

OFU LGEA OFFICE - UNCLEARED REGISTER														OFU LGEA OFFICE - UNCLEARED REGISTER													
STAFF PERSONAL DETAILS														STAFF SCREENING APPEAL COMMITTEE REPORT													
S/N	EMPLOYEE NAME	EMPLOYER: LGEA/GEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF PRESENT EMPLOYMENT	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	QUALIFICATION TYPE	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	SEX	BANK NAME	BANK ACCOUNT NUMBER	APPEAL COMMITTEE COMMENTS	QUALITY ASSURANCE REMARKS	TECHNICAL COMMITTEE	REVISED STATUS				
1	ALI ANNA	OFU	PERSONNEL	3/5/2008	7/5/2010	1/1/2012	8	5		02/05/1982	NCE		Ofu	OFFICE	UGOWOLAWO	Ofu	F	United Bank of Africa Plc	1007973364	Staff is a confirmed Diapera worker	Diapera withdrawal upheld. Staff consistently made withdrawal from kiosk between March 2014 - November 2015.	Staff consistently does most of his/her transaction from kiosk and not the duty post or nearby bank.	Cheating the government by earning salary without working as evidenced by consistent cash withdrawal in location outside the duty post or nearby bank. Also there is evidence of alteration of date of birth (DOB) on both certificate or statutory declaration of age				
2	ATULUKU DANIEL AROME	OFU	FINANCE	26/06/1995	26/06/1997	01/01/2013	14	6		01/12/1974	MBA		Ofu	OFFICE	UGOWOLAWO	Ofu	M	ACCESS BANK PLC	0708843347	Staff employed on GL071 by LGEA in breach of their statutory limit on employment	Irregular employment by LGEA and placed on GL 8 which is beyond their statutory limit.	The staff was irregularly employed by LGEA and placed on GL 8 which is not appropriate by the LGEA	Employed by MDA/LGEA/GEA on GL071 above in breach of their statutory limit on appointment and promotion.				
3	ISAAC AGBAU	OFU	PERSONNEL	3/10/1997	3/10/1999	1/1/2010	6	1		05/03/1968	POST UT CERT.		Ofu	OFFICE	UGOWOLAWO	Ofu	M	Union Bank Plc	007715159	Staff employed and promoted beyond his/her qualification	Staff has only Post Literacy Cert which can only take him to GL6 but now on GL6. Incomplete bank statement. The staff bank statement is incomplete as 2014 is not there.	Staff is guilty of improper career advancement as he has only Post Literacy Cert which peaks on GL6A while he is now on GL6. The staff 2014 bank statement is not seen in the file.	Improper career advancement and promotion & No evidence of salary payment vide absence of 2014 salary bank statement.				
4	JUKIUS OIOCHIDE ATTAH	OFU	PERSONNEL	2/1/2002	2/1/2004	1/1/2014	12	3		10/07/1974	NCE		Ofu	OFFICE	UGOWOLAWO	Ofu	M	Ecobank Plc	4131015930	Irregular employment and age qualification	Irregular employment. Staff was placed on GL 07 by LGEA which is beyond their statutory limit.	The Staff was employed and placed on GL 07 by LGEA which is beyond their statutory limit.	Employed by MDA/LGEA/GEA on GL071 above in breach of their statutory limit on appointment and promotion.				
5	OCHEA AU CHRISTOPHER	OFU	FINANCE	01/11/1991	01/11/1993	02/01/2010	14	8		11/11/1964	NCE		Ofu	OFFICE	UGOWOLAWO	Ofu	M	ACCESS BANK PLC	0708848402	Improper employment	Staff appointed on GL07 on letter head issued by LGEA and also on another SUBEB letter head dated 01/11/91 when SUBEB staff was not in existence. Staff is the Head Finance Officer on GL 08 but has no qualification on that line of cadre.	Abnormal processing of employment letter dated 01/11/91 issued by SUBEB when SUBEB staff was not in existence. Staff is the Head Finance Officer on GL 08 but has no qualification on that line of cadre.	Employed by MDA/LGEA/GEA on GL071 above in breach of their statutory limit on appointment and promotion & Employment or promotion of trained teacher to Finance Dept where he will be under utilized.				
6	OCHIDI DANUWA JOEL	OFU	PERSONNEL	1/5/1988	1/5/1990	1/1/2014	16	3		11/02/1966	B.SC ED		Ofu	OFFICE	UGOWOLAWO	Ofu	M	United Bank of Africa Plc	101059003	Irregular employment	Irregular Employment: Irregular employment by LGEA of staff beyond its limit. Staff was reintroduced and revalidated on 01/01/2007 with letter K/L/SUBEB/131/No 1/173	Irregular employment/promotion of staff by LGEA staff beyond its limit. Staff was reintroduced and revalidated on 01/01/2007 with letter K/L/SUBEB/131/No 1/173	Employed by MDA/LGEA/GEA on GL071 above in breach of their statutory limit on appointment and promotion.				
7	ODERNA L. HOPE	OFU	ADMIN	01/08/2006	01/08/2008	01/07/2009	7	4		10/09/1981	ND		Igba	OFFICE	IGALOGBA	Ofu	F	United Bank of Africa Plc	2071458711	No relevant documents to support qualification claimed	State (WAC 1999). The result is state and irregular appointment.	State (WAC 1999). The result is state and irregular appointment.	Statement of result submitted during employment or to earn promotion is state (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of Service circular with reference number K/EST/CR/9/VOL.III/918 of April 23, 2013.				
8	OKUTEFA OJOMONA LADI	OFU	PERSONNEL	24/10/2008	28/10/2010	18/11/2011	7	2		28/04/1991	ND		Ofu	OFFICE	UGOWOLAWO	Ofu	F	Union Bank Plc	040902369	Underage Employment/State Result	Irregular appointment and promotion: Staff was promoted from GL 03 to GL 07 which is above LGEA Statutory. State Statement of result (OND 2011)	State Statement of result (OND 2011). Staff certificate is required. Irregular appointment and abnormal promotion: Staff was promoted from GL 03 to GL 07 which is above LGEA statutory.	Improper career advancement and promotion & State Statement of Result.				
9	ONICHO OSAI	OFU	FINANCE	01/01/2001	01/01/2003	01/01/2013	13	8		16/10/1970	MBA		Ofu	OFFICE	UGOWOLAWO	Ofu	M	Ecobank Plc	583208438	Irregular employment	Irregular employment by LGEA and placed on GL which is beyond their statutory limit and later absorbed by SUBEB.	Staff was employed by LGEA and placed on GL which is beyond their statutory limit by LGEA.	Employed by MDA/LGEA/GEA on GL071 above in breach of their statutory limit on appointment and promotion.				
10	SHEIDU ALI	OFU	ADMIN	1/10/1983	1/12/1985	1/1/2014	16	7		22/07/1960	B.SC ED		Ofu	OFFICE	UGOWOLAWO	Ofu	M	Union Bank Plc	0077734016	Incomplete documentation in the staff file	Age Disparity: FSLC dated 31/11/1973 have DOB as 1962, while SDA dated 10/12/2012 have DOB as 22/07/1960. Other file document have it as 1960.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)					
11	UMAR YAKUBU	OFU	PERSONNEL	4/10/2001	4/10/2003	1/1/2014	12	4		01/10/1960	NCE		Ofu	LGEA	IGO AIAMODU	Ofu	M	United Bank of Africa Plc	2044264501	Irregular employment	Abnormal appointment by LGEA on GL 07 is regular.	Staff employed and placed on GL 07 in Sept 2003 by LGEA beyond their statutory power.	Employed by MDA/LGEA/GEA on GL071 above in breach of their statutory limit on appointment and promotion.				
12	WADA ELIZABETH	OFU	PERSONNEL	01/07/2004	01/07/2006	01/01/2014	8	3		04/06/1964	NCE	NTI	Ofu	OFFICE	UGOWOLAWO	Ofu	F	Stye Bank Plc	1763169557	Forged academic certificate	Alteration of age: SDA dated 04/01/2007 has DOB altered from 04/06/1962 to 04/06/1964.	SDA dated 04/01/2007 has DOB altered from 04/06/1962 to 04/06/1964.	Alteration of date of birth (DOB) on both certificate or statutory declaration of age (SDA) or First School Leaving Certificate				