

ADDITIONAL CLEARED LIST FROM APPEAL COMMITTEE - MINISTRY OF WOMEN AFFAIRS

STAFF PERSONAL DETAILS													STAFF SCREENING & VALIDATION COMMITTEE					STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	NATURE OF PROBLEM	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARK	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE COMMENT	QUALITY ASSURANCE REMARK	TECHNICAL COMMITTEE DECISION	REVISED STATUS	MODIFIED REVISED STATUS	REVISED ACTION PLAN
1	AGADA ABISSETU ONYIYI	02-10-86	02-10-88	01-01-12	16			15-03-63	BED, MATHS	ADAVI	Female	Zenith bank plc	1005400259	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copies of certificates and service records provided for review, copies attached	Staff provided WAEC Master list and attestation letter in respect of the lost WAEC certificates. To be cleared	We recommend a reclassification of the staff status in view of no exception in the documents reviewed.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
2	AYISHETU MUSA ALABI	03-01-88	02-02-92	10-06-11	14	9		24-02-63	B.ED	Lokoja	Female	Zenith bank plc	1005337414	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Copies of relevant academic and service records attached for review.	Employment records & certificates reviewed. The staff is reported to have suffered a partial stroke sometimes in 2015. We recommend that she should proceed on retirement to enable her take care of herself.	Staff documents complete in file, however, the staff has partial stroke sometimes in 2015. we recommend that she should proceed on retirement to enable her treat herself.	Staff with visible disability or health challenge which may adversely affect the discharge of staff duty.	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.
3	BELLO SIKIRATU	01-09-81	01-09-83	01-01-05	14	11		12-06-59	B.ED	Okehi	F	Stanbic/BTC Bar	0002061811	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
4	BERIKISU ALIH BABA	05-02-01	05-07-03	01-01-14	5	10		22-02-77	CERT.STAFF DEV. CENTRE	Ofu	Female	Zenith bank plc	1005340515	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copies of FSLC,WAEC,SDC and PPA sighted and copies attached. All relevant documents to support qualification provided.	All relevant documents provided and reviewed okay, To be cleared.	We recommend a reclassification of the staff status in view of no exception in the documents reviewed.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
5	FAJE GRACE LADI	28-08-81	28/8/1983	01-01-08	14	11		19/9/1964	DIPLOMA	Idah	F	Union Bank Plc	0037175770	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the Bureau of State or LG Pension
6	OBADOGBA MOHAMMED	09-01-82	09-01-84	01-01-09	16	9		10-08-56	MBA	OKEHI	M	Zenith Bank Plc	1005402040	Collecting full salary after retirement	Staff was collecting full salary after retirement	Excess salary payment after effective date of retirement was observed. There is no evidence of refund of same	To be charged for dishonesty	The staff name to remained on Unclear list, while future payment of pension and gratuity should stop	staff not paid excess salaries,should be paid sept 2016 salary before migrating to pension.	The two documents presented show that staff retired effective october 2016 & received Aug.2016 salary in Nov.This cannot be referred to as excess salary as he ordinary has an outstanding of one month.To be cleared.	Staff status is recommended for review appropriately	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
7	OTACHE UNEKWU	13-07-92	01-10-98	01-01-10	7	15	CONPSS	07-07-71	ND	Omala	Female	Union Bank Plc	0013305823	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All original certificates sighted, copies attached. Recommended for clearance	Employed on GL03 with SSCE in 1992. Though no evidence of leave approval for additional qualification for both Certificate and OND in Public admin in 2002 and 2015 respectively. This is believed to be in the staff file. Since all relevant documents are provided and okay, staff is to be cleared	We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid