

LOKOJA LGEA OFFICE - UNCLEARED REGISTER															LOKOJA LGEA OFFICE - UNCLEARED REGISTER								
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF PRESENT EMPLOYMENT	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	STAFF PERSONAL DETAILS					STAFF SCREENING APPEAL COMMITTEE REPORT									
									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 REFERENCE	QUALITY ASSURANCE CHECK	TECHNICAL COMMITTEE	REVISED STATUS
1	ABUBAKAR SALIHU ABDULLAHI	LOKOJA	SCHOOL SERVICES	5/7/1988	01/07/1990	01/01/2011	14	5		15/07/1965	BSC ED		LOKOJA	LGEA OFFICE	LOKOJA	LOKOJA	M	United Bank of Africa Plc	2056411787	Differences in age on APER form 1965 and 1963 respectively.	DOB on APER form of 1996 is 15/7/1963 and DOB on SDA of 15/7/1965	Review of file shows disparity between the DOB of 15/7/1963 and DOB form of 1996 and the DOB of 15/7/1965 on SDA dated 8/3/2006.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
2	AHMED ABUBAKAR DATI	LOKOJA	ADMIN SECTION	2/3/2010	3/9/2012	1/7/2012	7	1		12/08/1991	DIPLOMA		LOKOJA	LGEA OFFICE	LOKOJA	LOKOJA	M	ACCESS BANK PLC	003920634	The staff was duly released to proceed on course for BSc	No evidence of salary payment for 2014 until March 2015 suggesting that the staff may have been laid off in 2013 and later re-employed in 2015. The staff should not be cleared.	The bank statement did not reveal salary for 2014 until March 2015 suggesting that the staff may have been laid off for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	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)
3	ADDO BOLA ALHASSAN	LOKOJA	SCHOOL SERVICES	02/22/1998	02/12/2000	01/01/2014	13			26/07/1974	NCE		LOKOJA	LGEA OFFICE	LOKOJA	LOKOJA	M	First City Monument Bank Plc	2460466215	The last promotion of the staff to S6 by SDBES implies that SDBES have normalised the improper employment made by LGEA.	Employed by LGEA on 01/07/1998 instead of 1978.	The staff was employed in 1998 by the LGEA on 01/07/1998 and not by APER. Not cleared.	Employed by MDA/LGA/LGEA on 01/07/1998 in breach of their statutory limit on appointment and promotion.
4	ALHASSAN MOHAMMED	LOKOJA	PLANNING AND RESEARCH/STATISTIC	6/1/1994	06/01/1996	01/01/2012	14	6		01/07/1974	DEGREE		LOKOJA	LGEA OFFICE	LOKOJA	LOKOJA	M	First City Monument Bank Plc	2423172019	Having reviewed the file, DOB of 1974 was maintained throughout documents and form of alteration	DOB on the SDA appears to have been altered to 1974	It was observed that the staff altered the DOB on the SDA. Hence 2012/12/06 from 1974 to 1974. Not cleared.	Alteration of date of birth DOB on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
5	ALKASIM ABUBAKAR SHAREEF	LOKOJA	STORES	28/04/2006	28/04/2008	01/01/2014	9	3		04/04/1979	DIPLOMA		LOKOJA	LGEA OFFICE			M	First Bank Plc	2023113150	Original of all documents sighted and copies attached for further actions	Disparity in year of birth appearing on FSC and SDA is 1979 while SSC 1999 is 1977. Not cleared.	Disparity was noticed between documents as follows: DOB on FSC no 1493 kano state and SDA dated 1/02/2012 is 4/4/1979 while DOB on WASC of December 1999 is 14/4/1977. Not cleared.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
6	BANA'ANGI SALEMAN	LOKOJA	ADMIN SECTION	9/6/2008	9/6/2010	1/7/2011	5	7		19/08/1990	BSC		LOKOJA	LGEA OFFICE	LOKOJA	LOKOJA	M	United Bank of Africa Plc	2037493024	The officer was born in 1990 and was employed in 2008 making her 18 years of that time.	No study leave approval for BSC in 2014 and TVSC in 2015. Though application was seen, there was no decision regarding that approval was given. Not cleared.	There was no study leave approval seen in the file in respect to BSC obtained in 2014 and TVSC in 2015. Though application was seen, there was no decision regarding that approval was given. Not cleared.	Absence from work for study (Fact Times) without approval
7	BRAHIM MAMMAN SABA	LOKOJA	ADMIN (SOCIAL MOBILIZATION OFFICER)	1/6/1994	01/06/1996	01/01/2014	13	4		25/05/1972	BSC ED		LOKOJA	LGEA OFFICE	LOKOJA	LOKOJA	M	First Bank Plc	2019633736	Original of all documents sighted and copies attached for further actions	The disparity in age relates to the month of birth and not year. NCE 2000 statement from CDE Minra	The disparity noticed was in the month of birth and not year. NCE 2000 statement is date. Not cleared.	Statement of result submitted during employment or to ascertain 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 K/EST/CS/R/NO.11/191 of April 23, 2013.
8	DI BRAHMI	LOKOJA	SCHOOL SERVICES	7/7/1988	07/07/1990	01/01/2014	14	4		02/09/1968	B.ED		LOKOJA	LGEA OFFICE	LOKOJA	LOKOJA	M	United Bank of Africa Plc	2001697166	Age disparity noticed on DOB on the APER form for 1968, 1990 and 1993 is 1968 while SDA on 26/12/2006 is 1968. Not cleared.	Age disparity noticed on DOB on the APER form for 1968, 1990 and 1993 is 1968 while SDA on 26/12/2006 is 1968. Not cleared.	Review of the file shows that the DOB of 1968 on the APER form for 1993/1994 and 1995 differs from the DOB of 1968 on the SDA of 26/12/2006. The staff should not be cleared.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
9	IGNS ZAMBA	LOKOJA	ICT CENTER	04/01/2010	04/01/2012	01/01/2012	7	4		01/01/1990	DIPLOMA		LOKOJA	LGEA OFFICE			F	ST Bank Plc	0115952624	The officer presented relevant documents of which originals were sighted and copies attached	No evidence of salary payment for 2014 until March 2015. The staff should not be cleared.	Bank statement attached did not contain salary payment for 2014 until March 2015. The staff should not be cleared.	No evidence of earning salary (i.e. no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
10	KA DATTI AHMED	LOKOJA		16/11/1983	01/07/1985	01/01/2013	16	2		14/01/1964	B.ED		LOKOJA	LGEA OFFICE			M	First Bank Plc	3041261190	Original of all documents sighted and copies attached for further actions	NCE 1998 statement from CDE Minra is stale	All other certificates presented except the NCE 1998 from CDE Minra which is stale. Not cleared.	Statement of result submitted during employment or to ascertain 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 K/EST/CS/R/NO.11/191 of April 23, 2013.
11	KA RAYHA	LOKOJA	TREASURY SECTION	30/11/2006	04/10/2009	01/01/2009	7	6		10/12/1978	NCE	NTI	KODI	LGEA OFFICE			F	First Bank Plc	3071857823	Documents required for screening have been attached by the staff for further review	No approval for study for NCE (Fact Times) obtained in 2015. Staff was reportedly employed with a computer diploma meant for proficiency. Certificate in 2006. Not cleared.	There was no study leave approval seen in the file in respect to NCE/NTI obtained in 2015. Staff was reportedly employed with a computer diploma meant for proficiency. Certificate in 2006. Not cleared.	Absence from work for study (Fact Times) without approval, with a view to subcontracting work to academic certificate obtained for future career advancement.
12	SIANA YANUBU	LOKOJA	DINER	28/04/2010	28/04/2012	01/01/2013	6	3		21/05/1989	TRADE TEST		LOKOJA	LGEA OFFICE			M	Fidelity Bank	5330405081	The staff has two birth certificates with same number #72070, one is mutilated and altered which appears to be intentionally done by the staff to cover up for underage while the other not mutilated has DOB of 1993. Not cleared.	The bank previous written against the staff was underage as per DOB of 1993 in the birth certificate no #72070, one is mutilated and altered which appears to be intentionally done by the staff to cover up for underage while the other not mutilated has DOB of 1993. Not cleared.	Alteration of date of birth DOB on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	

13	MOHAMMED BASA DIRS	LOKJIA	SCHOOL SERVICES	15/1/1986	15/01/1986	01/01/2009	14	8		12/03/1988		LOKJIA	LEGA OFFICE	LOKJIA	LOKJIA	M	First Bank Plc	2014484378	The staff records carrier 1988 to DOB except a copy of birth registration with DOB of 1985.	Alteration of DOB noticed: the FISC and birth registration were altered from 1985 to 1986. To be sanctioned for alteration.	The staff altered the DOB on FISC no-007984 and birth registration no-02143 issued by Reg.IG from 1985 to 1986 hence the reason for being changed.	Alteration of date of birth DOB on both certificate or statutory declaration of Age (SCA) or First School Leaving Certificate
14	NUSSA MUHAMMED SANI	LOKJIA	FINANCE AND SUPPLY	1/1/1997	1/1/1999	1/1/2012	10			12/01/1974	DIPLOMA	LOKJIA	LEGA OFFICE	LOKJIA	LOKJIA	M	United Bank of Africa Plc	201140045	The staff presented an affidavit to correct DOB (disparity to 12/1/1974)	The DOB on the FISC is 1973 while that of the birth certificate is 1974. not cleared.	DOB on the FISC is 22/12/1973 and DOB on the birth certificate is 12/1/1974 thus disparity in age on documents.	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 Reinstatement)
15	OMODOLA BLESSING	LOKJIA	ICT CENTER	01/04/2007	01/04/2009	01/01/2013	8			05/05/1976	SDC	YAGBA EAST	LEGA OFFICE	LOKJIA	LOKJIA	F	First Bank Plc	304349603	Documents required for screening have been attached by the staff for further review	The staff was employed on GLOE in 2007 without any certificate except FISC used for employment attached. Not cleared for improper employment.	It was observed that the staff did not have the requisite notification for employment on GLOE in 2007 (a no certificate obtained before 2007 used for her placement was certificate attached to the appeal not biocata form in addition to the fact that no file was available for review. Not cleared.	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised
16	SALAMATU I/MOHAMMED	LOKJIA	PLANNING AND RESEARCH/STATISTIC	10/5/1993	01/03/1995	01/01/2012	10			12/10/1967	DIPLOMA	LOKJIA	LEGA OFFICE	LOKJIA	LOKJIA	F	Union Bank Plc	0024592492	The staff produced her certificate for review save for WAEC and FISC which are missing but based for affidavit.	Affidavit for loss of WAEC is not supported by completed material from school. Not cleared.	The staff should not be cleared and the material for WAEC/SC is presented in place of certificate.	Statement of result submitted during employment or to earn promotion in state (e.g. has been issued more than five years) and is no longer valid to remain in employment in the with head of service circular with reference number AG/DT/CT/CR/02/100, HR/018 of April 23, 2013.
17	SANI MOHAMMED	LOKJIA	ADMIN	5/3/1996	5/3/1998	1/1/2014	14	3		03/07/1972	HRD	LOKJIA	LEGA OFFICE	LOKJIA	LOKJIA	M	First Bank Plc	3016699028	The DOB on the SCA was altered to 1972	This staff altered his date of birth on the SCA to 1972	It was observed that the DOB on SCA dated 21/12/1992 was altered from 1972 to 1972.	Alteration of date of birth DOB on both certificate or statutory declaration of Age (SCA) or First School Leaving Certificate
18	SHAKABAN HAUWA	LOKJIA	ICT CENTER	25/01/2010	25/01/2012	01/01/2012	7			06/10/1985	DIPLOMA	LOKJIA	LEGA OFFICE	LOKJIA	LOKJIA	F	ACCESS BANK PLC	0029027110	The staff was employed in 2010 and confirmed in 2012 as contractor operator.	The Bank statement presented does not reflect salary payment for 2014 and cannot be cleared.	There was no evidence of salary from September 2013 to January 2015, suggesting that the staff was laid off in 2013 and re-employed in 2015. Not cleared.	No evidence of earning salary (i.e. no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
19	SHARBU ZAINAB MUMDACHI A.	LOKJIA	ST MARY LIBRARY	1/2/2008	02/02/2008	1/1/2012	9	4		2/8/1980	NCE	KODU	LEGA OFFICE	LOKJIA	LOKJIA	F	GT Bank Plc	0045514004	There is disparity between the DOB on the WAEC which is 1978 and SCA which is 1980.	Staff employed on GLO7 by the LGA in 2006 instead of 1988. Age disparity/WAEC: 1978 and SCA:1980	The staff was employed on GLO7 in 2006 by the LGA and not 1988. Also, the DOB of 2/8/1980 on SCA dated 17/02/2006 differs from the DOB of 2/2/1978 on the WAEC of 1982	Employed by MDA/LGA/LEGA on GLO7/7 above its bench of their statutory limit on appointment and promotion.