

LIST OF UNCLEARED STAFF FOR APPEAL COMMITTEE - BOARD OF INTERNAL REVENUE

STAFF PERSONAL DETAILS																STAFF SCREENING APPEAL COMMITTEE REPORT			
S/N	EMPLOYEE NAME	MDA	DEPARTMENT	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	APPEAL COMMITTEE COMMENT	QUALITY ASSURANCE REMARK	TECHNICAL COMMITTEE DECISION	REVISED STATUS
1	OLAYEMI KAYODE JOSEPH	BOARD OF INTER REVENUE	TAXES	25-11-82	03-12-84	01-01-13	15	5	CONPSS	03-03-62	HND	KABBA/BU NNU	MALE	UBA	1007962164	All relevant documents attached nd duly sighted. To be cleared.	Higher Diploma statement of result(2003) obtained from Kogi State Polytechnic, Lokoja is stale. Apply sanction for stale stement of result.	Stale HD statement of result(2003). Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in the state.
2	AMEH FIDELUS UMORU	BOARD OF INTERNAL REVENUE	D A	03-02-03	21-01-07	01-01-12	6	4	CONPSS	12-10-78	GCE	Igalamela-Odolu	Male	Skye Bank Plc	2007793895	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
3	APEH S. JOSEPH	BOARD OF INTERNAL REVENUE	P I T	27-03-00	27-03-02	01-01-12	4	10	CONPSS	02-01-64	SSCE	Olamaboro	Male	FIRST BANK PLC	2003291049	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
4	DANJUMA BLESSING OJOCHIDE	BOARD OF INTERNAL REVENUE		01-02-03	01-02-05	01-01-15	7	1	CONPSS	28-10-83	WAEC	Idah	Female	Skye Bank Plc	1763776697	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
5	IBITOLA KOLAWOLE JOSEPH	BOARD OF INTERNAL REVENUE	DIRECT ASSESSMENT	07-Nov	13-09-94	01-01-08	14	5	CONPSS	01-06-58	NCE	KABBA/BUN U	MALE	FIRST BANK PLC	2010054011	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
6	KARIM YUNUSA ETUTU	BOARD OF INTERNAL REVENUE	P I T	16-08-00	14-08-02	01-01-12	7	5	CONPSS	01-10-77	SSCE	Bassa	Male	Skye Bank Plc	1763809214	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
7	MOMOH OJO MATHEW	BOARD OF INTERNAL REVENUE	P I T	27-03-00	27-03-02	01-01-04	3	11	CONPSS	20-01-59	FSLC	Kabba/Bun u	Male	First Bank Plc	2010054224	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
8	MOMOHJIMOH OJEJE	BOARD OF INTERNAL REVENUE	BEREAU OF LOCAL GVT PENSION	26-03-86	26-03-88	01-01-09	15	9		25-05-56	B.SC	AJAKUTA	M	GT BANK PLC	1012354055	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
9	OGBU MONDAY THOMAS	BOARD OF INTERNAL REVENUE	D A	19-06-00	16-12-02	12-04-13	8	1	CONPSS	15-12-64	ND	Olamaboro	Male	Skye Bank Plc	2018243150	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting

10	OJIBA LABRAN	BOARD OF INTERNAL REVENUE		09-01-94	09-01-96	01-01-07	14	9		NCE		Male	Skye Bank Plc	176354483	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	
11	OJONIMI USMAN	BOARD OF INTERNAL REVENUE	ADMINISTRATION	20-05-13	20-05-15		4	1	CONPSS	20-05-82	WAEC	Ofu	Male	First City Monument Bank Plc	2204314014	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
12	UMARU M. USMAN	BOARD OF INTERNAL REVENUE	ADMINISTRATION	27-03-00	13-06-04	13-06-02	3	11	CONPSS	12-07-69	FLSC	Lokoja	Male	Fidelity Bank	6235543470	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
13	ACHEM TIJANI	BOARD OF INTERNAL REVENUE	MVTA	27/02/2000	27/03/2002	01/01/2013	8	5	CONPSS	08077956089	NCE	Dekina	M	ZENITH BANK	1005276443	The officer has been paid till December, 2016. Documents necessary for screening attached and duly sighted except FSLC that was not	Age disparity exists between WAEC June 2002 (06/03/1977) and Birth certificate (27/07/1970). No FSLC, NCE statement of result obtained	NCE statement of result obtained from NTL, Lokoja on 15/01/2011. Disparity of age also noticed between Birth certificate (27/07/1970) and	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa
14	SANI AUGUSTINE	BOARD OF INTERNAL REVENUE	MVTA	3/3/2003	1/3/2005	01/01/2013	7	6	CONPSS	24/04/1982	SSCE	ANKPA	M	ZENITH BANK	1005276481	Relevant documents attached and duly sighted. Cleared.	Age disparity exists between WAEC June 2002(04/12/1980) and SDA dated 18/04/2013(24/04/1982). Not cleared due to age disparity.	Disparity of age affirmed-DOB declared on WAEC is 1980, while DOB declared on SDA dated 18-04-2013 is 24/04/1982. Hence, staff is guilty of age disparity and not cleared.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance
15	ABDULLAHI ABUH ATTAI	BOARD OF INTERNAL REVENUE	FINANCE	30-08-90	30-08-92	01-01-14	14	3	CONPSS	13-03-65	NCE	IDAH	MALE	SKYE BANK	1763780094	No file, no Grade II, no FSLC. NCE statement of result is stale. Not cleared.	NCE statement of result obtained from Kogi state College of Education Anka in 2001 is stale. Not cleared.	NCE statement of result(2001) is stale.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/91
16	ENIKANOJAIYE OYEKANMI	BOARD OF INTERNAL REVENUE	ROAD TAXES	22-11-00	22-11-02	01-01-12	10	6	CONPSS	13-09-75	NCE	OGORI/MA GONGO	MALE	FIRST BANK	2008203083	FSLC not attached. Staff submitted final examination result of NCE obtained from COE, Lafiagi, Kwara State. Original certificate not produced. Not cleared.	NCE statement of result obtained from Kwara State College of Education of Education, Lafiagi in 2000 is stale. Not recommended for clearance.	Original copy of NCE certificate not yet produced since 2000. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/91 8 of April 23, 2013.
17	ADAMA FATIMA	BOARD OF INTERNAL REVENUE	ADMIN	01-Jan-94	01-Jan-96	01-Jan-12	12	6	CONPSS	13/10/1969	DIPLOMA	ANKPA	M	ZENITH BANK	1005265803		ND statement of result(2003) obtained from the Kogi State Polytechnic is stale. June 1996 WAEC certificate is fake. Apply sanction for stale statement of result.	The attached SSCE certificate is suspicious and subject to verification. ND statement of result acquired from Kogi State Polytechnic in 2003 is stale.	Fake or Forged academic certificate, and Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
18	BAIYEGBEMIGUN OLUSEGUN IKUSIKA	BOARD OF INTERNAL REVENUE	CLEARICAL	27-03-00	30-03-03	01-01-10	4	6	CONPSS	05-01-63	SSCE	KABBA/BU NU	MALE	FIRST BANK	2010054169	No FSLC, SSCE(S-R), employed as a Night Guard. Hence, not cleared for stale result.	Staff was employed as a security Guard on Grade level 01/1 on 27/03/2000, confirmed in 2002 and promoted to Clerical Officer on Grade level 04 wef 2010. However, SSCE statement of result of 1991 is stale. Status to reflect stale statement of result of SSCE(1991).	Original SSCE certificate of 1991 is yet to be produced by staff. Not recommended for clearance.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number

19	UMORU CHARITY	BOARD OF INTERNAL REVENUE	ADMIN	03-03-03	03-03-05	01-01-13	7	3	CONPSS	09-06-84	SSCE	OFU	FEMALE	ECO BANK	0013465042	No file, no FSLC	The staff's highest qualification is SSCE obtained in 2001. She is presently on grade level 07, the highest bar of her cadre. Hence, she should not be promoted unless she acquired additional qualification within 3 years or	Year of birth on SDA dated 13/01/2011 had been altered from 1986 to 1984. Not recommended for clearance.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
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