

IDAHO LGEA OFFICE - UNCLEARED REGISTER															IDAHO LGEA OFFICE - UNCLEARED REGISTER								
STAFF PERSONAL DETAILS															STAFF SCREENING APPEAL COMMITTEE REPORT								
S/N	EMPLOYEE NAME	EMPLOYER / LEADERS	DEPARTMENT / SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF PRESENT EMPLOYMENT	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	QUALIFICATION TYPE	LEA OF ORIGIN	NAME OF SCHOOL	LOCATION/TOWN OF SCHOOL	LEA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	APPEAL COMMITTEE COMMENT	QUALITY ASSURANCE REMARK	TECHNICAL COMMITTEE DECISION	REVISED STATUS
1	ABDUL BAKHAI	IDAHO	ADMIN. STAFF	02/04/2006	01/01/2013	01/05/2013	6	1	GL	20/12/1984	SSCE		IDAHO	LEGA OFFICE	IDAHO	IDAHO	M	CoBank PLC	5831094755	Relevant documents attached and duly signed. The officer has submitted his (SSCE/2005) certificate.	Relevant documents attached and duly signed. The officer has submitted his (SSCE/2005) certificate. When already possessed SSCE in 2005 (previous employment), it was confirmed w.r. 02/09/2006 and subsequently transferred to GL DA's on 06/09/2006 before confirmation of appointment. Apply sanction for manipulation of employment/emp/emp/employment.	Under employment when already having higher qualification affirmed. Staff's better quality and should be sanctioned for his action. Not recommended for clearance.	Under Employment when already having higher qualification affirmed. Staff's better quality and should be sanctioned for his action. Not recommended for clearance.
2	AKO ANKHO ATAN	IDAHO	SUPERVISOR	30/6/1990	01/09/1992	1/2/2009	14	8		31/03/1967	HCE		IDAHO	OFFICE	IDAHO	Idaho	M	ACCESS BANK PLC	070887793	Staff was improperly employed by LEA on Grade level 07 on 30/06/1990 instead of SSCEB that have capacity to employ on Grade level 07 and above. Hence, staff is guilty and not to be cleared.	Improper employment confirmed on GL 07 by LEA instead of SSCEB affirmed. Therefore, staff is not cleared.	Employed by MDA,EGA,LEGA on GL07/1 above in breach of their statutory limit on appointment and promotion.	
3	ALI AMORU	IDAHO	ADMIN. STAFF	02/05/2007	01/01/2014	01/05/2014	6	1	GL	20/08/2065	SSCE		IDAHO	LEGA OFFICE	IDAHO	IDAHO	M	United Bank of Africa PLC	202332883	The officer has contradictory DOB on WAC(1992) and bio-data form dated 02/04/2014(1982). The woman is an applicant in 2012 to correct the disparity in age and WAC(1992) dated June 2002(1978/1981). Apply sanction for undated and archaic job schedule and age disparity.	Allegation of age falsification affirmed. Age disparity noticed in the staff records as dated June 2002 WAC(1992) dated 2/04/2014(1982) while DOB stated 02/04/2006. Hence, staff is guilty of age falsification and not to be cleared.	Undated, Archaic & Non viable job schedule (e.g. Bar Stenographer, Personal Assistant, Telephone Operator, Livestock Overhaul etc.). Age disparity between official records.	
4	ALU AMNU	IDAHO	FINANCE & SUPPLY	25/11/2008	26/11/2010	01/05/2013	9	5		04/04/1980	HND		Idaho	OFFICE	IDAHO	Idaho	M	ACCESS BANK PLC	0708876312	Scanty file, no original bio-data to trace the age falsification. It was observed during the last screening exercise that staff falsified his age through alteration on date of birth on the SDA dated 14/02/2010. However, during Staff Screening Appeal, staff currently removed original bio-data where it was retraced clearly that he altered his age on the SDA and replaced it with another photocopied bio-data dated 11/02/2017 to cover up the alteration of age. Apply sanction for age falsification through alteration of age on SDA.	Allegation of age falsification affirmed. Staff was seen to have altered his DOB on the former SDA presented during last screening exercise and entered another SDA dated 11/02/2017 to cover up for the age falsification. Hence, staff is guilty of age falsification and not to be cleared.	Alteration of date of birth (DOB) on both certificate and original bio-data of Staff School Leaving Certificate	
5	AYE RAYHENE INDI	IDAHO	ADMIN	04/09/2006	01/09/2008	01/01/2013	10	6		26/06/1982	M.Sc		Idaho	OFFICE	IDAHO	Idaho	F	ACCESS BANK PLC	070887689	Irregular employment. Staff was wrongly employed on 02/09/2006 as A.C Account on GL 04/2 and placed immediately on payroll while still serving. She presented NYSC certificate covering from 24/02/2006 to 13/02/2007 without approval and payment of his NYSC. Absence continues with salary payment concurrently. Not cleared.	Irregular employment-The officer was employed in September 2006 while still serving in Onko State University period February 2006 to February 2007. Not recommended for clearance.	Employed and being paid salary while in the school or employed while on NYSC. Absence from work to participate in one year NYSC programme without approval.	
6	ENECHODI MOSES	IDAHO	ADMIN. STAFF	20/11/2008	01/01/2013	01/01/2013	5	1	GL	14/06/1985	NABIB		IDAHO	LEGA OFFICE	IDAHO	IDAHO	F	Skye Bank PLC	304172009	Only one SDA attached. Contradictory DOB on Bio-data form (14/06/1985) and SDA dated 22/08/2009 (14/06/1985). Apply sanction for age disparity.	Staff completed her Bio-data form with DOB 14/06/1985 but SDA presented differs in DOB 14 14/06/1988. Contrarily, it may appear file tampered with in the process by age falsification. Not recommended for clearance.	Disparity in date of birth between records (6 between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Identification of Promotion).	
7	FURU ALHASSAN	IDAHO	ADMIN. STAFF	30/08/1990	01/01/2012	01/05/2012	7	1	GL	10/07/1964	SSCE		IDAHO	LEGA OFFICE	IDAHO	IDAHO	M	Skye Bank PLC	176377026	Multiple declaration of age although but age disparity do not between SDA(1964) and WAC(1982). Not cleared.	Contradictory DOB on WAC(1964/1982) and SDA dated 21/02/2006(06/07/1964). Apply sanction for age disparity.	Disparity in date of birth between 2006 WAC(06/07/1964) and SDA down on 21/02/2006(06/07/1964).	
8	IBRAHIM BABI	IDAHO	SCHOOLS SERVICES	1/1/2001	5/11/2001	1/1/2012	7	4		20/03/2074	CSE		Idaho	OFFICE	IDAHO	Idaho	F	Union Bank PLC	00777340	Multiple declaration of age although but age disparity do not between SDA(1964) and WAC(1982). Not cleared.	Clearing SDA. Multiple declaration of age done on the same day noticed in the staff file as an SDA down on 20/03/2001 given DOB as 20/03/1971 and 20/03/1970 respectively. Apply sanction for clearing SDA. Not cleared.	Age falsification through multiple declaration of age affirmed. The staff has tampered construction declaration given DOB as 20/03/1971 and 20/03/1970 respectively. Apply sanction for clearing SDA. Not recommended for clearance.	
9	MUHAMMAD NALSA DOKHA	IDAHO	ADMIN. STAFF	25/11/2008	N/A	N/A	4	6	GL	21/07/1985	SSCE		IDAHO	LEGA OFFICE	IDAHO	IDAHO	M	United Bank of Africa PLC	204281318	No multiple declaration of age but disparity in age exists between WAC(1982) and SDA(1985). Not cleared.	Age disparity noticed- DOB on SDA dated 07/03/2016 is 21/07/1985 while DOB on June 2005 WAC(1982) is 21/12/1985. Hence, staff is guilty of age disparity and should be sanctioned. Not cleared.	The DOB on the WAC June 2005 is 12/12/1985, while that on the SDA dated 07/03/2016 is 21/07/1985. Not recommended for clearance.	
10	SAYFI ALI	IDAHO	ADMIN. STAFF	01/08/2005	01/01/2013	01/06/2012	5	1	GL	20/12/1982	SSCE		IDAHO	LEGA OFFICE	IDAHO	IDAHO	F	United Bank of Africa PLC	203443024	Different DOB declared between SDA(1995/2006) and WAC(1976).	Age disparity noticed- DOB on SDA dated 25/05/2006 is 20/12/1982 while DOB on June 2004 WAC(1976) is 04/12/1979.	Contradictory DOB on June 2004 WAC(1976) and SDA dated 25/05/2006(1982). Not cleared.	
11	SUMALTA SAFRAT	IDAHO	ADMIN. STAFF	25/11/2008	01/06/2014	01/06/2014	5	1	GL	16/08/1985	SSCE		IDAHO	LEGA OFFICE	IDAHO	IDAHO	F	United Bank of Africa PLC	204794784	The officer has multiple declaration of age(1985 and 1981). Not cleared.	Multiple SDA noticed in the staff file as dated DOB on SDA dated 01/06/2014 is 20/07/1985, while DOB on SDA dated 11/06/2014 is 16/08/1985. Apply sanction for multiple declaration of age.	Allegation of age falsification affirmed. Staff attached multiple SDA (DOB on SDA down on 17/06/2014 is 14/08/1985 while DOB on SDA down on 05/12/2008 is 20/07/1981. Not recommended for clearance.	Multiple Statutory Declaration of Age (SDA) & Lack of requisite academic qualifications upon which staff employment was premised.
12	UMORU ALI JAMES	IDAHO	SCHOOLS SERVICES	1/1/1985	1/1/1987	1/2/2008	14	10		11/08/1961	HIDE	N/A	Idaho	OFFICE	IDAHO	Idaho	M	ACCESS BANK PLC	070887800	Subject clearance to provision of Advanced diploma in Public Administration certificate.	The DOB on the FSLC serial No.073981 is 1962, and on the Appeal Form in Public Admin dated 10/12/2008 DOB is 13/06/1961. The advanced diploma in Public Administration statement of result(1977) is false. Apply sanction for age disparity and state statement of result.	Year of birth on FSLC(1962) differs from that on SDA dated 10/12/2008(1961). The advanced diploma in Public Administration result obtained from Age State Institutions in 1977 is false. Staff has been stagnated on same grade level for over 9 years now.	
13	WAZIR BARI ELOID	IDAHO	PRS	01/05/1997	01/05/1999	01/05/2014	10	5		15/12/1977	HND		Idaho	OFFICE	IDAHO	Idaho	F	ACCESS BANK PLC	070888126	Original copies of HND(2010), HND(1977) and other relevant documents were attached and reviewed okay.	FSLC fraudulently obtained- Staff was fraudulent obtained HND. He claimed staff to have finished primary school at age 9. On affidavit sworn to on 14/06/2013, the staff claimed that he has his FSLC certificate and that he cleared primary school in 1981 and finished in 1986, contrary to which is stated on FSLC certificate attached to Appeal form which stated that staff cleared primary school in 1980 and finished in 1986. Thus, FSLC was obtained to cover up for the age manipulation. Apply sanction for FSLC fraudulently obtained to cover up for age manipulation.	Age falsification through FSLC fraudulent obtained affirmed. He claimed staff to have finished primary school at age 9. Not recommended for clearance.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation.