

19	AND REBECCA FOLK	ISAAU	EDUCATOR	01-11-2006	02-10-2008	03-01-2013	9		14-03-1981	N.C.E.	ISAAU	F	FIRST BANK PLC	207249378	State statement of result	Original certificate (s) for qualification obtained over the last five years (where not attached to bio-data	Non presentation of original copy of certificate (FSLC, SSC, Grade I, Diploma, NCE, ND, NIND, S.S., FGD, Master's Degree, etc)	Staff to submit original copy (enc) of FSLC/SSC/Grade I or ND/NIND/S.S.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents were provided and photocopies attached and duly signed.	Attention not noticed on FSLC. All other documents were reviewed okay and no exception raised.	The attention noticed on the records and documents.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid
20	ALAM MOUPE MOUSOLA	ISAAU	PERSONNEL	06-01-2009	06-02-2011	03-01-2014	6	4	11/2/1955	W.A.C	ISAAU	F	FIRST BANK PLC	201635248	Incomplete documentation	All document required for the screening exercise not available	There is incomplete documentation in the staff file	We affirm incomplete documentation in the staff file	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copies of GCe certificate and other documents attached and duly signed.	All relevant documents reviewed and confirmed okay. Cleared	Attached documents reviewed and confirmed satisfactory. However, the change of name is yet to be published in any national newspaper. Status may be reviewed.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid
21	ALAWOH GE	ISAAU	ISAAU	03-09-2008	27-13-2013	13-09-2016	5	1	05-03-1980	TRADE TEST	ISAAU	M	FIRST BANK PLC	202228004	State statement of result	Original certificate (s) for qualification obtained over the last five years (where not attached to bio-data	Non presentation of original copy of certificate (FSLC, SSC, Grade I, Diploma, NCE, ND, NIND, S.S., FGD, Master's Degree, etc)	Staff to submit original copy (enc) of FSLC/SSC/Grade I or ND/NIND/S.S.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original trade test duly signed.	All necessary and relevant documents have been submitted and found okay. To be cleared.	Letter of last promotion not attached to the original documents, but reviewed and signed in the staff file. Recommended for clearance.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid
22	AMNU MUSA	ISAAU	WORKS	01-11-2004	03-11-2006	03-01-2014	7	1	16-10-1989	TRADE TEST	ISAAU	MALE	FIRST BANK PLC	201688640	State statement of result	Original certificate (s) for qualification obtained over the last five years (where not attached to bio-data	Non presentation of original copy of certificate (FSLC, SSC, Grade I, Diploma, NCE, ND, NIND, S.S., FGD, Master's Degree, etc)	Staff to submit original copy (enc) of FSLC/SSC/Grade I or ND/NIND/S.S.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Recommended for clearance as staff presented original copies of relevant certificates for signing.	Certificates of apprenticeship and trade test reviewed and confirmed okay. To be cleared.	Affidavit regarding loss of FSLC attached as well as apprenticeship certificate with Trade Test. U.S. is recommended for review during appeal and duly verified.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid
23	ANNE ANNE INYANE	ISAAU	PERSONNEL	30/9/2009	24/2/2013	13-01-2014	4		16/3/1964	NAETB	ISAAU	F	FIRST BANK PLC	201619470	Incomplete documentation	All document required for the screening exercise not available	There is incomplete documentation in the staff file	We affirm incomplete documentation in the staff file	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	On bio-data form, the officer was cleared but confirmed from bio-data cleared and rechecked. On further investigation, the officer did not submit the certificate of NAETB during the screening, but has not submitted the original certificate.	Photocopy of all necessary and relevant documents relating to the staff employment were provided and duly signed.	Staff name was to be moved to cleared but as relevant documents reviewed okay and no exception was raised.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid
24	AROUNDAGE ARDOUN ADEKKE	ISAAU	ADJ NATURAL RES	01-07-2008	01-07-2010	01-07-2008	8	1	31-12-1985	HND	ISAAU	Female	FIRST BANK PLC	307701695	State statement of result	Original certificate (s) for qualification obtained over the last five years (where not attached to bio-data	Non presentation of original copy of certificate (FSLC, SSC, Grade I, Diploma, NCE, ND, NIND, S.S., FGD, Master's Degree, etc)	Staff to submit original copy (enc) of FSLC/SSC/Grade I or ND/NIND/S.S.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents were provided and photocopies attached and duly signed.	Photocopy of all relevant documents required seen and signed.	Documents reviewed and appropriate FSLC which is attached for the bio data. The officer has been engaged on same grade for 6 years and 3 months.	Staff has reached the limit of his/her scale and has engaged on same grade for more than 6 years.	The affected staff to be CLEARED, raised periodically and placed on CLEARED LIST OF PENDINGERS on provision list, within areas of salaries if any should be paid.
25	ASIBOBU OKUNOLA IKEDA	ISAAU	PERSONNEL	07-01-2008	07-02-2010	03-01-2013	4	3	23A/1965	FSLC	ISAAU	F	Unity Bank PLC	002004240	Incomplete documentation	All document required for the screening exercise not available	There is incomplete documentation in the staff file	We affirm incomplete documentation in the staff file	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Affidavit for loss of FSLC attached.	Staff's file was not available for full review, but the available photocopies of documents attached were okay. Recommended for clearance.	Documents reviewed and no exception found. Status to be reviewed to cleared.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid
26	AJITEB BENAMIN	ISAAU	PERSONNEL	14/3/2006	12-03-2009	03-01-2014	7	0	30/8/1984	SSC	ISAAU	M	FIRST BANK PLC	201623432	Incomplete documentation	All document required for the screening exercise not available	There is incomplete documentation in the staff file	We affirm incomplete documentation in the staff file	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copies of W.A.C and other relevant documents were presented for screening.	Affidavit, police report and letter of resignation from staff presented for screening. Other relevant documents received okay.	Relevant documents submitted except FSLC which is attached for the bio data. Staff is hereby recommended for clearance.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid
27	AYAN COMFORT KEM	ISAAU	PRIMARY HEALTH CAR	16-08-1993	16-08-1995	03-01-2000	5		17-05-1983	FSLC	ISAAU	F	FIRST BANK PLC	201240756	Abnormal Career Advancement	Staff promoted beyond academic qualification	Staff with abnormal promotions/career progression	The staff employment history should be reviewed and placed on the right grade. All salaries and allowances that have been approved should be reviewed. Staff should be engaged to the State Government.	The officer is an FSLC holder but promoted to GS 16 above the limit. She should be appropriately reverted to GS 15 and promotion should be reviewed by the State Government.	The staff is presently on GS 16 above the bar of her qualification which is FSLC. The bar for FSLC is GS 14, she should be reverted to GS 14. Her career will revert to GS 14. The officer has been engaged for 16 years and 6 months.	Abnormal career advancement allowed. Staff employment is 1995 with only FSLC on GS 12 and has been promoted which is GS 16 above the bar of GS 14 for this category of staff. Therefore, staff should be reverted to GS 14. Her career will revert to GS 14. The officer has been engaged for 16 years and 6 months.	Supervisor career advancement and promotion. The officer has been engaged for 16 years and 6 months. The officer has been engaged for 16 years and 6 months.	The staff employment history should be reviewed and placed on the right grade. All salaries and allowances that have been approved as a result of wrong promotion should be reviewed to the State Government.	
28	AYIPKU ELIZABETH IKOLA	ISAAU	PERSONNEL	10-01-2009	10-02-2011	03-01-2013	7	1	05-01-1984	ND	ISAAU	F	FIRST BANK PLC	303501566	Incomplete documentation	All document required for the screening exercise not available	There is incomplete documentation in the staff file	We affirm incomplete documentation in the staff file	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copies of ND certificate, W.A.C certificate and other documents were presented and duly attached.	Staff have presented relevant documents needed for screening and was reviewed okay.	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid		
29	AYINMOU GRACE ITILAND	ISAAU	FINANCE	18-02-2004	19-10-2006	03-01-2013	10		19-08-1978	ND	ISAAU	F	FIRST BANK PLC	204263193	New employment (2015 and 2016)	Staff was employed in 2013/2014 for political reasons	The staff appointment was done towards the end of the year for administrative/political purpose	Staff re-employed in 2015 and 2016, remained till the end of the year for administrative/political purpose	All employees re-engaged from January 1, 2015 to January 31, 2016 should be reviewed to GS 15 and 2005, respectively.	There was no evidence that staff was employed in 2015 as the new salary scale was implemented in 2014 and 2015. The employment letter was dated from 18/12/2014.	Staff was not employed in 2015 or 2014 through FSLC.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid	
30	AYIDOLE EUNICE KEM	ISAAU	HEALTH	30-08-1984	05-09-1984	30-06-1997	14		29-06-1984	MIDWIFE CERT	ISAAU	F	Unity Bank PLC	008898320	State statement of result	Original certificate (s) for qualification obtained over the last five years (where not attached to bio-data	Non presentation of original copy of certificate (FSLC, SSC, Grade I, Diploma, NCE, ND, NIND, S.S., FGD, Master's Degree, etc)	Staff to submit original copy (enc) of FSLC/SSC/Grade I or ND/NIND/S.S.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original certificate signed and attached. Recommended for clearance.	File is reviewed and found signed and staff has been engaged for 19 years and 4 months.	The officer has been on same grade for 19 years and 4 months.	Staff has reached the limit of his/her scale and has engaged on same grade for more than 6 years.	The affected staff to be CLEARED, raised periodically and placed on CLEARED LIST OF PENDINGERS on provision list, within areas of salaries if any should be paid.
31	BALOGUN TOPE REBECCA	ISAAU	PERSONNEL	16-01-2006	03-13-2006	03-01-2014	7	1	08-09-1984	ND	ISAAU	Female	FIRST BANK PLC	201148973	State statement of result	Original certificate (s) for qualification obtained over the last five years (where not attached to bio-data	Non presentation of original copy of certificate (FSLC, SSC, Grade I, Diploma, NCE, ND, NIND, S.S., FGD, Master's Degree, etc)	Staff to submit original copy (enc) of FSLC/SSC/Grade I or ND/NIND/S.S.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant documents attached and duly signed.	No FSLC but staff attached GCe certificate. Therefore, staff to be cleared since her employment was not promoted to FSLC.	The officer was cleared.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid
32	BARDESI KAYODE	ISAAU	WORKS	01-03-2000	01-03-2002	03-01-2003	3	1	15-06-1970	P.L.C	ISAAU	MALE	FIRST BANK PLC	201623952	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 (enc) of All outstanding documents within 30 working days of receipt of notification	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant documents attached and duly signed. However, staff name did not be correctly put. Recommended staff to be reviewed.	Staff is obviously older than DCE engaged in 1970. The correct photograph attached is enough to sustain the option. Therefore, staff is recommended for retirement.	Documents reviewed okay and appropriate not noticed but based on the observation on the staff, it looks off and should be recommended for retirement. The staff has been on same grade for 32 years and 8 months.	Staff physically old or substandard older than 60 years. The staff has been engaged for 32 years and 8 months.	Move matter of staff to REGISTER OF CLEARED STAFF and errors of salaries if any and advised staff to RETIRE immediately.
33	BAKSI TOWN	ISAAU	PERSONNEL	16-01-2006	17-03-2008	03-12-2013	5	1	13-03-1977	NAETB	ISAAU	Female	FIRST BANK PLC	201154079	State statement of result	Original certificate (s) for qualification obtained over the last five years (where not attached to bio-data	Non presentation of original copy of certificate (FSLC, SSC, Grade I, Diploma, NCE, ND, NIND, S.S., FGD, Master's Degree, etc)	Staff to submit original copy (enc) of FSLC/SSC/Grade I or ND/NIND/S.S.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The staff has presented all original documents required and other relevant documents for screening.	All necessary and relevant documents have been submitted and found okay. To be cleared.	Documents reviewed okay and exception found. Staff name to be reviewed to cleared.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid
34	BOUNDR BEMERUN HELEN	ISAAU	PERSONNEL	18-03-2004	19-10-2006	03-01-2014	7	1	11-09-1970	SSC	ISAAU	Female	FIRST BANK PLC	201150480	State statement of result	Original certificate (s) for qualification obtained over the last five years (where not attached to bio-data	Non presentation of original copy of certificate (FSLC, SSC, Grade I, Diploma, NCE, ND, NIND, S.S., FGD, Master's Degree, etc)	Staff to submit original copy (enc) of FSLC/SSC/Grade I or ND/NIND/S.S.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All original academic records were provided and photocopies duly signed.	Relevant document needed for employment were attached and found okay. To be cleared.	Affidavit in place for FSLC attached, other documents were attached and found okay. To be cleared.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid
35	BUNMADI AGNES	ISAAU	EDUCATOR	18/2/2004	01-05-2007	03-01-2011	5		04-01-1986	GRADE II	ISAAU	F	FIRST BANK PLC	201248703	State statement of result	Original certificate (s) for qualification obtained over the last five years (where not attached to bio-data	Non presentation of original copy of certificate (FSLC, SSC, Grade I, Diploma, NCE, ND, NIND, S.S., FGD, Master's Degree, etc)	Staff to submit original copy (enc) of FSLC/SSC/Grade I or ND/NIND/S.S.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	State GD II (1986)	Staff obtained Grade II result in 1986 and did not pass all her levels. Hence, she is not entitled to grade II certificate. Therefore, staff name to be reviewed to cleared.	Staff can be issued with Grade I certificate as she has reference to some subjects. Status to be reviewed to cleared.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid
36	COMFORT MOTSON	ISAAU	HEALTH	03-04-2007	02-04-2009	03-01-2012	4	1	15-01-1970	FSLC	ISAAU	Female	FIRST BANK PLC	201617954	State statement of result	Original certificate (s) for qualification obtained over the last five years (where not attached to bio-data	Non presentation of original copy of certificate (FSLC, SSC, Grade I, Diploma, NCE, ND, NIND, S.S., FGD, Master's Degree, etc)	Staff to submit original copy (enc) of FSLC/SSC/Grade I or ND/NIND/S.S.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The staff is a school leaver, employed in 2007 as Health Assistant officer on GS 15.	A review of staff documents revealed no exception. Recommended for clearance.	Staff status for review cleared as all documents were reviewed and certified okay.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid
37	DUNYANI BETSUNDA RADELA	ISAAU	EDUCATOR	01-04-2007	02-04-2009	03-01-2014	7	1	05-03-1989	SSC	ISAAU	Female	FIRST BANK PLC	201309113	State statement of result	Original certificate (s) for qualification obtained over the last five years (where not attached to bio-data	Non presentation of original copy of certificate (FSLC, SSC, Grade I, Diploma, NCE, ND, NIND, S.S., FGD, Master's Degree, etc)	Staff to submit original copy (enc) of FSLC/SSC/Grade I or ND/NIND/S.S.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	FSLC presented.	Staff was improperly employed and placed on GS 16 in April 2007 when staff did not have any qualification. Later had Abak therapy certificate in Nov. 2007 and SSC in 2010. Employee an organizer. Status to be reviewed to GS 15. She is recommended to be re-engaged to GS 15. Her is not defined, unclear and inappropriate.	Abnormal career placement. Staff was employed in 2007 on GS 16 without any qualification. Later had Abak therapy certificate in Nov. 2007 and SSC in 2010. Employee an organizer. Status to be reviewed to GS 15. She is recommended to be re-engaged to GS 15. Her is not defined, unclear and inappropriate.	The staff employment history should be reviewed and placed on the right grade based on all salaries and allowances that have been approved as a result of wrong promotion should be reviewed to the State Government.	

38	DUNBAR LINDSEY L	USAU	WORKS	01-04-2009	02-04-2011	03-01-2014	7	1	20-10-1979	TRADE TEST	Ujmu	MALE	FIRST BANK PLC	307806306	Incomplete documentation in the staff file	All documents required for the screening services not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (enc) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLAS list and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Recommended for clearance	All necessary and relevant documents have been submitted and found okay. To be cleared.	Documents reviewed and exception noted. Staff to be re-screened for clearance.	Cleared	Staff needs to be moved to REGISTER OF CLEARED STAFF and errors of status if any should be paid
39	DUNSTON OLAVIMAN	USAU	PERSONNEL	01-04-2007	01-09-2008	16-06-2014	7	1	07-10-1983	SOCC	Ujmu	MALE	FIRST BANK PLC	310379150	Incomplete documentation in the staff file	All document required for the screening services not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (enc) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLAS list and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents and photographs duly verified	Staff recommended for clearance as no viable exception was seen during review.	Relevant documents submitted and signed as the Recommended for clearance.	Cleared	Staff needs to be moved to REGISTER OF CLEARED STAFF and errors of status if any should be paid
40	DUNSTON RACHAEL (BYERS)	USAU	HEALTH	18-02-2004	19-02-2006	01-01-2013	8	1	25-05-1976	DIPLOMA	Ujmu	Female	FIRST BANK PLC	284178120	State statement of result	Original certificate (s) for qualification obtained over the last five years (if not attached to Bio-data)	Non presentation of original copy of certificate (PFC, SSC, Grade-I), Diploma, M.C., M.D., M.Sc., B.Sc., PGC, Master's Degree etc)	Staff to submit original copy (enc) of PFC/SSC/Grade I or M/NO/MS, B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLAS list and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant academic records & other documents attached and duly signed.	Original certificate attached and duly signed (no viable exception observed during review).	Relevant documents in place and signed.	Cleared	Staff needs to be moved to REGISTER OF CLEARED STAFF and errors of status if any should be paid
41	EMANUEL JOSEPH BOO	USAU	REL. LAND AND HOUS	18-02-2004	19-02-2006	01-01-2013	8	1	21-02-1977	A.W.S	Ujmu	MALE	FIRST BANK PLC	202180350	State statement of result	Original certificate (s) for qualification obtained over the last five years (if not attached to Bio-data)	Non presentation of original copy of certificate (PFC, SSC, Grade-I), Diploma, M.C., M.D., M.Sc., B.Sc., PGC, Master's Degree etc)	Staff to submit original copy (enc) of PFC/SSC/Grade I or M/NO/MS, B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLAS list and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant academic records & other documents attached and duly signed.	All relevant documents reviewed and confirmed okay. To be cleared.	Relevant documents in place and signed.	Cleared	Staff needs to be moved to REGISTER OF CLEARED STAFF and errors of status if any should be paid
42	EMERSON BENJAMIN	USAU	WORKS	01-02-2009	01-02-2011	01-01-2013	3		29-08-1970	FSLC	YAKBA EAST	F	FIRST BANK PLC	306666007	New employment (2011 and 2016)	Staff was employed in 2011/2012 for political reasons	The staff appointment was done however the end of the last administration posted/paid-up.	Staff employed in 2011 to 2012, arrested, laid off and re-joined with the Ex-Officer's pronouncement.	All other employees or reinstated from 1-2-2011 to January 27, 2012 should be TERMINATED.	Relevant documents attached and duly signed. However, the statement of duty submitted by staff does not reflect the transaction from Jan 27, 2012. While salary was paid on the last Oct. 2014 staff claimed no salary payment during the period. Records indicated no staff was employed in 2012, and not 2011.	Staff was employed in 2011/2012 as well as stated on GL. However, a copy of the staff's employment record is not available. Staff was employed in 2011/2012 as well as stated on GL. However, a copy of the staff's employment record is not available.	The staff was employed in 2008 and confirmed in 2011. However, salary was not paid from Jan 2014 & Nov 2014 had been paid on Dec. 2014. Therefore, staff needs to be rechecked.	Staff needs to be moved to REGISTER OF CLEARED STAFF and errors of status if any should be paid	
43	ESSEVO EUNICE	USAU	FINANCE	01-02-1990	02-02-1992	01-01-2014	12		17-07-1958	FSLC	Ujmu	F	FIRST BANK PLC	300090538	Abnormal Career Advancement	Staff promoted beyond academic progression	Staff with abnormal promotions/beyond progression	Staff promoted to grade level beyond that academic qualification or outside their cadre structure. Staff should be regraded.	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong promotion should be attached to the State Government.	The staff has an SOCAD certificate obtained in October 2004. This certificate was taken with staff to SA and he is presently on GL 12. However, attention is drawn to an appointment letter was obtained from SA, which was in year 2014 respectively. This is a primary source of the documents.	The certificate the staff from SOCAD letter was to be level 14. Therefore, staff is recommended for clearance.	The certificate the staff from SOCAD letter was to be level 14. Therefore, staff is recommended for clearance.	Cleared	Staff needs to be moved to REGISTER OF CLEARED STAFF and errors of status if any should be paid
44	EMMANUEL M. MOYOH	USAU	WORKS	29-08-2005	01-09-2008	01-01-2009	3	1	25-07-1989	SOCC	Ujmu	MALE	FIRST BANK PLC	201402395	State statement of result	Original certificate (s) for qualification obtained over the last five years (if not attached to Bio-data)	Non presentation of original copy of certificate (PFC, SSC, Grade-I), Diploma, M.C., M.D., M.Sc., B.Sc., PGC, Master's Degree etc)	Staff to submit original copy (enc) of PFC/SSC/Grade I or M/NO/MS, B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLAS list and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copies of all documents were produced and reviewed okay.	The file reviewed and original certificate now submitted. Therefore recommended for clearance.	Copies of original certificate of academic qualification submitted and duly signed. Staff is cleared.	Cleared	Staff needs to be moved to REGISTER OF CLEARED STAFF and errors of status if any should be paid
45	EMMANUEL ACE (BENSAVAT)	USAU	WORKS	07-01-1989	06-07-2011	01-10-2014	3		01-10-1918	LIT.ERT	Ujmu	M	Unity Bank Pfc	802942413	State statement of result	Original certificate (s) for qualification obtained over the last five years (if not attached to Bio-data)	Non presentation of original copy of certificate (PFC, SSC, Grade-I), Diploma, M.C., M.D., M.Sc., B.Sc., PGC, Master's Degree etc)	Staff to submit original copy (enc) of PFC/SSC/Grade I or M/NO/MS, B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLAS list and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copy for Basic library certificate was presented by the staff. Other relevant documents were missing okay.	Employed as Night Guard on GL 02 in 2001. Staff was promoted to GL 03 in 2003. The acquired Basic library certificate from High State Agency for Adult and Non-formal Education in 2011. Recommended for clearance.	Documents reviewed and exception noted. Staff has been engaged on same grade for more than 8 years.	Staff has reached the limit of his/her cadre and has engaged on same grade for more than 8 years.	The affected staff to be CLEARED, relief immediately and placed on CLEAR LIST of PENDING on pension file, with arrears of salary if any should be paid.
46	EMMANUEL PHESE MOJURE	USAU	HEALTH	18-02-2004	19-02-2006		3	11	15-02-1989	JCHW	Ujmu	Female	FIRST BANK PLC	3095507919	State statement of result	Original certificate (s) for qualification obtained over the last five years (if not attached to Bio-data)	Non presentation of original copy of certificate (PFC, SSC, Grade-I), Diploma, M.C., M.D., M.Sc., B.Sc., PGC, Master's Degree etc)	Staff to submit original copy (enc) of PFC/SSC/Grade I or M/NO/MS, B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLAS list and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant academic records attached and duly signed.	Original academic records and other relevant documents reviewed and were found okay. Staff needs to be rechecked.	Documents reviewed and appropriate signed.	Staff needs to be moved to REGISTER OF CLEARED STAFF and errors of status if any should be paid	
47	EMMAUS SAMUEL	USAU	WORKS	01-11-2004	01-11-2006	01-01-2008	3		02-01-1980	WACC	Ujmu	M	FIRST BANK PLC	201016668	Incomplete documentation in the staff file	All documents required for the screening services not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (enc) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLAS list and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copies of relevant documents were produced and photocopied duly attached.	The staff was employed in works attendant in 2004 on GL 02 with FSLC. However, an odd light copy of FSLC used to secure employment but only official and public report for the staff of FSLC done in January 2017 and December 2016 respectively. Nevertheless, the education from Head teacher of primary school should be attached to the documents.	Staff has reached the limit of his/her cadre and has engaged on same grade for more than 8 years and 9 months.	The affected staff to be CLEARED, relief immediately and placed on CLEAR LIST of PENDING on pension file, with arrears of salary if any should be paid.	
48	EMOLUNGA ENNICE TOMILOLA	USAU	PERSONNEL MANAGEMEN	01-01-1992	01-01-1994	01-01-2014	14	1	26-02-1987	HDA	Ujmu	Female	Unity Bank Pfc	038877497	Falsification of age	Discrepancy in Date of Birth (DOB) on birth certificate, Statutory Declaration of Age (SDA), the School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate	Staff alter date of birth (DOB) on official and statutory records in the file. Age/FSLC (State ID/24) (in a Service Misconduct (Falsification of records))	To be sanctioned for Service Misconduct (Falsification of records) in the file with Public Service Rule 030(2) (in a Service Misconduct from Public Service).	No relevant documents attached and found to be okay. The suggested DOB alteration not viable. Hence staff may be cleared.	Relevant documents attached and found to be okay. The suggested DOB alteration not viable. Hence staff may be cleared.	Relevant documents attached and found to be okay. The suggested DOB alteration not viable. Hence staff may be cleared.	Cleared	Staff needs to be moved to REGISTER OF CLEARED STAFF and errors of status if any should be paid	
49	EKEMEN BERENIKWA	USAU	EDUCATION	18-02-2004	19-02-2006	01-01-2010	7	1	19-10-1975	NABTES	Ujmu	Female	FIRST BANK PLC	201683430	State statement of result	Original certificate (s) for qualification obtained over the last five years (if not attached to Bio-data)	Non presentation of original copy of certificate (PFC, SSC, Grade-I), Diploma, M.C., M.D., M.Sc., B.Sc., PGC, Master's Degree etc)	Staff to submit original copy (enc) of PFC/SSC/Grade I or M/NO/MS, B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLAS list and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Staff presented original academic records, staff's signed and duly verified. Recommended for clearance.	Relevant academic records for employment were attached and found to be okay.	Cleared	Staff needs to be moved to REGISTER OF CLEARED STAFF and errors of status if any should be paid	
50	EKEMEN HELLIN	USAU	PERSONNEL	15-12-1981	15-12-1983	01-01-2005	9		20-02-1919		Ujmu	F	Unity Bank Pfc	020062410	Absence from work on leave without approval	This is a new absence from duty	Staff was confirmed to be on leave over a long period of time without approval	No Cleared - Staff presented hand dated stubs, New approvals cover for going on study without leave. Apply FSLC (State ID/24) (in a Service Misconduct (Absence from duty without leave))	To be sanctioned for Service Misconduct (Absence from duty without leave) in the file with Public Service Rule 030(2) (in a Service Misconduct from Public Service).	Recommended for clearance.	We did not notice absence without leave in the documents and file reviewed. The staff should be sanctioned for absence and placed on Pension by the Bureau of State & Local Pension and arrears of salary if any should be paid. In the same vein any excess salary benefit should be deducted from gratuity in line with GL 12.	Staff has reached the mandatory age of 65 years or has served for mandatory period of 35 years. Therefore, staff should be cleared for pension file.	Cleared	Staff needs to be moved to REGISTER OF CLEARED STAFF and errors of status if any should be paid
51	FAYOMI ESTHER	USAU	PERSONNEL MANAGEMEN	27-01-2006	01-06-2008	01-01-2013	5	1	04-04-1987	NABTES	Ujmu	Female	FIRST BANK PLC	202112644	State statement of result	Original certificate (s) for qualification obtained over the last five years (if not attached to Bio-data)	Non presentation of original copy of certificate (PFC, SSC, Grade-I), Diploma, M.C., M.D., M.Sc., B.Sc., PGC, Master's Degree etc)	Staff to submit original copy (enc) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLAS list and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents provided and photographs duly signed	Photocopies of all relevant documents requested and signed.	Documents reviewed and appropriate signed. Staff status to be reviewed to cleared.	Cleared	Staff needs to be moved to REGISTER OF CLEARED STAFF and errors of status if any should be paid
52	FAYOMI KOLADE DAVID	USAU	PERSONNEL	18-02-2004	19-02-2006	01-01-2013	9	1	27-03-1987	DIPLOMA	Ujmu	MALE	FIRST BANK PLC	306677726	Falsification of age	Discrepancy in Date of Birth (DOB) on birth certificate, Statutory Declaration of Age (SDA), the School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate	Staff alter date of birth (DOB) on official and statutory records in the file. Age/FSLC (State ID/24) (in a Service Misconduct (Falsification of records))	To be sanctioned for Service Misconduct (Falsification of records) in the file with Public Service Rule 030(2) (in a Service Misconduct from Public Service).	No relevant documents attached and found to be okay. The suggested DOB alteration not viable. Hence staff may be cleared.	Relevant documents attached and found to be okay. The suggested DOB alteration not viable. Hence staff may be cleared.	Relevant documents attached and found to be okay. The suggested DOB alteration not viable. Hence staff may be cleared.	Cleared	Staff needs to be moved to REGISTER OF CLEARED STAFF and errors of status if any should be paid	
53	FOUNABO OLAVIMAN DAVID	USAU	HEALTH	02-10-1995	20-10-1997	01-01-2013	10		20-12-1975	CHW	Ujmu	F	Sky Bank Pfc	176141060	Abnormal Career Advancement	Staff promoted beyond academic progression	Staff promoted to grade level beyond that academic qualification or outside their cadre structure. Staff should be regraded.	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong promotion should be attached to the State Government.	The staff was employed as Revenue collector in 2005 on GL 02 with FSLC. However, an odd light copy of FSLC used to secure employment but only official and public report for the staff of FSLC done in January 2017 and December 2016 respectively. Nevertheless, the education from Head teacher of primary school should be attached to the documents.	The staff was employed as Revenue collector in 2005 on GL 02 with FSLC. However, an odd light copy of FSLC used to secure employment but only official and public report for the staff of FSLC done in January 2017 and December 2016 respectively. Nevertheless, the education from Head teacher of primary school should be attached to the documents.	After a careful review of the file, nothing to show that a case of falsification of records was committed for staff as the year of birth (DOB) was completed okay.	Abnormal Career Advancement (The staff should be regraded on GL 02. Therefore, staff's promotion should be recommended for clearance.)	Longer career advancement and promotion	The staff's employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong promotion should be attached to the State Government.
54	FOUNABO LAMSON SUZUKI	USAU	WORKS	13-02-2004	19-02-2006	01-01-2010	7	1	13-03-1964	NABTES	Ujmu	MALE	FIRST BANK PLC	201662384	Incomplete documentation in the staff file	All document required for the screening services not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (enc) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLAS list and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents attached. All required documents were signed and duly attached. Staff's promotion to grade level was done in disparity in date of birth. Recommended for clearance.	Relevant documents reviewed and photocopied.	Documents reviewed and found appropriate. Staff status to be reviewed to cleared.	Cleared	Staff needs to be moved to REGISTER OF CLEARED STAFF and errors of status if any should be paid
55	FOUNABO ENWARE	USAU	WORKS	01-11-2005	17-01-2008	01-07-2010	3		15-01-1980		Ujmu	M	Unity Bank Pfc	001388120	Invalid Account Details	All document required for the screening services not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (enc) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLAS list and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Staff as a senior technician need to be recommended for clearance as he is to carry out a job function.	As a technician, staff need to be recommended for clearance. He is on GL 03 which is the highest grade for this category of staff. Therefore, staff's promotion should be recommended for clearance.	The staff was employed as a senior technician without any academic qualification. He is currently on GL 03 which is the highest grade for this category of staff. Therefore, staff's promotion should be recommended for clearance.	Cleared	Staff needs to be moved to REGISTER OF CLEARED STAFF and errors of status if any should be paid
56	GABRIEL ABOLA CLOVERIE	USAU	HEALTH	01-11-2004	01-11-2006	01-01-2009	4		13-03-1970	SOCC	Ujmu	M	Unity Bank Pfc	002418313	State statement of result	Original certificate (s) for qualification obtained over the last five years (if not attached to Bio-data)	Non presentation of original copy of certificate (PFC, SSC, Grade-I), Diploma, M.C., M.D., M.Sc., B.Sc., PGC, Master's Degree etc)	Staff to submit original copy (enc) of PFC/SSC/Grade I or M/NO/MS, B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLAS list and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copies of academic records were provided and photocopied attached.	Relevant documents attached and found okay. May be cleared.	Staff's certificate presented were verified and recommended for clearance	Cleared	Staff needs to be moved to REGISTER OF CLEARED STAFF and errors of status if any should be paid

77	MICHAEL VETABE ALIC	USMAU	FINANCE	15-08-1996	29-07-1999	01-01-2013	10	1	19-11-1974	A.S.O	Staff to submit original copy (ie) of All outstanding documents within 30 working days of receipt of notification	All documents required for screening were not provided or not in the staff file	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of All outstanding documents within 30 working days of receipt of notification	The Name of staff to remain in the UNCLICAF list and the presentation of outstanding documents, within the stipulated time frame, otherwise OIG/SMSD/ISSD member.	The staff presented all relevant original documents and photocopies for signing	All academic records and other necessary documents have been provided and found clear.	Documents reviewed and found appropriate. Staff status to be reviewed.	Cleared	Staff status to be reviewed in REGISTER OF CLEARED STAFF and annors of salaries if any should be paid.
78	MICHAEL JOSHUA MEDALA	USMAU	PERSONNEL	30-04-2003	01-05-2005	01-01-2013	12		05-09-1970	B.S.C	Original certificate (i) for qualification obtained over the last five years (ie) not attached to Bi-data	Non presentation of original copy of certificate (P.L.C, S.CC, S.Care-I, Diploma, M.C, N.D, N.M, B.S., P.GD, Master's Degree) etc.	Staff to submit original copy (ie) of P.L.C/S.CC/S.Care-I or P.NOV/MS, B.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLICAF list and the presentation of outstanding documents, within the stipulated time frame, otherwise OIG/SMSD/ISSD member.	All relevant documents had been presented and duly verified.	File reviewed and found to be alright, no exception noted. May be cleared.	Original certificates have been presented and photocopies attached.	Staff has reached the limit of his/her cadre and has registered on same grade for more than 8 years	The affected staff to be CLEARED, noted immediately, and placed on CLEARED LIST OF FINGERS/ISSD on pension list, while annors of salaries if any should be paid.	
79	MICHAEL OMOYARA BUNMI	USMAU	PERSONNEL	01-08-2008	02-08-2010	01-01-2013	7		21-03-1983	ND	Original certificate (i) for qualification obtained over the last five years (ie) not attached to Bi-data	Non presentation of original copy of certificate (P.L.C, S.CC, S.Care-I, Diploma, M.C, N.D, N.M, B.S., P.GD, Master's Degree) etc.	Staff to submit original copy (ie) of P.L.C/S.CC/S.Care-I or P.NOV/MS, B.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLICAF list and the presentation of outstanding documents, within the stipulated time frame, otherwise OIG/SMSD/ISSD member.	Original academic records and other documents were attached and duly signed.	Staff recommended for clearance as no visible exception was seen during review.	Copy of original NEDD (2002) certificate and other relevant documents presented for screening. Staff is cleared.	Cleared	Staff status to be reviewed in REGISTER OF CLEARED STAFF and annors of salaries if any should be paid.	
80	MONROE OLUBUNDO OJESHO OMOYARAYO	USMAU	HEALTH	15-09-1993	15-09-1995	01-01-2014	14	1	20-11-1969	B.S.C	Review of Bank Statement revealed huge cash inflow into his/her salary account (include possible diversion of Public Funds into salary account)	Staff with huge, unexplained and unaccounted cash inflow into his/her salary account (include possible diversion of Public Funds into salary account)	Staff totally is divided as there are huge and unexplained cash inflow into salary account. Apply PFR (Dues) (2002) (S) or PFR (S) or Pension Misconduct (Corruption or Embezzlement or Mismanagement)	To be sanctioned for corruption or embezzlement or misappropriation in line with PFR (2002) and OIG/SMSD/ISSD from Public Service.	The staff presented an official letter from Acting Director, auditors and control logs, based on the reason on the reasons that the huge cash inflow into the salary account.	The issue of huge inflow in the salary account was explained with authentic evidence as per the attached letter from the principal officer of the health and development agency. However, the funds were received and disbursed to the staff in the manner recommended for review.	A thorough review of the bank statements and other documents attached provide satisfactory explanation as to how the funds were received and disbursed. The status of the staff is recommended for review.	Cleared	Staff status to be reviewed in REGISTER OF CLEARED STAFF and annors of salaries if any should be paid.	
81	MOSU BANTELE	USMAU	TREASURY	27-05-1996	22-02-2000	01-01-2013	8	1	25-03-1971		All documents required for screening were not provided or not in the staff file	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ie) of All outstanding documents within 30 working days of receipt of notification	The Name of staff to remain in the UNCLICAF list and the presentation of outstanding documents, within the stipulated time frame, otherwise OIG/SMSD/ISSD member.	Change only name without employer's approval, only affidavit and newspaper publication attached.	The file reviewed and proved clear. The staff therefore be cleared.	Documents reviewed and no exception found. Status to be reviewed to cleared.	Cleared	Staff status to be reviewed in REGISTER OF CLEARED STAFF and annors of salaries if any should be paid.	
82	MOSUS OGBURNEM	USMAU	NIGHT GUARD	10-03-1986	10-03-1988	01-01-2013	3	1	19-02-1955	FSLC	Collecting full salary after retirement	Staff was collecting full salary after retirement	Excess salary payment after effective date of retirement was observed. There is no evidence of refund of same.	To be charged for dishonesty	The staff name is retained on Unclifaf list while future payment of pension and gratuity should stop.	All relevant documents has been presented during appeal and duly signed.	All documents needed and verified. Recommended for clearance.	The staff is currently guard and needs to be cleared. Staff is currently on OIG which is to be reviewed.	Staff has attained the age of 51 years, 30 months, 30 days as against the mandatory retirement age.	Staff status to be reviewed in REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the Bureau of State and U.C. Pension and annors of salary if any should be paid. In the same vein, any excess salary after effective date of retirement should be deducted from gratuity in line with PFR.
83	OSAYIFE JOSHUA	USMAU	WORKS	05-01-2009	06-01-2011	05-01-2009	2		17-11-1964	PLC	Original certificate (i) for qualification obtained over the last five years (ie) not attached to Bi-data	Non presentation of original copy of certificate (P.L.C, S.CC, S.Care-I, Diploma, M.C, N.D, N.M, B.S., P.GD, Master's Degree) etc.	Staff to submit original copy (ie) of P.L.C/S.CC/S.Care-I or P.NOV/MS, B.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLICAF list and the presentation of outstanding documents, within the stipulated time frame, otherwise OIG/SMSD/ISSD member.	Age declared and declaration of age is submitted as instructed with the staff marks has confirm to being 60 years old and was employed and confirmed in 2005 & 2011 respectively. Recommended for immediate retirement.	No PFC, monthly file. Staff is truly old and should be reviewed of his role and contribution for services he has rendered to the service. Status to change to stop to be reviewed.	Based on the personal confession of the staff he has worked for 65 years, should be reviewed at his duty. Does not qualify for pension.	Staff physically old or subjected older than 60 years.	Non review of staff to REGISTER OF CLEARED STAFF, pay annors of salaries if any should be paid. STAFF IS NOT ACTIVE immediately.	
84	OSAYIFE BANTELE FLORENCE	USMAU	PRIMARY HEALTH CARE	01-12-1984	17-04-1987	01-01-2013	14		14-03-1937	HEALTH DIPLOMA	Original certificate (i) for qualification obtained over the last five years (ie) not attached to Bi-data	Non presentation of original copy of certificate (P.L.C, S.CC, S.Care-I, Diploma, M.C, N.D, N.M, B.S., P.GD, Master's Degree) etc.	Staff to submit original copy (ie) of P.L.C/S.CC/S.Care-I or P.NOV/MS, B.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLICAF list and the presentation of outstanding documents, within the stipulated time frame, otherwise OIG/SMSD/ISSD member.	Staff is on terminal leave, having obtained approval for retirement. To be used as proof of service in and to retire on pension staff month, 2013	Staff has applied to be retired and approved was given and took from from 14/07/2017. However, they were paid for P.F.C. 2013 as can be seen in bank statement of staff. Staff is recommended for clearance.	Relevant documents are in place. Staff has already presented an intended leave following the retirement affects 14th month, 2013. Staff is ready cleared.	Staff has attained the mandatory age of 65 years of his service for mandatory period of 35 years	Staff status to be reviewed in REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the Bureau of State and U.C. Pension and annors of salary if any should be paid. In the same vein, any excess salary after effective date of retirement should be deducted from gratuity in line with PFR.	
85	OSAYIFE ESTHE IG	USMAU	AGRIC	01-08-2000	01-06-2002	01-01-2014	9	1	15-08-1958	DIPLOMA	Alteration in Date of Birth on the statutory documents and the staff employment record	Alteration of Date of Birth (DOB) on both Certificate, Statutory Declaration of Age (DOLC, P.L.C etc)	Staff altered date of birth (DOB) on official statutory records in the name. Apply PFR (Misconduct) (S) or Pension Misconduct (Corruption or Embezzlement or Mismanagement)	To be sanctioned for Serious Misconduct (Fabrication of records in line with Public Service Act (2002) and OIG/SMSD/ISSD from Public Service.	DOB attached to bi data form was not enough to conclude that not falsified her age, an alteration in only one document of staff. Staff is recommended for review.	Alteration on the DOB on Bi-data form is not enough to conclude that not falsified her age, an alteration in only one document of staff. Staff is recommended for review.	The PFC was found in the staff documents.	Cleared	Staff status to be reviewed in REGISTER OF CLEARED STAFF and annors of salaries if any should be paid.	
86	OSAYIFE CLEMENT	USMAU	WORKS	01-11-2004	02-11-2006	01-01-2007	3	1	02-01-1967	FSLC	Original certificate (i) for qualification obtained over the last five years (ie) not attached to Bi-data	Non presentation of original copy of certificate (P.L.C, S.CC, S.Care-I, Diploma, M.C, N.D, N.M, B.S., P.GD, Master's Degree) etc.	Staff to submit original copy (ie) of P.L.C/S.CC/S.Care-I or P.NOV/MS, B.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLICAF list and the presentation of outstanding documents, within the stipulated time frame, otherwise OIG/SMSD/ISSD member.	The staff is a security officer and has no known qualification.	A review of staff file revealed no exceptions, documents were attached and duly signed.	The staff was employed as a night guard on OIG, 02 and presently on OIG, which is still not on the same grade level. Staff has been investigated for Spurns and Stripes.	Staff has reached the limit of his/her cadre and has registered on same grade for more than 8 years	The affected staff to be CLEARED, noted immediately, and placed on CLEARED LIST OF FINGERS/ISSD on pension list, while annors of salaries if any should be paid.	
87	OSAYIFE EDEDEL AYORINDE	USMAU	INDUSTRY	08-08-2005	08-08-2007	01-01-2013	10		24-02-1978	ANAN	Original certificate (i) for qualification obtained over the last five years (ie) not attached to Bi-data	Non presentation of original copy of certificate (P.L.C, S.CC, S.Care-I, Diploma, M.C, N.D, N.M, B.S., P.GD, Master's Degree) etc.	Staff to submit original copy (ie) of P.L.C/S.CC/S.Care-I or P.NOV/MS, B.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLICAF list and the presentation of outstanding documents, within the stipulated time frame, otherwise OIG/SMSD/ISSD member.	The staff presented original and photocopies of all relevant documents for screening.	A review of staff file revealed no exceptions, documents were attached and duly signed.	Relevant documents were reviewed and no exception noted. Status to be reviewed to cleared.	Cleared	Staff status to be reviewed in REGISTER OF CLEARED STAFF and annors of salaries if any should be paid.	
88	OSAYIFE ELIZABETH KINWALAYE	USMAU	FINANCE	02-03-1992	02-03-1994	01-01-2011	10	1	05-11-1937	DIPLOMA	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 (ie) of All outstanding documents within 30 working days of receipt of notification	The Name of staff to remain in the UNCLICAF list and the presentation of outstanding documents, within the stipulated time frame, otherwise OIG/SMSD/ISSD member.	All relevant documents attached and duly signed.	Staff presented OIG (I) part of 2009 and Diploma in Public Accounting Certificate from King's college. Non presentation of PFC noted on the staff file. Therefore, the staff is cleared.	PFC should be waived as her employment was not graded.	Cleared	Staff status to be reviewed in REGISTER OF CLEARED STAFF and annors of salaries if any should be paid.	
89	OSAYIFE SUNWAY	USMAU	PRIMARY HEALTH CARE	01-10-2002	01-10-2004	01-01-2007	7		15-10-1970	TT, L.B.A	Original certificate (i) for qualification obtained over the last five years (ie) not attached to Bi-data	Non presentation of original copy of certificate (P.L.C, S.CC, S.Care-I, Diploma, M.C, N.D, N.M, B.S., P.GD, Master's Degree) etc.	Staff to submit original copy (ie) of P.L.C/S.CC/S.Care-I or P.NOV/MS, B.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLICAF list and the presentation of outstanding documents, within the stipulated time frame, otherwise OIG/SMSD/ISSD member.	Staff has produced original copies of certificates except for PFC which he produced an affidavit/public explanation letter for the file.	Staff documents have been reviewed and found to be clear. Recommended for clearance.	Relevant academic records for employment were attached and found to be okay. However, the officer has been investigated for 8 years and 2 months.	Staff has reached the limit of his/her cadre and has registered on same grade for more than 8 years	The affected staff to be CLEARED, noted immediately, and placed on CLEARED LIST OF FINGERS/ISSD on pension list, while annors of salaries if any should be paid.	
90	OSAYIFE WENDAY ANJOLA	USMAU	WORKS	16-01-2006	17-01-2008	NIL	3	1	10-09-1972	FSLC	Original certificate (i) for qualification obtained over the last five years (ie) not attached to Bi-data	Non presentation of original copy of certificate (P.L.C, S.CC, S.Care-I, Diploma, M.C, N.D, N.M, B.S., P.GD, Master's Degree) etc.	Staff to submit original copy (ie) of P.L.C/S.CC/S.Care-I or P.NOV/MS, B.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLICAF list and the presentation of outstanding documents, within the stipulated time frame, otherwise OIG/SMSD/ISSD member.	Recommended for clearance	Staff has been on OIG since 2008. Hence, the staff is registered on the same grade level since 13 years ago. Not cleared.	The staff is registered on the same grade level since 13 years ago. Not cleared.	Staff has reached the limit of his/her cadre and has registered on same grade for more than 8 years	The affected staff to be CLEARED, noted immediately, and placed on CLEARED LIST OF FINGERS/ISSD on pension list, while annors of salaries if any should be paid.	
91	OSAYIFE DARE JOSEPH	USMAU	AGRIC	01-04-2007	01-07-2011	01-01-2014	6		29-07-1969	SACC	Original certificate (i) for qualification obtained over the last five years (ie) not attached to Bi-data	Non presentation of original copy of certificate (P.L.C, S.CC, S.Care-I, Diploma, M.C, N.D, N.M, B.S., P.GD, Master's Degree) etc.	Staff to submit original copy (ie) of P.L.C/S.CC/S.Care-I or P.NOV/MS, B.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLICAF list and the presentation of outstanding documents, within the stipulated time frame, otherwise OIG/SMSD/ISSD member.	Original copies of certificates were presented during appeal and duly signed.	Relevant documents attached and duly verified to be okay.	Staff recommended for clearance.	Cleared	Staff status to be reviewed in REGISTER OF CLEARED STAFF and annors of salaries if any should be paid.	
92	OSAYIFE OLUBANDE	USMAU	WORKS	01-01-2008	01-01-2010	01-01-2011	3	2	17-02-1967		All document required for the screening exercise not available	There is incomplete documentation in the Staff file	We are offering incomplete documentation in the Staff file	The Name of staff to remain in the UNCLICAF list and the presentation of outstanding documents, within the stipulated time frame, otherwise OIG/SMSD/ISSD member.	The staff declared to be 1967 but the certificate was in 1972 which is a discrepancy for statement this year. DOB is 17th June, 1967.	Based on confession of staff he reported and made public confession in 1967, confirming to be on certificate based on age. Therefore, he also claimed that he was employed with the staff from 1967 to his age. Not to be cleared based on age declaration.	Staff is older than age declared and going to the appointment. Staff has not done interview with the staff, it shows that he is not on the same grade level as he was employed with in 2008. DOB would not qualify for pension, he should be dismissed from service.	Staff employed when above 50 years of age or Pensione employee on Pensional Appointment	Staff status to be reviewed in REGISTER OF CLEARED STAFF and annors of salaries if any should be paid.	
93	OSAYIFE RACHAEL OPINTEM	USMAU	PERSONNEL	01-08-2008	02-08-2010	01-01-2014	6	1	27-07-1979	DIPLOMA	Original certificate (i) for qualification obtained over the last five years (ie) not attached to Bi-data	Non presentation of original copy of certificate (P.L.C, S.CC, S.Care-I, Diploma, M.C, N.D, N.M, B.S., P.GD, Master's Degree) etc.	Staff to submit original copy (ie) of P.L.C/S.CC/S.Care-I or P.NOV/MS, B.A. within 30 working days of receipt of notification	The Name of staff to remain in the UNCLICAF list and the presentation of outstanding documents, within the stipulated time frame, otherwise OIG/SMSD/ISSD member.	Relevant documents attached and duly signed.	Photocopies of all relevant documents were reviewed and found duly. Recommended to be cleared.	Documents reviewed and appropriate. Staff status to be reviewed to cleared.	Cleared	Staff status to be reviewed in REGISTER OF CLEARED STAFF and annors of salaries if any should be paid.	
94	OSAYIFE HENRI TILAYO	USMAU	WORKS	01-12-2006	23-04-2009	01-01-2013	9	1	23-01-1983	IND	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 (ie) of All outstanding documents within 30 working days of receipt of notification	The Name of staff to remain in the UNCLICAF list and the presentation of outstanding documents, within the stipulated time frame, otherwise OIG/SMSD/ISSD member.	All relevant documents were provided and duly signed.	All relevant documents reviewed and confirmed duly. To be cleared.	Documents reviewed and appropriate. Staff status to be reviewed to cleared.	Cleared	Staff status to be reviewed in REGISTER OF CLEARED STAFF and annors of salaries if any should be paid.	
95	OSAYIFE SUNWAY ATAGUDA	USMAU	FINANCE	01-10-1986	01-10-1988	01-01-2013	15	1	27-02-1963	MBA	Staff is a confirmed Diapara worker	The staff is a confirmed Diapara worker making their work from location outside his/her primary place of assignment.	Review of Bank Statement also confirmed the staff to be a Diapara worker	This is a clear case of Cheating. The staff is cheating salary without withdrawing from the account is convincingly done from location outside the primary place of assignment. Apply PFR (Misconduct) (S) or Pension Misconduct (Corruption or Embezzlement or Mismanagement)	This is a clear case of Cheating. The staff should be dismissed from Public Service. All salaries and allowances should be stopped to be recovered. The superior that signed the Bank Statement should be reported to the Police and the Police should file a Report (SAR) with the data form that was signed and submitted to the Police.	It was observed that withdrawal was made progressively in 1967, confirming to be on certificate based on age. Therefore, he also claimed that he was employed with the staff from 1967 to his age. Not to be cleared based on age declaration.	The staff advised that his family should be informed of what he was transferred to. He also claimed that he was employed with the staff from 1967 to his age. Not to be cleared based on age declaration.	Staff employed when above 50 years of age or Pensione employee on Pensional Appointment	Staff status to be reviewed in REGISTER OF CLEARED STAFF and annors of salaries if any should be paid.	

96	GLADRO ROSLINE	ISAAU	WORKS	18/07/2004	16/07/2006	01-01-2008	3	12	25/07/2015	JSS CERT	Umu	F	FIRST BANK PLC	201907336	Incomplete documentation	All document required for the screening exercise not available	There is incomplete documentation in the staff file	We affirm incomplete documentation in the staff file	The Name of staff to remain in the UNCLER list used the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	No original FSC Recommendation for your consideration.	Affidavit and letter of attestation from Head returns as to loss of FSC dated 25/07/2015 to be received. Furthermore, staff has attached a Justice School certificate. This staff can reflect the staff has been registered for 6 years and 11 months.	With affidavit for loss of FSC in place and affidavit for clearance. However the staff has been registered for 6 years and 11 months.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid	
97	OLAVIA AOHM FEM	ISAAU	EDUCATOR	15/12/2006	01-05-2011	03-12-2014	6		20-06-2015	NEO	Umu	M	FIRST BANK PLC	2012408130	State statement of result	Original certificate (s) for qualification obtained over the last five years (have not attached to file date)	Non presentation of original copy of certificate (FSC, SSC, Grade-I, Diploma, NCE, NDE, S.C., FSC, Master's Degree, etc)	Staff to submit original copy (s) of FSC/SSC/Grade-I or NCE/NDE/S.C.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list used the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant academic records & other documents attached and duly signed.	Original certificates attached and duly signed for visible inspection. Observed during review. To be cleared.	Relevant documents were presented and duly signed.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid	
98	OLAVIA OLUWAMIS	ISAAU	EDUCATOR	10-01-2006	10-02-2008	01-01-2013	9	5	21/07/2012	NEE	Umu	F	FIRST BANK PLC	2012220258	Incomplete documentation	All document required for the screening exercise not available	There is incomplete documentation in the staff file	We affirm incomplete documentation in the staff file	The Name of staff to remain in the UNCLER list used the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Recommended for clearance	All necessary and relevant documents have been submitted and found satisfactory. To be cleared.	Documents received and approved. Staff status to be reviewed to cleared.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid	
99	OLAYUNDE OLAWANON JOHN	ISAAU	AGRIC	01-04-2009	01-06-2012	01-01-2014	5		28-06-2015	CERTIFICATE	Umu	M	FIRST BANK PLC	2020076423	State statement of result	Original certificate (s) for qualification obtained over the last five years (have not attached to file date)	Non presentation of original copy of certificate (FSC, SSC, Grade-I, Diploma, NCE, NDE, S.C., FSC, Master's Degree, etc)	Staff to submit original copy (s) of FSC/SSC/Grade-I or NCE/NDE/S.C.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list used the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant documents attached and duly signed.	Original certificate attached and duly signed for visible inspection. Observed during review.	All certificates presented were verified and recommended for clearance.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid	
100	OLATHIN KULEE	ISAAU	WORKS	01-11-2006	01-06-2012	01-01-2013	5		14-07-2015	LABOURER	Umu	M	FIRST BANK PLC	2020009466	State statement of result	Original certificate (s) for qualification obtained over the last five years (have not attached to file date)	Non presentation of original copy of certificate (FSC, SSC, Grade-I, Diploma, NCE, NDE, S.C., FSC, Master's Degree, etc)	Staff to submit original copy (s) of FSC/SSC/Grade-I or NCE/NDE/S.C.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list used the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Comments on the document filed on the labor form - relevant and the presentation of the preceding/previous open file from page 14-22. Staff should be reviewed.	The query raised to the staff and response, plus comments from the supervisor/manager, were sent to the HRD. We did not record date statement of result in the file. To be reviewed.	Based on the submission of the appeal report that concerned the staff file, judgment from the report on page 14-22, staff should be reviewed in the HRD. We did not record date statement of result in the file. To be reviewed.	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid		
101	OLAWAN SHIM	ISAAU	WORKS	31-08-2006	02-09-2008	01-01-2009	3	1	10-07-2016		Umu	M	FIRST BANK PLC	2021447626	Collecting full letters of reference	Staff has being in the employer for over one year after the due date of statutory release	Excess salary payment should be recovered from both her person and gratuity	To be charged for dishonesty	The staff name should be moved to general and complete process of recovery of over payment of salaries from her person and gratuity	The SSA advises SSA with an Appeal form shows 1308 as year of birth. The staff is under 16m recommended for immediate retirement since he has limited period of retirement to SSC for approval at 15-2-2016.	Staff had earlier applied for redundancy retirement dated 28th June 2015 having attained 60 years of age. No other documents be received for pension.	Staff has attained the mandatory age of 60 years	Staff has attained the mandatory period of 30 years	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid	
102	OLAYAN SAMUEL KOSAGE	ISAAU	WORKS	05-01-2009	13-10-2012	01-01-2012	3	1	14-04-2016	FSC	Umu	MALE	FIRST BANK PLC	2011101134	State statement of result	Original certificate (s) for qualification obtained over the last five years (have not attached to file date)	Non presentation of original copy of certificate (FSC, SSC, Grade-I, Diploma, NCE, NDE, S.C., FSC, Master's Degree, etc)	Staff to submit original copy (s) of FSC/SSC/Grade-I or NCE/NDE/S.C.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list used the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents signed and photocopies are attached.	Photocopies of relevant academic records and other documents were attached and duly signed. Staff status to be reviewed to cleared.	Documents received and appropriate. Staff status to be reviewed to cleared.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid	
103	OLAYANNA THAYO	ISAAU	WORKS	18-03-2004	11-05-2006	02-07-2012	8	1	01-10-2014	A.M.S	Umu	MALF	FIRST BANK PLC	2012624063	Incomplete documentation	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 (s) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list used the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents signed and photocopies are attached.	All academic records and other relevant documents required were seen and duly attached. Staff status to be reviewed to cleared.	Documents reviewed and appropriate. Staff status to be reviewed to cleared.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid	
104	OLBA O JAMET	ISAAU	HEALTH	08-11-1980	06-11-1992	01-01-2008	5	1	01-01-2015	FSC	Umu	Female	FIRST BANK PLC	2015107327	Fabrication of age	Disparity in Date of Birth on the statutory documents and the staff employment record	Discrepancy in Date of Birth (DOB) in birth certificate/Declaration of Declaration of Age/SSA, the School Leaving Certificate (FSC) and Basic Action Administrator Council (BAAC) (work file)	Staff allowed date of birth (DOB) official statutory records in the App/PSA and Form C/MSD (A) or Service Memorandum (Declaration of work file)	To be sanctioned for Serious Misconduct (Fabrication of records in the App/PSA and Form C/MSD (A) or Service Memorandum (Declaration of work file) from Public Service.	Disparity in DOB on FSC (1980) birth certificate (1985).	DOB on birth certificate was stated as 19/05/2000 while DOB on FSC was stated as 19/08. The staff is on GLS and has highest qualification in FSC which has grade level of 4. Not to be cleared.	Disparity in year of birth on FSC (1980) and DOB (1985). Staff higher qualification in FSC should not have been transferred to GLS and be eligible to be on GL. Status to be reviewed to reflect age disparity. Has been registered on same grade level of 4. Not to be cleared.	Staff employed and placed on grade level after her qualification. Has been registered on same grade for 6 years and 10 months.	The review and placement history should be received and placed in the staff file. All salaries and allowances that have been registered as result of wrong placement should be refunded to the State Government.	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid
105	OLUBANJI AMOS	ISAAU	AGRIC	01-02-2005	02-02-2007	01-01-2014	8		02-07-2015	NAETES	Umu	M	FIRST BANK PLC	2014140061	State statement of result	Original certificate (s) for qualification obtained over the last five years (have not attached to file date)	Non presentation of original copy of certificate (FSC, SSC, Grade-I, Diploma, NCE, NDE, S.C., FSC, Master's Degree, etc)	Staff to submit original copy (s) of FSC/SSC/Grade-I or NCE/NDE/S.C.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list used the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant academic records & other documents attached and duly signed.	Original copies of state result has been provided and duly signed for review. Staff status to be reviewed. Cleared	certification now submitted for state statement of result, and no exception/retention. Staff status to be reviewed to cleared.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid	
106	OLUNOLU FUNKE SEH	ISAAU	EDUCATOR	01-07-2006	02-07-2008	01-01-2013	9	1	07-06-2012	HND	Umu	Female	FIRST BANK PLC	2012887763	State statement of result	Original certificate (s) for qualification obtained over the last five years (have not attached to file date)	Non presentation of original copy of certificate (FSC, SSC, Grade-I, Diploma, NCE, NDE, S.C., FSC, Master's Degree, etc)	Staff to submit original copy (s) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list used the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Recommended for clearance having produced original documents.	Affidavit in lieu of FSC therefore, the could be cleared having found other documents at hand.	FSC cleared after attestation, could be recommended for clearance.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid	
107	OLUWOFI OLUWAGBOLA	ISAAU	WORKS	01-03-2005	01-03-2007	01-01-2008	3	1	01-09-2016		Umu	MALE	FIRST BANK PLC	2022020235	Incomplete documentation	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 (s) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list used the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Staff was employed in 2003 as an work attached to GL 02 and does not require any work.	Relevant documents attached and found to be okay. May be cleared.	The staff is an attendant and does not require any academic qualification but physical ability. However, the staff has been employed on same grade for 6 years and nine months.	Staff has reached the limit of his/her salary and has registered on same grade for more than 6 years.	The affected staff to be CLEARED, noted membership and placed on CLEARED LIST OF PERSONNEL.	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid
108	OLUBANJI OLUBANKE INKINCENT	ISAAU	PERSONNEL	18-02-2004	18-02-2006	01-01-2013	10	1	23-12-2015	HND	Umu	MALF	FIRST BANK PLC	2016627970	State statement of result	Original certificate (s) for qualification obtained over the last five years (have not attached to file date)	Non presentation of original copy of certificate (FSC, SSC, Grade-I, Diploma, NCE, NDE, S.C., FSC, Master's Degree, etc)	Staff to submit original copy (s) of FSC/SSC/Grade-I or NCE/NDE/S.C.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list used the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Necessary approval course duly attached.	Relevant documents attached and duly verified to be okay.	Copies of all relevant documents relating to the appointment and promotion of staff has been presented and duly signed.	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid		
109	OLUBANDELA OMBLARA	ISAAU	EDUCATOR	04-01-2006	04-02-2008	01-01-2013	7	1	25/07/2012	NCE	Umu	F	FIRST BANK PLC	2012010253	Incomplete documentation	All document required for the screening exercise not available	There is incomplete documentation in the staff file	We affirm incomplete documentation in the staff file	The Name of staff to remain in the UNCLER list used the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Recommended for clearance	A review of the staff's file did not reveal any visible exception. Recommended for clearance.	No exception was noted during review of staff file. Status to reflect cleared.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid	
110	OLUBOWINA AITHO	ISAAU	PERSONNEL	01-07-2008	01-12-2010	01-01-2014	4		31-12-2016	FSC	Umu	M	FIRST BANK PLC	2016225120	Incomplete documentation	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 (s) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list used the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant documents attached and duly signed.	All relevant academic records and other documents were attached and duly signed.	Documents reviewed and appropriate. Staff status to be reviewed to cleared.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid	
111	OLUBOWINA AITHO	ISAAU	PERSONNEL	07-01-2008	12-01-2010	01-01-2013	4	7	20/12/2016	FSC	Umu	M	FIRST BANK PLC	2016227230	Incomplete documentation	All document required for the screening exercise not available	There is incomplete documentation in the staff file	We affirm incomplete documentation in the staff file	The Name of staff to remain in the UNCLER list used the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Service records and relevant documents in order.	Details of salary payment for 2014 is complete only 2 months salary was paid in 2014 however, all other relevant documents reviewed and confirmed duly. Recommended for clearance.	Documents reviewed and exception noted. Status to be reviewed to cleared.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid	
112	OLUBANJE EDMUND DIFE	ISAAU	DEMAND SOCIAL DEV	16-01-2006	17-02-2008	01-01-2012	7	1	18-03-2015	SACE	Umu	Female	FIRST BANK PLC	2012445076	Incomplete documentation	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 (s) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list used the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The staff presented all relevant documents for the appointment and promotion.	Staff is recommended for clearance as no visible exception was seen during review.	Status of staff to be reviewed as all relevant documents attached during appeal. Not cleared.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid	
113	OLUBWO MICHAEL	ISAAU	WORKS	04-05-1992	01-01-2002	01-01-2014	6	1	16-04-2016	TRADE TEST	Umu	MALE	FIRST BANK PLC	2016633420	Incomplete documentation	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 (s) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list used the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant documents attached and duly signed.	All relevant documents reviewed and confirmed duly. To be cleared.	All certificates presented were verified and recommended for clearance.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid	
114	OLUBWO MOSES CLAUDE	ISAAU	WORKS	01-09-2005	02-08-2007	01-01-2014	7	1	05-04-2016	TRADE TEST	Umu	MALE	FIRST BANK PLC	2016232138	Incomplete documentation	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 (s) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list used the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Staff was employed as a senior watchman on salary grade level with FSC. He has produced original FSC Certificate. Recommended for clearance.	The officer is recommended for clearance having found no clear through his records.	Staff has presented copies of FSC and trade test certificate adequate for his rank of employment.	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid		

134	SAMUEL ADAMI	ISRAELI	WORKS	09-01-2009	09-01-2011	01-10-2011	3	1	12-06-1986	Staff to submit original copy [w/ cert] of all outstanding documents within 30 working days of receipt of notification.	Incomplete documentation in the staff file.	All documents required for screening were not provided or were in the staff file.	All documents required for screening were not provided or were in the staff file.	Staff to submit original copy [w/ cert] of all outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER file and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant documents attached and duly signed. Moreover, the staff is a workman and seems to be older than age indicated.	Relevant documents attached and found to be okay. May be cleared.	The staff is a workman and does not require any academic qualification but physical ability. To be cleared.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid.		
135	SAMUEL ELZABETH ALUMETHU	ISRAELI	ISSONEL MANAGER	18-02-2004	19-02-2006	01-01-2014	7	1	18-05-1976	SCE	Staff to submit original copy [w/ cert] of all outstanding documents within 30 working days of receipt of notification.	Incomplete documentation in the staff file.	All documents required for screening were not provided or were in the staff file.	Staff to submit original copy [w/ cert] of all outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER file and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents provided and photographs attached.	Relevant documents attached and found to be okay. May be cleared.	Documents reviewed and appropriate. Staff status to be reviewed for clearance.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid.		
136	SAMUEL JACOB BOLDRANUNDO	ISRAELI	WORKS	07-07-2009			5		21-07-1974	TRADE TEST	Staff promoted beyond academic qualification.	Staff with diploma (promotion), no academic progression.	Staff promoted to grade level beyond that academic qualification or outside their career structure. Staff should be regraded.	The staff employment history should be reviewed and placed in the right grade level. All relevant staff documents have been reviewed as a result of wrong placement should be related to the State Government.	All relevant academic records & other documents attached and duly signed.	Staff was employed in 2008 as a worker for wages under a GC with valid visa till 11.6.14. At a point of employment he was reported for placed on GL-03. This is an abnormal advancement. Not cleared.	The staff has trade test II, II which can take to GL-07. Therefore, he is clear for clearance.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid.			
137	SANGU FAHALT	ISRAELI	TREASURY	01-04-2007	01-04-2009	01-01-2012	9	1	14-04-1980	HND	Collecting full salary after the due date of retirement.	Staff has being in the employment for over one year after the due date of statutory service year.	Excess salary payment should be recovered from both her pension and gratuity.	To be charged for dishonesty.	To be sanctioned for Serious Misconduct (Breach of Trust) without reference to the Public Service Rule (DSMR) and DISMISSED from Public Service. Once a related note the Supervisor who aided and abetted should be TERMINATED.	Staff is not due for retirement. However, dispora withdrawing was noticed in the staff's bank statement.	Staff was born in 1980 and employed in 2007. Staff is not due for retirement. However, review of staff's bank statement of account revealed that staff made several withdrawal in Oman from her 2013 and Staff 2014, but investigation revealed that sums being drawn from the staff bank for her personal use. Staff to be reclassified.	The staff is not due for retirement, therefore her records of service remain as is. Recommended for clearance.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid.		
138	SHARBU SADAT OLFUMIRIOLA	ISRAELI	PERSONNEL	01-04-2007	01-05-2009	01-01-2012	6	1	27-07-1971	SCE	State statement of result.	Original certificate (s) for qualification obtained over the last five years (w/ cert not attached to Bio-data)	Non presentation of original copy of certificate (PSC, SCE, Grade-I, Diploma, NCE, NCE, NCE, S.C., PGC, Master's Degree, etc)	Staff to submit original copy [w/ cert] of PSC/SCE/Grade-I or NCE/NCE, N.C.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER file and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant documents attached except SCE(1988) result which is stale but staff failed all subjects, which implies that she is not suitable for work.	Staff obtained PSC in all subjects referred to in SCE and the result to be recorded on GL-01 in 2007. Staff was employed on GL-01 in 2007 but was down to GL-04 in 2013. It should not be seen as abnormal since it takes an average of 7 years for promotion at the junior level. Recommendation for clearance.	The staff was employed in 2007 on GL with PSC result. Staff is cleared. Staff's service appointment which can make the staff a workman should be reviewed.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid.		
139	SHE ABDULRAHMAN BOLDRANUNDO	ISRAELI	SPINAL SOCIAL W/	02-01-2005	03-01-2007	01-01-2014	10	1	18-10-1983	B.S.C	YASBA EAST	Males	Staff to submit original copy [w/ cert] of all outstanding documents within 30 working days of receipt of notification.	Staff failed date of Birth (DOB) on official and statutory records in the file. App PSC (Public Service Rule (DSMR) and DISMISSED from Public Service. (Declaration of records))	To be sanctioned for Serious Misconduct (Breach of Trust) without reference to the Public Service Rule (DSMR) and DISMISSED from Public Service.	Original documents reviewed and photographs attached. Nothing clearly in the staff file other than the date of Birth appearing with the one attached on Appointed certificate form. All required documents are okay and no disparity in date of age of all the documents. Recommendation for clearance.	The disability retired case on the recommendation for promotion found in the staff file shows the year of birth was written as 1984 but all other documents including age form had 1983 as year of birth. Status to be reviewed to clear.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid.			
140	SULE HANSSAN AKODKA	ISRAELI	SEARCH/PLANNING AN	01-09-1987	01-09-1989	01-01-2013	13	1	13-05-1980	DPAA	Staff to submit original copy [w/ cert] of all outstanding documents within 30 working days of receipt of notification.	Original certificate (s) for qualification obtained over the last five years (w/ cert not attached to Bio-data)	Non presentation of original copy of certificate (PSC, SCE, Grade-I, Diploma, NCE, NCE, NCE, S.C., PGC, Master's Degree, etc)	Staff to submit original copy [w/ cert] of PSC/SCE/Grade-I or NCE/NCE, N.C.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER file and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant academic records & other documents attached and duly signed.	All relevant documents attached and duly signed. Recommended for clearance.	All certificates presented were verified and recommended for clearance.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid.		
141	SULHMAN QUDBAT	ISRAELI	PERSONNEL	01-12-2008	01-12-2008	01-01-2014	7	1	08-07-1986	ND	Staff to submit original copy [w/ cert] of all outstanding documents within 30 working days of receipt of notification.	Original certificate (s) for qualification obtained over the last five years (w/ cert not attached to Bio-data)	Non presentation of original copy of certificate (PSC, SCE, Grade-I, Diploma, NCE, NCE, NCE, S.C., PGC, Master's Degree, etc)	Staff to submit original copy [w/ cert] of PSC/SCE/Grade-I or NCE/NCE, N.C.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER file and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Approval for study leave granted to staff can be found on pages 23 to 25 of the file.	Original copies of MD, MEDC June 2007 and JAC were not attached to the file. Recommended for clearance.	Relevant documents attached and duly verified. Cleared.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid.		
142	SUNDU FELISA KIKEMO	ISRAELI	EDUCATION	18-02-2004	19-02-2006	01-01-2012	8	1	26-08-1971	NCE	Staff to submit original copy [w/ cert] of all outstanding documents within 30 working days of receipt of notification.	Original certificate (s) for qualification obtained over the last five years (w/ cert not attached to Bio-data)	Non presentation of original copy of certificate (PSC, SCE, Grade-I, Diploma, NCE, NCE, NCE, S.C., PGC, Master's Degree, etc)	Staff to submit original copy [w/ cert] of PSC/SCE/Grade-I or NCE/NCE, N.C.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER file and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents were provided and photographs attached and duly signed.	Relevant documents attached and found okay. May be cleared.	All certificates presented were verified okay and no exception noticed. Recommended for clearance.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid.		
143	TANWIDA TUKULO	ISRAELI	WORKS	07-04-2000	04-01-2002	01-01-2005	3		26-06-1985	FSLC	Invalid Account Details.	All document required for the screening exercise not available.	All documents required for screening were not provided or were in the staff file.	Staff to submit original copy [w/ cert] of all outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER file and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant documents attached and photographs duly signed.	Staff was employed in 2000 with FSLC and placed on GL-01. She is currently on GL-02 which is odd (she is odd) and with the maximum grade level that can be given to Staff is therefore recommended for clearance.	No academic qualification affirmed. However, since the staff was actually employed as a laborer and has been promoted beyond that to an officer (GL-02), however, the staff has been stagnated for 10 years and 8 months.	Staff has reached the limit of higher cadre and has stagnated on same grade for more than 8 years.	Cleared	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PROMOTIONS on pension list, while errors of salaries if any should be paid.	
144	TIANI DRES	ISRAELI	AGRIC	01-04-2009	01-07-2011	01-01-2014	7	1	23-11-1986	TRADE TEST	Incomplete documentation in the staff file.	All document required for the screening exercise not available.	All documents required for screening were not provided or were in the staff file.	Staff to submit original copy [w/ cert] of all outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER file and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The office has obtained all the required and necessary approved her studies as can be seen in pages 21-27 of the staff file.	Relevant documents attached and found okay. May be cleared.	Photocopies of all relevant documents required were attached and duly signed. Staff is hereby recommended for clearance.	Affluent in place for FSLC attached, other documents have been reviewed and no exception noticed. To be cleared accordingly.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid.	
145	UMAR BASHID M.A	ISRAELI	PRIMARY HEALTH CAR	18-02-2004	19-02-2006	01-07-2004	4		08-10-1980	HEALTH DIPLOMA	Staff to submit original copy [w/ cert] of all outstanding documents within 30 working days of receipt of notification.	Disparity in Date of Birth on the statutory documents and the staff employment records.	Discrepancies in Date of Birth (DOB) on birth certificate/Declaration (Declaration of Age (DA), PSC School Leaving Certificate (PSC) and West African Examination Council (WAEC) certificate.	Staff failed date of Birth (DOB) on official and statutory records in the file. App PSC (Public Service Rule (DSMR) and DISMISSED from Public Service. (Declaration of records))	To be sanctioned for Serious Misconduct (Breach of Trust) without reference to the Public Service Rule (DSMR) and DISMISSED from Public Service.	All relevant academic records & other documents attached and duly signed.	Staff was employed in 2008 and placed on the same grade as the same grade 11 years after. Not cleared.	The office has been stagnated on same grade for 12 years. Recommend.	Staff has reached the limit of higher cadre and has stagnated on same grade for more than 8 years.	Cleared	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PROMOTIONS on pension list, while errors of salaries if any should be paid.	
146	WATHI MIDDLE RAHMAN	ISRAELI	PRIMARY HEALTH CAR	16-06-1993	16-06-1995	01-01-2014	12		12-06-1986	HEALTH DIPLOMA	Staff to submit original copy [w/ cert] of all outstanding documents within 30 working days of receipt of notification.	Original certificate (s) for qualification obtained over the last five years (w/ cert not attached to Bio-data)	Non presentation of original copy of certificate (PSC, SCE, Grade-I, Diploma, NCE, NCE, NCE, S.C., PGC, Master's Degree, etc)	Staff to submit original copy [w/ cert] of PSC/SCE/Grade-I or NCE/NCE, N.C.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER file and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The office has obtained all the required and necessary approved her studies as can be seen in pages 21-27 of the staff file.	Photocopies of all relevant documents required were attached and duly signed. Staff is hereby recommended for clearance.	Affluent in lieu of loss of FSLC as well as other relevant documents were submitted and duly signed. Staff is hereby recommended for clearance.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid.		
147	YUSUF BERKALE	ISRAELI	WORKS	05-01-2009	06-01-2011	01-05-2009	2		13-02-1974	FSLC	Incomplete documentation in the staff file.	All document required for the screening exercise not available.	All documents required for screening were not provided or were in the staff file.	Staff to submit original copy [w/ cert] of all outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER file and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant documents reviewed and photographs duly attached.	A review of staff's file revealed that all relevant documents and academic records were attached and duly signed. Moreover, staff received salaries in Nov 2014 & Dec. 2014 and the whole of 2015. Hence, staff is not a retained staff, to be cleared.	There was salary payment in November and December 2014. Hence, matter is hereby recommended for clearance.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid.		
148	YUSUF KAREEM AINA	ISRAELI	WORKS	11-01-2004	11-01-2006	01-01-2008	3		11-10-1959	ADULT LITERACY	Incomplete documentation in the staff file.	All document required for the screening exercise not available.	There is incomplete documentation in the staff file.	We affirm incomplete documentation in the staff file.	The Name of staff to remain in the UNCLER file and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Staff presented original copies of certificates necessary for review.	All relevant documents reviewed and found to be okay. Recommended for clearance.	Documents submitted by staff were reviewed and approved appropriately.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid.		
149	ZORNO OLDRANDANO	ISRAELI	WORKS	01-10-2009	03-10-2011	03-10-2011	2	1	10-05-1958	FSLC	Incomplete documentation in the staff file.	All document required for the screening exercise not available.	All documents required for screening were not provided or were in the staff file.	Staff to submit original copy [w/ cert] of all outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER file and the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Staff was employed in 2009 as an operator on GL-02 and staff retention operator since then. He is not FSLC but has completed the academic certificate required in the file. This is a case of self-promotion.	Staff was employed in 2009 as an operator on GL-02 and staff retention operator since then. He is not FSLC but has completed the academic certificate required in the file. This is a case of self-promotion.	Staff was employed in 2009 as an operator on GL-02 and staff retention operator since then. He is not FSLC but has completed the academic certificate required in the file. This is a case of self-promotion.	Staff was employed in 2009 as an operator on GL-02 and staff retention operator since then. He is not FSLC but has completed the academic certificate required in the file. This is a case of self-promotion.	Staff was employed in 2009 as an operator on GL-02 and staff retention operator since then. He is not FSLC but has completed the academic certificate required in the file. This is a case of self-promotion.	Cleared	Staff names to be moved to REGISTER OF CLEARED STAFF and errors of salaries if any should be paid.