

## REGISTER OF UNCLEAR STAFF - YAGBA EAST LGA

STAFF PERSONAL DETAILS													STAFF SCREENING & VALIDATION COMMITTEE				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	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARKS	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS
1	ABAYOMI AMOS JOSEPH	YAGBA EAST	WORKS	01-07-2008	01-07-2010	01-01-2013	4		11-09-1984	SSCE	Yagba East	M	First Bank Plc	3063920816	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) & (e) Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original documents sighted and copies attached. Alteration to SCE Certificate confirmed. However, the alteration was observed to have been made on the laminated document without effect on the original.	Age falsification: SDA dated 30/7/2008 (DOB: 11/9/1984) and staff started Primary school in 1983, affidavit for loss of FSLC dated 29/08/2016 attached, refers. Meaning, staff started primary school one year before he was born (1984-1983=1 year). Addition of name on WASC/SSC certificate (June 1994), the staff added AMOS written by hand on the certificate. Photo of staff.	Staff claimed to have started primary school in 1983 via affidavit for loss of FSLC dated 29/08/2016, while the SDA dated 30/7/2008, stated DOB as 11/09/1984. He started primary school while in the womb. This is a clear case of AGE FALSIFICATION.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation
2	ABE ADENIYI AYITAYO	YAGBA EAST	WORKS	01-11-1996	01-01-1999	01-01-2015	14		27-05-1973	HND	Yagba East	M	First Bank Plc	2008731212	Absence from work on Leave without approval	This is a case of absence from duty	Staff was confirmed to be on leave over a long period of time without approval	Staff presented back dated study leave approval to cover for going on study without leave. Apply PSR (Rules 030402 (e) & (f) Serious Misconduct (Absence from duty without leave))	To be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule 030402 and DISMISSED from Public Service. On a related note the Supervisor who aided and abetted should be TERMINATED	Staff now attached approval to proceed on study leave with pay.	Improper employment observed, as staff was employed in 1996 and proceeded on study leave in 1997 before confirmation in 1998. He graduated in 1998 and proceeded on NYSC in 1999. Approval for study leave in respect of PGD 2005 is not found in file.	Alteration sustained. The study leave approval submitted was for the HND and NYSC, the study leave approval for PGD in 2005/6 is not in place. Various huge deposit in the officer's account. He claimed it was for procurement of vehicle for the LGA.	Absence from work for Study (Full Time) without approval & Huge/unexplained cash inflow into salary account.
3	ABIOLA MODUPE	YAGBA EAST	PRIMARY HEALTH CARE	15-09-2004	01-01-2007	01-01-2007	4		06-01-1973	SSCE	Yagba East	F	Microfinance Bank - Not Valid	00816855410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copies of documents sighted and copies attached.	Disparity in DOB viz SDA dated 11/12/2001 (6/1/1973) and FSLC dated 2/7/1979 serial number: 055486 DOB: 1966. Multiple Age disparity as follows (i) SDA dated 02/06/2016 DOB: 6/1/1966. (ii) SDA dated 11/12/2001 DOB: 6/1/1973.	Age disparity as shown on SDA (1973) and FSLC (1966). Staff has been stagnated on same grade level since about 10 years now.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB). Age disparity between official records & Staff has been stagnated on same grade level since about 10 years ago.
4	ABIONA OLUUSHOLA	YAGBA EAST	EDUCATION	01-10-1997	01-10-1999	01-01-2013	8	1	14-05-1970	DIPLOMA	Yagba East		First Bank Plc	2010108835	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Discrepancy observed in the DOB between FSLC and SDA. Bank statement review in order.	Stale Diploma statement of result (Mass Communication) from Allover Central Polytechnic, dated 16/2/2011. Age disparity also noticed i.e. (i) FSLC serial number: 040229 (DOB: 1968); SDA dated 03/6/1999; APER form DOB: 14/5/1970. Stale KSSDC statement of result dated 11/10/1999 for cadre: Personnel Assistant.	Allegation sustained (Stale diploma result-2010). In addition multiple DOB- FSLC=1968, SDA=1970).	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013 & Age disparity between official records.
5	ABOSEDE ADEYEMI	YAGBA EAST	HEALTH	15-12-2006	15-12-2008	01-01-2012	3		15-08-1969	CPE	Yagba East	Female	Microfinance Bank - Not Valid	0081425410	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copy of documents sighted and copies duly attached.	Multiple Age Declaration observed during the cause of review of staff's file. i.e. (i) SDA dated 22/08/2016 DOB: 04/07/1968. (ii) SDA dated 27/12/2006 DOB: 15/08/1969	Review revealed MULTIPLE AGE DECLARATION as follows: (i) SDA dated 22/08/2016 DOB: 04/07/1968. (ii) SDA dated 27/12/2006 DOB: 15/08/1969	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
6	ABUNN OMOTAYO	YAGBA EAST	WORKS, LAND & HOUSING	15/11/1990	12-05-1992	01-01-2014	9		04-04-1960	NABTEB	Yagba East	M	First Bank Plc	2030079715	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant documents sighted and copies attached.	Staff was employed as OMOTAYO ALABI, in 1990. He applied for a change of name in 2003 from TAYO ALABI to TAYO ARUNI. In 2010 staff obtained NABTEB Advanced certificate as OMOTAYO ALABI, the name he had stopped using in 2003. The NABTEB certificate is suspected to be forged or fraudulently obtained.	Officer on GL 09 with NABTEB qualification. No FSLC. No reason for change of name, this is suspicious.	Certificate fraudulently obtained as staff cannot defend such certificates
7	ADEBAYO TEIDI	YAGBA EAST	PERSONNEL	12-07-2004	06-09-2006	01-01-2009	3		15/6/1974	F.S.L.C	Yagba East	MALE	Microfinance Bank - Not Valid	0094105410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Staff is a Senior Watchman, employed in July 2004 on salary GL 1/1, that needed no academic qualifications	Age disparity noticed while reviewing this file, as follows: (i) SDA dated 15/11/2016 DOB: 15/06/1974. (ii) FSLC dated 13/07/1976 DOB: 1959. Staff has not provided commercial bank account details.	Staff is yet to provide a commercial bank account details. However, age discrepancy was observed as follows: (i) SDA dated 15/11/2016 DOB: 15/06/1974. (ii) FSLC dated 13/07/1976 DOB: 1959.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
8	ADEBOLA MAYOWA MARY	YAGBA EAST	PERSONNEL	01-01-2005	01-01-2007	01-01-2007	4		05-06-1979	WAEC	Yagba East	Female	Microfinance Bank - Not Valid	0081745410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copy of documents sighted and copies duly attached.	Disparity in DOB viz SDA dated 28/2/2013 DOB: 5/7/1979; and WASC (June 2009) DOB: 14/8/1981. Staff has an unexplained and suspicious cash lodgement into her bank account viz -N= 159,685.00 and -N=239,580.00 on 19/2/2015 respectively on FBN bank account. statement. Staff now provided Access bank account details.	Age disparity as shown on SDA with DOB as 1979, DOB on WASC 1981. Staff has been stagnated on same grade level for almost 10 years now.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Staff has been stagnated on same grade level for 10 years now.
9	ADEBOLA MOODY SAMUEL	YAGBA EAST	FINANCE	01-01-2005	01-01-2007	01-01-2011	9	7	10-07-1980	HND	Yagba East		First Bank Plc	2008384869	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original certificate sighted and copies attached.	Age disparity- SDA dated 3/1/2002 (DOB: 10/07/1980) SSCE (June 2001) (DOB: 14/9/1980). Study leave without approval HND Kogi Poly 2008/2009	No FSLC (officer presented affidavit and police extract in lieu but no attestation. No study leave approval for HND (2009-2011). Officer applied but not approved. Not cleared.	Absence from work for Study (Full Time) without approval & Age disparity between official records.
10	ADEGBOYE VICTORIA IYABO	YAGBA EAST	PERSONNEL	09-01-1996	09-01-1998	01-01-2014	14	5	06-11-1958	HND	ISANLU	F	FIRST BANK	2026349763	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original document sighted and photocopies attached. Stale SDC result (2002).	Stale KSSDC statement of result dated 29/10/2002 for cadre: Senior (Group A-D). Approval and application for study leave and release were not found in file.	SDC statement of result of 29/10/2002 is now stale and should be substituted with certificate.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
11	ADEKUNLE G. JAMES	YAGBA EAST	WORKS	01-01-2009	24-05-2011	01-01-2013	7	7	02-02-1979	TRADE TEST	Yagba East		First Bank Plc	2026259903	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) & (e) Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original copy of document sighted and copies attached. Recommended for further consideration.	Alteration of DOB was noticed on SDA dated 25/5/2009 DOB: 02/02/1979 (altered).	We established alteration of date of birth while reviewing this file. The alteration is on SDA dated 25/05/2009.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
12	ADELEYE OLUWATOYIN REMILEKUN	YAGBA EAST	HEALTH DEPT.	01-09-2007	01-09-2009	01-01-2014	6		13-11-1978	CERTIFICATE	Yagba East	F	Microfinance Bank - Not Valid	0094735410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Alteration of APER form. Falsification of age FSLC, DOA and Biodata.	Alteration of DOB on APER form dated Dec. 2014 DOB: 11/6/1974 (altered and tipped). Age disparity also noticed i.e. (i) FSLC dated 29/11/1988 serial number: 1245393 DOB: 11/6/1974. (ii) SDA dated 7/8/2007 DOB: 13/11/1978. Multiple age declaration. (i) SDA dated 7/8/2007 DOB: 11/6/1974. (ii) SDA dated 7/8/2007 DOB: 13/11/1978. (iii) SDA dated 7/8/2007 DOB: 13/11/1978. (iv) SDA dated 7/8/2007 DOB: 13/11/1978. (v) SDA dated 7/8/2007 DOB: 13/11/1978.	Relevant document now submitted. Multiple SDAs and DOB. SDA: 11/6/74 and SDA 13/11/78. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Age disparity between official records.
13	ADEROPO MARY AJUMOKE	YAGBA EAST	HEALTH	08-01-1996	08-01-1998	01-01-2014	6		15-01-1967	SSCE	Yagba East	F	First Bank Plc	2030138847	Absence from work on Leave without approval	This is a case of absence from duty	Staff was confirmed to be on leave over a long period of time without approval	Staff presented back dated study leave approval to cover for going on study without leave. Apply PSR (Rules 030402 (e) & (f) Serious Misconduct (Absence from duty without leave))	To be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule 030402 and DISMISSED from Public Service. On a related note the Supervisor who aided and abetted should be TERMINATED	Approval for in-service attached. Alteration of DOB on SDA attached to Biodata.	Multiple Age Declaration noticed i.e. (i) SDA dated 30/12/1996 DOB: 01/12/1967. (ii) SDA dated 18/01/2017 DOB: 01/12/1968. Age disparity also observed i.e. (i) FSLC dated 17/06/1980 DOB: 1968. (ii) SDA dated 30/12/1996 DOB: 01/12/1967.	While going through the file the following were discovered: (i) Disparity of Age (ii) Multiple Age Declaration i.e. SDA (01/12/1967); SDA (01/12/1968).	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Age disparity between official records.
14	ADESINA OMOLARA	YAGBA EAST	PERSONNEL	01-10-1991	01-10-1993	01-01-2014	8		25/09/1965	NABTEB	Yagba East	Female	Microfinance Bank - Not Valid	0044245410	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Recommended for clearance.	Staff provided Progressive Link Micro Finance Bank statement of account which is not acceptable, but, that of a commercial bank. Multiple age declaration noticed as follows: (i) SDA dated 13/2/2016 DOB: 28/9/1963. (ii) SDA dated 13/2/1992 DOB: 26/9/1966.	No FSLC (affidavit not signed by deponent). Multiple SDA (DOB: 26/9/1966 & 25/9/1965). Officer applied and got approval for study leave in 1995, as at date the certificate is yet to be presented.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
15	ADESOGAN ERNEST	YAGBA EAST	PERSONNEL	01-01-2005	01-01-2007	01-01-2009	4		02-05-1958	NABTEB	Yagba East	MALE	Microfinance Bank - Not Valid	0095575410	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) & (e) Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	The name on FSLC was altered.	The name on the FSLC was noticed to have been altered, imposing of name done on the first name ERNEST. Age disparity Age disparity also, noticed: FSLC dated 27/06/1974 serial number 827863DOB: 02/05/1955; SDA dated 08/05/2012 DOB: 02/05/1958	Alteration/super-imposing of name on FSLC is obvious. Age disparity also, noticed: FSLC dated 27/06/1974 serial number 827863DOB: 02/05/1955; SDA dated 08/05/2012 DOB: 02/05/1958	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)

## REGISTER OF UNCLER STAFF - YAGBA EAST LGA

STAFF PERSONAL DETAILS										STAFF SCREENING & VALIDATION COMMITTEE						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	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARKS	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS
16	ADETIBA OLUSEGUN HARUNA	YAGBA EAST	WORKS	01-12-2006	01-12-2008	30-03-2013	6		31-01-1980	NABTEB	Yagba East	M	Microfinance Bank - Not Valid	0094255410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents sighted and copies attached. No state of origin, but, a copy is attached to biodata form. No statement of account attached.	Falsification of age in the staff records. (i) Multiple declaration of age with different DOB: SDA dated 9/5/2012 DOB: 31/1/1980 (ii) SDA dated 14/2/2007 DOB: 8/3/1969. Multiple FSLC (i) FSLC dated: 26/6/1992 serial number: 120175 DOB: 1980 (ii) FSLC dated 6/7/1983 serial number: 40610 DOB: 1967. FSLC certificates	Age falsification (Multiple SDAs. SDA dated 19/2/2007 DOB: 31/1/1980 (ii) SDA dated 17/2/2007 DOB: 8/3/1969. FSLC (1980) & FSLC (1967).	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation & Multiple age declaration vide 2 SDAs.
17	ADETIBA WALID EMMANUEL OLABODE	YAGBA EAST	FINANCE AND SUPPLY	12-11-1986	01-10-1988	01-01-2014	14	1	25-12-1966	MBA	Yagba East		First Bank Plc	2008545039	Disloyalty and diversion of Government Funds	Huge and unexplained cash inflow was observed in the salary account of the staff	Staff with huge, unexplained and suspicious cash inflow into his/her salary account including possible diversion of Public Funds into salary account.	Staff loyalty is divided as there are huge and unexplained cash lodgement into salary account. Apply PSR (Rules 030402 (k) or (l) or (m) i.e Serious Misconduct (Corruption or Embezzlement or Misappropriation))	To be sanctioned for corruption or embezzlement or misappropriation in line with PSR 030402 and DISMISSED from Public Service.	Huge inflow which are check-up due, Cooperative loan, burial fee, which was approved by the Governor (His Excellency Wada). Other documents attached.	Documentary evidence for the sources of fund were provided by staff, being cooperative loan and burial fee for late HRH OBA SAMUEL AYAYI ADETIBA, The Ejekuju of Ejuku Land, State WASC/GCE (June 1984) statement of result. Alteration of DOB on all APER forms found in file.	We have received the attached documents and the bank statement. The amount exceeding =N= 1M is considered to be material in this case. Staff had provided documentary to the source of the fund. Age alteration on APER Forms.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
18	ADEYEMO OLUFEMI	YAGBA EAST	WORKS	01-11-2009	01-11-2011	01-01-2014	6		02-09-1960	TRADE-TEST 1	Yagba East	M	Access Bank Plc	0709922425	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Documents presented and examined as listed above.	Multiple declaration of age noticed during the cause of review. i.e. (i) SDA dated 14/06/2007 DOB: 02/11/1960. (ii) SDA dated 14/6/2007 DOB: 02/09/1969. Age disparity also established. i.e. (i) FSLC dated 24/06/1974 serial number: 820529 DOB: 1960. (ii) SDA dated 14/06/2007 DOB: 02/09/1969. Cloning of SDAs was noticed, as the two (2) in the file carries the date of	Disparity in DOB; multiple Statutory Age Declaration were observed while reviewing this file. Cloning of SDAs was noticed, as the two (2) in the file carries the date of issuance i.e. 16/06/2007, issued from the same High Court of Justice, Ibadan but signed by different Oath Commissioner.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) & Age disparity between official records.
19	AFUSATU LASISI	YAGBA EAST	HEALTH	05-01-2006	05-01-2008	01-01-2010	4		07-09-1974	PRIMARY EDU	YAGBA EAST	F	FIRST BANK	2020407504	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	The staff has only FSLC and was employed in 2006 as Health Assistant and was placed on GL 02. Disparity in DOB 19-4-1973 on FSLC (1987) and 09-07-1974 on Birth Certificate earlier submitted. Another Declaration of Age submitted.	Disparity in DOB via FSLC no: 1118130 dated 4/12/87 (19/4/1973). Birth Certificate dated 28/3/1977 DOB: 9/7/1974. Multiple Age Declaration, i.e. (i) SDA dated 17/11/2016 DOB: 19/4/1973. (ii) Birth Certificate dated 9/7/1974 DOB: 9/7/1974.	Age Disparity noticed while perusing this staff's file, i.e. FSLC with DOB 19/04/73 and Birth Certificate with DOB 09/07/1974 respectively.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
20	AGBANA GRACE	YAGBA EAST	PERSONNEL	01-01-2005	01-01-2007	01-01-2009	4		02-03-1979	JCHEW	Yagba East	Female	Microfinance Bank - Not Valid	0075605410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Necessary documents now attached.	Staff is yet to provide a Commercial bank account details. Alteration of DOB noticed on SDA dated 3/7/1984 DOB: 2/03/1979 (altered-1978 to 79). Meanwhile, another SDA dated 7/2/2012 DOB: 2/3/1979.	Age falsification on the SDA. Multiple SDA. No FSLC. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Multiple age declaration vide 2 SDAs.
21	AHIABA JAMES VINCENT	YAGBA WEST	PERSONNEL	01-03-2005	02-03-2007	01-01-2013	8	1	12-05-1979	SSCE	OMALA	MALE	First Bank Plc	2009810792	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original documents sighted and all relevant photocopies attached.	Age Disparity noticed while reviewing the file. (i) SDA dated 28/09/2016 DOB: 01/05/1979; (ii) WAEC (June 2007) DOB: 15/06/1978. Stale NECO (May/June 2009) statement of result from Government Secondary School, Abejulo.	NECO statement of result dated 06/06/2001, is stale. Also, Age Disparity noticed, i.e. (i) SDA dated 30/09/2016 DOB: 01/05/1979 statement of result from Government Secondary School, Abejulo.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years)
22	AHMED MURITALA OLAYTA	YAGBA EAST	BUDGET AND PLANNING, RESEARCH & STATISTICS	01-10-2006	02-10-2008	01-01-2014	8	1	01-07-1984	HND	Yagba East		First Bank Plc	2015716752	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Employed with ND certificate and WASC result, while other documents were seen and duly attached. Recommended for clearance.	Stale SDC (2009) statement of result for cadre: Group A-D. Application and study leave approval with release letter for both HND (2011) from KSP, Lokoja (Accounting) and NYSC done in Katsina State in 2013 not seen in file.	All academic certificate now submitted. No study leave/ leave of absence approval for HND (2008-2011) and NYSC (2012-2013). Not cleared.	Absence from work for Study (Full Time) without approval, Absence from work without approval on account of one year NYSC programme & Stale Statement of Result.
23	AHMED YUNUSA	YAGBA EAST	PERSONNEL	01-05-2008	01-05-2010	01-05-2008	2		18-08-1975	WAEC	Yagba East	MALE	Microfinance Bank - Not Valid	0081765410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents sighted and photocopies attached.	Multiple FSLC i.e. (i) FSLC dated 2/3/1990 s/no: 1099056 DOB: 18/8/1975. (ii) FSLC dated 18/8/1973 s/no: 820164 DOB: 1958. Multiple age declaration (i) Birth Certificate dated 26/9/1975 DOB: 18/8/1975. (ii) SDA dated 30/3/2004 DOB: 22/6/1960.	Multiple FSLC (DOB: 18/8/1975 & 1958). Multiple Birth Certificate (DOB: 18/8/1975 & 22/6/1960). Forged documents presented. Staff has been stagnated on same grade level for over 8 years.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
24	AINA ALICE OLUBUNMI	YAGBA EAST	PERSONNEL	01-01-2008	01-10-2010	01-01-2013	5		19/08/1979	WASC	Yagba East	Female	Microfinance Bank - Not Valid	0095545410	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original copy of document seen and copies attached.	WAEC (May/June 1998) on which employment was based on 26/09/2008, about 9 years ago, is stale. Also, the following SDC statement of results is stale. KSSDC statement of result dated 01/03/2012 for cadre: Clerical General	Stale statement of results were noticed while reviewing file. (i) WAEC (May/June 1998) on which employment was based on 26/09/2008. (ii) KSSDC statement of result dated 01/03/2012 for cadre: Clerical General	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
25	AINA OLUKING	YAGBA EAST	FINANCE & SUPPLY	09-01-1993	01-01-1998	01-01-2010	10		25/4/1968	HND	Yagba East	M	First Bank Plc	3058912842	Absence from work on Leave without approval	This is a case of absconment from duty	Staff was confirmed to be on leave over a long period of time without approval	Staff presented back dated study leave approval to cover for going on study without leave. Apply PSR (Rules 030402 (e) i.e Serious Misconduct (Absence from duty without leave))	To be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule 030402 and DISMISSED from Public Service. On a related note the Supervisor who aided and abetted should be TERMINATED	Original document sighted and photocopies attached. Confirmed, leave of absence without approval to undergo HND on part-time.	No notification from staff for running Diploma, ND & HND respectively at KSP, Lokoja. Letter for "ABSENCE FROM WORK ON LEAVE WITHOUT APPROVAL" date 23/02/2017 attached. Stale KSSDC statement of result dated 13/05/2010 for cadre: Group A-D. (ii) WAEC/GCE dated 07/07/1983, on which employment was based. Age Disparity noticed on L. 03	Allegation sustained. There is need for approval for any certificate/programme. Stale SDC statement of result and WAEC statement of result.	Absence from work for Study (Full Time) without approval, Age disparity between official records & Stale Statement of Result.
26	AIYEDUN FLORENCE	YAGBA EAST	HEALTH	01-01-1994	01-01-1996	01-01-2014	15		02-02-1964	B.SC	Yagba East	F	First Bank Plc	3061712428	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All original documents sighted and copies attached. The FSLC was supported by affidavit dated 18/01/2017.	Staff obtained B.Sc (Education) from Ekiti State University, Ado-Ekiti, certificate dated 29/08/2012, but, application and approval for study leave were not seen in the file. Staff went on this course, by abandoning her job role/ responsibility.	Staff did not obtain approval for study leave before embarking on her first degree programme at Ekiti State University, Ado-Ekiti.	Absence from work for Study (Full Time) without approval
27	AJAKIYE RISIKAT	YAGBA EAST	HEALTH	01-01-2005	01-01-2007	01-01-2014	6	1	02-05-1972	HET	Yagba East		First Bank Plc	3042338126	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Staff presented original copy of documents and copies attached. Alteration on DOA found in the file.	SDA dated 12/10/2005 attached to the original biodata form had been altered i.e. DOB: 02/05/1972 (altered).	Alteration observed on SDA dated 12/10/2005. DOB: 02/05/1972 (altered).	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
28	AJIBOLA SELIAT BUKKY	YAGBA EAST	HEALTH DEPT.	01-01-2005	01-01-2007		4		18-07-1980	DIPLOMA	Yagba East	F	Microfinance Bank - Not Valid	0073115410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents sighted and photocopies of all relevant documents attached.	Date of birth on the FSLC dated 29/07/1996 DOB: 1980 (altered). Age disparity also noticed as follows: (i) FSLC dated 29/07/1996 DOB: 1980. (ii) WASC (June 2001) DOB: 09/01/1981. Also DOB on FSLC was altered (1980-altered).	A review of this file showed that there is Age disparity on documents in the file. Age disparity also noticed as follows: (i) FSLC dated 29/07/1996 DOB: 1980. (ii) WASC (June 2001) DOB: 09/01/1981. Also DOB on FSLC was altered (1980-altered).	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
29	AJIOLA BOSEDE R	YAGBA EAST	EDUCATION	01-09-2006	02-09-2008	01-01-2010	8	1	25-02-1979	NCE	Yagba East		First Bank Plc	3023910529	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents sighted and copies attached. No FSLC, but an affidavit to and statement of result. Stale NCE statement of result (2006) but an attestation to support non issuance of certificate.	Stale NCE (2006) statement of result. Manipulated and abnormal placement on GL below qualification, as staff was employed with NCE (2006) and was placed on GL 04 instead of GL 07. Attestation letter dated 21/09/2016 for non readiness of NCE certificate attached. Not acceptable.	Allegation sustained (No certificates). NCE result-2006 and Primary school testimonial (1991) stale.	Under Employment (Staff employed on lower grade when already having higher qualification and "normalized" resulting in promotion before or at confirmation) & Stale Statement of Result.
30	AKANDE GRACE A	YAGBA EAST	PERSONNEL	01-01-2005	01-01-2007	01-01-2007	5		15/11/1978	NECO	Yagba East	Female	Microfinance Bank - Not Valid	0074785010	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original WASC not presented for screening. Staff was employed with SSCE statement of result dated 2002 on GL 04.	SSCE/NECO statement of result dated 2002 is stale.	Stale SSCE result of 2002. Staff has been stagnated on same grade level for about 10 years now.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013 & Stale Statement of Result.

## REGISTER OF UNCLER STAFF - YAGBA EAST LGA

STAFF PERSONAL DETAILS										STAFF SCREENING & VALIDATION COMMITTEE					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	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARKS	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS
31	AKANDE OLAREWAJU	YAGBA EAST	EDUCATION	01-11-2006	02-11-2008	01-01-2010	8	1	28-02-1978	NCE	Yagba East		First Bank Plc	2017107600	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	FSLC altered.	Disparity in DOB-Birth certificate (29/12/1978)altered. FSLC dated 10/12/1990 no: 41492 (17/10/1978) altered. Stale statement of result of Fed. Coll. of Edu., Okiene.	Allegation sustained. (Stale NCE Statement of Result -2001). Alteration of DOB on FSLC and birth certificate.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013. Age disparity between official
32	AKANKU AYODEJI ADEKUNLE	YAGBA EAST	EDUCATION	01-01-2005	01-01-2007	01-01-2011	7	6	25-09-1983	NCE	Yagba East		First Bank Plc	3034836667	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original FSLC (1983), NECO (statement of result stale-2003) and NCE (2010) sighted and photocopies attached.	Attached NECO (2003) statement of result stale. His employment was based on it about twelve (12) years ago.	Staff is to provide NECO certificate on which employment was premised in January 2010. The attached statement of result is stale.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
33	AKERE SEGUN	YAGBA EAST	HEALTH	07-01-2008	07-01-2010	01-01-2013	3	6	29/7/1978	SSCE	Yagba East	M	Access Bank Plc	0709921923	Huge and unexplained cash inflow	Review of Bank Statement revealed huge cash inflow into his/her salary account including possible diversion of Public Funds into salary account.	Staff with huge, unexplained and suspicious cash inflow into his/her salary account. Apply PSR (Rules 030402 (i) or (j) or (m) i.e Serious Misconduct (Corruption or Embezzlement or Misappropriation))	Staff loyalty is divided as there are huge and unexplained cash lodgement into salary account. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for corruption or embezzlement or misappropriation in line with PSR 030402 and DISMISSED from Public Service.	Original documents sighted and copies attached.	Unexplained and suspicious cash deposits in staff's account in 2014. About ₦= 1,339,900.00 was tallied in the staff account between Jan. 2014 and July 2016. Staff is an Health Assistant on GL 03 step 6.	The staff claimed that the ₦=600,000.00 in his account was for roofing of his brothers house.	Huge and unexplained cash inflow or divided loyalty
34	ALEBIOSUN ABIODUN HAWAWU	YAGBA EAST	PERSONNEL	01-03-2002	01-01-2004	01-01-2012	8		19/10/1980	H.I.T	Yagba East	Female	First Bank Plc	2027434859	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original documents sighted and copies were duly attached.	Alteration of date of birth noticed on Birth Certificate dated 03/05/1983 with serial number: 26/83 obtained at The Oyi Local Govt Area.	Staff did not deny the alteration on birth certificate. The DOB on the Birth Certificate was altered. Staff is not recommended for clearance.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
35	ALEGE EUNICE OLUFUNMILAYO	YAGBA EAST	ADMINISTRATION	02-07-1983	02-08-1985	01-01-2014	10		06-05-1958	DIPLOMA	Yagba East	F	First Bank Plc	3082545401	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original FSLC (1958), Cert (Community Development 1982), DPA (2006), DDA (1958). It is observed the FSLC was altered to 1958.	Alteration of DOB noticed on FSLC dated 02/08/1975 (DOB: 1958-altered). Age Disparity also noticed i.e. (i) FSLC dated 02/08/1975 serial number: DOB: 1956. (ii) SDA dated 13/10/1995 DOB: 05/06/1958. Stale statement of result of KSSDC dated 18/02/2009 for cadre: Group A-D.	Alteration, Age disparity and stale statement of KSSDC statement of result were seen while reviewing staff's file.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.
36	ALEGE FOLAKE	YAGBA EAST	FINANCE AND SUPPLY	01-01-2005	01-01-2007	01-01-2014	10	1	28-06-1980	DIPLOMA	Yagba East		First Bank Plc	2010396414	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Review of Bank Statement also confirmed the staff to be a diaspora worker	Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR (Rules 030402 (q) i.e Serious Misconduct (Falsification of records))	This is a clear case of Cheating. The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be advised to TERMINATED.	Original copy sighted and copies attached. On diaspora withdrawals, she claimed that her family stays in Ilorin and that she dropped her ATM card with her husband.	Several cash withdrawals at Ilorin between 2014 and 2015. Age disparity noticed i.e. APER form DOB: 28/6/1980 and WASC Now/Dec. 2002 DOB: 28/6/1976. Multiple Age Declaration i.e. (i) SDA dated 28/6/1975 DOB: 2/8/6/1975 (ii) SDA dated 13/10/2005 DOB: 28/6/1980.	Diaspora withdrawal confirmed. She claimed that her husband lives in Ilorin with whom she dropped her ATM card.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment
37	ALFRED ALOKO	YAGBA EAST	WORKS, LAND & HOUSING	06-01-2007	06-01-2009	01-01-2012	6		07-11-1957	TRADE TEST	Yagba East	M	First Bank Plc	3022268649	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copy of documents sighted and copies attached.	Falsification of age was noticed in the file. i.e. Affidavit for loss of FSLC dated 19/01/2017. According to the affidavit, the staff started Primary in 1958, while his DOB as stated in the SDA dated 05/11/2007 is 11/07/1957. Meaning the staff started school at age one (1).	Staff provided necessary certificates. However, age discrepancy was noted in the FSLC submitted regarding the DOB and date that staff started primary school.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation
38	ALIMI TAIWO OLAREWAJU	YAGBA EAST	FINANCE AND SUPPLY	09-06-2004	09-06-2006	01-01-2013	8	1	15-03-1982	NCE	Yagba East	F	First Bank Plc	2025956629	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The staff presented all relevant original document and photocopies attached.	Copies of original certificates now in place. However, the following SDC statements of results are stale (i) dated 8/9/2005 for cadre: Clerical General (ii) dated: 6/9/2012 for cadre: Group A-D (Examination number: KB/AD/005/2010/2. The excess salaries are being handled by reconciliation team.	Certificates now submitted. However, 3 months excess salaries paid (Ref 11/1/2017-P/1 refer). These salaries should be recouped from staff.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
39	ALIYU FATIMA NUHU	YAGBA EAST	EDUCATION	01-07-2006	01-07-2008	01-01-2013	9	1	10-05-1975	NCE	Dekina		First Bank Plc	3029056641	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Review of Bank Statement also confirmed the staff to be a diaspora worker	Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR (Rules 030402 (q) i.e Serious Misconduct (Falsification of records))	This is a clear case of Cheating. The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be advised to TERMINATED.	The officer made withdrawals from Anyingba as against Isanlu, where she works. She however, presented a letter of posting from Yagba East to Dekina where she said she made withdrawals during that period. The posting was later reverted.	All relevant documents (photocopies) seen and were duly attached. However, staff was seen withdrawing consistently at Anyingba between Jan. 2018 and Dec. 2016, outside her place of primary assignment.	A copy of the purported posting letter not found in the file.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment
40	ALIYU TAIBAT ADUNNI	YAGBA EAST	FINANCE & SUPPLY	17/3/1986	17/4/1988	01-01-2012	13		19/10/1964	HND/ANAN	Yagba East	F	Access Bank Plc	0709923202	Absence from work on Leave without approval	This is a case of absconment from duty	Staff was confirmed to be on leave over a long period of time without approval	Staff presented back dated study leave approval to cover for going on study without leave. Apply PSR (Rules 030402 (e) i.e Serious Misconduct (Absence from duty without leave))	To be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule 030402 and DISMISSED from Public Service. On a related note the Supervisor who aided and abetted should be TERMINATED	Staff had approval for HND and ANAN as attached. All other relevant documents attached, while originals were seen.	Age discrepancy - SDA dated 01/02/1998 DOB: 19/10/1964. APER Form DOB: 22/12/1964 APER Form DOB: 1964; SSCE (June 2001) (DOB: 06/07/1977).	The staff had approval of leave with pay. While other relevant documents were attached.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
41	AMODU JANET NYABODE	YAGBA EAST	HEALTH	01-06-1996	01-06-1998	01-01-2015	12		15-02-1979	HIGHER DIPLOMA	Yagba East	F	First Bank Plc	2010416507	Underage Employment	Staff Employed as Minor before attaining the age of 18	The staff was confirmed to be employed as a Minor contrary to Public Service Rule and the Constitution of the Federal Republic of Nigeria	Staff employed before attaining the age of 18 years (as minor) in breach of the PSR (Rules 020205 i.e. Eligibility for Appointment)	To be sanctioned for being employed as a minor and DISMISSED from Public Service. The officer (s) that signed their appointment letter should be TERMINATED	CHEW(2002), WIACE (1996), Affidavit for FSLC(1990) duly sighted. Staff was employed in 1979 and employed in 1996 at the age of 17 years.	Under Aged Employment affirmed i.e. staff employed on 01/06/1996, while his DOB is 15/02/1979. (1996-1979=17). Staff started work at the age of 17 years.	Staff was employed at the age of 17 years, his date of birth is 1979 and her date of first employment is 01/06/1996.	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorise as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years
42	ARAYEKOMOLA DUPE	YAGBA EAST	PERSONNEL	07-05-2004	07-05-2006	01-01-2024	10		20/7/1976	NCE	Yagba East	Female	First Bank Plc	2008095424	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original copy of documents sighted and copies attached.	SDA dated 10/06/2004 DOB: 20/07/1976. The DOB on the afore-mentioned document had been altered. WAEC/SSCE statement of result dated 17/01/1996 obtained from St. Kito's College, Isanlu, with examination number: 22261/025 is stale.	Altration established on the SDA dated 10/06/2004 DOB: 20/07/1976 (altered). Also, WAEC (May/June 1994/95) is stale.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
43	ARISE ELIZABETH	YAGBA EAST	FINANCE	01-01-2005	01-01-2007	01-01-2009	5	6	20-12-1960	SSCE	Yagba East	F	First Bank Plc	2020443061	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Relevant documents examined and copies attached. Disparity in DOB between FSLC (1956) & DOB: (1960). Recommended for further consideration.	Disparity in DOB via FSLC no: 586257 dated 15/12/1972 DOB: 1956. SDA dated 21/12/2011 DOB: 20/12/1960. Alteration on individual Personal Data (Form LGSC) of DOB to read 20/12/1960. Stale statement of result of WASC (Nov/Dec. 2011); KSSDC dated 4/10/2007 for cadre: Stored Assistant.	Allegation sustained. Stale NCE statement of result (2000) noticed. Disparity in DOB: FSLC (1956) & SDA (1960).	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate. Age disparity between official records & Stale Statement of Result.
44	ASONIBARE KEHNDE TEMITOPE	YAGBA EAST	HEALTH	15-12-2006	16-12-2008	01-01-2011	4		30-08-1972	SSCE	Yagba East	F	First Bank Plc	2026286750	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents sighted and copies attached	Affidavit for change of name dated 13/12/2006 attached. However, no newspaper publication to perfect the change of name.	No FSLC and newspaper publication for change of name.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
45	ATTEH JACOB	YAGBA EAST	WORKS	06-10-2004	06-10-2006	01-01-2009	7		22/10/1958	FSLC	Yagba East	M	First Bank Plc	2030044362	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original copy of documents sighted and copies attached.	Falsification of age established, as staff started primary school at the age of one (1), i.e. affidavit for loss of FSLC dated 24/06/2009, staff started school in 1959 and his DOB, as per SDA dated 04/01/1996 DOB is 22/10/1958.	Staff started primary school in 1959, while, her DOB via SDA dated 04/01/1996 is 22/10/1958. Age falsification confirmed.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation

## REGISTER OF UNCLER STAFF - YAGBA EAST LGA

STAFF PERSONAL DETAILS													STAFF SCREENING & VALIDATION COMMITTEE				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	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARKS	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	
46	AUDU RUKAYAT OLUFUNKE	YAGBA EAST	PERSONNEL	01-09-1993	01-09-1995	01-01-2007	8		25/02/1962	JCHEN	Yagba East	Female	Microfinance Bank - Not Valid	0052545410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents sighted and photocopies attached. Required documents are okay.	Age Disparity on SDAs attached to the file. i.e. (i) SDA dated 20/02/1993 DOB: 25/02/1964 (ii) SDA dated 20/09/1993 DOB: 25/02/1962. (iii) WAEC (June 2002) DOB: 25/02/1978. (iv) Biodata form with serial number: 08817 DOB: 25/02/1962. Staff has been stagnated on same grade level for almost 10 years now.	Date of birth on the following documents differs SDAs, WAEC and Biodata form. DOB: 25/02/1964; 25/02/1962; and 21/07/1978 respectively.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Staff has been stagnated on same grade level for almost 10 years now	
47	AUDU SIFAU FOLUSHO	YAGBA EAST	EDUCATION	01-01-2005	01-01-2007	01-01-2011	7	7	17-06-1969	TC	Yagba East	F	First Bank Plc	3047155788	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All necessary certificates and relevant documents now attached. Particularly, Grade II (NTI) now attached.	Age disparity noticed i.e. (i) National Population Commission Birth Certificate dated 26/06/2013 DOB: 17/06/1969. (ii) Certificate of Registration of Birth dated 27/10/2004 DOB: 17/7/1973. Multiple age declaration, as identified in agev disparity.	Multiple birth certificates (DOB: 17/6/1969 & 17/7/1973). No evidence of change of name. Name on FSLC, birth certificate differs from other document (AUDU SIFAU - SUNMONU SIFAU).	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	
48	BABA GBEMISOLA EMILY	YAGBA EAST	HEALTH	01-10-2004	01-10-2006	01-01-2009	10		19-12-1977	RN & MDW	Yagba East	F	First Bank Plc	2024906421	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The staff was employed on 20/9/2004 on GL 06/1 as staff nursing. Appt confirmed 1/10/2006. All other relevant documents attached.	Disparity in DOB i.e. (i) WASC (June 2010) DOB: 02/02/1979. SDA dated 04/07/1997 DOB: 19/12/1977. Abnormal placement below qualification. Staff was employed on 20/09/2004 with certificate in Nursing, and was placed on GL 06 instead of GL 07.	Age disparity was noticed while reviewing this staff's file. The following were the area of disparity. (i) SDA dated 04/07/1997 DOB: 19/12/1977; (ii) WASC/SSCE (June 2010) DOB: 02/02/1979.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	
49	BABAGBEMI OGUNDELE	YAGBA EAST	WORKS, LAND & HOUSING	04-01-2004	03-01-2006	01-01-2008	4		03-01-1970	FSLC	Yagba East	M	First Bank Plc	2030094123	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original documents were sighted. DOB on FSLC (26/6/1965); Declaration of age deposited to in 2004 reads 15/3/1970; DOB on the affidavit deposited to in 2017 read 20/6/1965 as the correct date. Further, directives pls.	Disparity in DOB: dated 30/8/2004 (15/3/1970) and FSLC no 056691 dated 17/6/1980 (26/6/1965).	Age disparity noted among staff records. Staff has been stagnated on same grade level for about 9 years.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Staff has been stagnated on same grade level for about 9 years now.	
50	BABATIMEHIN ESTHER IYETUNDE	YAGBA EAST	FINANCE	01-12-2004	01-12-2006	01-01-2012	9		08-03-1987	DIPLOMA	Yagba East	F	First Bank Plc	3026889392	Underage Employment	Staff Employed as Minor before attaining the age of 18	The staff was confirmed to be employed as a Minor contrary to Public Service Rule and the Constitution of the Federal Republic of Nigeria	Staff employed before attaining the age of 18 years (as minor) in breach of the PSR (Rules 022025 i.e. Eligibility for Appointment)	DISMISSED from Public Service. The officer (s) that signed their appointment letter should be TERMINATED	Original copy of documents sighted and copies attached.	Allegation not sustained, though staff was 17 years 9 months old when employed in 2004, he was not an underage as the minimum age for appointment into the Public Service then was only 15 years. Officer was running diploma in Accounting between 2004 & 2006.	Age discrepancies - (DOB 24/03/1987); SSCE (June 2004) DOB: 08/03/1987. Admission letter for part time dated 7/2/2006 and letter of notification dated 4/10/2006 attached.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	
51	BAKARE DUPE	YAGBA EAST	HEALTH	05-01-2006	05-01-2008	01-01-2011	4		05-04-1979	FSLC	Yagba East	F	First Bank Plc	3045981217	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	No original FSLC.	Staff was employed in May 2006, as Health Assistant on GL 02/1 with FSLC. She filed affidavit dated 17/11/2011 for loss of FSLC after about 4 years in service. She is now on GL04 without any additional qualification, aside certificate of attendance from KSGSDC dated 20/5/2010.	As a health worker, she need to obtain JCHEW. Apparently this staff lacks the requisite qualification before being employed and even for her present job function.	Lack requisite academic qualification(s) upon which staff employment and promotion (s) was premised	
52	BAKARE DUPE HIARAT	YAGBA EAST	PERSONNEL	23/06/1992	23/6/1994	01-01-2012	10		10-05-1972	CHEW	Yagba East	Female	Microfinance Bank - Not Valid	0062875410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	CHEW (2002), WAEC (1998), affidavit for FSLC duly sighted. Recommended for consideration.	Age disparity observed as per: APER form (15/8/1968) and SDA dated 16/11/1999 (10th June 1972.) Staff also provided Access Bank Account details to replace the Micro Finance details.	The staff provided a Commercial Bank Account details including the sighted documents.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	
53	BAKARE HASSAN	YAGBA EAST	EDUCATION	09-04-2008	07-02-2012	01-01-2010	7	8	20-06-1980	NCE	Yagba East	M	First Bank Plc	3056689201	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All required documents (original copies) sighted and copies duly attached.	Improper employment noticed, as staff was employed by the LGA on GL 06/1 in April 2008 while NCE certificate is dated 22/12/2009. Staff was employed while in school.	Conflict of interest: officer was employed in 2008 and confirmed in 2010, same officer was an undergraduate (NCE) 2006 and 2008. It implies that staff was in school while employed in 2008.	Employed and being paid salary while in the school or employed while on NSC	
54	BALOGUN ESTHER A.	YAGBA EAST	PERSONNEL	01-08-1996	01-08-1998	01-01-2012	8		12-10-1969	CHEW	Yagba East	Female	Microfinance Bank - Not Valid	0066525010	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Relevant documents examined and copies attached. Examination of the original copy of SDA does not reveal any alteration to the DOB. For Technical Committee review and subsequent clearance.	Disparity in DOB viz SDA dated 25/6/1997 (12/10/1969) and "To Whom It May Concern" issued by Ministry of Education, Ilorin dated 25/7/1967. Inconsistent DOBs on various APER forms. i.e. APER forms 4/4/1970; 12/10/1969;	There is alteration in the personal records of the staff file and disparity of DOB which reads 4/4/1970. Recommended for clearance.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	
55	BALOGUN USMAN	YAGBA EAST	WORKS	01-08-2006	01-08-2008	01-01-2013	6	5	07-05-1961	NABTEB	Yagba East		First Bank Plc	3045698953	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Staff presented all original documents. Except the FSLC which was lost. Affidavit attached and bank statement of account attached.	A review of file revealed the following: (i) Alteration of DOB on SDA dated 07/05/1961 (the zero was altered to 1). Age disparity also established as follows: (i) FSLC dated 02/08/1973 serial number: 819563 DOB: 1960 (ii) SDA dated 27/02/2013 DOB: 07/05/1961.	Multiple DOA - DOA on 14/02/2007 (1964), DOA on 22/03/2013 (altered to 1961 from 1960).	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Multiple age declaration vide 2 SDAs	
56	BAMIDELE OLUWAFEMI RASHEED	YAGBA EAST	BUDGET AND PLANNING, RESEARCH & STATISTICS	01-05-2006	02-05-2008	01-01-2013	9	4	22-09-1986	DIPLOMA	Yagba East		First Bank Plc	2026237006	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	From the Biodata form the officer was directed to produce Diploma Certificate. Original copy of all relevant documents sighted and copies attached.	Alteration of DOB was noticed on SDA dated 13/02/2002 DOB: 22/09/1986 (altered i.e. 80 to 86). Cloning of SDAs was also observed i.e. (i) SDA dated 13/02/2000 (DOB: 22/09/1980) and SDA dated 13/02/2000 (DOB: 22/09/1986), with same receipt number: 164312. Stale WAEC (Nov./Dec. 2001) with candidate number: 137020202. (ii) WAEC (Nov./Dec. 2001) with candidate number: 137020202.	During the cause of perusing the staff's file the following were noticed. (i) Alteration of DOB on SDA dated 13/02/2002 DOB: 22/09/1986-altered. Age disparity as follows: (i) SDA dated 13/2/2002, DOB: 22/09/1980 and 22/09/1986, respectively. Also, stale statement of result for WAEC/GCE (Nov/Dec. 2001) and KSSDC dated 25/07/2008.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate. Cloning of Statutory Declaration of Age (SDA). This is when there are different date of birth (DOB) for a statutory declaration of age dated the same date with same treasury receipt number. This is done to avoid the attention of the Public Service Commission.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
57	BARNABAS YEMISI EUNICE	YAGBA EAST	HEALTH	03-01-1996	03-01-1998	01-01-2014	8		11-04-1968	JCHEW	Yagba East	F	First Bank Plc	3102923705	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copy of document sighted and copies attached. Recommended for further consideration.	Stale statement of WASC/SSCE result dated 13/2/2002 with candidate number 430603/026.	WASC/SSCE statement of result dated 13/02/2002 is stale.		
58	BAYERI YEMISI EVENLY	YAGBA EAST	HEALTH	01-12-1992	01-12-1994	01-01-2012	12	1	23-11-1969	CHEW	Kabba/Bunu		First Bank Plc	2005886221	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Disparity in DOB between DOA (1969) and WAEC (1978). Alteration also observed as on DOB and DOA. Recommended for further review.	Alteration of SDA dated 13/3/2001 to read DOB 23/11/1969. Alteration of DOBs on APER forms to read 23/11/1969.	Allegation sustained. Officer confirmed that alteration was done by her and sworn affidavit in that regards.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	
59	BELLO ADEKUNLE O. ENOCH	YAGBA EAST	PERSONNEL	02-03-2004	01-03-2006	01-01-2013	12	5	15/07/1972	M.P.A	Yagba East	MALE	First Bank Plc	2024894238	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copies of document sighted and copies attached.	Improper employment observed as staff was employed in March, 2004 as Snr Cultural Assistant 1 on GL 06/1 with NCE dated 24/8/1997 obtained from Fed. Coll., of Edu., Katsina. He was suppose to have been employed by LGSC on GL 07. Photocopies of all relevant documents seen and were duly attached.	Staff was employed by the LGA on GL06 with NCE instead of being employed by LGSC on GL07.	Under Employment (Staff employed on lower grade when already having higher qualification and "normalized" resulting in promotion before or at confirmation)	
60	BODUNDE TINUOLA ESTHER	YAGBA EAST	ADMIN	01-03-2004	01-03-2006	01-01-2014	9	1	01-08-1981	DPA	Yagba East		First Bank Plc	2020427467	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Declaration of age altered. However, copies of other relevant documents attached.	Alteration of DOB was noticed on SDA dated 14/06/2002 obtained at Upper Court Registry, Isamu. DOB: 08/08/1980 (altered). Stale statement of result of (i) KSSDC dated 08/09/2005 for cadre: Clerical General and KSSDC dated 25/08/2011 serial number: 4815 for cadre: Group A-D.	Alteration was noticed in the Statutory Declaration of Age. Stale statement of result of KSSDC dated 08/09/2005 for cadre: Clerical General and KSSDC dated 25/08/2011 serial number: 4815 for cadre: Group A-D.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate.	

## REGISTER OF UNCLER STAFF - YAGBA EAST LGA

STAFF PERSONAL DETAILS										STAFF SCREENING & VALIDATION COMMITTEE						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	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARKS	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS
61	BOSEDE ASALU	YAGBA EAST	PERSONNEL	01-01-2005	01-01-2007	26/07/2012	4		08-10-1965	SSCE	Yagba East	Female	Microfinance Bank - Not Valid	0064605410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original NECO duly sighted. You may wish to consider the staff.	Disparity in DOB, i.e. APER (11/10/1958) and SDA dated 28/2/2005 DOB: 10/9/1965.	Age disparity found between staff records.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
62	COMFORT AINA	YAGBA EAST	PERSONNEL	01-09-1993	16-08-1995	01-01-2006			16-08-1967	F.S.L.C	Kabba/Bunu	Female	Microfinance Bank - Not Valid	0065495410	Falsification of age	Multiple age declaration in the staff file	Falsification of age through multiple declaration of age.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original documents sighted and photocopies attached. Confirmed disparity in DOB. Bank Statement ok. No diaporas withdrawals.	Staff now provided First Bank Plc account details. i.e. FBN account number: 31033094790 BUN: 22379567831. Multiple Age Declaration (i) SDA dated 14/10/2008 16/8/1967, (ii) SDA dated 24/02/1995 DOB: 16/7/1961. Alteration of DOB on SDA dated 24/02/1995 DOB: 16/7/1961 (altered).	Allegation sustained:- evidence of alteration of age from 1961 to 1967. The SDA was altered. Staff has been stagnated on same grade level for about 11 years now.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB). Age-alteration on official record & Staff has been stagnated on same grade level for 11 years now.
63	COMFORT B. MICHAEL	YAGBA EAST	HEALTH DEPT.	01-10-1997	01-10-1999	24-08-2005	5		04-10-1970	SSCE	Yagba East	F	Microfinance Bank - Not Valid	0079875410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The DOB on the WAEC was altered on the photocopy to consummate with the SDA.	Multiple Declaration of age as follows: SDA dated 28/02/2013 DOB: 04/10/1970, SDA dated 23/04/2001 DOB: 04/10/1968, Alteration of DOB: WASC (Dec. 2008) DOB: 10/04/1970 ALTERED-(68 TO 70), this was done to tally with DOB on SDA. Staff has been stagnated on same grade level for 11 years now.	Alteration of DOB: WASC (Dec. 2008) DOB: 10/04/1970 ALTERED-(68 TO 70), this was done to tally with DOB on SDA. Staff has been stagnated on same grade level for 11 years now.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) & Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Staff has been stagnated on same grade level for 11 years now.
64	DADA FUNMILAYO	YAGBA EAST	HEALTH	11-03-1992	11-03-1994	01-01-2006	5	1	25-02-1964	WAEC	Yagba East		First Bank Plc	2012872521	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copy of documents sighted and copies attached.	File reviewed and the following were noticed. (i) Alteration of DOB on SDA dated 12/03/1992 (DOB: 25/02/1964-altered). (ii) Disparity noticed i.e. (i) WAEC (Dec. 2009) DOB: 05/05/1966. (ii) SDA dated 12/03/1992 DOB: 25/02/1964. Multiple Age Declaration as follows: (i) SDA dated 12/03/1992 DOB: 25/02/1964 (DOB: 17/11/1963) (ii) SDA dated 30/11/1993 (DOB: 17/11/1963) (iii) SDA dated 30/11/1993 (DOB: 17/11/1963) (iv) SDA dated 30/11/1993 (DOB: 17/11/1963) (v) SDA dated 30/11/1993 (DOB: 17/11/1963) (vi) SDA dated 30/11/1993 (DOB: 17/11/1963) (vii) SDA dated 30/11/1993 (DOB: 17/11/1963) (viii) SDA dated 30/11/1993 (DOB: 17/11/1963) (ix) SDA dated 30/11/1993 (DOB: 17/11/1963) (x) SDA dated 30/11/1993 (DOB: 17/11/1963) (xi) SDA dated 30/11/1993 (DOB: 17/11/1963) (xii) SDA dated 30/11/1993 (DOB: 17/11/1963) (xiii) SDA dated 30/11/1993 (DOB: 17/11/1963) (xiv) SDA dated 30/11/1993 (DOB: 17/11/1963) (xv) SDA dated 30/11/1993 (DOB: 17/11/1963) (xvi) SDA dated 30/11/1993 (DOB: 17/11/1963) (xvii) SDA dated 30/11/1993 (DOB: 17/11/1963) (xviii) SDA dated 30/11/1993 (DOB: 17/11/1963) (xix) SDA dated 30/11/1993 (DOB: 17/11/1963) (xx) SDA dated 30/11/1993 (DOB: 17/11/1963) (xxi) SDA dated 30/11/1993 (DOB: 17/11/1963) (xxii) SDA 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## REGISTER OF UNCLER STAFF - YAGBA EAST LGA

STAFF PERSONAL DETAILS										STAFF SCREENING & VALIDATION COMMITTEE						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	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARKS	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS
76	FALOPE SEGUN	YAGBA EAST	PERSONNEL	01-03-2004	01-03-2006	01-01-2014	9	3	01-03-1976	DIPLOMA	Yagba West		First Bank Plc	3022690794	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	The staff consistently claimed 01/03/1976 as his date of birth but, altered the 1976 on his birth certificate.	The alteration on birth certificate did not affect birth date, but, the date of naming was altered. However, disparity in the DOB was noticed as follows: (i) FSLC dated 21/12/1989 serial number 1261642 DOB: 1976. (ii) WASC (June 2001) DOB: 28/12/1981. The alteration on birth certificate did not affect the DOB.	Disparity in the DOB was noticed as follows: (i) FSLC dated 21/12/1989 serial number 1261642 DOB: 1976. (ii) WASC (June 2001) DOB: 28/12/1981. The alteration on birth certificate did not affect the DOB.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
77	FANIYI OLUORUNTAOYI MATTHEW	YAGBA EAST	FINANCE & SUPPLY	01-01-2005	01-01-2007	13-09-2013	10	1	04-11-1975	ANAN	Yagba East	F	First Bank Plc	2010674178	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	HND certificate along with other required certificates now attached.	Relevant documents seen and duly attached for the purpose of this exercise. However, KSSDC statement of result dated 9/11/2006 for cadre: Group A-D is stale.	No FSLC. No study leave approval for PGDA. Stale SDC statement of result of 2006.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.II/918 of April 23, 2013.
78	FIKI HENRY EMMANUEL	YAGBA EAST	WORKS	30/07/2007	30-07-2007	NIL	7	8	13-05-1969	TRADE-TEST 1	Mopa-Muro	M	First Bank Plc	2021144530	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original copy of documents sighted and copies duly attached.	Multiple Age Declaration observed while reviewing staff's file. (i) SDA dated 02/02/2007 DOB: 23/05/1971. (ii) SDA dated 08/05/2012 DOB: 13/05/1969. APER forms DOB differs from DOB on other documents in the file. i.e. APER form dated: Dec. 2010, Dec. 2011 DOB: 1970.	Staff had various documents on DOB found in the file. As follows: (i) SDA dated 02/02/2007 DOB: 23/05/1971. (ii) SDA dated 08/05/2012 DOB: 13/05/1969. APER forms DOB differs from DOB on other documents in the file. i.e. APER form dated: Dec. 2010, Dec. 2011 DOB: 1970.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
79	FLORENCE KADIJAT ESEYIN	YAGBA EAST	FINANCE & SUPPLY	12-03-1990	15/12/1992	01-01-2013	13		05-06-1960	DIPLOMA	Yagba East	F	First Bank Plc	3047035671	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Alteration of age i.e. APER form. Falsification of Age i.e. APER form and DOA	Alteration of DOB noticed on SDA dated 30/11/1990 DOB: 6/5/1960 (altered). Age Disparity noticed i.e. (i) SDA dated 30/11/1990 DOB: 6/5/1960 (ii) Student's Testimonial dated 17/6/1983 s/no: 725 DOB: 12/10/1962. Inconsistent and altered DOB on APER Forms i.e. DOB: 1960 (altered), 6/5/1964.	Allegation sustained. Multiple DOB: Birth Certificate 1960 (altered). Testimonial -1962, staff evaluation form:1964. Stale TC statement of result (1999). No FSLC (officer presented affidavit without police report and attestation.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Age disparity between official records.
80	FRANCIS BALOGUN	YAGBA EAST	HEALTH	01-01-2005	01-01-2007	01-01-2013	7		08-09-1979	DIPLOMA	Okene	M	First Bank Plc	2011333528	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents sighted and copies attached.	Age discrepancies noticed-SDA dated 16/01/2003 (DOB: 02/09/1979); Biodata (DOB: 08/09/1979); FSLC (DOB: 08/01/1977).	Age discrepancies: (SDA-9/79; FSLC-08/1/1977).	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
81	FULANI EMMANUEL BAMIDELE	YAGBA EAST	ADMIN	01-01-1991	01-01-1993	01-01-2010	15		03-01-1964	MPA	Ogori/Mangongo	M	First Bank Plc	2002252247	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant documents examined and copies attached. Recommended for clearance.	Stale statement of result for Grade II dated 05/01/1983, obtained from Teachers' College, Dutsin-ma, Katsina. About 26 years after staff was employed, he is yet to provide Grade II certificate, one the qualifications used to gain employment in 1991. Staff applied for change of name in June 1996, but, he is yet to provide	About 26 years after employment, staff is yet to provide Grade II certificate, obtained from Teachers' College, Dutsin-ma, Katsina. .	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
82	GABRIEL JOSEPH	YAGBA EAST	FINANCE & SUPPLY	01-01-2005	01-02-2007	01-01-2007	4		16/4/1964	SSCE	Yagba East	M	First Bank Plc	2030065497	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Alteration of age, i.e. FSLC.	Alteration of FSLC no: 064244 dated 30/6/1981. Affidavit sworn to depose the alteration was an after thought. Officer has remained on the present status since 1/8/2008 via letter of promotion dated 2/12/2008.	Allegation sustained. Officer sworn an affidavit to say that the alteration was done by the screening officer. Present for the investigation. Staff has been stagnated on same grade level for about 10 years now.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Staff has been stagnated on same grade level since about 10 years now.
83	GABRIEL TEMITOPE OLUKOTUN	YAGBA EAST	EDUCATION	01-01-2005	01-01-2007	01-01-2012	9		10-03-1967	NCE	Yagba East	M	First Bank Plc	3092098564	Absence from work on Leave without approval	This is a case of absence from duty	Staff was confirmed to be on leave over a long period of time without approval	Staff presented back dated study leave approval to cover for going on study without leave. Apply PSR (Rules 030402 (e) i.e Serious Misconduct (Absence from duty without leave))	To be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule 030402 and DISMISSED from Public Service. On a related note the Supervisor who aided and abetted should be TERMINATED	Disparity of DOB on SDA and FSLC. No approval for the NCE (NTI) course.	Alteration of DOB observed on Birth Certificate dated 2/1/1970 DOB: 10/3/1968(altered). Age disparity also noticed FSLC dated 19/6/1980 serial number: 980264 DOB: 1968. (ii) SDA dated 11/8/2016 DOB: 10/3/1967. Disparity of names on documents i.e. (i) WASC (June 1987) name: OLUKOTUN SIMON TEMITOPE (ii) FSLC dated 19/6/1980 serial number:	Allegation sustained (No study leave approval for NTI programme 2008-2010). Alteration in DOB on birth certificate. Multiple DOB-SDA-1967 & FSLC 1968. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Age disparity between official records.
84	GANIYU MUNDI	YAGBA EAST	HEALTH	01-01-2005	01-01-2007	01-01-2007	5	10	20-02-1977	SSCE	Yagba East		First Bank Plc	3054302784	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copy of certificates presented for screening and copies were attached.	Age disparity noticed as follows: (i) SDA dated 13/10/2005 DOB: 20/02/1977. (ii) WASC/SSCE (June 2003) DOB: 11/02/1983.	The DOB ON SDA and WASC/SSCE (June 2003) differs. Staff has been stagnated on same grade level for almost 10 years now.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
85	HASSAN TAIWO	YAGBA EAST	WORKS	01-01-2005	01-01-2007	01-01-2009	7	1	04-06-1972	TRADE TEST	Yagba East	M	First Bank Plc	2026296362	Alteration in Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Documents presented and examined as listed above.	Alteration of DOB observed on SDA dated 18/4/2002 DOB: 4/6/1972 (altered). Affidavit for verification of the alteration on DOB dated 20/1/2017, with the DOB being stamped by the court. This were done about 15 years after the SDA had been in circulation.	Allegation cleared via affidavit dated 20/1/2017. There is no need to confirm from the registrar whether the correction was done by him or her.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
86	IBIKUNLE KAYODE	YAGBA EAST	ADMIN	01-06-1992	01-06-1994	01-01-2013	13		09-10-1971	MBA	Yagba East	M	United Bank of Africa Plc	2064895422	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original copy of credentials sighted and photopies attached.	Various date of births were noticed on APER forms, i.e. APER forms dated Dec. 2009, 2008, 2007, 2006 (DOB: 09/10/1971). APER forms dated Dec. 2005, 2004, 2003, 2003 (DOB: 09/10/1975). APER forms dated Dec. 2000, 1999, (DOB: 09/10/1970). Age Disparity also noticed on WASC/SSCE (No application and approval for study leave on 1999, 2003)	It was observed that staff did not apply nor get approval for study of MBA (2012) obtained from Ladoko Akintola University of Technology, Ogbomosho. Also, DOB APER form were not consistent.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Went for study (Part Time) without approval, with a view to subsequently use academic
87	IBITEYE O. RAPHEAL	YAGBA EAST	PERSONNEL	01-01-2005	01-01-2009	01-01-2012	6		28/02/1975	ND	Yagba East	MALE	Microfinance Bank - Not Valid	0095625410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Documents presented and examined. Photocopies attached.	A review of the file revealed that the staff received salary in 2015. Progressive Link Micro Finance Bank statement of account showed 2015 salaries. However, staff had provided First Bank account details. Stale KSSDC statement of result dated 06/10/2011 for cadre: Clerical General.	KSSDC statement of result dated 06/10/2011 for cadre: Clerical General serial number 5235 is stale. However, staff had presented First Bank account details.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
88	IBITEYE PAUL FEMI	YAGBA EAST	PERSONEL	30/9/1991	30/9/1993	01-01-2015	13		06-04-1968	B.SC	Yagba East	M	First Bank Plc	2026297390	Absence from work on Leave without approval	This is a case of absence from duty	Staff was confirmed to be on leave over a long period of time without approval	Staff presented back dated study leave approval to cover for going on study without leave. Apply PSR (Rules 030402 (e) i.e Serious Misconduct (Absence from duty without leave))	To be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule 030402 and DISMISSED from Public Service. On a related note the Supervisor who aided and abetted should be TERMINATED	Original of the documents sighted and copies were duly attached. Letter of release to go on study leave for Diploma was presented and a copy attached.	Review of staff file and documents attached shows that no salary was paid to staff in 2015.	All the document attached. However, the bank statement revealed that there was no salary in 2015. Re-instated employment. Not cleared.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
89	IBITOYE FEMI	YAGBA EAST	FINANCE	01-01-2005	01-02-2007	01-01-2009	6		18/03/1979	SSCE	Yagba East	M	First Bank Plc	2018418813	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Age on FSLC 26/06/1976 and Birth Certificate 18/03/1979	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Biodata form date of birth DOB: 18/3/1979. FSLC DOB: 24/6/1976. SDA 18/3/1979.	Age disparity observed while reviewing the staff's file i.e. (i) SDA dated 11/10/2005 DOB: 18/3/1979 (ii) FSLC dated 7/3/1990 DOB: 24/6/1976.	SDA (18/12/1979) and FSLC DOB: 24/6/1976	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
90	IBRAHIM ALIMOTU SADIA	YAGBA EAST	PERSONNEL	01-06-2004	01-10-2006	15-07-2013	7		21-03-1978	DIPLOMA	Yagba East	Female	First Bank Plc	3049561154	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original certificates checked and photocopies attached.	Alteration of DOB observed, i.e. SDA dated 04/04/1978 DOB: 21/03/1978 (altered).	At the review of staff's file, ALTERATION was established. DOB 21/03/1978 (altered).	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate

## REGISTER OF UNCLER STAFF - YAGBA EAST LGA

STAFF PERSONAL DETAILS										STAFF SCREENING & VALIDATION COMMITTEE						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	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARKS	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS
91	IBRAHIM SESAN SERAH	YAGBA EAST	HEALTH DEPT.	01-01-2005	01-01-2007	01-01-2014	10	2	07-05-1978	M.L.T CERT.	Yagba East	F	Microfinance Bank - Not Valid	0064885410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents sighted and copies attached.	Staff was employed while in school. Staff date of first employment is 01/01/2005, and she was employed as Medical Laboratory Assistant III on salary GL 06/1 with FSLC, because her Certificate which could have enhanced her appointment on salary grade level 06/1 was dated 14/07/2005 (Certificate For Medical	Employment manipulation is established. As staff was employed while in school, and was placed on GL 06/1. She was employed with certificate not yet earned i.e. Certificate For Medical Laboratory Technician dated 14/07/2005, while her employment was in January 2005.	Employed and being paid salary while in the school or employed while on NYSC
92	IDOWU TOBA SHADRACH	YAGBA EAST	AGRIC. & NATURAL RESOURCES	01-07-2005	01-07-2007	01-01-2015	10		02-06-1968	HND	Yagba East	M	First Bank Plc	2009388510	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	The staff presented an affidavit to the alteration on the birth certificate.	Alteration of DOB observed on Birth Certificate dated 8/9/1977 DOB: 6/02/1968 (altered). Age disparity observed i.e. (i) FSLC dated 9/7/1982 DOB: 1969. (ii) Birth Certificate dated 8/9/1977 DOB: 6/2/1968. Affidavit sworn dated 29/8/2016 is considered after thought.	Allegation sustained. (DOB in Birth Certificate altered). Multiple DOB: FSLC: 1969. SDA: 1968	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Age disparity between official records.
93	IDRIS Akibu	YAGBA EAST	EDUCATION	01-01-2005	01-01-2007	01-01-2014	10		15-10-1972	NCE	Yagba East	M	First Bank Plc	2026208978	Incomplete documentation	All document required for the screening exercise not available	There is incomplete documentation in the Staff file	We affirmed incomplete documentation in the staff file	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	NCE statement of result dated 22/3/2000 is stale. Original of other documents sighted and copies duly attached.	Multiple age declaration noticed i.e. (i) SDA dated 6/1/2005 DOB: 15/10/1972 (ii) SDA dated 30/9/2016 DOB: 15/10/1967. Age disparity as noted above. Stale statement of NCE result dated 22/3/2000 from Fed. Coll. Of Edu., Okene.	Multiple DOA 1967 and 1972 in 2016 and 2005 respectively.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
94	IDRIS RALIAT OLUBUNMI	YAGBA EAST	HEALTH	01-01-2005	01-01-2007	01-01-2012	8		16-08-1978	CHEW	Yagba East	F	First Bank Plc	3046710456	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copies of documents sighted and copies attached.	Age disparity observed i.e. (i) FSLC dated 25/11/1988 serial number 1292962 DOB: 16/8/1978. (ii) WASC (June 2000) DOB: 20/5/1981. Stale, Junior Community Health Extension Workers testimonial dated 24/2/2003 from School of Health Technology, Idah.	Relevant certificate now submitted.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Stale Statement of Result.
95	IGUNNUGBEMI OLUWASEYI	YAGBA EAST	EDUCATION	01-07-2008	01-07-2010	01-01-2012	8	1	08-11-1983	NCE	Yagba East	F	First Bank Plc	2020061722	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant documents examined and copies attached.	Improper employment noticed, as staff was employed on 9/4/2008 as AEO on GL06/1, with NCE dated 17/4/2007 by LGA instead of LGEA on GL 07.	Staff was employed on GL06 by the LGA with NCE instead of being employed LGSC on GL07.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalised' resulting in promotion before or at confirmation)
96	IGUNNUTOBA ENIOLA	YAGBA EAST	PERSONNEL	01-01-2005	01-01-2007	01-01-2007	4		27/3/1970	GCE	Yagba East	MALE	Microfinance Bank - Not Valid	0081975410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copies of documents sighted and copies attached.	Age falsification affirmed, as staff claimed to have lost his FSLC viz affidavit dated 13/10/2005. He claimed to have enrolled in school in 1980 and finished in 1986. However, staff attached WAEC result dated June 1986 obtained from Isanlu Community Secondary School, Isanlu with candidate number: 14174036. Falsification of age established. Staff has been stagnated on same grade level for almost 10 years now.	Staff claimed to have enrolled in school in 1980 and finished in 1986. However, staff attached WAEC result dated June 1986 obtained from Isanlu Community Secondary School, Isanlu with candidate number: 14174036. Falsification of age established. Staff has been stagnated on same grade level for almost 10 years now.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation & Staff has been stagnated on same grade level for almost 10 years now.
97	ISSAH SALA MI	YAGBA EAST	HEALTH DEPT.	01-05-2006	01-05-2008	01-05-2006	4		10-03-1981	SSCE	Yagba East	M	Microfinance Bank - Not Valid	0095375410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original duly sighted.	Age differential observed on document viz FSLC no: 148697 dated 11/1/1997 (1984) and Birth Registration Certificate (25/11/1981). Staff has overstayed on the same level having the last promotion on the 2/12/2008	DOB on FSLC 1984, Reg of birth 1981, DOA 1981. Age falsification. Staff has been stagnated on same grade level since more than 10 years ago.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Staff has been stagnated on same grade level for about 10 years now.
98	IWOGBEMI OLUSEGUN CLEMENT	YAGBA EAST	WORKS	01-06-2000	01-06-2002	01-01-2013	5	1	01-10-1962	GRADE II	Yagba East		First Bank Plc	2026258739	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copy of documents sighted and copies attached.	TC Grade II statement of result found in file is stale. Meanwhile, affidavit for loss of Grade II Teachers Examination Certificate dated 18/01/2017, attached. But, a copy of the result was found in file.	No FSLC (Presented affidavit). No Grade II certificate (Officer presented stale 1986 result with affidavit).	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
99	JAIYEGBA BOSEDE	YAGBA EAST	PERSONNEL	02-02-1996	01-06-1998	06-10-2006	5		12-08-1969	NECO	Yagba East	Female	Microfinance Bank - Not Valid	0081515410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original certificates and WASC duly sighted. Record of date of births-1969, 1972, 1970.	Age disparity viz Reg of birth (18/10/1976) and FSLC serial number 1273440 dated 5/7/1984 (DOB: 23/6/1972). Staff has overstayed on same one grade level since the promotion of 6/10/2006.	DOB on FSLC 1972. Reg of birth 1969, APER form 1970. Staff has been stagnated on same grade level for 10 years.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Staff has been stagnated on same grade level for 10 years now.
100	JOSEPH FUNKE	YAGBA EAST	FINANCE	01-12-1991	01-12-1993	01-01-2013	12	8	27-12-1969	DPAA	Yagba East	F	Access Bank Plc	709924632	Incomplete documentation	All document required for the screening exercise not available	There is incomplete documentation in the Staff file	We affirmed incomplete documentation in the staff file	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Employed with secondary school certificate WAEC, with 3 passes on GL 04 and presently on GL 13. Reason for omission not stated. Recommended for clearance.	Year of birth on SDA 2/12/1991 altered. Disparity in the DOB also noticed. DOB on SDA dated 2/12/1991 is 27/12/1969, while DOB on FSLC s/no: 940179 is 15/10/1970. Stale SDC statement of result dated 8/4/2010 for cadre: Group A-D.	Age discrepancy: DOB on FSLC: 15/10/1970; while DOB on SDA: 27/12/1969. The officer holds diploma in PAA and she is on GL 13.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
101	KADRI BOLAJOKO RUKAYAT	YAGBA EAST	PERSONNEL	01-01-2005	02-01-2007	01-01-2011	7	1	03-10-1981	ND	Yagba East		First Bank Plc	2020665113	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	ND (2010), WAEC (1999), and affidavit for loss of FSLC (1993) sighted. Recommended for clearance.	Staff did not obtain approval for study leave before embarking on ND programme (Office Technology and Mag.) from KSP, Lokogha. Certificate dated 2009/2010 with serial number 005754. Age disparity also observed during the cause of reviewing this file. (i) WASC (June 2009) DOB: 13/09/1982. (ii) SDA dated 06/01/2005 DOB: 03/10/1981.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013. Went on study without approval with	
102	KAYODE ELIZABETH	YAGBA EAST	HEALTH	01-01-2005	01-01-2007	01-01-2011	4		15/6/1969	SSCE	Yagba East	F	First Bank Plc	3049370543	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA), First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Disparity in date of birth -FSLC-1968, SDA-1969	Disparity of DOB established, i.e. (i) FSLC dated 17/06/1980 serial number: 056738 obtained at Kwara State DOB: 1968. (ii) SDA dated 05/01/2005 DOB: 15/06/1969.	Age Disparity was noticed in the documents attached as follows: (i) FSLC dated 17/06/1980 serial number: 056738 obtained at Kwara State DOB: 1968; (ii) SDA dated 05/01/2005 DOB: 15/06/1969.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
103	KAYODE J. ATTEH	YAGBA EAST	WORKS	01-06-1998	04-06-2000	01-01-2007	7		03-03-1969	TRADE TEST 1	Yagba East	M	First Bank Plc	2023407093	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Documents presented and examined as listed above.	Age discrepancy: (i) FSLC dated 18/7/1975 s/no: 847301 DOB: 1/1/1960 (ii) SDA dated 3/6/1968 DOB: 3/2/1969. Name disparity observed in file i.e. Name on FSLC dated 18/7/1975 s/no: 847301 (KAYODE ORIMONDU ATTEH); while name on SDA dated 3/6/1968 is (KAYODE IBIDUN ATTEH), Name on Trade Test OLUKAYODE O.A.	Secret file #1960. Discrepancy in name: The name on Trade Test certificate differs from officer name. The surname ATTEH never appears. Officer's name ATTEH JOSEPH KAYODE IBIDUN. Name on Trade Test certificate = OLUKAYODE O.A. MICHAEL. Staff has been stagnated on same grade level for	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Staff has been stagnated on same grade level for about 10 years now.
104	LAMIDI OMLADE TOSIN	YAGBA EAST	AGRICULTURE	01-01-2005	01-01-2007	01-01-2014	5	1	14-01-1978	WAEC	Yagba East	F	First Bank Plc	2021436282	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original sighted and photocopies attached. But, no SSCE certificate found in file.	Alteration of DOB noticed on FSLC dated 6/3/1997 with serial number: 148478 DOB:14/01/1998 (altered). Multiple FSLC noticed i.e. (i) FSLC dated 6/3/1997 DOB: 14/1/1998 (altered and mutilated), (ii) FSLC dated 6/7/1984 serial number: 1190668 DOB: 10/11/1970. Stale WASC/SSCE dated 2011 statement of result.	Multiple FSLC. (The first one used to secure the job in 2004 have different name and DOB: 10/11/1970). The FSLC used for this screening has mutilated DOB. No WASC certificate.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation, Age alteration on official record & Stale Statement of Result.
105	LASISI AYUBA	YAGBA EAST	PERSONNEL	01-05-2005	01-05-2007	01-05-2005	4		15/09/1981	SSCE	Yagba East	MALE	Microfinance Bank - Not Valid	0095205410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The original documents were sighted and copies duly attached.	Irregular employment noticed, as the staff was employed in May, 2005, while confirmation of employment was done in with year 2013, with effect from 01/05/2007. Stagnated on the same grade level since employed for over 11 years now.	Staff was employed on 01/05/2005 as Environmental Health Attendant on GL 04/1, and as at 2017 staff is still on salary grade level 04/1. This is a case of pay roll padding.	Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/professional qualification and scheme of service provided for career advancement

## REGISTER OF UNCLER STAFF - YAGBA EAST LGA

STAFF PERSONAL DETAILS										STAFF SCREENING & VALIDATION COMMITTEE						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	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARKS	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS
106	LAWAL MUSA	YAGBA EAST	BUDGET AND PLANNING	01-11-2006	02-11-2008	01-01-2013	9	1	28-02-1984	ND	Yagba East		First Bank Plc	3029771122	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Review of Bank Statement also confirmed the staff to be a diaspora worker	Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR (Rules 030402 (q) i.e. Serious Misconduct	This is a clear case of Cheating. The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bi-data form to be advised to	Diaspora (Ilorin) withdrawals. No bank in Eruku and Osi, Ilorin only.	Abuse of employment process, because staff was employed on 1/11/2006, and obtained ND in 2007 without study leave approval, meaning he was employed while in school. Age discrepancies i.e. (i) SDA dated 19/08/2008 DOB: 28/2/1984. (ii) APER form DOB: 28/02/1983 and APER DOB:28/2/1984. Meanwhile, the issue of	The staff could not be called diaspora, because he withdrew in banks around his primary place of assignment.	Abscond from duty by proceeding on study before Confirmation of Appointment & Age disparity between official records.
107	LERAMA ANGELINA LADE	YAGBA EAST	PERSONNEL	19/09/2001	19/09/2003	01-01-2014	13		09-01-1973	HND	Bassa	Female	First Bank Plc	2010193541	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Review of Bank Statement also confirmed the staff to be a diaspora worker	Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR (Rules 030402 (q) i.e. Serious Misconduct	This is a clear case of Cheating. The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bi-data form to be advised to	Original copy of documents sighted and copies attached. However, on diaspora staff claimed that her husband is based in Warri as that time, that is the reason for her withdrawing at Warri.	Staff was seen withdrawing at Warri, which she claimed to be due to the fact that her family is based in Warri and she normally visits them at intervals.	Attestation letter dated 04/10/2016 to support WAEC master list to ascertain that she had her WASC result. Her withdrawal in diaspora majority in Warri was due to family issue.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment
108	LEWIS OLUSEGUN JOSHUA	YAGBA EAST	PERSONNEL	01-01-2005	01-01-2007	01-01-2014	9		09-11-1961	DIPLOMA	Yagba East	MALE	Microfinance Bank - Not Valid	0082445410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents of sighted and copies attached.	Age Disparity noticed. (i) SDA dated 19/05/2009 DOB: 09/09/1961 (ii) APER form dated Dec. 2005 DOB: 09/11/1969. Stale WAEC/GCE statement of result dated (May/June 1981). Application and approval for study leave for Diploma (Public Admin) dated 27/09/2007 obtained at Rufus Giwa Polytechnic, Owo.	Stale statement of result for WAEC/GCE (May/June 1981). Age Disparity also observed as follows: (i) SDA dated 19/05/2009 DOB: 09/09/1961 (ii) APER form dated Dec. 2005 DOB: 09/11/1969. Stale WAEC/GCE statement of result dated (May/June 1981).	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
109	MICHAEL AYO	YAGBA EAST	WORKS	17-05-2000	01-06-2002	01-01-2013	7		05-01-1964	TRADE TEST 1	Yagba East	M	First Bank Plc	2026300384	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA), First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	DDA (1964). Photocopies of document attached. It is observed that the officer has two (2) DOBs e.g. Back cover of file (1960) and a new one APER form 1964	Age disparity noticed i.e. (i) SDA dated 27/2/2013 DOB: 5/01/1964 (ii) FSLC dated 2/7/1981, serial number: 918529 DOB: 1963. (iii) APER form (DOB: 1960). Multiple age declaration (i) SDA date 22/5/2000 DOB: 5/1/1960. (ii) SDA dated 27/2/2013 DOB: 5/1/1964.	No FSLC. Multiple declaration of age: (1964 & 1960). SDA dated 22/5/2000/5/1/1960 while SDA dated 27/2/2013 =5/1/1964. Falsification established.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or Annual Performance Evaluation Report or Notification of Promotion) & Multiple age declaration vide 2 SDAs.
110	MOHAMMED MUFUTAU	YAGBA EAST	WORKS	01-01-2004	01-01-2006	01-01-2011	7	1	27-01-1965	TRADE TEST	Yagba East		First Bank Plc	3040456235	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original FSLC, Trade Test and other relevant documents seen and duly attached.	While reviewing the staff's file the following were observed. (i) Alteration of DOB on SDA dated 22/4/2002 DOB: 27/01/1968 (altered). (ii) Multiple Age Declaration i.e. (i) SDA dated 22/04/2002 DOB: 07/01/1968 (ii) SDA dated 22/04/2002 DOB: 27/01/1965. (iii) Age Disparity: the DOB declared on individual Personnel Data is	Alteration of DOB on SDA, Multiple Age Declaration and Age Disparity were noticed while reviewing this file. i.e. DOB on SDA 22/04/2002 is 27/01/1965 (altered).	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
111	MOHAMMED OLUFUNKE	YAGBA EAST	PERSONNEL	02-02-1996	30/06/1998	01-01-2006	8		23/6/1970	MLA	Yagba East	Female	Microfinance Bank - Not Valid	0073095410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents sighted and copies attached. The issued raised on biodata form addressed.	Staff had provided Access bank account details. Age disparity noticed i.e. (i) SDA dated 21/3/1996 DOB: 23/6/1970. (ii) APER forms DOB: 1969.	No FSLC. (The affidavit attached is not signed). Age disparity in staff records. Staff has been stagnated on same grade for about 11 years now.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
112	MOHAMMED OLUSHOLA	YAGBA EAST	PERSONNEL	01-01-2005	01-01-2007	01-01-2011	8		10-04-1980	E.H.A	Yagba East	Female	First Bank Plc	3031471045	Huge and unexplained cash inflow	Review of Bank Statement revealed huge cash inflow into his/her account which can not be explained	Staff with huge, unexplained and suspicious cash inflow into his/her salary account including possible diversion of Public Funds into salary account.	Staff loyalty is divided as there are huge and unexplained cash lodgement into salary account. Apply PSR (Rules 030402 (k) or (l) or (m) i.e. Serious Misconduct (Corruption or Embezzlement or Misappropriation))	To be sanctioned for corruption or embezzlement or misappropriation in line with PSR 030402 and DISMISSED from Public Service.	Staff explanation of huge cash inflow was not convincing. Alteration in FSLC date of birth also noted.	Age disparity noticed on the following documents: (i) SDA dated 14/01/2005 DOB: 10/04/1980. (ii) APER form dated Dec. 2006 DOB: 10/06/1997. Stale statement of result of WAEC dated 25/04/2003 with student number 5231101264.	Stale WAEC statement of result dated 25/04/2003. Also, age disparity was noticed i.e. (i) SDA dated 14/01/2005 DOB: 10/04/1980. (ii) APER form dated Dec. 2006 DOB: 10/06/1997.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Stale Statement of Result.
113	MOODY FOLUWAKE	YAGBA EAST	HEALTH	15-12-2006	16-12-2008	01-01-2012	4		12-12-1967	CPE	YAGBA EAST	Female	Microfinance Bank - Not Valid	0081755410	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Staff now has Access Bank account. Recommended for clearance as FSLC is adequate for cadre.	Alteration of DOB on FSLC dated: 16/6/1980 DOB: 13/12/1967 (altered). Age disparity noticed. (i) FSLC dated 16/6/1980 DOB: 13/12/1967. (ii) SDA dated 11/1/2007 DOB: 12/11/1977. Staff had provided Access bank account details to replace that of Micro Finance bank.	Age falsification : DOB on SDA differ from FSLC (FSLC-13/12/1962) SDA: 12/11/1972).	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Age disparity between official records.
114	MOSES DADA DEBORAH	YAGBA EAST	ADMINISTRATION	01-01-2005	01-01-2007	01-01-2011	7		13/3/1972	SSCE	Yagba East	F	First Bank Plc	3040127586	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Relevant documents examined and copies attached. Original DOA purportedly altered, not presented for examination on grounds of loss.	Age disparity observed in respect of FSLC no: 1140567 dated: 15/7/85 (13/3/1972) and APER (1976). Multiple SDA noticed i.e. (i) SDA dated 13/9/1995 DOB: 30/4/1970 (ii) SDA dated 13/9/1995 DOB: 13/3/1972. Stale KSSDC statement of result dated 11/11/2008 for cadre: Group A-C. (iii) KSSDC statement of result dated 15/09/2005 for cadre: Clinical General.	Allegation sustained. Multiple SDA and DOB. (i) SDA 30/4/1970 (ii) SDA 13/4/1972	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Stale Statement of Result.
115	MOSES OLORUNTAYO OMOKORE	YAGBA EAST	WORKS	01-01-2005	01-01-2007	01-01-2010	7		02-02-1976	TRADE TEST 1	Yagba East	M	First Bank Plc	2020374619	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA), First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original copy of document sighted and copies attached.	Staff attached photocopy of biodata form number 00693, not authenticated by the HOD and DPM. Age discrepancies noticed: i.e. SDA of 24/04/2002 (DOB:02/02/1976); APER form 1972.	Unusual cash lodgements noticed in staff's account. Biodata not properly executed. Age falsification: SDA = 2/2/1976, but, 1972 was used to complete some documents in the secret file.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
116	MOSES YEMISI	YAGBA EAST	HEALTH	05-01-2008	05-01-2010	01-09-2013	3		20/4/1987	FSLC	Yagba East	F	First Bank Plc	3042931242	Disparity of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA), First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Age discrepancies: FSLC: 1980. Date of birth: 20/04/1987; APER Forms 20/05/1987. Falsification is established. Refer to Technical Committee.	Disparity in Date of Birth noticed when reviewing this staff's file. i.e. (i) FSLC dated 26/04/1993 serial number: 09663 DOB: 1980 (ii) SDA dated 29/04/2008 DOB: 20/04/1987.	While going through the file it was discovered that the date of birth on documents differs. For example: (i) FSLC dated 26/04/1993 serial number: 09663 DOB: 1980. (ii) SDA dated 29/04/2008 DOB: 20/04/1987.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
117	MOSHOOO BAKARE OLORUNFEMI	YAGBA EAST	TREASURY	01-01-2005	NIL	01-01-2009	5	8	03-03-1975	SSCE	Yagba East		First Bank Plc	2020420932	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Staff provided original copy of documents and copies were duly attached.	Staff's file is scanty. No FSLC or affidavit for loss in file. It was also discovered, the staff could not defend the WASC/SSCE he provided.	Staff's WASC/SSCE (June 2003) obtained from Wesley High School, Ife-Olukutan is suspicious, staff could not defend it.	Certificate fraudulently obtained as staff cannot defend such certificates
118	MUHAMMED RASAQ ADEWALE	YAGBA EAST	PERSONNEL	25/6/1992	23/6/1994	01-01-2003	7		24/5/1968	FSLC	Yagba East	MALE	Microfinance Bank - Not Valid	0045825410	Invalid account details	Stagnated on same grade for 8 years and above	Staff has been on the same grade for over 8 years without advancement	Staff to be retired in line with Public Service Rule (Rules Q02810) and place on Pension list	Staff name to be removed from active public service and be placed on pension in line with PSR Q02810.	Investigation into the records of the staff, age disparity was noticed. Though, the staff had been cleared in the first screening dated 28/11/2016.	Multiple age declaration noticed as follows: (i) Birth Certificate dated 27/10/1967 with DOB 3/11/1964. (ii) SDA done in 2003 DOB: 24/5/1968. Staff has been stagnated on same grade level for 14 years now.	Multiple Declaration of age. (i) Birth certificate done in 1964 DOB: 3/11/1964. (ii) SDA done in 2003 DOB: 24/5/1968. Staff has been stagnated on same grade level for 14 years now.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
119	NATHANIEL A. AYOKO	YAGBA EAST	EDUCATION	01-09-1983	01-09-1985	01-01-2012	10	1	01-10-1960	GRADE II	AJAKUTA	M	First Bank Plc	2021938384	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bi-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant documents (original) sighted and copies were duly attached.	Disparity in the DOB (i) FSLC serial number: 872888 DOB: 1963. (ii) SDA dated 1/11/2007 with DOB as 1/10/1960. Affidavit for loss of Grade II certificate dated 17/5/2006, attached. However, staff should produce masterlist and attestation letter from school to support affidavit submitted. Abnormal career advancement with Grade II	Allegation sustained (officer does not have certificate for Teachers Grade II). Stale Teachers Grade II statement of result. Age disparity in employment in line with Head of service circular with reference number K/S/EST/CR/8/VOL.II/918 of April 23, 2013 & Age disparity between official records.	Statement of result submitted during employment or to earn promotion is stale (e.g. has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number K/S/EST/CR/8/VOL.II/918 of April 23, 2013 & Age disparity between official records.
120	ORIGBEMI BIDEEMI KEMI	YAGBA EAST	HEALTH	01-05-2006	01-05-2008	01-05-2008	4	1	08-02-1979	SSCE	Yagba East	F	Access Bank Plc	0709923666	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original Certificate NECO, SDA and other relevant documents sighted and attached.	Disparity in Date of Birth- APER form dated Dec. 2007. Dec. 2006 DOB: 02/08/1975. (ii) SDA dated 01/08/2011 obtained at Yagba Local Government DOB: 02/08/1979. Staff has remained stagnated since confirmation of employment in November, 2008.	Age Disparity noticed while perusing this staff's file, i.e. SDA and APER form; DOB 02/08/1979 and 02/08/1975 respectively.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Staff has been stagnated on same grade level for more than 8 years now



## REGISTER OF UNCLER STAFF - YAGBA EAST LGA

STAFF PERSONAL DETAILS										STAFF SCREENING & VALIDATION COMMITTEE						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	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARKS	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS
121	OLAIDE DAVID	YAGBA EAST	WORKS, LAND & HOUSING	01-01-2005	01-04-2007	09-12-2007	3	8	01-01-1969	SSCE	Yagba East	M	First Bank Plc	3018892445	Invalid account details	Stagnated on same grade for 8 years and above	Staff has been on the same grade for over 8 years without advancement	Staff to be retired in line with Public Service Rule (Rules 020810) and place on Pension list	Staff name to be removed from active public service and be placed on pension in line with PSR 020810.	First Bank statement of account 2014-2015 payment sighted. Photocopies of other documents attached.	Age falsification affirmed. Affidavit for loss FSLC dated 23/08/2016, stated that staff primary between 1967-1973, while, SDA dated 23/08/2016, while the SDA dated 10/01/2005, dated 10/01/2005 stated DOB as 01/01/1969. Meaning, he started school right from his mother's womb. This is a clear case of AGE FALSIFICATION.	Staff claimed to attend primary school between 1967-1973 via affidavit for loss of FSLC dated 23/08/2016, while the SDA dated 10/01/2005, stated DOB as 01/01/1969. He started primary school while in the womb. This is a clear case of AGE FALSIFICATION.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation & Staff has been stagnated on same grade level for almost 9 years now.
122	OLAREWAIJU BOSEDE	YAGBA EAST	HEALTH DEPT.	01-12-1997	01-12-1999	01-01-2003	4	6	14-01-1972	FSLC	Yagba East	M	Microfinance Bank - Not Valid	0081935410	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original documents sighted and photocopies attached. There is alteration on the date of birth in SDA (1972). Recommended for your further investigation.	It was obvious that the DOB on the SDA dated 26/06/2000 14/01/1972 was altered.	Alteration of Date of Birth on SDA dated 26/06/2000. Staff has been stagnated on same grade level since about 14 years now.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Staff has been stagnated on same grade level for 14 years now.
123	OLUKOTUN ESTHER OLUKEMI	YAGBA EAST	FINANCE	01-11-1996	01-11-1998	01-01-2009	9		27-03-1978	HND	Yagba East	F	First Bank Plc	2010162598	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Review of Bank Statement also confirmed the staff to be a diaspora worker	Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR (Rules 030402 (q) i.e. Serious Misconduct (Falsification of records))	This is a clear case of Cheating. The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bi-data form to be advised to TERMINATED.	Diaspora withdrawals in Ibadan.	Diaspora staff, as staff was seeing withdrawing at Ibadan via ATM, between year 2010-2012.	Allegation sustained. Appeal remarks upheld. Officer went for MBA in 2010-2012 without approval. She has not presented her OND and MBA certificates. It is clear evidence that she had absconded from office without approval.	Absence from work for Study (Full Time) without approval
124	OLUKOTUN OJO	YAGBA EAST	HEALTH	01-01-2005	01-01-2007	01-01-2007	4		20-03-1984	SSCE	Yagba East	M	First Bank Plc	3023866310	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Multiple age declaration on Biodata form: 20/3/1984. (ii) Appeal form: 20/3/1982.	Age disparity observed as per: (i) WAEC/SSCE (June 2003) DOB: 7/3/1982; (ii) FSLC no: 128727 dated 24/7/1996 DOB: 1984. Multiple declaration of age: (i) SDA dated 12/1/2004 DOB: 20/3/1982 (ii) SDA dated 12/1/2004 DOB: 20/3/1984. Staff after employed in 2004, has been stagnated since 2007, when he received the last promotion.	Falsification of age. Multiple DOB and SDAs i.e (i) FSLC: 1984 (ii) WASC: 1982 (iii) 20/3/1982 (iv) SDA 20/3/1984. Staff has been stagnated on same grade level for almost 10 years now.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) & Age disparity between official records.
125	OLUKOTUN TAJUDEEN	YAGBA EAST	WORKS	13/11/1984	01-04-2007	01-01-2011	7	5	15/5/1974	TRADE TEST I	Yagba East	M	First Bank Plc	2030210376	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA), First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Apper form 1974, FSLC-1975, Birth-1974 disparity noticed.	Disparity in Age noticed on the following documents: (i) FSLC dated 27/11/1987 DOB: 1975. (ii) Birth Certificate dated 23/09/1977 serial number: 41321 DOB: 15/03/1974	While reviewing the file Age Disparity was noticed. They DOB noticed: (i) FSLC dated 27/11/1987 DOB: 1975. (ii) Birth Certificate dated 23/09/1977 serial number: 41321 DOB: 15/03/1974	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
126	OLUMUYIWA ABIGAL TITILAYO	YAGBA EAST	HEALTH	01-03-1984	01-12-1988	01-01-2010	14	1	24-02-1960	CHEW	Yagba East	F	First Bank Plc	30252388371	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Relevant documents examined and copies attached.	Certificate of Health Assistant Aides (1984) suspected to be fake, as issuance terminated in 1980. Alteration of DOB observed on SDA dated 9/10/1986 DOB: 24/02/1960 (altered). Overpayment of salaries are being handled by the Salary Reconciliation Team.	DOB alteration observed on SDA of 09/10/86. Over payment of salary noticed in the months of March, April and May which are yet to be refunded.	Fake or Forged academic certificate & Age alteration on official record.
127	OLUWOLE BOLANLE ROSELINE	YAGBA EAST	PERSONNEL	22-06-1992	22-06-1994	01-01-2014	13		22-01-1972	DIPLOMA	Yagba East	F	First Bank Plc	2010205215	Absence from work on Leave without approval	This is a case of absconment from duty	Staff presented back dated study leave approval to cover for going on study without leave. Apply PSR (Rules 030402 (e) i.e Serious Misconduct (Absence from duty without leave))	To be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule 030402 and DISMISSED from Public Service. On a related note the Supervisor who aided and abetted should be TERMINATED	All the original copies duly sighted. Approval for study duty sighted and granted.	Various credits totalling about ₦=552,000.00 between Jan. 2016 and March 2014 narrated as "Personel Coop" some cash payments by libtoye, were seen in staff's bank account statement. These monies calls for attention.	Cash inflow in the account especially ₦=60,000.00 from personnel department.	Huge and unexplained cash inflow or divided loyalty	
128	OMODONA SOLOMON HENRY	YAGBA EAST	PERSONNEL	01-01-2005	01-01-2007	01-01-2014	10	1	03-01-1971	HND	Yagba East	M	First Bank Plc	2010140387	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copy of documents sighted and copies duly attached.	Stale KSSDC statement or result dated 15/03/2006 for cadre: Confidential Secretary. Age Disparity also noticed as follow: (i) SDA dated 21/01/2007 DOB: 03/01/1971. (ii) APER Form dated Dec. 2005; 2009; DOB: 06/03/1975. (iii) APER Form dated Dec. 2011;2012-2013 DOB: 03/01/1973. Also, the DOB on SDA 21/01/2007 is 03/01/1971. Stale KSSDC statement of result dated 15/03/2006 for cadre: Confidential Secretary.	Disparity in DOB on APER forms i.e. (i) APER Form dated Dec. 2005; 2009; DOB: 06/03/1975. (ii) APER Forms dated Dec. 2011;2012-2013 DOB: 03/01/1973. Also, the DOB on SDA 21/01/2007 is 03/01/1971. Stale KSSDC statement of result dated 15/03/2006 for cadre: Confidential Secretary.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Age disparity between official records.
129	ONI Peter I.B.	YAGBA EAST	WORKS LAND & HOUSING	01-05-2006	01-05-2008	01-01-2011	7		03-03-1962	TTI	Yagba East	M	First Bank Plc	2009388462	Incomplete documentation	All document required for the screening exercise not available	There is incomplete documentation in the Staff file	We affirmed incomplete documentation in the staff file	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The FSLC on the Biodata form has 1952 as the DOB against the declaration of age of 1962 (DOB)	Age disparity i.e. (i) FSLC dated 18/12/1968 serial number: 376445 DOB: 1952 (ii) SDA dated 23/6/2006 DOB: 3/3/1962. Multiple Age Declaration i.e. (i) SDA dated 23/6/2006 DOB: 3/3/1962. (ii) SDA dated 23/6/2006 DOB: 3/3/1952. SDAs fraudulently obtained as the two DOBs carries the same dates.	Age falsification. Multiple DOB: FSLC =1952 SDA=1962. Not cleared.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Multiple age declaration vide 2 SDAs.
130	OWA ABIGAL FOLORUNSHO	YAGBA EAST	PERSONNEL	01-01-2005	01-01-2007	01-01-2014	10		29-09-1979	B.Sc	Yagba East	F	First Bank Plc	2008135920	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA), First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Differences in DOB-WAEC (1986). DOA (1970). Approval for study leave duly sighted and granted.	Age disparity noticed. i.e. (i) SDA dated 22/8/2001 DOB: 29/9/1979 (ii) WASC (June 2003) DOB: 13/4/1986. Stale SDC statement of result dated 15/11/2006 for cadre: Group A-C.	DOA 1979, DOB on WASC 1986. not cleared.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Stale Statement of Result.
131	OWA M. MODUPE	YAGBA EAST	PERSONNEL	16/3/2004	01-03-2006	01-01-2010	4		19/07/1960	F.S.L.C	Yagba East	Female	Microfinance Bank - Not Valid	0082355410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant documents sighted and copies attached.	Age disparity noticed i.e. (i) Individual Personal Data DOB: 1955 (ii) SDA dated 3/9/2004 DOB: 19/7/1960.	Relevant documents now in place. Age disparity. Multiple DOB noticed SDA-1960. Secret file-1955. The officer should be over 60 years old. Recommended for immediate retirement.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Staff physically old or adjudged to be older than 60 years of age.
132	OWOYELE OLUBUNMI SAMUEL	YAGBA EAST	AGRIC. & NATURAL RESOURCES	05-11-1992	05-11-1994	01-01-2014	8	3	09-09-1971	WATER BOARD	Yagba East	M	First Bank Plc	3035329560	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original of relevant documents seen and copies attached.	Age discrepancies noticed i.e. SDA dated 12/05/1992 (DOB: 09/09/1971), APER form (DOB: 10/09/1971), APER form (DOB: 09/09/1968).	No FSLC. (Affidavit and police report attached). Age disparity noted in staff records. Recommended for consideration.	Disparity in date of birth between records (e.g. between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
133	OYE SUNDAY	YAGBA EAST	HEALTH	12-01-1984	12-01-1986	01-01-2012	14		06-06-1958	CHEW	Yagba East	M	First Bank Plc	2016184938	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Photocopies of original documents were sighted and duly attached.	A review of staff's file revealed that, staff had no history of secondary school and he had the following certificates i.e. Community Healthy Extension Worker, Certificate for Community Health Aides (this certificate was said to have been stopped since 1980). These certificates were fraudulently obtained.	Staff had no secondary education, and he obtained a certificate in Community Health Aides, that required at least 3 passes to be admitted to the school of health technology.	Fake or Forged academic certificate
134	POPOOLA MAKUJOLA MATTHEW	YAGBA EAST	PERSONNEL	01-07-2008		01-07-2008	5	9	18/02/1984	ITT 3	Yagba East	MALE	First Bank Plc	2020456478	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents sighted and copies attached. The staff was paid up till February, 2016.	Confirmation of appointment not found in file. Abnormal placement on GL 05, instead of GL 03 when staff was employed in 2008. Payroll padding was noticed, as staff was employed in 2008 on GL 05 and still the staff is on GL 05, and no confirmation letter till date. Salary was paid last in Dec. 2016.	Employed in 2008 no confirmation letter till date. Staff still on GL 05. No academic qualification and officer was employed in 2008 on GL 05. Not cleared.	Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/professional qualification and officer was employed in 2008 on GL 05. No confirmation letter till date. Salary was paid last in Dec. 2016.
135	SALAMI KEHINDE	YAGBA EAST	HEALTH	01-01-2005	00-01-1900	01-01-2007	4		25/5/1970	SSCE	Yagba East	F	First Bank Plc	2020449726	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA), First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Age discrepancy FSLC 1976-1981 DOB: 21/5/1964), WAEC/GCE (1987). Declaration of Age 21/5/1964.	Multiple age declaration -SDA dated 19/11/2017 DOB: 21/05/ 1964 (ii) SDA dated 28/2/2013 DOB: 25/5/1970. Age disparity also noticed i.e. (i) SDA dated 19/11/2017 DOB: 21/5/1964. (ii) SDA dated 28/2/2013 DOB: 25/5/1970.	Allegation sustained. Appeal Committee remarks upheld. Multiple SDA dated 22/2/13-00/08/25/5/1970 & dated 19/11/2017-21/5/1964). Staff has been stagnated on same grade level for about 10 years now.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) & Age disparity between official records.

## REGISTER OF UNCLER STAFF - YAGBA EAST LGA

STAFF PERSONAL DETAILS										STAFF SCREENING & VALIDATION COMMITTEE						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	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARKS	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS
136	SALAMI SKIRAT YEMISI	YAGBA EAST	HEALTH DEPT.	02-05-2002	02-06-2004	01-01-2012	10		10-11-1973	CHEW	Yagba East	F	Microfinance Bank - Not Valid	0064295410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original certificate sighted and copies attached.	Age discrepancies- SDA dated 4/9/2001 (DOB: 10/11/1973). APER (DOB: 10/11/1989). Alteration of DOB on APER form DOB: 10/11/1973.	Relevant documents now submitted. Disparity in DOB noted as remarked by appeal committee.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
137	SALAUDEEN BILIKU	YAGBA EAST	PERSONNEL	01-05-2006	01-05-2008	06-09-2010	4		10-10-1970	SSCE	Yagba East	Female	Microfinance Bank - Not Valid	0094725410	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents sighted and copies attached, but, valid Access Bank account details captured. Staff could not defend NECO certificate.	Staff now provided Access Bank account details to replace that of Micro Finance Bank. File also reviewed and documents were found to be in order. It was also noticed by the Appeal Committee that the staff could not defend her NECO result.	Relevant documents submitted. Appeal Committee Remark that officer could not defend her NECO. Forward for further review.	Certificate fraudulently obtained as staff cannot defend such certificates
138	SALIU KUNLE SIKIRU	YAGBA EAST	BUDGET AND PLANNING	01-01-2005	01-01-2007	01-01-2014	10	1	15-09-1980	NCE	Yagba East		First Bank Plc	2026349646	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original documents seen and photocopies attached.	The following statement of results were found to be stale. (i) NCE (Business Education) dated (2010/2011) statement of result from College of Education, Ilemona, Ofra, Kwara State is stale. (ii) KSSDC statement of result dated 07/02/2007 for cadre: Group A-C. Also, application and study leave approval for the NCE <del>was not found in file.</del>	Application and study leave approval for NCE (Business Education) done at College of Education, Ilemona, Kwara State, not found in file. Also, stale statement of results were found in the staff's file. KSSDC dated 07/02/2007 for cadre: Group A-C. Also, application and study leave approval for the NCE <del>was not found in file.</del>	Went for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement.
139	SALIU RAHEEM	YAGBA EAST	EDUCATION	01-04-2005	31-03-2007	01-01-2012	9	6	28-08-1982	NCE	Yagba East		First Bank Plc	3025492243	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	No 2014 salary and original NECO, NCE were sighted and copies attached.	Staff was seen making withdrawals at Oke-Agbei (Akoko North), Isole Ekiti, Ikare-Akoko at various times, while his primary place of assignment is Ilesha. Staff with various cash deposits in his account which he could not give satisfactory explanations on.	No proof of report to support affidavit for loss of FSLC. Officer is a DIASPORA staff (90% of withdrawals were done outside his location). Not cleared.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment
140	SAMUEL AJAYI HELLEN	YAGBA EAST	HEALTH	05-01-1992	05-01-1994	01-01-2014	12		27/4/1974	CHEW	Yagba East	F	First Bank Plc	3021420314	Underage Employment	Staff Employed as Minor before attaining the age of 18	The staff was confirmed to be employed as a Minor contrary to Public Service Rule and the Constitution of the Federal Republic of Nigeria	Staff employed before attaining the age of 18 years (as minor) in breach of the PSR (Rules 022005 i.e. Eligibility for Appointment)	To be sanctioned for being employed as a minor and DISMISSED from Public Service. The officer (s) that signed their appointment letter should be TERMINATED	Approval for JCHEW and CHEW. Declaration of age altered. Underage employment.	The DOB on SDA dated 29/04/1992 was altered. i.e. DOB: 28/04/1974-altered. UNDERAGE EMPLOYMENT was also affirmed. i.e. Staff's date of first employment is 01/05/1992, while she altered her dom from 1975 to 1974. (1992-1975=17 years).	Staff was employed at the age of 17 years i.e. Date of first employment of 05/1974, the altered DOB is 1975. Alteration of DOB also noticed on SDA dated 29/04/1992 DOB: 28/04/1974 (75 altered to 74).	Underage Employment (i.e. Employed as a minor), Minimum age for employment to be categorise as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to date is 18 years, 'Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
141	SANNI ABDULLATEEF KEUYEMI	YAGBA EAST	PERSONNEL	01-10-2006	01-05-2009	01-09-2013	9		04-10-1976	NCE	Yagba East	MALE	First Bank Plc	3023025672	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original copy of documents sighted and copies attached. It was observed that the DOB was altered. Also, it was noticed that staff has been withdrawing in Ilorin.	Disparity in DOB vs Birth Certificate (4/10/1978) and SDA dated 1/2/2013 (4/10/1976). Multiple statutory declaration i.e. (i) SDA dated 1/3/2013 DOB: 4/10/1976. (ii) SDA dated 1/3/2013 DOB: 4/10/1978. Stale KSSDC statement of result dated 17/09/2009 for cadre: Group A-D. Staff was seen withdrawing at Ilorin, and he claimed <del>that his family is based in Ilorin, but his</del>	Stale NCE certificate. Diaspora withdrawal from Ilorin noticed. The staff claimed that his family is based in Ilorin. Alteration noticed on the SDA.	Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment. Also the statement of result submitted during employment or to earn promotion is stale i.e has been issued more than five years. Age disparity between official records and statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL.III/918 of April 23, 2013 & Staff has been stagnated on same grade level for about 12 years now.
142	SARAH A. JOHN	YAGBA EAST	HEALTH DEPT.	01-07-1987	18-04-1991	01-01-2005	14		04-04-1964	RM/RM	Yagba East	F	Microfinance Bank - Not Valid	0049335410	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original copy of documents sighted and copies attached.	Staff is yet to provide a commercial bank account details. Stale WASC/GCE (1982) statement of result found in file.	Stale statement of result-1982. No newspaper publication for change of name, since 1982. Staff has been stagnated on same grade level for almost 12 years now.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL.III/918 of April 23, 2013 & Staff has been stagnated on same grade level for about 12 years now.
143	SHAIJU A. VERONICA	YAGBA EAST	HEALTH	01-06-1993	01-08-1995	01-09-2009	8	1	04-04-1968	EHT	Yagba East	Female	First Bank Plc	3026063488	Disloyalty and diversion of Government Funds	Huge and unexplained cash inflow was observed in the salary account of the staff	Staff with huge, unexplained and suspicious cash inflow into his/her salary account including possible diversion of Public Funds into salary account.	Staff loyalty is divided as there are huge and unexplained cash judgement into salary account. Apply PSR (Rules 030402 (k) or (l) or (m) i.e. Serious Misconduct (Corruption or Embezzlement or Misappropriation)	To be sanctioned for corruption or embezzlement or misappropriation in line with PSR 030402 and DISMISSED from Public Service.	Bank statement of account proved huge cash inflows.	The officer's defence is not tennable. She claimed she gave her ATM card to her son in law for him to transfer into her account for advantage of withdrawing more cash per day, since the son-in-law is a business man. This is not acceptable.	No FSLC. The inflows is far above her salary on GL08. the staff needs further questioning.	Huge and unexplained cash inflow or divided loyalty
144	SHEIDU YEKINI	YAGBA EAST	WORKS, LAND & HOUSING	01-01-2003	01-01-2005	01-01-2013	7		04-04-1963	TRADE TEST	Yagba East	M	First Bank Plc	3046661857	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original copy of documents sighted and copies attached.	Disparity in DOB i.e. (i) SDA dated 9/8/2012 DOB: 4/4/1963. (ii) SDA dated 6/1/2003 DOB: 4/4/1970. Multiple declaration of age as afore-mentioned.	SDA-1963, another SDA in the file is 1970.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
145	SHITTU JANET RANTI	YAGBA EAST	ADMIN	26-06-1998	26-06-2000	01-01-2013	9		04-01-1972	DIPLOMA	Yagba East	F	First Bank Plc	3022138652	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Staff was employed on 26/6/1998 on GL 02/1 as a cleaner. Original copy of documents sighted and copies duly attached	Age discrepancies: SDA dated 01/04/2008 DOB: 04/01/1972. (ii) FSLC dated: 09/07/1986 serial number: 1081505 DOB: 04/12/1971 (iii) WASC (Dec. 2006) DOB: 04/01/1987. Stale WAS (May/June 1992) statement of result with Candidate number: 14174/015	Multiple DOB: FSLC-04/12/1971, WASC-01/4/1987, SDA=4/4/1972). Allegation sustained. Appeal committee remark upheld. (DOB: 04/1/1972); FSLC (DOB: 04/02/1971), SSCE (Dec. 2006) DOB: 04/01/1987. Staff with unexplained and suspicious cash deposits in the bank account. Staff keeps two bank account one for salary Progressive Link Micro Finance <del>Bank and FNB, Kwara State</del>	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
146	SILAS OMOWUMI	YAGBA EAST	HEALTH	10-02-1996	07-01-1998	09-01-2010	7		25/10/1973	EHA	Yagba East	F	First Bank Plc	2026222200	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR (Rules 030402 (a) i.e. Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	SDA (1973), FSLC (1974) WAEC (2004). Original copies seen and photocopies attached.	Alteration of DOB FSLC serial number: 1073146 obtained in Kwara State DOB: 25/04/1974 (altered). Age disparity was also noticed i.e (i) SDA dated 27/08/1997 DOB: 25/10/1973 (ii) WAEC (June 2004) DOB: 25/10/1983 (iii) FSLC dated 30/06/1986 serial number: 1073146 DOB: 02/04/1974.	Alteration of DOB FSLC serial number: 1073146 obtained in Kwara State DOB: 25/04/1974 (altered). Also, age discrepancy was noticed SDA (25/10/1973), WAEC (June 2004) DOB: 25/10/1984)	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate & Age disparity between official records.
147	SOLOMON ARAIYEDUPIN	YAGBA EAST	HEALTH	12-01-1984	1/12/1986	01-01-2011	14		21/11/1960	CHEW	Yagba East	M	First Bank Plc	2030118977	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant documents obtained, examined and copies attached.	Disparity of Age noticed as follows: (i) WASC/GCE (Nov./Dec. 1984) with examination number: 14705136 DOB: 27/01/1985. (ii) SDA dated 21/12/1983 DOB: 21/11/1960. Also, the statement of result dated 27/01/1985 for WASC/GCE (Nov./Dec. 1984) is stale, on which employment was based on 01/12/1984.	Stale statement of result dated 27/01/1985 for WASC/GCE (Nov./Dec. 1984) was noticed in the file. Also, Age disparity was observed as follows: (i) WASC/GCE (Nov./Dec. 1984) with examination number: 14705136 DOB: 27/01/1985. (ii) SDA dated 21/12/1983 DOB: 21/11/1960.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	
148	SULAIMAN MUBARAK	YAGBA EAST	EDUCATION	01-02-2004	01-02-2006	01-01-2013	10		01-10-1980	B.A (ED)	Yagba East	M	First Bank Plc	2010108804	Absence from work on Leave without approval	This is a case of absence from duty	Staff was confirmed to be on leave over a long period of time without approval	Staff presented back dated study leave approval to cover for going on study without leave. Apply PSR (Rules 030402 (e) i.e. Serious Misconduct (Absence from duty without leave))	To be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule 030402 and DISMISSED from Public Service. On a related note the Supervisor who aided and abetted should be TERMINATED	Relevant documents sighted and copies attached. NCE (2003) statement of result attached.	Stale NCE statement of result dated 6/5/2003. However, all other documents were seen and copies duly attached.	NCE statement of result dated 06/05/2003 is stale.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CR/8/VOL.III/918 of April 23, 2013.
149	SULE RAMOTA IYABO	YAGBA EAST	HEALTH	01-03-2005	01-03-2007	01-01-2007	5	1	13-02-1969	NECO	Yagba East		First Bank Plc	3026110485	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant documents obtained and attached.	Cloning of SDAs observed i.e. (i) SDA dated 06/01/2005 DOB: 13/02/1969 (ii) SDA dated 06/01/2005 DOB: 13/02/1968. Receipt number KG 0517419 respectively. Multiple Age Declaration i.e. (i) SDA dated 06/01/2005 DOB: 13/02/1969. (ii) SDA dated 06/01/2005 DOB: 13/02/1968. Staff has been stagnated on same grade level for about 12 years now.	Two SDAs obtained in the same day but with different date of birth. They are as follows: (i) SDA dated 06/01/2005 DOB: 13/02/1969 (ii) SDA dated 06/01/2005 DOB: 13/02/1968. Staff also attached two (2) statutory declaration of age.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
150	SUNDAY A. TAYO	YAGBA EAST	WORKS	01-09-1993	01-09-1995	01-01-2012	8		19-04-1968	AWS	Yagba East	M	First Bank Plc	2030128448	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Bio-data	Non presentation of original copy of certificates (FSLC, SSCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Original WAEC and other relevant documents sighted and copies were attached. Alteration in SDOA 1968 and in the APER form, he has 1966.	Alteration of DOB noted on SDA dated 14/09/1993 DOB: 19/4/1968 (altered). Different DOB also noticed on APER forms as follows: 1968, 1969 and 1966.	Certificates now in place, except FSLC, which is represented with affidavit dated 29/11/2013. Change of name not supported with court affidavit. DOB altered on SDA. Multiple DOB: (APER=1966, 1968 & 1969).	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate

## REGISTER OF UNCLEAR STAFF - YAGBA EAST LGA

STAFF PERSONAL DETAILS														STAFF SCREENING & VALIDATION COMMITTEE				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	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARKS	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS
151	SUNDAY AKINYELE	YAGBA EAST	WORKS	15/11/1990	27/11/1992	16/5/2005	7		21/2/1961	TRADE TEST I	Yagba East	M	First Bank Plc	3102106924	Invalid account details	Stagnated on same grade for 8 years and above	Staff has been on the same grade for over 8 years without advancement	Staff to be retired in line with Public Service Rule (Rules 020810) and place on Pension list	Staff name to be removed from active public service and be placed on pension in line with PSR 020810.	Original documents sighted and copies duly attached.	Age disparity noticed, i.e. (i) SDA dated 28/11/1992 DOB: 21/2/1961 (ii) FSLC dated 9/7/1976 serial number: 893748 DOB: 13/9/1958. Inconsistent DOB on APER forms i.e. APER dated Dec. 2002; 2003;2004;2005 DOB: 1960. (ii) APER forms dated;Dec. 1991; Dec. 1992;DEC. 1993; Dec. 1994 DOB: 1961.	Multiple DOB- FSLC=1958; SDA- 1961; and APER =1960 & 1961. Staff has been stagnated on same grade level for over 11 years now.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion) & Staff has been stagnated on same grade level for more than 11 years now.
152	SUNMONUJU ADIAT MOPELOLA	YAGBA EAST	PERSONNEL	16-08-1993	16-08-1995	01-01-2012	12	1	21-07-1972	DIPLOMA	Yagba East		First Bank Plc	2010129276	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR ((Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original copies of document sighted and copies attached. However, Age differs DOA 1966, (altered); Biodata form Appeal form DOB: 1964.	Age disparity noticed i.e. (i) SDA dated 20/8/1993 DOB: 2/7/1964. (ii) Biodata form serial number: 00028 DOB: 21/7/1972. Multiple Age Declaration noticed (i) SDA dated 20/8/1993 DOB: 2/7/1964. (ii) SDA dated 20/3/1993 DOB: 2/7/1966. No study leave and approval for Diploma in Public Admin (2000/2001) from KSP, Lokoja.	Alteration sustained- The SDA altered, also the staff evaluation form, Biodata etc. No FSLC (officer presented attestation without affidavit and police extract. Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion), Multiple age declaration vide 2 SDAs & Age alteration on official record.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion), Multiple age declaration vide 2 SDAs & Age alteration on official record.
153	TAJUDEEN ISAKA	YAGBA EAST	PERSONNEL	09-04-2001	09-04-2003	01-01-2012	5		05-07-1968	F.S.L.C	Yagba East	MALE	Microfinance Bank - Not Valid	0094245410	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant documents (original) sighted and copies were duly attached.	The DOB on SDA dated 10/04/2001 had been altered. DOB: 05/07/1968 (altered). Alteration of DOB also noticed on Individual Personnel Data DOB: 1968 (altered).	Alteration of DOB was noticed on SDA dated 10/04/2001 and Individual Personnel Data.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
154	TEHINSE T. MAYOMI	YAGBA EAST	EDUCATION	01-01-2005	01-01-2007	01-01-2011	9	3	09-03-1971	NCE	Yagba East	M	First Bank Plc	3025300700	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR ((Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Falsification of age on WAEC 1992, DOA (1971).	Age disparity i.e. SDA dated 4/9/2016 (DOB 09/03/1971); SSCCE (June 2000) (DOB: 09/03/1982) GCE (Nov./Dec. 2000) (DOB: 07/6/1974). Alteration of DOB on Birth Certificate i.e. 9/3/1971 (altered), obtained at Poyan Dispensary.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)	
155	YAHAYA OLAREWAJU AMUDA	YAGBA EAST	PERSONEL	#REF!	#REF!	01-01-2013	10		15/11/1980	HND	Yagba East	M	First Bank Plc	2010162615	Stale statement of result	Original certificate (s) for qualification obtained over the last five years is/are not attached to Biodata	Non presentation of original copy of certificates (FSLC, SSCCE, Grade II, Diploma, NCE, ND, HND, B.Sc., PGD, Master's Degree, etc)	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Relevant documents examined and copies attached.	Stale SDC statement of result dated 21/02/2007 for cadre: Group A-C. WASC certificate (June 2000) with certificate no: NGWASSCS 202909. No application/approval for HND (Admin & Magt.) dated 08/06/2015 & ND (Business Admin.) dated 2002/2003. No NYSC or exception certificate found in file.	No WASC (Presented stale statement of result- 2000). No study leave approval in respect of HND of 2015.	Absence from work for Study (Full Time) without approval & Stale Statement of Result.
254	YAHAYA TAHIRU	YAGBA EAST	WORKS	01-01-2005	01-01-2007	01-01-2010	7	6	06-12-1963	TRADE TEST	Yagba East		First Bank Plc	3046112184	Falsification of age	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR ((Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Original documents sighted and copies attached. Disparity in age -FSLC (1966) DOA-(1963). Recommended for necessary action.	Alteration of DOB established i.e. SDA dated 19/10/2004 DOB: 6/12/1963 (altered). Age disparity also noticed i.e. (i) SDA dated 19/10/2004 DOB: 6/12/1963 (ii) FSLC dated 6/7/1979 DOB: 1966.	Alteration of Date of Birth. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
255	YUNUSA AHMED	YAGBA EAST	WORKS	01-04-2004	01-03-2006	01-01-2009	4		22-06-1960	FSLC	Yagba East	M	First Bank Plc	2030139222	Falsification of age	Disparity in Date of Birth on the statutory documents and the staff employment records	Discrepancies in Date of Birth (DOB) on birth certificate/Statutory Declaration of Age (SDA, First School Leaving Certificate (FSLC) and West African Examination Council (WAEC) certificate.	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR ((Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	In the course of investigation, age discrepancy is established, thus- FSLC (DOB 1958). Date of Birth (22/06/1960); Biodata form entry (22/06/1960).	Disparity in DOB observed while reviewing this file. i.e. (i) FSLC dated 18/08/1973 DOB: 1958. (ii) SDA dated 23/07/2010 DOB: 22/06/1958. (iii) SDA dated 30/03/2004 DOB: 22/06/1960. Multiple Age Declaration was also noticed as follows: (i) SDA dated 23/06/2010 DOB: 22/06/1958. (ii) SDA dated 30/03/2004 DOB: 22/06/1960.	Multiple Declaration of Age and age disparities were noticed during the cause of reviewing this file. For example: Two (2) SDAs with different DOBs and FSLC that carries another date.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) & Age disparity between official records.
256	YUSUF BOLADE	YAGBA EAST	AGRIC	01-08-2006	02-08-2008	01-01-2012	9	7	15-11-1981	HND	Yagba East	M	First Bank Plc	2016274752	Alteration of Date of Birth	Alteration in Date of Birth on the statutory documents and the staff employment records	Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc	Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR ((Rules 030402 (a) i.e Serious Misconduct (Falsification of records))	To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service.	Relevant documents examined and copies attached. Disparity in DOB observed between the DOA Certificate (1982) and FSLC (1989).	Disparity in DOB noticed in the file. DOB on FSLC dated 22/11/1993 serial number: 36394 DOB: 05/06/1980. DOB on Birth Certificate dated 18/08/1983 serial number: 819078 DOB: 15/11/1981. Application and study leave approval for HND (Crop Production) from ABU dated 22/07/2013, not found in file.	It was noticed that staff did not apply nor obtained study leave approval for HND obtained from ABU., (Crop Production). Age Disparity also observed on documents, i.e. FSLC and Birth Certificate dated 18/08/1983 serial number: 819078 DOB: 15/11/1981.	Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion), Went for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement.