

ADDITIONAL CLEARED LIST FROM APPEAL COMMITTEE - MINISTRY OF JUSTICE

STAFF PERSONAL DETAILS														STAFF SCREENING & VALIDATION COMMITTEE				STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	FIRST EMPLOYMENT	CONFIRMATION	LAST PROMOTION	CURRENT GRADE	STEP	STRUCTURE	DATE OF BIRTH	AL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	ACCOUNT NUMBER	NATURE OF PROBLEM	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARK	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE COMMENT	QUALITY ASSURANCE REMARK	TECHNICAL COMMITTEE DECISION	REVISED STATUS	MODIFIED REVISED STATUS	REVISED ACTION PLAN
1	ABOLARIN OMOLAYO JUSTINA	01-02-96	01-01-98	01-01-11	10			31-10-75	DIPLOMA	Mopa-Muro		Zenith bank plc	1005352042	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	FSLC (attestation), certificate not yet provided. DPA Certificate now provided.	No FSLC but staff attached attestation letter from school without affidavit for loss of cert. Staff may be cleared since her employment was not premised on the FSLC.	We confirmed that the staff did not provide FSLC. It is important to note that the need for FSLC in this exercise is to determine the probable date of birth of public servants as most of the public servant failed or refused to	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
2	AGBONIKA AMINU	06-09-06	18-05-09	01-01-14	4	7			SSCE	Igalamela-Odolu	M	First City Monument Bank Plc	1325660017	Incomplete documentation in the staff file	All document required for the screening exercise not available	Open & Close files and documents required for screening were not provided for review.	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original FSLC and WASC sighted. Photocopies attached to the Appeal form for further review.	Staff employment documents provided and duly reviewed and found okay. The Staff therefore recommended for clearance.	Staff status may be reclassified as we did not observed any exception	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
3	AKINGUNSOYE FESTUS EMMANUEL	03-02-97	01-01-99	01-01-13	4	9		05-04-2025	SSCE		M	United Bank of Africa	1007957540	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transferred to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein.
4	ALHASSAN IBRAHIM OMEHI	15-05-91	01-06-93	01-01-11	17	9		31-12-56	LLB	KOGI	Male	ZENITH BANK PLC	1005339078	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	All relevant documents academic and employment presented for review.	Documents reviewed and appeared appropriate. Staff had retired in December 2016 with authority for payment attached.	Staff documents are in order and should be placed on pension immediately.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF, however to be advised to RETIRE from Public service immediately and place on Pension.	
5	ASAGUN OMOWUNMI SHARON	07-05-07	15-04-09	01-01-13	6	3	CONPSS	21-08-81	ND	Yagba West	Female	First City Monument Bank Plc	1293423016	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original WAEC duly sighted. Clearance is subject to provision of original documents particularly National diploma.	Documents attached and in the staff file reviewed and confirmed to be ok	All the original certificates now presented and found okay.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
6	EDIBO OMEBO	21-10-97	21-10-99	01-01-03	7	11	CONPSS	25-10-62	WASC	OFU	Male	First City Monument Bank Plc	1308597011	Huge and unexplained cash inflow	Review of Bank Statement revealed huge cash inflow into his/her account which can not be explained	Staff with huge, unexplained and suspicious cash inflow into his/her salary account including possible diversion of Public Funds into salary account.	Staff loyalty is divided as there are huge and unexplained cash lodgement into salary account. Apply PSR (Rules 030402 (k) or (l) or (m) i.e Serious Misconduct (Corruption or Embezzlement or Misappropriation))	To be sanctioned for corruption or embezzlement or misappropriation in line with PSR 030402 and DISMISSED from Public Service.	Original documents sighted and photocopies attached. stale SDC result-2014 and incomplete statement of Account. Huge deposits could not be confirmed as staff was unable to provide statement of Account for the period under review.	Huge amount of deposits could not be ascertained in the staff account. The only deposit into the staff account is from Cooperative Society (= N= 300,000). The status may be cleared.	Huge lodgement not seen in the account statement except for the =N= 300,000 which is coming from cooperative society.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
7	IBRAHIM NANA OZOHU	01-02-99	01-01-01	01-01-07	9	7	CONPSS	15-02-74	SDC	OKENE	Female	FIRST BANK PLC	2009077713	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original certificates sighted except FSLC which is Affidavit.	The highest qualification of the staff is SDC which can only take him to level 7. She was promoted to grade level 9 effective 2007 which ordinarily supposed not to be. The staff should be reverted to level 7 because of SSCE certificate he acquired.	Improper career advancement and promotion	Improper career advancement and promotion	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 placement should be refunded to the State Government.	
8	MOHAMMED ABDULAZEEZ ONDE	19-12-97	19-12-99	01-01-05	7	9	CONPSS	11-08-74	NCE	AJAKUTA	Male	United Bank of Africa Plc	1007957650	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	NCE certificate now provided and attached herewith. Recommended for clearance.	Staff attached certificates as follows: WASC (1995), NCE (2002), certificate of registration of birth (1974), FSLC not presented. Staff may be cleared since employment was not premised on FSLC.	We confirmed that the staff did not provide FSLC. It is important to note that the need for FSLC in this exercise is to determine the probable date of birth of public servants as most of the public servant failed or refused to submit evidence of date of birth at the	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
9	MUHAMMED FATIMOH	09-11-92	10-11-94	01-01-12	13	9	CONPSS	24-08-68	HND	OKENE	Female	Stanbic/IBTC Bank Plc	0001068143	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The staff was brought in a vehicle could not alight from the car. She is in a terrible medical condition and could not even communicate. The staff or the son could not provide any medical report. Staff should be advised to retire immediately on health ground	Staff was described as being terribly ill for over one year. Staff has been recommended for retirement on compassionate ground due to her health condition based on the physical contact they had with the staff.	In view of the confirmed health status of the staff, we recommend a review of the staff status and be advised to retire on compassionate ground. The original biodata form must be sighted.	Staff with visible disability or health challenge which may adversely affect the discharge of staff duty.	Staff with visible disability or health challenge which may adversely affect the discharge of staff duty.	Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salary if any and advised staff to RETIRE immediately.
10	OLATEJU R. TITILAYO	14-11-02	31/10/2004	01-01-09	7	4		18-01-83	SSCE	Yagba West	Female	Skye Bank Plc	1766994584	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All original certificates sighted. Staff recommended for further review.	All relevant documents and certificates attached and duly reviewed okay. The status of staff should be re-classified to cleared.	We recommend a reclassification of the staff status in view of no exception in the document reviewed.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
11	OLOWOLAIYEMO EYITAYO PHINEX	22-10-12	19-07-14		10	2	JSS	16-04-86	LLB/BL	Kabba/Bunu	Female	FIRST BANK PLC	3036152288	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	High cash inflows in staff's account observed.	All relevant academic certificates sighted and attached. The huge cash inflows in bank account was actually staff salaries paid. The staff is recommended to be cleared.	Review of the staff documents and the file did not reveal any huge cash inflows, rather, it was staff's salaries paid in 2016. Recommended for status review	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
12	OMAGA AJARA	06-09-06	18-05-09	01-01-14	5	3	CONPSS	15-03-72	NTI	DEKINA	Female	First City Monument Bank Plc	1396253022	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Originals of all academic certificates provided and sighted, therefore, recommended for clearance.	Staff has provided necessary academic certificates except for the FSLC. However may be cleared.	We confirmed that the staff did not provide FSLC. It is important to note that the need for FSLC in this exercise is to determine the probable date of birth of public servants as most of the public servant failed or refused to submit evidence of date of birth at the	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
13	SALAMI OTINI	01-02-99	01-01-01	01-01-03	3	6		12-09-67	NILL	Ajokuta	F	First Bank Plc	2009077720	Incomplete documentation in the staff file	All document required for the screening exercise not available	Open & Close files and documents required for screening were not provided for review.	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The staff was employed as a cleaner and requires only physical activity mental alertness to perform her duty.	All relevant documents provided. The staff is a cleaner who does not require any academics qualifications. She is therefore, Cleared.	Status of the staff to be reclassified	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
14	UMORU OGWU	09-02-02	01-06-06	01-01-13	6			10-09-76	SSCE	Dekina	Male	Zenith Bank Plc	1005278382	Incomplete documentation in the staff file	All document required for the screening exercise not available	Open & Close files and documents required for screening were not provided for review.	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original FSLC and NECO sighted. Photocopies attached for further consideration.	Staff employment documents provided and duly reviewed and found okay. The Staff therefore recommended for clearance.	We recommend a review of the staff status as we confirm the documents to be satisfactory	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
15	YUSUF SABO HAMMED	01-06-96	01-06-88	01-01-10	8	5	CONPSS	01-01-60	DIPLOMA	DEKINA	Male	First City Monument Bank Plc	1308623017	Huge and unexplained cash inflow	Review of Bank Statement revealed huge cash inflow into his/her account which can not be explained	Staff with huge, unexplained and suspicious cash inflow into his/her salary account including possible diversion of Public Funds into salary account.	Staff loyalty is divided as there are huge and unexplained cash lodgement into salary account. Apply PSR (Rules 030402 (k) or (l) or (m) i.e Serious Misconduct (Corruption or Embezzlement or Misappropriation))	To be sanctioned for corruption or embezzlement or misappropriation in line with PSR 030402 and DISMISSED from Public Service.	Staff presented all relevant certificates and employment documents for review.	The only unusual cash lodgement in the staff account is N300,000 of 15/09/2015, which is from Co-operative of Ministry of Justice as narrated in the account. Staff status may be reviewed to clear.	The huge lodgement in the account has been proven to be loan proceed from the Cooperative society.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid