

LIST OF UNCLEAR STAFF FOR APPEAL COMMITTEE - HOSPITAL MANAGEMENT BOARD

STAFF PERSONAL DETAILS															ENDING & VALIDATION (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	NATURE OF PROBLEM	APPEAL COMMITTEE COMMENT	QUALITY ASSURANCE REMARK	TECHNICAL COMMITTEE DECISION	REVISED STATUS
1	ABDULGAFFAR RAFIAT ADEKEMI	HOSPITAL MANAGEMENT BOARD	MEDICAL	03-03-13	03-03-15		2	3	CONMESS	19-5-1985	MBBS	OYO	FEMALE	FIRST BANK PLC	3055630969	Incomplete documentation	Not recommended for clearance	No evidence of any certificate attached for employment.	We could not sight the certificate/result which formed the basis of staff employment on grade level 06 in 2013.	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised
2	ABDULLAHI HAYATU	HOSPITAL MANAGEMENT BOARD	ADMINISTRATION	28-08-00	19-12-03	01-01-15	10	1	CONPSS	02-05-81	DIPLOMA	OKENE	Male	FIRST BANK PLC	2018051762	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
3	ABDULRAHEEM MAMMAN ADEIZA	HOSPITAL MANAGEMENT BOARD	ADMINISTRATIVE	10-04-12	21-05-14	NIL	2	2	CONPSS	27-10-86	SSCE	OKENE	Male	GT Bank Plc	0116913462	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
4	ABUBAKAR HABIBAT ASEBE	HMB	ACCOUNT	07-01-03	07-01-05	01-01-11	7	3		30-03-67	GRADE II	Kogi	F			Incomplete documentation in the staff file	Relevant original documents and certificate sighted and photocopies attached.	All relevant academic certificates and documents attached. However, Age disparities is noted : SDA (DOB:1967), WAEC (DOB : 1984), Stated Grade II statement of result (2004) . All documentations attached and reviewed.	There is obvious discrepancies in year of birth appearing on the documents: SDA (DOB:1967), WAEC (DOB : 1984), Stated Grade II statement of result (2004) . All documentations attached and reviewed.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
5	ABUBAKAR IBRAHIM	HOSPITAL MANAGEMENT BOARD	MEDICAL RECORDS DEPT	18/04/2003	18/04/2006	20/11/2014	6	3	CONPSS	15/04/1985	TECHNICAL HEALTH TECH	ANKPA	MALE	FIRST BANK PLC	2009151246	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
6	ABUH AJINE JOEL	HMB		05-01-93	25-02-95	01-01-08	4			02-10-68	FSLC	DEKINA	F	ZENITH	1005279341	Incomplete documentation in the staff file	Original copies of academic certificates sighted and the photocopies of other relevant documents attached.	Staff possessed FSLC as the highest academic qualification and currently on GL 04 since 2008 (i.e Over 8years ago). All attached documents and photocopy of academic certificates reviewed and confirmed okay. Bank statement for 2014 & 2015 attached.	Staff has remained in the same GL 04 since 2008. This is stagnation. Relevant documentations and academics qualifications confirmed okay. Detail Bank statement attached.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years
7	ABUH EJURA JANE	HMB	ACCOUNTS	28-Sep-95	11-Mar-03	01-Jan-11	7	3	CONPSS	1-Jun-75	HND	DEKINA	FEMALE	FCMB	2541247026	OMISSION	Incomplete documentation. No file, no detail service records.	Staff is said to be receiving the salary of dead staff. Impersonation.	Staff is been charged with impersonation. She has been receiving the salary of the dead staff	Impersonation
8	ACHEMU SALIME	HMB	THEATRE	01-08-83	01-08-85	01-01-99	4	1	CONHESS	05-03-70	FLSC	DEKINA	FEMALE	FIRST BANK PLC	2007202065	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Staff DOB is 05/03/1970 and date of first appointment was 01/08/1983. Thus, staff was employed at the age of 13 years, 4 months and 27 days in breach of public service rule	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorise as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years
9	ACHIMUGU ABIGAIL ONECHOJON	HOSPITAL MANAGEMENT BOARD	ADMIN	01-05-10	09-05-12	01-01-11	8	6		29-06-89	RN/RM	Idah	F	Zenith bank plc	1005321264	Staff is a confirmed Diaspora worker	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
10	ACHIMUGU AJUMA ESTHER	HMB	ADMIN	28-08-00	28-08-02	01-01-15	12	5	CONPSS	26-06-76	DIP	IDAH	FEMALE	UNION BANK PLC	0017697456	Incomplete documentation	Confirmed fake certificate/result. Not cleared.	The staff was employed in 2000 as A.E.(Admin) on a salary grade level 06. She submitted Diploma in Public Accounting statement of result at the point of appointment which she obtained from Benue State Polytechnic in 1999, but to our surprised, she presented National Diploma certificate in public Administration during the screening.	This is a clear case of fake certificate. The Diploma(Public Administration) statement of result which formed the basis of staff employment on grade level 06 is different from National Diploma certificate presented during screening. Apply sanction for fake certificate.	Fake or Forged academic certificate
11	ACHIMUGU BLESSING OMANYO	HOSPITAL MANAGEMENT BOARD	NURSING	10/7/2006	1/11/2011	1/11/2011	8	1	CONPSS	12/01/1982	REGISTERED NURSE	OLAMABOR O	F	FIRST BANK	2008037471	Incomplete documentation in the staff file	All relevant documents attached and duly sighted.	Disparity of age noticed between WAEC June 2000, DOB is 07/08/1981 and other documents (12/01/1982). Not cleared due to age disparity and stale SSCE result. Affidavit sworn dated 26/09/2016 correcting it, but the affidavit is an after thought since year 2000. Apply sanction for age disparity.	Age disparity affirmed- SDA dated 10/07/2001 gives DOB as 12/01/1982 while DOB on June 2000 SSCE certificate is 07/08/1981. Not cleared.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)

12	ACHIMUGU MARIAM NEE OMADU	HOSPITAL MANAGEMENT BOARD	NURSING	30-12-92	19-01-95	01-01-09	13	8	CONHESS	24-05-56	RM/RN	Omala	Female	FIRST BANK PLC	2000554662	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
13	ACHOR SUNDAY HARUNA	HOSPITAL MANAGEMENT BOARD	HEALTH	05-01-83	03-01-88	01-01-98	13			17-03-57		Igalamela-Odolu	M	Zenith bank plc	1005293972	Alteration of Date of Birth	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
14	ADAMA AWAKULU	HOSPITAL MANAGEMENT BOARD	SLC	28-10-00							ND	Dekina	Female			Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
15	ADEMU FATIMA GAMBO	HMB		05-05-95	06-05-95	01-01-09	4	8		04-03-74	WAEC	DEKINA	F	ZENITH	1005546245	Incomplete documentation in the staff file	Original documents and academic certificates sighted and copies attached.	All relevant academic certificates and documents attached. However, Age disparities is noted : FSLC (DOB:1975), WAEC (DOB : 1987).	There is obvious discrepancies in year of birth appearing on the documents:FSLC (DOB:1975), WAEC (DOB : 1987). All documentations attached and reviewed.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
16	ADETUNWASE KAYODE PETER	HOSPITAL MANAGEMENT BOARD	MAINTENANCE	1/5/2010	9/5/2012		3	2	CONPSS		BASIC CERT	KABBA	MALE	FIRST BANK PLC	2016711376	Incomplete documentation	Alteration of DOB on SDA. Not cleared.	Year of birth on SDA on SDA dated 24/08/2011 was altered from 1968 to 1974. Not cleared.	SDA done on 24/08/2011 attached to the bio-data was altered from 1968 to 1974.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
17	AGADA SARAH UNEKWUOJO	HOSPITAL MANAGEMENT BOARD	NURSING	01-03-83	01-03-85	01-01-02	12	11	CONHESS	01-03-83	RM/RN	OLAMABOR O	FEMALE	UNITY BANK PLC	0008622561	Incomplete documentation	Diaspora withdrawal confirmed. Not cleared.	The staff is a confirmed diaspora worker. She consistently withdraws from Abuja from January 2014 to February 2016. Not cleared.	Allegation of diaspora withdrawal affirmed. Staff was seen consistently withdraws in Abuja from 2014 to 2016. Not cleared.	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)
18	AGENYI ANENE	HEALTH MANAGEMENT BOARD	ACCOUNT	17-11-03	14-10-07	17-12-14	7	2	CONPSS	31-05-78	ND	IGALAMELA/ODOLOU	FEMALE	SKYE BANK	1763807739	Incomplete documentation	Not recommended for clearance.	The officer was employed on 17/11/2003 and confirmed waf 14/10/2007. Approval for study leave was dated 08/04/2013 for ND at Federal Polytechnic, Idah. Meanwhile, ND certificate completed since 2013. Meaning she went for ND program without approved leave. Not to be cleared.	The study leave approval was gotten by staff on 08/04/2013 after she completed ND course and obtained certificate from Federal Polytechnic, Idah in 2013. hence, apply sanction for going for ND program without study leave approval.	Absence from work for Study (Full Time) without approval
19	AHIABA JAMESBROWN ABALAKA	HEALTH MANAGEMENT BOARD	ACCOUNT	20-05-93	06-10-00	01-01-15	12	2	CONPSS	16-08-73	DIPLOMA	OMALA	MALE	UNITY BANK	0017588902	Incomplete documentation	Alteration of DOB on SDA. Not cleared.	Year of birth on SDA dated 13/08/1995 was altered to reflect 1973. Not cleared.	Alteration of year of birth on SDA done on 13/08/1995, year of birth was altered to read 1973.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
20	AKOR IMOLA PATRICIA	HOSPITAL MANAGEMENT BOARD	ACCOUNT	15-06-94	15-06-96	01-01-14	9	4	CONPSS	08-12-73	ND	Dekina	Female	Unity Bank Plc	0008612856	Fabrication of age	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
21	ALI ABDULLAHI	HOSPITAL MANAGEMENT BOARD		01-05-10	09-05-12		3	5	HATISS	07-02-86	WAEC	Idah	Male	United Bank of Africa Plc	0045404152	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
22	ALI BABA SULEIMAN	HOSPITAL MGT. BOA	ACCOUNT	10-07-06	10-07-08	01-01-14	10	1	GRADE LEVEL	20-09-80	HND	LOKOJA	MALE	GT BANK	164345068	Omission	Not recommended for clearance.	ND statement of result(2000) obtained from Federal Polytechnic Bida is stale. Consistent cash withdrawals in Kaduna and Zaria from January 2014 till December 2016 confirmed from the attached Bank statement. We could not sight any evidence or approval for study leave to warrant such diaspora withdrawals outside his primary place of assignment.	Staff was seen withdrawing consistently outside her primary place of assignment from 2014 to 2016 in Kaduna and Zaria without evidence to support his diaspora withdrawals. Stale ND in Accounting statement of result(2000) from Federal Polytechnic Bida.	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment), 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/5/VOL.III/918 of April 23, 2013.
23	ALIH MOHAMMED	HOSPITAL MANAGEMENT BOARD		36766	03-11-02	25-10-80										Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting

24	ALIJI JIMOH	HOSPITAL MANAGEMENT BOARD		28-08-00	16-04-04	07-01-02						OKENE	Male			Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
25	ALIYU HALIMAH	HOSPITAL MANAGEMENT BOARD	NURSING	10-04-12	10-04-14		6	3	CONHESS C	18-02-83	RN/RM	OKENE	Female	FIRST BANK PLC	3021732792	Staff is a confirmed Diaspora worker	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
26	ALIYU ISAH OMONDRI	HOSPITAL MANAGEMENT BOARD	ACCOUNT	10/12/2000	18/08/2002	18/08/2004	5	12	CONPSS	05/01/1978	SSCE	OKENE	M	ZENITH BANK	1005379461	Incomplete documentation in the staff file	All relevant documents attached and duly sighted.	There are clear evidence of alterations in DOB on FSLC to reflect 1978 and year of birth on SDA dated 10/03/14 was also altered. Apply sanction for alteration of age.	SDA done on 10/03/2014 and FSLC were both altered to reflect 1978, not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
27	AMANABO JOSEPH	HMB	ACCOUNT	01-12-98	28-02-02	01-01-06	7	6	CONHESS	25-08-75	B SC	OFU	MALE	Stanbic/BTC Bank Plc	0005961242	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
28	ANGULU ISAH MOMOH	HOSPITAL MANAGEMENT BOARD	MAINTENANCE	01-12-98	01-12-00		8	5	CONPSS	27-06-66	DIPLOMA	ADAVI	MALE	GT BANK	0048847161	Incomplete documentation	Not recommended for clearance	Diploma in Electrical/Electronics statement of result obtained from Rufus Giwa Polytechnic, Owo in 2007 is stale. Not cleared.	Stale Diploma(Electrical/Electronics) 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/918 of April 23, 2013.
29	ASUKU LAMMY	HOSPITAL MANAGEMENT BOARD		34970	07-01-02											Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
30	ATABO ACHIMI	HEALTH MANAGEMENT BOARD	RECORDS	05-Jan-93	02-Apr-01	01-Jan-07	4	7	CONHESS	10-Jul-62	SSCE	OFU	MALE	FCMB	1357508013	Incomplete documentation	Staff presented FSLC (1981), WAEC/SSCE (1985), Appointment Letter (1993).	The following stale statement of results were seen in the file, i.e. WAEC/SSCE dated 15/11/1985; KSSDC dated 02/03/2001 for cadre: Sub-Professional.	Stale statement of results were found as follows: WAEC/SSCE dated 15/11/1985; KSSDC dated 02/03/2001 for cadre: Sub-Professional.	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.
31	ATABO DONATUS ABUH	HOSPITAL MANAGEMENT BOARD	NURSING	01-05-82	01-05-84	01-07-95	13	9	CONHESS	01-11-54	DIP ORTHOP	ANKPA	Male	Unity Bank Plc	0008631592	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
32	ATAWODI MATTHEW OMALE	HOSPITAL MANAGEMENT BOARD	ADMINISTRATION	10-06-06	10-07-08	13-08-08	4		CONPSS	22-09-68	CPE	Idah	Male	Union Bank Plc	0017731864	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
33	AUDU MICHEAL	HOSPITAL MANAGEMENT BOARD	HEALTH	05-01-10	05-09-12	05-01-10	2	2		03-07-80	P.C.E	Dekina	M	Skye Bank Plc	1763798808	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
34	AUDU YAKUBU OHINOVI	HOSPITAL MANAGEMENT BOARD	NURSING DEPARTMENT	09-08-82	02-12-84	01-01-09	13	9	CONHESS B	20-10-56	ND	ADAVI	Male	Unity Bank Plc	0006348007	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
35	AYIJIMOH OZIOHU LAWAL	HOSPITAL MANAGEMENT BOARD	HEALTH	06-06-88	06-06-90	01-01-13	8			02-05-68	ND	ADAVI	F	GT Bank Plc	0048782491	No relevant documents to support qualification claimed	Documents checked and reviewed okay.	Age disparity- DOB on SDA dated 23/01/1981 was stated as 05/02/1968, while DOB on June 2000 WASSC was stated as 15/06/1974. Evidence of publication of change of name from Miss Ayijimoh O. Sanni to Mrs Lawal Ayijimoh Oziohu in Nigeria Newspapers and HMB approval of such change not sighted. Not to be cleared.	Disparity of age sighted on June 2000 WASSC (15/06/1974) and SDA dated 23/01/1981 (05/02/1968). Evidence of change of name not presented. Hence, staff to produced evidence of change of name.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)

36	AYOKANMI COMFORT TITILAYO	HOSPITAL MANAGEMENT BOARD	NURSING	28-12-95	12-02-98	01-01-11	14	1	CONHESS	17-05-69	SN/MU	Mopa-Muro	Female	United Bank of Africa Plc	1008133802	Staff is a confirmed Diaspora worker	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Collecting full salary after the due date of retirement
37	ILOGUN REMILEKUN MER	HOSPITAL MGT. BOA	LABORATORY	26-10-84	31-10-86	01-01-06	11	11	CONHESS	13-07-61	MLT	YAGBA EAST	FEMALE	FIRST BANK	2011720175	Omission	No certificates attached. Not recommended for clearance.	Consistent cash withdrawals in Ilorin and Offa from January 2014 till February 2016 confirmed from the attached Bank statement. We could not sight any evidence or approval for study leave to warrant such diaspora withdrawals outside her primary place of assignment.	Staff was seen withdrawing consistently outside her primary place of assignment from 2014 to 2016 in Offa and Ilorin without evidence to support her diaspora withdrawals.	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment), and Statement of result submitted during employment or to earn promotion is state (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/CIRS/VOL.III/918 of April 23, 2013.
38	BENJAMIN MOTUNRAYO EUNICE	HOSPITAL MANAGEMENT BOARD	HEALTH RECORD	11-11-04	11-11-06	01-01-14	4	2	CONHESS	15-08-68	SSE	Yagba East	Female	FIRST BANK PLC	0015808963	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
39	CHIGBO STANISLAUS CHUKWUOGOZE	HMB	MEDICAL	30-05-12	10-04-14		2	3		26-04-77	MBBS	OMALA	M	DIAMOND BANK	0027600873	Incomplete documentation in the staff file	No FSLC, No WAEC/SSCE. Other documents attached for further review.	Staff is an indigene of Anambra state. No FSLC, No WAEC/SSCE. Other necessary documents attached.	NO FSLC, No WAEC. Staff is not a Kogi state Indigene rather Aambra state. Other relevant document attached.	Non-indigenes given permanent/positional employment
40	EGWUCHE JONATHAN HASSAN	HOSPITAL MANAGEMENT BOARD	ADMIN	25-06-91	01-05-95	01-01-14	10		CONPSS	30-08-68	BSC	IDAH	MALE	UNION BANK PLC	0017714627	Incomplete documentation	State statement of result. Not recommended for clearance.	B.Sc in Business Administration statement of result(2007) obtained from Nasarawa state University is state. Not recommended for clearance.	State B.Sc(Business Administration) result from Nasarawa state University in 2007 is state.	Statement of result submitted during employment or to earn promotion is state (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/CIRS/VOL.III/918 of April 23, 2013.
41	EJEMBI AGNES	HOSPITAL MANAGEMENT BOARD	HEALTH DEPARTMENT	09-12-83	09-01-85	01-01-06	8	11		04-04-56	JCHEW	OLAMABORO	F	FIRST BANK PLC	3035884816	Collecting full salary after retirement	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
42	EKIYOR AKOGLU EBI QUEEN	HOSPITAL MANAGEMENT BOARD	MEDICAL SERVICE AND TRAINING	05-11-01	05-11-03	01-01-14	2	10	CONMESS	23-12-67	MHM/MBBS	OLAMABORO	Female	First City Monument Bank Plc	2971028019	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
43	ENIOJUKAN MOSES OLAKANMI	HOSPITAL MANAGEMENT BOARD	ACCOUNT	01-12-98	23-05-02	01-01-12	10		CONPSS	08-05-76	HND	KABBA-BUNNU	MALE	FIRST BANK PLC	2007487488	Incomplete documentation	Not recommended for clearance	Alteration of year of birth on Registration of birth dated 18/06/1968, where year of birth was altered to reflect 1976. state Diploma in Public Accounting and Auditing statement of result obtained from Kogi state polytechnic, Lokoja in 1998 is state. Not cleared.	Year of birth on Birth certificate was altered to read 1976. Diploma in Public Accounting and Auditing statement of result obtained from Kogi state polytechnic, Lokoja in 1998 is state. Not cleared.	Statement of result submitted during employment or to earn promotion is state (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/CIRS/VOL.III/918 of April 23, 2013, and Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
44	ETUBI DABIEL	HOSPITAL MANAGEMENT BOARD	DENTAL UNIT	25-08-88	29-08-90	01-01-01	8	10		10-03-65	HET TECH	Ofu	M	United Bank of Africa Plc	2016275481	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
45	FOLORUNSHO ESTHER ABIKE	HOSPITAL MANAGEMENT BOARD	PHARMACY	12-05-82	12-05-84	14-01-93	4	15	CONHESS	06-02-63	SSE	YAGBA WEST	Female	United Bank of Africa Plc	1013403888	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
46	GABRIEL JANET	HOSPITAL MANAGEMENT BOARD	MEDICAL LABORATORY	18/11/2003	18/11/2005	1/1/2012	7	7	CONHESS		MLT	YAGBA-EAST	FEMALE	FIRST BANK PLC	2012774890	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting

47	GIDEON ROSE ABIGAIL	HOSPITAL MANAGEMENT BOARD	ADMIN	20-05-93	20-05-95	01-01-15	13	2	CONPSS	02-07-72	ND	OFU	FEMALE	FIRST BANK PLC	3023316901	Incomplete documentation	Relevant documents and duly sighted.	Consistent cash withdrawals in several areas in Lagos from November 2013 to June 2015. Not cleared.	Constant cash withdrawals were made in Lagos from 2013 to 2015.	Diaporal workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)
48	GOBINA RUTH EKE	HOSPITAL MANAGEMENT BOARD	ACCOUNT	16/1/1990	24/2/2003	1/1/2015	10	4	CONPSS	25/12/1966	C.C.	OFU	FEMALE	FIRST BANK PLC	2007111842	Incomplete documentation	No certificate attached, No file. Staff to produce requisite certificate upon which her employment premised.	No file, no certificate attached. Staff on GL 10 currently. Staff to produce requisite certificate upon which her employment premised.	Staff to produce requisite certificate upon which her employment premised. No file, no certificate attached. Staff on GL 10 currently.	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 reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
49	HALILU MUSA	HOSPITAL MANAGEMENT BOARD	ADMINISTRATION	17-11-03	17-11-05	01-01-13	9	1	CONHESS	15-07-71	B.SC	DEKINA	Male	FIRST BANK PLC	2007106651	Staff is a confirmed Diaspora worker	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
50	HASSAN SARETU	HOSPITAL MANAGEMENT BOARD	LABORATORY	03-12-02	03-10-06	01-01-10	4	10	CONHESS	23-06-73	WAEC	ANKPA	Female	FIRST BANK PLC	2009882915	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
51	HUSSEINI YAHAYA	HOSPITAL MGT. BOA	ACCOUNT	01-12-98	24-01-01	28-06-10	9	5	CORPSS	25-12-76	ND	OMALA	MALE	IBTC BANK	0001842165	Omission	Not recommended for clearance.	A review of staff documents shows no evidence of academic qualifications attached. We could not sight any certificate on which staff employment and promotions was premised.	To provide evidence of Academic qualification as no certificate was submitted for review. Not cleared	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised
52	IBRAHIM HAJARAT ELIZABETH	HOSPITAL MANAGEMENT BOARD	MEDICAL LABORATORY	18/12/1998	19/8/2004	13/09/2006	7	12	CONPSS	19/3/1972	MEDICAL LAB TECH	OKENE	FEMALE	UNION BANK PLC	0048264711	Incomplete documentation	Incomplete documentation and stagnated notice. Academic certificates not attached.	Staff has been stagnated on GL 07 since 2006. Academic certificate not attached.	Staff has been promoted to GL 07 since 2006 and has remained there. Incomplete documentation. Staff does not attached all requisite certificates.	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 reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
53	IBRAHIM MEMINAT	HOSPITAL MANAGEMENT BOARD	WARD ATTENDANT	07-01-03	07-01-05	01-01-08	4	15		01-01-82	FSLC	ANKPA	F	Zenith Bank Plc	1005261245	Alteration of Date of Birth	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
54	IBRAHIM MEMUNAT	HOSPITAL MANAGEMENT BOARD	NURSING	10/4/2012	10/4/2014	10/4/2013	3		CONHESS	9/2/1979	MIDWIFERY CERT	OKEHI	FEMALE	UNITED BANK OF AFRICA	2029414022	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
55	IBRAHIM NADALIMA	HOSPITAL MANAGEMENT BOARD	ADMIN	21-12-89	01-12-97	26-03-03	4	9	GL	01-12-61		KOGI	Male	Unity Bank Plc	0008341246	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
56	IBRAHIM NOAH	HEALTH MANAGEMENT BOARD	ADMIN	28-Apr-82	03-May-84	01-Jan-05	7	5		28-Jun-57		DEKINA	MALE	FCMB	2693308013	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
57	IBRAHIM SOLOMON	HOSPITAL MANAGEMENT BOARD	ADMIN	21/6/2001	3/3/2005	1/1/2010	7	5	CONPSS	10/3/1960	WASC	OFU	MALE	FIRST CITY MONUMENT BANK	1317225019	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
58	IBRAHIM SOPHIA EDGHOHGHIO	HOSPITAL MANAGEMENT BOARD		16-Dec-15	00-Jan-00	16-Dec-15	9	3		29-Mar-84	B.SC	OVI SOUTH WEST	Female	GT BANK	0140365668	Incomplete documentation in the staff file	Relevant academic certificates sighted with other employment documents.	The staff was employed on 16/12/2015 on salary scale CONHESS 09 as stated on the appointment letter dated 16/12/2015 with reference number - HMB/APP/22/VOL.11.	This is a typical 2015 and 2016 employment as against the embargo placed on employment by the Executive Governor of the state.	Staff employed in 2015 and 2016

59	IDAKWO IBRAHIM	HOSPITAL MANAGEMENT BOARD	ADMINISTRATION	27-01-03	27-01-05	01-01-06	1	9	GL	02-02-64		OFU	Male	First City Monument Bank Plc	2016055694	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
60	IDAKWO YAHAYA ATEKPE	HOSPITAL MANAGEMENT BOARD	WORK SUPT	28-03-05	28-03-07	01-01-14	10	2		25-06-63	ND	Idah	M	Zenith Bank Plc	1005321257	No relevant documents to support qualification claimed	No file, No Bio-data form No 2014 & 2015 bank statements. Even the 2016/2017 bank statement, there is no lodgement.	Staff could not present any certificates aside ND (Nov. 1986) certificate. If it true that the staff obtained those certificate, He supposed to provide the photocopies and that of the secondary school he should produce the master list. No bank statement of 2014 & 2015	The 2014/2015 bank statement that is expected to be attached was not attached. No FSLC and WAEC certificates were attached but only affidavit for loss of original documents and a police extract.	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised. No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
61	IGE ITUNU	HOSPITAL MGT. BOA	NURSING	10-04-12	10-04-14	10-04-14	7	2	CONHESS	05-02-83	NURS. CERT	YAGBA EAST	FEMALE	FIRST BANK	3053397077	Omission	Confirmed diaspora worker. Not recommended for clearance.	A review of the staff documents and Bank statements shows consistent cash withdrawals in Calabar, Cross River state between January 2014 till February 2016. We could not sight any evidence or approval for study leave to warrant such diaspora withdrawals outside her primary place of assignment.	Staff was seen withdrawing consistently outside her primary place of assignment from 2014 to 2016 in Calabar, cross River State without any evidence to support her diaspora withdrawals. Not recommended for clearance.	Diasporal workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment), 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.
62	IMADI RHODA OTINI	HEALTH MANAGEMENT BOARD	LABORATORY	01-Dec-98	01-Dec-00	01-Jan-11	7	5	CONHESS	15-May-68	MLA	OFU	FEMALE	UNITED BANK FOR AFRICA	2025289455	Incomplete documentation	staff presented the original of all required documents and copies attached. For further review.	Multiple Age Declaration noticed while reviewing staff's file. i.e. (i) SDA dated 15/05/2008 DOB: 15/05/1968 (ii) SDA dated 14/08/2001 DOB: 15/05/1965.	Two Statutory Age Declaration were seen in the staff's file. They are as follows: (i) SDA dated 15/05/2008 DOB: 15/05/1968 (ii) SDA dated 14/08/2001 DOB: 15/05/1965.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
63	ISAH ADAMS	HOSPITAL MANAGEMENT BOARD	ACCOUNT	1/9/1999	11/9/2002	1/1/2014	9	6	CONPSS	6/1/1977	N.D	ADAVI	MALE	FIRST BANK PLC	2005348583	Incomplete documentation in the staff file	Documents reviewed ok.	State statement of result of 2004 NECO. Staff was employed as Clerical Officer on salary Grade level 04 on 01/09/1999, but SSCE certificate on which his employment was premised on Grade level 4 in 1999 could not be sighted in the file. Apply sanction for lack of document to back up qualification claims.	SSCE used for employment in 1999 not attached and not found in the staff file. Not cleared. SSCE statement of result(2004) is also stale. Not recommended for clearance.	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised
64	ISAH MUHAMMED	HOSPITAL MANAGEMENT BOARD	ADMIN	09-10-01	09-08-03	01-01-09	7	1	GL	20-01-57	PSC	OFU	Male	First City Monument Bank Plc	1357546017	Falsification of age	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
65	JIBRIN IBRAHIM	HOSPITAL MANAGEMENT BOARD	RECORD TECHNICAL	06-05-93	17-05-95	17-05-95	4	6		13-05-67	SSCE	Idah	M	Zenith Bank Plc	3023559762	Falsification of age	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
66	LABUA JEREMIAH	HOSPITAL MANAGEMENT BOARD	AUDIT	19-02-88	01-09-91	01-01-12	13	3	GL	15-09-62	HAD	DEKINA	Male	FIRST BANK PLC	2006663698	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
67	LAWAL HAJARAT OYIZA	HOSPITAL MANAGEMENT BOARD	NURSING CURATIVE	1/12/1994	11/12/1996	1/1/2009	4	14	CONHESS	6/3/1968	WASC	OKENE	FEMALE	UNITY BANK PLC	0013801300	Incomplete documentation	Stalled SSCE statement of result(1986). Alteration of age declaration on SDA (DOB: 1968)	Obvious alteration of age declaration on SDA (DOB 1968 already altered). SSCE statement of result obtained in 1986 is already stalled.	Falsification through alteration of age declaration on SDA (DOB 1968 already altered). SSCE statement of result obtained in 1986 is already stalled.	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. Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.

68	LAWAL OLAITAN JAAFFAR	HOSPITAL MANAGEMENT BOARD	ADMIN	22/4/2003	9/3/2006	1/1/2013	12			22/5/1968	MASTER(PUBLIC ADMIN)	IJUMU	MALE	ZENITH BANK PLC	2002692557	Incomplete documentation	Not recommended for clearance	All relevant documents attached and duly sighted except bank statement that was not attached.	Bank statement for 2014, 2015 and 2016 not attached.	No evidence of earning salary (i.e. no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
69	MAJI REBECCA EKOJONWA	HOSPITAL MANAGEMENT BOARD	ACCOUNT	05-01-93	55-1-95	01-01-05	7	13	CONPSS	14-02-75	SSCE	ANKPA	FEMALE	UNION BANK PLC	0013271979	Incomplete documentation	Incomplete documentation. Not cleared.	The staff was employed in 1993 as S.A Laboratory on a salary grade level 03. She claimed to have possessed WAEC certificate in 1992 but we could not sight any academic certificate in the attached documents submitted for review. Not cleared.	The officer did not attach any academic certificate to the documents submitted for screening. Not cleared.	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised
70	MATHEW ELE	HOSPITAL MANAGEMENT BOARD	SENIOR CLERICAL ACCOUNT	1/9/2000	27/1/2005	1/1/2009	7	4	CONHESS	1/6/1972	CIVIL SERVICE CERTIFICATE	BASSA	FEMALE	FIRST CITY MONUMENT BANK	3321146016	Incomplete documentation	Incomplete documentation notice. Academic certificates not attached.	Staff has no relevant academic certificate for the current GL 07. Staff possessed only Kogi state Development centre statement of result 2005.	Staff possessed only Kogi state Development centre statement of result 2005. Staff has no relevant academic certificate for the current GL 07.	Improper career advancement and promotion
71	MATHEW SUNDAY ENEMOH	HOSPITAL MGT. BOA	MEDICAL LAB	10-07-06	10-07-08	01-01-13	2	1	CONHESS	13-09-79	WASC	OLAMBORO	MALE	FIRST BANK	2008008422	Omission	State SSCE(1998). Not recommended.	SSCE statement of result(1998) on which employment is premised is stale. Not recommended for clearance.	Original copy of SSCE 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/CRS/VOL/III/918 of April 23, 2013.
72	METSERU SOLOMON AYEDIME	HOSPITAL MANAGEMENT BOARD	NURSING	28-09-95	11-10-97	01-01-12	12	4	CONHESS	25-02-69	RN	Bassa	Male	First Bank Plc	2001813618	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
73	MOHAMMED SANI IDRIS	HOSPITAL MANAGEMENT BOARD	S.E.O (ADMIN)	25/02/2005	1/1/2007	1/1/2015	9	3	CONPSS	3/10/1968	HOPA	OFU	MALE	F.C.M.B	1328629013	Incomplete documentation in the staff file	Original copies of academic certificates sighted and the photocopies of other relevant documents attached.	Review of bank statement revealed that the staff was fraudulently earning double salary from HMB and SSGPOH. This practice amount to fraud and abuse of office.	Relevant documentations and academics qualifications confirmed okay. Review of bank statement revealed that the staff was fraudulently earning double salary from HMB and SSGPOH. This practice amount to fraud and abuse of office.	Double salary
74	MOMOH HANNAH	HOSPITAL MANAGEMENT BOARD	NURSING	01-08-83	08-08-85	01-01-99	4	5	CONHESS	16-08-57	FLSC	Dekina	Female	First Bank Plc	2007201972	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
75	MUSA ACHO	HOSPITAL MANAGEMENT BOARD	WARD ATTENDANCE	16-05-83	23-05-85	01-01-02	5	11	CONHESS	16-05-67		ANKPA	FEMALE	STANBIC IBTC	0002023910	Incomplete documentation	Not recommended for clearance.	A review of staff documents shows no evidence of academic qualifications attached. We could not sight any certificate on which staff employment and promotions was premised.	To provide evidence of Academic qualification as no certificate was submitted for review. Not cleared	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised
76	MUSA MEMUNAT	HOSPITAL MGT. BOA	NURSING	30-04-93	12-05-95	01-01-99	4	15	CONHESS	16-05-67	FLSC	DEKINA	FEMALE	FY MONUMENT	1580416011	Omission	Not recommended for clearance.	FLSC fraudulently obtained- Staff was born in 1998 and claimed to have started primary school in 1996. It is rare if not impossible for a child that have not been born to be enrolled into primary one. The FLSC must have been fraudulently obtained to cover up for age fabrication. Hence, the staff is not cleared for FLSC fraudulently obtained.	The officer was fraudulently obtained FLSC by claiming that he was born in 1998, whereas he started primary school in 1996. Not recommended for clearance.	FLSC (Primary School certificate) fraudulently obtained to cover up for age manipulation
77	MUSA MOHAMMED NDAKAPU	HOSPITAL MANAGEMENT BOARD	NURSING	10-04-12	10-04-14		4			01-02-81	FLSC	LOKOJA	Male	First City Monument Bank Plc	3060372153	New employment (2015 and 2016)	The staff was first employed on 30/06/2012 but was disengaged and reinstated in 2015. Not cleared.	No evidence of salary payment in 2014 until July 2015. A case of 2015 reinstatement.	Salary was stopped in 2013 and resurfaced in July 2015	Under Employment and 2015 or 2016 Employment
78	MUSA MUHAMMED	HOSPITAL MANAGEMENT BOARD	LABOURER	01-04-12	10-04-14	01-04-12	2	3		29-06-85	SSCE	Idah	M	Zenith Bank Plc	1005326881	Falsification of age	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
79	NDAZHAGA WARA	HOSPITAL MANAGEMENT BOARD	HEALTH	25-10-83	01-08-85	01-01-99	4	15		13-03-57	FLSC	Bassa	F	Zenith Bank Plc	1005271015	Alteration of Date of Birth	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Incomplete documentation in the staff file

80	NWANKWO MALACHY NWAEZE	HOSPITAL MANAGEMENT BOARD	MEDICAL SERVICES	01-11-13	09-11-15	01-11-13	2	3	CONMESS	03-02-83	MBBS		Male	First Bank Plc	1018050407	Staff is a confirmed Diaspora worker	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Incomplete documentation in the staff file
81	OCEJA SIMEON AMEH	HMB	TRANSPORTATION	01-Jun-10	09-May-12		3	5	CONPSS	25-Nov-81			MALE	SKYE BANK	3041730599	OMISSION	Staff is a security guard. He has no education qualification.	Staff being a security guard need no education qualification. However, alteration of age noted on SDA (DOB: 1981 altered to 1980).	Alteration of age noted on SDA (DOB: 1981 altered to 1980). Staff being a security guard need no education qualification.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
82	OGIRIMA M SEFI	HOSPITAL MANAGEMENT BOARD	PHARMACY DEPAT.	03-03-15	04-05-15		4	3	CONHESS	19-09-70	ND	ADAVI	FEMALE	UBA PLC	1008294990	Incomplete documentation	Not recommended for clearance	National Diploma in Accountancy statement of result obtained from Kogi State Polytechnic, Lokoja in 2011 is stale. Not cleared.	Stale ND(2011) in Accountancy statement of result(2001).	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.
83	OGUCHE BRIDGET	HOSPITAL MANAGEMENT BOARD	RECORDS	28-02-03	23-08-05	01-01-15	3	9	CONHESS	15-10-69	AEO	ANKPA	Female	UNITED BANK OF AFRICA PLC	2014181902	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
84	OKEBUCIJU ANDREW NWACHI	HOSPITAL MANAGEMENT BOARD	MEDICAL SERVICE	10-04-12	10-04-14		2	4	CONMESS	11-05-81	MBBS		Male	First Bank Plc	3050967224	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
85	OKWUTE AJUMA	HOSPITAL MGT. BOA	NURSING	01-09-91	01-01-97	17-09-02	6	6	EUSS	30-03-70	CHEW	IBAJI	FEMALE	UNION BANK	17725092	Omission	Confirmed diaspora worker. Not recommended for clearance.	Consistent cash withdrawals in Lagos area from February 2014 to February 2016. It was observed that 90% of her withdrawals were done in Lagos from 2014 till February 2016.	A review of staff documents and Bank statement of Accounts shows that 90% of her withdrawals were done in Lagos from 2014 till February 2016.	Diasporal workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)
86	OLORUNFEMI JANE BOSE	HOSPITAL MANAGEMENT BOARD	PHARMACY DEPAT.	15-06-94	01-07-96	01-01-09	5	14	CONHESS	05-12-65	SSCE	KABBA BUNNU	FEMALE	FIRST BANK PLC	2016396069	Incomplete documentation	Stale result of WAEC(1994). Not cleared.	Nov/Dec 1984 and 1986 GCE O'level statement of result which formed the basis of staff employment in 1994 is stale.	GCE November/December 1984 and 1986 statement of result on which staff employment was premised on grade level 04 in 1994 is stale. 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/918 of April 23, 2013.
87	OLORUNMOLGBON FLORENCE OLARIBIGBE	HMB	ADMIN	01-Dec-94	01-Dec-96	01-Jan-11	9	7	CONPSS	23-Jun-62	TYPIST	IUMU	FEMALE	FIRST BANK	2014192212	OMISSION	Relevant service documents and academic qualifications were attached.	Staff has been promoted beyond her academic qualification GL 09 (25 wpm) as a typist. Hence should be reverted to GL 07. Photocopies of all service records, relevant documents and academic certificates were presented, reviewed and all in order.	Staff obtained typist certificate with 25 wpm. However, he has been promoted beyond the level of certificate. Hence, She should revert to GL 07 which is commensurate with 25wpm. Staff possessed all relevant academic qualifications for employment and all service records. These were properly examined and were found okay.	Improper career advancement and promotion
88	OLU IDOWU AMINA	HOSPITAL MANAGEMENT BOARD	HEALTH	1/12/1994	1/12/1996	1/1/2012	5	8	CONPSS	21/04/1972	GRADE II	OKENE	F	Unity Bank Plc	00064247231	Incomplete documentation in the staff file	All relevant documents attached and duly sighted.	Staff was employed in 1994 on EUSS 02/1 with FSLC, but the certificate on which her employment was premised could not be sighted in the file. Hence, staff should be sanctioned for lack of document to support the qualification claimed	FSLC not sighted, since staff was employed in 1994 based on FSLC, she should produced the certificate before 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 KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
89	OLUNDE MORENIKE ABIYE	HOSPITAL MANAGEMENT BOARD	WARD ATTENDANCE	01-05-10	09-05-12		2	2	CONHESS	04-05-67	FSLC	IUMU	FEMALE	FIRST BANK PLC	2016109999	Incomplete documentation	Disparity of age sighted on SDA(1967) and FSLC(1965).	Age disparity- DOB on SDA on 10/05/2010 is 04/05/1967, while DOB on FSLC serial number 971483 is 1965. Not cleared.	Disparity of age exists between FSLC with serial number 971483, DOB(1965), while DOB on SDA done 10/05/2010 is 04/05/1967.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
90	ONEMOLA OMONAYIN JAMES	HOSPITAL MANAGEMENT BOARD	ADMIN	01-12-98	01-12-00	01-01-14	12	5	CONPSS	28-03-68	ND	KABBA BUNNU	MALE	FCMB	0802684012	Incomplete documentation	All relevant documents attached and duly sighted.	National Diploma in Business Studies statement of result obtained from Kogi State Polytechnic, Lokoja in 1997 on which staff employment was premised is stale and the original copy has yet to be provided since then. Not cleared.	Stale National Diploma(Business Studies) statement of result(1997).	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.

91	ONOJA SERAH	HOSPITAL MANAGEMENT BOARD	ADMIN	05-01-93	13-09-99	01-01-06	7	15	CONPSS	07-07-71	F.S.L.C	Olamaboro	Female	First City Monument Bank Plc	2186645018	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
92	ONOJA UNEKWU ELVIS	HOSPITAL MANAGEMENT BOARD	HEALTH	11-01-13	19/2/2015	28-11-11	8	2		28-06-82	B.SC	Olamabolo	M	United Bank of Africa Plc	2036961041	Staff is a confirmed Diaspora worker	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
93	OSAGBEMI OLANIRAN	HOSPITAL MANAGEMENT BOARD														Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
94	IJAREE FUNMILAYO VICTOR	HOSPITAL MGT. BOA	ANTE-NATAL	03-12-03	12-12-05	01-01-11	7	10	COHESS	13-02-79	JCHEW	KABBA/BUNL	FEMALE	FIRST BANK	2012743926	Omission	Not recommended for clearance.	A review of staff documents shows no evidence of academic qualifications attached. We could not sight any certificate on which staff employment and promotions was premised.	To provide evidence of Academic qualification as no certificate was submitted for review. Not cleared	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised
95	OYIBO SAFIYA	HMB		27-12-95	27-12-97	01-01-01	3	11		20-02-66	FSLC	OFU	F	ZENITH	1005329349	Incomplete documentation in the staff file	Relevant original documents and certificate sighted and photocopies attached.	Staff has been on the same GL 03 since 2001. Staff possessed all relevant academic qualifications for employment and all service records were in order.	Staff has been stagnated on GL 03 since 2001. Photocopies of all service records, relevant documents and academic certificates were presented, reviewed and all in order.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years
96	PAUL SERAH	HOSPITAL MANAGEMENT BOARD	ADMIN	10-07-06	10-07-08	01-01-15	9	7	CONPASS	18-03-79	DIPLOMA	KOGI	FEMALE	SKYE BANK PLC	1741215688	Incomplete documentation	Not recommended for clearance.	The officer was employed as Computer operator on grade level 06/1 with Roadside Computer Center (Praise Computer Institute) on 10/07/2006.	The staff was awarded Diploma from Roadside Computer Institute (Praise Computer Institute-Unrecognized Institution) on grade level 06/1 on 10/07/2006.	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised
97	SALIFU ESTHER	HOSPITAL MANAGEMENT BOARD	ADMIN	15-05-89	26-05-91	01-01-06	4			02-01-65	LITERACY CERTIFICATE	DEKINA	F	FIRST BANK	2007285402	Incomplete documentation in the staff file	Relevant original documents and certificate sighted and photocopies attached.	Staff has been on GL 4 since 2006. Staff possessed all relevant academic qualifications for employment and all service records were in order.	Stagnation is noted. Staff remained on GL 4 since 2006. Photocopies of all service records, relevant documents and academic certificates were presented, reviewed and all in order.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years
98	SALIFU LABRAN	HOSPITAL MGT. BOA	ACCOUNT	01-09-95	11-10-02	01-01-15	9	10	GRADE LEVEL	08-07-69	DIPLOMA	DEKINA	MALE	SKYE BANK	1763806347	OMISSION	Not recommended for clearance.	Employed on grade level 04 wef 01/09/1995 and confirmed wef 13/10/2002 via a letter dated 18/11/2004. Employed based on Grade II certificate obtained in 1995 however, the original copy of the grade II is not in the file. Not cleared.	No certificate presented which formed the basis of staff employed on grade level 04 in 1995. Not recommended for clearance.	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised
99	SALIHU REKIYA	HOSPITAL MANAGEMENT BOARD	ACCOUNT	01-12-94	01-11-99	01-01-15	12	8	CONPSS	12-08-72	DIPLOMA	OKENE	FEMALE	UNITY BANK PLC	0006424778	Incomplete documentation	Not recommended for clearance	Stale Diploma/Public Accounting and Auditing statement of result(2005) obtained from Kogi State Polytechnic. Not recommended for clearance.	Diploma in Public Accounting and Auditing statement of result obtained from Kogi State Polytechnic. 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 KG/EST/CIRS/VOL.III/918 of April 23, 2013.
100	SAMUEL AGBONIKA B.	HOSPITAL MANAGEMENT BOARD	ACCOUNT	12/11/2000	07/02/2005	01-Jan-06	6		CONPSS	13/08/1979	WAEC	IGALAMELA/ODOLU	F	ZENITH BANK	1005292827	Incomplete documentation in the staff file	The officer presented all the relevant documents required for screening.	Disparity of age noticed between SDA dated 07/03/2001, DOB is 13/08/1979 and WAEC June 2001 DOB is 02/06/1983. Not cleared due to age disparity and state SCEE result.	Year of birth on SCEE(1983) differs from that on SDA & FSLC(1979). Not cleared.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
101	SHAIBU ABDUL	HMB	HEALTH	04-Jul-11	04-Jul-13		1	3	CONPSS	1-Mar-61	WAEC	IDAH	MALE	UNITED BANK OF AFRICA	2069481358	OMISSION	Incomplete documentation. No file, no detail service records.	Staff SCEE statement of result obtained in 1979 is stalled. No file. No detail service records to review.	No file, no detail service records to review. Staff SCEE statement of result obtained in 1979 is stalled	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.
102	SHAIBU ALHASSAN ORICHA	HOSPITAL MANAGEMENT BOARD	ACCOUNT	01-12-99	13-04-01	01-01-15	10	2		15-02-80	HND	OKEHI	MALE	UNITY BANK PLC	0006425737	Incomplete documentation	Recommended for clearance	HND in Accounting statement of result obtained from Abuja School of Accountancy and Computer Studies in 2007 is stale and the original copy had yet to be provided since then. Not cleared.	Stale HND in Accounting statement of result(2007) acquired from Abuja School of Accountancy and Computer Studies.	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/CIRS/VOL.III/918 of April 23, 2013.

103	SHAIBU BARIKISU EZE	HMB	HEALTH	28-Oct-00	28-Oct-02	01-Jan-09	3	6	CONPSS	1-Jan-74	FSLC	OKENE	FEMALE	GT BANK	0048781920	OMISSION	No FSLC rather affidavit sworn to its loss. Other service records attached.	Staff highest qualification is FSLC. But the FSLC not attached rather affidavit to its loss. Meanwhile, Staff is on GL 03 since 2009 (over 8 years ago). Staff to be retired.	Staff at the peak of service. She is on GL 03 since 2009 (over 8 years ago). Staff highest qualification is FSLC. But the FSLC not attached rather affidavit to its loss. Staff to be retired.	Staff has reached the limit of his/her cadre & academic/professional qualifications and has stagnated on same grade for more than 8 years
104	SHAIBU HABIBAT	HOSPITAL MANAGEMENT BOARD	HOSPITAL MANAGEMENT BOARD	28-08-80	01-09-82	28-08-95	4	15		25-07-63	FLC	OKEHI	F	GT BANK PLC	2009091382	Collecting full salary after retirement	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
105	SHAIBU HANNAH	HOSPITAL MGT. BOA	NURSING	01-08-83	01-08-85	01-07-99	4	15	HATISS	15-05-66	CHIEF WARD ATTD	DEKINA	FEMALE	FIRST BANK	1580361018	Omission	Stagnation worker. Not cleared	Staff was employed as Ward Attendant on 25th October, 1983, confirmed in 1985 and last promoted to grade level 04 wef 01/01/1999. As FSLC holder, she has reached her bar as grade level 4 but has been stagnated for more than 17 years without additional qualification. Not cleared.	Staff has been on grade level 4 since 1999 without promotion nor additional qualification. Not cleared.	Staff has reached the limit of his/her cadre & academic/professional qualifications and has stagnated on same grade for more than 8 years
106	IYAKA MUHAMMED JAMI	HOSPITAL MGT. BOA	ADMIN	03-03-13			4	2		03-03-83	SSCE	OKENE	MALE	GT BANK	131036830	Omission	Not recommended for clearance.	May/June 2003 SSCE statement of result is stale. Not recommended for clearance.	Stale SSCE statement of result(2003) which formed the staff basis for employment. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (it 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/CIRRS/VOL.III/918 of April 23, 2013.
107	SULE AWAWU	HOSPITAL MANAGEMENT BOARD	ADMIN-FINANCE	15/12/2005	15/12/2007	1/1/2012	3	12			FSLC	LOKOJA	FEMALE	MICROFINANCE	0105294102	Incomplete documentation	FSLC fraudulently obtained. Not cleared.	Staff was employed as Health Attendant on grade level 02 on 15/12/2005 as FSLC holder, confirmed wef 15/12/2007 and promoted to the post of Senior Health Attendant on grade level 03/2 wef 01/01/2010. However, she attached multiple affidavit, one dated 27/02/2014 stated that she attended St. Micheal LSMB School, Ilorin between 1982 and 1987, while another one dated 24/03/2009 stated that she attended St. Micheal LSMB School, Ilorin between 1978 and 1984. (A case of FSLC fraudulently obtained is fully established). Not recommended for clearance.	FSLC fraudulently obtained-Staff attached multiple affidavit claiming two different year of attendance and year of graduation from primary school. The first affidavit dated 24/03/2009 stated that staff attended St. Micheal LSMB School, Ilorin between 1978 and 1984, and the second affidavit dated 27/02/2014 stated that she attended St. Micheal LSMB School, Ilorin between 1982 and 1987. Not cleared.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation
108	SULE IBRAHIM OGBOYI	HOSPITAL MANAGEMENT BOARD	MEDICAL RECORDS	05-01-93	14-01-95	01-07-15	6	15	CONHESS	05-01-65	HEALTH TECHNICIAN CERT	ANKPA	Male	Unity Bank Plc	3044390157	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
109	SULE MARIYATU	HOSPITAL MANAGEMENT BOARD	HMB	01-03-82	01-03-84	01-09-04	13			19-01-56	PROFESSIONAL DIP	IDAH	F	UNION BANK PLC	3018009492	Collecting full salary after retirement	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
110	SULEIMAN SHITTU	HOSPITAL MANAGEMENT BOARD	WARD ATTENDANCE	04-07-11	04-07-13		1	7	CONPSS	17-06-84	SSCE	OFU	MALE	FIRST BANK PLC	2018364563	Incomplete documentation	Alteration of DOB was noticed on SDA. Not cleared.	Year of birth on SDA dated 23/10/2003 was altered from 1982 to 1984. Not recommended for clearance.	DOB on SDA done on 23/10/2003 was altered from 17/06/1982 to 17/06/1984.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
111	SULLYMAN HAJARAT OZIOHU	HOSPITAL MANAGEMENT BOARD	ADMIN	01-04-12	10-04-14		8	2	CONPASS	05-01-85	BSC	OKENE	FEMALE	UNION BANK PLC	0037387045	Incomplete documentation	Not recommended for clearance	B.Sc(Sociology) statement of result obtained from Kogi State University, Anyigba in 2010 is stale. Not cleared.	Stale B.Sc in Sociology statement of result(2010) is stale.	Statement of result submitted during employment or to earn promotion is stale (it 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/CIRRS/VOL.III/918 of April 23, 2013.
112	SUNDAY OJOCHIDE	H.M.B	ADMIN	10-07-06	10-07-08		2	5		03-12-74	FSLC	OMALA	M	First Bank	2009888022	Incomplete documentation in the staff file	No certificate to support employment. The attached primary certificate is forged	Name on FSLC presented by the staff was altered. It indicated that the FSLC was forged. Alteration is noted on SDA (DOB: 1974)	Staff possessed only FSLC but the name on the certificate has been altered, meaning that the certificate was forged. Alteration also noticed on SDA (DOB: 1974) to conform with FSLC (DOB: 1974)	Fake or Forged academic certificate
113	THOMAS OGENE AGNES	HOSPITAL MANAGEMENT BOARD	LABORATORY ASS	10-04-12	10-04-14	10-04-12	8	3		19-08-80	B.SC	Dekina	F	Zenith Bank Plc	1005363462	Staff is a confirmed Diaspora worker	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting

114	TITUS OJODALE EZEOLU	HOSPITAL MANAGEMENT BOARD	ACCOUNT	23/3/2003	10/4/2005	1/1/2014	10	3	CONPSS	23/3/1968	PGD MGT	OLAMABORO	MALE	UNITY BANK PLC	0008652957	Incomplete documentation in the staff file	All relevant employment documents attached with no academic certificates.	The DOB on the SDA dated 23/03/1962 is 23/03/1962 while DOB on the on the BIODATA form is 23/03/1968. There is no academic certificates attached to support qualification claimed, only CIBN professional certificate attached.	The staff did not provide adequate documents for proper documentation. Ade disparity confirmed.	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.
115	USIGBE OSEMENGBE JOY	HOSPITAL MGT. BOA	MEDICAL RECORD	01-11-13			3	2	CONHESS	12-12-84	WAEC	ORI-MAGON	FEMALE	FIRST BANK	3066726071	Omission	Confirmed diaspora staff. Not cleared.	Staff was noticed withdrawing consistently from Ilorin between November 2014 to February 2016, she confessed that she went for study leave without approval. Not cleared.	Staff went on study leave without approval as evidenced by her consistent withdrawals in Ilorin from 2014 to 2016.	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)
116	USMAN OJOCHENEMI	HOSPITAL MANAGEMENT BOARD	SERVICE AND TRAINING	07-01-03	24-01-05	01-01-13	7	6	CONHESS	28-08-83	H.I.M	DEKINA	Female	First City Monument Bank Plc	1326312014	Alteration of Date of Birth	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
117	USMAN SHAIBU	HOSPITAL MANAGEMENT BOARD	ADMIN	18-Aug-10	09-May-12	24-Jul-13	4	5	CONPSS	10-Aug-87	WASC	ANKPA	MALE	FIRST BANK PLC	3036952093	Incomplete documentation in the staff file	Original documents and academic certificates sighted and copies attached.	From the statement of account attached, it is obvious that staff is either a student or a business man shuttling between Kano and Lokoja. However, no document to indicate staff was on study leave during the period. Hence staff is classified as diaspora.	Although all documentations attached and reviewed okay. However, staff made a lots of withdrawal from kano outside her working place. No evidence to show staff was on study leave during the withdrawal.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment
118	WADA NATHANIEL	HOSPITAL MGT. BOA	ADMIN	01-11-13	11-11-15	01-11-13	6	3	GRADE LEVEL	02-04-73	ND	DEKINA	MALE	FIRST BANK	2023993646	Omission	Alteration of Birth certificate noticed. Not recommended for clearance.	Year of birth on Birth certificate done on 02/08/2001 was altered to reflect 1973. Not cleared.	Alteration of DOB on Birth Certificate, where year of birth was altered to read 1973.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
119	YAHAYA ISAH	HOSPITAL MANAGEMENT BOARD	ADMIN	3/3/2013	9/12/2015		4	5	CONPSS	2/2/1990	SSCE	OKENE	FEMALE	GT BANK	0048735662	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
120	YARO JOHN AMINU	HOSPITAL MANAGEMENT BOARD	ACCOUNT	10-10-84	01-02-89	01-01-13	13	4		11-08-65	DIPLOMA	DEKINA	MALE	UNION BANK PLC	0013299467	Incomplete documentation	Alteration of DOB on SDA. Not cleared.	Year of birth on SDA dated 21/06/1985 was altered from 1967 to 1965. Not cleared.	Alteration of DOB on SDA done on 21/06/1985, where year of birth was altered to reflect 1965. Not recommended for clearance.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
121	YUSUFU ABUH ABDUL	HOSPITAL MANAGEMENT BOARD	ACCOUNTING	05-01-93	05-01-95	01-01-06	7	5	GL	20-08-68	G.C.E	DEKINA	Male	First City Monument Bank Plc	3038991373	Falsification of age	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
122	YUSUFU ASMAWO	HOSPITAL MANAGEMENT BOARD	RECORDS	01-10-00	10-10-02	17-12-1014	7	2	CONHESS	14-12-80	N CERT	ANKPA	FEMALE	FIRST BANK PLC	2007210776	Incomplete documentation	Not recommended for clearance.	A review of staff documents shows no evidence of academic qualifications attached. We could not sight any certificate on which staff employment and promotions was premised.	To provide evidence of Academic qualification as no certificate was submitted for review. Not cleared	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised
123	ZEKERI IDRIS	HOSPITAL MANAGEMENT BOARD	ADMIN	05-01-93	08-04-04	01-01-08	6	9	CONPSS	13-03-62	SSCE	BASSA	Male	Access Bank Plc	0028921723	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
124	ZEKERI SEFIYA HAJIYA	HOSPITAL MANAGEMENT BOARD	ADMIN	10-07-06	10-07-08	01-01-15	9	3	CONSS	07-07-79	BSC	OFU	FEMALE	ZENITH BANK PLC	2001839890	Incomplete documentation	Relevant documents attached and duly sighted.	Consistent cash withdrawals in Mararaba, Ieffi, Iaru and Nasarawa, FCT Abuja between April 2014 and September 2015. Not cleared.	Staff was seen constantly withdraw in several areas in Abuja from April 2014 to September 2015. Not recommended for clearance.	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)