

REGISTER OF UNCLEAR STAFF - YAGBA EAST LGA

STAFF PERSONAL DETAILS													STAFF SCREENING & VALIDATION COMMITTEE				STAFF SCREENING APPEAL COMMITTEE REPORT							
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	NATURE OF PROBLEM	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARKS	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	REVISED ACTION PLAN
96	TIAMIYI ALABI	YAGBA EAST	WORKS	01-06-1992	01-06-1994	01-01-2012	10		05-07-1965	TRADE-TEST 1	Yagba East	M	First Bank Plc	3103149470	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSC, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	FSLC attestation not backed by police extract and affidavit.	Staff was employed in January 1992 as Temporary Office Assistant on GL 02/1 without any academic qualification. This is an abnormal employment. He later obtained Trade Test II, II and I in 1994, 1995 and 1997 respectively and later obtained Katsina State Water Board certificate in December, 2012. Staff is now on GL 10/5.	No FSLC (Attestation without affidavit and police extract) but possess requisite qualifications to be on present grade level.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
97	TOPE ROTIMI ADETIBA	YAGBA EAST	AGRICULTURE	02-05-2007	01-06-2010	16-06-2014	10	4	04-04-1968	HND	Yagba East		First Bank Plc	2008725189	Disloyalty and diversion of Government Funds	Huge and unexplained cash inflow was observed in the salary account of the staff	Staff with huge, unexplained and suspicious cash inflow into his/her salary account including possible diversion of Public Funds into salary account.	Staff loyalty is divided as there are huge and unexplained cash lodgement into salary account. Apply PSR (Rules 030402 (k) or (l) or (m) i.e Serious Misconduct (Corruption or Embezzlement or Misappropriation))	To be sanctioned for corruption or embezzlement or misappropriation in line with PSR 030402 and DISMISSED from Public Service.	The staff presented a written explanation to defend all the lodgements in his account. Attached and forward for your action.	File was reviewed and the various cash deposits are not alarming. Also, it was defended by staff satisfactorily.	Review of the attached documents and the bank statement did not reveal huge deposit that is material. The observed deposit outside staff salary though not material has been satisfactorily explained by staff. Recommended for review.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
98	VICTORIA ADEYEMO	YAGBA EAST	HEALTH	01-05-2007	01-05-2006	01-01-2009	3		28-03-1969	POST LITERARY	YAGBA EAST	Female	Microfinance Bank - Not Valid	0095035410	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copy sighted and copies attached	Staff is yet to provide a commercial bank account details, as the account details in record is for Progressive Link Micro Finance Bank, Ilesha.	She poses equivalent of FSLC.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
99	YUSUF SEUMAT TOYIN	YAGBA EAST	EDUCATION	01-11-2004	04-01-2007	01-01-2014	10		18-03-1980	B.ED	Yagba East	F	First Bank Plc	3037621835	Manipulated Employment	Staff have been confirmed to be employed and placed on grade level below his/her qualification	Staff employed and deliberately placed on grade level lower than the qualification	Staff was fraudulently employed on lower grade with higher certificate and upgraded before confirmation. Apply PSR (Rules 030303 (g) i.e Misconduct (Dishonesty) and PSR 030402 (b) i.e. Serious Misconduct (Suppression of Record(s))	The affected officers who were illegally placed on wrong Grade Level should be DISMISSED from Public Service. Meanwhile, the appointment of the Officers who perpetrated this anomaly should be TERMINATED.	No evidence of manipulated employment. Recommended for clearance.	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