

LIST OF UNCLEAR STAFF FOR APPEAL COMMITTEE - KOGI STATE PENSION 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	ADAMU AISHAT BAMI	01-11-02	01-09-05	01-01-10	7	5	CONPSS	04-08-79	GCE	ANKPA	Female	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant academic certificates & employment records sighted and copies attached.	The SSCE statement of result of 1998 attached is stale. And the letter of transfer from TSC to Pension Board is not attached.	The SSCE statement of result of 1998 submitted is stale. There is no letter of transfer from TSC to pension board in the staff file.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
2	OCHENI JOY ELEJO	17-01-12	17-01-14	01-01-15	7	3	CONPSS	27-05-79	ND	Ankpa	Female	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Recommended for further review, all relevant documentation attached	The serial number - 315273 of the FSLC of 1992 is suspicious as the number is higher than the range in circulation at the time being a newly created state.	The FSLC no-315273 claimed to have been obtained from Kogi Ministry of Education in 1992, was fraudulently obtained since Kogi state was created in 1991.	Fake or Forged academic certificate	Fake or Forged academic certificate
3	EDIBO HARUNA ALHAJI	19-03-92	01-04-98	01-01-10	9	5	CONPSS	21-04-66	A.E.O	Ajaokuta	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Relevant documents sighted & copies attached. Recommended for clearance.	We observed disparity in the date of birth (DOB) between the SDA and WAEC submitted. The DOB on the SDA issued on 21/04/2012 is 1966 while the DOB on the WAEC no-3663574 is 1970. Also, the	Age disparity has been established. The DOB stated on the SDA is 1966 while the DOB on the WAEC is 1970. The original certificate in Public Admin not attached as the	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of
4	ATABOR JOHN MOMOH	19-02-88	02-03-94	01-01-10	13	11	CONPSS	17-04-58	HND	OFU	Male	Huge and unexplained cash inflow	Review of Bank Statement revealed huge cash inflow into his/her account which can not be explained	Staff with huge, unexplained and suspicious cash inflow into his/her salary account including possible diversion of Public Funds into salary account.	Staff loyalty is divided as there are huge and unexplained cash lodgement into salary account. Apply PSR ((Rules 030402 (k) or (l) or (m) i.e Serious Misconduct (Corruption or Embezzlement or Misappropriation))	To be sanctioned for corruption or embezzlement or misappropriation in line with PSR 030402 and DISMISSED from Public Service.	Huge cash inflow in the staff statement of account, no satisfactory explanation is given. Not recommended for clearance.	We observed that the staff diverted pension funds to his personal account totaling N4.3m between January 2014 and March 2015. The staff has confessed of the crime.	The staff confessed to fraudulent diversion of pensioner's funds to his account. He has been handed over to the state SIB for fraudulent diversion of state pension funds to self.	Abuse of office resulting in undeserved financial benefits at the detriment of government	Abuse of office resulting in undeserved financial benefits at the detriment of government
5	OMENESA MARYAM OHUNENE	25-08-93	01-08-95	01-01-11	13	8	CONPSS	27-07-62	HND	Okene	Female	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant academic certificates & employment records sighted and copies attached.	The staff did not submit the FSLC, WAEC and OND certificates. However, the HND 2010 notification of result attached is stale. Not cleared.	The FSLC, WAEC & OND certificates were not attached and the HND notification of result is stale.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number
6	AIYEDISHO ESTHER FUNMILAYO	09-06-82	08-07-84	01-01-11	14	8	CONPSS	13-11-61	OND	Ijumu	Female	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant academic certificates & employment records sighted and copies attached.	All attached academic and employment records reviewed accordingly but the WAEC statement of result of 1981 attached is stale.	The WAEC statement of result of 1981 attached is stale while a copy of Diploma certificate and affidavit in place of FSLC was attached.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
7	MESIRIN AYODELE SOLOMON	18/8/1989	18/8/1991		14	7			ADV DIP		M	Incomplete documentation in the staff file	All document required for the screening exercise not available	Open & Close files and documents required for screening were not provided for review.	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Staff to provide FSLC and WAEC.	The staff is presently on GL14 however, we observed that the staff highest qualification is a Certificate Diploma in Accounting and the WAEC statement of result of 1986 attached is stale.	The original WAEC 1986 certificate was not attached and the attached WAEC statement of result of 1986 is stale. The Highest qualification of the staff who is on GL14 is a certificate in Diploma .	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.