

LIST OF UNCLEAR STAFF FOR APPEAL COMMITTEE - KOGI STATE MARKET DEVELOPMENT BOARD

STAFF PERSONAL DETAILS												STAFF SCREENING & VALIDATION COMMITTEE					STAFF SCREENING APPEAL COMMITTEE REPORT				
S/N	EMPLOYEE NAME	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	NATURE OF PROBLEM	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARK	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE COMMENT	QUALITY ASSURANCE REMARK	TECHNICAL COMMITTEE DECISION	REVISED STATUS	MODIFIED REVISED STATUS
1	ARALI LUCKY	11-07-11	11-07-13	11-07-11	8	6	CONPSS	26-03-70	OND	Ibaji	MALE	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Diaspora withdrawals were observed on his statement of account between the period 2013 to 2014. The Staff did not submit 2015 statement of account to enable further review.	The Staff is supposed to be a staff of Ministry of Commerce and Industry Lokoja. However, it was discovered that over 80% of the cash withdrawals made from the bank account between January 2013 to December 2014 were done in Lagos.	We confirmed that the staff pattern of cash withdrawals is an indication that the staff is not working in Kogi even though salary is received from Kogi. This is premised on the fact that the Staff who is supposed to be a staff of Ministry of Commerce and Industry Lokoja, makes over 80% of the cash withdrawals between January 2013 to December 2014 were done in Lagos.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment