

LIST OF UNCLER STAFF FROM APPEAL COMMITTEE - MINISTRY OF AGRICULTURE

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	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	TOWN OF ORIGIN	GENDER	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
1	ABDULKADIR MUSA ISA	23-01-01	23-01-03	01-01-10	12	6	13-09-68	HND	Lokoja	Lokoja	Male	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR ((Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	The date of birth on the attached SDA has been altered.	The alteration of DOB on the SDA issued in 2006 confirmed as the staff also confessed to it.	The staff confessed to the alteration, said he was shaking in the court. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
2	ABDULLAH FATIMA	07-12-99	11-01-02	01-01-10	8	1	28-03-76	ND	Igalamela-Odolu	Igalamela-Odolu	Female	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Relevant documents presented and sighted. Recommended for clearance.	Review of bank statement reveal consistent cash withdrawals in Gboko, Benue State.	Consistent cash withdrawals in Gboko, Benue State by a staff of the Ministry of Agriculture, Lokoja is an evidence that the staff has been cheating the government by collecting salary without working	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment
3	ABDUSALAM OWUDA MUHAMMAD H.	10-01-02	14-05-04	01-01-09	4	3	22-11-67	DVM	OKENE	Okene	Male	Staff is a confirmed diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Review of Bank Statement also confirmed the staff to be a diaspora worker	Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR ((Rules 030402 (a) i.e. Serious Misconduct (Holding more than one full-time paid job) or (s) Serious Misconduct (Divided Loyalty) or Rules 030301 (g) Misconduct (Dishonesty))	This is a clear case of Cheating (Local Diaspora Withdrawal). The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be TERMINATED	All relevant documents presented for review.	The staff agreed to the diaspora withdrawal with the excuse of giving ATM card to his wife being the general excuse from everyone. No FSLC attached.	The staff accepted the withdrawal in Abuja with the reason of family separation. This has been a common defence. Not cleared	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment. Also there the statement of result submitted during employment or to earn promotion is stale i.e has been issued more than five years
4	ABUJ ENEJOH	05-04-03	04-12-05	01-01-06	4		20-06-83	SSCE	Dekina		Male	Falsification of age	Multiple age declaration in the staff file	Falsification of age through multiple declaration of age.	Staff altered date of birth (DOB) on official documents and supply different (DOB) on statutory & employment records in the file. Apply PSR ((Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	The staff attached more than one statutory declaration of age.	The staff attached SDA issued in 2011, SDA issued in 2016 & SDA issued in 2006. Staff is guilty of age falsification by disparity. Staff claimed 1980 was his real age and not 1983.	The State Intelligence Bureau report confirmed staff is liable to age falsification by disparity. Staff claimed 1980 was his real age and not 1983.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
5	ABUTU ABEL FARUNA	19-12-94	12-09-96	01-01-04	3	15	01-01-59	NIL	Dekina	Dekina	Male	Staff without history of salary payments	No bank statement or bank statement does not cover up to the required two years	Staff does not have bank account statement showing how salaries were paid to him/her since the last two years as required.	Staff has no history of employment or employment already terminated as there is no evidence of salary payment from 2014 till date	To be sanctioned for irregular employment and DISMISSED from Public Service accordingly.	No letter of appointment, Literacy certificate suspected to be fake.	The name on the Literacy Certificate is visibly altered, this is a fraudulent case. Not cleared	The literacy certificate is scraped & falsified criminally. Further investigation required.	Fake or Forged academic certificate	Fake or Forged academic certificate
6	ABUTU SIMON ISAH	21-01-93	21-01-95	01-01-10	9	8	16-01-66	HND	OFU	Ofu	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant documents presented for review. However, age disparity observed.	Age discrepancies between FSLC & WAEC confirmed. The DOB on the FSLC is 1966 while the DOB in WAEC 1968. Staff guilty of age falsification.	The disparity in birth date on the SDA and FSLC remains uncorrected. Not cleared.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
7	ACHEM ABENI VICTORIA	30-03-84	20/07/1987		13	7	11-12-63	ADVANCED DIPLOMA	Dekina	OKWURA	Female	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	There is no Bio-data form, staff might not have participated in the first phase of the screening exercise	Staff did not participate in the first phase of the screening exercise.	Staff name to remain on the UNCLER list, however to be considered for fresh screening subject to His Excellency directive.	Original certificates were sighted. Staff to provide Diploma in Public Admin from UNI/IOS, attached testimonial not sufficient.	Staff to provide the certificate of result of the Diploma 1992 from UNI/IOS not attached only Testimonial. Not cleared	The certificate or statement of result of the Diploma 1992 from UNI/IOS not attached only Testimonial. Not cleared	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
8	ACHOBA MEDINA HOPE	01-01-09	01-01-11	01-01-12	9		16-09-81	HND	Ibaji	Ibaji	Female	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original certificates and employment records sighted and copies attached for review.	The HND 2009 statement of result is stale, attestation letter dated 24/01/2017 not suffice.	Subject the NCE 2006 certificate to further verification, HND statement of result 2009 is stale.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
9	ADAJI ADISHETU	21-01-93	21-01-95	01-01-12	9	9	04-01-75	OND	Dekina	Dekina	Female	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR ((Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Multiple declaration of age & alteration of age on the SDA document sighted.	There is multiple declaration of age between the SDA issued in 1996 & SDA issued in 2012.	The staff did not accept the alteration observed in her record but did multiple age declaration of age. Not cleared.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
10	ADAJI REUBEN HARUNA	30-04-02	30-04-04	01-01-12	6	7	07-10-70	CERT COURSE	ANKPA	Ankpa	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All original documents sighted & copies attached. Staff look older than the declared age, claimed to have started primary school less than 3years.	Staff claimed to be born in 1970 according to FSLC & SDA, but started primary school in 1973. Not cleared due to age discrepancy.	Subjects to NIBSS verification.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation
11	ADEBU FRANCIS FRIDAY	03-11-03	03-11-05	01-01-12	9	6	11-01-80	NCE	Dekina	DEKINA	M	Falsification of age	Multiple age declaration in the staff file as stated on different documents.	Falsification of age through multiple declaration of age on different official documents.	Staff altered date of birth (DOB) on official documents and supply different (DOB) on statutory & employment records in the file. Apply PSR ((Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	The date of birth on the FSLC and WAEC differs.	The Age disparity between FSLC & WAEC confirmed. The DOB on FSLC is 1980 while the DOB on WAEC is 1983. Statement of result of SDC 2007 is stale. Statement of result of SDC 2007 is stale.	Age disparity between the FSLC & WAEC established but 1980 consisted with all other records. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
12	ADEJOH SIMON	31-10-85	31-10-87	18-03-13	6	5	03-10-64	CERT COURSE	ANKPA	Ankpa	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The staff produce original certificate of FSLC & Agric Training Certificate sighted and copies attached.	The attached statement confirmed that staff is enjoying pension from the state and staff not up to 60yrs & not up to 35yrs in service. This pension payment could have been an act of fraud, efforts to reach staff on phone was to no avail.	Review of bank statement confirmed that staff is enjoying pension from the state and staff not up to 60yrs & not up to 35yrs in service. This pension payment could have been an act of fraud, efforts to reach staff on phone was to no avail.	Double salary	Double salary
13	AGBENYO VICTOR RICHARD	01-01-09	01-01-11	01-01-11	8	4	27-11-75	HND	Igalamela-Odolu	Igalamela-Odolu	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant document sighted and copies attached.	Staff to be cleared upon presentation of OND certificate which is a prerequisite for the attached HND.	HND certificate attached but OND not attached. The age declared is suspicious as it put SDC at 14yrs & primary at 9yrs. Not cleared	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.

14	AIOOKU ENESI OMIYA	28-09-06	28-09-08	01-01-13	7	2	21-01-87	ND	Okehi	Okehi	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant academic and employment documents sighted and copies attached for review.	Staff was employed in 2006 and obtained ND and HND in 2010 & 2014 respectively, study leave approval for HND was attached but ND approval not attached. Not cleared.	FSLC not attached.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
15	AKE HEZEKIAH OMOKORE	21-01-93	21-01-95	01-01-04	4	14	26-07-71	WASC	Yagba East	Yagba East	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The staff present affidavit in place of FSLC, affidavit for the loss of WAEC certificate. Abnormal promotion noticed in the staff document.	Staff to be cleared upon presentation of Master list & attestation letter in place of the lost WAEC cert from St. Kizito's College in 2001.	FSLC not attached but affidavit & police extract, SSCE statement of result is stale and staff attached affidavit. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
16	AKUBO ALAJI	17-12-99	17-12-01	01-01-12	4	11	01-01-64	CERT COURSE	Omala	Omala	Male	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR ((Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	The alteration on the DOB affirmed.	The alteration of DOB on the SDA issued in 1999 confirmed.	Year of birth on the declaration of age has been altered. Not cleared	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
17	ALENI ALAMI	01-05-01	25-01-03	01-01-14	6	3	08-05-65	CERT COURSE	Olamabolo	Olamabolo	Female	Falsification of age	Multiple age declaration in the staff file as stated on different documents.	Falsification of age through multiple declaration of age on different official documents.	Staff altered date of birth (DOB) on official documents and supply different (DOB) on statutory & employment records in the file. Apply PSR ((Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	There is no conflicting date of birth from the attached documents.	FSLC is suspicious due to the certificate number that is out of range, Commissioner of oath stamp not affixed on the SDA issued in 2001. Not cleared.	After the revised/reform Primary school system in 1976, the FSLC certification still extend to class 7, instead of class 6, making the FSLC suspicious, no commissioner of oath stamp on the SDA.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation
18	ALENI KAKA	01-05-01	01-06-03	01-01-05	3	13	07-06-60	NECO	Olamabolo	Olamabolo	Female	Falsification of age	Multiple age declaration in the staff file as stated on different documents.	Falsification of age through multiple declaration of age on different official documents.	Staff altered date of birth (DOB) on official documents and supply different (DOB) on statutory & employment records in the file. Apply PSR ((Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	There is age disparity between FSLC & SDA attached to the biodata form.	Age disparity confirmed. The DOB on FSLC is 1966 while DOB on SDA issued in 2001 is 1960.	Staff could not defend the disparity, there is no affidavit for the correction. Not cleared.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
19	ALFA MONDAY	21-01-93	25-01-95	01-01-11	10	6	27-08-72	ND	Dekina	Dekina	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Originals of all academic qualification certificates sighted & copies attached.	The attached ND 2007 certificate is suspected to be fake due to the conspicuous error of wrong spelling on the certificate.	The staff has not provided the original ND certificate. Not cleared	Fake or Forged academic certificate	Fake or Forged academic certificate
20	ALFRED EMMANUEL MANI	07-09-82	08-01-87	07-01-94	12	11	06-02-57	HND	OFU	Ofu	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Originals of all academic qualification certificates sighted & copies attached.	FSLC & ND certificates not attached. Not cleared due to incomplete documentation.	FSLC not attached. Not cleared	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
21	AMEDU FELIX ELEOJO	21-01-93	21-01-95	21-01-12	12	7	02-02-68	ND	Igalamela-Odolu	Igalamela-Odolu	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant academic certificates sighted and reviewed.	Staff is suspected to have fraudulently obtained FSLC. SSCE certificate not attached. Incomplete documentation.	The FSLC is suspicious looking as the serial number appears out of range, SSCE certificate not attached. Not cleared	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation & State Statement of Result (SSCE)
22	AMODU KABIR OJOCHIDE	12-03-96	21-01-95	01-01-12	10	6	07-07-67	HND	OFU	Ofu	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The FSLC & ND certificate not attached. The ND 2002 statement of result is stale.	The ND 2002 statement of result is stale, FSLC not attached. Incomplete documentation.	FSLC not attached, ND statement of result 2002 is stale. Not cleared	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
23	ANYEBE GRACE AIJUMA	14-02-89	13-02-91	01-01-12	14	8	18-03-71	HND	OFU	Ofu	Female	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Originals of all academic qualification certificates sighted & copies attached.	The FSLC attached was fraudulently obtained as the school official stamp not on the certificate. Not cleared	The FSLC is suspicious as not issued by the school. Not cleared.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation
24	ATTAH ENEMAKU	23/8/2004	23/8/2006	01-01-07	7	2		ND	Dekina	LOKOJA	M	Incomplete documentation in the staff file	All document required for the screening exercise not available	Open & Close files and documents required for screening were not provided for review.	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	FSLC & SSCE Certificates not sighted but others attached.	FSLC & SSCE certificates not attached. There is alteration on DOB of the SDA issued in 2003 to 1976. Not cleared due to incomplete documentation & alteration of date of birth.	FSLC not attached. Not cleared	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
25	ATULE JOSEPH	17-07-08	12-08-11	07-01-13	4	7	03-04-75	WASC	Ibaji	Ibaji	Male	Falsification of age	Multiple age declaration in the staff file as stated on different documents.	Falsification of age through multiple declaration of age on different official documents.	Staff altered date of birth (DOB) on official documents and supply different (DOB) on statutory & employment records in the file. Apply PSR ((Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original of FSLC, Testimonial & WAEC duly sighted, affidavit affirming 1964 as the real DOB provided.	The DOB on FSLC No-151251 is 1964 while the DOB on the WAEC Certificate No: 10576642 is 1983.	We confirmed the disparity in DOB between FSLC and WAEC. In the course of discussions with the staff, it was apparent the staff obtained WAEC in 2008 fraudulently as he could not defend the certificate.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
26	ATULUKU ADISETU	06-01-96	06-01-98	01-01-12	7	NIL	05-11-63	CERTIFICATE	Dekina	Dekina	Female	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Originals of all academic qualification certificates sighted & copies attached.	Staff could not produce the SSCE on which his employment in 1996 on GLO3 was premised. Staff employment was manipulated since there was no qualification for the GLO3 at appointment date.	Subjects to NIBSS verification.	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised

27	DAVID MERCY AFOR	02-04-03	02-04-05	07-01-13	7	5	08-12-84	ND		Ofu	Ofu	Female	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant academic and employment documents sighted and copies attached for review.	The staff obtained ND in 2010 with study leave approval attached, staff file not attached, the NCE referred to by the Technical Committee as stated on the Biodata form not attached. Staff has used the ND to gain promotion from GL04 to GL06. Hence not cleared due to non-provision of the NCE cert.	Original of NCE was demanded on the Biodata not ND certificate. The condition has not been met. Status sustained.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
28	EGWUCHE LARUBA DEBORAH	11-11-86	11-11-88	01-01-11	12	3	09-08-67	DIPLOMA		Ibaji	Idah	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Originals of all academic qualification certificates sighted & copies attached.	The DOB on the APER 2012 form is 1965, the SCEE 1996 notification of result is stale. Not cleared due to incomplete document & age disparity.	Disparity in age date in the records, SDA is 1967, FSLC is 1967 while APER form is 1965.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
29	ESEYIN MARY FEHINTOLA	08-01-93	08-01-95	01-01-10	13	5	18-08-70	B.SC ED		Mopa-Muro	Mopa-Muro	Female	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Staff is recommended to be cleared.	Staff to be cleared upon presentation of NCE certificate or its equivalent used at the time of employment on GL07 in 1993.	Staff certificate obtained at the time of employment not attached as the B.Sc was obtained in 2003. Age disparity between FSLC & SDA observed but an affidavit for correction recently done attached.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
30	IBINAYI MERCY	25-02-91	25-02-93	01-01-11	13	9	25-11-70	B.SC ED		Yagba West	Yagba West	Female	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Staff yet to provide NCE Certificate and FSLC.	The FSLC, SSCE & NCE certificates not attached. Statement of results stale.	The attached NCE 1997 is stale but affidavit dated 2017 for the loss attached, FSLC not attached. Not attached.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
31	IBITOYE OLUSEGUN JEREMIAH	05-10-90	05-10-92	01-01-11	9	7	24-11-72	B.AGRIC		Yagba East	Yagba East	Male	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Review of Bank Statement also confirmed the staff to be a diaspora worker	Staff is collecting salary without working. This is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Holding more than one full-time paid job) or (s) Serious Misconduct (Divided Loyalty) or Rules 030301 (g) Misconduct (Dishonesty))	This is a clear case of Cheating (Local Diaspora Withdrawal). The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be TERMINATED	Staff attached study leave approval to justify the out of station withdrawals.	Staff was duly authorized to go on study leave, diaspora withdrawals justified. However, there is age disparity between SDA issued in 2007 with DOB 1971 & WAEC with DOB 1972. Not cleared due to age disparity.	The study leave covered 2010-2014, while withdrawals outside station still persists till 2015. Not cleared.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
32	IDAKWO JOYCE	08-01-00	09-01-02	01-01-07	7	6	02-08-80	OND		Olamabol o	Olamabolo	Female	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Review of Bank Statement also confirmed the staff to be a diaspora worker	Staff is collecting salary without working. This is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Holding more than one full-time paid job) or (s) Serious Misconduct (Divided Loyalty) or Rules 030301 (g) Misconduct (Dishonesty))	This is a clear case of Cheating (Local Diaspora Withdrawal). The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be TERMINATED	The officer is being declared a diaspora worker and can not defend the claimed.	The staff withdrawals mostly carried out in Abuja. The Diploma 2003 statement of result is stale. Not cleared, due to incomplete documentation & diaspora worker.	The diaspora withdrawal confirmed. Not cleared	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment. Also the statement of result submitted during employment or to earn promotion is stale i.e has been issued more than five years
33	IDOKO PATRICK	02-01-10	02-08-12	17-09-15	7	4	05-05-87	WAEC		Olamabol o	Olamabolo	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The attached FSLC is suspicious and two different FSLC attached.	The staff has forged the FSLC. he also presented two different FSLC with same serial number & altered. Not cleared due to forged certificate and alteration of records.	Forged FSLC as attached for support, two FSLC with same serial number attached with one altered & mutilated. Not cleared	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation
34	IDUH JOSEPH ALABI	04-05-02	11-08-04	01-01-11	9	6	06-04-66	NCE		DEKINA		Male	Incomplete documentation in the staff file	All document required for the screening exercise not available	Open & Close files and documents required for screening were not provided for review.	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Employment document and original certificates of FSLC, GD 11 & NCE sighted and copies attached.	Staff was employed in 2002 on GL06 by the Ministry of Agriculture as an NCE older rather than Civil Service Commission. No bank statement for 2014.	No 2014 bank statement, improperly employed on GL06 with NCE of 2002 by the Ministry instead of GL07 by the Civil Service Commission.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
35	INYANDA HUSSEINI OJODALE	06-02-02	06-02-04	24-11-10	6	4	25-04-78	CERT COURSE		Olamabol o	Olamabolo	Male	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR ((Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	The officer resubmitted the same altered declaration of age.	The multiple declaration of age & alteration of age confirmed. The DOB on SDA issued in 2003 was dangerously altered as 1978 and another SDA was issued in 2016. Staff can not defend multiple SDA & its alteration.	SDA altered to 1978 in 2003 and second SDA issued in 2016. Not cleared.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) & Age alteration on official records
36	ISAH ABDUL	03-03-03	03-03-05	01-01-11	8	NIL	15-04-83	B.SC		Dekina	Dekina	Male	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR ((Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Staff brought a fresh declaration of age.	The alteration on the date of birth on the SDA issued in 2007 from 1982 to 1983 confirmed.	The DOB on the SDA issued in 2007 altered from 1982 to 1983. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
37	ISAH MOMOHJIMOH ALIYU	30-06-92	30-06-94	01-01-13	6	10	03-03-65	NABTEB		Okehi	Okehi	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The staff produce the original certificates of NABTEB & WAEC to support qualification claim.	Staff to be cleared upon presentation of SDC 2006 certificate. SDC 2006 statement of result is stale.	The SDC statement of result 2006 is stale, FSLC not attached. Not cleared	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
38	ISMAILA PATIENCE OHINDAMOLA	06-01-03	06-01-05	01-01-11	7	4	23-10-79	SSCE/KSSDC		Okehi	Okehi	Female	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original certificates sighted and copies attached for further review.	The DOB on SDA issued in 2006 is 1979 while DOB on SSCE is 1981. Age disparity is confirmed.	Year of birth on FSLC & SDA differs from that on SSCE. Not cleared.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)

39	JACOB TOVIN MOSES	09-01-94	09-01-96	01-01-11	13	8	11-11-66	BA ENG	Yagba West	Yagba West	Male	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.	The relevant documents sighted & reviewed.	The DOB on the SDA issued in 2012 is 1966 while the DOB on the APER form 2012 is 1969. FSLC not attached only attestation letter not suffice. Not cleared due to age disparity & incomplete documentation.	FSLC not attached, attestation letter not suffice for the loss of the FSLC. Not cleared.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report)
40	JOSEPH ENOCH AROME	01-01-03	01-01-08	01-01-10	7	4	09-09-79	WASC	Olamabolo	Olamabolo	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant documents attached but under age employment 14yrs noticed.	Staff was born in 1979 and was 24yrs at appointment in 2003. However, he could not produce NECO 2000 certificate as the attached statement of result is stale.	He was not a minor but could not produce the original NECO certificate. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
41	KOMOLAFE ELIZABETH OLUWATOYIN	16-11-03	16-11-06	01-01-13	7	NIL	22-02-79	DIPLOMA	Ijumu	Ijumu	Female	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The officer altered the FSLC & SDA as attached.	The DOB on the FSLC no-118859 was altered to reflect 1979. Other documents are in order.	The alteration is conspicuous on the FSLC attached.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
42	MOHAMMED ABDULLAH JERRY	01-02-93	01-02-94	01-01-13	9	1	13-02-68	FIRST SCHOOL LEAVING CERT.	Idah	IDAHA	Male	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	There is no Bio-data form, staff might not have participated in the first phase of the screening exercise	Staff did not participate in the first phase of the screening exercise.	Staff name to remain on the UNCLEAR list, however to be considered for fresh screening subject to His Excellency directive.	Evidence available in the staff file shows he participated in the previous screening exercise.	The Biodata form used in the previous screening exercise attached. However, the ND 2002 statement of result is stale.	Replacement of credentials with affidavit not acceptable.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
43	MUHAMMED ABDULLAH PAUL	03-01-02	03-01-04	01-01-11	9	6	22-09-68	HND	Ofu	Ofu	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant academic qualification certificates sighted and copies attached.	All relevant documents attached but SSCE certificate not attached. Incomplete documentation.	Academic qualification certificates attached but SSCE not attached. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
44	MUHAMMED YAHAYA ODEKINA	06-01-96	06-01-98	01-01-02	9	13	06-05-72	GCE	Ofu	Ofu	Male	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	The officer consistently maintained 1967 as DoB, but DoB on the FSLC was altered.	The DoB on SDA dated 31/01/2017 is 1967 while DOB on SDA dated 07/05/2013 was altered to reflect 1972. The staff was employed in 1996 on GL07 with no corresponding certificate. Testimonial for a 2yr course from National Directorate of Employment in 1990 but certificate not attached.	The date of birth between SDA and FSLC differs.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) & Age disparity between official records.
45	OBARO ISAAC MONDAY	21-01-93	25-01-95	02-01-07	7	2	05-05-63	CERTIFICATE	Mopa-Muro	Mopa-Muro	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	FSLC & TC 11 statement of result & Diploma certificate sighted & reviewed.	The Teacher Grade 11 1985 statement of result is stale. Not cleared due to incomplete documentation.	State Grade 11 statement of result obtained in 1985. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
46	OBAYOMI AGNES (YADUNNI)	30-11-02	05-01-06	01-01-12	8	3	23-06-76	HND	Kabba/Bunu	Kabba/Bunu	Female	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Review of Bank Statement also confirmed the staff to be a diaspora worker	Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Holding more than one full-time paid job) or (s) Serious Misconduct (Divided Loyalty) or Rules 030301 (g) Misconduct (Dishonesty))	This is a clear case of Cheating (Local Diaspora Withdrawal). The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be TERMINATED	The officer is a diaspora worker, no reasonable explanation to offer.	From available statement of account the staff carried out almost all of her withdrawals in Lagos between 2014 - 2015. Not cleared	Staff accepted the diaspora withdrawals put the blame on the family separation.	Cheating the government by earning salary without working as evidenced by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment	Cheating the government by earning salary without working as evidenced by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment
47	OJO JOHN ANJORIN	24-12-91	25-01-05	01-01-05	7	8	14-11-62	TRADE TEST	Kabba/Bunu	Lokoja	MALE	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Staff is recommended for clearance.	The DOB on the SDA dated 07/03/1995 is 1962 while the DOB on the FSLC no-905977 is 1963. Staff attached two FSLC with same reference number but different name, John Olonikadi Ojo and John A. Ojo	The date of birth on FSLC & SDA differs. The review of the file shows that name had been fraudulently imposed on one copy of the FSLC. Staff has also been on same grade level since about 12 years ago.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation & Staff has been stagnated since about 12 years ago having reached his qualification bar.
48	OKWOLI DENNIS EMEKA	01-10-84	01-10-86	01-01-10	16	9	15/6/1958	B.SC ED	Igalamela-Odolu	LOKOJA	M	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original Certificates sighted and copies attached.	Staff to be cleared upon presentation of SSCE certificate.	The SSCE or TC 11 certificate not attached. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
49	OLONINISI ADENIYI OMONYI	01-01-09	20-10-11	01-01-12	8	4	10-09-70	B.AGRIC	Yagba West	Yagba West	Male	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Review of Bank Statement also confirmed the staff to be a diaspora worker	Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Holding more than one full-time paid job) or (s) Serious Misconduct (Divided Loyalty) or Rules 030301 (g) Misconduct (Dishonesty))	This is a clear case of Cheating (Local Diaspora Withdrawal). The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be TERMINATED	Staff withdrawals were done mostly from Offa and Ilorin.	The diaspora withdrawals could not be defended; there is no way one places will be appearing in two places at same time, the attached attendance register not reliable, abnormality observed in the register.	The staff agreed to withdrawal from Ilorin based on family separation. He came with copies of attendance register. Not cleared.	Cheating the government by earning salary without working as evidenced by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment	Cheating the government by earning salary without working as evidenced by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment. Also there the statement of result submitted during employment or to earn promotion is stale i.e has been issued more than five years

50	OMOBOLA SUNDAY JOSEPH	21-08-91	21-08-93	01-01-12	10	5	12-02-64	DIPLOMA	Yagba East	Yagba East	Male	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant documents, academics & employment records sighted and copies attached.	The DOB on SDA issued in 2010 is 1965 while DOB on the employment records is 1964. Age disparity confirmed.	The year of birth on the records of service differs from that on the SDA & FSLC. Not cleared.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
51	OSAGBEMI SAMUEL KAYODE	10-06-83	30-09-85	01-01-93	7	15	29-10-63	WASC	Yagba West	Yagba West	Male	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official documents and supply different (DOB) on statutory records in the file. Apply PSR ((Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	In addition to alteration of SDA dated 1983 another SDA issued in 2016 attached, the staff presented stale WAEC 1981 statement of result, FSLC not attached.	The alteration on the SDA issued in 1983, multiple declaration of age dated 1983 & 2016 confirmed. SSCE 1981 statement of result is stale. Not cleared due to alteration of age, multiple declaration of age & incomplete documentation.	The issued raised in previous screening are not defended. Status sustained	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
52	PETER FELICIA ABEJIDE	01-01-03	01-01-05	01-01-12	9	4	20-08-85	DIPLOMA	Kabba/Bunu	Kabba/Bunu	Female	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Review of Bank Statement also confirmed the staff to be a diaspora worker	Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR ((Rules 030402 (a) i.e. Serious Misconduct (Holding more than one full-time paid job) or (s) Serious Misconduct (Divided Loyalty) or Rules 030301 (g) Misconduct (Dishonesty))	This is a clear case of Cheating (Local Diaspora Withdrawal). The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be TERMINATED	Diploma 2002 statement of result is stale and diaspora withdrawals affirmed.	The staff withdrawals were mostly carried out from Abuja, this could not be defended. Hence not cleared.	Diaspora withdrawals confirmed but due to family separation which has been general excuse by almost everybody in this category. Not Cleared.	Cheating the government by earning salary without working as evidenced by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment	Cheating the government by earning salary without working as evidenced by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment. Also there the statement of result submitted during employment or to earn promotion is stale i.e has been issued more than five years
53	SADIKU YAKUBU EREE	01-11-93	25-01-95	01-01-12	9	6	06-07-70	HND	Okehi	Okehi	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant documents sighted & copies attached.	Alteration of DOB on the FSLC 2008 statement of result is stale, attestation letter on HND is considered appropriate.	Year of birth on the FSLC appeared to have been altered, SSCE 2008 statement of result is stale, HND 2011 statement of result is stale. Not cleared	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
54	SALAMI ABDULMALIK	05-10-90	10-05-92	01-01-10	12	2	02-08-71	HND	Okene	Okene	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original certificates and employment records sighted and copies attached, but age disparity observed.	The DOB on the FSLC no-903570 is 1969 while the DOB on the SDA dated 26/02/2014 is 1971, affidavit for correction of DOB dated 01/02/2017 is considered belated. OND statement of result is stale, study leave approval for the ND, HND & NYSC not attached.	Disparity in date on birth on the birth certificate and FSLC observed.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
55	SALAWUDEEN SAFIYA	01-09-04	01-09-06	01-01-10	8	1	08-03-78	OND	Okene	Okene	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant academic certificates sighted and reviewed.	The ND 1999 statement of result obtained from Kaduna Poly is stale. Not cleared due to incomplete documentation.	The statement of result of 1999 for the ND and the attestation letter not acceptable.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
56	SALIFU MOSES	01-01-09	01-01-11	01-01-12	9	4	24-06-78	HND	Ankpa	Ankpa	Male	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant documents sighted and copies attached.	The SSCE 1994 statement of result attached is stale. Not cleared due to incomplete documentation.	The staff looks sick and cannot withstand much stress.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
57	SHENBERE LYDIA	03-01-03	03-01-05	01-01-15	7	9	27-05-68	OND	Bassa	Bassa	Female	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Review of Bank Statement also confirmed the staff to be a diaspora worker	Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR ((Rules 030402 (a) i.e. Serious Misconduct (Holding more than one full-time paid job) or (s) Serious Misconduct (Divided Loyalty) or Rules 030301 (g) Misconduct (Dishonesty))	This is a clear case of Cheating (Local Diaspora Withdrawal). The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be TERMINATED	Review of the attached statement of account shows substantial withdrawals from keffi, Nasarawa state.	Over 80% of the withdrawals between January 2014 to February 2016 from statement of account were done in Keffi, Nasarawa state. Staff is confirmed diaspora staff.	The attached SDA is mutilated with alteration by self as claimed by staff.	Cheating the government by earning salary without working as evidenced by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment	Cheating the government by earning salary without working as evidenced by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment
58	SULE BONIFACE	05-03-01	18-08-03	01-01-11	10	1	27-04-75	NCE	Ankpa	Ankpa	Male	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 documents relevant were sighted and copies attached.	The date of birth on SDA issued in 2001 is 1975 while DOB on the employment records is 1973. Age disparity confirmed.	Age discrepancies between the SDA issued in 2001 and the employment records. Not cleared.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
59	TUANI MICHAEL	17-11-98	12-08-00	01-01-12	13	5	09-09-67	B.AGRIC	Ofu	Ofu	Male	Falsification of age	Multiple age declaration in the staff file as stated on different documents.	Falsification of age through multiple declaration of age on different official documents.	Staff altered date of birth (DOB) on official documents and supply different (DOB) on statutory & employment records in the file. Apply PSR ((Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Disparity in age between FSLC & SDA observed.	The disparity between FSLC & SDA confirmed. The DOB on the FSLC is 1964 while the DOB on the SDA issued in 2009 is 1967.	The staff verified the age date disparity with an affidavit dated 2017, this is after thought an unacceptable. Not cleared	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
60	TOLLUSHE COMFORT ALABA	24-12-91	01-10-94	01-01-06	7		31-01-71	WASC	Kabba/Bunu	Kabba/Bunu	Female	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Originals of all academic qualification certificates sighted & copies attached.	The SSCE 1991 statement of result altered to fraudulently place staff on GL 04 at entry point instead of GL03 due to one subject passed in the exams. Not cleared, due to improper employment & alteration of record.	The staff was employed with altered WAEC 1991 statement of result to reflect credits & passes while she only passed one subject as reflected in the certificate. Not cleared	Fake or Forged academic certificate	Fake or Forged academic certificate
61	UKABIALA MADUABUCHI EKEOMA	29-01-08	02-02-10	01-01-11	9	8	04-10-81	B.AGRIC			Male	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Review of Bank Statement also confirmed the staff to be a diaspora worker	Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR ((Rules 030402 (a) i.e. Serious Misconduct (Holding more than one full-time paid job) or (s) Serious Misconduct (Divided Loyalty) or Rules 030301 (g) Misconduct (Dishonesty))	This is a clear case of Cheating (Local Diaspora Withdrawal). The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be TERMINATED	The officer's place of assignment is ochaja close to Nsukka where banking services available.	Based on our review and findings in respect of the diaspora withdrawals, we gathered that Ochaja is about an hour and a half drive from Nsukka where banking facilities are available and that the staff should have been banking at Anyagba or Ankpa instead which are closer. Therefore, diaspora charge is upheld.	The diaspora withdrawal confirmed. Not cleared	Cheating the government by earning salary without working as evidenced by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment	Cheating the government by earning salary without working as evidenced by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment

62	UMAR OHUNENE	08-10-03	06-12-07	07-01-13	7	10	28-08-87	ND	Okene	Okene	Female	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original FSLC, NECO & ND 2010 statement of result sighted and copies attached.	Staff confessed to have fraudulently obtained the ND statement of result. Not cleared based of fake certificate.	Staff could not provide the civil service result claimed she possessed. Not cleared.	Fake or Forged academic certificate	Fake or Forged academic certificate
63	YAKUBU HARIRAT MABE	18-12-13	18-12-15	18-12-13	10	1	21-09-81	M.SC	Olamabolo	Olamabolo	Female	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Review of Bank Statement also confirmed the staff to be a diaspora worker	Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR ((Rules 030402 (a) i.e. Serious Misconduct (Holding more than one full-time paid job) or (s) Serious Misconduct (Divided Loyalty) or Rules 030301 (g) Misconduct (Dishonesty))	This is a clear case of Cheating (Local Diaspora Withdrawal). The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be TERMINATED	The officer presented explanation as to the causes of been a diaspora worker.	The diaspora status is sustained as there were proof of absence from work severally without permission between 2014 - 2015, her employment & career history is full of irregularities. She resigned in 2014 without being confirmed and later reinstated to continue in 2015. Not cleared.	No FSLC except an affidavit, Her M.Sc in oil & gas has no relevance to granting her GL10. She has withdrawn severally from different towns, she could not provide adequate information to clear herself.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment & 2015 re-instatement.