in Communication (Public Relations) on 20th June 2009. The certificate (Cert No 031 146) provided was confirmed to be authentic on 8th February 2022.

DESCRIPTION		DETAILS PROVIDED	DETAILS VERIFIED	MATCH	NO MATCH
	Institution Name	UNITED STATES INTERNATIONAL UNIVERSITY			✓
	Years	ONGOING			✓
HIGHEST EDUCATION	Course	MASTER OF BUSINESS ADMINISTRATION			✓
	Specialization	BUSINESS ADMINISTRATION			✓
	Awards	N/A			✓

COMMENTS

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PROFESSIONAL QUALIFICATION

DESCRIPTION	BODY	REGISTRATION DATE	MEMBERSHIP NUMBER	STATUS	CERTIFICATE
Professional Membership	PUBLIC RELATIONS SOCIETY OF KENYA	JAN - DEC 2021	011859	ACTIVE	

COMMENTS

On 12th February 2022, Public Relations Society of Kenya confirmed that Waithera Mwai is an active member registered with the Nairobi Securities Exchange.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
	Organization	NAIROBI SECURITIES EXCHANGE (NSE)	Organization	NAIROBI SECURITIES EXCHANGE (NSE)	✓	
	Years	APR 2012 - DATE	Years	APR 2012 - DATE	✓	
NAIROBI SECURITIES EXCHANGE (NSE)	Position	SENIOR MANAGER - CORPORATE AFFAIRS & SUSTAINABILITY; MANAGER - INVESTOR RELATIONS AND COMMUNICATIONS; COMMUNICATION OFFICER	Position	SENIOR MANAGER - CORPORATE AFFAIRS & SUSTAINABILITY; MANAGER - INVESTOR RELATIONS AND COMMUNICATIONS; COMMUNICATION OFFICER	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

The candidate is currently employed at Nairobi Securities Exchange (NSE); hence no attempt was made to contact the company to avoid jeopardizing the candidate's employment. Background checks to be conducted once the candidate has resigned; upon request.

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE			
Company	Position	Period	Reason for Leaving
NAIROBI SECURITIES EXCHANGE (NSE)	SENIOR MANAGER - CORPORATE AFFAIRS & SUSTAINABILITY; MANAGER - INVESTOR RELATIONS AND COMMUNICATIONS; COMMUNICATION OFFICER	APR 2012 - DATE	CURRENTLY EMPLOYED AT THE COMPANY

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	To	Comments
NO EMPLOYMENT GAPS	-	-	Lucy Mwai does not have any employment gaps. She has been employed for the past 7 years at Nairobi Securities Exchange (NSE) and hence no gap in her CV.

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CREDIT INFORMATIONCHECK

DESCRIPTION	COMMENTS			
Credit Report	0 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>
-	-	KES. 0	KES 0	KES 0

COMMENTS

As of 5th February 2022, Lucy Waithera Mwai has no open loan accounts and no closed loan accounts as stipulated above.

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NATIONAL CRIMINAL DATABASE SEARCH

NAME	IDENTITY NUMBER	POLICE CLEARANCE REFERENCE NUMBER	STATUS
LUCY WAITHERA MWAI	24162155	-	NO REPORTED OFFENSES

COMMENTS

Lucy Waithera Mwai of Identity Number 24162155 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 7th February 2022.

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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WWW.FACEBOOK.COM/WAITHERA.MWAI.5	
GOOGLE SEARCH	NO ADVERSE MENTION FOUND	N/A	
TWITTER	NO ADVERSE MENTION FOUND	HTTPS://TWITTER.COM/YTHERA_MWAI	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/WAITHERA-MWAI-IRERI-4A595220/	

FACEBOOK Photographic Evidence

FACEBOOK Comments

Following a thorough search using names, phone number and email address, Lucy Waithera Mwai's Facebook account has no record of adverse information

GOOGLE SEARCH Photographic Evidence

GOOGLE SEARCH Comments

Following a thorough search using names, phone number and email address, Lucy Waithera Mwai's Google search has no record of adverse information.

TWITTERPhotographic Evidence

TWITTERComments

Following a thorough search using names, phone number and email address, Lucy Waithera Mwai's Twitter account has no record of adverse information.

LINKEDINPhotographic Evidence

LINKEDINComments

Following a thorough search using names, phone number and email address, Lucy Waithera Mwai's LinkedIn account has no record of adverse information.