

ADDITIONAL CLEARED LIST FROM APPEAL COMMITTEE - MINISTRY OF LAND & HOUSING

STAFF PERSONAL DETAILS														STAFF SCREENING & VALIDATION COMMITTEE				STAFF SCREENING APPEAL COMMITTEE REPORT							
S/N	EMPLOYEE NAME	DEPARTMENT	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	NATURE OF PROBLEM	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARK	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE COMMENT	QUALITY ASSURANCE REMARK	TECHNICAL COMMITTEE DECISION	REVISED STATUS	MODIFIED REVISED STATUS	REVISED ACTION PLAN
1	ADEJO CELESTINE ONALO	GIS	16-07-12	16-07-14	NIL	6	3	CONPSS	15-12-75	OND	OFU	Male	Fidelity Bank	5330745172	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original WAEC and ND certificate were sighted and attached to support the staff's qualification claimed for clearance.	Staff certificates and documents sighted and attached. Staff file reviewed okay with only FSLC as exception - which was not attached but an affidavit attached to suffice. Hence, the staff should be cleared.	We confirmed that the staff did not provide FSLC. It is important to note that the need for FSLC in this exercise is to determine the probable date of birth of public servants as most of the public servant failed or refused to submit evidence of date of birth at the point of appointment in breach of public service rule and not to use FSLC to determine whether a staff will be cleared or not. FSLC will only become mandatory if the first appointment was premised on the certificate. Thus, staff status is recommended for review.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
2	AFOLABI REMILEKUN GLORIA	BUILDING	08-06-10	28-06-12	NIL	9	5	CONPSS	04-12-69	MSC	Yagba East	Female	Stanbic/BTC Bank Plc	000149747	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant documents were submitted by the staff and reviewed okay.	Staff file and documents contained therein reviewed and found okay. Staff may be cleared.	All relevant documents were submitted by the staff and reviewed okay.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
3	AGENYI AMEDU	SURVEY DEPT	20-10-92	21-10-94	01-01-11	12	9	CONPSS	08-06-72	ADVANCE CERT.	OFU	Male	FIRST BANK PLC	2009048513	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant certificates and documents sighted and attached. Recommended for further actions.	Staff certificates and documents sighted and attached. All documents reviewed and confirmed okay. Staff recommended to be cleared.	We recommend a review of the staff status as we confirm the documents to be satisfactory	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
4	AKUH SULEIMAN SIMON	DIRECTOR	01-01-88	01-01-89	01-01-09	16	9		25-12-56	BSC	KOGI	M	United Bank of Africa Plc	2029362707	Incomplete documentation in the staff file	All document required for the screening exercise not available	Open & Close files and documents required for screening were not provided for review.	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original certificates and documents sighted, confirmed and attached. However, the staff has retired from service since 25/12/16. Recommended for further actions.	Copy of degree certificate, notification of voluntary retirement effective Dec 25th 2016, letter of 1st Appt(1988) and confirmation of Appt letter(1989) reviewed and confirmed okay. Cleared.	Staff to be retired and place on pension by the Pension bureau	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transferred to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
5	ALAIYEMOLA TUESDA	MINISTRY OF LAND	15-07-81	16/7/1983	07-01-95	7	15		03-11-58	AWS	Mopa-Muro	m	First Bank Plc	2014581959	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transferred to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
6	AMIDU MERCY CHIDE	ADMIN	03-09-01	03-09-03	01-01-10	9	3	CONPSS	16-10-72	HND	ANKPA	Female	Union Bank Plc	0024559228	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant certificates and documents sighted and attached. Recommended for further actions.	All documents reviewed and confirmed okay. Staff therefore recommended to be cleared.	We recommend a review of the staff status	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
7	AMODU AMINU ALHAJI	ADMIN	22-04-02	24-04-04	01-01-05	7	11	CONPSS	15-07-70	DIPLOMAL	Dekina	Male	United Bank of Africa Plc	1012023072	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant certificates and documents sighted and attached. Review shows no exceptions; thus, he is hereby recommended for clearance.	Staff certificates and documents sighted and attached. Review shows no exceptions; thus, he is hereby recommended for clearance.	Status of staff is recommended for reclassification as no other exception is noted in the review of documents	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
8	AROKOYO FEMI RANIUS	BUILDING	08-06-10	28-06-12	NIL	8	5	CONPSS	06-12-81	B.TECH	Kabba/Bunu	Male	FIRST BANK PLC	2010284403	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant certificates and documents sighted and attached except FSLC which the staff represented with an attestation from the school. Recommended for further actions.	Staff certificates and documents sighted and attached except FSLC which the staff represented with an attestation from the school. Therefore, staff is recommended to be cleared.	We confirm that the staff did not provide FSLC. It is important to note that the need for FSLC in this exercise is to determine the probable date of birth of public servants as most of the public servant failed or refused to submit evidence of date of birth at the point of appointment in breach of public service rule and not to use FSLC to determine whether a staff will be cleared or not. FSLC will only become mandatory if the first appointment was premised on the certificate. Thus, staff status is recommended for review.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
9	ATTAHIRU AISHAT	ADMIN	30-01-03	30-01-05	01-01-10	7	1	CONPSS	12-12-82	ND	Bassa	Female	GT Bank Plc	0045536617	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant certificates and documents sighted and attached. Recommended for further actions.	Staff certificates and documents sighted and attached. Staff file reviewed okay with only FSLC as exception - which was not attached. Hence, the staff should be cleared.	We confirmed that the staff did not provide FSLC. It is important to note that the need for FSLC in this exercise is to determine the probable date of birth of public servants as most of the public servant failed or refused to submit evidence of date of birth at the point of appointment in breach of public service rule and not to use FSLC to determine whether a staff will be cleared or not. FSLC will only become mandatory if the first appointment was premised on the certificate. Thus, staff status is recommended for review.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
10	AUDU SALAMI	MINISTRY OF LAND	03-02-81	01-04-82	01-01-12	7	1			TT1	Okene	M	United Bank of A	1007827216	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transferred to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid.
11	EJIGA JOSEPH YUSUF	MINISTRY OF LAND	01-05-81	01-01-90	01-01-10	10	4		25/6/1958	ND	Ankpa	M	United Bank of A	1004802539	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transferred to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
12	IBINIFE FOLORUNSHO	MINISTRY OF WORKS	13/7/1981	13/7/1983	01-01-10	10	4		08-05-59	T.S.T.I	Ijumu	M	Stanbic/BTC Bank Plc	0002099746	No evidence of participation in all the phases of the screening	There is no original Bio-data to confirm the staff has been involved in the series of screening phases	There is no Bio-data form, staff might not have participated in the first phase of the screening exercise	Staff did not participate in the first phase of the screening exercise.	Staff name to remain on the Unclear list, however to be considered for fresh screening subject to His Excellency directive.	Relevant certificates and documents sighted and attached except FSLC but supported by an affidavit. There is also evidence of participation in the second screening exercise is supported by an already analyzed review and complaint form. Further directives may be required. Recommended for further actions.	Staff's effective retirement date was put at 13/07/16 as contained in authority for payment dated 29/8/16. To be cleared and placed on pension.	Staff already has authority for payment and should be appropriately placed on pension.	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transferred to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
13	INAH ENEJOIH OYIBO		10-08-07	01-08-09	01-01-11	6			28-11-77	HND	Igalamela-Odolu		Skye Bank Plc	3041685273	No evidence of participation in all the phases of the screening	There is no original Bio-data to confirm the staff has been involved in the series of screening phases	There is no Bio-data form, staff might not have participated in the first phase of the screening exercise	Staff did not participate in the first phase of the screening exercise.	Staff name to remain on the Unclear list, however to be considered for fresh screening subject to His Excellency directive.	Relevant certificates and documents sighted and attached. Recommended for further actions.	Staff certificates and documents sighted and attached. File reviewed okay with no exceptions noted. Staff to be cleared.	Status of the staff to be reclassified	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
14	OGOHI DANIEL	MINISTRY OF LAND	25-08-80	20-08-88	01-01-99	14	11		12-01-57	HND	Kogi	M	United Bank of A	1011345577	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transferred to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid.
15	OMALE OJOMA MARY	ADMIN	30/1/2003	30/1/2005	01-01-10	7	3			B.SC	Ankpa	F	First Bank Plc	2008095211	Incomplete documentation in the staff file	All document required for the screening exercise not available	Open & Close files and documents required for screening were not provided for review.	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant certificates and documents sighted and attached. Recommended for further actions.	Staff certificates and documents sighted and attached except FSLC. However staff may be cleared as employment was not based on FSLC.	We confirm that the staff did not provide FSLC. It is important to note that the need for FSLC in this exercise is to determine the probable date of birth of public servants as most of the public servant failed or refused to submit evidence of date of birth at the point of appointment in breach of public service rule and not to use FSLC to determine whether a staff will be cleared or not. FSLC will only become mandatory if the first appointment was premised on the certificate. Thus, staff status is recommended for review.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

16	OMOFAYE SALIH OJO DANLAMI	SURVEY DEPT	23-09-86	23-09-88	13-06-12	14	10	CONPSS	28-01-57	NCE	Ijumu	Male	Stanbic/IBC Bank Plc	9202243490	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The officer has just concluded his terminal leave about to commence his retirement.	Staff is said to have completed his terminal leave having spent 35yrs in service. To proceed on immediate retirement. Cleared.	Just completed his terminal leave. FSLC not attached. SSCE Nov/Dec statement of results 86 & 87 are stale.	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF . However, the staff should be transfer to Pension and placed on Pension by the Bureau of State or LC Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
17	SMAILA ATODO KERIN	URBAN & REGIONAL PLANNING	01-08-07	01-08-09	01-01-10	5	3	CONPSS	10-05-83	ND	Omala	Male	EcoBank Plc	2005143537	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant certificates and documents sighted and attached. Recommended for further actions.	Staff certificates and documents sighted and attached. File reviewed okay with no exceptions noted. Staff to be cleared.	We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
18	UMAR KABIR MOHAMMED	SURVEY DEPT	06-11-01	06-11-03	01-01-11	8	3	CONPSS	17-02-82	ND	Bassa	Male	GT Bank Plc	0045381013	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original certificates and documents sighted, confirmed and attached except the FSLC which looks suspicious. Recommended for further actions.	Original certificates and documents sighted, confirmed and attached. However, the FSLC appears clean. It is not enough to render it invalid since it was issued in 2004.	The FSLC though suspicious, the verification exercise for all academic certificate will determine the status of the certificate	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
19	YAKUBU EDWARD	TOWN PLANNING	13-12-82	01-06-86	01-01-12	9	5	CONPSS	24-11-64	ADVANCE CERT.	Ankpa	Male	United Bank of Africa Plc	1012023137	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant certificates and documents sighted and attached. Recommended for further actions.	Staff certificates and documents sighted and attached. File reviewed okay, staff to be cleared.	Staff status may be reclassified as we did not observed any exception	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid