

LIST OF UNCLEAR STAFF FOR APPEAL COMMITTEE - COLLEGE OF EDUCATION, KABBA

STAFF PERSONAL DETAILS																			NING & VALIDATION		STAFF SCREENING APPEAL COMMITTEE REPORT			
S/N	EMPLOYEE NAME	MDA	DEPARTMENT	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	CERTIFICATE STATUS	LGA OF ORIGIN	TOWN OF ORIGIN	GENDER	MARITAL STATUS	BANK NAME	BANK ACCOUNT NUMBER	PHONE NUMBER	NATURE OF PROBLEM	APPEAL COMMITTEE COMMENT	QUALITY ASSURANCE REMARK	TECHNICAL COMMITTEE DECISION	REVISED STATUS
1	ABDULLAHI USMAN	COLLEGE OF EDUCATION, KABBA		01-07-15		01-07-15	7	1		24-02-84	M.SC		Ajokuta	AJAKUTA	M	Married	FIRST BANK PLC	304948962	0909969678	New employment (2015 and 2016)	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
2	ABDULMALIKI JAMIU OHIZE	COLLEGE OF EDUCATION, KABBA	EDUCATION	05-05-04	07-04-07	16-12-14	6	2		02-05-63	SSCE		ADAVI	EBA	M	Married	Zenith bank plc	1005447452		Falsification of age	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
3	ABUH IWAJI	COLLEGE OF EDUCATION, KABBA	SECURITY SECTION	12-06-07	24-06-09	04-06-11	2	4	CONTEDESS	02-02-62	FSLC		ANKPA	ANKPA	Male	Married	FIRST BANK PLC	1700553028	08142327783	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
4	ADAMA JACOB BACHIMI	COLLEGE OF EDUCATION, KABBA	CLERICAL OFFICER	27-07-92	27-07-94	01-10-10				01-01-61	SSCE		ANKPA	ANKPA	M	Married	Unity Bank Plc	0008544559	06134078878	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
5	ADEJIMABI PAUL OLUSEGUN	COE TECHNICAL KABBA	EDUCATION	27/09/1989	09-Dec-91	1/4/2014	3	2	CONPCASS	11/10/1971	BSC		KABBA/BUNU	OHAKITI	M	M	FIRST BANK	2019020091	08030487868	Incomplete documentation in the staff file	Staff's DOB on statutory declaration of age appear to have been altered. Please review and take a decision.	The year of birth on SDA dated 18/03/2007 was altered to reflect 1971, apply sanction for alteration of DOB.	Alteration of age is noticed on the Date of birth on the SDA dated 18/03/2007.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.
6	ADEMU YUSUFU	COLLEGE OF EDUCATION, KABBA	WORKS	01-07-11	13-07-13	01-10-13	5	1	CONTEDESS	16-06-83	DIPLOMA		Dekina	DEKINA	Male	Married	FIRST BANK PLC	2018061556	8052650887	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
7	ADESINA RACHEAL JUMOKE	COLLEGE OF EDUCATION, KABBA	REGISTRY	01-07-11	15-07-13	01-10-13	3	3	CONTEDESS	23-07-78	SSCE				Female	SINGLE	FIRST BANK PLC	2018138045	08057570976	No relevant documents to support qualification claimed	Absence from work on Leave without approval	Absence from work on Leave without approval	Absence from work on Leave without approval	Incomplete documentation in the staff file
8	AIBODE ABU NDANUSA	COLLEGE OF EDUCATION, KABBA	BUSINESS EDUCATION	01-10-86	02-10-88	01-10-00	15	9	CONPCASS	02-01-55	M.ED		Bassa	Bassa	Male	Married	Unity Bank Plc	0008631743	07059864603	Huge and unexplained cash inflow	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Incomplete documentation in the staff file
9	AKOWE OHIOME	COLLEGE OF EDUCATION, KABBA	REGISTRY	27-07-92	03-08-94	01-10-01	4	15	CONTEDESS	12-12-60	O'LEVEL		OFU	OFU	Male	Married	FIRST BANK PLC	3048275555	08072423625	Falsification of age	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
10	ALAIYEMOLA TAIYE ROSELINE	KOGI STATE COLLEGE OF EDUCATION, KABBA	EDUCATION	23/08/2011	23/08/2013	10-01-13	4	1	CONPSS	20/08/1981	MED. LAB. TECH		YAGBA WEST	PONYAN	FEMALE	MARRIED	FIRST BANK PLC	2026169345	08053781311	omission	Not recommended for clearance	MLT statement of result obtained from Kogi state college of Education(Technical), Kabba in 2009 is stale. No Bank statement for 2014 and 2015 attached.	Bank statement for 2014, 2015 and 2016 not attached. Stale MLT statement of result(2009). Not cleared	No evidence or earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to
11	ALIYU ACHENEJU	COLLEGE OF EDUCATION, KABBA	REGISTRY	01-02-07	01-02-09	01-10-13	3	5	CONTEDESS	01-10-62	F.S.L.C		Dekina	DEKINA	Female	Married	FIRST BANK PLC	2034060005	07054687989	Falsification of age	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
12	AMODU AYATU	COLLEGE OF EDUCATION, KABBA	MATHEMATICS	07-02-14	07-02-16	NIL	8	3	CONTEDESS/ CONPCASS	13-04-80	M.SC		OFU	OFU	Male	Married	FIRST BANK PLC	1007957382	08067076400	Staff is a confirmed Diaspora worker	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
13	GRACE SAMETU DARE	COLLEGE OF EDUCATION, KABBA	ACADEMICS	19-12-12	21-12-14		3	2	CONPCASS	01-05-83	BSC		OKEHI	OKEHI	FEMALE	MARRIED	United Bank of Africa Plc	1016879758	8033895048	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
14	IDAKWID AYEMA MONDAY	COLLEGE OF EDUCATION, KABBA	BUSINESS EDUCATION	01-06-12	NIL	NIL	8	1	CONTEDESS/ CONPCASS	27-05-61	MASTERS		Ofu	Ofu	Male	Married	First Bank Plc	2001876484	08035532522	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting

15	IDRIS IBRAHIM	COLLEGE OF EDUCATION, KABBA	LECTURER	29-09-15		29-09-15	8	1		03-09-87	B.SC		Ankpa	ANKPA	M	Married	First Bank Plc	1009820565	0815478083	New employment (2015 and 2016)	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
16	JOSEPH AYODELE	COLLEGE OF EDUCATION, KABBA	LAB	07-01-15			5	1		10-10-77	ND		Kabba/Bunu	KABBA	M	Married	United Bank of Africa Plc	1019165492	08060168295	New employment (2015 and 2016)	Absence from appeal committee sitting	Absence from appeal committee sitting	State Intelligence Bureau report confirmed staff is liable of age falsification.	Absence from appeal committee sitting
17	LAWAL AMOS OBAJIMOH	COLLEGE OF EDUCATION, KABBA	BURSARY	01-07-11	01-07-13	01-10-14	8	1	CONTEDESS	03-04-78	HND		OKEHI	OKEHI	Male	Married	First Bank Plc	2009103317	08052249542	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Incomplete documentation in the staff file
18	MADARI JOSEPH ALILU	COLLEGE OF EDUCATION, KABBA	COMPUTER SCIENCE	27-05-92	27-05-94	01-10-10	5	4	CONPUCASS	07-05-64	B.SC/MCS		Dekina	Dekina	Male	Married	First Bank Plc	0048624892	08062945005	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
19	MRS AHMADU HAUWA ATULE	COLLEGE OF EDUCATION, KABBA	D.S.S	01-11-93	01-11-95	01-10-14	12	1	CONTEDESS	16-05-70	B.ED		ANKPA	ANKPA	Female	Married	First Bank Plc	2012816871	07032318813	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
20	OBALOKO DAYO VERONICA	COLLEGE OF EDUCATION, KABBA	LECTURER	29-09-15			1	1		10-04-76	PGDE		Kabba/Bunu	KABBA	F	Married	Skye Bank Plc	1767299688	08036227781	New employment (2015 and 2016)	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Incomplete documentation in the staff file
21	OCHOLI JULIANA	COLLEGE OF EDUCATION, KABBA	REGISTRY	23-03-07	01-02-09	11-03-14	3	5	CONTEDESS	07-04-80	N.C.E		OMALA	OMALA	Female	Married	First Bank Plc	2012384280	08061609911	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
22	ODAH UNEKWU LILCA	COLLEGE OF EDUCATION, KABBA	LIBRARY OFFICER	10-03-14	10-03-16	10-03-14	5	1		20-03-78	DIPLOMA		Ankpa	ENABO	F	Married	United Bank of Africa Plc	2011400749	08032497548	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
23	ODIBA OKPANACHI SOLOMON	COE KABBA	AUDIT	04-03-14			5	2	CONTEDESS	05-04-86	NCE		OMALA	OMALA	MALE	SINGLE	FIRST BANK PLC	307930861	07038959216	Incomplete documentation	All relevant documents attached not duly sighted. To be cleared.	FSLC fraudulently obtained- Staff was born on 05/04/1986 and started Primary School in 1989 Le 3 years old. It is rare if not impossible for a 3 years old child to be enrolled into primary one. The FSLC must have been fraudulently obtained to cover up for age falsification. Therefore, staff is not cleared.	FSLC fraudulently obtained to cover up for age manipulation affirmed. The staff was age 3 years when he started Primary School between 1989-1986, which is not realistic. Not recommended for clearance.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation
24	OLOGBONSAIYE HELLEN	COE KABBA		29-09-15			1	1		20-07-79	SSCE		KABBA/BUNU	KABBA	FEMALE	MARRIED	FIRST BANK PLC	3099998711	08064158839	Incomplete documentation	Not recommended for clearance	Staff was employed wef 29/09/2015 contrary to Executive Governor's directives of no appointment in 2015/2016. Not cleared.	2015 Employment. Not recommended for clearance.	Staff employed in 2015 and 2016
25	ONOJA FRANCIS ENEZO	COLLEGE OF EDUCATION, KABBA	WORKS & SERVICES	14-02-13	02-03-15	NIL	2	1	CONTEDESS	09-04-85	NABTEB		Igalamela-Odolu	Igalamela-Odolu	Male	SINGLE	United Bank of Africa Plc	0123923180	08097826882	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting

26	ONUH MOSES EMMANUEL	COLLEGE OF EDUCATION, KABBA	WORKS	21-07-13	01-07-15	NIL	4	2	CONTEDESS	23-03-88	SSCE		Olamaboro	Olamaboro	Male	SINGLE	First Bank plc	2023362712	08132866851	Staff is a confirmed Diaspora worker	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Incomplete documentation in the staff file
27	ONUHE JOHN	COLLEGE OF EDUCATION, KABBA	WATCHMAN	5/26/2008	02-06-10	10-01-11	2	6		09-11-73	SSCE		OFU	ALLOMA	M	Married	First Bank Plc	2014292246	07035053848	Falsification of age	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
28	SULE AISHAT	COE KABBA		01-07-11	04-07-13	01-10-13	3	3	CONTEDESS	07-01-83	SSCE		ANKPA	OJEDE	FEMALE	MARRIED	FIRST BANK PLC	2018051463	07068416890	Incomplete documentation in the staff file	A review of the Bank statement shows that several withdrawal were made in Ankpa and Lokoja, though the staff claimed the withdrawals were made by the husband. Not cleared.	Several withdrawals noticed in Ankpa and Lokoja from Jan 2014 to July 2015, where staff claimed to be done by her husband, because she dropped her ATM with her husband.	The staff confirmed that diaspora withdrawal do occur due to family separation, that she used to give her ATM to the husband. Not recommended for clearance.	Diaspora workers (Cheating the government by earning salary without working as evidenced by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)
29	SUNKANMI SEGUN OLUGBEMI	COE KABBA	EDUCATION	1/7/2011	06/07/2013	1/10/2013	8	1	CONPSS	31/03/1979	B.SC		Yagba East	PONYAN	M	MARRIED	FIRST BANK	2018074042	08051767418	Incomplete documentation in the staff file	Staff predominantly withdraws in Lokoja outside his primary place of work. Further investigation for diaspora treatment.	The primary place of Assignment of the officer is at College of Education, Kabba but was noticed withdrawing consistently in Lokoja from January 2013 to February 2016. So, case of diaspora withdrawal is fully established.	The staff accepted withdrawal outside work station and based his claims on family separation, that he used to drop his ATM with the wife. Not cleared.	Diaspora workers (Cheating the government by earning salary without working as evidenced by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)
30	TAHIR ABUBAKAR	COE KABBA	ADMIN	04-03-14			5	2		08-09-86	NCE		ANKPA	ANKPA	MALE	MARRIED	FIRST BANK PLC	3077867200	08169640362	Incomplete documentation	Alteration of DOB on SDA. Not cleared.	Year of birth on SDA dated 08/03/2004 was altered from 1981 to 1986. NCE statement of result obtained from Kogi State College of Education, Ankpa in 2011 is state. Apply sanctions for alteration of age on SDA and state statement of result of NCE.	Original copy of NCE certificate not yet produced since 2011. Alteration of DOB on SDA done on 08/03/2004 from 1981 to 1986. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate, and Statement of result submitted during employment or to earn promotion in state (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
31	TOLUHI GEORGE AYODELE	COLLEGE OF EDUCATION, KABBA	SECURITY	11-12-12			2	2	CONTEDESS	15-01-57	FLSC		Kabba/Bunu	Kabba/Bunu	Male	Married	FIRST BANK PLC	2022292081	8061205633	Alteration of Date of Birth	Original copies of academic certificates sighted and the photocopies of other relevant documents attached.	No file but all attached documents and photocopy of academic certificates reviewed and confirmed okay. However, approval letter for study leave of SANDWISH course could not be seen in the attached document. Bank statement for 2014 & 2015 attached.	Staff went for SANDWISH course but no traces of approval letter for study leave found in the attached document. Other documentations and academics qualifications confirmed okay. Detail Bank statement attached.	Went for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement
32	UMAR FATIMA BINITA	COLLEGE OF EDUCATION, KABBA	LECTURER	15-03-01	15-07-05	01-10-10	3	9		15-03-83	SSCE		Ankpa	ANKPA	F	Married	Zenith Bank plc	1005459185	08130328290	Falsification of age	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
33	UMORU IDRIS A.	COLLEGE OF EDUCATION, KABBA	SECURITY	01-02-07	01-02-09	01-10-13	3	5	CONTEDESS	20-02-61	F.S.L.C		ANKPA	ANKPA	Male	Married	First Bank Plc	1741562825	07030646904	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting