ANKPA LGEA OFFICE - UNCLEARED REGISTER

STAFF PERSONAL DETAILS / STAFF SCREENING APPEAL COMMITTEE REPORT

S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF PRESENT EMPLOYMENT	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	QUALIFICATION TYPE	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTTEE RECOMMENDATION	REVISED STATUS
1	ABU MARIAM	Ankpa	Admin Dept.	04/01/2007	11/01/2009	01/04/2011	7	4	GL	15/11/1985	NCE		Ankpa				F	Access Bank	0708772173	Original copies of all the documents required sighted and were duly attached	Manipulated employment was noticed as follows: Normalistion of employment by the LGEA from gl 04/1 to gl 07/1, instead of SUBEB.	Normalistion of employment by the LGEA from gl 04/1 to gl 07/1, instead of SUBEB. This is abnormal.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
2	ADAJI RUTH ABU	Ankpa	EDUCATION	30/08/1990	30/08/1992	01/01/2013	14	5	GL	25/09/1970	B.sc (Edu).		Ankpa				F	Access Bank	0708761722	Staff attended the last review and all other relevant documents attached.	A review of the available file showed that staff joined the services of Ankpa LGEA on 21/11/1994, on salary gl 05/1. Staff obtained NCE & B.SC (Education) while in service, but, all through the available	Staff obtained NCE & B.SC (Education) while in service, but, all through the available file no trace of application and approval for study leave.	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement
3	ADAMA THERESA	Ankpa	Personnel	03/04/1991	01/08/1993	01/08/1995	12	5	GL	03/04/1978	ND		Ankpa				F	Skye Bank	1763724777	Staff brought original copy of all relevant documents for screening and were found to be okay.	Staff was employed on 01/08/1993, while her DOB as per SDA dated 10/11/2012 is 03/04/1978. Meaning staff was employed at the age of 15 yrs. Going by FGN Policy, staff cannot be classified as underage i.e. Minimum age for	Review of staff record of service revealed that he was employed at the age of 13 years. As at the time of staff employment, minimum of age for appointment to Public Service was 15 years	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorised as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years
4	ADEJO EZEKIEL	Ankpa	Admin Dept.	10/07/2008	10/07/2010	01/01/2012	8	4	GL	11/11/1986	NCE		Ankpa				M	Access Bank	0708772726	Staff brought original copy of all relevant documents for screening and were found to be okay.	It was noticed that staff joined the services of Ankpa LGEA on 10/07/2008 on salary GL 05/1 while already having NCE. Normalisation of employment was done by the LGEA letter	Staff's appointment was normalised by the LGEA instead of SUBEB, from salary grade level 05/1 to AEO on salary grade level 07/1 via LGEA letter dated 04/01/2009	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
5	ADEJO SALIFU	Ankpa	EDUCATION	21/04/1989	21/04/1991	01/01/2014	15	3	GL	25/12/1968	B.sc (Edu).		Ankpa				F	Access Bank	0726883730	Staff was actually employed on gl 05 in 1992. Other attached for further review.	Alteration of DOB was noticed on the following documents: (i) SDA dated 09/02/2004 DOB: 25/12/1968-Altered (ii) FSLC dated 20/09/1979 serial number: 238153 DOB: 25/12/1968-Altered.	We observed that staff had altered his date of birth on the following items: SDA & FSLC.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
6	ADEYI NDANUSA	ANKPA LGEA OFFICE	EDUCATION	01/12/2005	01/12/2007	01/01/2014	10	3		01/01/1960	NCE		Ankpa	ANKPA LGEA OFFICE	ANKPA	Ankpa	M	First Bank Plc	2010736256	Original documents sighted and copies attached.	Various huge inflows were noticed in the staff's salary account of between Jan. 2014 & Feb. 2015 totalling about =N=2,340,000.00, this amount could not be defended satisfactorily by staff.	We observed that staff's salary account warehouses various huge cash inflows that cannot be satisfatorily defended by staff, hence, our inability to clear him.	Huge and unexplained cash inflow or divided loyalty
7	ADUKWU HSSEINI JOEL	Ankpa	Admin Dept.	02/09/2003	02/09/2005	01/01/2008	7	5	GL	10/05/1969	TRADE TEST 1		Ankpa				M	Skye Bank	3041632356	Required documents (originals) were seen and copies attached.	We oserved age disparity as follows: SDA dated 14/02/2006 DOB: 10/05/1969; Original Biodata form DOB: 10/05/1968.	Age disparity was noticed as follows: Original Biodata form DOB: 10/05/1968; SDA dated 14/02/2006 DOB: 10/05/1969.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
8	AHMODU BALA	ANKPA LGEA OFFICE	FINANCE	01/10/1990	13/03/1994	01/01/2011	13	6		24/02/1964	DIP		Ankpa	ANKPA LGEA OFFICE	ANKPA	Ankpa	M	Skye Bank Plc	1763742416	The officer presented all his relevant documents (original) for screening and copies attached.	Age disparity noticed as follows: Original biodata (26564) DOB: 12/02/1968; FSLC dated 28/05/1981 serial number: 105335 DOB: 1964. Multiple age declaration also noticed as follows: SDA dated	Multiple age declaration also noticed as follows: SDA dated 12/12/2010 DOB: 18/05/1968; SDA dated 08/02/2007 DOB: 04/02/1964. Age disparity noticed as follows: Original biodata (26564) DOB: 12/02/1968; FSLC	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) & Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
9	ALEH EDWIN ONUCHE BENEDICT	ANKPA LGEA OFFICE	PERSONNEL	18/09/2003	18/09/2005	01/01/2012	9	3		05/05/1980	HND		Ankpa	ANKPA LGEA OFFICE	ANKPA	Ankpa	M	Skye Bank Plc	3040345839	Original copy of all relevant documents sighted and copies attached. The statement of result of HND (Marketing) dated January 2008 from Benue State Polytechnic, Ugboloko is stale.	We observed that the statement of result from Benue State Polytechnic, Ugbokolo for HND (Statistics) dated 14/03/2008 is stale. Also, we noticed that the nomalisatio/conversation of appointment, letter dated 25/03/2008 was wrong, as it was suppose to have been done by SUBEB to GL 08/2.	Staff did his HND (Statistics) Benue State Polytechnic and finished it in 2008. However, the statement of result from the Polytechnic submitted is stale. Manipulated career advancement noticed as staff's convertion was done by the Ankpa LGEA to GL 08/2, instead of SUBEB.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
10	ALHASSAN RABI	Ankpa	Admin Dept.	12/12/2006	12/12/2008	01/01/2010	8	3	GL	06/07/1982	NCE		Ankpa				F	Access Bank	0708769109	Suspected salary overpayment amounting to =N=29,662.47 for the month of September 20414.	We noticed that staff's employment was normalised via LGEA letter dated 01/01/2010 to AEO salary grade 07/1 from Gl 04/1. The normalisation should have been done by SUBEB. Overpayment of salary cannot	Overpayment of salary cannot be substatiated through the bank statement of account. Also, staff's employment was normalised via LGEA letter dated 01/01/2010 to AEO salary grade 07/1 from Gl 04/1. The normalisation should have been done by SUBEB.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
11	ALIDU CECILIA R	ANKPA LGEA OFFICE	SCHOOL SERVICES	01/04/1983	01/04/1985	01/01/2011	15	6		15/08/1958	BA.ED		Ankpa	ANKPA LGEA OFFICE	ANKPA	Ankpa	F	Unity Bank Plc	0020255617	All relevant documents (original) sighted and copies attached for the purpose of this exercise. However, staff will be due for retirement in August 2018.	Staff was employed on 30/03/1983 as a class teacher on salary GL 04/1. Staff obtained in 1993 as per statement of result dated 1993 (stale), from Institute of Education Ahmadu Bello University, Zaria.	The following statement of result dated 1993, from Institute of Education, Ahmadu Bello University, Zaria is stale.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
12	AMODU ADISETU	ANKPA LGEA OFFICE	SCHOOL SERVICES	01/12/1991	01/12/1993	01/01/2014	14	5		01/03/1968	BSC.ED		Ankpa	ANKPA LGEA OFFICE	ANKPA	Ankpa	F	First Bank Plc	3013585287	All relevant documents sighted and copies were attached.	Various huge cash inflows were seen between Jan. 2014 & Feb. 2016. Divided loyalty is established.	Huge cash inflows were established in staff's First Bank statement of account number 3013585287. It is sure that, the staff is engaged in private business.	Huge and unexplained cash inflow or divided loyalty
13	ANAWO SUNDAY ADUOJOH	ANKPA LGEA OFFICE	SCHOOL SERVICES	15/09/2003	15/09/2005	01/01/2010	8	1		15/03/1968	ND		Ankpa	LGEA OFFICE	ANKPA	Ankpa	M	United Bank of Africa Plc	2053461393	Affidavit for ND (1992); Affidavit for WAEC (1997); & FSLC (1981) sighted. No study leave approval for OD (1992) at Unijos.	Affidavit dated 04/04/2016 for loss of certifictaes was attached. Meanwhlie, staff should support the affidavit with attestation letter from UNIJOS & WAECmasterlis from the secondary where he finished.	Staff to support the affidavit with an attestation letter from UNIJOS & WAECmasterlis from the secondary where he finished.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
14	ATTAHI AMINU HENSON	ANKPA LGEA OFFICE	ADMIN	30/06/1992	01/01/1994	01/01/2013	14	1		30/05/1972	B.ED		Ankpa	ANKPA LGEA OFFICE	ANKPA	Ankpa	M	Skye Bank Plc	1763733973	The officer presented all his relevant documents (original) for screening and copies attached.	Age disparity noticed as follows: St. Charles College, Anpka, school testimonial dated 20/12/1988 DOB: 29/09/1965; WAEC/SSCE (May/June 1998) DOB: 07/05/1973; SDA dated 24/06/2013 DOB: 30/05/1972.	Conflicting DOBs were found, while reviewing the available for the screening exercise, i.e. SDA dated 24/06/2013 DOB: 30/05/1972; St. Charles College, Anpka, school testimonial dated 20/12/1988 DOB: 29/09/1965; WAEC/SSCE (May/June 1998) DOB: 07/05/1973.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
15	AUDU MARTH F.	Ankpa	Admin Dept.	01/01/2006	01/01/2008	04/01/2012	3	5	GL	05/04/1979	NCE		Ankpa				F	Access Bank	0705167463	DOB on Biodata altered.	Abnormal Normalisation noticed in staff's advancement process. Staff was promoted from salary grade level 03/01 to AEO on salary grade level 07/1 by the LGEA instead of SUBEB. Normalisation letter dated 04/01/2012.	Normalisation of salary grade from 03/1 to AEO salary grade 07/1, by LGEA instead of SUBEB. Normalisation letter dated 04/01/2012.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
16	AWODI LAWRENCE	ANKPA LGEA OFFICE	SCHOOL SERVICES	01/12/1989	25/11/1991	01/01/2009	14	8		18/06/1974	HND		Ankpa	BUDGET OFFICE	ANKPA	Ankpa	M	Skye Bank Plc	1763728081	All relevant documents (original) sighted and copies were attached. The staff was employed at the age of 15 years.	Staff's date of first employment was 29/11/1989, while his DOB was 18/06/1974, meaning staff was 15 yrs old when employed. Staff not underaged when employed as the minimum appointment age into the Public Service then was only 15 years. Age falsification was noticed as follows: FSLC dated 20/01/1989 with serial number 801952 DOB: 18/06/1974, while his year of enrolment in primary school was 1977, meaning staff started primary school at the age of 3 years.	Age falsification established as follows: FSLC dated 20/01/1989 serial number 801952 DOB: 18/06/1974, while his year of enrolment in primary school was 1977, meaning staff started primary school at the age of 3 years.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation
17	ESTHER ELEOJO ODEH	ANKPA LGEA OFFICE	FINANCE	15/11/2002	15/11/2004	01/01/2012	12	5		16/09/1974	HND		Ankpa	ANKPA LGEA OFFICE	ANKPA	Ankpa	F	First Bank Plc	3039911453	The officer presented all his relevant documents (original) for screening and copies attached.	Various huge inflows were noticed in the staff's salary account of between Jan. 2014 & Oct. 2014 totalling about =N=18,640,000.00. The staff account looks like that of a major distributor to manufacturing companies. This is a sign of divided loyalty. Diaspora withdrawals mainly at Abuja also noticed between January 2014 and January 2016. From the statement of account it certain that staff resides in Abuja.	Staff has divided loyalty as various huge cash inflows were found in the staff's salary account. This is a sign that staff is only collecting salary from Government without coming to the office.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment & Huge and Unexplained cash inflows into staff account.
18	HARUNA ABDULLAHI	ANKPA LGEA OFFICE	PERSONNEL	10/12/2005	10/12/2007	01/01/2012	9	2		15/06/1964	NCE		Ankpa	ANKPA LGEA OFFICE	ANKPA	Ankpa	M	United Bank of Africa Plc	2052483662	All relevant documents required were sighted and copies attached. Staff was employed on GL 07/1, by LGEA instead of SUBEB.	Employment on GL 07/1 was done by LGEA, instead of SUBEB. In breach of their statutory limit on employment.	Staff employed on GL07/1 by LGEA in breach of their statutory limit on employment	Employed by MDA/LGA/LGEA on GL07/1 above in breach of their statutory limit on appointment and promotion.
19	HARUNA IBRAHIM	ANKPA LGEA OFFICE	SECURITY	15/01/2007	15/01/2009	15/01/2007	1	5		1967	FSLC		Ankpa	ANKPA LGEA OFFICE	ANKPA	Ankpa	M	Skye Bank Plc	3041640892	Original certificates sighted and copies attached for review. Staff is a security guard on GL 01/5	Staff was employed on 10/01/2007 as a security guard on salary GL 01/1. Ten (10) years after employment, staff is still on GL 01/5.	Staff has been stagnated for ten years. Employed on 10/01/2007 on GL 01/1. Staff is still on GL 01/5 as at 30/04/2017.	Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/profesional qualification and scheme of service provided for carrear advancement
20	JIBRIN IDRIS	Ankpa	Admin Dept.	12/12/2006	12/12/2008	01/01/2012	8	4	GL	01/10/1985	B.SC		Ankpa				M	Access Bank	0708772094	Original copies of FSLC & B,SC duly sighted.	The following statement of results are stale. (i) NECO (June 2003) dated 05/12/2003 (ii) B. SC. (Sociology) Kogi State University, dated 10/06/2011	(i) NECO (June 2003) dated 05/12/2003 (ii) B. SC. (Sociology) Kogi State University, dated 10/06/2011. The above mentioned statements of results are stale.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
21	JOHN I REBECCA	Ankpa	Admin Dept.	26/05/1989	26/05/2006	01/01/2012	7	4	GL	29/01/1989	NCE		Ankpa				F	United Bank for Africa	2045309353	All relevant documents (original) sighted and copies attached	We noticed that staff was not paid salary between Jan.2014 & Jan. 2015.	No evidence of salary in staff's statement of aacount between Jan.2014 & Jan. 2015.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
22	MAJI MOHAMMED ATTAI	ANKPA LGEA OFFICE	PERSONNEL	12/01/2004	12/01/2006	01/01/2014	10			25/02/1972	B.ED		Ankpa	ANKPA LGEA OFFICE	ANKPA	Ankpa	M	United Bank of Africa Plc	2042446644	All relevant documents sighted and copies attached.	Staff was employed on 12/01/2004 on GL 07/1, by LGEA, instead of SUBEB. Also, we noticed that staff did not apply nor get approval for study leave on the following courses done: MBA, PGD,HND, & ND.	Improper employment noticed as follows: Staff was employed on 12/01/2004 on GL 07/1, by LGEA, instead of SUBEB. Also, we noticed that staff did not apply nor get approval for study leave on the following courses done: MBA, PGD,HND, & ND.	Employed by MDA/LGA/LGEA on GL07/1 above in breach of their statutory limit on appointment and promotion.
23	MOHAMMED SEFINATU	Ankpa	Admin Dept.	12/12/2005	12/12/2007	01/01/2009	7	1	GL	10/01/1985	NCE		Ankpa				F	Skye Bank	3041660418	Original copy duly sighted and copies attached.	The following statement of results are stale. (i) NCE dated 2006. Normalisation of salary grade from 03/1 to AEO salary grade 07/1, by LGEA instead of SUBEB	Normalisation of salary grade from 03/1 to AEO salary grade 07/1, by LGEA instead of SUBEB. The NCE statemnt of account dated 2006 is stale.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation) & State Statement of Result.
24	MUHAMMED ABDULKARIM	ANKPA LGEA OFFICE	SCHOOL SERVICES	08/10/1999	08/10/2001	01/01/2012	13	5		01/10/1970	B.ED		Ankpa	ANKPA LGEA OFFICE	ANKPA	Ankpa	M	First Bank Plc	3021727886	All relevant documents sighted and copies attached. The officer was employed on GL 08/1 by LGEA.	Staff was employed on 06/10/1999 on GL 08/1, as a classb teacher (EO) by LGEA. Staff's employment was supposed to have been done by SUBEB.	Improper employment noticed, as staff was by LGEA on GL 08/1 by LGEA on 06/10/1999, instead of SUBEB.	Employed by MDA/LGA/LGEA on GL07/1 above in breach of their statutory limit on appointment and promotion.
25	MUHAMMED FAHAD	Ankpa	Admin Dept.	12/12/2006	10/05/2009		6	4	GL	10/08/1990	NECO		Ankpa				M	Access Bank	0708771767	Staff brought original copy of all relevant documents for screening and were found to be okay.	Alteration of DOB was noticed on SDA dated 10/02/2011 DOB: 10/08/1990-Altered. We also observed Multiple FSLCs as follows: (i) FSLC dated 13/11/2004 serial number: 661312 DOB: 10/08/1990 (ii) FSLC dated 13/11/2000 serial number: 222065 DOB: 20/08/1990. Multiple SDAs as follows: (i) SDA dated 10/02/2011 DOB: 10/08/1990-Altered. (ii) SDA dated 22/02/2017 DOB: 20/08/1990	Multiple FSLCs as follows: (i) FSLC dated 13/11/2004 serial number: 661312 DOB: 10/08/1990 (ii) FSLC dated 13/11/2000 serial number: 222065 DOB: 20/08/1990. Alteration of DOB was noticed on SDA dated 10/02/2011 DOB: 10/08/1990-Altered. Alteration of DOB was noticed on SDA dated 10/02/2011 DOB: 10/08/1990-Altered	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate, FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation & 'Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
26	MUHAMMED HAUWA	Ankpa	Admin Dept.	01/12/2007	01/12/2009	15/01/2012	7	8	GL	31/10/1988	NCE		Ankpa				F	Access Bank	0708771138	Original copies duly sighted.	We noticed that staff was employed on 01/12/2007 as clerical assignment on gl 03/1. But, staff's salary grade was normalised via letter dated 15/01/2012 to gl 07/1 by LGEA instead of SUBEB. Staff obtained NCE dated July 2011 while in service, but, no trace of appliaction and approval in the staff's file.	Staff's salary grade was normalised via letter dated 15/01/2012 to gl 07/1 by LGEA instead of SUBEB. NCE certificate dated July 2011, was obtained by staff while in service, but, no trace of appliaction and approval in the staff's file.	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement

27	MUHAMMED ILIYASU	ANKPA LGEA OFFICE	PERSONNEL	01/02/2005	01/02/2007	01/01/2014	10	3		02/02/1978	NCE		Ankpa	ANKPA LGEA OFFICE	ANKPA	Ankpa	M	First Bank Plc	3024534052	The officer presented all his relevant documents (original) for screening and copies attached. The staff was employed on GL 07/1 by LGEA instead of GL 06/1.	Manipulated employment as officer was employed by LGEA on GL 07/1, instead of SUBEB.	The staff was employed by LGEA on GL 07/1, instead of SUBEB. Staff's employment was manipulated.	Employed by MDA/LGA/LGEA on GL07/1 above in breach of their statutory limit on appointment and promotion.
28	MUSA ENOCH	ANKPA LGEA OFFICE	SCHOOL SERVICES	01/09/2000	01/09/2002	01/01/2013	13	3		20/12/1970	BSC.ED		Ankpa	ANKPA LGEA OFFICE	ANKPA	Ankpa	M	United Bank of Africa Plc	2050376360	Staff had presented original copy of documents and photocopies attached.	Irregular employment noticed, as staff was employed by LGEA on GL 07/1, instaed of SUBEB. This is in breach of the Act establishing SUBEB.	Staff was employed on GL07/1 by LGEA instead of SUBEB. This is contrary to the act that established SUBEB.	Employed by MDA/LGA/LGEA on GL07/1 above in breach of their statutory limit on appointment and promotion.
29	MUSTAPHA KAMAL AHMED	ANKPA LGEA OFFICE	SCHOOL SERVICES	01/10/1983	01/10/1985	01/01/2014	16	3		19/10/1968	B.SC		Ankpa	ANKPA LGEA OFFICE	ANKPA	Ankpa	M	Unity Bank Plc	0008568032	Staff presented original copy of all relevant documents for screening, and copies were attached.	Documents attached and in the staff file reviewed and confirmed to be ok	Review of staff record of service revealed that he was employed at the age of 14 years, 11 months and 12 days. As at the time of staff employment, minimum of age for appointment to Public Service was 15 years	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorised as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years
30	OMALE AKAGWU ABDUL	Ankpa	Admin Dept.	22/08/2007	31/08/2009	01/01/2011	9	2	GL	16/06/1967	NCE		Ankpa				M	Access Bank	0716211921	The staff presented all his relevant documents original & photocopies seen & were duly attached.	Stale statement of May/June 1985 GCE.	The GCE statement of result on which employment was premised is stale. May/June GCE.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
31	OMALE ISMAILA	Ankpa	Admin Dept.	12/12/2006	12/12/2008	12/12/2008	7	5	GL	14/11/1978	NCE		Ankpa				M	Access Bank	0708767999	All relevant documents (original) sighted and copies attached. Staff was employed on gl 07/1 by LGEA, instead of SUBEB.	We observed age disparity on the following documents, i.e. SDA dated 25/01/2002 DOB: 14/11/1978; Original biodata form DOB: 11/11/1979; WAEC/SSCE (June 2006) DOB: 01/01/1980. Also, we noticed that staff was employed by LGEA on gl 07/1, instead of SUBEB.	We noticed that staff was employed by LGEA on gl 07/1, instead of SUBEB. Age disparity on the following documents, i.e. SDA dated 25/01/2002 DOB: 14/11/1978; Original biodata form DOB: 11/11/1979; WAEC/SSCE (June 2006) DOB: 01/01/1980	Employed by MDA/LGA/LGEA on GL07/1 above in breach of their statutory limit on appointment and promotion & Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
32	OMEDE MEMUNA	ANKPA LGEA OFFICE	SCHOOL SERVICES	09/01/1991	09/01/1993	01/01/2008	14	6		01/05/1968	B.ED		Ofu	ANKPA LGEA OFFICE	ANKPA	Ankpa	F	First Bank Plc	3022108039	Staff had presented all his relevant documents (original) for screening and copies attached. However, the staff was employed on GL 07/1 by LGEA.	Improper employment noticed as staff was employed on GL 07/1 by LGEA, instead of SUBEB. Also, age disparity was noticed as follows: SAD dated 07/02/2004 DOB: 01/05/1968; Personal Data (1991) DOB: 05/05/ 1964.	While reviewing staff's file, the following were noticed i.e. Age disparity was noticed as follows: SDA dated 07/02/2004 DOB: 01/05/1968; Personal Data (1991) DOB: 05/05/ 1964. Improper employment noticed as staff was employed on GL 07/1 by LGEA, instead of SUBEB. Staff has been stagnated on same grade level for almost 9 years now.	Employed by MDA/LGA/LGEA on GL07/1 above in breach of their statutory limit on appointment and promotion & Age disparity between official records.
33	ONENYI OGACHEKO	Ankpa	Admin Dept.	20/11/1989	01/11/1991	01/01/1997	7	12	GL	04/03/1966	TRADE TEST 1		Ankpa				M	Skye Bank	3041610114	Declaration of age attached to biodata altered.	Alteration of DOB on SDA dated 30/05/2006 DOB: 04/03/1996-Altered.	We noticed that staff altered his DOB on SDA dated 30/05/2006 DOB: 04/03/1966-Altered.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
34	ONUCHE UMORU	ANKPA LGEA OFFICE	SCHOOL SERVICES	01/02/1996	01/02/1998	01/01/2014	14	3		05/03/1974	NCE		Ankpa	ANKPA LGEA OFFICE	ANKPA	Ankpa	M	United Bank of Africa Plc	2028948799	Original documents sighted and copies attached.	We noticed that, staff was employed on 01/02/1996 on GL 07/1 as a Class Teacher by LGEA, this is contrary to Civil Service Rule. Staff was suppose to be emloyed by SUBEB.	Staff was employed by LGEA, on 01/02/1996 on GL 07/1. This is an improper employment process. Staff was supposed to have been employed by SUBEB, according ti Civil Service Rule.	Employed by MDA/LGA/LGEA on GL07/1 above in breach of their statutory limit on appointment and promotion.
35	PATIENCE SALIFU	ANKPA LGEA OFFICE	SCHOOL SERVICES	04/09/2004	04/09/2006	01/01/2012	10	4		05/07/1979	NCE		Ankpa	ANKPA LGEA OFFICE	ANKPA	Ankpa	F	First Bank Plc	3016171456	All relevant documents sighted and copies attached. The officer was employed on GL 07 by LGEA.	We noticed that staff was employed on GL 07/1 by Ankpa LGEA on 04/09/2004. This is wrong, as the staff was supposed to have been employed by SUBEB, as the highest level on which LGEA could employe is GL 06.	Improper employment noticed, as staff was by LGEA on GL 07/1 by LGEA on 04/09/2004, instead of SUBEB.	Employed by MDA/LGA/LGEA on GL07/1 above in breach of their statutory limit on appointment and promotion.
36	SHAIBU AMODU ABDULLAHI	ANKPA LGEA OFFICE	SCHOOL SERVICES	15/11/2004	15/11/2006	01/01/2012	12			02/01/1968	B.ED		Ankpa	ANKPA LGEA OFFICE	ANKPA	Ankpa	M	First Bank Plc	3018569097	Original documents sighted and copies attached.	Improper employment observed, as staff was employed on 15/11/2004 on GL 07/1, by the LGEA, instaed of SUBEB.	A review of staff file revealed that staff was employed by LGEA on GL 07/1, instead of SUBEB.	Employed by MDA/LGA/LGEA on GL07/1 above in breach of their statutory limit on appointment and promotion.
37	SULE BAMEYI ONOJA	ANKPA LGEA OFFICE	SCHOOL SERVICES	10/08/1990	10/08/1992	01/01/2013	15	4		05/09/1967	BSC.ED		Ankpa	ANKPA LGEA OFFICE	ANKPA	Ankpa	M	ACCESS BANK PLC	0708763111	Staff not improperly appointed. LGEA is competent to employ on GL 06/2, as staff was employed on GL 06 on 10/08/1990.	Availble documents in file showed to us that staff was employed on 10/08/1990 on GL 06/2 as a class teacher. But, he was charged with improper employment during the first screening exercise, as he was said to have been employed on GL 07, by LGEA. But, that document is no longer in the file.	Staff in the last screening exercise was said to have been employed by LGEA on salary GL 07/1. But, now the document is no longer available In the file.	Employed by MDA/LGA/LGEA on GL07/1 above in breach of their statutory limit on appointment and promotion.
38	SULE SAFIYA	Ankpa	Personnel	01/01/2005	01/01/2007	01/01/2008	5	1	GL	05/03/1976	WAEC		Ankpa				F	Access Bank	0708766260	Original copies duly sighted.	No trace of salary in staff's account between Jan. 2014 & September 2015. Possible reinstatement established.	We looked through the statement of account and no salary was traced between Jan. 2014 & September 2015. Re-instatement established.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
39	TAHIRU IBRAHIM SHEHU	ANKPA LGEA OFFICE	PERSONNEL	05/01/1994	01/01/1996	01/01/2012	14	6		01/01/1969	NCE		Ankpa	ANKPA LGEA OFFICE	ANKPA	Ankpa	M	Skye Bank Plc	1763652692	Officer employed as a class teacher in 1994, by LGEA on GL 07/1. All other relavant documents (original) were seen and copies attached.	Improper employment observed, as staff was employed on 01/01/1994 by LGEA on salary GL 07/1, instead of SUBEB.	We observed that was improperly employed by LGEA on salary GL 07/1. Employment on GL 07 and above is the duty of SUBEB and not LGEA.	Employed by MDA/LGA/LGEA on GL07/1 above in breach of their statutory limit on appointment and promotion.
40	TIJANI MUHAMMED	Ankpa	Personnel	10/09/2008	10/09/2010		3	4	GL	03/10/1991	NECO		Ankpa				M	United Bank for Africa	2050108060	NECO (2007) & FSLC (2001), duly sighted.	Photocopies of all relevant documents sighted and copies attached. However, the FSLC dated 10/06/2002 serial number 8809 DOB: 03/10/1991 was fraududulently obtaied. Staff's acclaimed DOB is October 1991, while staff started primary school in 1995, at the age of 3 yrs. Also, staff was employed on 10/09/2008 as clerical assisitant on gl 03/1. About 9 years after staff is still on gl 03/4.	We noticed that the FSLC dated 10/06/2002 serial number: 8809 DOB: 03/10/1991 was suspected to be fraudulently obtained. Also, staff was employed on 10/09/2008 as clerical assisitant on gl 03/1. About 9 years after staff is still on gl 03/4.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation & Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/profesional qualification and scheme of service provided for carrear advancement
41	USMAN MARIAM D.	Ankpa	Personnel	10/10/2006	10/10/2008	10/10/2006	3	2	GL	22/01/1986	NECO		Ankpa				F	Access Bank	2020940096	All relevant documents (original) sighted and copies attached	We noticed that staff was employed on 10/10/2006 as clerical assistant on salary GL 03/1, and about eleven (11) years after staff is still on gl 03/2.	Staff has been stagnated since employment. She was employed in 2006 and she is still on gl 03/2 about 11 years after.	Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/profesional qualification and scheme of service provided for carrear advancement
42	USMAN SA'AADAT	Ankpa	Admin Dept.	01/01/2007	01/01/2009		5	3	GL	25/01/1986	WAEC		Ankpa				F	United Bank for Africa	2060441869	Required documents (originals) were seen and copies attached. No salary for staff in 2015.	We noticed that staff did not receive salary between September 2013 & August 2015. This is a reinstated staff. Also, age disparity was noticed on the following documents: WAEC/SSCE (june 2012) DOB: 12/01/1992; FSLC dated 20/07/2001 serial number: 243068 DOB: 25/01/1986.	Age disparity was noticed on the following documents: WAEC/SSCE (june 2012) DOB: 12/01/1992; FSLC dated 20/07/2001 serial number: 243068 DOB: 25/01/1986. We established that staff did not receive salary between September 2013 & August 2015. This is a re-stated staff	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline & Age disparity between official records.
43	USMAN SALIFU	Ankpa	Personnel	28/07/2007	28/07/2009	01/01/2014	3	1	GL	05/02/1979	FSLC		Ankpa				M	Access Bank	0717966091	Th staff was paid up till December 2016. Other documents attached	The statement of account submitted by staff only had Jan. 2016 to March 8, 2017 transactions. Staff was employed on 28/07/2007 as a security guard on salary gl 01/1, that reqires no basic qualification. But, staff presented FSLC with serial number: 389732.	Staff was employed on 08/28/07/2007 as a security guard on salary gl 01/01 with FSLC serial number 389732 DOB: 05/02/1979. Staff did not provide bank statement of 2014 - 2015 as required.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
44	YAKUBU ISHIAKA	ANKPA LGEA OFFICE	SCHOOL SERVICES	16/12/1993	16/12/1995	01/01/2014	15	3		24/04/1970	BSC.ED		Ankpa	ANKPA LGEA OFFICE	ANKPA	Ankpa	M	Skye Bank Plc	3041624140	Original certificates sighted and copies attached for review.	We observed that staff was employed on 16/12/1993 by Ankpa LGEA on GL 07/1, instead of SUBEB. This is not proper.	Staff was employed by Ankpa LGEA, on 16/12/1993, instead of SUBEB. This is an improper employment process.	Employed by MDA/LGA/LGEA on GL07/1 above in breach of their statutory limit on appointment and promotion.
45	YAKUBU HUDU	Ankpa	Admin Dept.	01/01/2008	01/01/2010		4	5	GL	16/02/1993	NECO		Ankpa				M	Access Bank	0708771853	Original copies of all the documents required sighted and were duly attached	Reconciliation Team is working on the issue of overpayment. Double payment was noticed in staff statement of account i.e. =N-16,270.41 in two places as at 17/10/2014.	Staff was employed at the age of 14 years, 10 months and 16 days, meanwhile the minimum age for appointment to Public Service at the time of his employment was 15 years. Double payment was noticed in staff statement of account i.e. =N-16,270.41 in two places as at 17/10/2014. But, the reconciliation reconciliation is working on overpayment in staff's salary account.	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorised as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years
46	YAKUBU MARIAM	Ankpa	Admin Dept.	15/11/2004	15/11/2006	11/01/2006	7	3	GL	10/06/1984	NCE		Ankpa				F	Skye Bank	17637028232	Staff presented original copy of all relevant documents and copies attached. No salaries in 2014 until Sept. 2015.	Normalisation of appointment was done by LGEA from gl 04/1 to AEO salary grade 071/1 wef 01/01/2009 , letter dated 11/01/2009, this was supposed to have been done by SUBEB, We also noticed that staff did not receive salary in year from Jan. 2014 to September 2015 as noticed on Skye Bank account statement.	We also noticed that staff did not receive salary in year from Jan. 2014 to September 2015 as noticed on Skye Bank account statement.	Employed by MDA/LGA/LGEA on GL07/1 above in breach of their statutory limit on appointment and promotion & No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
47	YUSUF SAFIA	Ankpa	Admin Dept.	15/05/2003	15/05/2005	01/01/2010	7	4	GL	27/05/1983	WAEC		Ankpa				F	Access Bank	0709839198	Relevant records and documents were seen and copies attached.	Age disparity was noticed as follows: SDA dated 17/06/2013 DOB: 27/05/1983; WAEC/SSCE (June 2000) DOB: 27/05/1981. Stale KSSDC statement of result dated 15/01/2007 for cadre: clerical general .	Stale KSSDC statement of result dated 15/01/2007 for cadre: clerical general . Age disparity was noticed as follows: SDA dated 17/06/2013 DOB: 27/05/1983; WAEC/SSCE (June 2000) DOB: 27/05/1981.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013 & Age disparity between official records.