

REGISTER OF CLEAR STAFF - KOGI LGA

STAFF PERSONAL DETAILS										STAFF SCREENING & VALIDATION COMMITTEE				STAFF SCREENING APPEAL COMMITTEE REPORT								
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LEGA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	NATURE OF PROBLEM	SCREENING COMMITTEE REVIEW REMARK	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	REVISED ACTION PLAN	
1	MUSA I.MUHAMMAD	KOGI LGA	HEALTH	01-12-2006	01-12-2008	01-01-2011	5	4	21-09-1970	GCE	Kogi	MALE	United Bank of Africa Plc	2037787646	New employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons	Staff was employed in 01/12/2006 and has evidence of salary payment from 2014-2017. He is not likely a 2015 new employee.	2015/2016 new employment not sustained as evidenced by salary payments into the account from 2014 - 2016.	Staff cannot be a new employee, 2015/2016, for he has been on the Gov's payroll since 2014 to 2016 based on the bank statement reviewed. Staff is therefore recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
2	ABDULLAH SOFYA	KOGI LGA	HEALTH	18-04-1994	01-05-1996	01-01-2005	5	6	05-03-1960	PRI. CERT	Kogi	F	FIRST BANK PLC	2026528995	Incomplete documentation	All document required for the screening exercise not available	A review of file showed that staff was employed 1994 on GL 01/3 and now on GL 04/3, highest level for her cadre with another staff's file, that, almost ended up in age disparity. This has been sort out.	Staff's file was treated, and all relevant documents were sighted, with staff's highest qualification as PSLC. Meanwhile, staff is currently on GL 04, the highest career for her cadre. Staff should be reclassified to clear list.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid		
3	SUNDAY AUIDU	KOGI LGA	PERSONNEL	11-01-2006	11-01-2008	01-01-2014	2	1	01-01-1960		Kogi	M	Access Bank Plc	0716341035	Incomplete documentation	All document required for the screening exercise not available	Staff presented original copies of all relevant certificates as required.	A review of the file suggests that the staff has met the screening criteria as no exception was found. Recommended for clearance.	Staff to be cleared accordingly as no exception was noticed upon review of documents.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
4	YUNUSA HAJARAT	KOGI LGA	ADMIN	10/03/2005	03-10-2007	01-01-2009	6	7	01-05-1979		Kogi	F	Access Bank Plc	0710447447	Incomplete documentation	All document required for the screening exercise not available	All documents seem okay. Staff to be recommended for clearance.	A review of the file suggests that the staff has met the screening criteria as no exception was found. Recommended for clearance.	Relevant and necessary documents submitted and sighted in the staff file. Staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
5	IBRAHIM HAFSAT	KOGI LGA	HEALTH	01-09-2006	01-09-2008	01-01-2009	5		14-04-1987		Kogi	Female	United Bank of Africa Plc	2037950491	New employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons	Original of all employment documents and academic credentials duly sighted. Staff was fully paid in year 2014 until the start of the screening exercise when no salary was paid, hence not re-engaged in 2015. Recommended for clearance.	Staff was employed in 2015/2016 for political reasons	A review of the staff bank statement shows that the staff was fully paid in 2014 and up till May 2015, hence cannot be reasonably categorized as new employment. Similarly, on the issue of diaspora withdrawal, further review reveals that the marked withdrawals were carried out on 9 different dates spanning a period of 3 years, hence these could not also be reasonably classified the staff as a diaspora worker.	A review of the staff employment record and bank statement reveals that she received salary payments up till May 2015 salary. Therefore, she is not eligible to be classified as 2015/2016 new employment. Staff is therefore recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
6	ABDULRAHMAN ISAH	KOGI LGA	WORKS	03-01-2005	03-01-2007	01-01-2013	5	4	15/05/1960		KOTON KAFE	M	Access Bank Plc	0716330859	Incomplete documentation	All document required for the screening exercise not available	Staff now has made available original certificates which were sighted and photocopies duly attached.	Abnormal career advancement: staff has Civic Utility Certificate and is currently on GL 05 when his cadre bar is GL 04. He should be regraded downwards by one grade level.	Staff is already on GL 05 when he ought to be on GL 04, he had Basic Literacy Certificate at entry point into service and has risen from GL 01 to GL 05 when his bar should cease at GL 04. He should be regraded downwards by one grade level.	Improper career advancement and promise	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.	
7	ISAH MOMOH YUNUSA	KOGI LGA	HEALTH	28-07-1993	28-07-1995	01-01-2014	8	3	25-03-1969	JCHEW	Kogi	M	Microfinance Bank - Not Valid	453016730	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Stale statement of result	Abnormal Employment/irregular Placement: Staff was employed in 1995 with Trade Test II Certificate and placed on GL 04 instead of GL 02. The staff presented JCHEW certificate which is suspicious as staff did not have WAEC result.	JCHEW dated 02/08/2005 is suspicious. The staff was employed on GL 04/1 as plant operator with class three Trade Test in sheet metal instead of GL02. Staff must provide WAEC otherwise his status to be raised to obtaining JCHEW fraudulently.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.	
8	ISAH IDRIS	KOGI LGA		01-12-2000	01-12-2007	01-01-2012	6	8	03-07-1968		KOGI	MALE			Incomplete documentation	All document required for the screening exercise not available	All listed documents sighted & copies attached for further action.	Abnormal Promotions/Employment: Staff was employed in 2000 and placed on GL 01. In 2007 he got Trade Test and currently on GL 06 which is still the cadre of his academic qualification.	Staff employed in 2000 and placed on GL 01 and his presently on GL06 which is normal with the Trade Test certificate. Staff is recommended to be moved to clear list	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
9	IBRAHIM ADAM AUBAKAR	KOGI LGA	ADMIN	05-06-1997	05-06-1999	01-01-2011	15		01-01-1967	LLM	KOGI	MALE	FIRST BANK PLC	2026634708	Incomplete documentation	All document required for the screening exercise not available	Documents presented and examined, photocopies attached. Huge inflows observed in the accounts. However, relevant documents presented to support the inflow of the fund into the account. The Staff was the clerk of the house within the period in review.	Academic and employment documents reviewed without noticeable exception.	All relevant documents reviewed and found to be okay. The Staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
10	IBRAHIM SALIHU	KOGI LGA	EDUCATION	01-11-2004	01-11-2006	01-01-2014	8		02-04-1967	NCE	KOGI	MALE	United Bank of Africa Plc	2037416249	Incomplete documentation	All document required for the screening exercise not available	Relevant documents sighted and attached. To be considered for clearance.	Academic and employment documents reviewed without noticeable exception. Suitable for clearance.	Attached documents reviewed and confirmed to be satisfactory	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
11	HUSSAINI KANDE FATIMA	KOGI LGA	HEALTH	11-01-2006	11-01-2008	01-01-2012	5	4	10-12-1980		Kogi	F	Access Bank Plc	0716331076	Incomplete documentation	All document required for the screening exercise not available	Age disparity in the staff documents was in days and months. Staff is therefore recommended for clearance	Age disparity/DOB on June 2002 was 14/09/1980 and DOB on SDA dated 10/04/2003 was 12/10/1980. The disparity occurred on the days and months on the staff. DOB as depicted by documents in her file.	Age disparity noticed in days and months but not in year of birth, as such, the disparity is immaterial. DOB on June 2002 was 14/09/1980 and DOB on SDA dated 10/04/2003 was 12/10/1980. Since the difference was not material, the staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
12	ABUBAKAR ADA SHUJAB	KOGI LGA	EDUCATION	01-11-2006	01-11-2008	01-11-2008	6	10	22-03-1970	B.S.C	Kogi	M	Microfinance Bank - Not Valid	453030380	Staff employed and placed on grade level below his/her qualification	Staff have been confirmed to be employed and placed on grade level below his/her qualification, B.Sc required and placed on GL06	Original of the above documents sighted and photocopy attached. The Staff was employed in 2006 with a degree certificate, since then, he has not enjoy any promotion.	Age falsification not noted in the staff records. Also noted was that staff was employed in 2006 on grade level 06 with his Diploma in insurance obtained in 1995 and he was recently promoted to grade level 08 in 2015. Recommended for clearance.	Relevant documents reviewed and found okay. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
13	YUSUF ABRIL	KOGI LGA	ADMIN	01-05-2009	01-05-2011	01-01-2012	4		21-06-1982	SSCE	KOGI	M	GT Bank Plc	0051344417	Incomplete documentation in the staff file	All document required for the screening exercise not available	Documents presented have been examined and copies attached, no file and bio data.	all documents appears okay. The staff may be cleared.	Relevant documents as presented by the staff has been reviewed and no irregularities in the staff should be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	

14	OMEE SOLOMON ABDUL	KOGI LGA	FINANCE	09-08-1989	09-08-1991	01-01-2010	15		22-01-1964	B.S/C/ANAN	Dekina	M	FIRST BANK PLC	202658261	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Staff on transfer from Dekina LGA to Koton Karfe LGA, most withdrawals were made in Dekina where his family lives and Lokoja, because there is no Bank in the new place.	All documents have been reviewed to be okay. The issue of diaspora cannot be substantiated. The Staff may be cleared.	The Staff was transferred from Dekina to Koton Karfe and the family are still in Dekina, so he sometimes make withdrawals from there and when passing by, he makes withdrawals in Lokoja. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
15	AISHAT YAKUBU	KOGI LGA	TREASURY	11-08-2005	11-08-2007	01-01-2015	10		15-06-1970	DIPLOMA	Kogi	F	United Bank of Africa Plc	2038806492	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff recommended for clearance, having produced all original relevant documents.	All documents have been reviewed with relevant requirements adequately provided. Staff may be cleared.	Employment documents were sighted and reviewed without noticeable exception.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
16	CHIMOWU PAUL ISHAKU	KOGI LGA	PERSONNEL	23-08-2005	23-08-2007	01-01-2014	9		02-02-1982	N D	Kogi	M	GT Bank Plc	0045422585	Absence from work on Leave without approval	This is a case of absence from duty	Original documents sighted and copies attached. However, Staff was granted study leave approval for his ND & HND.	All documents reviewed and found okay. The Staff may be cleared.	The Staff have approval for study leave with pay. He has graduated now and resume back to the office. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
17	ZUBAI T. UMAR	KOGI LGA	HEALTH	01-11-2006	01-11-2008	01-01-2013	7	3	08-03-1977	DIPLOMA	Kogi	Female	United Bank of Africa Plc	1010096635	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Originals of documents have been presented and no evidence of alteration noticed.	All documents reviewed and found okay. To be cleared	The staff has presented all credentials required and no alteration noticed. To be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
18	SALIHU SHUAIBU	KOGI LGA	WORKS	01-11-2006	01-11-2008	01-01-2014	6	1	01-09-1982	SSCE	Kogi	MALE	United Bank of Africa Plc	2037416256	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	The staff has produced original copies of FSC and WAEC and found satisfactory.	All documents reviewed and found to be okay. The staff should be cleared.	Attached documents have been reviewed and no exception was noticed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
19	YAKUBU HABIBAT	KOGI LGA	EDUCATION	29-10-2006	30-11-2008	01-01-2012	6	1	01-12-1986	NECO	KOGI	Female	United Bank of Africa Plc	2038972379	New employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons	The records of the staff did not show case of new employment.	All documents reviewed are found to be okay, staff was paid salaries in 2014, 2015 and 2016 and therefore not newly employed. The staff should be cleared	The staff was paid salaries in 2014, 2015 and 2016 meaning the staff has been employed before 2015. to be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
20	ABDULLAH IBRAHIM	KOGI LGA	ADMIN	01-11-2006	01-11-2008	01-01-2012	6	5	15-02-1975	SSCE	Kogi	MALE	United Bank of Africa Plc	2037416050	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original certificate sighted and copies have been attached for necessary actions.	All documents reviewed are found to be okay. The staff should be cleared	Documents attached have been reviewed and to be in order. The staff should be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
21	AZAKI GATA KEFAS	KOGI LGA	FINANCE	01-12-2006	01-12-2008	01-01-2013	7	4	12-07-1977	ND	Kogi	MALE	FIRST BANK PLC	2026586481	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Originals of all certificates sighted and copies attached. They all appeared regular. Staff is recommended for clearance.	All documents reviewed are found to be okay. The staff should be cleared	The staff should be cleared as all documents attached have been reviewed and no exception noticed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
22	HALIMAT AJUMAMU YUNUSA	KOGI LGA	HEALTH	01-01-1993	02-01-1995	01-01-2011	14		19-01-1964	B.S.C H.EDU	Kogi	F	Union Bank Plc	0024538478	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificates sighted and copies attached.	All documents reviewed are found to be okay. The staff should be cleared	File and the attached documents have been reviewed and no exception noticed. The staff should be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
23	IGE O. JAMES	KOGI LGA	BUDGET AND PLANNING	01-11-2004	01-11-2006	01-01-2015	6		10-06-1978	SSCE	Kogi	F	United Bank of Africa Plc	2039785457	Invalid Account Details	All document required for the screening exercise not available	The staff presented all relevant documents for reviewed of which originals were sighted and copies attached	All documents reviewed are found to be okay. The staff should be cleared	Relevant documents as presented by the staff has been reviewed and no irregularities noticed. The staff should be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
24	MUSA SALIHU	KOGI LGA	BUDGET AND PLANNING	01-11-2006	01-11-2008	01-01-2009	5	10	14-10-1983	O LEVEL	Kogi	M	United Bank of Africa Plc	203717509	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	The officer presented all the relevant original and the photocopies of his documents namely NECO and FSC (affidavit) and other employment documents. Submitted for further actions	All documents reviewed are found to be okay. The staff should be cleared	Relevant documents as presented by the staff has been reviewed and no irregularities noticed. The staff should be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
25	SULEIMAN RAKIYA	KOGI LGA	EDUCATION	01-02-1990	01-02-1992	01-01-2012	13	5	27-07-1965		KOGI	MALE	First City Monument Bank Plc	1169528012	Incomplete documentation	All document required for the screening exercise not available	First appointment, confirmation and promotion letters attached, FSC (affidavit), WAEC, Diploma, Higher Diploma and Post graduate diploma also attached. Recommended for clearance	All necessary and relevant documents have been submitted and found okay. Recommended for clearance.	Relevant documents as presented by the staff has been reviewed and no irregularities noticed. The staff should be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
26	ISAH OHAGENYIN SADI	KOGI LGA	HEALTH	28-07-1993	01-11-1995	01-06-2006	8	10	06-07-1964		KOGI	MALE	Access Bank Plc	0710447399	Incomplete documentation	All document required for the screening exercise not available	Bio data form, FSC (affidavit), WAEC, JCHEW and other employment document have been attached.	All necessary and relevant documents have been submitted and found okay. Recommended for clearance.	Copies of documents required have been attached and reviewed with the staff file and no exception was noticed. To be cleared accordingly	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
27	ABDULLAH O.AMINA	KOGI LGA		01/06/2007	01-06-2009	01-01-2010	5	3	25-10-1983			Female			Incomplete documentation	All document required for the screening exercise not available	Recommended for clearance	All necessary documents as evidenced in the file are in order	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
28	IDRS UMAR	KOGI LGA		01-11-2004	01-11-2006	01-01-2009	5	6	10-04-1982			MALE			Incomplete documentation	All document required for the screening exercise not available	Recommended for clearance	All necessary documents as evidenced in the file are in order	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
29	ISA MUHAMMED KABIR	KOGI LGA		01-11-2006	03-11-2008	16-06-2014	8	2	27-11-1979			Female			Incomplete documentation	All document required for the screening exercise not available	Recommended for clearance	All necessary documents as evidenced in the file are in order	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

30	JOHNSON FLORENCE O.	KOGI LGA	ADMIN	01-02-2003	01-02-2005	01-01-2013	9	3	25-11-1972		KOGI	Female		Incomplete documentation	All document required for the screening exercise not available	Recommended for clearance	All necessary documents as evidenced in the file are in order	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
31	MOMOH SAIDU	KOGI LGA		01-06-2004	01-11-2006	01-01-2008	3	9	16-11-1963		KOGI	MALE		Incomplete documentation	All document required for the screening exercise not available	Recommended for clearance	All necessary documents as evidenced in the file are in order	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
32	MONICA JIGAH LADI	KOGI LGA		01-12-1987	01-11-1989	01-01-2012	14	7	14-06-1964		KOGI	Female		Incomplete documentation	All document required for the screening exercise not available	Recommended for clearance	All necessary documents as evidenced in the file are in order	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
33	MUHAMMED MUSA	KOGI LGA		15-03-2006	15-03-2008	01-01-2013	10	3	31-12-1982		KOGI	MALE		Incomplete documentation	All document required for the screening exercise not available	Recommended for clearance	All necessary documents as evidenced in the file are in order	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
34	MUSA HAJARAT	KOGI LGA		01-12-2006	01-12-2008	01-01-2013	9	4	15-01-1978		KOGI	Female		Incomplete documentation	All document required for the screening exercise not available	Recommended for clearance	All necessary documents as evidenced in the file are in order	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
35	SAMUEL THOMAS	KOGI LGA	HEALTH	30-12-2006	30-12-2006	01-01-2013	7		01-01-1990	ND	Kogi	M	FIRST BANK PLC	2026553465	Underage Employment	Staff Employed as Minor before attaining the age of 18	Underage employment complaint	All necessary documents as evidenced in the file are in order	Staff was aged 22 years and therefore not employed as a minor. Hence, staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
36	SHUAIBU HAWAKULU	KOGI LGA		01-12-2006	01-12-2008	01-01-2015	7	2	05-05-1985		KOGO	Female		Incomplete documentation	All document required for the screening exercise not available	Recommended for clearance	All necessary documents as evidenced in the file are in order	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
37	UMAR FATIMA	KOGI LGA		01-12-2006	01-12-2008	01/01/201	7	2	01-01-1982		Koton-Karfe	Female		Incomplete documentation	All document required for the screening exercise not available	Recommended for clearance	All necessary documents as evidenced in the file are in order	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
38	USMAN T.YUSUF	KOGI LGA		06-11-2008	06-11-2010	01-01-2012	6	6	02-03-1989		KOGI	Female		Incomplete documentation	All document required for the screening exercise not available	Recommended for clearance	All necessary documents as evidenced in the file are in order	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
39	YUNISA MAHMUD	KOGI LGA		05-12-1989	01-01-2011	01-01-2014	6	3	05-12-1989		KOGI	Female		Incomplete documentation	All document required for the screening exercise not available	Recommended for clearance	All necessary documents as evidenced in the file are in order	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
40	IBRAHIM D. YAHAYA	KOGI LGA	EDUCATION	18-12-2006	01-01-2009	01-01-2009	5		22-05-1984	SSCE	Kogi	M	United Bank of Africa Plc	2036940349	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff with not with any visible certificate.	All necessary documents as evidenced in the file are in order	Staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
41	MUDA HALIMAT	KOGI LGA	HEALTH	01-12-2006	29-11-2008	01-01-2013	9		28-07-1970	CHEW	Kogi	Female	FIRST BANK PLC	2008660732	New Employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons.	New employment (2015 and 2016)	All necessary documents as evidenced in the file are in order	Staff is not a newly employed staff based on statement of account prepared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
42	SULE LUTHMAN ADAWARI	KOGI LGA	WORKS	01-12-2000	01-12-2002	01-01-2012	10	4	12-04-1965	HND	KOGI	M	GT Bank Plc	0045416081	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	State statement of result now overturned based on making available academic certificate.	All necessary documents as evidenced in the file are in order	Staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
43	MUSA BALIMAN ADAM	KOGI LGA	HEALTH	01-12-2006	01-12-2008	01-01-2013	7	1	12-12-1982	HMT	Kogi	MALE	United Bank of Africa Plc	1010096566	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff has submitted copies of certificate which are in order.	All relevant documents have been attached and are in order. To be cleared.	File and the attached documents have been reviewed and no exception noticed. The staff should be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
44	ABDULKARIM ISMAILA	KOGI LGA	HEALTH	01-12-2006	01-12-2008	01-01-2013	7	1	11-02-1981	DIPLOMA	Kogi	MALE	United Bank of Africa Plc	1010097549	Incomplete documentation in the staff file	All document required for the screening exercise not available	Staff provided original documents and certificates is required which were duly sighted and reviewed.	All relevant documents, including the copies of the original certificates, have supplied, reviewed and found okay. Staff may be cleared.	Documents reviewed and certificates, original copies, now presented with regard to state statements. Staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
45	AHMED OSEZE MUSA	KOGI LGA	AGRICULTURE	11-08-2005	01-08-2008	01-01-2011	5	1	02-04-1982	NABTEB	Kogi	MALE	FIRST BANK PLC	2026551038	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff provided original documents and certificates as required which were duly sighted and reviewed.	All relevant documents, including the copies of the original certificates, have supplied, reviewed and found okay. Staff may be cleared.	Documents reviewed and certificates, original copies, now presented with regard to non-presentation of certificates. Staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
46	SULEIMAN ALHASSAN SAUHU	KOGI LGA	EDUCATION	01-11-2006	01-12-2008	01-01-2013	7	1	12-06-1979	NCE	KOGI	MALE	United Bank of Africa Plc	2036944433	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificates now submitted by the staff were sighted and photocopies attached and reviewed.	All relevant documents, including the copies of the original certificates, have supplied, reviewed and found okay. Staff may be cleared.	Documents reviewed and certificates, original copies, now presented with regard to non-presentation of certificates. Staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
47	YAKUBU MUHAMMED	KOGI LGA	EDUCATION	28/07/1993	08-01-1995	01-01-2012	13	5	17/08/1971		KOGI	M	Access Bank Plc	0731045728	Incomplete documentation	All document required for the screening exercise not available	Staff has now presented original copies of all relevant certificates for sighting and review.	All relevant documents, including the copies of the original certificates, have supplied, reviewed and found okay. Staff may be cleared.	Documents reviewed and certificates, original copies, now presented with regard to non-presentation of certificates. Staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
48	BAKO Rakiya	KOGI LGA	AGRIC	02-11-2006	02-11-2008	12-06-2014	6		04-05-1975	NABTEB	KOGI	F	FIRST BANK PLC	2026565923	Incomplete documentation	All document required for the screening exercise not available	Relevant documents (original) required were seen and copies duly attached.	All the attached documents have been review and confirmed okay.	Review of attached documents did not reveal non-compliance with the staff screening appeal guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

49	GIMBA Kaura	KOGI LGA	EDUCATION	03-12-2007	03-12-2009	01-01-2013	6		10-02-1986	DIPLOMA	KOGI	M	United Bank of Africa Plc	2038806337	Incomplete documentation	All document required for the screening exercise not available	All relevant documents (original) sighted and copies attached for the purpose of this exercise.	All the attached documents have been reviewed and confirmed okay.	Review of attached documents did not reveal non compliance with the staff screening appeal guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
50	MOHAMMED SALIHU	KOGI LGA	AGRIC	30-05-2007	01-11-2008	01-01-2009	6	1	10-02-1981	DIPLOMA	Kogi	MALE	United Bank of Africa Plc	1011888409	Incomplete documentation	All document required for the screening exercise not available	All the relevant documents (original) sighted and copies attached.	All the attached documents have been reviewed and confirmed okay.	Review of attached documents did not reveal non compliance with the staff screening appeal guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
51	YUSUF HASANAT	KOGI LGA	ADMIN	1/4/2009	1/4/2011	1/4/2013	6		2/2/1992	NCE	KOGI	F	GT Bank Plc	004531784	Incomplete documentation	All document required for the screening exercise not available	Original copy of all required documents seen and copies were attached accordingly.	All the attached documents have been reviewed and confirmed okay.	Review of attached documents did not reveal non compliance with the staff screening appeal guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
52	MOMOH AMALOGU	KOGI LGA	SECURITY	01-12-2000	01-12-2003	01-01-2008	3		04-05-1958	NIL	KOGI	MALE	FCMB	2548303015	Incomplete documentation	All document required for the screening exercise not available	DOB altered on SDA dated 19-12-2000 to 1958. Staff unconfirmed, believed to be above his declared age. He was withdrawn from guard duties in the US, due to old age. Recommended for immediate retirement.	Alteration of DOB noticed on SDA dated 19-12-1958. Improper Career advancement; Staff was promoted to GL 03 without any academic or professional qualification. The Staff is too old to be effective on the job. Recommended that he should be regraded to GL 02 and retire.	Alteration of age noted on SDA presented. As observed and suggested by appeal committee, Staff is too old and should be retired (as seen on the earlier request, for change of department made by the Staff, page 9 of Staff file, on health ground and old age)	Staff physically old or adjudged older than 60 years. Altered DOB on SDA dated to 19/12/1958.	More name of staff to REGISTER OF CLEARED STAFF, pay arrears of salaries if any and advised staff to RETIRE immediately.
53	YUNUSA INUWA	KOGI LGA	WORKS	01-09-1995	01-09-1997	01-01-2003	4		15-09-1979	FTT III III	KOGI	M	Unity Bank Plc	0025393358	Incomplete documentation	All document required for the screening exercise not available	Original documents sighted and copies duly attached. Staff was born in 1979 and was employed, and joined Yagba East LGA in 1995, at the age of 16 years.	Although the staff joined the service of Yagba East LGA at the age of 16 but he was not under age as the minimum age for employment as at 1979 when he was employed was 15 years.	The staff is relief of underage because he was employed at the age of 16 which was above the minimum employment age of 15 in 1979 that he was employed. We hereby recommended the staff for clearance as we did not observed any other exception.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
54	SALIHU KHADUA	KOGI LGA	EDUCATION	01-12-2006	01-12-2008	01-01-2010	4		02-09-1976	FSLC	Kogi	Female	First City Monument Bank Plc	2562492016	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Falsification of age does not exist.	An affidavit for loss of FSLC as at 12/12/2003.	All necessary documents are now in the file: FSLC and SDA. No alteration of age was noted in the staff file.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
55	AHMED MUSA	KOGI LGA	AGRIC	01-04-2005	01-04-2007	01-01-2011	6	5	16-03-1981	ND	Kogi	M	GT Bank Plc	0045406644	Absence from work on Leave without approval	This is a case of absence from duty	Approval of study leave with pay now presented and attached.	Application and approval for ND and HND programmes now submitted, therefore recommended for clearance.	Approval for study leave attached and sighted, recommended for consideration.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
56	SALIHU MUSA ZAINAB	KOGI LGA	HEALTH	01-07-2008	01-01-2010	01-01-2013	6		11-02-1986	JCHEW	Kogi	F	Zenith Bank Plc	2170348027	absence from work on Leave without approval	This is a case of absence from duty	Staff actually went back to the school to write a carry over she had in the courses she sat for in the final year course in School of Health Tech in 2008; hence, the reason for the diaspora withdrawals noted in her statement of account.	As regards the allegation of 'absence from work on leave without approval', the staff confirmed that she finished School of Health Tech in 2008 but had a carry over. She was employed with NEDCO and sat for her carry over in 2009. However, there was no documentary evidence to show that she obtained a permit to write the carry over. Hence, the reason for the diaspora withdrawals noticed in her statement of account.	The staff had a carry over course which she went back to re-take at her school, School of Health Tech in 2008. She had this carryover re-take without obtaining release letter from her employer. The diaspora withdrawals noticed were as a result of her absence to retake this carry over course. Staff is therefore recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
57	ABDULLAH O.MUSA	KOGI LGA	WORKS	01-07-2006	01-01-2008	01-01-2011	6	1	16-01-1967	SCE	Kogi	MALE	United Bank of Africa Plc	1010097178	Incomplete documentation	All document required for the screening exercise not available	Officer recommended for clearance having presented original documents.	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
58	ATTAHRU DANLADI	KOGI LGA	EDUCATION	01-11-2004	01-11-2006	01-01-2016	9		11-05-1973	DIPLOMA	Kogi	M	Access Bank Plc	0028964461	Incomplete documentation	All document required for the screening exercise not available	All relevant documents (original) sighted and copies attached for the purpose of this exercise.	Attached documents have been reviewed and without exception	Status of the staff to be reclassified to clear	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
59	BELLO BABA IBRAHIM	KOGI LGA	FINANCE	1/12/2007	1/12/2009	1/8/2013	4		5/6/1987	ND	Kogi	M	GT Bank Plc	0045360407	Incomplete documentation	All document required for the screening exercise not available	The staff file is scanty and not revealing.	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
60	ISAH Maryam	KOGI LGA	Health	28-07-1993	01-08-1995	01-01-2006	5	9	10-10-1972	NECO	KOGI	F	FIRST BANK PLC	2026577216	Incomplete documentation	All document required for the screening exercise not available	Required documents (originals) were seen and copies attached.	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
61	JEREMIAH AVENAGYEVI	KOGI LGA	HEALTH	01-12-2006	01-12-2008	01-01-2013	9	4	27-05-1984	EHT	KOGI	M	FIRST BANK PLC	2026551753	Incomplete documentation	All document required for the screening exercise not available	All relevant documents (original) sighted and copies attached for the purpose of this exercise.	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
62	MOHAMMED BABA AMINAT	KOGI LGA	FINANCE	01-04-1998	01-04-2000	01-01-2014	9		01-04-1965	A.E.O ACCTS	Kogi	F	United Bank of Africa Plc	1010097453	Incomplete documentation	All document required for the screening exercise not available	Original copy of documents required were provided and photocopies attached.	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
63	MUHAMMED ALI	KOGI LGA	WORKS	01-01-2007	01-01-2009	01-01-2013	4		13-12-1979	ADULT EDUCATION	KOGI	M	United Bank of Africa Plc	1010701796	Incomplete documentation	All document required for the screening exercise not available	Original certificates sighted and copies attached.	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
64	AHMED AGUYE	KOGI LGA	EDUCATION	01-01-2007	21-05-2009	01-01-2013	6		15-05-1970	WAEC	Kogi	M	GT Bank Plc	0113903464	Incomplete documentation	All document required for the screening exercise not available	Original copy of documents sighted and copies attached.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

65	AHMED Habibab	KOGI LGA	FINANCE	01-04-2003	01-04-2005	01-01-2013	9		01-01-1979	DIPLOMA	KOGI	F	Access Bank PLC	08054628746	Incomplete documentation	All document required for the screening exercise not available	Staff provided original copy of documents required were sighted and duly attached.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
66	AHMED USMAN	KOGI LGA	WORKS	01-12-2006	01-12-2008	01-12-2008	8	9	10-05-1983	NECO	KOGI	M	FIRST BANK PLC	202656605	Incomplete documentation	All document required for the screening exercise not available	Original documents sighted and copies attached.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
67	EMMANUEL ILIYA	KOGI LGA	EDUCATION	01-11-2006	01-11-2008	01-01-2015	6	1	17-12-1971	SSCE	Kogi	MALE	United Bank of Africa Plc	2037175032	Incomplete documentation	All document required for the screening exercise not available	The officer had presented original copy of his certificates and copies attached.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
68	GRACE ANKULE DANJUMA	KOGI LGA	EDUCATION	01-12-2006	01-12-2008	01-01-2013	6		14-07-1987	SSCE	Kogi	F	Unity Bank Plc	0024895824	Incomplete documentation	All document required for the screening exercise not available	Original documents sighted and copies duly attached.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
69	MOHAMED N. YUSUF	KOGI LGA	EDUCATION	02-11-2006	02-11-2008	01-01-2009	7		07-05-1979	DIPLOMA	Kogi	MALE	FIRST BANK PLC	3039028940	Incomplete documentation	All document required for the screening exercise not available	Original copy of all required documents seen and copies were attached accordingly.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
70	MOHAMMED B. MUJA	KOGI LGA	HEALTH	19-12-2005	19-12-2007	01-01-2009	3	4	12-03-1970	WAEC	KOGI	M	United Bank of Africa Plc	2037787718	Incomplete documentation	All document required for the screening exercise not available	Original copy of all required documents seen and copies were attached accordingly.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
71	UMAR ABUBAKAR	KOGI LGA	ADMIN	28-09-2005	28-09-2007	01-01-2010	6		18-11-1984	DIPLOMA	KOGI	M	United Bank of Africa Plc	2038972104	Incomplete documentation	All document required for the screening exercise not available	All relevant documents (original) sighted and copies attached for the purpose of this exercise.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
72	YUNUSA USMAN	KOGI LGA	BUDGET & PLANNING	01-11-2006	01-11-2008	01-01-2013	7	1	22-05-1976	DIPLOMA	KOGI	MALE	FIRST BANK PLC	2026528531	Incomplete documentation	All document required for the screening exercise not available	All relevant documents (original) sighted and copies attached for the purpose of this exercise.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
73	HASSAN SHUAIBU	KOGI LGA	FINANCE	01-12-2006	01-12-2008	01-01-2009	4	1	05-12-1985	SSCE	Kogi	MALE	United Bank of Africa Plc	2037950267	Disloyalty and diversion of Government Funds	Huge and unexplained cash inflow was observed in the salary account of the staff	Originals of FSLC and NECO and other employment documents attached.	Bank statement reveals only salaries and no evidence of huge cash inflows. To be cleared.	The bank statement and other documents attached have been reviewed and no evidence of disloyalty or diversion of fund notice. The staff should therefore be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
74	AHMED MAIMUNAT	KOGI LGA	PERSONNEL	01-12-2006	01-12-2008	01-01-2010	3		15-01-1981	PRI. CERT	Kogi	F	Unity Bank Plc	0025384640	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 are now evidence of participation in all the phases of the screening.	Copies of document listed above are in staff file. Documents reviewed and found to be okay.	Staff had in previous screening. Documents reviewed and found to be okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
75	MUHAMMED HAMISU SANHI	KOGI LGA		01-12-2006	01-12-2008	01-01-2014	7	2	02-02-1975	ND	Kogi	M	GT Bank Plc	0045396352	Incomplete documentation in the staff file	All document required for the screening exercise not available	Incomplete documentation in the staff file now updated as relevant documents are now okay.	Copies of document listed above are in staff file. Recommended for clearance.	ND certificate presented. Other documents reviewed and found to be okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
76	SHUAIBU ALKDWEL ABDULRAHAMAN	KOGI LGA	HEALTH	01-11-2004	01-11-2006	01-01-2012	7	5	21-05-1985	JCHEW	KOGI	M	GT Bank Plc	0045429364	Absence from work on Leave without approval	This is a case of absconment from duty	Staff went on JCHEW course 2001 to 2003 before joining the service in 2004.	Copies of document listed above are in staff file. Recommended for clearance.	Relevant documents now available in the file.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
77	ABDULLAH ADAM DAUDA	KOGI LGA	HEALTH	01-01-2003	01-01-2005	01-01-2014	9	3	05-05-1979	CHEW	Kogi	M	GT Bank Plc	01060950259	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Presented all credentials (FSLC(1979), NECO, CHEW and Nursing and Midwifery for signing). The staff was granted leave with pay (pages 16- 18 in the file) for Nursing course in Gwagwalada hence the reason for withdrawals there	Copies of documents and credentials have been reviewed with staff file. Study leave granted for Nursing programme hence withdrawals in Abuja. No other exceptions noticed; the staff should be cleared.	The staff was on study leave with pay for Nursing in Gwagwalada which was duly applied for and approved and therefore recommended for clearance	The staff status should be changed from a diaspora staff as evidence of studies in Abuja is seen in the file.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
78	IDRIS ABUBAKAR	KOGI LGA	WORKS	15-11-2006	01-11-2008	01-01-2011	6		15-05-1972	SSCE	Kogi	M	FIRST BANK PLC	2026578361	Incomplete documentation in the staff file	All document required for the screening exercise not available	Relevant certificates and employment documents have been attached. Recommended for clearance.	copies of documents attached have been reviewed and no exception noticed. Recommended for clearance	Documents reviewed and appeared appropriate. To be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
79	BAKO A. SA'ADAT	KOGI LGA	EDUCATION	12-01-2010	12-01-2012	01-01-2014	6	3	15-03-1977	O LEVEL	Kogi	F	GT Bank Plc	0022101092	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	The officer presented all the relevant original and the photocopies of her documents namely WAEC and FSLC (affidavit) and other employment documents	Copies of documents listed have been reviewed with staff file and no exception noticed. The staff is recommended for clearance	All the required documents for screening have been attached and no irregularities noticed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
80	HUSSEINI SAIHU ALIYU	KOGI LGA	BUDGER AND PLANNING	01-12-2006	01-12-2008	01-01-2015	6	5	02-01-1988	ND	Kogi	MALE	United Bank of Africa Plc	2050925483	Incomplete documentation in the staff file	All document required for the screening exercise not available	Appointment, confirmation and last promotion letter attached. Originals of National diploma, WAEC and FSLC (1988) also sighted. Withdrawal from Kaduna is because he is on study leave in Kaduna only.	Copies of documents listed have been reviewed with staff file including approvals for study leave (pages 12 - 13) of file. The staff should be cleared	Original copy of the staff certificates have been sighted. Staff also have study leave approval to study at Kaduna Polytechnic which justified reason for withdrawal in Kaduna. Staff is recommended for clearance as no other exception noted.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	

81	SALIHU ABDURAHMAN	KOGI LGA	EDUCATION	01-11-2006	01-11-2008	01-01-2013	6	3	02-07-1981		KOGI	MALE	United Bank of Africa Pk	1009826031	Incomplete documentation	All document required for the screening exercise not available	Originals of certificates sighted and copies attached.	Copies of documents required have been reviewed with staff file and no deficiency noticed. Recommended for clearance.	Documents reviewed and appeared appropriate. To be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
82	MOHAMMED RUKAYAT	KOGI LGA	FINANCE	01-10-2006	01-11-2008	19-05-2015	6	1	29-08-1985	DIPLOMA	Kogi	Female	EcoBank Pk	4111031273	New employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons	Original certificates sighted and copies attached. Other employment documents also attached. Staff received N21.14.22 into her account being salary of one Suleiman Ibrahim for October 2014 on 9/12/2014.	Copies of documents reviewed with staff file as appropriate. The N21.14.22 has been refunded as per the attached teller and receipt, the staff was initially tagged new employment but the bank statement shows salary payment for 2014 and 2015 and should therefore be cleared.	The staff was employed in 2006 and the Bank statement reveals salary payment for 2014 and 2015. The staff was therefore not newly employed in 2015. Also, the N21.14.22 being salary for one Suleiman Ibrahim mistakenly paid into her account have been refunded to the Local Government as evidenced by the attached teller and receipt. To be cleared accordingly	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
83	MUSA SAIDU TANKO	KOGI LGA	ADMIN	01-11-2006	01-11-2008	01-01-2013	9		12-02-1978	DIPLOMA	Kogi	M	EcoBank Pk	2881088720	New employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons	Original certificates sighted except WASEC which is still statement of result.	Copies of original certificates including copy of WASEC master list for May/June 1998 state statement of result now submitted and duly sighted in the file	We are also in agreement with the submission of the Quality Assurance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
84	ALYU DHDA ISAH	KOGI LGA	FINANCE	05-01-2005	05-01-2007	01-01-2014	12	3	15-01-1970	HND	KEHEI	M	Access Bank Pk	0409710494	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Appointment Letter, FSLC, WASEC, ND, HND and employment records submitted and duly sighted. Recommended for clearance.	Copies of original certificates of the state statement of results earlier submitted now in the file and duly sighted.	Copies of original certificates of the state statement of results earlier submitted now in the file and duly sighted.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
85	MUHAMMED SHERIFAT	KOGI LGA	EDUCATION	01-12-2006	01-12-2008	01-01-2010	8	1	03-10-1983	HND	Kogi	Female	United Bank of Africa Pk	2033756446	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original WASEC, ND, HND certificates duly sighted. Recommended for your further consideration.	Copies of original certificates of the state statement of results earlier submitted now in the file and duly sighted.	Copies of original certificates of the state statement of results earlier submitted now in the file and duly sighted.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
86	ADAMU MOHAMMED	KOGI LGA	HEALTH	30/10/2006	30/10/2008	11-01-2010	5	4	15/10/1984		Kogi	M	Unity Bank Pk	0025393413	Incomplete documentation	All document required for the screening exercise not available	Staff was observed to have been paid across the table, hence the reason for inconsistent salary flow/payments noted in the bank statement.	Copies of original certificates now submitted including other relevant documents. Staff is recommended for clearance.	Staff to be cleared accordingly as no exception was noticed upon review of documents.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
87	YUSUF ABUBAKAR S.	KOGI LGA	WORKS	01-01-2006	01-01-2008	01-01-2011	4	5	15/11/1981		KOGI	M	Access Bank Pk	0716937519	Incomplete documentation	All document required for the screening exercise not available	Staff presented all relevant documents and certificates.	Copies of original certificates now submitted including other relevant documents. Staff is recommended for clearance.	We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
88	MUSA YAKUBU	KOGI LGA	ADMIN	01-04-2003	01-04-2005	01-01-2012	8	1	05-03-1986	DIPLOMA	Kogi	MALE	United Bank of Africa Pk	2033239663	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original Certificates sighted, except NCCO 2008 which is a statement of result.	Copies of relevant documents sighted and reviewed without any noticeable exception. We thereby recommended staff for clearance.	The Staff has produced the Certificate of the Diploma from Kogi State Poly and other important documents which have reviewed okay. We thereby recommended staff for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
89	GIMBA ISA	KOGI LGA	HEALTH	01-05-2003	01-05-2006	01-01-2010	5	4	01-05-1968	SSCE	Kogi	MALE	United Bank of Africa Pk	2037413729	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original copy of NABTEB certificate was sighted and copy obtained. Abnormal career advancement, employed as guard with FSLC and promoted to GL05, and promoted to GL07 with NABTEB in 2014 without promotion letter.	Copy of original NABTEB certificate. However, staff was promoted up to GL05 on 01/01/2010 with NABTEB certificate was obtained in 2011 and is currently on GL07. This staff has improper career advancement.	We have sighted copy of original certificate. However, staff's original promotion to GL05 when his highest academic qualification was FSLC. The NABTEB certificate was obtained in 2011 after he has been promoted to GL05. In 2010, Status to be changed to improper career advancement.	Improper career advancement and promotion	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
90	ALI AROME JOHN	KOGI LGA		13-03-1991	01-11-1997	01-01-2011	15	9	27-05-1961		IDAH	MALE			Incomplete documentation	All document required for the screening exercise not available	Staff had diploma in law and was placed on GL 08 instead of GL 06. Staff should be reverted Asst. Director of Finance welf the day he became Deputy Director.	Disparity in DOB noticed - FSLC No 386228 is 01/01/1960 while staff Birth Certificate has DOB as 27/5/1961. Abnormal Employment/irregular promotion: Staff employed in 1991 and placed on GL 08 without a Diploma certificate instead of GL 06. Staff is recommended to be regraded accordingly.	Abnormal Employment/irregular promotion: Staff employed in 1991 and placed on the right grade level above his/her qualification. Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Staff employed and placed on grade level above his/her qualification. Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
91	ASEBE MUSA AMORE	KOGI LGA	EDUCATION	24-04-2003	01-05-2005	01-01-2014	5		20-07-1975	PRI. CERT	Kogi	F	Microfinance Bank - Not Valid	0022010085	Abnormal Career Advancement	Staff promoted beyond academic qualification	Staff was promoted beyond academic qualification to GL 05, she should be regraded to GL 04 based on FSLC.	Disparity in DOB: FSLC no. 1128845 is 1975 and SDA dated 7/5/2003 is 1975, staff has only FSLC and promoted to GL 05 instead of GL 04.	It was observed upon the review of file that the staff has only FSLC and promoted beyond bar to GL 05. Also, the DOB of 1975 on the FSLC differs from the DOB of 1975 on the SDA dated 7/5/2003. Not cleared.	Improper career advancement and promotion. Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
92	ABUBAKAR MOHAMMED ADAMA	KOGI LGA	PERSONNEL	16/10/1989	09-01-1993	01-01-2012	12	1	15/05/1988		Kogi	M	Access Bank Pk	0716331203	Incomplete documentation	All document required for the screening exercise not available	The staff presented all relevant documents which were sighted and photocopies attached.	Documentation reviewed and found to be adequate for the Appeal exercise without any exception. Staff may be cleared.	File has been reviewed and no exception noted. Staff is to be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
93	DAVID RAHAB GATA	KOGI LGA	HEALTH	11-01-2006	11-01-2008	01-01-2003	9	4	10-11-1976		KONTON-KARFE	F	Access Bank Pk	0716333939	Incomplete documentation	All document required for the screening exercise not available	Staff presented all relevant documents and certificates.	Documentation reviewed and found to be adequate for the Appeal exercise without any exception. Staff may be cleared.	File has been reviewed and no exception noted. Staff is to be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
94	HARUNA ABDULLAHI	KOGI LGA	EDUCATION	01-12-2006	01-12-2008	01-01-2015	6	8	22-09-1980	DIPLOMA	Kogi	M	Microfinance Bank - Not Valid	00220100824	Invalid account details	Stagnated on same grade for 8 years and above	Staff presented all relevant documents and certificates.	Documentation reviewed and found to be adequate for the Appeal exercise without any exception. Staff may be cleared.	File has been reviewed and no exception noted. Staff is to be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
95	UMARU ADININE ALHASSAN	KOGI LGA	FINANCE	02-07-2007	02-10-2009	01-01-2013	9	6	05-02-1972		Kogi	M	Access Bank Pk	0716341523	Incomplete documentation	All document required for the screening exercise not available	Staff presented all relevant documents and certificates.	Documentation reviewed and found to be adequate for the Appeal exercise without any exception. Staff may be cleared.	File has been reviewed and no exception noted. Staff is to be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
96	ABUBAKAR Habibat Asege	KOGI LGA	ADMIN	01-04-1993	01-09-1997	01-09-2012	13	5	13-03-1974	DIPLOMA	Kogi	F	GT Bank Pk	0045377881	Incomplete documentation	All document required for the screening exercise not available	Original of all relevant documents sighted and copies were duly attached.	Documents attached and in the staff file reviewed and confirmed to be ok.	Staff status may be reclassified in line with the observations noted where no exception is noted	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

97	AHMED HUSSAINI	KOGI LGA	FINANCE	15-04-2003	15-04-2005	01-01-2012	8	5	27-04-1972	DIPLOMA	Kogi	M	FIRST BANK PLC	2026588663	Incomplete documentation	All document required for the screening exercise not available	Relevant documents (original) required were seen and copies duly attached.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted wherein no exception is noted	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
98	AMUDA Danjuma	KOGI LGA	BUDGET AND PLANNING	30-12-2006	31-12-2008	01-01-2011	7		02-06-1980	CERTIFICATE	KOGI	M	FIRST BANK PLC	2026554668	Incomplete documentation	All document required for the screening exercise not available	Original certificates sighted and copies attached.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted wherein no exception is noted	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
99	MOHAMMED KABIR ADAMU	KOGI LGA	TREASURY	01-03-2003	01-03-2005	01-01-2013	9	4	17-02-1983	DIPLOMA	KOGI	MALE	FIRST BANK PLC	2026564971	Incomplete documentation	All document required for the screening exercise not available	Original copy of all required documents seen and copies were attached accordingly.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted wherein no exception is noted	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
100	USMAN Yahubu	KOGI LGA	FINANCE	01-12-2006	01-12-2008	01-01-2013	9		27-05-1971	DIPLOMA	KOGI	M	FIRST BANK PLC	2026581118	Incomplete documentation	All document required for the screening exercise not available	Original documents seen and copies attached. For, further consideration.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted wherein no exception is noted	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
101	YAKUBU Musa	KOGI LGA	EDUCATION	01-12-2000	01-12-2002	01-01-2006	3		03-08-1959		Kogi	M	United Bank of Africa Plc	2037416153	Incomplete documentation	All document required for the screening exercise not available	Original documents sighted and copies attached.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted wherein no exception is noted	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
102	YUNUSA MUSA	KOGI LGA	HEALTH	28-07-1993	28-08-1995	22-10-2003	5		02-01-1968	SSCE	KOGI	M	FIRST BANK PLC	3098726234	Incomplete documentation	All document required for the screening exercise not available	The staff had presented First Bank account details.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted wherein no exception is noted	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
103	IBRAHIM SA' ADAT	KOGI LGA	HEALTH	30-11-2006	30-11-2008	07-09-2011	5		21-07-1969	DIPLOMA	KOGI	F	United Bank of Africa Plc	2037787811	Incomplete documentation	All document required for the screening exercise not available	Original documents sighted and copies duly attached.	Documents attached and in the staff file reviewed and confirmed to be ok.	Staff status may be reclassified in line with no exception is noted in the documents reviewed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
104	ISAH IDRIS	KOGI LGA	EDUCATION	01-01-2007	01-01-2009	1/1/2012	6	5	19-02-1986	SSCE	OMOKO	MALE	FIRST BANK PLC	307862348	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All relevant documents have been produced by the staff and examine.	Documents held in the file reviewed and found to be in order. Staff may be cleared.	the staff should be cleared as all documents attached have been reviewed and no exception noticed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
105	MOHAMMED SALIHU	KOGI LGA	WORKS	01-09-2006	01-09-2008	01-01-2009	3	7	14-06-1978	FSLC	Kogi	M	United Bank of Africa Plc	2037415334	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Relevant employment documents have been attached. Recommended for clearance.	Documents held in the file reviewed and found to be in order. Staff may be cleared.	Documents attached have been reviewed and no exception noticed. The staff should be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
106	MUHAMMED KHADIAT	KOGI LGA	FINANCE	01-12-2006	01-12-2008	01-01-2009	5	3	14-10-1983		KOGI	Female	United Bank of Africa Plc	2037951254	Incomplete documentation	All document required for the screening exercise not available	Relevant documents examined and copies attached. Recommended for clearance	Documents held in the file reviewed and found to be in order. Staff may be cleared.	File and the attached documents have been reviewed and no exception noticed. The staff should be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
107	SAIDU IDRIS	KOGI LGA	HEALTH	01-11-2006	01-11-2008	01-01-2014	8	3	14-10-1984		KOGI	MALE	FIRST BANK PLC	2026554620	Incomplete documentation	All document required for the screening exercise not available	Recommended for clearance as officer has attached all relevant documents	Documents held in the file reviewed and found to be in order. Staff may be cleared.	File and the attached documents have been reviewed and no exception noticed. The staff should be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
108	USMAN SABIU	KOGI LGA	AGRIC	09-01-2013	09-01-2015	NIL	4	4	04-05-1988		KOGI	MALE	EcoBank Plc	4132062821	Incomplete documentation	All document required for the screening exercise not available	Original documents sighted and photocopies attached.	Documents held in the file reviewed and found to be in order. Staff may be cleared.	File and the attached documents have been reviewed and no exception noticed. The staff should be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
109	HUSSAINI ZAINAB	KOGI LGA	ADMIN	09-01-1999	09-01-2001	01-01-2012	12	2	26/04/1977		Kogi	F	Access Bank Plc	0716331265	Incomplete documentation	All document required for the screening exercise not available	The staff presented all relevant documents which were sighted and photocopies attached.	Documents reviewed and appeared appropriate. Status to be reviewed to reflect cleared.	Documents reviewed and certificates, original copies, now presented with regard to state statements. Staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
110	ABUBAKAR MARIAM K.	KOGI LGA	HEALTH	29/07/1993	09-01-2000	01-01-2013	8	4	29/01/1967		Kogi	M	FIRST BANK PLC	2026549020	Incomplete documentation	All document required for the screening exercise not available	Staff provided original documents and certificates as required which were duly sighted and reviewed.	Documents reviewed and certificates, original copies, now presented with regard to non-presentation of certificates. Staff may be cleared.	Staff provided all necessary documents and original copies of certificates which were reviewed and found to be okay. Cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
111	YAHAYA UMAR GIMBA	KOGI LGA	HEALTH	11-01-2006	11-01-2008	01-01-2013	7	3	05-05-1974		KOGI	M	Access Bank Plc	0716342128	Incomplete documentation	All document required for the screening exercise not available	Original certificates now submitted by the staff were sighted and photocopies attached and reviewed.	Documents reviewed and certificates, original copies, now presented with regard to non-presentation of certificates. Staff may be cleared.	All documents were reviewed and found okay, he may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
112	FATIMA A. MOHAMMED	KOGI LGA	HEALTH	01-07-2006	01-06-2008	01-01-2013	6		02-02-1982	HIMT	Kogi	Female	United Bank of Africa Plc	2037416593	New employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons	Evidence of salary lodgement into staff's account between January 2014 and January 2016.	Employed in 2016 on GL, 04 and there was evidence of salary in the bank statement of account for the period 2014 and 2015, therefore, recommended for clearance.	Evidence of salary paid in bank statement, recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
113	MOHAMMED AISHAT	KOGI LGA	HEALTH	01-02-2003	01-02-2005	01-01-2007	6		27-03-1980	JCHEW	Kogi	F	FIRST BANK PLC	2026548951	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	The staff has no problem. There are 3 people bearing the same name and their documents were mixed up however time were taken to sort this out and the staff was thus exonerated of the allegation	Falsification of age not sustainable as there is no evidence of age falsification in the file. Given the submission of the appeal committee, the allegation may as a result of mix up in the identity of the staff.	The allegation of age falsification against the staff came up as a result of mix up in the documentation from another staff with same name. Staff should therefore be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
114	ADAMU NAJARA	KOGI LGA	AGRIC	12-01-2006	09-12-2008	01-01-2015	6	4	09-03-1982		KONTON KAARFE	F	Access Bank Plc	0716331485	Incomplete documentation	All document required for the screening exercise not available	Staff presented original copies of all relevant certificates as required.	File reviewed and no exception noted; staff may be cleared.	Documents reviewed and appeared okay without any exception noted. Cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

115	SAIDU ABDULMUMINI YAHAYA	KOGI LGA	HEALTH	09-04-2001	27/01/2004	25/02/2008	5	9	06-01-1980	Kogi	M	Access Bank PLC	0710446165	Incomplete documentation	All document required for the screening exercise not available	Documents reviewed and appeared appropriate.	File reviewed and no exception noted; staff may be cleared.	File has been reviewed and no exception noted. Staff is to be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
116	YEYEDOU VICTOR OLADAYO	KOGI LGA	PERSONNEL MANAGEMENT	01-08-2006	01-08-2008	01-01-2014	9	1	01-04-1979	B.S.C	Yagba West	MALE	FIRST BANK PLC	2026634344	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff has now presented original copies of all relevant certificates for signing and review.	Improper employment notice: staff was employed on GL 06 instead of GL 04 in 2006 when his highest academic qualification was SCE obtained in June 1999. Not cleared.	Abnormal placement: staff was employed only with SCE but was placed on GL 06 on employment instead of GL 04.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
117	OLOWOKERE BIODUN	KOGI LGA		01-11-2006	15-10-2008	01-01-2012	6	5	25-12-1980	KOGI	Female			Incomplete documentation	All document required for the screening exercise not available	FSLC affidavit not backed by police report, original WASC and Diploma sighted	Manipulated Employment & Abnormal placement on GL below qualification. Staff was employed in 2002 with WASC and police on GL 06 instead of GL 04.	Abnormal placement on GL below qualification. Staff was employed in 2002 with WASC and police on GL 06 instead of GL 04. Hence could not be cleared.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.	
118	MUSA DANUAMA	KOGI LGA	ADMIN	11-01-2006	0108/2008	01-01-2013	6	3	03-04-1975	KOGI	M	Access Bank PLC	0718335328	Incomplete documentation	All document required for the screening exercise not available	Staff has provided all necessary documents reviewed and found to very okay.	Manipulated employment and placement: staff was employed in 2006 on GL 04 instead of GL 03 when he only passed one paper with a credit in the June 2001 WASSCE. Staff is to be regraded downward appropriately.	Staff was employed in 2006 but wrongly placed on GL 04 instead of GL 03 when he passed only one subject in the June 2001 WASSCE. He should be regraded by one grade level.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.	
119	USMAN HAMIDU	KOGI LGA	PERSONEL	05-11-2002	05-11-2004	01-06-2008	8		27-01-1974	ND	Kogi	M	First City Monument Bank Plc	361151010	Incomplete documentation	All document required for the screening exercise not available	Original documents sighted and copies attached.	Manipulated employment/abnormal placement, established. Staff was employed in November, 2002 with DPL/DMA (Public Admin) certificate dated 1997/98, from Kogi State Poly., on salary GL 07, instead of GL 06	Staff was employed in 2002, on salary GL 07, with Diploma (Public Admin) certificate dated 1997/98, from Kogi State Poly., he was supposed to be placed on GL 06.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
120	MOHAMMED ABDKI	KOGI LGA	WORKS	01-04-2003	01-04-2005	01-01-2012	5	1	24-07-1958	NIL	Kogi	MALE	Microfinance Bank - Not Valid	00220100124	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Stale statement of result	Multiple Declaration of Age: SDA dated on 16/03/2016 with DOB as 24/07/1948. Multiple Declaration of Age: SDA dated on 17/10/2005 with DOB as 24/07/1948. SDA done on 27/10/2005 DOB-24/07/1948.	Staff is already due for retirement since 23/7/2006 based on his DOB of 24/07/1948. Multiple Declaration of Age: SDA dated on 16/03/2016 with DOB as 24/07/1948. Multiple Declaration of Age: SDA dated on 17/10/2005 with DOB as 24/07/1948. SDA done on 27/10/2005 DOB-24/07/1948.	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years. Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	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
121	MUHAMMED OGAZA A.	KOGI LGA	AGRIC	01-10-2006	01-10-2008	01-01-2009	8		12-01-1986	SCE	Kogi	Female	FIRST BANK PLC	2020553276	New employment (2013 and 2016)	Staff was employed in 2015/2016 for political reasons	Name discrepancy observed between names on FBN statement of account (Muhammed Hamida) and other service records, including USA statement of account, she bears Muhammed Ogaza Amidat. No affidavit to rectify this discrepancy or identify conflict sighted in the file.	Name discrepancy noticed in the staff's records: the name of FBN statement of account is Muhammed Hamida whereas on other service records, including USA statement of account, she bears Muhammed Ogaza Amidat. Staff should be required to clarify the difference in the name with the documentary evidence. Meanwhile, staff might clear.	Identity conflict: staff was observed to have borne two different names: the staff bore Muhammed Hamida in the FBN statement of account attached herewith while in other documents plus her USA statement of account, she bore Muhammed Ogaza Amidat. Staff should be required to clarify the difference in the name with the documentary evidence. Meanwhile, staff might clear.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
122	SALIHU ZAKARI HAJJI	KOGI LGA	AGRICULTURE	01-01-2007	01-12-2009	01-01-2012	6	1	27-08-1985	SCE	Kogi	MALE	FIRST BANK PLC	2026733306	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	The staff file and documents have not revealed any level of falsification.	No evidence of age falsification noticed from the file. Therefore, staff should be cleared.	Documents reviewed and appeared appropriate as falsification of age cannot be established.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
123	ZAKARI USMAN	KOGI LGA	HEALTH	01-04-1998	01-04-2000		5	1	22-04-1974	SCE	Kogi	MALE	FIRST BANK PLC	2030116870	Incomplete documentation	All document required for the screening exercise not available	Staff was disengaged and re-engaged, because his salary was stopped in 2011 to 2013 and resumed in 2014.	No evidence of disengagement as Kogi Micro Finance Bank statement of account attached revealed that staff received salaries in 2014 till 2016 February.	A review of staff statement of account revealed that staff received till February 2016.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
124	ABDULLAH FATIMA	KOGI LGA	HEALTH	01-11-2006	01-11-2008	01-01-2013	7	5	01-01-1984	HIMA	Kogi	Female	FIRST BANK PLC	3089870876	Dishonesty and diversion of Government Funds	Huge and unexplained cash inflow was observed in the salary account of the staff	No trace of any huge cash inflow into the staff's account. Double salary payment was noticed in August 2014.	No evidence of huge cash inflow into the staff's salary account. The issue of double salary is being handled by the Reconciliation Team.	The staff has no trace of any huge cash inflow into her salary account and other exception was noted.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
125	ABDULKARIM ABDULMUTAIB	KOGI LGA	WORK	01-01-2006	01-01-2009	0/01/2009	5	5	26-06-1984	ND	KOGI	M	Access Bank PLC	0716311096	Incomplete documentation	All document required for the screening exercise not available	Relevant documents (original) required were seen and copies duly attached.	No exception in the documents attached following our review	We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
126	MUHAMMED Sayeed	KOGI LGA	AGRIC DEPT	01-11-2006	01-11-2008	01-01-2008	7	2	17-06-1964	WAEC	KOGI	M	GT Bank Plc	0138770986	Incomplete documentation	All document required for the screening exercise not available	WAEC (1986) & FSLC (1975) duly sighted.	No exception in the documents attached following our review	We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
127	ADAMU EL-KABIR	KOGI LGA	EDUCATION	01-11-2004	01-11-2006	01-01-2014	9		01-01-1972	B.ED	Kogi	M	Access Bank PLC	0023922122	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificates now submitted by the staff were sighted and photocopies attached and reviewed.	No FSLC. Staff provided all other necessary documents and original copies of certificates which were reviewed and found to be okay. Cleared.	Documents reviewed and appeared okay without any exception noted.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
128	MOMOH IDRIS	KOGI LGA	WORK	01-07-1998	01-07-2000	01-07-1998	4		10-12-1956		Kogi	MALE	FIRST BANK PLC	0025393066	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	The staff is a security guard who is physically too old to continue as guard and should be retired immediately.	No primary education to qualify for promotion to GL 04. Staff too old to continue his job.	Staff presently on GL 04 without any qualification. To be reverted to GL 03 and retired as he has been adjudged too old for continue in service.	Staff physically old or adjudged older than 60 years	Move name of staff to REGISTER OF CLEARED STAFF. pay arrears of salaries if any and advised staff to RETIRE immediately.
129	YAHAYA TOYIN SADAT	KOGI LGA	HEALTH	01-12-2006	01-12-2008	01-01-2013	9		13-07-1985	DIPLOMA	KOGI	F	FIRST BANK PLC	3087815363	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificates were sighted and copies submitted. Copies of the certificates are now made available for your review.	Original copies of SCE and Environmental Health Assistants Certificate have now been presented. In view of the fact that there were no other exception noted, staff is recommended for clearance.	We assert that staff has submitted original copies of her certificates. Our review did not notice any other exception, hence the staff should be moved to clear.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid



130	ABDULKADIR YAMFA IMAM	KOGI LGA	FINANCE	01-03-2003	01-03-2005	01-01-2015	12	3	02-02-1973	DIPLOMA	Kogi	M	GT Bank Plc	0045505602	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Recommended for clearance having sighted the original certificates and documents required for screening exercise.	Original copy of all certificates have been sighted. In view of no other exception noted, staff is therefore recommended for clearance.	We affirmed that all copy of all certificates have been submitted and that there was no other exception noted. Therefore staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
131	ABDULLAH IBRAHIM MOHAMMED	KOGI LGA	EDUCATION	2/5/1995	2/5/1997	1/1/2002	7		7/5/1969	SSCE	Kogi	M	FIRST BANK PLC	2026694171	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Subject to submission of FSLC.	Original of 1994 WAEC has been submitted. The staff is yet to submit affidavit to support loss of FSLC but his employment is not premise on FSLC rather on SSCE, therefore he could be <del>cleared</del>	Since he has submitted SSCE certificate upon which his employment is premise, he could be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
132	MAHMUD YUNUSA MUHAMMED	KOGI LGA	FINANCE	03-04-2003	19-07-2006	01-01-2015	12		12-06-1977	ND	Kogi	M	GT Bank Plc	0045469544	Incomplete documentation in the staff file	All document required for the screening exercise not available	All relevant documents were sighted. Staff currently under going another course and release letter have attached.	Our review of staff documents and file showed that staff was employed with ND certificate on 03/04/2003 on GLD7 by LGC instead of GLD6. We affirmed that the study leave approval submitted by the staff for the ongoing BSC degree is suspicious as there was no application letter for the approval.	We confirmed that staff was employed with ND certificate on 03/04/2003 and placed on GLD7 by LGC instead of GLD6. We affirmed that the study leave approval submitted by the staff for the ongoing BSC degree is suspicious as there was no application letter for the approval.	Staff employed and placed on grade level above his/her qualification. Absence from work for Study (Full Time) without approval.	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
133	MUSA DAINAB	KOGI LGA	HEALTH	01-01-1993	02-01-1995	01-01-2005	5		17-07-1964	SSCE	Kogi	Female	FIRST BANK PLC	2026553829	Invalid account details	Stagnated on same grade for 8 years and above	Invalid account details	Recommended for clearance	All necessary documents are now in the file: FSLC and SDA.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
134	SALIHU MARYAM	KOGI LGA	WORKS	01-04-2009	01-04-2011		3		25-07-1987	SSCE	Kogi	F	Microfinance Bank - Not Valid	0022010027	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	No evidence of participation in all the phases of the screening	Recommended for clearance	Relevant documents now available in the file.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
135	SIMON YEMI	KOGI LGA	EDUCATION	01-02-2006	01-12-2008	01-01-2013	6		23-04-1977	SSCE	KOGI	F	First City Monument Bank Plc	2026880172	Incomplete documentation in the staff file	All document required for the screening exercise not available	Incomplete documentation in the staff file	Recommended for clearance	Staff highest qualification is WASC but has been converted to Asst. Chief Organiser without any additional training. Staff recommended for clearing but reverted back to instructor.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
136	ABDULRAHMAN MUSA	KOGI LGA		01-01-2007	01-01-2009	01-01-2013	6	3	25-01-1987		KOGI	MALE			Incomplete documentation	All document required for the screening exercise not available	Not Applicable	relevant documentation are now okay.	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
137	ADAMU M.SANI	KOGI LGA		01-01-2007	01-01-2009	01-01-2013	9	3	10-02-1968		KOGI	MALE			Incomplete documentation	All document required for the screening exercise not available	Not Applicable	Relevant documentation are now okay.	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
138	ADAMU MAIYAKI SULEIMAN	KOGI LGA		01-11-2006	01-01-2011	01-11-2011	5	2	24-05-1980		KOGI	MALE			Incomplete documentation	All document required for the screening exercise not available	Not Applicable	Relevant documentation are now okay.	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
139	ADASEZE SHAIRU TATU	KOGI LGA		14-10-2005	23-08-2011	25-06-2015	4		26-09-1957		KOGI	MALE			Incomplete documentation	All document required for the screening exercise not available	All documents presented, recommended for clearance	Relevant documentation are now okay.	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
140	DAHRU HADZA	KOGI LGA		01-06-2006	01-06-2008	01-01-2009	5	5	02-04-1980		KOGI	MALE			Incomplete documentation	All document required for the screening exercise not available	All documents presented, recommended for clearance	Relevant documentation are now okay.	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
141	IDRIS R. DANGSI	KOGI LGA	HEALTH	01-01-1993	01-01-1995	01-01-2002	5		14-01-1962	SSCE	Kogi	M	Unify Bank Plc	0025399824	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	No evidence of participation in all the phases of the screening	Relevant documentation are now okay.	Staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
142	LABARAN SAFFA	KOGI LGA		01-11-2004	01-11-2006	01-01-2013	9		22-07-1972		KOGI	MALE			Incomplete documentation	All document required for the screening exercise not available	Recommended for clearance based on available documents	Relevant documentation are now okay.	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
143	MARYAM TASALLA AMINU	KOGI LGA	FINANCE	01-05-2006	01-05-2008	01-01-2013	9	4	24-12-1976	DIPLOMA	Kogi	F	GT Bank Plc	0045487568	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	State statement of result	Relevant documentation are now okay.	Documents reviewed and approved Appropriate.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
144	MOREH BABAYI	KOGI LGA		01-09-2006	01-09-2008	01-01-2013	9	4	18-08-1979		KOGI	MALE			Incomplete documentation	All document required for the screening exercise not available	Not Applicable	Relevant documentation are now okay.	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
145	MUHAMMED MAIMUNAT	KOGI LGA		01-11-2006	01-11-2008	01-01-2013	7	2	05-06-1985		KOGI	MALE			Incomplete documentation	All document required for the screening exercise not available	Recommended for clearance based on available documents	Relevant documentation are now okay.	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
146	YUNUSA SALIHU	KOGI LGA		01-12-2000	01-12-2002	01-01-2008	3		02-06-1961		KOGI	MALE			Incomplete documentation	All document required for the screening exercise not available	Not Applicable	Relevant documentation are now okay.	Recommended for Clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
147	KADIRI MEMUNAT IDA	KOGI LGA	EDUCATION AND SOCIAL SERVICES	01-11-2006	01-11-2008	01-01-2010	8	1	25-04-1981	DIPLOMA	Kogi	Female	United Bank of Africa Plc	2038877261	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original documents sighted and photostats attached. No double salary payment in her bank statement, no disparity in dates of Birth on FSLC and SDA. Original of Diploma Cert. attached. No diaspora withdrawal. Recommended for clearance.	Relevant documents and Certificate in place. Suitable for clearance.	Attached documents have been reviewed and without exception. Staff is hereby recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

148	ADAMU O. HAJARA	KOGI LGA	BUDGET AND PLANNING	16-11-2005	16-11-2007	01-01-2012	9		14-06-1978	ND	Kogi	F	FIRST BANK PLC	2026551894	State statement of result	Original certificate (s) for qualification obtained over the last five years (s) are not attached to Bio-data	The staff presented all relevant documents which were sighted and photocopies attached.	Relevant documents and certificates attached and found okay in line with the screening guidelines. Staff may be cleared.	Documents reviewed and appeared appropriate. Status to be reviewed to reflect cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
149	MAHMUD Y. AISHAT	KOGI LGA	HEALTH	12-01-2006	12-01-2008	01-01-2011	5	6	19/06/1983		KOGI	F	Access Bank Plc	0716333850	Incomplete documentation	All document required for the screening exercise not available	The staff presented all relevant documents which were sighted and photocopies attached.	Relevant documents and certificates attached and found okay in line with the screening guidelines. Staff may be cleared.	Documents reviewed and appeared appropriate. Status to be reviewed to reflect cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
150	YAKUBU SALAMATU	KOGI LGA	ADMIN	09-01-2006	09-01-2008	01-01-2011	6	3	14/05/1981		Kogi	F	FIRST BANK PLC	2026553180	Incomplete documentation	All document required for the screening exercise not available	Staff presented original copies of all relevant certificates as required.	Relevant documents and certificates attached and found okay in line with the screening guidelines. Staff may be cleared.	All relevant documents submitted and duly sighted. Cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
151	IBRAHIM AISHAT INA	KOGI LGA	LGT	01-12-2006	01-12-2008		4		25-07-1880	SSCE	KOGI	FEMALE	United Bank of Africa Plc	2038971774	Incomplete documentation	All document required for the screening exercise not available	The Staff was earlier cleared as stated on Biodata form on 04/04/2016. Staff recommended for clearance.	Relevant documents reviewed without any noticeable exception. Suitable for clearance.	Documents reviewed and found to be in order. To be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
152	SALIHU BABA HUSSAINAT	KOGI LGA	ADMIN	01-11-2006	26-11-2008	01-01-2011	5	6	13-10-1985	WAEC	Kogi	F	FIRST BANK PLC	2026567972	Incomplete documentation	All document required for the screening exercise not available	Original copy of all required documents seen and copies were attached accordingly.	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	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
153	YUSUF HARUNA LIMA	KOGI LGA	PERSONEL	01-12-2004	01-12-2006	01-12-2012	7	3	30-12-1972	WAEC	KOGI	M	Access Bank Plc	0710448358	Incomplete documentation	All document required for the screening exercise not available	Relevant documents (original) required were seen and copies duly attached.	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	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
154	ADAMU MUHAMMED	KOGI LGA	EDUCATION	01-12-2006	01-12-2008	01-01-2010	8	1	15-05-1974	DIPLOMA	Kogi	MALE	United Bank of Africa Plc	2038806478	Diloyalty and diversion of Government Funds	Huge and unexplained cash inflow was observed in the salary account of the staff	Originals of certificates sighted it was observed that the was paid twice in April 2014 but refunded and receipt attached.	Salary account was credit twice in April 2014 and made refunds via receipt no. 1876	The excess of the double salary paid was refunded. No other exceptions noticed and should be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
155	YAKUBU MUHAMMED	KOGI LGA	ADMIN	01-01-2006	01-12-2008	01-01-2013	9	4	11-08-1974	ND	Kogi	MALE	FIRST BANK PLC	2026551571	New employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons	The staff employment was dated 2006 with evidence of salary payments	Salary payment history indicated that the staff was paid in 2014 and 2015 therefore new employment cannot be established and should be cleared.	New employment cannot be established as there was evidence of salary payment in 2014 and 2015. The staff should be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
156	AMINAT OHINYE ABDULLAH	KOGI LGA	AGRIC	01-08-2006	01-09-2008	01-01-2009	3	3	01-03-1979		KOGI	Female	United Bank of Africa Plc	2066009063	Incomplete documentation	All document required for the screening exercise not available	Recommended for clearance as officer has attached all relevant documents	Staff documents reviewed and found to be in order. To be cleared.	File and the attached documents have been reviewed and no exception noticed. The staff should be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
157	HUSSAINAT Y. MAHMUD	KOGI LGA	HEALTH	01-11-2006	01-11-2008	01-01-2009	5		01-04-1978	SSCE	Kogi	F	FIRST BANK PLC	2026553874	Double salary	Staff received double salary and there was no evidence of refund.	Original WAEC sighted and copy attached. Also, copy of deposit slips of refund made by the staff attached.	Staff had repaid the double salary payments earlier received by her in August and September 2014. Deposit slips for the payment was attached to staff document.	Staff had repaid the double salary payments earlier received by her in August and September 2014. Deposit slips for the payment was attached to staff document.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
158	CELINA DAZAE	KOGI LGA	EDUCATION	01-01-1993	02-01-1995	01-01-2002	7		15-04-1966	NCE	Kogi	F	Microfinance Bank - Not Valid	0453005160	State statement of result	Original certificate (s) for qualification obtained over the last five years (s) are not attached to Bio-data	Original certificates sighted and copies attached.	Staff has been on GL 07 since 2002 without promotion.	The staff was last promoted in 2002 as she has been stagnated on GL 07 the bar for her qualification.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed in CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
159	FOLAKE KEMI ADEYEMI	KOGI LGA	ADMIN	01-09-1993	01-09-1995	01-01-2014	12		01-06-1972	DIPLOMA	YAGBA EAST	F	FIRST BANK PLC	2026669144	Abnormal Career Advancement	Staff promoted beyond academic qualification	Diploma, certificate and FSLC sighted and attached. The staff is currently on GL 12 with these certificates mean for proficiency.	Staff has diploma in management studies 2002 and is now on GL 12 without any recognised certificates.	The highest qualification attained by the staff was diploma which is reason for proficiency hence the reason for being tagged abnormal career. Staff is currently on GL12.	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.
160	IBRAHIM SULE	KOGI LGA	WORKS	01-01-2002	01-01-2004	01-07-2006	5	7	02-12-1963	TRADE TEST	Kogi	M	Microfinance Bank - Not Valid	00220100820	Incomplete documentation in the staff file	All document required for the screening exercise not available	No formal education, promoted above normal grade level. He should be regraded.	Staff has no educational qualification and promoted to GL 05 beyond his academic qualification. Staff should be regraded.	We confirmed that staff has no formal education is now on GL05 which is beyond his academic qualification. Staff to be regraded.	Improper career advancement and promotion	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
161	IBRAHIM ALI BABA	KOGI LGA	PERSONNEL	01-03-2005	01-03-2007	01-01-2011	6	6	22-10-1981	SSCE	Kogi	MALE	FIRST BANK PLC	2026554486	State statement of result	Original certificate (s) for qualification obtained over the last five years (s) are not attached to Bio-data	He has risen to GL06 without any further academic qualification. He should be regraded to GL05 until he meets necessary requirements.	Staff has no educational qualification and promoted to GL 06 without any further academic qualification. He should be regraded to GL05 until he meets necessary requirements.	SSCE certificate of the staff has been sighted. However, Staff did not present evidence of passing Civil Service Examination and as such should not have been confirmed and promoted to present GL06. Age disparity was observed on the DOB stated in June 2002 WASCSE as 22/10/1979 and DOB on SDA dated 27/10/2005 as 22/10/1981.	Improper career advancement and promotion. Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
162	SHUABU USMAN KOTO	KOGI LGA	finance	27-06-2007	22-06-2009	01-01-2014	9		03-05-1975	OND	Kogi	MALE	United Bank of Africa Plc	2037388012	New employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons	Staff now has made available original certificates which were sighted and photocopies duly attached.	Staff is not a 2015/2016 employee; he was employed in 27/06/2007 on GL 07 and has been promoted thereafter up to GL 09 in 21/01/2014. It is vital to note that the staff has 'Diploma' in Pub Act and as such should be treated as staff whose highest and only qualification is Diploma or Higher Diploma. Cleared.	Staff cannot be classified as a 2015/2016 employee; he was employed in 27/06/2007 on GL 07 and is now on GL 09, promoted last on 01/01/2014. It is imperative to note that the staff has 'Diploma' in Pub Act and as such should be treated as staff whose highest and only qualification is Diploma or Higher Diploma. Cleared.	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.

163	MARAM MUHAMMED	KOGI LGA	finance	01-11-2006	01-11-2008	01-01-2011	5	3	30-05-1983	SSCE	Kogi	Female	United Bank of Africa Plc	2037413406	Staff is a confirmed Diapor worker	The staff is a confirmed diapor worker making withdrawals from location outside his/her primary place of assignment	Staff claimed her place of assignment which is Gugu is closer to Gwagwalada which has the next banking town.	Staff is not actually a diapor worker, from enquiries, Gwagwalada is close to Gugu and besides, the staff's pattern withdrawals does not support diaporal withdrawals as alleged -she make several withdrawals per day considering the withdrawal limit allowable from the ATM. It is arguable that Gwagwalada is closer to Gugu than Lokoja is.	Gugu is closer to Gwagwalada(Abuja) than Lokoja to Gugu, hence the reason for the staff's withdrawal at Gwagwalada. Staff may not be classified as a diaporal worker. Therefore staff status to be reclassified as clear.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
164	AMORE M. YAHAYA	KOGI LGA	WORK	01-12-2006	01/12/208	01-01-2013	3		25-03-1955	FSLC	Kogi	MALE	Unity Bank Plc	0025374887	Incomplete documentation	All document required for the screening exercise not available	Officer presented original documents, they were seen and copies attached. However, staff is due for retirement.	Staff is supposed to have retired from active service, since, March 2015. He had provided Unity Bank account details.	Review of record of service revealed that the staff was employed on permanent and pensionable appointment at the age of 51 years, 8 months and 6 days in breach of Public Service Rules (Rule 020402 b) (ii). Staff ought to have been employed on contract.	Pensioner employed on Pensionable Appointment or Staff employed when above 50 years of age	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid. However, the appointment should be converted to contract and his/her name removed from payroll.
165	IDRIS Momoh	KOGI LGA	BUDGET AND PLANNING	01/05/2198	01-07-2000	01-07-2009	7	4	29/02/1979	SSCE	KOGI	M	Access Bank Plc	0710340408	Incomplete documentation	All document required for the screening exercise not available	Affidavit for loss of FSLC (1996), NCCO (2001) & SOC (1999) sighted.	Staff last promotion date is 01/01/2009, i.e. he was last promoted 8 years ago. Furthermore, his position as PA is seen as undefined and archaic.	It was observed that staff was last promoted in January 2009, and still he has been on that level for 8 years. The staff position as PA is archaic/undefined.	Staff has reached the limit of his/her cadre and has signalled on same grade for more than 8 years. Undefined, Archaic & Non-value adding job schedule (e.g. Bar Attendant, Personal Assistant, Telephone Operator, Internet/Overseer etc)	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.
166	YUSUF IBRAHIM	KOGI LGA	HEALTH	01-11-1988	01-01-2001	01-01-2001	5		26-03-1958	PRI. CERT	KOGI	M	Unity Bank Plc	005434095	Abnormal Career Advancement	Staff promoted beyond academic qualification	Original documents sighted and photocopies attached. It was also observed that the staff is older than the age declared. To be regraded and retired immediately.	Staff promoted to GL 05 beyond Adult literacy certificate. It was also observed that the staff is older than the age declared. To be regraded and retired immediately.	Staff promoted beyond bar for FSLC holders and should be reverted to GL 04. Previous comments from other screening exercise was that staff is too old. This was also noted as the DOB on the APER form for 1995 is 26/3/1945, the staff should be reverted to GL 04 and retired immediately.	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 L.G 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.
167	ISAH YAKUBU	KOGI LGA	PHC	01-04-1998	01-04-2000	01-01-2013	5		02-02-1968	SSCE	KOGI	M	Unity Bank Plc	0025405352	Incomplete documentation	All document required for the screening exercise not available	Recommended for clearance having produced affidavit for loss of documents.	Staff provided affidavit dated 06/03/2003 for loss of certificates i.e. FSLC, Adult Education Cert, Aget, Letter and promotion letter. Staff to provide attestation to support affidavit for loss of FSLC and Adult Education.	Affidavit dated 06/03/2003 for loss of certificates attached. Meanwhile, staff is to present attestation letter to support the loss of FSLC and Adult Education certificate. Staff might be cleared as the employment and promotion was not premised on the PSR.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
168	LABARAN MUHAMMED	KOGI LGA	AGRIC	12-01-2006	12-01-2008	01-01-2009	5	3	24/02/1973		KOGI	M	Access Bank Plc	0716333582	Incomplete documentation	All document required for the screening exercise not available	All relevant documents, including the copies of the original certificates which were supplied, reviewed and found okay.	Staff provided all necessary documents and original copies of certificates which were reviewed and found to be okay. Cleared.	Status of staff is recommended for reclassification as no other exception is noted in the review of documents	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
169	LIMAN ATIKA	KOGI LGA	WORKS	6/3/2003	4/3/2005	1/1/2012	10		12/7/1972	ND	Kogi	F	GT Bank Plc	0045388184	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff presented original copies of all relevant certificates as required.	Staff provided all necessary documents and original copies of certificates which were reviewed and found to be okay. Cleared.	Documents reviewed and certificates, original copies, now presented with regard to state statements. Staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
170	FATIMA T. ADURUKHAMAN	KOGI LGA	BUDGET AND PLANNING	01-12-2006	01-12-2008	01-12-2006	3	4	05-01-1986	SSCE	Kogi	Female	United Bank of Africa Plc	1010097288	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	No age disparity in DOB observed between SDALDOB 05/01/1986) while FSLC DOB 05/01/1986).	Staff provided all relevant documents which were sighted and duly reviewed with no exception found. No age falsification noted in the staff's file. Staff is hereby recommended for clearance.	Documents reviewed and appeared okay. No age disparity noted in the staff's documents. Status to be reviewed to reflect cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
171	MOHON GANGLUDA MUHAMMED	KOGI LGA	ADMIN	10-01-1992	04-01-1998	01-01-2012	12	1	18/04/1974		Kogi	M	Access Bank Plc	0716330495	Incomplete documentation	All document required for the screening exercise not available	Relevant documents were provided and reviewed okay.	Staff provided all relevant documents which were sighted and duly reviewed with no exception found. Staff is hereby recommended for clearance.	Documents reviewed and appeared appropriate. Status to be reviewed to reflect cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
172	MUHAMMED MAIMUNAT	KOGI LGA	FINANCE	11-01-2004	11-01-2006	01-01-2013	9	1	07-06-1981		KOGI	F	Access Bank Plc	0716334895	Incomplete documentation	All document required for the screening exercise not available	The staff presented all relevant documents which were sighted and photocopies attached.	Staff provided all relevant documents which were sighted and duly reviewed with no exception found. Staff is hereby recommended for clearance.	Documents reviewed and certificates, original copies, now presented with regard to state statements. Staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
173	MUSA O. YAHAYA	KOGI LGA	ADMIN	01-11-2006	01-11-2008	01-01-2013	7		09-09-1987	ND	Kogi	M	GT Bank Plc	0045374330	absence from work on Leave without approval	This is a case of absence from duty	Approval for study leave without pay is now attached.	Staff provided all relevant documents which were sighted and duly reviewed with no exception found. Staff is hereby recommended for clearance.	Documents reviewed and appeared appropriate. Status to be reviewed to reflect cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
174	SLEMAN MOHAMMED ADKEKE	KOGI LGA	HEALTH	07-01-1992	07-01-1994	01-01-2010	12	1	07-01-1967		Kogi	M	Access Bank Plc	0710447955	Incomplete documentation	All document required for the screening exercise not available	Staff has now presented original copies of all relevant certificates for sighting and review.	Staff to be cleared as file and documents have been reviewed and no exception was noted.	All documents seen okay. Staff to be recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
175	ISYAKU MOHAMMED	KOGI LGA	EDUCATION	01-08-2006	01-08-2008	01-10-2008	7		15-02-1978	N.C.E	Kogi	M	FIRST BANK Plc	2026633323	New employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons.	The report as to the salary issue is correct - staff likely a 2015 - 2016 employee.	Staff was actually employed in 02/08/2006, confirmed on 02/08/2008 and even promoted last on 06/01/2010 From the review of the staff's bank statement, the staff had regular salary flow from 2014 to 2015(May 2015). Statement of accounts for Jan 2014 - May 2015(Kogi state MFB) while Nov 2014 to Feb 2016(from FBN). Hence, staff is not a 2015-2016 employee	A review of the staff's file revealed that the staff was duly employed on 02/08/2006, confirmed on 02/08/2008 and have been promoted from GL 05, entrant grade, up to now GL 07. His bank statement also reviewed consistent salary payment from 2014 to May 2015(MFB). Again, from Nov 2014 to 2016, the staff statement came from FBN.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

176	HASSAN MAIRO BAIWA	KOGI LGA	HEALTH	18-09-1998	18-09-2000	01-09-2004	9	6	01-03-1963	STAFF NURSE	Kogi	Female	First City Monument Bank Plc	2558123010	Staff is a confirmed Diapora worker	The staff is a confirmed diapora worker making withdrawals from location outside his/her primary place of assignment	All documents sighted, staff is a diapora staff as most of her withdrawal are done at Kano.	Staff was actually withdrew cash in Kano during the reviewed period but it was that staff has been sick and her leg amputated at Kano Teaching Hospital.	The staff has been sick and her leg was amputated	Staff with visible disability or health challenge which may adversely affect the discharge of staff duty.	Move name of staff to REGISTER OF CLEARED STAFF. Pay arrears of salary if any and advise staff to RETIRE immediately.	
177	IBRAHIM UMAR MADUGU	KOGI LGA	EDUCATION	16/10/1981	27/10/1983	01-01-2010	13	1	03-03-1960		KOGI	M	FIRST BANK PLC	2026572132	Incomplete documentation	All document required for the screening exercise not available	Overdue for retirement: the staff was employed in 1981 and due for retirement in October 2016. March - Oct 2016 monthly salary is outstanding. The staff should be placed on pension and immediate payments of outstanding salary.	Staff was due for retirement since October 2016; staff was employed in 16/10/1981 and by October 2016, he was already 35 years in service. His outstanding salaries and pension should be calculated and paid to the staff.	Record of service revealed that the staff has served for 35 years and 15 days as at October 31, 2016. Staff ought to have retired after 35 years of service.	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 PSP.	
178	JEMILA SULEMAN AUBUBAKAR	KOGI LGA	ADMIN	01-09-2005	01-09-2007	01-01-2010	6	6	18-03-1990	B.SC	Kogi	M	FIRST BANK PLC	2026381493	Incomplete documentation	All document required for the screening exercise not available	The date of birth is 2005, while his DOB is 1990. Employed at the age of 15 years under-age employment.	Staff was employed at age 15 but was not under-age as at the time of employment in 2005 as that was minimum employment age i.e. staffs date of first employment was 01/09/2005 while his DOB as per Birth Certificate dated 18/03/1990 was 18/03/1990. (2005-1990=15). He was employed with NECO/SS obtained in 2003 but was placed on GDS which was above his academic qualification.	Staff was employed in October 2005 on with NECO/SS obtained in 2003 and placed on G04 which is above the staff academic qualification at the time of employment. We confirmed that staff was not under-age as at the time of employment.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.	
179	USMAN RUKAYAT	KOGI LGA	EDUCATION AND SOCIAL SERVICES	01-11-2006	01-11-2008	01-01-2013	7	1	22-03-1989	DIPLOMA	Kogi	Female	GT Bank Plc	0045421540	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to bio-data	Relevant documents obtained and copies attached. Recommended for clearance.	Staff was employed at the age of 17 in 2006 but was not a minor because the minimum age for employment in 2006 was 15 years.	All relevant and necessary were reviewed. Although, staff was employed at age of 17 but was not an under-age as at the time of employment as 15 years was regarded as minor during the time he was employed. Staff is therefore recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
180	ADAMU KHADIAT	KOGI LGA	EDUCATION	1/12/2006	31/12/2008	1/1/2009	5	5	20/5/1981	SSCE	Kogi	F	United Bank of Africa Plc	2037413110	Abnormal Career advancement	Staff promoted beyond academic qualification	Staff to be reverted downwards from present grade level, G1 05 to G1 04 since she was employed on G1 04 instead of G1 02 when she had only FSLC as her highest qualification.	Staff was employed in 01/12/2006 and wrongly placed on G1 04 instead of G1 02 when she had only FSLC as her highest qualification. Currently, she is on G1 05 which is above her career bar which is G1 04. She is to be reverted by two grade levels downwards to address double grades granted to her at employment point.	Irregular placement: staff was placed on G1 04 at employment point in 2006. She ought not have exceeded G1 04 which supposed to be bar, but she is currently on G1 05. Staff to be reverted appropriately.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.	
181	AHMADU IBRAHIM ADANGARA	KOGI LGA	ADMIN	01-07-1993	01-07-1995	01-01-2012	12		18-08-1962	DIPLOMA	Kogi	M	Access Bank Plc	0710446550	Abnormal Career Advancement	Staff promoted beyond academic qualification	Original certificates sighted and copies attached - WASC (affidavit)	Staff was employed in 1993 on G106 with certificate in catering obtained in 1984 and in 1997, obtained Diploma in Public Administration. This is abnormal placement. The officer ought to have been placed on G1 05 at entry. The officer should be regraded from his current grade level to G1 12.	We are also in agreement with the submission of the Quality Assurance that staff was employed with certificate in catering and staff was placed on G1 06. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.	
182	MUSA ABULLAH	KOGI LGA	FINANCE	03-03-2003	13/06/2007	01-01-2013	10	1	02-02-1977		Kogi	M	Access Bank Plc	0710446189	Incomplete documentation	All document required for the screening exercise not available	All documents were reviewed and found okay, he may be cleared.	Staff was employed in 2003 and wrongly placed on G1 07 instead G1 06 with Diploma Certificate.	Abnormal placement: staff has diploma certificate when he was employed but was placed on G1 07 instead of G1 06.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.	
183	HUSSEINI ALYU UMAR	KOGI LGA	HEALTH	01-11-2006	01-11-2008	01-01-2013	7	3	20-08-1987		KOGI	MALE	United Bank of Africa Plc	1010097942	Incomplete documentation	All document required for the screening exercise not available	National diploma (2010), WASC (2006) and FSLC (1987) duly sighted, staff is on study leave with pay to study in University of Agriculture, Makurdi. Recommended for consideration.	Staff was employed in 2006 and confirmed in 2008. Study leave with pay was granted to the to study at University of Agriculture Makurdi from 2008 to 2016. Staff might be consider for clearance.	Staff was granted study leave approval with at University of Agriculture Makurdi for 2008 to 2016. All other records and documents reviewed without exception, hence staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
184	AMINA UMAR	KOGI LGA	AGRIC	12-01-2006	01-12-2008	01-01-2013	6	5	05-10-1988	NECO	Kogi	F	Access Bank Plc	0710333142	Underage Employment	Staff Employed as Minor before attaining the age of 18	Staff presented all relevant certificates and copies have been attached. Submitted for your action	Staff was employed in 2006 with FSLC and placed on G1 04 instead of G1 02, NECO was only obtained in 2012	Staff was employed and place on G1 04 when highest qualification was FSLC. Her NECO was obtained in 2012. to be regraded to G1 04.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.	
185	UMAR BABA ZEKERI	KOGI LGA	PERSONNEL	02-08-2011	02-08-2013	02-08-2011	7		08-07-1977	HND	Kogi	MALE	United Bank of Africa Plc	204265660	Incomplete documentation	All document required for the screening exercise not available.	Staff was improperly employed on G1 07 with ND as against G1 06.	Staff was employed in 2011 as EDA, on salary G1 07 with ND (Public Admin) from Kogi State Polytechnic and was confirmed in 2013. he was a student between 2010 & 2012, at a time he was in school running his HND programme at the Kogi State Polytechnic, HND statement of result dated 30/08/2012 attached.	Improper employment sufficed as staff was employed in 2011 as EDA, on salary G1 07 with ND (Public Admin) from Kogi State Polytechnic, he was supposed to be placed on G1 06 instead of G1 07.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.	
186	MOHAMMED S. KIBOMI	KOGI LGA	HEALTH	01-01-1993	02-01-1995	01-01-2005	5		15-05-1960	PHI. CERT	Kogi	M	FIRST BANK PLC	2026257941	Incomplete documentation	All document required for the screening exercise not available	Staff now on G1 05 without any certificate.	Staff was employed in January 1992 as Rural Health Attendant on G1 02/1 without any certificate, but a bi-lateral Sworn Affidavit for loss of FSLC dated 28/11/2013 (Done about 21 years after employment). Staff now on G1 02/1, career bar above his qualification still without any certificate.	Abnormal placement and career advancement noticed. As staff was employed on G1 02/1, without any certificate and now on G1 05, career bar above his qualification	Improper career advancement and promotion	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.	
187	ILYASU MUSA	KOGI LGA	EDUCATION	01-11-2006	01-11-2008	01-01-2008	4	1	24-02-1989	NECO	Kogi	MALE	Access Bank Plc	0713623468	Incomplete documentation	All document required for the screening exercise not available	All the relevant documents (original sighted and copies attached).	Staff was employed in November 2006, as Organizer IV on salary G1 03, with FSLC, while his NECO/SSC was dated June 2009, the result that was used to place him on G1 03, at point of entry.	Staff was wrongly employed in November 2006 as Organizer IV on salary G1 03, with FSLC, while his NECO/SSC was dated June 2009, the result that was used to place him on G1 03, at point of entry.	Staff employed and placed on grade level above his/her qualification. Unlawful, Archaic & Non-value adding job schedule (e.g. Bar Attendant, Personal Assistant, Telephone Operator, Livestock Overseer etc.)	Staff employed and placed on grade level above his/her qualification. Unlawful, Archaic & Non-value adding job schedule (e.g. Bar Attendant, Personal Assistant, Telephone Operator, Livestock Overseer etc.)	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.

188	UMAR ALHASSAN	KOGI LGA	WORKS	28/08/2006	09-01-2008	01-01-2013	3	6	01-01-1971		KOGI	M	United Bank of Africa Plc	203904853	Incomplete documentation	All document required for the screening exercise not available	Staff has provided all necessary documents reviewed and found to verify okay. Cleared.	Staff was employed on 01/09/2006 on GL 02 when he had no certificate; he should be cleared and registered downward by one grade level.	Staff provided all relevant documents which were sighted and duly reviewed with no exception found. Staff is hereby recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
189	ESTHER THOMAS	KOGI LGA	AGRICULTURE	01-12-2006	01-12-2008	01-01-2009	5	1	18-04-1979	FSLC	Kogi	Female	FIRST BANK PLC	2020553355	Incomplete documentation	All document required for the screening exercise not available	FSLC (1993), National Junior School Cert (1996) and NECO (2014). Statement of result with attestation letter.	Staff was employed on 01/12/2006 as Agric Livestock Assistant on GL 04S1 with 2011 result. This is an abnormal employment. Staff obtained NECO/SSCE in 2014.	Abnormal placement and career advancement noticed, as staff was employed in 2006 with highest qualification as SS result and was placed on salary grade level 04, she was supposed to be on GL 02. Though, staff obtained NECO/SSCE in 2014.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
190	MUSA KHADIAT	KOGI LGA	HEALTH	01-02-2006	01/05/2008	01-01-2008	3	6	25-02-1972	FSLC	Kogi	F	United Bank of Africa Plc	0716333506	Incomplete documentation	All document required for the screening exercise not available	Original of documents seen and copies attached.	Staff was last promoted to GL 03 in 2008 i.e. 9 years ago since last promoted.	It was noticed that staff was promoted last in year 2008 to GL 03.	Staff has reached the limit of his/her cadre 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.
191	ZAKARI MUSA	KOGI LGA	HEALTH	30-11-2006	01-11-2008	30-11-2006	3		05-12-1979	NECO	Kogi	MALE	FIRST BANK PLC	2026554709	New employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons	Bank statement attached to bio data form shows salary payments from 2014 and was employed in 2015 /2016.	Staff was paid salaries from 2014 up till 2015 and therefore not a new employment.	A review of the Bank statement reveals that the staff was paid for 2014 and 2015 and therefore not newly employed. The staff should be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
192	ALIDU ABULLAHI	KOGI LGA	HEALTH	01-05-2006	01-05-2008	01-01-2012	8		01-02-1965	CHEW	Kogi	MALE	EcoBank Plc	4111061975	New employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons	Bank statement attached to Bio data form shows salary payments from 2014 and was employed in 2015 /2016.	Staff was paid salaries from 2014 up till 2015 and therefore not a new employment.	A review of the Bank statement revealed that the staff was paid for 2014 and 2015 and therefore not newly employed. The staff should be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
193	MUSA SAMUEL	KOGI LGA	PERSONNEL	09-06-1998	01-01-2000	01-01-2005	5		13-02-1975	PRI. CERT	Kogi	M	Unity Bank Plc	0025376513	Incomplete documentation	All document required for the screening exercise not available	Highest qualification is FSLC. Staff to be reverted back to GL 04.	Staff was promoted above his career advancement, with only FSLC, the bar of his career advancement is GL 04 and staff advancement is GL 05 and staff is now GL 05	Improper career advancement established as staff was promoted to GL 05, with only FSLC.	Improper career advancement and promotion	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
194	AHMED IBRAHIM	KOGI LGA	AGRIC	30/11/2006	12-01-2008	01-01-2013	6	5	06-12-1988		KOGI	M	Access Bank Plc	0716332358	Incomplete documentation	All document required for the screening exercise not available	Over placement of staff on grade level above his qualification. Staff was employed with only NECO on GL 04 but now, staff has risen to GL 06 without any additional qualification above his cadre bar of GL 04.	Staff's advancement to GL 06 is in order. Staff was employed with NECO on GL 04 and is currently on GL 06 when his cadre bar is GL 07. Thus, there is no abnormal career advancement as alleged.	Staff's career advancement is in order. He is still within the bar of GL 07 for his NECO qualification. Staff is hereby recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
195	SALIHU MEMUNAT	KOGI LGA	FINANCE	01-11-2006	01-11-2008	01-01-2012	5	6	04-08-1984		KOGI	FEMALE			Incomplete documentation	All document required for the screening exercise not available	All the attached documents appeared regular, staff recommended for clearance.	Staff's file reviewed found okay and recommended for clearance.	The staff file is okay and could be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
196	USMAN Y MUHAMMED	KOGI LGA	HEALTH	06-01-2006	06-01-2008	01-01-2010	5	8	16/07/1980		Kogi	M	Access Bank Plc	0715912489	Incomplete documentation	All document required for the screening exercise not available	Staff has now presented original copies of all relevant certificates for sighting and review.	Stagnation: staff was employed in 2006 and placed on GL 04. He was later promoted to GL 05 in 2009, since then till date, the staff has been on that grade level - staff has been on the same grade for about 8 years.	Staff has been stagnated on the same grade level for about 8 years. Staff was employed in 2006 on GL 04 and was promoted only once in 2009 to GL 05 and since then to now, the staff has remained on the same GL 05 without promotion.	Staff has reached the limit of his/her cadre 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.
197	ALHASSAN ZUBAIRU	KOGI LGA	HEALTH	01-11-2004	01-11-2006	01-01-2015	8	2	20-03-1970		KOGI	MALE	United Bank of Africa Plc	2037951209	Incomplete documentation	All document required for the screening exercise not available	Original certificate FSLC (02/01/1970), WAEC and Environmental Health Assistant signed and copies attached.	The age disparity between the declaration of age with date of birth of 1970 and the WAEC and Environmental Health Assistant signed and copies attached has been corrected via affidavit dated 9/A/2009. The staff should be cleared accordingly.	Copies of documents required have been attached and reviewed with the staff file and no exception was noticed. The issue of age discrepancy have also been corrected. To be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
198	MARIYAM ABUBAKAR	KOGI LGA	HEALTH	01-11-2004	01-11-2006	01-01-2009	5	5	10-05-1983	GRD II	Kogi	F	Unity Bank Plc	0025405022	State statement of result	Original certificate (s) for the qualification obtained over the last five years is/are not attached to bio-data	The officer presented all the relevant original and the photocopies of her documents namely grade II referred and FSLC (affidavit) and other employment documents	The documents listed above have been reviewed alongside staff file and no exception noticed. The staff is recommended for clearance	Documents needed for clearance namely FSLC (affidavit) and Grade II referred and other documents have been attached	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
199	IDRIS MAMUNAT	KOGI LGA	AGRIC	01-02-2005	01-02-2007	01-01-2014	7	1	14-03-1978	ND	Kogi	Female	United Bank of Africa Plc	2037787835	Incomplete documentation	All document required for the screening exercise not available	All the relevant documents (original) sighted and copies attached.	The double salary payment made to staff in March 2014 had been recouped from staff in June 2014.	Staff had refunded the double salary credited to her bank account in April 2014 in June 2014. (N=8,437.88). In view of no other exception staff is recommended for clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
200	UMAR DANJUMA SALIHU	KOGI LGA	HEALTH	01-01-2004	01-01-2009	01-01-2012	7		17-12-1975	JCHEW	KOGI	M	FIRST BANK PLC	2026529071	Double salary	Staff received double salary and there was no evidence of refund.	The double salary in 14th December, 2014 is confirmed and no evidence of refund.	The double salary was actually not but not properly narrated by the bank. The officer newly changed the bank and the last two months salaries (October and November 2014) were neither paid into the old nor new at when due. In December 2014 N29,016.87 was paid to take care of the two months yet to be paid and another sum of N13,541.94 was also paid in respect of December Salary. Therefore, he could be cleared.	The so called double salary was in respect of October and November 2014, it was lumped together and was not narrated as such by the bank. Staff is relieved of double salary and is therefore recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
201	SALIHU YAKUBU	KOGI LGA	AGRIC	01-12-2006	01-12-2008	01-01-2011	6	2	03-07-1980		KOGI	MALE			Incomplete documentation	All document required for the screening exercise not available	The officer presented all his relevant documents.	The file reviewed and found okay, he is recommended for clearance.	No issue/exception noticed in the staff's record.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
202	BILISU PHILMON	KOGI LGA	AGRIC	06-11-2007	03-12-2009	01-01-2011	5	3	04-04-1980		KOGI	MALE			Incomplete documentation	All document required for the screening exercise not available	The officer presented all her relevant documents.	The file reviewed and found okay.	All relevant documents reviewed and found okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
203	YAKUBU MUHAMMED	KOGI LGA	EDUCATION	01-11-2006	01-11-2008	01-01-2010	8	6	16-08-1980		KOGI	MALE	United Bank of Africa Plc	2038972245	Incomplete documentation	All document required for the screening exercise not available	Originals of the following were checked: National diploma, FSLC (1980) and other employment documents.	The National diploma statement from Kaduna polytechnic appeared suspicious and should be verified.	All documents reviewed and found to be okay. Staff should be cleared on the interim depending the verification of the said suspicious National diploma from Kaduna Polytechnic.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
204	SHAIBU ADAMU	KOGI LGA	PERSONNEL	01-06-2006	01-06-2008	01-01-2013	7		10-05-1974	TTI	Kogi	MALE	FIRST BANK PLC	2026553128	New employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons	No bank statement to reveal the salary analysis 2014 today.	The officer is not 2016 employment, he has provided GTBank statement where his salary was paid. The staff was employed in 2006 on GL 06 with Trade Test I without prior experience, this improper employment	The staff was not new employment as evidenced from the GTBank statement of result. He was irregularly employed in 2006 on GL 06 with just SSC and Trade Test I.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.

205	GIMBA IBRAHIM	KOGI LGA	WORKS	01-07-2001	01-07-2003		2		01-12-1971	PRI. CERT	Kogi	M	FIRST BANK PLC	2026626941	Huge and unexplained cash inflow	Review of Bank Statement revealed huge cash inflow into his/her account which can not be explained	The officer file is scanty to reveal the clear nature of alteration.	The officer was employed in 2003 on GL.03 and promoted to GL. 02 in December 2004, ever since he has been on the same grade. This is suspected to be pay roll padding.	This officer has been stagnated on GL. 05 since 2005 December.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be <b>CLEARED</b> , retired immediately and placed on <b>CLEARED LIST OF PENSIONERS</b> on pension list, while arrears of salaries if any should be paid.
206	MUSA AISHAT	KOGI LGA	ADMIN	01-12-2006	01-12-2008	01-01-2011	5	5	10-10-1985		KOGI	FEMALE			Incomplete documentation	All document required for the screening exercise not available	All relevant documents sighted and the photographs are attached.	The officer's employment and career progression is in order, therefore, recommended for clearance.	The staff records/document are in order.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
207	MUHAMMED IDRIS	KOGI LGA	HEALTH	01-10-2006	01-10-2008	01-01-2009	5		22-01-1973		KOGI	MALE			Incomplete documentation	All document required for the screening exercise not available	The officer presented all his relevant documents.	The officer's file reviewed and found okay.	The records and documents are found okay.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
208	IDRIS SAFIYA TATU	KOGI LGA	ADMIN	01-04-2003	01-04-2005	01-01-2012	7		04-04-1975		LOKOJA	FEMALE			Incomplete documentation	All document required for the screening exercise not available	All relevant documents sighted and the photographs are attached.	The review of the file is ok for clearance.	The file of the staff is reviewed and all the relevant documents attached. He could be cleared.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
209	ABDULLAH O MUHAMMED	KOGI LGA	EDUCATION	01-12-2006	30-06-2008	01-01-2015	6	2	03-08-1983	W.A.E.C	Kogi	MALE	United Bank of Africa Plc	2037175135	Incomplete documentation in the staff file	All document required for the screening exercise not available	The staff was wrongly employed on GL.04 with just one credit in WAEC instead of GL.03.	The staff had one credit in his WAEC at employment and currently on GL.06.	The staff should be reverted to GL.03 as he was having only one credit at the time of employment.	Improper career advancement and promotion	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
210	ABU FATIMA	KOGI LGA	HEALTH	03-03-2003	01-03-2005	01-01-2013	9	4	12-06-1980		KOGI	Female	FIRST BANK PLC	2026528809	Incomplete documentation	All document required for the screening exercise not available	Original certificate for WAEC and diploma in medical Lab Technician and other employment documents have been duly sighted and copies attached.	The staff has attached relevant documents including bank statement which reveals salary payments for 2014 and 2015. The staff is recommended for clearance	Copies of documents required have been attached and reviewed with the staff file and no exception was noticed. To be cleared accordingly	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
211	SABO FLORENCE	KOGI LGA	HEALTH	01-01-1993	02-01-1995	01-07-2005	5	13	07-07-1965	F.S.C	Kogi	F	Unity Bank Plc	0025374966	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	Falsification of age	The staff has confirmed her DOB to be 07/07/1952. Staff should be retire IMMEDIATELY and placed on Pension.	Staff is already 65years old and has confirmed her DOB to be 07/07/1952 Staff should be retire IMMEDIATELY and placed on PENSION.	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> . However, the staff should be transfer to Bureau 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 effective date of retirement should be deducted from gratuity in line with PSE
212	YAKUBU MARIGA	KOGI LGA	PERSONNEL	01-11-2006	01-11-2008	01-01-2015	6	2	24-06-1975		KOGI	MALE	FIRST BANK PLC	2026553032	Incomplete documentation	All document required for the screening exercise not available	Documents required FSLC and SSC have been attached and found ok.	The staff has one pass in SSC and placed on GL.04 at employment instead of GL.03.	The staff should have been employed on GL.03 as he was having only one credit at the time of employment and not GL.04.	Improper career advancement and promotion	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
213	GAMBO KALUAT	KOGI LGA	FINANCE	01-11-2004	01-11-2006	01-01-2014	12		05-06-1977	HND	Kogi	F	Unity Bank Plc	0025359242	Incomplete documentation in the staff file	All document required for the screening exercise not available	All relevant documents have been produced by the staff and examine.	The staff highest qualification is Higher Diploma and not Higher National Diploma and presently on GL. 12.	The staff be advised to go for academic qualifications that are relevant as such diploma are meant for proficiency and not for advancement.	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 <b>REGISTER OF CLEARED STAFF</b> , however holder of Certificate Course, OD, HD can no longer use the certificates for employment or 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 <b>ADVISED TO RETIRE</b> .
214	ALI ABDULLAH	KOGI LGA	WORK	01-06-1999	01-06-2001	01-01-2010	4	2	01-06-1970		Kogi	MALE	FIRST BANK PLC	2026552956	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records.	Documents presented and examine and found ok. Considered for clearance.	The staff is a security guard without certificate and currently on GL.04 contrary to the expected peak of GL.03, staff not cleared.	The staff should be regraded to GL.03 the peak for staff without certificates.	Improper career advancement and promotion	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
215	SULEIMAN AHMED	KOGI LGA	WORKS	01-01-2007	01-01-2009	01-01-2005	5		15-03-1955		KOGI	M	Unity Bank Plc	0025405194	Falsification of age	Multiple age declaration in the staff file	Going by the age the staff stated in his SOA(1955), he ought to have retired since last two years - 2015.	The staff is already 2 years overdue to retire. He was born on 15/03/1955 and due for retirement since 14/03/2015. The should be retired immediately and all salaries the staff has received should be net out of his supposed pension and the balance deducted from his gratuity.	Review of record of service revealed that the staff was employed on permanent and pensionable appointment at the age of 51 years, 5 months and 17 days in breach of Public Service Rules (Rule 020402 b i bii). Staff ought to have been employed on contract.	Pensioner employed on Pensionable Appointment or Staff employed when above 50 years of age	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid. However, the appointment should be converted to contract and his/her name removed from payroll.
216	MOHAMMED ISHAQ RAHMADAN	KOGI LGA	WORK	01-01-1993	02-01-1995	01-01-2012	14		01-10-1965	HND	Kogi	MALE	United Bank of Africa Plc	1011440654	Staff is a confirmed Diapora worker	The staff is a confirmed diapora worker making withdrawals from location outside his/her primary place of assignment	The staff made the diasporal withdraw while he was away on study - study that was actually supported by study leave approval.	The staff made only 12 cash withdrawals via the ATM outside his place of assignment between April 2014 and October 2014, apart from the fact that this withdrawals are not sufficient to make a diasporal worker, he was able to secure study leave approval on 19/09/2013 to read Master in Urban and Regional Planning at Benue State University.	The staff made these alleged diasporal withdrawals while he was on study leave at Benue State University. Again, the frequency and the number of cash withdrawals observed were not enough to classify the staff as a diasporal worker. In view of this, staff is recommended for clearance as no other exception was noted.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid

217	YAKUBU DENJA MUHAMMED	KOGI LGA	WORKS	11-03-1996	03-11-1998	/2014	16		19-06-1960	MEM	Kojoja	M	United Bank of Africa Plc	100297209	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to bio-data	The staff presented all relevant documents which were sighted and photocopies attached.	The staff need to support the affidavit and police extract in per loss of his WASSC certificate with a masterlist printout of WASSC result or Duplicate copy of WASSC certificate from WASSC. No study leave approval obtained by the staff for run MSC in Environmental Management from Ekiti state University (2010/2011) sighted in the file. Huge and unexplained cash inflows sighted in the staff's bank statement such as N2m(06/03/2004), N600,000.00(1/04/2015), N1m(06/06/2015), N4.3m(13/05/2015) and N1.1m(10/05/2015). Irregular employment: Staff was employed on 11/03/1996 on GL 09 instead of GL 08 when the highest qualification he had was HND in Urban and Regional	Staff was wrongly placed on GL 09 at the point of employment on 11/03/1996 instead of GL 08 when all he had was HND. He is currently on GL 15 and should be regraded to GL 14. No WASSC master list to support the affidavit and police extract of loss of WASSC certificate. Staff does not have study leave approval for MSC (2015) from Ekiti State University. Staff has some huge and unexplained cash inflows into his account - N2m(06/03/2004), N600,000.00 (21/04/2015), N1m(04/05/2015), N4.3m(13/05/2015) and N1.1m(10/05/2015) and N1.1m(10/05/2015)	Staff employed and placed on grade level above his/her qualification. Statement of result submitted during employment or to earn promotion a state (C has been issued more than five years) and an keger valid to renew in employment in line with Head of service circular with reference number KGES/FCR/8/VOL. II/014 of April 23, 2013. Absence from work for Study (Full Time) without approval	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
218	MUSA MAIWUKA MUHAMMED	KOGI LGA	AGRICULTURE	01-01-2004	01-01-2006	01-01-2015	9	2	02-09-1979		KOGI	MALE	FIRST BANK PLC	2026554057	Incomplete documentation	All document required for the screening exercise not available	FSLC (affidavit), ND (2009), HND (2012), WAEC and employment documents attached and original sighted.	The staff obtained national diploma in June 2009 from College of Agriculture Nasarawa and was promoted to GL 07 instead of GL 06. This is abnormal career progression	Abnormal career progression noticed: the staff obtained his national diploma in 2009 and was advanced by the Local Government commission to GL 07 that same year instead of GL 06. The staff should be regraded appropriately.	Inproper career advancement and promotion	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
219	SULE YUSUF OMETA	KOGI LGA	ADMIN	01-02-2003	01-03-2005	01-01-2012	10		20-02-1969	DIPLOMA	KOGI	M	Unity Bank Plc	0025374935	Abnormal Career Advancement	Staff promoted beyond academic qualification	Employment documents and certificates of academic credentials duly sighted and copies attached. The comments on the staff review screening form that the staff be reversed to GL 09 be upheld.	The staff was employed in 2003 and placed on GL 12 w.e.f 01/02/2015. However, he has not been promoted beyond his qualification as earlier observed at the previous screening. The staff status should be changed to manipulated employment/abnormal placement, be re-graded appropriately.	Manipulated employment/abnormal placement. Staff employed in 2003 on GL 07 with a diploma qualification (1996). He should be re-graded appropriately.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
220	SALHU KULU	KOGI LGA	FINANCE	01-12-2006	01-12-2008	01-01-2014	6	4	18-04-1989	WAEC	Kogi	F	United Bank of Africa Plc	205524094	Underage Employment	Staff Employed as Minor before attaining the age of 18	Staff was employed underage. She was 17 years old when she was employed.	The staff was employed in 2006 and was born in 1989. This implies that the staff was 17 years old at employment date. However, the staff could not be classified as minor as the minimum employment age as at 2006 was 15 years.	Staff was employed at age of 17 but could not be classified as minor because the minimum employment age was 15 years. Staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
221	HUSSAINI SULEIMAN	KOGI LGA	ADMIN	01-12-2006	01-12-2008	01-01-2013	7	5	20-09-1981	SSCE	Kogi	MALE	United Bank of Africa Plc	2037173245	New employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons	The originals of FSLC (1982) and NCEO sighted, other employment documents namely appointment, confirmation and promotion letters also attached. The staff was employed prior to 2015	The staff was employed on 01/12/2006 on GL 01 prior to 2015 as the Bank Statement buttressed the fact that he has been receiving salary before 2015 hence recommended for clearance.	Salary payments prior to 2015 is sufficient to prove that the staff was not employed in 2015 and should be cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
222	SULE ALHASSAN	KOGI LGA	ADMIN	01-04-1978	01-04-1980	01-01-2008	6	1	01-01-1960	FSLC	Kogi	M	FIRST BANK PLC	310382752	Collecting full salary after the due date of retirement	Staff has been in the employment for over one year after the due date of statutory service year	From the available records, the staff is employed in 2007 as health assistant, GL 04.	The staff was employed on GL 04 as Health Assistance based in 2008 SSC statement of result. The 2006 SSC Statement of result upon which her employment was premised is stale.	Record of service revealed that the staff has served for 38 years, 6 months and 30 days as at October 31, 2016. Staff ought to have retired after 35 years of service.	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 LC Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effective date of retirement should be deducted from gratuity in line with PSR.
223	CHRISTOPHER GATA	KOGI LGA	ADMIN	01-11-2006	01-11-2008	01-11-2008	6	9	17-08-1983	DIPLOMA	Kogi	MALE	United Bank of Africa Plc	2036582576	Incomplete documentation in the staff file	All document required for the screening exercise not available	Original of all documents have been submitted for further review. Case of absence was observed.	The staff was granted leave of absence on 09/07/2013 and reabsorbed on 01/04/2015 and salary was paid from April 2015. Staff is therefore recommended for clearance as no other exception was noted.	It was noted that staff was on leave of absence between 09/07/2013 and 01/04/2015. Staff was included in the payroll in April 2015. We therefore reclassified staff into clear list.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
224	MUHAMMED A. MAIMUNAT	KOGI LGA	HEALTH	01-11-2006	01-11-2008	01-01-2009	5		09-03-1983	WAEC	Kogi	F	United Bank of Africa Plc	2067475496	Incomplete documentation in the staff file	All document required for the screening exercise not available	No formal inter cadre transfer from H/Ahd cadre to H/Asst cadre. To revert to H/Ahd GL 04	The staff was last promoted effective 01/01/2009, she has been on same grade more than 8 years.	She has been on same grade for quite some years now, the file is scanty and she is suspicious.	Staff has reached the limit of his/her cadre 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.
225	IBRAHIM A.A LIMAN	KOGI LGA	HEALTH	28-07-1993	01-01-1995	01-01-2005	8	11	17-07-1973		Kogi	MALE	FIRST BANK PLC	2026554053	Incomplete documentation	All document required for the screening exercise not available	All documents attached have been checked and found satisfactory.	The staff was last promoted in 2005 to GL 08. He has a Medical laboratory assistants certificate.	The staff has medical laboratory assistants certificate and has been stagnated on GL 08 since 2005.	Staff has reached the limit of his/her cadre 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.
226	USMAN NUHU	KOGI LGA	EDUCATION	01-11-2004	01-11-2006	01-01-2014	10	1	12-05-1975	BSC	Kogi	MALE	FIRST BANK PLC	3050562928	Staff is a confirmed Diapora worker	The staff is a confirmed diapora worker making withdrawals from location outside his/her primary place of assignment	Diapora withdrawals as alleged against the staff was as a result of proximity of his workplace to the ATM point.	The staff's place of work, Onzo is very to Kwall, in fact Onzo is the boundary between Kogi and Abuja. As such, staff makes withdrawals from Kwall and Gwagwalada due their proximity to his place of work.	Staff is from Onzo which is at the boundary between Kogi and Abuja. As such, staff makes withdrawals from Kwall and Gwagwalada due their proximity to his place of work.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
227	ABDULLAH AMORE M.	KOGI LGA	EDUCATION	01-07-2006	01-07-2008	01-01-2011	6		05-09-1981	SSCE	Kogi	MALE	FIRST BANK PLC	2020553290	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	The DOB does not appear altered despite the overwriting - it is simply an overwriting not alteration.	There is no alteration observed; what was seen was the overwriting of the biro ink - painting of already written DOB.	The staff did not actually alter the DOB, he opened ink on the already written DOB. Staff is therefore recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

228	TAIYE ARJOJOYE DAVID	KOGI LGA	PRIMARY HEALTH CARE	26-04-1989	01-05-1991	01-01-2005	14	9	27-12-1964	B.SC	KOGI	M	FIRST BANK PLC	2026737630	absence from work on Leave without approval	This is a case of absence from duty	Staff presented application and approval for study leave which serves as proof against allegation of absence from work without approval.	Though the staff produced an application and approval for study leave to study BSC from Houndege North American University Benin(2014), but the University was not recognized by National University Commission (NUC) and such, the BSC obtained from the University is equally not recognized.	Staff was able to bring forth application and approval for his study leave through which he obtained a BSC from a Benin university, Houndege North American University in 2014. It was also noted that the BSC was not recognized as the university is not recognized.	Employed and promoted with Certificate Course, OD or HD (Non Accredited) certification. 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 holders of the certificates are to develop themselves within 3 years, otherwise to be ADVISED to REHIRE.
229	YUNUSA OKIWO	KOGI LGA	HEALTH	1/9/1995	23/10/2001		5	10	15/4/1978		KOGI	M	Unity Bank Plc	0035384592	Underage Employment	Staff Employed as Minor before attaining the age of 18	Date of birth is 1978 and Date of first appointment is 1995. Thus, the staff was 17 years at the time of first employment. Under age confirmed.	Three staff was employed in 1995 at the age of 17 years. However, in line with the revised PSR, the staff was never an under age as he was above 15 years of age at the time of employment. It is also on records that the staff highest qualification is FSLC and has been promoted to GL 05 since 2005 (over 12 years ago), above the grade bar of GL 04 for the cadre. This is an abnormal career advancement.	Under age employment at 17yrs in 1995 set aside in line with the revised PSR as the staff was above 15yrs. However, it was observed that the staff has been promoted beyond the grade bar of GL 04 for holder of FSLC qualification. He is currently on GL05, Abnormal career progression here.	Inproper career advancement and promotion	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
230	ABDULLAH ADAMI	KOGI LGA	WORKS	01-10-2000	01-10-2002	01-01-2010	7		10-08-1976	TRADE TEST 1	Kogi	M	GT Bank Plc	0045516058	Falsification of age	Falsification of age declaration in the staff file	No evidence of falsification of age but diaspora withdrawals.	Trace of age falsification not seen in the file, while relevant documents received and confirmed okay. He is recommended to be cleared.	We were unable to trace age alteration on the staff records. No other exception was noted in our review. Hence staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
231	MUHAMMED D SALIHU	KOGI LGA	WORKS	30/03/2006	04-01-2008	30/03/2006	4	5	18/06/1977		Kogi	M	FIRST BANK PLC	2026568278	Incomplete documentation	All document required for the screening exercise not available	No staff's file, thus, review of staff is difficult.	Very scanty file, aside notification of promotion letter, every other relevant document is sighted in the staff's file.	Though most vital documents are sighted in the staff's file, his file is scanty. In view of no exception, staff is recommended for clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
232	ABDULKARIM K YAHAYA	KOGI LGA	WORKS	11-01-2004	11-01-2006	11-01-2012	6	8	10-02-1973		KOGI	M	GT Bank Plc	0045438033	Incomplete documentation	All document required for the screening exercise not available	Staff has now presented original copies of all relevant certificates for sighting and review.	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	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
233	MOHAMMED B. KABIRU	KOGI LGA	WORKS	01-12-2006	01-12-2008	01-12-2012	4		02-02-1989	SSCE	Kogi	M	GT Bank Plc	0138111606	Incomplete documentation	All document required for the screening exercise not available	All the relevant documents (original) sighted and copies attached.	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	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
234	SUGBAZA Amadu	KOGI LGA	WORKS	01-02-1996	01-02-1998	01-01-2010	7			TRADE TEST	KOGI	M	FIRST BANK PLC	2026567941	Incomplete documentation	All document required for the screening exercise not available	Original documents sighted and copies attached.	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	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
235	ADAM S YUSUF	KOGI LGA	EDUCATION	01-10-2006	01-10-2008	01-01-2014	9	4	13-10-1984	HND	Kogi	MALE	FIRST BANK PLC	3026088360	Stale statement of result	Original certificate [s] for qualification obtained over the last five years is/are not attached to bio-data	Original copies of ND & HND certificates have been sighted. Staff is therefore recommended for clearance.	We have sighted the original copies of the state certificates. All other necessary and relevant documents have been obtained and reviewed satisfactorily. Staff status to be changed to clear	We have confirmed that the original copies of state certificates have been submitted. Our review did not reveal any exception. We therefore recommended staff for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
236	MUHAMMED USMAN	KOGI LGA	AGRIC	12-01-2006	12-01-2008	01-01-2014	5	1	02-07-1978		Kogi	M	Access Bank Plc	0716341547	Incomplete documentation	All document required for the screening exercise not available	Original copies of required documents and certificates sighted and attached.	Wrong placement: staff was employed and placed on GL 04 instead of GL 02 when, according to the police extract as per loss of FSLC dated 14/02/2007, FSLC was his highest qualification at the time of employment. The NECO he has obtained was in 2007. Thus, he should be regraded downward by two grade levels.	Staff had only FSLC at the time he was employed and placed on GL 04 instead of GL 02. He should be regraded properly.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.