CONFIDENTIAL BACKGROUND SCREENING REPORT



Candidate's Name	GEOFREY YEGON	Report Status	Final Report
SOW NO.	6284	Position Hired	EABL
Screening Package	EABL STANDARD PACKAGE	Reference NO.	EABL-RQ-1692861877274- KQ2M



IDENTITY

DESCRIPTION	DETAILS VERIFIED
Candidate Names	YEGON KIPRONO GEOFREY
Identity No.	23016458
Date of Birth	01/01/1983
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	KENYA INSTITUTE OF HIGHWAYS & BUILDING TECHNOLOGY	KENYA INSTITUTE OF HIGHWAYS & BUILDING TECHNOLOGY	✓	
	Years	1 NOVEMBER 2016	01/November/2016	✓	
HIGHEST EDUCATION	Course	HIGHER DIPLOMA IN MECHANICAL ENGINEERING	HIGHER DIPLOMA IN MECHANICAL ENGINEERING	✓	
	Specialization	MECHANICAL ENGINEERING	MECHANICAL ENGINEERING	✓	
	Awards	PASS	PASS	~	

COMMENTS

Hosea Mulamula, for the Director (KIHBT), confirmed that Yegon Geofrey was a student at the institution pursuing a Diploma in Mechanical Engineering KNEC Examination Course which he completed in November 2016. He sat and passed his Module 1, 2 and 3 examinations.

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PROFESSIONAL QUALIFICATION

DESCRIPTION	BODY		MEMBERSHIP NUMBER	STATUS	CERTIFICATE
Professional Membership	N/A	N/A	N/A	NON ACTIVE	

COMMENTS

Yegon Kiprono Geofrey has no professional membership as per his resume.

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EMPLOYMENT

DESCRIPTION	DETAILS PROVIDED		DETAILS VERIFIED		MATCH	NO MATCH
SHEERLOGIC	Organization	SHEERLOGIC MANAGEMENT CONSULTANTS (KENYA BREWERIES PLANT)	Organization	SHEERLOGIC MANAGEMENT CONSULTANTS (KENYA BREWERIES PLANT)	✓	
MANAGEMENT CONSULTANTS	Years	NOV 2015 - TO DATE	Years	NOV 2015 - TO DATE	✓	
(KENYA BREWERIES PLANT)	Position	PROCESS OPERATOR/FILTRATION OPERATOR/TANK FARM OPERATOR	Position	PROCESS OPERATOR	✓	
	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	Reason for Leaving	CURRENTLY EMPLOYED AT THE COMPANY	✓	

COMMENTS

Sheerlogic Management Consultants (Kenya Breweries Plant)

Avoga Lawi (Site Manager) confirmed that Yegon Geoffrey has been engaged with the organization from November 2015 to date with his current position being as the Process Operator.

Any promotions

✓ None

Any disciplinary cases

✓ None

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EMPLOYEMENTTENURE

EMPLOYEMENT TENURE					
Company	Position	Period	Reason for Leaving		
SHEERLOGIC MANAGEMENT CONSULTANTS (KENYA BREWERIES PLANT)	PROCESS OPERATOR	NOV 2015 - TO DATE	CURRENTLY EMPLOYED AT THE COMPANY		

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GAP IDENTIFICATIONAND ANALYSIS

Name	From	То	Comments
EMPLOYMENT GAP	N/A	N/A	Yegon Kiprono Geofrey does not have an employment gap as he has been in employment for the last seven years.

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CREDIT INFORMATION CHECK

Type of Loan

OVERDRAFT

LOAN

LOAN

LOAN

MOBILE BANKING

MOBILE BANKING

MOBILE BANKING

COMMENTS

4 open loan accounts

79 closed loan accounts.

Total

Amount

KES. 14,800

KES. 17,000

KES. 32,000

KES. 11,000

Balance

Amount

KES 14,800

KES 18,500

KES 34,800

KES 12,000

Amount &

Days

KES 0

KES 0

KES 0

KES 0

DESCRIPTION

Credit Report

Institution

LIMITED

Open loan accounts

COOPERATIVE BANK OF KENYA

KENYA COMMERCIAL BANK LTD

KENYA COMMERCIAL BANK LTD

KENYA COMMERCIAL BANK LTD

MSHWARI	MOBILE BANKING LOAN	Amount KES. 3,200	Amount KES 0	Days KES 0
MSHWARI	LOAN MOBILE BANKING LOAN	KES. 3,200	KES 0	KES 0
MSHWARI	LOAN MOBILE BANKING LOAN	KES. 3,200	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 3,200	KES 0	KES 0
MSHWARI	LOAN MOBILE BANKING LOAN	KES. 3,200 KES. 3,200	KES 0	KES 0
MSHWARI	LOAN MOBILE BANKING	KES. 3,200 KES. 3,200	KES 0	KES 0
	LOAN MOBILE BANKING MOBILE BANKING			
MSHWARI	MOBILE BANKING LOAN MOBILE BANKING	KES. 3,200	KES 0	KES 0
MSHWARI	LOAN	KES. 3,200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,200	KES 0	KES 0
MSHWARI	LOAN MOBILE BANKING LOAN	KES. 3,200 KES. 3,200	KES 0	KES 0
MSHWARI MSHWARI	LOAN MOBILE BANKING	KES. 3,200 KES. 3,200	KES 0	KES 0
	LOAN MOBILE BANKING MOBILE BANKING			
MSHWARI	LOAN	KES. 3,200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,200	KES 0	KES 0
MSHWARI	LOAN MOBILE BANKING LOAN	KES. 3,200 KES. 3,200	KES 0	KES 0
MSHWARI MSHWARI	LOAN MOBILE BANKING	KES. 3,200 KES. 3,200	KES 0	KES 0
	MOBILE BANKING LOAN MOBILE BANKING			
MSHWARI	LOAN	KES. 3,200	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
MSHWARI	LOAN MOBILE BANKING LOAN	KES. 3,000	KES 0	KES 0
MSHWARI MSHWARI	LOAN MOBILE BANKING	KES. 3,000 KES. 3,000	KES 0	KES 0
	MOBILE BANKING LOAN MOBILE BANKING			
MSHWARI	MOBILE BANKING LOAN MOBILE BANKING	KES. 3,500	KES 0	KES 0
MSHWARI	LOAN	KES. 3,500	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 3,500	KES 0	KES 0
MSHWARI	LOAN MOBILE BANKING LOAN	KES. 4,000	KES 0	KES 0
MSHWARI	LOAN MOBILE BANKING	KES. 4,000 KES. 4,000	KES 0	KES 0
	LOAN MOBILE BANKING MOBILE BANKING			
MSHWARI	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. 1,500	KES 0	KES 0
MSHWARI	MOBILE BANKING	KES. 1,500 KES. 2,500	KES 0	KES 0
	LOAN MOBILE BANKING			
MSHWARI	MOBILE BANKING LOAN MOBILE BANKING	KES. 2,000	KES 0	KES 0
MSHWARI	LOAN	KES. 2,600	KES 0	KES 0
MSHWARI	MOBILE BANKING LOAN	KES. 1,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 6,100	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 6,100	KES 0	KES 0
KENYA COMMERCIAL BANK LTD KENYA COMMERCIAL BANK LTD	MOBILE BANKING	KES. 6,100 KES. 10,900	KES 0	KES 0
KENYA COMMERCIAL BANK LTD KENYA COMMERCIAL BANK LTD	LOAN MOBILE BANKING	KES. 10,900 KES. 10,900	KES 0	KES 0
	MOBILE BANKING LOAN MOBILE BANKING			
KENYA COMMERCIAL BANK LTD	LOAN	KES. 15,700	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 22,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 32,000	KES 0	KES 0
KENYA COMMERCIAL BANK LID	MOBILE BANKING	KES. 32,000 KES. 32,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD KENYA COMMERCIAL BANK LTD	LOAN MOBILE BANKING		KES 0	KES 0
	MOBILE BANKING LOAN MOBILE BANKING			
KENYA COMMERCIAL BANK LTD	LOAN	KES. 32,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 32,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 32,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	LOAN MOBILE BANKING LOAN	KES. 32,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD KENYA COMMERCIAL BANK LTD	LOAN MOBILE BANKING		KES 0	KES 0
	LOAN MOBILE BANKING			
KENYA COMMERCIAL BANK LTD	LOAN		KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 25,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 25,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 500	KES 0	KES 0
KENYA COMMERCIAL BANK LID	MOBILE BANKING	KES. 800	KES 0	KES 0
	LOAN MOBILE BANKING MOBILE BANKING			
KENYA COMMERCIAL BANK LTD	LOAN	KES. 20,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 20,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 7,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 16,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD KENYA COMMERCIAL BANK LTD	MOBILE BANKING	KES. 16,000 KES. 8,000	KES 0	KES 0
	LOAN MOBILE BANKING			
KENYA COMMERCIAL BANK LTD	LOAN	KES. 26,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 30,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 30,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 30,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING	KES. 30,000	KES 0	KES 0
	LOAN MOBILE BANKING			
KENYA COMMERCIAL BANK LTD	LOAN MOBILE BANKING MOBILE BANKING		KES 0	KES 0
KENYA COMMERCIAL BANK LTD	LOAN	KES. 30,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 31,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 5,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING		KES 0	KES 0
KENYA COMMERCIAL BANK LID	LOAN MOBILE BANKING		KES 0	KES 0
	MOBILE BANKING LOAN MOBILE BANKING			
KENYA COMMERCIAL BANK LTD	LOAN		KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 18,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING LOAN	KES. 19,000	KES 0	KES 0
NLI 1 22 -	LOAN MOBILE BANKING LOAN	KES. 1,100	KES 0	KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING		KES 0	
	LOAN	KES. 1,100		KES 0
KENYA COMMERCIAL BANK LTD	MOBILE BANKING	KES. 1,100	KES 0	KES 0
	LOAN			
KENYA COMMERCIAL BANK LTD	LOAN MOBILE BANKING LOAN	KES. 2,000	KES 0	KES 0
KENYA COMMERCIAL BANK LTD KENYA COMMERCIAL BANK LTD	LOAN MOBILE BANKING		KES 0 KES 0	KES 0

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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

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background investigation specific to your industry needs.

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DISCLAIMER:

NATIONAL CRIMINAL DATABASE SEARCH

NAME		POLICE CLEARANCE REFERENCE NUMBER	STATUS
YEGON KIPRONO GEOFREY	23016458	-	NO REPORTED OFFENSES

COMMENTS

Yegon Kiprono Geofrey of ID number 23016458 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 29th August 2023.

DISCLAIMER:

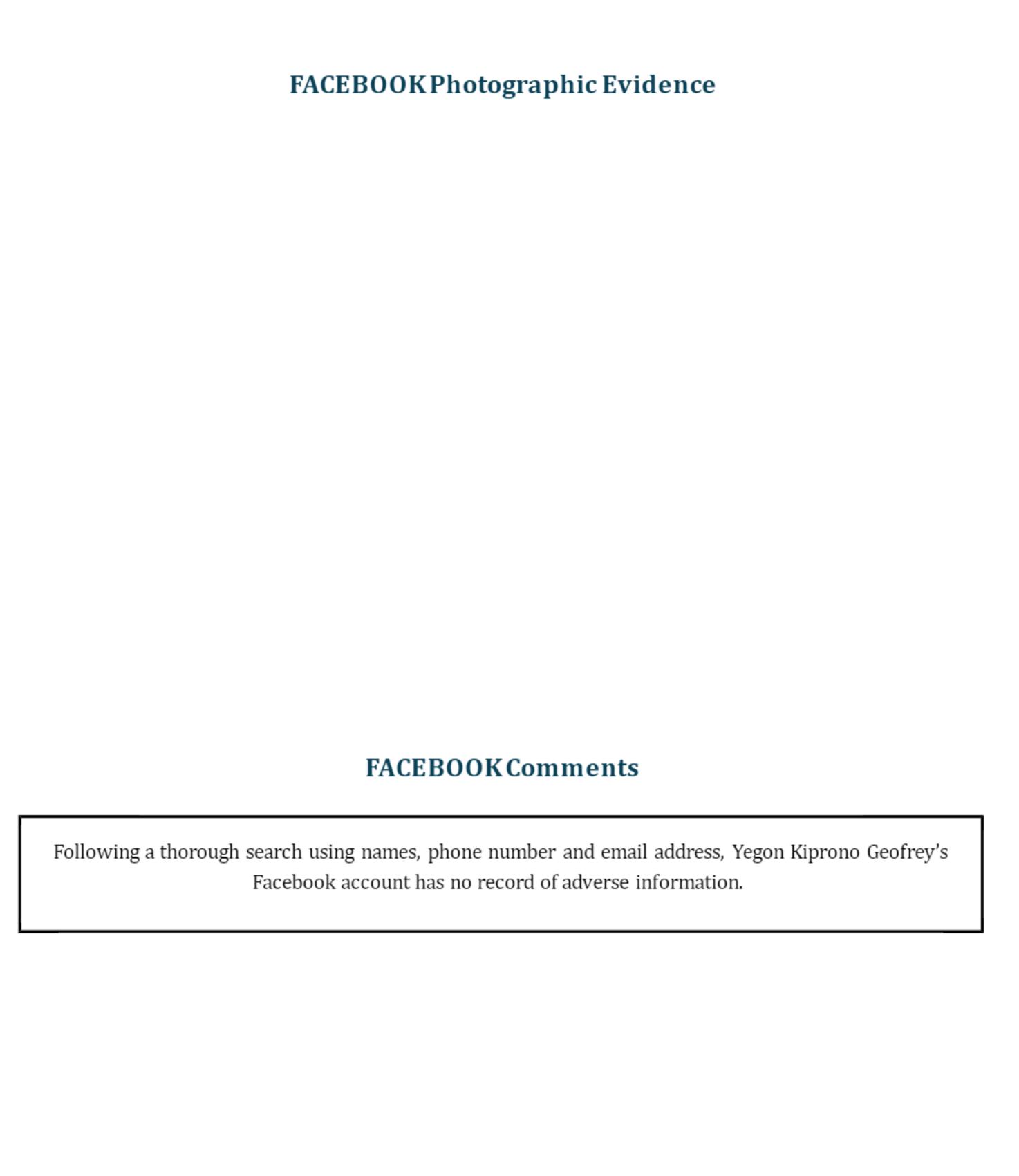
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SOCIAL MEDIA

DESCRIPTION	ADVERSE STATUS	SOCIAL MEDIA HANDLE	COMMENTS
FACEBOOK	NO ADVERSE MENTION FOUND	HTTPS://WWW.FACEBOOK.COM/GEOFREY.YEGON	
TWITTER	NO ADVERSE MENTION FOUND	N/A	
LINKEDIN	NO ADVERSE MENTION FOUND	HTTPS://WWW.LINKEDIN.COM/IN/YEGON- GEOFREY-544B05137	
GOOGLE	NO ADVERSE MENTION FOUND	YEGON KIPRONO GEOFREY	



$TWITTER Photographic \ Evidence$ **TWITTERComments** Following a thorough search using names, phone number and email address of Yegon Kiprono Geofrey, we could not find his Twitter Account.

$LINKEDIN Photographic \ Evidence$ LINKEDINComments Following a thorough search using names, phone number and email address, Yegon Kiprono Geofrey's LinkedIn profile has no record of adverse information.

GOOGLE Photographic Evidence

GOOGLE Comments

Following a thorough search using names, phone number and email address, Yegon Kiprono Geofrey's Google Search has no record of adverse information.