

REGISTER OF CLEAR STAFF - LOKOJA LGA

STAFF PERSONAL DETAILS										FF SCREENING & VALIDATION COMMITTEE				STAFF SCREENING APPEAL COMMITTEE REPORT							
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	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	BANK ACCOUNT NUMBER	NATURE OF PROBLEM	SCREENING COMMITTEE REVIEW REMARK	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	REVISED ACTION PLAN
1	ABBAS MAIKAFI MARIAM	LOKOJA	FINANCE	01-09-2006	01-09-2008	01-01-2013	9	1	25-03-1973	DP.A	Lokojia	Female	FIRST BANK PLC	3016682046	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside hiu/her primary place of assignment	Most withdrawals in staff account took place in Lagos with few transactions in Lagos and Onitsha	Majority of the staff's withdrawals took place in lokojia, though there were other withdrawals in Lagos and Onitsha, the transactions were not enough to tag the staff a diaspora.	The staff is not really a diaspora staff as most of the withdrawals were at Lokojia	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
2	ABDUL S USMAN	LOKOJA	WORKS	15-11-1989	27-07-1992	01-01-2014	7	15	07-07-1964	NABTEB	Lokojia	M	First City Monument Bank Plc	0889644019	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original Trade Test I-III presented. No PSC but affidavit.	Copies of documents reviewed and no deficiency noticed. Staff is recommended for clearance	All documents reviewed and no exception noticed. Staff is therefore recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
3	ABDULKADIR UMAR	LOKOJA	HEALTH	04-05-2010	04-05-2012	01-01-2013	4	6	08-10-1983	DIPLOMA	Lokojia	M	First City Monument Bank Plc	2293752016	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Relevant documents examined and copies attached. Recommended for clearance.	Staff file reviewed, and no exemption discovered, therefore the staff is recommended for clearance.	The staff may be cleared since no exemption found in the staff file.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
4	ABDULLAHI MOHAMMED	LOKOJA	WORKS	12-11-1990	12-11-1992	01-01-2006	5	1	08-01-1960	NIL	LOKOJA	MALE	First City Monument Bank Plc	2640220010	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original documents have been sighted, staff employed as guard and present on GL 05 without academic qualification.	No certificate seen in the file and staff has no basic qualification but has been promoted to GL 05. The officer has been stagnated for 10years and 9months.	The staff has no academic qualification and has been promoted to GL 05 instead of terminating at GL 03. To be regraded to GL 03. The officer has been stagnated for 10years and 9months.	Improper career advancement and promotion. The officer has been stagnated for 10years and 9months.	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 wrong placements should be refunded to the State Government.
5	ABDULMUNINI MUHAMMED	LOKOJA	HEALTH	01-09-2006	01-09-2008	01-01-2012	6		22-05-1982	JCHEW	Lokojia	M	GT Bank Plc	0045310811	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificates for qualification obtained over the last five years are now attached to Bio-data.	Bank Statement is now attached to the Bio-data form. Original certificates for JCHEW (2003) dated 25/01/2003 now attached. Staff information and qualification now reviewed and recommended for clearance.	Based on updated records and attached documents. The staff could now be cleared and recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
6	ADAMA MOHAMMED	LOKOJA	HEALTH	12-01-1994	09-01-2003	01-01-1996	4	15	15-06-1968		Lokojia	M	FIRST BANK PLC	3043427445	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside hiu/her primary place of assignment	No original biodata form and documentary information to counter diaspora withdrawal	There is hugh, Unusual and Suspicious bank transactions noticed in officer's First Bank Account No 3043427445 has a huge deposit of N250K and N100K on 13/02/2014 and 13/05/2014 respectively.	We noticed two hugh, Unusual and Suspicious bank transactions. However, since the transactions are just two we may give the officer the benefit of doubt and more so that the transaction is not immediately traceable to Government for now. However, the staff has been stagnated on a grade for 20 years and 9 months.	Staff has reached the limit of his/her cadre and has saguated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS OF CLEARED STAFF and arrears of salaries if any should be paid.
7	ADAMI ABUBAKAR	LOKOJA	FINANCE	30-08-2001	30-08-2003	01-01-2012	7		01-01-1976	DIPLOMA	Lokojia	M	First City Monument Bank Plc	2402447013	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff already provided Lokojia Local government origin certificate, and hiu/WASC certificate in addition to other documents.	Copies of documents reviewed and no deficiency noticed. Staff is recommended for clearance	Staff file reviewed and no exception was notice. Therefore, Staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
8	ADAMU SHAIBU	LOKOJA	ADMIN DEPT	01-09-2006	04-06-2009	01-01-2013	9	4	21-10-1980	ND	Lokojia	M	GT Bank Plc	0045374921	Abnormal Career Advancement	Staff promoted beyond academic qualification	Staff promotion is in order after review as abnormal promotion does not exist.	Staff has made available his NABTEB certificate number 104892828C in place of Statement of Result.	Documents reviewed and appeared okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
9	ADEBOLA TEIDI	LOKOJA	HEALTH	28-12-2007	28-12-2009	01-01-2014	7		02-07-1979	JCHEW	Lokojia	M	GT Bank Plc	0127678907	New employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons	By his appointment letter which read 03/12/2007 and not 2015 as stated. Forward for your action.	Although there was no salary payment from January 2013 to May 2014 and only 5 times in 2015. Staff might have been disengaged and re-engaged in 2014 but since is not 2015 reinstatement staff would be considered. All other documents are reviewed found okay.	Staff should be reclassified from 2015 employment to clear status.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
10	AHMED LARAI RUKAYAT	LOKOJA	PERSONNEL	15-02-1999	01-01-2001	01-01-2013	12		31-07-1974	HND	Lokojia	F	First City Monument Bank Plc	080485019	Abnormal Career Advancement	Staff promoted beyond academic qualification	Recommended for clearance as the OND obtained by Staff enables him to be employed on GL 06. Approval for HND and NYSC sighted.	Copies of documents in Staff file reviewed and certified okay. Staff is recommended for clearance.	All documents reviewed and no exception noticed. Staff is therefore recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
11	AISHA YAHAYA	LOKOJA	HEALTH	26-09-2001	26-09-2003	03-01-2015	5	4	20-02-1979	WAEC	Lokojia	F	First City Monument Bank Plc	2476892010	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Affidavit for loss of primary and secondary certificate seen. Underaged case established based on document.	Recommended for clearance based on documents provided.	All documentation now okay for clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
12	AJAYI OLUJINKE MARTINA	LOKOJA	BUDGET AND PLANNING	06-03-2002	06-06-2004	01-01-2009	10		28-07-1978	NCE	Lokojia	F	First City Monument Bank Plc	1002488372	No evidence of participation in all the phases of the screening	There is no original Bio-data to confirm the staff has been involved in the series of screening phases	Evidence of participation in the phases of the screening is evident in her file. Submitted for your action.	Original biodata of the staff was sighted in the file. All other necessary documents were sighted and reviewed okay.	We have sighted the staff Biodata form and other all relevant and necessary documents were sighted and found okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
13	ALABA ABRAHAM AGOYI	LOKOJA	PERSONNEL DEPARTMENT	09-01-2006	09-01-2008	01-01-2013	9		05-10-1976	SSEE	Lokojia	M	First City Monument Bank Plc	1962382028	Abnormal Career Advancement	Staff promoted beyond academic qualification	Staff with abnormal career advancement and career progression not recommended for clearance.	Staff was employed in 23/08/2006. All documents provided reviewed are appropriate, status now to reflect cleared.	Staff documents are now okay. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
14	ALADI ABUNE	IBAJI	EDUCATION	11-01-1993	09-07-1995	09-01-2013	8	1	09-01-1967	GRADE II TC	IBAJI	F	Union Bank Plc	0017677971	OMISSION	Original certificates now submitted by the staff were sighted and photocopies attached and reviewed.	Staff provided all relevant documents which were sighted and duly reviewed with no exception found. Staff is hereby recommended for clearance.	Documents reviewed and original copies of certificates now presented with regard to state statements. Staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	

15	ALHASSAN ABULMALIK	LOKODIA	PERSONNEL DEPARTMENT	01-10-1994	01-10-1996	01-01-2012	13		27-07-1967	HND	Lokaja	M	First City Monument Bank Plc	1665063024	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Originals of the necessary documents presented have been sighted and duly checked. No exemption noticed.	Copies of original certificates of OND and HND in Secretariat Studies were sighted and endorsed by AG, Registrar of Federal Polytechnic, Bida on 15/01/2017. Also, copy of original WAEC 1988 is in the file, hence the state statement of result set aside.	The staff has provided all the required certificates, and confirmed at this point to clear the staff.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
16	ALHASSAN MOHAMMED	LOKODIA	PERSONNEL	03-01-2008	03-01-2010	01-01-2012	7	5	27-07-1983	HND	LOKODIA	MALE	First City Monument Bank Plc	1621485011	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificates results now sighted. Staff went on study leave without approval. Status reviewed to abscondment from duty post.	Staff has provided his HND (2011) certificate from Kogi State Poly. other documents are now completed in file and staff is recommended for clearance.	Staff documents are now okay. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
17	ALHASSAN MUSA	LOKODIA	WORKS	09-01-2004			3	10	15/07/1955	NIL	LOKODIA	M	FIRST BANK PLC	3084251292	Collecting full salary after the due date of retirement	Staff has being in the employment for over one year after the due date of statutory service year	The officer is a suspicious new with scanty file and no biodata form.	This staff is not a new staff as suggested. He was employed in 2004 on G12/G17 with no qualification. No confirmation and promotion since 2004. The DOB on his record of service is 15/07/1955 but his SDA dated 10/09/2004 has DOB of 01/06/1965. This is age falsification. In essence, this staff was due for retirement since 2015, but he still received salary payments up till May 2016 given his bank's statement as submitted.	This staff was due for retirement since 2015, but he still received salary payments up till May 2016 going by his bank statement of account submitted for screening.	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 Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
18	ALI KUZTO ENKOLA	LOKODIA	PHC	01-04-2002	01-04-2004	01-01-2005	4	1	05-06-1981	SSCE	Omala	MALE	FIRST BANK PLC	3073498992	Staff is a confirmed Diapora worker	The staff is a confirmed diapora worker making withdrawals from location outside his/her primary place of assignment	The officer need to explain why he was withdrawing at Idah for almost six months.	Diapora withdrawal established. However, the staff has a valid approval for study leave/release at Federal Poly Idah dated 30/09/2013. The period of the approval is 3years.	The diapora withdrawal confirmed by the staff. He however presented approval letter for study leave/release to his file. The staff has been stagnated for 11 years and 9months.	Staff has reached the limit of his/her cadre 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.
19	ALIVU HUSSEIN ADOGA	LOKODIA	HEALTH	02-12-1984	01-12-1986	01-08-2007	14	9	15-06-1956	CHEW	LOKODIA	MALE	United Bank of Africa Plc	2094097932	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents received and forwarded for further review.	Staff has exceeded 60 years of age in the Service	Review of record of service confirmed that the staff has attained the age of 60 years in Service as at January 2016 and ought to have retired in line with Public Service Rules.	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 Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
20	ALIVU MUSA	LOKODIA	HEALTH	01-07-1985		01-01-1996	3	15	01-01-1958		Lokaja	M	First City Monument Bank Plc	2715620016	Invalid account details	Stagnated on same grade for 8 years and above	Staff appeared to be older than age declared.	Stagnated Employment: Staff was employed on 22/07/1985 with appointment letter dated 13th November, 1985 with Ref No HOD/PER/1601/20 and has remained on same level/grade for 11years. Staff looks older than declared age and recommended for retirement.	Staff appears old and stagnated employment noticed having been in same grade for 11years.	Staff has reached the limit of his/her cadre 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.
21	AROTILE ROSELINE OLUBINMI	LOKODIA	BUDGET AND PLANNING	12-01-1998	12-01-2000	01-01-2013	12		15-12-1975	HND	Lokaja	F	First City Monument Bank Plc	0870347011	Abnormal Career Advancement	Staff promoted beyond academic qualification	The findings of the review shows that the staff documents are employable.	The staff grew steadily her cadre till she get to her current position G12. Documents were reviewed and no exemption was discovered, the staff may be cleared.	Documents were reviewed and found appropriate, therefore the staff status is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
22	AUDU A ANGLU	LOKODIA	PERSONNEL	09-12-2001	09-12-2003	03-01-2005	3	5	07-12-1978	FSLC	LOKODIA	MALE	FCMB	4145671010	Invalid account details	Stagnated on same grade for 8 years and above	The officer presented all the relevant documents, sighted and copies attached.	Relevant documentations including copies of academic qualifications submitted and sighted in the file. However, the staff has been on the same grade G3 since 2004 (above 12 years) with no clear job schedule, Redundancy and payroll padding.	The necessary documentations including copies of academic qualifications submitted and sighted in the file, but the staff has been stagnated for 11years and 9months.	Staff has reached the limit of his/her cadre 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.
23	AYISHAT MALUKI	LOKODIA	HEALTH	01-09-2006	01-09-2008	01-07-2009	4	1	04-11-1976	SSCE	Lokaja	Female	United Bank of Africa Plc	2027450578	Incomplete documentation in the staff file	All document required for the screening exercise not available	Original copies of required employment documents duly sighted and they are in order. Copies attached in the file. Recommended for clearance.	Relevant documentations including copies of academic qualifications submitted and sighted in the file.	Relevant documentations including copies of academic qualifications submitted and sighted in the file.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
24	BABABUDAN ABUBAKAR SHABA	LOKODIA	TREASURY DEPT	03-03-1986	03-03-1988	01-01-2014	14		13-12-1963	DIP	Kogi	M	Union Bank Plc	0024553422	Abnormal Career Advancement	Staff promoted beyond academic qualification	The staff presented the required documents and duly sighted no exemption discovered. Recommended for further examinations.	The staff holds Advanced Diploma (1986), and Diploma in Local Government Studies(1995). Any of these qualifications qualifies the staff for his current position GL14. The staff may be cleared.	The staff possesses the required qualification to be at the current grade level GL 14 occupied by the staff. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
25	BAKO O. MEDINAT	LOKODIA	ADMIN	10-10-1983	01-07-1985	01-01-2011	15	1	22-08-1966	B.SC	Kogi	Female	First City Monument Bank Plc	1435901011	Incomplete documentation in the staff file	All document required for the screening exercise not available	Incomplete documentation in the staff file	Documents attached are now complete and staff recommended for clearance.	Documents attached are now complete and staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
26	BELLO USMAN MUHAMMED	LOKODIA	HEALTH	01-02-2002	01-02-2004	01-01-2007	5	1	25-01-1976	NABTEB	LOKODIA	MALE	United Bank of Africa Plc	2049618185	Deftoyalty and diversion of Government Funds	Huge and unexplained cash inflow was observed in the salary account of the staff	The officer has presented all the relevant documents. Submitted for further investigation	We did not observed huge deposit in the bank statement that was submitted. All other documents have been reviewed and we did not sight any exception. We recommended status to change to clear.	We affirmed that there was no evidence to show diversion of funds in the bank statement. All necessary and relevant documents have been submitted and reviewed and no exception noted. Staff to be cleared. The officer has been stagnated on same grade for 11years and 9months.	Staff has reached the limit of his/her cadre 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.

27	CLEMENT JIMOH OULTAJI	LOKOJA	WORKS	28-12-2007	28-12-2009	01-01-2013	3		15-10-1968	TRADE TEST II	Lokojia	M	Unity Bank Plc	0008707455	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Age disparity between FSLC (1963) and SDA (1968). Interactions with appellant put his DOB as 08/06/1955 shown in his records. Already enjoying pension at Ajakuta Steel Company as contained in the Bank statement. Staff's file is without any evidence of nature of appointment, whether contract or pensionable. Appellant is over/under retirement.	Staff is a pensioner of Ajakuta Steel Company since 1994, hence should have been engaged on contract basis. Age disparity established via Pension enrollment slip with DOB 08/06/1955. SDA dated 23/02/2012 with DOB 15/10/1968 and 1963 on a fraudulently obtained FSLC number 11252.	Staff is already a pensioner and cannot qualify for a pensionable appointment. A case of age disparity established against staff as he claimed 15/10/1968 on SDA dated 23/02/2012. FSLC number 11252 (1963), and Pension enrollment slip with DOB 08/06/1955. Staff is recommended for immediate disengagement.	Staff employed when above 50 years of age or Pensioner employed on Possible Appointment	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
28	DANUMA ALHASSAN	LOKOJA	ADMIN DEPT	06-01-2010	06-01-2012	01-01-2015	3	1	01-05-1978	SSCE	Lokojia	M	Access Bank Plc	0006656894	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificates and service records presented for review, copies attached	Attached documents have been reviewed and without exception	Status of staff to be reassessed	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
29	DANLADI MOHAMMED	LOKOJA	TREASURY DEPT	10-01-1992	10-01-1994	01-01-2001	7	15	20-04-1968	GRADE 2	Lokojia	M	First City Monument Bank Plc	205409013	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original copies sighted and documents attached. No FSLC but an affidavit to support loss of document, Police extract and attestations back it up not attached	Copies of documents reviewed and no deficiency noticed. Staff is recommended for clearance	Staff file reviewed and no exception was noticed. Therefore, Staff is recommended for clearance. The officer has been on same grade for 15years and 9months.	Staff has reached the limit of his/her cadre 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.
30	EGBUNU BLESSING	IBAJI	HEALTH	10-10-2002	01-01-2005	01-01-2013	9	1	20/03/1973	MED LAB TECH	IBAJI	F	Union Bank Plc	0045763282	OMISSION	Staff provided original documents and certificates as required which were duly sighted and reviewed.	Staff provided all necessary documents and original copies of certificates which were reviewed and found to be okay. Cleared.	Documents reviewed and appeared okay without any exception noted. Cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
31	EGWUDA GRACE	IBAJI	PERSONNEL	11-01-2001	11-03-2003	01-01-2006	4	1	04-04-1978	NECO	IBAJI	F	Union Bank Plc	001727938	OMISSION	Staff provided all relevant documents as required which were reviewed without exceptions. Recommended for clearance.	The staff was employed on GL02 as a Cleaner since 2001, she subsequently obtained SSCE in 2005. However, the staff has not been promoted since 2006 after her promotion to GL03.	Staff presented all relevant documents which were duly sighted and reviewed as okay. Staff has been stagnated on same grade level for almost 11 years now	Staff has reached the limit of his/her cadre 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.	
32	EJIMA MARY R	IBAJI	PERSONNEL	10-01-1994	10-01-1996	01-01-2001	4	1	05-03-1969	LITERACY CERTIFICATE	IBAJI	F	Skye Bank Plc	3047123463	OMISSION	Staff presented no additional certificate, hence, she should be retested to GL 03 as a Cleaner.	All documents reviewed and confirmed okay, staff may be cleared.	She has Post Literacy Cert which is equivalent to FSLC. She has been stagnated on same grade level for about 16 years now.	Staff has reached the limit of his/her cadre and has stagnated on same grade level 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.	
33	FATIMA IDRIS	LOKOJA		11-01-2004	01-01-2006	01-01-2009	3		15/8/1972	NECO	Lokojia	Female	GT Bank Plc	0137217154	Incomplete documentation in the staff file	All document required for the screening exercise not available	Documentation now complete and sworn affidavit dated 01/02/2017 in respect of lost first school leaving certificate with police extract now attached.	Staff presented her SSCE (2009) Certificate only but have sworn affidavit dated 01/02/2017 for her loss of FSLC (1983).	Staff has produce a statutory declaration of age dated 01-02-2017 in place of lost First School Leaving Certificate.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
34	GIMBA HAUWA'U	LOKOJA	HEALTH	28-12-2007	28-12-2009	01-01-2012	9	2	15-04-1976	RN/RM	Lokojia	Female	Keystone Bank Limited	1003784908	Incomplete documentation in the staff file	All document required for the screening exercise not available	Original certificates sighted and other employment documents duly sighted and copies attached. Recommended for clearance.	Relevant documentations including copies of academic qualifications submitted and sighted in the file.	Relevant documentations including copies of academic qualifications submitted and sighted in the file.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
35	HABIBAT MUSA	LOKOJA	FINANCE	09-01-2006	09-01-2008	01-01-2010	8		07-07-1979	DIP	Lokojia	F	Access Bank Plc	0045931338	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Recommended for clearance having shown original academic certificates.	Copies of documents reviewed and no deficiency noticed. Staff is recommended for clearance	All documents reviewed and no exception noticed. Staff is therefore recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
36	HABU SULEIMAN	LOKOJA	HEALTH	01-09-2006	01-09-2008	01-01-2011	4	3	17-10-1972	NECO	Lokojia	F	First City Monument Bank Plc	2651299018	New Employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons	Staff is not a new employee based on available documents. He was employed prior to 2015 and not a new employee.	Staff official documents and necessary academic qualifications are okay.	Staff documents are now okay. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
37	HALIMAT M. ALMESSAN	LOKOJA	PHC	02-10-2001	01-10-2003	01-01-2010	7	5	10-04-1973	SCH OF HEALTH	Lokojia	Female	United Bank of Africa Plc	202453894	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Documents reviewed and JCHEW certificate is now available.	Staff documents reviewed and found okay, recommended for clearance.	The staff could be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
38	HALIMAT SHABU	LOKOJA	PERSONNEL DEPT	09-01-2006	09-01-2008	01-01-2013	9		02-12-1978	DIPLOMA	Lokojia	F	First City Monument Bank Plc	2032404011	Abnormal Career Advancement	Staff promoted beyond academic qualification	Staff was employed on 03/8/2006 with diploma being highest qualification on GL 05 instead of GL 06	The staff was employed in 2006 on GL 06 and later upgraded to GL 06 effective from 2006. Staff currently on GL 09 to be regraded to GL 08. Her highest qualification is diploma.	Documents reviewed and appeared appropriate. The highest qualification is diploma from Kogi Poly meant for proficiency. To be advice to go for relevant degrees	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.
39	HAIWA ADAMU MUSA	LOKOJA	TREASURY DEPT	01-10-1994	01-10-1996	01-01-2012	9		27-10-1975	AED	Lokojia	F	Unity Bank Plc	0015813192	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	State statement of results, WAEC/SSCE (1993) and SSC (2009) resolved and copies attached.	Copies of the original certificate of SSC (2009) and affidavit dated 15/02/2016 for the loss of WAEC/SSCE (1993) certificate supported with copy of master list of the school result sighted in the file.	The original certificate of SSC (2009) and affidavit dated 15/02/2016 for the loss of WAEC/SSCE (1993) certificate supported with copy of master list of the school result attached to the file.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
40	HUSSAIN SALHU	LOKOJA	PERSONNEL	03-01-2011	03-01-2013	01-01-2014	7		22-07-1969	DIPLOMA	Lokojia	M	First City Monument Bank Plc	2635580011	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	State statement of result	Manipulation of Employment: Staff was employed on GL 03 despite having Diploma (2014), curiously staff was later normalised to GL 06 thereafter.	Manipulation of Employment: Staff was employed on GL 03 despite having Diploma (2014) the staff was later normalised to GL 06 thereafter.	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 wrong placement should be refunded to the State Government.
41	HUSSAINI GIMBA	LOKOJA	WORKS	01-09-2006	01-09-2008	01-01-2011	7	1	27-03-1984	ND	LOKOJA	MALE	First City Monument Bank Plc	1965871013	Incomplete documentation in the staff file	All document required for the screening exercise not available	All relevant documents have been submitted by the staff.	All relevant and necessary documents and file were reviewed and found okay.	No exception was noted in the documents reviewed and they are found okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
42	IBRAHIM KANDE FATIMA	LOKOJA	EDUCATION	03-01-2006	03-01-2008	01-01-2012	6	1	25-03-1983	SSCE	Lokojia	Female	First City Monument Bank Plc	2926148016	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Recommended for clearances.	Documents held in file had been appropriately reviewed and found to be in order. Staff may be cleared.	Documents reviewed are okay. Status note reviewed to reflect.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
43	IBRAHIM RAMATU	LOKOJA	PERSONNEL	10-11-2009	10-11-2011	01-01-2014	3	4	12-09-1987	NABTEB	LOKOJA	FEMALE	FCMB	2629564016	Omission	All relevant documents provided for review. Copies attached	Attached documents have been reviewed and without exception	Status of the staff to be reassessed	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
44	IDRIS ALIU	LOKOJA	AGRIC DEPT	06-01-2010	06-01-2012				06-12-1985	SSCE	Lokojia	M	GT Bank Plc	123954360	No evidence of participation in all the phases of the screening	There is no original Bio-data to confirm the staff has been involved in the series of screening phases	The biodata form and staff screening and review commitment form as evidenced by signature of the staff participation at the screening.	The staff duly participated in the screening exercise as evidenced by the biodata form and reviewed comments of the screening review and complaints committee.	The staff duly participated in the screening exercise as evidenced by the biodata form and reviewed comments of the screening review and complaints committee.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

45	ILUJUNKA BODE	LOKOJA	HEALTH	26-09-2001	29-09-2001	01-01-2014	12		06-10-1976	CHEW	Lokojia	M	United Bank of Africa Plc	2057992301	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff provided necessary documents for review. 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	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
46	ISAH MAYAKI	LOKOJA	HEALTH	08-11-1981	16-10-1983	06-01-1999	4		10-02-1962		Lokojia	M	FIRST BANK PLC	3083451716	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	All the necessary documents were provided by the staff, and duly sighted. Copies are attached and submitted for necessary actions.	The staff already retired with effect from 17/09/2016. His file should be moved to pension list.	The staff appeared older than the age he declared. He is recommended for immediate retirement.	Staff has attained the mandatory age of 60 years (he 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 Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
47	ISAH MUHAMMED	LOKOJA	HEALTH	20-07-1993	21-07-1995	01-01-2010	14	1	24-07-1966	DIPLOMA	Lokojia	M	Union Bank Plc	0024521049	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All the documents checked appeared okay. The staff may be cleared.	Staff file reviewed and found appropriate. The staff is recommended for clearance.	Documents reviewed and no exemption noticed. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
48	ISAH ZAKARI	LOKOJA		01-07-2011	24-04-2014	01-01-2015	3	7	15-10-1990	NECO	LOKOJA	MALE	Union Bank Plc	39944029	Omission	All necessary documents now provided	Documents attached are now complete and staff recommended for clearance.	All documentation now okay for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
49	ISHAKU KHADIAT	LOKOJA	HEALTH	11-01-2004	11-01-2006	01-01-2014	12	10	01-05-1977	HND	Lokojia	F	United Bank of Africa Plc	1010278713	Falsification of age	Falsification of age declaration in the staff file	A critical looked at the original and photocopy of the staff SDA, no sign of age falsification is detected. Further investigation is needed.	We did not observed age falsification in the staff documents and files that were reviewed. Therefore staff status could be reclassified to clear.	We affirmed that there was no evidence of age falsification in the staff file and no exception was noted in the review. Hence we recommended reclassification of the staff status to clear.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
50	KATUN ISAH	LOKOJA	TREASURY	01-11-1989	01-11-1991	01-01-2011	6	1	24-05-1968	SSEE	LOKOJA	MALE	FIRST BANK PLC	3083520234	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Original duty sighted. Staff worked as Kupa district administrator at Abaji. Abaji is near to Bida, which is about 27 km and closer than Lokojia. Hence the reason for the withdrawals.	Kupa is a close proximity to Bida, which explains the banking transactions in Bida. Staff is therefore recommended for clearance since no other exception noticed.	Staff cannot be classified as a diaspora worker because Bida is a close proximity to Staff location, which has banking facility. Hence, Staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
51	KAZEEM ADAMS ISMAILA	LOKOJA	HEALTH	30-12-1988	30-12-1990	01-01-2009	15	1	22-12-1961	BSC	LOKOJA	MALE	United Bank of Africa Plc	1007964151	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Relevant documents presented were duly checked, and submitted for further examination.	There were some cash flow into the staff bank account on 03/04/2014 N200,000 deposited, 04/09/2014 N200,000 deposited. However, since the frequency of this inflow is not more than three times and not traceable to Government fund, he could be given benefit of doubt and be cleared.	Documents were reviewed and unexplained huge cash flow transactions was noticed in the staff bank account. The frequency of inflow is not more than three times and not immediately traceable to Government, he could be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
52	MALIK KHADIAT DEDE	LOKOJA	HEALTH	17-11-1987	17-11-1989	01-01-2013	15	13	28-12-1964	BSC	Lokojia	F	GT Bank Plc	0045468843	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Document reviewed and appeared appropriate	All relevant documents reviewed, complete, okay and in compliance with screening committee requirement.	The staff documents after review are now found okay and satisfactory and recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
53	MAMUDU ALIU	LOKOJA	WORKS	28-12-2007	28-12-2009	01-01-2012	3	1	10-07-1984	FSLC	LOKOJA	MALE	Diamond Bank Plc	003654285	Disloyalty and diversion of Government Funds	Huge and unexplained cash inflow was observed in the salary account of the staff	Staff is a head watch on GL 03 and from the Bank statement, there is no trace of huge judgement in the staff account.	From the documents available no evidence of diversion of funds. To be cleared	Diversion of Government funds cannot be established. The staff should be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
54	MARIYAM SULE	LOKOJA	AGRIC	01-11-1989	01-09-1991	01-01-2008	14	1	09-04-1966	HND	Idah	Female	Skye Bank Plc	1763473408	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	The officer withdrawal at Abaji is supported with the Medical report. You may wish to reconsidered.	It was observed that the staff used ATM to withdraw cash in Abaji between August to September 2015 but staff claimed she was in the hospital during that time. Although, the LGA authority was not informed but because of the report from the Federal Medical Centre who testified to her referral for MRI at Abaji, we might relief him of diaspora status. However, she has been on GL 14 since 01/01/2008. Hence status should be changed to stagnation.	Diaspora withdrawal agreed by the staff but that it was a time in 2015 when she was attending physiotherapy exercise in Prinius International Super Specialist Hospital Abuja and she never informed her employer. This was supported with letter from Federal Medical Centre Abuja. Based on the assertion she may be considered. However, she has been stagnated on GL14 since 01/01/2008. The officer has been stagnated on same grade for 8 years and 9 months, therefore status to be reclassified to stagnation.	Staff has reached the limit of his/her cadre and has languished 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.
55	MUHAMMED A JUMMAI	LOKOJA	TREASURY DEPT	06-01-1995	06-01-1997	01-01-2013	10		05-07-1977	BSc	Lokojia	F	GT Bank Plc	0045539560	Underage Employment	Staff Employed as Minor before attaining the age of 18	Date of birth -1977, date of employment -1995 i.e staff was employed at 17 years 6 months. All statutory documents sighted	The minimum employable age according to Civil Service rule between 1979 to 2009 was 15 years. Therefore Staff's employment at age 17 years plus was in order. Staff file review and confirmed okay for clearance.	All documents reviewed and no exception noticed. Staff is therefore recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
56	MUHAMMED B. ABDULKAREEM	LOKOJA	TREASURY	01-01-1996	01-01-1998	01-01-2012	12	1	03-01-1970	HD	LOKOJA	MALE	United Bank of Africa Plc	1007229717	Incomplete documentation in the staff file	All document required for the screening exercise not available	Incomplete documentation in the staff file	No FSLC (only an affidavit dated 09/02/2017 detailing the loss was seen). State Diploma result obtained Kogi Poly in 1999. Suspicious Huge/Unexplained salary payment: N240,132.65 was overpaid to staff salary account.	Incomplete documentation in the staff file	Employed and promoted with 'Certificate Course', O/D or HD (Non Accredited certificates). These certificates are only required for proficiency and use for career progression	Staff name to be moved to REGISTER OF CLEARED STAFF, however holders of Certificate Course, O/D, 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.
57	MUHAMMED HAMSU GALADINA	LOKOJA	ADMIN DEPT	09-01-2006	09-01-2008	01-01-2015	9		30-03-1982	HND	Lokojia	M	Access Bank Plc	0689948620	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/satutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff provided Sworn declaration dated 10/12/2014 in respect of correction of discrepancies in date of birth.	All documentation now okay for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

58	MOHAMMED S. ABUBAKAR	LOKODIA	HEALTH	01-07-2011	24-04-2014	01-01-2016	5	1	20-05-1987	EHT	LOKODIA	MALE	FIRST BANK PLC	3083314600	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside hi/her primary place of assignment	Staff's withdrawals in niger state is in order as Abiug is closer to those location.	Staff location is close to Niger state, hence withdrawal is in order.	Staff withdrawal at Niger state is justified as that is the closest banking facility to the staff's location. Staff to be cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
59	MOHAMMED YAKUBU	LOKODIA	WORKS	01-09-2006	04-06-2009		2	5	01-09-1972		LOKODIA	MALE	FIRST	2024882608	Omission	All necessary documents now provided	Documents attached are now complete and staff recommended for clearance.	All documentation now okay for clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
60	MOHAMMED YUNUSA	LOKODIA	TREASURY	01-12-2010	08-07-2014	18-12-2015	4	1	02-01-1978	SSCE	LOKODIA	MALE	FIRST BANK PLC	3082893793	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside hi/her primary place of assignment	Staff can easily do his banking transactions, his employment is for gadding as he does not have correct schedule of duty.	Diaspora staff status does not apply to the staff as investigation reveal that Minibus (his diypost) is a border town and closer to Bida for his banking transactions. Staff is therefore recommended for clearance.	Staff is recommended for clearance based on available information that his diypost is conveniently close to Bida for his transaction.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
61	MUHAMMED AMINA BABAWACHIKO	LOKODIA		01-09-2006	01-09-2008	01-01-2013	7	2	19-12-1981	ICHEW	Lokojia	Female	GT Bank Plc	0045523406	Omission		Disparity in Date of Birth does not exist. Staff recommended for clearance.	Disparity in date of birth does not exist. Staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
62	MUHAMMED NDA ABDULRAHMAN	LOKODIA	WORKS	01-09-2010	01-09-2012	01-01-2015	4	1	15-02-1966	SSCE	Lokojia	MALE	United Bank of Africa Plc	2015139656	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	No bank statement of account	Affidavit dated 11/09/2000 obtained for the loss original certificate of WAEC/GCE (1979) was presented and supported with the master list of the school's result. State statement of result herby discharged. Also, bank statement is attached to the original biodata form in the file.	Affidavit dated 11/09/2000 obtained for the loss original certificate of WAEC/GCE (1979) was presented and supported with the master list of the school's result. Also, bank statement of account is attached to the biodata form in the file.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
63	MUSA FATIMA	LOKODIA	ADMIN	01-03-2011	01-03-2013	01-03-2013	4	1	19-11-1988	SSCE	Lokojia	Female	First City Monument Bank Plc	2211685015	Incomplete documentation in the staff file	All document required for the screening exercise not available	All original documents have been obtained and file up in the file for review.	Relevant documents including copies of original certificates of academic qualifications now submitted & sighted.	We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
64	NDABABO IDRIS	LOKODIA	ACCOUNT DEPT	13-08-2010	14/08/2012	01-01-2013	9		20-09-1980	HND	Lokojia	M	GT Bank Plc	0045345398	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff employed on GL 08 above the entry point of GL 07. Recommended for clearance if able to produce statement of result.	Copies of documents including June 1996 WAEC certificate printout sighted. Staff is therefore recommended for clearance.	Staff file reviewed and no exception was noticed. Therefore, Staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
65	NDARANI AWAISSU	LOKODIA	TREASURY DEPT	01-06-2011	01-06-2013	01-06-2001	6		05-05-1976	NCE	Lokojia	M	GT Bank Plc	0116965650	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff has provided SSCE, NCE results and recommended for clearance.	Staff file now updated with copies of certificate especially his SSCE, NCE and affidavit of lost First School Leaving Certificate back with police report dated 30/06/2016.	The staff has been stagnated on the same grade for 15 years and 4months.	Staff has reached the limit of his/her cadre and has regagned on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS as well while arrears of salaries if any should be paid.
66	NIJHU YAHAYA ABIDA	LOKODIA	WORKS	13-10-2009	13-10-2011	01-01-2014	5	1	09-02-1985	SSCE	LOKODIA	MALE	First City Monument Bank Plc	1742010019	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside hi/her primary place of assignment	Staff's Bank statement reveals consistent withdrawals outside staff work station.	Abugi shares boundary with Niger state where diaspora withdrawal took place, hence withdrawal is in order. Staff to be reviewed to reflect cleared.	Withdrawal in Niger state is in order due to its proximity to Abugi. Staff to be cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
67	OBAJE THERESA TULE	IBAJI	EDUCATION	06-01-1991	15/07/1993	01-01-2014	14	1	24/08/1965	NCE	IBAJI	F	Access Bank Plc	0710439619	OMISSION		Staff has provided original certificates as required.	Staff obtained her NCE in July 1995 while she was employed in 1991, implying the obtained NCE while already working; however, the evidence of study leave approval used to run the NCE program was not sighted in the file. Staff may be cleared considering that the study leave was in 1995 against the 2005 benchmark.	SSCE not attached. Application and approval for study leave not seen. File not seen. Status now to read 'Incomplete documentation'.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
68	OBARO RUTH	LOKODIA		12-11-1990	12-11-1992	01-08-2012	10	7	19-07-1959		LOKODIA	Female	FIRST	3056645944	Omission		The statement of account showed lodgment from June 2014 to August 2015.	Improper career advancement/Employment : Staff was employed and placed on GL 03 on 27/12/1996 instead of 03 with her FSLC 1978.	Improper career advancement/Employment : Staff was employed on GL 03 instead of 02 with FSLC.	Staff employed and placed on grade level above his/her qualification	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 wrong placement should be refunded to the State Government.
69	OBARO USMAN MOHAMMED	LOKODIA	HOUSING, LANDS & S	27-06-1989	27-06-1991	01-01-2012	15	9	10-01-1963	B.Eng	Adawi	M	FIRST BANK PLC	2012721942	No evidence of participation in all the phases of the screening	There is no original Bio-data to confirm the staff has been involved in the series of screening phases	All required documents sighted and photocopies filed. No disparity in age or diaspora withdrawal. Staff is recommended for clearance.	Copies of documents in Staff file reviewed and certified okay. Staff is recommended for clearance.	All documents reviewed and no exception noticed. Staff is therefore recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
70	OCHALA OJONGUWU	IBAJI	Finance	02-01-1990	01-01-1992	01-01-2009	8	1	20/03/1975	OND	IBAJI	M	EcoBank Plc	5832008772	OMISSION		Staff is recommended for clearance having produced original copies of all his required documents and certificates.	Staff records have been reviewed and ND certificate presented by the staff is highly suspicious and should be confirmed before staff is eventually cleared.	Employment records reviewed okay. However the ND certificate presented by the staff should be subjected to due verification.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
71	OGWU SHABU	IBAJI	PERSONNEL	04-01-1997	04-01-1999	01-01-2002	2	1	1-5-1970	FSLC	IBAJI	M	Access Bank Plc	0710583372	OMISSION		Staff stated that he was born in 1970 whereas his FSLC states otherwise, that he was born in 1980. Double payment of salary observed in months such as March, April and May 2016. Staff appeared to be suffering from paralysis as he could not walk. he was screen outside the screening hall since he could not come into the hall for screening. He stated that he had stroke 3 years ago, this staff should be retired immediately on health grounds.	Disparity in DOB noticed; FSLC has DOB stated as 1980 while SDA dated 20/07/2012 has it as 1970. Affidavit sworn to regularize this is belated and considered as after thought. Staff recommended to be retired from active service on health grounds as he is incapacitated from a stroke suffered few years back. Staff has even been stagnated on same grade level since about 15 years now.	Disparity in the year of birth between FSLC(1980) and SDA(1970). Staff is a stroke patient and should be retired on health grounds. Status to be reviewed as 'Age disparity and be retired on health ground'.	Staff with visible disability or health challenge which may adversely affect the discharge of staff duty.	Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salary if any and advised staff to RETIRE immediately.
72	OMAJA MONDAY	IBAJI	HEALTH	11-01-2001	11-01-2001	01-01-2005	2	2	05-12-1980	WAEC	IBAJI	F	Union Bank Plc	0048579097	OMISSION		The staff was stagnated for 10yrs, promoted last in 2005.	The staff has been stagnated on GL 04 since 2005. The disparity in the DOB was observed only in the month of birth between WASSCE and FSLC, this may not be of significance.	Staff stagnated for 10years. Disparity between FSLC and WAEC.	Staff has reached the limit of his/her cadre 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.



85	OYIKO PIUS	IBAJI	PERSONNEL	01-07-1991	04-08-1993	04-01-2007	7	9	24-07-1966	CERT.	IBAJI	M	Union Bank Plc	0048427150	Abnormal Career advancement	Staff promoted beyond academic qualification	Staff was employed on GL 01 as a Night guard with effect from 1991, promoted to GL 03 in 1999, promoted to GL 04 in 2001, to GL 05 in 2002, all without conversion.  Staff was employed in Pub Admin in 2003, he was sorelyy able to do so without the requisite basic academic qualification such as FSLC, the certificate program in SSC(1988) was only for proficiency. In 30/05/2014, the staff presented a fraudulently obtained affidavit sworn for loss of FSLC(which never existed). In absence of the FSLC, the Certificate program obtained from Pub Admin in Fed Poly Idah may be regarded as fraudulent. Staff to be reverted back to GL 03 which is the bar for staff with no qualifications.	The staff is to be reverted or placed in the right grade level and GL 07. Staff has been stagnated for close to 10 years.	Staff employed and placed on grade level above his/her qualification & Staff has been stagnated on same grade level for over 10 years now.	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 wrong placement should be refunded to the State Government.	
86	PETER IBOMI	IBAJI	WORKS, LAND & HOUSIN	01-08-2001	01-09-2003	05-01-2008	5	7	13-11-1957	FSLC	IBAJI	M	Union Bank Plc	0049594518	Abnormal Career advancement	Staff promoted beyond academic qualification	Abnormal career progression in view of his academic qualification, that is GL 05 with no academic certificate. A retiree from military but no evidence of payment of pension from military service.	Staff was employed in October 2005 as an Emerson Labourer on GL 02/2. He retired from Nigerian Army on 31/12/1980(Nigerian Army Certificate of service dated 16/06/1969 with s/n 115099 attached). He ought to be on pension from Nig Army but from the bank statement reviewed, there are no traces of monthly pensions. Again, he was granted a pensionable appointment by the IBAJ LGA instead of a contract job as a retiree who presumably should be on a running pension with Nigerian Army. Age disparity notice: SDA dated 27/03/2012 has DOB stated as 13/11/1957 while his DOB on the Nigerian Army certificate of discharge dated 24/09/1980 is stated as 1952. Not recommended for clearance.	The staff is an Army retiree and cannot be offered a pensionable appointment. According to the discharge certificate from Army, the DOB was written as 1952 while his SDA stated DOB as 1957. Recommended: Appointment to be terminated.	Staff employed when above 50 years of age or Pensioner employed on official records.	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid. However, the appointment should be converted to contract and his/her name removed from payroll.
87	REGINA EDIME	IBAJI	HEALTH	01-07-2004	08-08-2006	01-01-2014	6	4	26-06-1982	SSCE	IBAJI	F	Union Bank Plc	003890002	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificates now submitted by the staff were sighted and photocopies attached and reviewed.	All relevant documents, including the copies of the original certificates, have supplied, reviewed and found okay. Staff may be cleared.	Documents reviewed and original copies of certificates now presented with regard to non-presentation of certificates. Staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
88	SALIHU FATIMA	LOKODIA	FINANCE	01-03-2001	01-03-2003	01-01-2008	7	4	17-06-1979	A.E.D	LOKODIA	Female	FIRST BANK PLC	3105018208	OMISSION		Documents presented and examined and photocopied attached. Considered for clearance.	Staff was employed with SSC(2000) where she obtained P9 in all subjects and was placed on GL 04 and promoted to GL 06 in 2008 with same. NABTEB was only obtained in 2010.	Abnormal career progression: Employed in 2000 with P9 in WAEC and placed on GL 04 instead of GL 03; promoted subsequently to GL 07 in 2008 with it rectifying the O level	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 wrong placement should be refunded to the State Government.
89	SANI IBRAHIM	IBAJI	WORKS, LAND & HOUSIN	02-02-2005	05-03-2007	01-01-2010	5	6	25-07-1969	FSLC	IBAJI	M	United Bank of Africa Plc	0017703049	Abnormal Career advancement	Staff promoted beyond academic qualification	Staff presented all relevant documents. Staff has only FSLC and not to progress beyond GL 03.	Staff was employed on 02/08/2005 as a Security guard on GL 02 with FSLC dated 03/02/1982; staff is presently on GL 06/6 higher than his official career bar. Not recommended for clearance due to abnormal career advancement.	The highest qualification of the staff is FSLC and presently, staff is placed on GL 05, he should be reverted to GL 04. Staff to be cleared but reverted to GL 04.	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 wrong placement should be refunded to the State Government.
90	SHEHU MOHAMMED RAMATU	LOKODIA	EDUCATION	01-03-2011	01-03-2013	NIL	3	1	28-04-1979	GRADE II	Lokodia	Female	First City Monument Bank Plc	2360463012	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening are now provided in the staff file.	The Staff made available her relevant certificates : FSLC (1999), WAEC (June 2005), Olevel, Comm. Health (CHEW September, 2011).	The staff documents after review are now found okay and satisfactory and recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid!
91	SHIRU ALHASSAN	LOKODIA	PERSONNEL DEPARTMENT	03-12-2009	03-12-2011	01-01-2015	13		24-06-1976	LLB B.L	Lokodia	M	GT Bank Plc	0045350534	Huge and unexplained cash inflow	Review of Bank Statement revealed huge cash inflow into his/her account which can not be explained	Huge and unexplained cash inflow	The huge and unexplained cash is from National Assembly and staff is cleared for that purpose.	The staff documents after review are now found okay and satisfactory and recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid!
92	STEPHEN ELEOJO OKUNUTE	IBAJI	finance	01-08-2006	01-08-2008	01-01-2010	3	1	30-12-1958	SSCE	IBAJI	MALE	Union Bank Plc	0048608135	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificates now submitted by the staff were sighted and photocopies attached and reviewed.	All relevant documents, including the copies of the original certificates, have supplied, reviewed and found okay. Staff may be cleared.	Documents reviewed and appeared appropriate. Status to be reviewed to reflect cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
93	STEPHEN IBOMI	IBAJI	WORKS	1-10-1997	1-10-1999	1-7-2008	7	1	04/05/1968	TRADE TEST	IBAJI	M	Skye Bank Plc	3031301826	OMISSION	MFB statement of account presented but the staff has provided commercial bank account details.	All relevant documents, including the copies of the original certificates, have supplied, reviewed and found okay. Staff may be cleared.	Documents reviewed and original copies of certificates now presented with regard to non-presentation of certificates. Staff has been stagnated since about 9 years now on same grade level.	Staff has reached the limit of his/her cadre 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.	
94	SULE ZAINAB LARA	LOKODIA	ADMIN DEPT	16-10-1989	16-10-1991	01-01-2014	13		06-10-1964	D.P.A	Lokodia	F	First City Monument Bank Plc	2124247014	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Recommended for clearance.	Staff was reviewed and documents therein found to be in order with no infraction observed. Staff may be cleared.	Documents reviewed and appeared appropriate. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
95	SULEIMAN DAUDA	LOKODIA	BUDGET	01-09-1984	01-10-1986	01-01-2011	15	1	31-12-1959	MBA	BASSA	MALE	FIRST BANK PLC	2017810953	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All documents are sighted and copies have been attached.	Original copies of all relevant qualification obtained by staff were sighted and reviewed okay. Staff status to be reclassified to clear.	All documents have been reviewed and exceptions not noted. Status to change to clear	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
96	SULEIMAN KADIRI	LOKODIA	HEALTH	02-06-1997	01-06-1999	01-01-2011	4		15-03-1965		Lokodia	M	Union Bank Plc	0042187625	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	DOB declared is 15/03/1965 and DOB on Biodata form is 15/03/1965, hence no disparity.	Staff obviously appears older than the age declared on SDA dated 25/10/2005 (DOB-15/03/1965). Also, staff does not have any academic qualification contrary to his claim of having adult education qualification on the biodata form. He is recommended for immediate retirement.	Staff appears older than the age indicated on the SDA dated 25/10/2005.	Staff physically older than 60 or 50/50/50 older than 60 years	Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salaries if any and advanced staff to RETIRE immediately.

97	TEIDI MOHAMEED	LOKOJA		14-03-2006	08-07-2009	30-06-2011	7	7	13-08-1974		Lokojia	MALE	FIRST	3085098685	Omission	Incomplete documentation in the staff file.	Staff was employed with Trade Test only and placed on GL 5 salary straightaway in 2009 and to GL07 in 2011.	Staff was employed with Trade Test only and placed on GL 5 salary straightaway in 2009 and to GL07 in 2011.	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 wrong placement should be refunded to the State Government.	
98	THERESA OCHEJE	IBAJI	finance & SUPPLY	12-07-1988	01-01-1990	01-01-2003	8	13	05-01-1969	DIPLOMA	IBAJI	F	Union Bank Plc	00217716748	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff has now presented original copies of all relevant certificates for signing and review. However, the staff has been stagnated for over 12 years.	Staff was employed in 1988 with Grade II TC(1987) and was placed on GL 03. State Grade II TC statement of result(1987). It was observed that the staff will never be issued a Grade II TC certificate because she did not pass the required no of subjects that would guarantee her being issued the certificate. Staff was stagnated on the same GL 08 for the past 13 years now. He was promoted to GL 08 in 2004 and still on the same grade level up till now. Not cleared.	The NABTER(2012 & 2013) statements of result are not yet stale; the only stale statement of result is that of Grade II TC(1987) which may never come - for the staff did not qualify to receive certificate(did not pass the requisite number of subject to qualify for certificate). Staff stagnated on same grade level for almost 14 years now.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be <b>CLEARED</b> , retired immediately and placed on <b>CLEARED LIST OF PENSIONERS</b> on pension list, while areas of salaries if any should be paid.
99	TOPE OYEKUNLE	LOKOJA	HEALTH	09-01-2006	09-01-2008	01-01-2013	9		13-11-1983	CHEW	Lokojia	F	GT Bank Plc	0045266808	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Originals of certificates have been sighted and copies attached the staff should be cleared	Documents checked and confirmed to be okay. The staff is recommended for clearance.	Documents reviewed and appeared appropriate. To be cleared accordingly.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and areas of salaries if any should be paid
100	UGBOIA MONDAY	IBAJI	finance	08-01-2006	08-01-2008		2	6	8-8-1982	WAEC	IBAJI	M	United Bank of Africa Plc	1019425596	OMISSION	Original certificates duly sighted and copies attached. File scanty.	All documents reviewed and appeared okay. He may be cleared.	Documents reviewed and appeared appropriate. To be reviewed to reflect cleared.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and areas of salaries if any should be paid	
101	UGOYA ELIZABETH	IBAJI	EDUCATION	15-02-2004	15-02-2006	01-01-2013	5	5	08-07-1968	FSLC	IBAJI	F	United Bank of Africa Plc	2086992295	Abnormal Career advancement	Staff promoted beyond academic qualification	The staff obtained an SDC cert(2009) which could take her to GL 04.	Abnormal career progression/advancement could not be denied or defended because her highest qualification is FSLC and the bar is GL 04. However, she is presently on GL 05 with additional qualification. Therefore, she should be regraded.	Staff was employed in 2006 on GL 02 as the highest qualification is FSLC. In 2008 was confirmed and in 2012 was promoted from GL 02 to GL 05 without any additional qualification which even the FSLC cannot take her to. Staff should be regraded. Status sustained.	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 wrong placement should be refunded to the State Government.
102	UGOYA MATTHEW	IBAJI	HEALTH	11-06-1998	14-08-2000	01-01-2014	13	1	02-06-1971	CHEW	IBAJI	MALE	United Bank of Africa Plc	2001526947	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff now has made available original certificates which were sighted and photocopies duly attached.	Documents reviewed and confirmed okay; staff may be cleared.	Documents reviewed and appeared appropriate. Status to be reviewed to reflect cleared.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and areas of salaries if any should be paid
103	UKWELA PETER UKWUNAYI	IBAJI	INFORMATION	29/10/1992	10-01-1994	01-01-2015	15	1	4-7-1972	MED	IBAJI	M	United Bank of Africa Plc	2041890013	OMISSION	All original documents and certificates now presented and sighted.	With every other documents were attached plus the original copies of certificates as required, the staff may be cleared.	Original certificates now presented with regard to the state statement of result. Other documents reviewed and appeared appropriate	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and areas of salaries if any should be paid	
104	UKWENYA MICHAEL	IBAJI	PERSONNEL	01-01-1990	15/9/1992	01-01-2011	9	5	07-12-1974	SSCE	IBAJI	M	Union Bank Plc	0021687253	Underage Employment	Staff Employed as Minor before attaining the age of 18	Underaged employment: staff was employed in 1990 while he was born in 1974 and employed as the age of 16.	Unrecognized Diploma from Enugu State University of Science and Technology (ESUT) in 2000, meaning that staff highest qualification now is SSCE. Underaged employment can no longer be held against the staff as he was born in 1974 and employed in 1990(at the age of 16), which was in tandem with the minimum appointment age of 15 years then. He was employed with FSLC on GL 02, promoted to GL 03 in 1992, normalised to GL 05 in 1999, to GL 07 in 2001, to GL 08 in 2003 and to GL 09 in 2011 with no proper qualification - hence, improper career advancement established. Again, disparity in DOB established: FSLC(1970) while SQA(1974).	Staff was employed at the age of 16 which was above the minimum appointment age into Public Service as at 1990. Age disparity between FSLC(1970) and SQA(1974). Status sustained.	Improper career advancement and promotion & Age disparity between official records.	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 wrong placement should be refunded to the State Government.
105	UMAR AMINA	LOKOJA	HEALTH	06-01-1988	25-11-1992	01-01-2015	13		10-01-1960	CHEW	Lokojia	F	GT Bank Plc	0116053281	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	The staff has provided CHEW certificate, Bank Statement, Affidavit & Police extract dated 03/09/2016 on loss of FSLC & WAEC results.	Details of lost FSLC & WAEC certificates not seen on affidavits dated 03/09/2016.	Staff file seems appropriate based on available affidavits dated 03/09/2016.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and areas of salaries if any should be paid
106	UMAR NANA HALIWA	LOKOJA	WORKS DEPT	17-01-2001	17-01-2003	01-01-2015	13		28-12-1974	HND	Lokojia	F	Union Bank Plc	0038338044	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All documents sighted and copies attached for further action.	Copies of documents in Staff file reviewed and certified okay. Staff is recommended for clearance.	All documents reviewed and no exception noticed. Staff is therefore recommended for clearance.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and areas of salaries if any should be paid
107	UMARU HASSAN	LOKOJA	WORKS	01-03-1989	01-03-1991	01-01-2002	7	1	28-06-1958	TRADE TEST	LOKOJA	MALE	First City Monument Bank Plc	2244000018	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original documents sighted and copies attached. No falsification noticed.	The staff has been stagnated on GL 07 since 2002 as the bar for trade test.	The staff was last promoted 15 years ago (since 2002).	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be <b>CLEARED</b> , retired immediately and placed on <b>CLEARED LIST OF PENSIONERS</b> on pension list, while areas of salaries if any should be paid.
108	UMONANYA DANIEL	IBAJI	EDUCATION	02-06-1992	17-08-1994	01-01-2009	10	7	10-10-1963	NCE	IBAJI	MALE	Union Bank Plc	0017719842	Incomplete documentation in the staff file	All document required for the screening exercise not available	The staff has presented and completed documentation as required.	All documents were provided, reviewed and appeared okay. The staff may be cleared.	Documents reviewed and appeared appropriate. Status to be reviewed to reflect cleared.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and areas of salaries if any should be paid
109	UMORU BALA	IBAJI	finance	01-05-1986	01-05-1988	01-01-2011	14	1	15-03-1968	DIPLOMA	Dekina	MALE	Ecobank Plc	583209899	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff has now presented original copies of all relevant certificates for signing and review.	All relevant documents, including the copies of the original certificates, have supplied, reviewed and found okay. Staff may be cleared.	Documents reviewed and original copies of certificates now presented with regard to non presentation of certificates. Staff may be cleared.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and areas of salaries if any should be paid
110	USMAN AISHAT	LOKOJA	HEALTH	28-12-2007	28-12-2009	01-01-2014	7	6	01-02-1984	JCHEW	Lokojia	F	GT Bank Plc	0124043373	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	The staff presented all the original documents and photocopies have been obtained.	No exception noted in the documents attached and in the staff file hence the staff is recommended for reclassification to clear status.	We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and areas of salaries if any should be paid



111	USMAN MOHAMMED	LOKOJA	WORKS	09-12-2009	09-12-2011	NIL	1	1	13-04-1970	NIL	LOKOJA	MALE	FIRST BANK PLC	308427273	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Diaspora status for staff confirmed	Diaspora withdrawal status punctured	Staff cleared of diaspora status allegation and is hereby recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
112	USMAN NDAISSA MUHAMMED	LOKOJA	HEALTH	01-09-2006	01-09-2008	01-01-2011	4		02-02-1966	WAEC	Lokja	M	Access Bank Plc	0028951092	State statement of result	Original certificate (s) for qualification obtained over the last five years (s)/are not attached to Bio-data	The officer presented the original certificates of WASCE and photocopy obtained.	Attached WASCE certificate and other documents have been reviewed and there was no exception to report.	Status of the staff to be reclassified to clear	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
113	VERONICA NWUCHOLA	IBAJI	PERSONNEL	11-06-1998	11-06-2000	01-01-2010	6	6	15-01-1975	CERT.	IBAJI	F	Union Bank Plc	0048524640	Abnormal Career advancement	Staff promoted beyond academic qualification	The staff is with only FSLC, she should be reverted to the appropriate of FSLC cadre.	Staff was employed on GLD2 with FSLC but has acquired additional certificates from the Staff Development Centre that qualifies her for GLD7. Staff may be cleared.	Staff though had FSLC but had obtained Clerical General Certification from SSC and then certificate in the Public Personnel Admin which qualifies her for GLD7. Staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
114	VERONICAL ENEMAJI	IBAJI	HEALTH	01-10-2004	01-10-2006	01-01-2006	3	10	01-04-1970	FSLC	IBAJI	F	United Bank of Africa Plc	0043005777	Incomplete documentation in the staff file	All document required for the screening exercise not available	Staff provided all relevant documents.	Staff presented all relevant documents which were sighted and reviewed okay. She is recommended for clearance.	Complete documentation provided by the staff. However, staff has been stagnated on same grade level for about 11 years now.	Staff has reached the limit of his/her cadre 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.
115	VICTORIA OGAN ILEIGO	IBAJI	SET, PLANNING & RESE	28-09-2005	22-05-2009	01-01-2012	10	9	21-02-1976	B.ED	IBAJI	F	Union Bank Plc	0017625790	Incomplete documentation in the staff file	All document required for the screening exercise not available	Staff, having complied with the necessary requirements, is recommended for clearance.	Documents in the file reviewed okay with no exception. Staff hence, is hereby cleared.	Documents reviewed and look appropriate. Cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
116	YUSUF MOHAMMED BALA	LOKOJA	PERSONNEL	12-11-1990	12-11-1992	01-01-2012	12	1	13-03-1964	ND	LOKOJA	MALE	United Bank of Africa Plc	1007256016	Disloyalty and diversion of Government Funds	Huge and unexplained cash inflow was observed in the salary account of the staff	Disloyalty and diversion of Government Funds	There was salary overpayment in 2016 to the tune of N137,474.55. He is recommended to be cleared upon refund of excess salary.	Staff was over paid to the tune of N137,474.55, staff to refund before the clearance.	Cleared. The reconciliation committee should ensure refund	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
117	ZAINAB AHMADU	LOKOJA	EDUCATION	09-01-2006	09-01-2008	01-01-2013	9		13-06-1979	DIP	Lokja	F	Union Bank Plc	0037353833	No evidence of participation in all the phases of the screening	There is no original Bio-data to confirm the staff has been involved in the series of screening phases	Biodata and review form attached. Recommended for your own consideration.	The staff duly participated in the screening exercise as evidenced by the biodata form and reviewed comments of the screening review and complaints committee.	The staff duly participated in the screening exercise as evidenced by the biodata form and reviewed comments of the screening review and complaints committee.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid