

REGISTER OF CLEAR STAFF - OMALA 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	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	REVISED ACTION PLAN
1	ABAN SUNDAY ECHIOJO	OMALA	WORKS	01-04-2005	02-04-2007	01-01-2012	9	1	03-11-1985	ND	Omala	MALE	First Bank Plc	2009791077	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Copies of certificates and service records provided for review.	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
2	ABDUL HARUNA	OMALA	HEALTH	01-04-1991	09-04-1993	01-01-2015	13	1	22-06-1970	CHEW	Omala	MALE	First City Monument Bank Plc	2284510018	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificate of state statement of result now submitted and sighted. Recommended for clearance	Copies of original certificates of state statement of result now submitted and duly sighted in the file.	Copies of original certificates of state statement of result now submitted and duly sighted in the file.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
3	ABDUL HUSEINI	OMALA	WORKS	01-03-2005	02-03-2007	01-01-2012	7	1	05-01-1978	ND	OMALA	MALE	First Bank Plc	200820586	Abnormal and Irregular Employment	Employment by the LGA on GL07/2 and above in breach of their statutory limit on employment.	Recommended for clearance but should be properly placed where he could be more useful and productive.	His name 'Abdul Husseini' was mistakenly wrote as 'Abdulali Husseini' by UNIOS. The affidavit as to correct the error in names was done as far back as 2011, therefore the staff may be cleared. All other documents reviewed and found okay. The staff may be cleared.	The name mistakenly wrote from UNIOS his as Abdulali Husseini instead of Abdul Husseini has been cleared through affidavit sworn in 2011. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
4	ABDUL LADI	OMALA	AGRICULTURE	01-03-2005	02-03-2007	01-01-2010	3	1	10-05-1976	CPE	Omala	Female	First City Monument Bank Plc	2445322018	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	The staff was not cleared as a result of no certificate. The case of state statement of result does not apply because the officer has not acquired any additional qualification apart from FSLC used on employment.	The staff has tendered the FSLC with reference number 222118 which is the only academic qualification the staff has till date. The documentation of the staff is satisfactory for her to be cleared.	Having gone through the file, it is confirmed that the staff documentation is okay and thereby be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
5	ABIMAJI EMMANUEL	OMALA	FINANCE	18-04-2011	13-05-2013	01-01-2015	9	1	16-01-1977	HND	Omala	MALE	First Bank Plc	2017728410	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Observed diaspora withdrawal	Most ATM withdrawals in 2014 and 2015 were made in Ayingba. Investigation revealed Ayingba is closer to Omala since there is no Banking facilities there.	Withdrawals from Ayingba is in order in terms of proximity as Omala Bank Banking facilities. 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
6	ABOH EJURA	OMALA	FINANCE	01-03-2005	02-03-2007	01-01-2008	5	1	27-11-1988	SSCE	Omala	Female	First Bank Plc	2009820954	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Application and approval for study leave was provided in defence of Diaspora withdrawal	Though staff did not attach approval for study in respect of diaspora withdrawal, both application and approval for National Diploma at King State Polytechnic Lokoja were found in the staff file. This justifies diaspora withdrawals at Lokoja. Staff is recommended for clearance	Staff has approval for study leave with pay to justify her diaspora withdrawals at Lokoja. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
7	ABUH RHODA	OMALA	HEALTH	01-11-1992	02-11-1994	01-01-2010	14	1	14-06-1971	CHEW	Omala	Female	First Bank Plc	2000282275	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	The staff present all her original certificates, photocopies were attached and submitted for necessary actions.	Documents submitted were duly reviewed and no exemption discovered. The staff may be cleared.	Documents attached have been reviewed and no exemption discovered. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
8	ACHEGBUAU CECLIA	OMALA	HEALTH	01-03-2003	02-03-2005	01-01-2012	8	1	26-11-1978	JCHEW	Omala	Female	First Bank Plc	2009831717	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	The staff has presented the required certificate to clear off the state statement of result.	All the originals of the required certificate has been provided. The staff may be cleared.	The staff file has been reviewed with the attached documents and no exemption discovered. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
9	ACHIMUGWU MARTHA	OMALA	PERSONNEL	01-03-2005	02-03-2007	01-01-2012	4		30-03-1959	FSLC	OMALA	MALE	First Bank Plc	2009821002	OMMISSION	Necessary certificates now attached. Recommended for clearance.	Staff documents were reviewed and no exemption discovered. Recommended for clearance.	All relevant documents reviewed and found okay. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
10	ADAIDU CHRISTIANA	OMALA	PERSONNEL	15-05-1992	16-05-1994	01-01-2014	12	1	08-11-1969	DIPLOMA	Omala	Female	First Bank Plc	2009744967	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Recommended for clearance	Staff file and documents are found satisfactory. Recommended for clearance.	Documents tendered including certificates have been reviewed and found to be in order. The staff should be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
11	ADAIDU ELEUDO	OMALA	EDUCATION	01-11-2002	02-11-2004	01-01-2012	7	1	22-08-1980	NCE	Omala	Female	First Bank Plc	2008965028	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Relevant documents as sighted were attached for further verification.	The required certificate are now documented in the staff file. The staff may be cleared.	The staff has now submitted the certificates to clear the state statements of result.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
12	ADAMA HASSAN UMAR	OMALA	EDUCATION	01-08-1996	02-08-1998	01-01-2014	12	1	30-01-1975	DIPLOMA	Omala	MALE	First Bank Plc	2001343085	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All relevant documents provided for review, copies attached	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted wherein no exemption is noted	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
13	ADAMA ISHAKA	OMALA	PERSONNEL	01-01-2003	01-06-2005	01-01-2015	10	1	25-05-1975	DIPLOMA	Omala	MALE	First City Monument Bank Plc	2415751013	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	The staff has presented originals of all relevant documents, and the staff was paid upto December 2016, he is recommended to be cleared.	Originals of relevant documents now provided by the staff. These documents were reviewed and found okay. Recommended to be cleared.	It is confirmed that the staff has provided the originals required for this exercise.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
14	ADEHI JOHN	OMALA	WORKS	01-06-1988	13-06-1990	01-01-2015	13	1	15-04-1965	AATC	Omala	MALE	First Bank Plc	2004331511	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Certificates now attached.	The staff has attached original copies of all his certificates. He is currently on GL 013 and the academic and professional qualifications sighted in his file are appropriate. Recommended for clearance.	All certificates attached duly reviewed and confirmed appropriate. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
15	ADEJO SERAH	OMALA	FINANCE	01-03-2005	02-03-2007	01-01-2014	10		07-07-1977	ND	Omala	F	First Bank Plc	2008842216	Incomplete documentation in the staff file	All document required for the screening exercise not available	All relevant documents were presented by the staff attached for further clarification.	All relevant and necessary documents were submitted and found okay. Recommended for clearance.	Attached documents have been reviewed and no exemption discovered. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

16	ADEJOH J. ISAAC	OMALA	PERSONNEL	10-05-1989	01-11-1997	01-01-2012	16	1	02-11-1959	B.SC	Igalamba-Diosu	MALE	UNITED BANK FOR AFRICA PLC	2015195688	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All required certificates now attached in copies.	Copies of original certificates of B.Sc. degree in Sociology from University of Jos, WAAC GCS (1978) have now been submitted and duly sighted in the file. Staff is recommended for clearance.	Documents tendered have been reviewed. Affidavit tendered for the loss of FSLC obtained in 2000. Staff to be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
17	ADEJOH SAMUEL AWODI	OMALA	PERSONNEL	02-01-1991	03-01-1993	01-01-2013	13	1	21-06-1966	DIPLOMA	Omala	MALE	First Bank Plc	2000260734	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All original documents duly sighted and photocopies attached for further verification.	All documents attached and the file reviewed, no exemption discovered. The staff may be cleared.	Documents confirmed appropriate, all the relevant documents were up to date. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
18	ADEJOH STEPHEN ABUH	OMALA	AGRIC & NATURAL RESOURCES	01-10-1990	01-10-1992	01-01-2015	14	2	01-01-1966	ND	Omala	MALE	FCMB LOKODIA	226747013	OMMISSION	Recommended for clearance having sighted documents presented.	File and attached documents have been reviewed and no exemption discovered. The staff may be cleared.	All documents reviewed and found okay. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid		
19	ADOFU KEYITA	OMALA	HEALTH	01-10-1987	02-10-1989	01-01-2012	13	1	05-05-1967	CHEW	Omala	Female	First Bank Plc	2000247502	Fabrication of age	Alteration in Date of Birth on the statutory documents and the staff employment records	No evidence of alteration of the DOB on the declaration of age or on any document provided	Alteration of DOB cannot be substantiated. Staff recommended for clearance	No sign of alteration on the documents provided or in staff file all documents are reviewed and in order. Staff to be cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
20	AGAHU AWA	OMALA	AGRICULTURE	01-08-1985	01-08-1987	01-01-2014	10	1	10-02-1969	ND	Ofu	Female	First Bank Plc	2004021632	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	The staff original documents were sighted, no age disparity, and bank statement ok. Recommended for clearance.	Original copies of all her certificates have been submitted. Age disparity was not observed. Staff is therefore recommended for clearance.	Documents reviewed and no exemption discovered. The staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
21	AHABA ANDREW	OMALA	PERSONNEL	01-09-1990	02-09-1992	01-01-2014	13	1	05-05-1965	DIPLOMA	OMALA	MALE	First Bank Plc	2001662816	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Originals of all the relevant documents were duly sighted and checked.	All documents reviewed and found to be okay. The staff may be cleared.	Copies of original certificates have now been submitted. The 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	
22	AHMED IDRIS	OMALA	PERSONNEL	09-04-2003	10-04-2005	01-01-2013	10	1	21-09-1979	DIPLOMA	OMALA	MALE	First City Monument Bank Plc	2279575013	Incomplete documentation in the staff file	All document required for the screening exercise not available	Original documents were sighted.	Relevant documentation including copies of original certificates of relevant academic qualifications now submitted and duly sighted. However, disparity noted in the names of the staff as it appears on the 1996 WAAC certificate - AHMED IDRISU and other documents - AHMED IDRIS. Staff may be cleared but should be advised to complete the formal process of name change.	Relevant documentation including copies of original certificates of relevant academic qualifications now submitted and duly sighted.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
23	AHMED J. OBAJE	OMALA	FINANCE	11-05-2001	12-05-2003	01-01-2012	9	1	23-05-1980	ND	Omala	MALE	First City Monument Bank Plc	2279592010	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificates of ND (2008), Diploma (2000), WAAC (1996) FSLC submitted and duly sighted. Recommended for clearance.	Copies of original certificates of relevant academic qualifications now submitted and duly sighted as okay	Documents tendered have been reviewed and found to be okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
24	AJARA ABUBAKAR	OMALA	EDUCATION	01-04-2005	02-04-2007	01-01-2013	6	1	01-12-1982	TRADE TEST	OMALA	Female	First Bank Plc	2009853870	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All relevant documents provided for review, copies attached	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted wherein no exemption is noted	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
25	AJKA S. JOSEPH	OMALA	PERSONNEL	05-05-2001	06-05-2003	08-07-2009	8	1	01-10-1969	DIPLOMA	Omala	MALE	First Bank Plc	2004357088	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Certificates now seen and original copies attached.	Original copies of the certificates has been submitted. The staff submitted other necessary and relevant documents. He is therefore recommended for clearance.	Certificates presented by the staff are satisfactory. The staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
26	AKAWO EDNA	OMALA	HEALTH	01-01-1998	02-02-2000	01-01-2015	12	1	12-06-1971	CHEW	Omala	Female	First Bank Plc	2002415837	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Originals of FSLC, CHEW and other employment documents sighted and photocopies attached.	Copies of original certificates of relevant academic and professional qualifications now submitted and duly sighted okay.	Copies of original certificates of relevant academic and professional qualifications now submitted and duly sighted okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
27	AKPA ALLU	OMALA	WORKS	01-04-2000	02-04-2002	01-01-2010	4	1	01-06-1962	FSLC	Omala	MALE	First Bank Plc	2009820919	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original FSLC duly sighted, copies were attached and submitted for further examinations.	All documents reviewed and found to be okay. The staff may be cleared.	File reviewed and no exemption noticed. He has FSLC and he is in GL4 it is in order. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
28	AKPA AMEH	OMALA	WORKS	01-03-2005	02-03-2007	01-01-2011	4	1	02-08-1967	NILL	OMALA	MALE	First Bank Plc	2009831810	Incomplete documentation in the staff file	All document required for the screening exercise not available	Original certificate required has now been duly sighted.	The staff has only primary school education and has presented FSLC with reference number 243343 in respect of the qualification.	Documents reviewed and no exemption discovered.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
29	AKPA BENJAMIN	OMALA	HEALTH	03-01-1991	04-01-1993	01-01-2014	12	1	05-05-1968	CHEW	Omala	MALE	First Bank Plc	2009831157	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original copies of all relevant documents were sighted and properly documented, Recommended for clearance.	All relevant documents received and were reviewed and found satisfactory.	There is no exemption found in the staff file after the reviewing of the file.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
30	AKHU BABA IONAH	OMALA	HEALTH	01-08-1989	02-08-1991	01-09-2013	10	1	14-06-1968	CHEW	Omala	MALE	First City Monument Bank Plc	2267093017	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Originals of all relevant documents were attached and submitted for further examinations.	Documents reviewed and appeared appropriate as well as certificate now presented with regard to state statement of result. Staff to be cleared.	Originals of certificates were confirmed to be appropriate. The staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
31	ALFA ESTHER DIONE	OMALA	FINANCE	02-01-2004	02-02-2004	01-01-2013	10		20/4/1979	DIPLOMA	Omala	Female	First Bank Plc	2004308698	Abnormal Career Advancement	Staff promoted beyond academic qualification	Staff joined service with diploma in 2002 on GL 06, promoted to GL 07 in 2004, GL 08 in 2007, GL 09 in 2010 and then GL 10 in 2013. There is no instance of abnormal career advancement. Consider for clearance.	Abnormal career advancement sustained. The staff was employed in 2002 on GL 06/2 with an Ordinary Diploma (OD) in Public Accounting and Auditing (2000). He has risen to GL 10 within 10 years without any additional academic/professional qualification since entering the civil service.	Abnormal career progression in service without any professional qualification to improve his skills. Recommended to be stagnated on the current GL.	Employed and promoted with Certificate Course, OD or HD (Non Accredited certificates). These certificates are only required for proficiency and not for career progression	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
32	ALFA HANNAH	OMALA	HEALTH	01-08-1989	02-08-1991	01-01-2013	14	1	04-08-1965	CHEW	Omala	Female	First Bank Plc	2000296490	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Documents presented and examined and found satisfactory	All documents reviewed and found okay. The staff should be cleared.	Relevant documents attached by the staff have been reviewed and no exemption noticed. 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	

33	ALHASSAN ABIGAIL	OMALA	AGRIC & NATURAL RESOURCES	08-01-1988	08-01-1990	01-01-2012	12		03-11-1972	HND	Omala	F	First Bank Plc	2004372283	Underage Employment	Staff Employed as Minor before attaining the age of 18	The staff was born in 1972 and was employed in 1988 precisely at the age of 16 years. Recommended for further sanctions.	The staff was born on 11/03/1972 and was employed on 01/08/1988 at the age of 16 years, 4 months, and 22 days. Therefore it is an underage employment.	The staff birth certificate has 1972 as the year of birth while the staff was employed in 1988 as a minor. Therefore the underage employment confirmed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
34	ALHASSAN BENJAMIN	OMALA	FINANCE	04-11-2004	04-11-2006	01-01-2014	12	1	20-11-1972	HND	Omala	MALE	First Bank Plc	2018430598	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificates sighted and copies attached. Documents and account reviewed okay.	Copies of original certificates of relevant academic qualifications now submitted and duly sighted in the file as okay.	Copies of original certificates of relevant academic qualifications now submitted and duly sighted in the file as okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
35	ALI SULE	OMALA	WORKS	06-01-1983	06-02-1985	01-01-2010	13	6	06-01-1963	ADV. CERT	Omala	M	First Bank Plc	2003834462	Abnormal Career Advancement	Staff promoted beyond academic qualification	Documents presented and copies attached. Officer has advanced certificate in survey this only qualifies for GL 07.	Abnormal career advancement noticed - staff should be reverted to GL 07 as the highest qualification of the staff is Advanced Certificate. Not cleared	The staff has advanced certificate in survey and currently on GL 13. To be reverted to GL 07 the bar for this certificate. To be sanctioned for abnormal career advancement.	Inproper 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.
36	ALIH SILAS	OMALA	FINANCE	19-02-1985	02-03-1987	01-01-2013	14	1	02-08-1965	DPAA	Dekina	MALE	First Bank Plc	200399920	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All relevant documents required for the purpose of screening namely FSLC, WASC, diploma and employment documents have been attached.	The staff is on GL 14 and the highest academic qualification is diploma	Staff highest qualification is diploma in public accounts and auditing which is only for proficiency and not advancement. The staff should develop self i.e. obtain qualifications that are relevant within 3 years or be advised to retire. To be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
37	AMEDU MAMINETU	OMALA	EDUCATION	01-03-2005	02-03-2007	01-01-2015	7	5	16-04-1964	GRADE II	OMALA	Female	First Bank Plc	2009831793	OMMISSION	Original documents sighted and copies attached for further consideration.	Staff file reviewed and considered ok for clearance. Recommended for clearance.	Documents reviewed and found to be in order. Staff to be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
38	AMINA LIMORU	OMALA	HEALTH	11-05-2001	12-05-2003	01-01-2009	8	7	05-04-1975	JCHEW	Omala	Female	First Bank Plc	2009820706	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All original documents were submitted and duly sighted. No exemption found, therefore the staff may be cleared.	Original JCHEW certificate has been attached. All other documents are okay. Recommended for clearance.	Certificates presented by the staff are satisfactory and okay. The staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
39	AMODU HANNAH	OMALA	AGRICULTURE	18-12-1987	18-12-1989	01-01-2013	14	1	21-01-1968	HND	Dekina	Female	First Bank Plc	200404914	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Documents checked and no exemption noticed.	Staff documents were reviewed and no exemption discovered. Recommended for clearance.	All attached documents were duly reviewed and found okay. Staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
40	Anaga Enemona E	OMALA	HEALTH	01-04-2006	01-04-2008	10-04-2014	4	11	12-10-1987	WASCE	OMALA	MALE	First City Monument Bank Plc	2283860811	Omission	Omission	Staff was employed in 2002 and was born in 1987. Impliedly the staff was employed at the age of 15 years. You may wish to consider further action.	Employment of the staff at 15 years of age will not be sanctionable as he is within the employable age. However, staff has remained on GL 04 since he was employed in 2002 without promotion.	We confirmed that staff was not under age when employed. However, staff has remained on GL 04 since he was employed in 2002.	Staff has reached the limit of his/her cadre and has surpassed 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	ANAGA JULIANA	OMALA	EDUCATION	01-04-2005	02-03-2007	01-01-2014	7	1	09-07-1977	NCE	OMALA	Female	First Bank Plc	2009810943	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All relevant documents attached for review, copies attached	Documents attached and in the staff file reviewed and confirmed to be ok	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
42	ANTHONIA IDARWAO ADEJOH	OMALA	HEALTH	01-03-2005	02-03-2007	01-01-2013	8	1	12-10-1974	CHEW	Omala	Female	First Bank Plc	2009831377	Incomplete documentation in the staff file	All document required for the screening exercise not available	The staff presented all her relevant documents consisting of OIEW, FSLC, SSCE and other employment documents.	Relevant and complete documentation now provided and duly sighted in the file as required.	Relevant and complete documentation now provided and duly sighted in the file as required.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
43	ATABO ELIZABETH	OMALA	AGRICULTURE	01-03-2005	02-03-2007	01-01-2014	6	1	14-01-1964	ATTA	Omala	Female	First Bank Plc	2002117760	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original copies of all relevant documents were sighted and properly documented. Recommended for clearance.	The staff to be cleared as no exemption was found upon review of file.	We affirm the fact that no exemption has been found during the course of reviewing the staff file.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
44	ATABO RUTH	OMALA	HEALTH	17-10-1986	18-10-1988	01-01-2015	12	1	07-10-1968	CHEW	Omala	Female	First Bank Plc	2001343092	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Recommended for clearance it due to explain N200,000 in the account	Relevant documents FSLC, JCHEW and SCHEW have been attached and found in good order.	The staff should be cleared as no exception was found upon the review of the staff file and documents	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
45	ATTAH JIBRIN	OMALA	EDUCATION	10-08-2000	02-04-2007	01-01-2012	5	1	30-07-1984	SSCE	Omala	Female	First Bank Plc	2009801716	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff presented original documents as required including WASC original result. Attached copies submitted for necessary actions.	No evidence of redundancy and overstaffing. All documents reviewed and found okay. The staff may be cleared.	Original certificates are now presented, attached copies were reviewed and no exemption was found. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
46	AIDU LIMORU	OMALA	WORKS	01-03-2005	02-03-2007	01-01-2012	6	1	12-05-1976	SSCE	Omala	MALE	First Bank Plc	2009831360	Incomplete documentation in the staff file	All document required for the screening exercise not available	All required documents provided by the staff. To be cleared.	No birth certificate or declaration of age attached.	To be cleared subject to presentation of birth certificate or SDA.	Cleared.	Staff may be cleared but MUST have to PROVIDE the birth certificate or genuine Statutory Declaration of Age(SDA).
47	AWAH SULE	OMALA	HEALTH	01-01-2003	05-07-2007	01-09-2014	6	1	11-09-1985	EHTD	Omala	Female	First Bank Plc	2009820926	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Originals of relevant documents now presented.	2009 NECO statement of result now has been replaced by a copy of the original certificate. Recommended for clearance.	Relevant documents submitted and sighted. Staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
48	AWODI MIDOWAJO NADMI	OMALA	HEALTH	01-11-2002	02-11-2004	01-01-2013	8	1	24-12-1964	JCHEW	Omala	Female	First Bank Plc	2008613556	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original documents sighted and copies attached. Marriage certificate attached to support change of name. Documents checked and no exemption noticed.	Copies of documents necessary reviewed with staff file and no deficiency noticed. Recommended for clearance.	All documents tendered have been reviewed and found to be in order. Staff to be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
49	AYOJU SUNDAY ALEXANDER	OMALA	FINANCE	01-11-2004	02-11-2006	01-01-2012	9	1	15-01-1960	DIPLOMA	Igalamela-Odolu	MALE	First City Monument Bank Plc	231406018	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificates now sighted and copies attached with other employment documents	Copies of original certificates of relevant academic qualifications now submitted and duly sighted as okay.	Copies of original certificates of relevant academic qualifications now submitted and duly sighted. They have been found to be in order.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
50	BABA OIOMA	OMALA	PERSONNEL	10-01-1990	11-01-1992	01-01-2014	13	1	14-07-1960	DIPLOMA	OMALA	Female	First Bank Plc	2000247832	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Documents were presented and the copies attached for further verification.	Staff documentation is up to date and reviewing shows no exemption. The staff may be cleared.	The documents reviewed reveals no discrepancies. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

51	BAKO UYO	OMALA	EDUCATION	01-03-2003	02-07-2003	01-01-2013	10	1	24-01-1982	B.SC	OMALA	Female	First Bank Plc	2008649834	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All the relevant documents sighted and attached for further verification.	Staff documents were examined and were found okay. Staff may be cleared.	Staff documents were reviewed and found appropriate. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
52	BALA SERAH	OMALA	EDUCATION	03-05-1988	02-05-1990	01-09-2011	10	1	15-09-1953	NCE	OMALA	Female	First Bank Plc	2001450709	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Alteration of DOB confirmed on the Statutory Declaration of Age (SDA) from 1953 to 1963	Disparity of DOB observed in staff file. The DOB on FSLC is 1963 while the DOB on SDA dated 20/01/2017 is 15/09/1963. Going by 1963 DOB, the staff is due for retirement.	Staff has clocked the age of 63 years, 9 months and 30 days as at October 31, 2016. Staff ought to have retired at the age of 60 years in line with Public Service Rules.	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 same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
53	BELLO USMAN	OMALA	FINANCE	01-03-1989	01-03-1991	01-01-2012	10	1	01-03-1966	DIPLOMA	OMALA	MALE	First Bank Plc	200329462	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original copies of academic credentials and other employment documents submitted and duly sighted.	Copies of original certificates of relevant academic qualifications now submitted and reviewed okay.	Copies of original certificates of relevant academic qualifications now submitted and reviewed okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
54	DANIEL ABUTU	OMALA	WORKS	07-09-1958	01-02-2001	16-07-2012	7	1	30-06-1979	SSCE	OMALA	MALE	First City Monument Bank Plc	2268459010	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All relevant documents provided and attached, staff recommended for clearance	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
55	DANIEL OMADA	OMALA	AGRIC.	04-06-2009	05-06-2011	01-02-2014	6		21-05-1987	ATFA	Omala	M	First Bank Plc	2013122917	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	The officer is officially released on study leave at Federal University of Agriculture, Makurdi. Hence, the reason for the withdrawals at Benue.	It is evidence that the staff is on study leave while the said withdrawals were made, therefore the staff is not a diaspora worker.	It is confirmed that the staff was on approved study leave with payments in Makurdi. Other documents reviewed are in order.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
56	DANILE OLORUNKEKE AYODELE	OMALA	HEALTH	01-01-2004	01-02-2006	01-01-2013	8	8	22/12/1985	CHEW	Omala	M	First City Monument Bank Plc	2348234014	Abnormal Career Advancement	Staff promoted beyond academic qualification	All required documents were submitted for verification. Original copies were seen and the photocopies were attached and submitted for further verifications.	Irregular employment as the staff was employed on 01/01/2004 with SSCE qualification and placed on GL4. He is therefore anomalously employed, and not recommended for clearance.	The staff is not cleared because he was employed in 2004 on GL4 with WAEC qualification. He was anomalously qualified.	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.
57	Danjuma Jiya	OMALA	PERSONNEL	13-05-1993	01-02-2001	10-01-2001	4	1	01-03-1960	FSLC	OMALA	MALE	First City Monument Bank Plc	3600658010	Omission	Omission	Staff is a Cleaner. He is an illiterate though hold a First School Leaving Certificate.	Staff is a cleaner and has been on GL 04 since 01/06/2006 which is the peak for the cadre.	We confirmed that staff has been stagnated on GL04 since 01/06/2006 which is the peak for the cadre.	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.
58	DANSUMA VICTORIA	OMALA	FINANCE	01-03-2005	02-03-2007	01-01-2015	10	1	13-06-1983	DIPLOMA	OMALA	Female	First Bank Plc	200861549	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Suspected diaspora withdrawals from Lokoja	Diaspora status is set aside as approval in 2013 was given for HND in Kogi Poly is seen in the file even though no statement of result has been presented four years after. Staff highest qualification is diploma meant for proficiency and not advancement.	The issue of diaspora cannot be established since the staff is on study leave in Lokoja in 2013. It was however noted that the staff has only diploma which ordinarily should not be used for promotion but for proficiency. The staff should present the HND statement for which approval was given in 2013.	Employed and promoted with Certificate Course, OD or HD (Non Accredited certificates). These certificates are not required for proficiency and not for career progression	Staff name to be moved to REGISTER OF CLEARED STAFF. However holders of Certificate Course, OD or HD can no longer use the certificates for employment or to enjoy promotion, while those in service can be judged to be promoted beyond their current grade. Also holder of the certificates are to develop themselves within 3 years, otherwise to be ADVISED to RETIRE.
59	EDIBO D. SAMUEL	OMALA	EDUCATION	28-06-2000	02-03-2007	01-01-2014	5	1	20-06-1965	SSCE	Omala	MALE	First Bank Plc	2009361146	Incomplete documentation in the staff file	All document required for the screening exercise not available	Staff has no professional qualification as an Adult Instructor. Forwarded for further review	Manipulated employment: Staff was employed in 2005 and placed on GL03 with FSLC. Additional qualification provided was obtained in 2011. Staff has no professional qualification to teach as an adult instructor. Highest qualification obtained is NATEB and has no relevance with his duties. Recommended for regarding and clearance	Staff is not qualified to teach as he has no relevant qualifications.	Staff employed and placed on grade level above his/her qualification. Qualification tendered not relevant to official schedule.	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.
60	EDIKE ACHINETU	OMALA	HEALTH	01-11-1981	02-04-1983	05-08-1998	4	15	25-02-1966	FSLC	OMALA	Female	First Bank Plc	2009821112	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff has FSLC as highest qualification and cannot go beyond GL 04	Staff should be retired immediately having served from 1981 till date.	Staff should have retired with effect from 12/12/2004 base on length of service of 35 years. Staff has been on the same grade level for more than 18 years and 2 months without promotion.	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 same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
61	EDIKE JUMAI ROSELINE	OMALA	HEALTH	01-08-1989	02-08-1991	01-01-2011	14	1	21-12-1969	CHEW	Omala	Female	First Bank Plc	2003132285	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificates sighted and copies attached herewith.	Copies of original certificates were attached and reviewed. Recommended for clearance.	Certificates attached are appropriate and satisfactory.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
62	EDOGBO JAMES OZANJU	OMALA	FINANCE	01-06-1988	02-06-1990	01-01-2010	13	1	14-02-1968	DIPLOMA	Omala	MALE	First City Monument Bank Plc	2270481016	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All certificates FSLC, WAEC and diploma sighted and copies attached.	Staff's documents presented are found to be in order. The staff should be cleared	The staff have been reviewed alongside attached documents and no exception noted. To be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
63	EDOGBO JUMMAU	OMALA	HEALTH	08-10-1990	09-10-1992	15-07-2013	14	1	27-02-1970	CHEW	Omala	Female	First Bank Plc	2001344501	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original copies of all the required documents were presented, sighted and submitted for further reviewing.	Documents were reviewed and no exception was discovered. The staff may be cleared.	All the necessary documents submitted were reviewed and no exemption found. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
64	EBUNU YAKUBU	OMALA	PERSONNEL	01-10-1990	01-10-1992	01-01-2014	14	1	15-02-1967	DIPLOMA	Ankpa	MALE	First Bank Plc	2026011994	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All relevant certificates and service records attached for review. Copies attached	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

65	EJIMA GARUBA	OMALA	HEALTH	01-03-2005	02-03-2007	01-01-2015	10	1	01-01-1969	CHEW	Omala	MALE	First Bank Plc	2008637589	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original documents sighted and copies attached for further considerations.	Documents submitted were duly reviewed and no exemption discovered. The staff may be cleared.	File reviewed and no exemption noticed. To be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
66	EKWULONDO GRACE LARUBA	OMALA	HEALTH	15/01/1982	16/01/1984	01-01-2016	13		15/05/1965	CHEW	OMALA	FEMALE	First Bank Plc	2001607950	Omission	original certificates and service records provided for review, copies attached	Staff could not produce SSCCE upon which CHEW was obtained. However, considering that she staff is among the set of staff that obtained CHEW with FSLC and not SSCCE, she may be cleared.	Staff could be cleared since it understandable that he obtained his CHEW on the basis on FSLC, he was employed in 1982.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
67	ELEDIO GRACE YUSUFU	OMALA	HEALTH	24-12-1990	25-12-1992	01-01-2014	14	4	25-11-1970	CHEW	Omala	Female	First Bank Plc	2008613697	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Recommended for clearance having sighted documents presented.	The copy of CHEW certificate has been submitted and found okay. All other necessary and relevant documents have been submitted and found okay. Recommended for clearance.	All attached documents have been reviewed and no exemption noticed. To be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
68	ELIZABETH EDE	OMALA	FINANCE	03-01-2005	03-02-2007	03-01-2005	4		02-10-1965	FSLC	Omala	F	First City Monument Bank Plc	2382376015	Abnormal Career Advancement	Staff promoted beyond academic qualification	Documents submitted and photocopies attached. Scanty file, no promotion over the years. Employed in 2005 with primary school certificate on GL 04. Abnormal career advancement confirmed.	Abnormal career advancement sustained. Staff was employed in 2005 and placed on GL 04 with only FSLC, instead of GL 02. The staff has not witnessed any promotion since she was employed about 12 years ago. Abnormal placement and payroll padding.	Abnormal career advance meant sustained. Staff was employed in 2005 and placed on GL 04 with only FSLC, instead of the GL 02. Moreover, the staff has remained on that position being the bar grade. This is stagnation and payroll padding.	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.
69	FARUNA SUNDAY	OMALA	EDUCATION	01-01-2003	02-03-2007	01-01-2012	7	1	18-05-1963	GRADE II	Omala	MALE	First Bank Plc	2009744712	Incomplete documentation in the staff file	All document required for the screening exercise not available	Original certificates sighted and copied attached.	Documents tendered have been reviewed and no exemption discovered.	The file of the staff reviewed is confirmed appropriate.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
70	FRANCISCA EDKE OIOCHOGUWU	OMALA	HEALTH	07-09-1998	08-09-2000	01-01-2012	9	1	05-10-1970	CHEW	OMALA	Female	First Bank Plc	2004343880	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All the necessary documents now sighted including certificates and no exemption noticed. Submitted for further review.	Certificates now presented with regard to state statement of result. Status to be reviewed to reflect cleared.	File reviewed and no exemption noticed. To be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
71	FRIDAY ORUMA	OMALA	HEALTH	10-07-1989	01-08-1992	01-01-2012	14	1	21-01-1966	CHEW	OMALA	MALE	First Bank Plc	2001696815	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Relevant documents and academic certificates provided for review.	Attached documents have been reviewed and without exception cleared.	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
72	GABRIEL SANI	OMALA	WORKS	01-03-2005	02-03-2007	01-02-2009	5	1	25-05-1979	FSLC	OMALA	MALE	First Bank Plc	2009811184	Incomplete documentation in the staff file	All document required for the screening exercise not available	All required relevant documents provided by staff, bank statement attached. The staff is recommended for clearance.	The staff is on GL 05 with highest academic qualification of FSLC. Therefore the staff should be reverted to GL 04 and then be cleared.	The bar of FSLC is GL 04 and staff is currently on GL 05, therefore the staff should be reverted back to GL 04 before cleared.	Inproper 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.
73	GARBA MARY L	OMALA	HEALTH	01-06-2001	01-06-2003	01-01-2012	8	1	17-04-1975	JCHEW	OMALA	Female	First Bank Plc	2009882020	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	FSLC (Affidavit) not backed up by attestation and police extract.	Staff has not tendered FSLC but affidavit for loss of FSLC which is not supported by any other document such as attestation and police extract. Staff not to be cleared.	FSLC Affidavit for loss not supported with school attestation and police report.	Cleared.	To be cleared upon PROVISION of Police extract and attestation from former primary school as regard lost FSLC.
74	GARUBA UMARU	OMALA	FINANCE	01-04-2005	02-04-2007	01-01-2014	7	1	01-02-1975	SSCE	OMALA	MALE	First Bank Plc	2009831102	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	SSCE original sighted and copy attached with other documents for further actions.	Copies of documents reviewed with staff file and no exemption noticed. Recommended for clearance.	Documents tendered have been reviewed and found to be in order. Staff to be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
75	HARUNA SAIFIYA	OMALA	PERSONNEL	01-12-2011	02-12-2013	02-12-2013	4		29/04/1990	SSCE	OMALA	MALE	United Bank of Africa Plc	1019404447	Omission	All relevant documents and service records presented for review. Copies attached	Attached documents have been reviewed and without exception cleared.	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	
76	HARUNA SIMON	OMALA	HEALTH	01-09-2003	02-03-2005	01-01-2014	6	1	07-07-1977	EHA	OMALA	MALE	First Bank Plc	2009830947	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	The officer presented the original and photocopy of his certificate for environmental health assistant.	Copies of original certificates of relevant academic and professional qualifications now submitted and duly sighted.	Copies of original certificates of relevant academic and professional qualifications now submitted and duly sighted.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
77	HUSSAINI AKPA	OMALA	FINANCE	11-03-1991	12-03-1993	01-01-2009	6	1	29-05-1970	SSCE	OMALA	MALE	First City Monument Bank Plc	3600656016	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original documents sighted and photocopies are attached.	Copies of original certificates of academic qualifications sighted in the file.	Copies of original certificates of academic qualifications sighted in the file.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
78	HUSSAINI MOSKES ARIKFI JOY	OMALA	PERSONEL	09-07-1998	09-08-2000	09-01-2015	12		02-12-1973	DIPLOMA CERTI	Omala	F	First Bank Plc	2004117128	Abnormal Career Advancement	Staff promoted beyond academic qualification	All relevant documents presented for review and attached.	No exemption in the documents attached following our review	We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
79	IBRAHIM JOY	OMALA	EDUCATION	01-01-1986	01-02-1988	01-01-2015	13		24/8/1968	ND	Omala	F	First City Monument Bank Plc	2278083014	Underage Employment	Staff Employed as Minor before attaining the age of 18	Relevant documents and academic certificates provided for review.	Staff was born on 24/08/1968 and was employed on 18/12/1985 at the age of 17 years four months. This is in line with the employment age of 15 years set in the PSR operating as at that time. Staff to be cleared	Staff employment at 17 years in 1985 is order. The employment age as at 1985 was 15 years. Staff to be cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
80	IBRAHIM KADIRI	OMALA	FINANCE	01-04-2005	02-04-2007	01-01-2012	5	1	04-08-1970	SSCE	OMALA	MALE	First Bank Plc	2009820751	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	State statement of result of WAEC 2001. All other documents duly sighted and copies attached and submitted for further examination.	No copy of WAEC certificate since 2001 but statement of result. Affidavit for loss of WAEC not acceptable. Staff should present master list from school. Not cleared.	Affidavit for the loss of WAEC certificate should be back up with master list from the school.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF upon PROVISION of WAESC master list from former school and arrears of salaries if any should be paid
81	IBRAHIM SUMAILA ISAH	OMALA	WORKS	01-03-2005	02-03-2007	01-01-2014	6	1	15-04-1986	SSCE	Omala	MALE	First Bank Plc	2009820830	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	confirm diaspora. Continuous stay on study leave with pay since 2011.	All documents reviewed and found okay. The staff should be cleared.	Study leave for B.Tech in Bauchi was seen in the file hence the issue of diaspora do not arise. The staff should be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

82	IBBAHM SUNDAY ITANYI	OMALA	PERSONNEL	01-11-2006	01-11-2008	01-01-2014	9	3	17-10-1982	B.SC	Otu	MALE	First City Monument Bank Plc	198396017	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Originals of all relevant documents were presented and duly sighted.	Original copies of ND, WASSC, and B.Sc. have been submitted. All necessary documents have been submitted and reviewed okay. Recommended for clearance.	Relevant documents submitted and sighted in the file. Staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
83	IDUGUMA GRACE	OMALA	HEALTH	07-09-1998	08-09-2000	01-01-2009	4	1	10-06-1966	SSCE	OMALA	Female	First Bank Plc	2009780011	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Originals of the relevant documents duly sighted. Recommended for clearance.	Though the staff has presented the required original certificates, the staff has abnormal career advancement as she was employed on 7/9/1998 with FSLC and wrongly placed on GL 03 instead of GL 02. Disparity in DOB as WASSC June 2007 has DOB as 25/1/1980, and FSLC has DOB as 25/1/1980, and FSLC has DOB as 25/1/1980, and FSLC has DOB as 25/1/1980, and FSLC has DOB as 25/1/1980. The year of birth as 1966. The affidavit sworn to correct the conflict between the two records is belated. Therefore the staff is not cleared.	Discrepancy in DOB: WASSC June 2007 has DOB as 25/1/1980 while FSLC has the year of birth as 1966. Abnormal career advancement: staff was employed on 7/9/1998 with FSLC and wrongly placed on GL 03 instead of GL 02.	Staff employed and placed on grade level above his/her qualification. Age disparity also noted.	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.
84	IDUGUMA HARUNA MARIAM	OMALA	EDUCATION	03-01-2005	03-02-2007	23/8/2011	5	4	12-04-1980	SSCE	Omala	F	First Bank Plc	2009820232	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Originals of relevant documents presented and duly sighted, photocopies are attached for further verification.	The staff required documents including certificate were presented, reviewed and confirmed okay. The staff may be cleared.	The staff documents were reviewed and found appropriate. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
85	ILANI ENLJO	OMALA	HEALTH	07-09-1998	08-09-2000	01-01-2002	4	9	04-06-1980	SSCE	OMALA	MALE	FMB LOKOJA	363896012	OMMISSION	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff documents duly sighted. Findings shows that the staff is having problem with his sight. Recommended for immediate retirement.	The staff was employed on 08/09/2000 on GL3 and got promotion on 01/01/2002 to GL4 and ever since then. He has been stagnated for more than 15 years. In line with the last report that suggested the staff should be retired because of health challenge	The staff said he has been sick for the past three years, blindness in nature. No medical report to that effect. The staff should be retired immediately.	Cleared	Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salaries if any and advised staff to RETIRE immediately.
86	ISAAC AIDU	OMALA	PERSONNEL	01-03-2005	02-03-2007	01-01-2012	4	3	10-04-1967	CPE	OMALA	MALE	First Bank Plc	2009820184	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Originals of the relevant documents have been sighted, and photocopies attached.	Documents were reviewed and appeared appropriate. Staff to be reviewed to reflect cleared.	File and the attached documents have been reviewed and no exemption noticed to be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
87	ISAMILA YUSUF ISAH	OMALA	FINANCE	01-04-2007	03-04-2009	01-09-2012	6	1	25-07-1985	NCE	Omala	MALE	First City Monument Bank Plc	2563560014	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Original certificates of the officer were duly sighted and submitted for further verifications.	The staff is not a diaspora as withdrawals from Anyingba is in order and closer to Omala. The staff may be cleared.	Most of the withdrawals are within the area of staff place of work, so the staff is not a diaspora. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
88	ITAJI KADIRI	OMALA	PERSONNEL	01-03-2005	02-03-2007	01-01-2012	4		15-05-1955	FSLC	Omala	MALE	First Bank Plc	2009811146	Omission	Staff was born in 1955 and 62 years was to retire on 15/5/2015. retirement recommended w.e.f 15/5/2015	Staff should be advised to go retirement as he is long past the due date 15/5/2015.	Staff has clocked the age of 61 years, 9 months and 31 days as at October 31, 2016. Staff ought to have retired at the age of 60 years in line with Public Service Rules.	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 on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.	
89	ITAJI ODOCHENEMI	OMALA	HEALTH	01-08-2003	02-08-2005	01-09-2014	6	1	22-09-1967	HMT	Omala	Female	First Bank Plc	2009842560	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All necessary original copies of academic qualifications have been attached for clearance consideration.	Original copy of SSCE and Health Information Management certificate have been submitted. All other necessary and relevant documents were submitted and found okay. Recommended for clearance.	All the relevant documents presented were reviewed and found appropriate. The staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
90	JERE SAMUEL	OMALA	HEALTH	15-05-1993	16-05-1995	01-01-2012	8	1	15-05-1975	JCHEW	OMALA	MALE	First Bank Plc	2009791290	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Withdrawals at Oguma in Basa LGA which is the closest point to the staff. However, no more banking services at oguma again, the alternative alternative is Ayingba and Lokoja. Recommended for clearance.	Constant withdrawals at Oguma was said to be due to absence of banking services at Omala while withdrawals in Lokoja was attributed to stoppage of banking services in Oguma. Staff diaspora status is hereby reviewed.	Frequent cash withdrawals via ATM channels at Oguma was said to be due to absence of banking services at Omala while withdrawals in Lokoja was attributed to stoppage of banking services in Oguma. Staff diaspora status is hereby reviewed.	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
91	JIBRI ABDUL JOSEPH	OMALA	FINANCE	01-04-2000	02-04-2002	01-01-2015	12	1	08-08-1968	DIPLOMA	OMALA	MALE	First Bank Plc	2003988781	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All relevant documents presented for review and attached.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
92	JOHN ESTHER	OMALA	BUDGET AND PLANNING	18/04/2011	04-05-2013	01-01-2015	9	2	08-04-1985	HND	OMALA	FEMALE	First Bank Plc	201778427	Omission	All relevant documents provided for review, copies attached	Documents attached and in the staff file reviewed and confirmed to be ok	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	
93	JOSEPH ADAI	OMALA	HEALTH	01-03-2005	02-03-2007	01-01-2008	4		01-03-1986	SSCE	OMALA	MALE	First Bank Plc	2022327328	Omission	Copies of certificates and service records provided for review.	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	
94	JOSEPH WOYE	OMALA	PERSONNEL	01-03-2005	02-03-2007	01-01-2013	3		17/11/1978	FSLC	OMALA	FEMALE	First Bank Plc	2009802081	Omission	All relevant documents provided for review, copies attached	No exception in the documents attached following our review	We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
95	JUSTINA ODOCHOE AMEN	OMALA	HEALTH	01-04-1992	02-04-1994	01-01-2015	10	1	30-04-1974	CHEW	OMALA	Female	First Bank Plc	2008627996	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificates submitted and sighted. Recommended for clearance	Copies of original certificates of relevant academic qualifications now submitted and duly sighted as okay.	Copies of original certificates of relevant academic qualifications now submitted and duly sighted as okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
96	LUCKY YUSUFU	OMALA	WORKS	01-03-2006	02-03-2008	01-03-2006	3	1	15-10-1984	SSCE	OMALA	MALE	First Bank Plc	2020272519	Abnormal and irregular Employment	Abnormal and irregular employment sustained. Staff was employed in March 2006 on GL 03/1 with FSLC and later obtained his WAEC/SSCE result same year in June 2006. However, he has remained in that position since joining service without promotion notwithstanding his additional qualification. This is stagnation and redundancy.	Staff is likely to be redundant	Abnormal and irregular employment sustained. Employed in 2006 and confirmed in 2008 as Works Attendant without any career progression. Redundancy and over-staffing observed here. Staff has been on the same grade level for over 10 years and 7 months.	Staff employed and placed on grade level above his/her qualification & stagnated on the same grade level for over 10 years.	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.	

97	MAHA OMELE	OMALA	HEALTH	10-10-1989	11-10-1991	01-01-2015	10	1	21-10-1969	CHEW	OMALA	Female	First City Monument Bank Plc	227008017	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Originals of certificate sighted and copies attached, Bank statements in order. Recommended for clearance.	Staff file and documents are found satisfactory. Recommended for clearance.	Documents tendered have been reviewed and found to be in order. CHEW also tendered as required. Staff to be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
98	MAJI ALAJI	OMALA	EDUCATION	10-12-2002	24-12-2004	01-01-2015	12	1	02-04-1974	DIPLOMA	OMALA	MALE	First Bank Plc	2009819843	Incomplete documentation in the staff file	All document required for the screening exercise not available	All required and relevant documents provided by staff. Bank statements intact. Recommended for clearance	Relevant documentation including copies of original certificates of relevant academic qualifications now submitted and duly sighted. However, manipulated employment and abnormal placement observed. Staff was employed in 2002 on GL 07 with a Diploma certificate in Mass Communication from Unijos (1996), instead of GL 06.	Required documentation now in place and adequate for the screening. However, abnormal employment placement is noted. Employment on GL 07 in 2002 with just a diploma certificate obtained from University of Jos (1996). This is employment placement above qualification.	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.
99	MAJI ISAKA	OMALA	WORKS	01-01-2003	02-04-2007	01-01-2011	4	1	10-02-1975	NABTEB	OMALA	MALE	First City Monument Bank Plc	2270267018	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	The masterlist attached for NABTEB is doubtful and should be verified.	The master list attached for NABTEB is doubtful and should be verified.	NABTEB certificate not attached only master list which should be verified before clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid. However, the NABTEB masterlist result SHOULD BE VERIFIED.
100	MAJI MONDAY	OMALA	EDUCATION	01-04-2005	02-04-2007	01-01-2012	7	1	20-12-1983	SSCE	OMALA	MALE	First Bank Plc	2009819898	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	The staff presented another WASSC No NGWASSCS 91550867 June 2007 in replacement of the missing one that the affidavit sworn on 30/01/2017 refers. The new WASSC of June 2007 is suspicious as it does not meant to replace the former.	The staff claimed to have lost WASSC certificate (photocopy attached) and the computer printout from the school to report the claimed loss. The June 2007 WASSC certificate tendered is suspicious. Not cleared.	The review reveals that affidavit for loss presented is not back up by attestation and police extract. Not to be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid if ONLY the staff obtains both police extract and attestation letter from his former school.
101	MAMINUTU AKUH	OMALA	PERSONNEL	15-02-1989	16-12-1991	01-01-2012	12	1	15-08-1964	DIPLOMA	OMALA	Female	First Bank Plc	2003351817	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	The staff documentation well arranged and presented for verification by the staff.	Documents received and reviewed appropriately. No exemption discovered. The staff may be cleared.	Documents presented confirmed appropriate without any exemption. The staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
102	MARTHA YUSUFU	OMALA	HEALTH	01-01-1992	02-01-1994	01-01-2014	8	1	09-06-1973	CHEW	OMALA	Female	First Bank Plc	202318444	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	The staff presented different DoB on documents as stated below: FSLC with DoB 1982, Statutory declaration of age (SDA) has 1973, while WASSC certificate of June 2004 has 1975 as DOB.	Disparity of DOB observed in staff file however, this has been rectified so far back as 2009 with affidavit dated 03/03/2009 attached affirming 09/06/1973 as actual date of birth. Staff could be cleared	Affidavit dated 03/03/2009 attached for correction of DOB inconsistency. Staff to be cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
103	Mohammed Ibrin	OMALA	WORKS	06-06-2010	07-06-2012	01-01-2013	3		11-07-1980	FSLC	OMALA	MALE	Access Bank plc	0716314640	Omission	Omission	Original FSLC (1980) presented.	Staff was employed on GL02 on 06/06/2010 as Palace Guard and with FSLC as the highest academic qualification. All documents has been reviewed with no exception noted.	Status of staff is recommended for reclassification as no other exception is noted in the documents reviewed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
104	MOHAMMED REKYA	OMALA	AGRIC	16-06-1987	17-06-1989	01-01-2004	7	1	01-04-1961	TRADE TEST	OMALA	Female	First Bank Plc	2001804766	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All relevant documents sighted. The biodata date of birth is 1/4/1961, FSLC DOB is 1956, SDA has DOB as 1/4/1956. Recommended for retirement.	The staff was born on 01/04/1956 as declared in SDA dated 14/10/2005 on 01/04/2017. Therefore, the staff should be retired immediately. Besides, the staff has been on the same grade level for more than 12 years and 9 months without promotion.	The staff has reached the retiring age of 61 years. Born on 01/04/1956 and clocked 61 years on 01/04/2017. Therefore, the staff should be retired immediately. Besides, the staff has been on the same grade level for more than 12 years and 9 months without promotion.	Staff physically old or adjudged older than 60 years	More name of staff to REGISTER OF CLEARED STAFF, pay arrears of salaries if any and advised staff to RETIRE immediately.
105	MOHAMMED REKYAT	OMALA	EDUCATION	01-03-2005	02-03-2007	01-01-2012	6	1	05-08-1986	SSCE	OMALA	Female	First Bank Plc	2023211841	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All relevant documents provided for review, 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
106	MOMOH DOGA MONDAY	OMALA	BUDGET/PLANNING	18-03-1998	19-03-2000	01-01-2013	13	6	05-03-1972	HND	OMALA	MALE	First Bank Plc	2004019404	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Relevant documents were sighted and submitted for further examinations.	The staff has now presented the certificates to complement the state statement of results. Therefore the staff may be cleared.	Staff file and documents reviewed and no exemption noticed. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
107	MUHAMMED SHABU	OMALA	WORKS	06-06-2010	07-06-2012	01-09-2013	3	1	13-01-1960	FSLC	OMALA	MALE	First Bank Plc	2016030262	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	The officer attached affidavit dated 23/02/2017 to as to correction of age disparity	The FSLC with reference number 2146762 is fraudulently obtained as the serial number is not in series of others issued at that time. Also there is disparity in the DOB on FSLC 1968 and statutory declaration of age dated 22/08/2011 with DOB 1960. Status to change to age disparity and Forged FSLC.	Review of record of service revealed that the staff was employed on permanent and pensionable appointment at the age of 50 years, 4 months and 24 days in breach of Public Service Rules (Rule 020402 b i (b)). Staff ought to have been employed on contract.	Pensioner employed on Pensionable Appointment or Staff employed when above 50 years of age	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid. However, the appointment should be converted to contract and his/her name removed from payroll.
108	MUSA HAJI SIMON	OMALA	WORKS	01-06-1988	02-06-1990	01-01-2012	12	5	05-05-1965	CERT	OMALA	MALE	First Bank Plc	200985791	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificates of relevant academic qualifications and other employment documents duly sighted and copies attached. Recommended for clearance.	Documentation complete and copies of original certificates of relevant academic qualifications sighted in the file. However, the highest qualification possess by the staff is Advanced Certificate in Surveying and is currently on GL13. Ordinarily, he should not have risen above GL07. He is therefore recommended to be re-graded appropriately.	Documents tendered have been reviewed and found okay. However, it was observed that the staff has been promoted beyond the grade bar of his academic qualification- Advanced certificate. He 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.
109	MUSA ESTHER	OMALA	AGRIC	01-12-2006	02-12-2008	01-01-2014	7	1	04-06-1984	NCE	OMALA	Female	First Bank Plc	2008925477	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All the relevant documents were sighted and photocopies attached.	The documents reviewed have no exemption whatsoever, the staff may be cleared.	File and documents reviewed confirms the staff to be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
110	MUSA IBRAHIM	OMALA	AGRIC	01-03-2005	02-03-2007	01-01-2013	5	1	05-05-1976	TRADE TEST	ANKPA	MALE	First City Monument Bank Plc	2284007015	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	The staff has presented the originals of the relevant documents as required. To be cleared.	All relevant documents received were reviewed and found satisfactory.	Documents checked and no exemption noticed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
111	MUSA JOHNSON	OMALA	FINANCE	01-04-2005	02-04-2007	01-01-2013	5	1	01-01-1982	DIPLOMA	OMALA	MALE	First Bank Plc	2009820270	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	All relevant documents required for the purpose of screening namely FSLC, WASSC and employment documents have been attached.	All documents reviewed and found okay. The staff should be cleared.	File reviewed and no exemption noticed the staff should be cleared accordingly	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

112	MUSA LABARAN SALFUJ	OMALA	WORKS	01-09-1997	02-09-1999	01-01-2004	7	1	02-01-1956	TRADE TEST	OMALA	MALE	First Bank Pl	2003834503	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	The relevant documents have been presented, the staff has been granted for 12 years and multiple SDA of 1956 and 1968 respectively.	The staff has multiple SDA: the SDA dated 29/9/1988 has DOB of 1956 while SDA dated 29/2/2016 has DOB of 1968.	Staff has clocked the age of 60 years, 9 months and 30 days as at October 31, 2016. Staff ought to have retired at the age of 60 years in line with Public Service Rules. Member Multiple DOB noticed: SDA dated 29/9/1988 with DOB of 1956 and SDA dated 29/2/2016 with DOB of 1968. The staff appears older than the age declared. Not cleared	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years. We also observed Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	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 same vein any excess salary earned after effective date of retirement should be deducted from gratuity in line with PFR.
113	MUSA MUHAMMID	OMALA	WORKS	10-01-2002	10-02-2004	01-01-2012	7		06-05-1964	TRADE TEST	Omala	M	First Bank Pl	360067017	No evidence of participation in all the phases of the screening	There is no original Bio-data to confirm the staff has been involved in the series of screening phases	Original documents sighted and copies attached. An already treated review and complaints form and a photocopy of biodata form is attached as evidence of participation in the in the first and second screening exercise.	Staff actually participated in the screening exercise as evidenced by the copy of the biodata form submitted. Staff file reviewed against all the documents submitted and confirmed adequate for the screening exercise.	All documents tendered have been reviewed and found to be in order. Staff duly participated in the screening exercise.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
114	MUSA QIONUGWA	OMALA	HEALTH	20-06-1991	21-06-1993	01-01-2014	7	1	08-03-1973	JCHEW	OMALA	Female	First Bank Pl	2008623010	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificates sighted and copies attached. Documents and account reviewed okay.	Copies of original certificates of relevant academic qualifications now submitted and duly sighted as okay.	Relevant certificates including JCHEW and all other documents reviewed and found to be okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
115	MUSA SHAMBU	OMALA	EDUCATION	01-11-1992	01-11-1995	01-01-2015	12		01-02-1975	NCE	Omala	M	First Bank Pl	2009820122	Underage Employment	Staff Employed as Minor before attaining the age of 18	Staff was employed on 07/12/92 while staff was born in 1975, was 17 years and 11 months at employment	Staff was employed on 07/12/92 while staff was born in 1975. He was 17 years and 11 months at employment. However, the PFR sets the employment age at 15 years within this period. Staff is recommended for clearance	Staff was employed on 07/12/92 while staff was born in 1975. He was 17 years and 11 months at employment. However, the PFR sets the employment age at 15 years within this period. 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
116	OCHAGWU SILAS	OMALA	WORKS	01-06-1989	02-06-1991	01-01-2013	12	1	24-10-1964	NCE	OMALA	MALE	First Bank Pl	2006273741	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	NCE Certificate sighted and copies attached with other documents.	Staff has tendered NCE certificate with other documents reviewed and found to be okay. Recommended for clearance.	Documents, including NCE Certificate were reviewed and confirmed okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
117	OCHIEJE ISHAKA	OMALA	HEALTH	05-11-2001	05-12-2003	01-01-2014	8	2	15/07/1975	HEALTH TECHNIAN CERT	Omala	M	First Bank Pl	2009780176	Absence from work on Leave without approval	This is a case of absence from duty	Relevant documents and academic certificates provided for review.	The officer provided study leave approval dated 20/12/2007 in respect of Environmental Health Technician certificate obtained in 2010. Staff is recommended for clearance	The staff provided approval in defense of the allegation of absent from work on leave without approval charge against him.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
118	OCHU MARIAM YUSUF	OMALA	FINANCE	01-05-1989	02-04-1991	01-01-2012	13	1	09-06-1972	B.SC	OMALA	Female	First Bank Pl	2000248607	Incomplete documentation in the staff file	All document required for the screening exercise not available	Underage employment noticed (1972 to 1989), at 17 years.	The staff was born on 09/06/1972 and was employed on 01/05/1989 at the age of 16 years 10 months, and 22 days. It was an underage employment.	Documents tendered have been reviewed and staff found to have 17 years. Not to be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
119	OGAH MAMODU	OMALA	WORKS	01-02-2005	02-02-2007	01-01-2013	3	1	15-07-1975	FSLC	OMALA	MALE	First Bank Pl	2009819867	Incomplete documentation in the staff file	All document required for the screening exercise not available	All relevant documents were sighted and attached copies submitted for further investigation.	Documents were reviewed and no exemption was discovered. The staff may be cleared.	There was no exemption noticed and were reviewing the staff documents.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
120	OGBEA FRIDAY	OMALA	FINANCE	04-10-2002	23-10-2004	01-01-2015	12	1	24-04-1976	NCE	OMALA	MALE	First City Monument Bank Pl	2367483015	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificate of the state statement of result now submitted and duly sighted. Recommended for clearance	Copies of original certificates of state statement of result now submitted and duly sighted in the file.	Copies of original certificates of state statement of result now submitted and duly sighted in the file.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
121	OIOCHIE IBRAHIM	OMALA	AGRIC	31-08-1994	01-09-1996	01-01-2011	8	1	28-08-1971	NCE	OMALA	Female	First Bank Pl	2001348671	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All documents sighted as required and copies attached for further actions.	Staff has tendered NCE certificate with other certificates. All the documents have been reviewed and found to be okay. Recommended for clearance.	Relevant certificates now presented, reviewed and confirmed to be in order.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
122	OKALA ELE-OIO VERONICA	OMALA	HEALTH	01-08-1992	02-08-1994	01-01-2012	8	1	19-10-1976	JCHEW	OMALA	Female	ACCESS BANK PLC	0723168997	Abnormal and irregular Employment	loyment. Employment by the LGA on GL07/2 and above in breach of their statutory limit on employment.	The officer argument was based on the old public-service rules which allow the age of 15 year as employable.	The officer's employment in 1992 at age 16 could not be regarded as under age employment as she was above 15 years in line with the public service rules at the time. She is therefore discharged of abnormal and irregular employment allegation.	The officer's employment in 1992 at age 16 could not be regarded as under age employment as she was above 15 years in line with the public service rules at the time. She is therefore discharged of abnormal and irregular employment allegation.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
123	OKALA ELIZBETH	OMALA	HEALTH	01-11-1991	02-11-1993	01-01-2012	8	1	08-08-1965	JCHEW	OMALA	Female	First Bank Pl	2000264718	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff was employed with SSC with two passes and yet to present the complete result. To see technical committee.	Copies of relevant documents have been attached and they appear very regular. The staff should be cleared accordingly.	Relevant credentials namely FSLC (2003), WAEC and JCHEW have been attached and they appear very regular. The staff should be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
124	OKOLIKO EMMANUEL EKA	OMALA	FINANCE	02-04-2009	22/04/2012	02-07-2012	9	1	14/09/1968	HND	OLAMBORO	MALE	First Bank Pl	2022629210	Omission	All relevant certificates and service records attached for review. Copies attached	Documents attached and in the staff file reviewed and confirmed to be ok	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	
125	OKOLO VERONICA	OMALA	EDUCATION	01-03-2005	02-03-2007	01-01-2015	10	1	03-06-1978	NCE	OMALA	Female	First Bank Pl	2009758418	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All original documents sighted, photocopies are attached for further review.	The staff was employed on 01/03/2005 on GL 03 as she declared SSC as her highest qualification. In 2006 she applied for normalization from GL 03 to GL 06 which was not granted and in 2009 she was promoted to GL 07. Status to be reviewed to manipulated employment	Improper employment and advancement noticed. The staff was employed on GL 03 based on SSC in 2005 while in fact she has HCE in 2006 and subsequently promoted in 2009 to GL 07 by the Local Government Service Commission (L.G.S.C)	Improper 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.
126	OKPANACHI ILE	OMALA	AGRIC & NATURAL RESOURCES	01-01-1986	01-01-1988	01-01-2015	14		16/12/1962	HND	Omala	F	First Bank Pl	2001344518	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All relevant certificates and service records attached for review. Copies attached	Documents attached and in the staff file reviewed and confirmed to be ok	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
127	OKPANACHI MICHAEL A.	OMALA	AGRIC	01-12-1987	01-12-1989	01-01-2011	14	1	10-03-1963	HND	DEKINA	MALE	First Bank Pl	2001610439	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All documents and credentials have been produced by the staff. Considered for clearance	The staff was employed on 1/12/1987 on GL 03 but confirmed and promoted to GL 04 on 1/12/1988. It is not an abnormal career advancement.	All documents reviewed and no exemption discovered	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
128	OMADA JEREMIAH OMEDE	OMALA	AGRIC	01-03-2003	02-03-2005	01-01-2012	7		23-07-1970	CERTIFICATE COURSE	OMALA	MALE	First Bank Pl	2008630391	OMMISSION	The staff presented all his relevant documents, originals and photocopies sighted. Submitted for necessary action	Documents reviewed and appeared appropriate. The staff is cleared.	Documents reviewed and found to be in order. Staff to be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	

129	OMALE ABDULLAH	OMALA	PERSONNEL	22-08-2006	24-08-2008	01-01-2012	10	1	08-10-1981	B.S.C	OMALA	MALE	First City Monument Bank Plc	2280756016	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	The officer's duty station is Abejokole in Omala LGA and he withdrew in Ayingba being the closest branch to him as there are no banking facilities in Omala. This is not a case of diaspora withdrawal.	Relevant certificates and documents are in place. The diaspora withdrawals is hereby set aside as the closest branch is Ayingba where the officer was making withdrawals.	Most staff's cash withdrawals were done in Ayingba which is the closest alternative to him in the absence of banking facilities at Omala.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
130	OMALE EMMANUEL	OMALA	PERSONNEL	01-03-2005	02-03-2007	01-07-2009	5	1	15-01-1982	SSCE	OMALA	MALE	First Bank Plc	2009854190	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All relevant documents and service records presented for review. Copies attached	Documents attached and in the staff file reviewed and confirmed to be ok	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
131	OMALE ENEMONA ABEL	OMALA	BUDGET/PLANNING	23-10-2002	06-11-2004	01-01-2012	10	1	04-10-1970	HND	OMALA	MALE	First City Monument Bank Plc	2358482018	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All relevant documents provided for review, 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
132	OMALE OJOMA	OMALA	EDUCATION	01-09-1999	02-07-2004	01-01-2012	7	1	02-12-1973	CERT.	OMALA	Female	First Bank Plc	2008630353	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Staff is confirmed to be a diaspora staff	The staff only withdrew on few days at Abuja. The frequency of diaspora withdrawal is not enough to tag him a diaspora. Majority of withdrawal took place at Ayingba, which is okay for a staff of Omala Local Government. Staff may be cleared.	Though staff withdrew at Abuja at a point, the frequency of such withdrawal was about five times in 2 years. Other withdrawal took place at Ayingba. Staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
133	Omale Ojoma Mary	OMALA	HEALTH	01-09-1992	01-09-1994	01-01-2015	13		22-12-1970	SHEW	OMALA	Female	First Bank Plc	2002268819	Omission	Omission	Original of all necessary documents sighted and photocopies obtained.	All copies of the staff certificates were available and the staff file is also in order.	Review of staff documents did not reveal noncompliance with the staff screening appeal guidelines.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
134	OMANAGA ABRAHAM	OMALA	PERSONNEL	25-08-2000	26-08-2002	01-01-2007	5	1	05-06-1972	SSCE	OMALA	MALE	First Bank Plc	2009819984	Incomplete documentation in the staff file	All document required for the screening exercise not available	All relevant documents provided for review, copies attached	The officer was employed in 1997 as a temporary staff, his employment was later converted to permanent and pensionable in year 2000 on GL 02 with FSLC even before confirmation in 2002. The staff was promoted beyond GL 04 to GL 05 in 2006 before officer obtained SSCE that same year. Staff should be graded in line with staff year of service and qualification	Abnormal promotion from GL 04 to GL 05 in 2006 before staff obtained additional qualifications same year. Staff to be graded	Inproper 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.
135	OMEDE OIAGO OJIDE	OMALA	EDUCATION	11-05-2001	12-05-2003	01-01-2012	7	1	01-10-1970	SSCE	OMALA	Female	First Bank Plc	2008292460	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	WAEC (1995), FSLC (1983), & sdc (2001) original certificates submitted and duly sighted. Recommended for clearance.	Relevant documents and copies of original certificates of relevant academic qualifications now submitted and sighted okay.	Documents tendered have been reviewed and found to be in order.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
136	OMEDE SAMUEL ISAIH	OMALA	EDUCATION	01-03-2005	02-03-2007	01-01-2014	4		04-09-1979	NCE	OMALA	MALE	First Bank Plc	2008637493	OMMISSION	All relevant documents were presented by the staff attached for further certification.	Documents reviewed and appeared appropriate. Status to be reviewed to reflect cleared.	All documents tendered have been reviewed and found to be in order. Staff to be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
137	ONUGBA EKHU RUTH	OMALA	HEALTH	01-08-1992	02-08-1994	01-01-2014	10	1	05-05-1970	CERT.	OFU	Female	First Bank Plc	2003825699	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original documents sighted and copies attached.	Staff file reviewed and certified ok for clearance. Staff recommended for clearance.	File and documents have been reviewed and found to be in order. To be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
138	OPALIWA ANDREW MICHAEL	OMALA	EDUCATION	01-01-2003	02-01-2005	01-01-2015	10	1	05-04-1976	B.S.C	OMALA	MALE	First Bank Plc	2008630384	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Copies of certificates and service records provided for review.	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
139	OPALIWA ONU SIMON	OMALA	PERSONNEL	01-10-1983	02-10-1985	01-01-2015	12	1	24-11-1965	ND	OMALA	MALE	First City Monument Bank Plc	2265898012	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificates of FSLC, Grade II and Diploma duly sighted and copies attached in the file. Recommended for clearance.	Copies of original certificates of relevant academic qualifications now submitted and duly sighted.	Staff has tendered FSLC, TC Grade II and Diploma certificates and duly sighted in the file as required.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
140	ORUMA GODWIN NOAH	OMALA	EDUCATION	01-10-2003	20/1/2005	01-01-2013	8	4	06-12-1983	NCE	Omala	M	First Bank Plc	2009801699	Invalid Account Details	All document required for the screening exercise not available	Original documents sighted and photocopies attached for further consideration.	Staff file and documents reviewed, no exemption noticed. He is therefore recommended to be cleared.	Documents tendered have been reviewed and found to be in order. Staff to be cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
141	PATRICK CECILIA	OMALA	AGRICULTURE	01-05-1994	02-05-1996	01-01-2014	14	1	10-11-1969	HND	Dekina	Female	First Bank Plc	2001673504	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Originals of certificate sighted and copies attached.	All relevant documents reviewed and confirmed okay. The staff is therefore recommended to be cleared.	The staff has tendered HND, ND, SSCE and FSLC as required. To be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
142	PAUL EDINO	OMALA	EDUCATION	10-08-2000	02-04-2007	01-01-2014	6	1	15-06-1965	SSCE	Omala	MALE	First Bank Plc	2009842450	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Relevant documents examined and copies attached. Recommended for clearance.	The staff has now provided the required certificates to clear the stale statement of results. And no any exemption discovered. Staff may be cleared.	All necessary certificates have been presented and satisfactory. The staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
143	PAUL ISHAKA IDOGA	OMALA	WORKS	01-05-1987	01-05-1989	01-01-2012	14	1	26-01-1960	HND	Omala	MALE	First Bank Plc	2004004938	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Originals of FSLC, GCE, Certificate and advanced diploma sighted and copies attached.	All relevant documents reviewed and confirmed okay. The staff is therefore recommended to be cleared.	the staff should be cleared as no exception was found upon the review of the staff file and documents	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
144	REGINA ABUTU	OMALA	HEALTH	01-04-2000	02-04-2002	01-01-2015	10	1	25-02-1974	CHEW	OLAMABOLO	Female	First Bank Plc	2009744743	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	All relevant documents provided for review, copies attached	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

145	SALIU JOHN	OMALA	AGRICULTURE	01-03-2005	02-03-2007	01-01-2008	3	1	24-03-1957	FSLC	Omala	MALE	First Bank Plc	200811218	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Documents were presented by the staff and reviewed. Original certificates now submitted for necessary actions.	The staff is due for retirement on the ground of age. Born on 24/03/1957, now 60 years. He should be moved to pension list. All the needed original certificates now presented. The staff may be cleared and retired.	It should be noted that the staff should have retired from service from 24/03/2017 because he was born 24/03/1957, he is now 60 years. He should be cleared and given immediate retirement. Staff has been on the same grade for over 8 years without any promotion.	Staff physically old or adjudged older than 60 years & stagnated on the same grade level without any promotion for over 8 years.	Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salaries if any and advised staff to RETIRE immediately.
146	SALOME ODAUDU	OMALA	HEALTH	25-11-2004	07-11-2006	02-07-2012	14	1	10-03-1959	RN	OMALA	Female	First Bank Plc	200632926	Staff is a confirmed Diaspora worker	All relevant documents provided for review, copies attached	The withdrawals in Lokoja is so few to tag the staff's diaspora. All other documents appeared appropriate. Status to be reviewed to cleared	The officer cannot be tagged diaspora as the withdrawals majority at Anka with a very few withdrawal at Lokoja. Status to remain cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
147	SANI JIBRIN	OMALA	HEALTH	23-01-1994	01-01-1996	01-01-2015	12	1	23-07-1966	CHEW	Omala	MALE	First Bank Plc	200408015	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original FSLC, Grade II - certificate and CHEW certificate and other employment documents sighted and copies attached. Recommended for clearance.	Copies of original certificates of relevant academic qualifications now submitted and duly sighted as okay.	Documents tendered have been reviewed and found to be in order.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
148	SERAH OMAEYWA	OMALA	EDUCATION	24-01-2000	02-04-2007	01-01-2012	5	1	01-03-1959	FSLC	Omala	Female	First Bank Plc	200983206	Incomplete documentation in the staff file	All document required for the screening exercise not available	All employment documents and FSLC 199 were sighted and copies attached.	The staff was employed with FSLC and currently on GL 05 above the bar of GL 04 for FSLC. To be graded to GL 04. Not cleared	Abnormal career advancement noticed - staff highest qualification is FSLC and was promoted to GL 05 in 2012. To be graded to GL 04. Also, he was converted to Asst. Education instructor in 2012 without any additional qualification. Not recommended for clearance.	Inproper 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 placements should be refunded to the State Government
149	SHAIBU ASMAWO	OMALA	HEALTH	23-02-1993	23-01-1995	01-01-2012	14	1	10-12-1969	CHEW	Omala	Female	First Bank Plc	200693639	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	The staff has provided the original certificate of her Community Health Extension Workers certificate.	Staff to be cleared as no exemption is found in the file	We affirmed to the fact that the file has been reviewed and no exemption noticed. To be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
150	SHAIBU HARUNA	OMALA	WORKS	04-11-2003	04-12-2003	01-01-2012	7		09-01-1975	TRADE TEST	Omala	M	First City Monument Bank Plc	360649013	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Copies of certificates and service records provided for review.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted where no exception is noted	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
151	SHAIBU JONAH ONOJA	OMALA	PERSONNEL	01-01-2003	02-01-2005	01-01-2012	9	1	19-04-1983	B.SC	Dekina	MALE	First Bank Plc	200864097	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Documents and original certificates presented, sighted and photocopies attached. Consider for clearance.	Relevant documentation including copies of original certificates of relevant academic qualifications now submitted and duly sighted.	Relevant documentation including copies of original certificates of relevant academic qualifications now submitted and duly sighted.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
152	SHAIBU SULE	OMALA	PERSONNEL	11-05-2001	12-05-2003	01-01-2012	9	6	10-10-1979	B.SC	OLAMABORO	MALE	FIRST BANK PLC	2004019442	Omission	All relevant certificates and service records attached for review. 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	
153	STEPHEN ILEMONA	OMALA	AGRIC	10-08-2000	02-03-2007	01-01-2012	7	5	05-04-1973	CERT. AHH	OMALA	Female	FCMB LOKOJA	2268660010	OMMISSION	The original certificates of the staff were sighted, checked and confirmed ok.	Documents held in the file reviewed and no infraction observed.	Staff has tendered ATFA certificate along with other certificates. To be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
154	SULEIMAN AGH ABUDU	OMALA	FINANCE	19-12-2000	20-12-2002	01-01-2013	13	1	14-06-1967	HND	Omala	MALE	First Bank Plc	2006254407	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original documents sighted and photocopies attached for further examination.	Documents reviewed and appeared appropriate. Status to be reviewed to reflect cleared.	File and the attached documents have been reviewed and no exemption noticed to be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
155	UMORU CHRISTIANA	OMALA	HEALTH	01-04-2003	02-04-2005	01-01-2013	6	1	10-06-1978	DIPLOMA	OMALA	Female	First Bank Plc	2009758236	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original copies of the relevant documents duly sighted.	The originals of the relevant documents have now been presented. The staff is cleared.	Staff to be cleared accordingly as file has been reviewed and no exemption noticed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
156	USMAN FEDRIK UMORU	OMALA	PERSONNEL	01-02-2000	02-10-2002	06-07-2010	7	1	05-03-1967	SSCE	OMALA	MALE	First Bank Plc	2009744781	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificate of FSLC and WAEC/GCE (1989) duly sighted	Copies of original certificates of relevant academic qualifications submitted and duly sighted in the file as okay.	Copies of original certificates of relevant academic qualifications submitted and duly sighted in the file as okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
157	USMAN RABI	OMALA	ADMIN	01-01-2004	02-01-2006	01-01-2013	7	1	01-05-1981	DIPLOMA	OMALA	Female	FIRST BANK PLC	2008637723	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Originals of the certificates sighted and the photocopies attached for further review.	Certificates have been presented by the staff to clear the state statements of results. The staff may be cleared.	Documents were reviewed and no exemption noticed. The staff to be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
158	USMAN S. AGWUBA	OMALA	FINANCE	01-04-2005	02-04-2007	01-01-2014	6	1	04-07-1976	SSCE	OMALA	MALE	First Bank Plc	2009822374	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificates of state statement of results duly sighted and copies attached in the file. Recommended for clearance please.	Copies of original certificates of relevant academic qualifications now submitted and duly sighted in the file as okay.	Copies of original certificates of relevant academic qualifications now submitted and duly sighted in the file as okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
159	USMAN SAFIYA	OMALA	PERSONNEL	01-02-2005	02-02-2007	01-01-2013	7	1	20-03-1984	DIPLOMA	OMALA	Female	First City Monument Bank Plc	2480548013	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Necessary certificates now attached. Recommended for clearance.	Original copy of ND certificate has been submitted. All other relevant and necessary documents have been attached and reviewed okay. Staff to be cleared.	Certificates now presented and reviewed. No exemption attached. Cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
160	VERONICA ACHENEJE	OMALA	EDUCATION	01-02-2002	02-02-2007	01-01-2012	4	1	20-07-1983	SSCE	OMALA	Female	First Bank Plc	2009853942	Incomplete documentation in the staff file	All document required for the screening exercise not available	Original FSLC sighted, WAEC statement of result within the tenure, and bank statement reviewed ok.	The staff has now provided the required certificates to clear the state statement of results. And no any exemption discovered. Staff may be cleared.	All necessary certificates have been presented and satisfactory. The staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
161	WADA AWULU	OMALA	WORKS	06-02-1998	02-02-2000	01-01-2009	2		06-03-1959	CPE	OMALA	MALE	First Bank Plc	3600665016	OMMISSION	The staff is highly recommended for retirement as he has no strength to do the job of a security guard perfectly.	The staff can no longer perform the duty of a security guard for the reason of age. Therefore, he is recommended for immediate retirement.	The staff is too old to perform the task his work demands. Recommended for immediate retirement. Besides, he has been on his current grade for more than 13 years without promotion.	Staff physically old or adjudged older than 60 years. Also, stagnated on the grade for over 13 years.	Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salaries if any and advised staff to RETIRE immediately.	

162	WODI DAVID TUKURA	OMALA	AGRIC	11-05-2001	12-05-2003	01-01-2011	10	1	02-02-1968	ND	OMALA	MALE	First Bank Plc	2003999699	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff documentation is appropriate and okay. Photocopies were attached and submitted for further verification.	Copy of ND certificate has been submitted. All other necessary and relevant documents have been submitted and found okay. Recommended for clearance.	Staff has presented all certificates as required. The staff to be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
163	YAHAYA REUBEN	OMALA	HEALTH	03-01-2005	03-02-2007	01-01-2014	10		22/6/1978	CHEW	Omala	M	First Bank Plc	2008842474	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Relevant documents and certificates provided for review, copies attached	All the attached documents have been review and confirmed okay.	Review of attached documents did not reveal noncompliance with the staff screening appeal guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
164	YAKUBU J. RUTH	OMALA	HEALTH	07-09-1998	07-09-2000	01-01-2014	14	1	13-12-1975	CHEW	Omala	Female	First Bank Plc	2001607039	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	the staff has presented all required documents including bank statement which are in order.	The certificates presented by the staff have been reviewed and no except was found. The staff should be cleared.	Relevant credentials namely PSLC (1965), WAEC and O'NEW have been attached and they appear very regular. The staff should be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
165	YAKUBU ODAUDU	OMALA	WORKS	06-01-2001	06-02-2003	06-01-2001	7		02-02-1959	TRADE TEST	Omala	M	First Bank Plc	2000374763	Abnormal Career Advancement	Staff promoted beyond academic qualification	The staff is a driver and a mechanic, with trade test 3.2&1 he is qualify to be promoted to GL 07 as a senior driver.	The staff is a pensioner who receives pension regularly, still on pensionable employment. As a pensioner he should not be on pensionable employment but on contractual employment. The pensionable employment should be terminated immediately, and fresh contractual employment starts if his service is still pending.	The staff is on double monthly pay: Military pension and Kogi salary. The staff should have been on contract employment and not pensionable employment.	Staff employed when above 50 years of age or Pensioner employed on Pensionable Appointment	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid. However, the appointment should be converted to contract and his/her name removed from payroll.
166	YUSUF MARIAM JOSEPH	OMALA	PERSONNEL	01-03-1992	02-07-1994	01-01-2013	12	1	12-06-1972	DIPLOMA	Omala	Female	First City Monument Bank Plc	2427479015	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Copies of original certificates and other employment documents submitted and duly sighted . Recommended for clearance.	Copies of original certificates of relevant academic qualifications now submitted and duly sighted as okay.	Documents tendered have been reviewed and found to be in order.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
167	YUSUFU ASEBE	OMALA	AGRICULTURE	01-03-2005	02-03-2007	01-01-2013	6	1	03-06-1972	ATFA	Omala	Female	First Bank Plc	2009780028	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Documents presented and examined as directed, photocopies attached. Considered for clearance.	Staff relevant documents reviewed and confirmed okay. The staff is recommended to be cleared.	The certificates in question have been provided and the staff record now appropriate. The staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
168	YUSUFU HUSSENA GLORY	OMALA	FINANCE	07-09-1998	08-09-2000	01-01-2011	9	1	12-12-1978	DIPLOMA	Glamaboro	Female	First Bank Plc	2004357108	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original documents sighted and copies attached for further considerations.	Staff file reviewed and certified ok for clearance. Staff recommended for clearance.	File and documents have been reviewed and no exemption noticed. To be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
169	YUSUFU REKIYA	OMALA	ADMIN	01-05-1988	02-05-1990	01-09-2015	7	2	13/10/1968	SSCE	Omala	Female	Access Bank Plc	0723442660	Omission		Copies of certificates and service records provided for review.	All the attached documents have been review and confirmed okay.	Review of attached documents did not reveal noncompliance with the staff screening appeal guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
170	ZAKARI Y. ABUHI	OMALA	FINANCE	01-08-2002	02-08-2004	01-01-2012	8	6	01-11-1973	DIPLOMA	OMALA	MALE	First Bank Plc	2011195401	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Relevant documents and academic certificates provided for review. Copies attached	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	