

AIAOKUTA LGEA OFFICE - UNCLEARED REGISTER														AIAOKUTA LGEA OFFICE - UNCLEARED REGISTER									
STAFF PERSONAL DETAILS														STAFF SCREENING APPEAL COMMITTEE REPORT									
SN	EMPLOYEE NAME	EMPLOYER - SGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF PRESENT EMPLOYMENT	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	QUALIFICATION TYPE	SEA OF ORIGIN	BANK OF SCHOOL	LOCATION/TOWN OF SCHOOL	SEA WHERE SCHOOL IS LOCATED	SEX	BANK NAME	BANK ACCOUNT NUMBER	APPEAL COMMITTEE REMARKS	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVIEWED STATUS
1	ACHME OHAY USAMAT	AIAOKUTA	EDUCATION SECRETARY OFFICE	01/06/2006	06/01/2008	01/06/2006	4	5		26/06/1982	NCE		AIAOKUTA	LSGA OFFICE	ADOGO	AIAOKUTA	F	ACCESS BANK PLC	070893181	Original copies of documents sighted and copies attached. Staff was employed in 2006 and the salary of date.	No review of staff's file showed that, she was employed in 2006, but available Union Bank statement of account showed that staff has not received any salary between January 2014 and February 2015, meaning the staff may have been demoted during the period 2014.	No review of staff's statement of bank account between January 2014 and February 2015, to be in breach of the screening guideline.	No evidence of earning salary in the bank account statement provided by the staff for the period January 2, 2014 to December 31, 2015 in breach of the screening guideline.
2	AWMED BARRISU	AIAOKUTA	SCHOOL SERVICE	06/01/2006	06/01/2008	01/01/2012	7	2		17/02/1983	ND		Other	LSGA OFFICE	ADOGO	AIAOKUTA	F	ACCESS BANK PLC	070893149	Original copies duly sighted and copies attached.	Staff did not provide 2014 bank statement of account. The staff is suspected to be a re-hired 2014 staff.	We review staff's file, and it was observed that staff did not provide 2014 bank statement of account.	No evidence of earning salary in the bank account statement provided by the staff for the period January 2, 2014 to December 31, 2015 in breach of the screening guideline.
3	AMINI YAKUBI YUSUF	AIAOKUTA	SCHOOL SERVICE SECTION	08/01/1983	09/01/1985	01/01/2014	15	5		21/06/1968	B.ED		AIAOKUTA	LSGA OFFICE	ADOGO	AIAOKUTA	M	ACCESS BANK PLC	070893784	DOB declared 21/06/1968, while date of employment is 08/01/1983. Staff was employed at the age of 15 years.	DOB declared 21/06/1968, while date of employment is 08/01/1983. Staff was employed at the age of 15 years. At the time of appointment in Public Service was 15 years.	Review of staff record of service revealed that he was employed at the age of 15 years, 6 months and 15 days. At the time of appointment in Public Service was 15 years.	Challenge Employment (i.e. Employed as a student. Maximum age for employment to be considered as follows: a staff employed between 21/06/1979 to 24/06/2009 is 15 years and from 25/06/2009 to date is 18 years. So, staff cannot be employed as underage.
4	AMARA DAVID MORAH	AIAOKUTA	QUALITY ASSURANCE OFFICE	14/08/1992	14/08/1994	01/01/2012	13	5		31/12/1972	NCE		AIAOKUTA	LSGA OFFICE	ADOGO	AIAOKUTA	M	ACCESS BANK PLC	070893500	DOB declared (mistake) 31/12/1972, another DOB declared 31/12/1971. SOE statement of result (1992)	We noticed age disparity as follows: FSC dated 06/01/1987 serial number 22283 DOB 18/11 Original Bidders form 1443 DOB 31/12/1971. Multiple age declaration established in SOA dated 18/01/2011 DOB 31/12/1971. SOA dated 18/01/2011 DOB 31/12/1971. State TC 22283 DOB 18/11 Original Bidders form 1443 DOB 31/12/1971. State TC 22283 DOB 18/11 Original Bidders form 1443 DOB 31/12/1971.	State TC statement of result dated 18/01/2011 of Government Teachers' College, Emegha. Multiple age declaration established in SOA dated 18/01/2011 DOB 31/12/1971. SOA dated 18/01/2011 DOB 31/12/1971. State TC 22283 DOB 18/11 Original Bidders form 1443 DOB 31/12/1971.	Multiple Statutory Declaration of Age (DOA) with different dates of birth (DOB) & Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council on Annual Performance Evaluation Report or Modification of Promotion) & Statement of result submitted during employment or to whom promotion is made (i.e. has been issued more than five years) and no longer valid in line with Head of service circular with reference number M/ST/CA/8/VOL.8/918 of April 23, 2013.
5	AISU D. MISA	AIAOKUTA	SCHOOL SERVICE SECTION	07/01/1994	07/01/1996	01/01/2012	12	4		22/07/1974	NCE	NTI	AIAOKUTA	LSGA OFFICE	ADOGO	AIAOKUTA	M	ACCESS BANK PLC	070893762	Original documents required were sighted and copies attached.	Staff was employed on 07/01/1994 on G.12. Observed on TC, 200 and NCE (National Teachers' Institute, Kaduna State). But, no trace of application and approval for study leave of NCE, found in the staff's file.	We observed that staff did not provide any study leave approval for the NCE programme done at the National Teachers' Institute, Kaduna. This is against the Civil Service Rule.	Absence from work for study (Gap Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement.
6	AISU ABUBAKAR HASAN	AIAOKUTA	ADMIN. STAFF	01/01/2006	01/01/2014	01/01/2014	8	3	GL	16/01/1983	NCE		AIAOKUTA	LSGA OFFICE	ADOGO	AIAOKUTA	MALE	First Bank Plc.	304179338	All original documents were duly sighted and copies attached.	Disparity in age noticed as follows: certificate for registration of birth dated 06/07/1983 DOB 16/01/1986.	We observed age disparity as follows: while reviewing the file, FSC dated 07/02/2015 serial 002828 DOB 16/01/1986. WMECSGS (Law 2003) DOB 16/01/1986.	Disparity in date of birth (DOB) on both certificate and statutory declaration of age (DOA) or First School Leaving Certificate.
7	AISU ZEEI	AIAOKUTA	ADMIN SECTION	01/01/2001	01/01/2003	01/01/2013	7	7	GL	12/12/1974	CSE	SDC	AIAOKUTA	LSGA OFFICE	ADOGO	AIAOKUTA	F	Union Bank Plc.	008695465	Alteration confirmed in the FSC. Original copy of relevant documents sighted and photocopies attached.	The FSC dated 14/01/2013 serial number 4244 DOB 1974 showed.	We noticed alteration in FSC dated 14/01/2013 DOB 1974 showed.	Alteration of date of birth (DOB) on both certificate and statutory declaration of age (DOA) or First School Leaving Certificate.
8	BELLO ABUBAKAR	AIAOKUTA	FINANCE AND SUPPLY	07/01/1994	07/01/1996	01/01/2013	14	6		12/10/1960	ND		AIAOKUTA	LSGA OFFICE	ADOGO	AIAOKUTA	M	ACCESS BANK PLC	070893490	First Bank Bank Credit certificate suspended to be forged. Name at bank's formal papers not C. ND not teaching qualification.	Staff's file reflects Certificate dated 14/02/2017 serial number 208123 Ministry of Education, Kaduna, both education in staff file not pass enough paper to warrant issuance of Grade II certificate.	We observe FSC dated 14/02/2017 serial number 208123 Ministry of Education Kaduna suspension.	False or forged academic certificate.
9	MALLAM SALAM ABDULLAHI	AIAOKUTA	PLANNING AND RESEARCH	01/06/2007	01/06/2009	01/01/2013	8	4		08/12/1981	HND		AIAOKUTA	LSGA OFFICE	ADOGO	AIAOKUTA	M	ACCESS BANK PLC	070893042	Original FSC, HND and other relevant documents were sighted and attached.	The following statements of results were found to be false in HND (Serial No. 2005) dated 21/11/2005 (HND (Serial No. 2005) dated 21/11/2005) (HND (Serial No. 2005) dated 21/11/2005) (HND (Serial No. 2005) dated 21/11/2005). Both are from Reg State Poly.	We observed that HND, ND & HND statements of results found staff's file were false.	Statement of result submitted during employment or to whom promotion is made (i.e. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number M/ST/CA/8/VOL.8/918 of April 23, 2013.
10	MUHAMMED OTABU IBRAHIM	AIAOKUTA	PLANNING AND RESEARCH & STAT	10/02/2007	10/02/2009	01/01/2013	8	2		16/06/1986	B.TECH		AIAOKUTA	LSGA OFFICE	ADOGO	AIAOKUTA	M	ACCESS BANK PLC	070893125	Original copies of relevant documents sighted and copies attached.	Staff was employed on 02/02/2007 on G. 04.1. Date of promotion for study leave was dated 27/02/2009 to G.08.06. Staff was granted study leave with pay before confirmation. Copy of confirmation was dated 02/02/2009. This is an improper employment process.	Regular employment process observed as staff was on study leave with pay before confirmation.	Absence from duty by proceeding on study leave Confirmation of Appointment

11	MUHAMMAD USMAN	AAKOUTA	SCHOOL SERVICE	05/07/1987	21/07/1989	01/01/2011	14	6			12/10/1988	B.S.C		AAKOUTA	LSGA OFFICE	ADDDG	AAKOUTA	M	ACCESS BANK PLC	070893069	Original of all documents signed and copies attached. Except the degree (2007) which is an attestation. Fabrication of age's not trace.	The staff has conflicting DOB in DOB issued 2007/2017 DOB is 12/10/1988. Staff reported employment dates DOB as 09/07/1984. We observed that staff completed his first degree in May 2009, and date of attestation from BSC State University dated 04/09/2010, document of staff's name was written on 12/10/1988. Staff's record of employment states DOB as 09/07/1984.	The statement of result dated 04/12/2009 for First Degree from University of Addis Ababa is false. An attestation letter from the school claiming that the certificate is not ready was dated 14/06/2010 after the staff has conflicting DOB in DOB issue. Also, the staff has conflicting DOB in DOB issue. Staff's record of employment states DOB as 09/07/1984.	Disparity in date of birth between records in a between attestation declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion & Statement of result submitted during employment or to earn promotions is false (a has been issued more than five years) and no longer valid to remain in employment in line with that of service circular with reference number KUR/17/10/16/VOL.8/9/18 of April 21, 2013.
12	OLWONETA BRIDGET TALE	AAKOUTA	QUALITY ASSURANCE OFFICE	10/02/1992	11/10/1994	01/01/2011	14	9			30/01/1961	B.ED		Haba/Buna	LSGA OFFICE	ADDDG	AAKOUTA	F	ACCESS BANK PLC	070893764	Original copies of all relevant documents signed and copies attached. Employment on GO was date verified by LSSES through promotion.	Staff was employed on 02/11 by GOA instead of LSSES on 06/10/1992. This is in breach of the no matching LSSES. This is an improper employment process.	We observed that staff was employed on 06/10/1992 on GO by GOA instead of LSSES.	Employed by MDN/LSGA/LSSES above in breach of their statutory limit on appointment and promotion.
13	NIKE GORCA OLUMBIKHAID	AAKOUTA	QUALITY ASSURANCE OFFICE	11/12/1982	14/12/1984	01/01/2013	16	9			28/06/1960	B.ED		AAKOUTA	LSGA OFFICE	ADDDG	AAKOUTA	F	ACCESS BANK PLC	070893658	Original documents seen and photocopy attached.	Staff was employed on 11/12/1982 on GO. She obtained in 1982, letter of attestation for non readiness of KC certificate from Kawa State College of Education, dated 10/05/2011 was attached, about 21 years after completion of programme.	We observed that about 21 years after completion of KC certificate from Kawa State College of Education, this certificate was attached, about 21 years after completion of programme.	Statement of result submitted during employment or to earn promotion is false (a has been issued more than five years) and no longer valid to remain in employment in line with that of service circular with reference number KUR/17/10/16/VOL.8/9/18 of April 21, 2013.
14	SHARBU ADAMOU AUGUSTINE	AAKOUTA	SCHOOL SERVICE	06/01/1982	09/02/1984	01/01/2005	14	11			10/01/1958	NCE		OKDI	LSGA OFFICE	ADDDG	AAKOUTA	M	ACCESS BANK PLC	070893764	Original documents presented and examined and copies attached. However, age discrepancy was observed.	Age disparity was noticed as follows: FSC dated 06/12/1975 DOB 06/01/1958 DOB dated 06/06/1985 DOB 04/02/1982.	Disparity in age on documents were noticed as follows: DOB dated 06/06/1985 DOB dated 06/12/1975 DOB dated 04/02/1982. Staff has remained on same grade level for almost 22 years now.	Disparity in date of birth between records in a between attestation declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion & Staff has been diagnosed on same grade level for almost 22 years now.
15	MUHAMMAD HUSEIN AGAJI	AAKOUTA	SCHOOL SERVICES	12/08/2006	13/08/2008	01/01/2014	9	3			01/01/1985	B.ED		AAKOUTA	LSGA OFFICE	ADDDG	AAKOUTA	M	ACCESS BANK PLC	070893182	Staff did not provide the original copy of KC & degree certificate. Age's, officer was on study leave without approval.	Staff was employed on 01/01/2008 on study leave with KC to conclude in KC programme in 2005/2006. From Federal College of Education, State statement of result dated 28/05/2013, he was confirmed in November 01/01, and letter of confirmation was dated on 07/19/10/08. His employment was confirmed on 06/11/2010, which non-confirmation of salary grade was done in August 2008 from GO. Also GO 27. This is a cover up letter.	Manipulated employment in staff was employed on GO, with KC to conclude in KC programme in 2005/2006. Statement of result dated 28/05/2013, he was confirmed in November 01/01, and letter of confirmation was dated on 07/19/10/08 from GO. Also GO 27.	Under Employment (Staff employed on lower grade when already having higher qualification) and Date Statement of Result which they were employed or promoted with.
16	RUZEMAN DAVINE	AAKOUTA	FINANCE AND SUPPLY	01/06/1996	01/06/1998	01/01/2013	10	5			11/02/1978	NCE	NTI	AAKOUTA	LSGA OFFICE	ADDDG	AAKOUTA	F	CF Bank PLC	004873738	Original certificates signed and copies attached. Staff was employed at the age of 17 years.	We observed that the staff completed primary school at the age of 11. FSC dated 12/12/1982 DOB 11/02/1978, and date of recruitment at school is 1981 (1981-1978=3 years).	Evaluation of age was conducted as we noticed that staff started primary school at the age of 11. DOB 11/02/1978, date of recruitment at school 1981.	FSC Primary School certificate/Qualification obtained to cover up for age manipulation.
17	IRU/IRIEU	AAKOUTA	ADMIN SECTION	01/02/2008	01/02/2010	01/01/2008	2	8			23/06/1972	NIL		AAKOUTA	LSGA OFFICE	ADDDG	AAKOUTA	M	ACCESS BANK PLC	070893760	The staff is a watchman on GO. Recommended for clearance.	It was observed that staff was employed on 01/02/2008 in a school on salary GO 01/1, without any qualification. He was employed for 9 years after employment staff is still on the same salary scale GO 01/1. Employment pending is requested. Staff's record of employment states he was born in 1973, but his appearance looked older than the age claimed.	Staff claimed he was born in 1973, but his appearance looked older than the age claimed. Also, we noticed that staff was employed on 01/02/2008 as a watchman on salary GO 01/1, without any qualification. He was employed for 9 years after employment staff is still on the same salary scale GO 01/1. Employment pending is requested.	Staff employed and remained on the same grade since date of appointment to date. He was employed on GO 01/1, without any qualification. He was employed for 9 years after employment staff is still on the same salary scale GO 01/1. Employment pending is requested.
18	IRABU/IZOVHE YUSUF	AAKOUTA	PLANNING AND RESEARCH & STAT	01/07/1994	07/01/1996	01/01/2012	13	6			08/01/1965	ND		AAKOUTA	LSGA OFFICE	ADDDG	AAKOUTA	M	ACCESS BANK PLC	070893671	Staff was employed on 01/07/1994 as a class teacher on GO. DOB, while his KC (Surrounding certificate) was dated 23/01/1995, meaning staff was employed while in school.	Staff was employed on 01/07/1994 as a class teacher on GO. DOB, while his KC (Surrounding certificate) was dated 23/01/1995, meaning staff was employed while in school.	We established that staff was employed at the time he was employed in school, as his KC (Surrounding certificate) was dated 23/01/1995.	Employed and being paid salary while in the school or employed while on NCE. Staff was improperly employed.