

**ADDITIONAL CLEARED LIST FROM APPEAL COMMITTEE - STATE UNIVERSAL BASIC EDUCATION BOARD (SUBEB)**

STAFF PERSONAL DETAILS												STAFF SCREENING & VALIDATION COMMITTEE				STAFF SCREENING APPEAL COMMITTEE REPORT							
S/N	EMPLOYEE NAME	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	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	ABOH REBECCA PAULINE	X	01-01-89	01-01-09	14	8	05-10-59	NCE	Olamabolo	Female	Zenith bank plc	1005305086	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	The original of FSLC, GD 11, NCE certificates and other relevant employment documents presented for review.	The evidence of date of birth not attached, though birth date was stated on the FSLC.	There is neither Birth certificate nor statutory declaration of age in the attached documents. A situation where a staff does not have evidence of date of birth	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
2	ABUBAKAR MOHAMMED	02-02-05	02-02-07	01-01-12	10	4	10-04-78	HND	OKENE	Male	Zenith bank plc	1005403016	Falsification of age	Multiple age declaration in the staff file as stated on different documents.	Falsification of age through multiple declaration of age on different official documents.	Staff altered date of birth (DOB) on official documents and supply different (DOB) on statutory & employment records in the file. Apply PSR ((Rules 030402 (a) i.e. Serious Misconduct	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Staff DOB on FSLC, SDA & APER form is 1978, only Notification of promotion of 2012 has 1975 as DOB. This could be typographical error.	The age disparity observed appeared only on 2012 Notification of promotion which was not directly authored by staff, there is age consistency on all	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
3	ABUH ENEMAYE BLESSING	10-03-11	10-04-13	01-01-14	8		07-12-77	NCE	Omala	Female	Zenith bank plc	1005492658	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	Staff presented original certificates of FSLC, WAEC, NCE with relevant employment documents for review.	Attached documents have been reviewed and without exception	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
4	ADAM AMUDAT	09-03-05	12-03-07	01-01-14	9	3	16-12-83	HND	Ijumu	Female	Zenith bank plc	1005492311	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	The original of FSLC, NECO, SSCE, ND, HND certificates with other required employment documents attached.	No exception in the documents attached following our review	We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
5	ADAMA INNOCENT	12-04-01	18-04-03	01-01-13	9	6	15-01-68	CERTIFICATE	Olamabolo	Male	Zenith bank plc	1005305093	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	Staff presented Trade test, FSLC & Certificate course with other relevant employment documents for review.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted wherein no exception is noted	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
6	ADENIYI DEBORAH OLUWAKOREDE	01-04-02	02-04-04	01-01-12	9	2	08-04-77	NCE	Ijumu	Female	Zenith bank plc	1005368261	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	FSLC, NECO, WAEC, NCE certificates presented with employment documents.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted wherein no exception is noted	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
7	AGBAJA JONAS YAR	01-07-81	01-07-83	01-01-05	14	11	24/4/1962	HND	LOKOJA	M	Stanbic/IBTC Bank	0001327972	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	Staff has attained the mandatory age of 60 years or has served for mandatory	Staff has attained the mandatory age of 60 years or has served for mandatory	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the	
8	AISHAT MOMOH	30-10-01	30-11-03	08-08-06	4	9	14-07-78	WASC	Idah	Female	Zenith bank plc	1005320494	Falsification of age	Multiple age declaration in the staff file as stated on different documents.	Falsification of age through multiple declaration of age on different official documents.	Staff altered date of birth (DOB) on official documents and supply different (DOB) on statutory & employment records in the file. Apply PSR ((Rules 030402 (a) i.e. Serious Misconduct	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	The original certificate of FSLC, WAEC sighted with employment documents presented for review.	The disparity in date of birth is in the month of birth not in the year and thus regarded as insignificant with no material gain. Staff status to be reviewed.	The disparity observed in the date of birth are just merely in days and months which does not change the year of birth. Staff is recommended for clearance.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
9	AJAH NANA	31-03-05	03-04-07	01-01-13	8	3	21-02-82	HND	ADAVI	Female	Zenith bank plc	2005209875	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.	FSLC, SSCE, NECO, ND, HND certificates with relevant employment documents presented for review.	Review of employment records and academic certificates have been confirmed satisfactory.	We recommend a reclassification of the staff status in view of no exception in the document reviewed.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
10	ALFRED OLORUNSHOLA	01-01-04	01-02-06	01-01-14	6	8	02-02-70	NABTEB	Mopa-Muro	Male	Zenith bank plc	1005268591	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	All relevant academic qualification certificates sighted and copies attached.	Documents and academic certificates attached have been reviewed and found to be compliant with the Screening Appeal requirements. Staff is	NABTEB 2013 statement of result from DAVIDSON TECHNICAL & VOCATIONAL CENTRE attached.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
11	ALHASSAN EMMANUEL OCHOLI	09-01-95	09-01-97	01-01-14	12	5	22-02-73	HND	OFU	Male	Zenith bank plc	1005492627	Absence from work on Leave without approval	This is a case of absence from duty	Staff was confirmed to be on leave over a long period of time without approval	Staff went on study without study leave approval, this amount to absence from duty without leave. Apply PSR ((030402 (e) i.e. Serious Misconduct (Absence from duty without leave))	The original of the academic qualification certificates sighted and copies attached. Technical committee remark on the Biodata form relevant.	Documents and academic certificates attached have been reviewed and found to be compliant with the Screening Appeal requirements. Staff is	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	
12	AMEH FRIDAY ADE SIMON	01-01-00	01-01-02	01-01-14	12	2	16-08-79	B.SC	Olamabolo	M	Zenith bank plc	1005305055	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	The original of FSLC, WAEC, B.Sc certificates with required employment documents attached.	We have reviewed the attached documents and the documents in the staff file. In our opinion the documents were satisfactory.	Status of staff is recommended for reclassification as no other exception is noted in the review of documents	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
13	AUDU AHMODU	16/5/1989	12-05-89	8/5/20026	6	10	21/8/1947		Olamabolo	M	United Bank of Nigeria	2013133306	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	Staff has attained the mandatory age of 60 years or has served for mandatory	Staff has attained the mandatory age of 60 years or has served for mandatory	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the	
14	AYEGBA BENJAMIN OJODUKNWILEKA	15-01-96	20-01-98	01-01-12	9	12	30-11-70	ND	ANKPA	Male	GT Bank Plc	0045318745	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	All required certificates and service records sighted and copies attached.	Documents & certificates reviewed without any exception. Staff may be cleared.	Staff status may be reclassified as we did not observe any exception	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
15	BELLO AYUBA NATHANIEL	09-01-82	09-01-84	01-01-09	15	9	17-06-60	B.ED	Okehi	Male	Zenith bank plc	1005391706	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	All relevant academic qualification certificates sighted and copies attached.	Documents & certificates reviewed without any exception. Staff may be cleared.	Documents reviewed and confirmed to be ok	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
16	BELLO SEFI IVORI	01-01-95	01-01-97	01-01-13	10	4	26-06-71	DIP	Okene	Female	Zenith bank plc	1005492373	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	FSLC, WAEC & DIPLOMA certificates sighted with relevant employment letter and copies attached for review.	We have reviewed the attached documents and the documents in the staff file. In our opinion the documents were satisfactory.	Status of staff is recommended for reclassification as no other exception is 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
17	DAUDA FATIMAH	01-01-95	01-01-97	01-01-12	10	3	26-02-75	DIPLOMA	Okene	Female	Zenith bank plc	1005341433	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	The original certificate of FSLC, WAEC & DIPLOMA presented with other relevant employment documents.	The staff highest qualification is a DIPLOMA and currently on GL10.	The DIPLOMA certificate presented is for proficiency not for career progression.	Employed and promoted with 'Certificate Course', OD or IHD (Non	Staff name to be moved to REGISTER OF CLEARED STAFF, however holders of Certificate Course, OD, HD can no longer use the	
18	DRISU MUSA	12-09-95	18-09-96	01-01-12	12	4	05-05-71	HND	OFU	Male	Stanbic/IBTC Bank Plc	0000125542	Huge and unexplained cash inflow	Review of Bank Statement revealed huge cash inflow into his/her account which can not be explained	Staff with huge, unexplained and suspicious cash inflow into his/her salary account including possible diversion of Public Funds into salary account.	Staff loyalty is divided as there are huge and unexplained cash lodgement into salary account. Apply PSR ((Rules 030402 (k) or (l) or (m) i.e. Serious Misconduct (Corruption or	To be sanctioned for corruption or embezzlement or misappropriation in line with PSR 030402 and DISMISSED from Public Service.	A letter from credit direct and agreement letter for defence of huge cash flow in account.	The major two in flow of N1m & N3m are the proceeds of land sold to Malawi Nig Ltd, others are loan proceeds. Staff is therefore recommended for clearance.	Staff status may be reclassified as we did not observe any exception	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
19	FARUNA CHRISTIAN	01-07-81	02-07-83	01-01-12	15	9	18/7/1960	B.ED	Dekina	F	First City Mon	2476570013	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	Staff has attained the mandatory age of 60 years or has served for mandatory	Staff has attained the mandatory age of 60 years or has served for mandatory	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the	

20	FASHE I. SOLOMON	28-03-02	29-03-04	01-01-13	9	4	02-02-61	SDC	Ogori/Man gongo	Male	Zenith bank plc	1005398736	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	All necessary documents presented and copies attached for review.	No exception in the documents attached following our review	We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
21	FATIMA MUHAMMED	22-01-01	22-02-03	01-01-05	7	8	23-09-71	DIP-BANKING	Ofu	Female	Zenith bank plc	1005334451	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	All relevant documents sighted and copies attached for review.	Documents & certificates reviewed without any exception. Staff may be cleared.	We recommend a reclassification of the staff status in view of no exception in the documents reviewed.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
22	HABIBAT ABDELAR	12-04-01	23-04-03	01-01-10	7	7	03-12-77	SDC	Ofu	Female	Zenith bank plc	1005492263	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	The FSLC, WAEC, SDC (Clerical General) certificates presented for review and copies attached.	All the attached documents have been review and confirmed okay.	Review of attached documents did not reveal non compliance with the staff screening appeal guidelines	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
23	IBRAHIM NEBIYU MUHAMMED	27-05-92	01-01-94	01-01-98	15	1	09-09-69	NCE	ANKPA	Male	FIRST BANK PLC	2022762834	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	The officer has presented the original copy of the NECO & NCE certificates for review.	Documents and academic certificates attached have been reviewed and found to be compliant with the Screening Appeal requirements. Staff is	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
24	IGUNNUMAIYE OLAPE JUMOKE	28-02-08	03-02-10	01-01-12	9		24-11-74	HND-QS	Mopa-Muro	Female	Zenith Bank Plc	1005492421	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	Original academic qualification certificates sighted and copies attached.	Documents & certificates reviewed without any exception. Staff may be cleared.	Staff status may be reclassified as we did not observe any exception	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
25	ISAH OHUNENE BARIKISU	28-03-02	29/03/2004	01-01-09	7	4	20-04-79	ND-PUB ADMIN	Okehi	Female	Zenith Bank Plc	1005392215	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	Relevant documents sighted and copies attached for review.	Documents & certificates reviewed without any exception. Staff may 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
26	IYABO E. ADEYANJU	17-01-03	18-01-05	01-01-12	8	7	17-07-62	SDC	Ijumu	Female	Zenith Bank Plc	1005492445	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	Staff presented original certificates of NABTEB, SDC (AEO) sighted with relevant employment documents.	Staff was employed in 2003 on GLO6 without corresponding academic certificate. Staff obtained NABTEB in 2009, SDC (AEO) in 2011.	The staff was placed and employed on grade level without certificate. FSLC & WAEC not seen. The certificate obtained before the employment not seen.	Improper career advancement and promotion	Improper career advancement and promotion	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of
27	JACOB O. LYDIA	15-07-04	16/07/2006	01-01-14	9	6	06-01-75	HND-STATISTICS	Dekina	Female	Zenith Bank Plc	1005492469	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	Recommended for clearance.	Documents & certificates reviewed without any exception. Staff may be cleared.	We recommend a reclassification of the staff status in view of no exception in the documents reviewed.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
28	JETHRO TOPE BEATRICE	05-04-02	17-05-04	01-01-15	9	4	17-01-80	NCE	IJUMU	Female	ECOBANK PLC	2882050307	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	Staff presented all the required academic certificates and employment documents for review.	We have reviewed the attached documents and the documents in the staff file. In our opinion the documents were satisfactory.	Status of staff is recommended for reclassification as no other exception is 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
29	JIMOH SUNDAY	04-02-05	08-02-07	01-01-14	9	3	15-07-75	ND	Okene	M	Zenith Bank Plc	1005492902	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	The WAEC & ND certificates sighted with required employment documents and copies attached for review.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted wherein no exception is noted	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
30	JOHNSON ALELO A.	27-05-92	26-01-98	01-01-13	10	15	25-04-69	NCE	DEKINA	Female	First City Monument Bank Plc	1396824026	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	The original of the academic qualification certificates sighted and copies attached.	Documents and academic certificates attached have been reviewed and found to be compliant with the Screening Appeal requirements. Staff is	We recommend a review of the staff status as we confirmed 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
31	KADIRI FATIMA	04-01-05	01-01-07	01-01-11	7	4	13-05-78	SDC	Ofu	Female	Zenith Bank Plc	1005272861	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	The original certificates of FSLC, SSCE & SDC sighted with other employment documents attached for review.	No exception in the documents attached following our review	We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
32	KEKERE CATHERINE A. O.	22-11-94	22/11/1996	01-01-12	12	3	06-07-67	DIPLOMA	Okehi	Female	Zenith Bank Plc	1005492476	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	The officer presented the original of FSLC, ND, WAEC & SDA sighted & copies attached.	Documents & certificates found okay. Staff may be cleared.	All relevant documents reviewed, OK	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
33	KEZIAH WANIKO	09-10-97	09-10-99	01-01-12	9	2	16-04-72	WASC	Bassa	Female	Zenith Bank Plc	1005493057	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	Original of academic certificates and employment documents sighted and copies attached.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted wherein no exception is noted	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
34	LAWAL IDRIS YAKUBU	24-01-01	25-01-03	01-01-13	13	4	18-10-68	HND	Okene	Male	Zenith Bank Plc	1005403133	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	All original documents were duly sighted and copies attached for review. ND & HND certificates now visible exception.	All relevant academic certificates & employment documents reviewed as attached with no visible exception.	We recommend a review of the staff status as we confirmed 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
35	MARIA IDOKO	04-10-06	04-10-08	01-01-12	9	4	05-12-82	ND	Dekina	Female	Zenith Bank Plc	1005492407	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	Staff presented FSLC, WAEC, ND original certificates with employment documents presented for review.	All the attached documents have been review and confirmed okay.	Review of attached documents did not reveal non compliance with the staff screening appeal guidelines	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
36	MATTHEW AYODELE	27/5/1992	27/5/1995		3	15	06-12-55	TT1	LOKOJA	M	Microfinance Bank	01220010700	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	Staff has attained the mandatory age of 60 years or has served for mandatory	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the
37	MUHAMMED DANGUMI	23-12-90	24-11-93	01-01-11	8	4	12-12-59	SIS		Male	ACCESS BANK PLC	0049780149	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 original of academic and employment documents sighted and copies attached for review.	The DOB on the FSLC with reference number 147060 is 1953 while DOB on the SDA dated 26/03/1996 is 1959. The senior Islamic studies 1989 statement of result is stale which is the highest qualification to date.	The DOB between FSLC & SDA differs. Staff has no minimum teaching qualification being NCE, even though staff is currently an headmaster.	Qualification for Teaching (i.e. Teacher without minimum of NCE)	No Minimum Qualification for Teaching (i.e. Teacher without minimum of NCE)	Staff name to be moved to REGISTER OF CLEARED STAFF, however to be advised to RETIRE from Public service immediately and place on Pension.
38	MUHAMMED HARUN	01-09-81	02-09-83	01-01-09	16	6	01-01-60	B.SC	Okene	M	Stanbic/ITC Bank	0001567440	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	Staff has attained the mandatory age of 60 years or has served for mandatory	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the
39	MUHAMMED TENIMU	01-04-02	03-03-04	01-01-11	7	6	23-02-78	NECO	Ofu	Male	Zenith Bank Plc	1005322285	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	FSLC, WAEC certificates with NABTEB statement of result presented. Now on course at Imo State University without approval.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
40	OGUNTEBI OLUWADARE JOSHUA	13-08-81	14-08-83	01-05-09	16	6	01-04-62	B.A	IJUMU	Male	FIRST BANK PLC	2001980262	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	All the original of the staff academic qualification certificates sighted and copies attached.	Staff to be retired immediately as already due for retirement since July 2016. Attached documents reviewed okay.	All relevant documents reviewed & found okay, staff was employed in 1981 and due for retirement in July 2016.	Staff has attained the mandatory age of 60 years or has served for mandatory	Staff has attained the mandatory age of 60 years or has served for mandatory	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the



41	OHKERE ISAH MOMOH	12-04-01	19/4/2003	01-01-13	8	5	27-02-62	SDC	Adavi	M	Zenith Bank Plc	1005341196	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	Original of WAEC, SDC certificates with employment documents presented for review.	Attached documents have been reviewed and without exception	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
42	OJO JANET BOSEDE	12-01-05	12-01-07	01-01-14	10	2	12-05-66	NCE	Kabba/Bunu	Female	Zenith Bank Plc	1005398750	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	Affidavit for loss of FSLC, GD 11, NCE certificates with required employment certificates sighted and copies attached.	Review of employment records and academic certificates have been confirmed satisfactory.	We recommend a reclassification of the staff status in view of no exception in the document reviewed.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
43	OJO KEHINDE JOSEPHINE	08-01-90	08-02-92	01-01-10	13	4	24-04-67	SSCE	Ijumu	Female	Zenith Bank Plc	1005492524	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	Original academic qualification certificates sighted and copies attached, except FSLC only attestation letter & testimonial attached.	Documents & certificates reviewed without any exception. Staff may be cleared.	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
44	OKINO THERESA KHADIJAT	28-03-02	29-03-04	01-01-15	10	2	08-08-72	HND	Adavi	Female	Zenith Bank Plc	1005392129	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	FSLC, DIPLOMA, HND, NABTEB certificates and WAEC statement of result sighted and copies attached for review.	The WAEC statement of result obtained in 1987 from Government Secondary School, Kukoro is stale.	The WAEC 1987 certificate not seen, NABTEB o'level certificate obtained in 2001 & 2007 attached. We expect the staff with HND to have a genuine WAEC, but there is	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
45	OKOH UNEKWUOJO NELSON	10-09-97	09-10-99	01-01-15	12	4	27-10-74	HND	Dekina	M	Zenith Bank Plc	1005492995	Abuse of study leave	Staff that took multiple study leave within a period of two years	Abuse of study leave by obtaining multiple Study leave within a period of 2 years in breach of Civil Service Rule.	Staff obtained multiple study leave with pay by abusing the study leave policy	To be sanctioned for using the public service to advance his/her career. Thus, salaries and allowances earned during the second study leave to be	Approval for study leave with pay now attached with other necessary documents. Recommended for clearance.	The study leave approval for HND & PGD dated 19/01/2011 & 27/08/2014 respectively now attached. All other attached documents have been review and	Review of attached documents did not reveal non compliance with the staff screening appeal guidelines	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
46	OKPANACHI JOY	13-05-96	13-05-98	01-01-13	12	4	23-01-70	DIPLOMA	Dekina	Female	Zenith Bank Plc	1005492500	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	Relevant academic certificates and employment documents sighted and copies attached for review.,	The staff highest qualification is DIPLOMA and currently on GL12.	Staff does not have the required academic certificate. The DIPLOMA certificate attached is not for career advancement.	Employed and promoted with 'Certificate'	Employed and promoted with 'Certificate Course', OD or HD (Non	Staff name to be moved to REGISTER OF CLEARED STAFF, however holders of Certificate Course, OD, HD can no longer use the
47	OKPANACHI MATTHEW OMACHONU	01-03-08	02-03-10	01-01-15	10	3	16-12-74	HND	Idah	Male	Zenith Bank Plc	1005496285	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	Staff presented original certificates of FSLC, Craft Training, ND & HND with other employment documents.	Attached documents have been reviewed and without exception	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
48	OLOKUN SUSAN TAYO	08-03-83	01-03-85	01-01-14	15	6	06-09-57	BSC	YAGBA WEST	Female	FIRST BANK PLC	2008800688	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	Officer recommended for clearance, relevant academic qualification certificates sighted and copies attached.	Documents and academic certificates attached have been reviewed and found to be compliant with the Screening Appeal requirements. Staff is	We recommend a review of the staff status as we confirmed 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
49	OLUDOYI CLARA EBI	05-05-81	01-05-84	01-01-12	14	6	29/5/1959	DIPLOMA	Mopa-Mur	F	Skye Bank Plc	1741187107	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	Staff has attained the mandatory age of 60 years or has served for mandatory	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the
50	OLUMOLA DONATU	14/8/1995	08-04-97	01-01-00	6	9	06-01-56	SDC	Yagba East	M	EcoBank Plc	4111043085	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	Staff has attained the mandatory age of 60 years or has served for mandatory	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the
51	OMONU OJOCHIDE PATRICIA	14-09-01	15-09-03	01-01-14	10	1	08-01-68	NCE	Olamabolo	Female	Zenith Bank Plc	1005492517	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	An affidavit for the loss of FSLC, GD 11, NCE certificates with relevant documents presented for review.	Attached documents have been reviewed and without exception	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
52	OPALUWA LAMI VERA	01-07-81	01-01-83	01-01-12	14	11	05-02-59	B.ED	IDAH	Female	STANBIC/IBTC BANK PLC	0002177208	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	Original FSLC, TC Grade 11, ACTE & B.Ed sighted and copies attached.	Documents and academic certificates attached have been reviewed and found to be compliant with the Screening Appeal requirements. Staff is	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
53	OTARU ABDULRAHAMAN	29-03-05	28/03/2007	01-01-11	7	2	03-07-80	ND-PUB ADMIN	Okehi	Male	Zenith Bank Plc	1005492988	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	Officer recommended for clearance.	Relevant academic certificates attached except FSLC. Staff may be cleared pending the verification of the NECO 2001 that looks suspicious. The Certificate will be duly verified	Employed in 2005 with NECO 2001, NECO certificate looks suspicious as the background seems superimposed. The Certificate will be duly verified	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
54	OTARU CATHERINE OMENEKE	05-05-03	05-05-05	01-01-13	12	4	30-04-73	HND	Adavi	F	Zenith Bank Plc	1005398695	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	All relevant academic & employment documents presented and copies attached for review.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
55	SADIQ FATIMAH	15-11-94	01-01-97	01-01-15	9	2	18-12-74	DIPLOMA	Okehi	Female	Zenith Bank Plc	1005391823	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	Diploma certificate, WAEC statement of result with affidavit for loss of FSLC and other relevant employment documents presented.	The affidavit dated 27/05/2008 for loss of WAEC certificate not sufficient without a copy certificate or certified master list. The WAEC 1993 statement from	The staff is on GL10 with DIPLOMA being the highest qualification. WAEC 1993 statement of result is stale.	Employed and promoted with 'Certificate Course', OD or HD (Non	Employed and promoted with 'Certificate Course', OD or HD (Non	Staff name to be moved to REGISTER OF CLEARED STAFF, however holders of Certificate Course, OD, HD can no longer use the
56	SALAMI MOSES OJIH	01-04-02	02-04-04	01-12-12	9	4	08-02-77	HND-ACCTING	Ofu	Male	Microfinance Bank - Not Valid	0123564265	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	FSLC, WAEC, ND, HND certificates sighted with relevant employment documents and copies attached for review.	Attached documents have been reviewed and without exception	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
57	SALAWU O. SALAMETU	02-10-96	02-10-98	01-01-12	12	5	25-12-74	HD	Okene	Female	Zenith Bank Plc	1005403164	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	The original of SSCE, CERTIFICATE, DIPLOMA, HIGHER DIPLOMA certificates sighted with relevant employment documents.	No exception in the documents attached following our review	We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
58	SALIU LATIFAT	10-09-97	14/10/1999	01-01-14	9	5	21-04-71	HND-ACCT.	Okene	Female	Zenith Bank Plc	1005492562	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	Originals of all the academic qualification certificates sighted and copies attached for review.	Documents & certificates reviewed without any exception. Staff may be cleared.	Documents reviewed and confirmed to be ok	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
59	SAMAILA OMEBIE	12-01-00	15/1/2002	01-01-15	13	5	22-07-59	HD	Ofu	M	Zenith Bank Plc	1005335245	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	Staff provided relevant academic and employment documents for review.	The GCE statement of result no-1673041 obtained in 1980 is stale. Staff highest qualification is HIGHER DIPLOMA and currently on GL13.	The staff highest qualification is HIGHER DIPLOMA which is not suitable for career progression. The GCE 1980 statement of result is stale.	Employed and promoted with 'Certificate Course', OD or HD (Non	Employed and promoted with 'Certificate Course', OD or HD (Non	Staff name to be moved to REGISTER OF CLEARED STAFF, however holders of Certificate Course, OD, HD can no longer use the
60	SANNI MOMOH ENESI	01-04-98	01-04-00	01-01-13	9	5	15-10-68	SDC	Okehi	Male	Zenith Bank Plc	1005341756	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	WAEC, SDC original certificates sighted with employment documents and copies attached for review.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
61	SHAIJU JOSHUA	15-02-07	14-12-09	06-08-12	4	1	20-07-1959	SSCE	DEKINA	M	STERLING BAN	0028598128	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	Staff has attained the mandatory age of 60 years or has served for mandatory	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the

62	SIYAKA FADILAT NENE	12-04-01	21-04-03	01-01-12	8	4	03-06-80	SDC	Adavi	Female	Zenith Bank Plc	1005492555	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	Affidavit for loss of FSLC, WAEC, SDC certificates with other relevant employment documents presented.	All the attached documents have been review and confirmed okay.	Review of attached documents did not reveal non compliance with the staff screening appeal guidelines	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
63	SULEIMAN SEFINAT	07-03-05	07-03-07	01-01-14	9	2	02-04-82	DIPLOMA	Adavi	Female	Zenith Bank Plc	1005398918	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 FSLC, NECO, DIPLOMA original certificates and other employment documents sighted and copies attached.	The staff highest qualification is a DIPLOMA and currently on GLO9.	The DIPLOMA certificate presented is not for career advancement.	Employed and promoted with 'Certificate Course', OD or HD (Non Accredited certificates). These certificates are only required for proficiency and not for career progression	Employed and promoted with 'Certificate Course', OD or HD (Non Accredited certificates). These certificates are only required for proficiency and not for career progression	Staff name to be moved to REGISTER OF CLEARED STAFF, however holders of Certificate Course, OD, HD can no longer use the certificates for employment or to enjoy promotion, while those in service can no longer be promoted beyond their current grade. Also holder of the certificates are to develop themselves within 3 years, otherwise to be ADVISED to RETIRE.
64	WAZIRI ABDULRAZAQ UMORU	10-09-95	12-11-97	01-01-08	7	7	11-11-69	SSCE	Ajaokuta	Male	Zenith Bank Plc	1005548689	Falsification of age	Multiple age declaration in the staff file as stated on different documents.	Falsification of age through multiple declaration of age on different official documents.	Staff altered date of birth (DOB) on official documents and supply different (DOB) on statutory & employment records in the file. Apply PSR ((Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Relevant certificates presented and copies attached for review. Contradicting date of birth is observed.	The of year of birth on the FSLC with reference no-1100622 was altered from 1970 to 1972, DOB on SDA dated 17/04/2000 is 11/11/1969. The has been on GLO7 since 2008.	The staff has reached the bar for WAEC and had been stagnated since 2008, the year of birth on the attached FSLC is confirmed altered and age disparity between SDA & FSLC also established.	Staff has reached the limit of his/her cadre & academic/professional qualifications and has stagnated on same grade for more than 8 years	Staff has reached the limit of his/her cadre & academic/professional qualifications and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.