

REGISTER OF UNCLEAR STAFF - IUUMU LGA

STAFF PERSONAL DETAILS														STAFF SCREENING & VALIDATION COMMITTEE				STAFF SCREENING APPEAL COMMITTEE REPORT				
S/N	EMPLOYEE NAME	EMPLOYER - LGA/LEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	NATURE OF PROBLEM	SCREENING COMMITTEE REVIEW REMARK	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS
1	ABDUL MEJAB OLADIFE	IUUMU	WORKS	05-07-1993		01-01-2002	4		13-02-1964	FSLC	Umu	M	FIRST BANK PLC	202889720	Falsification of age	Disparity in Date of Birth on official and statutory records in the file. Apply PSR (Rules 03040) (a) i. Serious Misconduct (Publication of records)	Staff affirmed date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03040) (a) i. Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03040 and DISMISSED from Public Service	Disparity on age of birth noticed but birth certificate (1964) is FSLC (1966)	A review of staff file revealed discrepancy in age. DOB on FSLC was stated as 1966 while DOB on birth certificate was stated as 1964.	Disparity in year of birth on FSLC (1966) and SOA (1964) was noticed in the staff file during the review of staff documents. However, the officer has been stipulated on same grade for 14 years and 6 months.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Certificate or Annual Performance Evaluation Report or Notification of Promotion). However, the officer has been stipulated on same grade for 14 years and 6 months.
2	ABDULMALIK DINS	IUUMU	PERSONNEL	01-04-2007	02-04-2009	01-01-2014	7		01-12-1972	N.D	Umu	M	FIRST BANK PLC	305465130	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Staff affirmed date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03040) (a) i. Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03040 and DISMISSED from Public Service	Bi-data forms stated that the officer had/changed the date of birth and confirmed by the staff screening and compliance committee. On investigation the officer could not produce any other document that could corroborate him.	Alteration of DOB was done on SOA dated 30/04/2007 where year of birth was altered from 1970 to 1972.	Alteration of year of birth on SOA confirmed.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SOA) or First School Leaving Certificate.
3	ABERIE EPHWEL BEYATA	IUUMU	HEALTH	29-11-1994	06-12-1996	01-06-2006	8	1	01-01-1957	HEALTH TECH	Umu	MALE	FIRST BANK PLC	201619722	State statement of result	Original certificate (a) for qualification obtained over the last few years is/are not attached to file-date	Staff to submit original copy (in) of FSLC/SSCE/SC/Grade 6 or ND/ND/NS/LS/BA, within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAN list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Staff was born in 1957, meaning that he has attained the age of 60 years, which is mandatory retirement age for non-academic staff. DOB of staff was obtained on DOB form FSLC(1961) & Birth cert (1957). He had not received salary in 2018 & 2019, he should be retired immediately after clearance.	Photocopies of all relevant documents required were seen and duly attached. However, age disparity was noticed between FSLC (1961) and Staff birth certificate, Bio-data form (1957) respectively. According to DOB declared by staff in both certificates (1957), staff due for retirement in Jan. 2017.	No salary inflow from Jan. 2017 till April 2016. Disparity in year of birth on FSLC (1961) & Birth cert. (1957). Status to be reviewed by age-disparity and income documentation. The staff has been stipulated for 20 years and 9 months.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Certificate or Annual Performance Evaluation Report or Notification of Promotion). Also the staff has been stipulated for 20 years and 9 months.
4	ABEY EUNICE FUMAMAYO	IUUMU	PERSONNEL	18-02-2004	19-02-2006	01-01-2004	7	1	06-07-1969	SSCE	Umu	Female	FIRST BANK PLC	201622418	State statement of result	Original certificate (a) for qualification obtained over the last few years is/are not attached to file-date	Staff to submit original copy (in) of FSLC/SSCE/SC/Grade 6 or ND/ND/NS/LS/BA, within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAN list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	State SOC statement of result (2005) attached.	Alteration of DOB was confirmed on staff record of service. Disparity in year of birth was also noticed on FSLC (1964), WASC (1979) & SOA (1965). Therefore, staff is not cleared due to age-disparity and alteration of DOB on staff record of service.	Disparity in year of birth noticed on FSLC (1964), WASC (1979) & SOA (1965). Status to be reviewed as age-disparity. Age-alteration is also noticed on the documents of the staff. The officer has been stipulated for 12 years and 9 months.	Disparity in year of birth noticed on FSLC (1964), WASC (1979) & SOA (1965). Status to be reviewed as age-disparity. Age-alteration is also noticed on the documents of the staff. The officer has been stipulated for 12 years and 9 months.
5	ADONDIENE HELEN JAYEWALA	IUUMU	PERSONNEL	18-03-2004	19-03-2006	01-01-2011	9		28-08-1977	ND	Umu	F	FIRST BANK PLC	003808717	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Staff affirmed date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03040) (a) i. Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03040 and DISMISSED from Public Service	Falsification of age established.	Two birth certificates with different DOB. Birth certificate issued on 28/7/2005, age of birth is 1977 while DOB on birth certificate issued on 14/08/2008 is 1971/76. Disparity in DOB and multiple presentation of birth certificate established; not cleared.	Falsification agreed. Sworn affidavit to state effect. NO FSLC.	False or forged academic certificate.
6	ABRAHAM AZHIS	IUUMU	HEALTH	06-12-2007	06-12-2009	01-01-2014	8		03-03-1965	CHEW	Umu	MALE	Skype Bank Plc	304365877	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Staff affirmed date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03040) (a) i. Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03040 and DISMISSED from Public Service	Statutory declaration of age was altered.	Certificate for Community Health Assistant of 1985 is void since in issuance of this certificate terminated in 1984. SOA dated 17/08/2009 confirmed to be altered. Therefore, staff is not cleared due to alteration of age and suspicion community health assistant certificate.	Year of birth on SOA has been altered. Therefore, status is voided for age-alteration.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SOA) or First School Leaving Certificate.
7	ABRAHAM COMFORT DEE	IUUMU	AGRIC	05-04-2001	05-04-2003	01-12-2013	5	1	09-09-1973	CERTIFICATE	Umu	Female	FIRST BANK PLC	202112673	Incomplete documentation in the staff file	All document required for the screening exercise not available	Staff to submit original copy (in) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAN list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant documents attached and duly signed. Consider for clearance.	State NABTEB statement of result (2010). Staff name remained the same. Not cleared.	Relevant academic records attached and photocopies duly signed. However, there is a state statement of NABTEB statement of result. Staff to produce original NABTEB cert.	Checking the government by seeing salary without working as evidence by consistent each with/without 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/are has been issued more than five years.
8	ADEAYO B. OMOYAWO	IUUMU	PERSONNEL	01-07-2008	02-08-2010	01-01-2015	6		12-05-1980	SSCE	Umu	F	Unity Bank Plc	002049935	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Staff affirmed date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03040) (a) i. Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03040 and DISMISSED from Public Service	Age disparity noticed but SOA (1980) and WASC (1980). Affidavit sworn in 2017 to correct the age-disparity is considered as after thought. Hence, Status of staff to change to state WASC of 1993 and age-disparity.	Age-disparity noticed but SOA (1980) and WASC (1980). Affidavit sworn in 2017 to correct the age-disparity is considered to be state.	Age-disparity noticed but SOA (1980) and WASC (1980). Affidavit sworn in 2017 to correct the age-disparity is considered to be state.	Checking the government by seeing salary without working as evidence by consistent each with/without 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/are has been issued more than five years.
9	ADEAYO DORS	IUUMU	PERSONNEL MANAGEMENT	01-10-2006	01-10-2008	01-01-2013	7	1	27-05-1970	ND	Umu	Female	FIRST BANK PLC	2016199373	State statement of result	Original certificate (a) for qualification obtained over the last few years is/are not attached to file-date	Staff to submit original copy (in) of FSLC/SSCE/SC/Grade 6 or ND/ND/NS/LS/BA, within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAN list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	It was observed that the staff was released to go on study leave on 01-01-2008 by Iuumu LGA for ND program before confirmation on 14/08/2008. This is improper and abnormal for a staff to go on study leave before confirmation as a full staff. Therefore, the staff is not cleared due to improper and abnormal study leave without confirmation.	Staff was employed on an officer attachment on 14/08/2008 to 01-01-2008, approved to study leave on part time basis was given to her on 28/01/08, 2008 by Iuumu LGA for ND program before confirmation on 14/08/2008. This is improper and abnormal for a staff to go on study leave before confirmation as a full staff. Therefore, the staff is not cleared due to improper and abnormal study leave without confirmation.	Approval for study leave on part time basis was given to her on 28/01/08, 2008 by Iuumu LGA for ND program before confirmation on 14/08/2008. This is improper and abnormal for a staff to go on study leave before confirmation as a full staff. Therefore, the staff is not cleared due to improper and abnormal study leave without confirmation.	Absence from duty by proceeding on leave before Confirmation of Appointment
10	ADEODUN OGWUMI BIKINDE	IUUMU	HEALTH	16-01-2006	17-01-2008	01-01-2012	9	1	30-10-1976	CHEW	Umu	Female	FIRST BANK PLC	202478930	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Staff affirmed date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03040) (a) i. Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03040 and DISMISSED from Public Service	Alteration of age signed in the staff file.	Alteration of age signed in the staff file. Staff was employed in 2006 with SCHVY certificate and was placed on 01-08 Local Government instead of 01-07. This is a case of manipulated/abnormal placement on grade level before graduation.	Under Employment (Staff employed on lower grade when already holding higher qualification and 'normal' resulting in promotion before age or confirmation). Also guilty of alteration.	
11	ADELEYE BLESSING	IUUMU	LAND NATURAL RESO	16-01-2006	17-01-2008	01-01-2013	8	1	27-04-1986	HND	Umu	Female	FIRST BANK PLC	201806618	Incomplete documentation in the staff file	All document required for the screening exercise not available	Staff to submit original copy (in) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAN list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original of WASC, FSLC, ND & HND certificates were presented during appeal and photocopied attached to the staff documents.	Copies of application and approval for study leave reviewed of ONO obtained in 2010 not signed on the file. SOC statement of result (2008) is/are. Staff not cleared.	Absence from work for Study (Full Time) without approval	
12	ADELEYE VICTOR SHELA	IUUMU	PERSONNEL	01-02-2006	02-02-2008	01-01-2012	10	1	21-06-1973	HND	Umu	F	FIRST BANK PLC	2016209990	State statement of result	Original certificate (a) for qualification obtained over the last few years is/are not attached to file-date	Staff to submit original copy (in) of FSLC/SSCE/SC/Grade 6 or ND/ND/NS/LS/BA, within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAN list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant documents attached and duly signed.	Affidavit for loss of HND cert. should be supported with attestation letter from Kwana State Polytechnic. Therefore, staff status is voided. Not cleared.	Statement of result submitted during employment or to earn promotion is/are (a) has been issued more than five years (b) has been issued more than five years (c) no longer valid to remain in employment in line with head of service circular with reference number: GS/13/CR/NS/OL/19/18 of April 23, 2013.	
13	ADEMIASA YEMSI HELEN	IUUMU	PERSONNEL	07-01-2008	12-01-2010	01-01-2013	7		06-03-1982	NECO	Umu	F	FIRST BANK PLC	301345515	Incomplete documentation	All document required for the screening exercise not available	We affirmed incomplete documentation in the staff file	The Name of staff to remain in the UNCLEAN list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copies of FSLC, NECO(2001) and Birth certificate attached and duly signed.	Age-disparity FSLC(1980), Birth certificate(1982). Status to change to age-disparity.	It was observed that during the review of staff file the age declared on Birth certificate is 1982 is different from age declared on FSLC which is 1980. Not cleared.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Certificate or Annual Performance Evaluation Report or Notification of Promotion).
14	ADEOLA ETHEM	IUUMU	EDUCATION	16-01-2006	01-12-2008	01-01-2014	8		25-04-1986	NCE	Umu	F	FIRST BANK PLC	2016627963	Absence from work on Leave without approval	Staff presented bank dated study leave approval to cover for going on study without leave Apply PSR (Rules 03040) (a) i. Serious Misconduct (Absence from duty without leave)	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03040 and DISMISSED from Public Service. On a report from the Supervisor who stated and advised should be TERMINATED	All relevant documents attached and duly signed. Affidavit, application and approval for study leave signed in the file. Consider for clearance.	Staff application and approval for study leave approved but B.I.E program not signed in the file was wrongly given by LGA instead of SSC for staff leave without leave. SOC statement of result (2009) is state. Therefore, staff status is voided. Not cleared.	Application and approval for study leave reviewed of B.I.E program signed in the file was wrongly given by LGA instead of SSC for staff leave without leave. SOC statement of result (2009) is state. Therefore, staff status is voided. Not cleared.	Absence from work for Study (Full Time) without approval. Also, staff status (Statement of result).	
15	ADEYANU ROSELINE IRE	IUUMU	HEALTH	18-02-2004	19-02-2006	01-01-2008	4	1	17-06-1973	SSCE	Umu	Female	FIRST BANK PLC	201617849	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Staff affirmed date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03040) (a) i. Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03040 and DISMISSED from Public Service	Staff affirmed her statutory declaration of age. Not recommended for clearance.	Alteration of DOB on detail 17/2/2008. Staff cleared due to age-alteration on SOA.	Year of birth on the SOA had been altered. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SOA) or First School Leaving Certificate.
16	ADEYANU FOLAKE BETTY	IUUMU	EDUCATION	15-12-2006	19-12-2008	01-01-2013	7		05-05-1978	SSCE	Umu	F	FIRST BANK PLC	2013467882	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Staff affirmed date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03040) (a) i. Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03040 and DISMISSED from Public Service	All relevant documents attached and duly signed.	Falsification of age upheld. Multiple declaration of age attached as follows: SOA done on 22/12/2012 to 1978 while SOA done on 11/2/2007 is 1982. Status of staff voided but reviewed to reflect multiple declaration of age.	Multiple declaration of age attached as follows: SOA done on 22/12/2012 to 1978 while SOA done on 11/2/2007 is 1982. Status of staff voided but reviewed to reflect multiple declaration of age.	Multiple Declaration of Age (SOA) with different dates of birth (DOB)





51	COMFORT TAYE GO	USMU	HEALTH	01-09-1993	01-09-1995	01-01-2000	5		06-04-1997	FSLC	Sumo	F	FIRST BANK PLC	102047584	Falsification of age	Falsification of age declaration in the staff file	Staff to be sanctioned for discrepancy in age (DOB) on official records. Apply PFR (R/Rule-02032) (a) in Misconduct (Discretionary)	To be sanctioned for Serious Misconduct (Publication of records) in the work with Public Service has 020402 and 020403 from Public Service	Alteration of age stated was noticed in the staff file.	SDA dated 2/9/1995 was allowed from 1993 to 1997. The officer is presently on G.D. which is beyond her bar of G.D. She has also been on some grade since year 2000. Therefore, staff is not cleared due to age alteration on SDA and promotion.	Declaration of age attached to the original bio-data was validly attached. The officer has been engaged for 16 years and 9 months.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate. The officer has been engaged for 16 years and 9 months.	
52	CORNELIUS CLAWALE	USMU	TREASURY	18-02-2004	01-05-2008	01-01-2013	6	1	20-10-1982	ND	Sumo	MALE	FIRST BANK PLC	305313421	Staff is a confirmed Diapora worker	The staff is a confirmed Diapora worker making withdrawals from location outside the primary place of assignment	This is a clear case of Cheating. The staff should be DISMISSED from Public Service. All options and allowances (disgrace) earned to be recovered. The supervisor that location outside the primary place of assignment. Apply PFR (Rule-02032) (a) in Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of records) in the work with Public Service	It is observed that all withdrawals of the staff have been in large intial of working place in terms, this makes her a local Diapora.	Staff was employed in 2004 and placed on G.D. with WACC and further advanced National Diploma in 2012 without any evidence of study leave observed. Disgrace which made him to drop the ATM with the staff's primary place of work. Not cleared.	Diapora withdrawal confirmed. Request the reason on FHM approved, which made him to drop the ATM with the staff's primary place of work.	Absence from work for Study (Full Time) without approval of the officer. The officer was cheating on government with the evidence of withdrawal from outside his station.	
53	DANIEL A. AKOMOLAFE	USMU	PERSONNEL	01-03-2006	02-03-2008	01-01-2015	3		10-12-1956	FSLC	Sumo	M	FIRST BANK PLC	302839924	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PFR (R/Rule-02032) (a) in Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of records) in the work with Public Service Rule 020402 and 020403 from Public Service	Discrepancy in age observed the 020402 and PSC 020312. Staff ought to have retired since four years ago according to DOR in PSC. Advice to retire immediately.	DOB discrepancy 1953 on PSC with cert. 171387 and 1956 on SDA dated 12/7/2008. Based on the DOR on PSC, staff ought to have retired in 2011. Hence, staff to proceed on immediate retirement.	Age falsification is affirmed as evidenced by the disparity in the DOR, PSC (020312), SDA (1956) and Bio-data (1960). Further review of the PSC reveals that the staff started primary in 1950 at age 7 years, which is most likely with 1956, the started primary school at age 3 years, which is not likely. The staff ought to have retired in 2011. It is therefore	Collecting full salary after the date of retirement. He is also guilty of age disparity.	
54	DANUKMA SALAMMAN BABATUNDE	USMU	ZN AND SOCIAL DEVE	19-10-1983	01-10-1985	01-01-2011	15	1	14-04-1960	RED	Sumo	MALE	FIRST BANK PLC	200990677	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of PSC/SC/SSC/Grade or ND/NPD/NL/FA, 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 attached and duly sighted.	State Bio statement of result (2005). Staff status remained the same. Not cleared.	State Bio (2005) statement of result sighted in the file. Status of staff is not cleared.	Cheating the government by seeing salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff's primary place of assignment. Also that the statement of result submitted during employment or to earn promotion is stale has been issued more than five years.	
55	DARE EMMANUEL BABATUNDE	USMU	FINANCE	01-04-2007	01-04-2009	01-01-2013	9	1	26-03-1982	HND	Sumo	MALE	State Bank Plc	304586319	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of PSC/SC/SSC/Grade or ND/NPD/NL/FA, 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 presented all his relevant documents for reviewing and were duly sighted.	Staff was employed an ARI Account on salary G.D. 01-01-2007, but NIN/DOJ 2004 WASSC statement of result and NO statement of result of 2008 on which employment was presented were stale. Therefore, staff is not cleared due to stale WASSC statement of result & stale NO statement of result.	NO statement of result (2008) is stale. Hence, staff is not cleared.	Cheating the government by seeing salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff's primary place of assignment. Also that the statement of result submitted during employment or to earn promotion is stale has been issued more than five years.	
56	DARE FOLAHANDE KELLEN	USMU	HEALTH	01-02-2006	02-02-2008	01-01-2013	8	1	28-05-1982	LAB TECH	Sumo	Female	FIRST BANK PLC	202433569	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of PSC/SC/SSC/Grade or ND/NPD/NL/FA, 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.	Disparity of age occurred bio-DOB declared on SDA (1982) & WACC(1981). Approval for study leave in respect of Certificate for Medical Laboratory Technician obtained in 2012 not provided by staff. Hence, staff is not cleared due to multiple declaration of age and absent from work without approved leave.	Staff attached two SDA declared on the same day (10/7/2007) with different date of birth as 26/2/1982 & 26/2/1981 respectively. Approval for study leave was approved for study leave in respect of Certificate for Medical Laboratory Technician obtained in 2012 not provided by staff. Hence, staff is not cleared due to multiple declaration of age and absent from work without approved leave.	The staff was actually wrote an application for study leave but a copy of letter was not attached. Disparity of age was noticed in the SDA, PSC(1982) and WACC(1981). Hence, there was no approval for study leave.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB). Other disparity of age was noticed in the SDA, PSC(1982) and WACC(1981). Aggravate, there was no approval for study leave.	
57	DARE IBRAHIM SHOLA	USMU	AGRIC	01-04-2007	01-05-2014	NL	3	10	03-06-1986	SSCE	Sumo	MALE	FIRST BANK PLC	302823642	Incomplete documentation in the staff file	All documents required for the screening exercise not available	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.	Staff was employed in 2007 with NED on G.D. and since then he has not been promoted, alteration from primary school in line of law PSC was presented by staff.	Employed on G.D. on 14/02/2007 as Assistant Field Officer. The staff presented G.D. in public Account 2013 statement of result and PSC discharge certificate showing participation between 5/2/2013 and 4/7/2014 but there was no evidence of study leave and release letter in the file. Staff has not been promoted and was re-employed in 2007. Therefore, staff is not cleared due to lack of study leave approval and	2013 statement of result and NED discharge certificate showing participation between 5/2/2013 and 4/7/2014 but there was no evidence of study leave and release letter in the file. Staff has not been promoted and was re-employed in 2007. Therefore, staff is not cleared due to lack of study leave approval and	Absence from work for Study (Full Time) without approval. The officer also provided on PSC between 5/2/2013 and 4/7/2014 but there was no evidence of study leave and release letter in the file. Staff has been engaged on some grade since 2007.	
58	DAVID BOLALI GAWUNA	USMU	AGRIC	18-02-2004	19-02-2006	01-01-2006	4		11-10-1958	CERT. COURSE	Sumo	M	Unity Bank Plc	001620764	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PFR (R/Rule-02032) (a) in Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of records) in the work with Public Service Rule 020402 and 020403 from Public Service	The staff was due for retirement 5 years ago.	Staff was born in 1952, as at this year 2017, staff is 65 years old, always above 60 years of age which is mandatory age for staff to be retired. Year of birth on SDA stated 1958 while 1956 which was given as 1952 on PSC. Recommended to be retired immediately as staff already 5 years above.	Confirmation of age stated. Status quo remains. He has been engaged for 10years 9months.	Collecting full salary after the date of retirement. He has been engaged for 10years 9months.	
59	DAVID OLUWASEMI SHAN	USMU	ZN AND SOCIAL DEVE	01-12-2004	01-12-2006	01-01-2013	8	1	24-12-1974	NCE	Sumo	Female	FIRST BANK PLC	201619482	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of PSC/SC/SSC/Grade or ND/NPD/NL/FA, 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 copies of relevant documents were presented and duly sighted, affidavit and police report in place for loss of PSC attached. Salaries were paid up till 2016.	Age falsification by disparity. The DOB the wife on application form is 1979, however in the affidavit declared for loss of PSC certificate was 1974. Also, DOB on SDA is 1974. She could not be cleared for age disparity.	Age falsification by disparity. The DOB the wife on application form is 1979, however in the affidavit declared for loss of PSC certificate was 1974. Also, DOB on SDA is 1974. She could not be cleared for age disparity.	Falsification of document: by the affidavit and "To whom it may concern" attached. The staff claimed to have started primary school in 1979 and involved in 1985 but the institutional record in the file, the staff started primary school in 1979 and finished in 1981. DOB on original form is 1970 while 1974 on PSC.	Disparity in date of birth between records (4 between statutory declaration of age and First School Leaving Certificate or WACC Affirmation Declaration or Annual Performance Evaluation Report or Notification of Promotion)
60	DUNDSARE TAYO	USMU	WORKS	01-02-2005	01-02-2007	01-01-2013	8	1	01-05-1970	AWS	Sumo	MALE	FIRST BANK PLC	205622470	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PFR (R/Rule-02032) (a) in Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of records) in the work with Public Service Rule 020402 and 020403 from Public Service	All relevant documents attached and duly sighted.	Alteration of year of birth noticed on birth certificate dated 12/9/1972. Therefore, staff is not recommended for clearance.	Year of birth on birth cert. can be withheld. Staff want for SDA to cover up for age alteration. Status sustained.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.	
61	ENHINDE BITHI FUMILAYO	USMU	ENVIRONMENTAL HEAT	01-03-2006	02-03-2008	09-01-2012	9		20-03-1977	HEALTH DIPLOMA	Sumo	F	FIRST BANK PLC	203778968	Falsification of age	Falsification of age declaration in the staff file	Staff to be sanctioned for discrepancy in age (DOB) on official records. Apply PFR (R/Rule-02032) (a) in Misconduct (Discretionary)	To be sanctioned for Serious Misconduct (Publication of records) in the work with Public Service Rule 020402 and 020403 from Public Service	Alteration of date of birth on PSC serial no 1090137. therefore, falsification of age sighted.	Alteration of date of birth on PSC serial no 1090137. therefore, falsification of age sighted.	Year of birth on PSC has been altered. Status reviewed to reflect age alteration on PSC.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.	
62	ESHERIO BABATUNDE	USMU	WORKS	01-03-2008	02-03-2010	01-01-2010	3		20-07-1976		Sumo	M	FIRST BANK PLC	302943130	Invalid Account Details	All documents required for the screening exercise not available	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.	Staff can neither read nor write, appear older than age declared. Altered date of birth to read 1976.	Alteration of date of birth was noticed on SDA dated 02/20/2008. Therefore, staff is not cleared due to alteration of date of birth on SDA.	Absolution on the DOA	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.	
63	ELEWA DURE	USMU	HEALTH	01-12-2004	01-06-2006	01-12-2013	6		07-09-1973	E.H.A	Sumo	F	FIRST BANK PLC	201620947	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of PSC/SC/SSC/Grade or ND/NPD/NL/FA, 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 except SSCE which is still not been presented during appeal.	During a review of documents in the staff file, it was observed that staff still presented State 2003 SSC statement of result. Salary payment stopped from October 2013 and reissued in January 2016. possible demerit/age or reintegrated staff struggling into payroll in 2016.	2016 reinstatement of staff. SSC 2003 statement of result is stale. Not cleared.	Under Employment and 2013 or 2016 Employment. Also, changed with state statement of result.	
64	EMMANUEL BERTINA	USMU	TREASURY	01-11-1993	01-11-1995	01-01-2013	9	1	25-03-1965	A.E.O	Sumo	MALE	FIRST BANK PLC	201623276	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of PSC/SC/SSC/Grade or ND/NPD/NL/FA, 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 handed city guide certificate, long date SSC certificate and affidavit for loss of primary and secondary school certificate with police report.	Age discrepancy is noticed on the officer's records. His record of service shows that his DOB from 1993 to 2003 is 25/02/1997 while SDA is 26/03. Alteration is also noticed on the Appear form where DOR Appear forms of 1997/1998 and 2003 was changed from 1997 to 2000. Ordinarily, the officer ought to have rechecked the information to have recorded on retirement affidavit.	Age discrepancy is noticed on the officer's records. His record of service shows that his DOB from 1993 to 2003 is 25/02/1997 while SDA is 26/03. Alteration is also noticed on the Appear form where DOR Appear forms of 1997/1998 and 2003 was changed from 1997 to 2000. Ordinarily, the officer ought to have rechecked the information to have recorded on retirement affidavit.	Age discrepancy is noticed on the officer's records. His record of service shows that his DOB from 1993 to 2003 is 25/02/1997 while SDA is 26/03. Alteration is also noticed on the Appear form where DOR Appear forms of 1997/1998 and 2003 was changed from 1997 to 2000. Ordinarily, the officer ought to have rechecked the information to have recorded on retirement affidavit.	Statement of result submitted during employment or to earn promotion is stale and no longer valid to remain in employment on line with staff service circular with reference number 06/2015/06/01/01/2015 of April 23, 2015. Age disparity and alteration are also noticed on the staff record.
65	ESAVETA TAHIR TOYIN	USMU	EDUCATION	18-02-2004	19-02-2006	01-01-2013	8	1	02-04-1973	NCE	Sumo	MALE	FIRST BANK PLC	202988927	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PFR (R/Rule-02032) (a) in Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of records) in the work with Public Service Rule 020402 and 020403 from Public Service	The staff presented all his relevant original and photocopies of his documents.	State 2008 SSC result from Oyo Local Government Secondary School, DOB on PSC on 02/04/1973 while Appear form, 2004, 2009 & 2006/2/1966. Hence, falsification applied.	The staff was employed in 2004 and the Appear form filed by the staff in 2008 to 2006 has 1968 year of birth while the staff stated leave 1973 from 2012 to 2015. SSC 1998 statement of result is stale.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate. State statement of result.	
66	FAGBER GRACE AZONWA	USMU	TREASURY	18-02-2004	19-02-2006	15-07-2013	7	1	11-02-1974	DIPLOMA	Sumo	Female	FIRST BANK PLC	201622404	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of PSC/SC/SSC/Grade or ND/NPD/NL/FA, 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 attached and duly sighted.	Staff still has State NED of 2008 statement of result and State SSC of 2006 statement of result.	State 2008 NED statement of result, state SSC (2006) statement of result is outdated. Status of staff is outdated.	Cheating the government by seeing salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff's primary place of assignment. Also that the statement of result submitted during employment or to earn promotion is stale has been issued more than five years.	
67	FAGBERI OLINSET OJENI	USMU	EDUCATION	01-11-2006	01-05-2008	15-07-2013	9	1	24-10-1961	NCE	Sumo	Female	FIRST BANK PLC	201121202	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of PSC/SC/SSC/Grade or ND/NPD/NL/FA, 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 copies of academic records were provided and photocopies attached. Disparity of age was noticed in PSC (1980), Birth cert. (1981) & WACC (1981)	Age disparity bio birth certificate (1981), PSC (1980) and Appear forms of 2007 & 2008 (1980). Staff was re-employed and placed on G.D. on 06/10/12, instead of 07/10/12 on PSC (2006). Status to change to Irregular employment and Age disparity.	Improper employment. Staff was employed in 2006 on G.D. with NCE, obtained in 2005 by GC. Instead of 07/10/12 by 5/08/07 or 1/06/07.	Under Employment Staff employed on lower grade when already having higher qualifications and 'Irregular' meeting in promotion before (or confirmation)	

68	FAGBEMI MOJIBU EGIZOGETH	USUAMU	HEALTH	18-02-2004	18-02-2006	01-01-2012	7	1	27-01-1963	EnT	Female	United Bank of Africa Plc	204482483	State statement of result	Original certificate (s) for qualification obtained over the last few years is/are not attached to Bio-data	Staff to submit original copy (ies) of FSC/SC/SC/SC/Grade or ND/ND/ND/No./A, within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLERAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant documents attached and duly sighted. Meanwhile, age disparity recorded by FSC (1973) & SDA (1968) DISMISSED thereafter.	Age disparity was confirmed by FSC (1973) & SDA (1968). Also, according to FSC with serial no- 896321 attached to the documents, staff claimed to have been born in 1973 but started primary school in 1977, meaning that the staff primary school before she was born. (Fraudulently obtained FSC). Therefore, staff is not recommended for promotion.	Disparity of age of birth on FSC (1973) & SDA (1968). Agrees the staff claimed to be born in 1973 but started primary school in 1977. Not recommended for clearance. The officer is equally guilty of age disparity.	FSC (Primary School certificate) Fraudulently obtained to cover for age manipulation. The officer is equally guilty of age disparity.	
69	FALKEE FAYAD GRACE	USUAMU	HEALTH	18-02-2004	31-05-2006	01-01-2008	3	12	15-01-1977	SSCE	Female	FIRST BANK PLC	2012487613	Incomplete documentation in the staff file	All document required for the screening exercise not available	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 UNCLERAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant documents were attached and duly sighted. Meanwhile, there is disparity in age declaration. A WASC (1986) FSC & SDA is 1977.	There is disparity in the year of birth on FSC (1977) & SDA (1968). Status to be classified as disparity of age.	Disparity in year of birth on FSC, SDA(1977) & SDC(1986). Status to be reviewed to reflect disparity in year of birth. The officer has been designated for the past 8 years and 6 months	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion. The officer has been designated for the past 8 years and 6 months	
70	FALKEE MARY OLUNWATO	USUAMU	FIN AND SOCIAL DEVE	01-03-1993	01-03-1995	01-01-2012	10	1	01-05-1969	ND	Female	Skype Bank Plc	305487214	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Staff alleged date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) & Serious Misconduct (Publication of records))	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service	Multiple declaration of age noticed in the staff records.	DOB disparity on SDA (1967) & Birth certificate (1968) and other records. Status done on birth cert dated 11/11/1969, status of staff upheld.	Age disparity noticed by FSC (1967) & Birth certificate (1968) and other records. Status done on birth cert dated 11/11/1969, status of staff upheld.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion. He also altered bank.	
71	FANWO ISIDUN ELIZABETH	USUAMU	HEALTH ENVIRONMEN	31-12-1967	01-12-1999	01-01-2012	6		02-06-1969	DHA	Female	FIRST BANK PLC	305771344	New employment (2015 to 2016)	Staff was employed in 2015/2016 for political reasons	Staff Employed in 2015 and 2016, removed and used to live in his Excessory accommodation	All show employed or reinstated from January 1, 2015 to January 27, 2016 should be TERMINATED.	Officer recommended for clearance having shown origins of documents needed for the appeal.	The staff is a 2016 reinstatement. The last history of salary was in 2013, no salary in 2014 and 2015 until 2016 recovery. No FSC is attached with Nov/Dec 2016 SDC is stale affidavit for loss of SDC is not acceptable and the form incomplete documentation. Therefore, the officer could not be cleared for 2016 reinstatement and incomplete documentation.	Bank statement attached does not reflect salary payment for 2014 and 2015. FSC not attached, and SDC/SRB statement of result is stale and staff attached affidavit is not acceptable and the form incomplete documentation. Therefore, the officer could not be cleared for 2016 reinstatement.	Employed between January 1, 2015 to January 27, 2016. Also, the officer has stable statement of results.	
72	FATI OLURUKUN ABUSULAM	USUAMU	PERSONNEL	01-09-2004	26-11-2008	15-01-2013	7		20-12-1974	A.E.D	Female	FIRST BANK PLC	202942277	State statement of result	Original certificate (s) for qualification obtained over the last few years is/are not attached to Bio-data	Staff to submit original copy (ies) of FSC/SC/SC/SC/Grade or ND/ND/ND/No./A, within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLERAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The WASC certificate looks suspicious, no FSC, no affidavit/affidavit extract in place for loss.	WASC certificate fraudulently obtained as confessed by staff. Not to be cleared.	FSC, staff confessed that her daughter did the WAC on her behalf.	Certificate fraudulently obtained as staff cannot defend such confession.	
73	FAYANU INOJA	USUAMU	HEALTH	01-02-2004	01-11-2006	01-01-2007	3		01-12-1970	SSCE	Female	FIRST BANK PLC	202006386	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Staff alleged date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) & Serious Misconduct (Publication of records))	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service	Original documents attached and duly sighted. Disparity of age noticed by WASC(2016), SDA & FSC(1970). Recommended for further investigation.	Age disparity noticed as follows: FSC (1970), SDA (1970) & SDC (1983). Therefore, staff is not recommended for clearance due to age manipulation.	Disparity in year of birth on FSC & SDA(1970), SDC(1983). Status to be reviewed to reflect age disparity. The staff has been designated on the same grade level for 8 years and 6 months.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion. The staff has been designated on the same grade level for 8 years and 6 months.	
74	FOLUSHO ALAMU	USUAMU	WORKS	13-02-2004	19-02-2006	01-01-2006	3		30-10-1964	FSC	Male	FIRST BANK PLC	305967510	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Staff alleged date of birth (DOB) on official and statutory records in the file. Apply PSR (Statutory Records) in line with Public Service Rule 030402 and DISMISSED from Public Service	No formal education, staff not read nor write. From the face of the original declaration of age, no evidence of alteration.	DOB on SDA dated 11/2/2000 confirmed altered. Disparity in the DOB also noticed by FSC (1974) and SDA (1966). Hence, staff is not recommended for clearance due to age alteration and age disparity.	There is age disparity between FSC (1970) and SDA (1966). The staff has been designated since 10 years and 6 months.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion. The staff has been designated since 10 years and 6 months.		
75	FUNMILATO GRACE BUNMI	USUAMU	EDUCATION	18-02-2004	19-02-2006	01-09-2013	10		08-02-1981	N.C.E	Female	FIRST BANK PLC	2023148005	Falsification of age	Multiple age declaration in the staff file	Staff to be sanctioned for discrepancy in age (DOB) on official records. Apply PSR (Rules, 030303 (a) in Misconduct (Dishonesty))	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service	Relevant documents attached and duly sighted. However, age disparity was noticed by FSC and WASC.	Disparity in the date of birth noticed by SDC (1988) & Birth cert. (1981). Therefore, status of staff to be change to age disparity. Not cleared.	Disparity in birth date on the FSC and WASC.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion.	
76	GAFARA LAEEF	USUAMU	TRASURY	01-07-2008	02-07-2010	01-01-2013	6		15-10-1985	SSCE	Male	FIRST BANK PLC	2023149683	State statement of result	Original certificate (s) for qualification obtained over the last few years is/are not attached to Bio-data	Staff to submit original copy (ies) of FSC/SC/SC/SC/Grade or ND/ND/ND/No./A, within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLERAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copies of academic records were provided and photographs attached.	DOB alteration from 1981 to 1985 on SDA of 24/7/2003. Age discrepancy as staff claimed to be born in 1985 and started primary school in 1988 at the age of 3 years. Hence, staff is to be change to age alteration and FSC fraudulently obtained to cover up age manipulation.	DOB on SDA dated 24/7/2003 was altered from 1981 to 1985 which make the FSC look suspicious. According to FSC the staff started primary school at the age of 3 years in 1988. Therefore, staff is to be change to age alteration and FSC fraudulently obtained to cover up age manipulation.	DOB on SDA dated 24/7/2003 was altered from 1981 to 1985 which make the FSC look suspicious. According to FSC the staff started primary school at the age of 3 years in 1988. Therefore, staff is to be change to age alteration and FSC fraudulently obtained to cover up age manipulation.	FSC (Primary School certificate) Fraudulently obtained to cover for age manipulation. This is also guilty of age alteration.
77	GANIYU A. OLUKUNMI	USUAMU	FIN, LAND AND HOUS	18-02-2004	19-02-2006	01-01-2011	7	1	07-02-1973	NABTEB	Male	FIRST BANK PLC	2016622463	Incomplete documentation in the staff file	All document required for the screening exercise not available	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 UNCLERAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant documents attached and duly sighted. Year of birth 1972 was altered to 1974 in FSC.	Age disparity in the DOB on FSC was visible in the staff file. Age disparity in DOB noticed by birth cert. (1973) & SDA (1974). Therefore, staff is not recommended for promotion.	Alteration on the SDA on FSC was visible in the staff file. Age disparity in DOB noticed by birth cert. (1973) & SDA (1974).	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion. Alteration is also noticed on the record of the staff.	
79	HASAN YUSUF	USUAMU	WORKS	01-01-2001	01-01-2004		3		17/1/961	FSC	Male	FIRST BANK PLC	200775187	Double salary	Staff received double salary and there was no evidence of refund.	This is an amount to dishonesty and the staff should be appropriately disciplined in line with the Public Service Rule.	This act amounts to Gross Misconduct and the staff to be sanctioned in line with Public Service Rule 030402 of the PSR	The officer is a retired police officer and equally holding a pensionable appointment with LEA which is against the public service rule.	As a retired police officer already employed in 2001 as a gazetted GS 15 by ISA. This appointment is abnormal because staff is already enjoying pension from Nigeria police. The staff has not been promoted since his employment in 2001, possibly approval pending. Therefore, the appointment to be reviewed to regular employment.	Staff is already serving pension but re-employed on pensionable appointment		
80	IBISAGA OLUWATAYO HELEN	USUAMU	TRASURY	01-01-2006	01-03-2008	01-01-2013	9		05-03-1980	ND	Female	Unity Bank Plc	3020539160	Absence from work leave without approval	Staff presented bank dated study leave approval to cover for going on leave without leave. Apply PSR (Rules 030402 (a) & Serious Misconduct (Absence from duty without leave))	To be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule 030402 and DISMISSED from Public Service. On a related note the Supervisor who aided and abetted should be TERMINATED	No evidence that staff went on course after employment.	Staff was employed on GS 14 in 2005 and obtained ND in 2007. No implication, staff was employed as a student. Disparity of age also noticed on SDC (1978) & Birth cert. (1980). Therefore, status of staff to be classified as irregular employment and disparity of age.	The staff was employed on Jan. 2006 on GS 14 while still in school at the ND and FSC is still in school. Status to be reviewed to irregular employment.	The staff was employed on Jan. 2006 on GS 14 while still in school at the ND and FSC is still in school. Status to be reviewed to irregular employment.	Employed and being paid salary while in school or employed while on WASC.	
81	IBITOMI FLORENCE OLASUBI	USUAMU	HEALTH	18/02/2004	18/02/2006	01-01-2012	14		28-12-1960	RNA	Female	FIRST BANK PLC	2022133752	State statement of result	Original certificate (s) for qualification obtained over the last few years is/are not attached to Bio-data	Staff to submit original copy (ies) of FSC/SC/SC/SC/Grade or ND/ND/ND/No./A, within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLERAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original certificates has been presented and photographs attached	Age falsification by alteration, 2001 SDA whose DOB was 1967 was altered and changed to 1960 to cover up age. However, the staff had other records which translated to graduating as nurse at age 11 years in 1967. Hence, staff is not recommended for promotion.	Year of birth on SDA had been altered from 1967 to 1960. Status to be reviewed to age alteration.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	
82	IBITOMI OLUKUNMI	USUAMU	PRIMARY HEALTH CAR	01-11-2004	01-11-2006	01-01-2009	4		27-08-1973	SSCE	Male	Unity Bank Plc	0020792970	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Staff alleged date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) & Serious Misconduct (Publication of records))	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service	Falsification of age established- FSC (1974), SDA (1976)	Alteration of year of birth noticed on birth certificate dated 17/2/1974. Age disparity also noticed by FSC (1974) & Birth cert. (1975). Therefore, staff not recommended for clearance.	Disparity of age noted in year of birth on FSC (1974) and birth cert. (1975), staff attached an affidavit dated in 2016 to that effect. Status to be reviewed to age disparity.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate. Age disparity also seen in the staff documents.	
83	IBITOYE ELIZABETH ALAKAN	USUAMU	PERSONNEL	15-12-2006	16-12-2008	01-01-2013	7		19-10-1985	SSCE	Female	FIRST BANK PLC	3013009513	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Staff alleged date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) & Serious Misconduct (Publication of records))	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service	Relevant documents attached and duly sighted. Meanwhile, age disparity was noticed by FSC and SDA	DOB disparity on SDA (1978). Age forms (1985) & Birth certificate (1985). Therefore, staff is not cleared due to age disparity.	Age disparity noticed on SDA (1978) & Birth cert. (1985)	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion.	
84	IBITOYE FELIX SUNDA	USUAMU	TRASURY	10-10-1966	08-02-2001	01-01-2011	10		12-10-1972	A.E.D	Male	Unity Bank Plc	0008164872	Abnormal Career Advancement	Staff promoted beyond academic qualification	Staff promoted to grade level beyond their academic qualification or outside their cadre structure. Staff should be regraded.	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances to be reviewed and re-adjusted to the State Government.	Staff was employed in 1996 on GS 15, later acquired AED Accounts certificate of FSC in 2012. This certificate later led to promotion to grade level beyond their academic qualification or outside their cadre structure. Staff should be regraded.	Staff was employed in 1996 on GS 15, later acquired AED Accounts certificate of FSC in 2012. This certificate later led to promotion to grade level beyond their academic qualification or outside their cadre structure. Staff should be regraded.	Staff obtained two (2) SDC certificate in the same year 2001 as Assistant Executive Officer (AEO) and Certificate in public Account & Taxation which is least in below. Staff declared 1976 as year of birth and started primary school in 1978 (i.e. 2 years which is abnormal even in modern day. Hence, Status to be reviewed to irregular employment and career certificate.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate. Staff is also guilty of age alteration.	
85	IBITOYE GRACE TAYO	USUAMU	EDUCATION	01-07-2008	02-07-2010	01-01-2013	5		18-05-1975	SSCE	Female	FIRST BANK PLC	2020029021	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Staff alleged date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) & Serious Misconduct (Publication of records))	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service	Disparity of age was noticed by FSC (1974) & SDA (1976), several Age forms (1974) and some others (1975). DOB altered from 1974 to 1975 on 2010 Age form. Staff does not have a defined job schedule as an engineer. Hence, status to change to age disparity. age alteration and staff with undefined job schedule.	Disparity of age was noticed by FSC (1974) & SDA (1976), several Age forms (1974) and some others (1975). DOB altered from 1974 to 1975 on 2010 Age form. Staff does not have a defined job schedule as an engineer. Hence, status to change to age disparity. age alteration and staff with undefined job schedule.	Age discrepancy noticed by FSC (1974) & SDA (1976). Several Age forms (1974) and some others (1975). DOB altered from 1974 to 1975 on 2010 Age form.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion.	

86	HAGBEM FOLAKE BIODUN	USUMU	EDUCATION	15-11-2006	16-11-2008	01-01-2013	9		20-03-1980	NCE	Sumu	M	FIRST BANK PLC	3024412655	Falsification of age	Disparity in Date of Birth on official and statutory records in the file. Apply PSR (Rule 520042) (a) i. Serious Misconduct (Falsification of records)	Staff affirmed date of birth (DOB) on official and statutory records in the file. Apply PSR (Rule 520042) (a) i. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of records) in line with Public Service Rule 520042 and DISMISSED from Public Service	DOB on PSR(2017) is different from age declared by staff on SDA which is 1980.	Age disparity was confirmed on SDA 1980 and PSR (2017). Therefore, staff is not recommended for clearance due to age disparity.	Age disparity was confirmed on SDA 1980 and PSR (2017). Therefore, staff is not recommended for clearance due to age disparity.	Different date of birth declared by staff on SDA (1980) & PSR (2017), not cleared.	Disparity in date of birth between records (a) between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
87	HUSEKINYO FUNKE MAMBAT	USUMU	PERSONNEL	01-01-1997	01-01-1999	01-01-2014	12		11-03-1972	HND	Sumu	F	FIRST BANK PLC	3031265837	No relevant documents to support qualification claimed	Original copy of certificates were not provided for reviewer review	Staff to submit original copy (in) of PSR/SCE/SC/Grade (a) or ND/NND/SL/FA, 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	Forged FSLC certificate confirmed. Ref no of FSLC stated on the testimonial was 1137751 while ref no of FSLC stated in the certificate is 20186. Staff is hereby not cleared for forged FSLC certificate.	Forged certificate. During the last interview the staff presented an affidavit and testimonial in lieu of loss of FSLC but in the course of appeal, staff presented a forged FSLC because of the testimonial provided in the certificate number on the loss of FSLC differs from that of FSLC presented during appeal. Certificate number on 1137751194 certificate.	False or Forged academic certificate	
88	ILASU AHMED SUNDAY	USUMU	PERSONNEL	01-11-2004	11-01-2006	01-01-2013	8		24/10/1982	HND	Sumu	M	FIRST BANK PLC	3028102010	Absence from work for leave without approval	This is a case of abandonment from duty	Not Cleared - Staff presented back dated study leave approval to cover for going on study without leave. Apply PSR (Rules 520042) (a) i. Serious Misconduct (Absence from duty without leave)	To be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule 520042 and DISMISSED from Public Service. On a related note the Supervisor who added and deleted should be DISMISSED	Approval for ND confirmed on file but that of FMO was not seen in the file. Dispute withdrawn in visa quota state after notice	Staff study leave approval for PhD program was received 2011/2012 academic session as stated in the approval dated 20/12/2012. Study leave approval does not extend to 2013 when staff finished his one year NYSC program. Therefore, staff is not cleared due to absence of work without approval.	Staff has approved for study leave with pay for the diploma and the staff claimed that he had submitted his PhD application for study leave but was surprised that it is not in the file. The dispute withdrawn when the staff was in NYSC at sign state without approval.	Approved and being paid salary while in the school or employed while on NYSC	
89	IRUBION MUSA HARUNA	USUMU	FINANCE	01-03-2005	01-03-2007	01-01-2014	10		26-03-1970	ND/PGDMM	Sumu	M	Unity Bank Plc	0016199617	Falsification of age	Falsification of age declaration in the staff file	Staff to be sanctioned for discrepancies in age (DOB) in official records. Apply PSR (Rule 520042) (a) i. Misconduct (Deceitfulness)	To be sanctioned for Serious Misconduct (Falsification of records) in line with Public Service Rule 520042 and DISMISSED from Public Service	Relevant documents attached and duly signed. Alteration of age was done on SDA. Recommended for further investigation.	Alteration of DOB confirmed on SDA dated 28/12/2008. Hence, staff is not cleared due to alteration of age on SDA.	No PSR, alteration on the DOB noticed	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	
90	ISHEMI MOKALIA	USUMU	PERSONNEL	01-10-2009		01-10-2009	4		20-10-1983	SSCE	Sumu	M	United Bank of Africa Plc	2049321768	Incomplete documentation in the staff file	All document required for the screening exercise not available	Staff to submit original copy (in) 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.	Age disparity noticed in the staff file as a DOB on PSR is 1988, DOB on SDA is 1984.	The staff is more of padding because he was employed in 2007 on GL 04 and he remains on same GL 04. The SSC2 statement of June 2012 and 2 formed the basis of his employment documents. Staff contains 5 months and 3 months but the original certificate that was collected early has one (1) page. Age disparity also noticed on DOB on SDA to 1984 while DOB on PSR is 1988	Disparity in year of birth noticed on PSR, SDA (1988), SDA (1984). Moreover, staff was employed in 2007 on GL 04 and is now still on GL 04. Staff still receiving stipend from work employment, SSC2 statement of result is used to support the 2007 statement of result was forged in a letter from the attached certificate. Therefore Staff is recommended to be investigated.	False or Forged academic certificate. Also padding of age, date statement of result and double salary.	
91	ISHO BABU ADEBUNDE	USUMU	PHC	16/8/1993	16/8/1995	01-01-2012	14	9	06-01-1960	COHA	Sumu	F	FIRST BANK PLC	302265482	Incomplete documentation	All document required for the screening exercise not available	We offered incomplete documentation in the staff file	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 attached and duly signed. Recommended for consideration.	Staff employed as Community Health Assistant in which staff employment was promoted in 2003. It is suspected to be false issuance of the certificate terminated in 1988 while the staff certificate was dated 2007. Also staff presented affidavit for the loss of WASC (1983) certificate but failed to attach WASC computer analysis with attachment letter.	SSC2 statement of result of 1982 is stable and the staff attached affidavit for the loss of the certificate which is not sufficient as the staff ought to attached mastercard of the result.	Statement of result submitted during employment or to earn promotion in state (It has been issued more than five years) and no longer valid to remain in employment in line with read of service circular with reference number HCS/15/CR/NCL/0019/18 of April 23, 2013.	
92	ISEDE JOSEPHINE	USUMU	PERSONNEL MANAGEMENT	16-01-2006	17-01-2008	01-12-2014	5	1	09-03-1967	SSCE	Sumu	Female	FIRST BANK PLC	202020084	State statement of result	Original certificate (s) for qualification obtained over the last few years is/are not attached to Bio-data	Staff to submit original copy (in) of PSR/SCE/SC/Grade (a) or ND/NND/SL/FA, 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 attached and duly signed.	Age falsification noticed (a) SDA & Bio data DOB is 1967 whereas staff claimed she started pry act in 1966, meaning that she started pry act before she was born. Not recommended for clearance.	In affidavit submitted at the point of employment in lieu of loss of FSLC, staff stated that he was dated pry act in 1966 and finished in 1972 meaning that he was born in 1947. Staff is hereby not recommended to be investigated to age falsification.	Disparity in date of birth between records (a) between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	
93	JEMWON OLUKUNJU	USUMU	EDUCATION	13-01-2006	17-03-2008	01-01-2012	7		01-10-1968	SSCE	Sumu	M	FIRST BANK PLC	2016194818	State statement of result	Original certificate (s) for qualification obtained over the last few years is/are not attached to Bio-data	Staff to submit original copy (in) of PSR/SCE/SC/Grade (a) or ND/NND/SL/FA, 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 documents signed and photographs are attached. However, no PSR and both SSC and SSC2 are stable. Staff to present original certificates.	Unidentified and whose job schedule Staff was employed as Officer in Charge of WASC result in 2006. He claimed to have lost original WASC certificate given to him in 1990 and attached an affidavit in lieu of loss in 2009. He should provide letter of attestation provided from Community High School, Ghana. Therefore, Staff is recommended to be investigated.	PSR not attached. SSC2 statement of result (1983) is stable but staff attached affidavit in lieu of loss which is not verifiable. Staff to be investigated.	Statement of result submitted during employment or to earn promotion in state (It has been issued more than five years) and no longer valid to remain in employment in line with read of service circular with reference number HCS/15/CR/NCL/0019/18 of April 23, 2013.	
94	JOHNSON NEWOLZE ZOKAKA	USUMU	AGRIC	01-11-2004	01-11-2006	01-01-2014	10		23-01-1967	HND, NCE	Sumu	F	Unity Bank Plc	0017638017	Abnormal Career Advancement	Staff promoted beyond academic qualification	Staff promoted to grade level beyond their academic qualification outside their academic structure. Staff should be regulated	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been assigned as a result of wrong placement should be refunded to the State	Improperly placed on GL 02 in 2004 by USA when she already had NCE in 1994, and nominal to GL 07 in 2015.	Improper employment: Staff was employed in 2004 on GL 02 with NCE cert USA and in 2015 she was nominalized to GL 07.	Under Employment: Staff employed on lower grade when already having higher qualification and nominal resulting in promotion before and/or confirmation)		
95	JOHNSON NIGISI	USUMU	WORKS	18-02-2004	19-02-2006	01-01-2009	5		12-12-1970	SSCE	Sumu	F	FIRST BANK PLC	3022615469	Incomplete documentation in the staff file	All document required for the screening exercise not available	Staff to submit original copy (in) 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.	Affidavit in lieu of loss of FSLC as well as other relevant documents were provided	Staff does not have specific job schedule of a GL 02 officer in support to view the master pack according to her Age form. Staff to change to staff with unidentified, archaic and non-value adding job schedule	All relevant documents signed in the staff except PSR to which has been stated as lost and affidavit obtained in that regard.	Unidentified, Archaic & Non-value adding job schedule by the Assistant, Personal Assistant, Telephone Operator, Livestock Overseer etc)	
96	JOSHUA EKUNODUN SUNDAY	USUMU	AGRIC	18-03-2004	19-03-2006	01-01-2013	8		24-07-1978	HND	Sumu	M	Unity Bank Plc	0019483006	State statement of result	Original certificate (s) for qualification obtained over the last few years is/are not attached to Bio-data	Staff to submit original copy (in) of PSR/SCE/SC/Grade (a) or ND/NND/SL/FA, 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 documents provided and duly signed	No WASC certificate of 2009 on which employment was promoted on GL 04 in 2016. No approval for the NYSC of 2009. Staff is approved for the NYSC of 2015/May 2016 in his state, no approval for the NYSC of 2012-2014 as approval was given by the Council for a senior officer (notified of SSC). Staff to change to a position from work without approval file.	Documents reviewed and appropriate. Staff affidavit to be reviewed to cleared. No approval for NYSC May 2015-May 2016 in his state. Staff state.	Absence from work for Study (Full Time) without approval. No approval for NYSC May 2015-May 2016 in his state.	
97	JOSHUA RACHAEM BOSEDE	USUMU	EDUCATION	01-08-2008	01-08-2010	01-01-2012	8	3	01-04-1984	HND	Sumu	F	Unity Bank Plc	0023187123	State statement of result	Original certificate (s) for qualification obtained over the last few years is/are not attached to Bio-data	Staff to submit original copy (in) of PSR/SCE/SC/Grade (a) or ND/NND/SL/FA, 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 and duly signed. However, birth cert. has been altered. Affidavit as to correction of DOB was done in August, 2016. Recommended for clarification.	Staff was employed in August 2008 on GL 04 with SSC. The obtained NCE in same 2008. Staff further presented a study leave approval dated 24/12/2010 which is not approved. Staff is hereby not cleared for the purpose of the screening. Staff however, proceeded on PhD with the purported approval even before confirmation. Staff to be referred to study leave without approval.	Attention on the birth certificate to the date of issuance and not on the date of birth and can not be held against the staff's age falsification. Other documents appeared only application for study leave even though it appeared to have been put in the file for the purpose of screening. Staff to be referred to study leave without proper approval.	Absence from work for Study (Full Time) without approval	
98	KADIN MAMU	USUMU	PERSONNEL	01-11-2006	02-11-2008	01-01-2013	6		10-03-1971	SSCE	Sumu	M	FIRST BANK PLC	2016178568	State statement of result	Original certificate (s) for qualification obtained over the last few years is/are not attached to Bio-data	Staff to submit original copy (in) of PSR/SCE/SC/Grade (a) or ND/NND/SL/FA, 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 were provided and duly signed. Moreover, it is observed that staff obtained SSC2 at the age of 13 years.	Staff claimed he was born in 1971, started pry act in 1976, obtained his FSLC in 1979, at the age of 8 years and WASC in 1984 at the age of 12 years. Falsification of age suspected as it is impossible for someone at that age to obtain his certificate at that age. Not cleared.	Age falsification noted: Staff declared 1971 as DOB and finished pry act in 1979 (5yrs), meaning that he started pry act at the age of 3. Staff is recommended to age falsification.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	
99	KAREEM ELISA AHMED	USUMU	WORKS	01-06-2009	11-06-2011	01-01-2014	7		06-06-1970	TRADE TEST 1, IBAI	Sumu	M	Unity Bank Plc	002512935	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Staff affirmed date of birth (DOB) on official and statutory records in the file. Apply PSR (Rule 520042) (a) i. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of records) in line with Public Service Rule 520042 and DISMISSED from Public Service	Disparity on DOB obtained on the SDA and PSR.	Age disparity-DOB on SDA dated 26/12/2009 was stated as 26/12/1970 while DOB on PSR which is 26/12/1969 was stated as 22/7/1970. Note to be cleared.	Disparity in year the SDA(2010) and PSR(2009). Staff to be referred to age disparity.	Disparity in date of birth between records (a) between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	
100	KOAWOLE J. MATHEW	USUMU	PERSONNEL	01-12-2004	01-12-2006	01-01-2013	7	1	20-07-1972	NABTEB	Sumu	MALE	FIRST BANK PLC	2018002619	Incomplete documentation in the staff file	All document required for the screening exercise not available	Staff to submit original copy (in) 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.	State need of 2009 on which employment was promoted. Staff to change to his NYSC record.	2009 NYSC/SSC2 statement of result is valid state. Not cleared.	Chasing the government by seeing salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff employment or to earn promotion in state (It has been issued more than five years)		
101	KOAWOLE J. DAVO	USUMU	FINANCE	01-07-2008	01-05-2011	01-01-2014	6	1	27-10-1976	SSCE	Sumu	MALE	United Bank of Africa Plc	2057073345	State statement of result	Original certificate (s) for qualification obtained over the last few years is/are not attached to Bio-data	Staff to submit original copy (in) of PSR/SCE/SC/Grade (a) or ND/NND/SL/FA, 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 academic records and other documents were attached and duly signed.	Age disparity noticed on PSR DOB (1976) dated 26/10/1992 and WASC DOB(1980) BAME June 2005. Affidavit as to change of age disparity was done on 8/2/2017.	Disparity in year of birth on PSR, SDA (1976) and SSC2 (1980). Staff attached an affidavit done in 2017 affirming 1976 as year of birth. Staff to be referred to age disparity.	Disparity in date of birth between records (a) between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	
102	KOAWOLE OLUFEMI OPIYER	USUMU	PERSONNEL	01-12-2005	10-07-2008	01-01-2014	7	1	21-02-1980	DIPLOMA	Sumu	MALE	FIRST BANK PLC	2016194887	State statement of result	Original certificate (s) for qualification obtained over the last few years is/are not attached to Bio-data	Staff to submit original copy (in) of PSR/SCE/SC/Grade (a) or ND/NND/SL/FA, 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 copies of academic qualifications signed and photographs duly signed.	There is age disparity with different date of birth- SDA (22/2/1980), Birth certificate (24/9/1980)	Age difference noted on the staff record, that is SDA (22/2/1980), Birth certificate (24/9/1980)	Disparity in date of birth between records (a) between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	

103	MAMAMUJO JOHNSON OLUNWASIGAN	USAMU	AGRIC	07-03-2008	07-02-2010	01-01-2012	9	1	03-09-1984	HND	Male	M	FIRST BANK PLC	302788541	Incomplete documentation	All document required for the screening review not available	We affirmed incomplete documentation in the staff file	The name of staff to remain in the UNCLEAR list and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant documents were presented for screening; however, 100 percent of staff withdrawal in first quarter of 2014 were in Kaduna state. Disparity withdrawal/ non-attendance was not reported.	Staff withdrawal in first quarter of 2014 were in Kaduna, though in amongst a study leave approval bill was signed at the Local Government level for a GCE BR withdrawal by a Local Government Service Commission. Though he may not be considered disapproved because of the few months, he is only to reappear study leave bill to be considered.	He went on study leave approval of the Local Government instead of the Government Service Commission. Disapproval withdrawal from Abuja, Lagos and Kaduna etc could not be explained.	Absence from work for Study (Full Time) without approval	
104	MAMMUDU IBRAHM	USAMU	EDUCATION	25/12/2006	15/12/2008	20/12/2014	9	5	24/12/1979	DIPLOMA	Male	M	FIRST BANK PLC	201385482	Incomplete documentation	All document required for the screening review not available	We affirmed incomplete documentation in the staff file	The name of staff to remain in the UNCLEAR list and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copies of NECO, Diploma and SOC certificates were presented. The birth certificate of the staff shows he was born in 1979.	Abnormal career advancement - staff was employed in 2008 on GLE, continued with first promotion in 4/1/2008, promoted to GL 07 on 4/1/2008, but before promotion to GL 07, he was promoted to GL 07 on 2/12/2012. He read 21/12/1979 revised status dated 12/08/2012 was allowed. Hence staff had cleared due to abnormal career advancement and age alteration.	Alteration of DOB on the statutory declaration of age dated 12/08/2012. He read 21/12/1979 revised status dated 12/08/2012 was allowed.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	
105	MAMU TYLAKO MARGRET	USAMU	EDUCATION	01-11-2006	01-12-2008	01-01-2013	7	7	11-02-1976	N.C.E	Female	F	FIRST BANK PLC	201246795	Falsification of age	Falsification of age declaration in the staff file	Staff to be sanctioned for discrepancies in age (DOB) in official records. Apply PSM (In-lieu 03502) (a) i.e. Misconduct (Dishonesty)	To be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule 030402 and DISMISSED from Public Service.	The registration of age declaration of the birth certificate on 05 was allowed.	Alteration of date of birth on certificate of registration of birth issued on 15/04/1984. DOB disparity (12/11/1976) on Ager Form of 2007/2008 while that of 2008 was validly altered from 1974 to 1976.	Staff birth certificate attached to the review form had been altered.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	
106	MARY KARELMO SOLE	USAMU	WORKS	16-08-1993	18-08-1996	01-01-2011	9	1	31-01-1969	NO	Female	Female	FIRST BANK PLC	201247951	Forged academic certificate	One of the certificates in the staff employment records has been confirmed to be false during the background check	Not Cleared - One of the staff academic certificate (s) has been confirmed to be forged/fake. Apply PSM (In-lieu 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 documents sighted and photocopies are attached.	One of the certificates in the staff employment records has been confirmed to be false during the background check.	We affirmed that one of the academic certificates presented is confirmed to be forged.	False or Forged academic certificate	
107	MESI FEHINTI LYDIA	USAMU	PERSONNEL	15-12-2006	11-12-2008	01-01-2014	7	1	09-01-1966	NO	Female	Female	FIRST BANK PLC	303445171	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of FASC/SASC/SC/Grade II or ND/NND/SL/FA, within 30 working days of receipt of notification.	The name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All necessary documents sighted and copies attached.	The birth certificate is falsified as the photograph attached is in older than 3 years old. The child was born on 02/01/1966 and the birth certificate was issued on 20/7/1995. However, the name was written on the birth certificate. Hence, the staff birth certificate is fraudulently obtained. Not to be cleared.	Name of staff was included on the birth certificate. Status to be reviewed to forged birth certificate.	False or Forged academic certificate	
108	MESUDU VICTORIA	USAMU	PERSONNEL MANAGEMENT	01-04-2007	01-08-2009	01-01-2013	4	1	01-04-1963	FSC	Female	Female	FIRST BANK PLC	201026743	Collecting full salary after the due date of retirement	Staff has been in the employment for over one year after the due date of statutory service year	To be charged for dishonesty	To be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule 030402 and DISMISSED from Public Service. On a related note the Supervisor who aided and abetted should be TERMINATED	The officer has not retired yet, still very active in service.	There are two contrasting senior affidavits of fact. The affidavit found in the file attached one dated 04/02/2010 where staff claimed to have started primary school on two different dates. Staff yet to retire. Status to be changed to age falsification.	Contradictory affidavits with regard to loss of FSC. The affidavit found in the file attached one dated 04/02/2010 where staff claimed to have started primary school in 1965 and finished in 1971 while the one attached dated staff finished primary school in 1975. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	
109	MICHAEL ADURE DOROTHY	USAMU	TREASURY	18-02-2004	19-02-2006	01-01-2014	7	1	20-05-1968	SSCE	Female	Female	FIRST BANK PLC	200918801	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of FASC/SASC/SC/Grade II or ND/NND/SL/FA, 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.	Age disparity in DOB on WASC(1973) and SOC(1968).	Disparity in the DOB noticed in the staff records is DOB on SOC of 2006 is stated as 1973/1973 while it was given as 20/11/1968 in SDA dated 18/12/2005. Not cleared for age disparity.	Year of birth declared by staff in 2006 WASC certificate is 1973 while 1968 was declared as year of birth on SDA dated 18/12/2005. An affidavit sworn in 2017 to correct the age disparity is considered an after thought and not acceptable.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or Annual Performance Evaluation Report or Notification of Promotion)	
110	MICHAEL ALFUY	USAMU	AGRIC	23-04-1992	24-04-1994	01-01-2013	7	7	05-08-1959	NABTEB	Male	M	Unity Bank Plc	000876797	Falsification of age	Disparity in date of birth on the statutory documents and the staff employment records	Staff affirmed date of birth (DOB) on official and statutory records in the file. Apply PSM (In-lieu 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.	Going through the officer document of discrepancy in his DOB. Recommended for clearance.	Age disparity noticed Bio-Data dated 22/7/2004, DOB is stated as 1959 and Staff Civil Service Document of Service, DOB is stated as 1953.	Disparity in the DOB noticed in the staff records is DOB on SOC of 2006 is stated as 1959/1959 while it was given as 20/11/1968 in SDA dated 18/12/2005. Not cleared for age disparity.	Year of birth declared by staff in 2006 WASC certificate is 1973 while 1968 was declared as year of birth on SDA dated 18/12/2005. An affidavit sworn in 2017 to correct the age disparity is considered an after thought and not acceptable.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or Annual Performance Evaluation Report or Notification of Promotion)
111	MOMO INOCH J. PETER	USAMU	PERSONNEL	15-11-2006	01-05-2010	01-01-2013	6	1	24-05-1964	NABTEB	Male	MALE	FIRST BANK PLC	201682248	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of FASC/SASC/SC/Grade II or ND/NND/SL/FA, 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.	Age disparity the birth certificate (1964), FSC (1962) affidavit sworn in 2/7/2017 to correct age disparity is considered an after thought.	Age disparity noticed Bio-Data dated 22/7/2004, DOB is stated as 1959 and Staff Civil Service Document of Service, DOB is stated as 1953.	Disparity in the DOB of staff submitted and affirmed. The record of service duly completed by the staff resumed up to 2010 has DOB as 5/6/1973 whereas the purported SDA dated 22/7/2004 has DOB as 5/6/1959. With DOB of 5/6/1959, this staff due for retirement in year 2013 at age 60 years. He is therefore recommended for clearance.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or Annual Performance Evaluation Report or Notification of Promotion)	
112	MONDAY ADAMA	USAMU	FINANCE	01-03-1990	01-03-1992	01-01-2014	13	1	12-05-1967	BSC	Male	M	United Bank of Africa Plc	204007834	Absence from work on Leave without approval	Absence from work on Leave without approval	This is a case of abandonment from duty without leave	Staff presented back dated study leave approval to cover for going on study without leave. Apply PSM (In-lieu 030402) (a) i.e. Serious Misconduct (Absence from duty without leave)	To be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule 030402 and DISMISSED from Public Service. On a related note the Supervisor who aided and abetted should be TERMINATED	Over 70% of staff withdrawals are outside duty status. Staff served service in 1990 and most of his certificates were obtained thereafter. Evidence of study leave for those certificates were not attached.	Staff gave their permission to go on study leave with pay. This certificate is attached to the review which does not reflect his official work as a check-offer.	Went for Study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement	
113	MURANA MOKTA	USAMU	HEALTH	18-03-2004	19-03-2006	01-01-2011	8	1	03-08-1973	JCEW	Female	Female	FIRST BANK PLC	307726544	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of FASC/SASC/SC/Grade II or ND/NND/SL/FA, 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 documents provided and photocopies duly sighted.	Photocopies of all relevant documents, required seen and sighted. However, statement of result for CCEW dated Nov/Dec 1995 is fake, though staff had presented letters for non-readiness of result in 2012/2013 session but there was no evidence of study leave approval. Staff not recommended for clearance.	Disparity in date of birth (DOB) on birth certificate and SDA (1978). Status to be reviewed to age disparity.	Statement of result submitted during employment or to earn promotion in date (It 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 60/15/COB/VOL/09/18 of April 23, 2013.	
114	MUSA ADINKI MAMRI	USAMU	EDUCATION	16-01-2006	17-01-2008	01-01-2014	7	1	11-11-1974	NO	Male	F	Unity Bank Plc	002047280	Falsification of age	Falsification of age declaration in the staff file	Staff to be sanctioned for discrepancies in age (DOB) in official records. Apply PSM (In-lieu 03502) (a) i.e. Misconduct (Dishonesty)	To be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Age disparity noticed Bio-WASC (1980) and birth certificate (1974)	Age disparity - DOB on June 2008 WASC was stated as 1980 while DOB on SDA dated 12/12/2013 was stated as 1974. The staff presented ND statement of result obtained from Reg state polytechnic in 2012/2013 session but there was no evidence of study leave approval. Staff not cleared for age disparity and absence from duty without leave approval.	Disparity in year of birth (DOB) on birth certificate and SDA (1980) and birth certificate (1974). Status to be reviewed to age disparity.	Statement of result submitted during employment or to earn promotion in date (It 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 60/15/COB/VOL/09/18 of April 23, 2013.	
115	NIHI JAMES SUNDAY	USAMU	AGRIC	26-07-2005	26-10-2007	01-01-2013	7	7	27-05-1977	N.D	Male	M	Unity Bank Plc	001619677	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of FASC/SASC/SC/Grade II or ND/NND/SL/FA, 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 attached and duly sighted.	Staff produced letter of attestation and comment on bio-data form remained valid.	State notification of GCE result of 2008 still sighted in the staff file.	Absence from work for Study (Full Time) without approval. He also went on National youth service without approval. 2005 NECO statement of result and May/June 1995 statement of result are fake.	
116	NIHI MUDUPU JULIANNE	USAMU	AGRIC	18-02-2004	19-02-2006	01-01-2013	9	1	21-06-1975	HND	Female	F	Unity Bank Plc	0014025072	Absence from work on Leave without approval	Absence from work on Leave without approval	This is a case of abandonment from duty without leave	Staff presented back dated study leave approval to cover for going on study without leave. Apply PSM (In-lieu 030402) (a) i.e. Serious Misconduct (Absence from duty without leave)	To be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule 030402 and DISMISSED from Public Service. On a related note the Supervisor who aided and abetted should be TERMINATED	No FSC but post literacy. Observation and comment on bio-data form remained valid.	Approved for study leave for 1990 bina 2005/2008 was done at the council level by GLE. If officer provided GCE. Age disparity the SDA (1975) & Ager Form of 2006 is 2005 & 1981 (1975). Status change to absence from work without study leave approval and age disparity.	Disparity in date of birth (DOB) on birth certificate and SDA (1975) and birth certificate (1974). Status to be reviewed to age disparity.	Absence from work for Study (Full Time) without approval. Age disparity is also noted.
117	NIHI SEGUN OLUSOLA	USAMU	PERSONNEL	18-02-2004	19-02-2006	01-01-2013	10	1	18-02-1975	HND	Male	MALE	FIRST BANK PLC	201869661	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of FASC/SASC/SC/Grade II or ND/NND/SL/FA, 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 were provided during appeal and photocopies duly sighted.	Staff was born in 1975 and claimed to have served at age 38 years. Furthermore, the NYSC certificate presented by staff is fake as it does not align with features of a normal NYSC certificate. Status to change to false certificate.	Copies of original certificates of academic credentials submitted and sighted. However, the NYSC certificate is fake. Also, the staff claimed to be born in 1975 and served NYSC till 2012/2013 at age of 38 years. Therefore, he must have falsified his age. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate. Fake NYSC certificate	
118	OBADA OLUMESAY	USAMU	TREASURY	01-03-2006	01-03-2008	01-01-2014	7	1	01-07-1969	NABTEB	Female	F	Unity Bank Plc	002441554	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of FASC/SASC/SC/Grade II or ND/NND/SL/FA, 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 documents provided and photocopies duly sighted.	Staff claimed she was born in 1969, she obtained her FSC in 1978 at the age of 9 years and WASC in 1983 at the age of 14 years. Falsification of age declaration is a punishable offence for someone to obtain all these certificates at that age. Not cleared.	Age falsification is suspected. Born in 1969. Found per year in 1978 at the age of 9 years and WASC in 1983 at the age of 14 years. Status to be reviewed to age falsification.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	
119	OBADIMUN ANETH	USAMU	FINANCE	01-03-1996	01-03-1998	01-01-2012	10	1	16-02-1975	HND	Female	F	FIRST BANK PLC	202066233	Absence from work on Leave without approval	Absence from work on Leave without approval	This is a case of abandonment from duty without leave	Not Cleared - Staff presented back dated study leave approval to cover for going on study without leave. Apply PSM (In-lieu 030402) (a) i.e. Serious Misconduct (Absence from duty without leave)	To be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule 030402 and DISMISSED from Public Service. On a related note the Supervisor who aided and abetted should be TERMINATED	All relevant documents attached and duly sighted. However, staff provided GCE & HND not obtained during her employment. No study approvals were attached for those certificates.	Approved for study leave for 1990 bina 2005/2008 was done at the council level by GLE. If officer provided GCE. Age disparity the SDA (1975) & Ager Form of 2006 is 2005 & 1981 (1975). Status change to absence from work without study leave approval and age disparity.	Study leave application & approval was done in staff file but based on local government level instead of local Government Service Commission.	Absence from work for Study (Full Time) without approval. Age disparity is also noted.

120	OSAMU DOKAS TINA	USAMU	TREASURY	18-02-2004	19-02-2006	01-01-2012	7		26-01-1974	SSCE	Sumo	F	FIRST BANK PLC	305510850	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i. Serious Misconduct (Publication of records))	To be sanctioned for Serious Misconduct (Publication of records) in the with Public Service Rule 030402 and DISMISSED from Public Service	Falsification of age established-FISC (2017), DOA (2017)	Alteration of DOB notified on Birth certificate, when year of birth was altered from 1973 to 1974. Age disparity b/w FSC (1973) and DOA (2017) was established.	Year of birth on birth certificate had been altered and that prompted staff the staff to another DOA bearing 1974 as year of birth. Not cleared	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.	
121	OSANWO ROSLINE	USAMU	HEALTH	01-07-2008	02-07-2010	12-01-2014	5	1	30-05-1989	E.H.A	Sumo	Female	United Bank of Africa Plc	101465483	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i. Serious Misconduct (Publication of records))	To be sanctioned for Serious Misconduct (Publication of records) in the with Public Service Rule 030402 and DISMISSED from Public Service	All relevant documents attached and duly sighted. However, charges of falsification and age not substantiated as per the Birth cert. and declaration of age on the same. No evidence of alteration on the sighted original copies of both.	Multiple declaration of age attached as follows: SDA done on 13/7/2008 is 1989, while SDA done on 15/10/2008 is 1988. SDA attached to the SDA done from above in 2008 was altered for the purpose of report said presented to her in early June 2008. Therefore, staff status to be reviewed after alteration and age falsification.	Staff claimed to be born in 1989 and finished primary school in 1997 at age 8 years. SDA attached to the SDA done from above in 2008 was altered for the purpose of report said presented to her in early June 2008. Therefore, staff status to be reviewed after alteration and age falsification.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) FSC Readily obtained to use age manipulation.	
122	OSACHU IBRAHIM	USAMU	FINANCE	07-09-1987	07-09-1989	01-01-2012	14		12-12-1967	HOPA	Sumo	M	Ecobank Plc	1831104230	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of FSC/SSCE/SEC/Grade 1 or ND/NMD/SL/BA, within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAN list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Previous dispora withdrawn identified and also noted for further review.	Consistent dispora withdrawn in Ishik the 2014-2015, while the primary place of duty is Iyumu (Iyumu) USA. Confirmed dispora staff.	Dispora withdrawn observed. The staff withdrawn from Ishik while the primary place of work is Iyumu (Iyumu) USA. Her completion of family separation.	Checking the government by seeing Ishik without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment	
123	OSUTOLA JANET NYABO	USAMU	PERSONNEL	18-03-2004	18-03-2006	01-01-2014	9	1	11-07-1969	DIPLOMA	Sumo	Female	FIRST BANK PLC	201232990	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i. Serious Misconduct (Publication of records))	To be sanctioned for Serious Misconduct (Publication of records) in the with Public Service Rule 030402 and DISMISSED from Public Service	Alteration of age sighted in the staff file.	Documents reviewed and confirmed duly signed. Year of birth on the birth certificate and age forms were altered. Not to be cleared due to alteration of DOB.	Year of birth on FSC & Age forms has been altered. Status reviewed to reflect age alteration of FSC.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.	
124	OSUGBAMAWA LESAMMI PAUL	USAMU	WORKS	01-09-2005	03-09-2007	01-01-2008	3	1	02-01-1972	SDC	Sumo	MALE	United Bank of Africa Plc	204922883	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of FSC/SSCE/SEC/Grade 1 or ND/NMD/SL/BA, within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAN list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The staff presented has different FSC with different names. Alteration was also done on SDA.	A review of the staff file revealed that DOB on birth certificate was altered and multiple birth cert. with different dates of birth, 1972 & 1974 respectively was found in the staff file. Multiple FSC with different DOB was noticed in the staff file with serial nos 124150 & 113143, with dates of birth given as 1972 & 1974 respectively. Therefore, staff status to be reviewed after alteration and age falsification.	DOB on birth certificate was altered and multiple birth cert. with different dates of birth, 1972 & 1974. The staff has been on same grade for 8 years months.	The staff is currently on same grade for 8 years months.	
125	OSUNMOLA DARE ELIJAH	USAMU	PRIMARY HEALTH CARE	01-03-2005	01-03-2007	01-01-2012	6	7	19-11-1977	JCHW	Sumo	M	FIRST BANK PLC	201619475	Falsification of age	Falsification of age declaration in the staff file	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i. Serious Misconduct (Publication of records))	To be sanctioned for Serious Misconduct (Publication of records) in the with Public Service Rule 030402 and DISMISSED from Public Service	No evidence of age falsification in the staff records.	Open and review file not available for review. However, in the last screening exercise, they observed that staff presented another declaration of age which reads 1972/1977. Staff consistently withdrew evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment.	The declaration of age in the secret file reads 1972/1977 while the staff presented another declaration of age which reads 1972/1977. Staff consistently withdrew evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) He is guilty of changing government of FSC Readily obtained to use age manipulation.	
126	OSUNMUYIWA OY OFORIUNWA	USAMU	EDUCATION	16/1/2006	17/1/2008	01-01-2012	7	7	21/9/1987	WAEC	Sumo	F	FIRST BANK PLC	201170224	Incomplete documentation	All document required for the screening exercise not available	We afforded incomplete documentation in the staff file	The Name of staff to remain in the UNCLEAN list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	From the available records, staff has only WAEC and SEC from Iyumu State development centre. The original certificate is not available, but the WAEC result generated by the staff can take her to 07. The staff was paid for only 4 months.	Staff was employed in 2006 as engineer in a currently chief organization-undefined job schedule. Also, staff applied for study leave with pay in January 2008. The staff applied for extension of study leave with pay as admission given to her in the first instance was 04 to 03 to 03 (in 01 to 01/2009) while position in the West Africa Examinations Board certificate was awarded on 22/12/2002, hence, the basis of promotion in 2009 was untenable. The information on bank statement book of if the staff was snagging into payroll in 2009 because he was not in the payroll.	Staff was employed in 2006 as engineer in a currently chief organization-undefined job schedule. Also, staff applied for study leave with pay in January 2008. The staff applied for extension of study leave with pay as admission given to her in the first instance was 04 to 03 to 03 (in 01 to 01/2009) while position in the West Africa Examinations Board certificate was awarded on 22/12/2002, hence, the basis of promotion in 2009 was untenable. The information on bank statement book of if the staff was snagging into payroll in 2009 because he was not in the payroll.	In 2008, staff applied for study leave with pay to pursue a degree in kogi state university and in 2012 applied for extension of study leave because she discontinued the admission given to her as she was the admission into uniform and again in 2013 applied for another extension to complete her course, note extension 2012 and 2013, the extension was not approved.	Abuse of office resulting in undue award financial benefits at the department of government
127	OSUNMUYIWA JUSTINA ANGLUWANDU	USAMU	HEALTH	01-03-2005	01-03-2007	01-09-2012	8	1	09-11-1980	HEALTH TECH	Sumo	Female	FIRST BANK PLC	2011781007	Incomplete documentation in the staff file	All document required for the screening exercise not available	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 UNCLEAN list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	FSC not attached and there was no evidence that it was lost or affixed/police extract not found in the staff file.	The attached bank statement does not reflect salary payment from January 2014 until January 2015. Suspected 2015 not in statement.	Under Employment and 2013 or 2016 Employment		
128	OJO B. FUNMIAYO	USAMU	EDUCATION	16-08-1993	30-05-1996	01-01-2011	12	1	23-08-1965	DIPLOMA	Sumo	Female	FIRST BANK PLC	200747128	Incomplete documentation in the staff file	All document required for the screening exercise not available	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 UNCLEAN list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant documents were provided and duly sighted.	Relevant documents attached but age disparity notified as follows: Age forms 1965, 1968 & 1966 and other documents (1965). Status change to age disparity.	There are age differences noticed as follows: Age forms 1964, 1994 & 1996 and other documents (1965). Status change to age disparity.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Certificate or Annual Performance Evaluation Report or Notification of Promotion)	
129	OJO ELIZABETH	USAMU	HEALTH	18-02-2004	19-02-2006	01-01-2008	4		03-03-1989	SSCE	Sumo	F	Wema Bank Plc	023009574	Underage Employment	Staff Employed but Minor before attaining the age of 18	Staff employed before attaining the age of 18 years (admitted in breach of PSR (Rules 020205 (a) i. Eligibility for Appointment)	To be sanctioned for being employed as a minor and DISMISSED from Public Service (The officer (s) that signed their appointment letter should be TERMINATED	relevant documents attached and duly sighted. Under age employment was confirmed as staff was employed at age 15 years.	The status of staff sustained an underage employment was confirmed from the staff documents as follows: Date of birth (DOB), date of employment (2004) is 2004-1981/15 years. Multiple SDA also attached. However, SDA done on 2/2/2016 is 1989 while SDA done on 4/12/2005 is 1989. Therefore, staff was cleared due to multiple age declaration.	Under-age employment confirmed. The officer has been designated on same grade for 19 years and 6 months.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) The officer has been designated on same grade for 19 years and 6 months.	
130	OJO LESAMMI	USAMU	AGRIC	15-03-2004	19-03-2006	01-01-2014	7	1	07-04-1980	SSCE	Sumo	MALE	Skye Bank Plc	304560815	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i. Serious Misconduct (Publication of records))	To be sanctioned for Serious Misconduct (Publication of records) in the with Public Service Rule 030402 and DISMISSED from Public Service	Alteration on the DOA confirmed. Not recommended for clearance.	Alteration confirmed on SDA dated 17/2/2004 where DOB was altered.	Year of birth on SDA was altered.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.	
131	OSAMMO TUNDE PAUL	USAMU	WORKS	01-03-2000	01-03-2002	01-01-2014	9		02-03-1963	A.W.S	Sumo	M	FIRST BANK PLC	2012649121	Alteration in Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i. Serious Misconduct (Publication of records))	To be sanctioned for Serious Misconduct (Publication of records) in the with Public Service Rule 030402 and DISMISSED from Public Service	The documents presented in the previous screening claimed to be altered was noticed in the FSC	Date of birth on FSC confirmed altered.	The FSC DOB is altered.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.	
132	OSAFUN OLUNWATON BRACE	USAMU	PERSONNEL	01-08-2008	12-01-2010	01-01-2014	6	1	11-03-1989	SSCE	Sumo	F	FIRST BANK PLC	2012455300	Incomplete documentation	All document required for the screening exercise not available	We afforded incomplete documentation in the staff file	The Name of staff to remain in the UNCLEAN list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	No FSC and bank statement is incomplete.	2014, 2015 and 2016 bank statements attached. However, DOB on SDA dated 18/12/2005 reads 1965, another SDA dated 01/12/2004 reads 1970. Different dates of birth on Age forms (1965, 1966) and other documents (1965). Status change to age disparity.	No FSC, bank statement of 01/03/2011 sighted in the file. Disparity in the DOB & Age forms 2006, 2009/1969 and 2010, 2011/1964.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Certificate or Annual Performance Evaluation Report or Notification of Promotion)	
133	OLAFAN EKELI	USAMU	WORKS	18-02-2004	19-02-2006	01-01-2012	7		03-03-1969	DIPLOMA	Sumo	M	FIRST BANK PLC	101112085	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of FSC/SSCE/SEC/Grade 1 or ND/NMD/SL/BA, within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAN list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Staff was employed on 04, 04 without certificate.	Alteration of age was sighted on FSC dated 24/7/2002. Staff was employed in 2004 as SDA. Staff is training on GS 04 with state WAEC statement of result of 2002, which age disparity was not to be produced (page 8 of open file). Therefore, staff is not cleared due to age alteration and statement of result of 2002 and alteration of law on FSC.	Year of birth on FSC has been altered. Status reviewed to reflect age alteration on FSC.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.	
134	OLAYI ADUNNI ESTHER	USAMU	FINANCE	01-11-1990	08-11-1992	01-01-2015	13		09-09-1965	HOPA	Sumo	F	FIRST BANK PLC	2011539035	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i. Serious Misconduct (Publication of records))	To be sanctioned for Serious Misconduct (Publication of records) in the with Public Service Rule 030402 and DISMISSED from Public Service	Alteration of age noticed on the submitted declaration of age.	Photocopies of all relevant documents required were seen and duly attached. However, alteration year of birth was observed on the SDA dated 22/10/1990 from 1965 to 1966. Age disparity observed was FSC (1965 & SDA (1966). Therefore, staff is not cleared due to age alteration.	The year of birth on the SDA was altered from 1965 to 1966. Hence, status of staff to be reviewed to reflect age on statutory document.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Certificate or Annual Performance Evaluation Report or Notification of Promotion). Alteration is also noted.	
135	OLANBIWA BABATUNDE	USAMU	FINANCE AND SUPPLY	27-01-1996	01-11-2002	01-08-2007	7	1	26-06-1971	NABTEB	Sumo	MALE	FIRST BANK PLC	302662681	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i. Serious Misconduct (Publication of records))	To be sanctioned for Serious Misconduct (Publication of records) in the with Public Service Rule 030402 and DISMISSED from Public Service	Age disparity notified by FSC. SDA & Birth cert. 1971 & WAEC (1971).	A review of the staff file revealed disparity in the date of birth as noticed by FSC. SDA & Birth cert. 1971 & WAEC (1971). Status of staff to be reviewed to disparity on year of birth. The staff is not cleared due to age disparity.	Disparity of age was noticed by FSC. SDA & Birth cert. 1971 & WAEC (1971). Status of staff to be reviewed to disparity on year of birth. The staff is not cleared due to age disparity.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Certificate or Annual Performance Evaluation Report or Notification of Promotion). Alteration is also noted.	
136	OLAYOYUN COMFORT BISHO	USAMU	PRIMARY HEALTH CARE	01-11-2004	01-11-2006	01-07-2009	4		08-05-1965	SSCE	Sumo	F	Unity Bank Plc	002048350	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i. Serious Misconduct (Publication of records))	To be sanctioned for Serious Misconduct (Publication of records) in the with Public Service Rule 030402 and DISMISSED from Public Service	Multiple declaration of age was noticed in the staff records as follows: SDA dated 18/12/2005 reads 1965, another SDA dated 01/12/2004 reads 1970. Different dates of birth on Age forms (1965, 1966). Therefore, staff is not cleared due to multiple declaration of age.	A review of the staff file revealed multiple declaration of age in 2008 on birth certificate (1965), DOB on SDA dated 18/12/2005 reads 1965, DOB on SDA dated 01/12/2004 reads 1970. Different dates of birth on Age forms (1965, 1966). Therefore, staff is not cleared due to multiple declaration of age.	Multiple SDA attached- DOB on SDA done on 18/12/2005 reads 1965, hence, SDA done to be reviewed to multiple declaration of age.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	



137	OLAYEMI OLANKE	USUAMU	EDUCATION	01-02-2009	01-12-2011	01-01-2014	7	1	17-03-1986	HND	Female	United Bank of Africa Plc	2012821565	Incomplete documentation in the staff file	All document required for the screening exercise not available	Staff to submit original copy (in) 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 DOMMSSED thereafter.	Original documents were provided and photocopies attached and duly signed.	Interim employment: Employed on SL 28 on 12/02/2009 when staff already possessed HND in 2008. She participated in NTC programme till 31st March, 2009 and 2nd March, 2010, thus she started NTC program a month after she was employed without any evidence of release in her file. NCCO 2003 statement of result is attached.	FISC not attached. NCCO/SSC statement of result 2003) in state. Status to be reviewed to state certificate and incomplete documents.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normal' resulting in promotion before or at confirmation). He also went on NTC without approval.	
138	OLUBANJI TEMITOPF	USUAMU	AGRIC	01-04-2009	01-07-2011	01-01-2014	6		16-10-1981	TRADE TEST I & II	Male	Skye Bank Plc	304567828	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03042 (a) i. Serious Misconduct (Publication of records).	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03042 and DOMMSSED from Public Service.	Relevant documents attached and duly signed. However, original NCCO card not presented & alteration of age to read 1981 was noticed in the staff file.	A review of the staff file revealed that NCCO statement of result of 2003 was state, and also DOB on SDA dated 12/02/2009 was state. Therefore, staff is not cleared due to state NCCO result of 2003 and alteration of age on SDA.	Statement of result submitted during employment or to earn promotion in state (i.e. has been issued more than five years) and no longer valid to remain in employment in line with final of service circular with reference number NCCO/SSC/OL/NS/18 of April 23, 2011. Alteration in 2003 DOB (year) is detected.		
139	OLUDUNBI COMFORT BIODUN	USUAMU	AGRIC	01-04-2009	01-07-2011	01-01-2013	5		26-09-1972	FISC	Female	Unity Bank Plc	0016209315	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (in) of FISC/SSC/SSC/Grade 6 or N/D/N/D/S. /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 DOMMSSED thereafter.	All relevant academic records & other documents attached and duly signed.	Staff fraudulently obtained affidavit for New FISC to cover age manipulation as shown by the disparity of when in school (1977-1982) and that of testimonial (1977 - 1978). Not cleared.	Age falsification & falsified affidavit: The staff attached affidavit in lieu of FISC which was the starting point at 1977 and finished point is 1982. But a review of the file shows that testimonial is available which put the starting year as 1975 and completion 1978. It implies that staff was born in 1975 and finished year with in 1978 i.e. 3 years when finishing.	Alteration of date of birth (DOB) on birth certificate or Statutory Declaration of age (SDA) or First School Leaving Certificate	
140	OLURUNDARE ADEDEJI	USUAMU	PERSONNEL	01-08-2008	02-08-2010	01-01-2014	4		04-04-1967	PHI. CERT	Female	Unity Bank Plc	007344986	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03042 (a) i. Serious Misconduct (Publication of records).	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03042 and DOMMSSED from Public Service.	Multiple declaration of age	Age disparity confirmed on the staff records. i.e SDA (1974) & FISC (1967). Affidavit seems to be 2007 to correct the age disparity is considered as an after thought. Therefore, staff status to change to age disparity. Not cleared.	Age disparity noticed on SDA 1974 & FISC (1967).	Disparity in date of birth between records (i.e. between statutory declaration of age (SDA) or First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	
141	OLURUNDARE SEGUN ABDULLAH	USUAMU	WORKS	03-01-2005	03-01-2007	12-01-2008	3	8	29/12/1973	GCE	Male	Union Bank Plc	0013709068	Incomplete documentation in the staff file	All document required for the screening exercise not available	We affirmed incomplete documentation in the staff file	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DOMMSSED thereafter.	No FISC, no certificate of origin, no confirmation letter attached.	Year of birth on both certificate was altered. Disparity of age was also noticed (see DOB on SDA (1974) and birth certificate (1971), 1981 GCE statement of result on which employment was premised is state. Hence, staff is not cleared due to alteration on birth certificate, multiple age declaration (state GCE result and age disparity).	GCE of 1981 statement of result is state. Age disparity is also noticed on the official documents. The official has been signatory on same grade for 15 years and 5 months.	Statement of result submitted during employment or to earn promotion in state (i.e. has been issued more than five years) and no longer valid to remain in employment in line with final of service circular with reference number NCCO/SSC/OL/NS/18 of April 23, 2011. Alteration in 2003 DOB (year) is detected.	
142	OLURUNFEMI BENEDA	USUAMU	AGRIC	01-04-2000	01-04-2002	11-03-2003	3		01-04-1964		Male	Unity Bank Plc	002534951	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (in) of FISC/SSC/SSC/Grade 6 or N/D/N/D/S. /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 DOMMSSED thereafter.	All relevant academic records & other documents attached and duly signed.	Staff was last promoted to G3 in 2004 and has remained on the same G3 in 2007. It was also observed that staff did not attend work statement for 2004 to 2006. Therefore, staff is not cleared due to non presentation of bank statement and signatory on grade level without promotion for 34 years.	2014 & 2015 & 2016 bank statement not attached. Non-compliance bank statement. The officer seems to have been out of the job until he tried to re-join. He has been signatory on the same grade for 13 years and 7 months.	Under Employment until 2015 or 2016 Employment	
143	OLORUNGBEM FENSHAH KWINKE	USUAMU	EDUCATION	01-02-2006	26-11-2008	01-01-2012	9		17-01-1977	N.C.E	Male	Unity Bank Plc	0016220623	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (in) of FISC/SSC/SSC/Grade 6 or N/D/N/D/S. /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 DOMMSSED thereafter.	Original copies of staff's certificates were made available during appeal and duly signed.	Staff was born in 1977 and claimed to have started primary school in 1980 at age 3 years. Staff is not responsible at that time. Staff is suggested to have falsified age.	Age falsification established: Staff declared 1977 year of birth but finished primary school in 1981 & 9 years and Secondary school in 1985 in 12 years indications to have spent 4 years in secondary school Status to reviewed to age falsification.	Alteration of date of birth (DOB) on birth certificate or Statutory Declaration of age (SDA) or First School Leaving Certificate	
144	OLORUNKORO ABGAL	USUAMU	HEALTH	13-02-2004	19-02-2006	01-01-2008	4		24-01-1964	SSCE	Male	Unity Bank Plc	0016203386	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (in) 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 DOMMSSED thereafter.	FISC not attached.	No salary payment in 2014 and 2015 in the bank statement attached. Staff started receiving salary in 2016 (Signed affidavit) Staff has signatory on G3, O4 since 2008. Hence, staff is not cleared due to signatory on the same grade level since 2008 and new employment 2016.	Affidavit/extract and testimonial in place for FISC attached. Status to be reviewed to reflect cleared. He has been signatory on same grade for about 15 years and 2 months.	Under Employment until 2015 or 2016 Employment. He was signatory on same grade for about 15 years and 2 months.	
145	OLORUNKARE MARY	USUAMU	PERSONNEL	01-04-2007	01-04-2009	01-01-2009	7	1	20-10-1982	SSCE	Female	FIRST BANK PLC	3053809515	Incomplete documentation in the staff file	All document required for the screening exercise not available	Staff to submit original copy (in) 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 DOMMSSED thereafter.	Relevant documents attached and duly signed. Meanwhile, age disparity was noticed (see DOB (1979) and SDA (1982)).	Disparity in the DOB noticed (see 1990 SSCE, DOB is stated as 1979 and SDA dated 16/10/2007, DOB is stated as 1982). Status to change to age disparity.	Disparity in age (DOB and WASC. No FISC)	Disparity in date of birth between records (i.e. between statutory declaration of age (SDA) or First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	
146	OLORUNKINJA JOHN	USUAMU	FINANCE	01-02-2006	01-02-2008	01-01-2012	9		15-02-1978	N.C.E	Male	FIRST BANK PLC	303491111	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (in) of FISC/SSC/SSC/Grade 6 or N/D/N/D/S. /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 DOMMSSED thereafter.	All relevant documents provided and photocopies attached.	The officer could be cleared subject to presentation of B.E in Accounting from Adekunle Ajasin University (Staffs to be invited to show evidence of obtaining the certificate after which he can be cleared).	The staff was given permission in 2008 to attend a 3 years workshop program but till now the staff is yet to present result obtained from Adekunle Ajasin University (Staffs to be invited to show evidence of obtaining the certificate after which he can be cleared).	Statement of result submitted during employment or to earn promotion in state (i.e. has been issued more than five years) and no longer valid to remain in employment in line with final of service circular with reference number NCCO/SSC/OL/NS/18 of April 23, 2011.	
147	OLORUNKINJO JOHN DARE	USUAMU	TRADING	18-03-2004	19-03-2006	01-01-2011	10	1	24-07-1968	HND	Male	FIRST BANK PLC	300979271	Incomplete documentation in the staff file	All document required for the screening exercise not available	Staff to submit original copy (in) 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 DOMMSSED thereafter.	Office has produced all documents required for the appeal. Her appointment letter is properly dated on the original too. Recommended for clearance.	Also, age falsification by alteration and falsification of birth certificate in the staff file. DOB is 1968 and SDA dated 20th May 1965 was altered to 1968 and SDA seem in 2004 stated DOB as 1964. Agins, Hence he could not be cleared for age falsification by alteration and falsification.	Multiple age declaration: SDA dated 19/7/1995 with altered DOB from 1965 to 1968 and another SDA dated 4/10/2004 with DOB stated as 1968. No approval for staff's non-release in respect of NEDD qualification signed.	Multiple age declaration: SDA dated 19/7/1995 with altered DOB from 1965 to 1968 and another SDA dated 4/10/2004 with DOB stated as 1968. No approval for staff's non-release in respect of NEDD qualification signed.	Abuse from work to Study (Full Time) without approval. Age alteration is also noted as well as multiple SDA.
148	OLORUNKINJI OLUWASE	USUAMU	AGRIC	01-04-2009	01-06-2012	01-01-2013	3	1	09-03-1968	CERTIFICATE	Male	FIRST BANK PLC	307128360	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (in) of FISC/SSC/SSC/Grade 6 or N/D/N/D/S. /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 DOMMSSED thereafter.	Relevant documents attached and duly signed.	A review of staff file revealed that WASC Certificate submitted by staff is confirmed to be false. Therefore, staff is not cleared due to false WASC certificate.	False WASC (1981) certificate presented. Not cleared.	False or forged academic certificate	
149	OLORUNKINJI DAVID	USUAMU	WORKS	31-01-2005	01-03-2007	30-06-2007	7		02-05-1958	SSCE	Male	Unity Bank Plc	0008182645	Double salary	Staff received double salary and there was no evidence of refund.	This act amounts to dishonesty and the staff would be appropriately disciplined in line with the Public Service Rule	This act amounts to Gross Misconduct and the staff to be sanctioned in line with Rule 03042 of the PSR	The officer retired from Federal College of Education, Okere and earning his pension allowance and took another appointment with Unity Bank which was supposed to be correct appointment as at 7/10/2005 as Assistant Cash-in-charge (pay filing and planning). It is observed that the officer takes monthly pension allowance of N1,801.51 and N2,817.03 salary from FSC dated 22/7/2006 with certificate No 151547 was altered from 1984 to 1981. Age Disparity was also noticed (see SDA (1981) and June 2010 WASC (1981)). 2004 WASC statement of result which employment was premised is state. Therefore, staff is not cleared due to alteration of age, age disparity and state DOB NCCO result.	Staff retired from FCOE, Okere and earn pension. It is a breach of PSR to be given pensionable appointment to a pensioner. The earning of pension from FCOE & Unity Bank (SDA) is not normal. Staff to be sanctioned to correct staff's erroneous still required. He has been signatory on same grade for 15 years and 6 months.	Staff is already earning pension but he is not signatory on pensionable appointment. He has been signatory on same grade for 15 years and 6 months.		
150	OLORUNKINJA SUNDAY	USUAMU	AGRIC	15-11-2006	01-07-2011	01-12-2014	6		27-01-1985	SSCE	Male	Unity Bank Plc	0016204641	Falsification of age	Multiple age declaration in the staff file	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03042 (a) i. Serious Misconduct (Publication of records).	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03042 and DOMMSSED from Public Service.	Age alteration confirmed on FISC.	A review of staff file revealed multiple declaration of age as follows: DOB on SDA dated 15/12/2006 is 1974 and DOB on SDA dated 14/10/2009 is 1984. Therefore, staff is not cleared due to multiple declaration of age.	Alteration was done on FISC DOB	Alteration of date of birth (DOB) on birth certificate or Statutory Declaration of age (SDA) or First School Leaving Certificate	
151	OLORUNKINJA SUNDAY	USUAMU	WORKS	09-01-2009	09-01-2009	09-01-2009	3		01-01-1974	FISC	Female	FIRST BANK PLC	3066030415	Abnormal Career Advancement	Staff promoted beyond academic qualification	Staff promoted to grade level beyond their academic qualification or outside their cadre structure. Staff should be regarded	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that are not approved should be refunded to the State Government.	Multiple age declaration noticed in the staff file (i.e. DOB on SDA done in 14th & 15th of January, 2009 is 1984 and 1974 respectively).	A review of staff file revealed multiple declaration of age as follows: DOB on SDA dated 14/1/2009 is 1974 and DOB on SDA dated 14/1/2009 is 1984. Therefore, staff is not cleared due to multiple declaration of age.	Multiple SDA attached: DOB on SDA done on 14/1/2009 is 1984. While DOB on SDA done on 14/1/2009 is 1974. Hence, staff to be reviewed to multiple declaration of age.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	
152	OLORUNKINJI RUTH J.	USUAMU	HEALTH	01-13-2006	01-11-2006	01-01-2012	4	1	21-04-1960	SSCE	Female	FIRST BANK PLC	2019666115	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (in) of FISC/SSC/SSC/Grade 6 or N/D/N/D/S. /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 DOMMSSED thereafter.	Subject staff to provision of FISC.	During a review of documents in the staff file, it was observed that staff declared multiple ages on the same day (follows DOB on the two different SDA declared were given as 01/03/1970 and 21/03/1960 respectively. Therefore, staff is not cleared due to multiple declaration of age.	Multiple declaration of age on the same day noticed in the staff file: a multiple SDA done on 01/03/1970, DOB were 01/03/1970 and 21/03/1960 respectively. Hence, status to be reviewed to multiple declaration of age.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	
153	OLU NKE BEATRICE	USUAMU	PERSONNEL	01-10-2005	01-10-2007	01-01-2012	10	1	08-12-1969	HND	Female	FIRST BANK PLC	2012449558	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03042 (a) i. Serious Misconduct (Publication of records).	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03042 and DOMMSSED from Public Service.	No evidence of age falsification in all the staff records.	The following statement of results are state: NCCO/SSC, ND statement of result, SSC/NECCO statement of result (2010), also state. Hence, staff is not cleared.	ND statement of result (1992) is state, SSC/NECCO statement of result (2010), also state. Hence, staff is not cleared.	Statement of result submitted during employment or to earn promotion in state (i.e. has been issued more than five years) and no longer valid to remain in employment in line with final of service circular with reference number NCCO/SSC/OL/NS/18 of April 23, 2011.	

154	OLUPUNYO OKHOTAYO	USAMU	WORKS	05-02-2009	05-02-2012	05-02-2012	3	1	11-13-1979	FSLC	Mopa-Muro	Female	FIRST BANK PLC	305751786	Incomplete documentation in the staff file	All document required for the screening exercise not available	Staff to submit original copy (in) 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	Disparity of age was noticed the DOB on FSC (1979) DOE on birth certificate (1978). Staff was observed to be withholding in Lokoja during weekend hours and several times in Chicago and Abuja in 2015 and 2016 respectively. Hence, staff is not cleared due to age disparity and disprop withdrawal.	Age/fabrication year of birth on FSLC recd. 1979 and staff started primary school in 1981 while the SDA recd 1978 or starting primary school at age 2. Staff consistently withdrew from Lokoja and Chicago in June. Status to be reviewed by age fabrication and disprop withdrawal.	Under employment and cheating the government by earning salary without evidence by evidence by consistent cash withdrawal in Lokoja outside the date or outside the staff primary place of employment. The officer is not cleared to have been cheating Government by age fabrication and disprop withdrawal.
155	OLUSHOLA AKINOLA	USAMU	WORKS	05-11-2008		05-11-2008	2		14-12-1977	FSLC	Sumu	M	FIRST BANK PLC	205649045	Fabrication of age	Staff affirmed date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03042) (a) i. Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03042 and DISMISSED from Public Service	The allegation of age fabrication can not be sustained as all officers age documented as 1978 (a) FSLC and declaration of age.	Fabrication of age is established in the multiple SDA/DOA SDA recd as 2017 while that of 2015 is 1978. Therefore, age fabrication status to change to age fabrication by multiple declaration of age.	Age fabrication confirmed as evidenced multiple DOA/SDA dated 15/12/2008 & 1978 SDA dated 02/12/2016 & 1977 Not cleared.	Multiple Statutory Declaration of Age SDA with different dates of birth (DOB)	
156	OLUTUNMISI ESTHER AKIODUN	USAMU	FINANCE	05-05-2008	05-05-2010	05-05-2013	6	1	28-04-1980	SSCE	Sumu	Female	FIRST BANK PLC	205625486	Fabrication of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	Staff affirmed date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03042) (a) i. Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03042 and DISMISSED from Public Service	Age disparity noticed in the DOB declared by the staff as DOB on 04/02/1979 in different from DOB declared on SDA (1980).	It was observed during a review of staff file that DOB declared by staff on SDA dated 22/12/2008 was 1980 while staff declared different date of birth on SSCE as 1978. Hence, staff is not cleared due to age disparity.	Status of staff to be reclassified as age disparity as date of birth on SDA which is 1980 is different from date of birth declared on SSCE certificate which is 1976.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council of Annual Performance Evaluation Report or Notification of Promotion.
157	OLUWOLE M. MARIEL	USAMU	PRIMARY HEALTH CARE	05-11-1990	05-11-1992	05-01-2014	12		05-05-1965	CHEW	Sumu	F	Unity Bank Plc	000809515	Fabrication of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	Staff affirmed date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03042) (a) i. Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03042 and DISMISSED from Public Service	Review of file records shows disparity in DOB declared by staff as DOB on 04/02/1979 in different from DOB declared on SDA (1980).	Community Health Aide certificate dated December 2008 is subject to verification as this certificate seemed to be doctored in 2008. Meanwhile, multiple age declaration was noticed during review of staff files. A SDA dated 7/12/2008 stated DOB as 3/5/1965 while SDA dated 26/2/2009 stated DOB as 26/3/1966.	Multiple SDA done by staff as follows: In SDA/1981 DOB given as 1964 while in 7/12/2008 DOB given as 1965. Status to be reviewed to multiple declaration of age.	Multiple Statutory Declaration of Age SDA with different dates of birth (DOB)
158	OMOLOLA AMES BANKOLE	USAMU	EDUCATION	05-02-2006	24-09-2008	05-01-2013	6	1	05-10-1960	SSCE	Sumu	MALE	FIRST BANK PLC	201350148	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (in) of FSLC/SSCE/CE/Grade I or ND/ND(N)/N./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 presented affidavit of relevant documents during appeal and was certified okay.	The SDC of June 1980 is suspected to be forged. There was application and approval for study leave in 2010 in respect of 4 years leave for further college of education, but as yet no new certificate has been presented. Hence, staff is not cleared due to abandonment from duty and cheating government.	Staff was given approval for study leave in 2010 for a 4 years leave and to remain on the staff file. Staff did not presented the certificate or notification of result.	Statement of result submitted during employment or to earn promotion is date (It 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 HQ/EST/DOA/NOL/9/18 of April 23, 2013.
159	OMOLOLA SESUN	USAMU	PERSONNEL	05-04-2007	05-08-2010	05-01-2013	4		14-03-1969	SSCE	Sumu	M	FIRST BANK PLC	205517483	Fabrication of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	Staff affirmed date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03042) (a) i. Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03042 and DISMISSED from Public Service	By WAF. Age disparity noticed by WAF, SDA & Bio data dated 1969 & 8 year 1965. Status to be classified as disparity of age and state WAFEC (1980) statement of result.	The statement of result attached PDF in all relevant documents and duly sighted. However, there is contradictory names by the staff as 'OMOLOLA SESUN' on appointment letter and 'OMOLOLA ADEGUNDE SESUN' on the state of origin and state WAFEC (1980) statement of result.	Age disparity noticed the FSLC, SDA & Bio data form (1965 & 8 year from 1965). Status to be classified as disparity of age.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council of Annual Performance Evaluation Report or Notification of Promotion.
160	OMOLEHN FLORENCE	USAMU	HEALTH	29-11-1964	05-12-1996	05-01-2002	5	1	05-03-1966	SSCE	Sumu	Female	FIRST BANK PLC	201266681	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (in) of FSLC/SSCE/CE/Grade I or ND/ND(N)/N./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	Nov/Dec 1996 statement of result is state. Age disparity was also noticed the SDA/1965 while year of birth on FSC was 1965. Staff has been diagnosed on GL OS since 2002.	It was observed that GCE Nov/Dec 1996 statement of result is state. Age disparity was also noticed the SDA/1966 while year of birth on FSC was 1965. Staff has been diagnosed on GL OS since 2002.	Chasing the government by seeking salary without working as evidence by consistent cash withdrawal in Lokoja outside the state or outside the staff primary place of employment. Also there the statement of result submitted during employment or to earn promotion is date (It has been issued more than five years). There is also age disparity noticed on file.
161	OMONIKUN A. TAYOYE	USAMU	BUSSET AND PLANNING	05-10-2004	05-11-2006	05-01-2012	8	1	11-03-1986	OND	Sumu	MALE	Zenith Bank Plc	208647545	Fabrication of age	Alteration in Date of Birth on the statutory documents and the staff employment records.	Staff affirmed date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03042) (a) i. Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03042 and DISMISSED from Public Service	It was observed that DOA issued in 2004 was allowed to provide 1986 as DOB.	Alteration confirmed on SDA dated 8/12/2004. Status of staff to reflect alteration of age.	The modified DOA is attached	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
162	OMOHWA AGNES	USAMU	HEALTH	18-02-2004	19-02-2006	NL	5	1	12-09-1979	SSCE	Kabba/Buru	Female	FIRST BANK PLC	303023920	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (in) of FSLC/SSCE/CE/Grade I or ND/ND(N)/N./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 staff certificate was presented during appeal and was certified okay.	A review of staff documents revealed the staff did not receive salary for year 2014 and 2015. This is a case of re-validated staff.	The staff did not receive salary for year 2014 and 2015. This means the staff was either employed or re-validated in 2016.	Under Employment on 2015 or 2016
163	OMOSELU FUNMILAYO	USAMU	HEALTH	18-02-2004	19-02-2006	05-01-2014	9	1	29-01-1976	DIPLOMA	Sumu	Female	United Bank of Africa Plc	200719832	Fabrication of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	Staff affirmed date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03042) (a) i. Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03042 and DISMISSED from Public Service	Fabrication of age could not be established on the review of staff file.	No FSLC/SSCE statement of result of 1996 is state. JORWEC statement of result of 1999 is state. Status to change to state results (DOE & JORWEC).	Statement of result submitted during employment or to earn promotion is date (It 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 HQ/EST/DOA/NOL/9/18 of April 23, 2013.	
164	ONAE OMOLOKE ELIZABETH	USAMU	TREASURY	05-03-1992	28-04-1994	05-01-2013	10	7	02-08-1960	A.E.D	Sumu	Female	FIRST BANK PLC	306657900	Incomplete documentation in the staff file	All document required for the screening exercise not available	Staff to submit original copy (in) 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 except state Grade II result of 1981 were presented.	DOB alteration as shown by the correcting fluid on 90% of the Age Form in the staff file as back as 1985. Staff seem to do MPA at Akoka/Ajan (University) with certificate dated March 2013 and approval for study leave was given by USA. To a staff on grade level 5 instead of USG. Status to change to age alteration and absence from work without study.	DOB alteration as shown by the correcting fluid on 90% of the Age Form in the staff file as back as 1985. Staff seem to do MPA at Akoka/Ajan (University) with certificate dated March 2013 and approval for study leave was given by USA. To a staff on grade level 5 instead of USG. Status to change to age alteration and absence from work without study.	Statement of result submitted during employment or to earn promotion is date (It 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 HQ/EST/DOA/NOL/9/18 of April 23, 2013. Come on study leave with pay without certificate to show for a
165	ONIBELAL ANNE	USAMU	PERSONNEL	05-04-1989	05-04-1991	05-01-2014	14		08-08-1968	PDP/PA	Sumu	F	Unity Bank Plc	002369308	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (in) of FSLC/SSCE/CE/Grade I or ND/ND(N)/N./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 copies of certificates were presented during appeal and duly sighted.	DOB alteration as shown by the correcting fluid on 90% of the Age Form in the staff file as back as 1985. Staff seem to do MPA at Akoka/Ajan (University) with certificate dated March 2013 and approval for study leave was given by USA. To a staff on grade level 5 instead of USG. Status to change to age alteration and absence from work without study.	The study leave approval for MPA alteration in 2015 on page 235 was issued by USA instead of the local government service commission which is the only body approved leave for higher cadre officer. Since staff is on grade level 14.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council of Annual Performance Evaluation Report or Notification of Promotion.
166	ONISBOYIN OMOKUN	USAMU	EDUCATION	18-02-2004	19-02-2006	05-01-2012	7		25-12-1967	SSCE	Sumu	F	Unity Bank Plc	000873858	Fabrication of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	Staff affirmed date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03042) (a) i. Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03042 and DISMISSED from Public Service	Relevant documents attached and duly sighted. However, staff has multiple DOB, SDA (1967), FSLC (1968). Affidavit as to correction of DOB is attached.	Age disparity confirmed on the staff returns to SDA (1987), SSCE (1988) & FSLC (1968). Affidavit dated in 2017 corrects the age disparity is considered as an after thought. Therefore, the staff status to be changed to age disparity. Not cleared.	Disparity in year of birth on FSLC, SDA/1967, SSCE (1988) & FSLC (1968). Status to be reviewed to reflect age disparity.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council of Annual Performance Evaluation Report or Notification of Promotion.
167	OSHANPIN LANIHE JOKE	USAMU	EDUCATION	05-11-2006	03-11-2008	05-01-2011	7	1	13-07-1970	OND	Kabba/Buru	Female	FIRST BANK PLC	305288971	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (in) of FSLC/SSCE/CE/Grade I or ND/ND(N)/N./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 currently on GL 07, however she can not proceed from GL 07 without providing another higher certificate. She obtained ND from Interim polytechnic without study leave approval.	Staff proceeded on full time study of mass communication at Yaba (she is a counsellor since 2011) during application and approval for study leave with pay. This is tantamount to abandonment from duty.	The qualification obtained is a certificate program from Federal Polytechnic, Ota. But the staff also obtained ND from Interim Polytechnic in 2014 but nothing shown in the file that staff proceeded on the course or not. Status to reflect study leave without approval.	Absence from work Study (Full Time) without approval
168	OSHAYOTA DORCAS	USAMU	EDUCATION	05-12-2006	05-05-2008	05-01-2010	8	1	06-10-1979	NCE	Sumu	Female	FIRST BANK PLC	201624214	Fabrication of age	Alteration in Date of Birth on the statutory documents and the staff employment records.	Staff affirmed date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03042) (a) i. Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03042 and DISMISSED from Public Service	No CF level result appeared.	2004 GCE NOV/DEC statement of result is state. Alteration noticed on the day of birth on SDA while different records in 2011 remain constant. Not to be cleared based on state GCE result of 2004.	The alteration was on the day of birth. NCECC statement of result of 2004 is state.	Statement of result submitted during employment or to earn promotion is date (It 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 HQ/EST/DOA/NOL/9/18 of April 23, 2013.
169	OTIYUO OLUNLATONA	USAMU	WORKS	05-01-2009	05-01-2011	05-05-2009	2		05-02-1963		Sumu	M	Unity Bank Plc	002064808	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (in) of FSLC/SSCE/CE/Grade I or ND/ND(N)/N./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 and duly sighted.	Age fabrication observed in the staff documents as a DOB in birth certificate presented 02/08/1968 and claimed to have started primary school in 1978 at age 15 through evidence presented in 2017 in view of birth in 1979. Hence, staff is not cleared due to age fabrication. Staff rights not obtained. Therefore, staff is not cleared due to age fabrication.	Staff started primary school at the age of 15 years and is doubtful if the staff attended school as claimed. Hence, staff rights not obtained. Therefore, staff is not cleared due to age fabrication.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
170	OTIYOLAYO OJO SESUN	USAMU	FINANCE	05-04-2007	05-01-2009	05-01-2014	9	1	25-05-1979	DIPLOMA	Sumu	MALE	FIRST BANK PLC	202268457	Fabrication of age	Alteration in Date of Birth on the statutory documents and the staff employment records.	Staff affirmed date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 03042) (a) i. Serious Misconduct (Publication of records)	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 03042 and DISMISSED from Public Service	Two SDA attached as follows: SDA done on 20/02/2007 was allowed to reflect 1979 from 1977, while another affidavit as to correction of date of birth on SDA/1979 is done on 12/12/2012. Hence, staff is not cleared due to age disparity.	Disparity in the date of birth noticed the SSCE (1980) & SDA (1979). Affidavit issued in 2017 is considered as after thought and not used to regulate the age of disparity. Therefore, staff is not cleared due to age disparity.	Fabrication of age and disparity of age in SDA (1979) & SSCE (1980). Sworn affidavit as to correction of age disparity was done in 2017.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council of Annual Performance Evaluation Report or Notification of Promotion.

171	OTYILWAKE RACHAL BUCHA	USUMU	FINANCE	18-02-2004	19-02-2006	01-01-2012	7	1	10-03-1973	NO	(b)mo	Female	FIRST BANK PLC	3025174693	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSM (Rules 03042 (a) i. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 03042 and DISMISSED from Public Service	Relevant documents attached and duly sighted. Age falsification could not be established.	Age falsification not noticed. However, SSC statement of result (2005) is stale. Not recommended for clearance.	Falsification of age could not be established. Also, state statement of SSC result (2005) is signed in the file. Not recommended for clearance.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with head of service circular with reference number KES/1/CD/HR/VOL/19/18 of April 23, 2013.
172	OTYUN DANIA OLUNWATON	USUMU	HR AND SOCIAL DEVEL	01-10-2006	02-10-2008	01-01-2013	7	1	12-11-1976	SSCE	(b)mo	Female	Skye Bank Plc	304588781	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSM (Rules 03042 (a) i. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 03042 and DISMISSED from Public Service	Year of birth on WAEC(2006) is different from age declared by staff on SDA which is 29th.	Disparity in the date of birth confirmed DOB on SSC(2006) is 15/7/1980 which was given as 12/11/1976 on SDA dated 20/12/2006. A recent affidavit provided to regularize the disparity in 2013 is considered an after thought. Not cleared.	No PSLC allegation of age disparity accepted by staff. She stated the name on WAEC, but put wrong date on her certificate of 2006. Hence an affidavit sworn on 10/2/2015.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion
173	OWIYERE HANNO JULIANA	USUMU	PRIMARY HEALTH CARE	16-08-1993	16-08-1995	01-01-2007	8		11-07-1968	JCHW	(b)mo	F	FIRST BANK PLC	2007232499	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSM (Rules 03042 (a) i. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 03042 and DISMISSED from Public Service	The officer has two age declarations (1968 and 1972) respectively.	Sworn affidavit provided for the list of WAEC certificate not accompanied with WAEC complete materials. Multiple SDA with different DOB noticed. SDA dated 28/12/2016 gave DOB as 12/7/1968 while SDA dated 17/10/2005 gave DOB as 12/7/1972. Not cleared.	Multiple DOB agreed. The staff has been employed on same grade for years and months.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with head of service circular with reference number KES/1/CD/HR/VOL/19/18 of April 23, 2013. The staff has been designated on other grade for years and months.
174	OWOLADU MOSES MONDAY	USUMU	AGRIC	01-04-2007	01-04-2009	01-01-2014	10	1	08-10-1975	HNO	Kabbia/Bonu	MALE	FIRST BANK PLC	304939700	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSM (Rules 03042 (a) i. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 03042 and DISMISSED from Public Service	All relevant documents attached and duly sighted. Moreover, age alteration confirmed on SDA. Not consider for clearance.	Alteration of age not noticed on SDA. Affidavit dated 14/2/1996, year of birth was changed from 1973 to 1975. Therefore, staff's not cleared due to alteration of year of birth on SDA.	Year of birth on SDA has been altered. Status sustained.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.
175	OWONWA ROLANDA BOWU	USUMU	HEALTH	29-11-1984	29-11-1986	01-01-2013	12	1	27-08-1965	CHEW	(b)mo	Female	FIRST BANK PLC	201264051	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of PSLC/SSCE/CE/Grade 6 or N/D/N/NO/SL/PA, 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 presented all her relevant original documents and photocopy for sighting.	Staff was employed as Community health worker on GE 04 in 1994. SSE document of result of 1988 on which her employment was promoted is stale. 1991 JCHW statement of result is stale. Hence, staff is not cleared due to stale SSC statement of result of 1988 and JCHW statement of result of 1991. Status is sustained.	SSCE (1988) statement of result is stale. JCHW statement of result is also stale. Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years)	
176	PAUL AIBIOTE	USUMU	WORKS	09-01-2009	10-03-2011	01-01-2011	1		16-05-1966	FSLC	(b)mo	MALE	FIRST BANK PLC	202343427	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSM (Rules 03042 (a) i. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 03042 and DISMISSED from Public Service	Declaration of age affirmed on Bio-data	It was noticed that staff altered his DOB on SDA dated 04/12/2009. Age disparity also noticed the SDA (DOB-1966) dated 14/2/2009 and Affirm Form (DOB-1995). Therefore, staff is not cleared due to age alteration and age disparity.	Staff affirmed his DOB on statutory declaration of age. Also, there is age disparity noticed. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate. Age disparity is also noticed on staff records.
177	RAMI BASHIDAT FELICA	USUMU	HEALTH	18-02-2004	19-02-2006	01-01-2006	4	6	19-02-1972	SSCE	(b)mo	Female	FIRST BANK PLC	201244930	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of PSLC/SSCE/CE/Grade 6 or N/D/N/NO/SL/PA, 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 presented all the relevant documents necessary for sighting.	Age disparity noticed No WAEC (2011) and birth certificate (1972). Hence, staff is not cleared due to age disparity and non presentation of PSLC.	SSCE not attached. Disparity in year of birth between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion. The officer has remained on same grade since 10 years and 9 months.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion
178	RAVETUNBI MORAM	USUMU	HEALTH	18-02-2004	19-02-2006	01-01-2009	4	1	13-06-1968	SSCE	(b)mo	Female	FIRST BANK PLC	302547847	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of PSLC/SSCE/CE/Grade 6 or N/D/N/NO/SL/PA, 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 documents attached and duly sighted. Disparity of age of birth on PSLC (1968 & SSC(1978)), qualified academic certificates.	Original copies of academic records were presented for sighting and photocopies duly sighted. However, there is age disparity between PSLC (1968) and SSC (1978).	Disparity of age of birth on PSLC (1968) and SSC (1978).	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion
179	RAJI DUPE	USUMU	PERSONNEL	01-04-2007	01-05-2009	01-03-2012	4	1	10-11-1982	FSLC	(b)mo	Female	FIRST BANK PLC	2016174780	Incomplete documentation in the staff file	All document required for the screening exercise not available	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.	Relevant documents attached and reviewed duly.	Age disparity five year of birth declared on PSLC(1978) and bio-data(1982).	Disparity in year of birth on PSLC(1978) and SSC(1982).	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion
180	RAJI GRACE	USUMU	HEALTH	13-02-2004	19-02-2006	01-12-2008	4	1	02-07-1961	FSLC	(b)mo	Female	FIRST BANK PLC	201618708	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSM (Rules 03042 (a) i. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 03042 and DISMISSED from Public Service	The date of birth on certificate of birth was visibly altered.	Alteration was confirmed on birth certificate. Affidavit sworn in 2017 to correct the error is considered an after thought. Not cleared.	DOB on birth certificate had been altered from 1969 to 1961.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.
181	RAI NEMERIKUN RICHARD	USUMU	AGRIC	18-03-2004	19-03-2006	01-01-2012	7	1	26-05-1979	SSCE	(b)mo	MALE	FIRST BANK PLC	201620371	Incomplete documentation in the staff file	All document required for the screening exercise not available	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.	Staff was interview on schedule of job function he is currently occupied. He only said he is an officer for farm.	Staff was unindicted and archaic job schedule (Assistant farm officer) was not cleared.	No PSLC sighted in the file. Staff was employed as Assistant farm officer in 2004 and has risen to the position of chief farm officer with no checks of duty.	Unindicted. Archaic & Non-value adding job schedule. Assistant farm officer. Personal Assistant, Telephone Operator, Livestock Officer, etc
182	REBECCA KEHINDO ABEIDE	USUMU	HEALTH	01-06-2008	11-06-2011	01-12-2014	4	1	05-04-1974	SSCE	(b)mo	Female	FIRST BANK PLC	306657203	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSM (Rules 03042 (a) i. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 03042 and DISMISSED from Public Service	Relevant documents duly attached.	Alteration of age on staff's birth certificate confirmed. Hence, staff is not cleared due to alteration of age on birth certificate.	Birth certificate attached to the original bio-data form had been altered and in covering up presented to staff for the purpose of Appeal. Staffs to be reviewed to alteration of age on birth certificate.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.
183	ROGBAN HUNICE OMOIYATO	USUMU	PERSONNEL	16-08-1993	19-08-1995	01-01-2014	13	1	13-10-1967	DIPLOMA	(b)mo	Female	FIRST BANK PLC	303824320	Incomplete documentation in the staff file	All document required for the screening exercise not available	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.	Staff was employed as a typist on GE 03 in 1993 with P9 in all subjects in WAEC result of 2004. She presented evidence of loss of PSLC but failed all subjects in WAEC at secondary school. Took O-levels (SLC) later went for certificate course in the Agri state polytechnic in public Admin in 2002 and has Diploma in public Admin in 2005 and presently on GE 13.	No evidence of salary payment to 2014. The first salary was paid in December 2014 as November month salary (Staff's reinstatement in 2014 suspended). Staff certificate in public Admin (2005) and Diploma (2003) from Agri state polytechnic. Staff is not cleared because staff failed all her papers in 1984 GCE result obtained prior to these certificates.	Though staff presented SSC 1984 with total failure in all her papers but went ahead to do certificate and Diploma course from Agri state polytechnic. Not doubtful that she could do the course without SSC. To provide GCE result for clearance.	Fake or forged academic certificate
184	ROTEM VERONICA ROSKE	USUMU	HEALTH	01-03-2000	06-03-2002	01-01-2014	5		01-01-1967	DIPLOMA HEALTH TECH	(b)mo	F	FIRST BANK PLC	201417474	Forged academic certificate	One of the certificates in the staff employment records has been confirmed to be forged/fake. Apply PSM (Rules 03042 (a) i. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 03042 and DISMISSED from Public Service	It was observed that staff obtained GCE certificate from unrecognized and unapproved institution.	Suspicious GCE 'C' level 2007 from Standard Associated Examination board which is not a recognized/approved certificate. Status to change to lack of basic certificate.	Staff obtained GCE O'level certificate of 2007 from Standard Associated Examination Board, which is not a recognized and approved certificate.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with head of service circular with reference number KES/1/CD/HR/VOL/19/18 of April 23, 2013.	
185	SALAU SHEBAT	USUMU	EDUCATION	01-10-2006	02-10-2008	01-01-2013	7		12-04-1978	SSCE	(b)mo	F	FIRST BANK PLC	2012640520	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of PSLC/SSCE/CE/Grade 6 or N/D/N/NO/SL/PA, 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 started primary school in 1980 but enrolled 1978 in DOB.	He claimed he was born in 1978, he obtained her SSC in 1991 at the age of 13 years. Not cleared as age established as there is no way someone would at an advanced WAEC at that age. Not cleared.	No PSLC. age could not be ascertained as the staff claimed to have finished secondary school at the age of 13 years. Status quo remains.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.
186	SALU D. ADOSAGUNMI	USUMU	PERSONNEL MANAGEMEN	16-01-2006	01-05-2013	12-06-2014	6	1	10-11-1984	BSC	(b)mo	MALE	FIRST BANK PLC	201618547	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of PSLC/SSCE/CE/Grade 6 or N/D/N/NO/SL/PA, 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.	Issuance of original WAEC cert is supported by Affidavit sworn to. However, No PSLC.	No study leave approved for B.Sc of 2011. Multiple age declaration noticed. SDA dated on 20/12/2004 & 1988, another SDA dated on 16/4/2004 & 1984. Hence, status of staff is not cleared. No study leave approved multiple declaration of age.	Bio data form is signed by one person for HOD, PDM & D/S, no study leave approved. No SSC certificate obtained in 2011. Multiple SDA attached to the documents as follows: SDA dated 20/12/2004 & 1988 and SDA dated 16/4/2004 documents to 1980. Not cleared.	Absence from work (Study / Paid Time) without approval. Multiple SDA is also noticed on the officer's record.
187	SALU HARISAT	USUMU		04-01-2005	04-01-2007	01-01-2011	7	1	20-11-1967	SSCE	(b)mo	Female	FIRST BANK PLC	302991273	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of PSLC/SSCE/CE/Grade 6 or N/D/N/NO/SL/PA, 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 documents sighted and photocopies duly sighted. However, contradictions on DOB observed on WAEC (1977 & PSLC birth cert and age form (1967).	Disparity in the date of birth noticed the PSLC (1967) & WAEC (1977). Therefore, staff is not cleared to change to age disparity. Not cleared.	Disparity of year of birth on PSLC SDA (1967) & SSC (1977). Status to be reviewed to disparity in age.	Disparity in date of birth between records in between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion

188	SAMUEL DADA	USUAMU	AGRIC	01-04-2009	01-05-2012	01-01-2013	3		19-03-1984	TRADE TEST 1881	Umu	M	Unity Bank Plc	002512454	New employment (2015 to 2021)	Staff was employed in 2015/2016 for critical review	Staff Employed in 2015 and 2016, remained not and void in line with his Exceeding pronouncement	All those employed or reinstated from January 1, 2015 to January 27, 2016 should be TERMINATED.	Staff claimed that he had been taking cash for salary (Table payment) before opening account in 2016.	The fact that staff could not present 2014 & 2015 bank statement the second time during the appeal confirms that he is truly 2016 employment. Hence, previous status is restored.	Attached bank statement does not contain transactions from Jan 2014 to Dec. 2015. Status restored unless the staff can present bank statement prior to 2016.	Under Employment and 2015 or 2016 Employment
189	SIDIKATU D. LIASU	USUAMU	FINANCE	16-08-1993	01-05-1999	01-01-2009	7	1	21-07-1968	ND	Umu	Female	FIRST BANK PLC	204373121	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to bio-data	Staff to submit original copy (ies) of FSC/SC/CE/Grade or ND/NO/ND/S./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.	Declaration of age allowed only SDA has been allowed.	Multiple declaration of age on the same day with different year of birth attached-DOB on SDA dated 24/02/2005, 1968 and 1967 respectively. Another SDA done on 20/12/1993 dated DOB is 1962. DOB on SDA dated 24/02/2005 was also allowed.	There is multiple SDA with different DOB Year of birth on the SDA had been allowed. Not cleared.	Multiple Statutory Declaration of Age (SDA) with Different Dates of Birth (DOB)
190	SIDIKATU SALAM	USUAMU	HEALTH	01-03-2005	01-03-2007	01-01-2009	4	1	28-02-1974	FSLC	Umu	Female	FIRST BANK PLC	205624276	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to bio-data	Staff to submit original copy (ies) of FSC/SC/CE/Grade or ND/NO/ND/S./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 documents were provided, police extract and affidavit in lieu of FSLC was attached.	DOB on SDA dated 25/11/1988 was allowed from 1973 to 1976. Hence, staff is not recommended for clearance due to age alteration.	DOB was not reviewed on 1988. SDA as DOB was altered from 1973 to 1976.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.
191	SULAIMAN SIMBAT	USUAMU	HEALTH	01-07-2005	02-07-2007	01-01-2008	4	1	20-10-1986	SSCE	Umu	Female	FIRST BANK PLC	204839804	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSM (Rules 030402 (a) i. Serious Misconduct (Publication of records))	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	All documents attached and duly sighted. Meanwhile, DOB on birth cert. altered.	Alteration of age noted on birth cert & age disparity noticed bio data (1986) & age form (1985).	Year of birth on birth certificate altered from 1986 to 1988. Status to be reviewed on alteration of age. The officer has been on same grade for Officers and Months.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate. The officer has been on same grade for Officers and Months.
192	SULE K. SUDUN	USUAMU	PERSONNEL MANAGER	01-07-2008	02-07-2010	01-01-2013	5	1	23-04-1989	SSCE	Umu	MALE	FIRST BANK PLC	201990155	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to bio-data	Staff to submit original copy (ies) of FSC/SC/CE/Grade or ND/NO/ND/S./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.	There is disparity in the DOB bio data WASC and FSLC. The FSLC appear tampered.	Age disparity bio data dated 14/8/2008, year of birth given as 1989, and WASC dated June 2008 year of birth given as 1987. State SSC2 NOV/DEC 2003 and 2007 respectively. Status to change to age disparity and state statement of result.	Age disparity is established between 2008 SDA DOB 1989 year 2008 WASC DOB as 1987.	Disparity in date of birth between records in between statutory declaration of age (SDA) or First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
193	SUAI OSONI	USUAMU	TREASURY	01-11-1960	01-11-1992	01-01-2014	13	1	12-05-1960	HONRA	Umu	MALE	FIRST BANK PLC	202051798	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to bio-data	Staff to submit original copy (ies) of FSC/SC/CE/Grade or ND/NO/ND/S./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 academic records presented and duly sighted.	This officer was a cashier in Umu SDA, he was leading some payments through his account. Also, he was working for the local Government through private individuals and cooperative societies and gave it through his accounts. He could not be cleared for money laundering, abuse of office and possible diversion of fund.	The financial activities of this officer call for serious questioning. The officer refuses to account methods to many officers in the local Government. It is obvious abuse of office.	Huge and unexplained cash inflow or dividend liability
194	SUNDAY SOMO CSMHET	USUAMU	PERSONNEL	18-02-2004	19-02-2006	01-01-2014	9	1	20-06-1970	SDC	Umu	Female	FIRST BANK PLC	201668835	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSM (Rules 030402 (a) i. Serious Misconduct (Publication of records))	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	The officer was accused of age falsification going through her documents this can not be substantiated. Recommended for clearance as 1970 is contained in her records.	The 2002 statement of result number 60/TP/003/2002(2) Type 5 that formed the basis of her employment on 01/05/2004 is state. Hence, she could not be allowed for state.	Falsification of age not substantiated. However, state statement of SC 002/0033 signed in the file is state.	Statement of result submitted during employment or to earn promotion is state (as the basis used more than five years) and no longer valid to remain in employment in line with head of service circular with reference number 66/ST/04/NOV/1918 of April 23, 2013. The staff has been stagnated on same grade for Officers and Months.
195	TARA BARU	USUAMU	WORKS	13-02-2004	19-02-2006	01-12-2014	6		22-01-1966	TRADE TEST	Umu	M	Unity Bank Plc	002445844	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSM (Rules 030402 (a) i. Serious Misconduct (Publication of records))	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	FSLC altered	Alteration of date of birth on SDA of FSLC serial no. 118799. Multiple declaration of age noticed- SDA done on 22/02/2004 is 1966, while SDA done on 17/2/2004 is 1974. Henceforth, falsification of age upheld.	Year of birth on FSLC had been altered. Status reviewed to reflect age alteration.	Multiple Statutory Declaration of Age (SDA) with Different Dates of Birth (DOB). There is also alteration of records.
196	TARA FOAKAERA TAWO	USUAMU	FINANCE	18-02-2004	19-02-2006	01-01-2011	7	8	07-03-1976	SSCE	Umu	F	FIRST BANK PLC	201627488	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSM (Rules 030402 (a) i. Serious Misconduct (Publication of records))	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Alteration of year of birth was confirmed on SDA dated 20/2/2004	DOB alteration visible on SDA of 18/2/04. Multiple SDA done on the same day with different DOB as SDA of 01/02/2004 (1976) & age discrepancy in the SDA (1978). FSLC 1976 and age form (1972). Hence, status to change to age alteration, age discrepancy and Consent SDA.	Staff confirmed the alteration in her SDA. However done in 2017 to correct the alteration is considered an after thought. Hence, staff is not recommended for clearance.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate. Hence, staff is not recommended for clearance.
197	TAWO ADUL	USUAMU	WORKS	01-10-2009	02-03-2011		2		02-03-1971		Umu	M	FIRST BANK PLC	308541303	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to bio-data	Staff to submit original copy (ies) of FSC/SC/CE/Grade or ND/NO/ND/S./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 records were provided during appeal and photographs duly attached.	Two different "to whom it may concern" or list of FSC with different information concerning period attended primary school attached. One said he was in the school from 1984 to 1986 while the other one stated that he was in the school from 1973 and 1979 with the certificate no. 97371. The conflicting information put doubt on reliability and consistency of staff.	FSC not attached but staff attached "to whom it may concern" stating that he attended the primary school from 1984 to 1986 which differs from the one in file stating 1973 to 1979. This is a case of falsification of record	False or forged academic certificate
198	TANMOLA PAUL GID	USUAMU	TREASURY	05-13-1994	05-13-1996	01-01-2013	13		12-08-1965	HND	Umu	M	FIRST BANK PLC	200718057	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to bio-data	Staff to submit original copy (ies) of FSC/SC/CE/Grade or ND/NO/ND/S./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 documents provided and photographs attached. Recommended for your clearance.	Approved for study leave for HND from 2008/2011 was done at the court level for a senior officer issued in LGCC. 12/2 office leave. Status to change to absence from work without study leave approval.	The study leave application was directed & approved at Local Government level instead of Local Government Service Commission.	Absence from work for Study (Full Time) without approval.
199	TANMOLA THOMAS KAYODE	USUAMU	AGRIC	18-03-2004	19-03-2006	01-01-2016	7	1	16-07-1979	CERTIFICATE	Umu	MALE	FIRST BANK PLC	201246768	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to bio-data	Staff to submit original copy (ies) of FSC/SC/CE/Grade or ND/NO/ND/S./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 and duly sighted. However, confirmation in DOB observed on WASC (1986) & other documents including FSLC and birth cert (1979).	Alteration of year was noticed on FSLC dated 22/4/1996. Age disparity also noticed bio data FSC (1971), WASC (2002) (1986) & birth cert (1979). Therefore, Status of staff to change to alteration of age and age disparity. Not cleared.	Alteration of year of birth on FSLC. It was altered from 1977 to 1979. Discrepancy in year of birth on FSC (1977), SSC (1986) & SDA (1979) also noticed. Status to be reviewed on alteration of age and age disparity.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate. Age disparity is also noticed.
200	THEOPHILUS ODUGBEMI	USUAMU	PERSONNEL	22-08-1964	28-08-1996	01-01-2005	7	13	08-08-1963	TRADE TEST 1	Umu	M	Unity Bank Plc	000863807	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Not Cleared. Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSM (Rules 030402 (a) i. Serious Misconduct (Publication of records))	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	All relevant documents attached and duly sighted. However, multiple SDA done in 1991, 1972 and SDA done in 2012 is 1983 respectively.	A review of staff file revealed multiple declaration of age noticed- SDA done on 30/03/2016 is 1961. The SDA attached to the bio data had been altered from 1972 to 1963. Therefore, staff is not cleared due to alteration of age and age alteration.	Multiple Statutory Declaration of Age (SDA) with Different Dates of Birth (DOB). The staff has been stagnated on same grade for 13 years and 9 months.	
201	TIMOTHY KAYODE	USUAMU	FINANCE	18-02-2004	19-02-2006	01-01-2013	10	6	04-04-1971	DIPLOMA	Umu	M	Unity Bank Plc	000874133	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSM (Rules 030402 (a) i. Serious Misconduct (Publication of records))	To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Existence falsification of age and conflicting date of birth in the complaint form and declaration of age noticed in the staff records. Not recommended for clearance.	Multiple SDA attached a DOB on SDA dated 22/5/2002 is 1979/1971 while DOB on SDA dated 15/06/2016 is 1953/1976. Hence, case of falsification of age is established.	A review of the staff revealed multiple declaration of age as follows: Statutory declaration of age done on 05/06/2016, DOB is 1976, while declaration of age done on 22/5/2002, DOB is 1971. Status sustained.	Multiple Statutory Declaration of Age (SDA) with Different Dates of Birth (DOB)
202	TIMOTHY CULIBANA CHRISTINA	USUAMU	AGRIC	01-02-2009	01-06-2013	01-01-2015	6	5	18/1/1979	SSCE	Umu	F	Unity Bank Plc	002075632	Incomplete documentation in the staff file	All document required for the screening exercise not available	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 records presented and declaration of age noticed in the file. The birth cert. is altered	Relevant documents were attached and duly sighted. However, Alteration of DOB was noticed on certificate dated 13/6/2010 (altered from 1976 to 1979). Also, DOB on age forms was altered. Hence, the staff status to be reassessed to age alteration.	Birth certificate attached to the bio data form had been altered. Status to be reviewed on alteration of age on birth cert.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.
203	TUNDE A. SHOLA	USUAMU	HEALTH	01-03-2009	01-03-2011	01-01-2014	4	1	03-03-1984	SSCE	YAGBA EAST	Female	FIRST BANK PLC	202013928	Incomplete documentation in the staff file	All document required for the screening exercise not available	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.	No evidence appointment was backdated. Recommended for your clearance.	DOB on WASC certificate was dated as 27/07/1986 while DOB on SDA dated 27/07/2016 was stated as 10/10/1986. Not cleared.	Disparity in year of birth on SSC (1988) & SDA (1984) noticed in the staff file. No cleared.	Disparity in date of birth between records in between statutory declaration of age (SDA) or First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
204	YAKUBU MANDIST LUNGE	USUAMU	HEALTH	18-02-2004	19-02-2006	01-01-2008	4	1	02-01-1958	SSCE	Umu	Female	FIRST BANK PLC	202200640	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to bio-data	Staff to submit original copy (ies) of FSC/SC/CE/Grade or ND/NO/ND/S./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.	SDA dated 22/05/2002 signed in the file was altered from 1958 to 2000; staff at the peak of her career (c. 04 since 2002). Therefore, staff is not cleared due to age alteration on SDA.	SDA in the staff file was altered from 1958 to 2000. Status to be reviewed to reflect alteration of age. The officer has been stagnated for 9 years and 9 months.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate. The officer has been stagnated for 9 years and 9 months.

205	YUSUF MUSTARI	YUSUF	HEALTH	01-01-2006	01-05-2013	01-12-2013	4	1	01-05-1986	SSCE	Borno	MALE	FIRST BANK PLC	305402764	Fabrication of age	Disparity in date of birth on the statutory documents and the staff employment records	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSM (Rule 23(4)(c)) i.e. Serious Misconduct (Fabrication of records)	To be sanctioned for Serious Misconduct (Fabrication of records) in line with Public Service Rule 23(4)(c) and 23(4)(d) from Public Service.	Alteration of age was done on birth cert.	Alteration of year of birth on birth certificate could not be established. Therefore, staff is recommended for clearance.	Year of birth on the birth certificate had been altered. Status to be reviewed to reflect alteration of year of birth.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.
-----	---------------	-------	--------	------------	------------	------------	---	---	------------	------	-------	------	----------------	-----------	--------------------	--	---	--	---	---	--	---