

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
1	ABANIKA YUSUF IBRAHIM	OKEHI LGEA	LGEA SCHOOL	1/10/1983	1/10/1985	1/1/2009	14	11		7/7/1962	N.C.E		OKEHI	UBE/JSS USUNGWE	USUNGWE	OKEHI	Male	ACCESS BANK PLC	0056009244	NN	Documents presented and examined and photocopied attached. Double age declaration observed 1962 & 64 respectively.	Multiple age declaration were noticed: (i) SDA dated 14/09/2016 DOB: 12/06/1962 (ii) SDA dated 19/04/2016 DOB: 07/07/1964. Also, alteration was noticed on FSLC dated 06/12/1972 DOB: 19/06/1962-Altered ('60 to '62).	Double statutory declaration of age noticed, i.e. (i) SDA dated 14/09/2016 DOB: 12/06/1962 (ii) SDA dated 19/04/2016 DOB: 07/07/1964.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Multiple age declaration vide 2 SDAs.
2	ABDEEBA SALIU IBRAHIM	OKEHI LGEA		1/10/1983	1/10/1986	1/10/2010	14	7		02-12-60	NCE		OKEHI	ANG. UHUDO	OBANGEDE	OKEHI	Male	ACCESS BANK PLC	0708958366		Available staff documents attached. Copies attached to his documents.	Disparity in Year of Birth: SDA dated 14/03/1989 has DOB as 12/02/1960 while SDA dated 13/02/2012 has DOB as 01/01/1969 while APER forms 2000 have 1960 as DOB.	Disparity in Year of Birth: SDA dated 14/03/1989 has DOB as 12/02/1960 while SDA dated 13/02/2012 has DOB as 01/01/1969 while APER forms 2000 have 1960 as DOB.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
3	ABDULAZEEZ NANA-FATIMAT	OKEHI LGEA	TEACHING STAFF	01-03-10	01-01-14	01-01-14	8	3	GL	14-05-76	NCE		Adavi	LGEA DEMONSTRATION N/P SCHOOL	OBANGEDE	OKEHI	Female	United Bank of Africa Plc	2053877600		Statutory declaration of age attached to Biodata form altered.	We noticed that the date of birth on SDA dated 24/01/2001 was altered, i.e. DOB: 14/05/1976-Altered ('72 to '76).	The DOB on SDA dated SDA dated 24/01/2001 was altered, i.e. DOB: 14/05/1976-Altered ('72 to '76).	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
4	ABDULAZEEZ SABDAT	OKEHI LGEA	LGEA SCHOOL	1/10/1988	1/10/1990	01-01-11	14	10		10/10/1969	B.SC.ED		OKEHI	LGEA AUD SCHOOL	ETEREKU-IHIMA	OKEHI	Female	United Bank of Africa Plc	0031308288		Staff has now presented original copies of all relevant certificates for sighting and review.	Disparity in DOB was observed as all the staff's documents have 01/10/1969 as DOB while DOB on SDA dated 08/08/1988 is 10/10/1966.	Age discrepancy observed between SDA dated 08/08/1988 which has DOB as 10/10/1966 while DOB on other documents is 01/10/1969.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
5	ABDULGANIYU HAJARAT	OKEHI LGEA	LGEA CENTRAL SCHOOL	15-09-92	15-09-94	01-01-14	12	6		10-05-68	NCE	NTI	OKEHI	LGEA CENTRAL SCHOOL	EIKA OHIZENYI	OKEHI	Female	GT Bank Plc	0048734029	KW/997230	Relevant documents duly sighted. Differences in age-FSLC (1968); Registration of birth (1964).	Age disparity noticed as follows: SDA dated 19/09/2016 DOB: 10/05/1968; Registration of Birth dated 28/12/1964 DOB: 28/12/1964.	Disparity in age appeared as follows: (i) SDA dated 19/09/2016 DOB: 10/05/1968 (ii) Registration of Birth dated 28/12/1964 DOB: 28/12/1964.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
6	ABDULMALIK OMEIZA IBRAHIM	OKEHI LGEA	LGEA SCH EYIODODO	01-09-82	01-09-84	01-01-09	15	9		03-11-59	PGDE		OKEHI	LGEA SCH EYIODODO	OBANGEDE	OKEHI	Male	ACCESS BANK PLC	0708961618		Recommended for clearance having sighted original documents required.	No study leave approval for PGDE obtained on 23/03/2011 from Usman Danfodiyo University Sokoto.	Staff did not obtain any study leave approval for PGDE he obtained on 23/03/2011 from Usman Danfodiyo University Sokoto.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
7	ABDULMALIK SALAUDEEN NUHU	OKEHI LGEA	TEACHING STAFF	02-09-13	20-06-15	20-06-15	7	2	GL	11-08-86	NCE		OKEHI	LGEA DEMONSTRATION N/P SCH OBEIBA	IHIMA	OKEHI	Male	GT Bank Plc	0048703014		Incomplete bank statement. No salary lodgment in 2014.	No salary history for the whole of 2014 - 2015.	Staff did not receive salary for the period of 2014 - 2015.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
8	ABDULRAHIM OHUN SIKIRAT	OKEHI LGEA		1/3/2010	1/3/2012	1/1/2014	8	3		30/10/1978	NCE		OKEHI	OHUETA	IHIMA	OKEHI	Female	ACCESS BANK PLC	0049813780	KW/0470	DOB declared: 30/10/78; DOB on FSLC 4/10/76.	Age disparity noticed as follows: (i) SDA dated 12/04/1999 DOB: 30/10/1978 (ii) FSLC dated 21/05/1991 serial number: 0470 DOB: 04/10/1976. We also observed that the serial number on FSLC falls out of sequence, as the serial number on FSLC as at 1989 could not have been 470.	Disparity in age appeared as follows: (i) SDA dated 12/04/1999 DOB: 30/10/1978 (ii) FSLC dated 21/05/1991 serial number: 0470 DOB: 04/10/1976.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation & Age disparity between official records.
9	ABDULRAHMAN WAHAB	OKEHI LGEA	TEACHING	01-08-07	31-08-09	01-01-14	9	4		26-04-80	NCE		OKEHI	UBE/JSS OBEIBA	OBEIMA-IHIMA	OKEHI	Male	ACCESS BANK PLC	0708958184		Available staff documents attached. Copies attached to his documents.	Staff employed on GL 05 on 01/08/2007 and by 18/10/2007 later "normalised" to GL 07 by LGEA in 2001 instead of SPEB after obtaining NCE in 2006.	Irregular Employment: Staff was employed by LGEA and placed on GL 07 instead of SPEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
10	ABDULSAM ABDULRAHEEM	OKEHI LGEA	LGEA SCHOOL OHUHAPA	01-07-98	30-06-01	01-01-14	12	5		07-07-69	NCE	NTI	OKEHI	LGEA SCHOOL OHUHAPA	OBANGEDE	OKEHI	Male	GT Bank Plc	0048681628	KW/909856	There is age disparity in the staff's documents: DOB on FSLC, SDA and most of the APER forms have DOB stated as 1969 while some other APER forms read 1975.	Age disparity noted: DOB on SDA dated 02/03/2004 is 07/07/1969, DOB on FSLC, with reference number 909856, is 1969, while APER forms of 1999 and 2000 have 1975 as DOB, DOB on job application letter is 1973.	Discrepancy in DOB: DOB on SDA dated 02/03/2004 is 07/07/1969, DOB on FSLC, with reference number 909856, is 1969, while APER forms of 1999 and 2000 have 1975 as DOB, DOB on job application letter is 1973.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
11	ABDULSAMI RAZAQ	OKEHI LGEA	UBE JSS USUNWE	01-02-86	01-02-88	01-01-11	14	10		06-02-67	B.ED ART		OKEHI	UBE /JSS USUNGWE	OKENE-KABBA ROAD	OKEHI	Male	GT Bank Plc	0048578249	KW/000569	Original documents sighted and copies attached. Altered DOB on FSLC noticed.	Multiple Declaration of age observed as follows: (i) SDA dated 07/06/2013 DOB: 06/02/1967 (ii) SDA dated 18/11/2005 DOB: 12/06/1965.	Staff attached two (2) Statutory Declaration of Age as follows: SDA dated 07/06/2013 DOB: 06/02/1967; SDA dated 18/11/2005 DOB: 12/06/1965.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)

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S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
12	ABDULWAHAB ABUBAKAR	OKEHI LGEA	ASST EDU OFFICER	01/03/2010	01/03/2012	01/01/2014	8	1		26/03/1966	NCE		OKEHI	LGEA DEMONSTRATION NURSERY/PRI MARY SCH	EIKA-OHIZENYI	OKEHI	Male	UNION BANK PLC	0036746966		No WASSC certificate seen in the staff's file. Staff was employed with NCE certificate and was placed on GL 07.	Staff did not write WAEC rather Islamic Studies Certificate Examinations prior to acquisition of NCE certificate. The school is not recognized and should be taken in as a replacement/equivalent to WASSC before enrolling for NCE.	Staff has no WASSC certificate, what he has, Islamic Studies Certificate Examinations, is not recognized and hence should be a basis for obtaining NCE certificate.	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised
13	ABOGUNDE JULIANA	OKEHI LGEA	LGEA SCHOOL	1/11/1993	1/11/1995	1/1/2011	12	8		29/11/1969	N.C.E		OKEHI	LGEA PRIMARY SCHOOL	EIKA-OHIZENYI	OKEHI	Female	UNION BANK PLC	0036696487		Staff did not receive salary from 2013 - 2015.	Staff's salary payment was stopped in Jun 2013 and resumed in Jul 2015 - meaning staff was sacked and re-instated (letter of re-instatement not seen) in 2015. Age disparity between DOB on APER forms of 2003, 2004 and 2001 is 1969 and DOB on APER forms of 1998 and 1997 s 1967.	Age discrepancy between DOB on APER forms of 2003, 2004 and 2001 is 1969 and DOB on APER forms of 1998 and 1997 s 1967. Staff's salary payment was stopped in Jun 2013 and resumed in Jul 2015 - meaning staff was sacked and re-instated (letter of re-instatement not seen) in 2015.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline & Age disparity between official records.
14	ABRAHAM OHUNENE JULIANA	OKEHI LGEA	LGEA CENTRAL SCH,IHIMA	15/9/1992	15/9/1994	1/1/2012	12	7		15-01-67	NCE		OKEHI	LGEA CENTRAL SCH,IHIMA	IHIMA	OKEHI	Female	GT Bank Plc	0048612925	KWA/1043933	Disparity in DOB between FSLC (1968) and SDA (15/01/1967).	DOB discrepancy noted: DOB on SDA dated 10/02/2004 is 15/02/1968, DOB on biodata (15/01/1967) while DOB on various APER forms is 1967.	Age disparity noted: DOB on SDA dated 10/02/2004 is 15/02/1968, DOB on biodata (15/01/1967) while DOB on various APER forms is 1967.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
15	ABU ONIMISI ADAMS	OKEHI LGEA	TEACHING	1/1/2004	1/1/2006	1/1/2014	9	3		6/9/1978	NCE		OKEHI	LGEA DEMONSTRATION OBEIBA	OKEHI	OKEHI	Male	ACCESS BANK PLC	0708962275	KW/0297	Age disparity observed; staff obtained an affidavit to correct the anomaly.	Age disparity noted: DOB on SDA dated 18/09/2001 is 06/09/1978, DOB on Jun 2000 SSCE is 07/09/1977, DOB on APER forms of 2010 and 2011 is 1977 while APER form of 2013 has DOB as 1978.	DOB discrepancy noted: DOB on SDA dated 18/09/2001 is 06/09/1978, DOB on Jun 2000 SSCE is 07/09/1977, DOB on APER forms of 2010 and 2011 is 1977 while APER form of 2013 has DOB as 1978.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
16	ABU RAMATU OHUNENE	OKEHI LGEA		15/3/1996	15/3/1998	1/1/2012	12	7		23/7/1970	NCE		OKEHI	UTIKOTU	OBANGEDE	OKEHI	Female	ACCESS BANK PLC	0708966761	KW/1105024	Original Certificate sighted and copies attached.	Disparity in Date of Birth:FSLC dated 18/10/1982 has DOB as 1970,SDA dated 24/6/2013, APER 2010 & 2011 has DOB as 1968 while APER 2012, 2013 & 2014 have DOB as 1970.	Disparity in Date of Birth Established: APER 2012, 2013 & 2014 have DOB as 1970, APER 2010 & 2011 has DOB as 1968 FSLC dated 18/10/1982 has DOB as 1970 while SDA dated 24/6/2013.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
17	ABU WOSKATU	OKEHI LGEA	UBE JSS EIKA	01-08-01	01-08-03	01-01-14	12	5		09-10-79	B.ED		Okene	UBE JSS EIKA	EIKA ADAGU	OKEHI	Female	ACCESS BANK PLC	0708960350	KW/1298327	No FSLC, affidavit for loss, police extract and attestation letter from school were attached. Adjustment of salary from GL 04 to GL 07 by the LGEA was wrong.	Multiple Age Declaration noticed as follows: SDA dated 26/09/2016 DOB: 09/10/1976; SDA dated 10/08/2004 DOB: 09/10/1979. Staff was employed on 01/08/2001 as a Class Teacher on salary GL 04, while staff had her NCE in Feb. 1999, and Adjustment of Salary Scale to GL 07/L, as per letter dated 06/11/2001 by the LGEA, was wrong. i.e. (i) This was done shortly after been employed (less than six months).	Staff was employed on GL 04, on 01/08/2001 as a Class Teacher. Adjustment of Salary Scale to GL 07/L, as per letter dated 06/11/2001 by the LGEA, was wrong. i.e. (i) This was done shortly after being employed (less than six months).	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation) & Multiple age declaration vide 2 SDAs.
18	ABUBAKAR HALIMAT O	OKEHI LGEA	TEACHING STAFF	01-09-08	15-09-10	01-01-12	6	3		16-10-80	SSCE,GRD II		OKENE	LGEA ABOBO	ABOBO	OKEHI	Female	ACCESS BANK PLC	0708958452		Original Certificate sighted and copies attached.	Staff does not have minimum teaching qualification. Staff was born in 1980 and finished primary school in 1989 i.e was 9 years when she completed pry schil in 1989. Lack of Minimum Teaching Qualification: Staff does not have minimum teaching experience.	Falsification of Age: SDA was born in 1980 and finished primary school in 1989 i.e was 9 years when she completed Pry Schil in 1989. Lack of Minimum Teaching Qualification: Staff does not have minimum teaching experience.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation
19	ACHI ELIZABETH	OKEHI LGEA	CATHOLIC SCHOOL	15-09-92	15-09-94	01-01-12	9	5		01-01-59	NCE	NTI	OKEHI	CATHOLIC SCHOOL	APIPA	OKEHI	Female	GT Bank Plc	0148259710		Available staff documents attached. Copies attached to his documents.	Disparity in Date of Birth: APER form 2010 & 2011 has DOB as 03/03/1962, APER form 2012 has DOB as 01/01/1959 and APER	Disparity in Date of Birth: APER form 2010 & 2011 has DOB as 03/03/1962, APER form 2012 has DOB as 01/01/1959 and APER	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
20	ACHI SALAWU ABIODUN	OKEHI LGEA	UBE JSS OSUNGWE	01-11-93	01-11-94	01-01-12	13	7		21-07-70	NCE		OKEHI	UBE JSS OSUNGWE	OSUNGWE	OKEHI	Male	GT Bank Plc	0048732276	KW/1167929	Original copies of relevant documents seen and copies attached.	Disparity of Age was noticed, i.e. FSLC dated 06/07/1983 serial number 1167929 DOB: 03/05/1967; SDA dated 02/08/1995 DOB: 21/07/1970.	Age disparity observed as follows: SDA dated 02/08/1995 DOB: 21/07/1970; FSLC dated 06/07/1983 serial number 1167929 DOB: 03/05/1967.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
21	ADAIRA SULE OMUYA	OKEHI LGEA	LGEA (BAPTIST) SCH.	18/10/1984	1/10/1988	1/1/2006	14	11		17-08-61	NCE		OKEHI	LGEA (BAPTIST) SCH.	OBOROKE IHIMA	OKEHI	Male	UNION BANK PLC	0031303094	KWA/839264	Disparity in DOB noted as FSLC (1960) while SDA(1961).	Age discrepancy noted: DOB on FSLC, with reference number 839264, is 1960 while DOB on SDA dated 17/04/2001 is 17/08/1961.	Age disparity observed in the staff's file as FSLC having DOB as 1960 while SDA captured it as 17/08/1961.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
22	ADAMS HABIBAT	OKEHI LGEA	LGEA CENTRAL SCHOOL	01-11-93	02-11-95	01-01-12	10	6		22-10-69	NCE		OKEHI	LGEA CENTRAL SCHOOL	OBANGEDE	OKEHI	Female	GT Bank Plc	0048627336	KW/041687	Available staff documents attached. Copies attached to his documents.	Alteration of records: FSLC was altered to read 22/10/1969. Age disparity: SDA dated 17/08/2000 has DOB 22/10/1969. & APER form DOB 22/07/1968.	Age disparity: SDA dated 17/08/2000 has DOB 22/10/1969. & APER form DOB 22/07/1968. Alteration of records: FSLC was altered to read 22/10/1969.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Age disparity between official records.

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
23	ADAMS OGEGERE SARATU	OKEHI LGEA	LGEA DEMONSTRATION N/P SCH	1/2/2008	1/6/2010	1/1/2014	9	3		29-01-83	NCE		OKEHI	LGEA DEMONSTRATION N/P SCH	OBEIBA	OKEHI	Female	GT Bank Plc	0047768117	KOG/82705	Available staff documents attached. Copies attached to his documents.	Staff was employed on 01/02/2008 on GL07 by the LGEA instead of being employed by the SUBEB and the staff applied for salary adjustment in August of 2008 which was approved by the LGEA.	Staff was wrongly employed in 2008 on GL07 by the LGEA instead of by the SUBEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
24	ADEBAYO AINA HANNAH	OKEHI LGEA		1/8/1988	1/8/1990	1/1/2014	15	8		19/2/1966	BA		Kabba/Bunu	EIKA ADAGU	NEWLAYOUT	OKEHI	Female	ACCESS BANK PLC	0708960532		Staff to be recommended for clearance subject to the provision of FSLC and NCE certificates.	The NCE obtained from ABU since 1994 is confirmed to be stale even though the school sent an attestation letter stating reasons for non-availability of the certificate.	The NCE she obtained from ABU since 1994 is confirmed to be stale even though the school sent an attestation letter stating reasons for non-availability of the certificate.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
25	ADEBAYO AVOSWAHI SARAH	OKEHI LGEA	LGEA SCHOOL	12/3/1987	13/3/1989	1/1/2009	15	9		21/7/1962	B.ED		Adavi	LGEA PRI. SCHOOL	EIKA-ADAGU	OKEHI	Female	GT Bank Plc	0048570535	KW/868273	All original documents were duly sighted and copies attached. Disparity in DOB: 21/07/1962 & FSLC 1963. Affidavit, is attached.	Multiple Age Declarations were noticed while going through the officer's file. (i) SDA dated 29/07/2016 DOB: 21/07/1962 (ii) SDA dated 26/07/1994 DOB: 21/07/1963. Affidavit dated 10/02/2017 attached, but, it was considered belated.	Two (2) Statutory declaration of age were seen with different dates, i.e. SDA dated 29/07/2016 DOB: 21/07/1962; SDA dated 26/07/1994 DOB: 21/07/1963.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
26	ADEBISI OYIZA RAFATU	OKEHI LGEA	LGEA SCHOOL	1/9/2006	1/9/2008	1/1/2014	8	3		1/3/1980	N.C.E		OKEHI	LGEA CENTRAL SCHOOL	INARE-EBA OBEIBA-IHIMA	OKEHI	Female	UNION BANK PLC	0036864141	KW/80649	DOB disparity observed between APER (1982) and SDA (1980).	Age discrepancy noted: DOB on Promotion letter is 01/03/1982, DOB on FSLC, with reference number 80649, 01/03/1980 while DOB on SDA dated 17/082011 is 01/03/1980.	DOB disparity noted: DOB on Promotion letter is 01/03/1982, DOB on FSLC, with reference number 80649, 01/03/1980 while DOB on SDA dated 17/082011 is 01/03/1980.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
27	ADEKU MARIAM OVAYOZA	OKEHI LGEA	TEACHING	01-11-13	10-11-15	11-10-15	7	1		29/1/1981	N.C.E		OKEHI	LGEA SCHOOL OGIDI	OHUETA IHIMA	Okehi	Female	GT Bank Plc	0048698875	KG/07116	Staff presented all relevant documents and certificates.	Staff was employed in 2013, as claimed, but has no history of salary payment to date - 2015/2016 employment suspected. Manipulated employment/Abnormal placement: staff at employment was placed on GL 06 instead of GL 07 when staff already had NCE (2008) at point of employment. Disparity in the DOB noticed: DOB on SDA dated 26/08/2002 is 27/01/1981 while DOB on FSLC with reference number 7116 is 1980.	Discrepancy in the DOB noted: DOB on SDA dated 26/08/2002 is 27/01/1981 while DOB on FSLC with reference number 7116 is 1980. Manipulated employment: staff at employment was placed on GL 06 instead of GL 07 when staff already had NCE (2008) at point of employment. Staff was employed in 2013, as claimed, but has no history of salary payment to date - 2015/2016 employment suspected.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline. Manipulated employment and disparity in DOB.
28	AHMED ABDULLATEEF	OKEHI LGEA	TEACHING STAFF	01/11/200	01-01-10	01-01-11	7	2	GL	20/09/1983	NCE		OKEHI	LGEA SCH OBAGEDE	OBANGEDE	Okehi	Male	ACCESS BANK PLC	0708962725		Staff was basically employed on replacement.	Based on the comment on the biodata, staff was said to be employed on replacement basis. He was paid salary last in May 2013 and then commenced receiving monthly salary in Nov 2015 (Union Bank statement of account. Staff likely to have been disengaged and re-engaged - though, with no re-instatement letter seen in his file.	From the former review, as can be seen on the biodata, staff was said to be employed on replacement basis. He was paid salary last in May 2013 and then commenced receiving monthly salary in Nov 2015 (Union Bank statement of account. Staff like to have been disengaged and re-instated - though, with no re-instatement letter seen in his file.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
29	AHMED HABIB	OKEHI LGEA	TEACHING	1/8/2008	1/8/2010	1/5/2012	7	5		24/1/1980	NCE		OKEHI	LGEA ONYIOSIRETU	OHEHI	OKEHI	Male	ACCESS BANK PLC	0708964949		Staff, based on the analysis on the bank statement, received no salary for year 2014.	No salary history covering the period under - 2014.	Staff did not receive salary for 2014.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
30	AHMED IRENYI YAHAYA	OKEHI LGEA	LGEA SCHOOL	1/11/2013	01-11-15	10-11-15	7	1		18/10/1976	N.C.E		OKEHI	LGEA UDI UNO		OKEHI	Male	ACCESS BANK PLC	0049693924		No FSLC. New employment noted - appointment was in 01/01/2013.	Staff was wrongly employed in 2013 on GL 06 as a Class Teacher with NCE by the LGEA instead of by the SUBEB on GL 07 - this was to circumvent the laid DOB process. The staff's bank statement showed no history of salary payment. Besides, the job application letter for job of 2013 was dated 22/01/2016. This is practically a 2016 employment.	From the on-going, this is clearly a 2016 employment. This can be seen from the job application letter that was dated 2016 whereas the job Offer letter was dated 2013. Besides, this is buttressed by the fact that the staff received no salary up to date - no bank statement.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
31	AHMED KAREEM	OKEHI LGEA	LGEA SCHOOL	1/6/1986	1/6/1988	01-01-08	14	11		5/8/1966	N.C.E		OKEHI	LGEA SCHOOL,	UTIKOTU-OBANGEDE	OKEHI	Male	GT Bank Plc	0123076567	KW/052703	All relevant documents (originals) sighted and copies duly attached.	Age disparity as follows: SDA dated 23/01/2017 DOB: 05/08/1964; Staff Clearance Form DOB: 05/08/1966. Multiple Age Declaration as follows: SDA dated 20/07/1987 DOB: 05/08/1966; SDA dated 23/01/2017 DOB: 05/08/1964.	Multiple Age Declaration as follows: SDA dated 20/07/1987 DOB: 05/08/1966; SDA dated 23/01/2017 DOB: 05/08/1964.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) & Age disparity between official records.
32	AHMED MULIKAT	OKEHI LGEA	TEACHING	1/2/2002	1/2/2004	1/1/2013	10	5		1/5/1975	NCE		OKEHI	LGEA APAMAHA	OKEHI	OKEHI	Male	ACCESS BANK PLC	07089664327		Relevant documents were provided and reviewed okay.	Staff did not produce WAEC master list for lost June 1995 SSCE - staff provided only police extract and affidavit. Staff was employed 2002 on GL 04 instead of GL 07 when the staff had already NCE obtained in 2002. Her appointment was later normalized/adjusted from GL 04 to GL 07 by the LGEA rather than SUBEB.	Manipulated employment: Staff was employed 2002 on GL 04 instead of GL 07 when the staff had already NCE obtained in 2002. Her appointment was later normalized/adjusted from GL 04 to GL 07 by the LGEA rather than SUBEB. Staff did not produce WAEC master list for lost Jun 1995 SSCE - staff provided only police extract and affidavit.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion. Under-employment at the point of entry & Stale Statement of Result (WAEC).

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FLSC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
33	AHMED ONORUOIZA HUSSEIN	OKEHI LGEA	TEACHING	1/10/2013	1/10/2015	10/11/2015	7	1		13/11/1985	NCE		OKEHI	LGEA OHUETA ONE IKUEHI	OKEHI	OKEHI	Male	ACCESS BANK PLC	0708958067		Documents presented were examined and were found to be okay. However, no salary inflow in 2014 to 2015.	No history of salary in staff's account between October 2014 & September 2016, though, staff claimed to have joined the service of Okehi LGEA since October 2013.	Staff was employed on 01/10/2013. But, a good study of account showed that staff had no history of salary between October 2014 & September 2016.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
34	AHMED ONYIOZA HALIMA	OKEHI LGEA	DEMOST JSS	01-03-93	02-03-95	01-01-12	12	7		11-01-70	NCE		OKEHI	DEMOST JSS	OBEIBA IHIMA	OKEHI	Female	ACCESS BANK PLC	0708961625	KW/1105107	Available staff documents attached. Copies attached to his documents.	Alteration of Age: SDA dated 16/06/2013 was altered to 1970. APER forms Year of Birth was altered to 1970 from 1969 on 1996, 2001, 2002 APER forms.	Alteration of Age: SDA dated 16/06/2013 was altered to 1970. APER forms Year of Birth was altered to 1970 from 1969 on 1996, 2001, 2002 APER forms.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
35	AIYEKOMOGBON YETUNDE BUKOLA	OKEHI LGEA	TEACHING STAFF	01-08-08	01-01-11	01-01-11	8	4	GL	17-03-83	B.ED		Lokoja	LGEA SCH	OKEHI-EBA	Okehi	Female	First Bank Plc	3015259461		Original Certificate sighted and copies attached.	Stale Result: Staff need to produce her 2006 B.ED Degree result. Manipulated Employment: Staff was employed by LGEA to GL 06 and converted to GL 07 by LGEA which is above their statutory authority.	Manipulated Employment: Staff was converted to GL 07 by LGEA which is above their statutory authority. Stale Result: Staff need to produce her 2006 B.ED Degree result.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Stale Statement of Result.
36	AJAYI ANEBE PETER	OKEHI LGEA	TEACHING STAFF	01-05-94	01-01-13	01-01-13	10	5	GL	14-04-69	NCE		OKEHI	LGEA ANGLICAN SCHOOL	OBEIBA-IHIMA	Okehi	Male	First Bank Plc	2026543530		Age disparity between DOB on Secondary School Testimonial (1967) and other documents (1969).	There is age discrepancy between Secondary School Testimonial which has DOB as 1967 and DOB on all documents in service records which state DOB as 1969.	The staff has age discrepancy between Secondary School Testimonial with DOB as 1967 and DOB on all documents in service records is 1969.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
37	AJAYI BEMMANUEL CHOUGUDO	OKEHI LGEA	TEACHING	1/9/2008	1/9/2010	1/1/2011	8	6		17/7/1968	NCE		OKEHI	UBE/JSS USUNGWE	OKEHI	OKEHI	Male	ACCESS BANK PLC	0708959576		Staff was employed in 2008 on GL 04 with WASSC while he had obtained NCE in 2006.	Manipulated employment re-affirmed: staff was employed in 01/09/2008 as a Class Teacher on GL 04 instead of GL 07 when he already had NCE (obtained in 2006). His appointment was normalized later on 18/11/2008 to GL 07 with effect on 01/09/2008.	Irregular employment: staff was employed in 01/09/2008 as a Class Teacher but wrongly placed on GL 04 instead of GL 07 when he already had NCE (obtained in 2006). His appointment was normalized later on 18/11/2008 to GL 07 with effect on 01/09/2008.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
38	AJAYI SUNDAY DAVID ANAWUREYI	OKEHI LGEA	LGEA SCHOOL	01-07-86	01-07-88	07-01-88	14	11		23/8/1960	N.C.E		OKEHI	LGEA/ANGLICAN INANCHI	OBOROKE	OKEHI	Male	GT Bank Plc	0048542121		Disparity in DOB noted between SDA (1958) and another SDA (1960).	Multiple SDA observed: DOB on SDA dated 02/08/1984 is 23/08/1958 while DOB on SDA dated 01/03/2004 is 23/08/1960.	Double SDA observed: DOB on SDA dated 02/08/1984 is 23/08/1958 while DOB on SDA dated 01/03/2004 is 23/08/1960.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
39	AJIBADE ENEWITUWA	OKEHI LGEA	DEMONSTRATION SCH OBEIBA	01-09-08	01-09-10	01-01-12	8	6		12-08-80	NCE		Okehi	DEMONSTRATION SCHOOL OBEIBA	OBEIBA IHIMA	OKEHI	Female	GT Bank Plc	0048814279		The staff was employed by the Okehi LGEA, on GL 04, with her NCE, only to be adjusted to GL 07, a month after.	We observed that staff was employed on 01/09/2008 as a Class Teacher, on salary GL 04, with NCE certificate dated September 2005. Salary was adjusted to GL 07/1, two months after Temporary Appointment as per letter dated 17/11/2008, before confirmation by the LGEA, this is a breach and misuse of power.	Staff was employed inappropriately. As she was employed on GL 04/1 by Okehi LGEA, and salary adjustment done on 17/11/2008, two months after employment by Okehi LGEA.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
40	AJIBADE JOSHUA OTORI	OKEHI LGEA	LGEA SCHOOL	10/6/1983	1/2/1986	01-01-13	16	9		6/6/1959	N.C.E		OKEHI	LGEA SCHOOL,	UDI-UNO	OKEHI	Male	UNION BANK PLC	0031316322	NN/381269	Staff is to retire in Jun 2017 going by his service records.	DOB disparity noted: DOB on FLSC, reference number 381269, is 1957 and DOB on SDA dated 03/11/2015 is 06/06/1959.	Discrepancy in DOB: DOB on FLSC, reference number 381269, is 1957 and DOB on SDA dated 03/11/2015 is 06/06/1959.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
41	AJOBUNU OYIZA RABIAT	OKEHI LGEA		1/10/2008	1/1/2010	1/1/2014	8	3		01-01-88	NCE		Adavi	EIKA ADAGU	NEWLAYOUT	OKEHI	Female	ACCESS BANK PLC	0708963148	KG/31896	Recommended for clearance having sighted original documents required.	Disparity in the DOB noticed: DOB on biodata form is 01/01/1988 while DOB on SDA dated 25/08/2010 is 31/12/1987. Employed while in school: staff was employed in 2008 on GL 05 while she obtained NCE certificate in 2010 - this implied that the staff already started the program before she got the job. DOB discrepancy noticed: DOB on biodata form is 01/01/1988 while DOB on SDA dated 25/08/2010 is 31/12/1987.	Employed while in school: staff was employed in 2008 on GL 05 while she obtained NCE certificate in 2010 - this implied that the staff already started the program before she got the job. DOB discrepancy noticed: DOB on biodata form is 01/01/1988 while DOB on SDA dated 25/08/2010 is 31/12/1987.	Employed and being paid salary while in the school or employed while on NYSC	Employed and being paid salary while in the school or employed while on NYSC & Age disparity between official records.
42	AKA'ABA SALIHU YUSUF	OKEHI LGEA	LGEA SCHOOL IRIVOGO	01-11-83	11-12-86	01-01-06	14	11		15-10-58	NCE		OKEHI	LGEA SCHOOL IRIVOGO	OBEIBA IHIMA	OKEHI	Male	First Bank Plc	2026595010	KW/848142	DOB Declared attached to biodata 15/10/1958 (altered). DOB declared 15/10/1960. Alteration of statutory document/multiple statutory declaration.	Multiple Age Declaration as follows: SDA dated 28/03/2012 has DOB: 15/10/1960; while SDA dated 31/08/1984 has DOB: 15/10/1958. Alteration of DOB noticed on SDA dated 31/08/1984.	Alteration of DOB noticed on SDA dated 31/08/1984 DOB: 15/10/1958-Altered. Multiple Age Declaration as follows: SDA dated 28/03/2012 DOB: 15/10/1960; SDA dated 31/08/1984 DOB: 15/10/1958.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Multiple age declaration vide 2 SDAs.
43	AKANDE GANI ELIJAH	OKEHI LGEA	LGEA SCHOOL	1/3/1988	1/3/1990	1/1/2010	14	11		15/6/1966	N.C.E		OKEHI	UBE/JSS OTUTU EBA.	OBOROKE	OKEHI	Male	ACCESS BANK PLC	0055836818	KW/981406	Staff altered his DOB both on SDA and his employment records.	DOB alteration: staff altered his DOB on his SDA dated 30/01/1987 to read 15/06/1966. Multiple SDA: DOB on SDA dated 20/01/1987 is 15/06/1966(altered) while DOB on SDA dated 25/07/2016 is 15/06/1966.	Multiple SDA: DOB on SDA dated 20/01/1987 is 15/06/1966(altered) while DOB on SDA dated 25/07/2016 is 15/06/1966. DOB alteration: staff altered his DOB on his SDA dated 30/01/1987 to read 15/06/1966.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Multiple age declaration vide 2 SDAs

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
44	AKUVADA SULE SADAT	OKEHI LGEA		15/9/1992	26/10/1994	30/7/2014	9	4		16/6/1969	NCE		OKEHI	CENTRAL SCH.	EIKA OHIZENYI	OKEHI	Female	ACCESS BANK PLC	0708966871		original documents sighted & copies.	Stale Result: 1983 WAEC/GCE Result is stale. Staff need to produce result.	Staff SSCE WAEC/GCE result is stale.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
45	ALABI AISHAT ONOZARE	OKEHI LGEA	TEACHING	01-03-10	01-03-12	01-01-14	8	3		03-02-79	N.C.E		OKEHI	LGEA PRIMARY SCHOOL	EIKA ADAGU	Okehi	Female	GT Bank Plc	0048760981		Staff is aware of the disparity in her DOB hence the affidavit to correct the anomaly in her age.	Age disparity noticed: DOB on SDA dated 20/09/2016 is 03/01/1979 while DOB on Jun 2005 WASSC is 03/01/1982.	DOB discrepancy noted: DOB on Jun 2005 WASSC is 03/01/1982 while DOB on SDA dated 20/09/2016 is 03/01/1979.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
46	ALABI O. RHODA	OKEHI LGEA	TEACHING	1/5/2007	1/5/2009	1/1/2012	8	5		21/8/1978	DIPLOMA		OKEHI	UBE/JSS USUNGWE	OKEHI	OKEHI	Female	ACCESS BANK PLC	0708959693	KW/1021997	Available staff documents attached. Copies attached to his documents.	Disparity in Date of Birth: Screening Committee Acct has DOB as 21/08/1975, Biodata has DOB as 21/08/1978 while Birth Certificate No 21/08/1978.	Disparity in Date of Birth: Screening Committee Acct has DOB as 21/08/1975, Biodata has DOB as 21/08/1978 while Birth Certificate No 21/08/1978.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
47	ALABI-ALBERT VIVIAN	OKEHI LGEA	JUNIOR SECONDARY SCHOOL ,EYIODODO	01-03-10	01-03-12	01-01-14	8	3		05-04-78	B.ED		Ogori/M angongo	UBE JSS EYIODODO-OBANGEDE	OBANGEDE	OKEHI	Female	GT Bank Plc	0048727920	KW/78409	original Certificate sighted and copies attached to staff file.	Staff was employed on 01/03/2010 and applied by August 2010 applied for study leave for Sandwich programme	Study Leave before Confirmation: Staff employed on 01/03/2010 and applied in. august 2010 for study leave for Sandwich programme.	Abscond from duty by proceeding on study before Confirmation of Appointment	Abscond from duty by proceeding on study before Confirmation of Appointment
48	ALIMI AJIMI JIMOH	OKEHI LGEA	DEMONSTRATION SCH OBEIBA	02-09-13	01-09-15	20-6-2015	7	2		04-05-80	NCE		OKEHI	DEMONSTRATI ON SCH OBEIBA	OBEIBA IHIMA	OKEHI	Male	ACCESS BANK PLC	0708961261		Available staff documents attached. Copies attached to his documents.	Improper Employment: The date on application letter is 22/08/2014 while offer of appointment letter was dated 30/08/2013. No sign of salary payment since 2013 despite 2 appointment letters in 2013 & 2015. Stale Statement of Result: Staff NCE 2009/2010 is stale and certificate is now required.	Stale Statement of Result: Staff NCE 2009/2010 is stale and certificate is now required. No sign of salary payment since 2013 despite 2 appointment letters in 2013 & 2015 Improper Employment: The date on application letter is 22/08/2014 while offer of appointment letter was dated 30/08/2013	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline & Stale Statement of Result.
49	ALIU ELIZABETH DADA	OKEHI LGEA	TEACHING	22/12/2008	1/12/2010	1/1/2010	4	7		10/10/1993	SSCE		OKEHI	LGEA OBANGEDE	OKEHI	OKEHI	Female	ACCESS BANK PLC	0708964822		Staff was employed w.e.f. 01/12/2008, while her DOB was 12/10/1993 employed at the age of 15 yrs.	Age disparity noticed as follows: SDA dated 25/02/2013 DOB: 10/10/1983; Biodata form DOB: 10/10/1993; WAEC/SSCE June 2009 DOB: 10/10/1991. Going by DOB on Biodata 10/10/1993.	Various DOBs were noticed on the Biodata form, SDA & WAEC/SSCE.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
50	ALIU OMOTAYO JEMILAH	OKEHI LGEA	LGEA SCHOOL	15/3/1994	15/3/2001	1/1/2013	12	6		12/2/1965	N.C.E		OKEHI	LGEA SCHOOL ORIDE OBEIBA	OBEIBA IHIMA	OKEHI	Female	ACCESS BANK PLC	0049807396	KW/000226	Staff provided original documents and certificates as required which were duly sighted and reviewed.	Disparity in DOB appearing on the APER for the following years 1999, 2000, 2004 and 2001 as 1967 as against 1965 appearing on others.	DOB discrepancy observed in the various APER forms such as APER forms of 1999, 2000, 2004 and 2001 having DOB as 1967 while other APER forms have 1965 as DOB.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
51	ALIYU ABUBAKAR ONORUOIZA	OKEHI LGEA	UBE/JSS INIKU-OBEIBA	12/3/1987	01-03-89	01-01-13	15	9		13/9/1963	B.ED		OKEHI	UBE/JSS/INIKU	INIKU-OBEIBA	OKEHI	Male	GT Bank Plc	0048611234	KW/955267	Difference in age - 13/09/1963 and 09/09/1963.	Staff altered the day of his birth and not the year of birth on SDA dated 09/03/1988 to read 13th. Disparity in the year of birth on APER forms: APER form of 2004 has DOB stated as 1969, APER form forms of 1998, 2005, 2009 & 2012 have DOB as 1968 while DOB on APER forms of 2006, 2007, 2010 & 2011 have DOB as 1963. Staff altered the day of his birth and not the year of birth on SDA dated 09/03/1988 to read 13th	Disparity in the year of birth on APER forms: APER form of 2004 has DOB stated as 1969, APER form forms of 1998, 2005, 2009 & 2012 have DOB as 1968 while DOB on APER forms of 2006, 2007, 2010 & 2011 have DOB as 1963. Staff altered the day of his birth and not the year of birth on SDA dated 09/03/1988 to read 13th	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
52	ALIYU AVOSUAHI RAMATU	OKEHI LGEA	LGEA SCHOOL	1/11/2003	1/1/2005	1/1/2014	9	3		30/1/1970	N.C.E		OKEHI	LGEA SCHOOL UKOWA	OBOROKE-IHIMA	OKEHI	Female	GT Bank Plc	0048805798		Original Certificates sighted and copies attached.	No Approval for Study Leave: Application and Approval for 2008 NCE Studies.	Staff authorisation and Approval letter not seen in respect of Study Leave 2008 NCE Studies.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
53	ALIYU MUHAMMED BASHIR	OKEHI LGEA	TEACHING	1/9/2001	1/9/2003	1/1/2012	9	5		25/12/1964			OKEHI	LGEA DEMO. N/P EIKA	OKEHI	OKEHI	Male	ACCESS BANK PLC	0708966228	KW/873638	Documents presented and examined. Age disparity confirmed on the DOB: 1964 & FSLC: 1965.	Disparity of Age was noticed, i.e. FSLC dated 06/07/1977 serial number: 873638 DOB: 1965; Certificate of Registration of Birth dated 30/12/1964 serial number: 12/72 DOB: 14/04/1964. Also, the Higher Islamic Studies statement of result dated July 2000 is stale.	The statutory declaration of age attached had a different DOB from the FSLC. FSLC dated 06/07/1977 serial number: 873638 DOB: 1965; Certificate of Registration of Birth dated 30/12/1964 serial number: 12/72 DOB: 14/04/1964.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013 & Age disparity between official records.

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
54	AMETUO MUSA ZIKIRAT	OKEHI LGEA	ANGLICAN SCH	08-01-08	08-01-10	01-01-14	7	3		16-12-85	NCE		OKEHI	ANGLICAN SCHOOL	IKUEHI-IHIMA	OKEHI	Male	ACCESS BANK PLC	0708964633	KG/0263530	Staff did not receive salary from 2014 - 2015.	Despite that staff was employed in 2008, he received no salary from June 2013 up till September 2015. This simply imply that staff was re-instated in 2015.	Staff's statement revealed that the staff did not receive any salary from Jun 2013 to Sept 2015. Staff seemed to be re-instated in 2015.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
55	AMINAT A. IBRAHIM	OKEHI LGEA	LGEA SCH.IKATURA	15-09-92	15-09-94	01-01-11	9	3		23-05-69	NCE		OKEHI	LGEA SCH.IKATURA	EIKA-OHIZENYI	OKEHI	Female	GT Bank Plc	0048735363		Staff was not employed in 2015 but 1992,	2015/2016 new employment sustained as there was no salary payments in 2014 & 2015.	No evidence of salaries payment in 2014 and 2015. Staff not cleared.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
56	AMINU OHUNENE SERIYAT	OKEHI LGEA	HEC/EBOZOHU	09-01-92	09-01-94	01-01-13	12	6		12-12-70	B.ED		OKEHI	HEC EBOZOHU	OBEIBA	OKEHI	Female	GT Bank Plc	0048575080	KW/1044892	Available staff documents attached. Copies attached to his documents.	Diaspora Staff : Transactions took place at Abuja between 10/01/2014, 24/2/2014, 10/09/2014 to 22/9/2014, 22/01/2015 to 17/03/2015 excluding holiday period.	Diaspora Staff : Transactions took place at Abuja between 10/01/2014, 24/2/2014, 10/09/2014 to 22/9/2014, 22/01/2015 to 17/03/2015 excluding holiday period.	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)
57	AMINU ONYINOYI HASSANAT	OKEHI LGEA	SCHOOL	09-01-13	09-01-15	12-01-15	7	2		16/02/1983	NCE		OKEHI	LGEA SCHOOL OBANGEDE	OBANGEDE	OKEHI	Female	ACCESS BANK PLC	0708960257		Incomplete bank statement; no salary noticed in 2014.	No history of salary payment/receipt in 2014 and 2015 according to the office in bank statement presented by the staff. Staff was promoted to GL 07 by LGEA instead of by SUBEB in 01/12/2015. Age disparity noted: DOB on SDA dated 01/03/2016 is 18/02/1983, DOB on FSLC with reference number 139131, is 27/12/1982 while DOB on Jun 2002 WASSC is 03/12/1986. From the staff's bank statement, staff has no history of salary payment/receipt in 2014 and 2015. Staff was promoted to GL 07 by LGEA instead of by SUBEB in 01/12/2015.	DOB discrepancy observed: DOB on SDA dated 01/03/2016 is 18/02/1983, DOB on FSLC with reference number 139131, is 27/12/1982 while DOB on Jun 2002 WASSC is 03/12/1986. From the staff's bank statement, staff has no history of salary payment/receipt in 2014 and 2015. Staff was promoted to GL 07 by LGEA instead of by SUBEB in 01/12/2015.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline, Improper career advancement and promotion & Age disparity between official records.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
58	AMODU OYIBO SUNDAY	OKEHI LGEA	LGEA OFFICE	10-10-84	10-10-86	01-01-14	16	8		31-12-1964	B.ED		OKEHI	LGEA OFFICE	OBANGEDE	OKEHI	Male	UNION BANK PLC	0031247877	KW/874278	Available staff documents attached. Copies attached to his documents.	Disparity in Age: APER form has 2010, 2011, 2012, 2013 DOB is 31/12/1964 while DOB is 1962 on APER 1997, 1998, 1995, 1994.	Disparity in Age: APER form has 2010, 2011, 2012, 2013 DOB is 31/12/1964 while DOB is 1962 on APER 1997, 1998, 1995, 1994.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
59	AMUSA RAFATU	OKEHI LGEA	UBE/JSS OBUBURU-IHIMA	1/4/2001	01-04-03	01-01-13	12	6		5/7/1973	N.C.E		OKEHI	UBE JSS OBUBURU	IKUEHI-IHIMA	OKEHI	Female	GT Bank Plc	0048681642		Original certificates sighted and copies attached. For further review.	Manipulation of employment established, as staff was employed on 01/04/2001, as a Class Teacher on salary GL 04/1 by the LGEA with NCE certificate dated Oct. 1997. Salary adjustment was done by LGEA, two months after employment, to salary GL 07/1 by LGEA, as per letter dated 07/06/2001. (Suppression of Records).	Improper employment noticed as staff was employed on 01/04/2001, as a Class Teacher on salary GL 04/1 the LGEA with NCE certificate dated Oct. 1997. Salary adjustment was done by LGEA, two months after employment, to salary GL 07/1 by LGEA, as per letter dated 07/06/2001.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
60	ANAKO AGIDI ABDULLAHI	OKEHI LGEA	L.G.E.A SCHOOL IRIVOGO	12/3/1987	12-03-89	01-01-09	14	6		02/06/1965	N.C.E		OKEHI	LGEA SCHOOL IRIVOGO,	OBOROKE-IHIMA	OKEHI	Male	UNION BANK PLC	0036632690	KW/966333	Age disparity noted as: SDA (02/06/1965), FSLC(1965), APER forms - (02/02/1964), 02/06/1965) and (02/02/1962.	Alteration of DOB on SDA dated 01/03/1991 to read 02/06/1965. Age disparity observed as: DOB on SDA dated 22/08/2014 is 02/06/1965, DOB on APER form is 02/02/1962 while other APER forms have DOB as 01/02/1964.	DOB discrepancy observed as: DOB on SDA dated 22/08/2014 is 02/06/1965, DOB on APER form is 02/02/1962 while other APER forms have DOB as 01/02/1964. Alteration of DOB on SDA dated 01/03/1991 to read 02/06/1965.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
61	ANAKO AYUJIMOH	OKEHI LGEA	LGEA SCHOOL OKUMEHI	01/03/2001	01/03/2003	01/01/2014	10	2		23/05/1976	NCE	NTI	OKEHI	LGEA SCHOOL OKUMEHI	OBOROKE-OKUMEHI	OKEHI	Female	UNION BANK PLC	0036632865		Age declared: 03/05/1976; DOB on FSLC: Not available; DOBs on APER Forms 01/05/69; 15/07/1969. Disparity and falsification.	Age disparity established as follows: SDA dated 04/06/2000 DOB: 23/05/1976; APER Forms Dec. 2009, Dec. 2010, Dec. 2007, Dec. 2006 DOB: 15/07/1969.	Conflicting DOBs were noticed on documents available for review, i.e. SDA dated 04/06/2000 DOB: 23/05/1976; APER Forms Dec. 2009, Dec. 2010, Dec. 2007, Dec. 2006 DOB: 15/07/1969.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
62	ANAZA OZIOHU MUYIBAT	OKEHI LGEA	LGEA SCHOOL	1/4/2004	1/4/2006	1/1/2014	10	4		15/5/1979	N.C.E		OKEHI	UBE-JSS	ABOBO	OKEHI	Female	GT Bank Plc	0048514407		Original copies of required documents and certificates sighted and attached.	Stale NCE (2000) statement of result from Zaria. Staff was employed in 2004 with NCE obtained in 2000 and was placed on GL 04, normalized to GL 07 in 2005 before confirmation in 2006.	Staff was employed in 2004 with NCE obtained in 2000 and was placed on GL 04, normalized to GL 07 in 2005 before confirmation in 2006. Staff presented stale NCE statement of result obtained from College of Education Zaria.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation) & Stale Statement of Result.
63	ANEBE OYIZA JANET	OKEHI LGEA	TEACHING	1/12/1998	1/6/2002	1/1/2014	10	4		19/2/1977	NCE		OKEHI	LGEA OZICHENYA	OHUETA	OKEHI	Female	GT Bank Plc	0048615373	KW/18922	Available staff documents attached. Copies attached to his documents.	Staff went on study without approval from SUBEB as an officer on GL8 between 2007 and 2010	Staff went on study Leave without approval from SUBEB. Staff went for her NCE without approval letter from SUBEB between 2007 and 2010.	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement	To be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule 030402 and TERMINATED from Public Service.

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
64	ARABA SALAMI MAMMAN	OKEHI LGEA	TEACHING STAFF	09-11-92	09-11-94	01-01-13	12	7	GL	03-10-59	NCE		OKEHI	LGEA SCH OBAGEDE	OBANGEDE	OKEHI	Male	ACCESS BANK PLC	0708961357		Original copies of required documents and certificates sighted and attached.	Staff was employed in 1992 and placed on GL 04 instead of GL 05 with Grade II TC certificate in 1996. Age disparity: DOB on FSLC, with reference number 367132, is 1959 while DOB on SDA dated 16/08/2016 is 10/03/1959. Alteration of DOB on SDA dated 25/07/1984 to read 10/03/1959	Staff presented two SDAs with the same DOB, 10/03/1959, but sworn on two different days, 16/08/2016 and 25/07/1984. Alteration of DOB on SDA dated 25/07/1984 to read 10/03/1959. Irregular employment: staff was employed in 1992 and placed on GL 04 instead of GL 05 with Grade II TC certificate in 1996. Age disparity: DOB on FSLC, with reference number 367132, is 1959 while DOB on SDA dated 16/08/2016 is 10/03/1959.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Age disparity between official records.
65	ARIGI SULEIMAN	OKEHI LGEA	UBE /JSS IKATURU	01-09-95	01-09-97	01-01-14	10	4		01-07-67	GRADE 2		OKEHI	UBE/JSS IKATURU	EIKA	OKEHI	Male	ACCESS BANK PLC	0708962402		Staff now has made available original certificates which were sighted and photocopies duly attached.	NCE statement or result issued in 2009 to the staff for NCE program completed in 2008: DOB on SDA dated 11/08/2014 is 01/07/1967 while DOB on SDA dated 08/03/2004 is 01/07/1969.	Multiple SDA observed: DOB on SDA dated 11/08/2014 is 01/07/1967 while DOB on SDA dated 08/03/2004 is 01/07/1969. Staff presented stale statement of result for NCE obtained in 2009 for a program completed in 2008.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013 & Multiple age declaration vide 2 SDAs.
66	ASUKU OVAYOZA	OKEHI LGEA		1/4/2004	1/4/2006	1/1/2014	10			19/1/1973	NCE		OKEHI	JSS INARE	IHIMA	OKEHI	Female	ACCESS BANK PLC	0708965953	KG/1298257	Original copies of all relevant documents sighted and copies attached. However, age alteration on FSLC noticed.	While reviewing the file, we observed that the DOB on FSLC dated 25/11/1988 serial number: 1298257 DOB: 1973- Altered. Adjustment of salary noted as per letter dated 24/11/2004 from 04 to 07 by LGEA, instead of SUBEB.	Staff altered DOB on FSLC. The staff was employed on GL 04/1, and her salary was upgraded to GL 07 by LGEA instead of SUBEB.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Improper career advancement and promotion.
67	ATTABA FRANCIS	OKEHI LGEA	SCHOOL	22/12/2008	12-01-10	0101/2011	7	3	GL	23/06/1985	DIPLOMA		OKEHI	UBE JSS OBUBURU IKUEHI-IHIMA	IKUEHI-IHIMA	OKEHI	Male	ACCESS BANK PLC	0708963368		Diaspora withdrawals observed.	Staff is presently on study leave, covering a period of 3 years from 2015 - 2018. Diaspora withdrawals were noticed around Yola and Abuja in 2014 which is actually prior to his study leave.	Diaspora withdrawals were noticed around Yola and Abuja in 2014 which is actually prior to his study leave. Though, staff is presently on study leave, covering a period of 3 years from 2015 - 2018, but the leave does not cover the period the diaspora withdrawals took place.	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)
68	AUDU ALABI MOMOHJIMOH	OKEHI LGEA	TEACHING STAFF	01-03-10	01-01-14	01-01-14	9	3	GL	08-06-81	B.SC/ED		AJAKUTA	UBE/JSS IKATURU EIKA	OHIZENY	Okehi	Male	First Bank Plc	3021075271		All original documents sighted and copies attached. However, the B.Sc statement of result is stale.	All documents checked and were found to be okay, except the statement of result of University of Abuja dated 21/05/2010 which is stale.	University of Abuja, statement of result dated 21/05/2010 is stale.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
69	AUDU GODWIN ADINOYI	OKEHI LGEA	LGEA SCHOOL	15/9/2008	1/9/2010	1/1/2012	8	6		26/2/1989	N.C.E		OKEHI	LGEA SCHOOL	INATA	OKEHI	Male	GT Bank Plc	0048805956	KG/026358	The staff presented an attestation letter from his school to support his inability to produce NCE certificate.	Employment manipulation: staff was employed in 2008 on GL 04 with NCE, obtained the same year; his appointment was normalized to GL 07 in 2009 by the LGEA. Stale statement of NCE result of 2008 from College of Education, Oro. Age disparity between official records: DOB on biodata form is 1989, DOB on Jun 2008 SSCE is 1988 while DOB on FSLC, with reference number 263538 and SDA dated 20/09/2016 is 26/02/1987.	Age disparity between official records: DOB on biodata form is 1989, DOB on Jun 2008 SSCE is 1988 while DOB on FSLC, with reference number 263538 and SDA dated 20/09/2016 is 26/02/1987. Employment manipulation: staff was employed in 2008 on GL 04 with NCE, obtained the same year; his appointment was normalized to GL 07 in 2009 by the LGEA. Stale statement of NCE result of 2008 from College of Education, Oro.	Under Employment (Staff employed on lower grade when already having higher qualification)	Under Employment (Staff employed on lower grade when already having higher qualification). Stale Statement of Result & Age disparity between official records.
70	AUDU OHUNENE BATURI	OKEHI LGEA	LGEA SCHOOL	1/9/2008	1/9/2010	1/1/2012	8	6		22/3/1983	N.C.E		OKEHI	UBE/JSS OBUBURU	OKUEHI-IHIMA	OKEHI	Female	UNION BANK PLC	0036623195		Original copy of all relevant documents sighted and copies attached.	A review of available documents including bank statement of account revealed that, staff did not receive salary between May 2013 & September 2015. No reason was given for this by staff.	No trace of salary between May 2013 & September 2015, as seen through the statement of bank account account.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
71	AUDU ONOTU SHITTU	OKEHI LGEA	TEACHING	1/3/1988	1/3/1990	1/1/2014	15	8		12/12/1965	B.SC		OKEHI	U.B.E. JSS UHUODO-OBANGEDE	OBOROKE-IHIMA	OKEHI	Male	UNION BANK PLC	0031292413		Disparity in DOB observed; staff presented an affidavit to correct the anomaly.	Multiple SDA: DOB on SDA dated 08/01/1996 is 01/07/1966 while DOB on another SDA dated 08/01/1996 is 12/12/1965. This is purely SDA cloning to cover up age alteration/falsification.	Staff presented multiple SDA as such that DOB on SDA dated 08/01/1996 is 01/07/1966 while DOB on SDA dated 08/01/1996 is 12/12/1965. This is a typical example of SDA cloning.	Cloning of Statutory Declaration of Age (SDA). This is when there are different date of birth (DOB) for a statutory declaration of age dated the same date with same treasury receipt number. This is DOBE to provide cover up for alteration of Date of Birth (DOB) or other age manipulation	Cloning of Statutory Declaration of Age (SDA). This is when there are different date of birth (DOB) for a statutory declaration of age dated the same date with same treasury receipt number. This is DOBE to provide cover up for alteration of Date of Birth (DOB) or other age manipulation
72	AUDU ONYIOZA FATIMOH	OKEHI LGEA	TEACHING	1/11/2003	1/11/2005	1/1/2014	9	3		22/3/1979	NCE		OKEHI	LGEA OKUMEHI	IHIMA	OKEHI	Female	ACCESS BANK PLC	0708961405	KG/1022864	All original documents and certificates sighted as required. Staff has presented all original documents which were initially stale.	Staff was employed on GL 04 instead of GL 05 in 01/11/2003 while she already got Teachers Grade II TC certificate, a certificate she got in 2002.	Staff was wrongly placed on GL 04 instead of GL 05 in 01/11/2003 while she already got Teachers Grade II TC certificate, a certificate she got in 2002.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
73	AWI ESTHER OZAVE MODUPE	OKEHI LGEA	LGEA SCHOOL	7/1/1986	7/1/1988	01-01-11	14	10		1/1/1965	N.C.E		OKEHI	LGEA BAPTIST SCHOOL	OBOROKE-IHIMA	OKEHI	Female	UNION BANK PLC	0036715896	KW/035133	Age disparity noted: staff has claimed her DOB is 05/10/1965.	Staff was employed while still in school: staff was employed in 07/01/1986 and placed on GL 04 and obtained her Grade II TC in Jun 1986; hence, staff was in school when she got employment. Disparity in the DOB noticed: DOB on SDA dated 11/03/2013 is 03/10/1965 while DOB on APER forms of 2001-2002, 2005-2006, 1995, 1998-1999, is 01/09/1970.	Disparity in the DOB noticed: DOB on SDA dated 11/03/2013 is 03/10/1965 while DOB on APER forms of 2001-2002, 2005-2006, 1995, 1998-1999, is 01/09/1970. Staff was employed while still in school: staff was employed in 07/01/1986 and placed on GL 04 and obtained her Grade II TC in Jun 1986; hence, staff was in school when she got employment.	Employed and being paid salary while in the school or employed while on NYSC	Employed and being paid salary while in the school or employed while on NYSC & Age disparity between official records.
74	BALOGUN ABIGAIL IYABO	OKEHI LGEA	TEACHING STAFF	01-12-01	01-01-12	01-01-12	9	5	GL	26-06-67	NCE		Kabba/Bunu	LGEA SCHOOL	EYIODODO-OBANGEDE	Okehi	Female	GT Bank Plc	0048578201		Staff provided original documents and certificates as required which were duly sighted and reviewed.	DOB on certificate for registration of birth was altered.	Staff altered her DOB on her certificate of registration of birth.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
75	BAMIDELE ABIGAIL ASPITA	OKEHI LGEA	TEACHING	1/2/2008	1/7/2010	1/6/2014	9	3		29/3/1983	NCE		OKEHI	LGEA OKAITO-EBA	OKEHI	OKEHI	Female	ACCESS BANK PLC	0708965197	KG/84269	Original documents sighted and copies attached.	Staff was employed in February 2008 by LGEA on salary grade level 07/1, instead of SUBEB. This is a breach of their statutory limit on employment.	Improper employment noticed as staff was employed in February 2008 by LGEA on salary grade level 07/1, instead of SUBEB. This is a breach of their statutory limit on employment.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
76	BELLO AMETUO	OKEHI LGEA	UBE/ISS EYIODODO-OBANGEDE	1/12/2008	01-09-10	01-01-12	8	4		06/10/1984	N.C.E		OKEHI	UBE/ISS EYIODODO-OBANGEDE	EYIODODO-OBANGEDE	OKEHI	Male	GT Bank Plc	0048608267	KG/83784	Documents presented were examined and found to be okay.	Under-employment established, as staff was employed in December 2008 on salary GL 04/1, with NCE certificate as stated in his application for Teaching Service Scheme dated 12/02/2008. Staff was employed on salary GL 04/1 by LGEA, as against GL 07/1 by SUBEB.	Staff was improperly employed, as he was employed in December 2008, with NCE certificate as claimed in his application for Teaching Service Scheme dated 12/02/2008. Staff was employed by LGEA on salary GL 04/1, as against GL 07/1 by SUBEB.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
77	BELLO MOMOHJIMOH OBAJEUN	OKEHI LGEA	SCHOOL	1/2/2002	1/2/2004	1/1/2012	9	5		19/5/1964	NCE		OKEHI	LGEA SCHOOL UDIOYIVO	OBOROKE IHIMA	OKEHI	Male	ACCESS BANK PLC	0708964884	KW/959117	Original documents sighted and copies attached to the form.	Neither original nor photocopy of SSCE was sighted but just an affidavit without masterlist was presented.	No SSCE Certificate seen in file nor masterlist.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
78	BELLO MUJBAT SIDIKAT	OKEHI LGEA	LGEA SCHOOL	1/9/2008	1/9/2010	1/1/2012	8	6		25/4/1982	N.C.E		OKEHI	LGEA SCHOOL OGIDI	OHUETA-IHIMA	OKEHI	Female	GT Bank Plc	0048823255	KG/06730	The staff was employed on GL 04 with SSCE when she had NCE.	Manipulated employment: staff was employed in 2008 and was placed on GL 04 instead of GL 07 when she had NCE already (a certificate obtained in 2005). She was later normalized in 2009 to GL 07 even before her confirmation in 2010.	Irregular employment: staff was employed in 2008 and on GL 04 as against GL 07 which she ought to be placed on when she already had NCE (a certificate obtained in 2005). Her appointment was later normalized in 2009 to GL 07 even before her confirmation in 2010.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
79	BELLO MUNIRAT	OKEHI LGEA	TEACHING	1/2/2009	1/2/2011	1/1/2013	8	5		3/6/1987	NCE		OKEHI	UBE/ISS EIKA OHIZENYI	OKEHI	OKEHI	Female	ACCESS BANK PLC	0708960305	KG/103844	Disparity in DOB observed as: SDA (03/06/1987), Notification of Appointment (03/06/1979) while APER form of 2010(03/06/1979).	Age discrepancy: DOB on Notification of Appointment is 03/06/1981, DOB on SDA dated 03/12/2012 is 03/06/1987 while DOB on APER of 2010 is 03/06/1979.	DOB disparity: DOB on Notification of Appointment is 03/06/1981, DOB on SDA dated 03/12/2012 is 03/06/1987 while DOB on APER of 2010 is 03/06/1979.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
80	BELLO ONYIECHE HAWAWU	OKEHI LGEA	TEACHING STAFF	01-02-03	01-01-14	01-01-14	9	3	GL	23-11-78	NCE		OKEHI	LGEA OHUETA	IHIMA	Okehi	Female	First Bank Plc	2026594893		Original certificates now submitted by the staff were sighted and photocopies attached and reviewed.	Disparity in DOB noted: DOB on SDA dated 16/03/2009 is 23/11/1978 while DOB on FSLC, with reference number 48686, is 25/12/1978.	Discrepancy in DOB observed: DOB on FSLC, with reference number 48686, is 25/12/1978 while DOB on SDA dated 16/03/2009 is 23/11/1978.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
81	BELLO OREMEYI HAJARA	OKEHI LGEA	LGEA SCHOOL OBUBUR	01-02-87	01-02-89	01-01-14	13	5		06-06-65	NCE		OKEHI	LGEA SCH OBUBUR	IKUEHI-IHIMA	OKEHI	Female	ACCESS BANK PLC	0049766707	KW/061512	Contradictory DOB observed: DOB on SDA, Appeal form, Promotion letter and some APER forms is 1965 while some other APER forms have DOB as 1964.	Staff presented contradictory DOBs: DOB on SDA dated 01/09/2003 is 06/06/1965 while APER forms mostly have as DOB 06/06/1964.	Disparity in DOB: DOB on SDA dated 01/09/2003 is 06/06/1965 while APER forms mostly have as DOB 06/06/1964.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
82	BELLO OZINDA GABRIEL	OKEHI LGEA	LGEA SCHOOL	1/9/1982	1/9/1984	01-01-05	14	11		27/5/1957	N.C.E	NTI	OKEHI	LGEA ANGLICAN SCHOOL AHARURUBA	IKUEHI-IHIMA	OKEHI	Male	GT Bank Plc	0048612987		Relevant documents examined and attached. Recommended for clearance.	Age discrepancy noted: DOB on SDA dated 09/03/1977 is 27/05/1957 while APER form of 2004, 2002 and 2001 have DOBs as 1962, 1957 and 1964 respectively.	Discrepancy in DOB: APER form of 2004, 2002 and 2001 have DOBs as 1962, 1957 and 1964 respectively while DOB on SDA dated 09/03/1977 is 27/05/1957.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
83	BELLO SHEFINAT	OKEHI LGEA	LGEA SCHOOL	1/4/2004	1/1/2006	01-01-06	3	5		28/8/1968	C.P.E		OKEHI	LGEA DEMONSTRATION N/P SCHOOL	IKUEHI-IHIMA	OKEHI	Female	GT Bank Plc	0048614730	KG/62258	Staff presented original FSLC certificate.	Staff is suspected to have presented fraudulently obtained FSLC. She started and completed her primary education between 1978 and 1983. However, Kogi state was not created in the 1980's rather was created in 1991, hence could not have gotten her FSLC from a state that was not in existence as at year of completion of primary school.	Staff fraudulently obtained her FSLC; as at 1983, Kogi state was not created and could have issued such a certificate to the staff. The FSLC is suspected to be fake or forged.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation
84	BELLO TAIYE FLORENCE	OKEHI LGEA	LGEA SCHOOL	15/3/1996	15/3/1998	01-01-12	10	6		2/5/1974	N.C.E		OKEHI	LGEA SCHOOL IKINARO	IKUEHI-IHIMA	OKEHI	Female	GT Bank Plc	0048612705		Age disparity noted between SDA (10/03/1970), Notification of Appointment (10/03/1974) while APER (20/05/1974).	Staff was employed on GL 04 instead of GL 05 in 15/03/1996 when she has got Grade II TC certificate (1998) which means staff was employed at the same running the program. Discrepancy in DOB: DOB on SDA dated 25/08/2000 is 10/03/1970 while DOB on APER form from 2000 to 2002 is 1967.	Discrepancy in DOB: DOB on SDA dated 25/08/2000 is 10/03/1970 while DOB on APER form from 2000 to 2002 is 1967. Staff was employed on GL 04 instead of GL 05 in 15/03/1996 when she has got Grade II TC certificate (1998) which means staff was employed at the same running the program.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation) & Age disparity between official records.
85	CATHERINE OHIDA	OKEHI LGEA	UBE/JSS IRESUEGEZE	1/12/1998	2/12/2000	01-01-14	13	5		1/5/1964	N.C.E		Okene	UBE/JSS IRESUEGEZE	EIKA-OHIZENYI	OKEHI	Female	UNION BANK PLC	0036697264		Staff employed on GL 07 by LGEA, instead of SPEB.	Staff was wrongly employed on salary GL 07/1 by LGEA in December 1998, instead of SPEB.	Staff was employed on salary GL 07/1 by LGEA, instead of SPEB. This is an improper employment process.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
86	DANIEL CECILIA SEFINAT	OKEHI LGEA	U.B.E JSS IKUEHI	01-09-04	01-09-06	01-01-12	8	6		20-08-69	NCE		Okene	UBE JSS IKUEHI	IKUEHI-IHIMA	OKEHI	Female	ACCESS BANK PLC	0708962141		All original documents available.	Study Leave without Approval: Staff was employed in Sept 2004 and got study leave approval in July 2005.	Staff went on study Leave without Approval: Staff was employed in Sept 2004 and got study leave approval in July 2005.	Abscond from duty by proceeding on study before Confirmation of Appointment	Abscond from duty by proceeding on study before Confirmation of Appointment
87	DAVID ALIYU	OKEHI LGEA	SCHOOL GUARD	1/9/2004	1/9/2006	01-09-05	1	2		1/1/1958	NCE		OKEHI	LGEA CENTRAL SCHOOL	IHIMA	OKEHI	Male	UNION BANK PLC	0036717917		Available staff documents attached. Copies attached to his documents.	Discrepancy in Date of Birth: SDA dated 24/05/2004 has DOB as 01/01/1958, APER form 2008 has it as 1945 while APER form 2005 has DOB as 1957.	Discrepancy in Date of Birth: SDA dated 24/05/2004 has DOB as 01/01/1958, APER form 2008 has it as 1945 while APER form 2005 has DOB as 1957.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
88	DAVID ANASE DEBORAH	OKEHI LGEA	TEACHING	1/6/2008	1/6/2010	1/1/2013	9	4		17/11/1977	DIPLOMA		OKEHI	UBE/JSS UHUODO OBANGEDE	OKEHI	OKEHI	Female	ACCESS BANK PLC	0708962842		Available staff documents attached. Copies attached to his documents.	No Approval for Study Leave: Staff does not have approval for his 2005 HND programme. Stale Result: Stale 2002 OND Result	Stale Result: Stale 2002 OND Result . No Approval for Study Leave: Staff does not have approval for his 2005 HND programme	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval & Stale Statement of Result.
89	DAVID VICTORIA EYIHURI	OKEHI LGEA	LGEA OKUMEHI	01-03-88	01-03-90	01-01-10	14	11		12-08-64	NCE	NTI	OKEHI	LGEA OKUMEHI	OBOROKE IHIMA	OKEHI	Female	GT Bank Plc	0048725115		Staff presented affidavit for loss of Grade II TC certificate.	Grade II TC statement of result (1986) is already stale. Staff however, presented an affidavit as per loss. No study leave with regard to NCE certificate obtained in 1997.	No study leave with regard to NCE certificate obtained in 1997. Grade II TC statement of result (1986) is already stale. Staff however, presented an affidavit as per loss.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
90	EMILY KEMI ALE	OKEHI LGEA	LGEA SCHOOL	1/7/1987	1/6/1989	01-01-09	14	11		2/7/1966	N.C.E	NTI	IJUMU	LGEA AKAHANAH	OBOROKE	OKEHI	Female	GT Bank Plc	0148070928		A good look at the officers record open & secret file no clear sign of falsification of age.	Age disparity sufficed as follows: APER forms dated Dec. 1999; Dec. 1995 DOB: 01/07/ 1963; SDA dated 05/01/2004 DOB: 02/07/1966. Staff obtained NCE in Oct. 1995, but, application and approval for study leave were not in the file.	Staff obtained NCE in Oct. 1995, but, application and approval for study leave were not in the file. Also, Age Disparity was noticed as follows: SDA dated 05/01/2004 DOB: 02/07/1966; APER forms dated Dec. 1999; Dec. 1995 DOB: 01/07/ 1963	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
91	ENEBE AINA HABIBAT	OKEHI LGEA	TEACHING	15/3/1994	15/3/1996	1/1/2012	14			28/9/1968	B.ED		OKEHI	LGEA/ ANG SCHOOL	OBEIBA-IHIMA	OKEHI	Female	ACCESS BANK PLC	0049813254		Staff was wrongly employed by the LGEA on GL 07.	Staff was wrongly employed by the LGEA on GL 07 instead of by SUBEB. Age disparity exists in the APER forms of 1995(DOB 1968), 2002(DOB 1967).	Abnormal employment: staff was employed and placed on GL 07 by LGEA instead of SUBEB. Age disparity exists in the APER forms of 1995(DOB 1968), 2002(DOB 1967).	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age disparity between official records.
92	ENESI ADEIZA JUDAH	OKEHI LGEA	LGEA SCHOOL	1/9/1999	1/9/2001	1/1/2012	10	6		7/7/1974	N.C.E		OKEHI	UBE/JSS	UHUODO	OKEHI	Male	GT Bank Plc	0048645130		Age disparity observed: DOB on SDA is 1974 while DOB on service records is 1973.	Stale Grade II TC statement of result obtained since 1998. Discrepancy in DOB noted: DOB on SDA dated 10/08/2000 is 07/07/1974. DOB on Notification of Appointment is 1973 while APER forms have 1973 as DOB.	Age disparity noted: DOB on SDA dated 10/08/2000 is 07/07/1974. DOB on Notification of Appointment is 1973 while APER forms have 1973 as DOB. Stale Grade II TC statement of result obtained since 1998.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Stale Statement of Result.
93	EVINEMI ANOZE JOB	OKEHI LGEA	LGEA SCHOOL	03-03-07	03-03-09	01-01-12	8	5		22/12/1980	N.C.E		OKEHI	LGEA CENTRAL SCHOOL	IHIMA	OKEHI	Male	GT Bank Plc	0048733417	KW/79403	Relevant documents examined and attached. Recommended for clearance.	Staff was employed in 01/03/2007 on GL 05 when he already got a National Diploma in Building Tech which could place him on GL06 from Fed Poly Isah in 22/02/2006.	Staff joined LGEA in 01/03/2007 on GL 05 when he has already got a National Diploma in Building Tech from Fed Poly Isah in 22/02/2006.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	PSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
94	FACHE JOHN OMUYA	OKEHI LGEA	ANGLICAN SCH UTOBOBO	01-09-82	01-09-84	01-01-13	16	9		05-04-58	B.ED		OKEHI	ANGLICAN SCH UTOBOBO	OBOROKE IHIMA	OKEHI	Male	GT Bank Plc	0048521355	KW/830232	Original certificates sighted and copies attached.	Stale Result: Staff need to produce her 1996 NCE result. Disparity in Dates of Birth: SDA dated 21/03/1996 has DOB as 05/04/1958, Biodata form has DOB as 05/04/1951, 1997 & 1998 has 05/04/1951 as DOB. Staff went on voluntary retirement and was reinstated on 04/11/1998	Disparity in Dates of Birth: SDA dated 21/03/1996 has DOB as 05/04/1958, Biodata form has DOB as 05/04/1951, 1997 & 1998 has 05/04/1951 as DOB. Stale Result: Staff need to produce her 1996 NCE certificate.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013 & Age disparity between official records.
95	FELIX SERAH AINO	OKEHI LGEA	LGEA SCHOOL	1/11/1983	1/1/1985	01-01-13	14	8		13/08/1963	ADV. DIPLOMA		OKEHI	LGEA SCHOOL OGIDI	OHUETA-IHIMA	OKEHI	Female	First Bank Plc	2026634942	KW/1132410	Multiple SDA observed.	Discrepancy in DOB: DOB on SDA dated 18/05/2005 is 13/08/1967 while DOB on biodata is 13/08/1963. Age alteration noted: DOB on SDA dated 18/05/2005 was clearly altered from 1963 to 1967.	DOB alteration noted: DOB on SDA dated 18/05/2005 was clearly altered from 1963 to 1967. Discrepancy in DOB: DOB on SDA dated 18/05/2005 is 13/08/1967 while DOB on biodata is 13/08/1963.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
96	FLORENCE OHUNENE SALAMI	OKEHI LGEA	TEACHING STAFF	15-03-94	01-01-13	01-01-13	13	6	GL	05-06-72	NCE		OKEHI	LGEA SCHOOL OBUURU	IKUEHI-IHIMA	Okehi	Female	UNION BANK PLC	0031264791		Available staff documents attached. Copies attached to his documents.	Alteration of Age: Date of Birth in APER form 1996 was altered/tippedex from 1973 to 1972. Age of Declaration of 13/2/2004 ALTERED as 05/06/1972	Age of Declaration of 13/2/2004 ALTERED as 05/06/1972. Alteration of Age: Date of Birth in APER form 1996 was altered/tippedex from 1973 to 1972.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
97	FRIDAY JUDITH TAYO	OKEHI LGEA	IDA/OBAYIN LGEA PRIMARY SCHOOL	16/06/1984	16-07-86	01-01-08	14	11		08/11/1960	N.C.E		OKEHI	LGEA PRIMARY SCHOOL OBOROKE	UVETE-IHIMA	OKEHI	Female	UNION BANK PLC	0031322974		Recommended for clearance.	Disparity in DOB: SDA show DOB as 08/11/1960, APER form has DOB as 20/06/1960 while Biodata has it as 16/11/1960.	SDA show DOB as 08/11/1960, APER form has DOB as 20/06/1960 while Biodata has it as 16/11/1960.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
98	GODWIN FAVOUR	OKEHI LGEA	TEACHING STAFF	15-03-94	01-01-12	01-01-12	14	9	GL	05-05-71	B.ED		OKEHI	LGEA SCH EIKA	ADAGU	Okehi	Female	GT Bank Plc	0048558984		Staff was wrongly employed by the LGEA on GL 07.	Staff was wrongly employed by the LGEA on GL 07 instead of by SUBEB.	Abnormal employment: staff was employed and placed on GL 07 by LGEA instead of SUBEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
99	HAJARA MATHEW	OKEHI LGEA	LGEA SCHOOL	30-01-86	01-02-88	01-01-13	10	5		15/4/1965	N.C.E	NTI	OKEHI	LGEA DEMONSTRATION N/P SCHOOL	OBANGEDE	OKEHI	Female	GT Bank Plc	0048596603	KW/017592	Statement of result NCE 2004. Recommended for further action.	While reviewing the file we noticed that NTI (NCE) statement of result dated 02/09/2004 found in file is stale.	Stale statement of result of NCE dated 02/09/2004. Also, no file for good review.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
100	HAMZAT ONYIOZA REKIYAT	OKEHI LGEA	TEACHING STAFF	15-07-05	28/06/2007	01-01-14	10	1	GL	04-05-80	NCE		OKEHI	LGEA SCHOOL OTOYI-UVETE, OKENGWE	OTOYI-UVETE	OKENE	Female	ACCESS BANK PLC	0049713859		Staff was wrongly employed by the LGEA on GL 07.	Staff was wrongly employed by the LGEA on GL 07 instead of by SUBEB.	Abnormal employment: staff was employed and placed on GL 07 by LGEA instead of SUBEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
101	HARUNA SUNDAY ONIPE	OKEHI LGEA		2/9/2013	1/9/2015	10/11/2015	7	1		08-02-83	NCE		OKEHI	DEM N/P IKUEHI	IHIMA	OKEHI	Male	ACCESS BANK PLC	0708963904		New employment	No salary payment in 2014 & 2015. A suspected backdated employment is observed.	Suspected backdated employment is observed. No salary payment in 2014 & 2015.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
102	HASSAN O. SULEIMAN	OKEHI LGEA	LGEA SCHOOL ODSADE	15/9/1992	15/09/1994	01-01-06	10	11		1/1/1963	N.C.E	NTI	OKEHI	LGEA CATHOLIC SCHOOL	OKAITO	OKEHI	Male	GT Bank Plc	0148333023		All original documents available & photocopies attached.	Stale Result: Stale Grd II Teacher results 1978. Alteration of SDA dated 01/08/1994 to read 01/01/1963. Age Disparity: SDA dated 01/08/1994 has DOB as 19/01/1960, Various APER forms have DOB 1960 while Biodata with DOB 01/01/1963. Alteration of SDA dated 01/08/1994 to read 01/01/1963. Stale Result: Stale Grd II Teacher results 1978	Age Disparity: SDA dated 01/08/1994 has DOB as 19/01/1960, Various APER forms have DOB 1960 while Biodata with DOB 01/01/1963. Alteration of SDA dated 01/08/1994 to read 01/01/1963. Stale Result: Stale Grd II Teacher results 1978	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Stale Statement of Result.
103	HUDU OVAYIOZA SHERIFAT	OKEHI LGEA	LGEA SCHOOL AUD	01-06-08	01-06-11	01-01-12	8			31-12-1983	NCE		OKEHI	LGEA SCHOOL AUD	OBEIBA IHIMA	OKEHI	Female	ACCESS BANK PLC	0049813625		Available staff documents attached. Copies attached to his documents.	Improper Employment: Staff was employed on GL 05 by 01/06/2008 while she got NCE from FCE Okene on 05/02/2008. No Evidence of Salaries Payment: No history of salaries payment in 2014.	No Evidence of Salaries Payment: No history of salaries payment in 2014. Improper Employment: Staff was employed on GL 05 by 01/06/2008 while she got NCE from FCE Okene on 05/02/2008	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline & Under-employment at the point of entry.
104	IBRAHIM ANAHI HAWAWU	OKEHI LGEA	LGEA SCHOOL	1/4/2004	1/4/2006	1/1/2012	8	5		15/5/1973	N.C.E	NTI	OKEHI	LGEA ANGLICAN SCHOOL UHUODO	UHUODO	OKEHI	Female	GT Bank Plc	0048600986		Available staff documents attached. Copies attached to his documents.	Disparity in Date of Birth: APER form shows DOB as 15/05/1978, Biodata form shows DOB as 15/05/1973, Notification of Appointment/Promotion letter show DOB as 30/02/1965	Notification of Appointment/Promotion letter show DOB as 30/02/1965. Disparity in Date of Birth: APER form shows DOB as 15/05/1978, Biodata form shows DOB as 15/05/1973,	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
105	IBRAHIM FATIMOH	OKEHI LGEA	LGEA SCHOOL OKUHAPA	15-03-96	16-03-98	01-01-12	10	6		28-04-66	NCE		OKEHI	LGEA SCHOOL OKUHAPA	OBANGEDE	OKEHI	Female	GT Bank Plc	0048622977		All original documents/certificates were sighted and copies attached.	We observed that the TC Grade II statement of result dated June 1998 is stale after about 18 yrs of presentation.	The TC Grade II statement of result dated June 1998 is stale.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
106	IBRAHIM HAJARAT DUPE	OKEHI LGEA	LGEA SCHOOLDAIRE IRIOUSECHI	1-10-1983	1-10-1985	1-1-2009	14			22-11-1958	NCE		OKEHI	LGEA SCHOOLDAIRE IRIOUSECHI	OBOROKE IHIMA	OKEHI	Female	UNION BANK PLC	0031286672		Original copies of required documents and certificates sighted and attached.	Multiple SDA: DOB on SDA dated 14/06/2013 is 22/11/1958 while DOB on SDA dated 07/09/2004 is 01/05/1972.	Multiple SDA: DOB on SDA dated 14/06/2013 is 22/11/1958 while DOB on SDA dated 07/09/2004 is 01/05/1972.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
107	IBRAHIM O SABDAT	OKEHI LGEA		2/4/2007	2/4/2009	1/1/2014	9	3		26/7/1981	NCE		OKEHI	ANG SCH, UHUODO	OBANGEDE	OKEHI	Female	ACCESS BANK PLC	0708958593	KG/05714	Documents listed and required were tendered and reviewed as okay with original copies sighted.	Staff was wrongly employed by LGEA as a Class Teacher in 2007 with NCE and confirmed by the same LGEA in 2009 as against SUBEB which is bestowed with the powers to handle such employment.	As against Statutory provisions, staff was employed by LGEA as a Class Teacher in 2007 with NCE and confirmed by the same LGEA in 2009 instead by SUBEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
108	IBRAHIM OTORI JOHN	OKEHI LGEA	BAPTIST	01-04-02	01-08-04	01-01-12	9	5		23-07-62	NCE		OKEHI	BAPTIST SCHOOL	OBOROKE	OKEHI	Male	ACCESS BANK PLC	0708963344		Original of all relevant documents sighted and copies attached.	We noticed that the Grade II statement of result dated June 2000 which staff's employment was based on in April 2002 is stale.	After about 15 yrs of employment, staff's Grade II statement of result dated June 2000 on which employment was based in 2002 is stale.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
109	IBRAHIM OYEREYI RASHIDAT	OKEHI LGEA	TEACHING STAFF	28-11-09	NIL	NIL	7	8	GL	18-03-78	NCE		OKEHI	LGEA SCHOOL ITAKUTA-OBOROKE	UVETE-IHIMA	Okehi	Female	United Bank of Africa Plc	2068245180		Staff was wrongly employed by the LGEA on GL 07.	Staff was wrongly employed by the LGEA on GL 07 instead of by SUBEB.	Abnormal employment: staff was employed and placed on GL 07 by LGEA instead of SUBEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
110	IBRAHIM OYIZA HASSANAT	OKEHI LGEA	LGEA SCHOOL	1/1/2004	1/1/2006	1/1/2006	4	1		16/6/1984	N.C.E		OKEHI	LGEA CENTRAL SCHOOL	OBANGEDE	OKEHI	Female	GT Bank Plc	0157873569		Original Certificates sighted and copies attached.	Salary payment to the staff has stopped since June 2013 till now.	Disengaged staff trying to get into the system: Salary payment to the staff has stopped since June 2013 till now.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
111	IBRAHIM SALIHU	OKEHI LGEA	LGEA DEMONSTRATION N/P SCH.	01-01-08	01-01-11	01-01-08	7	2		23-5-1983	NCE		OKEHI	LGEA DEMONSTRATION N/P SCH.	OBANGEDE	OKEHI	Male	ACCESS BANK PLC	0708963894		Incomplete bank statement. No salary lodgment in 2014.	No salary received for the whole 2014 according to the information on the staff's bank statement.	Staff has not received any salary for the year 2014.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
112	IDRIS MOMOH JIMOH	OKEHI LGEA	TEACHING	1/9/1996	1/9/1998	1/1/2012	10			3/2/1973	NCE		OKEHI	LGEA SCHOOL INATA	IHIMA	OKEHI	Male	GT Bank Plc	0048607575		Staff was not been paid in 2014. NCE statement of result of 2003 is already stale.	Staff has not been paid since employment. There is no trace of salary payment in year 2014. His NCE statement of result obtained in 2003 is stale already.	Staff did not receive salary throughout 2014. His statement of account showed no trace of salary payment in 2014. Statement of result of NCE obtained in 2003 is stale.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
113	IDRIS ONSACHI KEKERE	OKEHI LGEA	TEACHING STAFF	01-08-08	01-08-10	01-01-13	7	6	GL	12-12-79	NCE		OKEHI	OKEHI LGEA OFFICE	OBANGEDE	OBANGEDE	Male	GT Bank Plc	0048751352	A12490109	Original copies of all relevant documents seen and photocopies duly attached.	2015 re-instatement. A review of staff's bank statement of account revealed that staff was not paid salary between June 2013 & Dec. 2015	No proof of salary between June 2013 & Dec. 2015.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
114	IKUNAIYE FUMILAYO OHUNENE	OKEHI LGEA	LGEA SCHOOL	25/10/1993	2/11/1995	01-01-13	12	6		13/5/1972	N.C.E	NTI	OKEHI	LGEA/ANG. SCHOOL	OBEIBA IHIMA	OKEHI	Female	GT Bank Plc	0048611942	KW/1048984	Original document sighted and copies attached.	Disparity in Age: FSLC (25/05/1970) and Birth Certificate has 13/05/1972 as date of birth.	The disparity on DOB on FSLC and SDA seen and accepted by the staff hence the attached affidavit.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
115	IKUSEMORO MODUPE	OKEHI LGEA	LGEA SCHOOL	1/3/2010	1/3/2012	01-01-14	8	3		5/5/1981	N.C.E		Kabba/Bunu	LGEA DEMONSTRATION N/P SCHOOL	IKUEHI-IHIMA	OKEHI	Female	ACCESS BANK PLC	0029027031		Staff was wrongly employed by the LGEA on GL 07.	Irregular employment: staff was wrongly employed by the LGEA on GL 07 instead of by SUBEB in 2010. He also was confirmed by the same LGEA.	Abnormal employment: staff was employed and placed on GL 07 by LGEA instead of SUBEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
116	ISAH BABA HAMZA	OKEHI LGEA	TEACHING	01-10-08	01-01-11	01-01-14	7	4		01-02-75	N.C.E	NTI	OKEHI	UBE/JSS OHUTA-	IHIMA	Okehi	Male	GT Bank Plc	0048624122		No evidence of age falsification seen in the staff's documents.	All service records and documents show that the staff bears 1975 as his DOB except that from his FSLC, he started primary education in 1978 at the age of 3 and completed at the age of 9 which is impossible - denoting that his FSLC was fraudulently obtained to cover age manipulation.	FSLC fraudulently obtained to hide age manipulation. Staff started primary education at the age of 3 and completed at the age of 9 - he was born in 01/02/1975 while he started primary school in 1978.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation
117	ISAH MUSTAPHA ADINOYI	OKEHI LGEA	UBE /JSS	12-01-07	12-01-09	12-01-07	4	10		06-06-84	WASC		OKEHI	UBE /JSS OBEIBA IHIMA	OBEIBA IHIMA	OKEHI	Male	ACCESS BANK PLC	0708958445	KG/140046	Staff has his 06/06/1984 as his official DOB.	DOB alteration noted on FSLC where DOB was altered from 1982 to 1984.	Staff altered his DOB from 1982 to 1984.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
118	ISAH NAFISAT	OKEHI LGEA	LGEA SCHOOL	1/8/2008	1/1/2011	1/1/2011	7	2		2/3/1983	N.C.E		Okene	LGEA SCHOOL	IREUEGEZE	OKEHI	Female	GT Bank Plc	0048762480		The staff was employed in 2008 and NCE in 2009, She was in school when she employed with NECO, NCE and copies.	Employed in 2008 on GL 05 and in 2009 obtained NCE i.e employed while still in school and normalisation was done in 2011 and staff was moved to GL 07 by LGEA.	Employment while in school and improper normalisation of employment.	Employed and being paid salary while in the school or employed while on NYSC	Employed and being paid salary while in the school or employed while on NYSC
119	ISAH OJO NASIRU	OKEHI LGEA	TEACHING	01/12/1999	01/12/2001	01/01/2012	12	3		20/09/1975	NCE		OKEHI	UBE DEMONSTRATION JUNIOR SECONDARY SCHOOL	OKEHI EIKA-OHIZENYI	OKEHI	Male	GT Bank Plc	0048597095		No evidence of age falsification seen in the staff's documents.	No trace of age falsification noted in the staff's file. Staff was wrongly employed on GL 07 in 1999 as a Class Teacher by the LGEA instead of being employed by SUBEB/SPEB.	Staff was wrongly employed on GL 07 in 1999 as a Class Teacher by LGEA instead of being employed by SUBEB/SPEB. No evidence of age falsification noted in the staff's file.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
120	ISAH ONIMISI AMOS	OKEHI LGEA	TEACHING	15/9/1992	1/1/1994	1/1/2014	14	7		03-07-68	NCE		OKEHI	UBE OTUTU	EBA	OKEHI	Male	ACCESS BANK PLC	0708965843	KW/966845	Original documents sighted and copies attached. Multiple declaration of age, with on one of the copies altered.	Multiple Declaration of age noticed as follows: (i) SDA dated 18/01/2017 DOB: 03/07/1968 (ii) SDA dated 19/07/1993 DOB: 03/07/1968-Altered. Affidavit for correction of DOB dated 18/1/2017 is considered belated.	Alteration and multiple age declarations were noticed in staff's file, during the process of review.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Multiple age declaration vide 2 SDAs.
121	ISAH ONYIOZA BOSEDE	OKEHI LGEA	LGEA SCHOOL	15/3/1994	15/3/1996	01-01-13	12	6		3/10/1967	N.C.E		OKEHI	UBE DEMONSTRATION JUNIOR SECONDARY SCHOOL		OKEHI	Female	ACCESS BANK PLC	0049766697	KW/969779	Staff has multiple ages: APER form of 2012 has DOB as 10/10/1964, DOB on FSLC is 03/10/1967 and DOB on APER form of 2015 is 03/10/1969.	Age disparity noted: DOB on FSLC, with reference number 969779, and SDA dated 17/06/2013 is 03/10/1967, DOB on APER form of 2012 is 19964 while DOB on APER form of 2013 is 1969.	Disparity of DOB noted: DOB on FSLC, with reference number 969779, and SDA dated 17/06/2013 is 03/10/1967, DOB on APER form of 2012 is 19964 while DOB on APER form of 2013 is 1969.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
122	ISIAKA AHMADU OTARU	OKEHI LGEA	LGEA SCHOOL	15/3/1994	16/3/1996	1/1/2013	13	6		12/10/1965	N.C.E		OKEHI	LGEA SCHOOL IJAGWU	IJAGWU	OKEHI	Male	GT Bank Plc	0048646498	KW/057215	Alteration of DOB from 1957 to 1965. Confirmed.	Alteration of DOB noticed on SDA dated 17/02/2004 DOB: 12/10/1965-Altered. Multiple Age Declaration of age as follows: (i) SDA dated 24/06/2016 DOB: 12/10/1965 (ii) SDA dated 17/02/2004 DOB: 12/10/1965-Altered.	Staff altered his DOB on SDA attached to Biodata from 1957 to 1965. We also, realised that staff had two (2) Statutory declaration of age.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Multiple age declaration vide 2 SDAs.
123	JACOB PETER OLUFEMI	OKEHI LGEA	UBE JSS IKUEHI	01-01-90	01-01-92	01-01-13	14	8		27-8-1967	B.ED		OKEHI	UBE JSS IKUEHI	IHIMA	OKEHI	Male	GT Bank Plc	0048546189	PL/035713	Staff has now presented original copies of all relevant certificates for sighting and review.	Staff presented two FSLC certificates: FSLC with reference number 74483 dated 14/02/2017 while the other has reference number 35713 dated 2006/1987, both having DOBs as 1967 and 1968 respectively.	Multiple FSLC noted: staff presented two FSLC certificates: FSLC with reference number 74483 dated 14/02/2017 while the other has reference number 35713 dated 2006/1987, both having DOBs as 1967 and 1968 respectively.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation
124	JAMES AVOSUJAH GRACE	OKEHI LGEA	LGEA SCHOOL ABOBO	01-03-11	02-03-13	01-01-14	8	3		03-12-83	NCE		Okene	LGEA SCHOOL ABOBO	ABOBO	OKEHI	Female	ACCESS BANK PLC	0708960130	KG/87107	Original documents sighted and copies attached to the form.	Disparities in Age: FSLC (DOB 1983), SSCE Dec 2002 has DOB as 18/03/1982, SDA dated 24/06/2016 has DOB as (08/12/1983). Alteration of SDA dated 16/06/2010 to read 08/12/1983.	Alteration of SDA dated 16/06/2010 to read 08/12/1983. Disparities in Age: FSLC (DOB 1983), SSCE Dec 2002 has DOB as 18/03/1982, SDA dated 24/06/2016 has DOB as (08/12/1983).	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Age disparity between official records.
125	JATTO GRACE OMOHU	OKEHI LGEA	TEACHING	1/11/1995	2/11/1997	1/1/2012	12			14/6/1970	NCE		OKEHI	UBE JSS EBAKO	OBOROKE-IHIMA	OKEHI	Female	GT Bank Plc	0048542143		Staff falsified her DOB on her SDA.	Staff altered his DOB on SDA dated 27/07/1995 to read 14/06/1970.	DOB alteration noted: staff altered his DOB as captured by SDA dated 27/07/1995 to read 14/06/1970.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
126	JATTO OHUNENE VICTORIA	OKEHI LGEA	HOME ECONOMIC CENTER	01-09-01	01-08-03	01-01-14	10	4		21-06-68	NCE	NTI	OKEHI	HOME ECONOMIC CENTER	OBOROKE UVETE	OKEHI	Female	GT Bank Plc	0048805901		No trace of age falsification in the staff's file.	Disparity in the staff's DOB: DOB on Secondary school testimonial of 1985 is 1965 while other documents have 1968 as DOB. Though there were variations in the days and months of birth, but the year remained 1968 except that of the testimonial.	Age disparity was only vivid between Secondary School Testimonial and other service records which have 1965 and 1968 respectively.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
127	JATTO SIYAKA HASSAN	OKEHI LGEA	CENTRAL SCHOOL	01-09-04	01-09-06	01-01-12	8	5		17-06-70	NCE	NTI	OKEHI	CENTRAL SCHOOL	IHIMA	OKEHI	Male	UNION BANK PLC	0036722115	KW/1008411	Original copies of required documents and certificates sighted and attached.	No approval for study leave upon which NTI was obtained in Kaduna in 2009; staff instead of producing approval for the study leave, she just presented admission letter from the school.	Staff could not make available approval letter for study leave upon which he obtained his NCE at Kaduna under NTI program in 2009.	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
128	JEGEDE VERONICA OLUYEMISI	OKEHI LGEA	SCHOOL	04-01-04	04-01-06	01-01-13	10	5		26/01/1972	NCE		IGEDE EKITI	LGEA SCHOOL EIKA ADAGU	EIKA ADAGU	OKEHI	Female	ACCESS BANK PLC	0708958878		Abnormal employment noted: staff was employed on GL 04 with WAEC in 2004, in the same year the staff rose to GL 07.	Staff was employed on GL 04 instead of GL 07 as at 01/04/2004 when she had NCE from Osun state college of Education Ilesa on 08/12/2000	Staff was wrongly employed and placed on GL 04 instead of GL 07 when she got NCE certificate from Osun state college of Education.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
129	JIMOH ABDULRAZAQ	OKEHI LGEA	LGEA SCHOOL	1/9/2008	1/9/2010	1/1/2013	8	5		27/6/1978	N.C.E		OKEHI	UBE/JSS	OHUEPE	OKEHI	Male	GT Bank Plc	0048815788	KW/49366	All relevant documents (originals) sighted and copies duly attached. However, age alteration on FSLC noticed.	We noticed that the DOB on FSLC dated 10/12/1991 serial number: 49366 DOB: 14/04/1978- Altered.	Alteration of DOB was established on the FSLC attached.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
130	JIMOH ALABA HAJARAT	OKEHI LGEA	TEACHING	1/11/2013	1/11/2015	10/11/2015	7			13/11/1983	NCE	NTI	OKEHI	LGEA BAPTIST SCHL, OBOROKE	IHIMA	OKEHI	Female	ACCESS BANK PLC	0701528388		Very scanty file. New employment. No salary payment since 2013.	No evidence of salary payment for the period under review - even though, the Appeal Committee, who had personal contact with staff, remarked that the staff has not been paid since employment. No statement of account from staff's bank. TC statement of result is stale (issued in 2002).	This is a new employment; even though she was employed since 2013, she has not been paid to date. No statement of account seen in the staff's file. Grade TC statement of result which was obtained since 2002 is stale.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline & State Statement of Result.
131	JIMOH ARUDI JOHNSON	OKEHI LGEA	TEACHING	1/9/1982	1/9/1984	1/1/2012	15			1/1/1957	BSC ED		OKEHI	LGEA CENTRAL SCHL	OBEIBA-IHIMA	OKEHI	Male	GT Bank Plc	0053258682		Statutory declaration of age attached to Biodata form altered.	DOB on SDA dated 03/04/1981 is 01/01/1957, however, year in the DOB was altered. DOB on APER forms for year 2001, 2002 is 01/01/1960, while DOB on SDA dated 03/04/1981 is 01/01/1957. Affidavit for correction of DOB dated 23/01/2017 is belated.	Alteration of DOB on SDA dated 03/04/1981 DOB: 01/01/1957-Altered. We noticed that staff will be 35 yrs in service by November 2017, as he was employed in November 1982.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Age disparity between official records.
132	JIMOH ONYECHIE BLESSING	OKEHI LGEA	ABOBO SCHOOL	01-03-07	01-08-10	01-01-12	7	5		05-08-85	NCE		OKEHI	ABOBO SCHOOL	OSARA	OKEHI	Female	GT Bank Plc	0048753325	KG/19039	Staff presented all relevant documents and certificates.	Age disparity noted: DOB on birth certificate/Jun 2006 SSCCE is 08/05/1985 while DOB on FSLC with reference number 19039 is 10/02/1987.	DOB disparity: DOB on FSLC with reference number 19039 is 10/02/1987 while DOB on birth certificate/Jun 2006 SSCCE is 08/05/1985.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
133	JIMOH SEHUNOZI SAFURAT	OKEHI LGEA	A.U.D SCHOOL ETEREKIS	01-09-01	10-12-03	01-01-12	9	5		31-12-1968	NCE	NTI	OKEHI	A.U.D SCHOOL	OBEIBA IHIMA	OKEHI	Female	GT Bank Plc	0048715510	KW/1000495	Available staff documents attached. Copies attached to his documents.	Diaspora Staff Status: Transactions took place at Kaduna between 20/01/2014 to 07/03/2014 and 10/03/2014 to 23/06/2014 and 25/05/2015 to 09/05/2015 as reflected in GTB Statement excluding school holiday.	Diaspora Staff: Transactions took place at Kaduna between 20/01/2014 to 07/03/2014, 10/03/2014 to 23/06/2014 and 25/05/2015 to 09/05/2015 as reflected in GTB Statement excluding school holiday.	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)
134	JOHNSON COMFORT OZOHU	OKEHI LGEA	LGEA SCHOOL	1/4/2002	1/4/2004	01-01-08	12	5		10/3/1979	N.C.E		OKEHI	LGEA SCHOOL OBUBURU	IKUEHI-IHIMA	OKEHI	Female	GT Bank Plc	0048647842	KW/47119	Age disparity noted: SDA (10/03/1979), FSLC (1980) and Notification of Appointment (1003/1979). Affidavit for DOB correction stated 10/03/1979 as the acceptable DOB.	Age discrepancy observed: DOB on SDA dated 06/01/1998 is 10/03/1979, DOB on FSLC, with reference number 47119, is 1980 while DOB on promotion letter is 10/03/1979.	Age disparity observed: DOB on SDA dated 06/01/1998 is 10/03/1979, DOB on FSLC, with reference number 47119, is 1980 while DOB on promotion letter is 10/03/1979.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
135	JOMOH OZOVEHE ISMAILA	OKEHI LGEA	LGEA DEMONSTRATION SCHOOL	1/10/2013	01-10-15	08-07-15	7	2		25/05/1979	N.C.E		OKEHI	LGEA DEMONSTRATION N/P SCHOOL	OBEIBA IHIMA	OKEHI	Male	GT Bank Plc	0048703935		No FSLC. No WASSC certificate. No bank statement - most likely 2015 employment.	Staff has no history of salary payment for 2014 - 2015, though he claimed he was employed in 2013 - which could be seen on his appointment letter.	Staff received no salary in 2014 and 2015. He was employed in 2013, which is actually questionable, since 2014 to 2015, no payment to show he was on employment.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
136	JOSEPH ITOPA EMMANUEL	OKEHI LGEA	LGEA SCHOOL	1/9/2008	1/9/2010	1/1/2011	8	6		7/7/1985	N.C.E		OKEHI	UBE/JSS, EIKA ADAGU	ADAGU	OKEHI	Male	GT Bank Plc	0048720859	KW/183362	Online printed NECO sighted. SUBEB non-conversion noted.	Manipulated employment: Staff was employed in 2008 on GL 04 with NCE obtained in 2008 and appointment normalised from GL 04 to GL 07 by LGEA. Disparity in Year of Birth: FSLC (1984) and SDA(1985). Stale Result: NECO 2003 result is stale.	Stale Result: NECO 2003 result is stale. Disparity in Year of Birth: FSLC (1984) and SDA(1985). Manipulated employment: Staff was employed in 2008 on GL 04 with NCE obtained in 2008 and appointment normalised from GL 04 to GL 07 by LGEA.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
137	JOSEPH MARY	OKEHI LGEA	LGEA SCHOOL	31/1/1983	31-01-85	01-01-12	8	6		15/1/1964	N.C.E	NTI	OKEHI	LGEA DEMONSTRATION N/P SCHOOL	EIKA-OHIZENYI	OKEHI	Female	GT Bank Plc	0048596490	KW/908302	No biodata. No FSLC. Relevant documents examined and attached. Recommended for clearance.	No study leave approval obtained to run NCE (31/12/2008). Staff's change of name has not been publicized via the media publication. No FSLC to support staff's placement on GL 02 at employment. No biodata.	No biodata. Staff's change of name has not been publicized via the newspaper publication. No study leave approval obtained to run NCE (31/12/2008). No FSLC to support staff's placement on GL 02 at employment.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
138	JUMMAJ JIBRIN	OKEHI LGEA	LGEA SCH IRESUEGEZE	01-03-10	01-03-12	01-01-14	8	3		08-11-76	NCE		Ankpa	LGEA PRIMARY SCH IRESUEGEZE	EIKA OHIZENYI	OKEHI	Female	ACCESS BANK PLC	0708966675	KW/1220443	Multiple declaration of age- 08/11/1975 and another one 08/11/1976. registered DOB: 08/11/1976.	Multiple Age Declaration as follows: Birth Certificate DOB: 08/11/1976; SDA dated 04/03/2016 DOB: 08/11/1975.	We noticed that staff attached two (2) various date of birth documents, i.e. SDA dated 04/03/2016 DOB: 08/11/1975; & Birth Certificate DOB: 08/11/1976.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
139	KAREEM OZOVEHE	OKEHI LGEA	TEACHING	1/9/2013	1/9/2015	10/11/2015	7			28/8/1980	NCE		OKEHI	LGEA/ ANG SCHOOL	IHIMA	OKEHI	Male	First Bank Plc	3037865992		Available staff documents attached. Copies attached to his documents.	No Evidence of salary payment in 2014 & 2015. Diaspora Staff status confirm: Most of staff banking transactions were done at Ado Ekiti from 16/1/2014 to 23/12/2014, same from 02/09/2015 to 11/09/2015. Alteration in Year of birth in Primary school certificate to 1979	Alteration in Year of birth in Primary school certificate to 1979. Diaspora Staff status confirm: Most of staff banking transactions were done at Ado Ekiti from 16/1/2014 to 23/12/2014, same from 02/09/2015 to 11/09/2015. No Evidence of salary payment in 2014 & 2015.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
140	KARIMU IBRAHIM	OKEHI LGEA	SCHOOL	1/3/1988	2/3/1990	1/1/2010	14	11		4/6/1964	NCE		OKEHI	LGEA ANGLICAN SCHOOL	IHIMA	OKEHI	Male	ACCESS BANK PLC	0708959167	KW/955230	Staff presented all relevant documents and certificates.	No file. Age disparity between DOB on SDA dated 01/03/2004 is 04/06/1964 and DOB on FSLC, with reference number 955230, is 04/06/1966. Staff tendered affidavit as to correct DOB 04/06/1964.	DOB discrepancy between DOB on SDA dated 01/03/2004 is 04/06/1964 and DOB on FSLC, with reference number 955230, is 04/06/1966. Staff presented an affidavit as to correct DOB 04/06/1964.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
141	KEKERE AGEDE FULANI	OKEHI LGEA	LGEA SCHOOL ORIDE	01-07-06	01-07-08	01-01-13	9	4		25-05-75	NCE		OKEHI	LGEA SCHOOL ORIDE	OBEIBA	OKEHI	Female	ACCESS BANK PLC	0708966950	KW/2172	Original copies of required documents and certificates sighted and attached.	Staff was employed in 2006 on GL 05 with NCE obtained in 2004 and in 2007 the staff's grade level was adjusted from GL 05 to GL 07 by LGEA instead of SUBEB looks like a premeditated action.	Manipulation of employment: Staff was employed in 2006 on GL 05 with NCE obtained in 2004 and in 2007 the staff's grade level was adjusted from GL 05 to GL 07 by LGEA instead of SUBEB - looks like a premeditated action.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
142	KEKERE RHODA	OKEHI LGEA	TEACHING	1/3/2007	1/3/2009	1/1/2012	4	7		1/6/1979	FSLC		OKEHI	LGEA DEMONSTRATION OBANGEDE	OKEHI	OKEHI	Female	ACCESS BANK PLC	0708958926		The staff is a care-giver who has complied with all screening requirements.	No salary between Jan 2014 - Nov 2014. Staff was employed as a Cleaner in 2007 on GL 02 with FSLC and is now at her cadre bar, GL 04, promoted in 2013 as a Clerical Officer and now a care giver.	Staff is a care giver - an undefined and non-value adding job schedule. No salary between Jan 2014 - Nov 2014. Staff was employed as a Cleaner in 2007 on GL 02 with FSLC and is now at her cadre bar, GL 04, promoted in 2013 as a Clerical Officer and now a care giver	Undefined, Archaic & Non-value adding job schedule (e.g. Bar Attendant, Personal Assistant, Telephone Operator, Livestock Overseer etc). No salary in Jan - Nov 2014.	Undefined, Archaic & Non-value adding job schedule (e.g. Bar Attendant, Personal Assistant, Telephone Operator, Livestock Overseer etc). No salary in Jan - Nov 2014.
143	KUMODE OZAVIZE DEBORAH	OKEHI LGEA	ANGICAN SCHOOL ADOBE	15-03-94	15-03-96	01-01-14	10	4		17-11-76	DIP		OKEHI	ANGICAN SCHOOL	IKUEHI-IHIMA	OKEHI	Female	GT Bank Plc	0125958018	KW/1241787	Staff was about 17 years when she was employed.	Age alteration on the FSLC, with reference number 1241787, from 1975 to 1976. Staff took few months study leave in 1997, same in 1998 but did not have any certificate to show for both leave. Staff obtained a Diploma in Public Accountancy and Auditing in 2000 without approval for study leave and changed cadre in 2013. Stale statement of result of 2000 ND from Kogi Poly.	Staff got a Diploma in Public Accountancy and Auditing in 2000 without approval for study leave- this certificate/result necessitated his cadre change in 2013. Stale statement of result of 2000 ND from Kogi Poly. Age alteration on the FSLC, with reference number 1241787, from 1975 to 1976. Staff took few months study leave in 1997, same in 1998 but did not have any certificate to show for both leave.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval, Stale Statement of Result & Age alteration on official record.
144	LAWAL KARIETU KEHINDE	OKEHI LGEA	TEACHING	1/4/2004	1/4/2006	1/1/2013	5			1/5/1970	GRADE 2	NTI	OKEHI	LGEA DEMONSTRATION NURSERY	IHIMA	OKEHI	Female	UNION BANK PLC	003671391		Staff altered her DOB on SDA she presented to read 1970.	Staff deliberately altered her DOB on SDA dated 13/07/2004 to read 1970. Consequently, to conceal this act, she cloned another SDA with the same date of issuance and the same DOB but from different courts - all in attempt to clean the mess of the former alteration. Disparity in DOB was noted: DOB on APER of 2012 is 1975 while APER forms of 2011, 2008, and 2007 have DOB as 1970.	Age Disparity in DOB was noted: DOB on APER of 2012 is 1975 while APER forms of 2011, 2008, and 2007 have DOB as 1970. Staff altered her DOB on SDA dated 13/07/2004 to read 1970. In order to cover up the manipulation, she cloned another SDA with the same date of issuance and the same DOB but from different courts - all in attempt to clean the mess of the former alteration.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.
145	LAWAL ABDULLAHI ONIMISI	OKEHI LGEA	SCHOOL	08-01-11	08-01-13	1/2/2012	6	5	GL	22/11/1983	ND		OKEHI	LGEA OFFICE IKATURU, EIKA OHIZENYI	EIKA-OHIZENYI	OKEHI	Male	ACCESS BANK PLC	0708964035		No salaries in 2015 and 2016 but in 2016, staff was paid only for 8 months.	No history of salary payment/receipt in 2014 and 2015 according to the bank statement presented by the staff. Staff only received salary only 8 times in 2016. Staff presented stale statements of result for ND and NECO which were obtained in 2009 and Jun 2001 respectively.	Staff presented stale statements of result for ND and NECO which were obtained in 2009 and Jun 2001 respectively. No history of salary payment/receipt in 2014 and 2015 according to the office in bank statement presented by the staff. Staff only received salary only 8 times in 2016.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline & Stale Statement of Result.
146	LAWAL AUGUSTINE ANTHONY	OKEHI LGEA	LGEA SCHOOL	1/1/1999	1/1/2001	01-01-13	10	5		20/8/1977	N.C.E		OKEHI	UBE/JSS ABOBO	ABOBO	OKEHI	Male	GT Bank Plc	0048735208	KW/0859	Original Certificates sighted and copies attached.	Disparity In Date of Birth: APER form 2005 to 2007 bears 1976 as year of birth while the rest has 1977 as year of birth. Stale Result: SSCE 1996, GCE Nov/Dec 2001, GCE Nov/Dec 2009. Staff went on study Leave without an Approval NCE at FCE Okene(2004)	Staff went on study Leave without an Approval NCE at FCE Okene (2004). Stale Result: SSCE 1996, GCE Nov/Dec 2001, GCE Nov/Dec 2009. Disparity In Date of Birth: APER form 2005 to 2007 bears 1976 as year of birth while the rest has 1977 as year of birth.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013 & Age disparity between official records.
147	LAWAL SUMAILA	OKEHI LGEA	LGEA SCH OBUBURU	01-05-86	15-01-91	01-01-12	15	9		03-06-63	BSC.ED		OKEHI	LGEA SCH OBUBURU	IHIMA	OKEHI	Male	ACCESS BANK PLC	0708959473	KW/000236	Disparity in DOB: FSLC has 1967 as DOB while all other service records have 1963 as DOB.	Age discrepancy noted as: DOB on SDA dated 27/07/1989 is 03/06/1963 while DOB on FSLC, with reference number 236, is 07/07/1967.	Age disparity observed: DOB on FSLC, with reference number 236, is 07/07/1967 while DOB on SDA dated 27/07/1989 is 03/06/1963.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
148	LUKMAN ABDULSALAM	OKEHI LGEA	UBE JSS IKATURU	01-12-08	01-12-11	01-01-12	8	6		02-05-80	NCE		Okene	UBE/JSS IKATURU	EIKA OHIZENYI	OKEHI	Male	GT Bank Plc	0048724819		Relevant documents examined and attached. Recommended for clearance.	Staff was employed in 2008 with NCE (2006) and placed on GL 04 instead of GL 07. Normalization of appointment was carried out in 2011 to GL 07 by LGEA instead of SUBEB. His appointment was confirmed in 2012.	Irregular employment: staff was employed in 2008 with NCE (2006) and wrongly placed on GL 04 instead of GL 07. His appointment was finally normalized in 2011 to GL 07 by LGEA instead of SUBEB. His appointment was confirmed in 2012.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
149	MA'AKU JAMES ADIVE	OKEHI LGEA	ENGWUHEHE	09-01-83	01-09-85	01-01-06	14	11		03-05-61	NCE		OKEHI	LGEA SCH ENGUHEHE	OBOROKE IHIMA	OKEHI	Male	ACCESS BANK PLC	0708962550	KW/871086	Original documents sighted and copies attached.	We noticed that the TC Grade II statement of result dated 17/01/1985, on which staff's adjustment of salary and upgradation to GL 05/1 was done, as per letter dated 05/06/1985 is stale, after about 32 yrs of adjustment.	Stale statement of result of TC Grade II, dated 17/01/1985 is stale. This is what staff's salary adjustment was based on, as per letter dated 05/06/1985.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
150	MALEEK OTARU ENESI	OKEHI LGEA	LGEA SCHOOL	1/7/2006	1/7/2008	1/1/2012	9	5		2/3/1978	N.C.E		OKEHI	UBE/JSS	ABOBO	OKEHI	Male	GT Bank Plc	0048626803		Original Certificates sighted and copies attached.	Staff was employed in 2006 on GL 07 by LGEA instead SUBEB.	Irregular/Improper Employment: Staff was employed in 2006 on GL 07 by LGEA instead SUBEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
151	MALIKI ISAAC OMEYI MARY	OKEHI LGEA	TEACHING STAFF	01-04-97	01-01-13	01-01-13	13	6	GL	13-02-70	B.SC/ED		OKEHI	UBE/JSS	IRIVISECHI	Okehi	Female	GT Bank Plc	0048754384		Documents listed and required were tendered and reviewed as okay with original copies sighted.	The staff was employed on GL 05 instead of GL 07 in 01/04/1997 while she already got NCE from Fed College of Education Okene. On 04/11/1996, her appointment was normalized in the same year without confirmation in 01/12/1997.	Irregular employment: the staff was wrongly employed on GL 05 instead of GL 07 in 01/04/1997 while she already got NCE from Fed College of Education Okene. On 04/11/1996, her appointment was normalized in the same year without confirmation in 01/12/1997.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
152	MALIKI MEDINAT	OKEHI LGEA	TEACHING	1/3/1988	1/3/1988	1/1/2010	14			3/9/1965	NCE		OKEHI	LGEA/HEC, IKUEHI-IHIMA	IKUEHI	OKEHI	Female	UNION BANK PLC	0031288906		DOB Declared: 03/09/65; DOB on FSLC: 1969, DOB on Biodata 03/09/65. No age falsification noticed.	Disparity in DOB noticed as follows: SDA dated 16/01/2003 DOB: 03/09/1965, FSLC dated 03/07/1980 serial number: 017205 DOB: 1969.	Age disparity established as follows: SDA dated 16/01/2003 DOB: 03/09/1965, FSLC dated 03/07/1980 serial number: 017205 DOB: 1969.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
153	MALIKI MEDINAT	OKEHI LGEA	TEACHING	1/3/1988	1/3/1988	1/1/2010	14			03-11-76	NCE		OKEHI	LGEA/HEC, IKUEHI-IHIMA	IKUEHI	OKEHI	Female	UNION BANK PLC	0031288906		Available staff documents attached. Copies attached to his documents.	Staff was employed to GL 04 without any certificate, but acquired TC Grd II IN 2005 & NCE in 2009. Age Discrepancies: FSLC has DOB 1997 & Birth Certificate has DOB 03/11/1976 and Biodata 03/11/1976.	Staff was employed at the age of 11 years, 3 months and 27 days, meanwhile the minimum age for appointment to Public Service at the time of his employment was 15 years. Age Discrepancies: FSLC has DOB 1997 & Birth Certificate has DOB 03/11/1976 and Biodata 03/11/1976. Irregular Employment: Staff was employed to GL 04 without any certificate, but acquired TC Grd II IN 2005 & NCE in 2009	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorised as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorised as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years
154	MALIKI OCHU AMINU	OKEHI LGEA	ANGLICAN SCH	10-01-13	01-10-15	12-01-15	8	2		02-12-81	B.ED	NTI	OKEHI	ANGLICAN SCHOOL	OBEIBA IHIMA	OKEHI	Male	ACCESS BANK PLC	0708961182		Staff has not been paid since employment. This is a case of suspected new employment.	Staff has not been paid since employment. There is no history of salary payment since employment. This a clear case of suspected new employment.	Staff has not received salary since employment. Statement of account showed no history of salary payment since employment. This a clear case of suspected new employment.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
155	MALIKI OZIOHU HABIBAT	OKEHI LGEA	TEACHING	1/12/2008	1/12/2010	1/1/2014	7			25/1/1971	NCE	NTI	OKEHI	LGEA SCHOOL, IDAOBANYI	IHIMA	OKEHI	Female	UNION BANK PLC	0036621421		Relevant documents examined and attached. Recommended for clearance.	Disparity in DOB: DOB on SDA dated 22/02/2012 is 25/01/1971 while DOB on APER forms is 24/01/1968.	Discrepancy in DOB: DOB on SDA dated 22/02/2012 is 25/01/1971 while DOB on APER forms is 24/01/1968.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
156	MAMMAN HABIB	OKEHI LGEA	UBE/JSS OIKA	01-01-09	01-01-11	01-01-14	7	2		10-05-89	ND		OKEHI	UBE JSS OIKA	EIKA ADAGU	OKEHI	Male	ACCESS BANK PLC	0708960154		Available staff documents attached. Copies attached to his documents.	No Evidence of salary payment in 2014 to October 2015. Staff employed on GL 05 on 01/01/2009 with NECO. Promotion to GL 7 dated 08/07/2015 is beyond LGEA.	No Evidence of salary payment in 2014 to October 2015. Staff employed on GL 05 on 01/01/2009 with NECO.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Improper career advancement and promotion.
157	MARK OZOVEHE ADIVE	OKEHI LGEA	LGEA SCHOOL OKUMEHI	15-03-96	15-03-98	01-01-14	10	5		12-12-66	NCE	NTI	OKEHI	LGEA SCHOOL OKUMEHI	IHIMA	OKEHI	Male	ACCESS BANK PLC	0708962062		No FSLC. Age disparity: SDA (22/12/1964), Notification of Appointment (22/12/1962) and APER (22/12/1965).	Disparity in DOB: DOB on APER form of 2002 is 22/12/1964 while DOB on SDA dated 16/02/2004 is 12/12/1966. Multiple SDA: DOB on SDA dated 16/02/2004 is 12/12/1966 while DOB on SDA dated 03/03/2017 is 22/12/1964.	Multiple SDA: DOB on SDA dated 16/02/2004 is 12/12/1966 while DOB on SDA dated 03/03/2017 is 22/12/1964. Disparity in DOB: DOB on APER form of 2002 is 22/12/1964 while DOB on SDA dated 16/02/2004 is 12/12/1966.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) & Age disparity between official records.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) & Age disparity between official records.

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
158	MATTHEW OYINE KEMI	OKEHI LGEA	SCHOOL	1/2/2003	1/2/2005	1/1/2012	10	6		1/6/1971	NCE		OKEHI	UBE JSS	IKUEHI	OKEHI	Female	ACCESS BANK PLC	0708962794		Relevant documents examined and attached. Recommended for clearance.	Staff was employed in 2003 with NCE obtained in 1998 and placed on GL 03 instead of GL 07 by the SUBEB, she was later promoted to GL 08 in 2007 with effect from 01/01/2006, but this was however carried out by the LGEA.	Manipulation of employment: Staff was employed in 2003 on GL 03 instead of GL 07 by SUBEB with NCE obtained in 1998 and was later promoted/normalized to GL 08 in 2007 by the LGEA.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
159	MEDINATU AJANAKU	OKEHI LGEA	ANGLICAN SCHOOL	01-07-05	01-07-07	01-01-14	8	3		06-06-85	NCE		OKEHI	LGEA ANGLICAN SCHOOL	IHIMA	OKEHI	Female	GT Bank Plc	0148561026		Staff provided original documents and certificates as required which were duly sighted and reviewed.	Disparity of DOB noticed: DOB on Jun 2004 SSCE is 28/03/1986, DOB on FSLC, with reference number 255702, is 07/06/1985 while DOB on SDA dated 17/05/2010 is 06/06/1985.	Discrepancy in DOB noticed: DOB on Jun 2004 SSCE is 28/03/1986, DOB on FSLC, with reference number 255702, is 07/06/1985 while DOB on SDA dated 17/05/2010 is 06/06/1985.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
160	MEMUNAT OZOHU SALAU	OKEHI LGEA	TEACHING STAFF	13-08-73	31-12-03	01-01-14	12	5		13-08-73	NCE,B.ED		OKEHI	UBE/JSS OMAVI-OKEHI	OMAVI	OKEHI	Female	ACCESS BANK PLC	0708962323		Original Certificate sighted and copies attached.	Staff was employed on GL 07 by LGEA in 2001 instead of SPEB,	Irregular Employment: Staff was employed by LGEA and placed on GL 07 instead of SPEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
161	MICHAEL OZIGI SAMUEL	OKEHI LGEA	TEACHING STAFF	12-03-87	01-01-11	01-01-11	14	9	GL	01-07-71	B.ED		OKEHI	UBE JSS CH OBUURU- IKUEHI	IHIMA	Okehi	Male	First Bank Plc	2026447023		DOB declared: 01/07/1971 & DOB on FSLC: 1969.	Alteration of DOB noticed on Original Biodata form i.e. DOB: 01/04/1971 ('64 altered to '71). Age disparity also noticed as follows: SDA dated 19/07/2010 DOB: 01/07/1971; FSLC dated 10/07/1981 serial number: 925301 DOB: 01/07/1969.	Age disparity and alteration of DOB noticed on documents available for review.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Age disparity between official records.
162	MICHEAL ABUBAKAR MOMOH	OKEHI LGEA	UBE JSS UHUODO	15-03-96	16-05-98	01-01-13	10	5		27-10-1972	NCE		OKEHI	UBE JSS UHUODO	UHUODO	OKEHI	Male	ACCESS BANK PLC	0049767120	KW/1044390	Original Certificates sighted and copies attached.	Alteration of DOB on FSLC to read.	Alteration of Date of Birth on FSLC to 1972 .	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
163	MOHAMMED QASEEM ABDULMALIK	OKEHI LGEA	TEACHING STAFF	01-10-93	01-10-14	01-10-14	12	5	GL	08-08-70	NCE		OKEHI	LGEA SCH IRIVUSECHI OBOROKE	IHIMA	Okehi	Male	GT Bank Plc	0048652019		Staff has now presented original copies of all relevant certificates for sighting and review. Staff participated in the previous screening exercises - he has completed and executed biodata.	Inconsistencies in DOB noted: APER forms bear varying DOB such as 06/08/1968, 08/07/1970, 08/07/1970 and 08/06/1968. From the staff's job application letter, staff claimed to be 24 years old in 1993, thus implying he was born in 1969. Grade II TC statement of result obtained from the school in 1999 is now stale.	Grade II TC statement of result obtained from the school in 1999 is now stale. From the staff's job application letter, staff claimed to be 24 years old in 1993, thus implying he was born in 1969. Inconsistencies in DOB noted: APER forms bear varying DOB as 06/08/1968, 08/07/1970, 08/07/1970 and 08/06/1968.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Stale Statement of Result
164	MOMOH EUNICE OZIOHU	OKEHI LGEA	LGEA SCHOOL	1/5/2007	1/5/2009	1/1/2014	9	3		29/9/1977	N.C.E		OKEHI	LGEA DEMONSTRATION N/P SCHOOL	IKUEHI-IHIMA	OKEHI	Female	GT Bank Plc	0048712636	KW/0461	Contradicting DOB on FSLC, SSCE & SDA.	Staff was employed in May 2007 as a Class Teacher with NCE certificate dated Nov. 2005 on salary GL 07/1 by LGEA, instead of SUBEB. Age disparity also, noticed as follows: FSLC dated 08/07/1991 serial number: 0461 DOB: 04/10/1976; WAEC/SSCE June 2005, DOB: 29/09/1980.	Age disparity also, noticed as follows: FSLC dated 08/07/1991 serial number: 0461 DOB: 04/10/1976; WAEC/SSCE June 2005, DOB: 29/09/1980. Improper Employment noticed as Staff was employed in May 2007 as a Class Teacher with NCE certificate dated Nov. 2005 on salary GL 07/1 by LGEA, instead of SUBEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age disparity between official records.
165	MOMOH JIMOH SHAIJU	OKEHI LGEA	CENTRAL SCHOOL OBEIBA IHIMA	01-04-87	01-04-89	01-01-13	15	9		10-01-68	B.ED		OKEHI	CENTRAL SCHOOL	OBEIBA IHIMA	OKEHI	Male	ACCESS BANK PLC	0708964695	KW/80712	The staff swore an affidavit to correct his DOB to 01/10/1968.	DOB disparity noted: DOB on SDA dated 25/03/2002 is 01/10/1968 while DOB on APER form of 1995 is 1965. Grade II TC (1985), NCE (1993) and BSc (2009) statements of results are stale. Though, staff presented an affidavit of loss of certificate to cover for Grade II TC and NCE certificates.	Grade II TC (1985), NCE (1993) and BSc (2009) statements of results are stale. Though, staff presented an affidavit of loss of certificate to cover for Grade II TC and NCE certificates. DOB disparity noted: DOB on SDA dated 25/03/2002 is 01/10/1968 while DOB on APER form of 1995 is 1965.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013 & Age disparity between official records.
166	MOMOH MAMINETU	OKEHI LGEA	SCHOOL	1/8/2008	1/8/2010		5	1		10/8/1984	NCE		Adavi	LGEA DEMONSTRATION N/P SCHOOL	OBANGEDE	OKEHI	Female	ACCESS BANK PLC	0708961436		Staff has not been paid since employment in 01/01/2013. This is a case of suspected new employment.	Staff has not been paid since employment in 01/11/2003. There is no history of salary payment since employment. This is a clear case of suspected new employment.	Staff has not received salary since employment. Statement of account showed no history of salary payment since employment 2013. This is a clear case of suspected new employment.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
167	MOMOH MAMINETU	OKEHI LGEA	SCHOOL	08-01-08	08-01-10	08-01-08	5	1		08-10-84	NCE		OKEHI	LGEA SCHOOL OBANGEDE	OBANGEDE	OKEHI	Female	ACCESS BANK PLC	0708961436		No salary inflow 2014 to 2015. A case of new and abnormal employment 2015.	Stale statement of NCE (2010) result. No salary payment in 2014 and majority part of 2015 - staff started receiving salary as from Oct 2015.	Staff did not received salary payment in 2014 and good part of 2015 - staff started receiving salary as from Oct 2015.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
168	MOMOH OYIZA HABIBAT	OKEHI LGEA	TEACHING	1/11/2013	1/11/2015	10/11/2015	5			6/6/1977	GRADE 2	NTI	OKEHI	LGEA/ ANG SCHOOL	IHIMA	OKEHI	Female	GT Bank Plc	0209922940		Staff has not been paid since employment in 01/11/2013. This is a case of suspected new employment.	Staff has not been paid since employment on 01/11/2013. There is no history of salary payment since employment. This is a clear case of suspected new employment.	Staff has not received salary since employment. Statement of account showed no history of salary payment since employment 2013. This is a clear case of suspected new employment.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
169	MOMOH SHEFIYAT	OKEHI LGEA	LGEA SCHOOL	1/10/2008	1/10/2010	01-01-12	5	4		6/7/1979	GD II	NTI	OKEHI	LGEA/HEC/EB OZOHU		OKEHI	Female	ACCESS BANK PLC	0049783229		Staff confirmed not have received salary from 2014 - 2015. She however, was paid for 3 months in Jun 2016.	Staff's salary payment was stopped in Jun 2013 and resumed in Jul 2015 - meaning staff was sacked and re-instated (letter of re-instatement not seen) in 2015.	Staff's salary payment was stopped in Jun 2013 and resumed in Jul 2015 - meaning staff was sacked and re-instated (letter of re-instatement not seen) in 2015.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline. Age disparity also noted.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline. Age disparity also noted.
170	MOSES ALAO AGNES ENEHUWA	OKEHI LGEA	TEACHING	1/9/1982	1/9/1984	1/1/2014	14	5		14/4/1960	NCE		OKEHI	LGEA CATHOLIC SCHOOL	IHIMA	OKEHI	Female	GT Bank Plc	0053215830	KW 873798	Original copies of required documents and certificates sighted and attached.	No Grade II TC certificate rather staff submitted statement of result and affidavit for loss. She requires attestation letter from her school, more so since she claimed that the certificate got lost since 2005.	Grade II TC statement of result is stale as it was issued to staff in 1992 and it was where her job was premised on. No Grade II TC certificate rather staff submitted statement of result and affidavit for loss. She requires attestation letter from the Ministry of Education, more so since she claimed that the certificate got lost since 2005.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
171	MOSES BAIYE OMUYA	OKEHI LGEA	LGEA ANGLICAN	01-02-03	01-02-05	01-01-12	4	10		14-03-59	FSLC		OKEHI	LGEA ANGLICAN SCHOOL	IKUEHI-IHIMA	OKEHI	Male	ACCESS BANK PLC	0689386066	NN/388345	Available staff documents attached. Copies attached to his documents.	Incomplete bank statement, No proof of state of origin,	No evidence of salary in 2014 & 2015	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
172	MOSES DORCAS ASIPIA	OKEHI LGEA	TEACHING	1/11/2001	1/11/2003	1/1/2013	8	4		12/12/1966	NCE	NTI	OKEHI			OKEHI	Female	GT Bank Plc	00448613025		Staff was wrongly employed by the LGEA on GL 07.	Staff was wrongly employed by the LGEA on GL 07 instead of by SUBEB.	Abnormal employment: staff was employed and placed on GL 07 by LGEA instead of SUBEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
173	MOSES JACOB OMEIZA	OKEHI LGEA	LGEA SCHOOL	01-06-87	2/7/1989	01-01-13	15	9		1/6/1968	B.ED		OKEHI	UBE/JSS INIKU	OBEIBA IHIMA	OKEHI	Male	GT Bank Plc	0048538296	KW/938044	Original registered birth record now attached. Recommended for clearance.	Disparity in date of birth noticed as follows: FSLC dated 29/06/1979 serial number: 938044 DOB: 1967; Birth Certificate DOB: 08/09/1968.	Disparity in age established, i.e. FSLC dated 29/06/1979 serial number: 938044 DOB: 1967; Birth Certificate DOB: 08/09/1968.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
174	MUHAMMED B.A SANNI	OKEHI LGEA	LGEA SCHOOL APAMAHA IKUEHI	1/12/2001	01-12-03	01-01-14	9	3		3/8/1962	NCE	NTI	OKEHI	LGEA PRIMARY SCHOOL APAMAHA	IKUEHI-IHIMA	OKEHI	Male	UNION BANK PLC	0040624867		Comment on the Clearance sheet for further action.	Alteration of DOB on APER forms established as follows: APER Forms Dec. 2004, Dec. 2003 DOB: 08/03/1968-'62 altered to read '68. Also, age disparity noticed as follows: SDA dated 27/02/2004 DOB: 03/08/1962; APER form dated Dec. 2004 & 2003 DOB: 08/03/1968.	Alteration of DOB on APER forms established as follows: APER Forms Dec. 2004, Dec. 2003 DOB: 08/03/1968-'62 altered to read '68. Age Disparity also noticed.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Age disparity between official records.
175	MUHAMMED KHADIJAT	OKEHI LGEA	TEACHING	1/12/2008	1/12/2010	1/1/2012	8	5		20/8/1979	NCE		OKEHI	UBE JSS USUNGWE	OKEHI	OKEHI	Female	ACCESS BANK PLC	0708958641	KW/49401	All original documents and certificates sighted as required. Staff has presented all original documents which were initially stale.	No study leave approval for NCE completed in 2010; staff was employed in 01/12/2008 but obtained her NCE in 2010, meaning she was in school, had started NCE since 2007, when she got employed. Staff is dishonest: she claimed in her application letter dated 13/10/2008 for job that she had NCE in the department of Business Education whereas she barely completed her first year in the NCE program.	Staff was employed while in school pursuing NCE program which she completed in 2010. She also lied in her application letter that she already had NCE in Business Education while she barely started the program - just one year down the line.	Employed and being paid salary while in the school or employed while on NYSC.	Employed and being paid salary while in the school or employed while on NYSC.
176	MUHAMMED KHADIJAT	OKEHI LGEA	TEACHING STAFF	01-12-08	01-12-10	01-12-08	4	4	GL	13-03-70	WASSC		OKEHI	LGEA HEC, IRESUEGEZE	EIKA OHIZENYI	OKEHI	Female	UNION BANK PLC	0708960210		Recommended for clearance	Staff provided affidavit dated 22/07/2016 for burnt of GCE original certificate, but this is to be supported by WAEC masterlist and attestation letter from WAEC. Also, staff was employed on 01/12/2008 as a Class Teacher on salary GL 04/1 and about 9 years after employment, staff remain on same grade level. Staff does not have NCE, being the minimum teaching qualification.	Affidavit dated 22/07/2016 for loss/burnt of original GCE certificate. this is to be supported by WAEC masterlist and attestation letter from WAEC. Staff has no NCE, rather SSCE for a staff who is a teacher.	Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/professional qualification and scheme of service provided for career advancement. No minimum qualification for teaching (i.e, Teacher without NCE) & Stale Statement of Result.	Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/professional qualification and scheme of service provided for career advancement. No minimum qualification for teaching (i.e, Teacher without NCE) & Stale Statement of Result.

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
177	MUHAMMED YUSUF ILENOBA	OKEHI LGEA	UBE/JSS IKATURU	01/03/2010	01-03-12	01-01-14	8	3		3/5/1985	N.C.E		Okene	UBE/JSS IKATURU EIKA-OHIZENYI	IKATURU EIKA-OHIZENYI	OKEHI	Male	UNION BANK PLC	0036607780		Documents listed and required were tendered and reviewed as okay with original copies sighted.	Stale Nov/Dec 2002 WAEC statement of result.	Staff still presented stale WAEC statement of result (Nov/Dec 2002).	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
178	MUNDI O.A ABDULMALIK	OKEHI LGEA	UBE/JSS,	01-03-88	01-03-90	01-01-10	14	11		03-08-68	NCE		OKEHI	UBE JSS OBEIBA IHIMA	OBEIBA	OKEHI	Male	GT Bank Plc	0048643291	KW/1105009	DOB on SDA attached to the biodata was altered. Variation in names of the staff: Staff bears Mudi Onoja Aishat in some of his certificates and documents, Mundi Onota Abdulmulki on SDA and some other documents, Mundi Abdulmulki Onota Aishat on documents such as 'To whom it may concern' from ABU. She needs a change of name affidavit to state his actual names.	Multiple SDA: DOB on SDA dated 14/09/2001 is 03/07/1968(altered to read 03/07/1968) while DOB on SDA dated 23/06/2016 is 08/03/1968. Age disparity noted: DOB on APER forms appears as 1960, 1962 and 1968, while on FSLC, with reference number 11050009, is 1969, DOB on SDA dated 23/06/2016 is 08/03/1968. Staff need to obtain an affidavit to clearly state the actual names she bears - either Mundi Abdulmulki Onota Aishat or Mundi Onota Abdulmulki or Mudi Onoja Aishat.	Age disparity noted: DOB on APER forms appears as 1960, 1962 and 1968, while on FSLC, with reference number 11050009, is 1969, DOB on SDA dated 14/09/2001 is 03/07/1968(altered to read 03/07/1968) while DOB on SDA dated 23/06/2016 is 08/03/1968. Staff need to obtain an affidavit to clearly state the actual names he bears - either Mundi Abdulmulki or Mudi, Onoja Aishat.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
179	MUSA ISAH ADEIZA	OKEHI LGEA	TEACHING	1/3/2010	1/3/2012	1/1/2014	8	3		26/2/1978	NCE		OKEHI	LGEA SCH INATA-OBEIBA	OKEHI	OKEHI	Male	ACCESS BANK PLC	0708964475	KW/3709	Age disparity noted between FSLC(1974) and SDA(1978).	Disparity in DOB: DOB on FSLC, with reference number 3709, is 01/07/1976 while DOB on certificate of registration of birth, dated 29/05/1978, is 26/02/1978.	Discrepancy in DOB: DOB on FSLC, with reference number 3709, is 01/07/1976 while DOB on certificate of registration of birth, dated 29/05/1978, is 26/02/1978.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
180	MUSA OJANAUN	OKEHI LGEA		1/7/2006	1/7/2008	1/1/2013	8	4		28/2/1985	NCE		Adavi	CENTRAL SCH. EIKA	OHIZENYI	OKEHI	Female	ACCESS BANK PLC	0710746865		Available staff documents attached. Copies attached to his documents.	Diaspora Status: Staff was noticed to be doing her withdrawals from Lagos State (Ikotun,Jimu & Ijegun) from 16th July 2014 to 30th Dec 2014,9th January 2015 to 16 Nov 2015.	Diaspora Status: Staff was noticed to be doing her withdrawals from Lagos State (Ikotun,Jimu & Ijegun) from 16th July 2014 to 30th Dec 2014,9th January 2015 to 16 Nov 2015.	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)
181	MUSA ONAIWO BOSE	OKEHI LGEA	UBE JSS EYIODODO-OBANGEDE	01-07-06	01-07-08	01-01-13	9	4		17-2-1983	NCE		OKEHI	UBE JSS EYIODODO	OBANGEDE	OKEHI	Female	GT Bank Plc	0048735332	KG/59565	Original Certificates sighted and copies attached.	Multiple Declaration of Age: SDA dated 01/06/2001 has DOB as 17/02/1983 and SDA dated 18/01/2017 has DOB as 09/05/1979.	Multiple Declaration of Age: SDA dated 01/06/2001 has DOB as 17/02/1983 and SDA dated 18/01/2017 has DOB as 09/05/1979.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
182	MUSA OZIOHU MARIAM	OKEHI LGEA	LGEA SCHOOL UDI UNO	15-09-92	15-09-92	01-01-12	12	7		27-06-66	NCE		OKEHI	LGEA SCHOOL UDI-UNO	OBOROKE IHIMA	OKEHI	Female	ACCESS BANK PLC	0708966039		Relevant documents examined and attached. Recommended for clearance.	Age discrepancy: DOB on SDA dated 15/08/2000 is 27/08/1966 and DOB on Notification of Appointment form is 27/06/1965.	Disparity of DOB noted: DOB on SDA dated 15/08/2000 is 27/08/1966 while DOB on Notification of Appointment form is 27/06/1965. Staff's certificate is suspected to be fake and hence should be verified.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
183	MUSA RAFATU	OKEHI LGEA		1/1/2000	1/1/2002	1/1/2012	9	5		10-01-75	NCE		OKEHI	EYIODODO	OBANGEDE	OKEHI	Female	ACCESS BANK PLC	0708963258		Original copies of required documents and certificates sighted and attached.	No study leave approval for NCE certificate obtained in 2009 - the staff was employed in 01/01/2000.	Staff could not produce study leave approval upon which she obtained her NCE in 2009 having been employed in 2000.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
184	MUSA WAHAB	OKEHI LGEA	TEACHING STAFF	15-03-96	01-01-14	01-01-14	14	7	GL	03-01-71	M.ED		OKEHI	UBE-JSS	INARE-IHIMA	Okehi	Male	First Bank Plc	2026543176		Relevant documents (originals) sighted and photocopies attached.	Staff Was employed in March 1996, as a Class Teacher on salary GL 07/1 by LGEA, instead of SPEB. Application for study leave with pay for Maters degree at Bayero University, Kano dated 29/06/2010 found in file, but, approval could not be found. Staff was also given improper employment, i.e. Staff Was employed in March 1996, as a Class Teacher on salary GL 07/1 by LGEA, instead of SPEB.	Application for study leave with pay for Maters degree at Bayero University, Kano dated 29/06/2010 found in file, but, approval could not be found. Staff was also given improper employment, i.e. Staff Was employed in March 1996, as a Class Teacher on salary GL 07/1 by LGEA, instead of SPEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Absence from work for Study (Full Time) without approval
185	NANA EYIHURI SANNI	OKEHI LGEA	DEMONSTRATION N/P SCHOOL	15-03-94	15-03-96	01-01-14	12	5		24-04-72	NCE		Okene	DEMONSTRATION N/P SCHOOL	OBANGEDE	OKEHI	Female	GT Bank Plc	0048735600		Recommended for clearance having sighted original documents required.	DOB/FSLC manipulation: staff claimed to have been born on 24/04/1972(SDA dated 20/02/2004) and going by that DOB, she started primary school in 1975 at the age of barely 3years, completed primary education at 8years, sat for GCE in 1986 at the age of 13.	FSLC manipulation: staff claimed to have been born on 24/04/1972(SDA dated 20/02/2004) and going by that DOB, she started primary school in 1975 at the age of barely 3years, completed primary education at 8years, sat for GCE in 1986 at the age of 13.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation
186	OCHU OVAYOZA	OKEHI LGEA	LGEA SCHOOL IDAOBANYI	01-09-83	01-09-85	01-01-10	14	11		24-12-1965	NCE		OKEHI	LGEA SCHOOL IDAOBANYI	OBOROKE IHIMA	OKEHI	Female	GT Bank Plc	0048565289	KW/872451	Underage employment: staff was born on 24/12/1965 and was employed on 01/09/1983. Thus, the staff was approximately employed of the age of 18 years. Disparity of DOB: FSLC (1965), SDA (1965) while APER forms have 1965, 1963 and 1964 as DOB.	Staff was born on 24/12/1965(SDA dated 12/03/2004) while she was employed at age 17 years and 9 months on 01/09/1983 when the minimum employment was only 15 years. Disparity in DOB noted: APER forms of 2008 has DOB as 1965 while APER forms of 2001, 2002, 1999 and 1998 (1963).	Disparity in DOB noted: APER forms of 2008 has DOB as 1965 while APER forms of 2001, 2002, 1999 and 1998 (1963). Staff was born on 24/12/1965(SDA dated 12/03/2004) while she was employed in 01/09/1983 at age 17 years and 9 months.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
187	OGUDU ITOPA DAVID	OKEHI LGEA	OFFICE	1/1/2008	1/1/2010	1/1/2014	8	4		24/4/1974	OND		OKEHI	LGEA OFFICE	OKEHI	OKEHI	Male	ACCESS BANK PLC	0708963571	KW/1021938	Age falsification noted in SDA submitted by the staff.	Stale Diploma statement obtained in 1995.DOB alteration on SDA dated 27/07/1992 to read 1974 instead of 1973 which was originally there. Disparity in DOB noticed among the APER forms where some bear as DOB 1980 while others 1974.	DOB alteration on SDA dated 27/07/1992 to read 1974 instead of 1973 which was originally there. Disparity in DOB noticed among the APER forms where some bear as DOB 1980 while others 1974. Stale Diploma statement obtained in 1995.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate. Statement of Result & Age disparity between official records.

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
188	OJO OZAVISIA ELIZABETH	OKEHI LGEA		1/2/2004	1/2/2006	1/1/2013	10	6		02-12-76	NCE		OKEHI	JSS IRESUEGEZE	EIKA OHIZENYI	OKEHI	Female	ACCESS BANK PLC	0708960123	KW/1206025	All original documents and certificates sighted as required. Staff has presented all original documents which were initially stale.	Manipulated employment: staff was employed in 2004 and was placed on GL 04 instead of GL 07 when she had NCE already (a certificate obtained in 2001).	Irregular employment: staff was employed in 2004 and on GL 04 as against GL 07 which she ought to be placed on when she already had NCE (a certificate obtained in 2001).	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
189	OJUOTAIYE BAYO FEHINTOLU	OKEHI LGEA	TEACHING STAFF	01-03-10	01-01-14	01-01-14	8	3	GL	06-01-70	B.ED		Yagba East	UBE-JSS	OHUEPE-OKEHI	Okehi	Male	United Bank of Africa Plc	2030702842		All original documents duly sighted, and copies well attached. Age alteration on the DOB.	Alteration of DOB on Registration of Birth & Death dated 03/07/1972 serial number: 271/72 altered ('70 to '72). We observed that staff was consistently withdrawing in Ilorin between Jan. 2014 & Dec. 2016.	Staff is a confirmed diaspora officer, as the staff was seen consistently withdrawing in Ilorin between Jan. 2014 & Dec. 2016. Also, alteration of DOB on Registration of Birth & Death dated 03/07/1972 serial number: 271/72 altered.	Cheating the government by earning salary without working as evidenced by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment. Also there is evidence of alteration of date of birth (DOB) on birth certificate or statutory declaration of age	Cheating the government by earning salary without working as evidenced by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment. Also there is evidence of alteration of date of birth (DOB) on birth certificate or statutory declaration of age
190	OKATAHI MUKAILA JATTO	OKEHI LGEA	LGEA PRIMARY SCH OHUEPE	01-09-08	01-09-10	01-01-14	8	3		10-08-73	NCE	NTI	OKEHI	LGEA SCHOOL OHUEPE	OBANGEDE	OKEHI	Male	ACCESS BANK PLC	0708960848	KW/1232537	There is disparity in the DOB of the staff noted in his file: DOB on WAEC is 20/08/1980, SDA has 1973 as DOB while FSLC has 1973 as DOB.	Abnormal placement: Staff was employed in 01/09/2008 with Jun 2005 WAEC and was placed on GL 03 instead of GL 04 when he had 4 credits and 4 Passes. Age disparity noted: DOB on FSLC, with reference number 1232537, is 1973, DOB on SDA dated 29/03/2016 is 10/08/1973, DOB on Jun 2005 WAEC is 20/08/1980 while DOB on APER form of 2012 is 1976.	Age disparity noted: DOB on FSLC, with reference number 1232537, is 1973, DOB on SDA dated 29/03/2016 is 10/08/1973, DOB on Jun 2005 WAEC is 20/08/1980 while DOB on APER form of 2012 is 1976. Abnormal placement: Staff was employed in 01/09/2008 with Jun 2005 WAEC and was placed on GL 03 instead of GL 04 when he had 4 credits and 4 Passes.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
191	OKE FELICIA	OKEHI LGEA	TEACHING STAFF	01-03-10	01-01-14	01-01-14	8	3	GL	09-09-83	NCE		Kabba/Bunu	LGEA SCHOOL	OHUEPE	Okehi	Female	First Bank Plc	3034768793		Staff submitted his NCE original certificate.	Disparity in DOB was observed in some of the documents supplied by the staff, documents such as FSLC with DOB 16/02/1981 while biodata form has DOB as 09/09/1983.	Discrepancy in DOB was observed in some of the documents submitted by the staff, documents such as FSLC with DOB 16/02/1981 while biodata form has DOB as 09/09/1983.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
192	OKOLO ESTHER IMIDOWONJO	OKEHI LGEA	SCHOOL	02/08/200	08-02-04	01-01-12	10	7		10-10-76	B.ED		ANKPA	UBE JSS ABOBO	ABOBO	OKEHI	Female	ACCESS BANK PLC	0708958672		Staff was wrongly employed by the LGEA on GL 07.	Staff was wrongly employed by the LGEA on GL 07 instead of by SUBEB. No study leave approval for B.Ed in Business Education from University of Jos obtained on 22/01/2015.	Abnormal employment: staff was employed and placed on GL 07 by LGEA instead of SUBEB. Staff could not produce study leave approval for B.Ed. obtained in Business Education from University of Jos in 22/01/2015.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Absence from work on study (Full Time) without approval.
193	OKUKU DAVID OMUYA	OKEHI LGEA	ANGLICAN SCH	01-01-09	01-01-11	01-01-12	7	2		19-2-1980	NCE		OKEHI	ANGLICAN SCHOOL	OBOROKE IHIMA	OKEHI	Male	GT Bank Plc	0113193315		No salary payment for 2014.	Staff was employed in 01/01/2009, however despite that the staff received salary from 2012 - 2013, but from 2014 to date, there is no trace of salary payment from the review of the staff's statement of account. This is a clear case of a staff that has been disengaged.	It is clear that the staff has been disengaged; he received salary last in 2013, from 2014 to date, he has not received any form of payment.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
194	OLORUNDA ABRAHAM ALAO	OKEHI LGEA	LGEA SCHOOL	1/10/2000	1/10/2002	01-01-12	9	5		12/5/1979	N.C.E		OKEHI	UBE/JSS	OSUNGWE	OKEHI	Male	GT Bank Plc	0048534559	KW/78452	Original Certificates sighted and copies attached.	Between 2003 to 2012 staff used 1978 as DOB and later change to 1979.	Falsification of Date of Birth: Staff self written application for employment (2000) shows staff was 24years at then(1976), APER form 2003 to 2012 have DOB as 1978 while DOB changed to 1979 on notification of promotion	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
195	OMADIVI OMANAYI EMMANUEL	OKEHI LGEA		1/9/2013	1/9/2015	10/11/2015	7	1		23/9/1983	NCE		OKEHI	UBE DEM. SEC	OBEIBA	OKEHI	Male	ACCESS BANK PLC	0708963997		Available staff documents attached. Copies attached to his documents.	Improper Employment/Abnormal Promotion: Staff was employed and promoted to GL 07 based on 2006 NCE beyond LGEA limit. Appointment on GL 06 on 30/8/2013 not matched with required Teaching Qualification. No evidence of salary in 2014/2015 in GTB bank Statement.	No evidence of salary in 2014/2015 in GTB bank Statement. Improper Employment/Abnormal Promotion: Staff was employed and promoted to GL 07 based on 2006 NCE beyond LGEA limit. Appointment on GL 06 on 30/8/2013 not matched with required Teaching Qualification.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & No evidence of earning salary from the bank statement provided fro 2014 and 2015.
196	OMANANYI TANIMOWO RACHAEL	OKEHI LGEA	TEACHING	01-05-05	01-05-07	01-01-12	9	5		04-02-76	B.SC ED		YAGBA WEST	UBE/JSS EBAKO IHIMA	EBAKO-IHIMA	Okehi	Female	GT Bank Plc	0048726600		Staff was wrongly employed by the LGEA on GL 07.	Staff was wrongly employed by the LGEA on GL 07 instead of by SUBEB.	Abnormal employment: staff was employed and placed on GL 07 by LGEA instead of SUBEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
197	ONIFE AYISHAT ONYIJIMOH	OKEHI LGEA	LGEA SCHOOL	1/4/2008	1/1/2011	1/1/2013	7	4		25/9/1974	N.C.E	NTI	OKEHI	UBE/JSS IRESUEGEZE	EIKA OHIZENYI	OKEHI	Female	ACCESS BANK PLC	0036867977	KW/47686	Relevant documents examined and attached. Recommended for clearance.	Stale Nov/Dec 2000 statement of result; the result on which employment was premised on to place staff on GL 04 in 2008 during employment is still not provided as staff claimed that the certificate is burnt and presented affidavit in its place. Grade adjustment was carried out by the LGEA, instead by the SUBEB in 11/04/2013 in which the staff was placed on GL 07.	Grade adjustment was carried out by the LGEA, instead by the SUBEB, in 11/04/2013 in which the staff was placed on GL 07. Stale Nov/Dec 2000 statement of result. This was the same result upon which the staff's employment was premised on to place staff on GL 04 in 2008 during employment is still not provided as staff claimed that the certificate is burnt and presented affidavit instead.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013 & Improper career advancement and promotion.

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
198	ONOTU PATRICIA	OKEHI LGEA	LGEA ANG SCHOOL ADOBE	01/04/2004	01/04/2006	01-01-12	8	6		03/03/1975	N.C.E	NTI	Okene	LGEA ANG SCHOOL ADOBE	IKUEHI-IHIMA	OKEHI	Female	UNION BANK PLC	0036621775	KW/1958	Age differences observed and staff swore affidavit to correct the disparity.	Multiple SDA: DOB on SDA dated 09/09/2016 is 03/03/1975 while DOB on SDA dated 01/03/2004 is 12/02/1983. Age disparity noted: DOB on FSLC, with reference number 1958, is 1975 while DOB on Jun 2003 WAEC is 12/06/1984.	Age disparity noted: DOB on FSLC, with reference number 1958, is 1975 while DOB on Jun 2003 WAEC is 12/06/1984. Multiple SDA: DOB on SDA dated 09/09/2016 is 03/03/1975 while DOB on SDA dated 01/03/2004 is 12/02/1983.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) & Age disparity between official records.
199	ONU BLESSING ELEJOI	OKEHI LGEA	TEACHING STAFF	01-03-10	01-01-14	01-01-14	8	3	GL	26-12-83	NCE		OLAMAB ORO	LGEA SCHOOL	OHUEPE	Okehi	Female	First Bank Plc	3045800558		The Diaspora withdrawals alleged against the staff all occurred during the weekend.	Diaspora withdrawals charge upheld as all cash withdrawal on thye staff salary account were made in Lokoja for a 2-year period.	Diaspora withdrawals confirmed; Staff confirmed that her family resides in Lokoja and thus, makes most of her withdrawals in Lokoja.	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)
200	ORICHA ALICE OMENEKE	OKEHI LGEA	LGEA SCHOOL	01-01-02	01-01-04	01-01-12	9	6		14/10/1970	N.C.E	NTI	OKEHI	LGEA SCHOOL, INATA	OBEIBA IHIMA	OKEHI	Female	GT Bank Plc	0048616291	KW/104833 2	No file, no biodata. Hence, good review seems is difficult.	Staff obtained NCE (NTI), certificate dated 31/12/2016, but, no evidence of application and study leave approval found in file.	Staff had provided all relevant documents and photocopies attached. However, we realised that staff obtained NCE certificate dated 31/12/2016, without application and study leave approval found in file.	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement
201	OTARU ALIYU IDRIS	OKEHI LGEA	TEACHING STAFF	15-03-96	01-01-14	01-01-14	14	7	GL	25-12-66	B.ED		OKEHI	LGEA SCH OTUTU EBA OBOROKE	IHIMA	Okehi	Male	GT Bank Plc	0048614462		Staff was wrongly employed by the LGEA on GL 07.	Staff was wrongly employed by the LGEA on GL 07 instead of by SUBEB.	Abnormal employment: staff was employed and placed on GL 07 by LGEA instead of SUBEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
202	OTARU BARIKISU ZUBAIR	OKEHI LGEA		1/2/2003	1/2/2005	1/1/2013	9	4		07-10-83	NCE		OKEHI	IKUEHI	IHIMA	OKEHI	Female	ACCESS BANK PLC	0708962914		Alteration of DOB on the SDA presented by the staff.	Disparity in DOB noticed: DOB on Jun 2001 SSCE is 11/07/1982, DOB on SDA dated 08/01/2003 is 11/07/1982 while DOB on biodata form is 10/07/1983. Also, DOB on the SDA was altered to read 1982.	DOB alteration noticed on SDA dated 08/01/2003 to read 1982. Disparity in DOB noticed: DOB on Jun 2001 SSCE is 11/07/1982, DOB on SDA dated 08/01/2003 is 11/07/1982 while DOB on biodata form is 10/07/1983.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate. Age disparity between official records.
203	OTARU IDREES AHMED	OKEHI LGEA	LGEA SCHOOL	12/3/1987	13/3/1989	01-01-03	15	9		4/9/1964	B.ED.		OKEHI	LGEA SCHOOL INATA	OBEIBA IHIMA	OKEHI	Male	First Bank Plc	2026447195	KW/058202	Staff has various DOBs captured as: SDA (1967), biodata (1964), FSLC (1967) and new SDA (1964).	Multiple SDA: DOB on SDA dated 08/08/2016 is 01/04/1967 while DOB on SDA dated 26/10/1998 is 04/09/1964.	Staff presented two SDAs as: DOB on SDA dated 08/08/2016 is 01/04/1967 while DOB on SDA dated 26/10/1998 is 04/09/1964.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
204	OTARU KHADIJAT	OKEHI LGEA	LGEA SCHOOL	1/5/2007	4/4/2009	01-01-14	8	5		9/2/1984	N.C.E	NTI	OKEHI	LGEA SCHOOL	EIKA-ADAGU	OKEHI	Female	United Bank of Africa Plc	0036721541	KG/58760	Available staff documents attached. Copies attached to his documents.	Disparity in Year of Birth: FSLC has DOB as 1984, while SSCE (1999) has 1979, SDA dated 1984, APER 2008-2009 shows 1982	Disparity in Year of Birth: FSLC has DOB as 1984, while SSCE (1999) has 1979, SDA dated 1984, APER 2008-2009 shows 1982	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
205	OZIGANYI AHMED FRIDAY	OKEHI LGEA	TEACHING STAFF	01-04-04	01-01-12	01-01-12	8	5	GL	01-10-68	NCE		OKEHI	LGEA SCHOOL UIDIYIVO	OBOROKE-IHIMA	Okehi	Male	First Bank Plc	2026447401		No trace of age falsification in the staff's file.	DOB falsification cannot be sustained. Jun Grade II TC statement of result (Jun 2000). The staff was employed on GL 04 instead of GL 05 in 01/04/2004 while he got Grade II TC statement of result since 2000.	Stale Grade II TC statement of result (Jun 2000). The staff was employed on GL 04 instead of GL 05 in 01/04/2004 while he got Grade II TC statement of result since 2000. DOB falsification cannot be sustained.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
206	OZOVEHE BLESSING AINA	OKEHI LGEA	JSS IRIVUSECHI	01-06-98	01-06-00	01-01-13	10	4		05-07-78	BSC.ED		OKEHI	JSS IRUVUSEHI	OBOROKE IHIMA	OKEHI	Female	GT Bank Plc	0048679311	KW/50267	Staff has now presented original copies of all relevant certificates for sighting and review.	Staff revealed that she was 22 years old in 1998 on job application letter, thereby putting her DOB at 1976, which is clearly different from 1978 which she noted as her DOB on her FSLC and her SDA dated 10/07/2013.	Staff claimed that she was 22 years old in 1998 on application letter, thereby putting her DOB at 1976, which is clearly different from 1978 which she noted as her DOB on her FSLC and her SDA dated 10/07/2013.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
207	PAUL OMUYA DANIEL	OKEHI LGEA	L.G.E.A. CENTRAL SCHOOL	01-09-83	01-09-85	01-01-05	14			30/9/1965	N.C.E	NTI	OKEHI	LGEA SCHOOL WARE-EBA	OBEIBA IHIMA	OKEHI	Male	UNION BANK PLC	0036715951	KW/049159	Original of the needed documents seen and copies attached.	Age disparity established as follows: SDA dated 11/02/2004 DOB: 30/09/1965; APER Form dated Dec. 2001 & 2000 DOB: 1959; Dec. 1997, 1998, 1997, 1996 DOB: 01/01/1960.	We observed various DOB on APER forms as follows: APER Form dated Dec. 2001 & 2000 DOB: 1959; Dec. 1997, 1998, 1997, 1996 DOB: 01/01/1960. Age disparity established as follows: SDA dated 11/02/2004 DOB: 30/09/1965.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
208	RAJI ABDULRAHMAN	OKEHI LGEA	TEACHING	1/11/2003	1/11/2005	1/1/2014	9	3		1/5/1972	NCE	NTI	OKEHI	LGEA OBUBURU IKUEHI	OKEHI	OKEHI	Male	ACCESS BANK PLC	0708960422		Available staff documents attached. Copies attached to his documents.	Disparity in Date of Birth: APER forms 2004 & 2005 has 1971 as Year of Birth while APER form 2007 have it as 1972. Falsification of Age: Staff attempted SSCE in 1986 and by claiming 1972 as DOB it means staff was 14years which is abnormal in 1986.	Falsification of Age: Staff attempted SSCE in 1986 and by claiming 1972 as DOB it means staff was 14years which is abnormal in 1986. Disparity in Date of Birth: APER forms 2004 & 2005 has 1971 as Year of Birth while APER form 2007 have it as 1972.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
209	RAJI AJOZE ONIVEHU MOMOH	OKEHI LGEA	LGEA SCHOOL OGOGORO	1/3/1988	03-01-90	01-01-13	12	6		03/07/1966	N.C.E		OKEHI	LGEA PRIMARY SCHOOL OGOGORO	OBANGEDE	OKEHI	Male	GT Bank Plc	0148410708	KW/969644	Available staff documents attached. Copies attached to his documents.	Age Disparity: APER form 1998,1999,1997 shows DOB as 01/01/1960 while APER forms 2014, 2013, 2012,2010 & 2011) gave DOB as 1966.SDA dated 26/5/1966 and FSLC No 969644 has DOB as 03/07/1966. Stale Result: Stale GRD II 1987 statement of Result sighted in file.	Stale Result: Stale GRD II 1987 statement of Result sighted in file. Age Disparity: APER form 1998,1999,1997 shows DOB as 01/01/1960 while APER forms 2014, 2013, 2012,2010 & 2011) gave DOB as 1966.SDA dated 26/5/1966 and FSLC No 969644 has DOB as 03/07/1966.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013 & Age disparity between official records
210	RAJI OMEIZA FRIDAY	OKEHI LGEA	TEACHING	1/11/2013	1/11/2015	10/11/2015	7			9/5/1986	NCE		OKEHI	LGEA PRY SCHL USUNGWE	USUNGWE	OKEHI	Male	GT Bank Plc	0048767674		Staff has not been paid since employment in 03/06/2015. This is a case of suspected new employment.	Staff has not been paid since employment. There is no history of salary payment since employment in 03/06/2015. This is a clear case of suspected new employment.	Staff has not received salary since employment. Statement of account showed no history of salary payment since employment in 03/06/2015. This is a clear case of suspected new employment.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
211	RAZAK ATABA TAHIRU	OKEHI LGEA	UBE/JSS OBUBURU-IHIMA	1/9/2008	1/9/2010	01-01-12	8	6		13/3/1980	N.C.E		OKEHI	UBE/JSS OBUBURU	IKUEHI-IHIMA	OKEHI	Male	GT Bank Plc	0048726040		Staff presented all relevant documents and certificates.	Staff was employed on GL 04 in 2008 and obtained NCE in 2009 with which he was normalized to GL 07 before confirmation. This means he was employed while in school. Staff was not paid salary from July 2013 to July 2015. Stale statement of GCE result of 2003.	Stale statement of GCE result of 2003. Staff was employed on GL 04 in 2008 and obtained NCE in 2009 with which he was normalized to GL 07 before confirmation. This implies that he was employed while in school. Staff was not paid salary from Jul 2013 to Jul 2015.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline. Employed while in school & Stale Statement of Result.
212	SADIK OZOHU RUTH	OKEHI LGEA	SCHOOL	1/10/2008	1/10/2010	1/10/2008	4	7		11/10/1966	WASSC		OKEHI	LGEA CENTRAL SCHOOL	IHIMA	OKEHI	Female	ACCESS BANK PLC	0708964729	KG/20582	All original documents were duly examined and copies attached.	Disparity of age was noticed while reviewing the staff's file, i.e. WAEC/SSCE June 2008 DOB: 03/04/1993; FSLC dated 09/12/2002 DOB: 1988; SDA dated 17/06/2013 DOB: 03/05/1989.	Age disparity noticed as follows: WAEC/SSCE June 2008 DOB: 03/04/1993; FSLC dated 09/12/2002 DOB: 1988; SDA dated 17/06/2013 DOB: 03/05/1989.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
213	SADIQ FATIMAT	OKEHI LGEA	LGEA SCHOOL AUD	01-01-04	01-01-09	01-01-12	9	5		04-02-79	NCE		OKEHI	LGEA SCHOOL AUD	OBEIBA IHIMA	OKEHI	Female	ACCESS BANK PLC	0708962426		Staff has now presented original copies of all relevant certificates for sighting and review.	Staff was employed while in school: staff was employed in 01/01/2004 but obtained NCE certificate in 2005 - a three-year program.	Employed while in school: staff was employed in 01/01/2004 but obtained NCE certificate in 2005 - a three-year program.	Employed and being paid salary while in the school or employed while on NYSC	Employed and being paid salary while in the school or employed while on NYSC
214	SADIQ RUKAYAT	OKEHI LGEA	TEACHING	1/5/1999	1/5/2001	1/1/2013	10	2		24/5/1968	NCE		Okene	LGEA/AUD EBOZOHU OBEIBA	OKEHI	OKEHI	Female	GT Bank Plc	0048593248		Discrepancy in DOB: SDA attached to biodata has 24/05/1968 as DOB and APER forms of 2009, 2006 and 2003 have as DOB 1963, 1956, 1965 and 1959 respectively. Alteration on DOB on APER form of 2003 and also DOB on APER form 2002 was altered to read 1969.	Variation in DOB noted: DOB on SDA dated 20/03/2012 is 24/05/1968, DOB on Notification of Appointment letter is 24/05/1965 while APER forms of 2012, 2009, 2006 and 2003 have as DOB 1963, 1956, 1965 and 1959 respectively. Alteration on DOB on APER form of 2003 and also DOB on APER form 2002 was altered to read 1969.	Alteration on DOB on APER form of 2003 and also DOB on APER form 2002 was altered to read 1969. Disparity in DOB noted: DOB on SDA dated 20/03/2012 is 24/05/1968, DOB on Notification of Appointment letter is 24/05/1965 while APER forms of 2012, 2009, 2006 and 2003 have as DOB 1963, 1956, 1965 and 1959 respectively.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Age disparity between official records.
215	SAKA OYIZA WOSILAT	OKEHI LGEA	LGEA SCHOOL	1/11/2013	1/11/2015	1/12/2015	7	1		26/12/1983	N.C.E		OKEHI	LGEA DEMONSTRATION N/P SCHOOL	OBANGEDE	OKEHI	Female	GT Bank Plc	0179042541	KOGI/84038	Staff has not been paid since employment. This is a case of suspected new employment.	Staff has not been paid since employment. There is no history of salary payment since employment. This is a clear case of suspected new employment. Staff altered the DOB on FSLC, with reference number 84038 to read 1983 from 1982.	Staff has not received salary since employment. Statement of account showed no history of salary payment since employment. This is a clear case of suspected new employment. Staff altered his DOB on the FSLC to read 1983.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
216	SALAMI LASISI	OKEHI LGEA	UBE JSS SEC,SCH	01-12-99	02-12-01	01-01-12	12	7		20-08-76	NCE		OKEHI	UBE/JSS SEC SCH EYIODODO	OBANGEDE	OKEHI	Male	ACCESS BANK PLC	0708958294		Documents listed and required were tendered and reviewed as okay with original copies sighted.	Staff was employed on 15/11/1999 as a Class teacher with NCE (1998) and placed on GL 07 by the LGEA instead of SUBEB. Disparity in DOB: DOB on promotion letter is 20/08/1972, DOB on SDA dated 03/06/2013 is 20/08/1976 while DOB on APER is 20/08/1976.	Manipulated employment: staff was employed on 15/11/1999 as a Class teacher with NCE (1998) and placed on GL 07 by the LGEA instead of SUBEB. Disparity in DOB: DOB on promotion letter is 20/08/1972, DOB on SDA dated 03/06/2013 is 20/08/1976 while DOB on APER is 20/08/1976.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age disparity between official records.
217	SALAMI OGIRIMA MOHAMMED	OKEHI LGEA	TEACHING	1/9/1983	1/9/1985	1/1/2005	14	11		13/1/1962	NCE		OKEHI	UBE JSS OMAVI	OKEHI	OKEHI	Male	ACCESS BANK PLC	0708959198	KW/829075	The officer presented affidavit to defend the disparity in age.	Disparity in age noticed. i.e. SDA dated 27/05/1993 DOB: 13/01/1960; Original Biodata form DOB: 13/01/1962.	Age disparity was observed on the available duments presented for review: dated 27/05/1993 DOB: 13/01/1960; Original Biodata form DOB: 13/01/1962.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
218	SALAMI SADIKU AJINOMOH	OKEHI LGEA		15/9/1992	14/11/1994	1/1/2014	10	4		01-10-58	NCE		OKEHI	OKUMEHI	OBOROKE	OKEHI	Male	ACCESS BANK PLC	0708964413		Subject to provision of FSLC.	Staff obtained NCE (NTI), certificate dated 31/12/2016, but, no evidence of application and study leave approval found in file.	We observed that, staff did not obtain study leave approval for NCE (NTI) certificated dated 31/12/2016.	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
219	SALAWU A. ABDULAHAMAN	OKEHI LGEA	LGEA AUD SCHOOL ETEREKU	1/11/1983	1/11/1985	01-01-05	14	11		18/1/1961	N.C.E		OKEHI	LGEA AUD SCHOOL	OBEIBA-IHIMA	OKEHI	Male	GT Bank Plc	0048615995	KW/872955	Documents presented and examined and photocopies attached. Age disparity observed on FSLC & DOA.	Age disparity observed as follows: (i) FSLC dated 08/07/1977 serial number: 872955 DOB: 23/05/1964 (ii) SDA dated 08/05/1981 DOB: 18/01/1961. Affidavit for correction of DOB dated 23/09/2016 attached, but considered belated. Also, staff attached Police Extract for loss of Grade II TC certificate dated 24/09/2016, attached. This is to be supported with attestation letter from the Ministry of Education.	DOB on FSLC: 23/05/1964, SDA: 18/01/1961, these were seen in the file. Staff also claimed that the Grade II certificate he obtained was lost to fire infirno, but, this is to be supported with attestation letter from the Ministry of Education.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Stale Statement of Result.
220	SALAWU ACHU SABDAT	OKEHI LGEA		01-11-01	10/12/2003	1/1/2014	8	3		05-05-84	NCE		OKEHI	AUD	OBEIBA	OKEHI	Female	ACCESS BANK PLC	0708963708	KG/83853	Available staff documents attached. Copies attached to his documents.	Staff was employed at the age of 17yrs 6months in 2001 which was still above the 15 years minimum appointment age into the Public Service as at then. Study Leave without approval with regards to NTI/NCE obtained in 2011 but notification of result.	Study Leave without approval with regards to NTI/NCE obtained in 2011 but notification of result. Staff not undergone when in 2001 at the age of 17yrs 6months as the minimum employemnt age then was 15 years.	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement
221	SALAWU BARIKISU	OKEHI LGEA	PRIMARY SCH INARE UVETE OBEIBA IHIMA	01-01-04	01-01-06	01-01-13	8	5		23-05-77	NCE		OKEHI	PRIMARY SCH INARE	OBIBA-IHIMA	OKEHI	Female	ACCESS BANK PLC	0708966008	KW/48079	Staff provided original documents and certificates as required which were duly sighted and reviewed.	Disparity in DOB: DOB on FSLC, with reference number 48079, is 23/05/1977 while DOB on Jun 2001 WASSC is 12/08/1982.	DOB discrepancy noted: DOB on FSLC, with reference number 48079, is 23/05/1977 while DOB on Jun 2001 WASSC is 12/08/1982.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
222	SALAWU OHUNENE BILIKISU	OKEHI LGEA	TEACHING	1/8/2008	1/8/2010	1/1/2012	8	5		11/2/1979	NCE	NTI	OKEHI	LGEA OHUETA IHIMA	OKEHI	OKEHI	Female	First Bank Plc	3041059341	KW/3691	All relevant documents sighted and copies attached.	A review of available documents including bank statement of account revealed that, staff did not receive salary between June 2013 & Feb. 2016. Possible reinstatement suspected.	We noticed that in staff's bank account statement, staff did not receive salary in 2014 & 2015, until March 2016 from June 2013.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
223	SALAWU OYIZA ZAINAB	OKEHI LGEA	SCHOOL	09-01-01	0109/2003	01-01-12	8	6	GL	15/06/1974	NCE		OKEHI	LGEA SCHOOL OMAVI	OMAVI	OKEHI	Female	ACCESS BANK PLC	0708965788		There is presence of manipulated employment.	Stale NABTED statement of result (2002) noted in the file. There is no case of manipulated employment as staff was employed on GL 05 with Grade II TC certificate which is in order. DOB disparity/Multiple SDA: DOB on SDA dated 15/09/2016 is 13/10/1978, DOB on SDA dated 06/12/2004 is 15/06/1974 while DOBs on Complaint form and biodata are 13/10/1978 and 15/06/1974 respectively.	There is no case of manipulated employment as staff was employed on GL 05 with Grade II TC certificate which is in order. DOB disparity/Multiple SDA: DOB on SDA dated 15/09/2016 is 13/10/1978, DOB on SDA dated 06/12/2004 is 15/06/1974 while DOBs on Complaint form and biodata are 13/10/1978 and 15/06/1974 respectively. Stale NABTED statement of result (2002) noted in the file.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB), Multiple age declaration vide 2 SDAs, Age disparity between official records & Stale Statement of Result.
224	SALAWUDEEN FASASI ISIAK	OKEHI LGEA	TEACHING	01-09-13	01-09-13	10-11-15	7	2		12-12-79	N.C.E		OKEHI	LGEA PRIMARY SCHOOL	INATA OBEIRA IHIMA	Okehi	Male	ACCESS BANK PLC	0049710535		Incomplete bank statement. No salary lodgment in 2014. Staff is newly employed and fraudulently back-dated.	No salary received for the whole 2014 except once in 2015(Dec 2015 salary only) - according to the information on the staff's bank statement. Staff is suspected to be a 2015/2016 employee who skillfully back-dated his employment letter.	Staff has not received any salary for the year 2014.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
225	SALIHU ADOMU SIYAKA	OKEHI LGEA	TEACHING STAFF	01-07-86	01-01-09	01-01-09	14	11	GL	21-09-65	NCE		OKEHI	LGEA ANGLICAN SCHOOL	OBEIBA-IHIMA	Okehi	Male	GT Bank Plc	0048611045		No FSLC. No original NCE certificate - attestation for non-readiness from school presented by the staff.	Stale NCE statement of result obtained from Kwara State College of Education, Oro an affiliate of ABU in 1995.	Staff presented a stale NCE statement of result obtained from Kwara State College of Education, Oro an affiliate of ABU in 1995.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
226	SALIHU AINO LATIFAT	OKEHI LGEA	LGEA SCHOOL OGOGORO	1/5/2003	01-05-05	01-01-13	8	5		28/6/1980	N.C.E		OKEHI	LGEA SCHOOL OGOGORO	OBANGEDE	OKEHI	Female	GT Bank Plc	0048622616	KG/58994	Staff presented original copies of all relevant certificates as required.	A review of the staff's bank statement revealed that the staff made several cash withdrawals in Minna while at Minna College of Education (COE), an Affiliate of Usman Danfodio Sokoto for a degree. An application letter dated 27/01/2015 was actually written by the staff in request for study leave with pay directed to SUBEB via LGEA but no approval was granted to her. She proceeded on the program without due approval, hence, the reasons for diaspora withdrawals. Age disparity noted: DOB on Jun 2000 SSCE is 10/08/1981 while DOB on SDA dated 02/03/2004 is 28/06/1980.	Age disparity noted: DOB on Jun 2000 SSCE is 10/08/1981 while DOB on SDA dated 02/03/2004 is 28/06/1980. Diaspora withdrawals observed in the staff's bank statement: the staff made several cash withdrawals in Minna while at Minna College of Education (COE), an Affiliate of Usman Danfodio Sokoto for a degree. An application letter dated 27/01/2015 was actually written by the staff in request for study leave with pay directed to SUBEB via LGEA but no approval was granted to her. However, she proceeded on the program without due approval, hence, the reasons for diaspora withdrawals.	Absence from work for Study (Full Time) without approval.	Absence from work for Study (Full Time) without approval & Age disparity between official records.

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
227	SALIHU ANAKO SHEIDU	OKEHI LGEA	UBE, JUNIOR SEC,SCH,OMAVI	04-01-01	04-01-03	01-01-14	10	4		14-04-72	NCE		OKEHI	UBE, JUNIOR SEC,SCH,OMAVI	OMAVI	OKEHI	Male	GT Bank Plc	0048634064	KWA/1053858	Staff actually participated in the previous screening exercises - with his biodata and Screening/Complaint Form seen in his file, it is enough evidence to prove his participation.	With the presence of biodata and Staff Clearance Form used in the previous screening exercises, staff may be affirmed as being part of the last exercise. However, there is disparity in DOB of the staff: DOB on FSLC, with reference number 1053858, is 14/04/1972 while DOB on APER form of 2001 is 15/03/1980, other APER forms have 14/04/1972 as staff's DOB.	Staff indeed participated in the last screening exercises. He however, has disparity in his DOB: DOB on FSLC, with reference number 1053858, is 14/04/1972 while DOB on APER form of 2001 is 15/03/1980, other APER forms have 14/04/1972 as staff's DOB.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
228	SALIHU ONAYI MARY	OKEHI LGEA	LGEA SCHOOL	1/7/2003	13/7/2005	1/1/2014	9	3		15/10/1970	N.C.E		OKEHI	LGEA SCHOOL ODAIRE	OBOROKE-IHIMA	OKEHI	Female	UNION BANK PLC	0040600205		Available staff documents attached. Copies attached to his documents.	Alteration of records: SDA dated 20/10/2003 with DOB altered to read 15/10/1970 from 19751 while another SDA dated 27/06/2016 has DOB 15/10/1970.	Alteration of records: SDA dated 20/10/2003 with DOB altered to read 15/10/1970 has 15/06/1982 and DOB on FSLC, with reference number 7267, is 1978.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
229	SALIHU OYIZA FATIMOH	OKEHI LGEA	JSS EIKA	01-03-10	01-03-12	01-01-14	8	3		15-06-78	NCE		OKEHI	UBE JSS EIKA	EIKA ADAGU	OKEHI	Female	ACCESS BANK PLC	0708960800	KW/7267	Age disparity noticed in FSLC (1978) and SDA (1982).	Age discrepancy was observed in: SDA dated 24/06/2013 has 15/06/1982 and DOB on FSLC, with reference number 7267, is 1978.	Age disparity observed: SDA dated 24/06/2013 has 15/06/1982 and DOB on FSLC, with reference number 7267, is 1978.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
230	SALIHU TAIYE HADIZA	OKEHI LGEA	LGEA SCHOOL	1/5/2005	1/5/2007	01-01-13	8			12/2/1981	N.C.E		OKEHI	LGEA/ANG SCHOOL INANCHI	OBOROKE-IHIMA	OKEHI	Female	UNION BANK PLC	0031300282	KG/59223	Available staff documents attached. Copies attached to his documents.	Multiple Declaration of Age: SDA dated 09/05/2005 has DOB as 2/02/1981 while SDA dated 19/01/2017 has DOB as 15/05/1978.	Multiple Declaration of Age: SDA dated 09/05/2005 has DOB as 2/02/1981 while SDA dated 19/01/2017 has DOB as 15/05/1978.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
231	SALIU OIZA HAUWA	OKEHI LGEA	LGEA SCH OTUTU EBA	01-10-83	03-02-86	01-01-09	14	11		16-03-64	NCE		OKEHI	LGEA SCHOOL OTUTU	OTUTU EBA-OBOROKE	OKEHI	Female	United Bank of Africa Plc	2058579796		Available staff documents attached. Copies attached to his documents.	Age Discrepancy: SDA dated 05/10/2016 DOB 16/03/1964, APER 2008 with DOB 1965, APER of 1990 DOB 1970, APER of 1995 has DOB 1964.	Age Discrepancy: SDA dated 05/10/2016 DOB 16/03/1964, APER 2008 with DOB 1965, APER of 1990 DOB 1970, APER of 1995 has DOB 1964.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
232	SAMSON OZOZOMA IYABO	OKEHI LGEA	SCHOOL	9/9/1996	2/9/1998	1/1/2012	10	9		3/5/1989	NCE		OKEHI	LGEA ANGLICAN SCHOOL	OBOROKE IHIMA	OKEHI	Female	ACCESS BANK PLC	0708961632	KW/1206047	Documents listed and required were rendered and reviewed as okay with original copies sighted.	Documents attached and in the staff file reviewed and confirmed to be ok	Review of staff record of service revealed that he was employed at the age of 7 years, 4 months and 6 day. As at the time of staff employment, minimum of age for appointment to Public Service was 15 years	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorised as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorised as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years
233	SAMUEL ANJARA REBECCA	OKEHI LGEA	TEACHER	22/05/1981	22/05/1983	01/01/2014	14	7		10/10/1966	NCE		OKEHI	ODAIRE IRIVUSECHI	OBOROKE IHIMA	Okehi	Female	GT Bank Plc	0048650345				Staff was employed at the age of 14 years, 7 months and 12 days, meanwhile the minimum age for appointment to Public Service at the time of his employment was 15 years	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorised as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorised as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years
234	SAMUEL ISAH ONIVEHU	OKEHI LGEA	SCHOOL	1/12/2001	1/12/2003	1/1/2012	9				NCE		OKEHI	LGEA ANGLICAN SCHOOL	IKUEHI	OKEHI	Male	ACCESS BANK PLC	0708963478	KW/005901	No file for proper review and to ascertain the true state of the allegation of falsification.	No file. Age disparity between DOB on SDA dated 09/06/2015 is 25/12/1966 and FSLC, with reference number 5901, is 1967. It is worthy to note that staff was employed since 2001 but the SDA was just newly sworn in 2015.	No file. Age discrepancy between DOB on SDA dated 09/06/2015 is 25/12/1966 and FSLC, with reference number 5901, is 1967. It was observed that the staff just obtained this SDA in 2015 but he has been employed since 2001.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
235	SANNI EMMANUEL OZOVEHE	OKEHI LGEA	LGEA SCHOOL	1/9/1982	1/9/1984	01-01-13	15	9		15/9/1957	B.ED		OKEHI	UBE/JSS	IKUEHI-IHIMA	OKEHI	Male	UNION BANK PLC	0036582221	KW/866476	Available staff documents attached. Copies attached to his documents.	Disparity in Date of Birth: FSLC has DOB as 1962, Notification of Appointment/Promotion have DOB as 15/09/1957, SDA have dated 05/10/1976 have DOB as 15/09/1962. Stale Result: Staff 2004 B.Sc (Ed.) is stale, original certificate is required.	Stale Result: Staff 2004 B.Sc (Ed.) is stale, original certificate is required. Disparity in Date of Birth: FSLC has DOB as 1962, Notification of Appointment/Promotion have DOB as 15/09/1957, SDA have dated 05/10/1976 have DOB as 15/09/1962.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013 & Age disparity between official records.
236	SANNI ENEJI KAREEM	OKEHI LGEA	LGEA SCHOOL	01/01/2004	01/01/2006	01-01-14	8	3		22/3/1978	N.C.E		OKEHI	LGEA ANGLICAN SCH. ICHENYA	IKUEHI-IHIMA	OKEHI	Male	GT Bank Plc	0048622726	KG/07140	Age discrepancy between biodata (22/03/1978) and FSLC (21/08/1979).	Disparity in DOB noticed in the file: DOB on FSLC, with reference number 7140, is 21/08/1979 while DOB on Jun 2008 SSCE is 22/03/1978.	Age discrepancy observed: DOB on Jun 2008 SSCE is 22/03/1978 while DOB on FSLC, with reference number 7140, is 21/08/1979.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
237	SANNI IBRAHIM	OKEHI LGEA		12/3/1987	11/3/1989	1/1/2009	14	11		22/7/1958	NCE		OKEHI	UBORO UVETE	UBORO	OKEHI	Male	ACCESS BANK PLC	0708958720	KW/002440	Staff presented all relevant documents and certificates.	Disparity in the DOB noticed in the file: DOB on FSLC, with reference number 2440, is 1957 while DOB on SDA dated 18/02/2004 is 22/07/1958.	Age discrepancy observed in the staff's records: DOB on SDA dated 18/02/2004 is 22/07/1958 while DOB on FSLC, with reference number 2440, is 1957.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
238	SANNI MUSA ISMAILA	OKEHI LGEA	TEACHING	1/1/2007	1/1/2009	1/1/2009	5	1		12/6/1963	NCE	NTI	OKEHI	LGEA SCHOOL EIKA	OKEHI	OKEHI	Male	ACCESS BANK PLC	0708964853		The staff was initially employed by the Okehi LGEA with Grade II TC certificate but was disengaged because of the absence of NCE; he was re-engaged 5 years after. Staff was not been paid in 2014 - 2015 but was only paid once in Jan 2016.	Staff has not been paid since employment. There is no trace of salary payment in year 2014.	Staff did not receive salary throughout 2014. His statement of account showed no trace of salary payment in 2014.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																		STAFF SCREENING APPEAL COMMITTEE REPORT							
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
239	SANNI OMEIZA ADAMU	OKEHI LGEA	LGEA DEMONSTRATION SCHOOL	1/3/2011	01-03-12	01-01-14	8	3		10/6/1979	N.C.E		OKEHI	LGEA DEMONSTRATION N/P SCHOOL	OBOROKE-IHIMA	OKEHI	Male	GT Bank Plc	0048752768		Original documents sighted and copies attached.	We noticed Multiple Age Declaration as follows: SDA dated 21/02/2000 DOB: 16/06/1979 & SDA dated 29/09/2012 DOB: 12/05/1976.	Multiple Age Declaration noticed as follows: (i)SDA dated 21/02/2000 DOB: 16/06/1979 (ii) SDA dated 29/09/2012 DOB: 12/05/1976.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
240	SARKI MUHAMMED BILQIS	OKEHI LGEA	TEACHING	1/8/1991	1/8/1993	1/1/2014	14			20/9/1967	NCE		OKEHI	LGEA/ ANG SCHOOL	IKUEHI	OKEHI	Female	GT Bank Plc	0048565485		DOB alteration noted hence, the provision of affidavit to correct the DOB alteration.	DOB on FSLC, with reference number 67310, was altered to read 1967 from 1964.	Staff altered his DOB on FSLC from 1964 to 1967.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
241	SEZUO ENEWO ISAAK	OKEHI LGEA	LGEA SCHOOL	1/3/2007	1/3/2009	01-01-13	9	4		22/7/1975	N.C.E		OKEHI	UBE/JSS INARE	IHIMA	OKEHI	Male	First Bank Plc	2026543028	KW/4861	Staff was wrongly employed by the LGEA on GL 07. No evidence of age disparity; the only disparity in DOB was in the month of birth.	Staff was wrongly employed by the LGEA on GL 07 instead of by SUBEB. The only disparity noted in staff age is the month of birth.	Abnormal employment: staff was employed and placed on GL 07 by LGEA instead of SUBEB. Disparity in DOB was in the month of birth.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
242	SHAIBU AHMEL TIJANI	OKEHI LGEA	TEACHING	01-05-07	01-05-09	01-01-12	7	5		18-01-82	NCE		OKEHI	LGEA IKINARO	OKEHI	OKEHI	Male	ACCESS BANK PLC	0708964891		No salary in 2014	Staff salary had stopped since June 2013 till date	Newly employed without salary payment in 2014	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
243	SHAIBU AINO HELEN	OKEHI LGEA	LGEA SCHOOL	05/06/1986	2/7/1988	01-01-14	10	4		15/05/1968	N.C.E		OKEHI	LGEA CATHOLIC SCHOOL	OKAITO-EBA	OKEHI	Female	GT Bank Plc	0048732070	KW/061114	Available staff documents attached. Copies attached to his documents.	Multiple Declaration of Age: SDA dated 09/01/2014 has DOB as 15/05/1968 while SDA dated 01/01/2014 has DOB as 15/05/1969, record of service has DOB as 1956	Multiple Declaration of Age: SDA dated 09/01/2014 has DOB as 15/05/1968 while SDA dated 01/01/2014 has DOB as 15/05/1969, record of service has DOB as 1956	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
244	SHAIBU O HALIMAT	OKEHI LGEA	JSS OBURURU	01-07-01	01-07-03	01-01-14	12	5		15-03-74	NCE		OKEHI	JSS OBURURU	IKUEHI-IHIMA	OKEHI	Female	ACCESS BANK PLC	0708963973		Available staff documents attached. Copies attached to his documents.	Manipulated Employment: Staff was employed in 2001 on GL 04 with NCE obtained in 1998 and was promoted to GL 07 by LGEA IN 2002.	Staff was employed in 2001 on GL 04 with NCE obtained in 1998 and was promoted to GL 07 by LGEA IN 2002.	Under Employment (Staff employed on lower grade when already having higher qualification and "normalized" resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and "normalized" resulting in promotion before or at confirmation)
245	SHAIBU OYIZA TAIBAT	OKEHI LGEA	TEACHING	01-10-13	01-10-15	10-11-15	7	1		15/5/1988	N.C.E		OKEHI	LGEA AND SCHOOL, ETEREKU	ETEREKU-IHIMA	Okehi	Female	GT Bank Plc	0048795860	KG/0262968	Available staff documents attached. Copies attached to his documents.	No salary payment in 2014 & 2015: Staff has no history of salaries payment.	2015/2016 new employment sustained as evidenced by no salary payments in 2014 & 2015.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
246	SHAIBU OZIAMA NANA	OKEHI LGEA	LGEA SCHOOL	15/3/1996	15/3/1998	01-01-13	10	4		22/5/1967	N.C.E		Adavi	LGEA SCHOOL IKATURU	IKATURU	OKEHI	Female	GT Bank Plc	0048529007		Original documents sighted and copies attached. Multiple DOA with different months.	Falsification of records: APER form 2004 to 2012 shows year of birth as 1967, APER form 2001-2003 show YOB has 1968 as YOB.	Staff Year of birth SDA dated 14/5/1998 with DOB 28/2/2967, and another dated 02/03/2016 with DOB as 22/5/1967. Biodata also exist on other document. Biodata(1967), APER form (1968), SDA (1967).	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
247	SHAIBU OZUZOMA AYIJIMOH	OKEHI LGEA	LGEA SCHOOL	1/5/2007	01-05-07	01-06-11	7	5		15/8/1964	N.C.E	NTI	OKEHI	LGEA PRIMARY SCHOOL	ENARE UVETE OBEIBA-IHIMA	OKEHI	Female	UNION BANK PLC	0036713500		Grade II TC statement (2002) is already stale. No study leave approval for NCE which the staff obtained via sandwich program.	Staff presented stale Grade II TC statement of result which he obtained in 2002. Disparity in DOB: DOB on application letter dated 07/02/2007 is 1962 while DOB on SDA dated 04/01/2011 is 12/08/1964.	Discrepancy in DOB: DOB on application letter dated 07/02/2007 is 1962 while DOB on SDA dated 04/01/2011 is 12/08/1964. Staff presented stale Grade II TC statement of result which he obtained in 2002.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
248	SHEIDU LAMIDI OKUKU	OKEHI LGEA	TEACHING	15/9/1989	15/9/1991	1/1/2011	14			30/12/1967	BSC ED		OKEHI	UBE/JSS	EIKA ADAGU	OKEHI	Male	GT Bank Plc	0048801549		No file, no biodata.	Age disparity as noted on the SDA of 23/03/16 with DOB as 30/12/67, APER Forms of 1998,1999,2001,2003 & 2004 had the DOB as 16/08/65 and APER Forms of 2006, 2007 & 2010 had DOB as 10/06/67. Also, the application dated 07/01/03 for a course at UNAD was approved by the LGEA instead of by SUBEB for a senior officer above GL07.	Age disparity noted on the DOB between the SDA and various APER forms.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
249	SHEIDU MICHAEL AMINAT	OKEHI LGEA	TEACHING	1/10/1988	2/10/1990	1/1/2010	14	11		15/3/1965	NCE		OKEHI	LGEA ABOBO	OKEHI	OKEHI	Male	ACCESS BANK PLC	0708960738		Available staff documents attached. Copies attached to his documents.	Multiple Declaration of Age: SDA dated 19/09/2016 has DOB 15/03/1965 and SDA dated 27/07/1994 was visibly altered to 15/03/1965.	Staff presented two SDAs with different DOBs and the DOB is visibly altered on one of the SDAs. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Multiple age declaration vide 2 SDAs.

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
250	SHITTU MARYAM	OKEHI LGEA	TEACHING STAFF	01-02-83	01-01-09	01-01-09	10	11	GL	10-05-69	DIPLOMA		OKEHI	LGEA SCH OSIKOYI OBEIBA	IHIMA	Okehi	Female	GT Bank Plc	0048617920			Staff was employed at the age of 13 years, 8 months and 22 days, meanwhile the minimum age for appointment to Public Service at the time of his employment was 15 years	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorised as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorised as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years	
251	SIYAKA IDAWU ABDULRAZQAQ	OKEHI LGEA	TEACHING	1/3/2007	1/3/2009	1/1/2014	9	3		10/8/1979	NCE		OKEHI	LGEA DEMONSTRATION N/P EIKA	OKEHI	OKEHI	Male	ACCESS BANK PLC	0708966125	KG/58420	Documents presented and examined. Employment on GL 07 by LGEA was wrong. Age disparity discovered on the FSLC (1980) & DOA 1979.	We observed that staff was employed on 29/02/2007 as a Class Teacher on GL 07/1 by the LGEA, instead of SUBEB. This is an improper employment process. Age disparity was also, noticed as follows: Birth Certificate dated 16/08/1979 serial number: 166/79 DOB: 10/08/1979; FSLC dated 23/10/1993 serial number: 58420 DOB: 13/05/1980. Improper Employment process noticed, staff was employed on 29/02/2007 as a Class Teacher on GL 07/1 by the LGEA, instead of SUBEB. This is an improper employment process.	Age disparity was also, noticed as follows: Birth Certificate dated 16/08/1979 serial number: 166/79 DOB: 10/08/1979; FSLC dated 23/10/1993 serial number: 58420 DOB: 13/05/1980. Improper Employment process noticed, staff was employed on 29/02/2007 as a Class Teacher on GL 07/1 by the LGEA, instead of SUBEB. This is an improper employment process.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age disparity between official records.
252	SOLOMON OYIZA GRACE	OKEHI LGEA	TEACHING STAFF	01-03-07	01-01-14	01-01-14	9	4	GL	21-10-82	B.ED		OKEHI	UBE DEMONSTRATION JSS OBEIBA	IHIMA	Okehi	Female	First Bank Plc	3021716105		Original certificate sighted and copies attached.	Staff was employed in 2007 on GL 07 by LGEA instead SUBEB. Disparity in Dates of Birth: Affidavit dated 20/02/2017 has DOB as 21/10/1982, 1999 WAEC Certificate has DOB as 09/10/1978, SDA& FSLC has DOB as 21/10/1982. Improper Employment: Staff was employed in 2007 on GL 07 by LGEA instead SUBEB.	Disparity in Dates of Birth: Affidavit dated 20/02/2017 has DOB as 21/10/1982, 1999 WAEC Certificate has DOB as 09/10/1978, SDA& FSLC has DOB as 21/10/1982. Improper Employment: Staff was employed in 2007 on GL 07 by LGEA instead SUBEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age disparity between official records.
253	SUBERU ITOPA ISAH	OKEHI LGEA	LGEA SCHOOL	1/1/2004	01-01-06	01-01-14	9	3		18/2/1980	N.C.E		OKEHI	UBE/JSS/INIKU	OBEIBA IHIMA	OKEHI	Male	GT Bank Plc	0048511066	KW/45577	The staff consistently maintained and claimed his DOB as 18/02/1975.	Multiple SDA: DOB on SDA dated 20/09/2016 is 18/02/1975 while DOB on SDA dated 05/12/2000 is 18/02/1980. Stale NCE statement of result issued to the staff since 2008. Staff submitted an attestation letter of non-readiness of the certificate dated 11/04/2016.	Stale NCE statement of result issued to the staff since 2008. Staff submitted an attestation letter of non-readiness of the certificate dated 11/04/2016. Multiple SDA: DOB on SDA dated 20/09/2016 is 18/02/1975 while DOB on SDA dated 05/12/2000 is 18/02/1980.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013 & Multiple age declaration vide 2 SDAs.
254	SUBERU SENEBU	OKEHI LGEA	TEACHING STAFF	01-05-05	01-05-07	01-01-13	7	3	GL	02-05-75	WASSC		OKEHI	LGEA SCH OBANGEDE	OBANGEDE	Okehi	Female	ACCESS BANK PLC	0716732202		Age disparity noted between SDA (1975) and WASSC (1985).	Age discrepancy admitted by staff: DOB on FSLC, with reference number 29118, is 05/02/1975 while DOB on Jun 2006 WASSC is 04/02/1985.	Disparity in DOB observed: DOB on Jun 2006 WASSC is 04/02/1985 while DOB on FSLC, with reference number 29118, is 05/02/1975.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
255	SUBERU SHEFI HABIBAT	OKEHI LGEA	TEACHING	01-02-07	01-02-09	01-01-14	9	3		27/2/1980	N.C.E		OKEHI	LGEA SCHOOL	UDI-UNO IHIMA	Okehi	Male	GT Bank Plc	0048732685		Staff was wrongly employed by the LGEA on GL 07.	Staff was wrongly employed by the LGEA on GL 07 instead of by SUBEB.	Abnormal employment: staff was employed and placed on GL 07 by LGEA instead of SUBEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
256	SUBERU UMAZAYI TJANI	OKEHI LGEA	CENTRAL SCHOOL	01-10-83	01-10-85	01-01-13	12	7		25-05-62	NCE		Okene	CENTRAL SCHOOL	OBANGEDE	OKEHI	Male	UNION BANK PLC	0040584677	KW/875373	Fake NCE certificate.	The NCE certificate attached was confirmed to be fake. The staff confessed to the forgery of the certificate.	The NCE certificate has been confirmed and re-affirmed to be fake.	Fake or Forged academic certificate	Fake or Forged academic certificate
257	SULE APETEWA REKIYAT	OKEHI LGEA		01-01-97		01-01-12	9	5		15/8/1967	NCE		OKEHI	OHUETA	IHIMA	OKEHI	Female	ACCESS BANK PLC	0708960264	KW/056316	No evidence to substantiate the claim of age falsification against the staff.	No open or secret file. No biodata form seen. Hence, it becomes impossible to ascertain if the staff actually participated in the previous phases of the screening exercise. Staff may not be cleared.	No file and no biodata to confirm staff participation in the previous screening exercise.	Staff did not participate in previous screening exercise as the staff did not have 'Original Bio-data' form	Staff did not participate in previous screening exercise as the staff did not have 'Original Bio-data' form
258	SULE AVOSUAHI ABISSETU	OKEHI LGEA	UBE/JSS EIKA	01-07-01	01-07-03	01-01-14	12	5		29-07-70	NCE		OKEHI	UBE/JSS EIKA	EIKA-ADAGU	OKEHI	Female	ACCESS BANK PLC	0708960769	KW/1133301	Relevant documents were provided and reviewed okay.	Staff was employed in 2001 with NCE certificate obtained in 1997 but was placed on GL 04 instead GL 07.	Abnormal grading at employment: staff was employed in 2001 and place on GL 04 instead of GL 07 when she already had NCE certificate obtained in 1997.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
259	SULE HADIZA COMFORT	OKEHI LGEA		15/3/1994	15/3/1996	01-01-13	12	6		15/5/1972	NCE		OKEHI	INARE UVETE	OBEIBA	OKEHI	Female	ACCESS BANK PLC	0031249022	KW/80644	Age alteration: DOB was altered on SDA to read 1972.	Age disparity noted in records: DOB on SDA dated 19/02/2004 is 15/05/1972 (altered), DOB APER form of 2006 is 1974 while APER form of 2002(1976). DOB alteration observed on SDA dated 19/02/2004, hence the need for the new SDA dated 31/01/2017 with the same DOB.	DOB disparity observed in the documents in the file of the staff: DOB on SDA dated 19/02/2004 is 15/05/1972 (altered), DOB APER form of 2006 is 1974 while APER form of 2002(1976). DOB alteration observed on SDA dated 19/02/2004, hence the need for the new SDA dated 31/01/2017 with the same DOB	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Age disparity between official records.

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
260	SULE JANET TOYIN	OKEHI LGEA	TEACHING	15/9/1992	15/9/1994	1/1/2013	13	6		15/1/1968	NCE		OKEHI	LGEA SCH IRVOGO	OKEHI	OKEHI	Female	ACCESS BANK PLC	0708961247		There is age disparity between APER forms of 2011 and 2012.	Staff was employed in 1992 to GL 04 instead of GL 05 when she had Grade II TC certificate (1994). Age disparity: DOB on SDA dated 23/01/1989 is 15/01/1968, DOB on APER forms are 23/12/1965 & 23/12/1969.	Abnormal employment: staff was employed in 1992 to GL 04 instead of GL 05 which she had Grade II TC certificate (1994). Age disparity as DOB on SDA dated 23/01/1989 is 15/01/1968, DOB on APER forms are 23/12/1965 & 23/12/1969.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
261	SULE JOHN	OKEHI LGEA	LGEA SCHOOL	1/11/1993	1/11/1995	01-01-12	10	6		14/2/1967	N.C.E		OKEHI	LGEA ANGLICAN SCHOOL	IKUEHI-IHIMA	OKEHI	Male	UNION BANK PLC	0031274626		DOB on FSLC is altered.	Staff altered his DOB on FSLC, with reference number 1105301, submitted by him from 1965 to 1969.	DOB on FSLC was altered from 1965 to 1969 by the staff.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
262	SULE NUHU	OKEHI LGEA	LGEA SCHOOL	26/5/1990	1/6/1993	01-01-12	14	9		29/10/1964	N.C.E	NTI	OKEHI	LGEA DEMONSTRATION N/P SCHOOL	OBANGEDE	OKEHI	Male	GT Bank Plc	0148339609		Certificate of registration of birth brutally altered.	Alteration of DOB on Registration of Birth dated 29/10/1964 serial number: 256/64 DOB: 29/11/1964-Altered.	We noticed that the DOB on Registration of Birth dated 29/10/1964 serial number: 256/64 DOB: 29/11/1964-Altered.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
263	SULE OMIKA	OKEHI LGEA	TEACHING	01-04-04	01-04-10	01-01-14	10	4		01-04-79	N.C.E		OKEHI	UBE/JSS	ABOBO	Okehi	Male	GT Bank Plc	0048726507	BN/2223	Original documents sighted and copies attached.	Manipulated employment: Staff was employed in 2004 on GL 04 with NCE obtained in 2001 and appointment normalised by 2005 from GL 04 to GL 07 by LGEA.	Irregular Employment/Abnormal Promotion: Staff employed on GL 04 by LGEA in 2004 with NCE 2001 AND later promoted to GL7 in 2005 by LGEA with NCE qualification and confirmed in 2010 after 6years instead of 2years.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
264	SULE ONIMISI	OKEHI LGEA	LGEA SCHOOL	1/5/1989	3/5/1992	1/1/2011	14	10		1/5/1965	N.C.E		OKEHI	LGEA CATHOLIC SCHOOL	EBAKO-UVETE, IHIMA	OKEHI	Male	United Bank of Africa Plc	1010736747	KW/060915	DOB Declared 01/05/1963; DOB on FSLC: 01/05/65; Statutory Declaration of age 01/05/65. Multiple declaration of age and age falsification.	Alteration of DOB noticed on SDA dated 18/08/2004 DOB: 01/05/1963-Altered. Multiple Age Declaration also, noticed as follows: SDA dated 24/01/2017 DOB: 01/05/1965; SDA dated 18/08/2004 DOB: 01/05/1963-Altered. Affidavit to correct DOB dated 24/01/2017 is considered belated.	Multiple Age Declaration also, noticed as follows: SDA dated 24/01/2017 DOB: 01/05/1965; SDA dated 18/08/2004 DOB: 01/05/1963-Altered. Alteration of DOB noticed on SDA dated 18/08/2004 DOB: 01/05/1963-Altered.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Multiple age declaration vide 2 SDAs.
265	SULEIMAN ASUKU PAUL	OKEHI LGEA	APAMAHA SCH	12-03-87	12-03-89	01-01-14	15	6		16-3-1989	B.ED		Okene	LGEA SCH APMAHA	IKUEHI-IHIMA	OKEHI	Male	ACCESS BANK PLC	0708962440	KW/862633	Age disparity noted: DOB on biodata form is 16/03/1968, DOB on FSLC is 16/10/1965 while DOB on SDA is 16/03/1968.	Disparity in DOB noticed: DOB on SDA dated 10/07/1989 is 16/03/1968 while DOB on FSLC, with reference number 862633, is 16/10/1965.	Age discrepancy noted: DOB on FSLC, with reference number 862633, is 16/10/1965 while DOB on SDA dated 10/07/1989 is 16/03/1968.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
266	SULEIMAN SIYAKA SAGIR	OKEHI LGEA	LGEA SCHOOL	1/2/1983	1/2/1985	1/1/2014	16	8		1/3/1964	B.ED		OKEHI	LGEA OFFICE	OBANGEDE	OKEHI	Male	ACCESS BANK PLC	0049767168	KW/876938	Disparity in DOB reaffirmed: SDA(1964) and FSLC(1967).	DOB discrepancy noted: DOB on SDA dated 07/09/1988 is 01/03/1964 while FSLC, with reference number 876938, is 1967.	DOB discrepancy noted: DOB on SDA dated 07/09/1988 is 01/03/1964 while FSLC, with reference number 876938, is 1967.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
267	SUNDAY GRACE AINA	OKEHI LGEA	TEACHING STAFF	01-07-00	01-01-14	01-01-14	10	4	GL	05-05-66	NCE		OKEHI	LGEA SCHOOL	OZICHENYA OHUETA-IHIMA	Okehi	Female	First Bank Plc	2026589310		Staff provided original documents and certificates as required which were duly sighted and reviewed.	Staff obtained NCE certificate without confirmation: staff was employed on 01/07/2000 with Grade II TC certificate. She however, obtained her NCE certificate on 31/12/2004, implying she commenced NCE program in 2001 before her confirmation in 2002. Age disparity noted: DOB on SDA dated 29/07/2004 is 05/05/1966, DOB on FSLC, with reference number 875685, is 1966 while DOB on Promotion letter is 27/05/1967. Since, disparity in the Promotion letter is usually not the making of the staff, it may not be held against her. Staff underwent for NCE program and obtained NCE certificate without confirmation: staff was employed on 01/07/2000 with Grade II TC certificate. She however, obtained her NCE certificate on 31/12/2004, implying she commenced NCE program in 2001 before her confirmation in 2002.	DOB discrepancy noted: DOB on SDA dated 29/07/2004 is 05/05/1966, DOB on FSLC, with reference number 875685, is 1966 while DOB on Promotion letter is 27/05/1967. Since, disparity in the Promotion letter is usually not the making of the staff, it may not be held against her. Staff underwent for NCE program and obtained NCE certificate without confirmation: staff was employed on 01/07/2000 with Grade II TC certificate. She however, obtained her NCE certificate on 31/12/2004, implying she commenced NCE program in 2001 before her confirmation in 2002.	Abscond from duty by proceeding on study before Confirmation of Appointment	Abscond from duty by proceeding on study before Confirmation of Appointment & Age disparity between official records.
268	SUNDAY MATTHEW BOMBOY	OKEHI LGEA	TEACHING STAFF	01-06-01	01-01-12	01-01-12	9	5	GL	13-06-87	NCE		OKEHI	LGEA DEMONSTRATION N/P SCH OBOROKE	IHIMA	Okehi	Male	UNION BANK PLC	0036747176		SDA earlier submitted was altered; the staff re-submitted a new SDA and an affidavit as per correction of DOB.	Age disparity: DOB on SDA dated 03/01/2017 is 13/06/1977 while DOBs on APER forms are 1987 and 1977. Alteration of DOB on SDA dated 02/03/2004 to read 13/06/1987. The SDA altered was to conceal the DOB that would reveal staff as underage. However, going by the DOB on the biodata and the same DOB on the SDA altered, the staff was employed in 01/06/2001 at the age of 14 years.	Alteration of DOB on SDA dated 02/03/2004 to read 13/06/1987. The SDA altered was to conceal the DOB that would reveal staff as underage. Age disparity: DOB on SDA dated 03/01/2017 is 13/06/1977 while DOBs on APER forms are 1987 and 1977. Staff was employed at the age of 13 years, 11 months and 19 days, meanwhile the minimum age for appointment to Public Service at the time of his employment was 15 years	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorised as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorised as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years, Multiple age declaration vide 2 SDAs & Age disparity between official records.
269	SUSAN ABU BOSEDE	OKEHI LGEA	DEMONSTRATION SCHOOL	14-05-01	05-01-03	01-01-13	10	5		05-04-69	NCE		OKEHI	LGEA DEMONSTRATION SCHOOL	OBOROKE IHIMA	OKEHI	Female	ACCESS BANK PLC	0708966338		Contradictory DOB observed: DOB on Appeal form, Promotion letter and some APER forms is 1969 while some other APER forms have DOB as 1965, 1968 and 1969. Staff swore an affidavit of loss of FSLC in the previous screening, but she suddenly presented a new FSLC to the Appeal Committee - fraudulent FSLC.	Forged/Fraudulent FSLC: in an affidavit dated 01/06/2011, swore that she lost her FSLC. On 29/06/1994, she suddenly presented an FSLC certificate from Ministry of Education, Oyo state. Age disparity: DOB on APER forms of 2001 - 2002 is 1968, APER forms of 2007 - 2008 have DOB as 1965 while APER forms of 2009 - 2013 and other service records have DOB as 1969.	Age discrepancy: DOB on APER forms of 2001 - 2002 is 1968, APER forms of 2007 - 2008 have DOB as 1965 while APER forms of 2009 - 2013 and other service records have DOB as 1969. Multiple FSLC (Forged FSLC): staff in an affidavit dated 01/06/2011, swore that she lost her FSLC. On 29/06/1994, she suddenly presented an FSLC certificate from Ministry of Education, Oyo state.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation & Age disparity between official records.

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
270	UMAR ABDULRAHEEM	OKEHI LGEA	LGEA SCHOOL	11/9/1989	1/1/1991	01-01-11	14	10		2/1/1970	B.ED		OKEHI	UBE/ISS IKATURU EIKA-OHIZENYI	EIKA-OHIZENYI	OKEHI	Male	UNION BANK PLC	0031316126		Staff presented all relevant documents and certificates.	Staff was employed in 1989 on GL 05 based on the notion that he had Grade II certificate but the certificate reads 1999, meaning that he was employed without requisite qualification for GL 05 rather he had only FSLC as at then.	Staff was employed in 1989 on GL 05 when all he had as his qualification was FSLC; he obtained his Grade II TC certificate in 1999 which could have given him the GL 05 he was wrongly placed.	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised
271	UMAR AYI JIMOH	OKEHI LGEA	TEACHING STAFF	15-03-96	01-01-10	01-01-10	10	4	GL	10-03-69	NCE		Okene	LGEA SCH	OKUHAPA	Okehi	Female	UNION BANK PLC	0036632078		Original of all relevant documents seen and copies duly attached.	TC Grade II statement of result dated June 1998 is stale. Staff obtained NCE in May 2005, but no evidence of application for study leave and approval found in file.	We noticed that staff's TC Grade II statement of result dated June 1988 is stale.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
272	UMAR HABIB	OKEHI LGEA	LGEA SCHOOL	1/11/2003	01-11-05	01-12-12	5	8		26/04/1978	GD II	NTI	OKEHI	LGEA AUD SCHOOL EBOZOHU	OBEIBA IHIMA	OKEHI	Male	First Bank Plc	2026589035	KW/80710	Age falsification confirmed on double SDA with DOB 1978 and 1980. The staff has no educational qualification to teach.	Multiple SDA: DOB on SDA dated 15/05/2010 is 12/07/1980 while DOB on SDA dated 26/02/2008 is 26/04/1978. Staff does not have the minimum teaching qualification as the staff highest qualification is Pivotal Teachers' Certificate (PTC).	Staff does not have the minimum teaching qualification as the staff highest qualification is Pivotal Teachers' Certificate (PTC).	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) & No minimum qualification for teaching (i.e Teacher without minimum of NCE).
273	UMAR MERIYAMOH	OKEHI LGEA	TEACHING STAFF	15-03-94	01-01-14	01-01-14	13	5	GL	13-09-69	NCE		OKEHI	LGEA SCH UKOWA	EBOKEHI	Okehi	Female	GT Bank Plc	0048695252		DOB on FSLC, with reference number 5900, is altered from 1967 to 1969. Staff made cash withdrawals from Kano.	The staff is confirmed Diaspora staff as he was seen withdrawing from Kano mostly. She claimed the ATM card was with her sister and the withdrawals were done by her sister on her behalf. Staff altered her DOB on her FSLC, with reference number 5900, from 1967 to 1969.	Staff altered her DOB on her FSLC, with reference number 5900, from 1967 to 1969. The staff is confirmed Diaspora staff as he was seen withdrawing from Kano mostly. She claimed the ATM card was with her sister and the withdrawals were done by her sister on her behalf.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment. Also there is evidence of alteration of date of birth (DOB) on birth certificate or statutory declaration of age	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment. Also there is evidence of alteration of date of birth (DOB) on birth certificate or statutory declaration of age
274	UMAR REKIYAT UNOIZA	OKEHI LGEA	SCHOOL	06-01-98	06-01-00	06-01-98	10	8		26/11/1974	NCE		OKEHI	LGEA SCHOOL OSIVAYA IKUEHI IHIMA OKEHI	IHIMA	OKEHI	Female	ACCESS BANK PLC	0708963791		Staff to be cleared upon provision of NCE certificate.	Stale NCE statement of result obtained from Fed College of Education (Technical), Gusau in 2010. The attestation letter of non-readiness of result issued by the school may not be considered as tenable.	Staff presented a stale NCE statement of result obtained in 2010 from Fed College of Education, Gusau. The attestation letter for the school may not be tenable now.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
275	UMAR ZAINAB	OKEHI LGEA	LGEA SCH, INATA	20/10/1982	20/10/1984	1-1-2012	12	7		05-05-62	NCE		OKEHI	LGEA SCH, INATA	OBEIBA	OKEHI	Female	ACCESS BANK PLC	0049805646	KOG/83918 1	Available staff documents attached. Copies attached to his documents.	Alteration of SDA dated 10/08/1995 was altered to reflect 05/05/1996. Staff shall be due for retirement by 20/10/2017.	Staff to be due for retirement by 20/10/2017. Alteration of SDA dated 10/08/1995 was altered to reflect 05/05/1996	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
276	USMAN ITOPA RUTH	OKEHI LGEA	TEACHING	15/3/1994	15/3/1996	1/1/2013	12	6		9/8/1969	NCE		OKEHI	LGEA ANGLICAN OZE-EGE	OKEHI	OKEHI	Male	ACCESS BANK PLC	0708965836		Staff presented two SDAs with DOB as 1969 and 1970 while biodata has DOB as 1969.	Multiple age declaration: DOB on SDA dated 22/08/2000 is 09/08/1969 while DOB on SDA dated 22/08/2000 is 09/08/1970.	Staff presented two SDAs sworn the same day, 22/08/2000, but with different DOBs, 09/08/1969 and 29/08/1970.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
277	USMAN SAKA	OKEHI LGEA	TEACHING STAFF	01-08-08	01-08-10	00-01-00	4	2	GL	05-08-75	WASSC		Okene	LGEA ANG. SCHOOL	OSIVAYA- IKUEHI, IHIMA	OKEHI	Male	UNION BANK PLC	0036708728	1024907	All original documents sighted except the FSLC that staff attached affidavit for loss.	Staff was employed in August 2008 as C.A. Clerk on salary GL 04/1, we observed that staff is still on salary GL 04/2 after about 9 yrs in service. We also, noticed that staff was not paid salary between June 2014 & September 2015.	We noticed that staff was not paid salary between June 2014 & September 2015. Also, staff was employed in August 2008 and he is still on salary GL 4, the same salary GL, when he was employed in August 2008.	Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/professional qualification and scheme of service provided for career advancement & No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/professional qualification and scheme of service provided for career advancement & No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
278	USMAN SHEFI OYIZA	OKEHI LGEA	TEACHING	01-08-08	01-08-10	01-08-10	7	2		14/3/1974	N.C.E		OKEHI	LGEA HEC IRESUEGEZE.	EIKA-OHIZENYI	Okehi	Female	UNION BANK PLC	0036862594		Staff was not been paid in 2014. Staff still has not provided the original NCE certificate except an application for NCE program at NTI Kaduna which was projected to end by 2005.	Staff has not been paid since Jun 2013 to November 2015. There is no trace of salary payment in year 2014.	Staff did not receive salary throughout 2014. His statement of account showed no trace of salary payment in the whole of 2014.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
279	USMAN YAHAYA ADEIKA	OKEHI LGEA	TEACHING STAFF	01-11-93	01-01-12	01-01-12	14	9	GL	23-03-70	B.SC/ED		OKEHI	UBE/ISS	USUNGWE	Okehi	Male	GT Bank Plc	0048733091		Staff was wrongly employed by the LGEA on GL 07.	Staff was wrongly employed in 1993 by the LGEA on GL 07 instead of by SUBEB.	Abnormal employment: staff was employed in 1993 and placed on GL 07 by LGEA instead of SUBEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.

REGISTER OF UNCLEAR STAFF - OKEHI LGEA TEACHERS

STAFF PERSONAL DETAILS																			STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
280	YAHAYA OMAIYOZA SHEFI	OKEHI LGEA	TEACHING STAFF	01-08-07	01-07-10	01-07-10	7	7	GL	30-08-79	NCE		OKEHI	LGEA AUD SCHOOL	ETEREKU-IHIMA	Okehi	Female	GT Bank Plc	0048638189		No salary payment from Jun 2013 to Oct 2015. Staff is likely a new employ.	No salary history spanning from June 2013 to October 2015 which implies that staff was disengaged from active service, hence no salary payment.	Staff falls within the category of staff disengaged from active services; staff was not paid from Jun 2013 to Oct 2015.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
281	YAKUBU GABRIEL	OKEHI LGEA	SCHOOL	09-01-83	30/11/1987	01-01-13	16	8	GL	08-07-69	B.ED		OKEHI	LGEA SCHOOL OBOKENGWE OBOROKE, UVETE IHIMA	OKEHI	IHIMA	Male	ACCESS BANK PLC	0708966101		It was observed that staff had some huge lodgments into his account.	As regards huge cash lodgment into his account, the staff was able to produce evidences to prove the sources of deposits into his account. Some of the deposits were contributions from people which clearly exonerate him from the allegation of diversions of Govt funds; he is not disloyal to the Govt.	Review of staff record of service revealed that he was employed at the age of 13 years, 6 months and 1 day. As at the time of staff employment, minimum of age for appointment to Public Service was 15 years	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorised as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorised as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years
282	YAKUBU JUWERATU LYDIA	OKEHI LGEA	TEACHING STAFF	01-03-07	01-01-11	01-01-11	7	6	GL	02-06-73	NCE		OKEHI	LGEA SCH ODAIRE OBOROKE	IHIMA	Okehi	Female	GT Bank Plc	0108982083		Staff was not been paid in 2014. He was paid as from Oct 2015.	Staff has not been paid since employment. There is no trace of salary payment in year 2014 until Oct 2015.	Staff did not receive salary throughout 2014 until Oct 2015. His statement of account showed no trace of salary payment in 2014 and good part of 2015 - she started receiving salary from Oct 2015.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
283	YAKUBU MEMUNAT	OKEHI LGEA	TEACHING STAFF	15-09-92	01-01-12	01-01-12	12	7	GL	15-02-67	NCE		OKEHI	LGEA HOME ECONOMICS CENTRE	IRUESUEGEZE EIKA-OHIZENYI	Okehi	Female	GT Bank Plc	0048530207		All documents sighted and copies attached.	Alteration of DOB on Original biodata form established i.e. DOB: 15/02/1967- Altered '62 to '67. DOB on Staff Screening Form also Altered & tipped, i.e. 15/02/67-tipped-'62 to '67, disparity of age noticed as follows: SDA dated 30/10/2003 DOB: 15/02/1967; APER Form dated Dec. 2014 DOB: 1962	The DOB in Staff Screening Form Altered & tipped, and the DOB on original biodata also, Altered.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Age disparity between official records.
284	YAKUBU MICHAEL DADA	OKEHI LGEA	TEACHING STAFF	01-09-83	01-01-13	01-01-13	16	8	GL	03-03-66	B.SC ED		OKEHI	UBE-JSS	OBOROKE, UVETE-IHIMA	Okehi	Male	First Bank Plc	2026448130		Relevant documents examined and attached. Recommended for clearance.	Disparity in DOB noted: DOB on SDA and APER forms bear as DOB 1966 while DOB on records of service puts it at 1962. Some of the APER form, namely APER forms of 2007, 2008 and 2011 have DOB vividly altered to read 1966.	DOB alteration noted: Some of the APER form, namely APER forms of 2007, 2008 and 2011 have DOB vividly altered to read 1966. Disparity in DOB noted: DOB on SDA and APER forms bear as DOB 1966 while DOB on records of service puts it at 1962.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
285	YAKUBU SAMUEL	OKEHI LGEA	LGEA SCHOOL	1/11/2013	01-11-15	10-11-15	7	2		7/5/1985	N.C.E		OKEHI	LGEA BAPTIST SCHOOL	OBOROKE-IHIME	OKEHI	Male	GT Bank Plc	0130162516		Original copies of documents sighted and photocopies attached.	No evidence of salary payment from January 2014 till date.	Evidence of salary payment from January 2014 till date.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
286	YUSUF ADEKU MUSA	OKEHI LGEA	TEACHING	01-09-83	01-09-85	01-01-14	15	8		26-08-60	B.ED		OKEHI	LGEA PRY SCHL OHUEPE	OKEHI	Okehi	Male	ACCESS BANK PLC	0708960680		Available staff documents attached. Copies attached to his documents.	Age Discrepancy: FSLC with DOB 1961, SDA dated 05/01/1981 DOB 26/08/1960. Irregular Employment: Staff Employed in 1983 to GL 04 when the staff Teachers GRD II 1988.	Improper Employment: Staff employed in 1983 to GL 04 when the staff Teachers GRD II 1988. Age Discrepancy: FSLC with DOB 1961, SDA dated 05/01/1981 DOB 26/08/1960	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
287	YUSUF OZIEDE JIMOH	OKEHI LGEA	TEACHING STAFF	01-06-86	01-01-12	01-01-12	15	9	GL	01-06-65	B.ED		OKEHI	LGEA CATHOLIC SCHOOL	EBAKO-UVETE	Okehi	Male	First Bank Plc	2026543444		Original documents sighted and copies attached. Altered DOB. He could not satisfactorily defend the alteration on DOA.	The DOB on SDA dated 02/08/1984 was altered, i.e. 01/06/1965-'62 to '65).	The staff altered DOB on SDA, i.e. SDA dated: 02/08/1984 was Altered, i.e. 01/06/1965-'62 to '65).	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
288	YUSUF REKIYA	OKEHI LGEA	TEACHING STAFF	01-11-01	01-01-13	01-01-13	8	5	GL	03-06-79	NCE		OKEHI	LGEA SCHOOL IREKOKOVI-EIKA	OHIZENYI	Okehi	Female	GT Bank Plc	0048735349		Disparity in DOB between SDA (1979) and WASSCC(1977).	Staff was wrongly employed on GL 02 instead of GL 04 when she has got WASSC since Jun 1999. Staff obtained Grade II TC certificate in 2003 - implying that she was in school when she was employed.	Irregular employment: staff was wrongly employed on GL 02 instead of GL 04 when she has got WASSC since Jun 1999. Staff obtained Grade II TC certificate in 2003 - implying that she was in school when she was employed.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
289	ZUBAIR OBORI NASIRU	OKEHI LGEA	TEACHING STAFF	01-01-05	01-01-07	01-01-05	4	11	GL	27/07/1977	WASSC		OKEHI	LGEA SCH UHUODO	UHUODO	OKEHI	Male	ACCESS BANK PLC	0708958218		Relevant documents examined and attached. Recommended for clearance.	Staff was employed in 2005 on GL 04 and he is still on the same grade level up till now - 12 years since employment. This is a case of payroll padding.	Staff has been on the same grade level, GL 04, since employment in 2005 - 12 years on the same grade. This is a clear case of payroll padding.	Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/professional qualification and scheme of service provided for career advancement	Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/professional qualification and scheme of service provided for career advancement