ADDITIONAL CLEARED LIST FROM APPEAL COMMITTEE - MINISTRY OF ENVIRONMENT  STAFF PERSONAL DETAILS  STAFF SCREFNING & VALIDATION COMMITTEE  STAFF SCREFNING & VALIDATION COMMITTEE  STAFF SCREFNING APPEAL COMMITTEE REPORT														IST FROM APPEAL CO	MMITTEE - MINISTR	Y OF ENVIRONMENT							,
	STAFF PERSONAL DETAILS										STAFF SCREENING & VALIDATION COMMITTEE								STAFF SCREENING APPEAL COMMITTEE REPORT				
s/N	EMPLOYEE NAME	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION		STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN GEND	ER BANK NAME	BANK ACCOUNT NUMBER	NATURE OF PROBLEM	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARK	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE COMMENT	QUALITY ASSURANCE REMARK	TECHNICAL COMMITTEE DECISION	REVISED STATUS	MODIFIED REVISED STATUS	REVISED ACTION PLAN
1	ABAH ISAIAH OJOCHONA	17-06-87	17-06-89	01-01-12	13	5	CONPSS	05-10-62	HND	Olamabolo Male	Stanbic/IBTC Bank Plc	0010406565	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	presentation of outstanding documents, within the stipulated time frame.	The officer submitted all the relevant academic certificates 8 employment record documents	Staff academic certificates and employment records reviewed without exceptions. To be cleared.	All relevant documents reviewed and found to be in order.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
2	ADAMA AUGUSTINE ADIKWU	02-11-89	02-11-91	01-01-10	15	7	CONPSS	17-08-62	B.SC	ANKPA Male	FIRST BANK PLO	2005331776	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	stipulated time frame.	Relevant Certificates sighted and copies attached.  All original documents attached	Staff academic certificates and employment records reviewed without exceptions. To be cleared.	All relevant documents reviewed and found to be in order.	Cleared Staff with visible	Cleared Staff with visible	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid Move name of staff to
3	AIYEGBOKA BAYO MOSE	5 28-03-91	21-04-93	01-02-09	7	14	CONPSS	11-11-66	FORESTRY CERT	Kabba/Bunu Male	Skye Bank Plc	1741210085	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. Staff is collecting salary without	in the UNCLEAR list until the	were sighted, the name on the certificate from the Federal College of Forestry is BAYU AYIGBOKA. Staff claimed he was	employed in 1991 on GL03 from kwara state not attached. Staff to be advised to retire on health is ground since he is incapacitated.	Since the staff is partially incapacitated since 2011, he should be retired on health ground.  The attached admission letter	disability or health challenge which may adversely affect the discharge of staff duty	disability or health challenge which may adversely affect the discharge of staff duty	REGISTER OF CLEARED STAFF, pay arrears of salary if any and adviced staff to RETIRE immediately
4	AJAYI-OSHO FOLAKE ABIGAIL	10-07-90	10-07-92	01-01-10	15	5	CONPSS	25-01-65	B.SC	Mopa-Muro Female	FIRST BANK PLO	2006471248	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worke making withdrawals from location outside his/her primary place of assignment	Review of Bank Statement also	working, this is cheating. Staff salary a account are being credited with salary but withdrawal from the account is consistently done from location outside	Cheating (Local Diaspora Withdrawal). The staff should be DISMISSED from	Statement of account revealed withdrawals outside the state, however study leave approval attached.	Staff obtained approval to run a master program at Unilorin. Staff should be cleared  The promotion letter was not	attests to the fact that staff had study leave approval with pay between 2013 & 2015 at ilorin.  The only exception noted was	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
5	APEH LADI VICTORIA	17-11-98	26-11-00	01-01-11	12	3	CONPSS	09-12-71	NCE	Olamabolo Female	First City Monument Ban Plc	k 2294166010	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	in the UNCLEAR list until the	Original academic certificate sighted and copies attached.	completed by the staff, the typist might have made a mistake since there is consistency in date of birth on all other documents. Staff mav Alteration is seen truly in the mont	the DOB on promotion letter differs from the DOB on other related documents. Disparity noticed. not cleared.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
6	AUDU D. ZEKERI	01-06-96	01-06-98	01-09-08	7	5		12-05-66	FSLC	Dekina Male	United Bank of Africa Plc	1009264776	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) or Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Apply PSR ((Rules 030402 (a) i.e. Seriou Misconduct (Falsification of records))	Misconduct (Falsification of	Relevant certificates sighted, Alteration of DOB on the FSLC supported by affidavit.	of birth and this cannot be erased by any affidavit. However, there is no material gain in the month altered on the FSLC. Staff to be	The alteration on the DOB on	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid Staff name to be moved to
7	AYODELE OLUSEYI VINCENT	18-04-96	18-04-98	01-01-09	17	9	CONPSS	26-10-62	B.SC	Lokoja Male	GT Bank Plc	0045252690	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	proceedation of outstanding	e Relevant documents tendered and confirmed. Recommended for clearance.	Staff academic certificates and employment records reviewed without exceptions. To be cleared.	Documents reviewed and ex.ceptions not seen. Staff status should be reviewed	Cleared	Cleared	REGISTER OF CLEARED STAFF, however to be advised to RETIRE from Public service immediately and place
	BAIYERI EMMANUEL OLUSEGUN	03-09-94	03-09-96	01-01-10	14	9	CONPSS	12-03-62	B.A (HONS)	Kabba/Bunu Male	First City Monument Ban Plc	k 1315954010	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame. The Name of staff to remain	land affidavit for the loss of	Relevant documents provided except for FSLC. Staff to be cleared	FSLC not attached, not cleared.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
9	EBENEHI MUSA ADAJI	01-06-96	01-01-98	01-01-12	13	6	CONPSS	16-08-68	PGD	OFU Male	FIRST BANK PLO	2002595379	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	in the UNCLEAR list until the presentation of outstanding documents, within the stioulated time frame. The Name of staff to remain	is questionable.	Staff employment documents and certificates reviewed and found okay. Staff may be cleared.	All relevant certificates reviewed, but the FSLC is suspicious. Not cleared.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
10	FABOLA ADEBANJO MOS	ES 17-11-98	05-12-00	01-01-12	13	10	CONPSS	12-07-64	M.SC	YAGBA EAST Male	FIRST BANK PLO	2009577251	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame. The Name of staff to remain	FSLC, affidavit for the loss attached.	qualification attached except FSLC, affidavit attached. Staff to be cleared.	Documents reviewed and exception not seen. Staff should be moved to cleared.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
11	MOHAMMED ADAMU	10-07-06	10-07-08	11-05-12	6	2	CONHESS	02-10-73	EHT	LOKOJA Male	First City Monument Ban Plc	k 2091044012	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	stipulated time frame.	photograph on the WAEC seems super imposed on the certificate.	The WAEC 2007 certificate should be verified before clearance. Staff may be cleared in the interim before verification takes place.	Subject to clearance from WAEC over the super-imposed passport on the certificate.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
12	OLOWO VICTORIA OLUWADAISI	16/6/1995	16/6/1997	01-01-11	8	2		08-08-70	B.SC	Kabba/Bunu F	First Bank Plc	2006388760	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of of ALL outstanding documents within 30 working days of receipt of notification.	documents, within the	The originals of academic	Relevant documents regarding her qualification has been provided. Staff could be cleared.	Documents reviewed and appeared okay. Status to be reviewed.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
13	OTARO ABIODUN PETER	01-09-94	09-08-96	01-01-10	13	8	CONPSS	01-01-70	B.ED	Ogori/Mang ongo	First Bank Plc	2010102314	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	stipulated time frame, otherwise DISMISSED thereafter.	Recommended for clearance.	Staff academic certificates and employment records reviewed without exceptions. To be cleared.	Documents reviewed and appeared okay. Status to be reviewed.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
	SULAIMAN AUDU ADAMESU	05-02-88	05-02-90	01-01-11	15	6	CONHESS	04-02-62	B.SC	Kogi Male	First City Monument Ban Plc	k 2043692010	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame.	All necessary academic certificates and employment documents sighted and copies attached	Since staff is now late, we recommend that his outstanding salaries and death benefit be paid to his next of kin. However, his name should be removed from the	with a view to pay the outstanding salary before his	disability or health challenge which may adversely affect the	adversely affect the	Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salary if any and adviced staff to RETIRE immediately
	TOLUYEMI JANET OMOSEBI	14-05-90	11-05-92	01-01-12	12	8		14-11-64	HND	Ogori/Mang ongo Female	First Bank Plc	2002890737	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.S.C./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the	•	Relevant documents submitted, withdrawals at Onitsha were on Fridays & Mondays, few on other days which may not be enough to classify staff as diaspora staff. Staff may be cleared but warned to be present at her duty post.	enuogh to be classified as diaspora worker. Status to be	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
16	YAKUBU ABDULRAMAN	01-06-96	01-06-98	01-01-12	6			06-09-68	SSCE	Dekina Male	First Bank Plc	3008558591	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B S.C./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	2	Affidavit for wrong age on SSCE 2001 certificate is attached, DOB is consistent on other documents. Staff could be cleared.		Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
17	SADIKU YAKUBU	07-01-81	07-01-83	01-01-96	3	15		28/7/56		Adavi M	United Bank of Africa Plc	1007810313	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years. Staff has attained the	mandatory age of 60 years or has served for mandatory period of 35	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the Bureau of State or Staff name to be moved to
18	AHMED OPOTU KAWDIRI	07-03-81	08-08-83	01-06-98	7	15		08-03-63	CERTIFICATE	ADAVI M	SKYE BANK PLC	1741217297	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	mandatory age of 60 years or has served for	mandatory age of 60 years or has served for	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the Bureau of State or