

ADDITIONAL CLEARED LIST FROM APPEAL COMMITTEE - MINISTRY OF FINANCE

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	SALARY 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	ABUKA MATTHEW	25/04/2001	24/04/2003	01-01-09	15	9	CONPSS GL	02-11-60	MSC	OFU	Male	Skye Bank Plc	1741208084	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 certificates and documents sighted, confirmed and attached. Recommended for further actions.	Original certificates and documents sighted, confirmed and attached except FSLC and evidence of state of origin. No police extract & affidavit as to the loss. Staff may however be cleared as employment was not based on FSLC.	Original certificates and documents sighted, confirmed and attached. Recommended for further actions.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
2	ADEJOH UMARU OCHU	05-05-1981	01-02-1985	01-01-2011	13	6		29-12-1959	DIPLOMA	ANKPA	M	FIRST CITY MONI	2539605018	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	Relevants documents provided by the staff have been reviewed and confirmed satisfactory	Staff status is recommended for review	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 LG
3	AINA IBUKUN LYDIA	23/09/2003	23/09/2005	01/01/2015	7	3	CONPSS GL	27/02/1973	SSSCE	Ijumu	Female	GT Bank Plc	0045450881	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 and certificates were sighted and attached.	Staff documents and certificates were sighted and reviewed okay. Staff is recommended for clearance.	All relevant documents and certificates were sighted and attached.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
4	AYODELE ALBERT OLUKAYODE	14-08-03	14-08-05	21-01-11	8	13		12-08-65		Ijumu	Male	Zenith bank plc	1005362441	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.	All relevant documents and certificates were sighted and attached.	Staff was employed on GL 06 in 2003 with Interim Joint Matriculation Board(IJMB) statement of result obtained in 1988 with two passes and one credit and GCE cert obtained in 1983 and also ATS(Acct Tech Scheme) statement	The IJMB statement of result with which the staff was employed is not for appointment or career progression but a mere certificate for proficiency	Staff employed and placed on grade level above his/her qualification	Staff employed and placed on grade level above his/her qualification	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff employment history should be reviewed and placed on the right grade level. All
5	DARE MAGARET TOYIN	25/05/1992	25/05/1994	01-01-11	10	4	CONPSS GL	08-06-71	DIPLOMAL	Ogori/Man gongo	Female	Skye Bank Plc	1741419194	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 and certificates were sighted and attached.	Staff documents and certificates were sighted and reviewed okay. Staff is recommended for clearance.	All relevant documents and certificates were sighted and attached. Staff status recommended for reclassification.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
6	HARUNA IBRAHIM SULEMAN	25/05/1992	26/05/1994	01-01-11	9	5	CONPSS GL	16/10/1965	DIPLOMAL	Lokaja	Female	First City Monument Bank Plc	1794878010	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 academic and employment documents sighted and copies attached for review.	Staff documents reviewed as attached and found okay. Recommended for clearance. The staff highest qualification is DIPLOMA and currently on GL09.	Documents reviewed and appropriate. Staff attached FSLC, Diploma, SDC certificates. Status to be reviewed.	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
7	IDRIS ADAMS OKIKIRI	25-01-01	25-01-03	01-01-08	7	5		08-12-79	ND	Ajaokuta	M	Stanbic/BTC Bank Plc	0001838744	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. Recommended for further actions.	Original certificates and documents sighted, confirmed and reviewed. However, FSLC nor affidavit for loss was not attached by the staff. However, staff may be cleared as employment was not based on FSLC.	Original certificates and documents sighted, confirmed and attached. Recommended for further actions.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
8	MEJABI KHADIJAT SHOLA	25-10-95	25-10-97	01-01-09	10	8		15-09-62	DIPLOMA		Female	Zenith Bank Plc	1005489564	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. Recommended for further actions.	File reviewed okay. No exception noted. To be cleared.	Original certificates and documents sighted, confirmed and attached. 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
9	MUSA YAHAYA MUHAMMED	18-08-91	16-08-93	01-01-12	12	2		10-10-69	DIP-ACCOUNTING	Dekina	Male	Zenith Bank Plc	1005287117	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.	All relevant documents and certificates were sighted and attached.	Staff documents and certificates were sighted and attached. However, staff was employed with Trade Diploma in Accounting as his highest qualification; Diploma is for proficiency and not for career progression. Stay may be cleared.	The Appt letter purportedly dated 16/08/91 is suspicious. The state was created on 28/08/91 and to have been employed in Benue state two weeks to state creation is suspicious. Meanwhile, the Diploma from Uniois is only for proficiency	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
10	OKOLO DAMUSA	01-06-02	01-06-04	0/01/2005	7	11	CONPSS GL	11-11-67	O LEVEL	Dekina	Male	Stanbic/BTC Bank Plc	0001518019	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.	Staff to provide Tech sch certificate.	Staff documents and certificates were sighted and reviewed. Staff was employed wrongly with Trade Test 1 and WASC cert on GL 06 which ordinarily should have been on GL 04. Therefore, the status of the staff to be changed to 'improper	The staff has Trade Test Grade 1 & WAEC Tech cert for Nov 1989 attached. The officer has reached the bar of his cadre and his qualification. To be advised to retire from service immediately.	Staff employed and placed on grade level above his/her qualification	Staff employed and placed on grade level above his/her qualification	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff employment history should be reviewed and placed on the right grade level. All
11	OLORUNMAIYE HELEN BUNMI	09/12/2003	09/12/2005	01/01/2010	7	4	CONPSS GL	10-08-72	DIPLOMAL	Ijumu	Female	First Bank Plc	3022690244	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 and certificates were sighted and attached.	Staff documents and certificates were sighted and reviewed. However, the highest qualification of the staff is Diploma obtained in 2008 which was not accredited by NBTE. It is only for proficiency and not for career progression. May be	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	
12	OTITOLU VICTORIA BUNMI	13-04-04	13-05-06	01-01-10	8	4	CONPSS	28-05-78	NCE	IJUMU	FEMALE	UNITED BANK FOR AFRICA	2014482025	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Recommended to be cleared.	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	SALAMI SUNDAY	26/1/84	26/1/86	01-01-11	14	6	CONPSS GL	01-01-63	ND	Ogori/Man gongo	Male	GT Bank Plc	0048621406	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Presented documents sighted for further 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
14	SANNI HARUNA MUHAMMED	04-11-96	11-04-98	27-02-14	14			23-10-66	MBA	Okene	Male	Zenith Bank Plc	1005397382	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.	No FSLC. All other relevant documents and certificates were sighted and attached.	Staff documents and certificates were sighted and reviewed okay. Staff is recommended for clearance.	All relevant documents and certificates were sighted and attached.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
15	SUBERU ADEBISI SAMUEL	18/05/2007	18/05/2009	01/01/2012	3	2	CONPSS GL	02-11-58	FSLC	Ijumu	Male	First Bank Plc	2010875793	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.	No FSLC presented.	Staff was employed as a watchman on GL 03 in 2007 instead of GL 01. He was confirmed in 2009 and promoted to GL 04 in 2012. However, he was employed without any form of certificate which is ordinarily okay for a person of his	Staff can be employed as a security man without any certificate. However, the bar for him should be reviewed to GL 03.	Staff employed and placed on grade level above his/her qualification	Staff employed and placed on grade level above his/her qualification	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff employment history should be reviewed and placed on the right grade level. All