

ADDITIONAL CLEARED LIST FROM APPEAL COMMITTEE - STATE AUDITOR GENERAL OFFICE

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	ABDULLAH OWUDA ALIYU	03-07-95	03-07-97	01-01-12	10	3	CONPSS	31-01-75	HND	Okene	Male	GT Bank Plc	0045424572	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	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.	Originals of relevant documents & certificates sighted and copies attached.	Academic certificates & employment documents attached reviewed and found compliant with Screening Appeal requirements. Staff is recommended for clearance.	All relevant document reviewed and found okay. Staff status is recommended for review.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
2	ABEIDE EYTAYO	05-01-93	01-06-95	01-01-11	12	4	CONPSS	05-05-74	HND	Yagba East	Male	First Bank Plc	3015501706	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 document sighted and copies attached for review.	Attached documents reviewed and found compliant with Screening Appeal requirements. Staff may be cleared.	We recommend a review of the staff status. Review of bank statement did not confirm consistency in the cash withdrawals outside primary place of assignment	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
3	ADEOTI OLU PIUS	24-03-81	01-08-83	01-01-10	10	4	CONPSS	04-10-61	DIPLOMA	Kabba/Bunu	Male	First Bank Plc	2012836734	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	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 necessary documents sighted and copies attached.	Academic qualifications & employment documents reviewed without exception.	All relevant document reviewed and found okay.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
4	AGBO GODWIN	25-10-02	04-11-04	20-01-14	12	1	CONPSS	01-10-69	B.SC	Ofu	Male	Union Bank Plc	0024593585	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	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 staff was employed in 2002 on GLOB with DIPLOMA obtained in 1997 from Plateau School of Accountancy and currently on GL12 without corresponding certificate. The staff	The DIPLOMA obtained from Plateau School of Accountancy, Jos in 1997 is not recognized certificate. This sub-standard certificate had been used to promote staff to GL12. We also noted admission letter for a	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 and arrears of salaries if any should be paid	
5	AGUMI EGBUNJU SAMUEL	27-07-87	27-07-89	01-01-11	12	2	CONPSS	31-12-56	DIPLOMA	Bassa	Male	FIRST BANK PLC	2009003345	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Diploma certificate with employment documents presented for review.	The staff highest qualification is a DIPLOMA. WAEC certificate not attached. Staff ought to have retired since December 2016 due to age.	The staff was born on 31/12/1956 and should have retired in December 2016 having attained the statutory retirement age of 60 years.	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 and arrears of salaries if any should be paid	
6	ALIH ROSE	10-01-99	01-07-01	01-01-12	9	4	CONPSS	27-06-78	HND	Olamaboro	Female	Keystone Bank Limited	1003336943	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.	Originals of relevant documents & certificates sighted and copies attached.	Attached documents & certificates reviewed and found compliant with Screening Appeal requirements, hence staff may be cleared.	All relevant document reviewed and found okay.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
7	AYEDOGBON FOLA HELEN	09-01-97	10-01-99	01-01-11	12	6	CONPSS	09-11-73	B.SC	Yagba East	Female	EcoBank Plc	2882033689	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 required documents particularly the transfer to Aqs office now provided.	Attached documents & certificates reviewed and found compliant with Screening Appeal requirements, hence staff may be cleared.	All relevant document reviewed and found okay.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
8	DAVID RACHEAL	24-12-12	24-12-14	24-12-14	6	2	CONPSS	21-07-87	ND	Yagba West	Female	First Bank Plc	2022738952	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	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 academic certificates sighted and copies attached for further review.	Attached documents & certificates reviewed and found compliant with Screening Appeal requirements	Original copies of academic certificates sighted in the attached documents, no exception is noted. Staff may be reviewed.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
9	EDIBO DANIEL	02-06-87	02-04-98	01-01-11	8	4	CONPSS	12-12-62	AEO	Igalamela-Odolu	Male	United Bank of Africa Plc	1011922549	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	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 required particularly (AEO Accts) now attached. Recommended for clearance.	Academic qualifications & employment documents reviewed without exception.	Staff status is recommended for review, no evidence of non compliance observed.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
10	MUSA EBUN MARY	03-11-92	23-01-95	01-01-11	10	6	CONPSS	26-10-69	ND	Yagba East	Female	First Bank Plc	2009048070	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.	Originals of relevant documents & certificates sighted and copies attached.	Attached documents & certificates reviewed and found compliant with Screening Appeal requirements, hence staff may be cleared.	All relevant document reviewed and found okay.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
11	OGUCHE NAOMI	01-10-92	10-10-94	01-11-11	9	5	CONPSS	02-05-72	DIPLOMA	Ofu	Female	United Bank for Africa	1007924627	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	All relevant employment documents sighted with DIPLOMA certificate as the only one attached.	The was employed on GL03 in 1992, the WAEC to validate the employment on GL03 is not attached.	The staff highest qualification is a DIPLOMA and currently on GL09. The Diploma attached from Kogi poly is a non-accredited certificate. Staff can no longer enjoy promotion. WAEC certificate not seen.	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	
12	OKPE JONAH OKOLIKO	10-03-86	10-03-88	01-01-10	14	8	CONPSS	02-10-64	DPAAL	Ofu	Male	First City Monument Bank Plc	2173323013	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	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 has produced the original of all relevant documents, recommended for further review.	Academic qualifications & employment documents reviewed without exception.	All relevant document reviewed and found okay.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
13	OLLUSEGUN OLABISI	01-08-04	01-08-06	01-11-13	5	9	CONPSS	04-12-72	DIPLOMA	Yagba East	Female	First Bank Plc	2009050844	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 academic certificates and employment sighted and copies attached.	Attached documents & certificates reviewed and found compliant with Screening Appeal requirements, hence staff may be cleared.	All relevant document reviewed and found okay.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
14	PETER SAMUEL ADEYINKA	14-05-01	17-05-03	01-01-11	9	6	CONPSS	08-05-70	DIPLOMA	Ijumu	Male	First City Monument Bank Plc	1816479016	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.	Officer is recommended for clearance after presenting original copies of academic certificates and employment records	All relevant documents now attached. However, the staff highest qualification is DIPLOMA and currently on GL09.	Staff status is recommended for review, no evidence of non compliance observed. We however noted that the staff highest qualification is Diploma (non accredited) certificate which is only 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	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.
15	SILAS DURQAIYE EKUNDAYO	30-03-04	30-03-06	01-01-07	7	5	CONPSS	17-07-70	DIPLOMA	Yagba West	Male	EcoBank Plc	2881060961	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	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 qualification certificates sighted and copies attached for review. Recommended for clearance.	Attached documents reviewed and found okay, the few withdrawals outside job location not enough to classify staff diaspora worker.	We recommend a review of the staff status as cash withdrawals outside primary place of assignment was not considered to be consistent	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid