

REGISTER OF UNCLEAR STAFF - MOPA MURO LGA

STAFF PERSONAL DETAILS													SCREENING & VALIDATION COMMITTEE RE		STAFF SCREENING APPEAL COMMITTEE EXERCISE						
S/N	EMPLOYEE NAME	EMPLOYER - LGA/LEGA	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	
1	ABE ISAAC	MOPA-MURO	FINANCE & SUPPLY	01-09-2001	01-09-2003	01-01-2010	9		18-03-1979	ND	Mopa-Muro	M	FIRST BANK PLC	3082209952	Forged academic certificate	One of the certificates in the staff employment records has been confirmed to be fake during the background check	Subject to provision of FSLC, SSC, ND.	The following statements/notifications of results are stale - ND (Accountancy) dated February 2011, Allover Central Poly, Sango-Ota, Diploma (Accounting and Auditing) dated October 1998 Kogi State Poly., WAEC/SSCE (May/June 1993).	Staff paraded stale statement of results are stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CHR/8/VOL.III/918 of April 23, 2013.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CHR/8/VOL.III/918 of April 23, 2013.	
2	ABIODUN PETER	MOPA-MURO	WORKS, LAND & HOUSING	01-07-2007	01-07-2009	01-01-2013	3		22-11-1960	FSLC	Mopa-Muro	M	FIRST BANK PLC	3102920891	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Staff has now presented original copies of all relevant certificates for sighting and review.	Alteration of DOB on FSLC: though staff claimed to have lost original FSLC certificate in an affidavit dated 05/09/2012, a copy of the purportedly lost FSLC was attached herewith. The DOB on the FSLC, with reference number 850661, was completely erased and a new one written therein.	A copy of FSLC, with reference number 850661, was sighted in the file even though staff has obtained an affidavit dated 05/09/2012 for the loss of the certificate. Alteration of the DOB on the FSLC was noted and a new DOB captured as 1960. Staff to be sanctioned for DOB alteration and misrepresentation of the truth as regards the where about of FSLC.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
3	ABIWONNU FUNMILAYO COMFORT	MOPA-MURO	EDUCATION	01-07-2013			3	5	20-10-1977	NABTEB	Mopa-Muro	F	FIRST BANK PLC	2023808645	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Original of NABTEB statement of result SSCCE, Testimonial of Primary school and bank statement sighted and copies attached.	Alteration of DOB on SDA dated 08/07/2014. Stale statement of result (SSCE 1997)	We confirm alteration of official document and also confirm stale statement of result (SSCE 1997)	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate and stale result statement.	
4	ADEBAYO BLESSING OUBUNMI	MOPA-MURO	EDUCATION	01-09-2009	01-09-2011	NILL	6	1	24-06-1986	NCE	MOPA-MURO	Female	FIRST BANK PLC	3038083191	Stale statement of result	Original certificate (s) qualification obtained over the last five years is/are not attached to Bio-data	Original of the following sighted: NCE 2008, SSC 2008, 1st appointment 2009, confirmation 2013, SDA 2009. No FSLC, no promotion yet.	Staff was employed with NCE obtained in 2008 and placed on GL 06 instead of GL 07. Stale statement of result of SSCCE- Nov/Dec 2008 attached. She has not been promoted since 2009. In addition, she is a confirmed diaspora worker based in Ilorin given her cash transactions (withdrawals). She shuttles between Ilorin and Ayangba.	Under-employed on GL06 with NCE certificate, stale statement of SSCCE 2008 and diaspora withdrawals affirmed. Staff has not been promoted since date of employment.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment. Also there the statement of result submitted during employment or to earn promotion is stale i.e. has been issued more than five years, Under employment (Staff employed on lower grade when already having higher qualification) & Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/professional qualification and scheme of service provided for career advancement	
5	ADEBAYO FOLUKE ROSELINE	MOPA-MURO	EDUCATION	08-11-1988	01-11-1990	01-01-2012	7		06-09-1976	SSCE	Mopa-Muro	F	FIRST BANK PLC	3025027319	Stale 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 photocopies of NEDC and WAEC.	Disparity in DOB available on documents established as follows: WAEC/SSCE (June 2002) DOB: 19/10/1979, SDA dated 15/7/1998 DOB: 06/09/1976. Staff was employed at the age of 12 years therefore categorised as employment of a minor.	Review of staff records of service confirmed that he was employed at the age of 12 years, 2 months and 2 days in breach of Public Service Rules	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorised as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years	
6	ADEBAYO FUNMILAYO SERAH	MOPA-MURO	AGRIC. & NATURAL RESOURCES	01-07-2007	01-07-2009	01-01-2008	7		05-06-1985	SSCE	Mopa-Muro	F	FIRST BANK PLC	3037388947	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	FSLC was altered to read 1982.	Multiple declaration of age: DOB on SDA dated 03/10/2007 is 05/06/1985 while DOB on SDA dated 25/01/2017 is 28/06/1982. Alteration of DOB noticed on FSLC where DOB was altered to read 1982. Staff has been stagnated on GL 07 for 9 years.	Alteration on DOB in the staff's FSLC is observed. Staff altered her DOB to read 1982. Multiple SDA observed: DOB on SDA done on 25/01/2017 is 28/06/1982 while DOB on SDA done 03/10/2007 is 05/06/1985. No career advancement since 2008.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate, Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) and staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	
7	ADEBAYO JULIUS ANERIGIBE	MOPA-MURO	WORKS	01-12-2006	01-12-2008	01-01-2010	7	7	30-06-1980	ND	Yagba West	MALE	FIRST BANK PLC	3028318704	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Diaspora withdrawal from Ilorin. Stale ND statement of result.	Staff consistently made withdrawal in Ilorin throughout 2014 to 2017. ND statement of result obtained in 2000 from Kwara State Polytechnic Ilorin is stale.	We affirmed diaspora withdrawals were made in Ilorin between 2014 and 2017. In addition, ND statement of result obtained in 2000 from Kwara State Polytechnic Ilorin is stale.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment. Also there the statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years)	
8	ADEROSIN OLUFUNMILAYO	MOPA-MURO	AGRIC. & NATURAL RESOURCES	22-07-2002	22-07-2004	00-01-1900	15		16-04-1960	M.Sc	Mopa-Muro	F	FIRST BANK PLC	2000151353	Incomplete documentation in the staff file	All document required for the screening exercise not available	Original documents/certificates sighted and copies attached	Application and approval for study leave/release in respect of M.Sc. degree at University of Ilorin (2010) not sighted.	Application and approval for study leave/release in respect of M.Sc. degree at University of Ilorin (2010) not sighted.	Absence from work for Study (Full Time) without approval	

9	ADELEYE ADEWUMI AIUSOMO	MOPA-MURO	AGRIC DEPT	25-10-2004	02-11-2006	01-01-2014	12		13-02-1967	HND	Mopa-Muro	M	Access Bank	710151010	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Originals of all relevant documents were sighted and photocopies attached. The discrepancy in the DOB on Birth Certificate and FSLC is supported with the attached recent court affidavit.	Age disparity observed between DOB on FSLC with ref no 029040 stated as 1966 and DOB on birth certificate stated as 23/02/1967. Affidavit for correction of year of birth in FSLC completed in 1982 was sworn in on 06/02/2017 which is an afterthought. Not recommended for clearance.	Age disparity noticed; DOB on FSLC is 1966, birth certificate is 1967. Staff attached an affidavit dated 06/02/2017 affirming 1967 is the correct DOB.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
10	ADEYIYI ROSELINE AIJKE	MOPA-MURO		09-11-1989	09-11-1991	01-01-2014	14	11	12-09-1963	NCE	Mopa-Muro	Female	FIRST BANK PLC	3022125434	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original documents/certificates sighted and copies attached	Age falsification not sustained. However, few instances of disparity exist in DOB of the APER forms (1964 & 1963).	Age disparity observed in DOB of the APER forms (1964 & 1963).	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
11	ADEOYE COMFORT TOYIN	MOPA-MURO	HEALTH	06-01-2006	06-01-2008	01-01-2013	7		31-01-1980	JCHEW	Ijumu	F	FIRST BANK PLC	3043512381	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original of WASSC, JCHEW, affidavit for loss of FSLC and other relevant employment documents sighted and copies attached.	Officer was given approval for study leave with pay in 2011 for 3 years CHEW programme (2011-2014), but hitherto she has not presented notification or certificate as at date (2017)	Letter of completion in respect of leave granted between 2011 and 2013 and result statement of the CHEW course claimed to have proceeded on study leave for not sighted in staff file. It is concluded that staff did not attend the programme but used the time for her personal business at government expense.	Abuse of office resulting in undeserved financial benefits at the detriment of government
12	ADEWUMI AKIN	MOPA-MURO		01-09-2001	01-01-2003	01-01-2013	8	9	23-12-1960		Mopa-Muro	M	Access Bank PLC	22233192712	Falsification of age		Relevant documents presented and copies attached.	Falsification of Age: Age on application of employment, this implied 1963 but presented 1960. Grade II used for employment (1965)	Disparity noticed between DOB on application letter of employment (1963) and DOB on Grade II certificate used for employment (1965)	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
13	ADEWUMI EZEKIEL OLORINTOBI	MOPA-MURO	HEALTH	28-06-2007	01-07-2009	01-09-2012	7	5	10-10-1982	CERT IN MEDICAL LAB ASST	Mopa-Muro	M	FIRST BANK PLC	3046014611	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original documents/certificates signed and copies attached	Multiple SDA (Statutory Declaration of Age: SDA dated 04/10/1999 = DOB 10/10/1974; SDA dated 04/10/1999 = DOB 10/10/1982. Multiple Date of Birth (DOB): WASC = 20/09/1972; Biodata = 10/10/1982; FLSC = 1975; Complaint form = 10/10/1978.	Staff deposited to multiple statutory declaration of age dated 04/10/1999 and with DOB 10/10/1974 and 10/10/1982 respectively. Disparity in OB also noticed on the following records: WASC (20/09/1972); Biodata (10/10/1982); FLSC (1975); and complaint form (10/10/1978).	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) and age disparity.
14	ADEYEMI EBUN	MOPA-MURO	HEALTH	01-05-2000	01-05-2002	01-01-2014	8		15-07-1965	E.H.A	Mopa-Muro	M	FIRST BANK PLC	30799115547	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	DOB on FSLC was 01/07/1965, DOB on WASCSE was 08/09/1980 APER form 2000 - 2001 was 1964. Staff attached another affidavit to correct multiple age declaration to read 15/07/1965.	Age disparity noticed. DOB on FSLC with reference number 927340 and SDA dated 30/07/2002 was stated as 15/07/1965 while DOB on June 2004 WASCSE was stated as 08/09/1980. Staff also deposited to an affidavit dated 06/02/2017 for correction of error in DOB stated in WASCSE certificate which was an afterthought.	The DOB stated in FSLC and SDA as 15/07/1965 and DOB on WASCSE as 08/09/1980 differs	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
15	ADEYEMI JOSEPH	MOPA-MURO	HEALTH	01-01-2002	01-01-2004	10-06-2008	10		05-05-1968	CHEW	Mopa-Muro	M	FIRST BANK PLC	3066889888	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	DOB on the FSLC was altered from 1967 to 1968.	Alteration of DOB noted on the FSLC, with reference 986852, from 1967 to 1968. Furthermore, staff has been stagnated on GL 10 for 9 years.	DOB on FSLC visibly altered to read now as 1968. In addition, staff has not been promoted since 2008.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years
16	ADEYEMI JOSEPH ELEGBE	MOPA-MURO	WORKS, LAND & HOUSING	28-06-2007	01-07-2009	01-01-2013	8		25-10-1958	NABTEB	Mopa-Muro	M	FIRST BANK PLC	3024653674	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original documents/certificates sighted and copies attached	Age disparity - SDA dated 02/03/2001 = 25/10/1958 DOB; File = 25/10/1957 DOB	Age disparity established. Staff not cleared.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
17	ADEYEMI MORADEKE	MOPA-MURO	FINANCE	01-06-2006	01-06-2008	01-01-2014	8	1	06-06-1981	DIPLOMA	MOPA-MURO	Female	FIRST BANK PLC	3078527918	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original of FSLC, WASC, Diploma SDA, Bank statement and other relevant employment documents sighted and copies attached.	The statement of result of Diploma in Public Accounting and Auditing obtained in 2011 is stale. Age disparity found on WASCSE 2005 with DOB as 03/04/1982 and Primary school attestation letter with DOB as 06/06/1981	We observed a stale Diploma result awarded in 2011 and also confirm the existence of age disparity on WASC and Primary school attestation letter dated 07/04/2015.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
18	AGUDA RUTH	MOPA-MURO	HEALTH	01-01-2003	01-01-2005	01-01-2013	10	6	28-04-1979	CHEW	Mopa-Muro	F	FIRST BANK PLC	3025235105	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	FSLC DOB altered to 28/11/1979	DOB on FSLC visibly altered to 1979. A case of alteration established.	Age alteration affirmed. Date of birth on FSLC altered to 1979.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate

19	AYELAVIN OLABIMPE	MOPA-MURO	ADMIN	17-03-1986	13-03-1988	01-01-2006	9	1	22-10-1962	CERT.	MOPA-MURO	Female	Microfinance Bank - Not Valid	0044755410	Incomplete documentation in the staff file	All document required for the screening exercise not available	Document presented photocopies attached to file. Evidence that Staff participated in all level of screening sighted. (Biodata form, Staff review screening and complaint form).	The Typist certificate course statement of result dated 08/10/1985, with which Staff was employed, is stale. Staff has been stagnated on GL09 for 11 years	State result statement of Typist certificate course dated 08/10/1985 is sighted in Staff file. Staff has not been promoted since 2006.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/ES/CR/01/VOL.11/1918 of April 23, 2013 & Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years.
20	AYENIGBA FUNMILAYO T.	MOPA-MURO	HEALTH	08-04-2003	08-04-2005	01-01-2013	12		31-12-1958	HD	Mopa-Muro	F	FIRST BANK PLC	2009889488	Abnormal Career Advancement	Staff promoted beyond academic qualification	Original documents/certificates sighted and copies attached	Age disparity noticed between the DOB on WASC (21/01/1980) and SDA (1968). Alteration of DOB noticed on APER forms and SDA.	The DOB on WASC (21/01/1980) and SDA (1968) differs. BOB on SDA and APER forms was altered.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
21	AIAGUN COMFORT REMILEKUN	MOPA-MURO	HEALTH	14/1/1995	01-11-1997	01-01-2014	14		07-02-1975	CHEW	Mopa-Muro	F	FIRST BANK PLC	3007809234	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	Multiple Statutory Declaration of Age stated 1969 and 1975 respectively. Various date of birth on different APER records.	Age disparity was discovered as follows: SDA dated 03/10/1990 DOB: 07/02/1968, Kogi State Statutory Declaration of Age dated 05/02/2009 with Receipt number: KG/MCR 000382756 DOB: 07/02/1975. Various DOBs on APER forms i.e. dated Dec. 1997 DOB: 07/02/1968, Dec. 1998 DOB: 17/02/1969, Dec. 2000 DOB: 07/02/1970. Also, KSSDC statement of result dated 06/02/2008 for Cadre: Group A-D is stale.	Various issues noticed on staff's documents file, i.e. Age Disparity, Stale statement of result and Age Disparities as follows: Age disparity was discovered as follows: SDA dated 03/10/1990 DOB: 07/02/1968, SDA dated 05/02/2009 with Receipt number: KG/MCR 000382756 DOB: 07/02/1975. DOBs on APER Forms i.e. dated Dec. 1997 DOB: 07/02/1968, Dec. 1998 DOB: 17/02/1969, Dec. 2000 DOB: 07/02/1970. Also, KSSDC statement of result dated 06/02/2008 for Cadre: Group A-D is stale.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion), Statement of result submitted during employment or promotion is stale and Multiple SDA
22	AJAYI CHRISTIANA OLUWATOSIN	MOPA-MURO	TREASURY	01-05-2005	01-05-2007	01-01-2012	9	1	10-06-1981	HND	MOPA-MURO	Female	FIRST BANK PLC	2011026822	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Diaspora withdrawals observed around Ibadan and its environs; staff explained that she used to give her husband her ATM card for cash withdrawals.	Diaspora Withdrawals noticed from the bank statement: up to about 75% of ATM cash withdrawals were carried out in Ibadan, Oyo State between 12/04/2013 and 01/02/2015. Some transactions were also done at Lokja consistently. Staff argued that her husband had her ATM card and was the one responsible for those cash withdrawals. Staff did not secure/produce release letter upon which she was able to enrol for NYSC program between 2013 and 2014.	No release letter upon which the staff participated in NYSC program between 2013 and 2014. In addition, staff consistently made ATM cash withdrawals at Ibadan, Oyo State and Lokja, Kogi State between 12/04/2013 and 01/02/2015. However, staff in defence, claimed that the her husband was the one who made those cash withdrawals.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment and absence from work without approval.
23	AJAYI JULIANNIA FUMILAYO	MOPA-MURO	WORK LAND & HOUSING	14-09-1995	14-09-1997	01-01-2015	9		19-07-1969	CHEW	Mopa-Muro	F	FIRST BANK PLC	2011046709	Absence from work on Leave without approval	This is a case of absence from duty	Staff now attached approval for study leave with pay to read CHEW.	DOB 1967 on FSLC dated 04/07/1983 with serial number 1083956 is different from DOB 20/05/1980 on WASC (June 2001).	Age disparity noticed as follows: FSLC number: 1083956 (DOB: 1967), WASC (June 2001) [DOB: 20/05/1980	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
24	AJAYI TOPE	MOPA-MURO	HEALTH	01-09-2006	01-09-2008		4		07-07-1977	SSCE	Mopa-Muro	M	FIRST BANK PLC	3082324208	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/certificates sighted and copies attached	Staff was employed in 2006 on GL 04, and has remained on same grade till date.	The staff has been on same entry grade since 2006	Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/professional qualification and scheme of service provided for career advancement
25	AJESOLA YETUNDE	MOPA-MURO	COMMUNITY DEV	01-05-2005	01-05-2007	01-01-2012	7		15-04-1978	SSCE	Mopa-Muro	F	FIRST BANK PLC	3085192071	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Alteration of SDA observed.	Alteration of DOB on the SDA dated 11/05/2005 noticed. Stale statement of result - 14/09/2006	The staff could not wait to defend the issue of age alteration and hence she ran away. Not recommended for clearance.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Statement of result submitted during employment or to earn promotion is stale.
26	AJO MATTHEW OLUFEMI	MOPA-MURO	HEALTH	06-01-2006	01-06-2008	01-01-2014	4		12-06-1969	E.H.A	Mopa-Muro	M	FIRST BANK PLC	3000831625	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Originals of CPE, Environmental Health Assistant and other relevant employment documents sighted and copies attached.	Disparity noticed between DOB 06/12/1969 on birth certificate and DOB 1968 on FSLC no 1083352. In addition, NECO 2008 statement of result	Disparity between the DOB on birth certificate and FSLC and stale NECO 2008 statement of result confirmed	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) and stale statement of result.

27	AJOLORE BOLANLE BINTU	MOPA-MURO	FINANCE	01-05-2005	01-05-2007	01-09-2012	10		19-02-1975	HND	Mopa-Muro	F	FIRST BANK PLC	3025247230	Incomplete documentation in the staff file	All document required for the screening exercise not available	Originals of relevant documents sighted and copies attached. Recommended for your consideration.	State SSCCE May/June 1992 statement of result attached. Staff presented police extract from BAMA Division in Borno State in respect of her loss/destroyed SSCCE Certificate. However, this is not sufficient, she needs to obtain Master list from WAEC.	State SSCCE -1992 upheld.	Statement of result submitted during employment or to earn promotion is state (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/04/VOL.III/918 of April 23, 2013.
28	AIONGLO TINUOLA BEATRICE	MOPA-MURO	HEALTH	01-07-2007	01-07-2009	01-01-2013	6		02-06-1979	DIPLOMA	Mopa-Muro	F	FIRST BANK PLC	2011058906	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Approval for studies leave duly sighted. Diaspora withdrawals in Kaduna and Altered DOB on SDA to read 1979 noticed.	Staff altered SDA DOB dated 03/01/2003 to 10/10/1979. In addition, multiple SDA dated 03/08/2012 with DOB 02/06/1979 and SDA dated 03/01/2003 with DOB visibly altered to 10/10/1979 and another cloned SDA dated 03/08/2012 with DOB 02/06/2012 sighted in staff file. State statement of WASC-June 2002 attached.	Alteration of DOB on SDA to 1979 noticed, Cloned SDA, multiple SDAs and State WASC June 2002 affirmed.	Cloning of Statutory Declaration of Age (SDA). This is when there are different date of birth (DOB) for a statutory declaration of age dated the same date with same treasury receipt number. This is done to provide cover up for alteration of Date of Birth (DOB) or other age manipulation, multiple SDA, alteration of DOB on SDA and state statement of result.
29	AKANDE EMILIUS AKINDOLA	MOPA-MURO	EDUCATION	18-03-2003	18-03-2005	01-01-2013	10	7	17-03-1971	B.ED	Mopa-Muro	M	FIRST BANK PLC	2021355482	Absence from work on Leave without approval	This is a case of absconment from duty	Staff now attached letter of approval for study leave with pay.	Study leave approval tendered. However, staff consistently made withdrawal at Iorin between May 2015 and July 2015, while his primary place of work is Mopamoro.	Withdrawals noticed between May 2015 and July 2016 outside staff's primary place of assignment.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment
30	AKANDE OLAREWAJU GLADYS	MOPA-MURO	HEALTH	07-06-2006	01-06-2008	01-08-2009	4		18-11-1977	SSCE	Mopa-Muro	F	FIRST BANK PLC	3102919287	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original documents sighted and copies attached. Contradiction in DOB on WAEC Certificate-1983 and other documents -1977 observed.	Disparity in the DOB: DOB on FSLC is 1977; WAEC-June 2008 is 1983. Affidavit dated 25/08/2016 affirmed 18/11/1977 as correct date of birth, to conform to other documents.	Age disparity affirmed. However, staff submitted sworn affidavit for the correction of inconsistent name.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
31	AKINDELE OLUSHOLA KEHINDE	MOPA-MURO	HEALTH	01-09-2001	01-09-2003	01-09-2006	5		28-04-1978	SSCE	AJAKUTA	F	FIRST BANK PLC	3082225972	Absence from work on Leave without approval	This is a case of absconment from duty	The officer presented release letter to go for in-service training in Environmental Health Assistance.	Study leave approval in respect of Diploma in Environmental Health Assistance (2006-2009) tendered but no result statement or certificate submitted till date. Therefore, staff adjudged to have used the time for something different. Staff claimed different DOB as follows: WASC -28/04/1982, SDA - 28/04/1978. In addition, state SSCCE (1998) result statement sighted and staff has remained on GL 05 since 2006.	Statement of result or certificate for Diploma in Environmental Health Assistance, for which staff was granted approval from 2006 to 2009, not sighted in the file. 1998 SSCCE statement of result is state and there is disparity between the DOB on WASC (28/04/1982) and SDA (28/04/1978). Furthermore, staff has been stagnated on GL 05 for 11 years.	Abuse of office resulting in undeserved financial benefits at the detriment of government. Statement of result submitted during employment or promotion is state and Staff has been stagnated on GL 05 for 11 years.
32	AKOJI ABEL MEYACHI	MOPA-MURO	FINANCE	28/6/2007	07-01-2010	01-01-2014	9		03-03-1962	FSLC	Mopa-Muro	MALE	FIRST BANK PLC	2010213160	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 documents/certificates sighted and copies attached	Most of the withdrawals were done outside his station. Staff claimed he was on study leave. However, it was noticed that long after the expiration of the suspicious study leave approval, he still engage in diaspora transactions. Not recommended for clearance	Staff is a confirmed local diaspora as evidence by his persistent cash withdrawal out of his location	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment
33	ALABI OLUWOLE	MOPA-MURO	HEALTH	01-05-2005	01-05-2007		4		04-04-1969	SSCE	Mopa-Muro	M	FIRST BANK PLC	2011098818	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Originals of WASC, affidavit for loss of FSLC, account statement and other relevant employment documents sighted and copies attached. Age falsification confirmed on Biodata as 1969. Double salary in July 2014.	No double salary payment but fractional payments. However, statutory declaration of age dated 03/03/2003 with DOB as 04/04/1969 and another dated 08/09/2010 with DOB as 04/04/1964 sighted in the file.	SDA dated 03/03/2003 and 08/09/2010 with DOB 04/04/1969 and 04/04/1964 sighted in the file.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
34	ALAGE RACHEAL	MOPA-MURO	EDUCATION	01-05-2005	01-05-2007	01-01-2012	7		25-08-1977	CERT	Mopa-Muro	F	FIRST BANK PLC	2011078474	Incomplete documentation in the staff file	All document required for the screening exercise not available	Documents on Biodata form reviewed ok. Original Certificates sighted. Affidavit not backed by police report. Staff obtained certificate before appointment.	Deposed affidavit for loss of FSLC done on 12/10/2009 by staff stated that she started primary school in 1980 at the age of three (3) years, which is not possible. The date of birth stated as 27/08/1977 in the affidavit is falsified no doubt. Not recommended for clearance.	Age falsification noticed and upheld. Staff's claim on affidavit for loss of FSLC that she started primary school at the age of three (1977 to 1980) and finished at the age of eight (8) is false. Not to be cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate

35	ALAO HELEN FOLASHADE	MOPA-MURO	AGRIC. & NATURAL RESOURCES	01-06-2006	16-01-2008	01-01-2013	10	7	19-10-1972	B.ED	Mopa-Muro	F	FIRST BANK PLC	2024754220	Manipulated Employment	Staff have been confirmed to be employed and placed on grade level below his/her qualification	Documents presented and photocopies attached to file. Manipulated appointment confirmed. Employed on GL 06 even when she already had NCE and degree certificate.	Staff was under-employed on GL 06 via letter dated 01/06/2006 at the time she already had NCE qualification in August 1994 and B.ED in September 2003 that qualified her for GL 08. Employment was however normalised to GL 08 effective from date of appointment. This is no doubt employment manipulation.	Manipulated employment affirmed. Staff was employed on GL 06 with degree certificate obtained in September 2003 to manipulate the Staff into the system. Employment was however normalised to GL 08 with effect from date of appointment.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalised' resulting in promotion before or at confirmation)
36	ALEGE OLAROPO EMMANUEL	MOPA-MURO	FINANCE & SUPPLY	01-01-2002	01-01-2004	01-01-2013	9		20-10-1979	ND	Mopa-Muro	M	FIRST BANK PLC	3082158878	Incomplete documentation in the staff file	All document required for the screening exercise not available	All required and needed documents provided by staff. Bank statement showed steady inflow of salaries. Recommended for clearance.	Alteration of DOB on birth registration dated 24/11/1982 to 1979; and on APER forms 2005 to reflect 1979, to conform to other records.	The remark of Quality Assurance on alteration of DOB sustained.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
37	ALIYU OTARU MOMOHIMOH	MOPA-MURO	ADMIN	01-09-1982	03-09-1984	01-01-2014	15		14-06-1960	B.ED	AJAKUTA	M	FIRST BANK PLC	2021994546	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth	DOB on SDA dated 27/01/1986 with reference no-823741 was altered to 1960. Another SDA with the same details was cloned to cover up for alteration. Furthermore, staff consistently made ATM withdrawals outside his duty post and had some huge transaction that looks suspicious.	Staff consistently made withdrawals from ATM outside his duty post; made some huge transactions that look suspicious, DOB alteration on SDA dated 27/01/1986 and SDA cloning affirmed.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment. Also there is evidence of alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) & Huge and unexplained cash inflow or divided loyalty.
38	ALOKO EBUN FANNY MARY	MOPA-MURO	AGRIC. & NATURAL RESOURCES	01-09-2001	01-03-2006	01-01-2014	7		28-02-1979	SSCE	Mopa-Muro	F	FIRST BANK PLC	3023436843	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Difference in DOB observed between SDA (DOB 1979) and birth certificate (DOB 1971).	Age disparity observed in the following documents: birth certificate dated 19/02/1972 has DOB stated as 29/09/1971, SDA dated 03/05/2005 has DOB stated as 28/02/1978 while Biodata and all APER forms have DOB as 08/02/1979. Alteration of DOB noticed in the staff's birth certificate. Not cleared.	Discrepancy in the DOB observed in the staff's documents as follows: birth certificate - 29/09/1971; SDA - 28/02/1978; Biodata - 08/02/1979. Staff also altered her DOB on her birth certificate to read 1971. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
39	ALOKO ELIZABETH BUNMI	MOPA-MURO	PERSONEL	01-09-2001	01-09-2003	01-01-2013	9		13-01-1970	SDC	Mopa-Muro	F	FIRST BANK PLC	3083133876	Abnormal Career Advancement	Staff promoted beyond academic qualification	Abnormal Career Advancement	Disparity in dates of birth observed in follows: WASSCE (2003)-DOB-13/1/1980, SDA dated 31/08/2001-DOB-13/01/1970. Inconsistencies in Names on certificate 1) WASSCE (2003)-DOB-13/01/1980, SDA dated 31/8/2001-DOB-13/01/1970.	Discrepancy in Dates of Birth: Inconsistencies in Names on certificate	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
40	AMPTAN OLABOGE	MOPA-MURO	FINANCE & SUPPLY	01-05-2005	02-11-2010	00-01-1900	10		27-08-1976	DIPLOMA	Mopa-Muro	M	FIRST BANK PLC	3046175637	Abnormal Career Advancement	Staff promoted beyond academic qualification	Staff with abnormal promotion/career progression	Abnormal Career Advancement: Staff employed with Diploma and placed on GL 06. No FSLC but an affidavit dated 25/10/2011 backed with police report. Falsification of Age: Staff claimed he was born on 27/8/1976 and started pry school in 1979-1985 at age 3years which cannot start pry school in 70's.	Abnormal Career Advancement: Staff employed with "Diploma" and placed on GL 06 without OND. No FSLC. Falsification of Age: Staff claimed he was born on 27/8/1976 and started pry school in 1979-1985 at age 3years which cannot start pry school in 70's.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
41	AMPTAN OLUWATOYIN	MOPA-MURO	EDUCATION	01-06-2006	01-06-2008	01-06-2013	9	7	27-08-1985	NCE	Mopa-Muro	F	FIRST BANK PLC	2361001745	Manipulated Employment	Staff have been confirmed to be employed and placed on grade level below his/her qualification	Staff original documents sighted, photocopies attached. Testimonial, police extract and affidavit were submitted but no FSLC. For further review.	Staff was employed with NCE on GL 06 by LGA, instead of Local Government Service Commission on GL 07. She fraudulently deposed to an affidavit for loss of FSLC, claiming that she was born in 1986 and attended primary school from 1988 to 1993, which translated to her starting primary school at age three (3).	Manipulated Employment and age falsification sustained. Staff claimed to have started primary school at age three (3).	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalised' resulting in promotion before or at confirmation) & Alteration of date of birth (DOB).
42	ANIFOWOSE JANET RUTH	MOPA-MURO	FINANCE & SUPPLY	01-08-2005	01-08-2007	01-01-2014	9	6	13-07-1984	HND	Mopa-Muro	F	FIRST BANK PLC	3021009201	Absence from work on Leave without approval	This is a case of abscondment from duty	Original documents sighted and photocopies attached. Diaspora withdrawals observed. The staff attached documents (pictures) taken during her daily duty in her place of work and some other relevant document to support her case.	Study leave approval for HND programme between 2008 and 2010 duly granted. However, diaspora withdrawals in Ibadan from 20/02/2014 to 17/09/2014 noticed through Staff's bank statement. Approval to embark on one year NSYC programme from March 2011 to March 2012 in Cross River State not obtained. Different DOB 13/07/1985 and 04/05/1986 on June 2002 SSCCE and FSLC NO 149030. Regular ATM withdrawals by staff in Ibadan between January 2014 to September noticed	We affirmed that Staff duly got study leave approval for HND programme between 2008 and 2010 but approval for one year NSYC programme from March 2011 to March 2012 in Cross River State was not obtained. Different DOB 13/07/1985 and 04/05/1986 on June 2002 SSCCE and FSLC NO 149030. Regular ATM withdrawals by staff in Ibadan between January 2014 to September noticed	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment, absence from work for NSYC and age disparity.
43	ANIFOWOSE SHOLA A.	MOPA-MURO	EDUCATION	24-03-2014			6		23-12-1983	NCE	Mopa-Muro	M	FIRST BANK PLC	3027071079	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	No letter of confirmation of appointment, and other relevant documents.	Staff had no file, no Biodata and all other relevant documents needed for this exercise.	Document required for this exercise were not available.	Staff did not participate in previous screening exercise as the staff did not have 'Original Bio-data' form

44	ANORIN JOHN	MOPA-MURO	FINANCE	02-02-1996	02-02-1998	01-01-2014	12		18/06/1973	B.Sc	Mopa-Muro	MALE	FIRST BANK PLC	3023187372	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original of FSLC, WAEC, Diploma, B.Sc and other relevant employment documents sighted and copies attached. No element of falsification of age from the document presented.	Age falsification was not found in the document reviewed. However staff obtained Diploma in Public Accounting and Auditing & B.Sc. in Accounting in 2000 and 2008 respectively without evidence of study leave approval.	Staff attended two different academic programmes and on both occasions failed to obtain study leave approval.	Absence from work for Study (Full Time) without approval
45	ARISE FEMI	MOPA-MURO	WORKS, LAND & HOUSING	09-02-2004	09-02-2006	01-01-2010	7	8	13-03-1962	TRADE TEST I	Mopa-Muro	M	FIRST BANK PLC	2024387127	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	The originals of Trade test 1, 2, 3 & FSLC certificates sighted with other relevant employment documents.	The DOB on the FSLC with reference no 895406 was altered from 1961 to reflect 1962. The DOB on the APER form 2004 & 2005 as 13/03/1981. Hence, age alteration and disparity affirmed in the staff records.	Staff altered the year of birth on the FSLC attached to reflect 1962 and had DOB on the APER form 2004 & 2005 as 13/03/1981. Hence, age alteration and disparity affirmed in the staff records.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate and age disparity.
46	ARIYO OLUOSHOLA ISAAC	MOPA-MURO	WORKS, LAND & HOUSING	01-11-2006	01-11-2008	01-01-2015	7		31-01-1970	SSCE	Mopa-Muro	M	FIRST BANK PLC	3064606823	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	DOB on Declaration of age.	Alteration of DOB to reflect 31/01/1976 noticed on SDA dated 17/03/2010. Result statement of WAEC G.C.E. O/L (Oct/Nov, 1988) issued by ECWA Secondary School, Mopa is stale.	Stale 1988 GCE statement of result. Alteration, also noticed on SDA dated 17/03/2010 DOB: 31/01/1976-ALTERED.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate and state statement of result.
47	AROWOLO GBEKE	MOPA-MURO	HEALTH	01-11-2006	01-11-2008	01-01-2013	9		06-04-1983	H/TECH	Mopa-Muro	F	Access Bank	0716197641	Absence from work on Leave without approval	This is a case of absconment from duty	Original copies of documents brought for screening exercise, and copies attached.	Staff obtained Diploma in Environmental Health Technician, in October 2013, from The West Africa Health Examinations Board, without any proof of application and approval for study leave found in file. SDC statement of result dated 11/02/2009 with serial number 2011 for cadre: Group A-D is stale.	No study leave approval for Diploma in Environmental Health Technician, obtained in October 2013, from The West Africa Health Examinations Board. Also, SDC statement of result dated 11/02/2009 with serial number 2011 for cadre: Group A-D is stale.	Absence from work for Study (Full Time) without approval and state statement of result.
48	ASUKU USMAN SALID	MOPA-MURO	EDUCATION	09-08-1994	01-09-1996	01-01-2010	14	1	04-01-1968	HND	Mopa-Muro	M	FIRST BANK PLC	710136860	OMISSION	OMISSION	Staff made withdrawals in Okeke and Lokoja while working in Yagba West LGA.	History of consistent ATM withdrawals in Okeke and Lokoja during the week noticed in staff's bank statement, though the staff claimed his wife made the transactions. This is not tenable defence and therefore could not be cleared. In addition, staff's OND result could not be sighted.	Diaspora withdrawals and state statement of result affirmed.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment. Also there the statement of result submitted during employment or to earn promotion is stale i.e. has been issued more than five years
49	ATAWODI MERCY OJOMA	MOPA-MURO	FINANCE	30-10-2002	30-10-2005	01-01-2012	10		18-07-1980	HND	Dekina	F	FIRST BANK PLC	3016687027	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 original of FSLC, OND, HND and Bank statement sighted. No WAEC/NECO/WASSCE result. Diaspora withdrawal in Lokoja confirmed.	The staff place of primary assignment is in Mopamuro but over 90% of withdrawals were done in Lokoja, Idah, Anyingba and few occasions in Okeke. No single withdrawal in Mopamuro. The staff obtained HND in 2006, but there was no evidence of study leave approval.	Bank Statement history confirmed that over 90% of ATM withdrawals were done from locations outside primary place of assignment. In addition, staff went on study and obtained HND in 2006 without study leave approval.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment & Absence from work for Study (Full Time) without approval.
50	ATTEH MARION	MOPA-MURO	EDUCATION	01-08-2005	01-08-2007	01-01-2014	6		5/4/1967	WAEC	Mopa-Muro	F	Microfinance Bank - Not Valid	718001285	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	No evidence of participation in all the phases of the screening	Alteration of DOB on Biodata noticed. Age disparity observed on the following documents: SDA- DOB-05/04/1967, WASC- DOB-12/03/1982, KDSC- DOB-12/03/1982, Complain form-DOB-12/3/1982, FSLC-DOB-1967	Staff's DOB on Biodata was altered. In addition staff claimed different DOB on the following documents: SDA -05/04/1967, WASC - 12/03/1982, KDSC - 12/03/1982, complain form - 12/3/1982 & FSLC-1967.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate and Disparity in date of birth between records.
51	ATTEH OLORUNTOBI	MOPA-MURO	HEALTH	01-08-1996	01-08-1998	01-01-2012	8		07-01-1968	JCHEW	Mopa-Muro	M	FIRST BANK PLC	3039562707	Absence from work on Leave without approval	This is a case of absconment from duty	No evidence confirmed absence from work without approval. All required documents provided. Recommended for clearance.	Necessary approval in place for study leave (JCHEW 2000-2002). However, alteration of DOB on APER forms of 2000 to 2003 observed.	Application for study leave and approval for JCHEW seen in the file. Likewise alteration of DOB on APER forms for year 2000, 2001 & 2003 affirmed.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
52	ATTEH STEPHEN JIMOH	MOPA-MURO	finance & SUPPLY	02-02-1996	02-02-1998	01-01-2013	13		09-12-1957	HD	Mopa-Muro	M	FIRST BANK PLC	3071378070	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	No FSLC or WAEC but staff was able to obtain AEO(Accets) from University of Jos.	Alteration of DOB: staff accessed his Secret file and was able to alter his DOB on APER form from 1955 to 1957. This means that staff has worked for additional 2 years extra and should be retired forthwith.	Staff confessed to have altered his DOB on his APER form in his Secret file from 1955 to 1957. By the 1955 year of birth, staff was due for retirement effective 2015 at the age of sixty years.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Collecting full salary after the due date of retirement
53	AMARUN FEYSIKI BLESSING	MOPA-MURO	FINANCE	06-01-2006	01-01-2009	01-01-2014	7		24/9/1985	NECO	Mopa-Muro	Female	FIRST BANK PLC	3082159703	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	There is no falsification observed but disparity between SDA and WASC. An affidavit and police extract, provided to support 1985 as the actual DOB, was submitted.	Age disparity was noticed in the DOB on WAEC June 2003 to be 24/09/1984 and Certificate of birth DOB is 23/09/1985. Affidavit sworn to correct the DOB to be 23/09/1985. Recommended for clearance.	Disparity between the DOB on June-2003 WAEC, stated as 24/09/1984 and birth certificate stated as 23/09/198 affirmed.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Certificate or Annual Performance Evaluation Report or Notification of Promotion)

54	AWOLAYE BOLAJI DAVID	MOPA-MURO	EDUCATION	01-06-2006	01-06-2008	01-01-2010	8		22-03-1978	NCE	Mopa-Muro	M	FIRST BANK PLC	3030194264	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	FSLC and NECO were covered with affidavit of loss of original Certificate and other relevant documents. The double salary is observed in May, 2014. Critical review should be made.	Stale Nov/Dec 2005 NECO statement of result sighted in staff file. Sworn affidavit for loss of NECO certificate is unacceptable. Staff should provide master list/ computer printout from NECO Office.	Stale NECO-2005 statement of result affirmed. The salary observed in May, 2014 which is called double salary, is for the month of January and February, 2014 therefore no double salary.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/9/VOL.II/J18 of April 23, 2013.
55	AWORO DADA EKUNDAYO	MOPA-MURO	WORKS, LAND & HOUSING	01-12-1999	19-07-2007	01-07-2010	6		15-11-1975	TRADE TEST	Mopa-Muro	M	FIRST BANK PLC	3024404940	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original birth certificate, FSLC, SDA, Incomplete bank statement and other relevant employment document sighted and copies attached.	Age disparity observed through the DOB listed on the following documents: FSLC with DOB as 02/05/1974, Biodata form and SDA with DOB as 15/11/1975 and APER forms with DOB as 16/10/1975. Stale SDC statement of result also sighted in the file.	Stale statement of result (SDC) and disparity in the DOB stated on SDA – 15/11/1975 and FSLC- 02/05/1974 confirmed	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) and Statement of result submitted during employment or to earn promotion is stale (SDC).
56	AWORO OMOLADE	MOPA-MURO	PERSONNEL	01-05-2005	01-05-2007	01-01-2011	7		04-09-1979	ND	Mopa-Muro	Female	FIRST BANK PLC	3070961109	Incomplete documentation in the staff file	All document required for the screening exercise not available	Staff could not present original documents because of fear of kidnappers.	The staff was employed on 01/05/2005 on GL 03 as Clerical Assistant and confirmed on 01/05/2007 on GL 04. However, no SSCCE result sighted in the staff file as basis of employment. The statement of result for OND obtained in 2007 is stale and no evidence of study leave approval.	WEAC Certificate not sighted for review, OND statement of result is stale and study leave approval not attached.	Absence from work for Study (Full Time) without approval & Statement of result submitted during employment or to earn promotion is stale
57	AYEDEMI STELLA YETUNDE	MOPA-MURO	HEALTH	01-01-2002	01-01-2004	09-01-2013	12		29-06-1977	RN/RM	Mopa-Muro	F	FIRST BANK PLC	3029623094	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of DOB noticed on FSLC and certificate of birth registration. Birth	Alteration of DOB, from 1976 to 1977, noticed on the staff's FSLC reference number A1291126. The staff also altered the DOB on the registration of birth dated 14/08/1977 to 1977. Not cleared.	Staff agreed to the alterations but argued that her DOB was erroneously captured as 1976 instead of 1977, hence, the reason for alteration of DOB to the perceived correct DOB - 1977. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
58	AYEJAN JOSEPH	MOPA-MURO	WORKS, LAND & HOUSING	23-02-2004	23-02-2006	01-01-2006	3		17-05-1963	FSLC	Mopa-Muro	M	FIRST BANK PLC	2024711661	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Original of FSLC, Bank statement and other relevant documents sighted and copies attached. The officer altered his age from 1962 to 1963 in the photocopy of his FSLC while the original is not altered.	Alteration of DOB on FSLC no 997327 from 1962 to 1963. In addition, staff has been stagnated on GL03 for 11 years.	Alteration of DOB on FSLC from 1962 to 1963 confirmed. Staff has remained on GL03 since 2006.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years.
59	AYENI ABIODUN FEMI	MOPA-MURO	EDUCATION	01-06-2006	01-06-2008	01-09-2010	8	10	26-12-1979	NCE	MOPA-MURO	MALE	FIRST BANK PLC	2011648756	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. However, no original FSLC but a photocopy and DOB have been altered. Contradictory DOB observed on WAEC 1980, & other documents 1979. No documentary evidence to defend alteration and contradiction on date of birth.	Disparity in the DOB on some documents sustained: DOB on FSLC is 26/12/1979 and WAEC June 2001 is 26/12/1980, Biodata is 26/12/1979. Record of service is 26/12/1979, on SDA dated 23/02/2007 is 26/12/1979, no affidavit to support any. However, in year 2006, the staff was wrongly placed on GL 06, with only WAEC qualification, and later obtained NCE qualification in 2009. To be re-graded to GL 07 for the abnormal placement in the entry year. Not clear.	Disparity in DOB and Abnormal career advancement affirmed. Disparity on DOB; on FSLC no-12461 is 26/12/1979, WAEC-2001 is 26/12/1980, Biodata is 26/12/1979, SDA & Record of service is 26/12/1979. At the point of entry, staff was placed on GL 06 with only WAEC qualification and later obtained NCE in 2009.	Employed and being paid salary while in the school or employed while on NYSC. Disparity in date of birth between records & Employment and placement on GL higher than qualification.
60	AYENI MOSES TUESDAY	MOPA-MURO	finance	05-01-2005	05-01-2007	01-01-2012	9		15/2/1976	DIPLOMA	Mopa-Muro	MALE	FIRST BANK PLC	3025856427	Alteration of Date of Birth/Abnormal Career advancement	Alteration in Date of Birth on the statutory documents and the staff employment records	Statutory declaration of age (SDA) was altered while multiple declaration of age was noticed.	Alteration of DOB: DOB on SDA dated 21/03/2005 was altered to read 15/02/1976.	A clear case of DOB alteration noticed. Staff agreed to have altered his DOB to 15/02/1976.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
61	AYENI OLADELE LUKE	MOPA-MURO	WORKS, LAND & HOUSING	01-05-2005	01-05-2007	01-01-2014	7		04-06-1967	SSCE	Mopa-Muro	M	Access Bank	710152361	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Statutory declaration of age is 04/06/1967. All other required documents provided. Recommended for clearance.	Age Disparity sustained. Multiple SDA and DOB observed. SDA dated 23/04/2015 is 04/06/1973, SDA dated 14/05/2007 is 04/06/1967, and APER forms have same as 04/06/1973 and some 04/06/1967. Not cleared	Age Disparity; Multiple SDA; SDA dated 25/04/2005 is 1973, page 7 open file, DOA dated 14/05/2007 is 1967. Not cleared.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) and Disparity in DOB between records.
62	AYENI SAMSON OLUSHOLA	MOPA-MURO	WORKS, LAND & HOUSING	01-05-2005	03-12-2007	01-07-2010	7	7	23-06-1975	SSCE	Mopa-Muro	M	FIRST BANK PLC	3040458129	Abnormal Career Advancement	Staff promoted beyond academic qualification	All Originals documents sighted and copies attached. Recommended for consideration.	Abnormal placement of staff at the point of entry. The Staff was employed in 2005 on GL 05 with Trade Test Certificate instead of GL 03. Stale statement of WASSCE (2004) sighted in Staff file.	Abnormal placement of staff on GL 05 and stale WASSCE 2004 affirmed.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/9/VOL.II/J18 of April 23, 2013 & Staff employed and placed on grade level above his/her qualification.

63	AYODELE AYANFE BLESSING	MOPA-MURO	FINANCE & SUPPLY	01-06-2006	01-06-2008	01-01-2013	7		04-12-1975	SSCE	Mopa-Muro	F	FIRST BANK PLC	2024700382	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	The officer is alleged to have falsified DOB documents. Having gone through her file and documents presented before us we could not sustained the allegation.	Discrepancy between DOB in SDA dated 16/09/2004 stated as 04/12/1975 and DOB on APER Form of 2006 - 2010 stated as 04/12/1979. Statement of result of SOC Lokoja obtained in 2007 on Accounts & Audit Cadre is also stale.	We confirmed that there was difference between the DOB on SDA dated 16/09/2004 stated as 04/12/1975 and DOB on APER form of 2006 - 2010 stated as 04/12/1979. Statement of result of SOC Lokoja obtained in 2007 is also stale.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Statement of result submitted during employment or to earn promotion is stale.
64	AYODELE COMFORT ADENIKE	MOPA-MURO	EDUCATION	01-05-2005	01-05-2007	01-01-2012	7	6	30-08-1979	SSCE	Mopa-Muro	F	FIRST BANK PLC	2011117894	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Multiple age observed on WAEC-2000, SDA, APER forms and DOB on Biodata noticeably altered to 30/08/1979.	The Staff has multiple age; DOB on Biodata visibly altered to 30/08/1979. Likewise, DOB on all APER forms for year 2005, 2006, 2007, 2008 & 2009 is 30/08/1980, SDA dated 26/04/2005 is 30/08/1979, Record of Service is 30/08/1980 and on WAEC June 2000 is 30/07/1980.	Age Alteration and disparity affirmed. The DOB on Biodata was visibly altered to 30/08/1979 while the attached APER forms DOB is 30/08/1980 so also for WAEC-June 2000 and SDA dated 30/08/2005.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Disparity in date of birth between records.
65	AYODELE EUNICE OMOWUMI	MOPA-MURO		07-01-2007	07-01-2009	01-01-2014	7		29/6/1973	NECO	Mopa-Muro	Female	Microfinance Bank - Not Valid	718001201	Incomplete documentation in the staff file	All document required for the screening exercise not available	Original certificates sighted and copies attached	Age disparity- Date of Birth on FLSC is 22/02/1969 while for SDA is 29/06/1973.	Quality Assurance comment sustained	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
66	AYODELE FLORENCE ALABA	MOPA-MURO	PERSONNEL	01-03-2006	01-03-2008	01-01-2012	9		23-12-1972	ND	Mopa-Muro	F	FIRST BANK PLC	3018724870	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Multiple SDA noted in the staff's file.	Alteration of DOB observed on the SDA dated 23/11/1989 - DOB was altered to read 1966. Multiple SDA staff swears to two SDAs on two different days but declared the same DOB. SDAs dated 10/08/2016 and 23/11/1989 have DOB stated as 22/12/1966. Not cleared.	Multiple declaration of DOB noted between SDAs dated 10/08/2016 and 23/11/1989 both which state the same DOB as 22/12/1966. Alteration observed on the DOB captured by the SDA dated 23/11/1989 where the year of birth was mutilated to read 1966. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
67	AYORINDE BABANIYI	MOPA-MURO	EDUCATION	09-01-2001	09-01-2003	01-01-2008	7	9	08-06-2001	WAEC	Mopa-Muro	MALE	Access Bank	0710150398	Invalid account details	Stagnated on same grade for 8 years and above	Employment documents, academic qualification and Bank statement sighted.	Staff presented Access Bank Account details. Exceptions noticed in the file include: 1988 WAEC result statement with which Staff was employed is stale. Staff is already at the peak of cadre since 01/01/2008.	Access Bank account details supplied by Staff. However, the 1988 WAEC result statement with which Staff was employed is stale. Also, Staff is already at the peak of cadre since 01/01/2008.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/9/VOL.III/918 of April 23, 2013 & staff has reached the peak of his academic cadre and stagnated since 2008 (9 years)
68	BABALOLA TITILAYO MERCY	MOPA-MURO	SECRETARIAT	01-06-2006	01-06-2008	01-01-2014	6		03-03-1982	DIPLOMA	Mopa-Muro	F	FIRST BANK PLC	3038312338	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Originals of relevant employment documents sighted and copies attached. Recommended for consideration.	Stale WASC-2003 statement of result attached.	Stale statement of result of WASC (2003) upheld.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/9/VOL.III/918 of April 23, 2013.
69	BABATUNDE TAIBAT	MOPA-MURO	PERSONEL	17-03-1992	17-03-1994	01-01-2013	13		26-12-1972	HD	Mopa-Muro	F	FIRST BANK PLC	2005599581	Absence from work on Leave without approval	This is a case ofabscnment from duty	Falsification of age. DOB on WASC was stated as 1977 & 1980 and DOB on SDA was stated as 1972.	We observed that staff obtained BSC in 2014 from Ekiti State University continuing Education Centre but we did sight study approval. Age discrepancy was also observed on SDA dated 23/04/2012 where the DOB was stated as 26/12/1972. DOB stated in June 1999 WASC was stated as 01/02/1977 and DOB stated in June 2008 WASC was 26/12/1980. Therefore revised status to be absence without leave and age disparity.	It was observed that staff went to study between 2010 and 2014 for BSC without study leave approval. Age discrepancy was also observed on SDA dated 23/12/2012 with DOB as 26/12/1972 and 1999 and 2008 WASCs with DOB as 01/02/1977 and 26/12/1980 respectively. Status to be classified as absence without leave and age disparity.	Went for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement & Disparity between the DOB on records.
70	BALOGUN COMFORT OLAWUMI	MOPA-MURO	EDUCATION	01-08-2005	01-08-2007	01-01-2008	3		05-04-1963	SSCE	Mopa-Muro	Female	Microfinance Bank - Not Valid	100002572	No evidence of participation in all the phases of the screening	There is no original Bio-data toconfirm the staff has been involved in the series of screening phases	Original certificates sighted and copies attached	Alteration of DOB on SDA dated 05/07/2006. Age Disparity - DOB on SDA dated 05/07/2006 is 05/04/1963 DOB whereas APER 2005-2008 is stated as 01/04/1959. Stale statement of result - WASC (2010). Staff has remained on GL 03 since 2008.	Alteration of DOB on SDA of 05/07/2006 sighted. Disparity noticed between DOB 05/04/1963 on SDA dated 05/07/2006 and DOB on APER forms of 2005-2008, stated as 01/04/1959. WASC 2010 statement of result is stale. Staff has been stagnated on GL 03 for 9 years.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate, Disparity between DOB on records. Result statement used for employment or promotion is stale & Staff has been stagnated on GL 03 for 9 years.



71	BALOGUN EBUN HELEN	MOPA-MURO	HEALTH	01-12-1998	01-12-2000	01-01-2010	6	13	14-09-1976	E.H.A	Mopa-Muro	F	FIRST BANK PLC	2011017042	New employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons	New employment (2015 and 2016)	NO FSLC: Only an affidavit dated 26/08/2016 while attestation letter from school is not on letterhead. No bank Statement of 2014/2015 for review.	Employment history and salary payment could not be verified, as Bank statement was not attached to document.	No evidence of earning salary (i.e. no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
72	BALOGUN JUSTINA JUSTINA	MOPA-MURO	HEALTH	28-06-2007	01-07-2009	01-07-2009	4	9	28-10-1978	SSCE	Mopa-Muro	F	FIRST BANK PLC	3078955034	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 the original of documents required.	Original copy of WASCE obtained in 1997 upon which the employment was premised was submitted. However, we did not sight study leave approval for Diploma obtained from WAHEB in 2014. Staff has never been promoted since she was employed on 28/06/2007. Status to be reclassified as absence without study leave and payroll padding.	A copy of certificate for WASCE obtained in 1977 sighted. However, there was no evidence of study leave approval for Diploma obtained in 2014 from WAHEB. Staff has remained on GL04 since she was employed on 28/06/2007.	Absence from work for Study (Full Time) without approval & Staff employed and remained on the same grade since date of appointment to-date.
73	BALOGUN KEHINDE ESTHER	MOPA-MURO	WELFARE OFFICER	01-12-1998	01-12-2000	01-01-2012	12		29-09-1976	DIPLOMA	Mopa-Muro	F	FIRST BANK PLC	3024863440	Absence from work on Leave without approval	This is a case of absconment from duty	Original certificates sighted and copies attached	Age disparity - Date of Birth on FSLC is 1975 while for SDA is 1976.	Sustained	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
74	BALOGUN KEHINDE SEGUN	MOPA-MURO	TREASURY	01-05-2005	01-05-2007	01-01-2015	12		02-10-1971	MBA	Mopa-Muro	MALE	FIRST BANK PLC	2011046761	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original documents were tendered and attached. The staff has a birth certificate of 1971 and a DOA of 1972. He produced affidavit to claim the 1991 DOA which was done for him in error. All other documents support 1971. Recommended for clearance.	Under Employment noticed. The staff was employed on 01/05/2005 on GL 06 by LGA when he has HND Certificate, obtained in 1966, normalised to GL 08 with effect from 01/05/2005. Not recommended.	Under Employment case established. Staff was employed on GL 06 by LGA, when he already has HND.	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorise as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years
75	BARNABAS DAVID TOSIN	MOPA-MURO	ADMINISTRATI ON	01-07-2010	01-07-2012	01-01-2014	8	5	05-05-1988	HND	Mopa-Muro	M	FIRST BANK PLC	3031672684	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	FSLC certificate and affidavit as to correction of date of birth not contradicting the DOB stated as 05/05/1985. Recommended for clearance.	Multiple age declaration. DOB on SDA dated 18/06/2013 stated as 05/05/1988 and DOB on SDA dated 05/04/2007 stated as 20/05/1984. NO statement of result obtained in 2009 is stale. No study leave approval for HND programme run between 2010 and 2012. Staff also participated on NYSC between 25/06/2013 and 24/06/2014 at Kogi State but there was no evidence of release.	We affirmed multiple age declaration as follows: DOB on SDA dated 18/06/2013 was stated as 05/05/1988 and DOB on SDA dated 05/04/2007 was stated as 20/05/1984. NO statement of result is stale. The staff presented HND obtained in 2012 and NYSC discharged certificate obtained in 2014 but there was no evidence of approval and release for the course and programme.	Absence from work for Study (Full Time) without approval, Absence from work on Leave without approval on account of one year NYSC programme without approval, Result statement used for employment or promotion is stale & Disparity between DOB on records.
76	BELLO AKIN	MOPA-MURO	WORKS, LAND & HOUSING	01-01-2005	01-01-2007	01-09-2012	7		05-05-1979	TRADE TEST I	Mopa-Muro	M	FIRST BANK PLC	2024712637	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	No evidence of age falsification.	Alteration/erasure of DOB on APER forms noticed as follows: Dec. 2009, Dec. 2005, Dec. 2008, Dec. 2007, Dec. 2009, Dec. 2006, Dec. 2009. The DOBs on the afore-mentioned APER forms were altered and erased, to conform to 1979, claimed on SDA dated 20/04/2005 DOB: 05/05/1979.	DOB on the APER forms has been altered.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
77	BOLAJI FUNMILAYO	MOPA-MURO	PERSONEL	01-09-2001	01-09-2003	01-01-2013	9		05-04-1968	SDC	Mopa-Muro	F	FIRST BANK PLC	3043470300	Abnormal Career Advancement	Staff promoted beyond academic qualification	Original of relevant academic and employment documents sighted and copies attached. The decision of the screening review committee is upheld.	The staff is a typist with typing certificate of 50 MPH from SDC which can earn her GLO. Career advancement is in order. However the SDC result is stale. To be cleared subject to presentation of SDC Certificate.	Career advancement of staff is in order. Staff to provide the original of SDC (2005) result.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL.III/918 of April 23, 2013.
78	CECILIA OMOLAYO OLIWASCOMIDIRE	MOPA-MURO	HEALTH	01-05-2005	01-05-2007	01-01-2015	7		15-06-1968	CHEW	Mopa-Muro	F	FIRST BANK PLC	3078765839	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	The officer has DOB on FSLC as 1966, WASCE as 1981 and SDA as 1968 but claimed 1968 as her real age and supported it with court affidavit and police extract.	We observed disparity in DOB on SDA dated 21/11/2000 stated as 15/06/1968, DOB on FSLC with reference number 992683 was stated as 12/01/1966 and June 2005 WASCE was stated as 05/03/1981.	Disparity in DOB stated on SDA, FSLC and June 2005 WASCE confirmed.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)

79	COMFORT DARE	MOPA-MURO	PERSONEL	01-07-2005	01-05-2007	01-07-2008	4		07-08-1968	SSCE	Mopa-Muro	F	FIRST BANK PLC	2024669793	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	The staff has not altered nor falsified her age. It is however observed that there is disparity between SDA & WASC that provide 1968 and 1988 respectively.	No evidence of age falsification found in staff file. However, age disparity noticed; DOB on WAEC June 2007 is 22/05/1988, Record of Service DOB is 07/08/1968, AFER forms of 2005, 2006 & 2007 DOB is 07/08/1968 while on affidavit sworn on 24/01/2017 to correct the age to 07/08/1968 for a WAEC certificate obtained in 2007 is considered an afterthought and belated. Staff has been stigmatized on GL 04 for 9 years.	Age disparity affirmed and affidavit sworn to correct the age to 07/08/1968 is an afterthought. In addition, Staff has remained on GL 04 since 2008.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Staff has been stigmatized on GL 04 for 9 years.
80	COMFORT R. OLOGE	MOPA-MURO	ADMIN	15-01-1998	15-01-2000	01-01-2013	9		30-09-1969	DIPLOMA	Mopa-Muro	F	FIRST BANK PLC	3067315003	absence from work on Leave without approval	This is a case of absconment from duty	Staff has made available original certificates which were sighted and photocopies duly attached.	No approval for weekend Sandwich program of Diploma in Business Administration, obtained on 27/09/2007. Even though the approval on 04/09/2006, no approval was sighted in the file.	The staff did undergo and obtained Diploma in Bus Admin in Rufus Giwa Poly Owo, Ondo State, in 27/09/2007 but she could not secure approval to embark on the program even though she applied on 04/09/2006.	Went for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement
81	DANIE O.A. HENRY	MOPA-MURO	FINANCE	01-06-1997	15-01-2000	01-01-2013	9		18-11-1968	ND	Mopa-Muro	MALE	FIRST BANK PLC	3082207123	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	The SDA dated 23/04/1990 was altered.	Alteration of DOB on SDA dated 23/04/1990 to reflect 18/11/1968 sighted. Multiple Statutory Declaration of Age also affirmed as follows: SDA dated 11/08/2016 DOB: 18/11/1968, SDA dated 23/04/1990 DOB: 18/11/1968-ALTERED. Alteration of DOB on SDA dated 23/04/1990 DOB: 18/11/1968-ALTERED.	The DOBs on documents available for review were not consistent, i.e. SDA dated 11/08/2016 DOB: 18/11/1968, SDA dated 23/04/1990 DOB: 18/11/1968-ALTERED. Alteration of DOB on SDA dated 23/04/1990 DOB: 18/11/1968.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Disparity in DOB between records.
82	DANIEL PARIOLA OLUBUMI	MOPA-MURO	INFORMATION	01-05-2005	01-05-2007	01-01-2012	7		07-07-1975	SSCE	Mopa-Muro	M	FIRST BANK PLC	3083115601	Falsification of age	Disparity in Date of Birth on the staff employment records	Originals FSLC-1975, Teachers' Grade 2-statement of result-2002 and WASC-1990, SDA-1975, photocopies attached. The staff submitted an affidavit to affirm 1975 as his DOB and not 1990 as reflected on his WASC result.	Age disparity noticed as follows; DOB on SDA dated 20/01/1998 was stated as 07/07/1975 while DOB on FSLC with ref no. 1098793 also stated as 1975 and DOB on WASC June 2008 reflects as 15/04/1990. Affidavit for its correction was done on 09/02/2017.	Age disparity not falsification noticed-WAEC DOB is 15/04/1990, SDA dated 20/01/1998 is 07/07/1975. Attached affidavit dated 09/02/2017, affirming 07/07/1975 as the actual date of birth. Not cleared.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
83	DANIEL TOPE	MOPA-MURO	EDUCATION	01-05-2005	01-05-2007	01-07-2010	6		10-03-1979	NECO	Mopa-Muro	M	FIRST BANK PLC	2011088990	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. Contradictory DOB observed on birth certificate as 10/03/1979 and other documents as 10/03/1978. Staff attended and participated in all phases of screening. Biodata review and complaints forms are altered to support his participation.	Staff participated in all phases of the screening exercise as evidenced in his Biodata form. However, disparity exists in the DOB; Birth Certificate DOB is 10/03/1979, FSLC is 10/03/1978 and Biodata is 10/03/1979. There were "huge" payments narrated as salaries payments for May, June, July & August, 2016 into staff acct. Staff supported huge salary inflow with evidence of appointment as Chief of Staff to the Administrator with letter dated 16/09/2016.	Age disparity affirmed. However, staff attached a letter as evidence of appointment as a chief of staff to the Administrator of Mopamoru LGA.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
84	DARAMOLA OSHO SHOLA	MOPA-MURO	FINANCE & SUPPLY	01-05-2005	01-05-2007	01-01-2015	10	7	01-08-1979	HND	Mopa-Muro	M	FIRST BANK PLC	3021165129	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	Going through the staff file it was clear that the staff participated in the screening exercise.	Original Biodata form was sighted which confirmed that staff participated in the screening exercise. However, staff presented HND certificate obtained in 2007 from Osun State Polytechnic but there was no evidence of study leave approval. He also participated in NYSC between 20/11/2008 and 15/11/2009 in Kwara State without approval for leave.	We confirmed that staff participated in the screening exercise but failed to obtain approval for HND obtained in 2007 and NYSC attended between November 2008 and November 2009. Status to be reclassified as absence without leave.	Absence from work for Study (Full Time) without approval & Absence from work on Leave without approval on account of one year NYSC programme without approval.
85	DAVID NOAH	MOPA-MURO	WORKS, LAND & HOUSING	01-04-2004	01-04-2006	1-1-2014	8		15-10-1973	SSCE	Mopa-Muro	M	FIRST BANK PLC	2099462336	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Employment documents, qualification and Bank statement attached	Alteration of DOB from 1971 to 1973 noticed on SDA dated 21/09/2005. Age disparity observed in the following documents: Record of service - 15/01/1971, FSLC number 1273305 - 1973. State 2008 SDC result statement sighted in staff file. Disparity in the names on offer letter (David Noah) and other academic certificates (FSLC/Trade Test - Amptian Noah).	Disparity in the names in various documents: Noah David and Amptian Noah noticed and there was no affidavit/notification of name change. Alteration of DOB on SDA also sighted: State 2008 SDC result statement sighted in the file as well.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate, Statement of result used for employment and promotion is stale & Impersonation.
86	DAYO AYENI	MOPA-MURO	WORKS, LAND & HOUSING	01-05-2005	01-05-2007	01-01-2010	7		20-01-1977	TRADE TEST I	Mopa-Muro	M	FIRST BANK PLC	3045918523	Stale 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	Stale statement of result - NABTEB(2009) & SDC(2008)	Stale statement of result	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL.III/918 of April 23, 2013.

87	DOMNIC Y. OCHENI	MOPA-MURO	WORK LAND & HOUSING	02-12-1990	02-12-1992	01-01-2010	14	11	20-03-1964	HND	Idah	M	FIRST BANK PLC	2006622497	Absence from work on Leave without approval	This is a case of absconment from duty	The officer was released officially to proceed on study for HND Mechanical Engineering at Institute of Management And Technology, Enugu.	Statement of account and Biodata form were not attached to the documents reviewed.	Absence from work on leave without pay cannot be established as staff did not attached bank statement of account and no Biodata form.	No evidence of earning salary (i.e. no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline & Staff did not participate in previous screening exercise as the staff did not have 'Original Bio-data' form.
88	DUROWAYE MARY	MOPA-MURO	HEALTH	15-01-1998	15-01-2000	01-01-2002	4	15	23-11-1963	FSLC	Mopa-Muro	F	FIRST BANK PLC	2011046637	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	We noted disparity in DOB stated in SDA as 1963 and that of FSLC stated as 1963.	Age disparity was observed between DOB on APER Form 1998 - 2004 and Biodata stated as 23/11/1963 and DOB on FSLC with reference number 064278 stated as 1962. We sighted another SDA that was cloned and was dated 19/11/1998 with DOB 23/11/1962 in the staff file. Staff has been stagnated on GL04 since 01/01/2002.	We confirmed different DOB on the following documents: APER form of 1998 - 2004 and Biodata the DOB - 23/11/1963 and FSLC with reference number - 23/11/1962. SDA dated 19/11/1998 was cloned and DOB was stated as 23/11/1962. Staff has been stagnated on GL 04 since 01/01/2002.	Cloning of Statutory Declaration of Age (SDA). This is when there are different date of birth (DOB) for a statutory declaration of age dated the same date with same treasury receipt number. This is done to provide cover up for alteration of Date of Birth (DOB) or other age manipulation, Disparity in DOB between records & Staff has been stagnated on GL 04 for 15 years.
89	EBILOMA JOSHUA ALI	MOPA-MURO	ADMIN	07-12-1989	01-01-1993	01-01-2012	13	12	25-06-1966	DIPLOMA	Mopa-Muro	M	FIRST BANK PLC	2024354840	OMMISSION	OMMISSION	Statement of account revealed withdrawals outside location in Idah and Anyangba. However, all relevant documents were seen and duly attached.	Staff's file was not available for a thorough review. Review of the bank statement of account showed that the staff was consistently withdrawing at Idah, Abuja and Anyangba mostly at Idah, between 04/04/2014 and 13/04/2016. No study leave approval for Diploma (Public Admin) obtained from Kogi State Poly (1996/1997).	Diaspora withdrawals confirmed. The staff said he dropped his ATM card with his family at Idah, while he was transferred to Mopa-Muro. This transfer was in Dec. 2013.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment
90	EBU-MORDI GRACE	MOPA-MURO	ADMIN	22-10-2002	14-02-2006	02-07-2012	10	1	27-05-1977	N.C.E	IDAH	Female	United Bank of Africa Plc	1003615455	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Diaspora withdrawals in lokoja (mainly) observed. DOB alteration noticed and fresh SDA provided and attached. Recommended for further review.	SDA dated 5/5/2008 DOB was visibly altered to 1977. There were constant cases of withdrawals made by the staff in Idah and Lokoja. Alteration & Diaspora worker established.	DOB on SDA on 5/5/2008 altered to 1977, no FSLC, and majority of ATM withdrawals were done in lokoja, when staff's place of assignment is in Mopa.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment & Alteration of DOB on statutory declaration of Age.
91	ELEKULA OLORUNJUWON	MOPA-MURO	EDUCATION	01-05-2005	01-05-2007	01-01-2011	8	9	14-04-1982	NCE	Mopa-Muro	M	FIRST BANK PLC	2015536420	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	No Study leave approval for NCE program obtained from University of Ilorin.	NCE statement of result obtained from University of Ilorin in 2007 is stale. Also, no study leave approval applied for and approved for the NCE program.	Staff has not been able to present NCE certificate obtained in 2007, he only still presented stale statement of result. No study approval as regards the NCE sighted in the file.	Absence from work for Study (Full Time) without approval & Statement of result used for employment and promotion is stale.
92	ELERE OLUFEMI MARY	MOPA-MURO	HEALTH	01-06-2006	01-06-2008	01-01-2011	7		12-12-1978	EHA	Mopa-Muro	F	FIRST BANK PLC	2011046716	Incomplete documentation in the staff file	All document required for the screening exercise not available	Originals of staff employment document were duly sighted and attached. Approval for study leave duly granted. Recommended for clearance.	Staff was employed on 01/06/2006 on GL 04. The statement of result of SSCCE obtained in 1999 is stale, and police report for its loss is not enough to substitute for the certificate especially when her employment was premised on it. Not recommended for clearance due to stale result.	Stale statement of result affirmed. Staff attached stale result of SSCCE obtained in 1999, which is the basis of her employment.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL.III/918 of April 23, 2013.
93	ELESHO KEHINDE	MOPA-MURO	PERSONNEL	05-01-2005	05-01-2007	01-01-2014	7		13/5/1979	SSCE	Mopa-Muro	MALE	FIRST BANK PLC	2024712699	Incomplete documentation in the staff file	All document required for the screening exercise not available	Recommended for clearance	The staff was employed on GL 03 on 01/05/2005 but got conferred on GL 04 01/05/2007 without evidence of normalisation/advancement before confirmation. Likewise, we did not sight certificate used to place her on GL 03 as Assistant Clerical officer, the NECO attached was obtained in 2008. Not recommended for clearance due to non-provision of certificate used for employment.	Staff to present certificate used in placing her on GL 03 and proof of normalisation/advancement before confirmation.	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised
94	ELESHO Nathaniel Djuola	MOPA-MURO	Admin	01-07-2010	01-07-2012		4	7	10-06-1962	WAEC	Mopa-Muro	MALE	FIRST BANK PLC	3048387009	OMMISSION	OMMISSION	Staff claimed that his entire certificated had got burnt via affidavit dated 07/05/2012.	Staff was employed in July 2010 on GL 04 with WASC/SSCE. However, he sworn affidavit for loss of WAEC result on 07/08/2012, where he stated that the certificate got burnt in November 2001. This is to be supported with WAEC master list.	Affidavit is not enough for loss of WAEC certificate. But, to be supported with WAEC, master list and letter of attestation from school where he obtained the certificate.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL.III/918 of April 23, 2013.

95	ELETA BOSEDE	MOPA-MURO	ADMINISTRATI ON	01-05-2005	01-05-2007	1/1/2012	7		15-06-1978	SSCE	Mopa-Muro	F	FIRST BANK PLC	3025579959	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Multiple statutory declaration of age: one attached to the Biodata-15/6/1978, another declaration 15/5/1974.	Cloning of SDA: SDA dated 18/04/2005 DOB: 15/05/1974, SDA dated 18/04/2005 DOB: 15/06/1978. Multiple SDAs also observed as follows: SDA dated 18/04/2005 DOB: 15/05/1974, SDA dated 18/04/2005 DOB: 15/06/1978.	Multiple SDA - The staff has two SDA obtained the same day, at the same Area Court Grade 1, Amuro Registry and signed by same Oath Commissioner with same receipt number: KG 0591806.	Cloning of Statutory Declaration of Age (SDA). This is when there are different date of birth (DOB) for a statutory declaration of age dated the same date with same treasury receipt number. This is done to provide cover up for alteration of Date of Birth (DOB) or other age manipulation & Disparity in DOB between records.
96	ELEWA FEMI FUNSHO	MOPA-MURO	ACCOUNT	05-01-2005	05-01-2007	01-01-2012	9		14/11/1982	ND	Mopa-Muro	Female	FIRST BANK PLC	3068652271	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original copies duly seen, having reviewed the file and no exception found, you may wish to consider.	No evidence of age falsification found in staff file. However, the Original Certificate, for Certificate course obtained in 2001 from Otta Poly is yet to be presented and attached. This is an aberration; the attestation letter from the School dated 15/01/2013 is no longer acceptable. State statement of result established.	Remark and decision of Quality Assurance on State statement of result upheld.	Statement of result submitted during employment or to exam promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL.III/918 of April 23, 2013.
97	ELEWA MOSES SUNDAY	MOPA-MURO	WORKS, LAND & HOUSING	01-04-2000	12-03-2002	01-01-2008	8	11	21-04-1968	NABTEB	Mopa-Muro	M	FIRST BANK PLC	3024175457	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original certificates sighted and copies attached	Multiple SDA (Statutory Declaration of Age: SDA dated 18/01/1999 is 01/04/1969; SDA dated 04/04/2000 is 01/04/1968. Manipulated/abnormal career-Staff employed on 01/04/2000 and confirmed on 12/03/2002. On confirmation, staff was promoted to GL 06 from GL 01. Staff has been stagnated on GL 06 for 9 years.	Multiple SDA (Statutory Declaration of Age: SDA dated 18/01/1999 + DOB 01/04/1969; SDA dated 04/04/2000 + DOB 01/04/1968. Abnormal career advancement to GL 06 from GL 01 upon confirmation. Staff has remained on GL 08 since 2008.	Under Employment (Staff employed on lower grade when already having higher qualification and "normalized" resulting in promotion before or at confirmation). Multiple SDA with different DOB & Staff has been stagnated on GL 8 for 9 years.
98	ELEWA VICTORIA	MOPA-MURO	HEALTH	23-06-1992	28-06-1994	01-01-2002	4	15	24-02-1968	FSLC	Mopa-Muro	F	FIRST BANK PLC	3082074981	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Conflict in the date of birth	Falsification of age sustained as evidence by multiple DOB on APER forms (1968, 1963, and 1967). Disparity also exists in the DOB as recorded on SDA and appeal screening form. In addition, staff has been stagnated on GL 04 for 15 years.	Staff has remained on GL 04 since 2002. Disparity noticed in the DOB on APER form. Not cleared.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & staff has been stagnated on GL 04 for 15 years.
99	ENOCK DAVO	MOPA-MURO	HEALTH	01-11-2006	01-11-2008	01-01-2014	8		18-03-1980	EHT	Mopa-Muro	M	FIRST BANK PLC	2024711403	absence from work on Leave without approval	This is a case of absence from duty	Staff explained that he could not consider obtaining study leave approval since he was meant to take only a one-week exam to round off an almost concluded program.	Staff was employed in 01/11/2006 and confirmed on 01/11/2008. Staff was in school when he was employed; he obtained a certificate for Environmental Health Assistant in 07/10/2007. The staff however, embarked on a study between 2007 and 2010, even before he was confirmed. Staff obtained a certificate for Environmental Health Technician 2010 without any study leave approval.	Staff was employed while in school; he obtained a certificate for Environmental Health Assistant in 2007 when he was employed in 01/11/2006. Also, staff embarked on and completed a study in Environmental Health Technician from 2007 - 2010 without requisite study leave approval and even before he was confirmed.	Absence from work for Study (Full Time) without approval & Employed and being paid salary while in the school.
100	ESEBEYO VICTOR MONDAY	MOPA-MURO	AGRIC	01-09-2006	01-09-2008	01-01-2013	7	7	12-07-1982	ND	Mopa-Muro	M	FIRST BANK PLC	3036086239	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 has produced admission letter and approval letter which is on pages 46 -47 of the staff file.	Staff was confirmed to have been making withdrawal in Kaduna while running the HND programme at College of Agric and Animal Science Kaduna. The approval letter dated 03/02/2014 from the LGA was not appropriate as the officer was on GL 07 and supposed to be under the supervision of LGSC. Therefore, revised status is classified as study leave without approval.	We affirmed that the study leave approval obtained in 2014 for HND from LGA when he was already on GL 07 was not proper and as such, would not be acceptable, as the staff was under the supervision of LGC. Hence, the revised status is absence from work without leave.	Absence from work for Study (Full Time) without approval
101	ESEYIN A. HANNAH	MOPA-MURO	HEALTH	06-04-2005	19-07-2007	01-01-2013	8		25-12-1977	H TECH	Mopa-Muro	F	FIRST BANK PLC	2015470430	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original of relevant academic and employment documents sighted and copies attached.	Age disparity as evidenced in FSLC no 1132188 with DOB as 26/12/1977 and SSCE 2006 with DOB as 13/10/1975.	We confirmed the existence of disparity in age as reflected in SDA and SSCE 2006 result.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
102	ESEYIN CHRISTIANAH	MOPA-MURO	ACCT	15-01-1998	15-01-2000	01-01-2013	9		15-01-1968	HND	Mopa-Muro	F	FIRST BANK PLC	3079416482	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	NO APPEAL FORM	NO APPEAL FORM	NO APPEAL FORM	Staff did not participate in previous screening exercise as the staff did not have "Original Bio-data" form

103	ESEYIN COMFORT FUNMILAYO	MOPA-MURO	HEALTH DEPT	23-02-2004	23-02-2006	01-01-2006	4		23-06-1979	SSCE	Mopa-Muro	F	Microfinance Bank - Not Valid	718001208	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Original copies of the documents sighted and copies attached. The DOB on FSLC is 1979, WAECSSC June 2010 is 04/05/1988 and SDA is 23/06/1979. From the observation, the DOB on FSLC & the SDA are the same, except that of WAEC. The original Certificate issued by WAEC has been obtained & photocopy attached. Recommended for consideration.	The DOB on SSCE June 2010 is 04/05/1988 while the DOB on SDA is 23/06/1979. Age disparity established. Staff has been stagnated on GL 04 for 11 years.	Disparity in DOB on SSCE and SDA confirmed. In addition, staff has remained on GL04 since 2006.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Staff has been stagnated on GL 04 for 11 years.
104	ESEYIN FEMI	MOPA-MURO	WORKS, LAND & HOUSING	01-06-2006	01-06-2008	01-01-2014	8		03-02-1970	NABTEB	Mopa-Muro	M	FIRST BANK PLC	3025428758	Stale 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 photocopies of all relevant documents for screening.	Stale NECO statement of result dated Nov./Dec. 2007 with centre number: 018023 and exam number: 69253663BD.	A review of account showed that the following statement of result is stale. NECO statement of result dated Nov./Dec. 2007 with centre number: 018023 and exam number: 69253663BD.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/9/VOL.III/918 of April 23, 2013.
105	ESEYIN GLADYS OMOYENI	MOPA-MURO	HEALTH	01-11-1990	01-11-1992	01-01-2015	8		02-12-1980	JCHEW	Mopa-Muro	F	FIRST BANK PLC	2022609120	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	All original documents sighted.	Staff claimed to be born in 1980 and she was employed in 1990 at the age of 10 years. Age disparity noticed in the following documents: FSLC number 802803 (05/03/1982), SDA dated 13/07/2001 (02/12/1980), APER of 2005/2006 (02/12/1979). Alteration of DOB on APER form of 2005/2006 and FSLC with reference number 26655 noticed.	Staff was employed at the age of 9 years, 10 months and 30 days in breach of Public Service Rules. We also observed alteration of DOB on APER forms and disparity in the DOB on Staff documents: SDA/02/12/1980, FSLC number 802803 (05/03/1982), APER form (02/12/1979 to 02/12/1980) noticed.	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorised as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years
106	ESEYIN KEHINDE SAMUEL	MOPA-MURO	WORK LAND & HOUSING	28-06-2007	28-06-2009	01-01-2014	10		22-02-1970	B.SC	Mopa-Muro	M	FIRST BANK PLC	2008952312	absence from work on Leave without approval	This is a case of absence from duty	The staff presented all relevant documents which were sighted and photocopies attached.	Stale Sept 1991 WAEC statement of result sighted. Inconsistency of names on the documents presented: the names on FSLC are Kehinde Philip while on other documents, the names consistent there are Eseyin Samuel Kehinde.	Disparity in the names on the certificates/service records: FSLC, with reference number 26655, has on it Philip Kehinde, while all other documents in the staff's file have Eseyin Samuel Kehinde. No change of name notification to address this variation in the names. Stale 1991 WAEC statement of result sighted in the staff's file.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/9/VOL.III/918 of April 23, 2013.
107	ESEYIN MICHAEL OLLISEGUN	MOPA-MURO	HEALTH	30-12-1988	30-12-1990	01-01-2008	15		07-08-1964	BSC	Mopa-Muro	M	Access Bank	70150848	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	Relevant documents provided by staff.	Staff was employed on GL 04 as at 30/12/1988, with WASC of 1983 and Diploma in WAHER dated 1987. But surprisingly he was confirmed and promoted notification dated 01/01/1994 with effective date of 30/12/1990 and 01/01/1992 on salary grade level 08/4. This is abnormal career progression because B.Sc. presented was obtained in 2005. Moreover, there was no evidence of study leave for B.Sc. obtained.	A case of abnormal career progression and study leave without approval affirmed against staff.	Under Employment (Staff employed on lower grade when already having higher qualification) and Stale Statement of Result which they were employed or promoted with
108	ESEYIN RUTH FUNKE	MOPA-MURO	ADMINISTRATI ON	28-06-2007	28-06-2009	01-01-2014	7		16-04-1980	SSCE	Mopa-Muro	F	FIRST BANK PLC	3080970474	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	Double salary payments observed in months of March, April and May 2015.	Age disparity noted between FSLC, SDA dated 14/10/2006 both which state DOB as 16/04/1980 while Jun 2006 WASC has DOB as 03/02/1985. However, the issue of double salary is being handled by Reconciliation Team. Not cleared.	Staff participated in the previous screening exercises as evidenced by Biodata form attached herewith. However, there exists age disparity between Jun 2006 SSCE (DOB 03/02/1985) and SDA dated 14/10/2008 which has DOB as 16/04/1980. Not cleared.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
109	ESEYIN TIMOTHY	MOPA-MURO	AGRIC DEPT	05-01-2005	01-05-2007	01-01-2012	7		11-03-1983	SSCE	Mopa-Muro	M	FIRST BANK PLC	3039493032	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Recommendation subject to FSLC.	Staff was granted study leave with pay in year 2010 for ND (Accountancy) at Kogi State Poly, Lokoja, but staff is yet to present any result that relates to the programme after 5 years.	The ND programme on which staff was granted study leave with pay in 2010, is yet to be provided by staff, as no evidence of certificate or statement of result found inside the staff's file.	Abuse of office resulting in undeserved financial benefits at the detriment of government
110	ESEYIN TOPE	MOPA-MURO	AGRICULTURAL	01-06-2006	01-06-2008	01-01-2013	7	1	04-04-1974	TRADE TEST	MOPA-MURO	MALE	ACCESS BANK PLC	0716200855	Incomplete documentation in the staff file	All document required for the screening exercise not available	Original of relevant academic and employment documents sighted and copies attached.	The staff was employed on GL04 on 01/06/2006 as Agric Field Overseer and the highest professional qualification is Trade Test 1 in Motor Mechanic. The certificate is not relevant to the staff job schedule. There is need for change of cadre and should be considered for clearance.	We affirmed that staff was place in a field not related to academic qualification. Staff to be transferred to a department that will match his qualification. We recommend him for clearance.	Undefined, Archaic & Non-value adding job schedule (e.g. Bar Attendant, Personal Assistant, Telephone Operator, Livestock Overseer etc.)
111	EZEKIEL ABOSEDE	MOPA-MURO	AGRIC DEPT	05-01-2005	01-05-2007	01-01-2014	6	5	27/5/1980	NABTEB	Mopa-Muro	F	FIRST BANK PLC	3034238735	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Falsification of age confirmed i.e. SDA 1980, APER 1975.	Age disparity noticed in the DOB 25/05/1980 on SDA dated 25/01/2017 and 2006 APER form (27/05/1975).	The DOB 25/05/1980 on SDA dated 25/01/2017 and 2006 APER form (27/05/1975) differs.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)

112	EZEKIEL ADEKUNLE	MOPA-MURO	AGRIC DEPT	01-09-2001	01-09-2003	01-01-2012	8	6	22-05-1977	NABTEB	Mopa-Muro	M	FIRST BANK PLC	307588867	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 photocopies attached. No indication of any falsification of age. Staff promoted beyond the bar of his career cadre GL 07 to GL 08. Staff to be reverted to GL 07. All other documents are okay. Recommended for your clearance.	With NABTEB Nov/Dec. 2010 qualification, Staff promotion upheld. The Staff has FSLC and Trade Test 1-3 and presently on GL 08. He should be re-graded back to GL 07, the bar for Staff with Trade Test. Not cleared.	Abnormal career advancement upheld. The Staff has FSLC and Trade Test 1-3 and presently on GL 08. He should be re-graded back to GL 07, the bar for Staff with Trade Test. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KQ/EST/CHR/9/VOL.III/918 of April 23, 2013 & Improper career advancement and promotion.
113	EZEKIEL FOLORUNSHO TUESDAY	MOPA-MURO	WORK LAND & HOUSING	09-01-2006	09-01-2008	01-01-2014	8		14-07-1970	KSWB	Mopa-Muro	M	FIRST BANK PLC	2011046778	Abnormal Career Advancement	Staff promoted beyond academic qualification	Original certificates sighted and copies attached	Stale statement of result - AWS 2011.	AWS 2011 statement of result is stale.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KQ/EST/CHR/9/VOL.III/918 of April 23, 2013.
114	EZRA A. EMMANUEL	MOPA-MURO	ADMIN	01-09-2001	01-09-2003	01-01-2014	12		27-09-1979	B.SC	Mopa-Muro	M	FIRST BANK PLC	3073450046	Absence from work on Leave without approval	This is a case of abscension from duty	No approval to go on course. Absconded.	Age discrepancy noticed as follows: (i) WASC/SSCE (Dec. 1999) DOB: 27/09/1970 (ii) Biodata form DOB: 27/09/1979.	Disparity in age discovered as follows: (i) WASC/SSCE (Dec. 1999) DOB: 27/09/1970 (ii) Biodata form DOB: 27/09/1979.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
115	FADUMILA LATEEF OLORUNLEKE	MOPA-MURO	ADMIN	02-11-2009	02-11-2011	01-01-2013	8	6	01-02-1981	BSC	Yagba East	M	FIRST BANK PLC	3035905528	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. No FSLC but affidavit, Police extract, and attestation to support loss of documents. Biodata, reviewed complaints form attached to attest that staff actually participated in all phases of screening. For further consideration.	Staff participated in the previous screening exercise. However, Under Employment case was established. He was employed in 2009 and placed on GL 06 by LGA, meanwhile his employment supposed to be handled by SUBEB because of his qualification-B.Sc. He was advanced to GL 08 in 2013. Staff went on one year NYSC without approval in 2009/2010 while he was under probation.	Staff participated in previous screening as evidenced by Biodata form. Likewise, A case of Under Employment affirmed. The staff was employed in 2009 on GL 06 by LGA when he already had B.Sc. Certificate at that time. He was advanced to GL 08 in 2013 base on B.Sc. Not cleared.	Abscond from duty by proceeding on study before Confirmation of Appointment & Under Employment (Staff employed on lower grade when already having higher qualification.
116	FANWO BABATUNDE JOHN	MOPA-MURO	PERSONEL	01-11-2006	01-11-2008	01-01-2008	8	6	09-03-1984	B.SC	Mopa-Muro	M	FIRST BANK PLC	2022377951	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 Certificate sighted and photocopies attached. Letter of release by his LG to undergo his study leave with pay at the University of Abuja. He was officially released when he was on GL 04. No diaspora withdrawal and age disparity. Recommended for your clearance.	Confirmed diaspora worker re-affirmed. The period of Bank statement review was outside the period of study leave granted, which was between 2009 and 2013. From 2014-2016, it was evident that the staff performed his cash transactions more in Ikorija, Lagos & Ikorija outside his area of primary assignment. Also there is disparity in DOB, APER forms-17/1/1982 and 09/03/1984. WAEC 17/1/1982, SDA 09/03/1984. Staff has been stagnated on GL 08 for 9 years.	Staff is a diaspora worker, as staff performed his cash transactions outside his area of primary assignment such as Lagos, Ikorija and Lokoja. DOB disparity observed on APER form-2010 is 09/03/1984, WASSCE no-593649 DOB is 17/11/1982 and SDA DOB dated 17/11/2005 is 09/03/1984. In addition, staff has remained on GL 08 since 2008.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment, Disparity in DOB between records & Staff has been stagnated on GK 08 for 9 years.
117	FAROMO FOLASHADE	MOPA-MURO	HEALTH DEPT	01-05-2005	01-05-2007	01-11-2013	6		23-08-1970	DIPLOMA	Mopa-Muro	F	FIRST BANK PLC	2011026884	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 certificates sighted and copies attached	Stale statement of result - SSCE (2007). Multiple age declaration: SDA dated 21/09/2004 with DOB stated as 23/08/1969 while SDA dated 07/09/2016 is with DOB stated as 23/08/1970	Statement of result of SSCE of June 2007 is stale. Disparity between DOB 23/08/1969 on SDA dated 21/09/2004 and DOB 23/08/1970 on SDA dated 07/09/2016 noticed. Not cleared	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) & Statement of result used for employment and promotion is stale.
118	FATOBI VICTORIA IYABO	MOPA-MURO	AGRIC & NATURAL RESOURCES	01-05-2005	01-05-2007	01-01-2014	6		21-05-1963	SSCE	Mopa-Muro	F	First Bank Plc	3026121953	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Disparity in DOB noticed between FSLC, SDA (1963) and APER form (1965).	Age disparity observed: DOB on SDA dated 03/05/2005 is 24/05/1963 and DOB on APER forms is 1965.	Discrepancy in the DOB on some documents: DOB on SDA done on 03/05/2005 is 24/05/1963 while APER forms have 1965 as DOB.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
119	FAYOMI OLORUNMOTITO	MOPA-MURO	HEALTH	15-01-1998	15-01-2000	01-01-2012	8		16-05-1966	JCHEW	Mopa-Muro	M	First Bank Plc	3088527915	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	Relevant documents were provided and reviewed okay.	Age disparity noticed between SDA of 19/01/1998 which has DOB stated as 16/05/1960 and APER forms of 1998 and 1999 which stated DOB as 16/05/1965. Not cleared.	Discrepancy in the DOB as declared by the staff between SDA dated 19/01/1998 which stated DOB as 16/05/1960 while APER forms of 1998 and 1999 have it as 16/05/1965. Not cleared.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)

120	FIKI TOPE JOSEPH	MOPA-MURO	PLANNING OFFICER	27-07-2010	06-03-2014		8		11-08-1988	B.SC	Mopa-Muro	M	First Bank Plc	3066087581	Double salary	Staff received double salary and there was no evidence of refund.	Original of FSLC, NECO, B.Sc., Bank statement and other relevant employment document sighted and copies attached.	Double salary payment could not be established as there were instances of percentage (fractional) payment of salary in 2014 and 2015 by the LGA. Falsification by alteration of DOB on FSLC from 1988 to 1988 was sighted, thus making the staff to commence primary school at the age of 2 years. Also state statement of result of B.Sc. degree result (2008) found.	We affirmed the falsification of age by alteration of DOB on FSLC no 128963. We equally confirmed that Statement of result in respect of B.Sc. in Management Science obtained in 2008 is stale.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Statement of result submitted during employment or to earn promotion is stale.
121	FLORENCE ALABA AYODELE	MOPA-MURO	ADMIN	01-03-2006	01-03-2008	01-01-2012	10		23-12-1972	OND	Mopa-Muro	F			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	No evidence of participation in all the phases of the screening	Discrepancy in Date of Birth: SDA dated 06/03/2006 - DOB - 23/12/1972, School letter started in 1974 (i.e. 2years old)	Disparity in Dates of Birth: SDA dated 06/03/2006-DOB- 23/12/1972 while school letter started in 1974.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Disparity in DOB between records.
122	GBADERO EMMANUEL ELEWA	MOPA-MURO	WORKS	01-06-2001	01-06-2003	01-01-2006	7	1	14-02-1969	TRADE TEST	MOPA-MURO	MALE	FIRST BANK PLC	2009273670	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of age on SDA. No access to staff's file.	It was noticed that the DOB on SDA submitted by staff has been altered-SDA dated 24/07/1995 DOB: 14/02/1969 (the 47 was altered to read 69). Staff has reached the peak of his career cadre and has been stagnated on GL 07 for 11 years	Alteration of DOB on the SDA dated 24/07/1995 re-affirmed. Staff already at the peak of his career cadre since 2006.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Staff stagnated on GL07 for 11 years.
123	GBAIYERO PATIENCE BANKE	MOPA-MURO	HEALTH	01-09-2001	01-09-2003	01-01-2014	12	7	10-05-1980	HND, WEST AFRICA HEALTH EXAMS BOARD	Mopa-Muro	F	First Bank Plc	3010194026	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Originals of documents sighted and copies attached for further review.	Study leave approval not sighted for WEHEB dated 15/08/2006.	Study leave without approval sustained. No study leave approval for HND obtained in 2006.	Absence from work for Study (Full Time) without approval
124	GRACE DARE	MOPA-MURO	PERSONNEL	05-01-2005	05-01-2007	01-01-2014	7	4	22/3/1976	FSLC	Mopa-Muro	Female	First Bank Plc	3102918314	Incomplete documentation in the staff file	All document required for the screening exercise not available	Recommended for clearance.	Age disparity and Multiple SDA observed between DOB on SDA dated 09/05/2005 stated as 22/03/1976 and SDA dated 29/08/2016 stated as 22/03/1970 and WASSC-June 2008 that is 17/05/1986.	Age disparity and multiple SDA affirmed as follows: WASSC-June 2008 (DOB: 17/05/1986), SDA dated 09/05/2005 (DOB: 22/03/1976) and SDA dated 29/08/2016 (DOB: 22/03/1970).	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
125	GRACE N. OLUSEMO	MOPA-MURO	HEALTH	01-12-1998	01-12-2000	01-01-2014	8	4	06-02-1971	WAHEB	Mopa-Muro	F	First Bank Plc	3051071171	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 an affidavit, Police report for the loss of her secondary school certificate. Submitted for your action.	No WAEC/SSCE and FSLC Certificates sighted. Only affidavit without WAEC master list attached. Stale WAEC statement of result with visible alteration on the grade and interpretation attached.	Affidavit for loss of WAEC/SSCE is not acceptable. Staff should present computerised master list instead. Visible alteration observed on stale result of WAEC. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL.III/918 of April 23, 2013.
126	GRACE OBAEJEMITE	MOPA-MURO	HEALTH	01-11-2006	01-11-2008	NILL	4	9	15-08-1970	SSCE	Kabba/Bunu	F	First Bank Plc	3032215365	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Relevant documents sighted and attached. Recommended for clearance.	Age disparity on DOB; DOB on APER form of 2007 & 2008 is 15/08/1978. FSLC no 1136331 is 1970. SDA dated 08/01/2012 is 15/08/1970. In addition, staff was employed in 2006 on GL 04 and she is still on GL 04	Remark of Quality Assurance on disparity on date of birth on APER Forms, FSLC & SDA affirmed.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Staff employed and remained on the same grade since date of appointment to-date.
127	HUSSAIN OMOLARA	MOPA-MURO	HEALTH	01-12-1998	01-12-2000	01-09-2015	9		26-06-1965	HEALTH CERT	Mopa-Muro	F	Access Bank	710151065	Falsification of age	Multiple age declaration in the staff file	Original of relevant documents sighted and copies attached. No FSLC but affidavit and police extract to support loss attached. No notification of change of names to her employer, only affidavit and newspaper publication For your further directive.	Visible alterations and age disparity observed as evidenced on several APER forms; DOB on APER forms of 2000, 2001, 2002 & 2004 altered to reflect 26/06/1974. Age disparity noticed; DOB on SDA dated 06/09/2000 is stated as 26/06/1965. WASSC statement of result of May/June 2001 is stale.	Noticeable alterations noticed on APER forms DOB of year 2000, 2001, 2002 and 2004 to be 26/06/1974. Age disparity exists; SDA DOB dated 06/09/2000 is 26/06/1965 - Also WASSC statement of result May/June 2001 is stale.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate, Disparity in the DOB between records & Statement of result submitted for employment or promotion is stale.
128	HUSSEINI KABIRU OMELE	MOPA-MURO	EDUCATION	01-08-2005	01-08-2007	01-01-2012	7	7	08-02-1984	DIPLOMA	Omala	M	Access Bank Plc	710539478	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original certificates sighted and copies attached	Multiple declaration of age: - DOB on SDA dated 09/05/2009 is 19/02/1982 and DOB on SDA dated 24/01/2017 is 03/02/1983. Age disparity as evidenced by WASSC(2004) with 24/11/1979 DOB.	Falsification of age re-affirmed. Staff presented two different SDA dated 24/01/2017 & 29/03/2016 affirming two different date of birth.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) & Disparity in the DOB between records.
129	IBELIN ROTIMI	MOPA-MURO	WORKS	01-05-2005	01-05-2007	01-01-2010	7		02-10-1968	TRADE-TEST I	Mopa-Muro	M	First Bank Plc	3048366985	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Recommended for clearance having sighted originals of documents, photocopies attached.	Age falsification not observed in the documents presented and it was also not the basis why he was not cleared during screening. He was not cleared for non-provision of FSLC or affidavit for its loss. FSLC has not been presented. Not to be cleared	Staff file has been tampered with as evidence of age falsification has been removed. Also, staff failed to produce his FSLC certificate as demanded with his Trade Test certificate. Staff not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate

130	IDOWU DARE JOSEPH	MOPA-MURO	HEALTH	15-01-1998	15-01-2000	01-01-2014	12	7	21-10-1974	E.H.O	Mopa-Muro	M	First Bank Plc	3062006872	Absence from work on Leave without approval	This is a case of absence from duty	The staff presented a letter of approval for 4 years course at School of Health Technology, Idah. However, the said letter is suspicious as the dates on the letter and stamp is not clear.	The staff was employed in 1998 on GL 02 instead of GL 3/4 for his WASC-June 1993. The date on the approval letter and the official stamp look suspicious. The date on the letter is 30th October, 200. It looks deliberate to cover up.	The explanation given is not convincing enough for been absent from duty.	Absence from work for Study (Full Time) without approval
131	IDOWU MARY SHOLA	MOPA-MURO	HEALTH	01-05-2005	01-05-2007	01-01-2015	6	1	05-06-1979	DIPLOMA	MOPA-MURO	Female	FIRST BANK PLC	2018436947	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 photocopies attached. DOB on Certificate of Birth is 05/06/1979. Original of Diploma Certificate in Health Environmental Technician attached. Recommended for your clearance.	Original copies of NECO June 2008 and Diploma in Health Education Technician of 2012 were sighted. However the staff was employed on GL 03 on 01/05/2005 and as Health Attendant. Not recommended for clearance due to non-provision of SSCCE used to <del>justify</del> justify.	Certificates have been attached to replace Stale statements. However, staff needs to present the Certificate used in placing her on GL 03.	Statement of result submitted during employment or to care promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST-CIR/R/VOL. III/918 of April 23, 2013.
132	ISAAC MICHEAL GBEMIGA	MOPA-MURO	AGRIC. & NATURAL RESOURCES	01-12-2006	01-12-2008	01-09-2013	7	6	04-07-1978	SSCE	Mopa-Muro	M	First Bank Plc	3027448567	Double salary	Staff received double salary and there was no evidence of refund.	We cannot see any sign of double payment. Mopa Microfinance bank has also clarified the apparent mix up and copy of their letter is attached.	Case of double salary was not established. However, staff was query for case of double appointments in 2007 where he was receiving salaries from Yagba West and Mopa-Muro Local Government Authorities but staff was suspended in January 2008 and suspension lifted in May 2008. Although staff has been disciplined but this is a case of integrity.	We could not established case of double salary in the bank statement of account that was attached. However, we sighted letter where staff was issued query for double appointments in 2006 and was receiving salary in the two Local Governments. Although staff has been disciplined but it is a case of integrity.	Staff has record of misdemeanors e.g. truancy, lateness, rudeness, several queries, rape, stealing etc
133	ISAAC TUNJI	MOPA-MURO	WORKS	01-06-2006	01-06-2008	01-01-2010	3		15-08-1963	FSLC	Mopa-Muro	M	First Bank Plc	3076643731	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Recommended for clearance if able to produce Police Extract and Attestation letter from the Primary School.	The staff highest academic qualification is FSLC and there was no other certificate that is stale. However, we observed age falsification as we noted in the application for employment letter dated 28/05/2005 where the staff stated that he was 46 years old. This implied that the DOB was 1959 as against 1963 declared. The staff employment was based on FSLC but he was unable to produce the FSLC certificate and affidavit of it loss was also not supported with Police extract and school attestation letter.	We confirmed that the staff highest academic qualification is FSLC and its loss was not supported with Police Report and School attestation letter. However, we observed age falsification as we noted in the application for employment letter dated 28/05/2005 where the staff stated that he was 46 years old. This implied that the DOB was 1959 as against 1963 declared.	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised & Disparity in date of birth between records.
134	JAA OLUSHOLA JOSEPHINE	MOPA-MURO		01-09-2001	01-09-2003	01-01-2015	8		29-09-1978	JCHEW	Mopa-Muro	F	First Bank Plc	3112793275	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original of FSLC, W.A.E.C, J.CHEW and other relevant employment documents sighted and copies attached	Alteration of DOB on FSLC number 1118822 and SDA dated 15/09/2013. There is disparity of age also on SDA dated 20/02/2017 with DOB as 29/09/1978 and SSCCE (2002) with DOB as 01/04/1982.	We confirmed that staff altered the DOB on official document: FSLC and SDA. There is disparity in DOB on SDA and SSCCE result. Age falsification is hereby established	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
135	JAMES GRACE BOSEDE	MOPA-MURO	HEALTH DEPT	15-01-1998	15-01-2000	01-01-2014	7		01-04-1959	JCHEW	Mopa-Muro	F	Microfinance Bank - Not Valid	071800185	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	No evidence that staff falsified her age. All necessary documents were provided. Recommended for clearance.	Multiple age declaration reaffirmed as follows: DOB on SDA dated 20/01/1998 was stated as 28/11/1964 and DOB on SDA dated 18/07/2002 was stated as 01/04/1959.	We confirmed multiple age declaration on SDA dated 20/01/1998 with DOB stated as 28/11/1964 and SDA dated 18/07/2002 with DOB stated as 01/04/1959.	Multiple Statutory Declaration of Age (SDA) with Different dates of birth (DOB)
136	JANET AYO	MOPA-MURO	CATERING	01-08-2005	01-08-2007		5		01-06-1962	POST-LITERACY	Mopa-Muro	F	First Bank Plc	2361001268	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original certificates sighted and copies attached	Age Disparity- SDA= SDA = 1962; APER = 1964	Age Disparity between SDA (1962) and APER (1964) reaffirmed	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
137	JANET DAVID	MOPA-MURO	AGRIC	01-06-2006	01-06-2008	01-01-2014	7		03-07-1980	SSCE	Mopa-Muro	Female	Microfinance Bank - Not Valid	718001236	Incomplete documentation in the staff file	All document required for the screening exercise not available	Relevant documents examined and copies attached. Alteration to DOB observed on the FSLC. Recommended for further examination.	Staff was employed as livestock/poultry attendant in 2006 on GL 02 and now she is on GL 07 as Chief livestock officer. This job function is undefined/archaic and possible redundancy as there was no evidence that the LGA has livestock. Not recommended for clearance.	Documents attached have been reviewed and found satisfactory. However, there is no evidence that LGA has livestock, as Chief Livestock Officer.	Undefined, Archaic & Non-value adding job schedule (e.g. Bar Attendant, Personal Assistant, Telephone Operator, Livestock Overseer etc.)
138	JEMISIGBA JANET	MOPA-MURO	HEALTH	01-01-2001	09-01-2003	01-01-2012	8		24-09-1969	CHEW	Mopa-Muro	F	First Bank Plc	23011026956	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	No evidence of alteration seen.	Alteration noticed on various APER forms as follows: APER form dated June 2001, Dec. 2001, June 2002, Dec. 2002, Dec. 2005, Dec. 2006. DOBs altered-ALTERED, I.e. 24/09/1969 (67 was altered to 69) on all the afore-mentioned APER Forms	Alteration was noticed on DOB on various APER forms.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate



139	JEREMIAH O. FUNKE	MOPA-MURO	HEALTH	01-06-2006	01-06-2008	01-01-2011	4	9	04-04-1967	FSLC	Mopa-Muro	F	First Bank Plc	2011016997	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original FSLC, SDC, Bank statement and other relevant documents sighted and copies attached.	Age disparity as contain in FSLC number 557204 with DOB as 04/04/1967 and APER forms	We reaffirmed age disparity on FSLC and APER forms	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
140	JETHRO JANET	MOPA-MURO	INFORMATION	01-05-2005	01-05-2007	01-01-2012	7	6	16-06-1976	SSCE	Mopa-Muro	F	Access Bank	3060708158	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	FSLC Certificate, WAEC Certificate and Statutory declaration of age. All documents have same age as 16/06/1976 declared by staff. Recommended for clearance.	Allegation of age falsification sustained. DOB on SDA dated 24/03/2003 and FSLC/WASC is 16/06/1976, SDA dated 24/03/2003 and Biodata and APER DOB is 06/07/1976, multiple Biodata, two different Biodata with form no O1146 and 00963 attached. Not to be <del>cleared</del>	Age falsification upheld. DOB on all APER forms in the file is 1978 while DOB on SDA dated 24/03/2003 is 1976.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) & Disparity in DOB between records.
141	JETHRO OLLUSEGUN SOLOMON	MOPA-MURO	HEALTH	17-10-2006	17-10-2008	01-01-2003	10	6	06-09-1982	HND	Mopa-Muro	M	Access Bank Plc	0718395513	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	The officer has produced original of all documents required for the screening and copies has been obtained and reviewed. Recommended for clearance.	November/December 2001 WASC statement of result is stale. Staff has been stagnated on GL 10 for 14 years.	We confirmed that November/December 2001 WASC statement of result is stale. Staff has remained on GL 10 since 2003.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL.III/918 of April 23, 2013. Staff has been stagnated on GL 10 for 14 years.
142	JIMOH TIJANI SALIHU	MOPA-MURO	ADMIN	01-07-2007	01-07-2009	01-01-2014	9	1	12-03-1968	DIPLOMA	ADAVI	MALE	FIRST BANK PLC	2011046826	Stale 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 shown originals documents.	Original copy of SSCE obtained in 1992 and Diploma obtained in 2001 have been made available. The staff is on GL 09 and the highest academic qualification is Diploma in Public Administration. Also the SDC-2008 statement of result on group A-D cadre is stale.	SDC-2008 statement of result on group A-D cadre is stale.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL.III/918 of April 23, 2013.
143	JOB FLORENCE TITILAYO	MOPA-MURO	PERSONNEL	01-01-2002	01-01-2004	01-01-2009	9	1	11-03-1960	SDC	MOPA-MURO	Female	FIRST BANK PLC	3024978071	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	All original documents and certificates sighted as required. Staff has presented all original documents which were initially stale.	Stale Grade II TC statement of result obtained from NTA (result is mutilated - half-destroyed). Alteration of DOB on SDA dated 15/01/2001 to read 11/03/1960. Multiple SDA: DOB on SDA dated 29/08/2016 is 11/03/1960 while DOB on SDA dated 15/01/2001 is 11/03/1960.	Staff presented not only stale but half-destroyed Grade II TC statement of result from NTA Kwara state. Alteration of DOB found on the SDA dated 15/01/2001. Multiple declaration of DOB: DOB on SDA dated 29/08/2016 is 11/03/1960 while DOB on SDA dated 15/01/2001 is 11/03/1960.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB). Alteration of DOB on SDA & Statement of result submitted for employment or promotion is stale.
144	JOHN JEMITUWI	MOPA-MURO	EDUCATION	01-05-2005	01-05-2007	01-01-2009	8		04-10-1970	DIPLOMA	Mopa-Muro	M	First Bank Plc	3029277930	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	No evidence of alteration found in declaration of age or any other document reviewed.	The following statements of results were found to be stale: WAEC/GCE (May/June 1990) with candidate number 20707266, WAEC (May/June 1987) with candidate number 14191/022-Igusun High School, Kwara State, KSSDC dated 03/05/2007 serial number 1096 for cadre: Group A-C.	Staff paraded various stale statements of accounts as follows: WAEC/GCE (May/June 1990) with candidate number 20707266, WAEC (May/June 1987) with candidate number 14191/022-Igusun High School, Kwara State, KSSDC dated 03/05/2007 serial number 1096 for cadre: Group A-C.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL.III/918 of April 23, 2013.
145	JOHN OHIEMI	MOPA-MURO	FINANCE	15-05-1986	15-05-1988	01-01-2011	14	9	15-05-1966	HND	OLAMABORO	MALE	FIRST BANK PLC	2006230742	Stale 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. Suspected diaspora	Diaspora withdrawal- staff made withdrawals regularly at Otukpo, Obolofor and Enugu between 14/06/2014 and 04/09/2016.	The staff could not avail to defend his allegation.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment
146	JOHNSON IYABO BLESSING	MOPA-MURO	EDUCATION	01-09-2006	01-09-2008	01-01-2013	9	1	31-01-1983	N.C.E	MOPA-MURO	Female	Access Bank	720726057	Incomplete documentation in the staff file	All document required for the screening exercise not available	Recommended for clearance having shown originals relevant documents.	Staff was employed on GL 06 as at 01/09/2006 by LGA when she did not have academic or professional qualification that qualified her for GL 06. The staff later presented NCE Certificate that was obtained in 2009. Therefore she was wrongly employed and placed on grade level higher than normal grade. Not to be cleared.	Staff was employed on GL 06 with SSCE certificate, at a time she was in school, running NCE course that was completed in 2009.	Employed and being paid salary while in the school or employed while on NYSC and Staff employed and placed on grade level higher than qualification.
147	JONIPINSAYE TOYN	MOPA-MURO	TREASURY	16-11-2006	11-06-2008	01-01-2013	10	7	07-12-1979	HND	Mopa-Muro	M	First Bank Plc	2024697680	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Originals of documents sighted and copies attached for further review.	Stale statement of result - Diploma in Accounting & Auditing dated 09/09/1998, obtained from Kwara State Poly attached.	Stale Diploma-1998 statement of result attached.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL.III/918 of April 23, 2013.

148	JOSEPH AYODELE FRIDAY	MOPA-MURO	AGRIC. & NATURAL RESOURCES	01-05-2005	01-05-2007	01-01-2013	7		17-02-1978	SSCE	Mopa-Muro	M	First Bank Plc	3070665225	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original Biodata sighted on file. Relevant documents examined and copies attached. Recommended for clearance.	Age Disparity on DOB: DOB on Record of Service is 02/12/1977, Biodata is 17/02/1978, Registration of Birth is 02/12/1975 and FSLC no 1098727 is 1977.	Age Disparity sustained between Record of service, Biodata, Registration of birth and FSLC.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
149	JOSEPH GBENGA	MOPA-MURO	TREASURY	16-01-2007	16-01-2009	01-01-2010	10		16-01-1980	HND	Mopa-Muro	M	First Bank Plc	3025177104	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	The officer consistently claimed as his date of birth 16/01/1980. However, all other relevant documents (photocopies) attached.	Disparity in age obvious as follows: SDA dated 10/03/2007 DOB: 16/01/1980, FSLC dated 04/08/1991 serial number: 39241 from Kwara State Ministry of Education DOB: 1979. The following statements of results are state: ND (Business Admin) from Kogi State Poly, dated 03/01/2001 -stale, KSSDC dated 03/03/2010 serial number 3228 for cadre: Group A-D. Disparity in DOBs also noticed as follows: SDA dated 10/01/2007 DOB: 16/01/1980, FSLC dated 04/08/1991 serial number: 39241 from Kwara State Ministry of Education DOB: 1979.	The following statements of results are state: ND (Business Admin) from Kogi State Poly, dated 03/01/2001 -stale, KSSDC dated 03/03/2010 serial number 3228 for cadre: Group A-D. Disparity in DOBs also noticed as follows: SDA dated 10/01/2007 DOB: 16/01/1980, FSLC dated 04/08/1991 serial number: 39241 from Kwara State Ministry of Education DOB: 1979.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Statement of result submitted for employment or promotion is stale.
150	JOSEPH ITOPA MORU	MOPA-MURO	ADMIN	18-08-1982	01-09-1984	01-01-2014	17	1	10-02-1959	B.ED	ADAVI	MALE	SKYE BANK PLC	1762679973	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Diaspora withdrawals: staff presented both Skye bank and Access bank statement of account. From Skye bank statement of account, staff made 63 cash withdrawals outside his primary place of assignment and in locations such as Lokoja, and Abuja. Staff presented Posting letters to Jumu LGA (where he worked between 2014 & 2015) while he was at Mopamuro at the later part of 2015 - 2016. Staff argued that his job function continually brought him down to Lokoja frequently. Staff also argued that he was in Abuja for a course. Staff's SDA appears altered.	Staff actually agreed to the diaspora withdrawals levelled against him but brought forward proofs to show that it was actually his job that took him to locations considered as diaspora. He was frequently in Lokoja on job routine functions. He also was in Abuja on a course program which is linked to the same job he does. From the correspondences brought forward some of them tallied with time he was alleged of making diaspora withdrawals. Alteration of DOB: DOB on SDA dated 05/06/1984 was altered/tampered with to read 1959.	DOB alteration noted: DOB on SDA dated 05/06/1984 was actually altered to read 1959. On diaspora allegation, staff brought several evidences to prove that none of the alleged withdrawals were actually intended out-of-station withdrawals. Cash withdrawals at Lokoja were associated with his frequent official visits to Lokoja that necessitated such withdrawals. Cash withdrawals observed at Abuja was as a result of a job-related course program he went for in Abuja. So, according to him, the cash withdrawals were made in the course of all these official trips were the ones picked against him.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
151	JOSEPHINE O. AKEJU	MOPA-MURO	PERSONEL	01-07-2007	01-07-2009	01-01-2010	6		12-06-1968	FSLC	Mopa-Muro	F	First Bank Plc	3027342641	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	Alteration and disparity of age on FSLC and declaration of age.	DOB on FSLC no-981529 altered to 12/07/1968, and age disparity on DOB APER Forms for year 2008 & 2009 and SDA dated 09/11/2008 is 12/06/1972. Age alteration & Disparity established.	Falsification of age upheld.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Disparity in the DOB between record
152	JOSHUA AKIN	MOPA-MURO	HEALTH	01-09-2006	01-09-2008	01-01-2011	6		28-09-1962	GRADE II	Mopa-Muro	M	First Bank Plc	2024711513	Stale 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 as attached.	Grade II-1984 statement of result obtained from Okene Teachers College is stale. And Staff employment on GL 04 in 2006 was based on it. Status to remain, stale statement of Grade II result of 1984.	Stale statement of result claim upheld. Likewise, the Staff is an Agric Field Overseer, the Certificate in theology attached, is not relevant to his job. Other attached documents reviewed are found to be satisfactory.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL.III/918 of April 23, 2013.
153	JOSHUA DAVID DURO	MOPA-MURO	AGRIC. & NATURAL RESOURCES	13-01-1998	15-01-2000	01-01-2008	7		06-10-1958	ADM	Mopa-Muro	M	First Bank Plc	3050570701	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records.	Falsification of age, i.e. FSLC date of birth is 1964, Biodata is 1968, Certificate of Registration of birth is 1964 and SDA is 1968.	Alteration of DOB from 1954 to 1958, noticed on APER Form of year 1999, 2002, 2003, 2004, 2005 and 2006, while APER Forms of 1998 and 2001 have 1954 as year of birth. Staff has been stagnated on GL 07 for 9 years.	DOB Alteration on APER forms sustained. Stale statement of result of College of Agriculture, Makwa 2003 attached. Staff has remained on GL 07 since 2008.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate. Statement of result submitted for employment or promotion is stale & Staff has been stagnated on GL 07 for 9 years.
154	JOSHUA OLUBUNMI	MOPA-MURO	PERSONNEL	01-08-2005	01-09-2008	01-01-2008	4		20-12-1974	SSCE	Mopa-Muro	M	First Bank Plc	3105037638	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	The issue of stale statement is now cleared as staff has presented all original of his credentials	The issue of stale statement of result has been cleared with the signing of the original certificates. However, there is age disparity as contain in SDA dated 23/03/2010 with DOB as 20/12/1974 and WASSC with DOB as 12/01/1990. Staff has been stagnated on GL 04 for 9 years.	We confirm the existence of disparity in age as reflected in SDA and WASSC result and staff stagnation on GL 04 since 2008.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
155	JUSTINA TAIYE EKOMITAN	MOPA-MURO	PERSONEL	01-05-2005	01-05-2007	01-01-2013	9		04-10-1982	DIPLOMA	Mopa-Muro	F	First Bank Plc	3025284660	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	Document sighted. Age disparity confirmed.	From the review of the staff file, he claimed 30 years old when she apply for the job in 2005, meaning she was born in 1975 as against the 1982 and 1983 she was claiming.	Age disparity noticed: WASC (1983) while SDA (1982), Letter of application (1975)	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)

156	KENHIDE RUTH IDOWU	MOPA-MURO	HEALTH	03-10-2005	03-10-2007	01-01-2015	12	5	30-04-1981	DIPLOMA	Kabba/Bunu	F	First Bank Plc	3073295359	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Photocopies of all relevant documents attached. The DOA provided gives 1981 as DOB. She started primary school in 1984, at the age of three (3) years.	Age falsification upheld. The affidavit sworn in respect to loss of FSLC, staff claimed she attended the school between 1984 and 1989. If compare with her DOB, that means she was three (3) years when she started primary school. Not practicable.	Age falsification affirmed. Staff claimed in the attached affidavit for loss of FSLC, that she started primary school in 1984 while she was born in 1981, i.e. she started school at three (3) years old. Not to be cleared.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
157	KOMOLAFE MOTUNRAYO	MOPA-MURO	HEALTH	01-05-2005	01-05-2007	01-07-2008	8	6	01-06-1977	E.H.T	Mopa-Muro	F	First Bank Plc	3082039122	Absence from work on Leave without approval	This is a case of absconction from duty	Employment documents, academic qualification and Bank statement sighted.	Staff proceeded to School of Health Idah for a 3-year course (August 2006 to August 2009) before her appointment confirmation. She however applied for approval for 3 years study leave with effect from 02/12/2008 for a course she had already started and was completed in 2009, using a fake letter of admission dated 05/09/2008. Staff however got the approval letter, which is suspected to be a fake, and which contradicted staff's request by stating that the programme is for 4 years. Staff also presented a fake June 1993 SSCE statement of result with a claim of Five credits and two passes in the subjects sat for, to secure her job on GL 04. However, the certificate of same examination issued by WAEC confirmed that Staff passed just one subject (mathematics-P6). Staff also proceeded to School of Health Idah for a 3-year course from August 2006 to August 2009 before her appointment confirmation. She however got approval for study leave with effect from 2008 using a fake letter of admission. Staff has remained on GL 08 since 2008.	The June 1993 SSCE statement of result with a claim of Five credits and two passes contradicted that issued by WAEC which confirmed that Staff passed just one subject (mathematics-P6). Staff also proceeded to School of Health Idah for a 3-year course from August 2006 to August 2009 before her appointment confirmation. She however got approval for study leave with effect from 2008 using a fake letter of admission. Staff has remained on GL 08 since 2008.	Absconding from duty before Confirmation of Appointment, Forged statement of result (SSCE) & Staff has been stagnated on GL 08 for 9 years.
158	LUKE AGNES EBUN	MOPA-MURO	WARD ATTENDANT	15-01-1998	15-01-2000	01-01-2004	5	6	06-01-1967	SSCE	Mopa-Muro	F	First Bank Plc	3103045754	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Photocopies of all relevant documents attached. All DOB on APER forms in the file were altered to 1967 from 1957.	Alteration of DOB reaffirmed. Alteration of all APER forms DOB from 1957 to 1967 notified. Affidavit and police extract in respect to loss of WAEC result does not suffice, staff to provide computer printout of result duly signed and stamped from WAEC. Staff has been stagnated on GL 05 for 13 years.	DOB on the APER forms was altered from 1957 to 1967. The SDA in the file was sworn ten (10) years after employment to conceal the falsified date of 1967. Affidavit not acceptable for loss of WAEC result. To present master list. Staff has remained on GL 05 since 2004.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate, Statement of result submitted during employment or promotion is stale & Staff has remained on GL 05 for 13 years.
159	MADAMORI EUNICE ADEBISI	MOPA-MURO	HEALTH	01-09-1998	01-09-2000	01-01-2013	8		21-03-1979	CERT IN HEALTH RECORDS & INFO. MGT	Mopa-Muro	F	First Bank Plc	2011016935	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	FSLC Cert, Birth Cert and Statutory declaration of Age all attached. Recommended for clearance.	Disparity in the DOB: DOB on Birth Cert is 27/03/1979, FSLC no 41881 is 08/03/1979, on all APER forms is 27/03/1979, on SDA is 27/03/1979 and on WAEC June 2003 is 27/03/1984. Affidavit dated 06/02/2017 affirming 27/03/1979 as correct DOB, and this is consistent with DOB on all other Staff documents including record of service. All other required documents submitted were sighted.	The DOB of 27/03/1979 is consistent with all Staff records and birth certificates, except WAEC June 2003.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
160	MALACHI FEYSIKA GLOBIA	MOPA-MURO	FINANCE	15-01-1998	15-01-2000	01-01-2007	7	8	08-05-1972	SSCE	Mopa-Muro	F	First Bank Plc	2011068415	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original of employment documents, academic qualification and Bank statement checked.	Age disparity established via DOB 1973 on APER form of 1999 to 2004, and DOB 25/02/1972 on FSLC number 1234376. Staff was also employed on GL 03 with FSLC. Staff has been at the peak of her cadre since 2007.	We reaffirmed that Staff declared different DOB on FSLC number 1234376 (25/02/1972), APER Form for 1999 to 2004 (1973), was employed on GL 03 which is above cadre for FSLC and she is stagnated on GL 07 since 2007.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion), Employed and placed on GL higher than qualification & Staff has been stagnated on GL 07 for 10 years.
161	MATHEW GRACE ROSEDE	MOPA-MURO	HEALTH	01-11-2006	01-11-2008	01-01-2013	7	6	12-04-1984	H. TECH	Ijumu	F	First Bank Plc	3082074125	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original of all relevant documents sighted and copies attached. The stale statement of result was cleared with presentation of original copy of National Certificate in Health Information Management.	Original certificates have been presented in place of stale statements of results. However there is age disparity as contained in SDA dated 12/01/2011 with DOB as 12/04/1984 and WASSC 2012 result with DOB as 05/01/1993.	We confirmed the existence of disparity in age as reflected in SDA and WASSC result.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
162	MATHEW JONAH	MOPA-MURO	WORKS, LAND & HOUSING	01-01-2003	01-01-2005		7		06-04-1966	TRADE TEST I	Mopa-Muro	M	First Bank Plc	3032044916	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Age discrepancy confirmed on Biodata, FSLC and 2 SDAs presented.	Multiple SDA: DOB on SDA dated 12/05/2016 is 01/06/1968 while DOB on SDA dated 07/01/2003 is 06/04/1966. Disparity in DOB: DOB on the Biodata is 06/04/1966, DOB on FSLC with reference number 39910, is 01/06/1968 and DOB on SDA dated 04/01/2003 is 06/04/1966.	Age disparity noted: DOB on FSLC is 01/06/1968, DOB on Biodata is 06/04/1966, DOB on SDA dated 07/01/2003 is 06/04/1966. Multiple SDA noted: DOB on SDA dated 12/05/2016 is 01/06/1968 while DOB on SDA dated 07/01/2003 is 06/04/1966.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) Disparity in date of birth between records.
163	MATHEW ELIZABATH	MOPA-MURO	HEALTH	01-12-2006	01-12-2008	01-01-2012	10		28-08-1968	CHEW	Mopa-Muro	F	First Bank Plc	2006291820	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Employment documents, qualification and Bank statement sighted	Alteration of DOB on SDA dated 28/09/1961 noticed.	Staff altered the DOB on SDA dated 28/09/1981.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate

164	MEDEBISE O. OMOLOADE OLUWAKEMI	MOPA-MURO	HEALTH	01-06-2006	01-06-2008	01-01-2013	9		24-07-1983	ND	Mopa-Muro	F	First Bank Plc	3070088545	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original of FSLC, WAEC, ND, Bank statement and other relevant employment documents sighted and copies attached.	Age disparity as contain in FSLC no72087 with DOB as 1982 and SDA dated 06/07/2006 with DOB as 24/07/1983	We confirm the disparity on FSLC and SDA	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
165	MEDUBI SERAH ADEWUMI	MOPA-MURO	HEALTH	01-11-2006	01-11-2008	NIL	4	9	27-07-1968	SSCE	Mopa-Muro	F	First Bank Plc	3082074747	No evidence of participation in all the phases of the screening	There is no original Bio-data toconfirm the staff has been involved in the series of screening phases	Original of FSLC, GCE, Bank statement and other relevant employment documents sighted and copies attached. It is evidently clear that staff participated in all the phases of the screening.	Staff participated in all the screening exercises and Biodata now in place. However the staff has never been promoted since she was employed in 2006.Thus possibility of payroll padding.	We confirm that documents reviewed and the only exception is the long years staff has spent on same grade since employed which suggest that staff job is undefined and element of payroll padding suspected.	Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/professional qualification and scheme of service provided for career advancement
166	MESEKO RUTH MODOUPE	MOPA-MURO	HEALTH	01-01-2006	01-01-2006	01-01-2012	7		15-09-1983	JCHEW	Mopa-Muro	Female	Microfinance Bank - Not Valid	718001136	Absence from work on Leave without approval	This is a case ofabscension from duty	Staff was given approval for study leave with pay. No evidence to establish that she was absent from work on leave without approval. Recommended for clearance.	The leave approval attached is fraudulently inserted in the file, as the paper is very different from other documents of same age in the file, and the approval was gotten from the Local Government, instead of LGSC for Staff on GL 07. Likewise, DOB alteration noticed on APER forms of year 2005, 2006 & 2007. Attestation letter, Affidavit and Police Extract were fraudulently obtained to cover up age manipulation as she claimed to be born in 1983 and started Primary School in 1985, at age three (3).	Age Manipulation, DOB Alteration and Study leave without approval upheld. Not to be cleared.	Absence from work for Study (Full Time) without approval, Alteration of DOB on SDA &
167	MICHEAL BENJAMIN	MOPA-MURO	WORKS, LAND & HOUSING	15-01-1998	15-01-2000	00-01-1900	9		29-08-1971	KSWB	Mopa-Muro	M	First Bank Plc	3041716109	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Disparity between birth certificate and FSLC reaffirmed.	Age disparity observed between birth certificate which states date of birth (DOB) as 29/08/1971 and FSLC reference number 123438, which has DOB as 1972. Not cleared.	Age discrepancy noticed between staff's FSLC (DOB 1972) and birth certificate dated 13/04/1972(DOB 29/08/1971). Not cleared.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
168	MOFOBI MODOUPE	MOPA-MURO	HEALTH	23-07-1984	23-07-1986	01-01-2003	14		29-03-1964	C.H.O.	Mopa-Muro	F	First Bank Plc	2024691798	Stale 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	Affidavit not sufficient for loss of WAEC/SSCE certificate but a duly stamped WAEC master list from either alima-master or WAEC office. Alteration of date of birth (DOB) on several APER forms. The date of birth declared (1964) is fraudulent as many correspondences in the staff file indicate 29/03/1961. Staff has stagnated on GL 14 for 14 years.	Age alteration noticed on the APER Forms (1984 to 1989). Stale WAEC statement of result (sighted). The staff sworn to another SDA in 2001 claiming 1964 as DOB. Staff has remained on GL 14 since 2003.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate. Statement of result submitted during employment of promotion is stale & Staff has been stagnated on GL 14 for 14 years.
169	MOMOH JIMOH RABI	MOPA-MURO	AGRIC DEPT	01-03-2007	01-03-2009	01-01-2013	7	5	12-06-1982	SSCE	OKENE	F	First Bank Plc	2016037890	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	DOB disparity observed as follows; Age disparity on WAEC- June 2006 DOB is 08/07/1988 and DOB on Biodata is 12/06/1982, on SDA dated 22/02/2012 is 1984, on another SDA dated 22/02/2012 is 1982, WAEC- June 2006 is 08/07/1988.	Age falsification observed as follows; Age disparity on WAEC- June 2006 DOB is 08/07/1988 and DOB on Biodata is 24/07/1984. Cloning of SDA; SDA dated 22/02/2012 DOB is 1984 and another SDA DOB having the same receipt no: KG000523839 dated 22/02/2012 is 1982.	Age falsification sustained. Cloning of SDA established; SDA dated 22/02/2012 DOB is 1984 and another SDA DOB having the same receipt no: KG000523839 dated 22/02/2012 is 1982. Likewise WAEC- June 2006 DOB is 08/07/1988	Cloning of Statutory Declaration of Age (SDA). This is when there are different date of birth (DOB) for a statutory declaration of age dated the same date with same treasury receipt number. This is done to provide cover up for alteration of Date of Birth (DOB) or other age manipulation & Disparity in DOB between records.
170	MOTOJEHI TEMITOPE	MOPA-MURO	CLERICAL	01-07-2007	01-07-2010	01-01-2014	7		17-01-1983	SSCE	Mopa-Muro	F	First Bank Plc	3072119306	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Falsification of age	Disparity in Dates of Birth: WASSCE DOB-17/01/1984, SDA dated 30/01/2008-DOB-17/01/1983. FSLC: Staff has no primary school leaving certificate.	DOB on WASSCE is stated as 17/01/1984, and DOB on SDA dated 30/01/2008 is stated as 17/01/1983. FSLC: Staff has no primary school leaving certificate.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
171	MUHAMMED AKEEM	MOPA-MURO	HEALTH	01-07-2010	01-07-2012		4	7	10-04-1984	SSCE	Mopa-Muro	M	First Bank Plc	3102915739	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	DOB on registration of birth and FSLC is 10/04/1984, File too scanty.	Age disparity observed on DOB of Birth Certificate dated 06/03/1992 and WASSCE June 2003 is 23/06/1983, FSLC dated 03/03/1998 is 1984 and on Biodata is 10/04/1984. Affidavit sworn on 20/02/2017 to correct DOB attached.	Age disparity noticed and not falsification which has been corrected by the attached affidavit sworn on 20/02/2017 stating 10/04/1984 as the correct date of birth.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
172	MUSTAPHA ADESANMI KAYODE	MOPA-MURO	AGRIC. & NATURAL RESOURCES	01-01-2003	01-01-2005	01-01-2012	6		11-11-1969	NABTEB	Mopa-Muro	M	First Bank Plc	3082333899	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration on DOB on the FSLC was initially reported, but now the FSLC is no longer in the file and has been replaced with an affidavit of loss of FSLC.	The FSLC observed to have been altered has been removed from the staff's file, now replaced by a sworn affidavit of loss dated 13/02/2017. Stale May 1989 GCE statement of result still presented by the staff.	Stale 1989 GCE statement of result sighted in the file. Alteration of DOB noted on the staff's file; the purportedly altered FSLC has now been replaced with an affidavit of loss of FSLC.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Statement of result submitted during employment or promotion is stale.

173	NIYI SOLOMON ASARAPO	MOPA-MURO	WORKS	09-10-2002	26-08-2004	01-01-2009	7	1	16-01-1976	NABTEB	MOPA-MURO	MALE	FIRST BANK PLC	2011098760	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Alteration observed on the FSLC.	DOB on FSLC with reference number 1227933 was altered to read 1976. Abnormal career progression: staff employed in 17/10/2002 as a Night Guard on GL 02 with FSLC. Only rose from GL 02 to GL 04 in Jan 2003. GLOS in Jan 2005, GL 06 in Jan 2007 and GL 07 in Jan 2009. With FSLC, his cadre bar supposed to be GL 04 and not GL 07. He later obtained Advanced NABTEB, which did not influence the promotion, in 2010. There was no SSCE/NECO/WAEC upon which the NABTEB was premised on.	Abnormal career advancement: staff was employed in 2002 on GL 02 with FSLC. He was promoted severally from GL 02 all through GL 04 in 2003 to GL 07 in 2009 when his bar is GL 04. He presently has Advanced NABTEB which he obtained in 2010 without any SSCE/NECO or ordinary NABTEB result. Staff altered his DOB on his FSLC.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate. Improper career advancement and promotion. Statement of result submitted during employment or promotion is stale.
174	OBA EVELYN TALE	MOPA-MURO	MEDICAL RECORD	15-01-1998	15-01-2000	01-01-2013	9		18-05-1973	HIMT	Mopa-Muro	F	First Bank Plc	3035123287	Absence from work on Leave without approval	This is a case of absence from duty	The Staff has approval for study leave with pay. She was expected to resume back to duty in July 2011, but she resumed in September 2011. Recommended for consideration.	Application letter and offer of admission letter not seen in the file. Likewise, the approval of study leave with pay letter of 11/11/2006, submitted by staff was not traceable to any dialogue in the file.	Approval letter for study leave attached, but cannot be traced to the documents in the (Secret and Open) file. Not cleared.	Absence from work for Study (Full Time) without approval
175	OBADOFIN DAVID IGUNNU	MOPA-MURO	WORKS	01-05-2005	01-05-2007	01-01-2010	7		15-06-1967	GRADE I	Mopa-Muro	M	Microfinance Bank - Not Valid	718001248	No evidence of participation in all the phases of the screening	There is no original Bio-data to confirm if the staff has been involved in the series of screening phases	No evidence of participation in all the phases of the screening	Stale 2011 advanced NABTEB statement sighted in staff's file. To present certificate before clearance.	The 2011 Advanced NABTEB statement of result is stale.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CHR/8/VOL.III/918 of April 23, 2013.
176	OBADOFIN HELLEN BOSEDE	MOPA-MURO	EDUCATION	01-09-1999	14-09-2001	01-01-2011	8	5	30-03-1972	DIPLOMA	Mopa-Muro	F	First Bank Plc	3098808426	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Alteration of DOB on SDA attached to original Biodata.	Year of birth on SDA dated 25/09/1999 was altered from 1976 to 1972. Age discrepancy was also observed on the DOB stated in June 2001 WASCSE as 23/03/1981 and DOB on FSLC attestation letter stated as 30/03/1972. The staff is currently on GLOB and the highest academic qualification is Diploma.	Alteration of DOB on SDA dated 25/09/1999 from 1976 to 1972 and disparity on DOB stated in June 2001 WASCSE as 23/03/1981 and DOB of FSLC attestation letter stated as 30/03/1972 reaffirmed.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Disparity in the DOB between records.
177	OBADOFIN IYABOGE	MOPA-MURO	EDUCATION	01-11-1981	01-11-1983	02-02-2015	15	10	20-09-1960	B.ED	Mopa-Muro	F	First Bank Plc	3022804331	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Original certificates sighted and copies attached	Study leave without approval for B.Sc between 2004 and 2008 notice. This may be pardon anyways, as it falls within the 2005 study leave waiver benchmark. However, disparity between the DOB on SDA, stated as 1960 and APER Form stated as 1965 is noticed.	Age disparity affirmed. Quality Assurance comments supported. Not Cleared.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
178	OBADOFIN JANET FUNMILAYO	MOPA-MURO	HEALTH	01-01-2002	01-01-2004	01-01-2004	4	13	04-03-1970	SSCE	Mopa-Muro	Female	First Bank Plc	3071471935	Invalid account details	Stagnated on same grade for 8 years and above	The staff was employed as at 01/01/2002 on GL02/L as a cleaner. She has been on that grade since despite obtaining NECO (2008) and National Diploma (2016). Staff should be considered for a cadre change to enable her enjoy continuous advancement based on ND.	The staff has no reason to be stagnated since 2004 as she has obtained NECO (2008) and ND (2016) in Environmental Health Officer in addition to her FSLC. Staff to be considered for cadre change	We reaffirmed the fact that staff has been on GL02 as a cleaner since 2004, despite the acquisition of additional academic qualification. Staff is hereby recommended for cadre change and clearance	Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/professional qualification and scheme of service provided for career advancement
179	OBADOFIN MOSES GBADEBO	MOPA-MURO	HEALTH	15-01-1998	15-01-2000	01-01-2013	13	10	22-11-1970	PHARM. TECH	Mopa-Muro	M	First Bank Plc	1718000277	Age falsification	Disparity in Date of Birth on the statutory documents and the staff employment records	Original documents sighted and photocopies attached. The SDA date of birth and the one on attestation appeared as 1970 while the DOB on the APER form has been tampered to reflect 1970. All other documents are ok. Recommended for your further investigation.	Falsification of age sustained as evidenced by the alteration (tipex) on Record of service to 22/11/1970 & on APER forms of 2000 to 2005 to 22/11/1970. Not cleared.	Falsification of age on Record of service to 22/11/1979 and on APER forms to 22/11/1970 affirmed.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate

180	OBAJEMU ADEWUMI	MOPA-MURO	TREASURY	07-01-2005	07-01-2007	01-01-2010	7	6	25/3/1981	HND	Mopa-Muro	MALE	First Bank Plc	3042726189	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Documents presented and photocopies sighted. ND certificate obtained in 2010 is stale and was obtained without study leave approval. Element of diaspora withdrawals observed.	No evidence of age falsification seen in the staff file. Also Staff was on study leave from 2013, hence the reason for consistent withdrawals outside the state. However, following exceptions were noticed: Alteration of DOB on SDA dated 12/07/2005. Staff employed in July 2005 with November 2005 NECO result. Statement of result for National Diploma in Business Administration from Federal Poly Offa, dated September 2010 is stale and no study leave approval was obtained before embarking on the programme.	Age falsification cannot be established and diaspora withdrawals were because Staff had gone on study leave effective 2013. Nonetheless, Staff altered the DOB on his SDA dated 12/07/2005, was employed while still in school (employed in July 2005 with November 2005 NECO result), have state statement of result for National Diploma in Business Administration from Federal Poly Offa, dated September 2010 and went for National Diploma programme in Business Administration at Federal Poly Offa without approval.	Employed and being paid salary while in the school, Alteration of DOB on SDA. Absence from work without leave & Statement of result submitted during employment or promotion is stale.
181	OBAJEMU FUNKE	MOPA-MURO	FINANCE	01-07-2007	01-07-2009	01-01-2014	9	5	07-07-1983	HND	MOPA-MURO	Female	FIRST BANK PLC	3027858865	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	The staff has produced all relevant documents, especially to support qualifications claimed. Recommended for clearance.	The staff was employed on 01/07/2007 on GL 04 and promoted to GL 06 with effect from 01/07/2009, same day she was confirmed, after she presented National Diploma Certificate obtained on 16/09/2007. The staff was cunningly employed and later promoted. He also presented Higher National Diploma obtained in 2011 and NYSC Certificate obtained in 2013, but there was no evidence of study leave approval and release.	All academic and employment documents have been attached and reviewed accordingly. However, under employment case affirmed. To present evidence of study leave approval and release. Clearance subject to presentation of highlighted documents.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation) and absence from work without approval.
182	OBAJEMU JANET ADUKE	MOPA-MURO	HEALTH	21-03-1989	21-03-1991	01-01-2008	14	9	17-11-1963	DIPLOMA	Mopa-Muro	F	First Bank Plc	2022542700	Absence from work on Leave without approval	This is a case of absconment from duty	Affidavit not backed by attestation. Approval for diploma presented but could not be substantiated. No file.	The staff submitted approval letter for Diploma in Community Health, obtained in 2006. However, the staff submitted a Certificate for Community Health Assistants, obtained in November, 1985, but the school stopped awarding the Certificate in 1984. Hence the Certificate is suspicious. Not recommended. Staff has been stagnated on GL 14 for 9 years.	The staff attached approval letter for the course in 2006 but there was no file available to authenticate the letter. Also the Certificate for Community Health Assistants obtained in 1985 looks suspicious. Forwarded for further consideration. Staff has remained on GL 14 since 2008.	Fake or Forged academic certificate & staff stagnated on GL 14 for 9 years.
183	OBAJEMU OLUWATOPF DAVID	MOPA-MURO	EDUCATION	07-01-2007	07-01-2009	01-01-2013	10	6	04-06-1979	M.SC	Mopa-Muro	M	First Bank Plc	3023592565	Absence from work on Leave without approval	This is a case of absconment from duty	All documents required for screening have been provided. Letter of approval for study leave not yet provided. Refer to Technical Committee.	Staff undergone MSC programme at University of Ilorin between 2010 and 2012 but there was no evidence of study leave approval. We did not see the admission letter but the staff claimed it was weekend programme.	We have confirmed that staff obtained MSC in 2012 from University of Ilorin but there was no study leave approval.	Went for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement
184	OBAJEMU SESAN	MOPA-MURO	PERSONNEL	01-07-2007	01-07-2010	NILL	6	1	21-04-1985	HND	MOPA-MURO	MALE	FIRST BANK PLC	3040316564	Incomplete documentation in the staff file	All document required for the screening exercise not available	Original of FSLC, NECO Statement of result, NYSC, SDA, OND Statement of result, HND Statement of result and other relevant employment document sighted and copies attached.	The following staff academic qualifications were stale: NECO (2003), National Diploma (2006) and HND (2010). The staff completed HND programme on 28/10/2010 and the letter that approve the study leave with pay for the course was written on 25/08/2010, three days before completion of the course.	We reaffirmed that all staff academic qualifications are stale except FSLC and also confirmed that staff proceeded for the HND programme without obtaining study leave approval. The study leave approval presented was a belated one.	Absence from work for Study (Full Time) without approval, and Statement of result submitted during employment or promotion is stale.
185	OBAJEMU TAYI BITAYO	MOPA-MURO	EXECUTIVE OFFICER	01-07-2007	01-07-2009	01-01-2014	9	6	07-10-1982	NCE	Mopa-Muro	F	First Bank Plc	3029322902	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	The issue of stale statement is now cleared as staff has presented all original of her NCE 2006 result.	Original copy of NCE result has been submitted. However the staff was employed on 01/07/2007 on GL06 by LGA when she had obtained NCE in 2006 and ought to have been employed by LGSC on GL07. This is manipulated employment.	We observed manipulation in the staff employment as staff was employed on GL06 by the LGA with NCE instead of GL07 by LGSC.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
186	OBAJEMU VICTOR SUNDAY	MOPA-MURO	HEALTH	15-01-1998	15-01-2000	01-01-2013	12		05-08-1964	SCHWE	Mopa-Muro	M	First Bank Plc	2024671574	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original of relevant documents duly sighted and attached. Recommended to be cleared.	Affidavit for loss of WAEC result not acceptable. Staff advised to get original or Master list copy from WAEC. Study leave with pay without approval observed in respect of SCHEW 1998-2001 qualification. Status: Absence from work without approval + incomplete academic record.	Affidavit for loss of WAEC June 1984 not acceptable. Master list or computer printout should be provided.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL.III/918 of April 23, 2013.
187	OBAAMILA FLORENCE ABIYE	MOPA-MURO	EDUCATION	01-05-2005	01-05-2007	01-01-2015	10		01-02-1977	NCE	Mopa-Muro	Female	First Bank Plc	2022455406	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records and absence from duty without permission	Original documents sighted and photocopies attached. Approval seen for study leave. Affidavit in place to correct disparity in DOB from 1977 to 1976. To be cleared accordingly.	Age Disparity observed as follows; DOB on Biodata is 01/02/1977, FSLC no-1296849 is 1976, on Certificate of Registration of Birth dated 06/09/1995 is 01/02/1977 and DOB on Affidavit for correction of DOB dated 06/09/2016 is 1976. However, Study leave for B.Ed. of 2013 was approved at the council level for a GL 09 Staff, instead of the LGSC.	Age disparity in staff file reaffirmed. Staff got approval for study leave for B.Ed. Course through a letter dated 09/07/2013 from the Local Government, instead of LGSC.	Absence from work for Study (Full Time) without approval & Disparity in the DOB between records.

188	OBANIMOH JULIANAH MONISHOLA	MOPA-MURO	PERSONEL	01-12-1998	01-12-2000	01-01-2011	9		09-09-1970	DIPLOMA	Mopa-Muro	F	First Bank Plc	3035264814	Absence from work on Leave without approval	This is a case of absconment from duty	The open file, pages 62-66 and 82-84 are the processes approval for the staff to undergo both Diploma and degree programmes respectively.	The staff applied and got approval for study leave in respect of Diploma and degree study, as confirmed above. However, no approval sighted in respect of the certificate qualification at Kogi State Polytechnic in 2001. The staff was employed in 1998 with only FSLC and placed on GL 03, she subsequently obtained her WASC in 2005. Age alteration also noticed on APER form of 2003 & 2004 to 1970. Age disparity exists. WASC-June DOB is 28/09/1985 and APER Forms DOB for 2003/2004 & Biodata DOB is 28/09/1970. State statement of result of SDC-2001 and WASC-June 2005 attached.	Staff got approval for study leave in respect of Diploma and degree study but no approval sighted in respect of the certificate qualification at Kogi State Polytechnic in 2001. The staff was placed above qualified GL at the entry level. Age alteration, Age disparity and State statement of results cases upheld.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate. Employment on grade level higher than qualification, Disparity in DOB between records & Statement of result submitted during employment or promotion is stale.
189	OBARO ELIZABETH MODUPE	MOPA-MURO	SECRETARIAT	01-08-2000	12-03-2002	01-01-2012	9		12-08-1975		Mopa-Muro	F	Access Bank	710151412	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	FSLC certificate and SDA DOB is 01/05/1976. All other document intact. Recommended for clearance.	Allegation of age falsification reaffirmed. Multiple SDA and DOB observed as follows: DOB on FSLC no-1169738 is 05/01/1976, on Biodata is 12/08/1975, on SDA dated 21/02/2017 is 05/01/1976 and on SDA dated 12/06/2007 is 12/08/1975. Likewise DOB on APER forms from 1972 to 1975 visibly altered. State WAEC-1993 statement of result & SDC-2002 attached.	Age falsification upheld. DOB on APER forms for year 2000 to 2005 was altered. Multiple SDA noticed i.e. SDA dated 02/02/2001 is 1975, SDA dated 21/02/2017 is 1976 noticed. Staff claimed to have started primary school at age three. (1976-1979) as reflected on FSLC. State SDC-2002 & WAEC-1993 attached.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation, Multiple SDA, Alteration of DOB on SDA. Multiple SDA & Statement of result submitted during employment or promotion is stale.
190	OBARO ELIZABETH OLUWAKEMI	MOPA-MURO	AGRICULTURAL	01-11-2006	01-11-2008	01-01-2014	8	1	04-07-1980	NCE	MOPA-MURO	Female	FIRST BANK PLC	3034377021	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Stale statement of result	Study Leave without Approval: Staff completed her NCE in 2009 without letter of approval.	Study Leave approval for NCE is stale.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CHR/8/VOL.III/918 of April 23, 2013.
191	OBAS OMOLEALE FLORENCE	MOPA-MURO	HEALTH	01-09-2001	01-09-2003	01-01-2014	9	1	23-03-1975	HND	MOPA-MURO	Female	Microfinance Bank - Not Valid	00100001063	Incomplete documentation in the staff file	All document required for the screening exercise not available	Age disparity noticed between SDA (23/03/1975) and SSCE(28/02/1983).	Discrepancy in DOB observed: DOB on SDA dated 15/08/2001 is 23/03/1975 while DOB on Jun 2008 WAEC is 28/02/1983.	Disparity noticed between the DOB on FSLC and SDA dated 15/08/2001 is 23/03/1975 while DOB on WAEC is 28/02/1983.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
192	OBASUNMI ABIGAIL BEATRICE	MOPA-MURO	EDUCATION	01-09-2001	01-09-2003	15-07-2013	7		10-11-1980	NCE	Mopa-Muro	F	First Bank Plc	2024902520	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	Staff presented all original documents, and copies attached.	Staff attached photocopy of Biodata form number 01116, authenticated by D.L.G., only. Staff paraded, the following state statement of results, NCE dated 2008, obtained from Kwara State College of Education, Oro., NABTEB dated 16/03/2009 with candidate number 23005180 centre number 29005, WAEC/SSCE (May/June 1998), from Amuro Community Secondary school, KSSDC dated 06/11/2003 for cadre: Typist II. No proof of application/Study leave approval for NCE, programme at the Kwara State College of Education, Oro.	No proof of application/ study leave approval found in file for the NCE programme at Kwara State College of Education, Oro (2008). Also, staff paraded various state statements of results of GCE, NCE, NABTEB and KSSDC. Photocopy of employee Biodata form number 01116, authenticated by D.L.G., only.	Absence from work for Study (Full Time) without approval and Statement of result submitted during employment or promotion is stale.
193	OBATOMI BODE	MOPA-MURO	HEALTH	01-11-2006	01-11-2008	01-01-2014	9	5	05-12-1979	HND	Mopa-Muro	F	First Bank Plc	3028856129	Absence from work on Leave without approval	This is a case of absconment from duty	Staff is observed to have obtained HND Environmental Health Technology in 2012. No official approval was sighted in the file. Disparity in DOB between WAEC (1978) and SDA (1979) observed.	No study leave approval for the HND certificate in Environmental Health Technology obtained on 20/03/2012. Age disparity also noticed via June 2002 SSCE with DOB 05/12/1978 and SDA dated 30/10/1992 with DOB 05/12/1979.	We reaffirmed that study leave approval was not granted Staff, in respect of HND certificate in Environmental Health Technology obtained on 20/03/2012. In addition, different DOB sighted on June 2002 SSCE with DOB 05/12/1978, and SDA dated 30/10/1992 with DOB 05/12/1979.	Absence from work for Study (Full Time) without approval & Disparity in DOB between records.
194	OBIGBEMI SARAH BOSEDE	MOPA-MURO	ADMINISTRATION	01-09-2001	01-09-2003	03-11-2008	9		25-02-1966	ND	Mopa-Muro	F	First Bank Plc	3037863974	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Original of FSLC, NECO, Notification of result GCE 1984 & 1985, Bank statement and other relevant employment documents sighted and copies attached,	There were alterations of DOB on SDA dated 20/08/2001, APER forms of year 2001, 2002, and 2005. State notification of result WAEC/GCE 1984 & 1985.	We observed several alterations of official documents in the staff file such as APER forms and SDA and also confirmed the existence of stale academic qualification.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate and Statement of result submitted during employment or promotion is stale.

195	OBIGBEM SUNDAY	MOPA-MURO	WORKS	01-05-2005	01-05-2007	01-01-2013	7	5	05-11-1984	DIPLOMA	Mopa-Muro	MALE	First Bank Plc	3034309150	Incomplete documentation in the staff file	All document required for the screening exercise not available	ND-2006, NECO-2004 & FSLC 1996, duly sighted. Recommended for consideration.	The staff was employed on GL 04 on 01/05/2005. However, he presented an ND Certificate issued on 26/02/2006, thus confirmed that he was undergoing ND Programme when employed. Not recommended for clearance because he was in school when employed.	Staff was employed as a student in 2005, this became known because he presented ND Certificate issued in 2006.	Employed and being paid salary while in the school or employed while on NYSC
196	ODE IYABO BUKOLA	MOPA-MURO	HEALTH	15-01-1998	15-01-2000	01-01-2013	8		05-02-1979	JCHEW	Mopa-Muro	F	First Bank Plc	3066881765	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original certificates sighted.	* Alteration of DOB on APER of 2004, 2005, 2007. * Age disparity- SDA dated 15/01/1998 = 05/03/1979 DOB, APER 1998, 1999 = 20/08/1977 DOB	The staff ran away from the screening centre because she could not defend her age falsification.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate and Disparity in the DOB between records.
197	ODOFIN OLAIDE SUNDAY	MOPA-MURO	WORKS	01-05-2005	01-05-2007	01-01-2015	10	1	17-01-1968	NCE	MOPA-MURO	MALE	FIRST BANK PLC	3041538754	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 bank statement of account revealed that the staff was withdrawing majority in Ilorin.	It was observed that staff used ATM to withdraw cash majority in Ilorin throughout 2014 and 2015. Thus confirmed that staff is a diaspora worker.	We confirmed that staff is a diaspora worker as his ATM withdrawal were mostly in Ilorin.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment
198	OGUN BUKOLA	MOPA-MURO	AGRIC. & NATURAL RESOURCES	01-06-2006	01-06-2008	01-01-2013	6		28-07-1983	SSCE	Mopa-Muro	F	First Bank Plc	3046463226	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	Evidences of participation in screening exercise shown (Original Biodata and Staff clearance form). Affidavit to support non-issuance of FSLC submitted)	Evidence of participation in all the screening exercise submitted. However, the 1999 SSCE result statement issued by ECWA Secondary School, Mopa is stale. Disparity noticed between DOB 28/07/1983 on SDA dated 28/08/2006 and June 2008 SSCE certificate with DOB 22/06/1982.	Staff participated in the screening exercise (Biodata and Screening form attached). Different DOB (28/07/1983 & 22/06/1982) on SDA dated 28/08/2006 and June 2008 SSCE certificate respectively. Also, SSCE June 2008 result statement issued by ECWA Secondary School, Mopa is stale.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) and Statement of result submitted during employment or promotion is stale.
199	OGUN EYITAYO	MOPA-MURO	WORKS, LAND & HOUSING	01-05-2005	01-05-2007	01-01-2015	10	7	28-07-1979	HND	Mopa-Muro	M	First Bank Plc	3045161941	Absence from work on Leave without approval	This is a case of absence from duty	The staff was duly released and approval granted for his HND course from Federal Polytechnic Bida. Submitted for your action.	Alteration and age disparity observed as evidenced on FSLC no-1290702 which DOB was altered to 1979 from 1976. Likewise DOB on Biodata is 28/07/1979 while DOB on FSLC number 1290702 is 13/09/1976.	Approval for HND-2012 study leave sighted in the file. However, alteration of DOB and age disparity noticed on FSLC no-1290702 from 1976 to 1979 as attached.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Disparity in DOB between records.
200	OGUNIOBI GRACE OMOLADE	MOPA-MURO	HEALTH	01-12-1998	01-12-2000	01-01-2001	4		08-05-1971	SSCE	Kabba/Bunu	F	First Bank Plc	2024684125	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original certificates sighted and copies attached	Disparity between DOB on FSLC/SDA, stated as 1971 and DOB on APER Form of 2001 to 2003, stated as 1973 affirmed. Staff has been stagnated on GL 04 for 16 years.	Quality Assurance comment sustained	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) and Staff has been stagnated on GL 04 for 16 years.
201	OGUNLOWO ABUKUKAREEM	MOPA-MURO	EXECUTIVE OFFICER	01-05-2005	01-05-2007	01-01-2015	10		06-01-1979	DIPLOMA	Mopa-Muro	M	First Bank Plc	2011770125	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Recommended for clearance. No evidence of falsification of age.	Age Disparity/falsification observed as follows; DOB on Biodata is 06/01/1979. Record of service is 06/01/1978, SDA dated 27/02/2013 is 06/01/1979 and on FSLC no-1293282 DOB portion deliberately tampered with to destroy audit trail. Claimed to start Priv School at the age of three (3)	Age falsification affirmed. Not to be cleared.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation. Alteration of DOB on SDA & Disparity in the DOB between records.
202	OGUNTONONI COMFORT	MOPA-MURO	PERSONEL	01-12-2006	01-12-2008	01-01-2013	5	3	10-05-1980	NABTEB	Mopa-Muro	F	First Bank Plc	3073760592	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Documents were sighted in there originals, and copies attached. The staff has 1982 as DOB on FSLC and 1980 in DDA. She has as affidavit to claim that her certificate is 1980. There is no alteration. To be cleared.	Falsification of age sustained as evidenced by the disparity in the DOB, DOB on SDA dated 05/03/2007 is 10/05/1980, FSLC no 70776 is 28/07/1982. Likewise disparity in the names on documents without notification or publication of name change; Bank's statement -Elesho Comfort and other documents-Oguntononi Comfort. Not cleared.	Age Falsification upheld; DOB on FSLC ref no 70776 is 28/07/1982 while on SDA dated 05/03/2007 is 10/05/1980. Not cleared.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)



203	OJUEKANMI MICHAELDOWU	MOPA-MURO	EDUCATION	01-06-2006	01-06-2008	01-01-2011	6		05-05-1968	NCE	Mopa-Muro	M	First Bank Plc	3102961884	Incomplete documentation in the staff file	All document required for the screening exercise not available	Original documents sighted and copies attached. No affidavit to support destruction of documents by termite. No police extract to support the document. Stale WAEC-June 1987 statement of result sighted. Staff has actually participated in the 1st & 2nd screening exercises. Biodata and reviewed forms are attached as evidence.	June 1987 WAEC, Teachers' Grade 2 of 2007 and SSC October 2008 statements of results are stale. Study leave approval for NCE/NTI obtained in 2011 not seen.	The staff participated in the screening exercise as evidence by the provision of Biodata form. However, no study leave for NCE/NTI obtained in 2011. Teacher Grade 2 2007, result & SDC dated 02/10/2008 statements of results are stale. Not to be cleared.	Went for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement and Statements of results submitted during employment or promotion are stale.
204	OJUOLA IBABODE	MOPA-MURO	HEALTH	01-01-2002	01-01-2004	01-01-2004	5	7	20-05-1975	SSCE	Mopa-Muro	F	First Bank Plc	3082335745	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Received for treatment	Age disparity observed; DOB on FSLC dated 09/07/1986 is 02/07/1975, on SDA dated 14/01/2002 is 30/05/1975 and an affidavit dated 29/08/2016 affirmed 20/05/1975 as DOB. Staff has been stagnated on GL 05 for 13 years	Age disparity upheld between DOB on FSLC, SDA and sworn affidavit. Staff has remained on GL 05 since 2004	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) and Staff has been stagnated on GL 05 since 2004.
205	OJUOLA OLAIJUMOKE	MOPA-MURO	HEALTH	01-07-2007	01-07-2009	01-08-2014	6		28-04-1972	E.H.A	Mopa-Muro	F	First Bank Plc	3003975182	Stale 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	Stale Statement of result - SSCE(2009)	No FSLC. Disparity in names. Staff sworn affidavit to align the names. Stale result statement upheld.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CI/R/8/VOL.III/918 of April 23, 2013.
206	OJUOLA TEMITOPE ADEKUNLE	MOPA-MURO	TREASURY	01-05-2005	01-09-2007	01-01-2014	7		15-12-1984	NCE	Mopa-Muro	M	First Bank Plc	3082333624	absence from work on Leave without approval	This is a case of absence from duty	Staff presented an approval for study leave to support as well as defend her alleged absence from duty without approval.	Even though the staff, in defence of the allegation of absence from work without approval, presented an approval for his leave obtained to cover for his NCE program at Fed College of Education, Okeke, in a letter dated 27/11/2009, the said approval could not be found or traced to either of his Secret or Open file. Hence, status sustained for it is clear staff miraculously obtained an approval to conceal his unexplained absence from duty.	In defence of his allegation, staff obtained and presented an approval for his study leave at Fed College of Education, Okeke which took place 2011/2012 session. It is rather weird that the approval could not be sighted in any of the staff's two files - Open and Secret. The approval letter is therefore suspected to have been forged to cover up for the absence and as well presented as a defence for the staff. Not cleared.	Absence from work for Study (Full Time) without approval
207	OJULAPE ISAAC	MOPA-MURO	PERSONEL	01-12-2006	01-12-2008	01-01-2013	7		13-08-1979	SSCE	Mopa-Muro	M	First Bank Plc	3036071639	Absence from work on Leave without approval	This is a case of absence from duty	Staff now presents copy of approval for study leave with pay in 2010. Copy attached.	Staff got approval for OND program of 2010. However, age disparity noticed in DOB as follows: DOB on Primary School testimonial is 1977, on SDA dated 07/05/2007 is 13/08/1979. Likewise, no FSLC attached, only a testimonial dated 01/06/1979 sighted and no Diploma Result; staff was given approval to study but did not submit result.	Study leave approval for ND obtained in 2010 seen in the file. However, the result or Certificate for ND not seen in the file or attached. DOB disparity affirmed on Primary School testimonial and SDA. To present the ND result before clearance.	Absence of office resulting in undeserved financial benefits at the detriment of government and Disparity in DOB between records.
208	OLAIDE RACHAEL TAIWO	MOPA-MURO	EDUCATION	01-06-2006	01-06-2008	01-01-2013	9	8	30-05-1977	NCE	Mopa-Muro	F	First Bank Plc	3073129496	Absence from work on Leave without approval	This is a case of absence from duty	Absence from work on Leave without approval	Study Leave without Approval: Approval for study leave not seen in file. Improper Change of Name: No newspaper publication. Manipulated employment: Staff employed on GL 06 with NCE by LGA, such employment is SUBBEB responsibility.	We reaffirmed that staff was employed on GL 06 with NCE by LGA, approval for absence not seen in file and newspaper publication in respect of change of name not sighted.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation) and absence from work without approval.
209	OLAREWAJU BABATUNDE	MOPA-MURO	AGRIC DEPT	01-05-2005	01-05-2007	01-01-2013	7		03-06-1975	SSCE	Mopa-Muro	M	First Bank Plc	2014544354	Stale 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	Officer applied and obtained approval for study leave to school of Agric in 2007; but as at date there is no evidence that he attended the school, this is deceit: collecting salary without working. Improper Employment: The date on application for employment and acceptance letter was 25/04/2005, whereas, the date on letter of appointment was 06/04/2005. (Meaning the staff was given appointment before employing.	Quality Assurance comment sustained	Absence of office resulting in undeserved financial benefits at the detriment of government.
210	OLATUNDE EMMANUEL	MOPA-MURO	SECURITY	01-03-2012	03-05-2014		2		04-06-1968	TRADE-TEST II	Mopa-Muro	M	First Bank Plc	3042065550	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original of FSLC, Bank statement and other relevant document sighted and copies attached.	Age falsification as evidenced by two SDAs: SDA dated 11/01/2013 with DOB as 04/06/1963 and SDA dated 11/01/2013 with DOB as 04/06/1968	We confirm the existence of two SDAs with same date but different DOB	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)

211	OLATUNDE FLORENCE	MOPA-MURO	HEALTH	15-01-1998	15-01-2000	01-09-2012	8		29-09-1968	JCHEW	Mopa-Muro	F	First Bank Plc	3023744027	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Falsification of age. i.e. FSLC date of birth is 1964, Biodata is 1968, Certificate of Registration of birth is 1964 and DOA is 1968.	Falsification of age upheld as evidence by the apparent disparity / multiplicity of DOB in the staff file. DOB was altered on several APER forms dated 2002, 2003, 2004 & 2005 to 1974. Age disparity also noticed; DOB on FSLC no 048509 is 1964, SDA dated 19/02/1999 is 29/09/1968, Biodata is 29/09/1968, Certificate of Registration of Birth is 29/09/1964.	Remark of Quality Assurance on alteration of DOB on APER Forms and Age disparity on other employment documents reaffirmed.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate and Disparity in DOB between records.
212	OLATUNDE PIUS OLUSINA	MOPA-MURO	EDUCATION	01-09-2006	01-09-2008	01-01-2012	9		30-07-1976	NCE	Mopa-Muro	M	First Bank Plc	3026060023	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	Staff participated, as we now see Complaint Committee Form.	Staff was employed in September 2006 with NCE certificate dated January 2004 on salary grade level 06, instead of salary grade level 07 by SUBEB.	Improper employment, as staff was employed on GL 06, with NCE certificate dated January 2004, instead of GL 07 by SUBEB.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
213	OLATUNDE VICTORIA	MOPA-MURO	FINANCE	01-09-2001	01-09-2003	01-01-2012	9	1	06-06-1968	DIPLOMA	MOPA-MURO	Female	Access Bank Plc	0716200343	Incomplete documentation in the staff file	All document required for the screening exercise not available	Original documents sighted, except the FSLC and Teachers' Grade II certificate that were burnt.	Affidavit for loss of Grade II certificate dated 09/01/2004 is to be supported with Attestation letter and Grade master list, to confirm the statement of fact sworn to by staff. However, file was not attached for proper scrutiny of all relevant documents.	Staff claimed that she lost her Grade II certificate, via affidavit for loss of Grade II certificate dated 09/01/2004.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL.III/918 of April 23, 2013.
214	OLAYEMI ABIKE ESTHER	MOPA-MURO	HEALTH	01-12-1998	01-12-2000	01-01-2013	7		19-08-1973	EHT	Yagba West	F	First Bank Plc	2011058913	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff relevant documents sighted and copies attached. Recommended for your consideration.	Stale statements of SDC obtained on 15/11/95 & WAEC/GCE-Nov/Dec 2000 attached.	Stale statements of SDC & WAEC/GCE reaffirmed.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL.III/918 of April 23, 2013.
215	OLOGE ELIZABETH	MOPA-MURO	COMMUNITY DEV	01-12-1998	01-12-2000	01-01-2012	7	5	24-02-1970	JCHEW	Mopa-Muro	F	First Bank Plc	3082017454	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original WASCE and CHEW duly sighted. DOB on FSLC was altered. Staff claimed that she lost original certificate since 2013 hence the affidavit of loss. Staff has several ages in the record i.e. 1964, 1967, 1968 and 1970. Recommended for further consideration.	DOB on FSLC was also altered to 1970. Age disparity between DOB on FSLC with reference number 027810 stated as 1970 and DOB on APER form of 1999-2000 was stated as 1967 and also on APER form 2004 - 2006 DOB was stated as 04/02/1968.	We confirmed that DOB on FSLC was altered to 1970. Age disparity was observed between DOB stated on APER form of 1999 - 2000 stated as 1967 and APER form of 2004 - 2006 where DOB was stated as 04/02/1968.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
216	OLOGUN ADEKUNLE MATHEW	MOPA-MURO	HEALTH	01-05-2005	01-05-2007	01-08-2014	6		10-12-1968	JCHEW	Mopa-Muro	M	First Bank Plc	3041016029	Falsification of age	Falsification of age declaration in the staff file	All relevant documents presented and examined. Age discrepancy observed on the SDA and WAEC Certificate. Consider for further clearance.	Age disparity noticed on DOB; DOB on SDA dated 25/04/2005 is 10/12/1968, WAEC June 2007 is 10/12/1972. However, affidavit dated 30/01/2017 affirmed 10/12/1968 as correct DOB. Stale statement of GCE issued on 30/10/2003 from Standard Associated Examining Board sighted in the file.	Age disparity and Stale statement of GCE-2001 affirmed.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) and Statement of result submitted during employment or promotion.
217	OLOJA REBECCA OLUFUNMILAYO	MOPA-MURO	EDUCATION & SOCIAL SERVICES	15-01-1998	15-01-2000	01-01-2015	13	5	12-01-1971	DIPLOMA	Mopa-Muro	F	First Bank Plc	3025736736	Abnormal Career Advancement	Staff promoted beyond academic qualification	The staff entry point was wrongly determined. It was supposedly to be GL 06, but was placed on GL 05 which was later ratified and placed accordingly. Submitted for your action.	Wrong entry level placement; Staff was erroneously placed on GL 05 instead of GL 06 at entry point level. Incomplete bank statement; Staff provided only her Access Bank 2016-2017 bank statement. FSLC not sighted. No change of name publication attached.	Staff submitted only Access Bank 2016 - 2017 statement of account. No FSLC and change of name publication. The staff has Diploma and ND and have advanced to GL 13. Not cleared.	No evidence of earning salary (i.e. no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
218	OLOKE IYABO GRACE	MOPA-MURO	HEALTH	15-01-1998	15-01-2000	01-11-2004	5	14	29-10-1968	SSCE	Mopa-Muro	F	First Bank Plc	2024698144	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	Staff presented all relevant documents and certificates.	Staff has been on GL 05 since last promotion that took place in Jan 2004 - stagnated for over 10 years. Disparity in DOB; DOB on Jun 2001 WASCE is 19/11/1979 while DOB on every other document is 29/10/1968.	Age disparity noted: DOB on all service records is 29/10/1968 while DOB of Jun 2001 WASCE is 19/11/1979. Staff was noticed to have been on GL 04 for over 10 years since last promotion in Jan 2004.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Staff has been stagnated on GL 05 for 13 years.
219	OLONILU HELLEN OLUYEMISI	MOPA-MURO	ACCOUNTS	29-11-1990	29-11-1992	01-01-2014	14		09-07-1966	B.SC	Yagba East	F	First Bank Plc	3029596699	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 sighted and copies attached	Staff regularly withdraws money from Lagos, COTONOU and Ilorin between 16/01/2014 and 09/12/2016.	The staff could not wait to defend her issue of diaspora, she absconded.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment

220	OLORE OMOLAYO SERAH	MOPA-MURO	HEALTH	01-05-2005	01-05-2007		4		12-07-1968	SSCE	Mopa-Muro	F	First Bank Plc	3079637544	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original of FSLC, WAEC, Marriage certificate, Police extract sighted and copies attached. The staff has a conflicting date of birth.	Disparity of age as contain in FSLC number 944981 with DOB as 1968 and Birth certificate with DOB as 12/07/1967	We confirmed age disparity as appeared in FSLC, birth certificate and APER forms	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
221	OLORE ODMOTAYO GRACE	MOPA-MURO	HEALTH	01-06-2006	01-06-2008	01-01-2014	6	1	19-02-1986	J.CHEW	MOPA-MURO	Female	FIRST BANK PLC	2011026774	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Original of relevant academic and employment documents sighted and copies attached.	Alteration of DOB on SDA dated 08/06/2006 and cloning of SDA	We confirmed the alteration of DOB on SDA dated 08/06/2006 and cloning of the SDA	Cloning of Statutory Declaration of Age (SDA). This is when there are different date of birth (DOB) for a statutory declaration of age dated the same date with same treasury receipt number. This is done to provide cover up for alteration of Date of Birth (DOB) or other age manipulation and Multiple SDA.
222	OLORUNDAJO SUNDAY	MOPA-MURO	WORKS, LAND & HOUSING	01-06-2005	01-05-2007	01-01-2010	7	7	10-05-1968	TRADE TEST I	Mopa-Muro	M	First Bank Plc	2024700856	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original documents sighted and photocopies attached. The staff is a driver with Trade Test 1 - 3 certificate as his qualification. File review did not divulge any age falsification.	No evidence of age falsification seen in the staff file. However, Staff, was under employed (GL 02) on 19/06/2005 with Trade Test certificate dated 06/01/2004 and employment was normalised to GL 05 with effect from 01/09/2006.	Staff was employed in July 2005 on GL 02 without FSLC. However, his employment was normalised to GL 05 with effect from 01/09/2006, based on Trade Test certificate obtained in 2004. Prior to his employment. This is a clear case of employment manipulation.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalised' resulting in promotion before or at confirmation)
223	OLORUNDARE BEATRICE OLUSHOLA	MOPA-MURO	HEALTH	01-05-1996	01-05-1998	01-01-2013	9		13-06-1968	CHEW	Mopa-Muro	F	First Bank Plc	2022371186	Absence from work on Leave without approval	This is a case of absence from duty	alteration of DOB on SDA and APER form	Absence from work without approval not sustained as duly approved study leave sighted in the file. However, disparity in date of birth on APER forms noticed. Multiple age declaration; SDA dated 15/09/1998 = 13/06/1968; SDA dated 21/11/2016 = 13/06/1968	Approval for JCHEW (2000) and SCHEW (2007) are sighted in the file. However, alteration was noticed on DOB on most APER form in the file.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate and multiple SDA with different DOB.
224	OLORUNDARE RUTH TINUOLA	MOPA-MURO	HEALTH	01-05-2005	01-05-2007	01-01-2008	4		26-05-1975	SSCE	Mopa-Muro	F	First Bank Plc	3079922156	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Disparity in DOB noted as FSLC (1969), WAEC(03/04/1990) and SDA(26/05/1975).	Age disparity observed in the DOB on the following documents: DOB on birth certificate dated 19/02/1972 is 29/09/1971; DOB on SDA dated 03/05/2005 is 28/02/1978 while DOB on Biodata and APER forms is 08/02/1979. Staff was last promoted in January 2008 to GL 04 - this is a clear case of stagnation.	Age discrepancy: DOB on SDA dated 03/05/2005 is 28/02/1978; DOB on birth certificate dated 19/02/1972 is 29/09/1971 while DOB on Biodata and every APER form is 08/02/1979. Staff has been stagnated on GL 04 since 2008.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) and Staff has been stagnated on GL04 for 9 years.
225	OLORUNFEMI OLUWATOSIN	MOPA-MURO	HEALTH	10-01-2002	01-01-2004	01-01-2011	9	1	18-06-1981	RN/RM	Mopa-Muro	F	First Bank Plc	2010180275	Absence from work on Leave without approval	This is a case of absence from duty	No admission letter nor study leave bond to support absence from work, but study leave approval and completion course letters are attached. Alteration of DOB on FSLC observed but police extract is attached to support the alteration, but no affidavit in place.	DOB Alteration; DOB on FSLC visibly altered to 1981. Case of alteration established.	DOB on FSLC altered to 1981. No evidence of absence from work without approval, as study leave approval and letter of course completion are attached. No Biodata form. Age alteration established.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
226	OLORUNDAJO ROSELINE EBUN	MOPA-MURO	HEALTH	02-02-1996	02-02-1998	01-01-2005	5	15	25-11-1965	NECO	Mopa-Muro	F	First Bank Plc	3082024759	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	Staff joined service as a married woman in 1996. She later, in 2005 acquired NECO Certificate without evidence of break in service career, meaning that she went to Secondary School as a Civil Servant. Staff incapable of defending NECO-2005 Certificate. To be investigated further.	Staff participated in the previous screening exercise. However, no study leave approval found for NECO November/December 2005 Certificate and no official communication on the qualification obtained, which is the basis for her promotion to GL 05.	Staff has evidence of participation in the previous exercise as shown on the Biodata. However, no study leave approval in place for NECO Nov/Dec 2005 Certificate obtained while on the job.	Under Employment (Staff employed on lower grade when already having higher qualification) and Scale Statement of Result which they were employed or promoted with
227	OLORUNLOGBON OLOWO	MOPA-MURO	SECURITY	10-02-2012	10-02-2014		3		17-10-1981	FSLC	Mopa-Muro	M	First Bank Plc	2024760009	Falsification of age/State statement of result	Disparity in Date of Birth on the statutory documents and the staff employment records	The officer has DOB of 1982 on the attestation letter from Baptist MLGEA School, Iteju-Mopa DOB: 1982. Improper placement at point of entry into the service of Mopamuro LGA, as staff was employed and placed on GL 03, in March 2012 with certificate of apprenticeship from Dr. Simple Onazi Ogbu Mechanical Engineering (Unrecognised institution). Also, age disparity was noticed.	Discrepancy in Date of Birth as follows: SDA dated 20/10/2011 DOB: 17/10/1981, Attestation letter from Baptist MLGEA School, Iteju-Mopa DOB: 1982. Improper placement at point of entry into the service of Mopamuro LGA, as staff was employed and placed on GL 03, in March 2012 with certificate of apprenticeship from Dr. Simple Onazi Ogbu Mechanical Engineering (Unrecognised institution).	Staff was employed in March 2012 with certificate of apprenticeship from Dr. Simple Onazi Ogbu Mechanical Engineering (Unrecognised institution). Also, age disparity was noticed.	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised & Disparity in DOB between records.
228	OLORUNMAITE ABIGAIL	MOPA-MURO	HEALTH	01-06-2006	01-06-2008	01-01-2013	4		05-03-1981	SSCE	Mopa-Muro	F	First Bank Plc	3039100723	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.	State statements of result of NECO-2008 attached. Not cleared	Staff attached NECO-2008 state result. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOLIII/918 of April 23, 2013.

229	OLORUNTOBA CHRISTIANA	MOPA-MURO	HEALTH	07-04-1983	07-04-1985	01-01-2012	15		14-12-1959	M.SC	Mopa-Muro	F	First Bank Plc	2016919495	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Declaration of age altered to read 1959 instead of 1950. Recommended for further investigation.	Alteration of year of birth on SDA dated 04/10/1979 from 1950 to 1959. Staff later sworn another SDA 16/01/2017 and DOB was stated as 14/12/1959. Therefore revised status would be age alteration and multiple SDA	It was observed that staff altered the year of birth on SDA dated 04/10/1979 from 1950 to 1959. Staff also sworn another SDA dated 16/01/2017 where DOB was stated as 14/12/1959. Hence, status should be reclassified to age alteration and multiple age declaration.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate and Multiple DOB with different DOB.
230	OLORUNTOBI GRACE OMOLEYE	MOPA-MURO	HEALTH	15-01-1998	15-01-2000	01-01-2012	7		22-03-1961	JCHEW	Mopa-Muro	F	First Bank Plc	2022632414	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff has no Teachers' Grade II Certificate, let her make referrals in most subjects. She has acquired JCHEW Certificate in 2006. Could be considered for clearance.	If Staff cannot get TC Grade II Certificate, let her make available the Nov/Dec GCE (Private) she wrote in 2003. Status: Clearance subject to submission of WASSC 2003 result.	The Staff cannot be given Certificate for her TC I, since she has not passed all the required courses. To present GCE Nov/Dec Certificate obtained in 2003. Other documents reviewed are in order. Recommended for clearance.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL/III/918 of April 23, 2013.
231	OLORUNYOMI DAVID	MOPA-MURO		01-12-2000	01-12-2007	01-01-2007	7		12-06-1969	WAEC	Mopa-Muro	M	Access Bank Plc	710149734	Stale Statement of Result			Disparity in Dates of Birth: WASSCE (2000)-DOB-03/07/1960, SDA dated 30/11/1998-DOB-12/06/1969. NO FSLC. Only an affidavit dated 29/08/2016 is available instead	DOB on WASSCE (2000) stated as 03/07/1960 and DOB on SDA dated 30/11/1998 stated as 12/06/1969 differs. Affidavit submitted as a replacement for FSLC	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
232	OLORUNYOMI SEGUN	MOPA-MURO	PERSONEL	24-10-2014	24-10-2014	00-01-1900	7	9	30-07-1979	SSCE	Mopa-Muro	M	First Bank Plc	3082335824	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Stale statement of result	Stale Result: SSCE (Nov 1996)- No Certificate to 21years. No FSLC - A letter not on school letter head with an affidavit was seen.	Stale statement of result of SSCE (Nov 1996) observed.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL/III/918 of April 23, 2013.
233	OLOWADARA STELLA FUNKE	MOPA-MURO	HEALTH	01-05-2005	01-05-2007	01-01-2015	7		07-07-1979	EHT	Mopa-Muro	F	First Bank Plc	3025163202	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificate sighted and photocopies attached.	All relevant documents were reviewed and found satisfactory. Recommended for clearance.	Staff documents reviewed without noticeable exception.	Collecting full salary after the due date of retirement
234	OLOWOSAYE JUSTINA IFEOLUWA	MOPA-MURO	HEALTH	01-06-2006	01-06-2008	01-01-2015	9	7	31-07-1981	NCE	Mopa-Muro	F	First Bank Plc	3025986328	Absence from work on Leave without approval	This is a case of absence from duty	Recommended for clearance.	Improper employment placement at point of entry i.e., staff was employed by the Local Government in year 2006 on grade level 06/1 with NCE certificate dated 02/12/2011 concluded in November 2004, instead of been employed by SUBEB on GL 07.	Improper employment noticed on GL 06 in 2006 with NCE by the LGA instead of GL 07 by SUBEB.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalised' resulting in promotion before or at confirmation)
235	OLOWOSIWA IOHNNI	MOPA-MURO	finance	23-06-1992	23-03-1994	01-01-2014	13		07-08-1968	ND	Mopa-Muro	MALE	Microfinance Bank - Not Valid	71800369	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	Staff's participation in the previous screening exercise can be evidenced by the presence of his Biodata form fully executed.	Disparity in DOB noticed between APER form of 2000(DOB 10/07/1970) and SDA dated 01/07/1992(DOB 07/08/1968). It was also observed that the staff has 'Diploma' as his highest qualification. Not cleared.	Staff has 'Diploma' as his highest qualification. Also, there is disparity in the DOB as captured by 2000 APER form which stated DOB as 10/07/1970 while SDA dated 01/07/1992 has it as 07/08/1968. Not cleared.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
236	OLU ALIKA MARYQUEEN	MOPA-MURO	FINANCE	03-10-2005	03-10-2007	01-01-2015	10	1	28-07-1977	HND	IDAH	Female	FIRST BANK PLC	2011068446	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Recommended for clearance if able to provide DOA.	The staff was employed on GL 06/1 on 03/02/2005, we only sighted National Diploma obtained in 2005, but we did not sight SSCE certificate. Attached affidavit for loss of SSCE sworn on 02/02/2017 not enough for SSCE Certificate. Staff's HND on which promotion has been granted is stale. Not recommended for clearance until provision of computer printout for SSCE and HND Certificate obtained in 2009 from Federal Polytechnic Nassarawa and the study leave approval.	Affidavit not acceptable for loss of SSCE, computerised master list should be presented. In addition, study leave approval for HND result obtained from Federal Poly Nassarawa in 2009 not sighted. HND statement of result is stale. Not to be cleared.	Absence from work for Study (Full Time) without approval & Statement of result submitted during employment or to earn promotion is stale.
237	OLUGBAMI RACHAEL BOSEDE	MOPA-MURO	HEALTH	01-06-2006	01-06-2008	01-01-2009	4	9	18-06-1982	SSCE	Ijumu	F	First Bank Plc	3083837095	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	No FSLC, affidavit with Police extract and attestation letter from school attached. No trace of falsification of age. Neither screening nor review committee made such observation in Biodata.	Disparity in DOB on WASSCE (2002) - 23/04/1978, WASSCE (2013) - 18/06/1982 and SDA (26/07/2011) - 18/06/1982 noticed.	Different DOB 18/06/1982 on SDA dated 26/07/2011 and DOB 23/04/1978 on June 2000 WASSCE re-affirmed.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)

238	OLUGBOYE TITILAYO	MOPA-MURO	CLERICAL	01-05-2005	01-05-2007	01-01-2014	7	5	17-02-1976	SSCE	Mopa-Muro	F	First Bank Plc	3046351679	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Biodata form seen with the date of birth as 17/02/1976. The information on the WAESSC June 2009 recorded 17/02/1981. The staff has attached an Affidavit, Police extract to buttress her appeal. Referred to Technical Committee for further consideration.	All relevant documents reviewed. Age disparity observed between staff records. Registration of Birth DOB is 13/02/1976 likewise on record of service, while DOB on WAEC June 2009 is 17/02/1981. Affidavit to correct date of birth dated 24/01/2017 attached.	Age disparity observed sustained. Affidavit to correct error dated 24/01/2017 attached. Not cleared.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
239	OLUKOTUN ROSELINE	MOPA-MURO	HEALTH	01-05-2005	01-05-2007	01-01-2010	7		18-07-1979	EHT	Mopa-Muro	F	First Bank Plc	2011144492	Absence from work on Leave without approval	This is a case of absconment from duty	Documents were tendered and original sighted. The staff obtained School of Health Tech. Certificate but no proof of release.	Staff went to School of Health Tech. Idah from 2006 to 2009, before confirmation in 2006; without official approval or study leave.	No study leave approval for course in Health Tech (Environmental Health Technician) in Idah from 2006-2009, this confirmed that staff was absent from work without approval. Not cleared.	Abscond from duty by proceeding on study before Confirmation of Appointment
240	OLUSEGUN TOYIN M.	MOPA-MURO	HEALTH	16-02-1998	16-02-2000	01-01-2013	10		03-10-1976	DIPLOMA	Yagba East	F	First Bank Plc	2024007517	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original of WAEC, Affidavit for loss of FSLC, CHEW, Diploma in Community Health, Bank statement and other relevant employment documents sighted and copies attached.	Age disparity as contain in SSCE (2008) with DOB as 03/10/1978, SDA dated 05/09/2009 with DOB as 03/10/1976 and SDA dated 22/05/1992 with DOB as 03/10/1978. There is alteration of DOB on SDA dated 22/05/1992 from 1973 to 1978. Staff applied for release in respect of Diploma course at College of Health Technology Ofa in 2010, but was not given yet she proceeded to attend the 6 months course (Page 58 in the file)	We confirmed age falsification as substantiated by disparities and alteration on official records of staff. Staff also proceeded on a six month course without obtaining study leave approval despite the rejection of her request.	Absence from work for Study (Full Time) without approval, Alteration of DOB on SDA & Disparity in the DOB between records.
241	OLUSHOLA J VICTORIA	MOPA-MURO	HEALTH	05-01-2005	05-01-2007	05-01-2008	4		25/11/1964	WAEC	Mopa-Muro	Female	First Bank Plc	2024714727	Invalid account details	Stagnated on same grade for 8 years and above	Double salary payment observed in January 2014.	Stale Jun 1979 WAEC statement of result noticed. Incomplete documents - no birth certificate or SDA. Staff has been on GL 04 for more than five years - employed on 01/05/2005 but promoted to GL 04 on 01/07/2008.	Staff has been stagnated on GL 04 since 2008 when she was last promoted to the grade. She presented stale statement of result of Jun 1979 WAEC. No birth certificate or SDA found in the file.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CH/9/VOL.IV/918 of April 23, 2013 & Staff has been stagnated on GL 04 9 years.
242	OLUWASOMIDIRE OMOVUMI	MOPA-MURO	finance	01-06-2006	01-06-2006	01-01-2011	7		20-05-1987	NECO	Mopa-Muro	F	Microfinance Bank - Not Valid	718001164	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Age difference noticed: DOB on SDA is 1987 while DOB on FSLC is 1986.	Disparity of age noticed in the staff's records as follows: DOB on FSLC, with serial number 247996, is 1986 while DOB on SDA dated 16/06/2008 is 20/05/1987.	Age disparity noticed between DOB on SDA dated 16/06/2008 stated as 20/05/1987 and DOB on FSLC, with reference number 247996, stated as 1986.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
243	OLUWOLE DEBORAH BLESSING	MOPA-MURO	HEALTH	01-09-2006	01-09-2008	01-08-2015	4		05-05-1975	JCHEW	Mopa-Muro	F	First Bank Plc	3035518751	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original documents sighted and copies attached. No FSLC - correction with affidavit, police extract. Similarly, disparity observed on DOB on WAEC June 2006 is 13/06/1977 but affidavit date 08/02/2017 attached to correct the disparity.	Age disparity noticed; DOB on DOA dated 08/11/2006 is 05/05/1975 and on WAEC June 2006 is 13/06/1977.	The staff attached affidavit dated 08/02/2017 correcting the age disparity.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
244	OLUWOLE GRACE ONI	MOPA-MURO	HEALTH	01-05-2005	01-05-2007	01-05-2007	4	6	10-02-1969	SSCE	Mopa-Muro	M	First Bank Plc	3054762623	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	No FSLC. Staff employed in 2005 on the strength of a WASCCE result where she had F9 in all papers.	Staff has remained on GL 04 since employment date of 01/05/2005. Age disparity on SDA of 25/04/2005 where DOB was stated as 10/02/1969 and another SDA cloned with the same date but DOB was stated as 10/02/1972. Staff was also wrongly placed on GL 04 with F9 in all papers in the WASCCE obtained in 1985.	Original and Cloned SDA dated 25/04/2005 with DOB stated as 10/02/1969 and 10/02/1972 sighted in the file. Staff has remained on GL 04 since employment date of 01/05/2005 and was wrongly placed on GL 04 with F9 in all papers.	Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/professional qualification and scheme of service provided for career advancement, Cloning of Statutory Declaration of Age & Employment and placed on GL higher than qualification.
245	OMODANISI CHRISTIANA JUMOKE	MOPA-MURO	HEALTH	15-01-1998	15-01-2000	01-09-2012	13		01-10-1963	RN/RM	Mopa-Muro	F	First Bank Plc	3082091001	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	Original certificates sighted and copies attached	Age falsification sustained- Multiple Date of Birth (DOB), DOB on SDA = 01/10/1963; DOB on APER forms = 1960.	Quality Assurance comment sustained	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)

246	OMOKERE SUNDAY SEHI	MOPA-MURO	PERSONEL	15-01-1998	13-01-2000	01-01-2007	7	9	25-07-1971	SSCE	Mopa-Muro	M	First Bank Plc	3070858050	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Documents were tendered and original certificates sighted. The staff has 05/02/1971 as DOB on FSLC and 26/07/1971 as DOB on birth certificate. He provided an affidavit and claimed that there was an error on the day and month on the FSLC but that birth certificate is the correct document. Recommended to be cleared as no alteration noticed and the affidavit is okay.	Disparity in the DOB as it appears on some documents. SDA and Birth Certificate DOB is 25/07/1971, FSLC is 05/02/1971 and DOB on APER forms is 1978. The staff is a clerical officer. Likewise, state statement of SDC 2000, Clerical General still sighted in his file. Staff has been stagnated on GL07 for 10 years. Not cleared.	Disparity affirmed between DOB on Birth Certificate stated as 25/07/1971 and DOB 1978 on FSLC-05/02/1971 and APER forms. Staff has remained on GL 07 since 2007. State SDC-2001 statement of result attached. Not recommended.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion). Result statement upon which employment was premised is state & Staff has reach the pea of his career cadre and is stagnated for more than 8 years.
247	OMOLE JOSEPH TOBI	MOPA-MURO	AGRIC DEPT	01-11-2006	01-11-2008	01-01-2013	7		13-10-1983	SSCE	Mopa-Muro	M	First Bank Plc	3032044868	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Staff documents presented and photocopies attached. Alteration/discrepancy confirmed. Not considered for clearance.	Alteration of DOB on FSLC no-127403 from 1982 to 1983, on APER form-2007 & 2008 from 13/10/1983 to 13/10/1988, SDA dated 02/01/2003 from 1983 to 1988 confirmed. Age disparity noticed in the DOB, DOB on Record of service is 13/10/1983, on APER form -2009 & 2010 is 13/10/1983, on cloned SDA dated 02/01/2003 is 13/10/1983. Age Alteration, DOB Disparity and Cloning of SDA established.	Age Alteration on APER forms 2007 & 2008, on FSLC DOB Disparity on Record of service is 13/10/1983, Biodata is 13/10/1983, APER forms 2009 & 2010 is 13/10/1983 and SDA cloning affirmed.	Cloning of Statutory Declaration of Age (SDA). This is when there are different date of birth (DOB) for a statutory declaration of age dated the same date with same treasury receipt number. This is done to provide cover up for alteration of Date of Birth (DOB) or other age manipulation. Disparity in DOB on records & Alteration of DOB on SDA.
248	OMOLEHIN REUBEN OLORUNLEKE	MOPA-MURO	ACCOUNTS	01-07-2007	01-07-2009	01-01-2014	9		30/08/1985	HND	Mopa-Muro	M	Access Bank	716200642	Absence from work on Leave without approval	This is a case of absence from duty	Original documents sighted, photocopies attached. Staff claimed he was on study leave, hence his absence from duty. But there is no Application, Approval for study leave, bond to defend self only on admission letter.	Approval for study leave/release letter in respect of HND Certificate obtained in 2012 from Kogi State Polytechnic not sighted in the file. A case of absence from work without leave. Staff not cleared.	Study leave without approval sustained.	Absence from work for Study (Full Time) without approval
249	OMONIYI BOSEDE ABIGAIL	MOPA-MURO	PERSONNEL	28-06-2007	07-01-2009	01-01-2011	8		05-12-1967	DIPLOMA	Mopa-Muro	F	First Bank Plc	3034865032	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original relevant documents sighted and copies attached for your confirmation.	Age disparity established; DOB on APER forms of 2008, 2009 & 2010 is 19/03/1976 while DOB on SDA dated 20/08/2012 is 19/03/1967 & SDA dated 19/01/2017 is 12/05/1967. Age disparity established.	Age disparity upheld between DOB on APER forms of year 2008, 2009 and 2010 and DOB on SDA dated 20/08/2012 to be 19/03/1967 and SDA dated 19/01/2017 is 12/05/1967.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
250	OMONIYI OMOLARA	MOPA-MURO	HEALTH	01-05-2005	01-05-2007	01-01-2012	7		16-02-1984	JCHEW	Mopa-Muro	F	First Bank Plc	2011016973	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original certificates sighted and copies attached	Going by the FSLC, the staff started school at age of 3 years (1984 -1987) which is not possible.	Falsification of age established as evidence by manipulation of DOB on the FSLC.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation
251	OMOSAYE BLESSING BOSEDE	MOPA-MURO	ADMIN	01-05-2005	01-05-2007	01-01-2012	7	6	05-08-1979	NCE	MOPA-MURO	Female	FIRST BANK PLC	2022336994	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original of FSLC, WAEC, NECO, Statement of NCE result, Bank statement and other relevant documents sighted and copies attached.	An attestation letter dated 23/01/2017 as to the non-readiness of the NCE result was made available by staff. No evidence of obtaining study leave approval for the NCE programme.	State NCE statement of result affirmed. We also confirmed that staff went on a study without obtaining Study leave approval.	Absence from work for Study (Full Time) without approval & Result statement upon which employment was premised is state.
252	OMOTEHINWATAYE	MOPA-MURO	WORKS, LAND & HOUSING	01-07-2010	01-07-2012	01-01-2013	6	5	20-10-1982	TRADE TEST I	Mopa-Muro	M	First Bank Plc	2024711630	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	DOB on SDA was altered to read 1982. Disparity in DOB between SDA (1982) and birth certificate(1979).	Alteration of DOB: DOB on SDA dated 30/06/2010 is 20/10/1982(year of birth altered). Age disparity noticed: Birth certificate has DOB as 15/10/1979 while DOB on SDA dated 30/06/2010 is 20/10/1982.	The DOB on SDA dated 30/06/2010 is 20/10/1982(year of birth altered). Age discrepancy observed between DOB on the birth certificate (DOB 15/10/1979) and DOB on SDA dated 30/06/2010 which is stated as 20/10/1982.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Disparity between date of birth on records.
253	OMOYELE J. ABOSEDE	MOPA-MURO	HEALTH	01-09-2006	01-09-2008	01-09-2006	4		04-04-1976	SSCE	Mopa-Muro	F	First Bank Plc	3078079668	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Diaspora withdrawals observed in the staff's bank statement.	No evidence of diaspora withdrawals from the staff's MFB bank statement of account. Age disparity noted: DOB on SDA dated 02/11/2006 is 04/04/1976 while DOB on Jun 2010 SSCE is 04/04/1975. Staff has been stagnated on GL 04 since employment in 01/09/2006.	A review of the staff's MFB bank statement of account did not reveal any sign of diaspora withdrawals. Staff has remained on GL 04 since employment in 2006. Disparity in DOB noted SDA dated 02/11/2006 which has DOB as 04/04/1976 while Jun 2010 SSCE stated the same DOB as 04/04/1975.	Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/professional qualification and scheme of service provided for career advancement & Disparity in date of birth between records.
254	OMOYELE OLUSEGUIN	MOPA-MURO	EXECUTIVE OFFICER	01-05-2005	01-05-2007	01-01-2012	9	6	24-04-1974	DIPLOMA	Mopa-Muro	M	First Bank Plc	3041374033	Abnormal Career Advancement	Staff promoted beyond academic qualification	Relevant documents examined and copies attached. Higher qualification obtained. Evidence of the completion to be provided to facilitate clearance.	The Diploma certificate obtained is okay for Staff to be on GL 09. However, study leave approval dated 2010 to pursue a course in B.Sc. Accounting Education sighted, but no Certificate copy in the file after six (6) years.	The Staff has ordinary Diploma from Abuja Poly, used for his employment in 2005, placing him on GL 06 and presently on GL 09. This promotion is not beyond his academic qualification. But no evidence of completion of B.Sc. Accounting Education for which he obtained study leave approval in 2010. This is a case of study leave abuse, and by implication, it means that staff has not reported back to work since 2010.	Absence from work for Study (Full Time) without approval.

255	OMOYELE TOYIN DAVID	MOPA-MURO	EDUCATION	01-12-2006	01-12-2008	01-01-2010	8		07-03-1981	NCE	Mopa-Muro	MALE	First Bank Plc	2011026767	Incomplete documentation in the staff file	All document required for the screening exercise not available	Staff documents were sighted and copies attached. Recommended for consideration.	Staff was employed by LGA on GL 06 on 01/12/2005 when she had obtained NCE in 2005. Although, we did not sight her letter of normalization but her career progression to GL 08 on 01/01/2010 confirmed that she had been normalised to GL 07 before the promotion. Not recommended.	Under Employment case established. Staff was employed on GL 06 by LGA instead of GL 07 by the Civil Service Commission.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
256	ONI FUNMILAYO FLORENCE	MOPA-MURO	PERSONNEL	16-08-1993	16-08-1995	01-01-2012	12	1	19-01-1967	N.D	YAGBA EAST	Female	FIRST BANK PLC	2009881671	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Original of FSLC, Diploma, SDA, and other relevant document sighted with exception of WAEC. Photocopies attached.	Alteration of DOB on SDA dated 23/08/1993. Staff requested for study leave approval in respect to Diploma in Public Administration at Kogi State Polytechnic vide a letter dated 07/06/2000 and was denied by the authority citing "no vacancy in the department" vide a letter dated 15/06/2000. The staff went ahead without approval (page 68-71 in file). State statement of result (GCE 1987 and SDC 2000).	We confirm that even when staff request was not granted she proceeded to attend a Diploma Programme without study leave approval. Age falsification through alteration of DOB on SDA is equally confirmed. We also discovered stale academic qualification in the file (GCE 1987 and SDC 2000).	Absence from work for Study (Full Time) without approval & Result statement upon which employment was premised is stale.
257	ONITAN ROSELINE	MOPA-MURO	AGRIC DEPT	01-06-2006	01-06-2008	01-01-2013	7		06-06-1972	SSCE	Mopa-Muro	F	First Bank Plc	3082309900	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Documents presented and examined, photocopies attached. Disparity in age declaration on WAEC & SDA confirmed. Consider for further clearance.	Disparity in between DOB on birth certificate stated as 06/06/1972 and SSCE stated as 10/11/1988 noticed. Not cleared.	Disparity between DOB on Birth Certificate and SSCE affirmed.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
258	OREKUNRIN TOPE	MOPA-MURO	CLERICAL	01-05-2005	01-05-2007	01-01-2010	6		22-06-1980	SSCE	Mopa-Muro	M	First Bank Plc	2361001835	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Originals of staff documents sighted and photocopies attached, except his original of GCE.	Age disparity noticed; DOB on DOA dated 05/05/2005 is 1980 and on WAEC-Nov/Dec 2002 and FSLC no-9914 is 1979. State statement of result of WAEC Nov/Dec 2002 attached.	Age disparity affirmed on FSLC DOB and on WAEC 2002. Likewise State statement of result attached.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Result statement with which employment was premised is stale.
259	ORUNMBE TEMIDAYO MARY	MOPA-MURO	HEALTH	01-05-2005	01-05-2007	01-01-2008	4		07-07-1976	SSCE	Mopa-Muro	F	First Bank Plc	3103416041	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	Originals of staff documents sighted and photocopies attached, except his original of GCE.	Biodata attached to confirm staff participation in previous screening exercise. However, age disparity observed as follows: DOB on APER forms for year 2005, 2006 & 2007 is 07/07/1967, SDA dated 13/05/2008 is 07/07/1976 and WAEC June 2006 DOB is 18/07/1986. Staff has been stagnated on GL 04 for 9 years	Staff participated in the previous screening exercise. But age disparity affirmed between DOB of APER forms attached, SDA & WAEC June 2006 in addition, no career advancement since 2008.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Staff has been stagnated on GL 04 for 9 years.
260	ORUNMBE TOYIN CHRISTIANA	MOPA-MURO	HEALTH	01-05-2005	01-05-2007		4		17-03-1978	SSCE	Mopa-Muro	F	First Bank Plc	3097710661	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	Relevant documents sighted and photocopy attached. Could be considered for clearance.	Staff actually participated in screening exercise from the comment written on her Biodata "no certificate". However, suddenly the staff was able to present WAEC -June 1987 Certificate. The SDA dated 06/05/2005 affirmed her DOB as 17/03/1978. The WAEC-June 1987 Certificate presented further revealed that, staff was nine (9) years old when she sat for WASC at Government Secondary School, Iruke. Also the attached affidavit & police extract dated 04/09/2012 & 26/08/2016 confirmed that, staff finished primary school in 1988, a year after she was born. Not to be cleared.	Staff participation in the previous screening exercise upheld. However, age falsification and established through staff's SDA, WAEC and affidavit for loss of FSLC. In addition, staff has never been promoted since she was employed on 01/05/2005. She has remained on GL 04 as health Assistant, possible payroll padding.	Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/professional qualification and scheme of service provided for career advancement & Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
261	OSANINU ESTHER OMOLARA	MOPA-MURO	EDUCATION	01-07-2006	01-06-2008	NILL	7	6	13-12-1982	NCE	MOPA-MURO	Female	FIRST BANK PLC	2011046675	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	Staff was employed to GL 06 by the LGA on presentation of NCE Testimonial (2002 -2005), the staff later present the NCE certificate in 2013 (8 yrs. later). This is an abnormality, employment of this cadre is supposed to be handle by the commission and not LGA. Secondly, it is wrong to employ with testimonial when certificate is not available.	In agreement with Quality Assurance comment.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
262	OSHAGBEMI KINGSLEY	MOPA-MURO	SNR TECHNICAL OFFICER	01-05-2005	01-05-2007	01-01-2015	10		19-10-1979	ND	Mopa-Muro	M	First Bank Plc	2024686686	New employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons	Staff not a 2015 employee. Stale May/Jun 1998 SSCE statement of result sighted in the staff's file.	Stale May/Jun 1998 SSCE statement of result from ECWA Secondary School Mopa sighted in the staff's file. Not cleared.	Staff presented a stale May/Jun 1998 SSCE statement of result obtained from ECWA Secondary School Mopa. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL.III/918 of April 23, 2013.

263	OSHANNI BUKOLA FEYITAYO	MOPA-MURO	EXECUTIVE OFFICER	01-05-2005	01-05-2007	01-01-2012	9	6	22-11-1978	HND	Yagba West	F	First Bank Plc	3040159859	Absence from work on Leave without approval	This is a case of absence from duty	NYS discharge certificate looks suspicious.	The staff participated in NYSC between 25/06/2013 and 24/06/2014 in Kebbi State but there was no evidence of release by LGSC.	We affirmed that the staff participated in NYSC between 25/06/2013 and 24/06/2014 in Kebbi State without release by LGSC.	Absence from work on Leave without approval on account of one year NYSC programme without approval
264	OSHO TUESDAY EMMANUEL	MOPA-MURO	HEALTH	01-01-2001	01-01-2003	01-01-2005	5	13	27-10-1960	SSCE	Mopa-Muro	M	First Bank Plc	3098766287	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Original of all certificates and documents have been checked and copies obtained.	Alteration of DOB on APER Form of 2001 - 2004 from 1968 to 1960. May/June 1982 WASCE statement of result is stale. Staff is stagnated on GL 05 for 12 years.	We confirmed that APER form 2001 - 2004 and FSLC was altered from 1968 to 1960. Also noted was that May/June 1982 WASCE statement of result is stale. Staff has remained on GL 05 since 2005.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate. Statement of result submitted during employment or to earn promotion is stale & Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years.
265	OTITODUN OLUSEUN PASCAL	MOPA-MURO	WORKS, LAND & HOUSING	08-04-2003	10-04-2005	01-01-2012	12		19-08-1974	HND	Mopa-Muro	M	First Bank Plc	200849481	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Originals of FSLC, SSCE, ND, HND and other relevant employment documents sighted and copies attached.	Falsification of age as evidenced in two separate FSLC in the name of same staff. The FSLC no 1065498 dated 02/07/19 and FSLC no 1227928 dated 27/11/1987. Alteration of DOB on FSLC no 1065498 noticed.	Alteration and falsification of age as confirmed on two separate FSLC.	FSLC (Primary School Certificate) fraudulently obtained to cover up for age manipulation & Alteration of date of birth (DOB) on FSLC.
266	OTITODUN SAMUEL	MOPA-MURO	INFORMATION	01-11-2006	01-11-2008	01-01-2008	5		25-10-1983	SSCE	Mopa-Muro	M	First Bank Plc	2024702252	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Original certificates sighted and copies attached	Alteration of date of birth on FSLC. Date of birth altered from 1982 to 1983 to conform to date of birth on SDA. Staff has been stagnated on GL 05 for 9 years.	Staff stagnation on GL 05 since 2008 and alteration of date of birth on FSLC re-affirmed. Not Cleared	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years.
267	OWOLAYE ELIZABETH FEHINTOLA	MOPA-MURO		01-08-2005	01-08-2007	01-01-2014	6		10-02-1975	NABTEB	Mopa-Muro	F	Microfinance Bank - Not Valid	00100001791	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original certificates sighted and copies attached	Multiple age declaration: - SDA dated 30/06/2006 has DOB stated as 10/12/1969 and SDA dated 13/08/2009 is with DOB stated as 10/02/1975.	Falsification of age as evidence by multiple age declaration. Not cleared	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
268	OWOLOGBON T SERAH	MOPA-MURO	HEALTH	18-02-2004	19-02-2006	01-01-2014	8		21-07-1977	JCHEW	Mopa-Muro	F	First Bank Plc	2009650581	Absence from work on Leave without approval	This is a case of absence from duty	Original documents sighted and duly attached.	State Statement of result of SSCE, May/June 1995 attached. Study leave approval page 36 of file not dated. No admission letter before study leave approval. No evidence of resumption and graduation upon expiration of study leave in 2015. No result.	State SSCE -1995 statement of result from Community High School Ayetoro attached. Approval was given for SCHEW in 2012 which has expired in August, 2015 as per file letter, page 36. But the result is yet to be presented and no application for extension seen in the file. To present result of SCHEW of 2015. Not cleared	Abuse of office resulting in undeserved financial benefits at the detriment of Government and Sacrosanct of result submitted during employment or promotion is stale.
269	OWOLOGBON TAIWO AGNES	MOPA-MURO	PERSONEL	01-09-2006	01-01-2009	01-10-2001	4		16-05-1976	SSCE	Mopa-Muro	F	First Bank Plc	3034309112	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	JCHEW-2015, statement of result, WAES-2000 and FSLC-1980 duly sighted. Different DOB, 1977 on FSLC and 16/05/1976 on Declaration of age. Affidavit as to correction of DOB is attached. Recommended for classification.	Age disparity; DOB on WASCE June 2000 was stated as 16/05/1976 and DOB on FSLC with ref no 1090831 was stated as 1977. The change of name from Miss Owolobon Taiwo Agnes to Mrs Otiojo Taiwo Mercy approved by LGA on 19/06/2013 has not been effected. Not recommended for clearance due to age disparity.	Age disparity noticed and not falsification. FSLC DOB is 1977, DOA dated 20/04/2006 is 16/05/1976 but attached affidavit in 2017, affirming 1976 as actual DOB.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
270	PETER JOSHUA	MOPA-MURO	HEALTH	01-06-2006	01-06-2008	00-01-1900	9	7	16-05-1982	E.H.T	Mopa-Muro	M	First Bank Plc	3026942996	Falsification of age	Falsification of age declaration in the staff file	Multiple SDA stating DOB as 1982 and 1980 noted in the staff's file.	Staff cloned his Statutory Declaration of Age (SDA) to cover up age manipulation. The two SDAs sworn on 31/08/2012 and 25/01/2017 and declared DOB as 16/05/1980 and 16/05/1982 respectively.	Multiple SDAs sighted in staff file.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
271	PETER TANJUMOWD MARY	MOPA-MURO	PERSONNEL	01-06-2006	01-06-2008	01-01-2013	6		18-10-1979	SSCE	Mopa-Muro	F	First Bank Plc	3083025069	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Original of FSLC, NECO, Bank statement and other relevant employment documents sighted and copies attached. Alteration of age on SDA noticed.	Age falsification as evidenced in two SDAs found in the file. SDA dated 15/02/2017 with DOB as 18/10/1975 and SDA dated 26/06/2006 with DOB 18/10/1972 (altered).	We re-affirmed that staff falsified her age by obtaining two SDAs with different dates of birth and altered the date of birth on SDA dated 26/06/2006.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Disparity in date of birth between records.
272	ROWLAND BLESSING	MOPA-MURO	FINANCE & SUPPLY	01-06-2006	01-06-2008	01-01-2013	9		14-02-1972	DIPLOMA	Mopa-Muro	F	First Bank Plc	2007705267	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, photocopies attached. Evidence of attendance confirmed. No age disparity seen, for further consideration. No original WAEC Certificate backed up with affidavit.	Staff participated in the screening exercise as evidenced in his Biodata form completed. However, stale statement of SDC result dated 03/04/2009 attached. Staff recommended for clearance upon presentation of SDC certificate and newspaper publication of change of name. Disparity exists in the DOB; Birth Certificate DOB is 10/03/1979, FSLC is 10/03/1978 and Biodata is 10/03/1979. There were "huge" payments narrated as sal	Age disparity between DOB on Birth Certificate stated as 10/03/1979 and FSLC stated as 10/03/1978; and stale statements of SDC dated 03/04/2009 upheld.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Statement of result submitted during employment or to earn promotion is stale.



273	ROWLAND TOPE	MOPA-MURO	WORKS	01-07-2007	01-07-2009	01-01-2011	3		13-10-1985	SSCE	Mopa-Muro	M	First Bank Plc	3082240342	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	The staff declared two SDAs with different DOBs.	Multiple SDA: DOB on SDA dated 13/08/2009 is 22/06/1981 while DOB on SDA dated 02/03/2016 is 13/10/1985. Disparity in DOB noted: DOB on Jun 2008 WASC is 3/01/1990, DOB on SDA dated 13/08/2009 is 22/06/1981 while DOB on SDA dated 02/03/2016 is 13/10/1985.	Falsification of DOB as evidenced by multiple SDA: DOB on SDA dated 13/08/2009 is 22/06/1981 while DOB on SDA dated 02/03/2016 is 13/08/1985. Discrepancy in DOB noted as DOB on WASC is 03/01/1990. DOBs on SDAs are 22/06/1981 and 13/08/1985.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) & Disparity in DOB between records.
274	RUTH OOMOTATO JOSHUA	MOPA-MURO	HEALTH	01-09-2006	01-09-2008	01-01-2013	9		31-10-1986	CHEW	Mopa-Muro	F	First Bank Plc	3038913412	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Age on FSLC dated 1983 was altered to read 1981.	DOB on FSLC, with reference number 37366, was altered from 1980 to 1986.	Alteration of DOB on FSLC confirmed. DOB was altered from 1980 to 1986.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
275	SAMUEL FOLDRUNSHO	MOPA-MURO	WORKS	05-01-2005	01-05-2007	01-01-2010	7	8	12-05-1968	TRADE TEST I	Mopa-Muro	M	First Bank Plc	3071349818	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Relevant academic qualifications submitted.	Alteration of DOB from 1962 to 1964 noticed on Record of Service form and SDA dated 04/03/2003. Age disparity also noticed between Record of Service form with DOB 05/12/1962 and SDA of 04/03/2003 with DOB 05/12/1968. SDC result statement dated 23/04/2009 is stale.	Cases of alteration of DOB on Record of Service form and SDA dated 04/03/2003, age difference between DOB on Record of Service form (05/12/1962) and that of SDA of 04/03/2003 (05/12/1968) and stale result statement of SDC dated 23/04/2009 established.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
276	SAMUEL JAMES	MOPA-MURO	WORKS, LAND & HOUSING	01-03-2004	01-01-2006	01-01-2006	3		12-01-1972	SSCE	Mopa-Muro	M	First Bank Plc	3082334731	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original FSLC duly sighted. Staff should not be promoted beyond GL 03. You may wish to consider.	Age disparity noticed on DOB; DOB on FSLC no-1216745 is 1971, SDA dated 26/03/2004 is 12/01/1972. The staff has SSCE May/June 1990, even though the overall result is F9, it can advance the Staff through to GL 07. Not cleared on the ground of age disparity.	DOB Disparity affirmed between FSLC as 1971 and DOA as 1972. WASC with F9 parallel can still take the staff to GL 07.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
277	SAMUEL JANET ANKE	MOPA-MURO		12-01-2006	12-01-2008	01-01-2013	7		01-01-1970	WAEC	Mopa-Muro	Female	First Bank Plc	3053220337	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	No FSLC, No WASC	Stale statement of result – SSCE (1985). Not cleared	Stated 1985 WASC statement, affidavit for loss not accepted. Not Cleared	Statement of result submitted during employment or 10 year promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL.III/918 of April 23, 2013.
278	SAMUEL JUSTINAH MODOUPE	MOPA-MURO	HEALTH	15-01-1998	15-01-2000	01-01-2012	10		25-02-1966	HND	Mopa-Muro	Female	First Bank Plc	202378569	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original of FSLC, WAEC, WAHEB, HND, SDA, Bank statement and other relevant employment documents sighted and copies attached.	The DOB on FSLC with ref no 077484 was altered to 1966. No evidence of study leave approval for WAHEB Diploma and HND obtained in 2003 and 2007 respectively.	Absence without obtaining study leave approval and alteration of DOB on FSLC with ref. number 077484 confirmed.	Absence from work for Study (Full Time) without approval
279	SAMUEL KAYODE FUNSHO	MOPA-MURO	HEALTH	15-01-1998	15-01-2000	01-01-2013	8		21-10-1976	KSWB	Mopa-Muro	M	First Bank Plc	2024711441	Abnormal Career Advancement	Staff promoted beyond academic qualification	Abnormal Career Advancement	Discrepancy in Date of Birth: FSLC: DOB-04/09/1967 while SDA dated 04/09/1979-DOB-21/10/1967	Discrepancy in Date of Birth established between FSLC with DOB-04/09/1967 and SDA dated 04/09/1979 with DOB-21/10/1967	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
280	SAMUEL MOLA JACOB	MOPA-MURO	FINANCE AND SUPPLY	01-09-2006	01-09-2008	01-01-2010	8		14-06-1987	SSCE	Mopa-Muro	M	First Bank Plc	2019533764	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	Age alteration observed on FSLC and SDA. Element of diaspora withdrawal confirmed.	Original Biodata form was sighted which served as evidence of participation in all phases of the screening. However, Multiple SDA: SDA dated 03/09/2008 with DOB 1987 and SDA dated 02/12/2002 with DOB 07/01/1982 sighted. Alteration of year of birth on SDA dated 03/09/2008 from 1987 to 1987 seen. Age disparity was observed between DOB on FSLC with reference number 72264 stated as 1981 and DOB on another SDA dated 02/12/2002 stated as 07/01/1982. ND statement of result obtained in 2006 is stale. Hence the status should be reclassified as Age alteration, Multiple SDA and stale statement of result.	We confirmed that the staff participated in the previous screening. However, we observed alteration of year of birth on SDA dated 03/09/2008 from 1987 to 1987. Age disparity was also noted between DOB on FSLC stated as 1981 and DOB on SDA dated 02/12/2002 as 07/01/1981. We equally observed that the ND statement of result obtained in 2006 is stale and multiple SDA sighted in staff file.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB). Alteration of date of birth (DOB) on statutory declaration of age, Disparity in date of birth between records and Stale statement of result.
281	SAMUEL OLAYINKA MAYOMI	MOPA-MURO	EDUCATION	01-11-2005	19-07-2007	01-01-2015	10		20/9/1973	DIPLOMA	Mopa-Muro	MALE	First Bank Plc	2024700021	Invalid account details	Stagnated on same grade for 8 years and above	All original documents sighted, except the FSLC that got burnt. Affidavit attached.	The staff was under employed on GL 04 on 01/11/2005 but curiously promoted to GL 06 on 01/01/2006 before confirmation. He obtained Diploma Certificate in 1998. Not recommended for clearance.	Staff under employed on GL 04 affirmed. The staff was promoted to higher grade GL 06 before his confirmation.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)

282	SAMUEL OLUSEMO OMOTOLA	MOPA-MURO	ADMIN	01-12-1991	01-01-1994	01-01-2011	8		20-01-1964	NABTEB	Mopa-Muro	M	First Bank Plc	3083509501	Stale-statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Stale statement of result	Age disparity: FSLC No 891308-DOB- 02-02-1960, Birth Certificate dated 07/06/1968 has DOB as 20/01/1964.	Different DOB noticed on FSLC No 891308-DOB- 02-02-1960, and Birth Certificate dated 07/06/1968 has DOB as 20/01/1964.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
283	SAMUEL OMEIZA	MOPA-MURO	WORKS	07-11-1990	07-11-1992	01-01-2014	16	9	05-06-1966	M.SC	OKEHI	MALE	FIRST BANK PLC	3003970802	Disloyalty and diversion of Government Funds	Huge and unexplained cash inflow was observed in the salary account of the staff	Cash inflows confirmed. He explained that in 2014 when salary was not paid, he engaged himself in sideline practice in his field of Architecture to earn income and source of payment were stated in bank statement.	Cash inflow totalling N3,380,994 was observed in the staff account and the money deposited into the account between March 2014 and July 2015. The excuse that it was proceeds from private practice would not be acceptable as Civil Services rule did not allow private practice. Hence the status sustained.	Huge inflow of cash was observed in the staff account between March 2014 and July 2015. Status sustained	Huge and unexplained cash inflow or divided loyalty
284	SAMUEL OMOLAYO MARY	MOPA-MURO	ORGANIZER	01-06-2006	01-06-2008	01-01-2013	6		27-07-1986	SSCE	Mopa-Muro	F	First Bank Plc	30388868811	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	Documents required for scrutiny (original copies) were sighted and copies attached for further review.	Age Discrepancy observed as follows: WAEC/SSCE (June 2005), with candidate number 4231406176 DOB: 15/06/1985, SDA dated 04/06/2006 DOB: 27/07/1986. The WAEC was the basis of her employment in June 2006, while affidavit for correcting DOB was done on 25/01/2017.	The staff had age discrepancy issue as WAEC/SSCE (June 2005), with candidate number 4231406176 DOB: 15/06/1985, SDA dated 04/06/2006 DOB: 27/07/1986. The WAEC was the base of her employment in June 2006, while affidavit for correcting DOB was done on 25/01/2017.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
285	SAMUEL SHOLA	MOPA-MURO	WORKS	04-01-2000	01-04-2002	01-01-2013	9		21/11/1972	ADV NABTEB	Mopa-Muro	M	First Bank Plc	3053668605	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records.	Alteration of DOB on birth certificate noted.	Age disparity noticed: DOB on SDA dated 13/12/2017 is 21/11/1974 while DOB on birth certificate dated 22/05/1972 is 21/05/1972.	Discrepancy in DOB noticed: birth certificate dated 22/05/1972 is 21/05/1972 while DOB on SDA dated 13/12/2017 is 21/11/1974.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
286	SAMUEL SUNDAY	MOPA-MURO	AGRIC DEPT	01-06-2005	22-04-2010		5		06-12-1979	NECO	Mopa-Muro	M	First Bank Plc	3040388275	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	Alteration of DOB confirmed on the original Biodata to read 1982 while a photocopy of the same Biodata before the alteration has as DOB 1979.	Alteration of DOB noted on birth certificate from National Population Commission (NPC) and Biodata form: DOB on NPC altered to read 1979 while DOB on Biodata altered to read 1982.	Alteration on the DOB observed: DOB on the NPC altered to read 1979 while DOB Biodata was altered to read 1982.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
287	SAMUEL TAIWO JOHN	MOPA-MURO	EDUCATION	01-06-2006	01-06-2008	01-01-2013	9	8	11-11-1972	HND	MOPA-MURO	MALE	FIRST BANK PLC	2027466476	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 staff presented all relevant documents, which were sighted and photocopies attached. Staff has issues of diaspora withdrawals.	Diaspora withdrawals noticed around Ibadan between 2014 and 2016 (staff claimed his family resides in Ibadan, hence the reason for diaspora withdrawals). State SDC (April 2008) statement of result sighted. Age disparity: DOB on APER forms and SDA dated 21/06/2006 is 11/11/1975, DOB on birth certificate and FSLC, with reference number 111921, is 11/11/1972. Abnormal career advancement: Staff was employed 01/06/2006 on GL 06 with NCE (1997), but on confirmation in 01/06/2008, his Notification of Appointment letter had in it that the staff's appointment was normalized to EHO on GL 04 to AEO on GL 07 with effect from 01/06/2006. Age disparity: DOB on APER forms and SDA dated 21/06/2006 is 11/11/1975, DOB on birth certificate and FSLC, with reference number 111921, is 11/11/1972. State SDC (April 2008) statement of result sighted. Diaspora withdrawals noticeable in Ibadan and locations in Ibadan.	Abnormal promotion: Staff was employed 01/06/2006 on GL 06 with NCE (1997), but on confirmation in 01/06/2008, his Notification of Appointment letter had in it that the staff's appointment was normalized to EHO on GL 04 to AEO on GL 07 with effect from 01/06/2006. Age disparity: DOB on APER forms and SDA dated 21/06/2006 is 11/11/1975, DOB on birth certificate and FSLC, with reference number 111921, is 11/11/1972. State SDC (April 2008) statement of result sighted.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment. Also there the statement of result submitted during employment or to earn promotion is stale i.e. has been issued more than five years, Under Employment (Staff employed on lower grade when already having higher qualification and "normalized" resulting in promotion before or at confirmation) & Disparity in date of birth between records.
288	SANNI SULEIMAN	MOPA-MURO	TREASURY	01-12-2006	01-09-2008	01-09-2013	7		13-06-1970	ACCT ADV	Mopa-Muro	MALE	First Bank Plc	2011646819	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 of WAEC, NABTEB, Affidavit for loss FSLC Bank statement and other relevant documents sighted and copies attached. Element of local diaspora withdrawal established.	In reaction to the allegation of diaspora withdrawal the staff claimed he shuttles between Okene and Mopa with his motorcycle; and does not take him more than 45 minutes to get there, hence the reason why he makes his withdrawal at home (Okene). But intelligence gathered revealed that the distance cannot be covered in 45 minutes and practically impossible for staff to be going to work regularly on that road with motorcycle. Therefore Diaspora withdrawals sustained.	Diaspora withdrawal by staff is re-affirmed.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment
289	SEGUN DAYO	MOPA-MURO	ACCOUNTANT	01-06-2006	01-06-2008	01-01-2012	6	6	07-09-1978	SSCE	Mopa-Muro	M	First Bank Plc	3082207587	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 of WASSC, Affidavit of loss of FSLC, Bank statement and other relevant employment documents sighted and copies attached.	Age disparity observed between DOB stated as 07/09/1978 on SDA dated 04/10/2002 and WASSC 1999 with DOB stated as 26/02/1976. The staff is currently on GL 06 as Chief Livestock Overseer. This position is undefined/archaic job schedule.	We confirm the disparity of age on SDA dated 04/10/2002 and WASSC (1999) result. Staff position as Chief Livestock Overseer is archaic and undefined.	Undefined, Archaic & Non-value adding job schedule (e.g. Bar Attendant, Personal Assistant, Telephone Operator, Livestock Overseer etc.) & Disparity in date of birth between records

290	SENIRE EMMANUE FEMI	MOPA-MURO	AGRIC. & NATURAL RESOURCES	01-04-1998	01-04-2000	01-01-2012	9		03-04-1976	HND	Mopa-Muro	M	Access Bank	710151436	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	No evidence that staff falsified his age. All required documents provided. Recommended for clearance.	Falsification of age re-affirmed as evidence by multiple age declaration, DOB on SDA dated 12/08/2002 is 04/07/1975, SDA dated 31/01/2007 is 03/04/1976, APER form is 04/04/1974. In addition, this staff obtained approvals for study leave for Pre-ND, ND & HND studies at different period, but no certificate sighted in his file, except state statement of HND -2011 result and GCE/WAEC 1999 notification of result.	Falsification of age and state statement of result established.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Statement of result submitted during employment or to earn promotion is stale
291	SIKIRU SALAU	MOPA-MURO	MOTORIST	01-03-1999	01-03-2001	01-01-2007	7	11	10-06-1967	TRADE TEST I	Mopa-Muro	M	First Bank Plc	2024712651	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 original) sighted, and copies attached.	SDA dated 03/07/2000 is with DOB 10/06/1967 while FSLC number 978146 is with DOB 10/06/1968. Age disparity therefore established. In addition, staff has been stagnated on GL 14 for 9 years	Age disparity noticed in staff file noticed as follows: SDA dated 03/07/2000 (DOB: 10/06/1967), FSLC dated 03/07/1980 and with serial number 978146 (DOB: 10/06/1968). Staff has remained on GL 14 since 2008.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years
292	SIMEON ENEMAKO ILADI	MOPA-MURO	HEALTH	04-07-2005	09-11-2007	01-01-1999	9	4	25-06-1977	ND	Mopa-Muro	M	First Bank Plc	2008611703	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Age disparity between the dates on the SDA with DOB of June 1977 and WAEC certificate obtained from Kwara State Poly on 06/01/2004. SDC result statement issued on 28/02/2008 is stale. Staff has been stagnated on GL 04 for 9 years.	Age disparity established via DOB of 25/06/1977 on SDA dated 28/07/2006 and June 2003 SSCE with DOB 25/06/1978. Furthermore, Staff was employed on GL 07, by LGSC, based on OND Business Administration certificate obtained from Kwara State Poly on 06/01/2004. SDC result statement issued on 28/02/2008 is stale. Staff has been stagnated on GL 04 for 9 years.	The DOB on SDA 25/06/1977 and 25/06/1978 on 2003 June SSCE differs. Also there was irregular placement on GL 07 with only OND in Business Administration. Staff should be re-graded to a step lower than current step. Staff has remained on GL 04 since 2008.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion), Statement of result submitted during employment or to earn promotion is stale & Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years
293	SISEKU BOSEDE JANET	MOPA-MURO	FINANCE & SUPPLY	01-09-1993	09-09-1995	01-01-2014	12	7	13-02-1968	HND	Mopa-Muro	F	First Bank Plc	3025856410	Absence from work on Leave without approval	This is a case of absence from duty	Original of WAEC, HND, ND, affidavit for loss of FSLC and Bank statement sighted and copies attached.	Study leave approval in respect to HND in Accounting 2011 was not obtained.	We confirmed that staff proceeded for a two year study programme without obtaining study leave approval.	Absence from work for Study (Full Time) without approval
294	SISEKU ESTHER	MOPA-MURO	HEALTH	15-01-1990	12-01-1992	01-01-2008	14	9	15-04-1963	C.H.O.	Mopa-Muro	F	First Bank Plc	3023981556	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original of FSLC, NECO, Diploma, Bank statement and other relevant documents sighted and copies attached.	Age disparity noticed between SDA/FSLC/BIODATA with DOB as 1963 and APER forms with DOB as 1964. Change of name not supported with Newspaper Publication. Staff has been stagnated on GL 14 for 9 years.	We confirmed age disparity on various official documents and staff stagnancy on GL 14 since 2008.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years
295	SISEKU SUNDAY YOMI	MOPA-MURO	AGRIC	01-01-2005	01-07-2007	01-01-2013	6		16-04-1975	TCM	Mopa-Muro	MALE	First Bank Plc	2024695648	Invalid account details	Stagnated on same grade for 8 years and above	Originals of the followings were checked: Trade Test 1, 2 & 3, Craft Training Certificate dated 01/02/1999, affidavit for loss of Primary School Certificate-2016, and 1st appointment letter of 2005. Recommended for consideration.	Staff actually participated in the last screening exercise. However, age disparity exist as follows: DOB on Biodata stated as 16/04/1975, APER forms for year 2005, 2006, 2008 and 2009 is 16/04/1974 and SDA dated 11/09/2012 is 16/04/1975. He has Craft Making Certificate but was employed as Agric field overseer. DOB on Biodata visibly altered to 16/04/1975,	Staff participated in previous screening exercise. However, age disparity affirmed between attached APER forms, Biodata and SDA, refers to Quality Assurance findings. Not cleared.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
296	SOLOMON RUTH BOSEDE	MOPA-MURO	HEALTH	01-05-2005	01-05-2007		4		13-10-1971	SSCE	Mopa-Muro	F	First Bank Plc	3027161178	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 certificates sighted and copies attached. Disparity of age observed	Age Disparity noticed as follows: - SDA dated 09/05/2005 with DOB stated as 13/10/1971, APER 2005-2007 with DOB stated as 13/10/1975. Staff has remained on GL 04 since 2005.	Staff runaway from waiting to defend her age disparity allegation.	Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/professional qualification and scheme of service provided for career advancement & Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion).

297	SUNDAY ADEYEMI	MOPA-MURO	WORKS	02-08-1999	02-01-2001	01-01-2012	7	1	07-03-1974	TRADE TEST	MOPA-MURO	MALE	Access Bank Plc	0711182716	Incomplete documentation in the staff file	All document required for the screening exercise not available	Recommended for clearance.	Documents submitted by staff for the screening exercise were not completed to have had a deep review of staff's profile.	Staff's file, Biodata form, no bank statement for 2014 and 2015 financial year.	No evidence of earning salary (i.e. no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
298	SUNDAY MODOUPE OLUMAYOWA	MOPA-MURO	PERSONEL	01-07-2005	01-07-2007		7	6	21-06-1976	SDC	Mopa-Muro	F	First Bank Plc	2011026963	Forged academic certificate	One of the certificates in the staff employment records has been confirmed to be fake during the background check	Staff was employed with Primary School Certificate. No evidence of forged Academic Certificate. Affidavit as to loss of Primary School Certificate provided. Recommended for clearance.	The issue against the Staff is forged Academic Certificate. However, this cannot be verified from the photocopy of NECO-2007 SN 50024358025 Certificate reviewed. Likewise, FSLC, the basis of her employment was premised in 2005 not presented, rather an affidavit for the loss dated 21/02/2017 attached.	Staff employment documents were reviewed, no trace of any forged Certificate observed. However the NECO-2007 should be subjected to verification. The FSLC, the basis of her employment that was sighted during the last screening exercise has been removed and replaced with an affidavit dated 21/02/2017. Forged certificate sustained.	Fake or Forged academic certificate
299	SUNDAY MOJISHOLA TEMITOPE	MOPA-MURO	AGRIC. & NATURAL RESOURCES	01-05-2005	01-05-2007	01-01-2012	7		24-07-1972	CERT. IN POULTRY	Mopa-Muro	F	First Bank Plc	2011068374	Absence from work on Leave without approval	This is a case of abscension from duty	Original documents sighted and attached for further review.	Certificate course in Poultry Production obtained in 2009 without supportive study leave approval. Staff however submitted letter of notification of completion, numbered page 29 in staff's file. Likewise, Age Disparity observed; DOB on FSLC no-1029048 is 22/07/1972 and SDA dated 13/10/2005 is 24/07/1972	Absence from work without approval, for Certificate Course in Poultry Production 2009 reaffirmed. Also, Age Disparity noticed between SDA & FSLC.	Absence from work for Study (Full Time) without approval & Disparity in date of birth between records
300	SUNDAY obajemu	MOPA-MURO	AGRIC DEPT	01-05-2005	01-05-2007	01-01-2013	7		10-09-1978	CERT IN POULTRY	Mopa-Muro	M	First Bank Plc	3045790338	Stale 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	Stale statement of result - TC II (1994), Cert.(2010) sighted in the file.	TC II certificate (1994) is the basis for staff employment in 2005. Incomplete bank statement also noticed.	Statement of result submitted during employment or to earn promotion is stale (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CHR/8/VOL.III/918 of April 23, 2013.
301	TAIWO LYDIA TOYIN	MOPA-MURO	EDUCATION	05-10-1992	25-10-1995	01-01-2013	8	9	08-08-1970	NABTEB	Mopa-Muro	Female	ACCESS BANK PLC	0710149662	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original of FSLC, JSS, NABTEB, Bank statement and other relevant documents sighted and copies attached.	Staff was employed on GLO2 as at 05/10/1992 with 1989 Junior Secondary School statement of result that is now stale. The staff has progressed in career with Advanced NABTEB obtained in 2010 without SSE or its equivalent that qualify one to write NABTEB. The SDA sighted in the previous screening exercise where her DOB was stated as 08/08/2005 had been removed, and backdated to 17/10/2005 is stated as 08/08/1970	We confirmed that staff file has been tampered with. The SDA sighted in the previous screening exercise where Staff's DOB was stated as 08/08/2005 had been removed, and substituted with another SDA dated 17/10/2005 and DOB stated as 08/08/1970. Furthermore staff presented Advanced NABTEB without a SSE or Ordinary NABTEB result/certificate required before obtaining such certificate.	Fake or Forged academic certificate, Statement of result submitted during employment or promotion is stale.
302	TIMOTHY DAVID	MOPA-MURO	WORKS	01-11-2006	01-11-2008	01-01-2014	7	1	05-01-1980	TRADE TEST	MOPA-MURO	MALE	Microfinance Bank - Not Valid	7180001261	Incomplete documentation in the staff file	All document required for the screening exercise not available	Original of relevant documents sighted and copies attached	Alteration of DOB noticed on FSLC NO 149312. Trade Test 2 & 3 has no passport photograph.	Alteration of DOB on FSLC no 149312 confirmed.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
303	TITUS JULIANA OMOLERE	MOPA-MURO	ADMINISTRATI ON	01-05-2005	12-11-2007	02-07-2012	7		05-05-1976	SSCE	Mopa-Muro	F	First Bank Plc	2024711757	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	No evidence of alteration of DOB found on SDA and FSLC.	Age disparity noticed between the DOB on WASC (June 2005) stated as 16/06/1982 and FSLC number 39424 stated as 1976. Stale SDC statement of result dated 20/08/2010 for cadre: Clerical General.	No evidence of alteration found on any document. But, age disparity and stale statement of result.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Statement of result submitted during employment or to earn promotion is stale.
304	TITUS OLUWASEUN ESTHER	MOPA-MURO	BUDGET & PLANNING	01-06-1996	06-06-1998	01-01-2012	10		02-05-1975	SDC	Mopa-Muro	F	First Bank Plc	3083237853	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Disparity in DOB noticed in staff's SDA and FSLC.	Age disparity observed in the DOB on FSLC number 1057130 with DOB stated as 02/04/1974. SDA dated 30/06/1996 with DOB stated as 02/05/1975 and Jun 2002 SSCE with DOB stated as 12/09/1981. Not cleared.	Age discrepancy indeed exists as follows: Jun 2002 SSCE/WASC (DOB 1981), FSLC (DOB 1974) and SDA dated 30/06/1996(DOB 1975). Not cleared.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)

305	TUNDE IDOWU	MOPA-MURO	AGRIC DEPT	01-05-2000	12-03-2002	01-01-2013	7		12-07-1975	TRADE TEST I	Mopa-Muro	M	First Bank Plc	2024702331	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Original certificates sighted and copies attached.	Alteration of staff's date of birth on APER Form -2006, 2007, 2009 & 2010 noticed.	Falsification of age re-affirmed as evidenced by the staff willful alteration of DOB on almost all the APER Forms in the file between 1965 and 1975. He has already reached the grade bar for his level.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
306	WILLIAM FUNKE BUKOLA	MOPA-MURO	HEALTH	15-01-1998	15-01-2000	01-01-2013	13		26-04-1973	HND	Mopa-Muro	F	First Bank Plc	2005583472	Employed while in the school	Staff was employed while in school and earning salary	The staff confessed that she was in employed while in school and reported to office whenever the school goes on vacation as the Local Government was newly created at the time.	The employment of the staff while still in school in 1998 established. However, from the record, the staff was advanced via a letter dated 01/03/2001 from GL 03 to GL 06, and in view of this; the staff is recommended to be re-graded to GL 12, to account for the initial irregular career advancement.	The staff was employed on GL 02 on 15/01/1998 instead of GL 03, the entry point for WASC/NECO holder. Remark of Quality Assurance sustained on irregular career advancement and employment while in school.	Employed and being paid salary while in the school or employed while on NYSC
307	WILLIAM OJIODOLA FOLLUSHO	MOPA-MURO	HEALTH	01-06-2006	01-06-2008				01-06-1986	NECO	Mopa-Muro	M	First Bank Plc	3103685925	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	Stagnated. Recommended for clearance.	Staff was employed on 01/06/2006 on salary GL 04/1, and as at March 2017, she remains on the same grade level GL 04/8, after about 11 years in service.	Stagnation noticed. Staff was employed on GL 04 in year 2006, and she is still on the same grade level as at 2017.	Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/professional qualification and scheme of service provided for career advancement
308	WILLIAMS DEBORAH	MOPA-MURO	CHIEF ORGANIZER	01-07-2007	01-07-2009	01-01-2014	7	6	12-06-1966	SSCE	Mopa-Muro	F	First Bank Plc	3083140975	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Difference in DOB between SDA (DOB 1966) and APER form (DOB 1960) observed.	Disparity noticed between the DOB 06/12/1966 on SDA dated 22/03/2010 and DOB 1960 on APER forms and Records of Service.	Falsification of age re-affirmed as evidenced by disparity in DOB captured by APER forms, Records of Service (DOB 1960) while DOB on SDA and Biodata form is 1966.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
309	YISA MODUPE PHEBIAN	MOPA-MURO	TREASURY	01-06-2006	01-06-2008	01-01-2011	7		29-12-1969	SDC	Mopa-Muro	F	First Bank Plc	2011068329	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Original certificates were sighted and photocopies duly attached.	Stale Jun 1988 SSCE and Nov/Dec 2001 WASSC sighted in staff file. No bank statement not sighted in the file. Not cleared.	Staff presented stale Nov/Dec 2001 WASSC statement of result. She also did not supply her bank statement, thus indicating no salary history. Not cleared.	No evidence of earning salary (i.e. no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
310	YUSUF TAIWO	MOPA-MURO	AAEO	01-05-2005	01-05-2007	01-01-2009	8		13-01-1973	NCE	Mopa-Muro	M	Access Bank Plc	0710150020	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	Biodata attached as evidence of participation in previous screening. Staff recommendation should be subjected to provision of FSLC.	Staff attached photocopy of employee Biodata form not authenticated by HOD and DPM. Also, staff did not attach bank statement of account.	No bank statement for 2014, 2015 and 2016 respectively.	No evidence of earning salary (i.e. no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.