

REGISTER OF UNCLEAR STAFF - OKEHI LGA

STAFF PERSONAL DETAILS										STAFF SCREENING & VALIDATION COMMITTEE				STAFF SCREENING APPEAL COMMITTEE REPORT												
S/N	EMPLOYEE NAME	EMPLOYER LEA/LEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LEA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	NATURE OF PROBLEM	SCREENING COMMITTEE REVIEW REMARK	FEDERICAL AUDITOR'S ADDITIONAL REMARKS	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	REVISION ACTION PLAN		
1	ABDULAZEEZ O. IYASU	OKEHI	PERSONNEL	02-10-2009			3		12-03-1984	SSCE	Okehi	M	Access Bank P/c	070987849	State statement of result	Original certificate (s) for original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Non presentation of original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of P/SC/SSCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff presented original copies of documents and copies attached. He is physically challenged. Staff recommended for clearance	File reviewed without any exceptions noticed. Staff recommended for clearance	WASC now sighted, staff suitable to be cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid		
2	ABDULMALEEK ABU OMEIDA	OKEHI	WORKS	20-10-1983	03-11-1985	01-01-2012	14	6	20-01-1900	B.S.C	Okehi	M	GT Bank P/c	004832045	State statement of result	Original certificate (s) for original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Non presentation of original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of P/SC/SSCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant certificates and service records provided for review, 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 where no exceptions occurred	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid		
3	ABDULMALEEK O. DANWA	OKEHI	AGRIC DEPT	05-01-2005	05-01-2007	01-01-2009	7	5	23-10-1973	ND	Okehi	M	GT Bank P/c	004860441	Incomplete documentation in the staff file	All documents required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Relevant certificates and service records provided for review, 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 areas of salaries if any should be paid		
4	ABDULRAHMAN RAHMAAT	OKEHI	TREASURY	05-01-2005	05-01-2007	01-01-2014	10	1	28-03-1985	OND	Okehi	Female	Zenith Bank P/c	206638245	State statement of result	Original certificate (s) for original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Non presentation of original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of P/SC/SSCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant documents presented and reviewed, copies attached.	Relevant documents reviewed and confirmed to be ok	File reviewed. Follow up investigation by staff explanation that the lodgment of 1,346,000.00 found for her staff account was given to her for safe-keeping by her other spouse.	File reviewed okay. The huge inflow is a one-time occurrence and the cash withdrawn at once per explanation is genuine. Staff is recommended for clearance as no other exception noticed	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid	
5	ABDULSALAM O. MUHAMMAD BASHIR	OKEHI	TREASURY DEPT	17-05-2002	22-05-2004	01-01-2011	13	6	02-04-1974	UTM	Adavi	M	First Bank P/c	202500164	State statement of result	Original certificate (s) for original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Non presentation of original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of P/SC/SSCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Relevant documents provided 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	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid		
6	ABDULSALAMI LAWAL	OKEHI	HEALTH	01-04-2005	01-01-2007	01-01-2009	5		06-07-1979	SSCE	Okehi	M	Access Bank P/c	070988457	State statement of result	Original certificate (s) for original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Non presentation of original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of P/SC/SSCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff is recommended for clearance having provided all relevant 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 areas of salaries if any should be paid		
7	ABISITU GARBA	OKEHI	AGRIC DEPT	01-05-2005	05-01-2007	01-01-2013	5		05-01-1972	FLIC	Okehi	F	Access Bank P/c	005955646	Invalid Account Details	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff promotion to GL05 established as staff is on GL05 with post literacy certificate as against GL04.	Improper career advancement	Staff is promoted beyond the peak of 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	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid	
8	ABU ODOOHU	OKEHI	HEALTH	28/3/1994	02-05-1997	10-05-2004	5	9	04-08-1964	CPE	Okehi	MALE	Access Bank P/c	069902826	Incomplete documentation in the staff file	All documents required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Iteration of DOB observed on the statutory declaration of age/DOB	Staff is already on GL05 that exceeds the terminal point of his qualification as FLIC holder. He should be re-graded to GL04	The staff should be reverted to GL04 that is the peak of her qualification having been promoted to GL05 with P/SC. Not cleared	Improper career advancement, promotion, and degradation for over 12 years.	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	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid
9	ABU SULEMAN	OKEHI	WORKS	01-03-2005	05-01-2007	15-07-2013	7	1	18-03-1972	SSCE	Okehi	MALE	First Bank P/c	202503130	State statement of result	Original certificate (s) for original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Non presentation of original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of P/SC/SSCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff is recommended for clearance as documents are okay	File reviewed okay, no exception noticed. Recommended for clearance	NABTE certificate now in place. Reference as all documents, suitable for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid		
10	ADEBAYO OGEREWA	OKEHI	WORKS	03-02-2000	03-02-2002	01-01-2010	6		03-02-1969	T.TI	Okehi	MALE	Access Bank P/c	070988204	Incomplete documentation in the staff file	All documents required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Relevant document presented for review, copies attached.	All relevant documents reviewed okay without exception noticed	Staff recommended for clearance as no exception noticed on records	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid		
11	ADEWOLE SAMUEL FACHE	OKEHI	HEALTH	17/3/1994	27/3/1996	01-01-2004	5	6	06-11-1956	CPE	Okehi	MALE	First Bank P/c	201135702	Alteration of Date of Birth	Alteration in Date of Birth (DOB) on Birth Certificate, statutory declaration of age (SDA), P/SC, etc.	Alteration of Date of Birth (DOB) on official and statutory records in the file. Apply PFR (Bules 03042) (a) i.e. Serious Misconduct (Failure of records) from Public Service.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PFR (Bules 03042) (a) i.e. Serious Misconduct (Failure of records) from Public Service.	To be sanctioned for Serious Misconduct (Failure of Records) in line with Public Service Rule 03042 (a) i.e. Serious Misconduct (Failure of records) from Public Service.	Staff already retired effective 11th June 2016.	The accurate age of staff may not be accurate according to the P/SC. The staff started primary school in 1962 at age 13 years. The approximate DOB should be 1948. Staff to retire and name should be corrected.	Staff has attained the mandatory age of 60 years or his supervisory age of 55 years on 11th June 2016. Consistency noticed in DOB as the DOB on P/SC has 1948 while SDA has 1944 and Biodata has 1944.	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 areas of salaries if any should be paid			
12	AMKED HALABA DODIN	OKEHI	PERSONNEL	02-05-2000	03-05-2002	01-01-2012	12	1	01-01-1968	DIPLOMA	Okehi	Female	First Bank P/c	202500145	State statement of result	Original certificate (s) for original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Non presentation of original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of P/SC/SSCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff did not complete the change of name process as staff only attached affidavit in respect of change of name done as 20/02/2007 without newspaper advertisement.	However, staff did not complete the change of name process as staff only attached affidavit in respect of change of name done as 20/02/2007 without newspaper advertisement.	Staff should ensure the completion of change of name process. Staff is recommended for clearance.	There is no evidence of newspaper advertisement for name change for Community Health Worker certificate obtained in December 2001. However, staff may be cleared because this was done before the 2005 waiver.	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid		
13	AGHA OWIN LAMDI	OKEHI	HEALTH	26-01-1989	11-01-1991	01-01-2013	12	13	24-03-1969	CHEW	Okehi	F	GT Bank P/c	004855970	Incomplete documentation in the staff file	All documents required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant documents provided and attached for further review.	File reviewed okay, no exception noticed.	Relevant certificates and documents now in place. Staff to be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid		
14	ALIU HADI OTORI	OKEHI	TREASURY DEPT	05-01-2005	05-01-2007	01-09-2012	9	4	20-06-1976	DIPLOMA	Okehi	M	Access Bank P/c	070987403	State statement of result	Original certificate (s) for original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Non presentation of original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of P/SC/SSCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Relevant academic documents now submitted. Staff possess enough necessary documents have been submitted to function as Clerical staff	Original copy of SSCE has been submitted. All other relevant and necessary documents have been submitted. Recommended for clearance	Staff has provided all necessary documents and hence recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid		
15	ALYU A. ADSU	OKEHI	PERSONNEL	03-01-2005	03-05-2007	01-01-2014	6	4	25/1/1967	SSCE	Okehi	F	Access Bank P/c	070987925	State statement of result	Original certificate (s) for original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Non presentation of original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of P/SC/SSCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant certificates and service records provided for review, copies 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 areas of salaries if any should be paid		
16	ALYU OKE STEPHEN	OKEHI	AGRICULTURE	05-01-2005	05-01-2007	01-01-2014	10	6	11-01-1971	HND	Okehi	MALE	First Bank P/c	202503624	State statement of result	Original certificate (s) for original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Non presentation of original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of P/SC/SSCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant certificates and service records provided for review, copies 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 areas of salaries if any should be paid		
17	AMINA RAI	OKEHI	PERSONNEL	05-01-2005	05-01-2007	01-01-2010	7	1	27-01-1977	SSCE	Okehi	Female	Zenith Bank P/c	200970883	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	Discrepancies in Date of Birth (DOB) on Birth Certificate, statutory declaration of age (SDA), First School Leaving Certificate (FSLC) and West	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PFR (Bules 03042) (a) i.e. Serious Misconduct (Failure of records) from Public Service.	To be sanctioned for Serious Misconduct (Failure of Records) in line with Public Service Rule 03042 (a) i.e. Serious Misconduct (Failure of records) from Public Service.	All relevant documents presented and reviewed, copies attached.	No P/SC but attached affidavit done in 2017. Staff may be cleared.	No P/SC, staff attached police extract and affidavit. Staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid		
18	ANAKO O. OJINENE	OKEHI	HEALTH	05-01-2005	05-01-2007	01-01-2012	7	5	15-09-1980	S.H.E.L.T	Okehi	F	GT Bank P/c	004883672	State statement of result	Original certificate (s) for original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Non presentation of original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of P/SC/SSCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Affidavit, police extract and P/SC attached to the file of P/SC.	Relevant documents submitted and reviewed. Staff is on GL 07, hence the deposit of N100,000 and N100,000 in account on 08/02/2013 and 23/05/2013 could not be tagged as huge inflow. File recommended for clearance.	Relevant documents in place, staff suitable for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid		
19	ANKO ONORUKZA	OKEHI	HEALTH	01-05-2005	28-05-2002	01-01-2013	3	7	01-06-1979	S.T.E.C.H	Okehi	M	Access Bank P/c	004971330	State statement of result	Original certificate (s) for original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Non presentation of original copy of certificates (P/SC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of P/SC/SSCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	The suite is supported with attestation letter from school.	Clearance as the statement of result obtained from School of Health Technology (SH) was issued in 2014 and still valid for the screening exercise. Staff may be cleared.	Relevant certificates presented except WASC 2014, which is not yet stable.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid		
20	ASUN ALICE	OKEHI	MEDICAL AND HEALTH	03-03-1986	28/7/1988		14		23/12/1956	S.CHEW	Okehi	Female	GT Bank P/c	004658907	Alteration of Date of Birth	Alteration in Date of Birth (DOB) on Birth Certificate, statutory declaration of age (SDA), P/SC, etc.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PFR (Bules 03042) (a) i.e. Serious Misconduct (Failure of records) from Public Service.	To be sanctioned for Serious Misconduct (Failure of Records) in line with Public Service Rule 03042 (a) i.e. Serious Misconduct (Failure of records) from Public Service.	Staff retired in 2015. DOB discrepancy noticed between the DOB on SDA dated 15/03/1980	Staff retirement approved since December 2016. DOB discrepancy noticed on records between 1956 born with 1957 and statutory declaration of age with 1956 as DOB	Staff has attained the mandatory age of 60 years or his supervisory age of 55 years	Cleared	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 areas of salaries if any should be paid			

21	ASUVA RAJI OKUNLOYI	OKHI	AGRIC	01-05-2005	01-01-2007	01-01-2013	7		20/1/1978	WASC	Okhi	MALE	First Bank Plc	202500375	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff to be reverted to head farm attendant on GL03	Complete documents in place as the staff provided master list, Statement of result and attestation in respect of lost SSC certificate. Staff may be cleared.	Relevant documentations sighted on file. Staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and amount of salaries if any should be paid	
22	AYATOLAH ABUDUADZIMAR	OKHI	PMI	02-04-2007	02-04-2009	01-01-2014	7	8	01-01-1967	SSCE	Okhi	M	Microfinance Bank- Not Valid	069500378	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant documents presented and reviewed, copies attached	Staff is recommended for clearance as all documents provided are reviewed okay.	Files reviewed okay. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and amount of salaries if any should be paid		
23	BALGOUN AGNESS	OKHI	HEALTH	13/4/1995	13/4/1997	01-01-1995	5		05-02-1972	CPE	Okhi	MALE	Access Bank Plc	0004701825	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff already promoted to GL05, this is beyond GL04 that is the limit for her qualification. Staff to be promoted to GL04.	Staff is stagnated on GL 05, furthermore, staff is already promoted above the cadre for PSLC holder. Staff should be reverted to GL 04.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years and abnormal career advancement to GL 05 with PSLC certificate.	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while amount of salaries if any should be paid.			
24	BILLO FACHE KHADIAT	OKHI	PERSONNEL	13/05/1995	13/04/1997	01-01-2012	8	5	02-05-1955	DIPLOMA	Okhi	Female	First Bank Plc	2025002674	Incomplete documentation in the staff file	All document required for the screening exercise not available	There is incomplete documentation in the staff file	We affirmed incomplete documentation in the staff file	We affirmed incomplete documentation in the staff file	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Original documents presented for review and copies attached	The clearance of staff should be subjected to the provision of well executed Biodata form.	The Biodata form is not properly executed by the authority. However, staff may be cleared as no other exception is noticed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and amount of salaries if any should be paid	
25	CHRISTIANA O. IBRAHIM	OKHI	PERSONNEL	25-08-1953	25-08-1995	01-01-2014	13	14	18-09-1971	ON	Okhi	F	Access Bank Plc	070987801	Abnormal Career Advancement	Staff promoted beyond academic/qualification	Staff with abnormal history should be reviewed and placed on the right grade level. All salaries and allowances that have been employed as a result of wrong promotion should be reviewed.	Staff promoted to grade level beyond their academic qualification on outside their cadre structure. Staff should be regraded	Staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been employed as a result of wrong promotion should be reviewed.	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant documents presented and reviewed, copies attached	Staff is on GL14 with Diploma in Public Administration, which is in order. The staff is at the peak of her career and recommended for clearance.	All relevant documents attached and okay. Staff suitable for clearance	Staff name to be moved to REGISTER OF CLEARED STAFF and amount of salaries if any should be paid	
26	DADA SHEIDU	OKHI	WORKS	02-06-1988	03-10-2000	01-01-2004	5	6	03-10-1970	ND	Okhi	MALE	First Bank Plc	202502501	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, statutory declaration of age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PFR (R/Bus 030402) i.e. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	The staff has no qualifications as he is employed a security guard.	Staff was employed on Grade Level 2 as a security guard in 1998. He is currently on GL14 and adjudged to be employed a security guard.	The staff is adjudged older than age declared and stagnated on this current grade level for more than 8 years of his career.	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 amount of salaries if any should be paid.			
27	DAMISA SAKA ISMAILA	OKHI	AGRIC DEPT	20-06-2006	01-11-2008	01-01-2013	8	9	13-05-1978	HND	Okhi	M	GT Bank Plc	04855543	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Original copies of certificate presented for review, copies attached	All relevant documents reviewed okay without exception noticed.	Staff recommended for clearance as no exception noticed on records	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and amount of salaries if any should be paid		
28	DANIUMA HALIDU AU	OKHI	FINANCE & SUPPLY	01-04-1952	01-10-1995	01-01-2013	12	5	27/05/1970	DIPLOMA	Okhi	MALE	GT Bank Plc	045444826	Incomplete documentation in the staff file	All document required for the screening exercise not available	There is incomplete documentation in the staff file	We affirmed incomplete documentation in the staff file	We affirmed incomplete documentation in the staff file	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Original documents presented for review and copies attached	All relevant documents reviewed okay without exception noticed.	Files reviewed okay. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and amount of salaries if any should be paid	
29	DAUDA AUDU	OKHI	WORKS	09-04-1996	09-04-1998	01-01-2013	6		03-03-1959	TRADE TEST	Okhi	MALE	GT Bank Plc	004857865	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, and statutory records in the file. Apply PFR (R/Bus 030402) i.e. Serious Misconduct (Falsification of records)	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PFR (R/Bus 030402) i.e. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	The staff is under the retirement dossier for his records, submitted for his action.	Multiple statutory declaration of age (SDA) noticed in the file as follows: SDA dated 22/4/1997 with Doh 03/02/1997 and SDA dated 04/03/2016 with Doh 03/03/1995. Going by the 1997 Doh, the staff was 26 years old in 1975 (ie. 26 years below the minimum age for recruitment).	Multiple statutory declaration of age (SDA) noticed in the file as follows: SDA dated 22/4/1997 with Doh 03/02/1997 and SDA dated 04/03/2016 with Doh 03/03/1995. Going by the 1997 Doh, the staff was 26 years old in 1975 (ie. 26 years below the minimum age for recruitment).	Staff has attained the mandatory age of 60 years or has served for mandatory period of 15 years.	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be placed on Pension and placed on Pension by the Bureau of Staff and Pension and arrears should be paid.		
30	GIDOWN MARY MEDWAT	OKHI	HEALTH	28-05-2000	05-02-2002	25-05-1968	7	2	25/1/1968	E.A.	OKHI	M	Access Bank Plc	070987836	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Original copies of certificate presented for review, copies attached	Staff recommended for clearance as all documents presented and reviewed okay	File reviewed okay, no exception noticed.	Staff's suitable for clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and amount of salaries if any should be paid	
31	HARUNA JIMOH	OKHI	WORKS, LAND & HOUSING	10-02-2007	09-07-2011	01-01-2010	6		08-03-1972	TRADE TEST	Okhi	M	Access Bank Plc	070988167	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff recommended for clearance as all documents presented and reviewed okay	File reviewed okay, no exception noticed.	Staff's suitable for clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and amount of salaries if any should be paid		
32	IBRAHIM DADA ANKET	OKHI	HEALTH	01-05-2005	01-05-2007	01-01-2012	4		12-05-1975	FSLC	Okhi	F	Microfinance Bank- Not Valid	100003041	Inhold Account Details	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant documents presented and reviewed, copies attached	No Newspaper publication but attached affidavit dated 13/10/2005 for change of name after marriage. Staff may be cleared.	Name on PSLC sheet both names on other academic documents. The affidavit for change of name was not supported with newspaper publication. Staff may however be cleared but should	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and amount of salaries if any should be paid		
33	IBRAHIM LAWAL	OKHI	MOTORIST	02-06-2011	02-06-2013	01-01-2015	3	5	15-05-1974	NILL	Okhi	M	Access Bank Plc	070988179	Abnormal Career Advancement	Staff promoted beyond academic/qualification	Staff with abnormal promotion/career progression	Staff promoted to grade level beyond their academic qualification on outside their cadre structure. Staff should be regraded	The Staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been employed as a result of wrong promotion should be reviewed.	Staff was employed in 2011 on GL2, reinstated in 2014 and promoted to GL5 in 2015, a case of engagement and reinstatement.	The staff holds a national certificate holder. Though dated 2011, it is sufficient for the appeal. However, staff has been stagnated on GL 07 for 14 years and the appeal committee observed the staff as unfit to be promoted.	The staff holds a national certificate holder. Though dated 2011, it is sufficient for the appeal. However, staff has been stagnated on GL 07 for 14 years and the appeal committee observed the staff as unfit to be promoted.	Staff with visible disability or health challenge which may adversely affect the discharge of staff duty and staff stagnation.	Staff name to be moved to REGISTER OF CLEARED STAFF and amount of salaries if any should be paid		
34	ISAH J. MOMOH	OKHI	AGRICULTURE	03-06-1997	03-06-1999	01-01-2002	7	4	07-05-1964	TRADE TEST	OKHI	MALE	United Bank of Africa Plc	100848805	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth Certificate/statutory declaration of age (SDA), First School Leaving Certificate (FSLC) and West	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PFR (R/Bus 030402) i.e. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	The staff is physically unfit to function as a tractor operator. He should be retired	Age falsification was seen in the documents provided for the appeal. However, staff has been stagnated on GL 07 for 14 years and the appeal committee observed the staff as unfit to be promoted.	The age falsification was seen in the documents provided for the appeal. However, staff has been stagnated on GL 07 for 14 years and the appeal committee observed the staff as unfit to be promoted.	Staff with visible disability or health challenge which may adversely affect the discharge of staff duty and staff stagnation.	Staff name to be moved to REGISTER OF CLEARED STAFF and amount of salaries if any should be paid		
35	ISAH SUBERU OTORI	OKHI	PERSONNEL	18-09-1992	18/9/19/1994	01-01-2014	8	2	27-04-1972	AO	Okhi	M	GT Bank Plc	048837512	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff is recommended for clearance as all documents are okay	Relevant documents attached, staff recommended for clearance	Files reviewed okay. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and amount of salaries if any should be paid		
36	ISMAILA LAMARU	OKHI	PERSONNEL	03-03-1987	03-01-1989	01-01-2004	5		15/1/1964	CEL	Okhi	MALE	First Bank Plc	2025311343	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth Certificate/statutory declaration of age (SDA), First School Leaving Certificate (FSLC) and West	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PFR (R/Bus 030402) i.e. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	The allegation of age discrepancies could not be established as staff is consistent with Doh of 15/03/1964 on records.	Age falsification was seen in the documents provided for the appeal. However, staff has been stagnated on GL 07 for 14 years and the appeal committee observed the staff as unfit to be promoted.	Staff has 22 years on GL 02 and had abnormal career advancement to GL 05 without required 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 on CLEARED LIST OF PENSIONERS on pension list, while amount of salaries if any should be paid.		
37	ITOPA MARIA	OKHI	PERSONEL	11-01-1993	11-01-1995	01-01-2012	13	6	03-10-1970	ND	Okhi	F	Access Bank Plc	070987838	Abnormal Career Advancement	Staff promoted beyond academic/qualification	Staff with abnormal promotion/career progression	Staff promoted to grade level beyond their academic qualification on outside their cadre structure. Staff should be regraded	The Staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been employed as a result of wrong promotion should be reviewed.	The staff holds a National Diploma on Secretariat Studies which will advance her to GL 4.	Staff is recommended for clearance as all documents are okay	Files reviewed okay. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and amount of salaries if any should be paid		
38	JAMJU ISAKA ANAKO	OKHI	PERSONNEL	05-01-2005	05-01-2007	15-07-2013	7	1	01-03-1987	ND	OKHI	MALE	First Bank Plc	2025182233	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant documents provided for review, copies attached	Staff recommended for clearance as all documents are okay	Documents reviewed okay	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and amount of salaries if any should be paid		
39	JATTO O. BARKUSU	OKHI	B.P.S. DEPT.	05-02-2000	10-01-2000	07-03-2013	6	6	07-09-1971	CPE	Okhi	Female	Access Bank	069020463	Abnormal Career Advancement	Staff promoted beyond academic/qualification	Staff with abnormal history should be reviewed and placed on the right grade level. All salaries and allowances that have been employed as a result of wrong promotion should be reviewed.	Staff promoted to grade level beyond their academic qualification on outside their cadre structure. Staff should be regraded	Staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been employed as a result of wrong promotion should be reviewed.	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff recommended for clearance as all documents are okay	Staff career advancement is abnormal as staff was employed on GL2 with FSLC and was promoted to GL6 in 2013 upon presentation of SSC statement of result in 2011. This is without SSC, which could not be presented.	Staff was employed on GL02 in 2002 with FSLC and was promoted to GL6 in 2013 without additional qualification to justify the promotion. Staff to be reverted back to GL02.	Staff's employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been employed as a result of wrong promotion should be reviewed.	Staff name to be moved to REGISTER OF CLEARED STAFF and amount of salaries if any should be paid
40	JIMOH ADAMU	OKHI	WORKS, LAND & HOUSING	10-02-2007	11-02-2010	01-01-2014	6		10-03-1976	TRADE TEST	Okhi	M	Access Bank Plc	0709882015	No evidence of participation in all the phases of the screening	There is no original Bio-data therefore the staff has been overlooked in the first phase of screening phase	There is no Bio-data form, staff might not have participated in the first phase of the screening exercise.	Staff did not participate in the first phase of the screening exercise.	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Recommended for clearance as staff is able to provide screening subject to his Excellency directive.	Staff's Biodata form is photocopied and not executed by management. Staff is recommended for clearance before the screening committee in the previous months. Staff's recommended for clearance notwithstanding.	Staff Biodata not signed but staff recommended before the screening committee in the previous months. Staff's recommended for clearance notwithstanding.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and amount of salaries if any should be paid	
41	JIMOH AHMED	OKHI	WORKS	03-01-2003	03-01-2005	01-01-2012	7		03-01-1969	TT1	Okhi	MALE	Microfinance Bank- Not Valid	100006952	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff appears physically sick and recommended for clearance as all documents presented and reviewed okay	Staff's Biodata form is photocopied and not executed by management. Staff is recommended for clearance before the screening committee in the previous months. Staff's recommended for clearance notwithstanding.	No FSLC attached to Trade test certificate. Staff is recommended for clearance regardless of the FSLC exception.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and amount of salaries if any should be paid		

42	JIMOH HALMAT LADI	OKEH	BPMS	01-06-2005	25-06-2007	01-06-2005	4	9	03-08-1986	SSCE	Okesh	F	GT Bank Plc	0048829312	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant documents presented and reviewed, copies attached	Staff has been stagnated on GL 04 for 12 years.	Staff has remained on same grade level 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 areas of salaries if any should be paid
43	JIMOH JOSE	OKEH	WORKS, LAND & HOUSING	01-05-2005	01-05-2007	01-01-2011	7		07-05-1968	TRADE TEST	Okesh	M	Access Bank Plc	070988273	Invalid Account Details	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff presented relevant documents for review. The staff is recommended for clearance.	Valid account details now reviewed and found okay, staff recommended for clearance	Documents reviewed and found okay, staff recommended for clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid	
44	JIMOH RABI	OKEH	EDUCATION	05-01-2005	05-01-2007	01-01-2013	7	4	10-05-1970	GRADE II	Okesh	Female	UNION BANK PLC	0036584586	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant documents presented and reviewed, copies attached	Staff recommended for clearance having provided necessary certificate.	Files reviewed for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid	
45	JOHNSON BODUN TOPA	OKEH	HEALTH	05-08-1993	01-06-1996	01-01-2010	5	6	14-04-1963	CHEW	Okesh	F	Access Bank Plc	004971308	Invalid Account Details	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff is recommended for approval having provided all relevant documents	Attached documents have been reviewed and without exception	Status of the staff to be reviewed	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid	
46	JOSEPH MALIKI	OKEH	EDUCATION	05-06-1992	05-06-1994	01-01-2013	7		06-05-1958	NABTES	Okesh	MALE	Microfinance Bank - Not Valid	1000004042	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant certificates and service records provided for review, copies attached	All relevant documents reviewed okay without exception noted	Files reviewed for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid	
47	KEHINDE AAYI	OKEH	WORKS	06-01-2004	06-01-2006		4	5	15/11/1968		Okesh	MALE	Microfinance Bank - Not Valid	100008460	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff is recommended for clearance as documents are okay	Documents reviewed and found okay, staff recommended for clearance	Relevant documents attached and reviewed okay	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid	
48	KHADIAT O. BELLO	OKEH	EDUCATION	05-10-2005	05-01-2007	01-01-2015	10	7	11-03-1958	NO	Okesh	F	GT Bank Plc	004857981	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff is recommended for clearance having provided all relevant documents.	The relevant staff is available for retirement at the DOB declared in her prescription slip at Ahmadu Bello University, Zaria which is 60 years this year.	Relevant documents reviewed and reviewed okay	Staff has attained the mandatory age of 60 years or 15 years and age disparity.	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transferred to Pension and placed on Pension by the Bureau of State or LG Pension and areas of salaries if any should be paid	
49	LAMIDI SUBERU	OKEH	HEALTH	02-03-2000	01-10-2002	NIL	4	1	04-08-1966	FSLC	Okesh	MALE	First Bank Plc	2024071157	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant certificates and service records provided for review, copies attached	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status to confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid	
50	LAWAL AHLOYIDA HAFAY	OKEH	TREASURY	23-04-1992	01-01-1996	01-01-2013	8	1	26-04-1969	NO	Okesh	Female	First Bank Plc	204927783	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff is recommended for clearance having provided all relevant documents.	Staff certificate is public Accounting and Auditing 1989 and ND in Accountancy from Kogi State Poly are not acceptable as staff does not have the requisite academic qualification for the position.	Relevant documents attached and reviewed okay. Staff is recommended for clearance in the interim. However, the authenticity of the certificates presented should be verified.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid	
51	LAWAL IBRAHIM ATIGA	OKEH	TREASURY	13/4/1995	13/4/1997	01-08-2003	7	6	18/4/1966	NABTES	Okesh	MALE	First Bank Plc	202500302	Alteration of Date of Birth	Alteration in Date of Birth (DOB) on official and statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on official and statutory records in the file. Apply PFR (Bureau 020402) i.e. Serious Misconduct (Facilitation of records)	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PFR (Bureau 020402) i.e. Serious Misconduct (Facilitation of records)	It to be sanctioned for Serious Misconduct (Facilitation of Records) in line with Public Service Rule 130(a) and 130(d) issued from Public Service.	DOB on the PFR is attached.	Staff is recommended for clearance as documents are okay	DOB has already been stagnated on GLD. The peak of staff is 44 years. He is due for retirement based on the DOB available on FSLC (1966). Staff	Relevant documents attached and reviewed okay	Staff has attained the mandatory age of 60 years or 15 years and age disparity.	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transferred to Pension and placed on Pension by the Bureau of State or LG Pension and areas of salaries if any should be paid
52	LAWAL D. HABIBAT	OKEH	LAB. ASS	05-01-2005	05-01-2007	01-01-2013	7	8	12-11-1963	S. HELLT	Okesh	F	GT Bank Plc	0048725744	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff recommended for clearance having provided all relevant documents and reviewed okay	Staff is recommended for clearance. File reviewed okay, no exception noticed.	Files reviewed okay. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid	
53	MAKINI AMOTU OENI	OKEH	PERSONNEL	23-04-1992	01-01-1995	01-01-2015	13	6	10-04-1972	B.Sc	Okesh	M	Access Bank Plc	070987885	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff is recommended for clearance as all documents provided and reviewed okay	File reviewed okay, no exception noticed. Recommended for clearance.	Relevant documents attached and reviewed okay	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid	
54	MAKIN SALAWU	OKEH	PERSONNEL	18/8/1993	18/1/1995	06-01-1998	2		25/8/1969		Okesh	MALE	Microfinance Bank - Not Valid	1000008415	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff is yet to provide a valid bank details.	Relevant documents provided and reviewed okay	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 areas of salaries if any should be paid		
55	MAL MUMOH SYAKA	OKEH	WORKS	05-12-1989	08-01-1993	01-01-2002	7		03-02-1957	FSLC	Okesh	MALE	Access Bank	0709882417	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant documents presented and reviewed, copies attached	The staff is due for retirement, having attained the retirement age of 60 years (DOB 03/03/1957) and stagnated on GL 07 for 15 years.	Staff has attained the mandatory age of 60 years or 15 years and age disparity.	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid		
56	MAMINTU SADIQ	OKEH	PERSONNEL	05-01-2005	05-01-2007	01-01-2013	7	5	22-06-1974	DIPLOMA	Okesh	F	First Bank Plc	2025001763	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff is recommended for clearance as documents are okay	The staff certificate is not issued. However, staff attached NABTES obtained in 2005 as a replacement. Staff is recommended for clearance	Staff is recommended for clearance upon the provision of FSLC certificate	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid	
57	MARAM ODHIRA OMEIDA	OKEH	HEALTH	01-05-2005	01-05-2007	01-01-2014	10		14/11/1966	CHEW	Okesh	Female	United Bank of Africa Plc	1010047324	Alteration of Date of Birth	Alteration in Date of Birth (DOB) on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on official and statutory declaration of age (SOA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PFR (Bureau 020402) i.e. Serious Misconduct (Facilitation of records)	To be sanctioned for Serious Misconduct (Facilitation of Records) in line with Public Service Rule 130(a) and 130(d) issued from Public Service.	All relevant documents presented and attached. The DOB variation occurs over the month of June.	Staff is recommended for clearance as documents are okay	No alteration of DOB on record but discrepancy in the actual day of birth. Staff attached affidavit for the correction. Recommended for clearance.	Staff with viable disability or health challenge which may adversely affect the discharge of staff duty.	Member name of staff to REGISTER OF CLEARED STAFF, pay areas of salary if any and advised staff to RETIRE immediately.	
58	MARYTU AMINA AKINJU	OKEH	AGRIC DEPT	05-01-2005	05-01-2007	01-01-2013	4	5	23-10-1969	SSCE	Okesh	F	GT Bank Plc	012448983	Invalid Account Details	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff recommended for clearance as all documents provided and reviewed okay	All documents reviewed and confirmed okay. Staff is recommended for clearance	Files reviewed for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid	
59	MICHAEL SULE	OKEH	WORKS, LAND & HOUSING	16-11-2006	11-06-2008	01-01-2015	7	4	15/2/1974	ADV. NABTES	Okesh	M	Access Bank Plc	0705795265	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff recommended for clearance having provided all the necessary documents	Documents reviewed and found okay, staff recommended for clearance	Relevant documents attached and reviewed okay. Overpayment of salary should be referred to the necessary document reconciliation committee for review and recovery	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid	
60	MUMOH O. HAJABAT	OKEH	HEALTH	29/12/1987	11-07-1991	12-10-2007	8	15	24/12/1968	CHEW	Okesh	F	Access Bank Plc	0709877980	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff has no approval for FSLC certificate obtained in 1994-1997 may be pardon since it was obtained before the 2002 benchmark for study leave waiver. However, staff has been stagnated on GL 08 for 10 years.	The Junior Community Health Workers' certificate obtained in 1994-1997 was one before the 2002 benchmark for study leave waiver. Staff has been stagnated on GL 08 since 2007.	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 areas of salaries if any should be paid		
61	MOSHOD KAREEM	OKEH	WORKS	01-01-2004	01-01-2006	01-01-2011	3	5	05-04-1974	NILL	Okesh	M	First Bank Plc	2025030760	Invalid Account Details	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	The staff presented all relevant documents for review	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 areas of salaries if any should be paid	
62	MUHAMMED BARIKIU A.	OKEH	EDUCATION & SOCIAL SERVICES	01-01-1999	01-01-2001	01-01-2014	10	1	27-07-1973	NCE	Okesh	Female	First Bank Plc	2024071470	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant documents and service records provided for review, copies attached	Review of employment records and academic certificates have been confirmed satisfactory.	We recommend a re-qualification 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 areas of salaries if any should be paid	

63	MUHAMMAD OTARU IBRAHIM	OKDH	TREASURY	13/04/1995	13/5/1997	01-01-2011	10	9	02-02-1975	NO	Okdhi	M	GT Bank P/c	0048520114	Invalid Account Details	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant documents and service records provided for review, 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 to other exception is noticed in the review of documents.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid
64	MUHAMMAD ODOOH WOSLAT	OKDH	AGRIC. & NATURAL RESOURCES	08-01-1995	08-01-2000	01-01-2010	9	1	10-03-1970	NO	Okdhi	F	Access Bank P/c	0709884215	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FASC, SCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff attached copies of certificates in respect of state statement of result.	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 areas of salaries if any should be paid
65	MUHAMMAD RAI	OKDH	BUDGET AND PLANNING	09-08-1999	02-02-2002	01-01-2015	13	14	05-05-1973	HND	Okdhi	M	GT Bank P/c	0048521733	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant documents presented for review and attached.	Documents reviewed okay, no exception noticed.	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 areas of salaries if any should be paid
66	MUHAMMAD SALIHU	OKDH	TREASURY DEPT	05-01-2005	05-01-2007	01-01-2011	4	4	08-09-1969	CHE	Okdhi	M	First Bank P/c	2025002045	Abnormal Career Advancement	Staff promoted beyond academic qualification	Staff with abnormal promotion/Career progression	Staff promoted to grade level beyond their academic qualification on outside their cadre structure. Staff should be regraded	Staff was employed on GLD with PSLC. This is abnormal and should be regraded to normal grade of GLD	Staff has been employed as a result of wrong placement	Staff has been employed on GLD higher than normal grade of PSLC. Staff should be regraded and placed on normal grade of GLD	Allegation sustained as the staff was employed on GLD but was placed on normal grade of GLD. Staff should be re-graded to GLD.	Staff employed and placed on grade level above his/her qualification	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid
67	MUSA ABUL	OKDH	TREASURY DEPT	05-01-2005	05-01-2007	01-01-2012	6	7	03-06-1985	HND	Okdhi	M	Access Bank P/c	004972080	Absence from work on Leave without approval	This is a case of absence from work	Staff was confirmed to be on leave for a long period of time without approval	Staff presented back dated study leave approval to cover for going on study without leave. Apply PFR (Rules 03042 (e) Leave Service Misconduct	The staff could not provide PSC certificate after PND programme.	Duly approved study leave dated 01/02/2012 to undergo 2 years PND programme as per State Policy between 2011 and 2013 was presented by the staff in defence against his allegation.	The staff documentation is confirmed and study leave approved duly signed. Staff is recommended for clearance thereafter.	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid		
68	MUSA AKANDE	OKDH	FINANCE	05-02-1988	09-03-2000	01-01-2007	5	4	25-07-1959	SCE	Okdhi	M	Access Bank P/c	0729966594	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FASC, SCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff has been employed as a result of wrong placement	Staff has been employed as a result of wrong placement	Staff has reached the limit of PND programme on present list, while areas of salaries if any should be paid.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid
69	MUSA O. MARYAM	OKDH	HEALTH	10-01-2001	10-09-2003	11-01-2013	7	5	06-01-1979	ICHEW	Okdhi	F	GT Bank P/c	0709880396	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FASC, SCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff attached marriage certificate and affidavit dated 27/09/2004 in support of change of name but no Newspaper publication for change of name but attached affidavit and marriage certificate.	Affidavit dated 03/08/2012 attached for loss of PSC. No Newspaper publication for change of name but attached affidavit and marriage certificate.	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid		
70	MUSA OGBEMBA	OKDH	WORKS	02-10-2007	02-10-2009	01-08-2011	4	2	26-09-1960	NIL	OKDH	MALE	Microfinance Bank - Not Valid	1000008893	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	The staff is a Driver. He has no certificate except driver license.	Staff has been employed as a result of wrong placement	Allegation of incomplete documentation sustained as staff could not provide any academic 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 paid.
71	MUSA OSHYVHE SINDRY	OKDH	EDUCATION	23/01/1995	25/10/1997	01-01-2014	10	1	12-12-1974	NCE	Okdhi	MALE	First Bank P/c	2025001093	Incomplete documentation	All document required for the screening exercise not available	There is incomplete documentation in the staff file	We affirmed incomplete documentation in the staff file	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff recommended for clearance as all documents are in place and okay	Documents reviewed and found okay. Staff recommended for clearance	Relevant documents attached and reviewed okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid
72	MUSA SUBERU	OKDH	WORKS	03-02-2000	03-02-2002	01-01-2010	6		01-02-1962		Okdhi	MALE	Microfinance Bank - Not Valid	1000006885	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff recommended for clearance having provided all relevant documents.	The staff is blind as confirmed by the Technical Committee who has a personal contact with him. He cannot perform optimally with the condition and is advised to go on retirement.	Staff should be retired on health grounds as he is blind and cannot perform optimally.	Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salary if any and advised staff to RETIRE immediately.	
73	NASRU MUSA	OKDH	HEALTH	17/5/1989	09-06-1994	01-01-2004	8		14/12/1969	TRADE TEST	Okdhi	M	Access Bank P/c	0709883061	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FASC, SCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff promoted beyond academic qualification	Staff has been employed as a result of wrong placement	Staff has been employed as a result of wrong placement	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid	
74	OHINO BABA ADOZA	OKDH	PERSONEL	01-01-2004	06-01-2016	01-01-2013	10		05-01-1976	HND	Okdhi	M	Access Bank P/c	0709879756	Abnormal Career Advancement	Staff promoted beyond academic qualification	Staff with abnormal promotion/Career progression	Staff promoted to grade level beyond their academic qualification on outside their cadre structure. Staff should be regraded	Staff has been employed as a result of wrong placement	Staff has been employed as a result of wrong placement	Staff has been employed as a result of wrong placement	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid		
75	OJO MOMOH UMAR	OKDH	WORKS	08-01-2006	08-01-2008	01-01-2011			18/12/1983	WAEC	Okdhi	MALE	Microfinance Bank - Not Valid	1000007986	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staffs file reviewed and certified okay for clearance.	Relevant document except PSC, which is represented with affidavit police enquiry and attestation.	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid		
76	OLORUNDA ONYOZE	OKDH	PERSONEL	05-02-2000	05-02-2002	01-01-2013	9	5	19/4/1978	NO	Okdhi	F	Access Bank P/c	0709880255	Abnormal Career Advancement	Staff promoted beyond academic qualification	Staff with abnormal promotion/Career progression	Staff promoted to grade level beyond their academic qualification on outside their cadre structure. Staff should be regraded	Staff has Diploma in Public Admin with SCE obtained in 1998 on GLD3, promoted to GLD in 2003. Later obtained ND in Public Admin in 2004 and advanced to GLD6. This is a normal career progression.	Staff has been employed in year 2000 with SCE obtained in 1998 on GLD3, promoted to GLD in 2003. Later obtained ND in Public Admin in 2004 and advanced to GLD6. This is a normal career progression.	Investigations reveals that staff is recommended for clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid	
77	OMANANY OMETERE AYUIMOH	OKDH	HEALTH	01-09-1983	11-12-1986	01-01-2014	14	1	25-04-1965	BSC	OKDH	Female	United Bank of Africa P/c	1010753386	Staff is a confirmed Diagon worker	The staff is a confirmed Diagon worker making withdrawals from location outside his/her primary place of assignment.	Review of Bank Statement also confirmed the staff to be a Diagon worker	Staff collecting salary without working. This is cheating. Staff salary account are being credited with salary but withdrawn from the account is	The staff is a clear case of Cheating. The staff should be DISMISSED from Public Service. All salaries and allowances (legally earned) should be recovered.	Staff has been employed as a result of wrong placement	Staff has been employed as a result of wrong placement	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid		
78	ONASCHI MUSA AHBIBAR	OKDH	EDUCATION	05-01-2005	05-01-2007	01-01-2014	9	10	06-09-1972	NCE	Okdhi	M	GT Bank P/c	0048606940	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Original copies of certificate presented for review, copies attached	Attached documents have been reviewed and without exception	Status of the staff to be reviewed	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid
79	OPEMI AINO SALAMI	OKDH	PERSONNEL	05-01-2005	05-01-2007	01-04-2010	5	7	25-12-1970	SCE	Okdhi	F	GT Bank P/c	0048579136	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Original copies of certificate presented for review, 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 where no exception is noticed	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid
80	OLUPE ABULHAMD UMAR	OKDH	HEALTH	01-05-2005	30/12/2007	01-01-2012	8		06-02-1972	ICHEW	Okdhi	M	Access Bank P/c	0709883885	Invalid Account Details	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Copies of certificates and records presented for review	Attached documents have been reviewed and without exception	Status of the staff to be reviewed	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid
81	RAHEEM NASRU MUSA	OKDH	S&A	05-01-2005	07-01-2007	15-02-2011	6	4	20-03-1980	SACE	Okdhi	M	Microfinance Bank - Not Valid	0895003903	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FASC, SCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff has been employed as a result of wrong placement	Staff has been employed as a result of wrong placement	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid		
82	RAI BADANGA OCHU	OKDH	PERSONEL	13/4/1995	13/12/1997	01-01-2011	7	5	06-06-1964	SACE	Okdhi	M	First Bank P/c	2025001471	Invalid Account Details	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Relevant documents are presented for review, copies 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 areas of salaries if any should be paid
83	SADIKU USMAN	OKDH	PERSONNEL	01-03-2005	05-01-2007	01-01-2013	7	1	09-09-1978	NO	OKDH	MALE	First Bank P/c	2024986441	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FASC, SCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	The staff is recommended for clearance as a result of wrong placement	Staff has been employed as a result of wrong placement	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid		

86	SADIQ OLADUNNI ROSELINE	OKEH	PERSONNEL	02-05-2000	02-05-2002	01-01-2012	9	10	13-05-1969	DIPLOMA	Okeshi	F	GT Bank Plc	0048555945	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FASC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Original copies of certificates presented for review, 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 noticed in the review of documents.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid			
87	SADIQ SHEIDU OKANDEDE	OKEH	AGRIC	01-06-1986	01-01-1988	01-01-2012	15	9	13/08/1969	MSc	Okeshi	MALE	Access Bank Plc	0709882747	Incomplete documentation in the staff file	All document required for the screening exercise not available	There is incomplete documentation in the staff file	We affirmed incomplete documentation in the staff file	All relevant documents presented and reviewed, copies attached	The minimum employment age between 1979 and 2009 was 15 years. Therefore, staff employment at the age of 17 years is in order. Staff is recommended for clearance.	Based on the 1979 to 2009 rule that pegged minimum employment age at 15, staff employment at age 17 years is confirmed okay and he may be cleared therefore.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid				
88	SALAMAT GARUBA	OKEH	PHC	16/7/1982	25/8/1993	01-01-1998	5		26/2/1960	CPE	Okeshi	Female	GT Bank Plc	0048599185	No evidence of participation in all the phases of the screening	There is no original Bio-data and the staff has been interviewed in the series of screening phases	There is no Bio-data form, the staff does not have participated in the first stage of the screening exercise.	Staff did not participate in the first stage of the screening exercise.	Staff name to remain on the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff will be due for retirement for July 2017.	Staff is recommended for clearance.	All relevant documents attached and reviewed. Staff recommended for clearance.	Relevant documents in place. Staff promoted beyond the Bar for qualification. To be reviewed to GL04. Staff has remain on GL 05 since 1998	Relevant documents in place. Staff promoted beyond the Bar for qualification. To be reviewed to GL04. Staff has remain on GL 05 since 1998	Relevant documents in place. Staff promoted beyond the Bar for qualification. To be reviewed to GL04. Staff has remain on GL 05 since 1998	Relevant documents in place. Staff promoted beyond the Bar for qualification. To be reviewed to GL04. Staff has remain on GL 05 since 1998	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 reviewed.
89	SALAMI ONI SALHU	OKEH	HEALTH	05-02-2000	05-02-2002	01-01-2012	10		13/8/1978	CHEW	Okeshi	M	GT Bank Plc	0048542302	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FASC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All copies of certificates obtained and attached. Staff recommended for clearance.	The review of this file did not show any exception, hence staff is recommended for clearance.	All relevant documents attached and okay. Staff suitable for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid			
90	SALAMI ADEGA ABDULAZEEZ	OKEH	WORKS, LAND & HOUSING	01-05-2005	01-05-2007	01-01-2014	12	2	15/4/1978	HND	Okeshi	M	GT Bank Plc	0048445337	Inhold Account Details	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file.	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Relevant academic certificates and service records provided for review.	Biodata form not properly executed as it was not stamped by the management. Staff may be cleared after the infraction is verified.	Complete documentation, suitable for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid			
91	SALAMU AMINU	OKEH	WORKS, LAND & HOUSING	01-05-2005	01-05-2007	01-01-2013	7		20/6/1977	TRADE TEST	Okeshi	M	Access Bank Plc	0709883957	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FASC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Copies of certificates and service records presented for review.	File reviewed okay, no exception noticed. Recommended for clearance.	Relevant documents in place, staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid			
92	SALAMU MUHAMMED	OKEH	WORKS	02-05-2000	02-05-2002	02-07-2012	7	1	06-06-1965	SSCE	OKESH	MALE	First Bank Plc	2024953645	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FASC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff provided all relevant certificates and service records for review.	Documents reviewed and found okay, staff recommended for clearance as no exception noticed on records.	Staff recommended for clearance as no exception noticed on records.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid			
93	SAMUEL U. ALAO	OKEH	TREASURY	30/1/1981	01-01-1982	04-01-2001	6	9	09-02-1957	CPE	Okeshi	MALE	Access Bank	0049710054	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	Discrepancies in Date of Birth (DOB) on birth certificate/statutory declaration of age (SDA, First School Leaving Certificate (FSLC) and West	Staff allowed date of Birth (DOB) on official and statutory records in the file. Apply PFR (B/Bus 030402) as a Serious Misdemeanor (Falsification of records).	A review of documents provided indicates that the staff has already issued a notice of retirement, effective 05/06/2016, from Public Service.	Staff was employed on 30/01/2016. Staff has however tendered his notice of retirement accordingly. Staff was promoted to GL05 which is his exceeded the	Reclassification on age discrepancy cannot be established with the documents available for review. Staff promotion exceeds the permitted point of his qualifications that is GL04 for	Improper career advancement and promotion and staff stipagated for 16 years on GL 05.	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 reviewed.				
94	SANNI ADEGA SHABU	OKEH	PERSONNEL	01-08-1997	01-08-1999	01-01-2013	7	9	01-01-1963	SSCE	Okeshi	M	Access Bank Plc	0709882046	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FASC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Original documents attached, including the NABTES 2006 certificate.	Staff is recommended for clearance. Staff recommended for clearance.	All relevant documents attached and okay. Staff suitable for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid			
95	SANNI DANIEL	OKEH	WORKS	04-02-2007	04-02-2009	01-01-2010	4	5	15/11/1958	WASC	Okeshi	MALE	Access Bank	0049710566	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file.	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Relevant documents presented and reviewed, copies attached.	Staff recommended for clearance having provided necessary certificate.	Staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid			
96	SENEBU AUDU	OKEH	EDUCATION	05-01-2003	11-02-2010	09-07-2011	4	6	25/11/1970	WASC	Okeshi	Female	First Bank Plc	2025002258	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file.	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Documents presented and examined. Staff recommended for clearance.	Employee Biodata form not properly executed and endorsed. File was only signed by the HOD. Staff may be cleared as no other exception noticed.	Biodata form attached is not properly authenticated. File was only signed by the HOD. Staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid			
97	SHABU O LATEEF	OKEH	AGRIC	01-05-2005	01-05-2007	01-01-2009	5		10-05-1974	NABTES	Okeshi	MALE	First Bank Plc	5106755096	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file.	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant documents presented and reviewed, copies attached.	Staff documents reviewed and found okay. No exception noticed.	Files reviewed okay. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid			
98	SHABU R BASHIRU	OKEH	AGRIC	01-05-2005	01-05-2007	01-01-2013	7		25/10/1983	WAEC	Okeshi	MALE	Microfinance Bank Valid	1000007056	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file.	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant documents presented and reviewed, copies attached.	Staff still has invalid bank details. Staff may be cleared as no other exception noticed.	Staff yet to supply valid bank details. Staff may be cleared notwithstanding.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid			
99	SIDIKAT SAYAKA	OKEH	BUDGET, PLANNING, RESEARCH, & STATISTICS	02-10-2007	02-10-2009	01-01-2013	7	6	27-07-1988	NO	OKESH	Female	First Bank Plc	2025035150	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FASC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Copies of certificates and service records presented for 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 noticed in the review of documents.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid			
100	SIYAKA ALAO	OKEH	WORKS	06-01-2004	06-01-2006	01-01-2011	4		04-03-1961	CPE	Okeshi	MALE	First Bank Plc	2025000900	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	Discrepancies in Date of Birth (DOB) on birth certificate/statutory declaration of age (SDA, First School Leaving Certificate (FSLC) and West	Staff allowed date of Birth (DOB) on official and statutory records in the file. Apply PFR (B/Bus 030402) as a Serious Misdemeanor (Falsification of records).	Staff has serious health challenge and hence decided to retire.	Reclassification on age discrepancy cannot be established, as the main file is available for review. However, recommendation by appeal committee for his retirement on health grounds is supported.	Staff with viable disability or health challenge which may adversely affect the discharge of staff duty.	Alteration cannot be determined with the available documents for review. Staff is a FSC holder already at the peak of his cadre. Staff recommended for retirement on health ground.	Move name of staff to REGISTER OF CLEARED STAFF, pay areas of salary if any and advised staff to RETIRE immediately.				
101	SIBERU COMFORT OJUNINE	OKEH	HEALTH	29/12/1987	29/12/1989	01-01-2010	13		07-06-1967	HEALTH CERT	Okeshi	F	Access Bank Plc	0709919922	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FASC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant documents presented and reviewed, copies attached.	Staff file and documents are reviewed okay. Staff could be cleared.	Relevant records and documents examined. Staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid			
102	SULE O ABISITU	OKEH	EDUCATION	05-02-2000	10-01-2002	01-01-2007	5		15/4/1974	CPE	Okeshi	MALE	Zenith Bank Plc	0222827605	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file.	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Valid Bank details now provided. Staff is currently on GL05, which is beyond the academic qualification (FSLC) obtained by the staff. Staff is to be graded to GL04.	Staff has remained on GL 05 for 10 years and enjoyed abnormal career advancement to GL 05.	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 reviewed.					
103	SULE OMBEGA SHAYBA	OKEH	HEALTH	23/4/1992	23/4/1994	01-01-2015	12	9	21/2/1974	HND	OKESH	M	Access Bank Plc	0709882053	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FASC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff name attached for the loss of WAEC certificate. Staff is currently on GL1 after employment in DPR. In addition, FSC with ref number 942321 (reverts/series of alteration	Staff provided affidavit for the loss of WAEC certificate. Staff is recommended for clearance.	Staff employed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be reviewed.					
104	SUNDAY OREMEYI IWANDU	OKEH	HEALTH	01-09-2007	01-09-2009	01-09-2012	8	9	07-01-1980	RM	Okeshi	F	GT Bank Plc	0109679015	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FASC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff is recommended for clearance having provided all relevant documents.	All the attached documents have been reviewed and confirmed okay.	Relevant documents attached and reviewed. Staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid			
105	TAHRU ENWO KABIRU	OKEH	WORKS, LAND & HOUSING	12/7/2013	16/10/2015	17-07-2013	1	1	14/4/1981	SSCE	Okeshi	M	Microfinance Bank Valid	1000008800	Impersonation	Use of different names on various documents	IMPERSONATION IN THE NAMES USED: TAHRU A. KABIRU/DR. AMINU TAHRU LETTER, ATAMIRU ENWO KABIRU ON CLEARANCE FROM TAHRU ENWO	Not Cleared. Staff to present valid documentation to prove his/her case within 14 working days of receipt of notification, otherwise DISMISSED	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff attached affidavit dated 20/07/2017 as to correction of name spelling irregularities attached and reviewed okay. Staff recommended for clearance.	Staff recommended for clearance.	The staff should complete the process of change of name by doing newspaper publication. Staff is therefore recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid			
106	UPAH AVANI	OKEH	AGRIC DEPT	13-11-2002	16-01-2007	01-01-2014	10	12	05-02-1957	HND	Okeshi	M	GT Bank Plc	0048551435	Absence from work on Leave without approval	This is a case of absence from work on leave without approval	Staff was confirmed to be on leave for a long period of time without approval	Staff presented back dated study leave approval to cover for going on study without leave. Apply PFR (B/Bus 030402) (e) Le Serious Misdemeanor	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff is recommended for clearance.	The staff has retired effective 05/02/2017.	Staff has retired from service effective 05/02/2017.	Staff has attended the mandatory year of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF and areas of salaries if any should be paid		

107	USMAN ISAH	OKEDI	PERSONEL	27/1/1994	06-02-1997	06-01-2003	5		05-05-1965	FSLC	Okedi	M	First Bank P/c	2025001275	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of FSLC/SCE/IGCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff's highest qualification is FSLC and the staff has been promoted to GL05 that exceeds GL04 the peak of his qualification. Furthermore, staff has remained on GL 05 for 14 years.	Staff's highest qualification is FSLC and currently on GL05, that exceeds the bar for his qualification. Furthermore, staff has remained on GL 05 for 14 years.	Staff's 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 paid	Improper career advancement, promotion, and stagnation for 14 years.	
108	USMAN OZOHU	OKEDI	PERSONNEL	11-01-2005	01-12-2009	11-01-2013	6		07-02-1974	TT1	Okedi	MALE	Microfinance Bank - Not valid	1000008887	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Staff is recommended for clearance as documents are okay	Though other documents are reviewed okay, valid bank details not yet provided.	Staff to be cleared subject to provision of valid bank details.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
109	USMAN RAFIAT	OKEDI	HEALTH	02-05-2000	03-05-2002	15-06-2013	7	8	21-08-1973	CHEW	Okedi	F	GT Bank P/c	0109511202	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/statutory declaration of age (SDA, First School Leaving Certificate (FSLC) and West	Staff allowed date of birth (DOB) on official and statutory records in the file. Apply PSM (Rules DISMISSED) ie Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule DISMISSED from Public Service.	All relevant documents presented and reviewed, copies attached	Staff documents reviewed and found okay. No evidence of age disparity	Allegations of falsification of age cannot be substantiated in the documents available for review.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
110	YAHAYA GIORO AGIDI	OKEDI	PERSONNEL	23-04-1992	23-04-1994	01-01-2014	7	1	28-08-1961	SACE	Okedi	MALE	First Bank P/c	2025003231	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of FSLC/SCE/IGCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Copies of NABTEB certificate and other credentials provided and confirmed okay.	Outstanding documents provided and reviewed okay, staff may be cleared.	WASC and NABTEB certificates are in place. Relevant documents sighted and recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
111	YAKUBU AZEMAAZ OKEDI	OKEDI	PERSONNEL	05-01-2005	05-01-2007	01-06-2007	5	4	10-10-1975	SACE	Okedi	M	Access Bank P/c	0294186828	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant documents presented and reviewed, copies attached	Staff was employed in 2005 on GL03 with SSE 1995. Confirmed and promoted to GL04 in 2007. Staff has been stagnant on GL04 since 2007. Staff is a suspected ghost worker having been stagnant	Relevant documents in place, but staff has remained on GL 04 since 2007.	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 PERSONNEL on pension list, while arrears of salaries if any should be paid.
112	YAKUBU OREMEYI ZAINAB	OKEDI	PERSONEL	03-01-2005	01-05-2007	01-01-2013	7	4	14/1/1978	SACE	Okedi	F	GT Bank P/c	0048704712	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of FSLC/SCE/IGCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	All relevant documents presented and reviewed, copies attached	Documents reviewed and found okay, staff recommended for clearance	Relevant documents are provided and reviewed okay. Staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
113	YUSUF MIAZU OMIYA	OKEDI	AGRIC. & NATURAL RESOURCES	10-02-2007	10-02-2009	01-01-2012	8	7	07-08-1979	HND	Okedi	M	Access Bank P/c	0709884617	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ie) of FSLC/SCE/IGCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED	Original copies of certificate presented for review, copies attached	All document and certificates provided. However, two photocopies of Biodata forms were found in staff file, the serial number on one is erased. Staff recommended for clearance nonetheless.	Necessary certificate is provided. The file looks scanty, in addition, the staff presented two Biodata forms of which one is without serial number. Staff may therefore be cleared as no other exception noticed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid