

**REGISTER OF UNCLER STAFF - AJAKUTA LGA**

STAFF PERSONAL DETAILS										STAFF SCREENING & VALIDATION COMMITTEE				STAFF SCREENING APPEAL COMMITTEE REPORT										
S/N	EMPLOYEE NAME	EMPLOYER - LGA/UGSA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	NATURE OF PROBLEM	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARKS	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	REVISED ACTION PLAN

1	ABDULHAI ALIYU	AIAKUTA	PERSONNEL	1/4/2010	1/4/2012	1/2/2014	5		18/2/1983	SSCE	Ajakuta	M	Union Bank Plc	003893025	Falsification of age	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age ISDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff shared date of birth (DOB) on official and statutory records in the file. Apply PSR (R/In/03040) (a) i.e. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 03040 and DISMISSED from Public Service.	Contractary day and month of birth was falsified on FSLC, Declaration of age was 18th February while WAEC certificate was 16th June. All documents have the same year of birth which is 1983.	Although there is disparity on month and day of birth stated in the FSLC and WAEC as follows: DOB on FSLC was 18/02/1983 and DOB on WAEC certificate was 16/06/1983. However, since the declaration was not in the year of birth, we are of the opinion that the staff should be reclassified.	We are of opinion that the staff should be reclassified since difference between the DOB on FSLC - 18/02/1983 and WAEC2003 - 16/06/1983 is insignificant. We recommended that the staff should be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
2	ABDULLAH DANLAMI	AIAKUTA	WORKS	1/2/2004	1/2/2006	1/2/2004	2	13	23/1/1978		Ajakuta	M	United Bank of Africa Plc	302505712	Incomplete documentation in the staff file	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 UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents sighted, photographs attached to academic certificate, for further review.	The staff was employed in 2004 without any academic certificate and has remained on GLO2 since then without any promotion. Likened to redundancy/ stagnation. Not to be cleared.	Irregular employment. Employed as work attendance in 2004 on GLO2 step 13 without any academic qualification. Not cleared.	Staff employed and remained on the same grade since 2004 to date. Meanwhile staff do not have the qualification for same grade. Career advancement.	The affected staff to be CLEARED, retired immediately and placed on the CLEARED LIST OF FENOMENONS on pension list, while arrears of salaries if any should be paid.	
3	ABDULMUKIL SAVITI HADIZA	AIAKUTA	AGRIC	01/04/2010	15/10/2012	01/04/2010	4	5	15/01/1984	SSCE	Ajakuta	F	Union Bank Plc	004030851	Underage Employment	Staff Employed as Minor before attaining the age of 18	Staff employed before attaining the age of 18 years (6 months in breach of the PSR (Rules) 00205 i.e. Eligibility for Appointment)	To be sanctioned for being employed as a minor and DISMISSED from Public Service. The officer(s) that signed their appointment letter should be TERMINATED.	Officer recommended for clearance as there is no viable contradiction in her DOB on the birth certificate, FSLC and WAEC. Staff started work at age 25yrs.	Underage employment should be set aside. Staff was 25yrs on 15/10/2012 when she was employed. Other relevant documents submitted and duly signed. Staff recommended for clearance.	Staff employed at age 25yrs. All other documents submitted reviewed and found okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
4	ABDULHAMAN MARIAM	AIAKUTA	ADMIN	1/10/1994	1/10/1996	01-01-2011	10	4	13/1/1972	HND	Ajakuta	F	Union Bank Plc	002494274	State statement of result	Original certificate (s) for qualification obtained over the last five years (date not attached to Bio-data)	Non presentation of original copy of certificates (FSLC, SSCE, grade 6, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/CE/Grade 6 or ND/NCE/NC, SCA, JABA, 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 officer presented the original certificates and photocopies were obtained.	The original copies of HND and certificates have been submitted. All other documents were stay. Staff status to be moved to clear.	We have sighted the original copies of HND and certificates. Therefore Status of staff is recommended for reclassification as no other exception is noted in the review of documents.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
5	ABDULSAM O GAH	AIAKUTA	TREASURING	1/4/2003	1/4/2005	1/4/2003	6	6	12/8/1979	ND	Ajakuta	M	GT Bank Plc.	0048806977	Falsification of age	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age ISDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff shared date of birth (DOB) on official and statutory records in the file. Apply PSR (R/In/03040) (a) i.e. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 03040 and DISMISSED from Public Service.	No salary payment in 2016 to date. Area staff has been promoted since employed in 2003.	The staff was employed in 2003 and has not been promoted since employed in 2003.	No evidence of age falsification from the documents attached. But staff file is not available to confirm the cause of age falsification.	The staff has reached the limit of his/her cadre and has stagnated on same grade for more than years.	The affected staff to be CLEARED, retired immediately and placed on the CLEARED LIST OF FENOMENONS on pension list, while arrears of salaries if any should be paid.	
6	ABE MARAM	AIAKUTA	AGRIC	01-12-2006	01-12-2008	01-03-2015	8	12	07-09-1987	NCE	Ajakuta	F	U.B.A.	203368357	Incomplete documentation	All document required for the screening exercise not available	There is incomplete documentation in the staff file	We affirmed 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 copy of documents submitted and copies attached.	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
7	AHMED LAMI	AIAKUTA	EDUCATION	24/4/2004	14/11/2006	24/4/2004	4		26/2/1980	SSCE	Ajakuta	F	United Bank of Africa Plc	203747774	Alteration in Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	ALTERATION OF DATE OF BIRTH (DOB) on birth Certificate, Statutory Declaration of Age ISDA, FSLC, etc	To be sanctioned for Serious Misconduct (Falsification of Records) (R/In/03040) (a) i.e. Serious Misconduct (Falsification of records)	Alteration of Date of Birth does not exist.	Alteration does not exist as it affect only dates and month of birth and NOT year.	Alteration on Date of Birth is oversite.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
8	AKABA OYAVI	AIAKUTA	HEALTH	1/2/2004	1/2/2006	1/2/2014	6	4	5/3/1982	BHT	Ajakuta	F	Access Bank Plc	2037732361	State statement of result	Original certificate (s) for qualification obtained over the last five years (date not attached to Bio-data)	Non presentation of original copy of certificates (FSLC, SSCE, grade 6, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/CE/Grade 6 or ND/NCE/NC, SCA, JABA, 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 sighted and copies attached.	Review of attached documents did not reveal non compliance with the staff screening appeal guidelines.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
9	ALFA ABDULLGANIYU	AIAKUTA	HEALTH	1/1/2004	1/2/2006	1/2/2012	7	4	25/5/1978	JOHEW	Ajakuta	M	United Bank of Africa Plc	2037550334	Falsification of age	ALTERATION OF AGE. STATE AGED/AGING RESULT. SIB REPORT AND/AGE OLDING/ALTERNATION OF AGE IN SDG	Staff shared date of birth (DOB) on official and statutory records in the file. Apply PSR (R/In/03040) (a) i.e. Serious Misconduct (Falsification of records)	To be sanctioned for Misconduct (Dishonesty) in line with Public Service Rule 03030 and TERMINATED from Public Service.	No evidence of falsification found. Though the records were not available for review.	There is no evidence in the staff records made available to us to justify the alteration on DOB or salary as the case may be. The staff file is not available for thorough review of the staff records. This, based on the records available to us, the staff should be cleared.	We agreed with the comment of the Quality Assurance committee. There is no evidence of alteration of any information on the staff as evidenced by the records available to us. The staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
10	ALIU VA AVOSUASH	AIAKUTA	WORKS	1/2/2004	1/2/2006	1/2/2006	3	10	5/6/1974	OPE	Ajakuta	F	FIRST BANK PLC	2009927148	State statement of result	Original certificate (s) for qualification obtained over the last five years (date not attached to Bio-data)	Non presentation of original copy of certificates (FSLC, SSCE, grade 6, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/CE/Grade 6 or ND/NCE/NC, SCA, JABA, 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 copy of certificates that were not available for review are now provided.	Copies of documents now updated and available in the file.	Staff records and documents now updated and recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
11	ALIYU SAJIHI OMIYU	AIAKUTA	FINANCE	1/2/2004	1/2/2006	1/2/2008	5		5/7/1985	BSC	Ajakuta	M	Union Bank Plc	004986718	State statement of result	Original certificate (s) for qualification obtained over the last five years (date not attached to Bio-data)	Non presentation of original copy of certificates (FSLC, SSCE, grade 6, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/CE/Grade 6 or ND/NCE/NC, SCA, JABA, 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 statement of result	Staff documentation are now okay NYSC & SC, SSCE, Birth Certificate, Study leave without letter etc	Staff documents seems okay and recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
12	AMINA SANANI	AIAKUTA	HEALTH	5/1/1999	5/1/2001	1/2/2013	6		1/2/1973	OPE	Ajakuta	F	FIRST BANK PLC	3025110440	Multiple Certificates	The Staff Submitted 2 different and Contrasting First School Leaving Certificates	The staff was confirmed to have submitted 2 different PSR (R/In/03040) (a) i.e. Serious Misconduct (Falsification of records) and PSR (03081) (i.e. Misconduct (Dishonesty))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 03040 and DISMISSED from Public Service.	Recommended. Not multiple certificates.	Available records produced in the file revealed abnormal career progression having been promoted to GLO5 in 2011 and then to GLO6 in 2014 with the highest academic qualification of FSLC above the ceiling of GLO4. The staff should be regraded back to GLO4 and refund all salaries and allowances taken on the abnormal promotion.	No documents in the file except documents submitted for screening exercise, which is suspicious. Meanwhile, we agreed with the decision of the Quality Assurance Committee remains as it relates to 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.		
13	AMINU ZANAB	AIAKUTA	AGRIC	01/10/2001	01/10/2003	01-01-2012	7	5	06-06-1980	EXT COURSE	Ajakuta	F	Unity Bank Plc	0014851687	State statement of result	Original certificate (s) for qualification obtained over the last five years (date not attached to Bio-data)	Non presentation of original copy of certificates (FSLC, SSCE, grade 6, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/CE/Grade 6 or ND/NCE/NC, SCA, JABA, 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.	WASC and ATFA certificates sighted and copies attached. All necessary relevant documents are reviewed okay.	We have sighted the certificates used in ATFA. All other necessary documents have been submitted and found sight. We therefore recommended staff to be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
14	AMOSE ANORE JIMET	AIAKUTA	EDU	01/01/2003	01/01/2005	01-01-2014	5	3	04-07-1978	SSCE	Ajakuta	F	Union Bank Plc	0041506555	Incomplete documentation in the staff file	All documents 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 UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The staff presented all her relevant document.	We have reviewed the attached documents and the documents in the staff file. In our opinion the documents were satisfactory.	Status of staff is recommended for reclassification as no other exception is noted in the review of documents.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
15	AMULU SADIQ HARUNA	AIAKUTA	ADMIN	01-01-2004	01-01-2006	01-03-2015	10	2	28-01-1976	OND	Ajakuta	MALE	Unity Bank Plc	0014069174	State statement of result	Original certificate (s) for qualification obtained over the last five years (date not attached to Bio-data)	Non presentation of original copy of certificates (FSLC, SSCE, grade 6, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/CE/Grade 6 or ND/NCE/NC, SCA, JABA, 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.	WASC (2004), FSLC (1988) and other documents attached are okay.	Documents checked and confirmed okay.	Documents have been reviewed and found to be in order.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
16	AROMI HASSAN ALIU	AIAKUTA	HEALTH	01-01-2004	01-01-2006	01-04-2011	5	6	14-10-1980	OPE	Ajakuta	Female	United Bank of Africa Plc	2037518174	Abnormal and Irregular Employment	Irregular Employment. Employed by the LGA on (GLO7) and above in breach of the PSR (R/In/03040) (a) i.e. Serious Misconduct (Falsification of records) and PSR (03081) (i.e. Misconduct (Dishonesty))	Staff employed on GL 07/1 and above LGA	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 03040 and DISMISSED from Public Service.	The affected officers were illegally employed and should be DISMISSED from Public Service with the appointment of the Officers who perpetrated this anomaly should be TERMINATED.	Improper career progression noticed. The staff was employed on GLO2 with FSLC and within 7yrs she has accelerated to GLO5 within 30 working days. We recommended that staff be reverted to GLO4 which is appropriate grade for a FSLC holder.	Improper career advancement noticed. The staff was employed on GLO2/2004 as health attendant on salary GLO2 with FSLC date 20/02/1999 with DOB 14/10/1980. The staff is now on GLO5 while the official bar for FSLC is GLO4. As appropriate.	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.	
17	AUDU ABU SADU	AIAKUTA	AGRIC	11-01-1990	11-02-1992	01-01-2015	16	7	19-04-1968	B.AGRIC	ANKPA	M	Unity Bank Plc	0008580220	Incomplete documentation	All document required for the screening exercise not available	There is incomplete documentation in the staff file	We affirmed 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.	Recommended for clearance as officer was 18yrs at the time original copies of documents mentioned above, including approval of contract letter.	Relevant documents including copies of original certificates of relevant qualifications submitted and duly sighted in the file. Recommended for clearance.	All documents reviewed and found to be in order. To be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
18	AUDU MARIAM	AIAKUTA	AGRIC	01/09/2007	29/03/2012	01/09/2007	4	9	17/01/1987	NECO	Ajakuta	F	FIRST BANK PLC	3025110392	Huge and unexplained cash inflow	Review of Bank Statement revealed huge cash inflow into her/her account which can not be explained	Received both salaries and allowance from FOG State simultaneously	Staff salary account has records of receipt of multiple salaries and/or allowances	To be sanctioned for corruption or misappropriation of the staff's salary with PSR (03042) and DISMISSED from Public Service.	No huge judgments obtained in bank statement.	Proof of huge and unexplained cash inflow cannot be established as such was not seen on staff bank statement. Other documents are in place and in order. Staff should be cleared.	No letter of appointment but letter of replacement. She was employed to replace Umar Ibrahim (Inche of Ajakuta Local Gov Council ex. Ag. Field Overseer on GLO2) on 19/09/2007. She is now on GLO4.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

19	BELLO MUHAMMED	AIKURUTA	BUDGET	01-01-2004	17-11-2006	01-01-2008	7		15-03-1975	DIPLOMA	Ajokuta	M	Access Bank Plc	716064134	Incomplete documentation	All document required for the screening exercise not available	There is incomplete documentation in the staff file	We affirmed 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.	All relevant documents are produced by staff	All documents and records are now okay.	All documents are now okay	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid		
20	BELLO ONYIKU HANWAKU	AIKURUTA	PERSONNEL	01-06-2004	01-06-2006	01-01-2014	10	2	21-04-1982	DIPLOMA	Ajokuta	Female	United Bank of Africa Plc	2037596121	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Secondary Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official statutory records in the file. Apply PFR (Rule 030402) (i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Year of Birth on Okene LG issued birth certificate was established. Same individual was fraudulently done as confessed by the staff and later absconded. Staff on GL12 with highest qualification of Diploma	Alteration of Year of Birth on Okene LG issued birth certificate was established. Fraudulently performed soon after declaration of age down as confessed by the staff and later absconded. Staff on GL12 with highest qualification of Diploma	Staff employed and placed on grade level above his/her qualifications & improper career advancement 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.		
21	DANUMUA ADAMA	AIKURUTA	ADMIN	1/1/2004	1/1/2006	1/4/2011	5	8	04/04/1972	SSCE	Ajokuta	M	United Bank of Africa Plc	2037767477	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/Grade II or ND/HND/B.Sc./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.	Not recommended for clearance as he was not employable.	State statement of result of WAEC/SSCE not submitted and a copy of the WAEC master list now submitted and signed in the staff file. However, no affidavit stating the fact that the certificate is lost or otherwise, not provided. Furthermore, there was an abnormal placement on GL14 in 2004 (supersession date) with no single point in at least one subject in WAEC/SSCE of 1995 as provided by the staff. Recommended for clearance but to be regraded to the	With the WAEC/SSCE tendered, staff cannot be promoted to GL25. Recommended for clearance but to be regraded to the right cadre.	Staff employed and placed on grade level above his/her qualification	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.		
22	DANUMAT HALIMAT	AIKURUTA	HEALTH	01-01-2013	01-01-2015	01-01-2013	4	4	27/07/1994	WASC	Ajokuta	F	GT Bank Plc	012411656	Staff is a confirmed Diaper worker	The staff is a confirmed diapa worker making withdrawals from location outside his/her primary place of assignment	Review of Bank Statement also confirmed the staff to be a diapa worker	Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawn from the account consistently done from location outside the primary place of assignment. Apply PFR (Rule 030402) (i.e. Serious Misconduct (Holding more than one full time paid job) or (s) Serious Misconduct (Divided Loyalty) or Rule 030315 (i.e. Misconduct (Dishonesty))	This is a clear case of Cheating. The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be reviewed and placed on the Annual Appraisal evaluation Report (APR) and Bio data forms to be advised to TERMINATED.	Sighted Original documents and photocopies are attached. Staff said to be diapa in a residential, no banking facility, withdrawal from ATM closed when there was robbery and bank closed down, she withdrew from Lokoja also being testing.	Even though staff made most of the withdrawal from Lokoja and Okene it should be noted that there is no banking facility in Lokoja. Moreover, she takes an average of 20 minutes to get to these locations from Okene. Therefore staff should not be observed as diapa. Recommended for clearance.	Most of the withdrawal in Lokoja and Okene accepted by staff but said to be due to lack of banking facility in Lokoja. Banks shut down after robbery attack. This should be subjected to further investigation.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid		
23	EHSBO RAMAT	AIKURUTA	HEALTH	01-01-2007	01-01-2009	01-01-2014	10		15/12/1975	HND	Ajokuta	Female	Union Bank Plc	0025004804	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 UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Recommended for clearance.	The NECO and National Diploma Certificate from West African Health Examination Board obtained prior employment in 12/01/2007 were sighted with other documents, reviewed and confirmed that the FSLC not attached is the primary qualification for employment for this staff thus, it does not affect the staff clearance	The staff should be cleared though FSLC is not attached.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid		
24	GIMBA YUNUSA IGILU	AIKURUTA	ADMIN	01-02-2000	01-02-2002	01-01-2014	10	1	15-06-1977	DIPLOMA	Ajokuta	MALE	United Bank of Africa Plc	2020246992	No relevant documents, submitted to support qualification claimed	Incomplete employment records e.g no appointment letter or confirmation letter etc	Incomplete employment records e.g appointment letter, confirmation letter, etc.	Staff employment records such as letter of appointment, promotion letter, Academic or Professional qualification not provided, to be given 30days to provide all outstanding documents	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 officer presented all the relevant employment records, such as appointment letter, promotion, bank statement etc.	All necessary documents have been obtained. However, staff was employed on GL16 on 01/02/2000 with diploma in Law obtained in 1997 but did sight the FSLC and WAEC records. Staff is currently on GL16. Revised staff status to be employed and promoted staff not accredited certificates.	It was observed that the Highest academic qualification obtained by staff is Diploma in Law and is currently on GL16. We equally sight the FSLC and WAEC. Status to be employed and promoted staff not accredited certificates.	Staff name to be moved to REGISTER OF CLEARED STAFF. However holders of Certificate Course, CID, FEV are no longer use the certificates for employment or to enjoy promotion. While those in service can no longer be promoted beyond their current grade. Also holder of the certificates are to develop themselves within 3 years otherwise to be ADVISED TO RETIRE.	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid		
25	HABIB NDAOMUO	AIKURUTA	AGRIC	1/1/2004	1/1/2006	1/1/2004	4	12	1/1/1967	SSCE	Ajokuta	M	First City Monument Bank Plc	1239801017	New employment (2015 and 2016)	Staff was employed in 2015 and 2016, remained full and void of line with his Excellency endorsement	The staff appointment was done towards the end of the last administration for political reasons	Staff employed in 2015 and 2016, remained full and void of line with his Excellency endorsement	All those employed or reinstated from January 1, 2015 to January 31, 2016 should be TERMINATED.	New employment (2015 and 2016)	Staff is not a newly employed staff as his bank statements has proved otherwise.	Staff is not a newly employed staff and thus recommended for clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid		
26	HARUNA BABA	AIKURUTA	AGRIC	1/4/2010	23/4/2014		4	8	10/1/1970	SSCE	Ajokuta	M	Union Bank Plc	0025004666	Abnormal Career Advancement	Staff promoted beyond academic qualification	Staff with abnormal promotion/career progression	Staff promoted to grade level beyond their academic qualification or outside their cadre structure. Staff should be regraded	Abnormal Career Advancement	Irregular Employment/Career Progression. Staff have no WAEC result and was wrongly employed and placed on GL 04.	Irregular Employment/Career Progression	Inspector 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.			
27	HASSAN BELLO SULE	AIKURUTA	HEALTH	01-04-2000	31-03-2002		7	8	22-02-1978	DIPLOMA	Ajokuta	M	FIRST BANK PLC	2026118398	DEAD	DEAD	DEAD	DEAD	DEAD	DEAD	DEAD	DEAD	DEAD	DEAD		
28	HASSANA IDREES	AIKURUTA	HEALTH	05-01-1999	05-01-2001	01-01-2010	5	1	17-05-1976	FSLC	Ajokuta	Female	United Bank of Africa Plc	2037444569	Falsification of age	Alteration in Date of Birth on the staff file	Certificate obtained from State Development Centre(DSC) Lokoja was confirmed to be fake.	To be sanctioned for Serious Misconduct (Falsification of records)	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 sighted and photocopies attached. Multiple FSLC with same serial number but different information. Date of birth is one of the certificate is altered. Change of name without newspaper publication. Staff could not satisfactorily defend alteration of age for further direction please.	We sighted 2 different FSLC with same serial number 46785. One of the FSLC copies was altered and one was not. Based on this, we are of the opinion that it was photocopy that was altered. In addition, staff has been promoted to GL25 with only FSLC as the highest academic qualification.	We agreed that staff should be reclassified from age progression because the alteration was not on the original copy of the certificate. However, staff has been promoted beyond the level of his academic qualification which is FSLC and currently on GL25.	Inspector 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.		
29	IDRIS ENYFRE MARJETU	AIKURUTA	ADMIN	01-12-1999	01-12-2001	01-01-2006	7	1	11-04-1970	CERT.	Ajokuta	Female	FIRST BANK PLC	2005423831	Abnormal and Irregular Employment	Irregular Employment. Employment by the LGA on GL07.1 and above in breach of their statutory letter on employment.	Staff employed on GL 07.1 and above LGA	Staff employed above GL07.1 by LGA, Local Government Service Commission other constitutional bodies on GL 07.1 and above.	The affected officers were illegally employed and should be DISMISSED from Public Service. Moreover, the appointment of the Officers who perpetrated this anomaly should be TERMINATED.	The officer presented all the relevant documents, Appointment letter, at promotion letters and WAEC statement of result. She was employed on GL16 with WAEC statement of results. Submitted for your letter.	The exception of rapid promotion cannot be defended because the staff was employed in 1999 and only had three promotions with WAEC and diploma in public administration certificate (level 002) as academic qualification. The staff records are in order however, the alteration noticed on the bio data form cannot be fully taken as an exception as other documents attached refer to the same date of birth and since the staff file is not available this cannot be fully proved. Thus, the staff should be cleared.	We agree with the comment of the Quality Assurance committee. The staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid		
30	IDRIS HAWAWU	AIKURUTA	WORKS	5/1/1990	5/1/2001	1/1/2012	7	5	16/12/1978	TTC	Ajokuta	F	Unity Bank Plc	0008876247	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 UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All the original documents were presented by the staff.	Staff documents as attached reviewed and confirmed okay	Relevant documents have been submitted, except academic credentials which are not compulsory for the staff in question. He is currently on GL03 still consider okay on the grade bar for the cadre. The picture of the staff as shown on the biodata form is considered to be older than the one being claimed and in line with the appeal committee comments that staff should proceed on immediate retirement at least, they had personal contact with the staff during screening exercise. Recommended for clearance and subsequent retirement.	Staff assigned to be very old from the application for employment letter in staff's file. Staff employed older than 60yrs.	Staff physically old or rejected older than 60yrs	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
31	IGOH BABA	AIKURUTA	HEALTH	08-02-1995	08-03-1997	01-01-2001	3	12	26/04/1965		Ajokuta	M	FIRST BANK PLC	3025117405	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 UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Recommendation of immediate retirement during the last review service. Should be retired from service without further delay.						
32	ISAH E HALMAT	AIKURUTA	HEALTH	1/1/1999	1/1/2001	1/1/2008	8	8	17/11/1971	ICHEW	Ajokuta	F	Union Bank Plc	0025004943	State statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/Grade II or ND/HND/B.Sc./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 certificates sighted and attached.	Staff filed and presented photocopy biodata form, while relevant documents reviewed and confirmed okay.	Documents tendered including ICHEW have been reviewed and found to be in order. To be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid		

33	IBRIN A. SHEHU	AIADKUTA	EDUCATION	01-01-2004	01-01-2006	01-04-2011	6	6	19-05-1982	NCE	Ajokuta	MALE	FIRST BANK PLC	2010029943	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rule 030402) (g) i.e. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) with Public Service Rule 030402 and DISMISSED from Public Service.	DOB on FSLC was 19/05/1982. DOB on birth certificate was 19/05/1982. No evidence of age falsification.	Age falsification cannot be established with the statutory documents attached. Staff should be cleared.	There is no age falsification on any of the documents attached by the staff.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
34	JIMOH AMINATU	AIADKUTA	EDUCATION	1/7/2004	01-01-2006	1/7/2008	3		24/04/1980	FSLC	Ajokuta	M	FIRST BANK PLC	3025123558	Stale statement of result	Original certificate (s) for qualification obtained over the last few years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SCE, Grade 6, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (s) of FSLC/SCE/Grade 6, SCE, Grade 6, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) 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.	Stale statement of result	No FSLC. Staff have no first school leaving certificate and was employed at level GL 02. Progression (Career progression) was not employed in 2003 (GL 02 without any promotion nor progression till date (14 years). Redundancy situation is established.	Stagnated on a particular GL 02 is established. Redundancy situation is established.	Staff has reached the limit of higher cadre and has negotiated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
35	MAJABI FOLORUNSHO	AIADKUTA	WORKS	1/3/2002	1/3/2004	1/3/2002	4	9	18-06-1972	FSLC	Ajokuta	M	FIRST BANK PLC	3025152181	No evidence of participation in all the phases of the screening	There is no original Bio-data because the staff has been involved in the series of screening phases	There is no Bio-data form, staff might not have participated in the first phase of the screening exercise	Staff did not participate in the first phase of the screening exercise	Staff name to remain on the senior list. However to be considered for fresh screening subject to his Excellency directive.	Staff participated in the review of complaints to screening committee exercise, compliance form is attached as evidence of participation. For further details.	Review of employment records and academic certificates have been confirmed satisfactory.	We recommend a reinstatement of the staff status in view of no objection in the document reviewed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
36	MALIM ANO	AIADKUTA	HEALTH	2/1/1997	2/1/1999	1/3/2014	12		6/5/1977	CHEW	Ajokuta	F	United Bank of Africa Plc	2034054927	New employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons	The staff appointment was done towards the end of the last administration for political patronage	Staff employed in 2015 and 2016, remained full and voided line with his Excellency pronouncement	All those employed or reinstated from January 1, 2015 to January 27, 2016 should be TERMINATED.	Staff terminated produced by Staff terminated December 2015. No record of 2015/2016 employment.	Attached statement up till 2015, therefore staff not new employment.	Newly sworn and declared change of name in 2016. No file, biodata form to enable information. Staff should biodata form and review form.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
37	MAMKUDU OHINENE AABEA	AIADKUTA	WORKS	1/6/2007	1/6/2009		3	9	12/5/1990	SCE	Ajokuta	F	United Bank of Africa Plc	2037666721	Underage Employment	Staff Employed as Minor before attaining the age of 18	The staff was confirmed to be employed as a Minor contrary to Public Service Rule and the Constitution of the Federal Republic of Nigeria	Staff employed before attaining the age of 18 years (as minor) in breach of the PSR (Rule 030205) i.e. Eligibility for Appointment	The name of staff to remain in the UNCLER list until they signed their appointment letter should be TERMINATED	Underage employment/Staff Employed as Minor before attaining the age of 18	Stagnated Employment, on same grade level. Staff has been on same grade since she was employed in 2007 (10 years). Disparity Date of Birth. DOB on SCE (2007) is 27/09/1984 while Birth Certificate DOB is 12/05/1990.	Stagnated Employment. Staff has been on same GL 03 since the age of employment. Disparity Date of Birth. Clarifying differences exist i.e. dates of birth of staff.	Staff has reached the limit of higher cadre and has negotiated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
38	MERCY AWAH ALHAI	AIADKUTA	AGRIC	27/3/1995	11/7/2005	1/3/2015	10		6/7/1974	ND	Dakina	F	FIRST BANK PLC	2037073765	Alteration of Date of Birth	Alteration in Date of Birth on the official and statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rule 030402) (g) i.e. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) with Public Service Rule 030402 and DISMISSED from Public Service.	No evidence of alteration found among papers reviewed	There is no trace of alteration of age. However, we observed discrepancy in the DOB between the FSLC and SDA. The DOB on the FSLC dated 05/01/1974 was 1977 while the DOB on the SDA dated 03/07/2002 was 03/07/1974. The staff further attended another affidavit dated 01/05/2006 to emphasize the error committed by the Registrar of stating 1974 as year of age instead of 1976. Since staff file cannot be found and there is no biodata form to thoroughly review the age disparity, the staff should be cleared.	There is not alteration on any of the documents attached. Also the disparity in DOB cannot be ascertained as the documents attached pointed to a possible error owing the date of the affidavit was issued and not seen as an after thought. The staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
39	MOHAMMED DADA SALAMATU	AIADKUTA		01-01-2004	01-01-2006	01-01-2010	7	7	30-03-1980	ND	Ajokuta	Female	United Bank of Africa Plc	2037550372	Incomplete documentation	All document required for the screening exercise not available	There is incomplete documentation in the staff file	We affirmed 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.	All relevant academic and employment documents presented for review.	There is no evidence of irregularities in the attached documents and staff file reviewed.	Staff employment records and qualification are in line with screening guidelines.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
40	MOHAMMED O. IDRIS	AIADKUTA	WORKS	26/7/2006	26/5/2008	1/3/2014	12	9	2/9/1969	B.Sc	Ajokuta	M	FIRST BANK PLC	3011932386	New employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons	The staff appointment was done towards the end of the last administration for political patronage	Staff employed in 2015 and 2016, remained full and voided line with his Excellency pronouncement	All those employed or reinstated from January 1, 2015 to January 27, 2016 should be TERMINATED.	Relevant employment records seen and were duly attached.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status in view of no compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
41	MOMOH ANWANI YALUBU	AIADKUTA	ADMIN	01/10/1999	01/10/2000	01/01/2006	7	11	17/05/1970	SCE	Ajokuta	M	Unity Bank Plc	0008840086	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 (s) 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.	FSLC (1970/Attestation/Affidavit) and WASC attached	Staff was promoted from Assistant Chief Clerical Officer on GL 06 to Executive Officer on GL 07 on 01/01/2006 without any additional academic qualification that qualified for executive cadre. However, the staff has been stagnated on GL 07 since 2006. Not recommended.	Staff with only WASC, now on GL 07 Step 11. No intention to improve staff. Review along with stagnation. Not cleared.	Staff has reached the limit of higher cadre and has negotiated on same grade for more than 8 years. Staff file placed on same grade level above higher qualification	To be cleared, retired immediately and placed CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid. Also, all salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
42	MUHAMMED A. IBRAHIMCHINDO	AIADKUTA	HEALTH	1/9/2006	1/9/2008	1/3/2013	7	6	19-12-1981	JCHEW	Lokoja	F	GT Bank Plc	004522406	Falsification of age	Falsification of age through alteration of date of birth in the staff file	Falsification of age through alteration of date of birth in the staff file	Staff to be sanctioned for discrepancies in age (DOB) in official records. Apply PSR (Rule 030201) (g) i.e. Misconduct (Disobedience)	To be sanctioned for Serious Misconduct (Falsification of Records) with Public Service Rule 030402 and DISMISSED from Public Service.	Staff maintained her date of birth as 19/12/1981 consistently	No disparity in date of birth confirmed	There is no disparity in date of birth	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
43	MUHAMMED AYMI SALHU	AIADKUTA	AGRIC	01-04-2004	01-01-2008		4	9	12-06-1974	SCE	Ajokuta	MALE	United Bank of Africa Plc	2070024232	Falsification of age	Falsification of age declaration in the staff file	The staff was taken to fill on age falsification and their investigation revealed that the staff falsified the office.	Not cleared. Staff to be sanctioned for discrepancies in age (DOB) in official records. Apply PSR (Rule 030201) (g) i.e. Misconduct (Disobedience)	To be sanctioned for Misconduct (Disobedience) with Public Service Rule 030305 and TERMINATED from Public Service.	Original of the following checked (SCE/1996), FSLC, Confirmation letter 2006. No age on the FSLC attached.	Incomplete document presented, managerial decision cannot be taken. Staff was employed on GL 06 since 2004 and have remained on that grade till date. The staff status is stagnated.	The staff have been stagnated on the same grade since employed in 2004.	Staff has reached the limit of higher cadre and has negotiated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
44	MUHAMMED MALIHU	AIADKUTA	WORKS	1/11/2001	1/11/2003	01-01-2010	7	7	12/10/1979	TRADE TEST 1	Ajokuta	M	FIRST BANK PLC	3025180786	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancy in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA), First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rule 030402) (g) i.e. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) with Public Service Rule 030402 and DISMISSED from Public Service.	The officer presented all relevant documents but photostory biodata.	Disparity in age not noted in the document submitted but we did not sight biodata and staff file. However, staff did not have FSLC and WASC but presented Trade Test. J. E. 2, & 1, was of opinion that staff supposed to have attended primary school and secondary school before he can write Trade Test. Also, staff was promoted to GL 07 on the peak of the cadre.	Based on the document available, we could not observe age falsification. Although we did not sight biodata and staff file, Staff presented Trade Test without evidence FSLC and WASC. Staff was promoted to GL 07 on 01/01/2010 which is the peak for the cadre.	Staff has reached the limit of higher cadre and has negotiated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
45	MUSA ABU MUHAMMED	AIADKUTA	HEALTH	16/2/2004	16/2/2006	1/8/2008	4	9	20/6/1986	NCE	Ajokuta	M	FIRST BANK PLC	2010070282	Underage Employment	Staff Employed as Minor before attaining the age of 18	The staff was confirmed to be employed as a Minor contrary to Public Service Rule and the Constitution of the Federal Republic of Nigeria	Staff employed before attaining the age of 18 years (as minor) in breach of the PSR (Rule 030205) i.e. Eligibility for Appointment	To be sanctioned for being employed as a minor and DISMISSED from Public Service. The officer (s) that signed their appointment letter should be TERMINATED	Original documents sighted and copies obtained. No biodata. No staff file. Recommended for further action.	Staff was not on SCE/1986 and employed in 2004, therefore he was not a minor when employed. However, the staff has been stagnated on GL 04 since 2006.	We confirmed that staff was not employed as minor as 20 years old. However, staff has been stagnated on GL 04 which is the peak.	Staff has reached the limit of higher cadre and has negotiated on same grade for more than 8 years.	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
46	MUSA D. LASI	AIADKUTA	FINANCE	1/11/2010	1/11/2012	1/3/2013	5	4	20/5/1982	SCE	OKEH	M	GT Bank Plc	0153980670	New employment (2015 and 2016)	Staff was employed in 2015/2016 for political reasons	The staff appointment was done towards the end of the last administration for political patronage	Staff employed in 2015 and 2016, remained full and voided line with his Excellency pronouncement	All those employed or reinstated from January 1, 2015 to January 27, 2016 should be TERMINATED.	Irregular employment/career advancement.	Abnormal Employment/ Career progression. Staff employment is suspended to be a teaching employment as file is scanty though letter of reinstatement is seen. Salary payment between May 2013 to December 2015.	Staff appointment was done for political patronage as his file is so scanty.	Involvement 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.
47	MUSA OHARE	AIADKUTA	HEALTH	01/06/2003	01/04/2005	1/3/2012	10		8/8/1977	CHEW	Ajokuta	M	Union Bank Plc	0050063773	Stale statement of result	Original certificate (s) for qualification obtained over the last few years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SCE, Grade 6, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (s) of FSLC/SCE/Grade 6, SCE, Grade 6, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) 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 relevant documents have been submitted and vetted.	The documents in the staff's file are appropriate and no deficiency noticed. Recommended for clearance.	Documents attached have been reviewed and found to be in order. To be cleared.	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
48	MUSA SADU	AIADKUTA	HEALTH	3/2/1986	1/9/1988	1/3/2002	5		1958		Ajokuta	M	United Bank of Africa Plc	1010017309	Abnormal Career Advancement	Staff promoted beyond academic qualification	Staff with abnormal promotion/career progression	Staff promoted to grade level beyond their 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 placement should be refunded to the State Government.	First letter of appointment-2004 confirmation, 1988, SDA, 1986. Last promotion 2002, stagnated for 14yrs.	Staff has no academic qualification to take him to GL 05. The staff has been promoted beyond 2 academic qualification which is GL 05. Also, the staff was promoted on 01/01/2002 (14 years ago) but not recommended for clearance.	The DOB on the SDA of 1958, this documentation by the staff is suspicious. No file, biodata form, not cleared subject to further review.	Officers who has reached their last grade as defined by the scheme and have been on the same grade for 8 years and above	Without prejudice to age and years of service, all staff that have reached their last grade as defined by the scheme and have been on the same grade for 8 years and above should be advised to retire.
49	OGUN EMMANUEL MOSES	AIADKUTA	AGRIC	1/9/1984	1/9/1986	1/3/2013	14		27/4/1963	HND	IDAH	M	Union Bank Plc	0024578933	Stale statement of result	Original certificate (s) for qualification obtained over the last few years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SCE, Grade 6, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (s) of FSLC/SCE/Grade 6, SCE, Grade 6, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc) 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.	Officer recommended for clearance, ability to provide letter (approved for study leave) to pursue ND & HND 1987 and 1993 respectively.	The time of absence from work for the pursuit of certificate (ND, HND & PGD) was used to be 1979 (Without Pay) based on the work card to be W/P (leave without pay) as seen in file. Staff should be cleared.	Staff tendered affidavit for loss of FSLC. Employed in 1986 and acquired HND in 1990, HND in 1993 and PGD in 1997. Period away from work card to be W/P (leave without pay) as seen in file. Staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

50	DIO SALAMI	AIKURUTA	WORKS	1/11/2010	2/1/2012	1/11/2010	5	6	6/4/1982	TTC	Ajakuta	M	FIRST BANK PLC	3048594771	Abnormal Career Advancement	Staff promoted beyond academic qualification	Staff with abnormal promotion/career progression	Staff promoted to grade level beyond their academic qualification or outside their cadre structure. Staff should be regarded	Staff promoted to grade level beyond their academic qualification or outside their cadre structure. Staff should be regarded	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.	The first spot was FSLC on GL 05 which is anomalous placement. It should be placed properly.	Staff was placed wrongly on GL 05 instead of GL 03 with WASC 2009 result. Certificate of birth issued by National Population Commission in 1992 is inconclusive as NPC card not having BIRTH certificate in 1992.	Abnormal placement at time of employment, as staff was placed on GL 05 instead of GL 03.	Staff employed and placed on grade level above his/her qualification	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.
51	OTTO FUMI BOGE	AIKURUTA	HEALTH	1/3/2004	1/2/2006	1/5/2011	5		26/12/1981	NECO	Ajakuta	F	Unity Bank Plc	004996234	Abnormal Career Advancement	Staff promoted beyond academic qualification	Staff with abnormal promotion/career progression	Staff promoted to grade level beyond their academic qualification or outside their cadre structure. Staff should be regarded	Staff promoted to grade level beyond their academic qualification or outside their cadre structure. Staff should be regarded	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.	Staff with abnormal promotion /career progression	Abnormal career progression. Staff need to be reemployed to normal. FSLC and placed on GL 04 instead of GL 02.	Staff abnormal employment and career need to be reemployed to normal.	Staff employed and placed on grade level above his/her qualification	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.
52	OVANBER AHMED	AIKURUTA	ADMIN	2/9/1995	2/9/1997	1/1/2003	5		2/5/1974	FSLC	Ajakuta	M	FIRST BANK PLC	3025136824	Abnormal Career Advancement	Staff promoted beyond academic qualification	Staff with abnormal promotion/career progression	Staff promoted to grade level beyond their academic qualification or outside their cadre structure. Staff should be regarded	Staff promoted to grade level beyond their academic qualification or outside their cadre structure. Staff should be regarded	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.	Abnormal Employment/Career Advancement	Irregular Employment /Career Advancement. Staff was employed in 1995 on GL 03 with FSLC and currently on GL 05 beyond GL 04. Disparity in Date of Birth Cert has 02/05/1974 while staff record of service has 02/02/1970.	Irregular Employment /Career Advancement. Disparity in DOB.	Inspector 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.
53	REKHA YAKUBU	AIKURUTA	WORKS	1/12/2006	1/12/2008	1/1/2014	4		15/6/1987	CPE	Ajakuta	F	FIRST BANK PLC	3025110433	Falsification of age	Discrepancy in Date of Birth on the statutory documents and the staff employment records	Discrepancy in Date of Birth (DOB) on birth certificate/statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff allowed date of birth (DOB) on official and statutory records in the Apply PFR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original of all documents seen and duly attached.	Age disparity as follows: FSLC dated 04/02/1988 serial number 11563955 DOB: 12/04/1975, National Population Certificate birth certificate dated 23/04/1994 serial number 14311008 DOB: 12/04/1975. However, Exceedency order that she should be CLEARED, due to baby delivered at the screening centre on 08/01/2017.	We recommend a review of the staff status as we confirm compliance with screening guidelines.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
54	SADIKU SUMAILA ACHIMUHA	AIKURUTA	EDUCATION	1/7/1994	2/7/1996	1/1/2010	13		1/7/1972	NCE	Ajakuta	M	Unity Bank Plc	000887376	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade 6, Diploma, NCE, ND, HND, B.Sc., M.Ed., Master's Degree, etc.)	Staff to submit original copy (ies) of FSLC/SSCE/Grade 6 or ND/HND/B.Sc./B.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 copy of documents sighted and copies attached. For your consideration.	Attached documents reviewed and confirmed to be satisfactory.	We recommend a review of the staff status as we confirm compliance with screening guidelines.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
55	SADIQ ABDULRAHEEM	AIKURUTA	ADMIN	01-01-2004	01-01-2006	01-09-2010	8	1	01-01-1986	HND	Ajakuta	MALE	FIRST BANK PLC	3025123534	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade 6, Diploma, NCE, ND, HND, B.Sc., M.Ed., Master's Degree, etc.)	Staff to submit original copy (ies) of FSLC/SSCE/Grade 6 or ND/HND/B.Sc./B.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 obtained, examined and attached. Recommended for clearance.	Copies of documents listed reviewed as appropriate and no exception noticed. Recommended for clearance.	Documents reviewed and found to be in order. Staff to be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
56	SADIQ HUSAIN RAFU	AIKURUTA	ADMIN	19-01-2001	01-01-2003	01-01-2013	12	1	02-03-1979	B.Sc	Ajakuta	MALE	United Bank of Africa Plc	1010007515	No relevant documents to support qualification claimed	Incomplete employment records e.g no appointment letter or confirmation letter etc	Incomplete employment records e.g appointment letter, confirmation letter, etc.	Staff employment records such as letter of appointment, confirmation letter, promotion letter, Academic or professional qualifications not provided, to be given 30days to provide all outstanding documents.	The name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	incomplete employment records e.g no appointment letter or confirmation letter etc	No FSLC certificate in file but an affidavit in respect of First School Leaving certificate seen	An affidavit in respect of First School Leaving certificate seen	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
57	SADIQO. MUHAMMED	AIKURUTA	WORK	05-04-2003	01-04-2005		4	1	05-01-1982	HND	Ajakuta	MALE	FIRST BANK PLC	3008783210	Falsification of age	Discrepancy in Date of Birth on the statutory documents and the staff employment records	Discrepancy in Date of Birth (DOB) on birth certificate/statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff falsified date of birth (DOB) on official and statutory records in the Apply PFR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Falsification of age; Disparity in Date of Birth on the statutory documents.	Rebanded Staff: Staff was employed in 2003 and confirmed in 2013 but letter backdated to 2005. FSLC shows DOB of 03/12/1982 whereas he starts yrs 1 at age 4, which seems impossible in the BDC.	Staff has a scarcity file with less documents.	Inspector 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.	
58	SADIQ OZALI ABU	AIKURUTA	WORKS	1/3/2004	1/3/2006	1/1/2012	6	4	27/11/1970	NECO	Ajakuta	F	United Bank of Africa Plc	2037550530	Manipulated Employment	Staff have been confirmed to be employed and placed on grade level below his/her qualification	Staff employed and deliberately placed on grade level below his/her qualification	The affected officers who were wrongly placed on wrong Grade level should be DISMISSED from Public Service. Meanwhile, the responsible Officers who perpetrated this anomaly should be present 01/07/2015 as Chief works attendant for file academic qualification.	FSLC (Affidavit/Police extract) and original NECO sighted. The office was employed as a GL02 on 01/03/2004 and confirmed on 01/03/2008. The however progressed up to the present GL07 as Chief works attendant on 02/11/2015.	Evidence of employment manipulation not observed. The staff was employed on 01/01/2004 on GL02 and progressed to GL04 on 01/03/2008 after obtaining SSCE in 2005 and 2008 he was moved to GL05 and GL06 on 03/01/2010. presently on GL07 which is the peak for his academic qualification.	Employed with FSLC in 2004 on GL02. After successful completion of SSCE and progression of same. The staff was promoted subsequently and his present grade, GL07 which is the peak he can reach with the qualification (SSCE) possessed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid		
59	SAFURAT USMAN	AIKURUTA	ADMIN	25/3/1993	24/5/1995	6/7/2010	7	7	23/5/1973	NECO	Ajakuta	F	Access Bank Plc	0049715932	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade 6, Diploma, NCE, ND, HND, B.Sc., M.Ed., Master's Degree, etc.)	Staff to submit original copy (ies) of FSLC/SSCE/Grade 6 or ND/HND/B.Sc./B.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 FSLC (1973) and NECO sighted and photocopies attached.	Staff reached the peak of her career with the promotion in 2010 (06/07/2010). Need for further progression and retaining her in the same present position. The staff should be advised to retire. Also noted is inconsistency in staff name as observed on FSLC and NECO certificate sustained due to failure of staff to produce necessary document to back the infraction observed i.e. name as FSLC was Ahmed Safurat and NECO is Usman Ahmed Safurat.	Stagnation observed. Name on the FSLC and NECO is different and no change of name addressed in the print media.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 7 years.	To be CLEARED, retired immediately and placed CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid	
60	SALAMI A. FATIMOH	AIKURUTA	DEPT AND PLANN	01-01-1994	01-01-1996	01-01-2014	13	5	30/02/1974	H.D.P.P.A	Ajakuta	F	Unity Bank Plc	0006438755	Falsification of age	Discrepancy in Date of Birth on the statutory documents and the staff employment records	Discrepancy in Date of Birth (DOB) on birth certificate/statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff allowed date of birth (DOB) on official and statutory records in the Apply PFR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original documents sighted and photocopies attached. Date of age of FSLC was 27/05/1972 while the DOB on SDA was 30/03/1974. Affidavit in support of declaration of age to prove that she was born on 03/03/1974 instead of the one on her FSLC. Forward for your next action.	The age disparity noted between the FSLC and all other documents in the staff file could not be regarded as age disparity in actual sense of it. The age stated on the application letter written in 1994 upon which the staff was employed was 1974. The staff is currently on GL12 and the DOB stated on all the APER was 1974. The FSLC of 1973 now revealed with a sworn affidavit could be accepted as genuine mistake. As there is no concrete evidence to support the claimed dispora withdrawals, Staff to be cleared.	Disparity in DOB rather than falsification of age observed. Staff has tendered affidavit to that effect. All the DOB in records in the staff file reveals 1974 i.e. all the APER forms, and the application letter for job written in 1994. Thus, it was a genuine mistake overlooked over the years by the staff. To be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
61	SALAMI FATIMOH	AIKURUTA	AGRIC	04-01-2010	04-01-2012		4		01-11-1987	NECO	Ajakuta	Female	United Bank of Africa Plc	0040386747	Incomplete documentation in the staff file	All documents 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 UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Recommended for clearance.	The NCCO statement of result of 2012 is not yet done and other documents attached are in order, though no file for thorough review. The staff should be cleared.	No file to confirm the authenticity of the attached documents. Documents attached are okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
62	SALUHU OAO ABDULRAHMAN	AIKURUTA	PERSONNEL	04-01-2010	04-01-2012		4	7	27/4/1986	NECO	Ajakuta	MALE	FIRST BANK PLC	3039334979	Staff is a confirmed Dispora worker	The staff is a confirmed dispora worker making withdrawals from his/her primary place of assignment	Review of Bank Statement also confirmed the staff to be a dispora worker	Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is considerably done from location outside the primary place of assignment. Apply PFR (Rules 030402 (a) i.e. Serious Misconduct (Misleading more than one full-time paid job) or (e) Serious Misconduct (Divided Loyalty) or Rules 030301 (g) Misconduct (Disloyalty))	This is a clear case of Cheating. The Public Service. All salaries and allowances rightly earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be advised to TERMINATED.	Relevant documents sighted and photocopies attached. Dispora status confirmed.	Study leave approval dated 13/02/2014 for admission at Abdulkadir Tafar Al Polytechnic, Bauchi attached, while the withdrawals were all in Bauchi.	Staff got study leave approval to study at Abdulkadir Tafar Al Polytechnic, Bauchi attached, while the withdrawals were all in Bauchi.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
63	SANNI A. MUHAMMED	AIKURUTA	HEALTH	01-01-2004	01-01-2006		4	12	03-03-1972	SSCE	Ajakuta	MALE	United Bank of Africa Plc	1010102379	Falsification of age	Falsification of age declaration in the staff file	Report of SIR indicated born on age falsification.	Not Cleared. Staff to be sanctioned for discrepancy in age (DOB) on official records. Apply PFR (Rules 030301 (g) i.e. Misconduct (Disloyalty))	To be sanctioned for Misconduct (Disloyalty) in line with Public Service Rule 030301 and TERMINATED from Public Service.	Recommended for clearance.	There were not enough documents/evidence to dispute the age of 03/03/1972 declared by the staff on FSLC. In 1991, dated 10/12/1981, revealing the staff started primary school at the age of 1 year. The staff should be cleared and all other documents attached submitted to the same age.	The document attached are in order.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
64	SANNI KANDE	AIKURUTA	WORKS	01-06-2007	1/6/2009	1/7/2007	3		6/6/1977	CPE	Ajakuta	F	First City Monument Bank Plc	3025110718	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 UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Staff confirmed of being a clone on GL03. Bank statement shows salary ledgers from 2014 to 2016. Recommended for clearance.	The staff documents reviewed are okay.	Documents attached are in order.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	

65	SANNI OJO	AIADKUTA	WORKS	1/2/2004	1/2/2006	1/2/2012	6	25/02/1974	TTC	Ajokuta	M	FIRST BANK PLC	3025002877	No evidence of participation in all the phases of the screening	There is no original bio-data involved in the series of screening phases	There is no Bio-data form, staff might not have participated in the first phase of the screening exercise	Staff did not participate in the first phase of the screening exercise	Staff name to remain on the UnCLEAR list, however to be considered for fresh screening subject to HIS Excellence directive	Original documents signed and photocopies attached. Recommended for clearance	Staff duly participated in all phases of the screening exercise. Evidence by his biometric form. Other relevant documents submitted and duly signed. Recommended for clearance	Documents reviewed and found to be in order. Staff to be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
66	SHABU MARWA IYASU	AIADKUTA	FINANCE	21/3/1997	1/9/2000	1/7/2006	6	5/5/1975	DIPLOMA	Ajokuta	M	Union Bank Plc	0025004237	Abnormal Career Advancement	Staff promoted beyond cadre status	Staff promoted to grade level beyond their academic qualification or outside their cadre status. 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 placement should be refunded to the State Government.	All required documents and record now ready	All documents and records are now okay.	Staff recommended for clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
67	SHEHU UMAR OCHIE	AIADKUTA	EDUCATION	1/2/2004	1/3/2006	1/7/2013	8	15/4/1982	NCE	Ajokuta	M	FIRST BANK PLC	3025008963	Absence from work on leave without approval	In this case absence from duty	Staff was confirmed to be on leave over a long period of time without approval. (Absence from duty without leave)	To be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule 030402 and DDM/SSSD from Public Service. On a related note the Supervisor who added and abated should be TERMINATED	All original certificates were signed except the Primary School certificate. Staff claimed to have lost the certificate. Staff claimed to have undergone sandwich programme and approval attached	Staff was employed in 2004 and approved for NCE obtained in 2009 through sandwich programme was signed. Staff status to be rectified to clear.	We have signed the approval for NCE obtained in 2009 through sandwich programme. Staff status to be rectified to clear.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
68	SHEIDU SULEMAN JIBRI	AIADKUTA		01-01-2004	01-01-2006	01-01-2010	7	6	20-03-1978	CERT.	Ajokuta	M	UBA		Incomplete documentation	All document required for the screening exercise not available	There is incomplete documentation in the staff file	We affirmed incomplete documentation in the staff file	All relevant document are produced by staff	All documents and records are now okay.	All documents are now okay	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
69	SIYAKA EI	AIADKUTA	AGRIC	01-09-1992	01-09-1994	01-01-2005	7	12	25-03-1958	FSLC	Ajokuta	M	Unity Bank Plc	0008862833	No relevant documents to support qualification claimed	Original copy of certificate 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 (copy of FSLC/SSCE/CE/Grade 10 or ND/ND/ND/Sc./A. within 30 working days of receipt of notification.	Original Trade Test Grade 3, 2, 1 were produced by the staff.	Staff has produced the Trade Test Certificate Grade 3, 2, & 1 that qualified him for the present grade level. However, staff has reached the peak of the cadre and thus is disqualified on 01/07/2005. This he has been designated.	We have signed the certificates that advance the staff to Grade level 07. However, the staff has been on the grade since 01/07/2005. This he has been designated.	Staff has reached the limit of ladder cadre and has migrated on same grade for more than 8 years	The affected staff to be CLEARED, record immediately and placed on REGISTER OF CLEARED STAFF on pension list, while arrears of salaries if any should be paid.
70	SIYAKA SANNI SAMALIA	AIADKUTA	FINANCE	01-07-1998	01-07-2000	01-01-2011	12	7	07-01-1969	HND	Ajokuta	MALE	FIRST BANK PLC	201009859	Falsification of age	Disparity in Date of Birth on birth certificate/statutory Declaration of Age (SDA), First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff attested date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402) (a) i.e. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DDM/SSSD from Public Service.	Original copy of particulars seen and copies duly attached.	The age disparity that was noticed in the DOB of staff were in day and month, the year of birth remains constant. SDA dated 19/11/1990 07/03/1969, FSLC dated 08/07/1983 serial number 1079717-08/07/1969, DOB: 01/10/1969.	The age disparity on documents attached only affects day and month, while the year of birth remains constant. SDA dated 19/11/1990 DOB: 07/03/1969, FSLC dated 08/07/1983 serial number 1079717-08/07/1969.	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
71	SULEMAN UMAR	AIADKUTA	HEALTH	1/7/2006	1/9/2008	1/7/2012	5	5	22/3/1985	SSCE	Ajokuta	F	Union Bank Plc	0024997987	Abnormal Career Advancement	Staff promoted beyond academic qualification	Staff promoted beyond their career progression	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.	Staff promoted beyond academic qualification	Improper employment and career advancement. Staff should be stop down by 2 grade level	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.	
72	SULEMAN KABIR SIYAKA	AIADKUTA	HEALTH	1/4/2001	1/4/2003	1/9/2014	6	3	4/2/1976	ND	Ajokuta	M	Union Bank Plc	0083836813	State statement of result	Original certificate (s) for qualification obtained over the last few years is not attached to Bio-data	Non presentation of original copy of certificate (FSLC, SSCE, grade 1, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (copy of FSLC/SSCE/CE/Grade 10 or ND/ND/ND/Sc./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.	Staff employed in 2006 with only FSLC and placed on OL 04. Her WAEC was written in 2008 after her confirmation. State Record: Had a State Health Record (2011).	Improper employment and career advancement 2 grade level	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.
73	SULEMAN SANNI	AIADKUTA	ADMIN	01-01-2004	01-01-2006	01-01-2012	10	5	04-10-1972	OND	Ajokuta	MALE	FIRST BANK PLC	3025004827	No relevant documents, incomplete employment letter or confirmation letter etc	Incomplete employment records e.g. no appointment letter, confirmation letter, etc	Incomplete employment records such as letter of appointment, confirmation letter, promotion letter, Academic or Professional qualification not provided, to be given 30days to provide all outstanding documents	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 signed and copies attached.	We have reviewed the attached documents and the documents in the staff file. In our opinion the documents were satisfactory.	Staff status of staff recommended for regularization as no other exception is noted in the review of documents	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
74	SUNDAY ISAH	AIADKUTA	WORKS	1/3/2004	1/3/2006	1/3/2004	5	9	16/5/1970	TTC	Ajokuta	M	United Bank of Africa Plc	2027666714	Falsification of age	Falsification of age through alteration of date of birth in the statutory declaration of age	Staff attested date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402) (a) i.e. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DDM/SSSD from Public Service.	No evidence of bio data is not available for review.	Disparity in DOB between FSLC and SDA is palpable. The SDA must have been issued to state the exact day and month since there is no disparity in the year of birth. i.e. 1968 and there is nothing to gain in the day and month disparities. The staff should be cleared.	There is no disparity in the year of birth and salary payments were made in 2014 to 2016. Staff is recommended for clearance.	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
75	UMAR MUSA	AIADKUTA	BUDGET AND PLANNING	01-01-2004	01-01-2006	01-01-2011	4	6	20-04-1978	SSCE	Ajokuta	M	FIRST BANK PLC	3025117027	Incomplete documentation	All document required for the screening exercise not available	There is incomplete documentation in the staff file	We affirmed incomplete documentation in the staff file	FSLC WAEC(1978) signed and photocopies attached.	We agreed with the position of the Quality Assurance Committee that the staff was placed on a grade higher than his qualification.	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.	
76	UMAR OVAOZUA HIBAT	AIADKUTA	ADMIN	1/6/2011	2/6/2013	1/6/2011	3	3	30/10/1987	DIPLOMA	Ajokuta	F	GT Bank Plc	0045516129	Abnormal Career Advancement	Staff promoted beyond cadre status	Staff promoted to grade level beyond their academic qualification or outside their cadre status. 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 placement should be refunded to the State Government.	Abnormal Career Advancement	Abnormal/Manipulated: Staff was employed with an unrecognised on OL 04 without requisite certificate. No FSLC nor SSCE	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.	
77	UMARU ASAMUWU	AIADKUTA	WORKS	1/3/2004	1/2/2006	1/7/2006	3	7	24/3/1979	FSLC	Ajokuta	F	FIRST BANK PLC	3025008997	Falsification of age	Falsification of age through alteration of date of birth in the statutory declaration of age	Staff to be sanctioned for discrepancies in (DOB) official records. Apply PSR (Rules 030402) (a) i.e. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DDM/SSSD from Public Service.	FSLC (1993), COB (ALTERED) 1979. Original of other relevant documents attached	The alteration on Certificate of Birth affected the month, while the year was not altered.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
78	USMAN J. MUHAMMED	AIADKUTA	WORKS	1/3/1992	1/3/1994	1/7/2013	13	6	10/10/1970	OND	Lokoja	M	United Bank of Africa Plc	2031146562	State statement of result	Original certificate (s) for qualification obtained over the last few years is not attached to Bio-data	Non presentation of original copy of certificate (FSLC, SSCE, grade 1, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (copy of FSLC/SSCE/CE/Grade 10 or ND/ND/ND/Sc./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.	All relevant documents provided and photocopies attached. Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
79	USMAN AMINAT UMAR	AIADKUTA	DEPT AND PLANN	23/12/2002	23/12/2004	1/7/2015	13	23/3/1973	HND	Ajokuta	F	Union Bank Plc	0024957965	Falsification of age	Disparity in Date of Birth on birth certificate/statutory Declaration of Age (SDA), First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff attested date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402) (a) i.e. Serious Misconduct (Falsification of records)	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DDM/SSSD from Public Service.	Documents signed and photocopies attached. Contradiction DOB in biometric, birth certificate (1973) while FSLC(1974). Affidavit is attached to support contradiction in age. There is consistency in the declaration of age on biometric and birth certificate except on FSLC. For further direction.	Master list of SSCE attached in place for the SSCE certificate is acceptable, and all other documents attached are in order.	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid			
80	USMAN SHEDU	AIADKUTA	TREASURING	1/8/1984	8/1/1988	1/7/2003	7	13	20/6/1969	DIPLOMA	Ajokuta	M	Unity Bank Plc	0008840079	Underage Employment	Staff employed as a Minor before attaining the age of 19	Staff employed before attaining the age of 18 years (as minor) in breach of the PSR (Rules 020205 i.e. Eligibility for Appointment)	To be sanctioned for being employed as a minor and DISMISSED from Public Service. The officer (a) that signed their appointment letter should be TERMINATED	Age falsification confirmed.	The case of underage employment cannot be sustained as within the period the staff was employed, the minimum was 15yrs. Though there is seemingly trace of alteration on the WAEC to after the year of birth but it is not evidently visible and more also other age reference documents signed as far back as 2003 showed 1987 as DOB. Staff should be cleared.	Agreed with the position of the Appeal Committee. The staff was underage when employed.	Staff physically old or aged older than 60 years	Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salaries if any and abated staff to RETIRE immediately.
81	YUSUF MARAM	AIADKUTA	ADMIN	10-01-2003	17/05/2005	17/05/2005	4	10	10-05-1987	WAEC	Ajokuta	Female	FIRST BANK PLC	3051162332	Underage Employment	Staff employed as a Minor before attaining the age of 19	Staff employed before attaining the age of 18 years (as minor) in breach of the PSR (Rules 020205 i.e. Eligibility for Appointment)	To be sanctioned for being employed as a minor and DISMISSED from Public Service. The officer (a) that signed their appointment letter should be TERMINATED	Not recommended for clearance. Case of underage employment established i.e. DOB 05/10/1987. First appointment was 01/10/2003.	The case of underage employment cannot be sustained as within the period the staff was employed, the minimum was 15yrs. Though there is seemingly trace of alteration on the WAEC to after the year of birth but it is not evidently visible and more also other age reference documents signed as far back as 2003 showed 1987 as DOB. Staff should be cleared.	Staff employed at age 15yrs as a minor.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
82	YUSUF SALAMOTU	AIADKUTA	ADMIN	01-01-2004	01-01-2006	01-01-2012	7	6	27-11-1983	WAEC	Ajokuta	F	Access Bank Plc	0709911490	Incomplete documentation	All document required for the screening exercise not available	There is incomplete documentation in the Staff file	We affirmed incomplete documentation in the staff file	FSLC and WAEC original certificates duly signed. However FSLC has been altered.	The month of birth was altered from June to November but this will not have material effect on the staff age since the staff was employed at the age of 21.	The month of birth was altered, but year remains constant, i.e. month of birth on FSLC altered.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

83	ZAINAB ALYU BALEMOH	AKIKURTA	HEALTH	24/5/1993	23/5/1995	1/1/2014	7	5	7/9/1967	ICHEW	Ajokuta	M	United Bank of Africa Plc	2037518246	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Appx P58 (Rule 030403 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records in line with Public Service Rule 030403 and 030403SD from Public Services.	Relevant documents present and photocopies attached. Alteration confirmed. Not considered for clearance.	Staff date of birth in all documents attached has consistently be written as 1967. Likewise, the SDA signed was not altered therefore should be overlooked. Staff recommended for clearance.	Resemblance of alteration on SDA sundered earlier. Staff has disposed to an affidavit as to correctness of DOB as 1967 but has also gone ahead to do another SDA. Checks in staff file shows consistency in DOB of 1967 in staff records. This seemingly alteration can be pardoned and status reclassified as cleared.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and names of relatives if any should be paid
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