

IBAJI LGEA OFFICE - UNCLEARED REGISTER													IBAJI LGEA OFFICE - UNCLEARED REGISTER												
STAFF PERSONAL DETAILS													STAFF SCREENING APPEAL COMMITTEE REPORT												
S/N	EMPLOYEE NAME	EMPLOYER: LGEA/LGEA	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	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	APPEAL COMMITTEE COMMENT	QUALITY ASSURANCE REMARK	TECHNICAL COMMITTEE REASON			
1	AMAJEH HUMPHREY O.	IBAJI	PRS	30-08-2008	30-08-2010	01-01-2010	4	7		04-10-1992	WAEC		IBAJI	LGEA OFFICE	IBAJI	IBAJI	F	ACCESS BANK PLC	0708900688	Original documents and academic certificates relevant for the purpose of the screening were sighted and photocopies attached.	Obvious age discrepancy between FSLC (DOB:1988), SDA (DOB:1988) and WAEC (DOB:1992). All other documentations are in order. Detail Bank statement is also attached.	Documents and statement of account attached were examined. Disparity in DOB observed between the FSLC (DOB:1988), SDA (DOB:1988) and WAEC (DOB:1992). All other documentations are in order.			
2	EGWEMI STEPHEN JUDE	IBAJI	ADMIN	10-11-2003	10-11-2005	01-01-2014	7	4		10-07-1984	WAEC		IBAJI	LGEA OFFICE	IBAJI	IBAJI	M	ACCESS BANK PLC	0708899375	All documentations and academic certificate sighted and photocopies attached.	Documents and statement of account attached were examined. Disparity in DOB observed between the FSLC (DOB:1984) and WAEC (DOB:2009). All other documentations are in order.	Photocopies of all service records, relevant documents and academic certificates were presented, reviewed and all in order but no original Biodata			
3	ENEFU AUGUSTINE	IBAJI	ADMIN	02-09-2003	01-09-2005	20-12-2011	4	7		06-06-1978	FSLC		IBAJI	LGEA OFFICE	IBAJI	IBAJI	M	United Bank of Africa Plc	0036868792	No file, Biodata photocopies, FSLC and Bank statement attached.	Staff possessed all relevant academic qualifications for employment and all service records were in order but no original Biodata	Photocopies of all service records, relevant documents and academic certificates were presented, reviewed and all in order but no original Biodata			
4	IFECHI REBECCA A.	IBAJI	ADMIN	11-11-2006	11-11-2008	01-01-2008	4	7		06-04-1966	FSLC		IBAJI	LGEA OFFICE	IBAJI	IBAJI	M	United Bank of Africa Plc	0040544349	No file, Biodata photocopies, FSLC and Bank statement attached.	Photocopies of all service records, relevant documents and academic certificates were presented, reviewed and all in order.	Staff possessed all relevant academic qualifications for employment and all service records were in order. Staff to be cleared.			
5	MATHIAS OJMAN NICODIMUS	IBAJI	SCHOOL SERVICE	05-12-2006	05-12-2008	03-08-2012	4			12-10-1994	SSCE		IBAJI	LGEA OFFICE	IBAJI	IBAJI	M	First Bank	307078078	All documentations and academic certificate sighted and photocopies attached.	Documents and statement of account attached were examined. Disparity in DOB observed between the SDA (DOB:1996), and WAEC (DOB:2009). All other documentations are in order.	Record of service revealed that the staff was employed at the age of 12 years, 1 month and 23 days in breach of relevant provision of PSR			
6	MUHAMMED MURTALA	IBAJI	FINANCE AND SUPPL	02-01-2000	02-12-2002	01-01-2014	14	7		08-08-1977	MBA ACCOUNTING		ANKPA	LGEA OFFICE	IBAJI	IBAJI	M	ACCESS BANK PLC	0708899650	The staff presented all her vital documents both original and photocopies. Photocopies attached with Original Biodata.	Proper review of staff file showed that all documentations were in order but His employment letter showed that he was employed by LGEA, on Differences in age SDA, FSLC (DOB:1972), WAEC (DOB:1982) Other Documents and statement of account attached were examined and found okay. Detail Bank statement is also attached. Differences in age	A case of improper employment affirmed. He was employed on GL 8 by LGEA instead of SUBEB. This is breach of regulatory limit.			
7	OFFOR GODWIN	IBAJI	FINANCE	08-06-1992	10-11-1994	15-08-2011	12	9		18-02-1972	ND		IBAJI	LGEA OFFICE	IBAJI	IBAJI	M	ECOBANK	5832009693	Original copies of credentials sighted and photocopies attached.	Case of absenteeism from work without approval affirmed. Staff obtained certificate in Public Account and Auditing (Diploma) (2004) and ND Accounting	Differences in age SDA, FSLC (DOB:1972), WAEC (DOB:1982) Other Documents and statement of account attached were examined. Staff obtained certificate in Public Account and Auditing (Diploma) (2004) and Auditing (Diploma) (2004)			
8	OFFOR OJONE SAMUEL	IBAJI	ACCOUNT	01-12-1995	01-01-1993	01-01-2012	10	1		04-06-1973	ND		IBAJI	LGEA OFFICE	ONYEDEGA	IBAJI	M	United Bank of Africa Plc	2018113369	Necessary academic qualification, Documents and statement of account attached for further verifications.	Case of absenteeism from work without approval affirmed. Staff obtained certificate in Public Account and Auditing (Diploma) (2004) and ND Accounting	Documents and statement of account attached were examined. Staff obtained certificate in Public Account and Auditing (Diploma) (2004)			
9	OJONE GRACE UYANWU	IBAJI	PRS	15-07-2003	15-07-2005	01-01-2008	4	10		09-08-1974	WAEC		IBAJI	LGEA OFFICE	IBAJI	IBAJI	F	United Bank of Africa Plc	2069377673	All documentations and academic certificate sighted and photocopies attached.	Documents and statement of account attached were examined. Disparity in DOB observed between the SDA (DOB:1974), and WAEC (DOB:1992) Detail Bank statement is also attached.	Obvious age discrepancy in DOB observed between the SDA (DOB:1974), and WAEC (DOB:1992) Detail Bank statement is also attached.			
10	OKOYE MONICA O	IBAJI	SCHOOL SERVICE	03-10-2008	03-10-2010	01-01-2012	4	5		10-10-1966	FSLC		IBAJI	LGEA OFFICE	IBAJI	IBAJI	F	United Bank of Africa Plc	0036779274	All documentations and academic certificate sighted and photocopies attached.	Staff possessed all relevant academic qualifications for employment and all service records were in order. However, huge sum of outflow was noted	Huge deposit was noted in the staff bank account. Photocopies of all service records, relevant documents and academic certificates were presented, reviewed and all in order but no original Biodata			
11	OMOJAH OJADI JONATHAN	IBAJI	SCHOOL SERVICE-SPORT	17-10-1983	17-10-1985	01-01-2013	16	4		12-03-1960	BA (ED)		IBAJI	LGEA OFFICE	IBAJI	IBAJI	M	United Bank of Africa Plc	0036221474	All documentations and academic certificate sighted and photocopies attached.	Documents and statement of account attached were examined. Disparity in DOB observed between the SDA (DOB:1963), Biodata (DOB:2007, 2008, 2009 and 2013) and	Obvious age discrepancy in DOB observed between the SDA (DOB:1963), and Biodata (DOB:1960), APSR form for 2007, 2008, 2009 and 2013 and			
12	ONALO CALEB OMACHONU	IBAJI	ADMIN	01-09-2003	01-09-2005	01-01-2012	9	7		27-07-1985	BSC		IBAJI	LGEA OFFICE	IBAJI	IBAJI	M	ACCESS BANK PLC	0708897766	Documents and statement of account attached were examined. Disparity in DOB observed between the WAEC (DOB:1985), and FSLC (DOB:1985). Detail Bank statement is also attached.	Staff possessed requisite qualifications for the job. However, No study leave approval seen or attached in pursuit of National Diploma	Obvious age discrepancy in DOB observed between the WAEC (DOB:1985), and FSLC (DOB:1985). Detail Bank statement is also attached.			
13	ONATE OJOKA JOSEPH	IBAJI	ADMIN	15-12-2006	15-12-2008	01-01-2012	8	5		14-07-1987	HND		IBAJI	LGEA OFFICE	IBAJI	IBAJI	M	ACCESS BANK PLC	0708898677	The following documents and academic certificate are hereby attached, FSLC (No-30376), WAEC (June 2006), ND (2010), HND (2013) and other	Staff went to school in pursuit of in pursuit of National Diploma and Higher National Diploma and there is no single study leave approval seen in pursuit of National Diploma	Staff went to school in pursuit of in pursuit of National Diploma and Higher National Diploma and there is no single study leave approval seen in pursuit of National Diploma			
14	ONATE PAUL	IBAJI	SCHOOL SECTION	02-10-2001	02-10-2003	01-01-2010	7	4		18-04-1972	WAEC		IBAJI	LGEA OFFICE	IBAJI	IBAJI	M	ACCESS BANK PLC	708900303	All documentations and academic certificate sighted and photocopies attached.	Documents and statement of account attached were examined. Disparity in DOB observed between the FSLC (DOB:1972), and WAEC (DOB:1980) Detail Bank statement is also attached.	Obvious age discrepancy in DOB observed between the FSLC (DOB:1972), and WAEC (DOB:1980) Detail Bank statement is also attached.			
15	UGBAIE ERNEST CHODSON	IBAJI	PRS	01-05-1988	02-05-1990	01-01-2012	16	9		08-01-1963	BA (ED)		IBAJI	LGEA OFFICE	ONYEDEGA	IBAJI	M	United Bank of Africa Plc	1006411827	The staff presented all her vital documents both original and photocopies. Photocopies attached with Original Biodata.	Proper review of staff file showed that all documentations were in order but His employment letter showed that he was employed by LGEA on GL 7 instead of SUBEB. This is improper employment and	A case of improper employment affirmed. He was employed on GL 7 by LGEA instead of SUBEB. This is breach of regulatory limit. Hence, Staff is not cleared.			
16	UKWUMAKA DICKSON	IBAJI	PERSONNEL	1-03-2001	01.03.2003	01-01-2007	7	5		01-12-1979	WAEC		IBAJI	LGEA OFFICE	IBAJI	IBAJI	M	ACCESS BANK PLC	0708899605	Original documents and academic certificates relevant for the purpose of the screening were sighted and photocopies attached.	Documents and statement of account attached were examined. Disparity in DOB observed between the FSLC (DOB:1979) and written date of birth on the Biodata. (DOB:1982)	Obvious age discrepancy between FSLC (DOB:1979) and written date of birth on the Biodata. (DOB:1982). All other documentations are in order. Detail Bank statement is also attached.			