

## REGISTER OF CLEAR STAFF - KABBA BUNU LGA

STAFF PERSONAL DETAILS													ENING & VALIDATION C		STAFF SCREENING APPEAL COMMITTEE REPORT					
S/N	EMPLOYEE NAME	EMPLOYER - LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	NATURE OF PROBLEM	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	REVISED ACTION PLAN
1	ABDULLAH LAWAL	KABBA/BUNU	WORKS	10-03-2008	10-03-2010	01-01-2013	7		11-03-1968	TRAD TEST	Lokoja	M	United Bank of Africa Plc	2052573163	Stale statement of result	Original certificates sighted and copies attached.	Normal career advancement noticed. Staff was employed in 2008 with only SSCE and placed on GL 04 as a Driver, confirmed in 2011, normalised also in 2011 and placed on GL 05, promoted in Feb 2013 to GL 06 and promoted again in Jul 2013 to GL 07. This is abnormal for the staff to be promoted twice in a year.	Rapid promotion established; staff not to be promoted again till 2018 to correct the anomaly created by abnormal promotion.	Improper career advancement and promotion	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
2	ABDULLAH ZAINAB	KABBA/BUNU	PERSONNEL	12-02-1990	12-02-1992	01-01-2013	8	7	22-09-1968	HND	Kabba/Bunu	Female	United Bank of Africa Plc	201618929	Staff is a confirmed Diaspora worker	diapsora withdrawals observed outside Kabba; we are aware that this is not unconnected with the robbery and vandalism which usually took place around 2014-2015 at Kabba banks. Most worker as a result usually carried out their banking transactions outside Kabba.	The staff made most of her cash withdrawals at Lokoja, outside her duty station, Kabba, though this may be understood to be connected with the robbery that went on at Kabba. Staff found okay. However, from the staff's bank statement, it was observed that the staff made most of her cash withdrawals at Lokoja, outside her duty station, Kabba, though this may be understood to be connected with the robbery that went on at Kabba. Staff	The Appeal Committee's remarks are hereby upheld; ever since the incessant bank robbery at Kabba, workers have opted to making cash withdrawals at Lokoja instead of Kabba.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
3	ADAJI RACHEAL	KABBA/BUNU	HEALTH	03-04-2003	04-05-2005	01-01-2012	9		02-02-1978	CHEW	Kabba/Bunu	F	FIRST BANK PLC	3025022455	Stale statement of result	Staff presented all relevant original copies of documents and certificates as required.	Copies of all relevant document were submitted, sighted and reviewed okay. Staff may be cleared.	Documents submitted and reviewed. Staff was observed to have been paid monthly salaries of April and Dec 2014.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
4	ADEBISI JANET	KABBA/BUNU	EDUCATION	01-05-2003	01-05-2005	01-01-2014	10		27-02-1977	NCE	Kabba/Bunu	F	Microfinance Bank - Not Valid	3813	No evidence of participation in all the phases of the screening	Staff participated in the last screening as per attached - photocopy of completed biodata, even there no original biodata sighted in the file. The FSLC attached is fake - looks very suspicious.	File reviewed okay; hence, staff is recommended to be cleared.	The FSLC is suspicious. Staff to be cleared since cert has not been verified.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
5	ADEKANBI ESTHER ADUNKE	KABBA/BUNU	HEALTH	09-01-1985	01-09-1987	01-01-2003	11	9	22/09/1962	SSCE	Kabba/Bunu	Female	ACCESS BANK PLC	2059559658	OMMISSION	Staff presented all her relevant documents and certificates.	No file. Relevant documents attached and found okay. Staff may be cleared upon NIBBS verification.	Confirmation letter sighted in the staff file. Every other documents provided and reviewed as okay.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 13 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
6	ADEOTI JOKE	KABBA/BUNU	PERSONNEL	01-03-2005	02-03-2007	01-01-2014	12	1	13-06-1980	HIGHER DIPLOMA	Kabba/Bunu	Female	FIRST BANK PLC	2011240899	Stale statement of result	Staff submitted relevant documents.	Staff obtained Higher Diploma in 2002 and was employed in 01/03/2005 on GL 08 by the LGA. The staff's highest academic qualification is Higher Diploma(HD) and is on GL 09 with effect from 2014.	All relevant documents and certificates were presented by the staff. She may be considered for clearance.	Employed and promoted with 'Certificate Course', OD or HD (Non Accredited certificates). These certificates are only required for proficiency and not for career progression	Staff name to be moved to REGISTER OF CLEARED STAFF, however holders of Certificate Course, OD, HD can no longer use the certificates for employment or to enjoy promotion, while those in service can no longer be promoted beyond their current grade. Also holder of the certificate...
7	ADEYEMI AIYELABOLA JAMES	KABBA/BUNU	FINANCE	15-06-2000	05-01-2002	01-01-2014	13	1	24-07-1965	BSC	Kabba/Bunu	MALE	United Bank of Africa Plc	2022079736	Disloyalty and diversion of Government Funds	Original certificates sighted and copies attached. Other documents and records are reviewed okay. However, the staff's bank statement revealed various inflows of huge cash deposits.	The issue of disloyalty and diversion of public as alleged cannot be supported as the amount noticed in staff's account is not on the high side and also not frequent - and all the deposits/transfers observed were from the same person. Staff is recommended to be cleared.	The officer is on GL 13 and the amounts in the bank statement are not material to qualify for huge lodgements. Though the staff is an Accountant, the transfers were made by someone who claimed to be his brother. Staff's status to be reviewed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
8	ADEYEMI TOYIN RUTH	KABBA/BUNU	HEALTH	01-12-2000	01-12-2002	01-01-2008	14	1	10-05-1977	SSCE	Kabba/Bunu	Female	FIRST BANK PLC	2016862883	Stale statement of result	Staff presented all relevant documents and certificates with original copies sighted.	File reviewed okay; hence, staff is recommended to be cleared.	Staff is a health worker but possesses no JCHEW cert. Appt letter printed on a plain paper. Staff has been stagnated on same grade level since about 9 years now.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
9	AFOLABI MUSA	KABBA/BUNU	WORKS	01-07-1989	01-07-1997	01-01-2003	15		13-06-1963	FSLC	Kabba/Bunu	M	Microfinance Bank - Not Valid	004670090	Stale statement of result	Staff now provided all relevant documents plus the original copies of the required certificates for sighting and review.	File reviewed okay; hence, staff is recommended to be cleared.	All relevant and original documents and certificates were presented by the staff. Staff has been stagnated on same grade level since about 14 years now	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
10	AGBOKO KAYODE RAPHEAL	KABBA/BUNU	PERSONNEL	22-06-1984	08-10-1990	01-01-2002	16	15	09-02-1964	NABTEB	Kabba/Bunu	MALE	FIRST BANK PLC	2009513361	Incomplete documentation in the staff file	Documents required were provided, copies of original certificates were sighted with their copies attached accordingly.	Staff was promoted to GL 07 in 2003, that is, 14 years ago and he is still on the same grade. Staff should be cleared and retired.	Affidavit for DOB obtained in 2016. No salary salary observed in the staff's salary account in 2014 till August 2014. Staff has been stagnated on same grade level for about 15 years now.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
11	AIYEDEHIN TOYIN TEMITOPE	KABBA/BUNU	HEALTH	01-05-2003	01-05-2005	01-01-2014	17	1	24-05-1984	CHEW	Kabba/Bunu	Female	FIRST BANK PLC	2025501160	APPOINTMENT LETTER ON PLAIN SHEET	Appt letter printed on a plain paper. All other documents and certificates are in order.	File reviewed okay; hence, staff is recommended to be cleared.	Appt letter printed on a plain paper. No media publication for change of name done by the staff. Staff may be cleared but made to provide newspaper publication for the change of name.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
12	AIYEETAN ALICE KEMI	KABBA/BUNU	EDUCATION	01-07-2008	01-07-2010	01-01-2014	18	1	16-08-1975	NCE	Kabba/Bunu	Female	FIRST BANK PLC	201743631	ALTERATION OF AGE NOT CLEARED	From the review of the staff's document, there were no alterations noticed/observed. The only noted issue is that the staff was born on 06/08/1972 while she wrote on her biodata form 16/08/1972 as her DOB.	Disparity in the day of the staff's DOB, that is 6th and 16th, may be considered insignificant since the year of birth are the same - 1972. Other documents are in order. Staff may be cleared.	Disparity in DOB observed: SDA(06/08/1972) while on biodata, DOB is 16/08/1972. Staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
13	AKO SURU GRACE	KABBA/BUNU	HEALTH	04-08-1983	04-08-1985	01-01-2007	19	1	05-06-1961	BSC	Kabba/Bunu	Female	Skye Bank Plc	1766992315	Stale statement of result	Original copies of the staff's certificates sighted and photocopies attached as required.	Copies of original certificates and documents required have been provided by the staff and reviewed with no exceptions. Staff is hereby recommended for clearance.	Photocopy of original BSc certificate now provided and reviewed okay. Staff has been stagnated on same grade level since about 10 years now.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
14	ALEDARE DAVID	KABBA/BUNU	WORKS	07-01-2009	07-01-2011	05-09-2011	20		07-07-1975	TRADE TEST	Kabba/Bunu	M	FIRST BANK PLC	2022312394	Incomplete documentation in the staff file	All relevant documents and certificates provided; staff is recommended for clearance.	Relevant documents attached and found okay. Staff may be cleared.	Review of file was okay but Appt letter printed on a plain paper.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
15	ALEDARE OLORUNTOYIN	KABBA/BUNU	HEALTH	01-07-2004	01-07-2006	01-01-2011	21	1	31-10-1977	CHEW	Kabba/Bunu	Female	FIRST BANK PLC	2016863031	APPOINTMENT LETTER ON PLAIN SHEET	Staff's Appt letter printed on a plain paper.	Staff is recommended for clearance as no visible exception was found against the staff.	Master list for the SSCE not signed. Appt letter issued on a plain paper.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
16	ALEMIKA OMONIYI	KABBA/BUNU	WORKS	01-07-2004	01-07-2006	01-01-2012	22	1	16-07-1964	SSCE	Kabba/Bunu	MALE	FIRST BANK PLC	2016878222	NO SALARY LODGEMENT IN 2014	The staff received only Dec 2014 salary in the whole of 2014.	Relevant documents attached and found okay. Staff may be cleared.	Appt letter on a plain sheet of paper. No salary till August 2014.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
17	ALFA ELIZABETH	KABBA/BUNU	AGRIC.	01-07-2006	01-07-2008	01-04-2013	23	1	13-07-1968	C.P	Olamabolo	Female	FIRST BANK PLC	2016878215	Stale statement of result	Relevant documents and copies examined; staff recommended for clearance.	Copies of relevant documents and certificates sighted, reviewed and found okay. Staff is hereby recommended for clearance.	Staff file reviewed and found okay as copies of relevant certificates were provided.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

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18	ALIU ALIYU	KABBA/BUNU	FINANCE	16-12-2002	16-12-2004	01-01-2014	24	1	05-11-1980	PGD	Lokja	MALE	Skye Bank Plc	1766998427	TO PRODUCE HND CERT	Staff presented all necessary documents and certificates.	All necessary and relevant documents have been submitted and found okay.	Copies of all relevant documents and certificates submitted by the staff were reviewed okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
19	ALIU JANET	KABBA/BUNU	PHC	01-07-2004	01-07-2006	01-01-2009	25	1	21-01-1970	SSCE	Kabba/Bunu	Female	FIRST BANK PLC	2016863000	Stale statement of result	Photocopies of original documents and certificates duly sighted and attached.	Staff claimed that the huge lodgment was processed of her father's land sold to MTN in 2014. Since the disparity in the staff's DOB is on the day and month of birth but not on the year, it may be waived. Staff may be cleared.	Appt letter on a plain sheet of paper. Disparity in days and months in DOB: SDA (21/01/1970) while WASC(04/08/1970). Cash inflow other than monthly salary observed in the staff's account.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
20	ALIU STEPHEN ENITAN	KABBA/BUNU	WORKS	01-07-2006	08-03-2010	02-07-2012	26	1	26-11-1983	ND	Kabba/Bunu	MALE	United Bank of Africa Plc	1012595630	NO SALARY INFLOW	Staff not a 2015 employee; his bank statement depicted salary inflows from Sept 2014. Staff was employed on 01/07/2006.	Staff was employed in 2006, Appt confirmed in 2009 on GL 04. Staff received April 2014 salary in Sept 2014 while other months were paid from Dec 2014. About 9 months salaries were paid in 2015 - as observed from the staff's statement of account. Therefore, staff employment may not be	Disparity in the staff's DOB noticed: SDA(26/11/1983) while WASC(15/06/1983). Staff may be cleared as the disparity concerns day and month of birth and not year of birth.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
21	AMUPITAN OLORUNFEMI	KABBA/BUNU	WORKS	07-01-2006	07-01-2008	01-01-2009	27	1	25/01/1987	SSCE	Kabba/Bunu	MALE	FIRST BANK PLC	3054602477	OMMISSION	Staff provided all the relevant documents and certificates.	Copies of relevant documents and certificates sighted, reviewed and found okay. Staff is recommended for clearance.	No file, however, the staff presented all relevant documents and certificates.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
22	ANJORIN FLORENCE BOSEDE	KABBA/BUNU	HEALTH	10-02-2003	10-02-2005	01-01-2012	28	1	18-06-1975	CHEW	Kabba/Bunu	Female	Microfinance Bank - Not Valid	214	None	Staff have no issues or exceptions; his relevant documentation and certificates were sighted and reviewed.	File reviewed okay; hence, staff is recommended to be cleared.	Copies of all relevant documents and certificates reviewed and confirmed okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
23	ASAJU VERONICA KEHINDE	KABBA/BUNU	HEALTH	01-07-2004	01-07-2006	01-01-2014	29	1	20-02-1976	JCHEW	Kabba/Bunu	Female	FIRST BANK PLC	2016854873	APPOINTMENT LETTER ON PLAIN SHEET	Staff presented all necessary documents and certificates.	Staff's documents and certificates submitted were sighted and reviewed okay. Staff may be cleared.	All relevant documents and certificates were presented by the staff. She may be considered for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
24	ATTEH SOLOMON	KABBA/BUNU	PERSONNEL	01-07-2006	01-07-2008	01-01-2014	30		23-03-1975	TRADE TEST	Kabba/Bunu	M	FIRST BANK PLC	2022345932	Stale statement of result	All relevant certificates and document now presented for review. Staff's statement of account showed staff only received salaries from Aug 2014, nothing was received from Jan to Jul 2014.	The staff may not be alleged of not providing any certificates because he filed in his FSLC and Trade Test certificates(Trade Test - III). On the other hand, the staff scored 99 in all his subjects in WASC, hence, he will not be issued any certificate. Staff is thus recommended to be cleared.	Copies of relevant documents and certificates submitted were sighted and reviewed as okay. Staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
25	AWOYOMI BOSEDE MERCY	KABBA/BUNU	EDUCATION	01-07-2004	01-07-2006	01-01-2014	31	3	07-09-1984	NCE	Kabba/Bunu	Female	FIRST BANK PLC	2010667385	Stale statement of result	Original NCE certificate now presented by the staff alongside other relevant documents.	Staff provided all necessary documents and certificates including original copy of NCE as required. She may be cleared.	No salary in 2014 except from August 2014.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
26	AYO ABODUNDE MICHAEL	KABBA/BUNU	FINANCE	01-07-2004	01-07-2006	01-01-2010	32	3	19-12-1976	HND	Kabba/Bunu	MALE	FIRST BANK PLC	3046886003	NO ORIGINAL CERT	Original certificates sighted and copies attached. Other documents and records are reviewed okay.	Relevant documents attached and found okay. Staff may be cleared.	Copies of all relevant documents and certificates submitted by the staff were reviewed okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
27	AYO OLUKAYODE	KABBA/BUNU	EDUCATION	01-09-1997	01-04-2001	01-01-2013	33		15-08-1972	B.A	Kabba/Bunu	M	United Bank of Africa Plc	1012406820	Stale statement of result	Original certificates sighted and copies attached. Other documents and records are reviewed okay.	File reviewed okay; hence, staff is recommended to be cleared.	Staff presented all relevant documents and certificates which were reviewed and found okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
28	BALOGUN ADEYEMI SOLOMON	KABBA/BUNU	WORKS	01-07-2004	01-07-2006	01-01-2012	34	1	03-07-1967	TRADE TEST	Kabba/Bunu	MALE	FIRST BANK PLC	2016855208	New employment (2015 and 2016)	Staff was employed on 01/07/2004. His bank statement showed evidence of salary lodgement in 2014 though not on a steady basis.	Improper employment on GL 04 with only FSLC in 2004 while staff acquired his Trade Test 3,2 and 1 in 2005, 2006 and 2007 respectively. Status of the staff to change to improper employment on grade above staff's qualification.	The staff actually received salary but only in August and Dec 2014. Hence, the staff may not be classified as a new employee and should be cleared afterwards.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
29	BELLO OMOLAYO	KABBA/BUNU	BUDGET, PLANNING & RESEARCH	01-05-1997	01-05-2000	01-01-2013	35		24-11-1977	HND	Kabba/Bunu	F	Unity Bank Plc	0024515843	Stale statement of result	Staff provided all relevant documents as requested including FSLC, which was lost but supported by an affidavit and police extract.	Staff presented all relevant documents and certificates as requested. Staff may be cleared.	Copies of all relevant documents and certificates submitted by the staff were reviewed okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
30	BRAIMOH ROSELINE	KABBA/BUNU	HEALTH	01-11-1997	18-12-2000	01-01-2012	36	1	05-01-1965	CHEW	Kabba/Bunu	Female	FIRST BANK PLC	2010630299	SUSPICIOUS DEPOSIT	Staff presented original and relevant documents as required; however, suspicious deposits noticed in the staff's account were funds sent by WHO and SHN to her account as a focal person and officer in charge in her clinic. The staff attached the certificate for the program as evidence. Though the staff failed to present any documentary evidence to buttress	Appt committee's remarks that the deposits in the staff's account emanated from WHO as the staff was in charge of her clinic, and also the Technical Committee similar remarks, that the staff is the head of the community's clinic, could be put to further verification to clear any doubt.	The staff is the head of their community clinic and takes stipends from WHO for transportation of HIV positive patients to them. Hence, the staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
31	EDWIN OMOLOLA RUTH	KABBA/BUNU	PERSONNEL	01-03-1995	01-03-2007	01-01-2014	37	1	22-07-1967	DIPLOMA	Kabba/Bunu	Female	FIRST BANK PLC	3024971879	Stale statement of result	Original copies of the staff's certificates sighted and photocopies attached as required.	All relevant documents and certificates were submitted and reviewed without exceptions. Staff is recommended for clearance.	Staff file and attached documents reviewed and found okay. Staff should ensure proper change of name via media publication.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
32	EMMANUELAYO OLUYORI	KABBA/BUNU	WORKS	04-11-1998	31-12-2000	01-01-2014	38	1	06-06-1962	WATER BOARD CERT	Kabba/Bunu	MALE	FIRST BANK PLC	2010241909	APPOINTMENT LETTER ON PLAIN SHEET	All relevant documents found in order; however, Appt letter printed on plain paper.	Copies of relevant documents and certificates sighted, reviewed and found okay. Staff is recommended for clearance.	Staff file reviewed and found okay as copies of relevant certificates were provided.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
33	ENESI AUDU LASSI	KABBA/BUNU	HEALTH	01-07-1982	01-07-1984	01-01-2015	39	1	22-06-1957	MSC	ADAVI	MALE	United Bank of Africa Plc	1013488669	ALTERATION OF AGE NOT CLEARED	Staff provided all the relevant documents and certificates but an alteration was noticed on the SDA though counter-signed by the initiator.	Staff was employed on 19/07/1983 but was born on 22/04/1957; he will be due for retirement by July this year, 2017. The alteration on SDA dated 26/11/1980(26/06/1957) was on the year of issuance, 1980, though it was immediately countersigned by the Commissioner of Oath. Staff is	SDA altered and signed. Staff to retire by July 2017.	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned from the State of retirement
34	ENIAYEBUNU DEBORAH BOLA	KABBA/BUNU	HEALTH	01-09-1997	01-08-1999	01-01-2013	40	1	13-09-1969	CHEW	Kabba/Bunu	Female	FIRST BANK PLC	2016886029	Staff is a confirmed Diaspora worker	Even though some diaspora withdrawals were seen as Kafanchan, the staff had a study leave approval to read at Kaduna - School of Health Tech.	Application and approval to pursue a course at School of Health Tech at Kafanchan was sighted in the staff's file; hence, the presence of cash withdrawals at Kafanchan is now explainable. Therefore, the staff is hereby recommended for clearance.	The staff possesses an approval to study with pay at Baptist School of Health Kafanchan, Kaduna state; hence, the staff should be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

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35	ENIOLORUNDA IFE SHULAMMITE	KABBA/BUNU	FINANCE & SUPPLY	03-01-2009	03-01-2013	09-01-2013	41	1	22/02/1983	ND	Kabba/Bunu	Female	United Bank of Africa Plc	2017024143	OMMISSION	Original copies of all relevant documents and certificates were sighted and attached accordingly.	File reviewed okay, hence, staff is recommended to be cleared.	Copies of all relevant documents and certificates sighted, reviewed and attached.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
36	ESEYIN O. JOHN	KABBA/BUNU	FINANCE	07-01-2004	07-01-2006	07-01-2004	42	8	05-01-1975	SSCE	Kabba/Bunu	M	FIRST BANK PLC	2016893922	Incomplete documentation in the staff file	Staff provided all relevant documents and certificates as required.	Copies of relevant documents and certificates sighted, reviewed and found okay. Staff is recommended for clearance.	Staff file reviewed and found okay as copies of relevant certificates were provided. However, staff has been stagnated on same grade level for about 13 years now.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
37	ESTHER ONIWAYE	KABBA/BUNU	PERSONNEL	30-06-2004	05-05-2008	01-01-2009	43	1	02-02-1961	SSCE	Kabba/Bunu	Female	Skye Bank Plc	3045615423	Stale statement of result	Original NECO certificate now presented by the staff, other documents are provided as necessary.	Copies of relevant documents and certificates sighted, reviewed and found okay. Staff is recommended for clearance.	NECO cert now attached. Staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
38	FASHAGBA SIMON SUNDAY	KABBA/BUNU	FINANCE	14-04-1989	14-04-1991	01-01-2012	44	1	28-08-1967	HND	Kabba/Bunu	MALE	FIRST BANK PLC	2010335178	NO ADEQUATE INFLOW OF SALARY	Staff argued that the allegation of inadequate salary inflow was basically not his fault rather systemic; he opined that inadequacy in his salary flow was as a result of salaries paid in percentages and table payment they experienced.	File reviewed okay, hence, staff is recommended to be cleared.	Staff provided all relevant documents and certificates as required.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
39	FOLORUNSHO SEGUN	KABBA/BUNU	WORKS	01-07-2006	20-11-2008	06-07-2010	45	1	09-06-1967	SSCE	Kabba/Bunu	MALE	FIRST BANK PLC	2012670961	Stale statement of result	No FSLC except testimonial sighted. Other documents and certificates sighted.	Copies of relevant documents and certificates sighted, reviewed and found okay. Staff is recommended for clearance.	Staff has now provided original copies of his certificates.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
40	GATA OJO OLAREWAJU	KABBA/BUNU	PERSONNEL	18-05-1994	18/5/1994	01-01-2002	46		10-06-1971	SSCE	Kabba/Bunu	F	FIRST BANK PLC	2016862917	Stale statement of result	Recommended for clearance as the staff has complied with the submission of all necessary documentation as required.	Staff was employed in 1992 and placed on GL 02 with relevant academic certificates - FLC and SSC(1991). He is currently on GL 07 which is the maximum grade level he can attain to. Cleared.	The staff has reached the bar of his cadre and his academic qualification since 2002. Staff should be advised to retire.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
41	GRACE CLAREWAJU	KABBA/BUNU	HEALTH	01-03-2000	01-03-2002	01-01-2014	47		05-05-1972	JCHEW	Kabba/Bunu	F	Skye Bank Plc	3018927117	Staff is a confirmed Diaspora worker	Staff made most cash withdrawals at Kabba; no evidence of diaspora withdrawals as alleged.	Copies of all relevant document were submitted, sighted and reviewed okay. No evidence of cash withdrawals outside place of work sighted in the file. Staff may be cleared.	No evidence of withdrawals from outside of Kabba was seen in the staff's bank statement.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
42	HIMIKAYE ANN BUKKY	KABBA/BUNU	EDUCATION	01-07-2006	01-12-2008	01-01-2013	48		29-07-1978	NCE	Kabba/Bunu	F	United Bank of Africa Plc	2057924636	Falsification of age	Documents required were tendered and originals sighted. The allegation of age falsification cannot be sustained as all documents in the staff's file bear the same DOB, 1978.	Affidavit in respect of change of name dated 13/02/2006 attached. No evidence of alteration of DOB was observed in the staff's file or documents attached. Staff is recommended for clearance.	No affidavit for change of name sighted. No trace of age alteration sighted in any document in the staff's file.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
43	IBIHUNWA BIODUN EMMANUEL	KABBA/BUNU	ADMIN	10-09-1992	10-01-1997	09-01-2015	49	1	04-04-1964	DIPLOMA	Kabba/Bunu	MALE	BANK OF AGRIC(BOA)	091	OMMISSION	Relevant documents and documents sighted and reviewed.	Copies of relevant documents sighted and found okay. Staff's highest qualification is just Diploma. Status to change to 'Staff employed/promoted based on Diploma. Staff still has not provided valid bank details - what he supplied was details of Bank of Agriculture(BOA). The staff was employed in 1992 with WASC(1988) and certificate in Secretarial Training and placed on GL 05 as a Typist. Copies of the certificates were sighted in the file. The Kano cash withdrawals were just for one day and not enough evidence to brand the staff as a diaspora worker. We recommend further verification.	Copies of original certificates of academic credentials submitted and sighted. Staff cleared.	Employed and promoted with 'Certificate Course', OD or HD (Non Accredited certificates). These certificates are only required for proficiency and not for career progression	Staff name to be moved to REGISTER OF CLEARED STAFF, however holders of Certificate Course, OD, HD can no longer use the certificates for employment or to enjoy promotion, while those in service can no longer be promoted beyond their current grade. Also holder of the
44	IBINAYE VICTORIA	KABBA/BUNU	PERSONNEL	01-05-1997	01-05-1999	01-01-2014	50	1	01-04-1969	DIPLOMA	Kabba/Bunu	Female	FIRST BANK PLC	3024505670	Stale statement of result	Diploma in Computer, RSA Certificate not recognized. The staff should be placed on commensurate grade level with her WASC certificate - and not Diploma.	The staff was employed in 1997 with WASC(1988) and certificate in Secretarial Training and placed on GL 05 as a Typist. Copies of the certificates were sighted in the file. The Kano cash withdrawals were just for one day and not enough evidence to brand the staff as a diaspora worker. We recommend further verification.	Diaspora withdrawals noticed at Kano but not enough to tagged staff a diaspora worker. Cash inflows into staff's account outside her monthly salary. Staff's certificate need further verification.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
45	IBINAYE F. REBECCA	KABBA/BUNU	ADMIN	05-10-1992	09-10-1994	01-01-2013	51	8	02-05-1966	DIPLOMA	Kabba/Bunu	F	Microfinance Bank - Not Valid	0000107100	Stale statement of result	Staff presented all relevant documents and certificates as required. He may be considered for clearance.	Copies of relevant documents and certificates sighted, reviewed and found okay. Staff is recommended for clearance.	No commercial bank statement of account attached. Affidavit for loss of FSLC attached.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
46	IBISAGBA ADEYEMI	KABBA/BUNU	PERSONEL	10-12-1998	14/12/2000	01-01-2014	52		08-02-1968	B.A	Kabba/Bunu	M	Skye Bank Plc	1766991703	Stale statement of result	Original copies of documents and certificates were submitted by the staff.	File reviewed okay, hence, staff is recommended to be cleared.	Documents reviewed and considered okay. Cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
47	IBISAGBA FOLASHADE JUSTINA	KABBA/BUNU	HEALTH	08-05-2007	06-05-2009	01-01-2014	53		05-09-1976	CHEW	Kabba/Bunu	F	Microfinance Bank - Not Valid	949	Stale statement of result	Staff submitted relevant documents.	All other necessary and relevant documents submitted were reviewed and found okay.	All relevant documents and certificates attached. To be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
48	IBISAGBA FOLORUNSHO	KABBA/BUNU	FINANCE	01-03-2010	01-03-2012	01-01-2013	54		15-08-1972	HD	Kabba/Bunu	M	FIRST BANK PLC	2022311782	New employment (2015 and 2016)	All relevant documents in respect to the required credentials were submitted, sighted and attached for review. Staff did receive salary only from August in 2014. It could be that the staff was employed and disengaged later.	A review of the staff's bank statement shows that the staff was paid salaries from August 2014 to Nov 2015. In view of this, the staff cannot be considered as a new employee or employed in 2015/2016 era. Recommended for clearance.	No salary in 2014 from Jan to July except from Aug 2014 when the bank statement revealed salary receipt by the staff.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
49	IBIYIMI IDOWU	KABBA/BUNU	PERSONNEL	01-07-2006	01-07-2008	01-09-2012	55		21-03-1985	ND	Kabba/Bunu	F	FIRST BANK PLC	2016854866	Abnormal Career Advancement	No regular normal career advancement, the staff's advancement/promotion was in order - progressed normally. Staff was as a cleaner on GL 03 in 01/07/2006 but was converted to Head Cleaner on GL 03 in 01/07/2008. She was further elevated to Clerical Officer GL 05 in 01/01/2012 with the acquisition of NECO certificate. Her progress could be considered	Staff was employed in 2006 with SSCE (obtained in 2005). She later advanced to GL 03 in 2011 but with effect from Jul 2008. She then was promoted to GL 04 in 2010, GL 05 in 2013 and GL 06 in 2014. additional qualification obtained was ND(2012). Her career progression is deemed	Study leave approval sighted in the staff's file; she also possesses an ND certificate. Her documents and certs are in order likewise her advancement.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
50	JOHNSON MEJIYAN	KABBA/BUNU	WORKS	03-07-2006	01-07-2008	01-01-2009	56		03-03-1973	FSLC	Kabba/Bunu	M	FIRST BANK PLC	2016916188	Stale statement of result	Staff present all relevant documents; he may be cleared.	File reviewed okay, hence, staff is recommended to be cleared.	All relevant documents attached were sighted and properly reviewed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
51	JOSEPH KEHINDE	KABBA/BUNU	WORKS	01-07-2006	01-07-2008	01-01-2012	57	4	03-07-1960	TRADE TEST	Kabba/Bunu	MALE	FIRST BANK PLC	2016910265	ALTERATION OF AGE NOT CLEARED	No trace of age alteration noted in the staff file as alleged.	Original documents and certificates duly sighted and reviewed. However, the alleged alteration in the staff's DOB was not on the year of birth and hence, may not be sufficient enough to be held against the staff. On that note, he may be recommended for clearance.	All relevant documents and certificates were provided as required; however, the alteration on SDA was an error made by the issuer, where he wrote 1960 instead of 1966 but corrected the anomaly himself.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

## REGISTER OF CLEAR STAFF - KABBA BUNU LGA

STAFF PERSONAL DETAILS										ENING & VALIDATION C				STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER - LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	NATURE OF PROBLEM	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	REVISED ACTION PLAN
52	KEHINDE PAUL SUNDAY	KABBA/BUNU	EDUCATION	01-07-2004	22-08-2006	05-02-2008	58	1	01-07-1969	SSCE	Kabba/Bunu	MALE	FIRST BANK PLC	2016854945	APPOINTMENT LETTER ON PLAIN SHEET	Staff employment was really genuine, for the staff employed within this period at this LG were issued Appt letters on a plain paper.	File reviewed okay; hence, staff is recommended to be cleared.	Appt letter appearing on a plain paper may not be considered an issue since his promotion letters issued to him subsequently all appeared on letter-headed papers. Staff has been stagnated on same grade level for almost 8 years.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be <b>CLEARED</b> , retired immediately and placed on <b>CLEARED LIST OF PENSIONERS</b> on pension list, while arrears of salaries if any should be paid.
53	LAWRENCE MONDAY AMOS	KABBA/BUNU	WORKS	30-06-2004	22-08-2006	01-01-2007	59	4	05-01-1968	TRADE TEST	Kabba/Bunu	MALE	FIRST BANK PLC	3027796550	APPOINTMENT LETTER ON PLAIN SHEET	Staff submitted relevant documents.	Staff had Trade Test I Cert which did not qualify him for GL06. The staff is over graded at the entry point. Staff also has been stagnated on GL 07 since 2007.	Disparity in DOB observed: SDA/FSLC(15/01/1967) while biodata, Appt forms and cert of birth registration have DOB as 05/01/1968. Staff has been stagnated on same grade level for almost 10 years now.	Staff employed and placed on grade level above his/her qualification, Age disparity between official records & Staff has been stagnated on same grade level for about 10 years now.	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
54	MICHAEL OLOMOSAYE	KABBA/BUNU	WORKS	07-01-2006	07-01-2008	07-01-2009	60	1	13/03/1968	FSLC	Kabba/Bunu	MALE	FIRST BANK PLC	2016910210	OMMISSION	Staff is yet to respond to a query issued to him,	There is no acknowledgement copy of the alleged query in the staff's file; hence, the staff is hereby recommended to be cleared.	Staff claimed he knows nothing about the query found in his file and the event occurred in 2012. Staff should be cleared.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
55	MICHEAL TAIWO	KABBA/BUNU	WORKS	01-07-2004	01-07-2006	01-01-2013	61	1	08-11-1969	TRADE TEST	Kabba/Bunu	MALE	FIRST BANK PLC	2016854921	APPOINTMENT LETTER ON PLAIN SHEET	Staff presented copies of original certificates and all relevant documents as required.	File reviewed okay; hence, staff is recommended to be cleared.	Staff provided all relevant documents and certificates as required.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
56	MOMOH IDRIS ANAUDA	KABBA/BUNU	AGRIC.	01-10-1983	01-10-1983	01-01-2011	62	1	03-03-1962	HND	Kabba/Bunu	MALE	FIRST BANK PLC	2016847183	Stale statement of result	Original certificates sighted and copies attached. Study leave approval attached.	Relevant documents attached and found okay. Staff may be cleared.	2017 affidavit attached to support FSLC. Approval for study seen.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
57	MOSES FUNMILAYO	KABBA/BUNU	WORKS	01-07-2011	NIL	NIL	63	1	23-05-1984	SSCE	Kabba/Bunu	Female	United Bank of Africa Plc	1018594233	Incomplete documentation in the staff file	Original copies of the staff's certificates sighted and photocopies attached as required.	Recommended for clearance as all relevant documents and certificates provided were reviewed with no exceptions observed.	All the relevant documents required were submitted and subsequently checked accordingly.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
58	OBADOFIN REBECCA OMIWUMI	KABBA/BUNU	EDUCATION	10-09-1992	10-10-1994	01-01-2013	64	1	10-10-1969	WAEC	Kabba/Bunu	Female	BANK OF AGRIC(BOA)	084	OMMISSION	All relevant documents were sighted as submitted and reviewed.	Copies of relevant documents were sighted and reviewed okay. Staff may be cleared.	Staff's Appointment letter was printed on a plain paper.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
59	OBAYAYE ADEGOKE SOLOMON	KABBA/BUNU	PERSONNEL	13-02-2003	01-05-2005	01-01-2012	65	1	12-06-1980	HND	Kabba/Bunu	MALE	FIRST BANK PLC	2011970530	Stale statement of result	All documents required were sighted, attached and reviewed.	All relevant documents provided and reviewed. Hence, the staff is cleared.	Copies of all relevant documents, with their original certificates sighted, were attached and reviewed.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
60	OBAYAYE TOPE JANET	KABBA/BUNU	HEALTH	01-05-2003	15-03-2005	01-01-2013	66	1	22-02-1985	JCHEW	Kabba/Bunu	Female	FIRST BANK PLC	2017121530	APPOINTMENT LETTER ON PLAIN SHEET	Staff presented all her relevant documents.	All necessary and relevant documents have been submitted and found okay.	All relevant documents and certificates were presented by the staff. She may be considered for clearance.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
61	OBAGUNLE FUNMILAYO	KABBA/BUNU	HEALTH	10-05-1992	13/10/1994	05-01-1998	67		29/5/1958	FSLC	Kabba/Bunu	MALE	FIRST BANK PLC	2016915882	Incomplete documentation in the staff file	No FSLC except affidavit of loss sighted. Other documents and certificates sighted.	File reviewed okay; hence, staff is recommended to be cleared.	No salary in 2014 from Jan to July except from Aug 2014 when the bank statement revealed salary secret to the staff. Staff has been stagnated on same grade level since the last 19 years.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be <b>CLEARED</b> , retired immediately and placed on <b>CLEARED LIST OF PENSIONERS</b> on pension list, while arrears of salaries if any should be paid.
62	OBAYEMITE VICTORIA OMOLEYE	KABBA/BUNU	HEALTH	01-06-1996	01-06-1998	01-01-2012	68	1	11-08-1972	CHEW	YAGBA EAST	Female	FIRST BANK PLC	2016916092	Incomplete documentation in the staff file	Staff submitted all relevant documents and certificate.	Relevant documents attached and found okay. Staff may be cleared.	Appt letter on a plain sheet of paper. No salary till August 2014.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
63	OBALAMO ALFRED MONDAY	KABBA/BUNU	FINANCE	01-07-2004	01-07-2006	01-01-2013	69	3	15-08-1985	BSC	Kabba/Bunu	MALE	FIRST BANK PLC	2009524107	APPOINTMENT LETTER ON PLAIN SHEET	Appt letter printed on a plain paper. All other documents and certificates are in order.	File reviewed okay; hence, staff is recommended to be cleared.	Appt letter plus the confirmation of Appt were printed on plain papers.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
64	OBAMUROH HOSEA BABATUNDE	KABBA/BUNU	WORKS	07-01-2006	07-01-2008	01-01-2009	70		08-06-1979	NECO	Kabba/Bunu	MALE	FIRST BANK PLC	2016910454	Staff is a confirmed Diaspora worker	There is no evidence in the staff's file to indicate that the staff is a diaspora one; staff initially was withdrawing from FBN at Kabba where he works, later his employer switched his bank to Access bank. Now, he withdrew from Access at Obajana.	Staff has not shown any proof to indict him as a diaspora worker, however, his file looks very empty, scanty, even though he has been in employment since 2006.	Staff is not a diaspora worker. Every other documents are in order.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
65	OBANJO OJO EMMANUEL	KABBA/BUNU	WORKS	01-10-1986	NIL	01-01-1996	71	6	12-09-1962	TRADE TEST	Kabba/Bunu	MALE	FIRST BANK PLC	302452606	Disloyalty and diversion of Government Funds	As regard the huge deposits observed in the staff account, the staff claimed that the alleged funds were actually funds meant for a certain project deposited into his account by his relative.	Since the staff has been able to give convincing explanation as to the source of the inflows into his bank account, he may be cleared. However, staff has been stagnated on same grade level since about 21 years now.	The deposits seen in the staff's account is way above his monthly salary, though the deposits are not material. A forensic analysis of the funds deposited into the staff's account, revealed that the whole funds emanated from the same source and the funds were actually intended for a project handled by the staff in the village. On that	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be <b>CLEARED</b> , retired immediately and placed on <b>CLEARED LIST OF PENSIONERS</b> on pension list, while arrears of salaries if any should be paid.
66	OGAJI SEFIYA	IGALAMELA	HEALTH	01-10-2009	01-10-2011	01-01-2014	72	3	30-12-1983	DIPLOMA	Igalamela-Odolu	Female	Union Bank Plc	0040034440	Underage Employment	Staff was employed with Diploma Cert. and placed on GL06 instead GL07. Other documents sighted and attached. Recommended for clearance.	Staff employed and wrongly placed on GL06 instead of GL05.	The staff was employed and placed on a grade level higher than his/her qualification.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
67	OGUNYOMI OLUOSHOLA BRIDGET	KABBA/BUNU	EDUCATION	01-01-2008	01-01-2010	01-01-2014	73	1	24-12-1981	NCE	Kabba/Bunu	Female	Skye Bank Plc	3045672194	APPOINTMENT LETTER ON PLAIN SHEET	Staff presented necessary documents as required. Though, Appt letter was issued to the staff in a plain paper.	Copies of all necessary documents were sighted, attached and duly reviewed okay. Staff is recommended to be cleared.	All documents required were attached herewith. Staff's Appt letter printed in a plain paper.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
68	OJO FREDRICK ROTIMI	KABBA/BUNU	WORKS	01-07-2006	01-07-2008	01-09-2012	74	6	23-03-1987	TRADE TEST	Kabba/Bunu	MALE	FIRST BANK PLC	2016847231	Stale statement of result	Staff has provided original copies of his documents as required.	Photocopies of relevant documents required were provided by the staff, hence, he may be cleared.	Original copies of necessary documents now provided. Staff recommended for clearance.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid

## REGISTER OF CLEAR STAFF - KABBA BUNU LGA

STAFF PERSONAL DETAILS														ENING & VALIDATION C		STAFF SCREENING APPEAL COMMITTEE REPORT				
S/N	EMPLOYEE NAME	EMPLOYER - LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	NATURE OF PROBLEM	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	REVISED ACTION PLAN
69	OJO GEORGE FUNSHO	KABBA/BUNU	PERSONNEL	01-07-2006	01-07-2008	01-01-2013	75		12-08-1960	MPA	Kabba/Bunu	M	FIRST BANK PLC	302469513	Huge and unexplained cash inflow	No evidence of approval for study leave. Inflows into staff account observed, though the staff claimed that it was proceed from bank loan financing his bakyard fish business.	The staff is a fish farmer and supported his claims with the loan approval from the bank for expansion of his fish farming project. His explanation are satisfactory, he is recommended for clearance.	Huge cash inflow; staff claimed he is a farmer. He also attached documents relating to the procured bank loan.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
70	OJO JANET BAMILALE	KABBA/BUNU	TREASURY	01-05-2003	01-04-2005	01-01-2011	76	4	10-04-1976	SSCE	Kabba/Bunu	Female	FIRST BANK PLC	201684724	APPOINTMENT LETTER ON PLAIN SHEET	Staff presented all relevant documents and certificates; however, her Appt letter was on a plain paper.	Staff file seems very scanty for an officer employed since 2007. However, she may be cleared since no exception was found against her.	Staff file reviewed okay. Appt presented on a plain paper.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
71	OJO MARTINS SUNDAY	KABBA/BUNU	BUDGET/PLANNING	01-03-1995	01-03-1997	01-01-2012	77	1	10-09-1972	MBA	Kabba/Bunu	MALE	FIRST BANK PLC	2016916164	Incomplete documentation in the staff file	Staff presented all relevant documents and certificates as required. He may be considered for clearance.	Copies of relevant documents and certificates sighted, reviewed and found okay. The staff is recommended for clearance.	No approval for change of name for the additional name 'Martins'. Appt letter issued to staff on a plain paper.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
72	OJO ROSELINE OLUWAFUNKE	KABBA/BUNU	HEALTH	24-02-2003	24-02-2005	01-01-2012	78	1	23-11-1975	CHEW	Kabba/Bunu	Female	Microfinance Bank - Not Valid	260	Incomplete documentation in the staff file	Recommended for clearance as the staff has complied with the submission of all necessary documentation as required of her.	Staff provided application and approval for change of name as well as media publication of same(see page 39 in the staff's file) with other relevant documents and certificates files in accordingly. Staff may be cleared.	Approval for change of name not sighted as attached in the file.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
73	OJO SHOJA VERONICA	KABBA/BUNU	FINANCE	01-03-1995	01-04-1998	01-01-2014	79	1	06-06-1969	DIPLOMA	Kabba/Bunu	Female	FIRST BANK PLC	2016910227	Incomplete documentation in the staff file	Change of Name needs no court affidavit but only media publication in a national daily.	Relevant document attached. Staff's highest qualification is a 'School Diploma' obtained from Rufus Giwa Poly in Ondo, the basis for which she has risen to GL 10.	No affidavit for change of name. No approval for change of name. Appt letter on plain paper.	Employed and promoted with 'Certificate Course', OD or HD (Non Accredited certificates). These certificates are only required for proficiency and not for career progression	Staff name to be moved to REGISTER OF CLEARED STAFF, however holders of Certificate Course, OD, HD can no longer use the certificates for employment or to enjoy promotion, while those in service can no longer be promoted beyond their current grade. Also holders of the certificates can no longer be promoted beyond their current grade.
74	OKAFOR YEMISI ROSELINE	KABBA/BUNU	HEALTH	01-10-1997	01-10-1999	26-07-2004	80	1	16-08-1975	SSCE	Kabba/Bunu	Female	FIRST BANK PLC	2013140869	Incomplete documentation in the staff file	Original documents and certificates with their respective copies presented, sighted and reviewed.	File reviewed okay; hence, staff is recommended to be cleared.	Documents reviewed and considered okay. Staff has been stagnated on same grade level for about 13 years.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on pension list, while arrears of salaries if any should be paid.
75	OKEOWO PAULINE	KABBA/BUNU	BUDGET, PLANNING & RESEARCH	01-03-1995	01-03-1997	01-01-2004	81		14-08-1974	PGD	Kabba/Bunu	F	FIRST BANK PLC	2016862728	Incomplete documentation in the staff file	Original documents and certificates sighted and copies attached with the submission of all necessary documentation as required of her.	File reviewed okay; hence, staff is recommended to be cleared.	Affidavit for loss of FSLC sworn(2017) and presented by the staff. Staff has been stagnated on same grade level for about 13 years now.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
76	OKIMBA I. OSAM	IGALAMELA	AGRIC DEPT	17-7-2008	18-7-2010	15-7-2013	82		1-1-1972	N.D	Igalamela-Odolu	M	EcoBank Plc	2883061171	Abnormal Carrar Advancement	The officer was on entry overplaced above his academic qualification but his qualification can take him up to GL14.	The staff was employed on GL7 with National Diploma of 14/8/1998. Instead of GL6 which is commensurate with the qualification. No evidence of staff WAEC statement of result or computer copy from WAEC. There is no discrepancy in the date of birth.	All documents as attached were checked. The staff should be reverted by a grade as he was employed on a grade level higher than the academic qualification he has.	Staff employed and placed on grade level above his/her official record & Age disparity between official records.	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
77	OKPANACHI ASIBI O.	IGALAMELA	HEALTH	01-01-2004	01-01-2006	01-01-2013	83	4	07-04-1973	JCHEW	Igalamela-Odolu	F	EcoBank Plc	5821015547	Stale statement of result	The micro finance bank statement of account presented by the staff is not valid, but the staff claimed she has not received salary through the Ecobank account hse opened.	Originals of relevant documents presented for review. And Ecobank Statement of Account also reviewed. No exception discovered, the staff is recommended for clearance.	Documents reviewed appeared okay. Status to be reviewed to reflect cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
78	OKUNRINSAGBA HOSEAH OMOTOLA	KABBA/BUNU	HEALTH	01-12-1998	01-12-2000	01-01-2015	84	5	24-11-1964	SSCE	Kabba/Bunu	MALE	FIRST BANK PLC	2016862986	APPOINTMENT LETTER ON PLAIN SHEET	Staff attached all relevant documents, however, his Appt letter was on a plain paper.	Staff presented stale SDC statement of result(2009). Staff to be cleared upon provision of original SDC certificate.	Appt letter printed on a plain paper.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
79	OLAREWAJU LOJA VICTORIA	KABBA/BUNU	PERSONNEL	16-09-1992	16-09-1997	01-01-2015	85	1	07-10-1970	NCE	Kabba/Bunu	Female	FIRST BANK PLC	2016870855	Incomplete documentation in the staff file	Staff provided all relevant documents and certificates; hence, may be recommended to be cleared.	File reviewed okay; hence, staff is recommended to be cleared.	Copies of relevant documents and certificates submitted were sighted and reviewed as okay. Staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
80	OLOBOYO BUKOLA JOACHIM	KABBA/BUNU	EDUCATION	01-03-2010	01-03-2012	01-03-2010	86	1	25-11-1980	NCE	Kabba/Bunu	MALE	FIRST BANK PLC	2017879518	Stale statement of result	Staff submitted all necessary documents and certificate which were sighted and copies attached.	Original documents and certificates duly sighted, reviewed and found okay. There is no need for any media publication as no indication that staff at any point in time changed his name. The huge but now explainable cash inflow in the range of N1m - N2m sighted in the staff's account were	Staff's name on the NCE cert is not the same with names found on other documents but no affidavit or media publication in place to support the difference in names. Huge cash inflow was observed in the staff's bank statement which is not his salary.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
81	OLORUNFEMI GRACE BOSEDE	KABBA/BUNU	PERSONNEL	01-07-2006	03-07-2008	01-01-2013	87	1	25-10-1975	OND	Kabba/Bunu	Female	United Bank of Africa Plc.	1012843544	Stale statement of result	Staff made available original copies of all her relevant documents and certificates which were sighted copied and attached herewith. However, there are traces of conflicting names observed on the documents.	The names on the registration of birth for the staff is in order as Grace Bosede while the name Olorunfemi happens to be the staff's surname as presented in the original copies of her certificates. She is hereby recommended for clearance.	The name of the staff on the birth registration is Bosede Grace which is different from Olorunfemi Grace Bosede sighted on every of her other documents. No affidavit for additional name sighted anywhere in her file. Staff may be cleared but should be made to execute change of name in a proper fashion.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
82	OLORUNFEMI RUTH OMOTAYO	KABBA/BUNU	HEALTH	01-07-2004	01-07-2006	01-12-2014	88	1	13-10-1982	HT	Kabba/Bunu	Female	FIRST BANK PLC	2016878208	APPOINTMENT LETTER ON PLAIN SHEET	Relevant documents and documents sighted and reviewed.	Relevant documents and certificates attached and found okay. Staff may be cleared once the biodata is determined.	Copies of relevant documents and certificates submitted were sighted and reviewed as okay. Staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
83	OLORUNFEMI THOMAS	KABBA/BUNU	WORKS	01-05-2009	01-05-2011	01-01-2014	89		02-12-1966	CERT COURSE	Kabba/Bunu	M	Skye Bank Plc	3045626018	Staff employed and placed on grade level above his/her qualification	The staff was wrongly placed at employment point as observed and should be reverted immediately.	Staff was employed on 29/04/2009 as a driver on GL 05 with only Trade 1 test III dated 15/04/2009. However, he was supposed to be employed on GL 03 and not GL 05 - Improper employment. Staff may be cleared but regraded properly to where his qualification can fetch him.	Staff was employed in 2009 without any certificate but was placed on GL 05 on employment.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
84	OLORUNFEMI AGNES KEMI	KABBA/BUNU	HEALTH	25-11-2002	01-01-2005	01-01-2012	90	1	07-09-1973	HND	Kabba/Bunu	Female	FIRST BANK PLC	3066345904	Incomplete documentation in the staff file	Staff provided relevant documents and certificates as required.	Copies of relevant documents and certificates were duly sighted and reviewed. Staff is recommended for clearance.	Staff provided all relevant documents and certificates as required.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
85	OLORUNLEKE ESTHER EBUN	KABBA/BUNU	HEALTH	01-03-1995	01-03-1997	01-01-2005	91		10-07-1971	CHEW	Kabba/Bunu	F	Microfinance Bank - Not Valid	000030100	Stale statement of result	Original certificates sighted and copies attached.	Copies of relevant documents and certificates sighted, reviewed and found okay. However, SDC statement of result issued in 2008 is already stale and as such, the staff is recommended for clearance upon presentation of SDC certificate.	Every other relevant documents and certificates, plus their originals sighted, were attached and reviewed okay except that the Appointment letter came on a plain paper.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 11 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.

## REGISTER OF CLEAR STAFF - KABBA BUNU LGA

STAFF PERSONAL DETAILS															ENING & VALIDATION C		STAFF SCREENING APPEAL COMMITTEE REPORT			
S/N	EMPLOYEE NAME	EMPLOYER - LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	NATURE OF PROBLEM	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	REVISED ACTION PLAN
86	OLORUNMOLA MARY ETANNIBI	KABBA/BUNU	PERSONNEL	01-07-2004	15-09-2006	01-07-2004	92	1	23-12-1971	SSCE	Kabba/Bunu	Female	FIRST BANK PLC	2012058415	Incomplete documentation in the staff file	Original documents and certificates were sighted and attached as required.	Staff was employed in 2004 on GL 04 with FSLC and since being stagnated on that grade level to date. Hence, staff has been on GL 04 for 13 years without any promotion. Other documents and certificates were now provided, staff may not be cleared due to the fact her employment could be likened to payroll	Health worker without JCHEW. Appt letter on a plain paper.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 12 years. No requisite qualification.	The affected staff to be <b>CLEARED</b> . Retired immediately and placed on <b>CLEARED LIST OF PENSIONERS</b> on pension list, while arrears of salaries if any should be paid.
87	OLORUNNIPA PAUL KAYODE	KABBA/BUNU	WORKS	03-10-2000	01-11-2002	01-09-2002	93	1	19-07-1977	MASTER	Kabba/Bunu	MALE	FIRST BANK PLC	2007962312	APPOINTMENT LETTER ON PLAIN SHEET	Relevant documents supplied by the staff; however, staff's Appointment letter was issued on a plain paper.	Copies of necessary documents and certificates sighted and duly reviewed. Staff recommended for clearance.	All vital documents attached; Appointment letter conveyed to staff in a plain paper.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 14 years	The affected staff to be <b>CLEARED</b> . Retired immediately and placed on <b>CLEARED LIST OF PENSIONERS</b> on pension list, while arrears of salaries if any should be paid.
88	OLORUNNIPA PHEBIAN TOYIN	KABBA/BUNU	HEALTH	01-07-2006	01-07-2008	01-01-2013	94	1	23-06-1984	JCHEW	Kabba/Bunu	Female	Microfinance Bank - Not Valid	660	Incomplete documentation in the staff file	Staff submitted relevant documents.	Staff now presented original copy of her 2001 SSCE certificate for signing and review. Hence, staff may be cleared.	All relevant documents and certificates were presented by the staff.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
89	OLORUNTOBA GRACE	KABBA/BUNU	HEALTH	01-05-2003	01-02-2005	01-01-2008	95	1	20-01-1969	SSCE	Kabba/Bunu	Female	FIRST BANK PLC	2016862876	Incomplete documentation in the staff file	All documents required were sighted, attached and reviewed.	Staff provided all necessary documents and certificates but his SDC statement dated 2009 is already stale. Staff however, may be cleared upon provision of the original certificate of SOC.	Staff provided all relevant documents and certificates as required.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years.	The affected staff to be <b>CLEARED</b> . Retired immediately and placed on <b>CLEARED LIST OF PENSIONERS</b> on pension list, while arrears of salaries if any should be paid.
90	OLORUNTOKE ELIZABETH	KABBA/BUNU	PERSONNEL	01-01-2003	01-01-2005	01-01-2008	96	9	08-12-1964	FSLC	Kabba/Bunu	Female	FIRST BANK PLC	2011970523	APPOINTMENT LETTER ON PLAIN SHEET	Staff submitted all relevant documents as required.	Copies of all relevant document were submitted, sighted and reviewed okay. Staff may be cleared.	Appointment letter printed on a plain paper. Staff received salary in August and Dec 2014.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be <b>CLEARED</b> . Retired immediately and placed on <b>CLEARED LIST OF PENSIONERS</b> on pension list, while arrears of salaries if any should be paid.
91	OLOWO M. DELE	KABBA/BUNU	PERSONNEL	01-07-2004	01-07-2006	01-01-2014	97		29-10-1966	DIPLOMA	Kabba/Bunu	M	United Bank of Africa Plc	101246897	Stale statement of result	Documents required were tendered and original sighted. Staff produced original copies of all relevant documents and certificates accordingly.	Staff's highest qualification is Diploma obtained from Kwara state College of Tech in 1989. He is currently on GL 10 and should be stagnated on that grade level until any other additional qualification is obtained within the stipulated window period opened by the Govt. Recommended for clearance.	Appointment letter printed on a plain paper. Copies of original certificates sighted and attached herewith.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
92	OLU DAVID TOYIN	KABBA/BUNU	FINANCE	21-01-2003	21-01-2005	01-01-2012	98	1	29-04-1978	HND	Kabba/Bunu	MALE	FIRST BANK PLC	2016885840	APPOINTMENT LETTER ON PLAIN SHEET	Original copies of relevant documents and certificates were sighted and duly attached though Appt letter was printed on a plain paper.	Copies of all relevant document were submitted, sighted and reviewed okay. Staff may be cleared.	Relevant and required documents are in place and sighted. Staff is recommended for clearance.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
93	OLUFUNWA FLORA FUNKE	KABBA/BUNU	HEALTH	01-07-2004	01-07-2006	01-01-2014	99	1	17-12-1975	RN/RM	Kabba/Bunu	Female	FIRST BANK PLC	2016862814	Incomplete documentation in the staff file	Original copies of documents and certificates were submitted by the staff.	Staff submitted all relevant documents and certificates which were reviewed and confirmed okay. Staff may be cleared.	Complete relevant documents now in the staff's file and were duly sighted. Staff is cleared.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
94	OLURINJON ELIZABETH TAYO	KABBA/BUNU	HEALTH	01-07-2006	01-07-2008	NIL	100	6	19-11-1982	SSCE	Kabba/Bunu	Female	FIRST BANK PLC	2022318633	Staff is a confirmed Diaspora worker	Majority of cash withdrawals, about 80% of them, btw Jul 2014 and Oct 2015, were in Ikare-Akoko in Ondo state. Allegation of diaspora worker valid to that extent. However, staff has maternity leave document to defend the allegation.	Though the staff made withdrawals after her maternity leave in Ikare-Akoko where her husband based but the withdrawals were few and do not qualify her as diaspora.	diaspora withdrawals noticed were after maternity leave at Ikare-Akoko in Ondo state, may be considered for clearance.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
95	OLUTIMAYIN COMFORT	KABBA/BUNU	AGRIC.	01-03-1995	01-03-1997	01-01-2004	101	11	02-11-1966	HEALTH CARE CERT	Kabba/Bunu	Female	FIRST BANK PLC	2016910320	Stale statement of result	Stale SSCE statement of result still sighted in the staff's file. Staff to be cleared upon presentation of original copy of SSCE certificate.	Improper career advancement: staff was employed in 1995 with all subjects failed in WAEC(1982) result and certificate of attendance in Nutrition Course(1987). In 1st employment in 1995, the staff was placed on GL 03; staff was converted from Reveu Collector on GL 03 to Catering Assst on GL 04.	Staff was employed as Reveu Collector with effect from 01/03/1995 on GL 03, F9 in all the papers she sat for in May/June 1982 WAEC. She fraudulently changed cadre to Assst Caterer. She was elevated to GL 07 by mere certificate of attendance of Nutrition course in 1987. The employment and promotion is suspicious. Staff to be advised accordingly.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 12 years. No requisite qualification for advancement.	The affected staff to be <b>CLEARED</b> . Retired immediately and placed on <b>CLEARED LIST OF PENSIONERS</b> on pension list, while arrears of salaries if any should be paid.
96	OLUWOLE OLUBINMI CAROLYN	KABBA/BUNU	HEALTH	26-06-2006	26-06-2008	01-01-2014	102	1	10-04-1980	MIDWIFE	Kabba/Bunu	Female	FIRST BANK PLC	2010123188	Incomplete documentation in the staff file	Recommended for clearance as the staff has complied with the submission of all necessary documentation as required of her.	File reviewed okay, hence, staff is recommended to be cleared.	All relevant documents and certificates were provided as required. Staff recommended for clearance.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
97	OLUYOMI JULIANA BOSEDE	KABBA/BUNU	HEALTH	01-03-1995	22-05-1997	01-01-2014	103	1	11-07-1973	CHEW	Kabba/Bunu	Female	FIRST BANK PLC	2016862924	Incomplete documentation in the staff file	Staff provided all relevant documents including their originals, for sighting, except court affidavit for change of name - application and approval for change of name to and from the employer was seen in the file.	Staff may be cleared since she provided all the relevant documents and certificates as required.	Staff may be cleared upon compliance with the required documents and certificates as required by the screening guideline.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
98	OLUYORI GRACE TAIWO	KABBA/BUNU	EDUCATION	01-11-1990	01-11-1992	02-07-2012	104	1	14-08-1964	DIPLOMA	Kabba/Bunu	Female	FIRST BANK PLC	2016862955	Falsification of age	Staff provided all relevant documents and certificates as required. However, there is conflicting names on the biodata form, employment and confirmation letters and other certs. Staff had a change of name without properly communicating same via media publication.	Change of name without media publication noted in the staff's file. Staff's highest qualification is just Diploma in Adult education. Status of the staff to change to 'staff with Diploma or Higher Diploma.	Copies of relevant documents and certificates submitted were sighted and reviewed as okay. Staff recommended for clearance.	Employed and promoted with Certificate Course, OD or HD (Non Accredited certificates). These certificates are only required for proficiency and not for career progression	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> , however holders of Certificate Course, OD, HD can no longer use the certificates for employment or to enjoy promotion, while those in service can no longer be promoted beyond their current grade. Also holder of the
99	OLUYORI JEROME ADEYINKA	KABBA/BUNU	AGRIC.	16-03-1994	16-03-1996	01-01-2010	105	9	19-10-1965	HND	Kabba/Bunu	MALE	FIRST BANK PLC	2010133790	New employment (2015 and 2016)	Staff submitted relevant documents.	New employment in 2015/2016 not established. Although salary payment in 2014 was not constant in the bank statement but it is in the same order with staff in Kabba Bunu.	there were evidences of salary collection in 2014, 2015 and 2016. though, there were some inconsistencies in salaries received by the staff in 2014(4months only were received), 2015(5months received) and 2016(13 months). Staff was able to provide evidence that he was not a new	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
100	OMADA ONECHOJON	IGALAMELA	HEALTH	1/4/2003	01-04-2005	01-01-2013	106	5	08-08-1986	ND	Igalamela-Odolu	F	Union Bank Plc	0040484368	Underage Employment	Diaspora withdrawal in Lokoja, employed as a minor at the age of 17 years.	The staff DOB is 8/8/1986, employed on 1/4/2003 at the age of 16 years, 8 months, which was above the legal appointment age of 15 years as at then. A letter of re-instatement presented inside the staff file shows that her appointment was terminated in	Staff was not a minor at age of 17 years at employment as the legal appointment age then was 15 years.	Improper career advancement and promotion	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
101	OMALE ECHI	IGALAMELA	WORKS AND HOUSING	01-06-1999	01-06-2001	08-07-2009	107	2	02-07-1962	TRADE TEST	Igalamela-Odolu	MALE	EcoBank Plc	5833061201	OMMISSION	The staff appeared more than the age declared and sickly. The staff does not have the physical strength to drive any car.	No exception discovered. The staff may be cleared.	Documents reviewed and appeared appropriate. The staff to be reviewed to reflect cleared.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
102	OMERA USMAN	IGALAMELA	FINANCE	09-01-1984	09-01-1986	01-01-2012	108	5	27/10/1968	HND	Igalamela-Odolu	MALE	Union Bank Plc	0036739939	Underage Employment	The staff DOB is 27/10/1968 and date of appointment is 1/9/1984 at the age of 16 years.	Underage employment cannot hold as the staff was born on 20/10/1968 and employed on 23/10/1984 at the age of 16 years, which was the legal appointment age into the Public Service. The staff obtained HND without study leave approval.	Employed at the age of 16 years which was above the legal appointment age of 15 years as at 1984.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid

## REGISTER OF CLEAR STAFF - KABBA BUNU LGA

REGISTER OF CLEAR STAFF - KABBA BUNU LGA																				
STAFF PERSONAL DETAILS										ENING & VALIDATION C				STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	EMPLOYER - LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	NATURE OF PROBLEM	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	REVISED ACTION PLAN
103	OMITE UNWUCHOLA	IGALAMELA	PERSONNEL MANAGEMENT DEPT	01-01-1990	01-01-1992	01-01-2005	109		09-12-1974	NATEB	Igalamela-Odolu	F	EcoBank Plc	5832009868	Underage Employment	The staff was employed on 18/1/1990 and born on 9/12/1970, the case of underage employment confirmed. The staff cannot even provide the documentary evidence of her entrance qualification. Submitted for necessary actions.	The staff was employed on 1/1/1990 on GL3 and her first promotion from GL3 to GL7 was on 1/1/2005 after 15 years of employment. The staff last promotion was 12 years ago. It is a clear case of career stagnation, and	The staff was born in 1970 and was employed in 1990 at the age of 20 years. His employment is not an underage employment, but his promotion to GL7 questionable. Staff has been stagnated on same grade level for about 12 years now.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be <b>CLEARED</b> , retired immediately and placed on <b>CLEARED LIST OF PENSIONERS</b> on pension list, while arrears of salaries if any should be paid.
104	OMOSAYIN SAMSON AYNIMODE	KABBA/BUNU	HEALTH	01-12-2000	01-12-2002	01-01-2014	110		02-01-1969	B.SC	Kabba/Bunu	M	Microfinance Bank - Not Valid	016	Absence from work on Leave without approval	No study leave approval was granted to the staff to study B.ed course at Adekunle Ajasin University from 2005 to 2007.	Application and approval for study leave IRO degree in Health Education are right there in the staff's file, can be sighted on pgs 14 and 18. Consequently, staff is hereby recommended for clearance since approval for study leave was duly obtained.	There is approval for study leave to run a B.ed at Adekunle Ajasin University.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
105	OMOTOGUN OLUFUNKE COMFORT	KABBA/BUNU	HEALTH	03-01-2000	03-12-2002	01-01-2012	111	1	21-06-1966	JCHEW	Kabba/Bunu	Female	FIRST BANK PLC	2016847176	APPOINTMENT LETTER ON PLAIN SHEET	Staff presented all necessary documents and certificates except that her Appt letter was on a plain paper; she blamed that on the Govt.	Original documents and certificates duly sighted, reviewed and found okay. Staff is recommended for clearance.	Appointment letter on a plain paper.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
106	ONEMAYIN FEMI JOASH	KABBA/BUNU	PERSONNEL	14-03-2003	20-03-2013	NIL	112	1	08-02-1964	SSCE	Kabba/Bunu	MALE	FIRST BANK PLC	3026332719	Incomplete documentation in the staff file	Staff provided all relevant documents and certificates as required.	Staff was employed on 20/02/2003 with SSCE and placed on GL 05 instead of GL 04 since the highest qualification as at that time was SSCE. Staff should be re-degraded to GL 05 to cover up for the advantage enjoyed. Staff to refund the sum of N39,000.00 being Youth Empowerment Allowance received for a	Appointment letter printed on plain paper.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
107	ONEMAYIN RUTH YEMI	KABBA/BUNU	HEALTH	05-10-1992	12-10-1994	01-01-2004	113	1	05-12-1964	SSCE	Kabba/Bunu	Female	FIRST BANK PLC	2016910289	Stale statement of result	All original documents sighted with copies attached. No Grade II cert provided by the staff; staff claimed that it was because she did not pass her papers.	All relevant documents provided and reviewed. However, there are no alterations noticed as claimed by former committee, birth certificate(05/12/1964) while FSLC(23/06/1964). Hence, the staff is cleared.	Alteration and disparity in staff's DOB: FSLC(1964) while birth certificate(1965). DOB on the birth certificate was altered.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 12 years	The affected staff to be <b>CLEARED</b> , retired immediately and placed on <b>CLEARED LIST OF PENSIONERS</b> on pension list, while arrears of salaries if any should be paid.
108	ONILIBE IDOWU	KABBA/BUNU	PERSONNEL	01-07-2004	01-07-2006	01-01-2014	114	1	12-12-1985	HND	Kabba/Bunu	Female	FIRST BANK PLC	2022312569	Stale statement of result	original certificates sighted and copies attached. Other documents and records are reviewed okay.	Copies of relevant documents and certificates sighted, reviewed and found okay. Staff is recommended for clearance.	Relevant document presented by the staff. Appt letter printed on a plain paper.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
109	ONUH PATIENCE LATINI	IGALAMELA	EDUCATION AND SOCIAL SERVICES	01-10-2000	01-10-2002	01-01-2013	115	1	04-02-1975	NCE	Igalamela-Odolu	Female	United Bank of Africa Plc	2043059922	New employment (2015 and 2016)	Salary lodgements for 2014 and 2015 found in Unyogba Bank Statement attached. So the employment is not new.	Proper documentation made and reviewed accordingly. No exception discovered.	The salaries of 2014 and 2015 were paid into Unyogba Micro Finance Bank. In view of this the staff is not a newly employed staff.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
110	OPALIWA PAUL EIGA	IGALAMELA	HEALTH	01-12-1999	01-12-2001	01-01-2015	116		06-09-1965	CHEW	Igalamela-Odolu	M	Union Bank Plc	0017675441	Stale statement of result	No exception noticed. Subject to further verification.	Staff documentation was properly reviewed and no exception discovered. Recommended for clearance.	All documents reviewed ok, recommended for further consideration.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
111	OSELE GRACE	KABBA/BUNU	HEALTH	05-10-1992	19-10-1994	01-01-1998	117	15	12-05-1958	FSLC	Kabba/Bunu	F	Unity Bank Plc	0023392096	Falsification of age	Staff claimed she lost her FSLC to fire incidence, however, staff present several ages(DOBs) declared by her such as Dec 1958, Feb 1958, and 1957. There were also series of alteration of records observed.	Multiple SDA with uncorrected date noticed: SDA dated 03/08/2012 has Dec '5, 1958 as DOB while another SDA dated 15/10/1992 has 27/08/1957 as the staff's DOB. Going by 1957, the staff is due for retirement whereas going by her 1958 DOB, she would retire by 2018. Hence, staff should either be	The staff showed intention to retire; she should be allowed to do so voluntarily.	Staff physically old or adjudged older than 60 years	Move name of staff to <b>REGISTER OF CLEARED STAFF</b> , pay arrears of salaries if any and advised staff to <b>RETIRE</b> immediately.
112	OWOMUNIBRON NAOMI BOLA	KABBA/BUNU	HEALTH	01-12-2000	01-12-2002	01-09-2014	118	1	15-08-1978	RN	Kabba/Bunu	Female	FIRST BANK PLC	3034533801	APPOINTMENT LETTER ON PLAIN SHEET	Staff provided all necessary documents and found okay. Staff may be cleared upon NIBBS verification.	Relevant documents attached and found okay. Staff may be cleared upon NIBBS verification.	Appointment letter issued on a plain paper. Study leave approval sighted in the staff's file.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
113	OWOPE KOLADE SAMUEL	KABBA/BUNU	FINANCE	01-07-2006	01-12-2008	01-01-2013	119	3	21-05-1974	ND	Kabba/Bunu	M	United Bank of Africa Plc	1013843701	Stale statement of result	Staff presented all necessary documents and certificates. No salary was paid to the staff from Jan to August 2014.	Salary payment were noticed in 2014 and 2015. Copies of all relevant documents and certificates were submitted and found okay. To be cleared.	The staff's bank statement showed some inconsistencies in the salary payment in 2014.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
114	OYOMI ANORIN	KABBA/BUNU	PERSONEL	01-12-2000	01-12-2002	12-01-2003	120	12	29-03-1976	NDD	Kabba/Bunu	M	Microfinance Bank - Not Valid	3817	Staff promoted beyond academic qualification	Original documents sighted and copies attached. DOB on FSLC vividly altered. Staff presented invalid statement of account.	Abnormal career advancement from GL 03 to GL 06 based on a computer certificate from an unrecognized school. Apply sanction for abnormal career advancement and staff regraded appropriately.	The staff was promoted from GL 03 to GL 06 in the process of normalisation based on a certificate not recognized in the Civil Service Scheme. The certificate was obtained from a private computer center - DDK Computer Tech and Training Center. Immediate regrading required.	Inproper career advancement and promotion. Also important to note is that staff has spent over 13 years on same grade.	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
115	PAUL ARABA	IGALAMELA	WORKS DEPT	7-9-1987	7-9-1989	1/1/2000	121		10-4-1958	TRADE TEST	Igalamela-Odolu	M	EcoBank Plc	5833060833	Invalid account details	Recommended for clearance.	Documents reviewed and found appropriate. No exception discovered.	No exception noticed. Staff has been stagnated on same grade level for about 17 years.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be <b>CLEARED</b> , retired immediately and placed on <b>CLEARED LIST OF PENSIONERS</b> on pension list, while arrears of salaries if any should be paid.
116	PETER ADAJI	IGALAMELA	AGRIC	14-1-1998	1-1-2000	1-1-2010	122	3	30-6-1976	FSLC	Igalamela-Odolu	M	EcoBank Plc	5833060132	Falsification of age	The staff was employed with FSLC and now on GL6 of which his maximum grade level should be GL3. Recommended to be reverted to GL3 immediately.	Disparity of DOB as FSLC has year of birth as 1976, individual personnel form has DOB as 23/7/1973. The staff is having only FSLC with maximum grade level of GL4 but presently he is GL5 above his maximum grade level. This is abnormal career advancement since	Staff promoted beyond qualification. Falsification of age suspected as the biodata form, SDA, and complaint form have 1976 as the year of birth while the documents in the file have the year of birth as 1972 and 1973. Application letter show that the staff was 25 years when employed in 1997 minus the year	Inproper career advancement and promotion & Age disparity between official records.	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
117	PIUS YOKO	KABBA/BUNU	WORKS	29-04-2009	22/7/2011	01-01-2014	123		12-10-1980	SSCE	Kabba/Bunu	M	FIRST BANK PLC	3038192936	New employment (2015 and 2016)	Staff submitted relevant documents. However, the staff's monthly salary has not been regular for most part of 2014.	Relevant documents attached and found okay. Staff may be cleared upon NIBBS verification.	Copies of all relevant documents and certificates submitted by the staff were reviewed okay. However, salary payment in 2014 was not consistent while that of 2015 were more regular - payment was up to 10 months.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
118	RACHEAL ATTEH	KABBA/BUNU	FINANCE	03-01-2000	03-01-2002	01-01-2014	124		25-05-1975	B.SC	Kabba/Bunu	F	Microfinance Bank - Not Valid	204	Absence from work on Leave without approval	As regards absence from duty post, staff on leave without permission, the staff was able to produce a study leave approval which permitted her to go on academic study and as such made cash withdrawals outside her duty post.	Application was approved for study leave dated 07/12/2004 and 20/12/2004 respectively, were reviewed and confirmed okay. Staff applied for a study leave approval which was granted to her. She was admitted into Ambrose Alli University to run a BSc in Economics. Hence, this supports her defence	Review of both Secret and Open files of the staff revealed that approval was granted to the staff in respect of 07/12/2004; however, the study leave approval is for 2years as against the 3years communicated to the staff.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid
119	RAPHEAL PETER OIO	KABBA/BUNU	FINANCE & SUPPLY	01-07-2006	01-07-2008	01-01-2011	125		30-05-1983	ND	Kabba/Bunu	M	United Bank of Africa Plc	2087191260	Stale statement of result	Staff presented all relevant documents and certificates as required. He may be considered for clearance.	Copies of relevant documents and certificates were duly sighted and reviewed. Staff is recommended for clearance.	Staff's highest qualification is Diploma and a copy of the original certificate is sighted and attached.	Cleared	Staff name to be moved to <b>REGISTER OF CLEARED STAFF</b> and arrears of salaries if any should be paid

## REGISTER OF CLEAR STAFF - KABBA BUNU LGA

REGISTER OF CLEAR STAFF - KABBA BUNU LGA																				
STAFF PERSONAL DETAILS										ENING & VALIDATION C					STAFF SCREENING APPEAL COMMITTEE REPORT					
S/N	EMPLOYEE NAME	EMPLOYER - LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	NATURE OF PROBLEM	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	REVISED ACTION PLAN
120	RHODA OSHULU EDICHA	IGALAMELA	EDUCATION AND SOCIAL SERVICES	01-11-1981	01-01-1983	01-01-2008	126	1	18-05-1963	B.ED	Igalamela-Odolu	Female	EcoBank Plc	5832005121	Incomplete documentation in the staff file	The staff voluntarily retired in November 2013, the Authority to pay, as the computation, application and approval of retirement were sighted and copies attached for further consideration please.	The review of the staff record shows that the staff has concluded her retirement service year of 35 years as she is currently 36 years in service. She was employed on 1/11/1981. Proper documentation was made for her retirement.	Staff's file is not available but the documents provided and attached are sufficient to tell the staff's career history should be migrated to pension. Staff has been stagnated on same grade level for about 9 years.	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after official date of retirement.
121	ROGBESAN BEATRICE IDOWU	KABBA/BUNU	FINANCE	03-01-2000	NIL	01-01-2006	127	1	24-12-1973	ND	Kabba/Bunu	Female	FIRST BANK PLC	2016863110	APPOINTMENT LETTER ON PLAIN SHEET	Documents required were tendered and original certificates and documents sighted while copies were attached accordingly.	Relevant documents attached and found okay. Staff may be cleared upon NIBBS verification.	Appointment letter printed on plain paper.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 10 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
122	RONAH OLUDELE JOSEPH	KABBA/BUNU	FINANCE	01-05-2003	01-05-2005	01-01-2012	128	4	22-12-1964	PCM	Kabba/Bunu	MALE	FIRST BANK PLC	308488912	APPOINTMENT LETTER ON PLAIN SHEET	Staff could be recommended for clearance if adequate and satisfactory explanation is made on his Appt on correspondence between LGSC and Kabba/Bunu LGA.	All relevant documents reviewed and confirmed okay. Staff is hereby cleared. The issue of Appointment letter on a plain paper has been resolved; hence, staff's employment is genuine.	The issue of Appointment letter on a plain paper has been put to rest.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
123	SALIFU ADEJOH	IGALAMELA	PRIMARY HEALTH CARE	08-10-1981	08-10-1983	01-01-2015	129		06-12-1958	CHEW	Igalamela-Odolu	MALE	United Bank of Africa Plc	1009992956	Alteration of Date of Birth	The staff retired on 10/8/2016, therefore he is recommended to be moved to pension.	The staff has retired in August 2016, hence staff name should be moved to retirement list.	The staff has retired already since 10/8/2016. Submitted for further necessary action.	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after official date of retirement.
124	SALIFU CHRISTIANA	IGALAMELA	EDUCATION	01-03-2004	01-03-2006	01-01-2013	130	4	01-04-1980	NCE	Igalamela-Odolu	F	FIRST BANK PLC	2030253492	Abnormal Career Advancement	Further investigation should be carried out as the staff was employed to GL6 on entry before NCE.	The staff was employed on 1/3/2005 on GL6 with FSLC and O'Level and placed on GL6 beyond her entry level of GL3.	Staff was wrongly placed on GL06 instead of maximum GL04 with SSCQE qualification.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
125	SALIME USMAN ALFA	IGALAMELA	AGRIC AND NAT. RES.	01-01-1990	01-09-1992	01-01-2012	131	1	09-05-1966	HND	IDAH	Female	United Bank of Africa Plc	2001210547	Stale statement of result	No certificate of state of origin.	Staff went for HND in Agric Extension And Management in year 2002 (certificate number 003623), though application letter for study leave is in the file but no approval for that study leave. This was before the 2005 cut off date, hence staff must be cleared.	No Kogi State certificate of origin.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
126	SAMUEL AJUMA	IGALAMELA	HEALTH	1-7-1991	1-7-1993	1-1-2013	132		2-1-70	CHT	Igalamela-Odolu	F	Skye Bank Plc	1767436430	Alteration of Date of Birth	The biodata form not seen for necessary review.	There is no biodata form in the file so the evidence of alteration of age could not be found. Status to be reviewed to incomplete documentation.	Biodata and review form not seen to be able to prove the case of age alteration. Incomplete documentation.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
127	SANI ACHIMUGU	IGALAMELA	WORKS & HOUSING	01-10-1987	01-10-1989	01-01-2001	133	13	21-11-1962	TRADE TEST	Igalamela-Odolu	MALE	United Bank of Africa Plc	2086991171	Stale statement of result	The age declared is doubtful as the staff is too old to carry out a labourer job. Advice to retire.	Incomplete bank details. The findings also shows that the staff is too old for duty assumed.	The bank statement presented not detailed enough for examination. Staff has been stagnated on same grade level since about 16 years now.	Staff physically old or adjudged older than 60 years	Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salaries if any and advised staff to RETIRE immediately.
128	SANI PETER ADEMU	IGALAMELA	FINANCE	01-10-1984	01-10-1986	01-01-2011	134	6	20-07-1957	NABTEB	Igalamela-Odolu	MALE	EcoBank Plc	583306150	OMMISSION	The officer is retiring by July 2017 on attaining 60 years of age.	Disparity of age as DOB on WASSC June 2001 is 17/2/1980, while SDA dated 22/10/2004 has DOB as 20/07/1957. Improper employment as the staff was wrongly placed on GL3 above his grade level of entry of GL2 with FSLC as highest qualification.	WASSC June 2001 has DOB as 17/02/1980 as against SDA dated 22/10/2004 DOB as 20/07/1957.	Staff employed and placed on grade level above his/her qualification & Age disparity between official records.	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
129	SEFIYA USMAN	IGALAMELA	PERSONNEL MANAGEMENT DEPT	07-02-2007	07-02-2009	01-01-2013	135		15-03-1978	SSCE	Igalamela-Odolu	F	United Bank of Africa Plc	2045378290	Incomplete documentation in the staff file	No evidence of primary education. Please verify.	All documents reviewed and found to be okay. The staff may be cleared.	All relevant documents presented for reviewing.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
130	SELEKE FEM JOHN	KABBA/BUNU	FINANCE	01-12-1998	01-01-2000	01-01-2014	136	1	20-05-1980	BSC	Kabba/Bunu	MALE	FIRST BANK PLC	2011395847	APPOINTMENT LETTER ON PLAIN SHEET	All document sighted and attached, however, the staff has disparity of DOB as observed in his file: 2005 WAEC has DOB as 20/05/1984 while SDA has DOB as 20/05/1980. Affidavit for DOB correction is attached herewith.	File reviewed okay, hence, staff is recommended to be cleared.	Copies of relevant documents and certificates submitted were sighted and reviewed as okay. Staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
131	SHAIBU ABUH	IGALAMELA	WORKS	01-04-2004	03-04-2006	01-01-2012	137	4	05-10-1966	TRADE TEST	Igalamela-Odolu	MALE	EcoBank Plc	5832008184	Falsification of age	Doubtful age used, and physically unfit to perform duties. The staff should be advised to retire.	The staff was employed in 2004 as security guard on GL3, but further obtained Trade Test I, II, and III which could take the staff to GL7. Therefore, the staff is not yet beyond his bar. The staff was employed with the name Shaibu Abuh. All his documents are the	The staff is promoted beyond the bar of his qualification. He should be reverted to GL4 and be advised to retire base on Appeal Committee comment.	Staff physically old or adjudged older than 60 years	Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salaries if any and advised staff to RETIRE immediately.
132	SHAIBU IDAKWO	IGALAMELA	HEALTH ATTENDANT	01-01-2007	01-01-2009	01-01-2009	138		01-08-1985	NECO	Igalamela-Odolu	M	FIRST BANK PLC	3787437011	Abnormal Career Advancement	An invalid bank statement was presented by the staff. Also the staff was employed on GL 4 with Primary School Certificate.	Improper employment as the staff is employed to GL4 with FSLC instead of GL2.	The staff was employed in 2007 on GL4 instead of GL2 with only FSLC qualification.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
133	SHAIBU MUHAMMED	IGALAMELA	EDUCATION & SOCIAL SERVICES	19-10-1998	19-10-2000	01-01-2011	139	1	10-09-1959	SSCE	Igalamela-Odolu	MALE	United Bank of Africa Plc	2086991298	Stale statement of result	Documents sighted and checked, no exception discovered.	Staff's documents were reviewed and certified ok. Recommended for clearance.	Recommended for consideration as all documents attached checked.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
134	SIMON ONOJA	IGALAMELA	HEALTH DEPT	01-05-2002	01-05-2004	22-06-2012	140		06-06-1969	ND	Igalamela-Odolu	M	FIRST BANK PLC	2015828828	Stale statement of result	No exception noticed. Service records and documents are ok.	Staff file had been reviewed with documents therein well kept and in order. Staff may be considered for clearance.	Documents reviewed and found to be in order. Staff to be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
135	SOLOMON OLUWAFEMI OLADIPUPO	KABBA/BUNU	HEALTH	01-07-2004	01-07-2006	01-12-2011	141	2	23-09-1982	HIMS	Kabba/Bunu	MALE	FIRST BANK PLC	2017003056	APPOINTMENT LETTER ON PLAIN SHEET	Staff presented all the necessary documents and certificates as required, though his Appointment letter was on a plain paper, the genuineness of his employment should be verified.	File reviewed okay, hence, staff is recommended to be cleared.	The staff is recommended for clearance; his employment is genuine despite his Appointment was on a plain paper.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
136	SULE HASSANA	IGALAMELA		15/4/2000	15/4/2002	01-01-2005	142	3	05-05-1966	CPE	Igalamela-Odolu	Female		104/0000024/100	Incomplete documentation in the staff file	The staff has serious eyes challenge. She should retire and migrated to pension.	The staff was employed in April 2000 as a cleaner on GL4 with Post Literacy Certificate dated November 1995, now she is on GL5 without any other qualification. Elevated above normal career bar of GL4. She is presently on GL5 and should be reverted back to GL4. She has been	The staff highest qualification is post literacy which is equivalent to FSLC and had been promoted to GL5 when the bar is GL4. The staff has health challenges and cannot be able to see. Status reviewed to promoted beyond academic qualification and be retired on health grounds on GL4. Staff has been stagnated	Improper career advancement and promotion. Staff with physically disability or health challenge which may affect the discharge of his duties & Staff has been stagnated on same grade since about 11 years now.	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.



## REGISTER OF CLEAR STAFF - KABBA BUNU LGA

STAFF PERSONAL DETAILS															ENING & VALIDATION C		STAFF SCREENING APPEAL COMMITTEE REPORT			
S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	NATURE OF PROBLEM	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	REVISED ACTION PLAN
137	SULE ODOMA	IGALAMELA	WORKS & HOUSING	15-04-2000	15-04-2002	01-01-2013	143	1	25-06-1969	TRADE TEST	Igalamela-Odolu	MALE	EcoBank Plc	5831011776	Falsification of age	The staff claimed that he was born on 25/6/1969, that is to say he is less than 50 years. The age is doubtful from his physical appearance. Recommended for clarification.	There is no evidence of falsification in the file. However the staff has reached his bar of GL7. Therefore, the staff name should be moved to clear list.	There is no falsification in the file than the fact that his physical look is older than the age he claims. Not cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
138	SUMAILA DRISU	IGALAMELA	FINANCE	01-10-2000	01-10-2002	01-05-2012	144	1	15-06-1983	HND	Igalamela-Odolu	MALE	EcoBank Plc	5832008696	Stale statement of result	The staff's documents were up to date. Subject for further action.	Documents reviewed were found appropriate to justify the staff employment career.	The staff documents are appropriate, and study approval sighted.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
139	SUNDAY ADEJOH	IGALAMELA	PERSONNEL MANAGEMENT DEPT	5-4-1994	5-4-1996	22-5-2012	145		28-11-1968	WAEC	Igalamela-Odolu	M	EcoBank Plc	5833060565	Abnormal Career Advancement	Observation in the previous exercise remains valid. Staff has no WASC and should revert to GL4.	Stale statement of result of SDG issued since year 2000. Abnormal career advancement as the staff was promoted to GL6 with FSLC highest qualification.	The staff has exceeded the bar of his academic qualification can take him. His highest qualification is FSLC and the SSCE is F9 parallel.	Improper career advancement and promotion & Stale Statement of Result.	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
140	SUNDAY AGBONIKA	IGALAMELA	AGRIC	28-9-2005	1-10-2007	1-1-2012	146		5/10/1965	TRADE TEST	Igalamela-Odolu	M	EcoBank Plc	5832007871	Falsification of age	Age declared by the staff is doubtful. He is old for the duty he was employed to perform. He should be advised to retire.	The findings and passport photograph shows the staff is too old for the assumed duty. He should be advised to retire.	All the documents attached, checked. Recommended for retirement.	Staff physically old or adjudged older than 60 years	Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salaries if any and advised staff to RETIRE immediately.
141	SUNDAY ARABA	IGALAMELA	PERSONNEL MANAGEMENT DEPT	31-05-2002	30-05-2004	01-01-2015	147		14-09-1965	NCE/ADPA	Igalamela-Odolu	M	Union Bank Plc	0017625491	Abnormal Career Advancement	With NCE staff can move to GL14.	Improper employment as the staff was employed to GL8 at point of entry instead of GL7 with the highest qualifications of NCE and Advanced Diploma. Stale statement of result of Government Teachers' College (Grade II).	TC Grade II result is stale (since 1985). Employed on GL8 with NCE instead of GL7.	Staff employed and placed on grade level above his/her qualification & Stale Statement of Result.	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
142	SUNDAY JOSEPH	IGALAMELA	WORKS AND HOUSING	1-12-2008	1-12-2010	1-1-2013	148	3	14-1-1980	TRADE TEST	Igalamela-Odolu	M	Skye Bank Plc	1767440480	Stale statement of result	Original FSLC(1980) and Federal Trade Tests III,II, I sighted and photocopies attached. The officer is unskilled as a Foreman on GL06.	Staff file reviewed and found okay. Staff was placed on right grade level with the Trade Test qualification.	Trade Test I, II, III evidences attached. Recommended for consideration.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
143	SUNDAY OMOLAYO HELEN	KABBA/BUNU	HEALTH	01-07-2004	22-08-2006	01-01-2013	149	1	07-07-1981	E.H.A	Kabba/Bunu	Female	FIRST BANK PLC	2016910416	APPOINTMENT LETTER ON PLAIN SHEET	All necessary documents were duly provided and sighted. Staff's employment is considered very genuine even though her Appointment was on a plain paper.	File reviewed okay, hence, staff is recommended to be cleared.	Appointment letter on a plain paper. All other documents checked and attached accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
144	THOMPSON OKPANACHI OYIBO	IGALAMELA	FINANCE DEPT	01-06-1985	01-07-1987	01-01-2009	150		03-10-1967	DIPLOMA	Igalamela-Odolu	M	Union Bank Plc	0017709711	Underage Employment	The staff was employed as a minor born 03/10/1967 and employed on 01/06/1985 that is 4 months before his 18th birthday. Original documents sighted and photocopies attached for further examination.	Underage employment not establish as the staff was born 03/10/1967 and employed on 01/06/1985 at the age of 17 years and 8 months and the minimum legal age for employment between 21/03/1979 to 24/08/2009 was only 15 years.	The staff provided public service rule which states that an applicant should be over 16 years under rule 02205. The staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
145	TUANI ABDUL	IGALAMELA	PERSONNEL MANAGEMENT DEPT	04-10-2000	01-10-2002	01-01-2014	151		02-01-1985	NATEB	Igalamela-Odolu	M	United Bank of Africa Plc	2030158827	Underage Employment	Though there is no medical report, it is evidently clear that the staff is sick as he claims - and also known to the employer. He is not fit for the job on the ground of his health.	Age discrepancy between SDA dated 11/8/2016 with DOB 2/1/1975 and WAEC June 2006 with DOB as 2/1/1985. The affidavit sworn is just cover up the age discrepancy.	Staff appears sickly, advice to retire.	Staff with visible disability or health challenge which may adversely affect the discharge of staff duty.	Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salary if any and advised staff to RETIRE immediately.
146	UFELI LEO ZAINAB	IGALAMELA	PERSONNEL MANAGEMENT DEPT	07-02-2007	07-02-2009	01-04-2015	152		08-08-1985	MLA	Igalamela-Odolu	F	United Bank of Africa Plc	2047972654	Abnormal Career Advancement	The employment history of the staff shows the staff has suspicious employment.	Improper employment as the staff was placed on GL5 with the FSLC as the highest academic qualification.	Employed in 2007 and placed on GL5, she obtained NECCO same year, subject to further verification.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
147	UKWUBILE OIONUBA DOMINIC	IGALAMELA	EDUCATION	1-3-2004	1-3-2006	1-1-2011	153		21-9-1976	DIPLOMA	Igalamela-Odolu	M	United Bank of Africa Plc	2030444089	New employment (2015 and 2016)	The officer was employed in 2004 with a Testimonial which he still parades.	Staff employed on GL6 was abnormal as staff had only FSLC at the time of employment(2004), and later presented a 'Diploma'	Irregular employment was given the staff in 2004 with FSLC as the highest academic qualification on GL6.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
148	UMAR SANNI	IGALAMELA	WORKS DEPT	1-4-2006	1-4-2008	1-1-201	154		8-2-1971	TRADE TEST	Igalamela-Odolu	M	Union Bank Plc	0040697427	Stale statement of result	He was employed as a driver, therefore consider for clearance.	Improper employment as he was wrongly placed on GL3 with FSLC highest qualification.	All documents were checked, and recommended for clearance.	Staff employed and placed on grade level above his/her qualification	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
149	UMORU A. SEIDU	IGALAMELA	PERSONNEL	01-09-2000	01-09-2002	01-01-2011	155	6	15-02-1978	DIPLOMA	Igalamela-Odolu	MALE	EcoBank Plc	5832008050	Stale statement of result	Recommended for clearance.	Unrecognised diploma 2005 obtained by the staff from State University of Science and Technology. The staff highest qualification is diploma and should not exceed the current grade level GL8 occupied.	Diploma obtained by the staff is from an unaccredited institution and should not be used for the purpose of promotion. The staff cannot progress beyond the current grade level.	Employed and promoted with 'Certificate Course', OD or HD (Non Accredited certificates). These certificates are only required for proficiency and not for career progression	Staff name to be moved to REGISTER OF CLEARED STAFF, however holders of Certificate Course, OD, HD can no longer use the certificates for employment or to enjoy promotion, while those in service can no longer be promoted beyond their current grade. Also holder of the certificates are to develop themselves within 3 years, otherwise to be ADVISED to RETIRE.
150	UMORU ABUBAKAR GARBA	IGALAMELA	PERSONNEL	01-07-2007	01-07-2009	01-01-2012	156	1	06-08-1983	HND	Igalamela-Odolu	MALE	EcoBank Plc	5831059639	Stale statement of result	Original documents were sighted and photocopies attached for further clarification.	All relevant documents received were confirmed satisfactory for eligible employment and career pursuit of the staff.	Documents sighted and reviewed were appropriate, including approval for study leave.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
151	USMAN EDILIH ADEMU	IGALAMELA	HEALTH	01-10-1991	31-01-1994	01-01-2009	157	1	15-08-1966	BSC	Igalamela-Odolu	MALE	United Bank of Africa Plc	2001206748	Stale statement of result	All relevant documents were presented. Attached photocopies for further clarification.	No exception discovered as the staff documentation is appropriate to aid the review process.	All documents presented were checked and found satisfactory.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
152	USMAN MUSA.D	IGALAMELA	PERSONNEL MANAGEMENT DEPT	01-01-2007	01-01-2009	01-01-2014	158	1	16-09-1995	SSCE	Igalamela-Odolu	M	EcoBank Plc	5833061373	Underage Employment	Born in 1975 and employed in 2007 at the age of 32 years, hence not an underage.	Staff file reviewed and certified ok for clearance.	Documents were reviewed and photocopies attached as appropriate.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
153	VICTORIA JAMES OJOCHEGBE	IGALAMELA	EDUCATION & SOCIAL SERVICES	01-03-2004	01-03-2006	01-01-2007	159	4	20-02-1980	HND	Ofu	Female	United Bank of Africa Plc	1008610149	Stale statement of result	Original documents were sighted, checked and confirmed appropriate.	All relevant documents received were confirmed satisfactory for eligible employment and career pursuit of the staff.	Documents reviewed and no exception was noted. Status to be reviewed to reflect cleared. Staff has been stagnated on same grade level since about 10 years now.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.

## REGISTER OF CLEAR STAFF - KABBA BUNU LGA

STAFF PERSONAL DETAILS													ENING & VALIDATION C			STAFF SCREENING APPEAL COMMITTEE REPORT				
S/N	EMPLOYEE NAME	EMPLOYER - LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	NATURE OF PROBLEM	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	REVISED ACTION PLAN
154	WAHAB HARUNA	IGALAMELA	WORKS	06-07-2012	06-07-2014	06-07-2012	160		04-01-1985	ND	Igalamela-Odolu	MALE	EcoBank Plc	2883012922	Falsification of age	No file to undertake a thorough analysis of the staff.	The staff has no proper documentation as the file could not be found for detailed review. Falsification of age suspected as the FSLC certificate looks forged but no other document to checked against it	Document attached were checked but no file to cross-check for proper clarification. Staff to be cleared pending certification verification.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
155	YAHAYA AUDU	IGALAMELA	HEALTH	01-06-1992	01-06-1994	01-01-2004	5		02-02-1966	FSLC	Igalamela-Odolu	M	FIRST BANK PLC	3103781487	Falsification of age	The relevant documents provided and attached for further examination.	Abnormal career advancement as the staff has been promoted to GL5 beyond his maximum grade level GL4 because he has FSLC as only academic qualification. He should be reverted back to GL4. Multiple declaration of age as SDA dated 29/02/2016 with DOB as 02/01/1960, and another SDA sworn same day 29/02/2016 with the DOB as 02/02/1966.	Double declaration of age as SDA dated 29/02/2016 with DOB as 02/01/1960, and another SDA dated 29/02/2016 with the DOB as 02/02/1966. Staff has been stagnated on same grade level for almost 13 years now.	Improper career advancement and promotion. Multiple age declaration vide 2 SDAs & Staff has been stagnated on same grade level for about 13 years.	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
156	YAHAYA OCHIMANA	IGALAMELA	PHC ATTENDANT	26-8-1998	26-8-2000	1-1-2006	5		25-5-1975	FSLC	Igalamela-Odolu	M	Skye Bank Plc	3031391087	Invalid account details	The officer was promoted in the year 2006 to GL5, which was above his highest academic qualification of FSLC (with the highest grade level of GL4).	Improper employment as the staff highest qualification is FSLC and was wrongly placed on GL3 at the point of employment which suppose to earn him GL2. Abnormal career advancement as the highest grade level for the staff (with FSLC qualification) is GL4, but the staff was promoted to GL5 since 01/01/2006.	As a junior health worker, the staff lacks the basic requirement of JCHEW qualification. Staff has been stagnated on same grade level for almost 11 years now.	Improper career advancement and promotion	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
157	YUNUSA SALIFU	IGALAMELA	WORKS AND HOUSING	1-10-2005	1-10-2007	1-1-2013	7		5-10-1989	TRADE TEST	Igalamela-Odolu	M	Union Bank Plc	0017633164	Underage Employment	All relevant documents received and photocopies attached for further examinations.	Though employed at age 16, but staff not underaged as as the minimum appointment age in 2005 when staff was employed was 15 years.	Underage employment no longer hold as the appointment age was 15 years as at 2005 when staff was employed at age 16.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
158	YUSUF AISHAT	IGALAMELA	WORKS AND HOUSING	02-01-2002	02-01-2004	01-01-2013	6		17-9-1984	NECO	Igalamela-Odolu	F	Union Bank Plc	0017732885	No evidence of participation in all the phases of the screening	Staff clearly participated on the evidence by the copy of biodata form attached. Recommended for clearance.	The photocopy of biodata form presented by the staff was not authenticated by any of the officials of the screening committee. Staff participated in the last screening exercise.	The staff participated in the last review exercise. Status to be reviewed to cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
159	YUSUFU IDACHABA	IGALAMELA	HEALTH ATTENDANT	29-9-1993	5-11-1995	1-1-2010	5		2-8-1977	SSCE	Igalamela-Odolu	M	United Bank of Africa Plc	2058368703	Underage Employment	Disparity between SDA year of birth as 1977, and WAEC year of birth is 1983. Employed in 1977 when he was 15 years of age if he was born in 1977. Recommended for consideration.	Though staff was born in 2/8/1977 and employed on 1/10/1993 at the age of 16 years, 2 months, but was not a minor as the minimum appointment age into the Public Service as at then was 15 years. Disparity in the DOB as SDA dated 3/1/2013 has DOB as 2/8/1977, while SSCE 2009 has the DOB as 3/4/1983. Therefore the staff could not be cleared.	The case of underage employment can no longer hold against the staff, as he was employed at 16 years which was above the 15 years minimum appointment age then.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
160	YUSUFU JOSEPH OKAI	IGALAMELA	WORKS	01-01-2002	01-01-2004	01-01-2007	5	1	05-05-1961	FSLC	Igalamela-Odolu	MALE	EcoBank Plc	5833061043	Stale statement of result	Originals of the relevant documents were sighted and photocopies attached. His is promoted abnormally above GL4, he is having health challenges 'Glycoma' as a security guard, he is advised to retire.	Improper employment as the staff employed and wrongly placed on GL3 instead GL2 with highest qualification of FSLC. Abnormal career advancement as the staff was promoted to GL5 since 1/1/2007 above the maximum grade level(GL4) of his qualification of FSLC.	All relevant documents checked. His highest grade level suppose to be GL4.	Staff employed and placed on grade level above his/her qualification & improper career advancement and promotions.	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.