

REGISTER OF UNCLEAR STAFF - OFU LGA

| STAFF PERSONAL DETAILS | | | | | | | | | | STAFF SCREENING & VALIDATION COMMITTEE | | | | | STAFF SCREENING APPEAL COMMITTEE REPORT | | | | | | | | | | |
|------------------------|------------------------|---------------------|--------------------|--------------------------|----------------------|------------------------|---------------|------|---------------|--|---------------|--------|------------------------------|---------------------|---|---|--|--|--|---|--|---|--|--|--|
| S/N | EMPLOYEE NAME | EMPLOYER : LGA/LGEA | DEPARTMENT /SCHOOL | DATE OF FIRST EMPLOYMENT | DATE OF CONFIRMATION | DATE OF LAST PROMOTION | CURRENT GRADE | STEP | DATE OF BIRTH | EDUCATIONAL QUALIFICATION | LGA OF ORIGIN | GENDER | BANK NAME | BANK ACCOUNT NUMBER | NATURE OF PROBLEM | SCREENING COMMITTEE REVIEW REMARK | FORENSIC AUDITOR'S ADDITIONAL REMARKS | TECHNICAL COMMITTEE FINAL REMARK | ACTION PLAN | APPEAL COMMITTEE REMARK | QUALITY ASSURANCE COMMENT | TECHNICAL COMMITTEE RECOMMENDATION | REVISED STATUS | REVISED ACTION PLAN | |
| 1 | ABDUL ALIH | OFU | FINANCE | 01-02-1990 | 01-02-1992 | 01-01-2008 | 8 | 7 | 22-10-1960 | DIPLOMA | Ofu | MALE | Skye Bank Plc | 1767387659 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | The staff has provided original Diploma Certificate. | Relevant outstanding documents now produced by the staff. However, the staff's highest qualification is a school Diploma obtained from UNIJOS in 2003 | Documents reviewed and appropriate, status to be changed to cleared. However staff has been stagnant on same grade for almost 9 years now. | Documents reviewed and appropriate, status to be changed to cleared. However staff has been stagnant on same grade level for about 9 years. Now. | Employed and promoted with 'Certificate Course', OD or HD (Non Accredited certificates). These certificates are only required for proficiency and not for career progression & Staff has been stagnant on same grade level for about 9 years. Now. | Staff name to be moved to REGISTER OF CLEARED STAFF, however holders of Certificate Course, OD, HD can no longer use the certificates for employment or to enjoy promotion, while those in service can no longer be promoted beyond their current grade. Also holder of the certificates are to develop themselves within 3 years. |
| 2 | ABDUL AMINAT | OFU | HEALTH | 01-01-2006 | 01-01-2008 | NIL | 6 | 1 | 05-06-1987 | SSCE | Ofu | Female | Skye Bank Plc | 3031269838 | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | All relevant documents presented for review and copies attached. | Staff recommended for clearance as all documents are okay. | Documents reviewed and okay. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid | |
| 3 | ABUH LARUBA ROSEMARY | OFU | FINANCE | 26-11-2002 | 26-11-2004 | 01-01-2012 | 10 | 1 | 23-01-1979 | HND | Ofu | Female | First Bank Plc | 2006726931 | Staff is a confirmed Diaspora worker | The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment | Review of Bank Statement also confirmed the staff to be a diaspora worker | Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR (Rules 030402 (a) i.e. | This is a clear case of Cheating. The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be assigned. Apply PSR (Rules 030402 (a) i.e. | Diaspora withdrawal observed in the staff bank statement. The staff was employed with Diploma in 2002 on GL07 as against GL06. Staff to be regraded accordingly | Withdrawal outside staff location is minimal within the period under review. Moreso, there is no banking facility within the Local Government area. Withdrawal outside her location could be overlooked. | The staff defended her diaspora withdrawals with absence of banking facility in Ofu Local Government, as such claimed she sends her husband who is a commercial driver to make withdrawals on her behalf whenever there is need. She may be allowed the benefit of doubt. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid | |
| 4 | ABUH RHODA ILEBAYE | OFU | HEALTH | 01-09-2006 | 02-09-2008 | 01-01-2013 | 6 | 1 | 25-06-1984 | EHA | Ofu | Female | First City Monument Bank Plc | 3386001017 | Falsification of age | Alteration in Date of Birth on the statutory documents and the staff employment records | Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc | Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records)) | To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service. | Relevant academic and service records presented for review | Alteration noted on the statutory declaration of age(SDA) is on the month of birth. We consider this as insignificant as it may not confer any significant gain to the staff. Hence recommended for clearance. | The alteration of DoB occurred on the month of birth with is considered insignificant. Status may change to reflect cleared. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid | |
| 5 | ACHARU UTALI | OFU | PERSONNEL | 01-11-2004 | 01/11/2006 | 01-01-2014 | 5 | 5 | 10/12/1968 | FSLC & TRADE I | Ofu | F | EcoBank Plc | 5833015723 | No evidence of participation in all the phases of the screening | There is no original Bio-data to confirm the series of screening phases | There is no Bio-data form, staff might not have participated in the first phase of the screening exercise | Staff did not participate in the first phase of the screening exercise. | Staff name to remain on the Unclear list, however to be considered for fresh screening subject to His Excellency directive. | The staff biodata and review forms sighted as evidence of participation in the previous screening | All documents reviewed okay, no exception noted | Documents reviewed and appeared appropriate. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid | |
| 6 | ADAJI MOHAMMED STEPHEN | OFU | HEALTH | 10/12/1990 | 10/12/1992 | 01-01-2013 | 15 | 4 | 30-12-1964 | BSC | Ofu | M | EcoBank Plc | 5833003131 | Absence from work on Leave without approval | This is a case of absence from duty | Staff was confirmed to be on leave over a long period of time without approval | Staff presented back dated study leave approval to cover for going on study without leave. Apply PSR (Rules 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 | Staff provided approval for study leave to justify absence from work | Application and approval for study leave found in staff file, other documents found to be okay. | File reviewed okay, no exception noted | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid | |
| 7 | ADEGBE ROSE AJODO | OFU | HEALTH | 02-12-2002 | 02-01-2004 | 02-07-2012 | 9 | 5 | 26-12-1978 | CERTIFICATE | Ofu | Female | First Bank Plc | 2027762602 | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | All academic and service records presented for review and copies attached. | Disparity in age between FSLC & SDA noted. Affidavit dated 03/09/2015 in respect of DoB correction is in order since it was not recently done. Recommended for clearance. | Disparity in year of birth between FSLC, SDA(1978) and SSCE 1983, however affidavit dated 2015 to correct the disparity attached. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid | |
| 8 | AGBALI SAMUEL ATTA | OFU | FINANCE | 01-11-2003 | 01-11-2005 | 01-01-2013 | 10 | 1 | 12-12-1961 | ND | Ofu | MALE | First City Monument Bank Plc | 3075756015 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | Original copies of staff certificates presented for review and copies attached. | Documents reviewed okay, no exception noted. | All reviewed documents are found appropriate. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid | |
| 9 | AGBONI SULE | OFU | WORK | 01/10/1985 | 01/10/1987 | 01-01-2000 | 7 | 15 | 07-06-1953 | LTT 1 | Ofu | M | EcoBank Plc | 5891905079 | Collecting full salary after the due date of retirement | Staff has being in the employment for over one year after the due date of statutory service year | Excess salary payment should be recovered from both his/her pension and gratuity | To be charged for dishonesty | The staff was born on 07/06/1955 and was due for retirement on 07/06/2015, he should be retired immediately | The staff should be retired immediately and placed on pension as he was due for retirement since 2013. Born on 07/06/1953 (SDA dated 13/08/2015) the staff is already 64 years old. | The staff should have retired since 2013, he is to proceed on retirement immediately, after being on same grade level for 17 years at the bar of his cadre. | Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR | | | |
| 10 | AGENYI ELIZABETH | OFU | EDUCATION | 01/09/1992 | 01/09/1994 | 01-01-2011 | 9 | 4 | 15-06-1956 | GRADE II | Ofu | F | First Bank Plc | 3073487682 | Abnormal Career Advancement | Staff promoted beyond academic qualification | Staff with abnormal promotions/career progression | 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 that have been enjoyed as a result of wrong placement should be refunded to the State Government. | No NCE Certificate attached | The entry point for a Teachers Certificate Grade II holder is GL05 and ends on GL10. The staff is not a class teacher and his qualification is in order. Recommended for clearance. | Promotion not beyond academic qualification as the staff possess TCGRII and not a teaching staff. To be cleared | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid | |
| 11 | AJELETU A. YAHAYA | OFU | PERSONNEL | 04-02-2005 | 10-10-2007 | 01-01-2012 | 4 | | 01-01-1979 | FSLC | Ofu | Female | Eco Bank | 5833012155 | Alteration of Date of Birth on the statutory documents and the staff employment records | Alteration in Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc | Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records)) | To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service. | Original copies of FSLC with DoB 1979 and DoB 1979 sighted and copies attached. There is nothing in the attached documents and the staff file that reflects age falsification. | Original copy of staff Biodata form with serial Number 22487 attached. DoB Of 1979 is consistent on all attached documents. No other exception noted. Recommended for clearance | Staff file and documents reviewed and found okay, hence may be cleared. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid | | |

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|------------------------|---------------------|---------------------|--------------------|--------------------------|----------------------|------------------------|---------------|------|---------------|--|---------------|--------|------------------------------|---------------------|---|--|---|---|--|--|---|---|--|--|
| S/N | EMPLOYEE NAME | EMPLOYER : LGA/LGEA | DEPARTMENT /SCHOOL | DATE OF FIRST EMPLOYMENT | DATE OF CONFIRMATION | DATE OF LAST PROMOTION | CURRENT GRADE | STEP | DATE OF BIRTH | EDUCATIONAL QUALIFICATION | LGA OF ORIGIN | GENDER | BANK NAME | BANK ACCOUNT NUMBER | NATURE OF PROBLEM | SCREENING COMMITTEE REVIEW REMARK | ADDITIONAL REMARKS | TECHNICAL COMMITTEE FINAL REMARK | ACTION PLAN | APPEAL COMMITTEE REMARK | QUALITY ASSURANCE COMMITMENT | TECHNICAL COMMITTEE RECOMMENDATION | REVISED STATUS | REVISED ACTION PLAN |
| 12 | AKOJE OKPANACHI.M | OFU | WORKS | 02-04-2010 | 01-11-2012 | 20-11-2014 | 7 | 1 | 19-05-1984 | NCE | Ofu | MALE | United Bank of Africa Plc | 2061801121 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | NCE certificate from COE Anka is not attached | NCE certificate from COE Anka attached. Recommended for clearance | Documents reviewed and looks appropriate.status to be reviewed to cleared | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 13 | AKOWE ADEJO | OFU | WORKS | 01-07-1992 | 01-07-1994 | 01-01-2013 | 9 | 1 | 27-03-1966 | NABTEB | Ofu | MALE | First Bank Plc | 2028802284 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | Trade test I,II, and III with NABTEB Certificates sighted and attached. | Disparity in DoB was noted on staff records, SDA dated 18/08/1992 has DoB of 27/03/1966 while APER form of 1999 has DoB of 1962. The Advance NABTEB certificate obtained in 2009 is suspected to be fake as staff did not possess any O level of such. Hence staff has been promoted beyond GLO7 which is the limit for his. | Staff has been promoted beyond his bar as the highest qualification is Trade test I which terminates at GLO7. staff to be reverted to GLO7. | Improper career advancement and promotion & Age disparity on official records. | The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government. |
| 14 | ALFA COMFORT AFOR | OFU | AGRIC | 01-10-1992 | 01-10-1994 | 01-01-2010 | 7 | 1 | 10-05-1973 | CERTIFICATE | Ofu | Female | First City Monument Bank Plc | 3386004018 | Falsification of age | Alteration in Date of Birth on the statutory documents and the staff employment records | Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc | Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records)) | To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service. | Careful review of the staff file could not reveal any age falsification. | The statutory declaration of age (SDA) purportedly altered is suspected to have been removed as the SDA attached for appeal has no alteration as stated on the biodata from the previous screening. Staff was promoted beyond the bar of FSLC qualification before obtaining additional qualification. | Improper career advancement and promotion | The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government. | |
| 15 | ALFA MUHAMMED | OFU | WORKS | 20/11/2011 | 20/11/2011 | 07-09-2013 | 3 | 1 | 28-06-1969 | SSCE | Ankpa | M | Unity Bank Plc | 0025863778 | Alteration of Date of Birth | Alteration in Date of Birth on the statutory documents and the staff employment records | Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc | Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records)) | To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service. | Staff presented a falsified DoA to cover up allegation of age falsification on the initial Declaration of age submitted | The alteration was on the month of birth which might not have material effect on the age. However, the driver was employed as a contract staff in 2011 and later given pensionable appointment by the Ofu local Government in 2014, but backdated to 2011. This is to be adjusted accordingly. Staff may be cleared. | Alteration occurred in the month of birth and not year of birth, which is not considered material enough to give the staff any advantage. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 16 | ALI .A. EBILOMA | OFU | WORKS | 01/04/2005 | 01/04/2007 | 01-01-2010 | 3 | | 10/05/1974 | FSLC | Ofu | M | EcoBank Plc | 5832009136 | Falsification of age | Disparities in Date of Birth on the statutory documents and the staff employment records | Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate. | Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records)) | To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service. | No evidence of Age falsification noted in staff file. | Documents reviewed okay, no exception noted. | Available records did not reveal age falsification, hence status may be reviewed. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 17 | AMADE THERESA | OFU | AGRIC | 23-05-1985 | 1/7/1990 | 01-01-2000 | 7 | | 04-04-1957 | CERT COURSE | Ofu | F | Union Bank Plc | 0045149055 | Abnormal Career Advancement | Staff promoted beyond academic qualification | Staff with abnormal promotions/career progression | 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 that have been enjoyed as a result of wrong placement should be refunded to the State Government. | Original copies of certificates and service records provided for review. Copies attached | Staff obtained certificate in Home Economics in 1996 which can advance the staff to GLO7. Original copy of Biodata form with serial number 22552 attached. No exception noted during review. | The certificate in Home Economics obtained by the staff can take the staff up till GLO7. Also, staff has been stagnated on GLO7 since the last 17 years now having the bar of his qualification and cadre. | Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years | The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid. |
| 18 | AMANA GLORIA ACHIBI | OFU | HEALTH | 20/11/2000 | 20/11/2002 | 01-01-2013 | 13 | | 24-06-1972 | B.SCED | Ofu | F | First City Monument Bank Plc | 2424977015 | Absence from work on Leave without approval | This is a case of absence from duty | Staff was confirmed to be on leave over a long period of time without approval | Staff presented back dated study leave approval to cover for going on study without leave. Apply PSR (Rules 030402 (e) 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 | Officer presented approval to study for 3 years at Imo State University | Both application and approval for study leave dated 16/10/2010 were found in staff file. Status may be reviewed to cleared | Documents reviewed and appeared appropriate. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 19 | AMEH MABENI | OFU | AGRIC | 01/04/1990 | 01/12/1994 | 01-01-2011 | 8 | | 25-08-1973 | ND | Ofu | F | First City Monument Bank Plc | 3464752015 | Underage Employment | Staff Employed as Minor before attaining the age of 18 | The staff was confirmed to be employed as a Minor contrary to Public Service Rule and the Constitution of the Federal Republic of Nigeria | Staff employed before attaining the age of 18 years (as minor) in breach of the PSR (Rules 020205 i.e. 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 | Staff was employed at the age of 17 years. | We re-affirm that the staff was not an underage employee in 1990 when employed as the minimum age of employment then was 15 years. Staff should be cleared of underage charge. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid | |
| 20 | AMODU RABI | OFU | PERSONNEL | 16-11-1989 | 01/02/1992 | 01-01-2014 | 13 | | 10-07-1969 | NCE | Ofu | F | United Bank of Africa Plc | 2041779868 | No evidence of participation in all the phases of the screening | There is no original Bio-data to confirm the staff has been involved in the series of screening phases | There is no Bio-data form, staff might not have participated in the first phase of the screening exercise | Staff did not participate in the first phase of the screening exercise. | Staff name to remain on the UNCLER list, however to be considered for fresh screening subject to His Excellency directive. | The biodata and review forms sighted as evidence of participation in the previous screening. | The NCE certificate of July 2001 with reference number COEAP/98/132 obtained from College of Education Ankpa is suspected to be fake. Officer could be cleared subject to verification of the Certificate tendered. | Review of the documents presented for appeal and the file did not reveal any exception. Staff status may be reviewed appropriately. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 21 | AMOGE GEORGE ECHU | OFU | AGRIC DEPT | 01-09-1993 | 01-09-1995 | 01-01-2014 | 12 | | 05-05-1966 | DIPLOMA | Ofu | M | First City Monument Bank Plc | 1013300888 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | SSCE certificate not attached for review | Staff obtained F9 in all subjects of the WAEC sat for in 1983, hence would not be issued any certificate. No other exception noted during review. | SSCE certificate can not be produced as it was F9 all through. Staff also had ATFA before his ND certificate. Staff to be cleared | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 22 | ATABO SALOME | OFU | HEALTH | 01-04-1981 | 01-04-1983 | 01-01-2011 | 13 | | 14-08-1962 | CHEW | Ofu | F | First City Monument Bank Plc | 3458567012 | Falsification of age | Disparities in Date of Birth on the statutory documents and the staff employment records | Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate. | Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records)) | To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service. | Staff had different DoB on records, SDA has DoB of 14/08/1966 while DoB on records is 1966. Staff is retired from service since 01/10/2016. To be moved to pension with effect from 01/10/2016 | Staff retired since February 2016 having served for 35 years. Age disparity however noted on records; Biodata form has a DoB of 1962, while FSLC has DoB of 1966. Multiple FSLC noted in staff file with serial number 325430 and 044539 signed on same date. Since staff has retired, should be transferred to pension list. | Multiple FSLC noted in staff file with serial number 325430 and 044539. Age disparity noted in staff records. However since staff has retired since 2016 after 35 years of service, should be transferred to pension list | Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years | Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transferred to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR. |

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|------------------------|--------------------------|---------------------|--------------------|--------------------------|----------------------|------------------------|---------------|------|---------------|--|---------------|--------|------------------------------|---------------------|--|--|--|---|--|---|---|--|---|---|
| S/N | EMPLOYEE NAME | EMPLOYER : LGA/LGEA | DEPARTMENT /SCHOOL | DATE OF FIRST EMPLOYMENT | DATE OF CONFIRMATION | DATE OF LAST PROMOTION | CURRENT GRADE | STEP | DATE OF BIRTH | EDUCATIONAL QUALIFICATION | LGA OF ORIGIN | GENDER | BANK NAME | BANK ACCOUNT NUMBER | NATURE OF PROBLEM | SCREENING COMMITTEE REVIEW REMARK | FORENSIC AUDITOR'S ADDITIONAL REMARKS | TECHNICAL COMMITTEE FINAL REMARK | ACTION PLAN | APPEAL COMMITTEE REMARK | QUALITY ASSURANCE COMMENT | TECHNICAL COMMITTEE RECOMMENDATION | REVISED STATUS | REVISED ACTION PLAN |
| 23 | ATOKOLO AMINU | OFU | WORKS | 01-08-1992 | 14-08-1994 | 01-01-1998 | 3 | 5 | 06-03-1957 | FSLC | Ofu | MALE | EcoBank Plc | 5833016201 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | Officer was due for retirement on 6th march 2017. He should be enlisted on pension. | Staff already due for retirement on 6th march 2017 after attaining the age of 60 years. He should be moved to pension. | Staff already attained the age of 60 years. Hence should be retired immediately | Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years | Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transferred to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR |
| 24 | ATTA MELEMU | OFU | WORKS | 01-02-1995 | 30-01-1997 | 01-01-2014 | 5 | 1 | 19-09-1970 | TRADE TEST | Ofu | Female | First Bank Plc | 2027894617 | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | All relevant documents presented for review and copies attached. | File reviewed okay no exceptions noted | Documents reviewed and appeared appropriate. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 25 | ATTAH ELEOJO D. | OFU | EDUCATION | 01/04/2000 | 01/04/2002 | 01-01-2013 | 10 | 4 | 04-12-1976 | GRADE II | Ofu | F | EcoBank Plc | 5832006063 | Abnormal Career Advancement | Staff promoted beyond academic qualification | Staff with abnormal promotions/career progression | 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 that have been enjoyed as a result of wrong placement should be refunded to the State Government. | No evidence of abnormal career advancement in the file. The officer is a GR11 holder which terminates at GL10 | Staff career progression is on order and relevant documents attached | Staff is not a teacher as such GR11 certificate should be sufficient for his grade level. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 26 | ATTAH FELICIA | OFU | PERSONNEL | 01-02-1990 | 01-06-1992 | 01-01-2013 | 12 | 1 | 26-01-1972 | CERT. | Ofu | Female | First Bank Plc | 2022989699 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | All relevant documents presented for review and copies attached. | File reviewed okay no exceptions noted | Documents reviewed and appeared appropriate. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 27 | ATTAI OGWU | OFU | WORKS | 22-05-2002 | 22-05-2004 | 01-01-2014 | 9 | 1 | 13-04-1976 | NABTEB | Ofu | MALE | First Bank Plc | 2028761217 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | Original copies of certificates and service records provided for review. Copies attached | Staff was employed above his normal grade level. He was employed on GL 07 in 2002 with FSLC and Trade test 2 and 3. Other qualifications were obtained after employment i.e Trade test 1 and advanced NABTEB were obtained in 2003 and 2009 respectively. Status to be reviewed to abnormal placement at entry point. | Staff placement at point of employment in 2002 on GL07 with FSLC & Trade Test II is abnormal and as such should be reviewed appropriately. Not cleared. | Staff employed and placed on grade level above his/her qualification | The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government. |
| 28 | ATULUKU LEO ODIBA | OFU | BUDGET | 01-12-1992 | 01-12-1994 | 01-01-2013 | 12 | 1 | 19-02-1974 | HND | Ofu | MALE | First Bank Plc | 2025098916 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | All relevant documents presented for review and copies attached. | Staff did not attach statutory declaration of age or birth certificate to ascertain his age. Staff may be cleared but made to produce the SDA. | There is no proof of staff age by way of declaration of age or birth certificate in file. Staff may be cleared in the interim but should be made to produce his SDA. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 29 | ATULUKU THERESA ALAMI | OFU | HEALTH | 01/06/1991 | 01/06/1993 | 01-01-2011 | 8 | | 29-07-1968 | J CHEW | Ofu | F | First Bank Plc | 2008284505 | Falsification of age | Disparity in Date of Birth on the statutory documents and the staff employment records | Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate | Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records)) | To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service. | Copies of certificates and service records attached for review | No exception in the documents attached following our review | We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 30 | BLESSING AMEH | OFU | PERSONNEL | 01/02/1990 | 01/02/1992 | 01-01-2014 | 9 | | 22-11-1973 | DIPLOMA | Ofu | F | First City Monument Bank Plc | 1470652024 | Underage Employment | Staff Employed as Minor before attaining the age of 18 | The staff was confirmed to be employed as a Minor contrary to Public Service Rule and the Constitution of the Federal Republic of Nigeria | Staff employed before attaining the age of 18 years (as minor) in breach of the PSR (Rules 020205 i.e. Eligibility for Appointment) | To be sanctioned for being DISMISSED from Public Service. The officer (s) that signed their appointment letter should be TERMINATED | Staff was employed at 17 years. | Staff was born on 22/11/1973 and was employed on 01/2/1990 at the age of 16 years, 3 months when the minimum appointment age into the Public Service was 15 years. The means the staff was not a guilty of underaged employment. | The staff was born in 1973 and took up employment in 1990. i.e 17 years old, which was above the minimum appointment age (15 years) into Public Service in 1990. Staff may be cleared. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 31 | CECILIA NEGEDU | OFU | AGRIC | 01-07-1991 | 01-11-1993 | 16-06-2014 | 10 | 1 | 14-12-1970 | ND | Ofu | Female | EcoBank Plc | 5832006506 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | Relevant academic and service records presented for review | All the attached documents have been reviewed and confirmed okay. | Review of attached documents did not reveal non compliance with the staff screening appeal guidelines | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 32 | CHRISTIANA AJANIGO EBUNE | OFU | AGRIC | 01-05-1988 | 01-05-1990 | 01-01-2009 | 14 | 1 | 16-10-1964 | HND | Ofu | Female | Zenith Bank Plc | 2083180437 | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | Staff had issues with change of name approval. However, records shows that she satisfy all conditions for change of name. recommended for clearance | Documents reviewed okay, no exception noted. | Documents reviewed and appeared appropriate. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 33 | COMFORT ENEMAKU | OFU | EDUCATION | 01/08/1992 | 01/08/1994 | 01-01-2011 | 10 | 4 | 01-01-1957 | GRADE 2 | Ofu | F | EcoBank Plc | 5833016665 | Abnormal Career Advancement | Staff promoted beyond academic qualification | Staff with abnormal promotions/career progression | 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 that have been enjoyed as a result of wrong placement should be refunded to the State Government. | The career progression is in line with the staff qualification. TC GR11 | Staff was already 60 years by January 2017, according to the SDA attached, he was born on 01/01/1957. | FSLC not attached, career progression is normal as the staff has TGI and is currently at the bar of his qualification. | Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years | Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transferred to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR |
| 34 | DANIEL ITANYI | OFU | HEALTH | 08-04-1992 | 13-02-2001 | 01-01-2013 | 10 | 5 | 22-12-1957 | HIMT | Ofu | MALE | First Bank Plc | 2028762513 | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | The officer changed name without approval. He however presented a court affidavit but no record is seen in the officer's file. | File reviewed okay no exceptions noted | All reviewed documents are found appropriate. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |

REGISTER OF UNCLER STAFF - OFU LGA

| STAFF PERSONAL DETAILS | | | | | | | | | | STAFF SCREENING & VALIDATION COMMITTEE | | | | | STAFF SCREENING APPEAL COMMITTEE REPORT | | | | | | | | | |
|------------------------|-----------------------|---------------------|----------------------|--------------------------|----------------------|------------------------|---------------|------|---------------|--|---------------|--------|------------------------------|---------------------|---|---|---|---|--|--|---|---|----------------|---|
| S/N | EMPLOYEE NAME | EMPLOYER : LGA/LGEA | DEPARTMENT /SCHOOL | DATE OF FIRST EMPLOYMENT | DATE OF CONFIRMATION | DATE OF LAST PROMOTION | CURRENT GRADE | STEP | DATE OF BIRTH | EDUCATIONAL QUALIFICATION | LGA OF ORIGIN | GENDER | BANK NAME | BANK ACCOUNT NUMBER | NATURE OF PROBLEM | SCREENING COMMITTEE REVIEW REMARK | FORENSIC AUDITOR'S ADDITIONAL REMARKS | TECHNICAL COMMITTEE FINAL REMARK | ACTION PLAN | APPEAL COMMITTEE REMARK | QUALITY ASSURANCE COMMENT | TECHNICAL COMMITTEE RECOMMENDATION | REVISED STATUS | REVISED ACTION PLAN |
| 35 | DANJUMA ALIDU | OFU | EDUCATION | 01/04/1991 | 01/04/1993 | 01-01-2002 | 6 | 12 | 13-01-1966 | GRADE 2 | Ofu | M | First City Monument Bank Plc | 2382339018 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | All relevant documents presented for review and copies attached. | Recommended for clearance as no exception noted | Documents reviewed okay, no exception noted. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 36 | DORCAS UGBEDE SAMUEL | OFU | FINANCE | 01-10-2005 | 01-10-2007 | 01-01-2014 | 6 | 4 | 23-04-1980 | NABTEB | Ofu | Female | EcoBank Plc | 5832008610 | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | All relevant documents presented for review and copies attached. | Attached documents have been reviewed and without exception | Status of the staff to be reclassified | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 37 | EDIME AUGUSTINA | OFU | AGRIC DEPT | 06-12-1999 | 06-12-2001 | 01-01-2014 | 12 | 4 | 07-08-1973 | HND | Ofu | F | First City Monument Bank Plc | 3250673012 | Absence from work on Leave without approval | This is a case of absence from duty | Staff was confirmed to be on leave over a long period of time without approval | Staff presented back dated study leave approval to cover for going on study without leave. Apply PSR (Rules 030402 (e) 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 | The officer produced a letter dated 14/09/2011 as evidence of approval for study leave. | Study leave approval attached for the HND certificate obtained in 2011. | Staff presented study leave approval dated 14/09/2011 to justify his absence from work. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 38 | EGBUNU AMEH SAMUEL | OFU | FINANCE | 03-05-2003 | 23/8/2006 | 07-02-2012 | 1 | 2 | 14/4/1972 | HND | Ofu | MALE | First Bank Plc | 2025516801 | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | Recommended for clearance as all documents attached | File reviewed okay no exceptions noted | Documents reviewed and appeared appropriate. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 39 | ELEOJO WADA | OFU | WORKS | 01-11-2004 | 01-11-2006 | 01-01-2014 | 7 | 1 | 23-05-1984 | SSCE | Ofu | Female | First Bank Plc | 2028212283 | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | All relevant documents presented for review and copies attached. | File reviewed okay no exceptions noted | Documents reviewed and appeared appropriate. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 40 | ELIAS OJONUGWA IDAKWO | OFU | AGRIC | 01-01-2002 | 01-01-2004 | 01-09-2009 | 7 | 1 | 01-03-1987 | HND | Ofu | MALE | First City Monument Bank Plc | 1463206029 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | Relevant academic and service records presented for review | Underage employment could not be established against the staff as he claimed to have been born in 1987 and was employed in 2002 at the age of 15 years, which was the minimum appointment age into the Public Service as at 1987. Staff may be cleared. | Staff cannot be held as an underaged employee as he was employed at the ripe age of 15 years which was the minimum appointment age into the Public Service in 1987. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 41 | EMMANUEL ALIH | OFU | WORKS | 21-10-1991 | 21-10-1993 | 01-01-2013 | 9 | 1 | 30-09-1969 | NABTEB | Ofu | MALE | First Bank Plc | 2027597633 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | Original copies of certificates and service records provided for review. Copies attached | Attached documents have been reviewed and without exception | Status of the staff to be reclassified | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 42 | ENEMALI SAMUEL | OFU | FINANCE | 01/02/1990 | 10/03/1993 | 01-01-2012 | 13 | | 08/05/1967 | B.SC | Dekina | M | Union Bank Plc | 0038348326 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | Recommended for clearance as all documents attached | Staff is recommended for clearance having produced all outstanding certificates without exception observed. | Documents reviewed and exception not noted | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 43 | ETUBI AMOS AROME | OFU | PERSONNEL | 01-04-2002 | 01-04-2004 | 01-01-2013 | 9 | 1 | 08-07-1978 | NCE | Ofu | MALE | First City Monument Bank Plc | 1700690028 | Staff is a confirmed diaspora worker | The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment | Review of Bank Statement also confirmed the staff to be a diaspora worker | Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR (Rules 030402 (a) i.e | This is a clear case of Cheating. The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be advised to TERMINATED. | No evidence of Diaspora withdrawal found in staff bank statement. | Investigation revealed that Ayangba is not far from Ofu. Hence withdrawal from such location is in order. Staff to be cleared | No evidence of diaspora withdrawal as the closest banking facility available to the officer is the pur[ported] diaspora. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 44 | ETUBI ANIBE | OFU | HEALTH | 01-06-1991 | 01-06-1993 | 01-09-2014 | 10 | 6 | 25/10/1967 | DIPLOMA | OFU | MALE | Access Bank | 0716200020 | Stale Diploma Result. | | | | | All relevant documents presented for review and copies attached. | Copies of all relevant documents sighted and duly attached. Staf may be cleared | Documents reviewed and appeared appropriate. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 45 | FRANCISCA AMANA | OFU | BUDGET AND PLKANNING | | | 01-01-2011 | 6 | 5 | 11-11-1961 | NCA HND | IDAH | F | United Bank of Africa Plc | 2001201994 | Huge and unexplained cash inflow | Review of Bank Statement revealed huge cash inflow into his/her account which can not be explained | Staff with huge, unexplained and suspicious cash inflow into his/her salary account including possible diversion of Public Funds into salary account. | Staff loyalty is divided as there are huge and unexplained cash lodgement into salary account. Apply PSR (Rules 030402 (k) or (l) or (m) i.e Serious Misconduct (Corruption or Embezzlement or Misappropriation)) | To be sanctioned for corruption or embezzlement or misappropriation in line with PSR 030402 and DISMISSED from Public Service. | Staff was able to provide explanations for the huge inflow in his salary account. | Evidence of sale of property was provided to justify the inflow of #2.3m in officer's account. Status to be reviewed to cleared | Office provided evidence of sale of land for the huge inflow in her account. Staff may be considered for review. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |

REGISTER OF UNCLEAR STAFF - OFU LGA

| STAFF PERSONAL DETAILS | | | | | | | | | | STAFF SCREENING & VALIDATION COMMITTEE | | | | | STAFF SCREENING APPEAL COMMITTEE REPORT | | | | | | | | | |
|------------------------|-----------------------|---------------------|--------------------|--------------------------|----------------------|------------------------|---------------|------|---------------|--|---------------|--------|------------------------------|---------------------|--|--|---|--|--|--|--|---|--|--|
| S/N | EMPLOYEE NAME | EMPLOYER : LGA/LGEA | DEPARTMENT /SCHOOL | DATE OF FIRST EMPLOYMENT | DATE OF CONFIRMATION | DATE OF LAST PROMOTION | CURRENT GRADE | STEP | DATE OF BIRTH | EDUCATIONAL QUALIFICATION | LGA OF ORIGIN | GENDER | BANK NAME | BANK ACCOUNT NUMBER | NATURE OF PROBLEM | SCREENING COMMITTEE REVIEW REMARK | FORENSIC AUDITOR'S ADDITIONAL REMARKS | TECHNICAL COMMITTEE FINAL REMARK | ACTION PLAN | APPEAL COMMITTEE REMARK | QUALITY ASSURANCE COMMENT | TECHNICAL COMMITTEE RECOMMENDATION | REVISED STATUS | REVISED ACTION PLAN |
| 46 | GABRIEL FRIDAY IMAJI | OFU | FINANCE | 24/7/1989 | 23/7/1991 | 01-01-2013 | 13 | | 14/6/1972 | HND ACCT | Ofu | MALE | Union Bank Plc | 0017687648 | Underage Employment | Staff Employed as Minor before attaining the age of 18 | The staff was confirmed to be employed as a Minor contrary to Public Service Rule and the Constitution of the Federal Republic of Nigeria | Staff employed before attaining the age of 18 years (as minor) in breach of the PSR (Rules 020205 i.e. 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 | The staff attached a revised Civil Service rule that allows employment of persons of 15 years of age in defense of his underage allegation | Staff was born in 1972 and was employed in 1989 at the age of 17 years, which was in line with the Civil Service Rules as the minimum appointment age into the Public Service as at 1989 was 15 years. Staff recommended for clearance. | Staff was born in 1972 and was employed in 1989 at the age of 17 years in line with the minimum appointment age into Public Service then. Staff may be cleared. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 47 | GABRIEL MARY | OFU | FINANCE | 09-01-2005 | 09-01-2007 | 01-01-2014 | 6 | 3 | 05-10-1998 | N.D | Ofu | Female | GT Bank Plc | 0045483405 | Underage Employment | Staff Employed as Minor before attaining the age of 18 | The staff was confirmed to be employed as a Minor contrary to Public Service Rule and the Constitution of the Federal Republic of Nigeria | Staff employed before attaining the age of 18 years (as minor) in breach of the PSR (Rules 020205 i.e. 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 | Employed at the age of 17 years. Born in 1988 and employed in 2005. | Staff is not guilty of underage employment as he was born in 1988 and employed in 2005 at 17 years, which was above the 15 years minimum appointment age into the Public Service as at 2005. Recommended for clearance. | Staff was employed at 17 years in 2005 which was above the minimum appointment age of 15 years into the Public Service as at then. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 48 | HARUNA THERESA | OFU | FINANCE | 01-04-2000 | 01-04-2002 | 01-01-2012 | 10 | 8 | 05-06-1982 | ND | Ofu | F | First City Monument Bank Plc | 2368977018 | Underage Employment | Staff Employed as Minor before attaining the age of 18 | The staff was confirmed to be employed as a Minor contrary to Public Service Rule and the Constitution of the Federal Republic of Nigeria | Staff employed before attaining the age of 18 years (as minor) in breach of the PSR (Rules 020205 i.e. 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 | Staff was born in 1982 and employed in 2000 at 18 years of age. Underage employment did not arise | Staff was employed on 01/04/2000 and born on 05/06/1982 at the age of 17 years 9 months, which was above the 15 years minimum appointment age into the Public Service as at 2000. The Diploma certificate upon which the staff employment was premised was issued by un-recognised Institute of Journalism | Staff was employed on 01/04/2000 and born on 05/06/1982 at the age of 17 years 9 months, which was above the 15 years minimum appointment age into the Public Service as at 1987. However, staff has been stagnated on same grade level since about 14 years now. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 49 | IBRAHIM OMATA | OFU | HEALTH | 01/04/1987 | 01/04/1989 | 01-01-2003 | 5 | | 10/08/1971 | CPA | Ofu | M | EcoBank Plc | 5833005001 | Underage Employment | Staff Employed as Minor before attaining the age of 19 | The staff was confirmed to be employed as a Minor contrary to Public Service Rule and the Constitution of the Federal Republic of Nigeria | Staff employed before attaining the age of 18 years (as minor) in breach of the PSR (Rules 020205 i.e. 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 | DOB declared was 10/08/1971, while date of first employment was 1/04/1987. Staff was employed at 16 years of age. | Staff is not guilty of underage employment as he was born in 1971 and employed in 1987 at the age of 16 years, which was in order as the minimum appointment age into the Public Service as at 1987 was 15 years. | Staff was employed at the age of 16 years which was above the 15 years minimum appointment age into the Public Service as at 1987. However, staff has been stagnated on same grade level since about 14 years now. | Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years | The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid. |
| 50 | IDOKO JOY E. | OFU | HEALTH | 01/01/2003 | 01/01/2005 | 01-01-2012 | 8 | | 16/06/1972 | JCHEW | Ofu | F | First Bank Plc | 2028484378 | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | Staff presented FSLC, NECO, JCHEW, SDA, for review. Copies attached | File reviewed okay no exceptions noted | File reviewed and found okay, recommended for clearance | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 51 | ISAAC OGBADU ACHIMUGU | OFU | FINANCE | 01-01-1988 | 01-01-1990 | 01-01-2014 | 15 | 1 | 10-05-1965 | BSC | Ofu | MALE | First Bank Plc | 2004424415 | Disloyalty and diversion of Government Funds | Huge and unexplained cash inflow was observed in the salary account of the staff | Staff with huge, unexplained and suspicious cash inflow into his/her salary account including possible diversion of Public Funds into salary account. | Staff loyalty is divided as there are huge and unexplained cash lodgement into salary account. Apply PSR (Rules 030402 (k) or (l) or (m) i.e. Serious Misconduct (Corruption or Embezzlement or Misappropriation)) | To be sanctioned for corruption or embezzlement or misappropriation in line with PSR 030402 and DISMISSED from Public Service. | Huge lodgement noticed in staff account. | The staff was able to present documents to prove the source of the funds in his account as from a consulting job he did for international body online. This was confirmed not to affect the discharge of his duties. Copies of the documents presented attached to his file. Staff to be cleared | Huge inflow of funds noted in staff account. Explanation provided by the staff requires more technical investigation to affirm the claim. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 52 | ISAH ADEMU | OFU | FINANCE | 04-08-2011 | 04-08-2013 | NIL | 7 | 1 | 25-05-1979 | ND | Ofu | MALE | First Bank Plc | 2028383282 | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | Staff has no confirmation letter and letter of promotion. This puts his employment in serious doubt. | Staff was employed by the Local Government Service Commission in 2011 on GL08. He is neither confirmed nor promoted since employed in 2011, not even after his application for confirmation dated 20/06/2013. This is very suspicious and should be investigated. | Staff clearly not yet confirmed as evident by his application for confirmation dated 20/06/2013 found in file without approval. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 53 | ISAH HAJARAT U | OFU | PERSONNEL | 28-10-2004 | 09-07-2007 | 01-01-2012 | 6 | 1 | 30-04-1982 | SSCE | Ofu | Female | First City Monument Bank Plc | 1333342011 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | All relevant documents presented for review and copies attached. | No exception in the documents attached following our review | We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 54 | ISAH HARUNA | OFU | WORKS | 01/11/2004 | 01/11/2006 | 01-01-2013 | 7 | | 26/06/1970 | NECO | Ofu | M | First City Monument Bank Plc | 1336885023 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | Officer was employed as a driver with Trade test 1,2, and 3 with NECO and WAEC certificates. | File reviewed okay no exceptions noted | All documents reviewed okay, no exception noted. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 55 | JAMES OKPANACHI | OFU | AGRIC DEPT | 15/07/1991 | 15/07/1993 | 01-01-2013 | 7 | | 15/10/1963 | CERT COURSE | Ofu | M | First City Monument Bank Plc | 3537177019 | Abnormal Career Advancement | Staff promoted beyond academic qualification | Staff with abnormal promotions/career progression | 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 that have been enjoyed as a result of wrong placement should be refunded to the State Government. | Staff provided original certificate of ATFA Ochaja. Copy attached | Staff was employed on GL01 with FSLC in 1991, later obtained Agric training certificate to advance him to level 7 in 1999. However, the ATFA certificate is an in house training program of one year. | Documents reviewed okay, no exception noted | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 56 | JAMES USMAN | OFU | FINANCE | 01-02-1990 | 10-11-1992 | 01-01-2006 | 7 | 9 | 18-08-1964 | SSCE | Ofu | MALE | Skye Bank Plc | 1767354640 | Disloyalty and diversion of Government Funds | Huge and unexplained cash inflow was observed in the salary account of the staff | Staff with huge, unexplained and suspicious cash inflow into his/her salary account including possible diversion of Public Funds into salary account. | Staff loyalty is divided as there are huge and unexplained cash lodgement into salary account. Apply PSR (Rules 030402 (k) or (l) or (m) i.e. Serious Misconduct (Corruption or Embezzlement or Misappropriation)) | To be sanctioned for corruption or embezzlement or misappropriation in line with PSR 030402 and DISMISSED from Public Service. | All relevant documents presented for review and copies attached. | Review of staff salary account between 2014 - 2015 was okay. Staff stagnated for almost 11 years now. | No evidence of huge cash flow in staff account. However staff has been on same grade level almost 11 years now. | Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years | The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid. |

REGISTER OF UNCLER STAFF - OFU LGA

| STAFF PERSONAL DETAILS | | | | | | | | | | STAFF SCREENING & VALIDATION COMMITTEE | | | | | STAFF SCREENING APPEAL COMMITTEE REPORT | | | | | | | | | |
|------------------------|-------------------------|---------------------|--------------------|--------------------------|----------------------|------------------------|---------------|------|---------------|--|---------------|--------|------------------------------|---------------------|--|---|---|---|--|---|---|---|---|---|
| S/N | EMPLOYEE NAME | EMPLOYER : LGA/LGEA | DEPARTMENT /SCHOOL | DATE OF FIRST EMPLOYMENT | DATE OF CONFIRMATION | DATE OF LAST PROMOTION | CURRENT GRADE | STEP | DATE OF BIRTH | EDUCATIONAL QUALIFICATION | LGA OF ORIGIN | GENDER | BANK NAME | BANK ACCOUNT NUMBER | NATURE OF PROBLEM | SCREENING COMMITTEE REVIEW REMARK | FORENSIC AUDITOR'S ADDITIONAL REMARKS | TECHNICAL COMMITTEE FINAL REMARK | ACTION PLAN | APPEAL COMMITTEE REMARK | QUALITY ASSURANCE COMMENT | TECHNICAL COMMITTEE RECOMMENDATION | REVISED STATUS | REVISED ACTION PLAN |
| 57 | JANET A. JAMES | OFU | HEALTH | 01-01-2002 | 01-01-2004 | 07-02-2012 | 7 | 3 | 23/2/1984 | HIMT | Ofu | Female | Eco Bank | 5833003241 | Underage Employment | Staff Employed as Minor before attaining the age of 18 | The staff was confirmed to be employed as a Minor contrary to Public Service Rule and the Constitution of the Federal Republic of Nigeria | Staff employed before attaining the age of 18 years (as minor) in breach of the PSR (Rules 020205 i.e. 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 | The case of underage employment could not be substantiated as the staff was born on 23/02/1984 and employed on 01/01/2002 at 18 years of age. | Staff was employed in January 2002 on GL04 with just FSLC as the attached SCE was obtained in June 2002. Staff was not employed as a minor, as he was 17 years old when employed in 2002, and that is above the minimum appointment age of 15 years into the Public Service as at 2002. | Underage employment; staff was born on 23/02/1984 and employed on 01/01/2002 at age 17 years 10 months 9 days, which was above the 15 years minimum appointment age into the Public Service as at 2002. Staff should be cleared. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 58 | JOHN UKWO RACHEL | OFU | HEALTH | 01-02-1990 | 01-04-1992 | 01-01-2011 | 14 | 1 | 01-11-1969 | BSC | Ofu | Female | First City Monument Bank Plc | 2452564012 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | Original copies of FSLC with DoB 1969 GCE 1983/1986 SSCE 1994 Diploma PHS 1995 and BSc 2005, birth certificate 1969 presented for review. Copies attached | Original copy of staff Biodata form with serial Number 22805 attached. File reviewed and documents found to be okay. No exception noted. Recommended for clearance. | Documents reviewed and looks appropriate. status to be reviewed to cleared | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 59 | JOY OJONUGWA ALIDU | OFU | FINANCE | 01-06-1992 | 01-06-1994 | 01-01-2011 | 12 | 5 | 22-12-1974 | BSC | Ofu | Female | United Bank of Africa Plc | 2056456000 | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | All necessary documents presented and reviewed okay, recommended for clearance | Documents reviewed okay, no exception noted. | Documents reviewed and appeared appropriate. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 60 | JUSTINA UKWO OCHOLU | OFU | FINANCE | 07-09-1987 | 28-07-1993 | 01-01-2014 | 13 | 1 | 25-05-1966 | BSC | Ofu | Female | United Bank of Africa Plc | 2036431997 | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | The process leading to the approval of change of name found in staff file pages 43-47. | Staff approval for sandwich program was granted in 2009. Status to change to cleared | Application and approval for BSc sandwich program found in staff file. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 61 | MARYROSE ACHIBI IBRAHIM | OFU | PERSONNEL | 12/03/2003 | 13/03/2005 | 01-01-2013 | 12 | 5 | 23-11-1968 | HND | Ofu | F | Union Bank Plc | 0017701203 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | All relevant documents presented for review and copies attached. | File reviewed okay no exceptions noted | Documents reviewed and appeared appropriate. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 62 | MOHAMMED JIBRIN | OFU | WORKS AND HOUSING | 01/01/2000 | 01/06/2003 | 01-01-2005 | 3 | 9 | 12-05-1958 | NILL | Ofu | M | First Bank Plc | 2029439667 | Invalid account details | Stagnated on same grade for 8 years and above | Staff has been on the same grade for over 8 years without advancement | Staff to be retired in line with Public Service Rule (Rules 020810) and place on Pension list | Staff name to be removed from active public service and be placed on pension in line with PSR 020810. | Officer is a security guard, not in possession of any certificate | Staff does not require any formal qualification for his duty as a guard. Has remained stagnated on same grade level since about 12 years now. | Documents reviewed okay, no exception noted. Staff has been on same grade level since about 12 years now. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 63 | MUHAMMED HUSSENA | OFU | PERSONNEL | 01/03/1982 | 01/10/1984 | 01-01-2001 | 9 | 15 | 29-03-1965 | CSE | Ofu | F | Zenith Bank Plc | 2082740571 | Underage Employment | Staff Employed as Minor before attaining the age of 18 | The staff was confirmed to be employed as a Minor contrary to Public Service Rule and the Constitution of the Federal Republic of Nigeria | Staff employed before attaining the age of 18 years (as minor) in breach of the PSR (Rules 020205 i.e. 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 | The officer was employed at 17 years old in 1982 and has spent 35 years in service. She has put in her letter of resignation. To be retired immediately. | Staff was not underage when employed at the age of 17 years in 1982, because the minimum appointment age into Public Service as at then was 15 years. | Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years | Staff should be transferred to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR | |
| 64 | NEDU ABUH | OFU | HEALTH | 16/07/1992 | 16/07/1994 | 01-01-2014 | 14 | 4 | 11-11-1963 | SCH HEALTH | Ofu | M | First City Monument Bank Plc | 3252763012 | New employment (2015 and 2016) | Staff was employed in 2015/2016 for political reasons | The staff appointment was done towards the end of the last administration for political patronage | Staff Employed in 2015 and 2016, remained null and void in line with his Excellency pronouncement | All those employed or reinstated from January 1, 2015 to January 27, 2016 should be TERMINATED. | All documents presented indicates the staff was employed in 1992. | The bank statement available for review indicates the staff has been receiving salary since 2013 till date. | Review of Bank statement indicate that the staff has been on payroll consistently from 2013 to 2015. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 65 | NOAH M. HARUNA | OFU | WORKS AND HOUSING | 01/07/1992 | 01/07/1994 | 01-07-2007 | 6 | 5 | 01/07/1969 | NILL | Ofu | M | United Bank of Africa Plc | 2085724747 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | Staff failed to produce original results for the appeal exercise. | Abnormal career advancement. Staff was employed in 1992 on GL01 without certificate. He is currently on GL06 which is beyond the bar of his cadre GL03. Also, staff was confirmed in 2013 effective 1994. Employment is suspicious and possibly used to pad payroll. | The staff employment looks suspicious as he is on GL6 without any certificate. His confirmation was done after 11 years of employment. No evidence to show the staff is in active employment since 1992 when employed. Suspected manipulated employment. Has been on same grade level since over 9 years now. | Improper career advancement and promotion & Staff has been stagnated on same grade since over 9 years now. | The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been employed as a result of wrong placement should be refunded to the State Government. |
| 66 | ODOMA ELIZABETH | OFU | AGRIC | 28-12-1990 | 28-12-1992 | 01-01-2012 | 10 | 1 | 16-11-1965 | ND | Ofu | Female | First Bank Plc | 3068173129 | Staff is a confirmed Diaspora worker | The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment | Review of Bank Statement also confirmed the staff to be a diaspora worker | Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR (Rules 030402 (a) i.e. Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR (Rules 030402 (a) i.e. | This is a clear case of Cheating. The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be advised to TERMINATED. | Staff presented admission letter and release letter for study leave as a defence for diaspora allegation. | Diaspora withdrawals were within the period of approved study leave with letter dated 03/04/2013 for 2 years between 2012/2013 to 2013/2014 session. Recommended for clearance | The staff provided study leave approval to justify the diaspora withdrawals. Recommended for clearance | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 67 | OGACHEKO E ADEBO | OFU | WORKS | 01-12-1992 | 01-12-1994 | 01-01-2012 | 10 | 1 | 17-03-1971 | NABTEB | Ofu | MALE | First City Monument Bank Plc | | Staff is a confirmed Diaspora worker | The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment | Review of Bank Statement also confirmed the staff to be a diaspora worker | Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR (Rules 030402 (a) i.e. | This is a clear case of Cheating. The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be advised to TERMINATED. | Copies of certificates and service records attached for review | A thorough check of the file did not indicate any alteration or falsification of age. Staff may be cleared | A case of falsification of age cannot be established. Status am be reviewed to clear | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |

REGISTER OF UNCLEAR STAFF - OFU LGA

| STAFF PERSONAL DETAILS | | | | | | | | | | STAFF SCREENING & VALIDATION COMMITTEE | | | | | STAFF SCREENING APPEAL COMMITTEE REPORT | | | | | | | | | |
|------------------------|----------------------|---------------------|--------------------|--------------------------|----------------------|------------------------|---------------|------|---------------|--|---------------|--------|------------------------------|---------------------|--|---|--|--|--|--|--|---|---|--|
| S/N | EMPLOYEE NAME | EMPLOYER : LGA/LGEA | DEPARTMENT /SCHOOL | DATE OF FIRST EMPLOYMENT | DATE OF CONFIRMATION | DATE OF LAST PROMOTION | CURRENT GRADE | STEP | DATE OF BIRTH | EDUCATIONAL QUALIFICATION | LGA OF ORIGIN | GENDER | BANK NAME | BANK ACCOUNT NUMBER | NATURE OF PROBLEM | SCREENING COMMITTEE REVIEW REMARK | FORENSIC AUDITOR'S ADDITIONAL REMARKS | TECHNICAL COMMITTEE FINAL REMARK | ACTION PLAN | APPEAL COMMITTEE REMARK | QUALITY ASSURANCE COMMENT | TECHNICAL COMMITTEE RECOMMENDATION | REVISED STATUS | REVISED ACTION PLAN |
| 68 | OKPE JOSEPH LINUS | OFU | WORKS | 01-10-1987 | 01-10-1989 | 01-01-2012 | 12 | 1 | 08-11-1965 | BSC | Ofu | MALE | First City Monument Bank Plc | 2367442010 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | All relevant documents presented for review and copies attached. | File reviewed okay no exceptions noted | Documents reviewed and appeared appropriate. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 69 | OKUTEPA PAULINE | OFU | EDUCATION | 01-06-1998 | 01-06-1990 | 01-01-2013 | 9 | 2 | 14-06-1964 | GRADE II | Ofu | Female | First City Monument Bank Plc | 2112648029 | Falsification of age | Disparity in Date of Birth on the statutory documents and the staff employment records | Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAECE) certificate. | Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records)) | To be sanctioned for Serious Misconduct (Falsification of records) in line with Public Service Rule 030402 and DISMISSED From Public Service. | Conflicting DoB on records. Biodata form has a DoB of 1964 while SDA has DoB of 1960. | Age disparity noted on records; SDA dated 09/02/2012 with DoB of 07/04/1960 while Biodata form has DoB as 14/06/1964. The Staff was said to be older than the age declared. | The staff is older than the age declared as 07/04/1960. The staff is hereby advised to retire immediately. | Staff physically old or adjudged older than 60 years | Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salaries if any and advised staff to RETIRE immediately. |
| 70 | OKWOLI USMAN FRIDAY | OFU | EDUCATION | 25-02-2008 | 25-02-2010 | 01-01-2014 | 10 | 3 | 11-10-1982 | BA | Ofu | MALE | First City Monument Bank Plc | 2389281013 | Staff is a confirmed Diaspora worker | The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment | Review of Bank Statement also confirmed the staff to be a diaspora worker | Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR (Rules 030402 (a) i.e. | This is a clear case of Cheating -The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be advised to TERMINATED. | Most of the staff withdrawal are in Lokoja. Staff claimed to be the PRO of the local Government and had cause to be in Lokoja for official assignment. | Staff recommended for clearance as he is confirmed to always come to Lokoja on official assignment | The staff is the PRO of the Local Government and always had cause to come to Lokoja for News. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 71 | OMALE UNEKWU | OFU | HEALTH | 01-01-2004 | 01-01-2006 | 01-01-2012 | 9 | 5 | 20-12-1980 | CHEW | Ofu | MALE | First City Monument Bank Plc | 2970763016 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | Copies of certificates and service records attached for review | File reviewed okay no exceptions noted | Documents reviewed and appeared appropriate. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 72 | OMIKA MAMUDU | OFU | PERSONNEL | 01/04/2005 | 01/04/2007 | 01-01-2012 | 6 | 5 | 13-02-1973 | NOT CLEARED | Ofu | M | First City Monument Bank Plc | 3478798010 | New employment (2015 and 2016) | Staff was employed in 2015/2016 for political reasons | The staff appointment was done towards the end of the last administration for political patronage | Staff Employed in 2015- and 2016, remained null and void in line with His Excellency pronouncement | All those employed or reinstated from January 1, 2015 to January 27, 2016 should be TERMINATED. | The allegation of new employment could not be substantiated as salaries were paid in 2014 and 2015 | Staff has history of salaries in 2014 and 2015 hence issue of new employment does not arise. To be cleared | Bank statement reveals payment of salaries in 2014 and 2015. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 73 | OMOGWU MARTHA A | OFU | PERSONNEL | 15/07/1983 | 15/07/1987 | 01-01-2011 | 14 | | 04/11/1965 | HND | Ofu | F | First City Monument Bank Plc | 2764203014 | Underage Employment | Staff Employed as Minor before attaining the age of 18 | The staff was confirmed to be employed as a Minor contrary to Public Service Rule and the Constitution of the Federal Republic of Nigeria | Staff employed before attaining the age of 18 years (as minor) in breach of the PSR (Rules 020205 i.e. 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 | The SDA presented by staff not signed by the declarant. The staff was born in 1965 and employed in 1983, issue of underage employment did not arise. | Staff could not be held for Underage employment as he was employed at age of 17 years, having been born in 1965 and employed in 1983, while the minimum appointment age into Public Service then was 15 years. | The SDA presented by staff dated 08/08/2001 states 04/11/1965 as the officer's DoB while he was employed on 15/07/1983 at the age of 17 years 8 months 11 days, which was above the minimum appointment age of 15 years then. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 74 | ORUMA JANE OJONE | OFU | PERSONNEL | 01-05-1992 | 01-05-1994 | 01-01-2013 | 10 | 1 | 24-04-1974 | CERTIFICATE | Ofu | Female | First Bank Plc | 3085911436 | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | Recommended for clearance as all documents attached | File reviewed okay no exceptions noted | Status to be reviewed to reflect cleared as all documents appeared appropriate. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 75 | ROSE LEDICHA | OFU | FINANCE | 01-12-1992 | 01-12-1994 | 01-01-2014 | 10 | 1 | 06-06-1978 | BSC | Ofu | Female | First Bank Plc | 3006006957 | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | Original copies of certificates and service records provided for review. Copies attached | File reviewed okay no exceptions noted | Documents reviewed and appeared appropriate. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 76 | SERAH.R ADAJI | OFU | HEALTH | 01-06-1991 | 01-06-1993 | NIL | 3 | 6 | 05-04-1971 | SSCE | Ofu | Female | First Bank Plc | 3020558551 | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | Original copies of certificates and service records provided for review. Copies attached | File reviewed okay no exceptions noted | Documents reviewed and appeared appropriate. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 77 | SIKA MABE AYIESHETU | OFU | HEALTH | 01-06-1991 | 01-06-1993 | 01-01-2012 | 9 | 1 | 05-05-1972 | DIPLOMA | Ofu | Female | First Bank Plc | 2028222761 | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | FSLC with DoB 1972 and GCE SR-1988, JCHEW(1995) and Diploma (CHEW-2011) SDA 1972, sighted and copies attached. 1979 sighted and copies attached. | Original copy of staff Biodata form with serial Number 22873 attached. File reviewed and documents found to be okay for the purpose of the appeal exercise. Recommended for clearance. | Documents reviewed okay, no exception noted. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 78 | SUNDAY OIODALE ONOJA | OFU | FINANCE | 19/01/2001 | 19/01/2003 | 01-01-2009 | 12 | 9 | 10-04-1964 | PGD | Ofu | M | First City Monument Bank Plc | 2002256013 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | The staff was advised to retire due to visual problem as he said to be attacked on his official duty. | Staff is adjudged to have visual problems and advised to retire | Documents reviewed and appropriate, staff recommended for retirement on health grounds as he has lost his sight. | Staff with visible disability or health challenge which may adversely affect the discharge of staff duty. | Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salary if any and advised staff to RETIRE immediately. |

REGISTER OF UNCLER STAFF - OFU LGA

| STAFF PERSONAL DETAILS | | | | | | | | | | STAFF SCREENING & VALIDATION COMMITTEE | | | | | STAFF SCREENING APPEAL COMMITTEE REPORT | | | | | | | | | |
|------------------------|------------------------|---------------------|--------------------|--------------------------|----------------------|------------------------|---------------|------|---------------|--|---------------|--------|------------------------------|---------------------|---|---|---|--|--|---|--|--|--|---|
| S/N | EMPLOYEE NAME | EMPLOYER : LGA/LGEA | DEPARTMENT /SCHOOL | DATE OF FIRST EMPLOYMENT | DATE OF CONFIRMATION | DATE OF LAST PROMOTION | CURRENT GRADE | STEP | DATE OF BIRTH | EDUCATIONAL QUALIFICATION | LGA OF ORIGIN | GENDER | BANK NAME | BANK ACCOUNT NUMBER | NATURE OF PROBLEM | SCREENING COMMITTEE REVIEW REMARK | FORENSIC AUDITOR'S ADDITIONAL REMARKS | TECHNICAL COMMITTEE FINAL REMARK | ACTION PLAN | APPEAL COMMITTEE REMARK | QUALITY ASSURANCE COMMENT | TECHNICAL COMMITTEE RECOMMENDATION | REVISED STATUS | REVISED ACTION PLAN |
| 79 | USMAN ATTAAH SHAIBU | OFU | HEALTH | 03-09-2002 | 03-09-2004 | 02-07-2012 | 12 | 1 | 07-01-1977 | ND | Ofu | MALE | United Bank of Africa Plc | 2017202206 | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | All academic and service records provided for the appeal exercise. Copies attached | Original copy of staff Biodata form with serial Number 22807 attached. No exception noted while reviewing the file | Documents reviewed and appropriate, status to reflect cleared | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 80 | USMAN KERIM | OFU | WORKS | 01-08-2012 | 01-08-2014 | NIL | 4 | 1 | 01-03-1975 | TRADE TEST | Ofu | MALE | First Bank Plc | 2028380377 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | All academic certificates and service records sighted and copies attached. Staff was employed as a driver. | No biodata available to confirm officer's participation in the previous screening exercise. Other documents reviewed okay without exceptions noted | File reviewed okay, no exception noted | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 81 | USMAN MUHAMMED IBRAHIM | OFU | PERSONNEL | 01-12-1992 | 01-02-1995 | 01-01-2012 | 9 | 1 | 16-03-1968 | ND | Ofu | MALE | Skye Bank Plc | 1767440734 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | All relevant documents presented for review and copies attached. | Staff's highest qualification is a Diploma obtained in 1999. Staff is currently on GLO9. | Documents reviewed and okay. | Employed and promoted with 'Certificate Course', OD or HD (Non Accredited certificates). These certificates are only required for proficiency and not for career progression | Staff name to be moved to REGISTER OF CLEARED STAFF, however holders of Certificate Course, OD, HD can no longer use the certificates for employment or to enjoy promotion, while those in service can no longer be promoted beyond their current grade. Also holder of the certificates are to develop themselves within 2 years. |
| 82 | UWADA HELEN JUMMAI | OFU | PERSONNEL | 24-07-1989 | 24-07-1991 | 01-01-2013 | 12 | 1 | 12-04-1972 | BSC | Ofu | Female | EcoBank Plc | 5833012052 | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | The officer presented all certificates. Original sighted and copies attached | Staff employment documents and academic certificates attached have been reviewed and found okay. | Staff file and documents reviewed and found okay, hence may be cleared. | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 83 | VICTORIA OGBE | OFU | AGRIC DEPT | 01-06-2000 | 01-01-2003 | 01-01-2006 | 7 | 9 | 15-09-1982 | NCE | Ofu | M | First Bank Plc | 3068240713 | Underage Employment | Staff Employed as Minor before attaining the age of 18 | The staff was confirmed to be employed as a Minor contrary to Public Service Rule and the Constitution of the Federal Republic of Nigeria | Staff employed before attaining the age of 18 years (as minor) in breach of the PSR (Rules 020205 i.e. 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 | DoB 15/09/1982, Date of employment year 2000. The staff was employed at 18 years | Staff was born on 15/09/1982 and employed on 22/05/2000 at the age of 17 years 8 months, which was in line with the legal appointment age of 15 years into Public Service as at 2000. | Staff was employed at 17 years 8 months which was above the legal appointment age of 15 years as at then. However, staff has been stagnated on same grade level since about 11 years now. | Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years | The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid. |
| 84 | YAHAYA AKOMA | OFU | WORK | 19-07-2001 | 28-08-2003 | 22-12-2005 | 3 | | 02-04-1979 | FSLC | Ofu | M | First City Monument Bank Plc | 3631040017 | No evidence of participation in all the phases of the screening | There is no original Bio-data to confirm the staff has been involved in the series of screening phases | There is no Bio-data form, staff might not have participated in the first phase of the screening exercise | Staff did not participate in the first phase of the screening exercise. | Staff name to remain on the UNCLER list, however to be considered for fresh screening subject to His Excellency directive. | Staff provided relevant documents and certificates except FSLC and letter of first appointment. Not cleared | Staff's letter of first appointment not seen or attached. | No letter of first appointment in place. However, staff has been stagnated on same grade level for about 11 years now. | Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years | The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid. |
| 85 | YAHAYA KASIM | OFU | PERSONNEL | 17-01-2001 | 15-01-2003 | 01-01-2013 | 12 | 4 | 21-06-1964 | HND | Ofu | MALE | First Bank Plc | 2024532415 | Staff is a confirmed Diaspora worker | The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment | Review of Bank Statement also confirmed the staff to be a diaspora worker | Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR (Rules 030402 (a) i.e. | This is a clear case of Cheating. The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be advised to TERMINATED. | Staff claimed that the withdrawals at ajaokuta is justified as ajaokuta is the closest banking facility available to the staff. Recommended for clarification | Ajaokuta is confirmed to be the closest banking facility to the staff location. Hence withdrawal from such location could not be termed as diaspora. Recommended for clearance | Staff withdrawal outside location is in order as there are no banking facilities in his location | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 86 | YAHAYA SALAMI | OFU | PERSONNEL | 07-09-1987 | 15-09-1989 | 01-01-2013 | 10 | 1 | 15-02-1968 | ND | Ofu | MALE | First Bank Plc | 2007238642 | Stale statement of result | Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data | Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | All relevant documents presented for review and copies attached. | Attached documents have been reviewed and without exception | Status of the staff to be reclassified | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |
| 87 | YAKUBU ADAJI | OFU | AGRIC DEPT | 01/03/1982 | 01/03/1984 | 01-01-1992 | 3 | | 15-01-1967 | NILL | Ofu | M | EcoBank Plc | 5833013475 | Underage Employment | Staff Employed as Minor before attaining the age of 18 | The staff was confirmed to be employed as a Minor contrary to Public Service Rule and the Constitution of the Federal Republic of Nigeria | Staff employed before attaining the age of 18 years (as minor) in breach of the PSR (Rules 020205 i.e. 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 | Staff was employed at age 15 years. Date of employment 01/03/1982 and was born on 15/01/1967 | Staff was not underaged when employed on 01/03/1982 as he was already 15 years old then, having been born on 15/01/1967. The legal appointment age into the Public Service in 1982 was 15 years. Staff is already due for retirement since 01/03/2017. | Staff was employed at the right age of 15 years in 1982 when the legal appointment age into the Public Service was 15 years. However, staff has been stagnated on same grade level since the last 25 years and has been due for retirement since 01/03/2017. | Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years | Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR. |
| 88 | YALO ACHIMUGU | OFU | WORKS | 12-10-1999 | 02-03-2005 | NIL | 2 | 1 | 01-01-1970 | NIL | Ofu | MALE | Skye Bank Plc | 3027340482 | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | Staff was employed as a labourer and has submitted all relevant service records presented for review. | Documents attached and in the staff file reviewed and confirmed to be ok | Staff status may be reclassified in line with the observations noted wherein no exception is noted | Cleared | Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid |