

ADDITIONAL CLEARED LIST FROM APPEAL COMMITTEE - MINISTRY OF EDUCATION

STAFF PERSONAL DETAILS														STAFF SCREENING & VALIDATION COMMITTEE				STAFF SCREENING APPEAL COMMITTEE REPORT				RECORD OF SERVICE		
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	BANK NAME	BANK ACCOUNT NUMBER	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	REVISED ACTION PLAN
1	ABDUL PAUL ADEYEMI	09-10-02	09-10-04	01-01-12	10	3		24-08-80	B.SC ED	Lokoja	Male	Zenith bank plc	1005333162	Absence from work on Leave without approval	This is a case of absconment from duty	Staff was confirmed to be on leave over a long period of time without approval	Staff went on study without study leave approval, this amount to absence from duty without leave. Apply PSR ((030402 (e) i.e. Serious Misconduct (Absence from duty without leave))	To be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original certificates and documents sighted, confirmed and attached. The staff was accused of going on leave for a long time . But he persented letter of approval to enable his study on aprt time amd some years of his annual leave approval. He is recommended for clearance. Recommended for further	Staff was availed approval for study leave (Sandwich) vide permission letter dated 28/9/05 for which he noified his employer upon completion vide letter dated 24/10/05. From available records, nothing to suggest staff was absent from place of work thereafter. Cleared.	We recommend a review of the staff status as we confirmed the documents to be satisfactory	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
2	ADEJOH SIMEON SMAILA	07-04-86	04-10-86	01-01-09	14	9	CONPSS GL	24-09-59	B SC	Olamaboro	Male	FIRST BANK PLC	2023934005	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Review of Bank Statement also confirmed the staff to be a diaspora worker	Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Holding more than one full-time paid job) or (s) Serious Misconduct (Divided Loyalty) or Rules 030301 (g) Misconduct (Dishonesty))	This is a clear case of Cheating (Local Diaspora Withdrawal). The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be TERMINATED	The officer seems to be a diaspora worker based on his withdrawals; however, by looking at his bank statement, the withdrawals were made during the weekends.	Staff made diaspora withdrawals on 13 occasions spanning a period of 2yrs (2014-2016). 10 out of the 13 days were during weekends. Consequently. This staff should not be seen as a diaspora staff. We recommend him for clearance.	We confirmed the position of the Quality Assurance team and recommend a review of the staff status	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
3	ADEMU JOHN	01-01-99	01-01-01	01-01-10	12	7	CONPSS GL	25-12-73	B SC	Ofu	Male	Stanbic/IBTC Bank Plc	0009122434	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Relevant documents sighted for your information.	We have reviewed the attached documents and the documents in the staff file. In our opinion the documents were satisfactory.	Status of staff is recommended for reclassification as no other exception is noted in the review of documents	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
4	AGBAYI DAVID AIBE	16-08-91	01-09-93	01-01-11	12	1	CONPSS GL	25-12-71	ND	Lokoja	Male	Skye Bank Plc	1018394618	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates 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.	Original certificates and documents sighted, confirmed and attached. Recommended for further actions.	No FSLC attached. Testimonial from All St Anglican Ankpa attached. Staff should make available affidavit for loss of the FSLC. May be cleared.	No FSLC. However, since the staff's employment was not premised on FSLC, he may be cleared.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
5	AJAYI OLUBUNMI ELIZABETH	08-01-93	08-01-95	01-01-11	13			06-04-68	DIPLOMA	Yagba West	Female	Zenith bank plc	1005367219	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.	FSLC not provided however, there is an affidavit and police extract to cover for the loss. Recommended for further review.	Staff employment documents and certificates as attached have been reviewed with no visible exceptions. Staff to be cleared.	Staff status may be reclassified as we did not observe any exception	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
6	AJAYI YUSUF AEIZA	01-09-81	01-09-83	01-01-11	16	9		27-07-1960	BSC	ADAVI	M	Unity Bank Plc	0006369716	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for	Staff has attained the mandatory age of 60 years or has served for	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the
7	AKANDE ALEX ABIODU	09-01-81	09-01-83	01-01-14	16			01-01-57	BSC	OKEHI	M	Union Bank Plc	0031325315	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
8	ALHASSAN DANJIBRIN SALISU	9/08/1999	13/9/2001	1/1/2011	12	6		12/5/1973	B.SC ED.	ANKPA	M	FIRST BANK PLC	2009099319	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.	Original certificates and documents sighted, confirmed and attached. Recommended for further actions.	Staff employment documents and certificates as attached have been reviewed with no visible exceptions. Staff to be cleared.	Status of staff is recommended for reclassification as no other exception is noted in the review of documents	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
9	ALIYU ASANAT EBENMOSI	13-12-90	14//12/1992	01-01-11	13	7		14-04-59	NCE	Ogori/Mango ngo	Female	Zenith bank plc	1005400280	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.	Original certificates and documents sighted, confirmed and attached. Recommended for further actions.	Staff employment documents and certificates as attached have been reviewed with no visible exceptions. Staff to be cleared.	Staff status may be reclassified as we did not observe any exception	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
10	AMANABO AMOS	15-06-92	17-06-94	01-01-12	10	5	CONPSS GL	21-02-76	HND	Dekina	Male	GT Bank Plc	0006564132	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.	No FSLC while other relevant documents were sighted and attached.	This is a case of underaged employment: the staff was born on 21/12/76 and employed on 15/6/92 at 15 yrs 6months. Not cleared.	Staff was employed in 1992 at the age of 16 years, meanwhile the minimum age for appointment into public service in 1992 is 15 years	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

11	AMEH MOSES	27-08-90	01-09-92	01-01-12	15	6	CONPSS GL	25-06-66	B SC	Olamaboro	Male	FIRST BANK PLC	3026579396	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 of misappropriation in line with PSR 030402 and DISMISSED from Public Service.	All relevant documents asighted and attached. Observed inflows into the salary account.	The staff was able to prove that the lodgment into his account was from staff cooperative loan. He attached the cooperative statement of account where the fund was transferred. Staff may be cleared.	The staff confirmed the lodgment to be coop thrift scheme of STEP. He was advised to provide more proof for the scheme of his membership and lodgments. He attached bank statement herein of the coop thrift.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
12	ANOJA ATHANASIOS	03-12-82	05-12-84	01-01-07	16	9		25/9/1956	B.ED	Igalamela-Ode	M	Union Bank Plc	0017669356	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
13	ATTAH JAMES AGONO	02-12-85	18-12-88	01-01-07	16	9		25-12-1956	BSC	OFU	M	Union Bank Plc	0017628193	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
14	ATULUKU AJUMA AGNES	09-01-94	09-01-96	01-01-13	14			26-10-68	B.ED	Dekina	Female	First City Monument Bank Plc	1293419011	No evidence of participation in all the phases of the screening	There is no original Bio-data to confirm the staff has been involved in the series of screening phases	There is no Bio-data form, staff might not have participated in the first phase of the screening exercise	Staff did not participate in the first phase of the screening exercise.	Staff name to remain on the UNCLEAR list, however to be considered for fresh screening subject to His Excellency directive.	All relevant documents and certificates sighted, attached and reviewed okay. In addition, it was observed that the staff actually took part in all the screening exercises as the available documents could show.	Biodata form attached with other certificates and service records as evidence of participation in previous screening. File reviewed okay with no exception noted.	Status of staff is recommended for reclassification as no other exception is noted in the review of documents	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
15	AUDU ALAMI	28-01-91	01-01-93	01-01-10	14			14-09-68	B.SC	Idah	F	Zenith bank plc	1005331168	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.	Original certificates and documents sighted, confirmed and attached. The staff DOB has been consistent except in the promotion notification letter issued by CSC in 2012 which according to her was an error made by the CSC. Recommended for further actions.	Staff employment documents and certificates as attached have been reviewed with no visible exceptions. Staff to be cleared.	Status of the staff to be reclassified	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
16	AWA OLUBUNMI DAVI	14-04-81	14-04-83	01-01-10	14	11		12-12-1959	B.TECH	YAGBA WEST	M	FIRST BANK PLC	2012848670	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
17	AYOOLA AYOTUNDE EMMANUEL	09-09-99	15-09-01	01-01-12	10	8	CONPSS GL	11-05-73	B SC	Mopa-Muro	Male	FIRST BANK PLC	2009076589	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 documents and certificates sighted, attached and reviewed okay.	Staff file and documents contained therein reviewed okay. No exception noted.	Status of staff is recommended for reclassification as no other exception is noted in the review of documents	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
18	BAIMAH MERCY LADE	11-11-85	11-11-87	01-01-10	16	9	CONPSS GL	22-04-62	M ED	Bassa	Female	GT Bank Plc	0045451314	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	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.	All relevant documents attached. However, staff is observed to have made diasporal withdrawals at Abuja. Recommended for further investigation.	The staff claimed to have been in Abuja sometimes in Jul - Sept 2014 to treat her husband. It could not be confirmed whether she had permission to do that. Though the withdrawals took place during weekends (Fridays and Mondays) on five times within the period. To be cleared because transactions took place on the weekends as it is possible to get to Abuja on Friday evening after work and also report for work on Monday morning too from Abuja.	In view of the observation noted by the Quality Assurance team, we recommend a review of the staff status accordingly	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

19	BELLO FUNMILAYO	10-12-81	13/10/1983	01-01-10	15	9		12-12-60	B.A EDU	Kabba/Bunu	F	First Bank Plc	3040749173	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transferred to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
20	EJIMATSWA EMMANUEL ESUGA	08-09-99	28/08/2001	01-01-12	12	6		21-07-74	B.SC ED	Bassa	M	Zenith bank plc	1005273284	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	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.	Relevant documents sighted and attached.	Staff employment documents and certificates as attached have been reviewed with no visible exceptions. Staff to be cleared.	Status of staff is recommended for reclassification as no other exception is noted in the review of documents	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
21	FADUNMILA FOLORUNSHO JOSEPH	14-06-99	01-06-01	01-01-08	7	14	CONPSS GL	07-06-64	ND	Yagba East	Male	Skye Bank Plc	1018394065	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.	Original certificates and documents sighted, confirmed and attached. A bank payment schedule from Coop society was produced to justify the amount seen in his account. Recommended for further actions.	The sum of N220,000.00 seen as huge lodgment was proceed from staff's Coop society. Staff was employed on GL 01 with no academic qualifications and does not require any FSLC or SSCE in this regards. Staff to be cleared.	Huge lodgment not confirmed as the payment made twice on 07/14 of N220,000.00 each of which one of the transactions was reversed and the N220,000.00 was a proceed from Coop contribution	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
22	IDAKWOJI EMMANUEL	17-05-93	18-05-95	01-01-04	6	15		25-12-1955	CERTIFICATE	IDAH	M	United Bank of A	2034033438	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transferred to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
23	IUAJA HANNAH AMAN	01-07-81	19-07-87	01-01-12	14	8		06-11-1958	BA	DEKINA	F	United Bank of A	1007430944	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transferred to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
24	IKEUN IDOWU ESTHER	01-12-98	01-12-00	01-01-12	9	3	CONPSS GL	29-03-74	ND	Lokoja	Female	First City Monument Bank Plc	0802469017	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 documents sighted and attached.	Staff employment documents and certificates as attached have been reviewed with no visible exceptions. Staff to be cleared.	Staff status may be reclassified as we did not observe any exception	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
25	JOSEPH AMINETU	21-10-03	21/10/2005	01-01-10	7	3		22-07-82	ND	Dekina	Female	Zenith Bank Plc	1005285838	No evidence of participation in all the phases of the screening	There is no original Bio-data to confirm the staff has been involved in the series of screening phases	There is no Bio-data form, staff might not have participated in the first phase of the screening exercise	Staff did not participate in the first phase of the screening exercise.	Staff name remained on the Unclear list, however to be considered for fresh screening subject to His Excellency directive.	All documents sighted and attached.	Staff employment documents and certificates as attached have been reviewed with no visible exceptions. Staff to be cleared.	Status of the staff to be reclassified	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
26	MAHA SUNDAY IBRAHIM	23-11-04	24/11/2006	09-01-10	10	5		25-09-75	HND-ACCOUNTING	Idah	Male	Zenith Bank Plc	1005367178	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	Original certificates and documents sighted, confirmed and attached. Recommended for further actions.	Relevant academic certificate(HND, ND, ANAN, SSCE,FSLC) and employment record attached and received okay. Staff may be cleared.	Documents reviewed and confirmed to be ok	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
27	MOMOH IBRAHIM SARETU	10-05-81	10-05-83	01-01-10	14			10-05-66	B.ED	Lokoja	Female	First City Monument Bank Plc	1700828014	Underage Employment	Staff Employed as Minor before attaining the age of 18	The staff was confirmed to be employed as a Minor contrary to Public Service Rule and th Constitution of the Federal Republic of Nigeria	Staff employed before attaining the age of 18 years (as minor) in breach of the PSR (Rules 020205 i.e. Eligibility for Appointment)	To be sanctioned for being employed as a minor and DISMISSED from Public Service. The officer (s) that signed their appointment letter should be TERMINATED	Alteration of DOB on FSLC observed. Staff ought to have retired in October 2016. Recommended for further interrogation and subsequent retirement after clearance.	Going by the actual year of birth(1960) and the employment date of 1981, staff was employed at the age of 21years.	The staff should be advised to retire as she has completed the mandatory 35yrs in 2016.	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transferred to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.

28	MOMOH JUMMAI HANNAH	02-10-83	02-10-85	01-01-09	14	7	CONPSS GL	21-05-65	B ED	Ofu	Female	Skye Bank Plc	1741218304	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	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.	Original certificates and documents sighted, confirmed and attached except the FSLC. . Recommended for further actions.	Original certificates and documents sighted, confirmed and reviewed with no visible exceptions. Staff also provided sworn affidavit IRO missing Appt letter and FSLC. This is considered suitable. Staff to be cleared.	We confirmed that the staff did not provide FSLC. It is important to note that the need for FSLC in this exercise is to determine the probable date of birth of public servants as most of the public servant failed or refused to submit evidence of date of birth at the point of appointment in breach of public service rule and not to use FSLC to determine whether a staff will be cleared or not. FSLC will only become mandatory if the first appointment was premised on the certificate. Thus, staff status is recommended for review.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
29	MOMOH SANUSI SANTOS JATTO	05-05-03	06-02-05	01-01-12	12			25-04-74	B SC (ED)	OKENE	Male	United Bank of Africa Plc	2010594904	No evidence of participation in all the phases of the screening	There is no original Bio-data to confirm the staff has been involved in the series of screening phases	There is no Bio-data form, staff might not have participated in the first phase of the screening exercise	Staff did not participate in the first phase of the screening exercise.	Staff name to remained on the Unclear list, however to be considered for fresh screening subject to His Excellency directive.	Relevant documents sighted and attached.	Staff employment documents and certificates as attached have been reviewed with no visible exceptions. Staff to be cleared.	We recommend a review of the staff status as we confirmed the documents to be satisfactory	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
30	MONTE SEBASTINE ON	20-08-81	20-08-83	01-01-08	15	9		01-10-1957	BA,ED	Ibaji	M	United Bank of A	2042144311	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
31	MORAIYAWA MARY IYABO	09-01-94	09-01-96	01-01-10	13			05-07-69	B,ED	Kabba/Bunu	Female	Zenith Bank Plc	1005366614	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 documents and certificates sighted, attached and reviewed okay.	Staff file and documents contained therein reviewed okay. No exception noted.	We recommend a review of the staff status as we confirmed the documents to be satisfactory	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
32	MUHAMMED MOMOH SANNI YERUMOH	29-11-83	01-12-85	01-01-09	15	9	CONPSS GL	09-08-62	M SC	Okene	Male	United Bank of Africa Plc	1007167000	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Review of Bank Statement also confirmed the staff to be a diaspora worker	Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR ((Rules 030402 (a) i.e. Serious Misconduct (Holding more than one full-time paid job) or (s) Serious Misconduct (Divided Loyalty) or Rules 030301 (g) Misconduct (Dishonesty))	This is a clear case of Cheating (Local Diaspora Withdrawal). The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be TERMINATED	All documents are sighted and duly attached. Staff banks with UBA but withdrawals from Sterling Bank's ATM. Letter from Steling Bank for your attention.	Refer to the letter dated 27/01/17 from Sterling Bank Plc (re-confirmed ATM transactions carried out on Sterling bank ATM) where it was confirmed that the staff carried out ATM transactions in Lokoja but was captured as 20 Marina due to machine configuration. Staff should therefore be absorbed of diaspora withdrawals. To be cleared.	The status of Sterling ATM in Lokoja having been configured as Marina address is currently being reviewed. However, the bank has confirmed the true position of the ATM and as such, the staff should be cleared afterwards.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
33	OBACA TITUS TAYLOR	01-09-84	01-09-84	01-01-09	16	9		6/2/19658	B,ED	Ankpa	M	United Bank of A	1010859109	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
34	OCHAI GABRIEL ONUH	16-09-85	01-09-87	01-01-10	16	9	CONPSS GL	09-05-60	BA	Olamaboro	Male	Unity Bank Plc	0013488334	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR ((Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Relevant documents sighted and attached. It was observed that the 1st appt letter was not on a headed paper while the day on SDA was altered. Further consideration.	It was observed that the day on his DOB was altered to 9/5/60. That could be taken as an error as the year of birth remained unchanged on all other records. To be cleared as this was not for any material or employment gain.	Alteration on the date or month on birth certificate or SDA is not considered significant	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
35	ODUNU BARTHOLOMEW SUNDAY	08-09-99	08-09-01	01-01-12	12	5		13-07-69	B,ED	Ankpa	M	Zenith Bank Plc	1005267223	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.	Original certificates and documents sighted, confirmed and attached. Recommended for further actions.	Staff employment documents and certificates as attached have been reviewed with no visible exceptions. Staff to be cleared.	Status of the staff to be reclassified	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

36	OGA SALLY ADI	08-07-87	08-07-89	01-01-13	16	8		24-09-1956	BSC	IDAH	F	UNION BANK PLC	0017714885	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
37	OGUNGBEMI MERCY F	16/11/1981	14/11/1983	01-01-10	15	9		08-03-61	B.A EDU	Yagba West	F	Access Bank Plc	0028930204	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
38	OHIEMI JOHN SANI	01-07-81	01-01-84	01-01-12	16	9		14/6/1965	B.ED	Olamabolo	M	First City Monum	2195348010	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
39	OKPANACHI JAMES BRIDGET	01-08-93	01-09-96	01-01-12	14	8	CONPSS GL	17-05-69	B ED	Idah	Female	Access Bank Plc	0028917261	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	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.	Original certificates and documents sighted, confirmed and attached. Recommended for further actions.	Staff employment documents and certificates as attached have been reviewed with no visible exceptions. Staff to be cleared.	We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
40	OLOGE BOSEDE FELICIA	01-01-09	01-01-11	01-01-12	8	4	CONPSS GL	16-03-86	NCE	Ijumu	Female	First Bank Plc	3032091082	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 documents and certificates reviewed and found okay.	Staff employment documents and certificates sighted, attached and reviewed okay. To be cleared.	Status of the staff to be reclassified	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
41	OLORUNMO STEPHEN KAYODE	01-06-91	01-06-93	01-01-11	12	4		23/3/1966	DIPLOMA	Yagba East	M	First Bank Plc	2016878112	No evidence of participation in all the phases of the screening	There is no original Bio-data to confirm the staff has been involved in the series of screening phases	There is no Bio-data form, staff might not have participated in the first phase of the screening exercise	Staff did not participate in the first phase of the screening exercise.	Staff name to remain on the Unclear list, however to be considered for fresh screening subject to His Excellency directive.	Original certificates and documents sighted, confirmed and attached. Evidence of participation vide biodata information. Recommended for further actions.	Staff employment documents and certificates as attached have been reviewed with no visible exceptions. Staff to be cleared.	We recommend a review of the staff status as we confirmed the documents to be satisfactory	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
42	OLORUNSHABA SUNDAY STEPHEN	28-02-84	28-02-86	01-01-12	16	8		12-12-1956	BSC	KABBA/BUN NU	M	First Bank Plc	2010250208	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
43	OLUWOLE ROTIMI CLEMENT	01-01-09	01-01-11	01-01-12	9	4	CONPSS GL	17-03-83	B SC	Ijumu	Male	First Bank Plc	3041908566	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.	Original certificates and documents sighted, confirmed and attached. Recommended for further actions.	Staff employment documents and certificates as attached have been reviewed with no visible exceptions. Staff to be cleared.	Original certificates and documents sighted, confirmed and attached. Staff's status to be considered for reclassification.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
44	OMOJOLA ISAAC OLA	15/6/1981	16/6/1983	01-01-07	16	9			PGD	IKOLE EKITI STATE	M	Unity Bank Plc	0013621470	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.

45	OSAYI PATRICK IDOKO	10-07-81	21-06-83	01-01-04	16	9		10-12-1956	MED	IGALAMELA-ODOLU	M	United Bank of Africa	2029847019	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
46	PETER FRIDAY	01-04-87	01-04-89	01-04-05	7	9		05-10-55	GRADE II	OLAMABOLO	M	Unity Bank Plc	0013589970	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
47	SALIHU IYABO ASIPITA	01-01-09	01-01-11	01-01-12	8	4	CONPSS GL	26-08-85	NCE	Okehi	Female	First Bank Plc	3030320294	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	Staff submitted all her relevant documents for your action.	Review of employment records and academic certificates have been confirmed satisfactory.	We recommend a reclassification of the staff status in view of no exception in the document reviewed.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
48	SHEHU SALIHU MAIRIG	27/11/1981	23/11/1983	01-01-10	14	6		20/12/1976	HND	Okehi	M	First Bank Plc	2001471566	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
49	SULE MARY AYE	11-07-01	11-07-01	01-01-06	8	4	CONPSS	20-07-65	FSLC	Olamaboro	Female	ZENITH BANK PLC	1005300153	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	The FSLC, SDA, Bank statement and other employment records attached.	Staff is a messenger and okay with the FSLC presented for the employment. Other documents are in order. Staff has been on same grade level since over 10 years now.	Attached documents reviewed okay. However staff has been stagnated on same grade since 2006 till date.	Staff has reached the limit of his/her cadre & academic/professional qualifications and has stagnated on same grade for more than 8 years	Staff has reached the limit of his/her cadre & academic/professional qualifications and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.	
50	SULEIMAN ONYANAME AMINAT	25-10-94	26/10/1996	01-01-10	13			20-12-64	B.ED		Female	Zenith Bank Plc	1005398145	No evidence of participation in all the phases of the screening	There is no original Bio-data to confirm the staff has been involved in the series of screening phases	There is no Bio-data form, staff might not have participated in the first phase of the screening exercise, also no FSLC, No age declaration document & no salary in account too.	Staff did not participate in the first phase of the screening exercise.	Staff name to remain on the UNCLEAR list, however to be considered for fresh screening subject to His Excellency directive.	Original certificates and documents sighted, confirmed and attached. Recommended for further actions.	Staff employment documents and certificates as attached have been reviewed with no visible exceptions. Staff to be cleared.	Staff status may be reclassified as we did not observe any exception	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
51	SUMBABI AHMADU	24/12/1991	25/1/1995	01-01-12	12			03-03-69	DPA	Kogi	M	Skye Bank Plc	1741185086	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	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.	All relevant documents and certificates sighted, attached and reviewed okay.	All relevant documents and certificates sighted, attached and reviewed okay. Staff's highest qualification is a Diploma in Pub Admin(1997).	We also noted that the staff highest qualification is Diploma (non accredited) certificate which is only for proficiency and not for career progression	Employed and promoted with 'Certificate Course', OD or HD (Non Accredited certificates). These certificates are only required for proficiency and not for career progression	Employed and promoted with 'Certificate Course', OD or HD (Non Accredited certificates). These certificates are only required for proficiency and not for career progression	Staff name to be moved to REGISTER OF CLEARED STAFF, however holders of Certificate Course, OD, HD can no longer use the certificates for employment or to enjoy promotion, while those in service can no longer be promoted beyond their current grade. Also holder of the certificates are to develop themselves within 3 years, otherwise to be ADVISED to RETIRE.
52	UMORU IBRAHIM	09-03-92	14-04-93	01-01-01	4	15	CONPSS GL	12-06-64	FSLC	Adavi	Male	United Bank of Africa Plc	1007793544	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	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.	where he is now. Staff may be cleared upon NIBBS verification.	Staff has provided relevant documents and can progress up to GL 04 where he is now. Staff may be cleared.	We recommend a review of the staff status as we confirmed the documents to be satisfactory	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

53	USMAN UMAR AMZAR	12-08-81	12-08-83	01-01-04	16	9		22/5/1956	B.ED	Okene	M	GT Bank Plc	0048609721	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
54	YAHAYA OMEDE	01-01-13		01-01-13	8	2		29-05-74	B.SC	Dekina	Male	Zenith Bank Plc	1005291985	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.	The staff presented the following documents 1st Appt confirmation, SDA, B.Tech and FSLC. Recommended for further actions.	Staff employment documents and certificates as attached have been reviewed with no visible exceptions. Staff to be cleared.	We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
55	YUSUF SHERIFAT	04-01-87	04-01-89	01-01-10	15	9		13-02-62	B.ED	Yagba West	Female	Zenith Bank Plc	1005367161	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 documents and certificates attached.	Staff employment documents and certificates as attached have been reviewed with no visible exceptions. Staff to be cleared.	We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid