

ADDITIONAL CLEARED LIST FROM APPEAL COMMITTEE - MINISTRY OF LOCAL GOVERNMENT & CHIEFTANCY AFFAIRS

STAFF PERSONAL DETAILS														STAFF SCREENING & VALIDATION COMMITTEE				STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	NATURE OF PROBLEM	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARK	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE COMMENT	QUALITY ASSURANCE REMARK	TECHNICAL COMMITTEE DECISION	REVISED STATUS	MODIFIED REVISED STATUS	REVISED ACTION PLAN
1	ADEDOYIN JAMES BANKOLE	24-10-83	24-10-85	26-08-13			CONSOLIDATED	08-09-58	MCA	Ijumu	Male	United Bank of Africa Plc	2030858316	Huge and unexplained cash inflow	Review of Bank Statement revealed huge cash inflow into his/her salary account including possible diversion of Public Funds into salary account.	Staff with huge, unexplained and suspicious cash inflow into his/her salary account including possible diversion of Public Funds into salary account.	Staff loyalty is divided as there are huge and unexplained cash lodgement into salary account. Apply PSR (Rules 030402 (k) or (l) or (m) i.e Serious Misconduct (Corruption or Embezzlement or Misappropriation))	To be sanctioned for corruption or embezzlement or misappropriation in line with PSR 030402 and DISMISSED from Public Service.	Original certificates and documents sighted, confirmed and attached. The issue of huge cash inflow is forwarded for your further actions.	Most of the lodgments into the staff's account were those emanating from contributions within the staff members' thrift whose names were supplied in writing. Therefore, recommended for clearance.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
2	BENJAMIN AUGUSTINA OMOLOLA	01-05-86	01-07-87	01-01-09	14	7	CONPSS	24-08-68	B.ED	LOKOJA	Female	Skye Bank Plc	1741217644	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 certificates and documents sighted and attached. Recommended for further actions.	Staff employment documents confirmed and reviewed okay. Staff to be cleared.	All relevant documents reviewed okay.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
3	DAIKWO MATTHEW	09-01-82	09-02-84	01-01-10	16	6		06-06-62	BA-SOCIAL STUDIES	Dekina	Male	United Bank of Africa Plc	2023096774	Huge and unexplained cash inflow	Review of Bank Statement revealed huge cash inflow into his/her salary account including possible diversion of Public Funds into salary account.	Staff with huge, unexplained and suspicious cash inflow into his/her salary account including possible diversion of Public Funds into salary account.	Staff loyalty is divided as there are huge and unexplained cash lodgement into salary account. Apply PSR (Rules 030402 (k) or (l) or (m) i.e Serious Misconduct (Corruption or Embezzlement or Misappropriation))	To be sanctioned for corruption or embezzlement or misappropriation in line with PSR 030402 and DISMISSED from Public Service.	The originals of the documents sighted and attached.	Though the retiree provided some evidences of lodgment in his account that has to do with local contribution and cooperative society but there are a lot of unexplained lodgments that could not be proven as money kept in trust for one transaction or the other. We could not believe these verbal explanations not substantiated with documentary evidence; hence, the status quo remains.	Staff status may be reviewed and bureau of pension should place him on pension	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transferred 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.
4	DANIA MARTHA	24-02-09	24-02-11	24-02-11	7	3	CONPSS	06-12-76	ND	KOGI	Female	Skye Bank Plc	3023386460	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 provided original certificates of FSLC, WAEC, ND with other employment documents.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
5	EGWUJE SUNDAY	08-01-06	08-01-08	01-01-10	5	4		19/9/1973	O. LEVEL	Ibaji	M	Union Bank Plc	0048591727	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transferred 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.
6	MOHAMMED SA'ADETU TASALA	03-10-03	22-10-05	01-01-11	9	3	CONPSS	26-07-77	BSC	ANKPA	Female	FIRST BANK PLC	2005769407	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant documents are sighted and attached.	Staff employment documents and certificates are attached without any visible exception. Staff to be cleared.	We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
7	MOSES OLUSEGUN TUNDE	10-11-86	01-10-88	01-01-10	15	5	CONPSS	28-08-63	B.A ED	YAGBA WEST	Male	SKYE BANK PLC	1741736787	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.	All relevant documents and certificates sighted, confirmed and attached. However, SDA has been tampered with; also during the review of the bank statement of account revealed huge inflow of cash. Recommended for further actions.	With critical look at SDA, the DOB of 1963 was not altered and the age has been consistent in all his records of service therefore, he is recommended to be cleared.	We aligned our position with the observations by the Quality Assurance team	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
8	MUSA ADAMS OZOVEHE	19-03-09	19-09-12	01-01-15	7	3	CONPSS	25-05-75	SSCE	OKEHI	Male	STANBIC/IBC BANK PLC	0014511317	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.	Recommended for clearance.	Staff was employed in 2009 on GL 06 with SSCE obtained in 2007. The appropriate grade level for this staff was supposed to be on GL 03. This is seen as an irregular employment. Staff should therefore be re-graded appropriately to normalise the advantage he had hitherto gained.	Fraudulent employment: the staff was employed in 2009 on GL 06 as a gardener and in 2012 normalisation was done appointing him as Snr Tech Asst on GL 05, while in the same 2012 letter was issued appointing the staff the Snr Asst on GL 05.	Improper career advancement and promotion	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.
9	OMALE ABU AIDU	03-01-04	03-01-06	01-01-10	13	6		10-08-64	BA-HISOTRY/EDU.	Ankpa	Male	Skye Bank Plc	1763474209	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.	Comment of previous screening still relevant.	No FSLC/sworn affidavit. From available records, staff has spent 14yrs in service and is supposed to be a GL 13 officer instead of GL 16 which he has been enjoying since 2014. Staff cleared but to be reverted to GL 13.	The staff should be reverted to GL 13 as the chating of his career progression indicated he was fraudulently reclassified and place on GL 16.	Improper career advancement and promotion	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.
10	OMOJAH A CLEMENT	01-08-06	01-08-08	01-01-10	5	5		05-06-66	GRADE 2	IBAJI	M	Skye Bank Plc	1767440411	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transferred 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.
11	ZACHAEUS MERCY OLAJUMOKE	01-11-06	01-11-08	01-01-12	8	5	CONPSS	04-01-82	PRE.ND	IJUMU	Female	GT BANK PLC	0045286149	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.	Recommended for clearance.	Staff was employed in 2006 with SSCE on GL 03. Staff's highest academic qualification is SSCE and is presently on GL 08 which is above her level of educational qualification. She should be cleared and reverted to GL 07.	Staff cannot progress beyond GL07 as the Diploma obtained is not from a recognized institution and as such should be reverted to GL07. The highest qualification is SSCE.	Improper career advancement and promotion	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.