

OKEHI LGEA OFFICE - UNCLEARED REGISTER																	OKEHI LGEA OFFICE - UNCLEARED REGISTER						
STAFF PERSONAL DETAILS																	STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER : S&K/SEA	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	IGA OF ORIGIN	NAME OF SCHOOL	LOCATION/TOWN OF SCHOOL	IGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	APPEAL COMMITTEE COMMENT	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISY STATUS
1	ABDULMALKER ENESASUBO	OKEHI	ADMIN. STAFF	01/12/2001	10/12/2003	01/01/2012	9	8	GL	03/11/1975	ND		ADAM	LGEA OFFICE OBANGEDE	OKEHI	OKEHI	M	Zenith Bank PLC	2006463744	All the academic certificates and employment documents were sighted and photocopied attached.	Disparity occurs in DOB between Registration of Birth Certificate and December 2002 WAEC. DOB on Registration of Birth Certificate is 03/11/1975 and DOB on December 2002 WAEC number 1390004 is 03/11/1974.	Disparity in DOB was confirmed	Disparity in date of birth between records (e.g. between statutory Declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
2	ALUDU KHADIAT	OKEHI	REGISTRY	01/12/2008	01/12/2011	01/01/2013	6	1		27/08/1978	ND		OKEHI	OFFICE	OBANGEDE	OKEHI	F	ACCESS BANK	070895882	The staff produced employment records for signing and photocopies attached for further action to be taken.	The staff was employed on GL 04 as at 01/12/2008 instead of GL 05 for ND. Statement of result from Okehi Community School however, the certificate has not been produced which was the basis for the employment.	The staff was affirmed to have June 2000 WAEC state statement of result on which the employment was centred.	Statement of result submitted during employment or to earn promotion is state (i.e. has been issued more than five years) and no longer valid to remain in employment in line with head of service circular with reference number 66/CS/08/09/04, NY/18 of April 23, 2013.
3	BELLO ANSAT	OKEHI	TREASURY	05/01/2005	05/01/2007	01/01/2009	9	NIL		20/06/1977	ND		OKEHI	OFFICE	OBANGEDE	OKEHI	F	ACCESS BANK	0047058414	All the required employment records were sighted and photocopies attached for further review.	The staff was employed on GL 05 as at 05/01/2005 instead of GL 06 for ND she attained in Purchasing and Supply on 30/08/1988 from Institute of Management and Technology Enugu. This was done just to circumvent the ND and is liable to Under Employment. The Senior Secondary School Certificate on its equipment which was the premises for the said ND was not signed in the file which is considered stale. SDA statement of result dated April 2005 is also stale.	Improper Employment was affirmed and also statement of results.	Under Employment (Staff employed on lower grade when already having higher qualification and 'homologized' resulting in promotion before or at confirmation) and State statement of results.
4	ENES SHYAKA MOGHOH	OKEHI	ADMIN	01/01/1988	01/02/1990	01/01/2014	15	9		07/01/1964	B.SC ED		Okehi	OFFICE	OBANGEDE	Okehi	M	ACCESS BANK PLC	070895979	All the required academic certificates have been sighted and photocopies attached.	The staff was employed as at 12/01/1988 however, he attended NCE from University of Ibadan with effective date 23/12/1993. This implies that staff commenced the course before confirmation or being employed while in school.	The staff was affirmed to obtain higher certificate before confirmation or was appointed while in school.	Abscond from duty by proceeding on study before confirmation or was appointed while in school.
5	IBRAHIM ADINCHI TUNDE	OKEHI	FINANCE	01/07/2006	01/07/2008	01/01/2012	8	2		01/02/1980	HND		Okehi	OFFICE	OBANGEDE	Okehi	M	ACCESS BANK PLC	070896169	All the expected documents were sighted and improper employment was noted.	The staff was employed on GL 05 as at 12/07/2006 instead of GL 06 required for ND in Public Administration from Ibadan Polytechnic he attended since 2004/2005 academic session. This act was adopted in order to circumvent the system and is liable to Under Employment.	The staff was affirmed to be employed by manipulated means.	Under employment and cheating the government by earning salary without working as evidenced by inconsistent cash withdrawal in location outside the state or outside the staff primary place of assignment.
6	IBRAHIM AKANDE HABIBAT	OKEHI	SCHOOL SERVICES	1/12/2001	1/12/2003	1/1/2013	9	2		30/06/1970	ND		ADAM	OFFICE	OBANGEDE	Okehi	F	ACCESS BANK PLC	070896342	The staff submitted all the required documents with Multiple Declaration of SDA.	The staff declared Multiple SDA as follows: SDA dated 29/05/2003 from Chief Magistrate Court Ogemuna DOB is 31/06/1976 and SDA dated 29/05/2003 from Sharia court of Appeal Ogemuna DOB is 31/06/1976. The Affidavit and Police report show that the staff commenced Primary School in 1975/1976 while she was actually born in 1976. Alteration was made on APER FORMS 2010 2012 Date of Birth was altered to 31/06/1976 from 31/06/1976.	The staff was affirmed to have fraudulently attained FSC as a result of being born on 31/06/1976 and also started Primary 1 in 1975/1976 Academic Year. She declared Multiple SDA. She altered DOB on APER FORMS and disparity in DOB were all confirmed.	FSC (Primary School certificate) fraudulently obtained to cover up for age (SDA) or First School Leaving Certificate and Disparity in DOB. Staff has been flagged on same grade level for almost 19 years.
7	ISMALA MAMMAN	OKEHI	TECHNICIAN	15/03/1996	15/03/1998	01/01/2005	8	8		14/01/1970	ADV. NABTES		Okehi	OFFICE	OBANGEDE	Okehi	M	Union Bank FC	0036688728	The staff submitted all the required documents with altered DOB on SDA.	Alteration was made on SDA dated 11/02/2006. DOB was altered to 14/07/1970. Disparity in age was also noted on APER FORMS 1997 & 1998 Year of Birth is 1968 while DOB on Bio Data Form is 14/07/1970.	It was confirmed that alteration was made by the staff on SDA along side with age disparity. Staff has been on same grade level since about 19 years now.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate and Disparity in DOB. Staff has been flagged on same grade level for almost 19 years.
8	JIMOH OMEZA MATTHEW	OKEHI	SCHOOL SERVICES	15/09/1992	15/09/1994	01/01/2014	14	9		22/05/1968	B.ED		Okehi	OFFICE	OBANGEDE	Okehi	M	ACCESS BANK PLC	070896614	The staff attached the all the academic certificates and employment records as expected but have age difference in documents submitted.	Disparity was observed in DOB between FSC and Certificate of Registration of Birth. DOB on FSC number 49/007/19 is 24/07/1969 and DOB on Certificate of Registration of Birth is 22/05/1968.	It was affirmed that the staff was not consistent with the DOB.	Disparity in date of birth between records (e.g. between statutory Declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
9	MALU UMAR SANDA	OKEHI	EDU. SECRETARY	1/9/1982	01/09/1984	1/1/2013	16	9		16/08/1960	B.ED		Okehi	OFFICE	OBANGEDE	Okehi	M	ACCESS BANK PLC	0708960714	All the required academic certificates and other employment records were sighted and photocopies attached with age difference SDA and FSC.	Disparity in DOB exists between SDA and FSC. DOB on SDA dated 16/08/1960 and Year of Birth on FSC dated 1971 is 1960.	Discrepancy in DOB was confirmed	Disparity in date of birth between records (e.g. between statutory Declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
10	MARAM YAKUBU	OKEHI	FINANCE	15/10/1992	15/10/1994	1/1/2010	9	8	GL	15/04/1968	ND		Okehi	OFFICE	OBANGEDE	Okehi	F	ACCESS BANK PLC	0708962385	DOB on APER FORMS was altered.	The staff altered Year of birth on APER FORMS dated 2011 and 2012 from 1967 to 1968.	Alteration on Year of birth on APER FORMS was affirmed.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.
11	MATTHEW ESTHER	OKEHI	FINANCE	01/06/1993	16/09/1994	01/01/2013	12	7		01/08/1971	NATIONAL DIPLOMA		Okehi	OFFICE	OBANGEDE	Okehi	F	ACCESS BANK PLC	0708961096	Academic certificates and other employment records were sighted and photocopies attached.	Disparity occurs in DOB between Registration of Birth Certificate and FSC/N number KW/1023714. DOB on Registration of Birth Certificate is 11/08/1971 and DOB on FSC number KW/1023714 is 14/06/1974.	Disparity in DOB was affirmed.	Disparity in date of birth between records (e.g. between statutory Declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
12	MONMOMHOM ENES SULE	OKEHI	SCHOOL SERVICES	01/06/1986	29/10/1988	01/01/2012	15	9		02/01/1966	B.ED		Okehi	OFFICE	OBANGEDE	Okehi	M	ACCESS BANK	0708965006	All the original certificates and other employment records were sighted accordingly and attached.	The staff was over paid on 22/01/2012 with #955.08 and he refunded the over paid salary with #955.00 to Okehi LGEA office on 21/02/2012 even before the staff screening exercise of 2012. However, there was disparity in DOB. Affidavit as to correct date of birth dated 24/02/2017 affirms the Disparity in DOB.	The staff was affirmed to have disparity in DOB.	Disparity in date of birth between records (e.g. between statutory Declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)

13	MOSES ANN NENE	OKEHI	FINANCE	01/12/2001	10/12/2003	01/01/2013	10	8		01/04/1971	ND		Okahi	OFFICE	OBANGÉDE	Okahi	F	ACCESS BANK PLC	07089444	DOB on SDA was altered.	The staff was employed on G4, O4 as at 01/12/2001 instead of G4, O4 as entry G4 for ND in Financial studies she obtained from Eggi State Polytechnic since 1994/1995 academic session. This is liable to Under employment for the act was to circumvent the system. Alteration was made on SDA dated 01/01/2003, DOB was altered to 01/04/1971. Multiple SDA was also declared by the SDA dated 01/01/2003. DOB was altered to 01/04/1971 and SDA dated DOB is 01/04/1971 which also brings about Disparity in age.	It was confirmed that the staff was employed improperly, altered DOB on SDA, declared multiple SDA and not being consistent in DOB.	Under Employment (Staff employed on lower grade when already having higher qualification and "homolized" resulting in promotion before or at confirmation), Alteration on SDA DOB, Multiple Declaration of SDA and Disparity in DOB.
14	OBAMIMOH MOHAMMED	OKEHI	REGISTRY	01/10/1984	01/10/1986	01/01/2014	12	9		01/05/1961	ND		OKEHI	OFFICE	OBANGÉDE	OKEHI	M	ACCESS BANK	07089812	The staff submitted all employment records accordingly but Alteration was noted on DOB.	Alteration on DOB was made by the staff. DOB was altered on APFR FORMS 2001, 2007 and 2008 from 21/10/1961 to 19/10/1961. He also have disparity in DOB. DOB on BIO-DATA FORMS is 19/10/1961 which DOB on Complaint form is 1/3/1961.	The staff was confirmed to have altered DOB on APFR FORMS and Age Difference was also affirmed.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate and Disparity in DOB.
15	DIENYA LIMORU SALHU	OKEHI	INTERNAL AUDIT	1/8/1982	5/1/1986	01/01/2009	16	9		06/06/1959	B.SC ED		Okahi	OFFICE	OBANGÉDE	Okahi	M	ACCESS BANK PLC	07089880	All the required academic certificates and other employment records were sighted and photocopies attached where it was observed that the staff will be 35 years in service on 01/06/2017.	The staff was employed on G4, O4 as at 1/09/1982 with a claimed Teacher's Grade Two result. However, neither the certificate nor the statement of result was found in the file. This suggests that he lacks requisite qualification.	Lack of requisite qualification by the staff was confirmed.	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised
16	SANNI AMNAT OZOHU	OKEHI	FINANCE	01/08/2008	01/08/2010	01/08/2011	7	8	GL	01/01/1985	NCE		Okaha	OFFICE	OBANGÉDE	Okahi	F	ACCESS BANK PLC	07089234	The staff is physically challenged, employed while in school and having no salary history for 2014.	The staff was employed on 1/8/2008. However, she obtained NCE from Federal College of Education Owerri on 22/12/2009 which suggests requisite academic qualification. The June 2005 WAEC statement of result used as basis for the said NCE has been stale. It was also noted that there was no salary history for 2014 until October 2015.	It was confirmed that the staff was employed while in school, having June 2005 WAEC to be stale and being liable to 2015 re-statement for no salary history for 2014.	Employed and being paid salary while in the school, having stale statement of result and being liable to 2015 re-statement.
17	YUSUF ABASI JAGUDA	OKEHI	ADMIN	01/04/1992	07/04/1994	01/01/2014	10	5		11/09/1968	NCE	NTI	Okahi	OFFICE	OBANGÉDE	Okahi	M	ACCESS BANK PLC	07089665	Original certificates were sighted and photocopies attached for further review.	The SOC (Clerical General) statement of result obtained by the staff on 23/07/2001 has been stale.	It was affirmed that SOC statement of result dated 23/7/2001 is stale.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with head of service circular with reference number KES/ST/CR/W/VOL.III/918 of April 13, 2013
18	YUSUF ABDULATEEF	OKEHI	FINANCE	1/9/2008	1/9/2010	1/1/2014	8	4		09/11/1988	HND		Okahi	OFFICE	OBANGÉDE	Okahi	M	ACCESS BANK PLC	07089320	The staff produced all documents as required for further review.	The staff was employed on G4, O4 as at 1/9/2008. However, the required academic statement of result or the certificate has not been provided the date which suggests that he lacks requisite academic qualification. The HND was assumed to be stale for it was not sighted in the file which was the basis for HND in Accounting dated 27/12/2013 from Nuhu Barnali Polytechnic Zaria.	He was confirmed to lack requisite qualification and being liable to stale statement of his result.	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised and stale statement of result.
19	YUSUF BANDELU ALU	OKEHI	FINANCE	15/3/1996	9/4/1999	1/1/2014	13	8		01/01/1969	ND		Okahi	OFFICE	OBANGÉDE	Okahi	M	ACCESS BANK PLC	07089137	For further review	The staff was employed on G4, O4 as at 15/03/1996 instead of G4, O4 as entry G4 for ND in Financial Studies from The Federal Polytechnic Nassarawa in 1996. This was done to circumvent the system. Age disparity was also noted between SDA dated 01/08/1984 with DOB 01/01/1969 and application letter dated 15/03/1996 with year of birth 1967 for he was 29 years then. The following statement of result are stale: The Teacher's Grade Two Statement of result dated June 1984 which was the premises for the employment and ND attained in Financial Studies from The Federal polytechnic Nassarawa on 16/10/1996 which has been used for promotion up to GL 13 at present.	Under employment was affirmed in the course of employment, age disparity also observed and all the statement of results used for employment and promotion have been stale.	Under Employment (Staff employed on lower grade when already having higher qualification and "homolized" resulting in promotion before or at confirmation), Disparity in DOB and stale statement of results.