

REGISTER OF CLEARED STAFF - OKENE LGA															STAFF SCREENING APPEAL COMMITTEE REPORT					
STAFF PERSONAL DETAILS																				
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGA	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	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	REVISED ACTION PLAN	
1	ABDUL AMINA	OKENE	ADMIN	24/09/2008	24/09/2011	01/01/2013	3	4	15/09/1988	FSLC	Okene	MALE	First Bank Plc	202602482	Documents presented and photocopys attached to file.	Staff file reviewed and confirmed okay for clearance	Staff file has been reviewed and no exception noted. Staff is recommended for clearance please.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
2	ABDULLAH WAHAB	OKENE	ADMINISTRATION	15/9/2005	15/9/2008	01-01-2015	12	2	20/4/1975	B.S.C	Okene	M	GT Bank Plc	0048764453	Original of B.Sc, WAEC,FSLC,AFISAVT,Bank statement and other relevant document sighted and copies attached.	Document checked and no exception found	Documents checked and no exception seen.Staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
3	ABDULRAHAM TUANI	OKENE	WORKS	01-07-2000	01-07-2002	01-01-2005	7	1	15-05-1970	TRADE TEST 1	Okene	M	First Bank Plc	2026137072	No salary lodgement in 2014. Irregular employment.	Salary payment from October 2014 to December 2015 was observed in the bank statement attached. Staff is with highest academic qualification of WAEC has been on GL07 since 01/01/2005, which is the highest cadre for his qualification and has been stagnated for more than 8yrs.	There was salary in October 2014 to December 2015. However, staff has been Chief Driver on GL07 since 01/01/2005.	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.	
4	ABDULRAHAMAN SHABU	OKENE	WORKS	01-02-2006	05-06-2008	28-07-2008	3	3	13-05-1969	FSLC	Okene		First Bank Plc	2025995802	From the documents submitted, no evidence of 2015/2016 employment. Staff presented bank statement that captured his salary payment for 2014/2015.	Staff was paid salary from January 2014 up till date. However, staff is stagnated on GL03 since 01/01/2008 and his SOC 2003 report statement is stale. The staff has been on the same position for more than 8yrs and with a stale statement of result.	Staff received salary for the period of 2014 to 2015, therefore cannot be categorised as 2015 employment/reinstatement. But, staff has been on GL03 since 01/01/2008 and also has stale SOC of 2003.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years and promotion of result submitted during employment or in case promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KGEST/CR/S.VOL.III/18 of April 23, 2013.	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.	
5	ABDULRAHAMAN YUSUF	OKENE	AGRIC. & NATURAL RESOURCES	01-01-2004	01-01-2006	01-01-2014	7		14/11/1965	NABTEB	Okene	M	First Bank Plc	2026135047	All relevant certificates and service records provided for review and copies attached	All documents reviewed okay, no trace of age falsification in staff file. Recommended for clearance	Age falsification cannot be established in file. Staff is recommended for clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
6	ABU OGRIMA	OKENE	ADMIN	01-09-1999	01-09-2001	01-01-2011	4	15	17-06-1967	FSLC	Okene		First Bank Plc	2026110213	All relevant documents and original academic certificates has been submitted and duly sighted.	We have reviewed the attached documents and the documents in the staff file. In our opinion the documents were satisfactory.	Status of staff is recommended for reclassification as no other exception is noted in the review of documents	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
7	ABUBAKAR FATIMOH	OKENE	ADMIN	01/01/1992	01/01/2003	01-01-2009	7	8	02/07/1966	TC II	Okene	F	First Bank Plc	2026110000	Original of FSLC,SOC,SBA,Attestation GRADE 2 CERT and other relevant employment documents sighted and copies attached.	Documents reviewed and no exception(s) found Staff cleared	We confirm that no exception(s) in the documents reviewed.Staff recommended for clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
8	ADAMA ALIH	OKENE	WORKS AND HOUSING	06-02-2002	07/03/2004	01-01-2014	13	7	09-08-1958	DIPLOMA	Idah	M	Union Bank Plc	0017720176	Employed with P & T training certificate, there is need to verify the status of the certificate.	Based on the staff experience, he was employed on GL 08 on 06/09/2002 with ND issued by Ministry of Telecommunication as Assistant plant officer with specialisation on Telecommunication switching Engineering obtained in 1979 over four(4) years working experience, hence, he is qualify to be employed on GL 08. However, the job function is not relevant to Local Government and therefore recommended for retirement due to redundancy.	The certificate that staff presented is from Post & Telecommunication center which suppose to terminate at GL 07 because it is a course that does not take more than 6 months, beside, the service is not required at the Local Government level. Therefore, staff should be reverted to GL 07 if eventually cleared.	Employed and promoted with Certificate Course, CD, HD and HD (New Accredited certificates). These certificates are only required for proficiency and for career progression	Staff has no other qualification to take him higher in the service. Original Trade Test provided. Over 8 years stagnation. Advise to retire.	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.
9	ADAMS MUHAMMAD	OKENE	WORKS, LAND & HOUSING	02-01-2000	02-01-2002	01-01-2006	7	9	22/2/1967	TRADE TEST	Okene	M	First Bank Plc	2026050003	Original Trade Test only. Staff has stagnated for more than 8 years	Staff has been stagnated since his last promotion to GL 07 on 11/09/2006. The staff has the limit of his cadre for his academic qualification. Should be cleared and retired.	Staff has no other qualification to take him higher in the service. Original Trade Test provided. Over 8 years stagnation. Advise to retire.	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.	
10	ADEMU NANA OUT	OKENE	AGRIC	01-11-1992	01-09-1995	01-01-2009	7	8	15-09-1965	NABTEB	Okene	F	First Bank Plc	2026134985	Original of all necessary documents and certificates were sighted and copies obtained.	We confirmed that all necessary documents and copies of original certificates were sighted and copies obtained and reviewed okay without any exception. Staff status to be reclassified to clear.	Documents reviewed and appeared okay. Status to be reviewed to reflect cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
11	ADJOYE KOLAWOLE EMMANUEL	OKENE	HEALTH	31-12-1990	14-01-1993	01-07-2008	14	1	25-07-1964	RN/RM	Okene		First Bank Plc	3041224152	Documents and certificates presented for sighting and review	Staff documentation is okay. No exception	Staff employed in 1990, confirmed in 1995 and his last promotion was in 2008 to GL 14. The staff has stayed 5yrs on the grade without movement.	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.	
12	AHMED ABDULRAHEEM	OKENE	AGRIC	15/12/1986	15/12/1988	01-01-2002	14		23/03/1960	HND	OKENE	M	GT Bank Plc	0048639894	Copies of certificates and service records presented for review and 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	
13	AHMED REBECCA	OKENE	HEALTH	01-10-2000	01-10-2002	01-01-2013	12	4	05-10-1967	CHEW	Okene	F	GT Bank Plc	0048606421	Original of all necessary certificates were sighted and copies obtained. Staff did not need CHEW to obtain CHEW.	Copy of original SCE and CHEW certificates were sighted and reviewed accordingly and exception noted.	documents and certificates have been reviewed and found appropriate. Staff should be chaged to clear	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
14	AJANAH TUANI	OKENE	ADMINISTRATION	31/10/1990	01/11/1992	02-01-1996	4	5	07-02-1966	SCE	Okene	M	GT Bank Plc	0048559091	All relevant certificates and service records provided 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	
15	AIAYI ENESI MUSA	OKENE	HEALTH	07-03-2001	07-01-2003		4	12	01-01-1976	SCE	Okene	M	Access Bank Plc	0049786251	All relevant certificates and service records provided 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	

16	ALU ADOGA SEDI	OKENE	PERSONNEL	06-07-2000	06-07-2002	01-01-2013	12	4	25-05-1961	AEO CERTIFICATE	Lokaja	M	First City Monument Bank Plc	2611378019	The staff has produced all relevant documents and they are okay. The Bank statement indicated some withdrawals in Lagos. However, the staff claimed that he never went to Lagos let alone withdrawing in Lagos. An attached Sterling Bank letter stated that their ATM facilities were mapped to their Marina branch, which therefore led to the Lagos narration.	Relevant academic documents submitted. However, staff was employed in year 2000 on GL 07 with certificate course in Public Administration obtained from Kogi State Poly in 1996. Staff ought to have been placed on GL 05 minimum, hence should be regraded. Also no SSECE result in staff file	Staff was employed in 2000 on GL 07 with highest qualification being certificate in Public Admin. Staff does not have SSECE result as part of his documents.	Employed and promoted with 'Certificate Course', OD or HD (Now Accredited certificate). These certificates are only required for proficiency and not for career progression	Staff name to be moved to REGISTER OF CLEARED STAFF, hence holder 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, otherwise to be ADVISED to RETIRE.
17	ALYU ADAYI BILIKI KASHIM	OKENE	ADMIN	10-09-1989	09-10-1991	01-01-2009	15	9	01-02-1965	B.A	Okene	M	Union Bank Plc	0031266616	Original document checked and copies attached	Relevant document reviewed	Relevant document review and considered adequate	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
18	ALYU ADUJATU	OKENE	ADMIN	27-10-2005	26-10-2007	01-01-2008	3	3	10-02-1972		Okene	F	GT Bank Plc	0048543075	The staff does not have FSLC. But all other documents as required were presented.	The staff was employed and placed on GL02 without a requisite qualification. The staff has no academic qualification, she was employed on 27/10/2005 on GL02 above her entry grade level which is GL01. However, she has gotten to limit of her cadre and on the same position for more than Byrs. Should be cleared and retired.	The staff was employed on grade level above her entry, employed on grade level, GL02 instead of GL01. However, staff should be retired having reached the limit of her cadre and stagnated on the same position/grade for 9yrs.	Staff has reached the limit of 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.
19	ALYU HABBAT	OKENE	AGRIC	16/04/2003	25/03/2010	03-06-2010	5		04-06-1980	SSECE	OKENE	F	United Bank of Africa Plc	2080066441	All relevant certificates and service records provided 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
20	ALYU OYIZA HABBAT T.	OKENE	TREASURY	01-07-1999	01-07-2001	01-01-2015	14	5	30-12-1971	B.SC	Okene	F	Access Bank Plc	0716216940	Reviewed documents and file did not reveal any act of disloyalty or diversion of funds. B.Sc and professional certificates were sighted.	Staff file reviewed and no evidence of disloyalty or diversion of government funds seen. Staff recommended for clearance as no other exception noticed in the file.	The review of staff's bank statement does not reveal any unusual lodgements, and relevant academic certificates have been submitted. Staff is therefore recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
21	ALONGE ROSE	OKENE	WORKS	24-06-1999	01-07-2001	01-01-2013	9		16-04-1966	DIPLOMA	Okene	F	GT Bank Plc	0048548918	Original of WAEC, Diploma, Affidavit for loss of FSLC, Bank statement and other relevant employment document sighted and copies attached.	Staff was employed in 1999 on GL 05 with WAEC (1988) result instead of appropriate GL04. She only later obtained her ND certification in 2006. Staff is recommended to be regraded for the abnormal placement in 1999.	We confirm the abnormal placement of staff on GL05 with WAEC at the point of entry instead of GL04. Staff to be regraded accordingly.	happier 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.
22	AMUDA USMAN ANATAKU	OKENE	TREASURY	01-01-1992	01-12-1993	01-01-2015	13	1	13-06-1968	HND	Okene		Microfinance Bank -Not Valid	1000008124	Relevant documents sighted	Employed on 19/11/92. There was salary payment in 2014 & 2015	Employed in 1992, no break in salary	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
23	ASUYA ISAH	OKENE	ADMIN	03-05-2000	01-05-2002	01-01-2007	4	5	15-12-1970	FSLC	Okene		First Bank Plc	2025981955	No trace of falsification of age in staff file.	No trace of falsification of age noted in staff file. Also, the staff was employed with FSLC which is in line with current GL03. To be cleared.	There is no evidence for age falsification noted in staff file. Staff recommended for clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
24	ATAI, SHEHU WAHAB	OKENE	WORKS	01-11-1989	01-11-1991	01-01-2010	14		22-09-1962	HND	Okene	M	Union Bank Plc	2026016539	The source of the deposit observed in the Account is substantiated by a letter from the Chief of Baraband. Documents and records are in order.	Although the huge deposit was observed in the staff account, however, the attestation letter from the Royal Highness and minutes of screening committee on the letter affirmed that the staff might be cleared.	It is claimed that the staff works with the Atfah and there is a letter from the palace to defend the huge inflow coming into the staff's salary Account. It is advisable for staff to notify the palace by opening a new Account for that purpose rather than continuing using the staff's salary Account. The staff should be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
25	AUDU ADEMOK AJAH	OKENE	TREASURY	06/01/1989	06-01-1993	01-01-2014	13	4	01/05/1968	HND	Okene	M	Union Bank Plc	0041109864	Relevant documents sighted	The staff was employed on 06/01/1989, there was evidence of salary payment in 2014 and 2015. Not a new employment. He should be cleared	Relevant documents and certificates reviewed, no break in salary payment. Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
26	AYISU TADIKU	OKENE	HEALTH	26/9/2000	11-05-2002	01-01-2008	4	14	27/12/1966	FSLC	Okene	F	First Bank Plc	2026109570	Original documents sighted and photocopies attached. She has gotten to her peak in her profession as Head Health Attendant GL04. Recommended for your clearance.	The staff was employed in 2000 on GL02 as Health Attendant with the highest qualification of FSLC/CPE. The staff attached a WAEC 2007 statement of results, which is stated and cannot be regraded as qualification. However, the staff has reached the peak of her qualification cadre and more also was last promoted in 01/01/2008 (9yrs ago) and as such should be retired for stagnation on same level for more than Byrs.	We agreed with the review and the decision on the staff as stated by the Quality Assurance Committee. The staff has reached the limit of her cadre, should be retired for stagnation on the same level for more than Byrs.	Staff has reached the limit of 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.
27	BARIKSU YUSUF	OKENE	EDUCATION	01-07-1998	01-07-2000	01-07-1998	1		12-09-1959	POST LITERACY	Okene	F	GT Bank Plc	0048561339	Staff is too old for the age declared. Post literacy certificate questionable as she could not even express herself. Too old and not too strong to perform her duties as a nanny. Recommended to be retired.	The file is scanty and no proper job schedule. Bank statements of 2015 & 2016 not submitted. Staff is adjudged to be old.	Recommended for immediate retirement. For someone employed since 1998, file is scanty with no meaningful details to show evidence of gainful employment.	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
28	BELLO AHMED MURTARI	OKENE	WORKS	11-05-2004	11-05-2006	01-01-2012	4	6	01-03-1977	SSECE	Okene	M	GT Bank Plc	0048671164	Some huge lodgement found in staff bank statement.	The frequency of the lodgement is in line with the explanations provided by the staff, hence recommended for clearance	The staff claimed the inflow into his account was from customers who wants to buy rice from his mother. Explanation is satisfactory	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
29	Bello Muhammed	OKENE	Admin	01-12-1997	01-12-1999	01-01-2004	2	1	29-11-1961	Nil	Okene		First Bank Plc	2026134428	Original documents sighted. No single certificate, he should revert to GL 02. Disparity in age declaration. (1995 and 1961)	Staff has no academic qualification but presently on GL 05. However, the staff has been stagnated for 12yrs on the same grade and also have reached the limit of his cadre. Should be cleared and retired.	Staff does not have any academic qualification and presently on GL 05 instead of GL 02. The staff has been on the same grade for 12yrs thus, should be retired for stagnation.	Staff has reached the limit of 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.
30	BELLO OJO	OKENE	ADMIN	11-11-2005	06-10-2009	01-01-2013	7	3	10-10-1980	HND	Okene	M	OKENGW MFB	0995/2271	MFB statement of Account attached. Clearance subject to provision of a valid Bank Account and NIBSS verification.	Documents reviewed and appeared to be okay except MFB Statement of Account attached. Recommended for clearance however, staff should be advised to change his bank to a commercial bank.	Having reviewed the Staff's file and found no exception, the staff should be cleared. However, the MFB statement of Account presented should be changed to a commercial bank.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

31	ENES MOMOH OODOO	OKENE	ADMIN	02-05-1995	02-05-1997	01-01-1997	10	4	01-07-1976	DIPLOMA	Ajokuta	M	First Bank Plc	2003501722	Original of SSC/ESIC Bank statement and other relevant employment documents signed and copies attached.	Staff was employed in 1995 on GL02 with FSLC and WAEC (1994). Though he had no single pass in any subject in the 1998 WAEC result but he later obtained Certificate (1999) and Diploma (2005) in Public Administration. The staff is good for clearance.	Documents checked and no exception (see staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
32	Enefi Sanni	OKENE	Works	01-05-2000	01-05-2002	01-01-2006	3	4	02-02-1958	NII	Okene		First Bank Plc	2025981735	All relevant certificates and service records provided 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.
33	ERONI HASSANA ALUFU	OKENE	ADMIN	27/10/2005	29/10/2007	01-01-2015	10	2	22/04/1983	NCE	Okene	F	GT Bank Plc	0048549001	All relevant certificates and service records provided 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.
34	FATIMOH ARIVI	OKENE	HEALTH	11/10/1996	11/10/1998	01/01/2014	8	4	13/10/1974	JCHEW	Adavi	Female	Unity Bank Plc	0024312444	Staff was employed in 1996 and no evidence including bank statement of account indicated new employment. Recommended for clearance.	Copy of employment letter dated 10/10/1996 was sighted. Staff also received salary in 2014 and 2015. In view of the fact that there was no exception noted, staff status should be classified to clear.	There was no evidence that showed that staff was employed or reinstated in 2015. We therefore recommended staff to be moved to clear list.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
35	HABIBAT ABU	OKENE	EDUCATION	01-11-1996	01-01-1999	01-01-2008	7	9	30-12-1968	NABTEB	Okene	F	Union Bank Plc	0016550600	All employment and academic documents sighted.	Copies of original certificates for Trade Test and NABTEB sighted. Age falsification could not be established as staff file was not available. However, staff has reached the peak of her academic cadre since 2008 (GL 07).	Relevant documents submitted but staff file not available to be able to establish age falsification. The staff is stagnated on GL 07 since 01/07/2008.	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.
36	HABIBAT MOMOH JIMOH	OKENE	HEALTH	01-06-1987	01-06-1989	01-01-2013	12	5	15-12-1965	CHEW	Okene	F	First Bank Plc	2026109745	The staff was employed in 1987 with FSLC and placed on GL 02 and not GL 07. Evidence of approval for JCHEW and CHEW sighted	Staff was employed in 1987 and placed on GL 02 and not GL 07 and attestation for loss of FSLC attached to file, though no affidavit and Police extract. Staff already have higher certificates (JCHEW and CHEW) which does not necessarily need SSC as prerequisite, hence she is recommended for clearance.	Staff was duly employed on GL 02 and not GL 07. Certificates of JCHEW and CHEW also attached to file. Staff is therefore recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
37	HAJA BARIKSU ABDULRAHIM	OKENE	EDUCATION AND SOCIAL SERVICES	01-11-1992	01-01-1995	01-01-2013	9	1	05-04-1970	NCE	Okene		First City Monument Bank Plc	2521858017	All relevant certificates and service records provided 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.
38	HASSAN OBIRO	OKENE	WORKS	04-06-2008	02-01-2010	01-03-2013	6	1	20-03-1976	TRADE TEST	Okene		First Bank Plc	2026015985	Documents presented, examined and photocopies attached	No exception. Cleared	The staff had Trade test L.3&3.1 at the time of employment, hence it is proper to take him to GL 04	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
39	HASSANA M. OHKERE	OKENE	ADMINISTRATION	15/11/1982	30/1/1984	01-01-2014	15	8	13/2/1964	M.B.A	Okene	F	First Bank Plc	2026144786	Staff started working in 1982 and shall be retiring in November 2017. Approval for her NID & HND studies duly sighted at pages 57 & 108 of her personal file. Recommended for clearance.	Documents attached and in the staff file reviewed and confirmed to be okay. Study leave approvals were in place for all the Academic Qualifications acquired by the officer. Status to reflect cleared.	The staff had approvals for all her courses she attended as can be seen on pages (53, 103-106, 108-110, 114-162, 186-187) for certificate course, Diploma, Higher Diploma, HND and MPA respectively, hence, 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.
40	IBRAHIM ANATAKU	OKENE	ADMIN	07-11-2005	07-11-2007	01-01-2008	3	9	10-02-1964		Okene		First Bank Plc	2026031297	Staff was employed on 07/11/2005 on GL02 as a Labourer and his appointment was normalised on 01/01/2008 to GL03 as Work Assistant. No evidence of any academic or professional qualification when and after the cadre change and he has been on that same grade till date.	Staff has reached the peak for his cadre. With his age lack of qualification and career stagnation, staff productivity likely to diminish. Advise to proceed on retirement.	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.	
41	ISAH AISHAT	OKENE	TREASURY	01-12-2008	01-12-2010	01-01-2015	7	4	25-02-1973	SSCE	Okene	F	First Bank Plc	2025996878	Certificates sighted and photocopies attached	Staff file reviewed and certified okay for clearance	Relevant documents reviewed, no exception. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
42	ISAH KATUMI	OKENE	PERSONNEL	01-11-1992	01-11-1994	01-01-2014	12	3	13-07-1966	SSCE	Okene	F	GT Bank Plc	0048509211	Statement of account for Access bank attached with other document for further action. The BVN confirmed	Statement of account attached with other relevant documents. The BVN was confirmed. Recommended for consideration.	Staff records are in order.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
43	ISAH YUSUFU	OKENE	TREASURY	01-09-1992	01/01/2001	01-01-2007	7	10	26/10/1963	NABTEB	Okene	M	First Bank Plc	2026124690	Original documents sighted and copies attached to file. State SSC result of 2001 presented. Staff to be considered for clearance.	Relevant documents and certificate now presented. However, the SSC result statement dated 20/02/2001 is stale, staff has been stagnated on GL 07 since 2007, having reached the peak of his qualification cadre.	Staff academic certificate now presented except SSC result statement of 2001, which is stale. Staff has reached the peak of his career cadre (GL 07) and has not been promoted since 2007.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years and near SSC.	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.
44	JIMOH IBRAHIM SALAWU	OKENE	WORKS	03-07-2001	01-07-2003	01-01-2015	9	1	09-06-1960	NABTEB	Okene	M	Access Bank Plc	709916512	Original documents checked	Abnormal placement: Staff was employed with SSCCE (1985) and placed on GL05 instead of GL04. Recommended to be degraded by one grade (from GL 05 to GL 04)	Documents reviewed and appeared appropriate except for suspected over payment of salary in 2016 to be reconcile by reconciliation team.	Impropper Employment	The staff should be degraded to GL 04 and all salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
45	JOSEPH MALIKU UNWANA	OKENE	TREASURY	01-08-1982	01-08-1984	01-01-2013	13	1	22-07-1962	HOPAA	Adavi		Microfinance Bank - Not Valid	1000000187	Original document and certificate sighted, copies attached.	Evidence of salary payment in 2014 and 2015 seen. Documents reviewed and consider appropriate except for National diploma 2000 result that is stale. However, staff can be clear and ask to retire immediately (he will be due for retirement this year July)	Not a new employment. Recommended for clearance.	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 event visa any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.

46	JUMMAI ABU	OKENE	EDUCATION	18-06-1998	01-01-2000	01-04-2014	6	3	15-12-1966	TRADE TEST	Okene	F	GT Bank Plc	004806180	officer is not a new employee. Attached all service records and bank statement which showed regular inflow of salaries.	The staff presented multiple SDA in file; SDA dated 17/05/2006 and 15/10/1992 with DoB 15/12/1966 and 15/07/1962 respectively. New employment can not be substantiated as there was salary payment in 2004 and 2015. staff is due for retirement.	Multiple SDA confirmed in staff file with DoB as 1966 and 1962 respectively. Staff should be reved	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.
47	KATUMI ABDULLSLAMI	OKENE	ADMIN	01/07/2011	01/04/2011	01/01/2014	6	3	04/09/1978	WAEC	Okene	Female	First Bank Plc	2026134280	Recommended for clearance having shown original documents.	All relevant documents reviewed are in order.	All documents attached are okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
48	LAMIDI YUSUF	OKENE	WORK	14/02/2002	05-01-2003	01-01-2014	7	1	05-01-1965	TRADE TEST	OKENE	MALE	Microfinance Bank - Not Valid	0695003025	The staff is the chief driver and looks too old for meaningful driving.	File reviewed okay, no exception noted. Staff is adjudged too old for meaningful output	File reviewed okay, no exception noted.	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.
49	LAWAL IDRIS	OKENE	AGRI DEPT	01-07-2012	08-04-2015	01-07-2012	6	5	22-05-1973	B.AGRIC	Okene	M	First Bank Plc	2025928111	All documents sighted and photocopies attached.	Staff file reviewed and confirmed okay as copies of relevant academic certificates have been submitted. Staff is therefore recommended for clearance.	Staff file reviewed and no exception noticed. Staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
50	MALL KARIMU ABDUL OBIANYI	OKENE	PERSONAL	10/11/1981	01/04/1983	01-01-2010	14	11	10-01-1960	HND	Okene	M	Union Bank Plc	004858377	The staff has voluntarily retired with effect from 01/11/2016 and letter of approval dated 23/02/2016 signed. The staff was paid up to February 2016. The staff outstanding salary should be paid and to be transferred to pension and gratuity.	We observed age falsification as the DOB on FSLC with reference number 94079 was stated as 1963, DOB on SDA dated 20/06/2015 was stated as 01/10/1960 and DOB on APER form of 1992 - 2003 was 01/09/1961 while APER form of 2005 - 2008 was stated as 01/02/1960. The staff was due for retirement in September 2015 going by DOB in the SDA. Staff has been advised on the retirement.	Age disparity was observed on DOB in FSLC as 1963, DOB in SDA dated 20/06/2015 as 01/10/1960, different DOB on APER form in the staff file. However, the staff have retired with effect from September 2015.	Staff has attained the mandatory age of 60 years and 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 in Pension and arrears of salary or O/L 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.
51	MARIAM AHMED	OKENE	HEALTH	01/07/2001	01/07/2003	01-01-2008	4	12	30/10/1960	T.J.E	Okene	M	Microfinance Bank - Not Valid	0695003743	Document presented, examine and photocopies attached. Double salary payment confirmed and refund back into Government account ascertained. (Deposit slip attached)	Refund of 140,000.00 confirmed via photocopy of deposit slip attached. Staff has been on O/L 04 since 2008 (9 years ago)	The staff refund the excess salary deposited into her account since 02/05/2014 and photocopy of deposit attached (140,000.00)	Staff has reached the limit of her/her code 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.
52	MARIYETU A YUSUF	OKENE	WORKS	04/03/1992	21/02/1995	18/05/2005	5		05/05/1962		Okene	Female	United Bank of Africa Plc	1200947907	All relevant certificates and service records provided for review and copies attached	Age disparity noted on documents as the DOB on APER form is stated as 1958 and 1957 while the DOB stated on statutory declaration of age of 16/03/1992 is 10/02/1992. Staff was observed to be employed on GL02 in 1992 before obtaining her post tertiary certificate in 2003.	The staff should be reverted back to GL02 since she did not have certificates at the time of employment. Age disparity between the SDA and APER forms as 1962 and 1967 respectively.	Staff employed and placed on grade level above her/her qualification. Also, Staff has stayed over 11 years on present grade	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.
53	MARTHA AJAYI	OKENE	HEALTH	01-01-2005	01-01-2007	01-01-2015	9	1	09-01-1986	MLT	Okene		Microfinance Bank - Not Valid	3000003800	Original documents sighted and photocopies attached. This staff is not newly employed. A review of the bank statement shows she was employed salaries up to December 2016.	Staff is recommended for clearance having met the guidelines of the screening exercise.	The was actually employed in 2005 and not 2015. The documents attached have been reviewed and found okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
54	MEMUNAT YUSUF	OKENE	HEALTH	01-04-2002	01-01-2004	01-01-2004	4		15-09-1983	S.S.C.E	Okene	F	Access Bank Plc	0049700411	Recommended for clearance	Staff employed on grade level 04 since 2002 and since remain on same grade after 15 years	Documents review and appeared appropriate without exceptions	Staff has reached the limit of her/her code and has stagnated on same grade for more than 15 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.
55	MOHAMMED USMAN	OKENE	WORKS	01-01-2006	01-02-2008	01-01-2012	7	5	02-02-1966	TRADE TEST	Okene		First Bank Plc	2026016054	Not new employ	From the bank statements, there are salary payment in 2014 & 2015 hence not new employment	Not new employment	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
56	MOMOH JIMOH KEYTA	OKENE	HEALTH	01-11-1992	01/11/1995	01-01-2006	5	15	01/10/1966	FSLC	Okene	F	Union Bank Plc	0048381957	The staff should be reverted to GL03 as FSLC holder. Other documents attached	The staff is currently on GL05 and the highest academic qualification is FSLC, thus staff has abnormal career progression. We also observed multiple age declaration as stated below: Birth Certificate issued on 17/06/2004 by Okele Local Government with Reg. No 261196, the DOB was stated as 01/10/1966 and Birth Certificate issued on 18/11/1992 by Okene LGA with Reg No. 13910 was stated as 24/10/1963. Status to be reclassified as abnormal career progression and multiple age declaration.	Abnormal career progression is established as she is currently on GL05 with FSLC as the highest academic qualification. She also submitted multiple birth certificates.	Sluggish career advancement and promotion & Multiple Statutory Declaration of age.	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. Secondly, To be sanctioned for Serious Misconduct (Publication of Records) in line with Public Service Rule 100(602) and DISMISSED from Public Service.
57	MOMOH MEMUNAT	OKENE	EDUCATION	01-07-2001	01-07-2003	01-01-2008	7	9	24-08-1964	TRADE TEST	Okene	F	Union Bank Plc	0037200484	Recommended for clearance having provided original documents necessary.	Stagnation of service as the staff stagnated on grade level 7 since 2008.	FSLC not seen in the file. All documents attached checked. Stagnated staff confirmed.	Staff has reached the limit of her/her code 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.
58	MOMOH DHARE ABDULRAHMAN	OKENE	ADMIN	01-11-1992	01-11-1994	01-01-2015	14	4	26-12-1967	B.S.C	Okene	M	Union Bank Plc	0031269648	There is no trace of alteration of DOB in the staff documents	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
59	MOMOHUMOH YAHAYA	OKENE	WORKS	01-06-2004	01-06-2006	01-01-2009	7	8	26-08-1971	TRADE TEST	Okene	M	First Bank Plc	2026021489	Records and documents in order. Comment on the screening sheet relevant and valid.	No evidence of age disparity noticed as the staff file was not available for review. However, we confirm that staff has remain on GL 07, the peak for Trade test holder, since 01/09/2003.	Staff file was not available for review. However, we confirm that staff has been stagnated on GL 07, the peak for Trade test holder, since 01/09/2003.	Staff has reached the limit of her/her code 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.
60	MUHAAMED O. IBRAHIM	OKENE	TREASURY	13-01-2008	05-01-2011	04-08-2015	5	4	06-10-1967	S.S.C.E	Okene	M	Access Bank Plc	0709914484	Original documents sighted and copies attached to file. No FSLC but Police extract, testimonial, affidavit and attestation to loss of FSLC attached. Staff was underpaid as he was an SSC Clerical General certificate obtained in 2003.	Relevant documents and certificate now presented and no other exception noticed. Staff is recommended for clearance.	Staff file reviewed and no exception noticed. Staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

61	MUHAMMED ABDULALAM	OKENE	AGRIC	15/09/2001	01/09/2003	01-01-2008	7	9	18-03-1976	ND	Okene	M	GT Bank Plc	0048624146	Original of all his certificates were sighted and copies obtained.	Copies of original certificates are now in place and all other documents have been reviewed to be okay. Recommended for clearance.	We confirmed that copies of original certificates have been obtained and all other relevant documents were reviewed and found satisfactory. Staff can be reclassified to clear	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
62	MUHAMMED DYDA HASAT	OKENE	TREASURY	01-01-1999	01-07-2001	01-01-2015	10	2	21-02-1976	DIPLOMA	Okene	F	Union Bank Plc	0042467228	Staff was operating with GT Bank and inter transferred to Union Bank and now Access Bank. Surely judgement covering the period of 2014 to 2015 indicate on the statement of accounts.	There was no evidence that staff was employed or reinstated in 2015 as salary was consistent in the staff bank account. However, staff is GL12 and the highest academic qualification is Diploma.	We confirmed that he is not employed or reinstated in 2015. However, staff has enjoying promotion with Diploma certificate as her highest academic qualification.	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 holder 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, otherwise to be ADVISED to RETIRE
63	MUHAMMED YUSUF ODIGI	OKENE	PERSONNEL	25-07-2007	16-05-2012	22-05-2014	4	8	07-05-1963	PRV CERT.	OKENE	MALE	First Bank Plc	2026109776	Original documents sighted and photocopies attached.	The staff is messenger and all documents submitted are okay and payment of salaries are up to date. Status to be reviewed to cleared.	The staff name should be moved to cleared list since file is in order.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
64	MUSA MOHAMMUDHOM ADAMIBIRU	OKENE	TREASURY	03-07-2001	01-07-2003	01-01-2014	12	4	02-05-1964	PGD FM	Okene	M	GT Bank Plc	0048626676	Recommended for clearance	Copies of original certificates have now been obtained and also reviewed with other documents. Recommended for clearance.	We confirmed that copies of all certificates have been obtained and reviewed okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
65	MUSA SUBERU	OKENE	HEALTH	22-06-1982	22-06-1984	01-01-2013	14	5	01-01-1964	CHEW	Okene	M	Unity Bank Plc	0024901543	Relevant documents obtained and attached. Recommended for clearance.	The staff was employed w/e 21/06/1982 and presently on GL14N. The staff will be due for retirement on 21/06/2017 having spent 35yrs in service according to civil service rule. Thus, retirement advice should be issued to the staff and should commence Terminal Leave immediately.	Staff should be cleared. Retirement advice should be issued to the staff for the commencement on Terminal Leave.	Staff has attained the mandatory age of 40 years or has served the mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to 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.
66	MUSA UMORU	OKENE	HEALTH	31-10-1990	31-10-1992	01-01-2014	7	3	15-08-1962	JCHEW	Okene		First Bank Plc	3075399794	The staff was employed in 1990 and confirmed in 1992. Salary inflow has been consisted within the period under review. No characteristic of 2015/2016 employment	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
67	NUHU RAMATU	OKENE	HEALTH	01-11-1992	01-11-1994	01-06-2013	8		01-01-1970	G NURSE	Okene	F	GT Bank Plc	00448673708	Dispositional withdrawals are only Jan. - Feb. 2014, these are not enough to press charges on her. Staff present evidences to show that she is key at work.	The allegation of dispositional withdrawals can not be established because her withdrawals outside her location is minimal. All documents review and found okay. The Staff may be cleared.	The staff has provided satisfactory explanation for all her withdrawals outside her location. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
68	CHERE IBRAHIM RAI	OKENE	HEALTH	23/12/2002	23/12/2004	01-01-2014	12		14/2/1968	CHEW	Okene	M	Union Bank Plc	0031314689	Original of all certificates attached were duly sighted. Staff employed with CHEW and placed on GL 05. But not WASC as showing 2011. Recommended for consideration.	The disparity in DOB between the CV (1966) and SOA (1968) is confirmed. However, this can be over look since other statutory documents like WASC, APES Form and PwY School Attestation have 1968 DOB. Only CV which is not a statutory document have disparity.	On the CV submitted, the staff claimed to be born in 1966 which differs from that of SOA (1968). For further review.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
69	OHIANI ABDULRAHAMAN ALIU	OKENE	EDUCATION	01-01-2003	23-01-2005	01-01-2013	9	4	28-08-1957	SSCE	Okene	M	Union Bank Plc	0031262010	Certificates and documents sighted	State statement of result TEACHERS GRADE II 1990. The officer will be due for retirement July 2017.	Relevant documents reviewed. Okay for retirement.	Staff has attained the mandatory age of 40 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 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.
70	OJO ANTHONY FEMI	OKENE	ADMIN	01-11-1992	01-05-2000	01-01-2005	7	10	29-12-1969	NAIBTE	Ogbon/Imagongo		First Bank Plc	2025981876	No RSC' but affidavit and police report in place.	Staff employed with SSCE in 1992 on GL 04, the certificate for this SSCE is not in place rather a state SSCE 1991 is in the file.	State statement of result - SSCE (1991) upheld. This staff has been present grade since 2005 (12 years)	STAFF ON SAME GRADE FOR OVER 12 YEARS. Statement of result submitted during employment or to team promotion is stale (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 KGS/EST/CR/AVOL/III/9118 of April 23, 2013.	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.
71	OMENIKE LAVAL	OKENE	HEALTH	10-12-1996	16-12-1998	01-01-2015	12	4	25-05-1975	CHEW	Okene	F	GT Bank Plc	0048858732	Original CHEW certificate sighted and copy attached.	Study leave approval for CHEW certificate obtained in December 2005 not in place. However, staff may be pardon based on the 2005 study leave amnesty benchmark for courses embarked upon before 2005.	Quality assurance submission reaffirmed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
72	ONIFE EMMANUEL AMOTO	OKENE	ADMIN	06-11-1958	06-11-2000	01-01-2006	7	11	28-08-1979	DIPLOMA	Okene		First City Monument Bank Plc	2641897015	All relevant certificates and service records provided for review and copies attached	Staff has been stagnated on GL07 for 11 years.	Staff has remained on GL07 since 2006.	Staff has reached the limit of his/her cadre and has suggested 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.
73	ONIFE MICHAEL ADINOTI	OKENE	B.P.R.S	11/10/1996	10/10/1998	01-01-2014			27-10-1976	DIPLOMA	Okene	M	Union Bank Plc	0041298340	The staff presented release letter to proceed on two years leave at the university of Jos	Copies of all relevant documents provided, including release letter for 2 years study leave for Diploma in Accounting at the University of Jos, Lokpa campus between 1998 to 2000	Staff presented copy of approval letter dated 29/02/2000 in respect of Diploma programme.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
74	ONIFE THOMAS AHOVI	OKENE	TREASURY	24/01/1999	01/07/2001	01-01-2014	12	3	16/06/1969	ND	Okene	M	GT Bank Plc	0048761854	Original certificates of FSLC, WASSCE and ND duly sighted and copies attached. Staff is not a new employment.	The staff was employed in 1999 and confirmed in 2001. Our review revealed that the salary payment to the staff was constant throughout the period under review. Therefore, we can safely conclude that the staff employment is not 2015/2016 new employment. However, no Biodesa attached sighted in the staff record.	The staff employment is not 2015/2016 new employment as evidenced by regular payment of salary into his account in 2014 and 2015. However, no Biodesa attached sighted in his record.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

75	OSEN SABDAT	OKENE	HEALTH	06-12-1996	11-10-1998	01-01-2013	5	9	15-06-1971	NABTEB	Okene	United Bank of Africa Plc.	2038937974	Document reviewed, staff is not a new employee	There are evidences of salary payment in 2014 and 2015. Documents reviewed and considered appropriate.	Recommended for clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
76	Otu Ahi Abdulrahman	OKENE	Accounts	20-03-2003	20-03-2005	01-01-2015	10	3	05-09-1975	ND	Okene	M	GT Bank Plc.	004853049	Not a new employment.	Our review of the staff file did not show that the staff is a 2015 employee, and at the same time not 2015 reinstatement, as there was no break in salary payment. All documents in the staff were found okay. Status to be reviewed.	We affirmed that staff was not employed or reinstated in 2015. Also, we did not observe any exception in the staff records that was reviewed. We therefore recommended the staff for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
77	OVONIO MUHAMMED YUSUF	OKENE	WORKS	01-02-2006	05-06-2008	01-01-2014	5	8	25-03-1967	SSCE	Okene	First Bank Plc.	2026016102	Not 2015 employment	Staff was paid salary in 2014 and 2015, hence he is not 2015/2016 employment. Necessary documentation review and found okay. Recommended for clearance.	okay, no issue	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
78	OWUGA ANDA	OKENE	WORKS	09-10-2012	18/09/2014	01-01-2015	6	1	12-05-1978	TRADE TEST	Okene	M		A case of reinstated staff	Letter of reinstatement dated 21/07/2014 sighted in staff file. However, salary was paid into the staff account from August 2014. Therefore staff is not 2015 reinstatement. Staff was employed on GL 05 with Trade Test 1 certificate instead of GL 04 minimum. Staff should be re-graded accordingly.	Staff file reviewed and no case of 2015 reinstatement established as staff salary was released from August 2014. However, staff was employed on grade level higher than the academic qualification presented (should be re-graded	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.	
79	ODGIO SUBERU	OKENE	WORKS	01-04-2002	01-04-2004	01-05-2004	3	2	12-06-1965	FSLC	Okene	M	OKENGHE MICRO FINANCE BANK	0695001621	The staff has incomplete documentation. But the documents reviewed were enough to recommend that the staff be placed on cleared list.	The staff has been stagnated on GL3 since 2004. That is for more than 13 years.	Staff has remained on GL 03 since 2004.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
80	ODZOVEHE MERCY ADUKE	OKENE	EDUCATION	17/11/1998	17/11/2000	01-01-2015	13	2	28/9/1971	BED	Okene	F	Access Bank Plc.	0709912703	All original documents sighted.	All relevant academic documents submitted. Also, a cash transfer of N3.24 million by Messrs. Obanigbo Ventures was notified in the staff account. However, the payment was a one-off incident and the withdrawal pattern of the fund did not suggest that the money was a proceed of fraud or embezzlement. Therefore, staff is recommended for clearance as no other exception noticed.	We affirmed that the cash transfer of N3.24 million by Messrs. Obanigbo Ventures into the staff account was a one-off incident and the withdrawal pattern of the fund did not suggest that the money was a proceed of fraud or embezzlement. Therefore, staff is recommended for clearance as no other exception noticed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
81	PAUL SERAH	OKENE	TREASURY	01/10/2009	01/10/2011	01/05/2015	7	2	12/05/1965	NABTEB	Okene	Female	Zenith Bank Plc.	2172190488	Original of FSLC, NABTEB, and other relevant employment documents sighted and copies attached.	Documents checked and no exception(s) seen. Staff is good for clearance	We confirmed that no exception(s) in the documents reviewed. Staff recommended for clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
82	RAHUYAT ALIYU	OKENE	TREASURY	10-03-2003	10-03-2005	01-01-2015	10		25-02-1972	CPAA	Okene	F	GT Bank Plc.	004855967	Relevant academic certificates and service records provided for review, copies attached	Staff was employed in 2003 with certificate in Executive Officer (Accounting and Auditing on GL06 as against GL05. This is wrong placement at the time of employment, hence staff is recommended for regrading.	Staff promotion and career progression is in order but placement on GL6 as against GL05 with a certificate course is abnormal and needs regrading.	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.
83	RAMATU ORCHA SULE	OKENE	HEALTH	01-01-1990	05-01-1992	01-01-2008	8	9	23/3/1969	JCHEW	Okene	F	Unity Bank Plc.	0025580758	Original of FSLC, ICHEW, GRADE II, bank statement and other relevant documents sighted and copies attached	Documents checked and no exception(s) seen. However, staff has been stagnated on GL 08 for 9 years.	Staff has remained on GL 08 since 2008	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, listed immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
84	REKTA SALIHU	OKENE	TREASURY	01/07/2010	01/01/2013	01/01/2013	5	4	12/08/1965	NECO	Okene	Female	Microfinance Bank - Not Valid	0100404414	Original certificates sighted and copies attached	Documentations completed and no exception observed.	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
85	SADIQ MUFTAU	OKENE	ADMIN	01-10-2009	10-01-2011	01-01-2015	5	5	20-02-1988	SSCE	Okene	M	GT Bank Plc.	004854040	Original copies of documents sighted. Staff was employed in 2009 and no break in his salary noticed. Recommended for clearance.	Staff was paid salary in 2014 and 2015. Therefore, he is not 2015 employment. To be cleared.	A review of the documents confirmed that there was no break in the payment of salary. Therefore, staff cannot be classified as 2015 employment. Staff status to be reviewed and cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
86	SALAMI BARKISU	OKENE	HEALTH	12-01-1988	12-01-1990	01-01-2014	14	4	21/5/1964	CHEW	Okene	F	Union Bank Plc.	0039020441	The staff has submitted all relevant documents for the screening exercise, and should be cleared since no exception is found.	All relevant documents as attached have been reviewed and found to be okay.	No exception found on the staff records submitted for screening. The staff should be moved to cleared list.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
87	SANNI SHEYFA	OKENE	HEALTH	03-01-2009	03-01-2011	28-08-2014	7	2	30/9/1982	NCE	Okene	F	GT Bank Plc.	0045434397	Original documents sighted and photocopies attached	Staff file reviewed and certified okay for clearance	Document reviewed and consider appropriate for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
88	SEFA USMAN	OKENE	AGRIC	03-01-1988	03-01-1990	01-01-2012	14	1	04-05-1963	NCE	Okene		First Bank Plc.	2026110141	Documents tendered and originals sighted.	All documents reviewed and found okay but the issue of salary overpayment has been referred to Excess Salary Payment Reconciliation Committee. The staff may be cleared.	Relevant documents attached were reviewed and found okay. However, the case of overpayment of N=66,584.76 in October, November & December 2016 has been referred to Salary Payment Reconciliation Committee for appropriate action. Thus, the staff should be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
89	SHAIJU LAWAL	OKENE	ADMIN	01-11-2007	01-07-2011	01-01-2014	6	3	07-05-1980	TRADE TEST	Okene		First Bank Plc.	2026118934	Original documents and certificates sighted.	Review of bank statement of account revealed that the staff received salary in 2014 and 2015. All other necessary and relevant documents were sighted and found okay.	History of salary payment between 2014 to 2015 confirmed that staff was paid during the period under review. Staff is okay for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
90	SIMON JOSEPH	OKENE	TREASURY	24-02-2005	19-04-2007	01-01-2014	12	3	13-08-1978	MBF	Ankpa	M	First Bank Plc.	2007463929	Original document sighted and photocopies attached	The distance between Okene and Lokoja is bearable. Officer family live in Lokoja hence he come from Lokoja almost daily.	Works at Okene and made most withdrawal in Lokoja. Satisfactory explanation for the Lokoja withdrawals	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
91	SUBERU MOMOH	OKENE	EDUCATION	01-07-2001	01-07-2003	01-01-2013	7	4	03-02-1976	SSCE	Okene	MALE	First Bank Plc.	2026109271	The officer was employed on 03/07/2003 and confirmed 03/07/2003. Submitted for your action.	Our reviewed of staff records did not show that staff was employed or reinstated in 2015. All other necessary and relevant documents have reviewed and found no exception. Therefore staff is recommended for clearance	We affirmed that staff was not employed or reinstated in 2015. We did not notice exception in the staff records that was reviewed. We therefore recommended staff status to change to clear.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

92	SULE AVOSUJAH ANGELLA	OKENE	TREASURY	11-02-1987	01-02-1989	01-01-2014	13		03-12-1971	HND	Okahi	F	Access Bank Plc.	0709917409	Relevant documents obtained, examined and attached. Underage employment at the age of 16 years confirmed	Allegation of underage against staff is not sustained as the minimum employment age during the period she was employed and in accordance to the Civil Service guidelines' between 21/03/1979 to 24/06/2009 is 15 years'. Therefore staff's employment at 16 is in order. Staff may be cleared.	There is no exception on the documents reviewed. And the staff is not underage as the 16yrs is within the employment age range for the period she was employed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
93	SULEIMAN BELLO ONUJA	OKENE	WORKS	01-06-2007	01-03-2012	18-05-2012	3	5	15-01-1974	SSCE	Okene	M	GT Bank Plc.	0048595455	Documents and certificates presented for sighting and review	Allegation of state statement of result not sustained. Staff is a security guard employed with FSLC on GL 03 on 01/06/2007.	Documentation okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
94	SULEIMAN ONKHO SHYAKA	OKENE	WORKS, LAND & HOUSING	07-01-2010	07-01-2012	03-01-2013	5	2	18/3/1980	SSCE	Okene	M	GT Bank Plc.	0048550287	New employment (2011/2016)	Staff was employed on 22/06/2010 but did not receive salary between November 2013 and March 2015. A case of 2015 reinstatement.	2015 reinstatement employment affirmed	Employed between January 1, 2015 to January 27, 2016	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.
95	SULEIMAN KALIAI	OKENE	ADMIN	01/01/2010	09/09/2010	01/01/2013	5	4	29/06/1986	WASSC	Okene	Female	Microfinance Bank - Not Valid	069503305	The officer was reinstated in 2014	The officer was once disengaged and reinstated in 2014 as contained in a letter dated 04/09/2014 provided by staff. However, salary payment commenced in February 2015.	2015 reinstatement employment affirmed	Employed between January 1, 2015 to January 27, 2016	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.
96	SUMAILA ALIFU	OKENE	AGRIC	01-01-2004	01-01-2006	01-01-2012	7	6	28-01-1981	CERTIFICATE	Okene	M	First Bank Plc.	2026110237	All original certificates have been sighted and copies obtained. The staff was employed in 2003. Only September to November salary in 2014 and January to June salary in 2015 were paid. Recommended for consideration.	The staff was employed on 01/01/2004 and there was no evidence of disengagement noted in his file. All relevant and necessary documents have been obtained and reviewed okay. Therefore staff status should be reclassified to clear.	We affirmed that staff was not employed or reinstated in 2015 as evidenced by the bank statement attached. All documents were reviewed and found okay. We therefore recommended that staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
97	TANKO SHEHU	OKENE	WORKS	27-10-2005	27-10-2007	01-01-2015	6	1	05-05-1960	TRADE TEST	Okene		Microfinance Bank - Not Valid	0100043744	Original document sighted and copies attached. Staff employed in 2005 and there was no break in his salary payment.	Staff was employed with effect from 26/10/2005 on GL 02. His statement of account revealed that he was paid 2014 and 2015 without break in salary. Recommended for clearance.	Review of statement of account revealed that salary has been on throughout 2014 and 2015.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
98	UMAR MUHAMMED	OKENE	WORKS	01/02/2006	05/06/2008	05/06/2008	3	9	15/05/1972	FSLC	Okene	MALE	First Bank Plc.	2026021599	No original FSLC.	Staff has been stagnated on GL03 for 9 years.	Staff has remained on GL 03 since 2008.	Staff has reached the limit of his/her code 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.
99	UMAR SULE	OKENE	ADM.	01-07-2001	22-04-2004	01-01-2015	6	4	03-07-1957	FSLC	Okene	M	GT Bank Plc.	0048559046	Recommended for clearance.	The staff is due for retirement in July 3, 2017. Staff should be cleared and advised to proceed on Terminal Leave.	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
100	YAHAYA YUSUF	OKENE	WORKS, LAND & HOUSING	01-01-2006	01/02/2008	01-01-2008	3	10	06-04-1971	SSCE	Okene	M	Microfinance Bank - Not Valid	1000403945	Physically incapable of doing any work.	Staff was employed as security guard on GL 02 and FSLC number 1182859 in his staff file. However, staff is adjudged physically incapable of doing his official work due to health challenge. Staff is recommended for retirement.	Staff has remained on GL 03 for 9 years. Furthermore, staff adjudged not physically fit to perform his official duty. He is recommended for retirement due to health challenge.	Staff with visible disability or health challenge which may adversely affect the discharge of staff duty & Staff has been stagnated on GL 03 for 9 years.	Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salary if any and advise staff to RETIRE immediately
101	YAKUBU ALIYI YUSUF	OKENE	WORKS	27-10-2005	27-10-2007	01-01-2013	7	1	15-03-1981	SSCE	Okene		First Bank Plc.	2026137182	Original documents duly seen. Staff employed in 2005, staff salary was stopped until Sept. 2014	Staff was employed on 26/10/2005 and received salary in 2014 and 2015. Therefore, he is not 2015 employment. Recommended for clearance.	Staff was employed on 26/10/2005 and there was salary payment in 2014 and 2015. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
102	YAKUBU SALIHU	OKENE	WORKS	01-08-2001	01-01-2003	01-01-2008	7	9	02-02-1957	TRADE TEST	Okene	M	GT Bank Plc.	0048587108	Staff is due for retirement and the process has already commenced	No evidence of alteration established. However, the staff is due for retirement having attained the age of 60 years (02/02/1957 to 2/02/2017). Staff to be retired	Staff recommended for retirement having attained the age of 60 years. Staff has been stagnated on GL 07 for 9 years	Staff has attained the mandatory age of 40 years or has served for on Pension by the Bureau of State immaturity period of 35 years & Staff has been stagnated on GL 07 for 9 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.
103	YAKUBU SUBERU	OKENE	WORKS	18-11-2003	18-11-2005	01-01-2008	7	1	07-05-1970	TRADE TEST	Okene	MALE	First Bank Plc.	2025981773	All relevant certificates and service records provided for review and copies attached	No evidence of age disparity sighted. However, staff has been stagnated on GL07 for 9 years.	Staff has remained on GL 07 since 2008	Staff has reached the limit of his/her code and has stagnated on same grade for more than 8 years	CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
104	YERNI YUSUF	OKENE	ADMIN	30-08-2001	01-08-2004	01-01-2009	7	1	25-12-1969	GCE	Okene		United Bank of Africa Plc.	1010149352	Original documents sighted	Staff may be cleared as all necessary documents have been submitted.	Relevant documents presented were examined, there is no observed exception. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
105	YUSUF OHIKENE BELLO	OKENE	TREASURY	17-07-2001	25-07-2003	01-01-2014	12		01-10-1975	SOC	Okene	M	Unity Bank Plc.	000635705	Relevant documents were tendered and sighted.	Complete documentation sighted and 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
106	YUSUF DHRA KHADIAT	OKENE	ADMIN	26-10-2005	27-10-2007	01-01-2015	7	2	25-10-1971	ND	Okene		First Bank Plc.	2026118381	Documents and certificates presented for sighting and review	Salary history confirmed. Employment dated back to 2005.	Recommended for clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
107	ZUBARI MUHAMMED	OKENE	ADMIN	20-10-2009	01-12-2013	01-01-2014	9	3	16-09-1983	B.S.C	Okene		First Bank Plc.	2025982653	All certificates and service records attached for review	The staff was employed by the Local Government Service Commission (LGSC) on 20/10/2009 on GL08 with FSLC. All documents are in order with no exception noted.	Staff employment was done in 2009 by the LGSC on GL08. The staff has since enjoyed regular salary payment till December 2016. Staff to be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid